

**Federal Motor Carrier Safety Administration  
National Listing of Enforcement Cases by Subject Name  
Closed in Fiscal Year 2010**

Subject Types Included are Carriers, Shippers, Brokers Based on EMIS snapshot of December 12, 2012 "Section Number(s)" column includes primary and secondary violations Only Closed Cases with a value for "Settlement Amount" are included.

Note: In cases in where a carrier was operating without a USDOT or MC/MX number, the carrier's USDOT number is listed 999999 in this database. This number is assigned to several carriers in order to process the case and make the case accessible by an identifier.

## ALASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1759167	<b>Alaska Elevation LLC</b> ANCHORAGE, ALASKA, US 391.51(a), 382.115(a), 387.7(a)	Carrier	AK-2010-0004-US0718	\$2,020.00
1674679	<b>Alaska Land Clearing Contractors LLC</b> ANCHORAGE, ALASKA, US 382.305(b)(1), 382.301(a)	Carrier	AK-2010-0003-US0718	\$2,670.00
1781036	<b>ARIES TOURS LLC</b> ANCHORAGE, ALASKA, US 382.301(a)	Passenger Carrier	AK-2009-0016-US1162	\$2,480.00
1781036	<b>ARIES TOURS LLC</b> ANCHORAGE, ALASKA, US 395.8(a), 382.305, 387.31(a)	Passenger Carrier	AK-2008-0020-US0718	\$2,180.00
1639418	<b>Bighorn Enterprises LLC</b> FAIRBANKS, ALASKA, US 382.301(a)	Carrier	AK-2010-0006-US1317	\$3,370.00
1641629	<b>EGGOR ENTERPRISES INC</b> FAIRBANKS, ALASKA, US 382.301(a), 177.800(c)	Carrier	AK-2009-0015-US0876	\$7,060.00
1478538	<b>Gary Kaus</b> WASILLA, ALASKA, US 382.301(a)	Carrier	AK-2010-0001-US0718	\$7,420.00

1675552	<b>KING TRUCKING AND EXCAVATING LLC</b> KETCHIKAN, ALASKA, US 382.115(a)	Carrier	AK-2009-0009-US0718	\$2,000.00
1942735	<b>KNIK SCRAP METAL RECYCLING LLC</b> WASILLA, ALASKA, US 391.51(a), 382.115(a)	Carrier	AK-2009-0019-US0718	\$2,000.00
1048150	<b>Luxury Limousines Ltd</b> ANCHORAGE, ALASKA, US 391.51(a), 382.115(a)	Passenger Carrier	AK-2010-0002-US0718	\$2,000.00
966078	<b>NEW WORLD TOUR INC</b> ANCHORAGE, ALASKA, US 392.9a(a)(1)	Passenger Carrier	AK-2009-0014-US1162	\$2,200.00
1620307	<b>Wilson Brothers Distributing Co., Inc.</b> ANCHORAGE, ALASKA, US 382.115(a)	Carrier	AK-2010-0007-US0075	\$2,750.00
1516586	<b>YON TAIK CHUNG</b> ANCHORAGE, ALASKA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	AK-2009-0017-US1162	\$3,470.00
1516586	<b>YON TAIK CHUNG</b> ANCHORAGE, ALASKA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	AK-2009-0003-US0718	\$1,990.00

## ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1661051	<b>ADB LOGISTICS INC.</b> TAYLOR, ALABAMA, US 391.51(b)(2), 382.305	Carrier	AL-2010-0103-US1225	\$2,000.00
1694224	<b>AFFORDABLE TRANSPORTATION INC</b> PELL CITY, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2009-0038-AL0213	\$2,000.00

1327475	<b>Alabama Auto Crushers Inc</b> MUNFORD, ALABAMA, US 382.605	Carrier	AL-2010-0170-US1376	\$2,000.00
175532	<b>Alabama Easel Co Llc</b> GADSDEN, ALABAMA, US 391.51(b)(2)	Carrier	AL-2010-0022-AL0213	\$860.00
902624	<b>ALLSTAR TOWING</b> THEODORE, ALABAMA, US 382.301(a)	Carrier	AL-2009-0053-US1236	\$2,920.00
188227	<b>ALTON HINOTE</b> ROBERTSDALE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0161-US1376	\$1,830.00
931948	<b>Anthony Reeves</b> SULLIGENT, ALABAMA, US 391.51(b)(2), 382.115(a)	Carrier	AL-2010-0090-US0437	\$2,000.00
1606819	<b>Arthur L Green</b> MONTGOMERY, ALABAMA, US 395.3(b)(2)	Carrier	AL-2010-0003-US0519	\$2,000.00
613863	<b>Auburn-opelika Delivery Service Inc</b> OPELIKA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0155-US1376	\$2,860.00
1194657	<b>AUSTIN M GANDY JR</b> ALEXANDER CITY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0027-AL0514	\$2,000.00
1100800	<b>B And F Trucking Inc</b> BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0110-US1225	\$5,380.00
1771482	<b>B G TRUCKING LLC</b> MT VERNON, ALABAMA, US 382.301(a)	Carrier	AL-2010-0124-US1319	\$1,940.00
566189	<b>B H Williams</b> IDER, ALABAMA, US 396.11(a), 395.8(i)	Carrier	AL-2009-0037-AL0213	\$2,130.00
451491	<b>Ballard Construction Co Inc</b> KELLYTON, ALABAMA, US	Carrier	AL-2010-0049-US1236	\$2,000.00

	382.115(a)			
543514	<b>BAMA TOMATO COMPANY INC.</b> BIRMINGHAM, ALABAMA, US 391.51(b)(7), 382.115(a)	Carrier	AL-2009-0019-US0519	\$3,770.00
891651	<b>Bates Express Inc</b> MONTEVALLO, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0149-US1376	\$3,880.00
273702	<b>BAY LINES INC</b> MOBILE, ALABAMA, US 382.503, 382.215	Carrier	AL-2009-0050-US1236	\$10,620.00
1441040	<b>Ben Ray</b> ATTALLA, ALABAMA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2010-0021-AL0213	\$2,000.00
1538153	<b>Bishop Carriers, LLC</b> JASPER, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2010-0087-US0437	\$1,990.00
1606470	<b>Bright Trucking LLC</b> MONTGOMERY, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2010-0163-AL0514	\$2,000.00
1212532	<b>CAHABA DISASTER RECOVERY LLC</b> MOBILE, ALABAMA, US 382.115(a), 395.8(e)	Carrier	AL-2009-0048-US1236	\$4,000.00
1681857	<b>CARIBE INTERIORS INC</b> ORANGE BEACH, ALABAMA, US 395.8(i)	Carrier	AL-2009-0125-US1319	\$2,130.00
1781597	<b>CARRIER SERVICE CONSULTANTS INC.</b> CORDOVA, ALABAMA, US 385.337(b)	Carrier	AL-2009-0012-US0519	\$6,550.00
419330	<b>CHAMPION WATER SYSTEMS INC</b> LANETT, ALABAMA, US 382.115(a)	Carrier	AL-2010-0142-US1376	\$2,000.00
613346	<b>CHARLES D SIVLEY</b> DANVILLE, ALABAMA, US 396.11(a), 391.51(b)(2)	Carrier	AL-2009-0153-US0437	\$2,130.00
812019	<b>Clarke Leasing Co Inc</b>	Carrier	AL-2010-0125-US1319	\$1,920.00

	THOMASVILLE, ALABAMA, US 396.11(a)			
1716836	<b>COLEMAN GRAU</b> GULF SHORES, ALABAMA, US 382.115(a)	Carrier	AL-2009-0162-US1376	\$2,000.00
1524096	<b>COWARD TRUCKING</b> TROY, ALABAMA, US 383.51(a)	Carrier	AL-2009-0111-US1225	\$1,670.00
1204390	<b>CRUMP CONSTRUCTION LLC</b> TUSCALOOSA, ALABAMA, US 386.83(a)(1)	Carrier	AL-2010-0048-US1236	\$19,600.00
256610	<b>Dixie Green Inc</b> CENTRE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2010-0024-AL0213	\$3,290.00
157375	<b>Dixie Nationwide Inc.</b> MOBILE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0007-US0519	\$2,000.00
1383425	<b>DIXIELAND LOGISTICS, INC.</b> DECATUR, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0090-US0437	\$4,620.00
380856	<b>DIXIELAND SALES COMPANY</b> HUNTSVILLE, ALABAMA, US 172.800(b), 172.704(a)(4)	Carrier	AL-2009-0151-US0437	\$7,120.00
1543892	<b>Donald E Wilson</b> SYLACAUGA, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2010-0063-AL0448	\$720.00
1526912	<b>Duffie Trucking LLC</b> LAFAYETTE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0146-US1376	\$1,910.00
1273495	<b>ED DAVIS</b> LEROY, ALABAMA, US 391.51(a), 382.115(a)	Carrier	AL-2009-0023-AL0213	\$2,000.00
1413155	<b>EDDIE WATSON INC</b> OPELIKA, ALABAMA, US 395.3(b)(2), 382.305(b)(2)	Carrier	AL-2009-0184-US1376	\$2,230.00
1496458	<b>EDWARD J FITTS VICKI FITTS</b>	Passenger Carrier	AL-2009-0028-AL0213	\$2,000.00

	BIRMINGHAM, ALABAMA, US 382.115(a)			
1203533	<b>Edward Tyrone Young</b> MONTGOMERY, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2010-0062-AL0448	\$1,990.00
1133179	<b>ENTERPRISE PAINT &amp; INDUSTRIAL INC.</b> ENTERPRISE, ALABAMA, US 385.325(c)	Carrier	AL-2009-0117-US1319	\$6,550.00
301929	<b>F &amp; W Construction Co Inc</b> OZARK, ALABAMA, US 382.305(b)(2), 172.704(a)(4)	HM Carrier	AL-2010-0104-US1225	\$5,700.00
1431384	<b>Florida Certified Sign Erectors LLC</b> DOTHAN, ALABAMA, US 382.305	Carrier	AL-2010-0046-US1236	\$3,190.00
95593	<b>FRANKLIN HOMES, INC.</b> RUSSELLVILLE, ALABAMA, US 391.51(b)(2), 391.11(a), 391.45(a)	Carrier	AL-2009-0155-US0437	\$2,000.00
287114	<b>G &amp; S MATERIALS INC</b> LUVERNE, ALABAMA, US 391.51(a), 382.301(a), 382.305(b)(2), 387.7(a)	HM Carrier	AL-2009-0163-US1376	\$8,450.00
1079611	<b>Haynes Farm Inc.</b> BLOUNTSVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2010-0005-US0519	\$3,540.00
1222388	<b>Hester, Inc.</b> FAYETTE, ALABAMA, US 395.8(e), 382.301(a), 383.37(a), 391.51(b)(2)	Carrier	AL-2010-0088-US0437	\$13,950.00
979722	<b>HOPPER-MOORE INC</b> ENTERPRISE, ALABAMA, US 382.115(a)	Carrier	AL-2009-0171-AL0514	\$2,000.00
843173	<b>J &amp; C Truck Driving School Inc</b> OPELIKA, ALABAMA, US 382.305(a)	Carrier	AL-2010-0159-US1376	\$2,000.00
1599333	<b>J &amp; S XPEDITING, INC.</b> HENAGAR, ALABAMA, US	Carrier	AL-2008-0144-US0437	\$14,560.00

395.8(e)

356289	<b>James Gang Amusements</b> ANDALUSIA, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2010-0122-US1319	\$6,310.00
938817	<b>JAMES MCNEILL</b> WEBB, ALABAMA, US 395.8(i), 172.704(a), 382.305(b)(2)	HM Carrier	AL-2008-0104-US1225	\$29,530.00
1581039	<b>James R Payne Inc.</b> MOBILE, ALABAMA, US 382.305	HM Carrier/Shipper	AL-2010-0009-US0519	\$2,750.00
1063358	<b>JESSIE BONNER</b> ALICEVILLE, ALABAMA, US 386.84(a)(1)	Carrier	AL-2010-0151-US1376	\$9,800.00
1539390	<b>JOHN B LEWIS</b> ARLINGTON, ALABAMA, US 387.31(a), 382.305	Passenger Carrier	AL-2008-0176-AL0213	\$2,100.00
1410694	<b>JOHNNY MARSH</b> CLEVELAND, ALABAMA, US 385.337(b)	Carrier	AL-2009-0052-US1236	\$5,000.00
825760	<b>K &amp; Z ENTERPRISES INC.</b> CLANTON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2009-0001-US0519	\$8,770.00
1357801	<b>KELVIN HANDLEY</b> MONTGOMERY, ALABAMA, US 395.3(b)(2)	Carrier	MS-2009-0078-US1206	\$2,000.00
128892	<b>KENNAMER BROTHERS, INC.</b> GUNTERSVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2010-0083-US0437	\$32,760.00
1211934	<b>Kenneth P Mcmillan</b> OHATCHEE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2010-0023-AL0213	\$1,990.00
1620527	<b>LAMAR TRUCKING COMPANY LLC</b> BESSEMER, ALABAMA, US 386.84(a)(1)	Carrier	AL-2010-0112-US1225	\$13,720.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

678329	<b>LARRY A WILLIAMS</b> BAY MINETTE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AL-2009-0049-US1236	\$3,060.00
1510990	<b>LARRY JORDAN</b> SWEET WATER, ALABAMA, US 385.337(b)	Carrier	AL-2009-0122-US1319	\$6,550.00
1581648	<b>MARC V ENTERPRISES LLC</b> PRATTVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0082-US0519	\$22,000.00
1309660	<b>McNulty Truck Lines LLC</b> NORTHPORT, ALABAMA, US 382.301(a)	Carrier	AL-2010-0115-US1225	\$2,000.00
1553511	<b>MID SOUTH TRUCKING COMPANY LLC</b> CASTLEBERRY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0123-US1319	\$1,940.00
586729	<b>MISSISSIPPI VALLEY EQUIPMENT INC</b> RAINSVILLE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AL-2009-0025-AL0213	\$2,000.00
911281	<b>MRC GLOBAL INC</b> DAPHNE, ALABAMA, US 395.8(i), 391.15(a), 395.8(e)	Carrier	AL-2008-0115-US1236	\$29,960.00
873574	<b>Nextran Corp</b> FULTONDALE, ALABAMA, US 391.15(a)	Carrier	GA-2010-0266-GA0214	\$3,080.00
1522038	<b>NORSHIELD CORPORATION</b> MONTGOMERY, ALABAMA, US 382.115(a)	Carrier	AL-2010-0041-US1236	\$2,200.00
1598768	<b>NORTH 30 FOOD SALES INC.</b> MOBILE, ALABAMA, US 395.8(a), 391.11(a), 382.115(a), 391.45(a)	Carrier	AL-2009-0014-US0519	\$2,060.00
1791624	<b>Quality Auto Sales &amp; Carrier LLC</b> MONTGOMERY,	Carrier	AL-2010-0061-AL0448	\$2,100.00



ALABAMA, US  
387.7(a), 382.115(a),  
383.23(a)

1276899	<b>R &amp; R Trucking Inc.</b> MCCALLA, ALABAMA, US 382.115(a)	Carrier	AL-2010-0113-US1225	\$2,000.00
1658614	<b>R E HAYNES TRUCKING AND EXCAVATING LLC</b> ANNISTON, ALABAMA, US 382.115(a)	Carrier	AL-2009-0137-AL0261	\$2,000.00
229852	<b>Randolph Farmers Cooperative Inc</b> WEDOWEE, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2010-0143-US1376	\$2,000.00
545461	<b>RANDY MCCARLEY</b> HACKLEBURG, ALABAMA, US 382.115(a)	Carrier	AL-2010-0084-US0437	\$2,000.00
1225007	<b>RB TRUCKING, LLC</b> MADISON, ALABAMA, US 382.301(a)	Carrier	AL-2009-0152-US0437	\$2,000.00
1269196	<b>Real Deel Trucking Inc</b> PHENIX CITY, ALABAMA, US 382.215	Carrier	AL-2010-0160-US1376	\$2,000.00
1691343	<b>REEF LLC</b> SYLACAUGA, ALABAMA, US 391.51(b)(2), 382.115(a)	Carrier	AL-2010-0102-US1225	\$3,250.00
1807591	<b>Regina Ferguson</b> TANNER, ALABAMA, US 395.8(e), 382.305	Carrier	AL-2010-0091-US0437	\$2,000.00
95600	<b>RICHARD FULLER LUMBER SALES, INC.</b> HALEYVILLE, ALABAMA, US 391.51(b)(2), 383.37(a)	Carrier	AL-2010-0081-US0437	\$2,140.00
1787417	<b>RJT Trucking LLC</b> SMITHS STATION, ALABAMA, US 391.51(b)(2), 382.305(b)(2)	Carrier	AL-2010-0145-US1376	\$2,000.00
1172146	<b>ROBERT D BYRD</b> MCINTOSH, ALABAMA, US	Carrier	AL-2009-0107-US1225	\$6,860.00

	385.13(a)(2)			
1799864	<b>ROBERT L WILSON</b> BIRMINGHAM, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2009-0026-AL0213	\$2,000.00
1069201	<b>Rodney Hogan</b> FALKVILLE, ALABAMA, US 396.3(b), 391.51(a)	Carrier	AL-2010-0085-US0437	\$2,280.00
1308122	<b>S &amp; A Trucking Company LLC</b> DOTHAN, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2010-0108-US1225	\$7,210.00
988531	<b>Sadler Welding Products LLC</b> DOTHAN, ALABAMA, US 391.51(b)(7), 172.704(a)(4)	HM Carrier	AL-2010-0107-US1225	\$3,340.00
651516	<b>School Transportation Solutions</b> BIRMINGHAM, ALABAMA, US 382.215	Carrier	AL-2010-0150-US1376	\$3,370.00
1160853	<b>Sherwood Bass</b> WETUMPKA, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2010-0161-AL0514	\$2,000.00
468603	<b>Slaughter Construction Co Inc</b> GULF SHORES, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0044-US1236	\$1,940.00
893443	<b>SMITH FAMILY TIRE WHOLESALE, INC.</b> HANCEVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0154-US0437	\$2,000.00
272808	<b>SOUTHEASTERN FOOD MERCHANDISERS INC.</b> PELHAM, ALABAMA, US 382.305(b)(1)	Carrier	AL-2009-0018-US0519	\$3,360.00
306548	<b>St Clair Bus Transportation Inc</b> LINCOLN, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2010-0169-US1376	\$1,940.00
1183530	<b>STEVE CORBETT BUILDERS</b> PHENIX CITY, ALABAMA,	Carrier	AL-2009-0124-US1319	\$6,550.00

US  
385.325(c)

1933032	<b>Straightline Carriers, Inc.</b> ATMORE, ALABAMA, US 396.7(a)	Carrier	OH-2010-0189-US0870	\$500.00
1458174	<b>Sun Oil Trucking LLC</b> TROY, ALABAMA, US 382.301(a)	HM Carrier	AL-2010-0047-US1236	\$2,000.00
1579066	<b>Supreme Oil Company - South LLC</b> BRUNDIDGE, ALABAMA, US 395.8(i), 382.301(a), 382.305(b)(2), 391.51(b)(7), 395.8(e)	Carrier	AL-2010-0008-US0519	\$20,250.00
337950	<b>Sweet Water Trucking Inc</b> SWEET WATER, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0166-US1376	\$1,940.00
998803	<b>TAG GRINDING SERVICES INC</b> DADEVILLE, ALABAMA, US 382.305	Carrier	GA-2010-0010-US1237	\$3,190.00
400291	<b>THE FEED LOT INC</b> PIKE ROAD, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2010-0101-US1225	\$6,880.00
547814	<b>THE TRUCK SHOP, INC.</b> BIRMINGHAM, ALABAMA, US 180.407(g), 172.704(a)	Cargo Tank Facility	AL-2008-0124-US1096	\$15,250.00
1057791	<b>TOMMY ADAMS LOGISTICS INC.</b> DEATSVILLE, ALABAMA, US 396.17(a), 382.301(a), 382.305(b)(2)	Carrier	AL-2010-0001-US0519	\$6,260.00
1291539	<b>TRIPLE C TRANSPORTATION</b> TUSCALOOSA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2010-0141-US1376	\$2,000.00
1059885	<b>UNITED TRANSPORTATION LLC</b> MUSCLE SHOALS, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0086-US0437	\$12,750.00

1231857	<b>Viva Express Inc</b> BIRMINGHAM, ALABAMA, US 382.305	Carrier	AL-2010-0126-US1319	\$2,000.00
1076923	<b>Walter Lee Yarbrough &amp; Darrick Yarbrough</b> ATHENS, ALABAMA, US 382.305	Carrier	AL-2010-0089-US0437	\$2,000.00
655463	<b>WAM LLC</b> PHENIX CITY, ALABAMA, US 391.45(b)(1), 390.35	Carrier	AL-2010-0148-US1376	\$2,000.00
1030940	<b>WBS CONTRACTING INC</b> TUSCALOOSA, ALABAMA, US 386.84(a)(1)	Carrier	AL-2009-0046-US1236	\$8,910.00
229840	<b>Whitaker Towing Service LLC</b> GUNTERSVILLE, ALABAMA, US 391.45(a), 391.11(a)	Carrier	AL-2010-0059-US1236	\$1,940.00
1580746	<b>William L. Young Trucking And Automobile Recycling LLC</b> MOULTON, ALABAMA, US 382.305	Carrier	AL-2010-0086-US0437	\$2,750.00

## ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1848558	<b>3 J TRANSPORT, LLC</b> PLEASANT PLAINS, ARKANSAS, US 395.8(e)	HM Carrier	AR-2009-0068-US0244	\$3,900.00
1383473	<b>A &amp; D Supply Inc. Of Arkansas</b> ROGERS, ARKANSAS, US 396.17(a), 382.305(b)(2)	Carrier	AR-2010-0115-AR0604	\$5,760.00
1695138	<b>A &amp; L TRUCKING, INC.</b> MINERAL SPRING, ARKANSAS, US	Carrier	AR-2009-0077-US1347	\$2,830.00

	396.9(c)(2), 382.301(a)			
311168	<b>A C CARTAGE, INC.</b> SEARCY, ARKANSAS, US 172.800(b), 172.704(a)(4)	Carrier	AR-2010-0007-US0698	\$3,600.00
1597553	<b>ADAM IMMEL</b> MCCRORY, ARKANSAS, US 391.45(a), 391.11(a)	Carrier	AR-2009-0058-US0244	\$2,190.00
1593919	<b>Alie Mumunova</b> FOREST CITY, ARKANSAS, US 391.51(b)(2)	Carrier	CA-2010-0074-US0874	\$1,300.00
1768831	<b>AR Food Trading LLC</b> LITTLE ROCK, ARKANSAS, US 391.11(b)(2), 391.11(a)	Carrier	AR-2010-0104-US0698	\$3,560.00
1677176	<b>ARKANSAS ENERGY</b> <b>SERVICES LLC</b> DAMASCUS, ARKANSAS, US 396.17(a), 382.301(a), 382.305, 382.305(b)(2)	Carrier	AR-2009-0041-US0698	\$36,400.00
889451	<b>Ashburn Freight, Inc.</b> WYNNE, ARKANSAS, US 395.8(e)	Carrier	AR-2010-0078-US0244	\$4,680.00
1744079	<b>BARRY MITCHELL</b> WYNNE, ARKANSAS, US 385.325(c)	Carrier	AR-2009-0056-US0244	\$2,200.00
960140	<b>BISHOP E L TRUCKING</b> <b>LLC</b> CAMDEN, ARKANSAS, US 395.8(a), 382.115(a)	Carrier	AR-2010-0039-US1362	\$2,000.00
594762	<b>Blann Tractor Company,</b> <b>Inc.</b> HAMPTON, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2010-0120-US1347	\$6,680.00
239511	<b>Blue Hill Wrecker Service,</b> <b>Inc.</b> NORTH LITTLE ROCK, ARKANSAS, US 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0036-US0698	\$3,050.00
151236	<b>BOBBY CHAPPELL</b> <b>TRUCKING, INC.</b> PINE BLUFF, ARKANSAS,	Carrier	AR-2009-0059-US1347	\$2,000.00

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382.305

1365404	<b>Central Arkansas Truck &amp; Tractor LLC</b> BENTON, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0015-US1362	\$2,000.00
1834736	<b>Charley Carriers Inc.,</b> FAYETTEVILLE, ARKANSAS, US 395.8(i), 385.13(a)(2), 386.84(a)(1)	Carrier	AR-2010-0055-US0698	\$61,650.00
1064171	<b>CHARLEY LOGISTICS, INC.</b> FAYETTEVILLE, ARKANSAS, US 395.3(a)(1), 382.215	Carrier	AR-2006-0054-US0453	\$23,840.00
1713564	<b>Cody Garland</b> NEWPORT, ARKANSAS, US 385.337(b)	Carrier	AR-2010-0026-US1362	\$18,950.00
520599	<b>COM - RE - LOC TRUCKING, LLC</b> EVERTON, ARKANSAS, US 391.51(b)(7)	HM Carrier	AR-2009-0021-US0244	\$2,130.00
332961	<b>CUNNINGHAM, INC.</b> WEST HELENA, ARKANSAS, US 180.407(c), 173.315(n)(3)	HM Carrier/Shipper	AR-2009-0043-US0244	\$19,990.00
1339820	<b>DARRELL STEELE TRUCKING, INC.</b> HOXIE, ARKANSAS, US 382.303(b), 382.301(a)	Carrier	AR-2010-0002-US0244	\$3,150.00
706859	<b>Diamond B Transport, Inc.</b> CORD, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2010-0076-US0244	\$4,200.00
1320144	<b>Diamond Farms, Inc.</b> LITTLE ROCK, ARKANSAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0023-US1362	\$1,990.00
1420335	<b>Edwards Trucking And Construction, Inc.</b> LAKE VILLAGE, ARKANSAS, US 395.8(i), 382.301(a), 382.305	Carrier	AR-2010-0033-US1362	\$3,040.00
1793620	<b>F &amp; S Trucking Of Helena</b>	Carrier	AR-2010-0056-US0244	\$2,190.00

	<b>LLC</b> HELENA, ARKANSAS, US 382.301(a)			
1127663	<b>FERDINAND DAWSON</b> DUMAS, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2009-0066-US1362	\$2,000.00
625632	<b>Flash Oil Company Of</b> <b>Arkansas Corp</b> WEST MEMPHIS, ARKANSAS, US 180.417(a)(1)	Carrier	AR-2007-0115-US0698	\$2,880.00
901584	<b>Grant Garrett Excavating,</b> <b>Inc.</b> HOT SPRINGS, ARKANSAS, US 396.17(a), 172.200(a), 172.600(c)(1)	HM Carrier/Shipper	AR-2010-0058-US1362	\$12,560.00
180234	<b>H &amp; M LUMBER CO.,</b> <b>INC.</b> WEST HELENA, ARKANSAS, US 382.305	HM Carrier/Shipper	AR-2009-0075-US0244	\$2,130.00
1444883	<b>Hall Logistics Company</b> <b>LLC</b> NORTH LITTLE ROCK, ARKANSAS, US 391.51(b)(7), 382.301(a)	Carrier	AR-2010-0040-US1347	\$2,000.00
928876	<b>Haring Enterprises</b> JONESBORO, ARKANSAS, US 375.211(a)	Freight Forwarder	AR-2010-0111-US0244	\$2,000.00
621628	<b>HECTOR ESPEJO</b> ALMA, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2009-0017-AR0604	\$3,430.00
1022182	<b>J E T Inc. of Searcy</b> SEARCY, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2010-0048-US0698	\$3,520.00
664023	<b>JESSIE WOODSON</b> MARIANNA, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0021-US0244	\$2,000.00
283354	<b>J-Mar Express, Inc.</b> SEARCY, ARKANSAS, US 390.35, 391.45	Carrier	AR-2010-0009-US0244	\$820.00
1474760	<b>JORDAN EXPRESS</b> <b>TRUCKING, INC.</b> STAR CITY, ARKANSAS,	Carrier	AR-2010-0004-US1362	\$2,000.00

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382.211

629373	<b>KNOLL FEED TRANSPORTATION SERVICES, INC.</b> STUTT GART, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2009-0057-US1347	\$7,680.00
1252707	<b>KOOL GAS LLC</b> WYNNE, ARKANSAS, US 391.45(b)(1), 172.800(b), 382.305(b)(1)	HM Carrier/Shipper	AR-2009-0054-US0244	\$5,450.00
1429973	<b>LADV ENTERPRISES OF LOUISIANA, INC.</b> TEXARKANA, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0027-US0799	\$2,000.00
283432	<b>LARRY FOWLER TRUCKING, INC.</b> MAGNOLIA, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2009-0022-US0679	\$10,050.00
1148586	<b>LEROY JOHNSON</b> LEXA, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2009-0038-US0244	\$2,000.00
612187	<b>Mags Trucking, Inc.</b> CABOT, ARKANSAS, US 391.45(b)(1), 391.11(a)	Carrier	AR-2010-0037-US0698	\$1,710.00
876433	<b>MAN TRANSPORTATION INC</b> GENTRY, ARKANSAS, US 391.45(b)(1), 382.305(b)(2)	Carrier	AR-2009-0040-AR0604	\$6,370.00
930517	<b>MARY DAVIS TRUCKING LLC</b> SILOAM SPRINGS, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2009-0070-AR0604	\$2,600.00
1211798	<b>Michael And Patricia Woodall</b> GENTRY, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0030-AR0604	\$2,480.00
1595840	<b>MIKE BREEDLOVE</b> WESTERN GROVE, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2009-0050-AR0604	\$2,000.00
1603708	<b>Millard Cummings</b>	HM Carrier	AR-2010-0045-US0244	\$2,000.00



	COLT, ARKANSAS, US 391.11(b)(4)			
790398	<b>Multi-Craft Contractors, Inc,</b> SPRINGDALE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0043-AR0604	\$3,130.00
156497	<b>Osceola Waste Materials, Inc.</b> OSCEOLA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0042-US0244	\$3,280.00
860247	<b>P &amp; G Trucking, Inc.</b> LAKE CITY, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0050-US0244	\$2,000.00
1076043	<b>P &amp; M Leasing Co., Inc.</b> SILOAM SPRINGS, ARKANSAS, US 391.51(a), 177.817(a), 382.305(b)(2)	Carrier	AR-2010-0094-AR0604	\$2,100.00
277421	<b>PIONEER FORWARDING COMPANY</b> N LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2009-0012-US0244	\$2,200.00
1205009	<b>PRT, Inc.</b> NASHVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0091-US1362	\$6,240.00
1816729	<b>Quik - It Enterprise, Inc.</b> PLUMMERVILLE, ARKANSAS, US 382.215	Carrier	AR-2010-0047-US0698	\$3,740.00
483462	<b>Reliance Well Service, Inc.</b> MAGNOLIA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0121-US1362	\$8,970.00
305789	<b>Rich Transport, Inc.</b> LITTLE ROCK, ARKANSAS, US 390.35, 395.8(k), 382.301(a), 382.305(b)(1)	Carrier	AR-2010-0013-US1362	\$11,020.00
1179751	<b>Robertson Trucking</b> STAR CITY, ARKANSAS, US 395.8(i), 382.305(b)(2), 383.37(a)	Carrier	AR-2010-0059-US1347	\$1,990.00

485156	<b>Southern Specialty Services, Inc.</b> STAR CITY, ARKANSAS, US 396.17(a)	Carrier	AR-2010-0044-US1347	\$2,000.00
1396280	<b>T &amp; T TRUCKING</b> HAMBURG, ARKANSAS, US 382.305	Carrier	AR-2009-0064-US1347	\$2,000.00
224549	<b>Thomas E. Puckett</b> LEACHVILLE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0041-US0244	\$5,730.00
1488862	<b>Timber Equipment Leasing Company LLC</b> STRONG, ARKANSAS, US 382.303(b), 382.303(a)	Carrier	AR-2010-0064-US1347	\$3,220.00
1234119	<b>TITANIUM TRANSPORTATION LLC</b> FORT SMITH, ARKANSAS, US 395.8(e)	Carrier	AR-2009-0053-AR0604	\$7,500.00
1440169	<b>TLF Trucking LLC</b> STUTTGART, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0081-US1347	\$11,650.00
1550189	<b>University Bus Lines, Inc.</b> SPRINGDALE, ARKANSAS, US 392.9a(a)(1), 382.305(b)(2), 387.31(a)	Carrier	AR-2010-0011-AR0604	\$15,460.00
844984	<b>WEST COAST TRANSPORTATION, INC.</b> ALMA, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2009-0060-AR0604	\$2,000.00
83003	<b>WEST NORTHWEST TRANSPORTATION, INC.</b> MULBERRY, ARKANSAS, US 395.3(a)(2)	Carrier	AR-2006-0061-US0453	\$120,000.00
1439016	<b>WILD WEASEL EXPRESS LLC</b> PARAGOULD, ARKANSAS, US 382.305(b)(2)	HM Carrier	AR-2009-0032-US0244	\$4,050.00

# AMERICAN SAMOA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1407228	<b>ORIGIN ENERGY AMERICAN SAMOA INC</b> PAGO PAGO, AMERICAN SAMOA, US 180.407(c), 173.315(n)(3), 171.2(f)	HM Carrier/Shipper	HI-2009-0019-US1213	\$17,540.00

# ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
508255	<b>47 STEEL COMPANY INC</b> TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0039-US0781	\$2,000.00
698007	<b>ABEL OLIVARRIA</b> YUMA, ARIZONA, US 392.9a(a)(1), 382.115(a)	Carrier	AZ-2010-0039-US1009	\$2,090.00
1652003	<b>ADOLFO MORALES</b> PEORIA, ARIZONA, US 385.337(b), 13702	Carrier	AZ-2009-0130-US0255	\$2,000.00
1425915	<b>Alex A. Castillo</b> GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	AZ-2010-0096-US0255	\$1,990.00
1761839	<b>ALLIANCE CONSTRUCTION GROUP LLC</b> PHOENIX, ARIZONA, US 177.823(a), 107.620(b), 177.817(a)	Freight Forwarder	AZ-2008-0451-US1180	\$1,980.00
1354949	<b>ALLSTAR MOVING &amp; STORAGE</b> CHANDLER, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	AZ-2010-0093-US0873	\$25,000.00
1444586	<b>ALMA L. BUSTAMANTE &amp; JOSE JESUS</b>	Carrier	AZ-2010-0037-US1229	\$500.00

	<b>BUSTAMANTE</b> YUMA, ARIZONA, US 396.7(a)			
1190395	<b>Alsua Incorporated</b> NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0209-US1006	\$2,000.00
1584298	<b>Andrez Maldonado</b> BUCKEYE, ARIZONA, US 391.51(a)	Carrier	AZ-2010-0170-US0873	\$640.00
435002	<b>Arizona Concrete Supply</b> PHOENIX, ARIZONA, US 382.215	Carrier	AZ-2010-0139-AZ4947	\$3,190.00
1833986	<b>ASKAR ANVAROVICH</b> <b>USMANOV</b> GLENDALE, ARIZONA, US 385.337(b), 382.115(a)	Carrier	AZ-2009-0461-US1223	\$1,990.00
996751	<b>AUTOBUSES AMERICAS</b> <b>LLC</b> PHOENIX, ARIZONA, US 396.17(a)	Passenger Carrier	AZ-2009-0250-US0873	\$3,560.00
1311972	<b>B &amp; E TRANSPORT LLC</b> SAN LUIS, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2010-0524-US0993	\$650.00
851090	<b>Baja Building Materials</b> YUMA, ARIZONA, US 391.51(a), 382.115(a)	Carrier	AZ-2010-0210-US1009	\$2,000.00
1675169	<b>Barrett Propane Inc</b> PRESCOTT, ARIZONA, US 180.417(a)(1), 171.2(d), 107.608(a), 177.817(f)	HM Carrier/Shipper	AZ-2010-0608-US0873	\$3,640.00
1122039	<b>Beltran Brothers LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0156-US1229	\$1,510.00
888119	<b>BERNARDO PEREZ</b> TUCSON, ARIZONA, US 396.11(a), 382.305	Carrier	AZ-2009-0249-US0781	\$2,000.00
1718681	<b>Best Pick Disposal Inc</b> PRESCOTT VALLEY, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2010-0379-AZ5042	\$3,400.00
429850	<b>BLUE RIBBON</b> <b>DISTRIBUTING INC</b> PHOENIX, ARIZONA, US 395.8(e)	Carrier	AZ-2009-0445-US1223	\$10,560.00
1840650	<b>Blue Sky Sanitation LLC</b> FOUNTAIN HILLS,	Carrier	AZ-2010-0339-AZ4947	\$1,990.00

ARIZONA, US  
382.305, 382.301(a)

1419534	<b>BOSNIC TRANSPORT LLC</b> LAVEEN, ARIZONA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	AZ-2010-0535-US1223	\$2,670.00
1590098	<b>BRUCE CROWE</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0052-US1009	\$2,000.00
1142264	<b>C A P LOGISTICS ENTERPRISES, INC.</b> SURPRISE, ARIZONA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	AZ-2010-0047-US0255	\$1,300.00
1635834	<b>CAMELBACK MOVING INC</b> PHOENIX, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Carrier	AZ-2008-0323-AZ4947	\$25,000.00
1417734	<b>Cecilia Altamirano</b> SAN LUIS, ARIZONA, US 391.51(b)(2), 382.115(a)	Carrier	AZ-2010-0307-US1009	\$2,000.00
1796635	<b>CENTRAL WEST EXPRESS LLC</b> PHOENIX, ARIZONA, US 396.3(b), 391.51(b)(2), 395.8(i), 395.8(k)(1)	Carrier	AZ-2009-0373-US0255	\$10,240.00
842470	<b>Clear Channel Outdoor, Inc.</b> PHOENIX, ARIZONA, US 396.17(a)	Carrier	AZ-2010-0306-US0255	\$6,270.00
62931	<b>Cochise Supplies Inc</b> DOUGLAS, ARIZONA, US 172.704(a)(4)	HM Carrier	AZ-2010-0625-US1006	\$2,840.00
139548	<b>CTI INC</b> RILLITO, ARIZONA, US 385.403	HM Carrier	AZ-2010-0002-US1006	\$10,000.00
1302962	<b>D&amp;S Transportation LLC</b> SAN LUIS, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2010-0302-US1009	\$1,720.00
1640362	<b>DIAZ &amp; SONS PRODUCE LLC</b> SAN LUIS, ARIZONA, US 382.305(b)(1)	Carrier	AZ-2009-0360-US1009	\$1,940.00
1184402	<b>Dreamers Travels LLC</b> PHOENIX, ARIZONA, US	Carrier	AZ-2010-0230-US0255	\$1,930.00

382.301(a)

1842825	<b>E M &amp; M Logistics LLC</b> NOGALES, ARIZONA, US 385.337(b)	Carrier	AZ-2010-0056-US0781	\$5,000.00
1502539	<b>Ernie L Villagrana Jr</b> GILBERT, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2010-0144-US0873	\$2,000.00
1465819	<b>Ezequiel Zuniga</b> YUMA, ARIZONA, US 391.51(b)(7)	Carrier	AZ-2010-0179-US1009	\$1,300.00
1615786	<b>FELIPE FELIX LOPEZ</b> AVONDALE, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2009-0464-US0873	\$2,000.00
1474065	<b>FIKRET RAHMANOVIC</b> PHOENIX, ARIZONA, US 13702	Freight Forwarder	AZ-2009-0244-US0873	\$1,700.00
1604668	<b>Flores &amp; Nunez International Freight Company LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0467-US1182	\$1,470.00
1131758	<b>GIL BRO'S TRUCKING LLC</b> YUMA, ARIZONA, US 396.17(a)	Carrier	AZ-2008-0475-US1009	\$2,000.00
935407	<b>Gorman Roofing Services Inc</b> PHOENIX, ARIZONA, US 395.8(e), 382.115(a)	Carrier	AZ-2010-0226-US0873	\$3,610.00
643201	<b>HECTOR PUERTA</b> NOGALES, ARIZONA, US 395.3(a)(2)	Carrier	AZ-2009-0077-US0781	\$2,080.00
1236705	<b>IGNACIA OBREGON</b> SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0415-US1009	\$1,230.00
1787159	<b>INFINITI TOURS LLC</b> CHANDLER, ARIZONA, US 395.8(i), 382.115(a)	Carrier	AZ-2009-0162-US1223	\$2,000.00
1367320	<b>IRM TRUCKING, INC.</b> PHOENIX, ARIZONA, US 396.17(a), 395.8(i), 396.3(b)	Carrier	AZ-2009-0119-US0255	\$12,740.00
1712291	<b>J R Express LLC</b> AVONDALE, ARIZONA, US	Carrier	AZ-2010-0232-AZ4947	\$10,500.00

	395.8(e), 395.8(k), 390.35			
167144	<b>Jade Transportation Co Inc</b> BENSON, ARIZONA, US 382.305(b)(1), 172.704(a)(4)	HM Carrier	AZ-2010-0624-US1006	\$8,980.00
1435944	<b>JAMES CLARENCE ACKERMANN JR</b> GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0057-US0873	\$2,000.00
1717174	<b>JAMES G GARCIA INC</b> SOMERTON, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2009-0490-US1009	\$4,110.00
1173589	<b>Jesus Sanchez Llovera</b> LAVEEN, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0469-US0873	\$2,000.00
1265634	<b>JORGE DE LA ROCHA</b> TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0314-US0781	\$2,000.00
993567	<b>JOSE BRAULIO CRUZ</b> NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0007-US0781	\$2,000.00
591023	<b>JOSE MARCIAL IBARRA</b> RIO RICO, ARIZONA, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 391.51(b)(2)	Carrier	AZ-2009-0327-US1008	\$2,130.00
1643808	<b>KODIAK CONSTRUCTION LLC</b> BUCKEYE, ARIZONA, US 396.3(b), 382.115(a), 392.9a(a)(1)	Carrier	AZ-2009-0209-US0255	\$1,800.00
1845870	<b>LA BUENA DE SAN LUIS USA LLC</b> SAN LUIS, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0332-US1229	\$5,000.00
1749429	<b>LA JOLLA FOOD DISTRIBUTORS</b> PHOENIX, ARIZONA, US 385.337(b)	Carrier	AZ-2010-0207-US1223	\$5,000.00
1651990	<b>LIBERTY TRANSPORT LLC</b> PHOENIX, ARIZONA, US 396.17(a), 382.301(a)	Carrier	AZ-2010-0380-US0873	\$9,580.00
1869850	<b>LUIS A. SANTOS</b> DOUGLAS, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0393-US1147	\$5,000.00

1330710	<b>LUIS F OSUNA</b> SAN LUIS, ARIZONA, US 396.17(a)	Carrier	AZ-2009-0419-US1009	\$1,600.00
1583193	<b>LUIS MARIO CARPIO CORTEZ</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2008-0474-US0255	\$3,180.00
972177	<b>LUZ ELENA MENDIVIL</b> PHOENIX, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0241-US1180	\$1,470.00
1457616	<b>M L SHEETS TRANSPORT LLC</b> GLENDALE, ARIZONA, US 180.417(a)(1), 172.800(b)	HM Carrier	AZ-2009-0472-US1223	\$2,320.00
1123160	<b>MANUEL A ROMERO</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0235-US1009	\$2,000.00
820591	<b>MARIO ROBLES</b> SOMERTON, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2009-0471-US1009	\$1,370.00
1728386	<b>Martin Cazares</b> PHOENIX, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2010-0418-US1223	\$2,000.00
1195326	<b>MARTIN ENRIQUE PENA</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0416-US1260	\$500.00
1324138	<b>MARTIN FIGUEROA ACOSTA</b> YUMA, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2009-0436-US1009	\$3,120.00
1820000	<b>MARTIN LOPEZ</b> SAN LUIS, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0453-US1009	\$5,000.00
30402	<b>MCKELVEY TRUCKING COMPANY</b> PHOENIX, ARIZONA, US 395.8(e)	Carrier	AZ-2007-0484-US1223	\$71,060.00
1615381	<b>MIGUEL BUSTILLOS</b> GLENDALE, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2010-0169-US1223	\$2,000.00
974130	<b>MISAEEL &amp; EUGENIO ROBERTO CEDILLO</b> AVONDALE, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2009-0315-US0255	\$1,900.00



## National Listing of Closed Enforcement Cases Fiscal Year 2010

1053366	<b>National Relief Charities</b> PHOENIX, ARIZONA, US 391.51(a), 382.301(a)	Carrier	AZ-2010-0280-US1223	\$2,650.00
1793897	<b>NRG TRANSPORT SERVICES LLC</b> PHOENIX, ARIZONA, US 395.8(a), 382.115(a), 391.51(a), 392.9a(a)(1)	HM Carrier	AZ-2010-0063-US0255	\$3,120.00
292231	<b>N-Route LLC</b> PHOENIX, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2010-0178-US0255	\$1,940.00
632697	<b>On Time Express Inc</b> TEMPE, ARIZONA, US 382.215	Carrier	AZ-2010-0556-US0873	\$3,740.00
1294297	<b>ORTIZ BROS INC</b> GADSDEN, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2010-0023-US1009	\$5,280.00
1803206	<b>Oz Directional Drilling LLC</b> CAREFREE, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0032-US0873	\$3,720.00
996792	<b>PMC ENTERPRISES LLC</b> YUMA, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0385-US1009	\$3,400.00
929970	<b>R &amp; R TRANSPORT LLC</b> PHOENIX, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2009-0423-US0873	\$2,000.00
1524483	<b>RAUL GARCIA</b> YUMA, ARIZONA, US 396.17(a)	Carrier	AZ-2009-0481-US1009	\$2,000.00
1560305	<b>REGINALDO ZEPEDA GONZALEZ</b> SAN LUIS, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2009-0139-US1009	\$1,800.00
1535483	<b>REYNOLDS LOGISTICS INC</b> TUCSON, ARIZONA, US 395.8(i), 395.8(e)	Carrier	AZ-2009-0287-US1006	\$9,600.00
1338132	<b>ROCCO TRANSPORTATION LLC</b> GLENDALE, ARIZONA, US 385.325(c)	Carrier	AZ-2010-0303-US0255	\$6,350.00
1815372	<b>ROSENDO VAZQUEZ MARQUEZ</b> PHOENIX, ARIZONA, US 385.337(b)	Carrier	CA-2009-0260-US0603	\$6,550.00

939505	<b>S G &amp; Sons, Inc.</b> WITTMAN, ARIZONA, US 382.305	Carrier	AZ-2010-0166-US0255	\$2,000.00
1423627	<b>Salazar Trucking Llc</b> BUCKEYE, ARIZONA, US 382.115(a)	HM Carrier/Shipper	AZ-2010-0290-US0873	\$3,500.00
1423627	<b>SALAZAR TRUCKING LLC</b> BUCKEYE, ARIZONA, US 386.83(a)(1)	Carrier	AZ-2009-0294-US0255	\$8,020.00
463252	<b>SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0233-US1229	\$1,640.00
463252	<b>SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0203-US1229	\$1,640.00
309688	<b>SKYVIEW COOLING CO. INC.</b> YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0038-US0993	\$500.00
671253	<b>SO CAL MOVING INC</b> FORT MOHAVE, ARIZONA, US 375.405(d), 375.207(a)	Freight Forwarder	CA-2008-0742-US1164	\$12,900.00
1195822	<b>SPK ENTERPRISE LLC</b> GILBERT, ARIZONA, US 396.9(c)(2), 382.301(a)	Carrier	AZ-2009-0428-US0873	\$1,560.00
679114	<b>Sun West Transportation Inc</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0211-US1009	\$2,500.00
679114	<b>SUN WEST TRANSPORTATION INC.</b> YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0289-US1256	\$1,640.00
806831	<b>T S R CONTRACTING INC</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2009-0154-AZ2495	\$2,130.00
564660	<b>Tomitas Trucking</b> NOGALES, ARIZONA, US	Carrier	AZ-2010-0046-US0781	\$1,520.00

	391.51(b)(2)			
1301572	<b>TRANSPORT DYNAMICS LLC</b> GLENDALE, ARIZONA, US 396.3(b), 172.800(b), 382.305	HM Carrier	AZ-2009-0441-US0255	\$2,750.00
1215199	<b>TUFESA USA LLC</b> PHOENIX, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2010-0561-US1257	\$1,380.00
679495	<b>USA-MEX-CAN, LLC</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0395-US1233	\$1,470.00
1717805	<b>Verdebu-gas</b> CORNVILLE, ARIZONA, US 382.115(a), 171.2(d), 107.608(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	AZ-2010-0623-US0873	\$2,000.00
1007165	<b>VMC Enterprises Inc.</b> BUCKEYE, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0525-US0255	\$2,860.00
172508	<b>WESTERN REFINING WHOLESALE INC</b> TEMPE, ARIZONA, US 180.407(a)(3), 180.409(a)(2), 171.2(g), 172.704(a)(2)	HM Carrier/Shipper	AZ-2009-0448-US0873	\$11,990.00
131031	<b>WINGFIELD LIVESTOCK TRANSPORTATION INC</b> BUCKEYE, ARIZONA, US 391.51(b)(7)	Carrier	AZ-2010-0024-US0873	\$760.00
1477587	<b>WORLDSTAR TRANSPORT INC</b> MESA, ARIZONA, US 396.17(a), 382.305	Carrier	AZ-2009-0329-US1223	\$1,990.00
1999101	<b>YGH CORPORATION</b> YUMA, ARIZONA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	AZ-2010-0194-US1009	\$2,000.00

## CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1441781	<b>1 MOVER DEPOT INC</b>	Freight	CA-2009-0680-	\$2,500.00

	GARDENA, CALIFORNIA, US 13702	Forwarder	US0420	
1793547	<b>1st USA Express Inc</b> FONTANA, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0453- US1381	\$1,730.00
1147803	<b>3 SJ TRANSPORTATION LLC</b> FRESNO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0007- US1214	\$2,100.00
1203895	<b>A &amp; I TRANSPORT LLC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0384- US1158	\$2,000.00
1347405	<b>A &amp; N TRUCK LINES INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2009-0570- US1349	\$3,950.00
1347405	<b>A &amp; N TRUCK LINES INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0875- US1349	\$6,400.00
1260038	<b>A &amp; S TRANSPORT, INC.</b> ELK GROVE, CALIFORNIA, US 390.15(b)(2), 382.303(a), 382.303(d)(2), 390.15(b)	Carrier	CA-2007-0678- US1275	\$15,390.00
1190227	<b>A &amp; V Inc</b> WILMINGTON, CALIFORNIA, US 396.17(a), 382.305(b)(2), 391.51(a), 395.8(a), 396.3(b)	Carrier	CA-2010-0347- US1054	\$2,190.00
1195997	<b>A C A AUTO TRANSPORT INC</b> GLENDALE, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(b)(7)	Carrier	CA-2009-0863- US0876	\$1,990.00
1624888	<b>A&amp;E MOVING &amp; STORAGE, INC.</b> SANTEE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2007-0613- US0509	\$26,100.00
1704748	<b>AAA PACIFIC VAN LINES, INC.</b> LOS ALTOS, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2010-0457- US1275	\$2,190.00
1020980	<b>ABC CHARTER SERVICES</b> CALEXICO, CALIFORNIA, US 396.17(a)	Passenger Carrier	CA-2009-0363- US1085	\$5,860.00
1166630	<b>ABEL MARTINEZ MARTINEZ</b> SANTA MARIA, CALIFORNIA, US 382.301(a), 391.51(a), 396.3(b)	Carrier	CA-2009-0754- US1054	\$2,000.00

1455136	<b>Ace Transport LLC</b> LONG BEACH, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2010-0336- US1061	\$5,470.00
1707288	<b>ACEVEDO TRANSPORTATION, INC.</b> GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	AZ-2010-0059- US0255	\$2,000.00
1380563	<b>Acorn Engineering Company</b> CITY OF INDUSTRY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0360- US1354	\$500.00
1587266	<b>Adan Avilez-Villegas</b> HAWAIIAN GARDENS, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0566- US0975	\$2,770.00
1587266	<b>Adan Avilez-villegas</b> HAWAIIAN GARDENS, CALIFORNIA, US 395.3(b)(2), 382.115(a), 391.51(a)	Carrier	CA-2010-0271- US1151	\$1,990.00
1181150	<b>ADD DISTRIBUTION INC</b> PICO RIVERA, CALIFORNIA, US 395.8(i), 172.704(a), 172.800(b)	HM Carrier	CA-2009-0509- US1085	\$20,130.00
1934453	<b>Adlerhorst International Inc</b> RIVERSIDE, CALIFORNIA, US 177.800(c), 172.800(b)	HM Carrier	CA-2010-0280- US1214	\$5,270.00
1607894	<b>ADVANCED CHEMICAL TRANSPORT INC</b> SUNNYVALE, CALIFORNIA, US 177.817(a), 172.203(m)	HM Carrier	CA-2009-0900- US1214	\$6,610.00
1173661	<b>AGHASI GRIGORYAN</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0077- US1191	\$2,130.00
1379776	<b>AGNES WANG</b> SAN GABRIEL, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(i)(2), 391.23(a)	Carrier	CA-2009-0312- US0876	\$4,440.00
792851	<b>AGR INC.</b> RANCHO CUGAMONGA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0404- US1085	\$2,000.00
1452133	<b>Aguilas Del Desierto LLC</b> FONTANA, CALIFORNIA, US	Carrier	CA-2010-0396- US1375	\$5,713.00

	386.83(a)(1)			
1452133	<b>AGUILAS DEL DESIERTO LLC</b> FONTANA, CALIFORNIA, US 387.31(a)	Carrier	CA-2006-0638- US1254	\$925.00
966087	<b>Agustin Alcala</b> CARSON, CALIFORNIA, US 382.305	Carrier	CA-2010-0320- US1061	\$2,000.00
1456590	<b>AGUSTIN ORTIZ</b> POMONA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0706- US1191	\$2,000.00
1338548	<b>AHPRO INTERNATIONAL INC</b> LA CRESCENTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0061- US1151	\$1,860.00
1595848	<b>AK LOGISTICS, INC.</b> PITTSBURG, CALIFORNIA, US 395.8(i), 382.115(a), 383.37(a)	Carrier	CA-2009-0762- US1275	\$2,000.00
1321134	<b>Alexandre Trucking, LLC</b> CRESCENT CITY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0487- US1275	\$2,000.00
1733168	<b>ALL IN ONE LOGISTICS INC</b> COMMERCE, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0645- US0963	\$12,560.00
1709369	<b>All Pro Transport Services LLC</b> LANCASTER, CALIFORNIA, US 396.11(a), 395.8(k)(1)	Carrier	CA-2010-0229- US0583	\$7,380.00
1709369	<b>ALL PRO TRANSPORT SERVICES LLC</b> LANCASTER, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0738- US1051	\$2,000.00
1682164	<b>All Wayz Transportation Inc</b> LONG BEACH, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 395.8(i)	Carrier	CA-2010-0439- US1158	\$3,180.00
1682164	<b>ALL WAYZ TRANSPORTATION INC</b> LONG BEACH, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0334- US0997	\$1,990.00
1068476	<b>ALMA CASTILLO</b> BAKERSFIELD, CALIFORNIA,	Carrier	CA-2009-0695- US1200	\$2,000.00

	US 382.303(b), 382.303(a)			
1990603	<b>ALOHA MOVING AND STORAGE</b> SAN RAFAEL, CALIFORNIA, US 395.8(a), 14901(d)(3), 391.11(a), 391.45(a), 392.9a(a)(1)	Freight Forwarder	CA-2010-0313-US1275	\$27,000.00
1291220	<b>ALTAGRACIA PAZ LOPEZ</b> LOS ANGELES, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0590-US0975	\$880.00
1385421	<b>AMBER TRUCKING INC</b> OAKDALE, CALIFORNIA, US 396.11(a), 13901, 395.8(i)	Carrier	CA-2009-0614-US1360	\$11,470.00
1385421	<b>AMBER TRUCKING INC</b> OAKDALE, CALIFORNIA, US 395.8(i), 396.17(a)	Carrier	CA-2009-0061-US0848	\$3,920.00
1442935	<b>America Eagle Transportation Inc</b> ARCADIA, CALIFORNIA, US 395.3(a)(2), 382.301(a), 382.305, 383.37(a), 387.7(d), 391.51(a)	Carrier	CA-2010-0290-US0876	\$2,200.00
1078422	<b>American Business Connection Inc</b> SAN GABRIEL, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0270-US0979	\$2,000.00
1732844	<b>AMERICAN CHOICE VAN LINES LLC</b> MILPITAS, CALIFORNIA, US 375.405(b)(8)	Freight Forwarder	CA-2010-0561-US1275	\$2,200.00
1058118	<b>AMERICAN CONTAINER EXPRESS, INC.</b> CORONA, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2009-0821-US0975	\$4,920.00
216245	<b>American Express Trucking Co Inc</b> SAN DIMAS, CALIFORNIA, US 395.3(a)(2), 177.800(c), 382.301(a), 391.51(b)(7), 395.3(a)(1)	HM Carrier	CA-2010-0424-US1214	\$6,930.00
722866	<b>AMERICAN INDUSTRIAL SERVICES INC</b> LONG BEACH, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2009-0399-US0963	\$3,790.00

1356719	<b>AMERICAN JYT TRUCKING INC</b> SAN GABRIEL, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0864-US0149	\$8,910.00
1573486	<b>AMERICAN TRANSPORT SYSTEM INC</b> FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0564-US1163	\$4,200.00
1617913	<b>AMERICARRIER VAN LINES</b> SUN VALLEY, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2009-0505-US1164	\$2,000.00
1323962	<b>AMIGOS SERVICE TRANSPORTATION INC</b> FULLERTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0656-US0997	\$2,000.00
1830156	<b>Amrik S Thind</b> FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0300-US1191	\$1,920.00
1498123	<b>ANA R OSORIO</b> LYNWOOD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0323-US1158	\$2,000.00
1799327	<b>ANGEL LOZANO</b> ARLETA, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	CA-2009-0577-US1151	\$1,980.00
1153720	<b>ANGREZ SINGH DHALIWAL</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0283-US1155	\$2,380.00
834094	<b>ANTONIO MANUEL GARCIA</b> RIVERSIDE, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2009-0787-US1054	\$3,140.00
1728929	<b>APOLOTRAN XPRESS LLC</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0705-US1191	\$1,600.00
956602	<b>ARAIZA &amp; SON TRUCKING CORPORATION</b> PERRIS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0275-US1054	\$3,800.00
1203280	<b>ARAPOVIC COMPANY INC</b> RIVERSIDE, CALIFORNIA, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2009-0263-US0874	\$18,100.00
1162370	<b>ARIEL LIZARRAGA</b> CALEXICO, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0719-US1085	\$4,730.00



1678700	<b>ARMANDO JOSE RODRIGUEZ</b> HESPERIA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0933- US0931	\$5,000.00
1838414	<b>Armando Leyva</b> FALLBROOK, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2010-0387- US1155	\$2,000.00
1875699	<b>ARROW TRUCKING LLC</b> LIVINGSTON, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0896- US0583	\$6,550.00
1018384	<b>ARTAK MEDJBARYAN</b> SHERMAN OAKS, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2004-0532- US1101	\$2,000.00
1297848	<b>ARTURO D RIVAS</b> EXETER, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0928- US1360	\$2,000.00
1558015	<b>ASATUR JANIKYAN</b> LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0852- US1246	\$5,900.00
1803968	<b>ASHOT SARUKHANOV</b> GLENDALE, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	Carrier	CA-2010-0073- US0876	\$2,170.00
1120140	<b>AURELIANO ORTUNO</b> CALEXICO, CALIFORNIA, US 382.305	Carrier	CA-2010-0075- US1247	\$2,000.00
757536	<b>AVCO INT'L GROUP</b> BONITA, CALIFORNIA, US 172.800(b)	Shipper	CA-2006-0280- US1158	\$2,000.00
560851	<b>AVTAR SINGH DOSANJH</b> CERES, CALIFORNIA, US 383.23(a)	Carrier	CA-2008-0451- US1275	\$8,900.00
1672960	<b>AYERS CONSTRUCTION COMPANY INC</b> SAN JACINTO, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 396.11(a)	Carrier	CA-2009-0713- US0874	\$7,850.00
1402637	<b>B &amp; G EXPRESS INC</b> NORTHRIDGE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0313- US0963	\$5,860.00

1402637	<b>B &amp; G EXPRESS INC</b> NORTHRIDGE, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2010-0234- US1151	\$5,740.00
1627841	<b>B&amp;N INC</b> ANAHEIM, CALIFORNIA, US 395.8(k)(1), 14901(d)(3), 382.301(a), 392.9a(a)(1), 395.3(b)(2)	Carrier	CA-2009-0759- US1164	\$4,380.00
1848542	<b>Balwinder Pal Singh Lidhar</b> FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0506- US1360	\$5,000.00
1407443	<b>Banda El Recodo</b> BURBANK, CALIFORNIA, US 395.8(i)	Passenger Carrier	CA-2010-0303- US0979	\$4,600.00
1551878	<b>BATRES TRANSPORTATION INC</b> MANTECA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2009-0767- US1163	\$2,000.00
1662648	<b>Bay Harbor Transport Inc</b> LONG BEACH, CALIFORNIA, US 395.8(a), 382.301(a), 391.51(b)(2)	Carrier	CA-2010-0344- US0874	\$2,250.00
1655689	<b>BAYARDO J ALEMAN</b> FRESNO, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0001- US1214	\$2,000.00
273410	<b>BELFLOWER TRUCKING INC</b> MADERA, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2009-0725- US0149	\$2,200.00
1180838	<b>BENJAMIN L ORTIZ</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0364- US1051	\$2,000.00
909494	<b>BEREZON TRUCKING, LLC</b> ROCKLIN, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0937- US1275	\$2,000.00
1834868	<b>Bernardo Varela</b> CANOGA PARK, CALIFORNIA, US 396.17(a), 387.7(a), 392.9a(a)(1), 396.3(b)	Passenger Carrier	CA-2010-0431- US0998	\$4,030.00
1671143	<b>BEST COST TRUCKING LLC</b> SACRAMENTO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0907- US0931	\$1,990.00
1886782	<b>BGT TRANS INC</b>	Freight	CA-2010-0569-	\$27,200.00

	<b>SAN JOSE, CALIFORNIA, US</b> 392.9a(a)(1), 14901(d)(3), 375.207(a), 375.701(a)	Forwarder	US0149	
1125538	<b>BLANCA MELGOZA</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0627- US0998	\$2,000.00
1362644	<b>BLUE FREIGHT TRANSPORT INC</b> INDUSTRY, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0512- US1152	\$28,930.00
1653085	<b>BLUE ROCK DEVELOPMENT LLC</b> ESCONDIDO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0277- US0996	\$1,170.00
1426764	<b>BLUE STEEL TRUCKING INC.</b> HACIENDA HEIGHTS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0908- US0931	\$1,790.00
1658600	<b>Bo Seo</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0655- US0979	\$2,010.00
1658600	<b>BO SEO</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.305, 391.51(a)	Carrier	CA-2010-0410- US1101	\$2,000.00
1100373	<b>BRIGHT'S TRUCKING COMPANY</b> HACIENDA HEIGHTS, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2010-0028- US1152	\$5,920.00
434546	<b>BRK Group LLC</b> PICO RIVERA, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0380- US0975	\$1,420.00
1664702	<b>Brothers Logistics Enterprises LLC</b> FONTANA, CALIFORNIA, US 391.45(b)(1), 391.11(a)	Carrier	CA-2010-0627- US1054	\$2,500.00
895639	<b>Bruno Trucking Inc</b> PERRIS, CALIFORNIA, US 396.11(a), 382.305(b)(2)	Carrier	CA-2010-0652- US0874	\$6,860.00
44082	<b>BULK TRANSPORTATION</b> WALNUT, CALIFORNIA, US 180.417(b), 178.345-10(b), 172.704(a), 180.407(d), 180.407(f),	Cargo Tank Facility	CA-2009-0120- US1214	\$43,940.00

180.407(g), 180.407(i)

855196	<b>Bulldog Freightway Inc</b> FRESNO, CALIFORNIA, US 382.303(a), 382.301(a)	Carrier	CA-2010-0111- US1246	\$2,230.00
1788522	<b>BUS TURS, INC.</b> NORTH HOLLYWOOD, CALIFORNIA, US 385.337(b)	Carrier	AZ-2009-0211- US1218	\$5,000.00
1423488	<b>C &amp; A TRANSPORTATION SERVICES LLC</b> SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0716- US1158	\$7,720.00
419957	<b>C DE JONG TRUCKING COMPANY INC</b> RIPON, CALIFORNIA, US 382.305(i)(3), 382.215, 382.301(a)	Carrier	CA-2010-0284- US1275	\$13,260.00
1607191	<b>C K TRUCKING INC</b> ALHAMBRA, CALIFORNIA, US 382.305	Carrier	CA-2010-0092- US1247	\$2,000.00
969436	<b>C&amp;B'S TOWING INC</b> WESTMINSTER, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0298- US0997	\$6,000.00
1317542	<b>C&amp;S LOGISTICS INC</b> HAWTHORNE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0830- US1101	\$2,830.00
1643740	<b>CA Freight Service Inc</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	CA-2010-0478- US0149	\$2,000.00
921750	<b>California Ammonia Company</b> STOCKTON, CALIFORNIA, US 180.417(a)(1), 180.409, 180.407(a)(3)	HM Carrier/Shipper	CA-2010-0228- US1275	\$20,950.00
459710	<b>CALLAN TRANSPORTATION INC</b> BLYTHE, CALIFORNIA, US 385.403, 382.301(a)	HM Carrier	CA-2009-0235- US1214	\$9,020.00
1763569	<b>Caltrex Inc</b> SIMI VALLEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0252- US1200	\$2,000.00
1612802	<b>CAMACHO TRUCKING LLC</b> MORENO VALLEY, CALIFORNIA, US	HM Carrier	CA-2009-0405- US1054	\$2,000.00

172.800(b)

1096890	<b>CA-NY TRANSPORT INC</b> GARDEN GROVE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0423- US1200	\$2,860.00
1478316	<b>CAR WASH TECHNOLOGY, INC.</b> RANCHO CORDOVA, CALIFORNIA, US 382.301(a), 171.2(d), 107.608(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	CA-2009-0503- US1275	\$11,870.00
1937273	<b>Cargo Bay Intermodal Services Inc</b> OAKLAND, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0637- US0848	\$2,160.00
879685	<b>Cargo Freight Transportation Co</b> PARAMOUNT, CALIFORNIA, US 396.17(a), 382.305(b)(2)	Carrier	CA-2010-0335- US0876	\$2,450.00
984150	<b>CARLOS H. TREJO</b> HUNTINGTON PARK, CALIFORNIA, US 395.3(a)(2), 382.115(a), 383.37(a)	Carrier	CA-2009-0865- US1247	\$1,990.00
1502301	<b>CARLOS PEREZ</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0295- US1302	\$1,960.00
1785575	<b>CG INTERNATIONAL INC</b> CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	CA-2009-0237- US1155	\$2,200.00
1785575	<b>CG INTERNATIONAL INC</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0914- US1191	\$2,000.00
1014631	<b>CHARANJIT S. TOOR</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0569- US1349	\$2,970.00
1273183	<b>Chris Sharpe</b> ANDERSON, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2010-0633- US1275	\$2,210.00
1106511	<b>CHRISMATE INC</b> WHITTIER, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(d)	Carrier	CA-2008-0757- US0997	\$3,360.00
1749549	<b>CHS Trucking Inc</b> MONTEREY PARK,	Carrier	CA-2009-0709- US1051	\$2,000.00

CALIFORNIA, US  
395.8(e), 395.3(b)(2)

700802	<b>CIRCLE KB INDUSTRIES, INC.</b> BAKERSFIELD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0022-US1349	\$26,460.00
952994	<b>CM Xpress Inc</b> ARCADIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0340-US0975	\$2,000.00
2972	<b>COLMA DRAYAGE, INC.</b> DALY CITY, CALIFORNIA, US 391.45(a), 391.11(a), 172.800(b), 177.800(c), 177.817(a), 385.407(b)(2)	HM Carrier	CA-2009-0765-US1275	\$11,560.00
1495860	<b>Commodity Resource &amp; Environmental Inc</b> BURBANK, CALIFORNIA, US 391.45(b)(1), 391.11(a)	HM Carrier	CA-2010-0403-US0975	\$1,700.00
1049461	<b>CORA TRANS INC</b> GARDENA, CALIFORNIA, US 391.51(a), 382.301(a)	Freight Forwarder	CA-2009-0265-US1152	\$12,600.00
1379496	<b>CORNEJO'S BROTHERS CORP</b> SAN DIEGO, CALIFORNIA, US 395.8(a), 382.115(a), 383.23(a), 391.51(a)	Carrier	CA-2009-0147-US1158	\$3,380.00
1965235	<b>CORPORATE TRANSPORT LOGISTICS</b> SIMI VALLEY, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2010-0552-US1200	\$3,360.00
916572	<b>COSMO LINER, INC</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 392.9a(a)(1), 390.19(a)(2)	Passenger Carrier	CA-2009-0604-US1275	\$2,000.00
1701917	<b>COSTANTINO REYES</b> CALEXICO, CALIFORNIA, US 382.305	Carrier	CA-2009-0631-US1247	\$2,000.00
1642208	<b>Crawford Customz Auto Transport Inc</b> ORANGEVALE, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0772-US0848	\$2,190.00
1642596	<b>Cross Country Transportation Services Inc</b> WHITTIER, CALIFORNIA, US	Carrier	CA-2010-0302-US1151	\$2,860.00

	382.301(a)			
1452783	<b>CROSSROADS EXPRESS LLC</b> COMPTON, CALIFORNIA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	CA-2009-0542- US1151	\$3,970.00
532677	<b>D R Trucking, Inc.</b> ALAMEDA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0769- US1393	\$1,300.00
1027409	<b>DANIEL PALOMERA</b> RIVERSIDE, CALIFORNIA, US 383.37(a), 382.115(a)	Carrier	CA-2008-0670- US1051	\$2,000.00
1036470	<b>DANNY COHANIM</b> VAN NUYS, CALIFORNIA, US 395.8(a)	Freight Forwarder	CA-2009-0341- US1156	\$2,040.00
1799248	<b>DAQUAN USA INC</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0824- US1085	\$2,000.00
141506	<b>DARRELL STAFFORD</b> WIILDOMAR, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0348- US1054	\$4,310.00
1177078	<b>DASSEL'S PETROLEUM INC</b> HOLLISTER, CALIFORNIA, US 180.417(a)(1), 180.416(f)(2)	HM Carrier/Shipper	CA-2009-0432- US1214	\$12,900.00
1225384	<b>DAVINDER SINGH</b> TURLOCK, CALIFORNIA, US 396.17(a), 382.301(a), 391.15(a), 395.3(b)(2)	Carrier	CA-2009-0606- US1275	\$2,110.00
1473518	<b>DAWID SZPOJDA AND RAFAL M SZPOJDA</b> TEMPLE CITY, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0578- US0998	\$2,000.00
1870330	<b>DAY EARLY EXPRESS INC</b> MORENO VALLEY, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0858- US1200	\$5,895.00
1413659	<b>DBS Moving Services, Inc.</b> FREMONT, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 386.84(a)(1), 387.7(a)	Freight Forwarder	CA-2010-0411- US1156	\$38,430.00
1413659	<b>DBS Moving Services, Inc.</b> FREMONT, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 386.84(a)(1)	Freight Forwarder	CA-2010-0352- US1275	\$44,000.00
1413659	<b>DBS Moving System, Inc.</b>	Freight	CA-2010-0599-	\$202,920.00

FREMONT, CALIFORNIA, US Forwarder US1275  
 392.9a(a)(1), 14901(d)(3),  
 386.84(a)(1)

1018527	<b>DC Transport, Inc.</b> WEST SACRAMENTO, CALIFORNIA, US 391.45(b)(1), 391.11(a)	HM Carrier	CA-2010-0378- US1275	\$4,460.00
1412394	<b>DELIRIOUS J TRANSPORT INC</b> SAN FRANCISCO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2010-0077- US1360	\$2,000.00
1298467	<b>DELTA FRESH FRUIT INC.</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.305, 391.51(b)(7)	Carrier	CA-2009-0541- US1085	\$9,190.00
274890	<b>DIAMOND TANK LINES &amp; TRANSPORTATION INC.</b> MILPITAS, CALIFORNIA, US 172.704(c)(2), 172.704(a)(5)	HM Carrier	CA-2008-0486- US1275	\$3,700.00
688479	<b>Diana Marie Simpson</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2010-0129- US1085	\$2,000.00
1626643	<b>DILRAJ SINGH DHALIWAL</b> FRESNO, CALIFORNIA, US 382.211	Carrier	CA-2009-0619- US1246	\$2,000.00
1032456	<b>DINESH SHARDA</b> RANCHO CUCAMONGA, CALIFORNIA, US 391.51(a), 382.305	Carrier	CA-2009-0815- US1151	\$2,000.00
572870	<b>DISTRIBUTION EXPRESS INC</b> RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0594- US1061	\$11,520.00
1441658	<b>DJF EXPRESS INC</b> TEMPLE CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0729- US1158	\$4,970.00
1162246	<b>DONNA SANTILLAN</b> WILLMINGTON, CALIFORNIA, US 395.8(i), 382.301(a), 395.3(b)(2)	Carrier	CA-2009-0753- US0963	\$14,340.00
1785572	<b>Dony Oswaldo Gonzalez</b> HACIENDA HEIGHTS, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2010-0098- US1247	\$2,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2010

1563126	<b>DRAGON EXPRESS INC</b> VERNON, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0810- US1051	\$1,980.00
369377	<b>Drake Farms Trucking Inc</b> SAN LUIS OBISPO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0782- US1101	\$6,820.00
1850160	<b>DUANE BREWSTER</b> CORONA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0932- US1360	\$6,960.00
656712	<b>E &amp; A PALLET INC</b> GARDENA, CALIFORNIA, US 395.8(e), 386.83(a)(1)	Carrier	CA-2009-0936- US1200	\$28,060.00
1456548	<b>EAGLE EXPRESS MOVERS INC</b> LOS ANGELES, CALIFORNIA, US 395.8(a), 386.83(a)(1)	Freight Forwarder	CA-2010-0085- US1164	\$2,000.00
1549367	<b>Eagle Tours, LLC</b> EL MONTE, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0169- US0975	\$2,860.00
1738536	<b>Econo Tours Transportation, LLC</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0669- US1158	\$2,860.00
625135	<b>ECONOMY EXPRESS, INC.</b> LOS BANOS, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0400- US0931	\$12,000.00
1849083	<b>Edgardo M. Zometa</b> BURBANK, CALIFORNIA, US 385.337(b)	Carrier	TX-2010-5014- US0944	\$4,500.00
1313459	<b>EL CHINO PRODUCE</b> HACIENDA HEIGHTS, CALIFORNIA, US 382.305	Carrier	CA-2010-0010- US1051	\$2,000.00
1689428	<b>Elizabeth &amp; Carlos Dardon</b> MONROVIA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0594- US1151	\$2,000.00
1366488	<b>ELLEZER A MARQUEZ</b> STOCKTON, CALIFORNIA, US 391.51(a), 382.305	Carrier	CA-2009-0035- US1163	\$2,000.00
1627422	<b>ELMER CALDERON</b> LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0926- US0931	\$5,000.00

1653123	<b>ELVIA J HERRERA</b> FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2009-0847- US1054	\$2,110.00
1682613	<b>Enrique A Sosa</b> GARDENA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0583- US1099	\$2,000.00
681776	<b>ENRIQUE ESPARZA</b> CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0735- US1375	\$1,470.00
1558260	<b>Esther Guzman And Rigoberto Guzman</b> SAN YSIDRO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0339- US1383	\$500.00
349567	<b>EVANS AND SON TOUR SERVICE INC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0705- US1191	\$2,000.00
1565187	<b>EXPEDIENT RELOCATION INC</b> CANOGA PARK, CALIFORNIA, US 375.505(d), 375.403(a)(7)	Freight Forwarder	CA-2009-0632- US1164	\$2,200.00
1565187	<b>EXPEDIENT RELOCATION, INC.</b> CANOGA PARK, CALIFORNIA, US 14104(b)(1)(c)(iii), 375.215, 375.507(a)	Freight Forwarder	CA-2007-0395- US0509	\$3,100.00
1818586	<b>Extradition Transport Of America LLC</b> RIVERSIDE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0659- US1061	\$3,600.00
1662332	<b>F B T INC</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0717- US0583	\$2,000.00
1646564	<b>FAISAL DEIRANIEH</b> CHULA VISTA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2007-0612- US0509	\$26,100.00
852363	<b>FARID MOHD ALKAYED</b> FULLERTON, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	CA-2009-0116- US1191	\$2,000.00
1681186	<b>FAST MOVING VAN LINES,</b>	Freight	CA-2009-0150-	\$3,770.00

	<b>INC</b> NEWARK, CALIFORNIA, US 375.701(a), 375.401(a), 375.405(c)	Forwarder	US1164	
1810488	<b>FELIPE ANAYA</b> MORENO VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	TX-2008-0536- US1118	\$650.00
1418381	<b>Felipe Ramirez</b> PALMDALE, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0148- US1191	\$3,080.00
973864	<b>FELIX R CARCAMO</b> LANCASTER, CALIFORNIA, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	CA-2010-0069- US0931	\$1,990.00
1137371	<b>FELIX RUBEN GONZALEZ</b> <b>SOTO</b> PERRIS, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a)	Carrier	CA-2009-0234- US1151	\$1,990.00
1318735	<b>FERMIN SERRANO</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0152- US0996	\$3,180.00
1594408	<b>FERNANDO BARRIOS</b> HUNTINGTON BEACH, CALIFORNIA, US 382.301(a), 382.305, 395.8(k)(1)	Carrier	CA-2009-0401- US1164	\$2,190.00
841800	<b>FHT AUTO TRANSPORT, INC.</b> LAGUNA HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0085- US0975	\$2,000.00
1398552	<b>FIGUEROA TRANSPORT INC.</b> LAKEWOOD, CALIFORNIA, US 382.305	Carrier	CA-2009-0829- US1247	\$2,000.00
1265066	<b>FIRESTORM WILDLAND</b> <b>FIRE SUPPRESSION, INC</b> CHICO, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Passenger Carrier	CA-2009-0127- US1275	\$12,900.00
1885877	<b>FLAT PRICE MOVING &amp;</b> <b>STORAGE INC</b> VAN NUYS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0276- US1156	\$25,000.00
1885877	<b>FLAT PRICE MOVING &amp;</b> <b>STORAGE INC</b> VAN NUYS, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Freight Forwarder	CA-2010-0275- US1156	\$2,130.00
1782380	<b>FLYING COACH</b> <b>TRANSPORTATION INC</b>	Carrier	CA-2009-0845- US0874	\$7,300.00

RIVERSIDE, CALIFORNIA, US  
395.8(k)(1), 395.3(b)(2), 395.8(e)

1556572	<b>FLYING DRAGON EXPRESS INC</b> MONTEREY PARK, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0918- US1155	\$2,000.00
1473313	<b>FLYING EAGLE XPRESS, INC.</b> RIPON, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2009-0448- US1275	\$2,000.00
823115	<b>FOOTHILL PACKING, INC.</b> SALINAS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0872- US1275	\$5,730.00
721133	<b>Four Queens Trucking Inc</b> RIALTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0616- US1061	\$6,480.00
924859	<b>FOUR SEASONS PRODUCE PACKING CO INC</b> SALINAS, CALIFORNIA, US 382.305(b)(2)	Carrier	AZ-2008-0437- US1009	\$13,920.00
1388780	<b>Fox Transportation Inc</b> RANCHO CUCAMONGA, CALIFORNIA, US 396.3(b)	Carrier	CA-2010-0179- US1054	\$1,920.00
1244460	<b>FRANCISCO JAVIER SOLTERO</b> LOS ANGELES, CALIFORNIA, US 387.7(a), 382.301(a), 382.305	Carrier	CA-2009-0882- US0975	\$2,120.00
1771174	<b>Francisco Liberato Torres</b> RIVERSIDE, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2010-0326- US0998	\$2,000.00
1286475	<b>FRANCISCO VALLADARES</b> MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2010-0761- US1054	\$2,110.00
1821611	<b>FROILAN HONORIO AGUINIGA</b> CALEXICO, CALIFORNIA, US 383.37(a)	Passenger Carrier	CA-2010-0093- US1374	\$1,500.00
931301	<b>Fuel Delivery Services Inc</b> STOCKTON, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2010-0518- US1349	\$8,440.00
1321121	<b>G &amp; G Transport, Inc.</b> FRESNO, CALIFORNIA, US	Carrier	CA-2010-0417- US1275	\$21,300.00

395.8(i), 382.301(a), 383.37(a)

1708436	<b>G N Trucking Company Inc</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0269- US1051	\$1,980.00
1136836	<b>Gabriel I Cruz</b> BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0223- US1061	\$720.00
1755724	<b>Gagandeep Singh</b> LATHROP, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0512- US1360	\$2,000.00
733151	<b>GARDNER TRUCKING INC</b> ONTARIO, CALIFORNIA, US 382.215	Carrier	CA-2010-0064- US1061	\$3,400.00
1488096	<b>GARFRA TRANSPORT LLC</b> CALEXICO, CALIFORNIA, US 383.37(b)	Carrier	CA-2010-0190- US1247	\$1,270.00
2021594	<b>Gas Reclaimers Systems LLC</b> GRANADA HILLS, CALIFORNIA, US 177.817(a), 173.22(a)(2), 177.800(c)	HM Carrier	CA-2010-0463- US1214	\$4,380.00
529636	<b>GBA INC.</b> INGLEWOOD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2008-0662- US1054	\$1,990.00
1267965	<b>German C Corona</b> HEBER, CALIFORNIA, US 382.305	HM Carrier	CA-2010-0554- US1085	\$2,000.00
1366009	<b>GIAO HOANG</b> SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0027- US1191	\$2,000.00
1948131	<b>GILBERTO GARCIA MARTINEZ</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0386- US1354	\$5,900.00
1571553	<b>GLL Coach Inc</b> ROSEMEAD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0314- US0876	\$2,000.00
1586019	<b>Global Ultimate Transportation Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	CA-2010-0107- US0876	\$7,740.00
1504483	<b>GOD'S ARMY CENTENO TRANSPORT, INC</b>	Carrier	CA-2009-0731- US1061	\$2,000.00

	<b>FONTANA, CALIFORNIA, US</b> 395.3(a)(2)			
1351442	<b>Golden Freedom Transport Inc</b> RIALTO, CALIFORNIA, US 396.3(b), 391.51(b)(2), 392.9a(a)(1)	Carrier	CA-2010-0250- US0874	\$2,840.00
1748988	<b>GOLDEN STAR EXPRESS INC</b> ROWLAND HEIGHTS, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0879- US1381	\$6,550.00
1490003	<b>GOLDEN VAN LINES, INC.</b> NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3), 387.7(a)	Freight Forwarder	CA-2007-0563- US0509	\$27,000.00
1413659	<b>GOLDSTAR VAN LINES INC</b> FREMONT, CALIFORNIA, US 395.8(k)(1), 382.303(a), 382.303(b)	Freight Forwarder	CA-2008-0044- US1275	\$7,280.00
1230296	<b>GORDON TULLETT</b> DAVIS, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1)	HM Carrier	CA-2009-0581- US1163	\$2,190.00
1603209	<b>GR TRANSPORT INC</b> ANAHEIM, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0231- US1191	\$2,010.00
1848591	<b>Grand Pacific Lines, Inc.</b> RANCHO PALOS VERDES, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0119- US0975	\$2,000.00
909253	<b>Greenguard, Inc.</b> FRESNO, CALIFORNIA, US 382.305(b)(2), 172.800(b), 177.800(c), 382.305(b)(1)	HM Carrier	CA-2010-0324- US1275	\$6,580.00
1851389	<b>GRIGOR AKOPYAN</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2010-0133- US1200	\$1,980.00
1308669	<b>Guerrero's Trucking Inc</b> SYLMAR, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0272- US1051	\$2,000.00
1783185	<b>GUILLERMO ORTEGA</b> <b>ATRIAN</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0427- US0996	\$5,309.00
1400169	<b>GURJINDER SINGH</b> ELK GROVE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0285- US0848	\$2,160.00
979195	<b>GURJIT S GREWAL &amp; JASVIR</b>	Carrier	CA-2009-0797-	\$2,840.00

**S GREWAL**  
**TURLOCK, CALIFORNIA, US**  
 395.8(k)(1)

US1360

1376121	<b>GURPREET SINGH</b> CERES, CALIFORNIA, US 391.15(a)	Carrier	CA-2009-0359- US1275	\$3,460.00
1832382	<b>GURPREET SINGH</b> YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 383.37(a), 385.337(b)	Carrier	CA-2010-0423- US1349	\$3,710.00
1555379	<b>GURTEJ GILL</b> SACRAMENTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0052- US0149	\$2,100.00
1800924	<b>GUSTAVO COBIAN JIMENEZ</b> HOLLYWOOD, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0911- US0149	\$5,900.00
1800924	<b>GUSTAVO COBIAN JIMENEZ</b> HOLLYWOOD, CALIFORNIA, US 392.9a(a)(1), 386.84(a)(1)	Carrier	CA-2010-0503- US1191	\$28,890.00
1212869	<b>GUSTAVO SANCHEZ</b> NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0465- US1191	\$2,000.00
686412	<b>GUSTAVO VENEGAS</b> EL MONTE, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0036- US1062	\$1,170.00
979358	<b>H &amp; J Express LLC</b> HESPERIA, CALIFORNIA, US 395.8(e), 387.7(a), 391.51(b)(2), 391.51(b)(7)	HM Carrier	CA-2010-0004- US0874	\$40,980.00
979358	<b>H &amp; J EXPRESS, LLC</b> HESPERIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0638- US0975	\$11,880.00
1472577	<b>Hari Randhawa</b> FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0486- US1360	\$2,010.00
1812927	<b>Haroutiun Hakipian</b> FRESNO, CALIFORNIA, US 396.17(a), 395.8(e)	Carrier	CA-2010-0330- US1275	\$2,000.00
1618141	<b>HARPRIT DEOL</b> YUBA CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0772- US1275	\$2,000.00
1324126	<b>HECTOR CERVANTES</b>	Carrier	CA-2009-0531-	\$2,000.00

	MAYWOOD, CALIFORNIA, US 382.115(a)		US1099	
1838260	<b>HECTOR EDUARDO AVILA GOMEZ</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0469- US1354	\$5,900.00
1379097	<b>HECTOR ORTIZ</b> LONG BEACH, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	CA-2009-0526- US1191	\$2,180.00
424572	<b>HERCULES FORWARDING INCORPORATED</b> VERNON, CALIFORNIA, US 382.305(b)(1)	HM Carrier	CA-2009-0927- US1085	\$6,880.00
1685249	<b>Hercules Moving Systems Inc</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2)	Freight Forwarder	CA-2010-0363- US1164	\$4,260.00
1017584	<b>HERMINIO B SANCHEZ</b> MADERA, CALIFORNIA, US 392.9a(a)(1), 391.51(a)	Carrier	CA-2009-0802- US1163	\$1,360.00
1666247	<b>HERMON EQUIPTRANS INC</b> CERRITOS, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0019- US0876	\$10,080.00
1666247	<b>HERMON EQUIPTRANS INC</b> CERRITOS, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2009-0660- US0874	\$7,830.00
1013446	<b>HIGHLAND TRANSPORT LLC</b> SELMA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0857- US1191	\$8,910.00
1633669	<b>HIRA SINGH</b> ANTELOPE, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0300- US1275	\$2,000.00
1920868	<b>Hot Tank Supply Company</b> FRESNO, CALIFORNIA, US 173.22(a)(2), 172.301(a)(1), 172.400(a)	HM Carrier/Shipper	CA-2010-0350- US1214	\$2,160.00
429946	<b>IDS USA West Inc</b> CHINO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0781- US0583	\$5,710.00
1158232	<b>ILIANA CEAUSU</b> RIVERSIDE, CALIFORNIA, US 396.3(b), 382.305(b)(2), 395.3(b)(2), 395.8(i)	Carrier	CA-2009-0812- US1054	\$5,040.00



515220	<b>INDEPENDENT CARRIERS INC</b> CORONA, CALIFORNIA, US 172.800(b), 172.704(a)	HM Carrier/Shipper	CA-2009-0792- US0963	\$4,770.00
1224545	<b>INDERPAL S SANDHU</b> FRESNO, CALIFORNIA, US 395.8(i), 382.305, 391.51(a)	Carrier	CA-2008-0603- US1101	\$2,090.00
1775621	<b>Infiniti Freight Lines Inc</b> NORTHRIDGE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0306- US1247	\$1,990.00
967272	<b>INNER CITY EXPRESS INC</b> WILMINGTON, CALIFORNIA, US 382.305	Carrier	CA-2008-0296- US1061	\$3,740.00
1341074	<b>INTER CITY, INC.</b> SACRAMENTO, CALIFORNIA, US 395.8(e), 383.37(a), 392.9a(a)(1)	Carrier	CA-2008-0620- US1275	\$21,980.00
1819667	<b>J &amp; J TRANS LINES INC</b> POMONA, CALIFORNIA, US 396.11(a), 382.305(b)(2)	Carrier	CA-2010-0067- US0583	\$3,190.00
517866	<b>JACK JONES TRUCKING INC</b> ONTARIO, CALIFORNIA, US 383.37(a), 172.704(a)(4), 172.704(a)(5)	HM Carrier	CA-2009-0345- US0874	\$6,940.00
1177838	<b>JACKS BUTANE SERVICE</b> BIOLA, CALIFORNIA, US 180.407(a)(3), 180.409	Cargo Tank Facility	CA-2010-0361- US1214	\$10,000.00
1161090	<b>JAG Trucking Inc</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0369- US1246	\$3,440.00
1892366	<b>James Nicholas</b> WEST HOLLYWOOD, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0656- US1099	\$6,550.00
641270	<b>JAR Transnational Transport</b> SAN DIEGO, CALIFORNIA, US 180.407(c)	HM Carrier	CA-2010-0016- US1155	\$15,850.00
1727195	<b>JASBIR K BAL</b> FRESNO, CALIFORNIA, US 391.51(b)(2), 382.605, 382.301(a), 382.305, 382.503	Carrier	CA-2009-0804- US1163	\$4,500.00
1727195	<b>Jasbir K Bal</b> FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0152- US1214	\$5,160.00

1727195	<b>Jasbir K Bal</b> FRESNO, CALIFORNIA, US 395.3(b)(2), 391.11(a), 382.301(a), 385.13(a)(2), 391.45(b)(1)	Carrier	CA-2010-0426- US1275	\$5,430.00
1529896	<b>JASPAL SINGH KULAR</b> LIVE OAK, CALIFORNIA, US 395.8(k)(1), 391.51(a)	Carrier	CA-2008-0119- US0149	\$2,110.00
1392159	<b>JD &amp; LA Trucking Inc</b> WILLMINGTON, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2010-0348- US1101	\$2,000.00
1578432	<b>JENA LOGISTICS INC</b> LA CRESCENTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0080- US0963	\$5,540.00
907169	<b>JENNIFER BLANTON</b> MADERA, CALIFORNIA, US 395.8(i), 392.9a(a)(1)	Carrier	CA-2008-0344- US1349	\$2,000.00
1071079	<b>JERRY'S TRANSPORTATION COMPANY</b> EL MONTE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2010-0097- US0931	\$4,070.00
1076349	<b>JESS FREIGHT INC</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0149- US1101	\$2,000.00
1824734	<b>Jesus Luis Barruquin</b> OTAY MESA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0134- US1375	\$450.00
1946734	<b>Jesus Manuel Valle Perez</b> CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	AZ-2010-0159- US0993	\$5,000.00
1400423	<b>JILLION CORPORATION</b> MONTEREY PARK, CALIFORNIA, US 396.3(b), 391.51(a), 395.8(i)	Carrier	CA-2009-0703- US1099	\$2,200.00
1486612	<b>JJT TRANSPORT</b> GARDEN GROVE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0688- US1164	\$2,000.00
451664	<b>JLJ TRUCKING INC</b> PASO ROBLES, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0700- US1054	\$5,610.00
1835279	<b>JLV TRANSPORT LLC</b>	Carrier	CA-2009-0463-	\$5,306.00

	<b>SAN DIEGO, CALIFORNIA, US</b> 385.337(b)		US0996	
1707281	<b>JM TRANSPORTATION INC</b> VAN NUYS, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0060- US1381	\$6,550.00
1048732	<b>JMTT INC</b> DIAMOND BAR, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0606- US1067	\$5,830.00
1368216	<b>Joel G Cortes</b> REEDLEY, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0241- US0149	\$2,000.00
1380891	<b>JOE'S LOGISTICS INC.</b> RIO LINDA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0737- US1275	\$12,480.00
1862896	<b>JOHN CEPHOS</b> CANOGA PARK, CALIFORNIA, US 395.8(i)	Freight Forwarder	CA-2009-0744- US1164	\$2,130.00
1862896	<b>JOHN CEPHOS</b> CANOGA PARK, CALIFORNIA, US 375.507(a), 14915, 14104(b)(1)(c), 375.401(a), 375.407(b)	Freight Forwarder	CA-2009-0743- US1164	\$12,670.00
1041911	<b>JONES NATIONAL TRANSPORTATION SERVICES INC</b> CARSON, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0543- US1152	\$2,130.00
1821568	<b>JONG HO PARK</b> GARDENA, CALIFORNIA, US 375.403(a)(7), 13702	Carrier	CA-2009-0691- US0876	\$2,200.00
1522324	<b>JORGE LUIS MARTINEZ- GUANDIQUE</b> NORTH HILLS, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0506- US1151	\$2,000.00
1466582	<b>JORGE LUNA</b> SAN DIEGO, CALIFORNIA, US 396.11(a), 382.301(a)	Passenger Carrier	CA-2009-0825- US1155	\$2,000.00
886739	<b>Jorge Marron</b> PALMDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0305- US1152	\$2,000.00
876421	<b>JORGE MORALES &amp; DORA MORALES</b> POMONA, CALIFORNIA, US	Carrier	CA-2009-0618- US1191	\$2,000.00

	395.3(b)(2)			
1332392	<b>JORGE VAZQUEZ</b> SAN YSIDRO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	CA-2009-0662- US1155	\$2,050.00
1153715	<b>JOSE &amp; MARIA GALLARDO</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0068- US1151	\$5,000.00
1068603	<b>Jose A Vasquez</b> COMPTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0381- US0975	\$2,000.00
829208	<b>Jose Arnulfo Flores</b> OXNARD, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0613- US1354	\$650.00
1865623	<b>Jose Elizondo</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2010-0192- US1061	\$2,170.00
688138	<b>JOSE F. MARTINEZ</b> CERES, CALIFORNIA, US 391.51(a), 391.11(a), 382.301(a), 391.11(b)(1)	Carrier	CA-2009-0425- US1275	\$2,020.00
1218431	<b>JOSE JESUS ESTRADA</b> AZUSA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0861- US1152	\$18,660.00
1790926	<b>JOSE JUAN RAMIREZ</b> FONTANA, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0891- US1381	\$6,550.00
1024843	<b>JOSE LUIS AVALOS</b> CHINO HILLS, CALIFORNIA, US 382.305	Carrier	CA-2009-0750- US0998	\$2,130.00
1915026	<b>JOSE LUIS ESQUIVEL RAMIREZ</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0163- US1383	\$4,500.00
1024915	<b>JOSE LUIS MARTINEZ</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2010-0050- US0975	\$3,980.00
1900960	<b>Jose Luis Viera Meza</b> SAN MARCOS, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0697- US1328	\$500.00
1870590	<b>JOSE O. ESCOBAR</b>	Carrier	CA-2009-0924-	\$5,000.00

BALDWIN PARK,  
CALIFORNIA, US  
385.337(b)

US1247

1484298	<b>JOSE R LINARES</b> LOS ANGELES, CALIFORNIA, US 382.305	Carrier	CA-2010-0484- US0931	\$2,000.00
1594933	<b>JOSE R TORRESILLAS</b> SAN BERNARDINO, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2010-0327- US1054	\$2,180.00
1161760	<b>Jose V Cordova</b> CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0095- US0975	\$1,330.00
1366924	<b>JOSE VENTURA PAZ</b> RIVERSIDE, CALIFORNIA, US 395.3(a)(2), 387.7(a), 392.9a(a)(1)	Carrier	CA-2008-0763- US1054	\$1,990.00
1502914	<b>JOSE VILCHIS</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2010-0002- US1158	\$1,980.00
1675592	<b>JOSEPH HILL</b> STOCKTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0723- US1275	\$1,580.00
1183695	<b>JOSEPH JAMES YANDELL</b> FONTANA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0160- US1051	\$4,460.00
1645487	<b>JUAN CARLOS IBARRA</b> SPRING VALLEY, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0394- US1383	\$850.00
1826416	<b>JUAN CARLOS MAGDALENO</b> CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	AZ-2009-0274- US1229	\$5,000.00
951018	<b>JUAN GONZALEZ</b> FRESNO, CALIFORNIA, US 391.51(b)(2), 391.11(a), 391.11(b)(4)	Carrier	CA-2009-0769- US1360	\$2,000.00
635773	<b>JUAN M SANCHOTENA</b> SAN YSIDRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0097- US0996	\$3,180.00
635773	<b>JUAN M SANCHOTENA</b> SAN YSIDRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0524- US1375	\$3,360.00
1654066	<b>JUAN MANUEL MENDOZA</b> MURGUIA	Carrier	CA-2009-0828- US1158	\$2,000.00

	<b>SAN DIEGO, CALIFORNIA, US</b> 382.301(a)			
1199202	<b>JUSTYN &amp; JAMES TRUCKING INC</b> CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0606- US1151	\$1,960.00
1682474	<b>K C Brothers Inc</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a), 387.7(d), 391.51(a), 395.8(k)(1)	Carrier	CA-2010-0120- US0931	\$2,200.00
416556	<b>K R ANDERSON CO., INC.</b> MORGAN HILL, CALIFORNIA, US 172.800(b), 172.101(c)(10), 172.202(a), 172.203(c)(1)	Shipper	CA-2009-0708- US1275	\$18,990.00
1447382	<b>KAMALJIT SINGH</b> FRESNO, CALIFORNIA, US 396.3(b), 382.115(a), 383.37(a), 391.51(a), 395.8(a)	Carrier	CA-2009-0565- US1155	\$2,750.00
1208580	<b>KANWARJIT SINGH CHEEMA</b> TRACY, CALIFORNIA, US 382.305	Carrier	CA-2009-0025- US0848	\$2,000.00
1848100	<b>KARANDHIR SINGH</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0154- US1051	\$2,000.00
1168086	<b>KAREN GARY DAVTIAN</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0647- US0963	\$2,000.00
782165	<b>KARLA LOPEZ DUKES</b> RAMONA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0915- US1158	\$2,000.00
782165	<b>Karla Lopez Dukes</b> RAMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0224- US1158	\$2,000.00
724369	<b>KENNETH R COOK</b> MONTEBELLO, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0801- US0998	\$2,000.00
1553567	<b>KEVIN E DYER</b> LOS BANOS, CALIFORNIA, US 395.3(a)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0065- US1360	\$1,990.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1376337	<b>KHUYEN DANG</b> GARDEN GROVE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2010-0510- US1101	\$1,990.00
1854395	<b>KING ARTHUR MOVING EXPRESS LLC</b> CHATSWORTH, CALIFORNIA, US 375.405(b)(7), 14104(b)(1)(c), 375.215, 375.401(a)	Freight Forwarder	CA-2010-0413- US1164	\$3,300.00
1854395	<b>KING ARTHUR MOVING EXPRESS LLC</b> CHATSWORTH, CALIFORNIA, US 375.401(a)	Freight Forwarder	CA-2009-0664- US1061	\$730.00
467520	<b>Kiva Energy Inc</b> MANTECA, CALIFORNIA, US 180.417(a)(1), 177.800(c), 177.800(c), 180.416(e)	HM Carrier	CA-2010-0112- US1214	\$12,180.00
1797027	<b>KPL TRUCKING INC</b> FONTANA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	CA-2010-0471- US1051	\$2,160.00
1643187	<b>KULDIP SINGH RANDHAWA</b> VICTORVILLE, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	CA-2009-0428- US0583	\$2,000.00
1255502	<b>KULVIR SINGH</b> FRESNO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2007-0592- US1219	\$7,220.00
1668785	<b>L S H EXPRESS INC</b> DIAMOND BAR, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0739- US1099	\$2,000.00
745377	<b>LA INTERMODAL LOGISTICS INC</b> COMMERCE, CALIFORNIA, US 395.8(a), 382.301(a)	HM Carrier/Shipper	CA-2009-0510- US0963	\$9,690.00
1422232	<b>LA Mex Tours Inc</b> MAYWOOD, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0212- US1383	\$1,240.00
1422232	<b>LA Mex Tours Inc</b> MAYWOOD, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Passenger Carrier	CA-2010-0390- US1328	\$1,470.00
1422232	<b>LA MEX TOURS INC</b> MAYWOOD, CALIFORNIA, US 392.9a(a)(1), 387.7(d), 391.51(a)	Passenger Carrier	CA-2009-0208- US1219	\$9,380.00

1798790	<b>La Nueva Concord Express LLC</b> LOS ANGELES, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0397- US1328	\$500.00
1053353	<b>Lai Zhen Zhang</b> SAN GABRIEL, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0604- US0963	\$2,000.00
1087467	<b>LAKHVIR SINGH</b> ELK GROVE, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0003- US1349	\$1,950.00
1212235	<b>LALDAC INC</b> VAN NUYS, CALIFORNIA, US 382.215	Carrier	CA-2010-0531- US1151	\$2,000.00
1460249	<b>LAMARA KARAPETIAN</b> VAN NUYS, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	CA-2010-0029- US1152	\$2,010.00
1074419	<b>LDI TRUCKING INC</b> POMONA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0280- US1051	\$55,400.00
1781823	<b>LEGACY VAN LINES INC</b> SAN DIEGO, CALIFORNIA, US 375.503(a), 375.207(a)	Freight Forwarder	CA-2009-0763- US1156	\$1,100.00
803977	<b>Levins Auto Supply LLC</b> SACRAMENTO, CALIFORNIA, US 172.704(a)	HM Carrier/Shipper	CA-2010-0777- US1360	\$2,840.00
906222	<b>LEVON YESAYAN</b> GLENDALE, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0756- US1151	\$2,540.00
906222	<b>Levon Yesayan</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0287- US0963	\$3,190.00
1284556	<b>Liberty Freight Company LLC</b> NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0186- US1099	\$2,240.00
1464282	<b>LION TRANSPORTATION INC</b> TARZANA, CALIFORNIA, US 395.3(b)(2), 382.305(b)(2)	Freight Forwarder	CA-2010-0614- US1101	\$1,990.00
1585521	<b>LLT TRANSPORT INC.</b> ROWLAND HEIGHTS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0514- US0931	\$1,920.00
1452043	<b>Loadstar Freight Inc</b> CORONA, CALIFORNIA, US	Carrier	CA-2010-0104- US1191	\$1,840.00



396.3(b)

503569	<b>Lotus Intermodal Inc</b> SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0475- US0149	\$4,020.00
1783976	<b>Lucila E Curiel</b> BAKERSFIELD, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2010-0497- US1085	\$1,990.00
1287293	<b>LUCKY SEVEN TRANSPORT INC</b> BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0773- US1099	\$5,260.00
1452049	<b>LUIS A VAZQUEZ</b> LOS ANGELES, CALIFORNIA, US 382.301(a), 13904	Carrier	CA-2009-0796- US1151	\$5,870.00
672465	<b>Luis Cordero</b> RIALTO, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0244- US0998	\$2,000.00
1625885	<b>Luis Molina</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0311- US0938	\$1,050.00
1403626	<b>LUNA TOURS INC</b> VICTORVILLE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0579- US1054	\$2,000.00
1323555	<b>M11 Transportation Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0364- US1381	\$1,910.00
1821964	<b>MADE IN MEXICO TRANSPORT'S LLC</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0400- US1062	\$5,900.00
1415478	<b>MALCOLM INTERNATIONAL INC</b> SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0113- US1099	\$2,000.00
1915579	<b>Mandeep Singh</b> LIVINGSTON, CALIFORNIA, US 383.37(a)	Carrier	CA-2010-0044- US1349	\$1,580.00
1271660	<b>Manny's Transport Inc</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0338- US1383	\$3,360.00

781999	<b>Mano Delivery Corp</b> RANCHO DOMINGUEZ, CALIFORNIA, US 107.608(a), 171.2(d)	HM Carrier	CA-2010-0504- US1061	\$2,100.00
1192069	<b>MANUEL HERNANDEZ</b> SAN FERNANDO, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0287- US1152	\$2,180.00
1597524	<b>Mar Express Inc</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0170- US0975	\$2,000.00
882575	<b>MARCO RICO</b> CALEXICO, CALIFORNIA, US 395.8(i), 172.704(a)	HM Carrier	CA-2008-0771- US1085	\$7,590.00
882575	<b>MARCO RICO</b> CALEXICO, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0791- US1059	\$5,710.00
882575	<b>MARCO RICO</b> CALEXICO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0607- US0975	\$11,200.00
689760	<b>MARGLIN HAY SALES &amp; TRANSPORT INC</b> GALT, CALIFORNIA, US 395.8(i), 382.305, 391.51(a)	Carrier	CA-2009-0640- US1360	\$2,000.00
1753712	<b>MARIA D LOPEZ</b> PALMDALE, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2009-0420- US1054	\$2,000.00
1753712	<b>Maria D Lopez</b> PALMDALE, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0122- US1155	\$2,620.00
920847	<b>Maria Luisa Jovel</b> BLOOMINGTON, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2010-0108- US1054	\$9,280.00
1762953	<b>MARIO BARRIENTOS</b> EL CENTRO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0154- US0973	\$4,500.00
1139079	<b>MARIO DIAZ RIVERA</b> WILMINGTON, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	CA-2009-0657- US1151	\$1,990.00
1112391	<b>MARIO RIVERA</b> RIALTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0047- US1200	\$5,895.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

105384	<b>MARK BOZAICH</b> WEST SACRAMENTO, CALIFORNIA, US 392.9a(a)(1), 171.2(d), 107.608(a)	HM Carrier	CA-2009-0347- US1275	\$2,060.00
1228648	<b>MARTIN RODRIGUEZ</b> FRESNO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0803- US1163	\$1,970.00
1432692	<b>MATONDO TSHIMIKA</b> HANFORD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2010-0049- US1275	\$8,020.00
969470	<b>MC Produce Inc</b> VERNON, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0304- US0979	\$2,750.00
1108043	<b>MESSIAH TRUCKING</b> LOS ANGELES, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2009-0511- US1152	\$5,730.00
1579689	<b>METRO LOGISTICS INC</b> OAKLAND, CALIFORNIA, US 396.3(b), 382.305, 383.23(a)	Carrier	CA-2008-0209- US1163	\$2,000.00
1792930	<b>MEYER'S MOVING &amp; STORAGE LLC</b> ACTON, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2009-0850- US1156	\$1,910.00
1594983	<b>MICHELE LOPEZ</b> KINGSBURG, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0596- US1275	\$5,895.00
1164738	<b>Miguel Rios Rosa</b> SAN DIEGO, CALIFORNIA, US 395.8(e), 172.704(a)(5), 382.301(a)	HM Carrier	CA-2010-0184- US1158	\$4,660.00
1302491	<b>Millennium Transport Inc</b> MODESTO, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2010-0322- US1360	\$20,000.00
1714942	<b>MOHAMED AHMED YAFAI</b> DUNNIGAN, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0849- US0963	\$4,500.00
1360815	<b>MONDAIR BROTHERS TRUCKING INC</b> SANTA CLARITA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2009-0119- US0876	\$3,400.00
1446071	<b>MONTANI TRUCKING INC</b> HAWTHORNE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0176- US1101	\$2,000.00
1591620	<b>MTF RELOCATION, INC.</b>	Freight	CA-2010-0568-	\$2,000.00

	<b>SAN JOSE, CALIFORNIA, US</b> 395.8(a), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a)	Forwarder	US1275	
1591620	<b>MTF RELOCATION, INC.</b> SAN JOSE, CALIFORNIA, US 375.215	Freight Forwarder	CA-2010-0567- US1275	\$2,800.00
1836826	<b>MTM FREIGHT SYSTEMS LLC</b> FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0859- US1200	\$6,550.00
1654394	<b>Muckraker LLC</b> GRAEAGLE, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	NV-2010-0032- US0420	\$3,760.00
1325761	<b>Natalio Cornejo</b> OAK VIEW, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0619- US0931	\$2,000.00
1567807	<b>NATIONAL PROGRESSIVE INC.</b> FONTANA, CALIFORNIA, US 382.305	Carrier	CA-2008-0600- US0931	\$6,930.00
1133795	<b>Nelam Nagra</b> FRESNO, CALIFORNIA, US 382.305(l), 382.301(a)	Carrier	CA-2010-0281- US1158	\$4,890.00
1524699	<b>NEPTUNE TRANSPORTATION INC.</b> BURBANK, CALIFORNIA, US 395.3(a)(2), 382.301(a), 382.305, 395.3(a)(1)	Carrier	CA-2009-0883- US1151	\$12,710.00
1727273	<b>NEW ERA TRANSPORT INC</b> HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0071- US1085	\$2,000.00
1730211	<b>NEW LANE LOGISTICS, INC.</b> TRACY, CALIFORNIA, US 387.7(d), 382.301(a)	HM Carrier	CA-2009-0734- US1275	\$18,100.00
1419483	<b>NEW LEGEND INC</b> YUBA CITY, CALIFORNIA, US 395.8(k)(1), 391.15(a)	Carrier	CA-2009-0757- US0149	\$4,900.00
988288	<b>New World Logistics Service Inc</b> WILMINGTON, CALIFORNIA, US 391.45(b)(1), 391.11(a), 383.37(a)	Carrier	CA-2010-0337- US1246	\$5,730.00
988288	<b>NEW WORLD LOGISTICS SERVICE, INC.</b> WILMINGTON, CALIFORNIA, US 383.23(a), 382.301(a)	Carrier	CA-2009-0770- US0975	\$7,480.00

1818753	<b>Newstar Express Inc</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0182- US1151	\$2,000.00
1692923	<b>NO LIMIT SYSTEMS INC</b> TUSTIN, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0916- US1155	\$6,550.00
1703904	<b>NOE MUNOZ</b> CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0084- US1195	\$1,120.00
1703904	<b>NOE MUNOZ</b> CALEXICO, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0584- US1151	\$1,990.00
1545540	<b>NORTH AMERICA RELOCATION GROUP INC</b> NORTHRIDGE, CALIFORNIA, US 386.84(a)(1)	Freight Forwarder	CA-2009-0880- US1163	\$9,500.00
1067456	<b>North American Express Inc</b> SUNLAND, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0130- US1152	\$2,000.00
1768844	<b>NORTH AMERICAN MOVERS, INC.</b> CHATSWORTH, CALIFORNIA, US 392.9a(a), 385.13(a)(2)	Carrier	CA-2009-0903- US1349	\$34,500.00
246290	<b>NORTH AMERICAN TRANSPORT INC</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0388- US1328	\$1,240.00
246290	<b>North American Transport Inc.</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0345- US1375	\$1,960.00
1704357	<b>O B G LOGISTICS INC</b> CORONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0790- US0583	\$1,790.00
1438294	<b>OCEAN CARGO CARRIERS INC</b> WILMINGTON, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(a)	Carrier	CA-2009-0500- US1061	\$3,640.00
1918708	<b>Omni Holding &amp; Vanlines Inc</b> ENCINO, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.403(a)(7)	Carrier	CA-2010-0573- US0876	\$26,570.00

1261786	<b>On Land Transport Inc</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0191- US1164	\$2,200.00
923966	<b>One Love Trucking Inc</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	CA-2010-0499- US0931	\$2,200.00
1751503	<b>One-Aco Trucking Inc</b> RANCHO CUCAMONGA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2010-0355- US0874	\$2,000.00
1198107	<b>OSCAR O MURILLO</b> CALEXICO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0261- US1303	\$9,500.00
1466102	<b>OSO TRUCKING INC</b> WHITTIER, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0413- US1151	\$1,990.00
1737721	<b>OTONIEL SANDOVAL</b> LONG BEACH, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2010-0298- US1061	\$2,170.00
1585588	<b>OVER LAND FREIGHT INC</b> TRACY, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0224- US1163	\$2,060.00
1585588	<b>Over Land Freight Inc</b> TRACY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.3(b)(2)	Carrier	CA-2010-0621- US1360	\$36,000.00
1585588	<b>OVER LAND FREIGHT, INC</b> TRACY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0690- US1275	\$2,920.00
1432404	<b>P &amp; A TRANSPORTATION INC</b> ONTARIO, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2009-0458- US1054	\$3,500.00
1424671	<b>P&amp;O Movers</b> SIGNAL HILL, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0632- US0876	\$1,420.00
1700700	<b>PABLO G PEREZ DE LA TORRE</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0190- US0996	\$1,960.00

1741504	<b>PACIFIC COAST LOGISTICS INC</b> ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0373- US0583	\$1,910.00
1846409	<b>PACIFIC INTERMODAL INC</b> LONG BEACH, CALIFORNIA, US 177.800(c), 172.800(b)	HM Carrier	CA-2009-0920- US1214	\$1,990.00
1411991	<b>Panda Trucking Inc</b> ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0183- US1101	\$2,000.00
1799413	<b>PANTHERA, INC</b> VALLEY VILLAGE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0078- US0963	\$1,790.00
1582998	<b>PARAMOUNT RELOCATION SERVICE, INC.</b> NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3), 14104(b)(1)(c)(iii), 375.207(a)	Freight Forwarder	CA-2007-0564- US0509	\$27,200.00
1256388	<b>PARGAT SINGH</b> TURLOCK, CALIFORNIA, US 396.3(b), 387.7(d), 391.51(a)	Carrier	CA-2008-0693- US1349	\$2,000.00
971099	<b>PARVINDER SANDHU</b> MODESTO, CALIFORNIA, US 396.11(a), 382.305, 391.51(a)	Carrier	CA-2009-0778- US1360	\$2,000.00
1139170	<b>PENA CHAVEZ MIGUEL</b> SAN YSIDRO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0227- US1328	\$500.00
1352917	<b>PERSONAL PRIDE INC</b> POWAY, CALIFORNIA, US 382.305	Carrier	CA-2009-0675- US1158	\$2,000.00
1561579	<b>PIER ENTERPRISES GROUP INC</b> ONTARIO, CALIFORNIA, US 395.8(e), 172.704(a)(5)	Carrier	CA-2009-0417- US0874	\$5,740.00
1453500	<b>PIONEER AUTO EXPRESS, CORP.</b> CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0072- US0975	\$2,960.00
1799653	<b>PLANTERS GINNING COMPANY</b> BRAWLEY, CALIFORNIA, US 385.403, 177.801, 172.704(a)(5), 173.315(n)(2)	HM Carrier	CA-2009-0745- US1214	\$17,580.00

1703729	<b>PM TRANSPORT INC</b> FRESNO, CALIFORNIA, US 391.15(a)	Carrier	CA-2009-0389- US1214	\$2,000.00
1998685	<b>POSEIDON TRUCKING</b> MONTEBELLO, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2010-0452- US0931	\$1,340.00
1125763	<b>Prime Trans Inc</b> RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(a)	Carrier	CA-2010-0266- US1054	\$5,200.00
1451198	<b>Priority Express Inc</b> TRACY, CALIFORNIA, US 395.8(i), 382.301(a), 395.8(e)	Carrier	CA-2010-0140- US1360	\$5,580.00
1421801	<b>PROMISE LOGISTICS CORP</b> CORONA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0059- US1219	\$9,020.00
1459836	<b>QKR LLC</b> MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0198- US0963	\$3,360.00
1459836	<b>QKR LLC</b> MONTEBELLO, CALIFORNIA, US 382.301(a), 395.8(i)	Carrier	CA-2009-0834- US1191	\$9,320.00
1474779	<b>R B S EXPRESS, INC.</b> CHOWCHILLA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0435- US1349	\$2,000.00
1889570	<b>Rafael Lopez</b> PACOIMA, CALIFORNIA, US 395.8(e), 392.9a(a)(1)	Carrier	CA-2010-0409- US1151	\$2,920.00
1889570	<b>Rafael Lopez</b> PACOIMA, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0577- US1354	\$2,540.00
1661533	<b>RAJWINDER SINGH SOHAL</b> SIMI VALLEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0780- US0876	\$2,000.00
1038509	<b>RAMON A BARRON</b> KING CITY, CALIFORNIA, US 382.215	Carrier	CA-2009-0842- US1360	\$2,080.00
601750	<b>Ramon Ramirez</b> NATIONAL CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0157- US0997	\$2,520.00



1496271	<b>RAPID TRUCKING LLC</b> SACRAMENTO, CALIFORNIA, US 395.8(e), 391.51(a)	Carrier	CA-2010-0053- US0149	\$2,100.00
1929604	<b>RAPID VAN LINE INC</b> ACTON, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2010-0488- US1156	\$2,130.00
1929604	<b>RAPID VAN LINE INC</b> ACTON, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0454- US1156	\$25,000.00
1393856	<b>Reynaldo Fuentes</b> FONTANA, CALIFORNIA, US 396.3(b), 382.305, 395.8(e), 395.8(k)(1)	Carrier	CA-2010-0161- US1054	\$2,130.00
1422196	<b>RICARDO ROJAS PEREZ</b> BELL, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0672- US1051	\$2,980.00
850893	<b>RK TRANSPORTATION LLC</b> SACRAMENTO, CALIFORNIA, US 395.3(b)(2)	Carrier	WA-2009-0035- US1083	\$2,590.00
1477897	<b>ROAD LINER LOGISTICS INC</b> BAKERSFIELD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(i), 396.3(b)	Carrier	CA-2009-0493- US1054	\$10,580.00
1098740	<b>ROBERT A MULFORD</b> CHINO, CALIFORNIA, US 396.11(a)	Carrier	CA-2009-0817- US0583	\$2,130.00
978466	<b>Robert Kieth Davis</b> BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0377- US0583	\$1,980.00
1593703	<b>Rodolfo Funez Munoz</b> LOS ANGELES, CALIFORNIA, US 383.23(a)(2), 383.3	Carrier	TX-2010-0517- US1143	\$320.00
1745013	<b>RODOLFO HERNANDEZ DAVILA</b> RESEDA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0925- US0931	\$5,000.00
677474	<b>Rolfe Racing Inc</b> EL CENTRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0099- US0975	\$3,190.00
863217	<b>ROLY'S TRUCKING, INC.</b> IRWINDALE, CALIFORNIA, US	Carrier	TX-2009-1134- US0679	\$23,100.00

	395.3(a)(2)			
863217	<b>ROLY'S TRUCKING, INC.</b> IRWINDALE, CALIFORNIA, US 392.9a(a), 382.301(a), 382.303(a), 382.303(b), 387.7(a)	Carrier	TX-2007-1415- US1212	\$25,980.00
1078498	<b>ROMAN GRACIANO PEREZ</b> MACDOEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0122- US1349	\$2,000.00
1303016	<b>Rosa Gonzalez</b> GARDENA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0626- US1054	\$1,950.00
1184396	<b>ROSSANA ROSAS &amp; JUVENTINO MARTINEZ</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0748- US0996	\$1,960.00
1748380	<b>ROYAL MOVING AND STORAGE INC</b> CERRITOS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0056- US1164	\$25,000.00
1748380	<b>ROYAL MOVING AND STORAGE INC</b> CERRITOS, CALIFORNIA, US 395.8(k)(1), 382.115(a)	HM Carrier	CA-2010-0055- US1164	\$2,000.00
1565113	<b>RUBEN AVALOS GONZALEZ</b> FRESNO, CALIFORNIA, US 383.37(a)	Carrier	CA-2009-0620- US1246	\$2,000.00
1365512	<b>RUBEN GARIBYAN</b> BURBANK, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2009-0391- US1151	\$2,000.00
1196929	<b>RUBEN'S TRANSPORTATION INC</b> INDIO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0881- US1054	\$4,990.00
1683041	<b>RUBIO'S TRUCKING COMPANY, INC.</b> GREENFIELD, CALIFORNIA, US 391.45(a), 391.11(a), 382.301(a), 383.37(a)	Carrier	CA-2009-0225- US1275	\$11,720.00
1584420	<b>SAADY HANNA</b> EL CAJON, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a)	Carrier	CA-2010-0117- US1158	\$2,170.00
1505841	<b>SALCEDO TOURS LLC</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Passenger Carrier	CA-2009-0580- US0963	\$2,000.00

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1154987	<b>SALMEX FREIGHT INC</b> FONTANA, CALIFORNIA, US 396.3(b), 382.215, 395.8(e), 395.8(k)(1)	Carrier	CA-2009-0874- US0876	\$2,190.00
1685955	<b>SALVADOR ANGUIANO AGUILAR</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0559- US0996	\$1,170.00
1719318	<b>Sam Kholi Transport Inc</b> FONTANA, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2010-0150- US1158	\$8,740.00
1515617	<b>SAMVEL GRIGORYAN</b> BURBANK, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0375- US1099	\$2,000.00
1840257	<b>SANDEEP SINGH AND RANJIT SINGH KHINDA</b> STOCKTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0372- US0149	\$660.00
1351557	<b>Santos Javier Quintanilla</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0368- US1099	\$1,640.00
1128418	<b>Satnam Multani</b> CANOGA PARK, CALIFORNIA, US 395.8(e), 382.115(a), 395.3(b)(2)	Carrier	CA-2010-0693- US1381	\$2,020.00
1370374	<b>SAUDAGAR SINGH</b> FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2008-0743- US1214	\$2,180.00
1308422	<b>Saul Aguayo</b> DIAMOND BAR, CALIFORNIA, US 396.17(a), 387.7(d), 391.51(a), 395.8(k)(1), 396.11(a)	Carrier	CA-2010-0180- US0876	\$3,070.00
443056	<b>SCHECKLA CO., INC.</b> BURNEY, CALIFORNIA, US 382.503	Carrier	CA-2008-0653- US1349	\$2,000.00
1741926	<b>SECURITY FREIGHT SYSTEMS INC.</b> TUSTIN, CALIFORNIA, US 396.17(a), 382.305(b)(1), 383.37(a), 391.51(a), 396.3(b)	Carrier	CA-2009-0827- US0931	\$5,410.00
1684626	<b>SELENA ANN LINDSEY</b> RIALTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0079- US0874	\$6,550.00
1217072	<b>Sensation Spas Inc</b>	Carrier	CA-2010-0208-	\$2,190.00

ARROYO GRANDE,  
CALIFORNIA, US  
395.8(i)

US0149

1799657	<b>SERGIO CASTRO GARCIA</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0398- US1354	\$5,900.00
1491975	<b>SET GLOBAL INC</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0290- US1191	\$1,990.00
1588829	<b>Seven Happiness Tour &amp; Charter Inc</b> BURLINGAME, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	CA-2010-0537- US1360	\$1,980.00
1600258	<b>SFO Trans Inc</b> RIPON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0256- US1360	\$2,000.00
1595298	<b>SGB GROUP LLC</b> CORONA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0851- US1246	\$8,020.00
1816972	<b>SHAMSHER SANDHU</b> MODESTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0751- US1349	\$2,000.00
850957	<b>SHAROL &amp; ALEXANDER LEWIS</b> MORENO VALLEY, CALIFORNIA, US 395.8(e), 382.305, 395.3(a)(2)	Carrier	CA-2009-0557- US0874	\$1,990.00
550967	<b>Shippers Transport Express Inc</b> CARSON, CALIFORNIA, US 387.7(a), 385.403	HM Carrier	CA-2010-0762- US1085	\$2,310.00
1730077	<b>SHOW GEAR PRODUCTIONS INC.</b> RANCHO SANTA MARGARITA, CALIFORNIA, US 396.17(a), 382.301(a), 382.305	Carrier	CA-2009-0634- US1151	\$4,110.00
2032151	<b>Signal Hill Petroleum Inc</b> SIGNAL HILL, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2010-0713- US1214	\$2,840.00
1458688	<b>SILVERIO DIAZ</b> SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305	Carrier	CA-2010-0124- US1085	\$1,990.00
1624472	<b>SIMON D ARIAS</b>	Carrier	CA-2009-0889-	\$1,990.00

LOS ANGELES, CALIFORNIA,  
US  
392.9a(a)(1), 387.7(d)

US1085

1723627	<b>SIS Point Inc</b> LOS ANGELES, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0265- US0963	\$20,160.00
1600760	<b>SKIPPER TRUCKING INC</b> TARZANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0658- US1246	\$2,000.00
1354507	<b>SKYNET INC</b> NORTHRIDGE, CALIFORNIA, US 382.305	Carrier	CA-2009-0336- US0931	\$2,000.00
1540574	<b>SLEEP PRODUCTS OF AMERICA INC</b> SAN DIEGO, CALIFORNIA, US 395.8(a)	Carrier	CA-2009-0714- US1158	\$2,100.00
1734966	<b>SM &amp; S RELOCATION INC</b> SAN JOSE, CALIFORNIA, US 375.401(a)(2), 375.211(a)	Freight Forwarder	CA-2009-0651- US1163	\$2,200.00
1318348	<b>SOUTH BAY TRANSPORTATION INC</b> WEST COVINA, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0820- US1191	\$1,950.00
654082	<b>SOUTH COAST TRUCKING CO INC</b> ONTARIO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2008-0306- US1219	\$2,880.00
654082	<b>SOUTH COAST TRUCKING CO. INC.</b> ONTARIO, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0242- US1052	\$6,350.00
1819810	<b>SPECIALIZED TRANSPORT SOLUTIONS, INC.</b> SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 391.11(a), 391.45(a)	Freight Forwarder	CA-2009-0642- US1275	\$2,170.00
1567417	<b>SPYDER LOGISTICS INC</b> FONTANA, CALIFORNIA, US 383.51(a), 382.215	Carrier	CA-2009-0036- US1051	\$8,650.00
507052	<b>STANLEY SWENSON</b> CANYON COUNTY, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2009-0910- US0997	\$2,940.00

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1583631	<b>STAR VAN LINES, INC.</b> ENCINO, CALIFORNIA, US 375.211(a), 14104(b)(1)(A), 14104(b)(1)(C)(iii), 375.207(a)	Freight Forwarder	CA-2008-0057- US0509	\$4,400.00
1702009	<b>STARKS TRUCKING INC</b> MONTROSE, CALIFORNIA, US 396.17(a), 382.305	Carrier	CA-2009-0610- US1085	\$1,990.00
1289792	<b>Starzz Management Services Inc</b> OAKLAND, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2010-0442- US1360	\$2,000.00
1801905	<b>STILES PAINT MANUFACTURING, INC.</b> HAYWARD, CALIFORNIA, US 172.704(c)(2)	Shipper	CA-2009-0603- US1275	\$2,440.00
688278	<b>STOCKTON PETROLEUM COMPANY INCORPORATED</b> STOCKTON, CALIFORNIA, US 173.33(a)	HM Carrier/Shipper	CA-2009-0134- US1163	\$10,000.00
1739584	<b>Storage and Relocation Inc.</b> SUNLAND, CALIFORNIA, US 375.403(a)(7)	Freight Forwarder	CA-2010-0574- US0876	\$1,570.00
1073322	<b>SUKHDARSHAN S SIDHU</b> MADERA, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	CA-2009-0901- US1360	\$2,000.00
1152426	<b>SUKHWINDER SINGH</b> BAKERSFIELD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0515- US0963	\$1,910.00
1527471	<b>SUN RISE TRANSPORTATION INC</b> ROSEMEAD, CALIFORNIA, US 395.8(a), 383.37(a)	Carrier	CA-2009-0597- US1152	\$2,000.00
1884080	<b>Sushil Dutt</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0525- US1163	\$2,000.00
1870156	<b>Swift Moving &amp; Storage Inc</b> SHERMAN OAKS, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2010-0200- US1156	\$1,950.00
1870156	<b>Swift Moving &amp; Storage Inc</b> SHERMAN OAKS, CALIFORNIA, US 375.403(a)(7), 375.207(a), 375.215	Freight Forwarder	CA-2010-0201- US1156	\$3,300.00
1692950	<b>TATEVIK BADALYAN</b>	Carrier	CA-2010-0012-	\$17,640.00

NORTH HOLLYWOOD,  
CALIFORNIA, US  
386.83(a)(1)

US1246

1355424	<b>TCH CARRIERS LLC</b> VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0890- US1099	\$3,410.00
1780227	<b>Teedle Express Inc</b> MONTEBELLO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0416- US0998	\$650.00
945790	<b>TEOCAL TRANSPORT, INC</b> SAN LEANDRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0355- US0149	\$5,940.00
1610092	<b>THREE STAR TRANSPORT SERVICES CORPORATION</b> RIVERSIDE, CALIFORNIA, US 395.8(e), 382.301(a), 392.9a(a)(1)	Carrier	CA-2009-0788- US0876	\$2,020.00
1621985	<b>Tianping Int'l Travel Ltd</b> SAN BRUNO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0464- US1247	\$2,000.00
1872419	<b>TIERRA SANTA INC</b> VAN NUYS, CALIFORNIA, US 14906, 391.51(a), 396.3(b), 14906, 395.8(k)(1), 382.305(b)(2), 387.31(a), 392.9a(a)(1), 14906, 396.11(a), 395.8(a), 396.17(a), 385.13(a)(1), 386.84(a)(1)	Passenger Carrier	CA-2010-0356- US1054	\$72,760.00
1608697	<b>TIMOTHY DEVER</b> PORTERVILLE, CALIFORNIA, US 395.8(e), 382.301(a), 382.305	Carrier	CA-2009-0912- US1214	\$2,020.00
1655756	<b>TLT TRUCKING INC</b> ANAHEIM, CALIFORNIA, US 396.3(b), 177.800(c), 382.301(a), 387.7(a), 395.8(a)	HM Carrier	CA-2009-0396- US1155	\$9,410.00
1627953	<b>TOLEDO TRANSPORT LLC</b> SAN FRANCISCO, CALIFORNIA, US 395.3(b)(2), 391.23(e)(1)	Carrier	CA-2009-0764- US1275	\$3,000.00
1647597	<b>TORRES BROTHERS LLC</b> IMPERIAL, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305, 387.7(d)	Carrier	CA-2009-0014- US1085	\$2,180.00
1619596	<b>TOUR WORLD INC</b> LOS ANGELES, CALIFORNIA, US	Passenger Carrier	CA-2009-0582- US1191	\$2,000.00

	392.9a(a)(1)			
570328	<b>TRAIL LINES INC</b> CITY OF COMMERCE, CALIFORNIA, US 395.8(e), 383.37(a)	Carrier	CA-2008-0529- US1219	\$32,620.00
1831909	<b>TRANS AMERICAN TRAVEL INC.</b> FREMONT, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	CA-2010-0784- US1393	\$5,390.00
1775754	<b>TRANS UNITED MOVING SERV INC</b> RESEDA, CALIFORNIA, US 375.503(e)	Freight Forwarder	CA-2009-0684- US1061	\$2,200.00
1437470	<b>Transamerica Moving Inc</b> WOODLAND HILLS, CALIFORNIA, US 375.519(c), 375.215	Freight Forwarder	CA-2010-0261- US1164	\$2,200.00
1437470	<b>Transamerica Moving Inc</b> WOODLAND HILLS, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2010-0263- US1164	\$2,100.00
1197487	<b>TRANSLINK TRANSPORTATION INC</b> FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0704- US1214	\$2,730.00
1197487	<b>TRANSLINK TRANSPORTATION INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2008-0416- US0149	\$7,080.00
1434791	<b>TRANSNATIONAL FREIGHT LLC</b> SAN DIEGO, CALIFORNIA, US 390.35, 387.7(a)	Carrier	CA-2010-0156- US0996	\$3,280.00
1821611	<b>TRANSPORTADORA TURISTICA DEL VALLE</b> CALEXICO, CALIFORNIA, US 395.8(i), 382.305(b)(2)	Carrier	CA-2010-0440- US1247	\$2,000.00
1821611	<b>TRANSPORTADORA TURISTICA DEL VALLE</b> CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0309- US1220	\$2,200.00
373863	<b>Transportes Latinos Unidos, Inc.</b> OAKLAND, CALIFORNIA, US 396.3(b), 382.301(a), 392.9a(a)(1), 395.8(a)	HM Carrier	CA-2010-0103- US1275	\$2,200.00
1380871	<b>TRANSWEST LLC</b>	Carrier	CA-2008-0652-	\$8,390.00



	SACRAMENTO, CALIFORNIA, US 396.11(a), 382.301(a)		US1163	
1781314	<b>TRINIDAD ROJAS</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0514- US0963	\$1,980.00
1749378	<b>TRIPLE T EXPRESS INC</b> ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0421- US1200	\$1,980.00
1743640	<b>TRUSTED MOVING CORPORATION</b> SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2010-0557- US1275	\$2,000.00
1830571	<b>TWIN COACH TRANSPORT</b> COMPTON, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0465- US1099	\$2,130.00
1876370	<b>TWO WAY TRANS INC</b> FRESNO, CALIFORNIA, US 396.3(b), 391.11(a), 382.305, 383.37(a), 391.11(b)(5), 395.8(k)(1)	Carrier	CA-2010-0447- US1349	\$2,200.00
1597822	<b>U S TRUCK LINES LLC</b> LAKE ELSINORE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0517- US1051	\$2,000.00
1075919	<b>ULYSSES MOLINA</b> VISTA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0279- US1158	\$2,000.00
610075	<b>UMS TRUCKING INC</b> WILMINGTON, CALIFORNIA, US 392.9a(a), 382.301(a), 382.305(a), 387.7(d)	Carrier	CA-2007-0635- US1085	\$45,840.00
1374392	<b>UNITED FRIENDS INTERMODAL CORP.</b> SANTE FE SPRINGS, CALIFORNIA, US 396.17(a), 382.305	Carrier	CA-2009-0866- US1247	\$1,990.00
1624016	<b>United Pacific Transport LLC</b> COVINA, CALIFORNIA, US 382.305	Carrier	CA-2010-0400- US1085	\$2,000.00
1671840	<b>UNITED PARCEL EXPRESS INC</b> KINGSBURG, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2010-0459- US1152	\$4,210.00

1737286	<b>UNIVERSAL FREIGHT LINES INC</b> MADERA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0917- US1155	\$7,250.00
1502021	<b>UPPAL BROTHERS TRUCKING INC</b> RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0793- US0874	\$2,160.00
1503367	<b>US Extradition Service Inc</b> MANTECA, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Carrier	CA-2010-0172- US1349	\$5,910.00
1454437	<b>US Transport, Inc.</b> ELK GROVE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0593- US1275	\$2,000.00
1518811	<b>USA KL CORP</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0057- US1085	\$2,000.00
1554573	<b>USA RELOCATION INC</b> VAN NUYS, CALIFORNIA, US 375.405(b)(8)	Freight Forwarder	CA-2009-0697- US1156	\$2,000.00
1579719	<b>USHA RANI</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0075- US1219	\$2,000.00
1394694	<b>USJL EXPRESS INC</b> INDUSTRY, CALIFORNIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2007-0640- US0876	\$10,460.00
1701702	<b>USM EXPRESS LLC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0193- US1158	\$2,850.00
1042596	<b>V MAN INC</b> VALINDA, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0819- US1191	\$7,600.00
1042596	<b>V MAN INC.</b> VALINDA, CALIFORNIA, US 383.23(a), 382.301(a)	Carrier	CA-2009-0130- US0931	\$1,990.00
1328084	<b>VALERY TAUBE</b> FREMONT, CALIFORNIA, US 391.15(a)	Carrier	CA-2009-0837- US1275	\$2,480.00
1377267	<b>Velazco Business Group Inc</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Carrier	CA-2010-0197- US1328	\$1,170.00
1585994	<b>Victor M. Nunez &amp; Rodolfo Nunez</b> SAN DIEGO, CALIFORNIA, US	Carrier	AZ-2010-0243- US1229	\$1,240.00

396.7(a)

1645190	<b>Victory Enterprises Inc.</b> TARZANA, CALIFORNIA, US 386.84(a)(1)	Freight Forwarder	CA-2010-0277- US0874	\$8,550.00
582604	<b>Vincent Ganduglia Inc &amp; Vincent Ganduglia Trucking</b> FRESNO, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2010-0402- US1214	\$2,480.00
986950	<b>W &amp; A EXPRESS INC</b> COMPTON, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2009-0241- US1158	\$77,000.00
1335564	<b>W G EXPRESS INC</b> SAN GABRIEL, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0855- US1099	\$7,640.00
1335564	<b>W G EXPRESS, INC.</b> SAN GABRIEL, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0867- US1275	\$9,500.00
1884692	<b>WADAH T. ALKADASHEE</b> BAKERSFIELD, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0868- US1275	\$6,550.00
1125579	<b>WATERS MOVING &amp; STORAGE, INC.</b> MARTINEZ, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2010-0081- US1275	\$3,000.00
629864	<b>Wei-Chuan USA Inc</b> BELL GARDENS, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	CA-2010-0585- US1158	\$13,630.00
1302055	<b>WEST COAST AUTO TRANSPORT INC</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0468- US0874	\$11,440.00
1302055	<b>West Coast Auto Transport Inc</b> FONTANA, CALIFORNIA, US 395.8(e), 382.305	Carrier	CA-2010-0231- US1054	\$11,750.00
731584	<b>WEST COAST FLAT BED INC.</b> LANCASTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0372- US0931	\$2,700.00
1258119	<b>West Energy Oil Transport Inc</b> COMMERCE, CALIFORNIA, US 382.305(b)(2)	HM Carrier	CA-2010-0715- US0975	\$2,000.00
1448188	<b>WESTLINE TRUCKING INC.</b>	Carrier	CA-2009-0666-	\$2,750.00

	<b>HACIENDA HEIGHTS, CALIFORNIA, US</b> 382.115(a)		US1247	
1491928	<b>WILFREDO VASQUEZ</b> ONTARIO, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	CA-2009-0267- US0963	\$2,010.00
1635636	<b>WILFREDO VAZQUEZ ORTIZ</b> HAWTHORNE, CALIFORNIA, US 396.3(b), 382.115(a), 387.7(a), 395.8(k)(1)	Carrier	CA-2009-0529- US1200	\$2,160.00
1478476	<b>WILFRIDO OLIVAS</b> CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	CA-2009-0545- US1054	\$1,990.00
1186924	<b>WINGS CENTURY INC</b> OAKLAND, CALIFORNIA, US 387.7(a), 172.704(a)(2), 172.704(a)(4), 172.800(b), 177.817(f)	HM Carrier	CA-2009-0220- US0149	\$38,100.00
1360938	<b>WWWFIXPRICEMOVECOM CORP</b> MILPITAS, CALIFORNIA, US 375.401(a), 375.215	Freight Forwarder	CA-2009-0379- US1164	\$3,570.00
1583203	<b>WYW BUSINESS INC</b> EL MONTE, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0809- US0931	\$1,990.00
1035080	<b>XPRESS MOVERS AND STORAGE INC</b> VALLEY VLG, CALIFORNIA, US 396.17(a), 391.51(b)(2)	Freight Forwarder	CA-2007-0701- US1214	\$13,400.00
1290361	<b>Y &amp; Z TRANSPORTATION INCORPORATED</b> IRVINE, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2009-0799- US0997	\$2,200.00
1497914	<b>YESING INTERNATIONAL INC</b> CITY OF INDUSTRY, CALIFORNIA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	CA-2009-0898- US1101	\$2,120.00
1123243	<b>YMC Enterprises Inc</b> COVINA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0164- US1247	\$3,450.00
1033796	<b>YOUNG RAN CHANG</b> REDONDO BEACH, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a),	Freight Forwarder	CA-2008-0495- US1085	\$28,790.00

382.305, 387.7(d)

1033796	<b>YOUNG RAN CHANG</b> REDONDO BEACH, CALIFORNIA, US 395.8(i), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	CA-2009-0587- US1191	\$26,640.00
1572713	<b>Z&amp;L TRANSPORTATION INC.</b> ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0715- US0931	\$1,870.00
821640	<b>ZEFERINO SUAREZ</b> HEMET, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0330- US1051	\$2,000.00
1218828	<b>Zhongbao Group Usa Inc</b> EL MONTE, CALIFORNIA, US 396.17(a)	Passenger Carrier	CA-2010-0555- US0998	\$1,980.00
1436569	<b>ZIP 2 ZIP TRANSFER &amp; STORAGE INC</b> VAN NUYS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Freight Forwarder	CA-2009-0200- US1152	\$2,000.00
994572	<b>ZOGRAB KOZANIAN</b> GLENDALE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0782- US1101	\$2,000.00
1040250	<b>ZULETA EXPRESS INC</b> LYNWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0236- US1158	\$6,380.00
1010252	<b>ZULMA LOPEZ</b> BLOOMINGTON, CALIFORNIA, US 382.115(a), 391.51(a), 396.3(b)	Carrier	CA-2009-0938- US1054	\$2,790.00
1477065	<b>Zvily Corporation Inc</b> LAKE BALBOA, CALIFORNIA, US 375.403(c), 375.213(a)	Freight Forwarder	CA-2010-0127- US1156	\$2,190.00

## COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1611472	<b>AALL PROMOVERS INC</b> DENVER, COLORADO, US 396.11(a), 395.8(k)(1)	Carrier	CO-2009-0112-US0850	\$6,520.00
1080405	<b>Advanced Oilfield Services Inc</b> RIFLE, COLORADO, US	Carrier	CO-2010-0101-CO0114	\$3,290.00

	396.17(a), 382.301(a)			
100314	<b>Agland Inc</b> EATON, COLORADO, US 396.17(a), 383.23(a)	Carrier	CO-2010-0012-CO1757	\$4,990.00
1021731	<b>All State Sweeping</b> BRIGHTON, COLORADO, US 382.305(b)(2), 382.303(a), 382.305(b)(1)	Carrier	CO-2010-0070-CO7424	\$2,850.00
321813	<b>AMBRY INC</b> DENVER, COLORADO, US 396.17(a)	Carrier	CO-2009-0021-US0559	\$5,260.00
774986	<b>AMEN OILFIELD SERVICE INC</b> LASALLE, COLORADO, US 383.23(a)	Carrier	CO-2009-0122-CO0803	\$1,900.00
1134782	<b>ANGEL'S TRUCKING</b> ARVADA, COLORADO, US 383.51(a), 382.115(a)	Carrier	CO-2009-0124-CO5495	\$1,990.00
887095	<b>A-Plus Construction Co</b> ENGLEWOOD, COLORADO, US 395.3(b)(2)	Carrier	CO-2010-0103-US0850	\$16,160.00
1134129	<b>Arnett Trucking LLC</b> RIFLE, COLORADO, US 382.305(i)(2)	Carrier	CO-2010-0028-CO0014	\$1,370.00
322617	<b>ARTHUR ESPINOSA</b> ALAMOSA, COLORADO, US 383.23(a)	Carrier	CO-2009-0040-CO1757	\$2,450.00
1474212	<b>Azteca Ranch Market Inc</b> DENVER, COLORADO, US 383.23(a)	Carrier	CO-2010-0065-US0366	\$1,920.00
1870737	<b>B S Trucking LLC</b> PARACHUTE, COLORADO, US 396.3(b), 382.301(a)	Carrier	CO-2010-0009-CO0114	\$2,200.00
991196	<b>BARTON LEASING INC</b> AURORA, COLORADO, US 382.115(a)	Carrier	CO-2009-0078-CO5065	\$6,710.00
933038	<b>Big Bear Trucking Inc</b> FT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2010-0048-US0559	\$2,000.00

753921	<b>BORREGO BROTHERS TRUCKING LLC</b> HENDERSON, COLORADO, US 382.301(a)	Carrier	CO-2009-0103-US0850	\$2,240.00
930850	<b>Boulder Valley School District RE-2</b> BOULDER, COLORADO, US 383.23(a)	Carrier	CO-2010-0051-US0559	\$200.00
1141128	<b>Brycel B Myers</b> GRANADA, COLORADO, US 396.17(a)	Carrier	CO-2010-0027-US0850	\$2,000.00
952597	<b>C G And S Company Inc</b> GREELEY, COLORADO, US 382.115(a)	Carrier	CO-2010-0078-US0850	\$2,000.00
1681446	<b>CASCADE TANKS LLC</b> RIFLE, COLORADO, US 395.8(e), 382.305(i)(2)	Carrier	CO-2009-0095-CO0114	\$12,880.00
1727881	<b>CLOYD D CASH</b> GRAND JUNCTION, COLORADO, US 395.8(e), 382.115(a)	Carrier	CO-2009-0087-CO0114	\$2,000.00
1786279	<b>Cody Bruce Rhyne</b> CLIFTON, COLORADO, US 395.8(a), 382.115(a)	Carrier	CO-2010-0080-CO5161	\$2,000.00
1188661	<b>Consolidated Divisions Inc</b> SEDALIA, COLORADO, US 396.17(a), 382.115(a), 383.23(a)	Carrier	CO-2010-0109-US0559	\$5,550.00
1514598	<b>Dave Stefanich Inc</b> WHEAT RIDGE, COLORADO, US 383.37(a), 382.115(a)	Carrier	CO-2010-0022-CO7424	\$1,990.00
684328	<b>Dennis Bow</b> FOUNTAIN, COLORADO, US 382.301(a)	Carrier	CO-2010-0109-US0366	\$1,820.00
1813613	<b>Dennis P &amp; Janice C Griffith</b> FORT COLLINS, COLORADO, US 391.51(a), 382.115(a)	Passenger Carrier	CO-2010-0093-CO1184	\$2,200.00
781538	<b>Disher &amp; Co LLC</b>	Carrier	CO-2010-0128-US0850	\$11,000.00

	<b>BRIGHTON, COLORADO, US</b> 386.83(a)(1)			
954120	<b>Domenico Transportation CO</b> DENVER, COLORADO, US 40.295(b), 382.105	Carrier	CO-2010-0072-US0559	\$1,830.00
323135	<b>Duane O Kuskie</b> CROOK, COLORADO, US 382.305	HM Carrier	CO-2010-0112-US0366	\$2,000.00
1543223	<b>E &amp; M TRUCKING LLC</b> SILT, COLORADO, US 395.8(a)	Carrier	CO-2009-0091-CO0114	\$2,160.00
1097487	<b>Eastern Colorado Well Service LLC</b> CHEYENNE WELLS, COLORADO, US 383.23(a)	Carrier	CO-2010-0037-CO3646	\$1,710.00
1774578	<b>EHL Inc</b> FRISCO, COLORADO, US 382.115(a)	Carrier	CO-2010-0086-CO4908	\$2,750.00
1757962	<b>Emory T Dawes &amp; Kasey T Rowland</b> WHITEWATER, COLORADO, US 395.8(e)	Carrier	CO-2010-0092-CO0114	\$750.00
1741908	<b>Erasmus Vega</b> YUMA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2010-0023-CO5495	\$2,040.00
120738	<b>Eveready Freight Service Inc</b> COMMERCE CITY, COLORADO, US 177.800(c)	HM Carrier	CO-2010-0099-US0850	\$2,840.00
1736794	<b>EZ LOAD LLC</b> FIRESTONE, COLORADO, US 395.3(b)(2)	HM Carrier	CO-2009-0121-US0559	\$1,710.00
1407431	<b>FINLEY EXPRESS LLC</b> AURORA, COLORADO, US 385.13(a)(2)	Carrier	CO-2009-0086-US0366	\$5,713.00
508869	<b>Forsch Polymer Corporation</b> ENGLEWOOD, COLORADO, US 172.704(c)(2)	Shipper	CO-2010-0108-US0366	\$2,620.00



## National Listing of Closed Enforcement Cases Fiscal Year 2010

950267	<b>G H Daniels &amp; Associates</b> GYPSUM, COLORADO, US 382.305	Carrier	CO-2010-0088-CO4908	\$3,190.00
207270	<b>George P Palmer</b> LAMAR, COLORADO, US 396.11(a), 391.51(b)(2)	Carrier	CO-2009-0120-CO1757	\$4,730.00
1191542	<b>GLOBAL PASSENGER SERVICE LLC</b> COMMERCE CITY, COLORADO, US 382.305(i)(2), 382.301(a)	Passenger Carrier	CO-2008-0075-US0559	\$17,580.00
456212	<b>Golf Tournaments Inc</b> COMMERCE CITY, COLORADO, US 382.115(a)	HM Carrier/Shipper	CO-2010-0119-US0559	\$3,190.00
1611832	<b>High Country Fuels</b> DOVE CREEK, COLORADO, US 180.417(a)(1), 172.800(b)	HM Carrier/Shipper	CO-2010-0029-US1209	\$1,990.00
1665070	<b>High Sierra Transportation LLC</b> FT LUPTON, COLORADO, US 180.417(b), 171.16, 180.417(a)(1)	HM Carrier/Shipper	CO-2010-0062-US1209	\$12,430.00
1314164	<b>HIREY TRANSPORTATION INC</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2009-0093-US0850	\$9,460.00
1706621	<b>Holloman Trucking Inc</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2010-0105-US0559	\$1,520.00
964983	<b>Hudick Excavating Inc</b> CASTLE ROCK, COLORADO, US 395.8(k)(1), 387.7(a)	HM Carrier/Shipper	CO-2010-0076-US0366	\$2,000.00
1772855	<b>JAG EXPRESS INC</b> LAKEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2009-0014-US0559	\$1,800.00
1499751	<b>Jaime A Lozoya</b> BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2010-0021-CO7424	\$2,000.00
1804207	<b>Jestus Wade</b> GRAND JUNCTION, COLORADO, US	Carrier	CO-2010-0079-CO5161	\$10,050.00

395.8(a), 382.301(a),  
383.23(a), 391.45(a)

729329	<b>JOBSITE INC</b> DELTA, COLORADO, US 391.45(a), 391.11(a)	Carrier	CO-2009-0107-CO3646	\$2,000.00
1741284	<b>JORGE M GARCIA</b> DENVER, COLORADO, US 396.3(b)(2), 391.15(a), 395.8(e)	Carrier	CO-2009-0063-CO7424	\$2,000.00
902312	<b>KRSK ENTERPRISES LLC</b> FOXFIELD, COLORADO, US 395.8(e)	Carrier	CO-2009-0010-US0850	\$2,280.00
120316	<b>Kula Grain Company Inc</b> FORT MORGAN, COLORADO, US 396.3(b), 395.8(e)	Carrier	CO-2010-0058-CO7424	\$9,280.00
853112	<b>LAMB ENTERPRISES INC</b> CENTENNIAL, COLORADO, US 391.45(b)(1), 391.11(a), 391.45, 390.35	HM Carrier/Shipper	CO-2009-0017-US0559	\$6,480.00
1033011	<b>Lechuga Trucking Inc</b> THORNTON, COLORADO, US 383.23(a), 382.305(i)(2)	Carrier	CO-2010-0104-CO5495	\$2,420.00
979298	<b>Lenfa Food LLC</b> AURORA, COLORADO, US 392.2, 391.11(a), 391.45(b)(1)	Carrier	CO-2010-0017-US0559	\$18,130.00
877027	<b>LOCOMOTIVE SERVICE INC</b> LAKEWOOD, COLORADO, US 382.301(a), 177.800(c)	HM Carrier	CO-2009-0108-US0559	\$6,820.00
1030241	<b>LOYA CONSTRUCTION INC</b> DENVER, COLORADO, US 383.37(a), 382.301(a)	Carrier	CO-2009-0032-CO7424	\$3,170.00
287794	<b>LYON TRUCKS INC</b> EDWARDS, COLORADO, US 382.301(a)	Carrier	CO-2009-0123-CO0114	\$1,690.00
1074109	<b>MARSAW TRUCKING &amp; STORAGE INC</b>	Carrier	CO-2010-0063-CO0803	\$1,600.00

	<b>WHEATRIDGE, COLORADO, US 382.303(b)</b>			
1391713	<b>Martinson Snow Removal ARVADA, COLORADO, US 382.305</b>	Carrier	CO-2010-0085-CO1093	\$3,190.00
562855	<b>MDD Inc COMMERCE CITY, COLORADO, US 382.303(b)</b>	Carrier	CO-2010-0100-CO0803	\$8,180.00
323202	<b>Mesa Propane Inc DURANGO, COLORADO, US 396.17(a), 180.407(a)</b>	HM Carrier/Shipper	CO-2010-0030-US1209	\$15,130.00
746189	<b>MID - WEST EXPRESS INC DENVER, COLORADO, US 395.8(e)</b>	Carrier	CO-2010-0013-US0559	\$2,250.00
1838727	<b>Mountain States Hot Shot Oilfield Services LLC GRAND JUNCTION, COLORADO, US 382.301(a)</b>	Carrier	CO-2010-0113-CO0114	\$1,690.00
1839965	<b>Moving Connection Inc THORNTON, COLORADO, US 395.8(i), 382.305</b>	Carrier	CO-2010-0135-US0850	\$2,000.00
725256	<b>N E Colorado Cellular Inc FORT MORGAN, COLORADO, US 391.45(a), 391.11(a), 383.23(a)</b>	Carrier	CO-2010-0055-US0366	\$3,500.00
1405369	<b>NAHUM OCHOA DENVER, COLORADO, US 395.8(a), 383.23(a)</b>	Carrier	CO-2008-0076-CO5495	\$2,000.00
742975	<b>NATHAN J SHERWOOD BRIGHTON, COLORADO, US 383.23(a), 382.305</b>	Carrier	CO-2009-0053-US0366	\$1,990.00
1498035	<b>NICK FERGUSON TRUCKING LLC HOLYOKE, COLORADO, US 395.8(k)(1), 391.11(a), 391.45(a), 392.9a(a)(1)</b>	Carrier	CO-2009-0092-CO3646	\$2,050.00
1627962	<b>NOMAD BUILDERS</b>	Carrier	CO-2009-0020-CO1836	\$1,990.00

CASTLE ROCK,  
 COLORADO, US  
 383.37(a), 382.115(a)

1134271	<b>Nova Guides Inc</b> RED CLIFF, COLORADO, US 383.23(a), 382.115(a)	Passenger Carrier	CO-2010-0045-CO0114	\$3,700.00
1111525	<b>NUNEZ TRUCKING INC</b> DENVER, COLORADO, US 383.23(a), 382.305	Carrier	CO-2009-0106-US0559	\$14,750.00
1921191	<b>Ortega &amp; Sons Inc</b> COMMERCE CITY, COLORADO, US 385.337(b)	Carrier	CO-2010-0132-US0850	\$6,550.00
1140447	<b>Paul Blevins</b> STEAMBOAT SPRINGS, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2010-0129-CO0114	\$2,000.00
1828818	<b>PLH Enterprises LLC</b> COLORADO SPRINGS, COLORADO, US 391.51(b)(2)	Carrier	CO-2010-0138-CO1757	\$1,440.00
962271	<b>Ramirez Trucking &amp; Oilfield Services Inc</b> FT LUPTON, COLORADO, US 383.23(a)	Carrier	CO-2010-0019-CO0803	\$4,340.00
201438	<b>RICHARD NESTOR INC</b> STERLING, COLORADO, US 395.3(a)(1)	Carrier	CO-2009-0058-CO3646	\$5,220.00
1812285	<b>RJ Express Inc</b> BRIGHTON, COLORADO, US 396.19(b), 396.3(b)(2)	Carrier	CO-2010-0118-CO7424	\$1,280.00
1449632	<b>Robert E Gabrielson</b> LOVELAND, COLORADO, US 382.115(a)	HM Carrier/Shipper	CO-2010-0111-US0559	\$1,800.00
586837	<b>ROGER SPADY</b> LAMAR, COLORADO, US 396.9(c)(2), 391.11(a), 391.45(a)	Carrier	CO-2009-0094-CO3646	\$2,090.00
989727	<b>Ruben Vega</b> YUMA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2010-0116-CO5495	\$1,990.00

1171460	<b>SPEEDY HEAVY HAULING INC</b> GRAND JUNCTION, COLORADO, US 395.8(e), 172.604(a), 172.201(d), 172.202(a), 382.305(i)(2)	HM Carrier/Shipper	CO-2009-0115-CO0114	\$31,430.00
959594	<b>STATELINE TRUCKING INC</b> FRUITA, COLORADO, US 396.11(a), 382.303(a), 382.303(b), 387.7(d), 391.51(b)(7)	Carrier	CO-2009-0029-CO1184	\$6,430.00
1727743	<b>SUMMIT ENERGY SERVICES INC</b> GRAND JUNCTION, COLORADO, US 383.93, 172.704(a)(2)	HM Carrier/Shipper	CO-2009-0119-CO0114	\$3,380.00
1841998	<b>Summit Oil Field Services LLC</b> GREENWOOD VILLAGE, COLORADO, US 382.303(b)	Carrier	CO-2010-0033-CO0803	\$2,000.00
1097986	<b>T D Production Inc</b> RIFLE, COLORADO, US 382.211	Carrier	CO-2010-0049-CO0114	\$14,940.00
1426532	<b>Taj Trucking LLC</b> DENVER, COLORADO, US 395.3(b)(2)	Carrier	CO-2010-0124-US0850	\$2,000.00
1092802	<b>Tamerrel Excavation Inc</b> PARACHUTE, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2010-0044-CO0114	\$3,000.00
1040979	<b>TAYLOR FENCE COMPANY INC</b> COLORADO SPRINGS, COLORADO, US 383.23(a)	Carrier	CO-2009-0110-CO6888	\$1,300.00
1859146	<b>Ted Tapparo Co</b> HENDERSON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2010-0024-CO5495	\$1,990.00
1225906	<b>Temple Construction Company LLC</b> FORT COLLINS, COLORADO, US 383.23(a)	Carrier	CO-2010-0096-US0850	\$1,710.00
754877 FMCSA	<b>The Bar S U Inc</b>	HM Carrier	CO-2010-0015-CO1184	\$16,370.00

FORT MORGAN,  
 COLORADO, US  
 177.800(c), 171.2(d),  
 107.608(a), 172.200(a)

1703258	<b>Theodore G Dolph</b> EADS, COLORADO, US 396.17(a), 395.8(e)	Carrier	CO-2010-0110-CO1757	\$2,000.00
1078753	<b>TIFFANY D WOOD</b> RIFLE, COLORADO, US 396.11(a), 382.301(a), 391.51(a), 395.8(a)	Carrier	CO-2009-0101-CO0114	\$6,290.00
935694	<b>TLM Constructors Inc</b> SWINK, COLORADO, US 383.23(a)	Carrier	CO-2010-0083-CO5454	\$2,000.00
1102072	<b>TODACK TRUCKING INC</b> DENVER, COLORADO, US 396.11(a)	Carrier	CO-2009-0061-CO1220	\$2,160.00
672251	<b>TRANSTANK OF COLORADO LLC</b> GREELEY, COLORADO, US 395.3(b)(2), 391.11(a), 382.301(a), 382.303(b), 391.45(b)(1)	HM Carrier/Shipper	CO-2010-0002-US0559	\$6,370.00
483749	<b>Valley Block Company Inc</b> LOVELAND, COLORADO, US 396.17(a)	HM Carrier/Shipper	CO-2010-0084-US0559	\$2,480.00
1161576	<b>VICTOR MANUEL VILLA IBARRA</b> COMMERCE CITY, COLORADO, US 396.17(a), 391.45, 382.115(a), 383.23(a), 390.35, 391.51(b)(7)	Carrier	CO-2009-0006-US0559	\$2,690.00
1936479	<b>WCO Oilfield Services Inc</b> RIFLE, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2010-0127-CO0114	\$1,990.00
1251804	<b>Western Colorado Waste Service And Hot Shot Inc</b> MACK, COLORADO, US 395.8(a), 382.305(i)(2)	Carrier	CO-2010-0089-CO5161	\$2,000.00
1461577	<b>WILLIAM BUD MACK ADAMS</b> WALSENBURG CO, COLORADO, US	Carrier	CO-2009-0062-CO1757	\$2,000.00

382.503, 382.605

920614	<b>Wind River Trees</b> CARBONDALE, COLORADO, US 382.115(a)	Carrier	CO-2010-0095-CO4908	\$2,750.00
934340	<b>Wood Products Manufacturing &amp; Recycling Inc</b> EATON, COLORADO, US 396.11(a), 395.8(a)	Carrier	CO-2010-0077-CO8171	\$1,990.00

## CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
619172	<b>A Luis &amp; Son Inc</b> DANBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0005-US1266	\$2,000.00
1101838	<b>Able Trucking LLC</b> WATERBURY, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(2)	Carrier	CT-2010-0077-US1178	\$2,110.00
721238	<b>All My Sons Moving &amp; Storage of Connecticut Inc</b> STRATFORD, CONNECTICUT, US 375.503(a)	Freight Forwarder	CT-2010-0130-US1266	\$710.00
1294462	<b>Andrew Williams Jr</b> QUAKER HILL, CONNECTICUT, US 395.8(i), 382.301(a), 382.305, 390.19(a)(2), 391.51(a)	Carrier	CT-2010-0055-US1245	\$2,180.00
1187803	<b>Anthony's HighTech Auto Center Inc</b> MILFORD, CONNECTICUT, US 382.115(a)	HM Carrier/Shipper	CT-2010-0106-US1245	\$2,380.00
1633835	<b>ANTOINE WALTERS</b> WINDSOR, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0107-US1266	\$6,550.00
277321	<b>Bacarella Trucking Services Inc</b>	Carrier	CT-2010-0048-US1266	\$650.00

	<b>STRATFORD, CONNECTICUT, US</b> 392.9a(a)(1)			
658578	<b>Braun Moving Inc</b> NEWTON, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0138-US1266	\$650.00
1694211	<b>Brian W. Curreri</b> DANIELSON, CONNECTICUT, US 385.337(b)	Carrier	CT-2010-0148-US1266	\$6,550.00
808890	<b>Centertown Automotive LLC</b> WALLINGFORD, CONNECTICUT, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	CT-2010-0025-US1266	\$8,220.00
1766435	<b>CESAR L. CASTILLO</b> STAMFORD, CONNECTICUT, US 385.337(b)	Carrier	TX-2010-5003-US1143	\$4,500.00
509548	<b>Charles W Reid</b> MERIDEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0096-US1245	\$2,000.00
390228	<b>City Carting Inc</b> STAMFORD, CONNECTICUT, US 396.17(a), 392.9a(a)(1)	Carrier	CT-2010-0083-US1266	\$8,520.00
427694	<b>Cosmopolitan Limousines Inc</b> NORTHFORD, CONNECTICUT, US 391.51(b)(2)	Passenger Carrier	CT-2010-0062-US1245	\$1,720.00
1221388	<b>Crisanti &amp; Sons Transport LLC</b> NORTH HAVEN, CONNECTICUT, US 382.503, 40.309(a)	Carrier	CT-2010-0150-US1178	\$2,330.00
490302	<b>CROMWELL GROWERS INC</b> CROMWELL, CONNECTICUT, US 382.215	Carrier	CT-2009-0116-US1266	\$2,000.00
1381509	<b>D &amp; D Transport LLC</b> MANCHESTER, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0075-US1178	\$650.00
675745	<b>D &amp; L Autobody &amp; Towing</b>	Carrier	CT-2010-0102-US1266	\$650.00



**Inc**  
 BERLIN, CONNECTICUT,  
 US  
 392.9a(a)(1)

61222	<b>DATTCO INC</b> NEW BRITAIN, CONNECTICUT, US 396.17(g), 383.51(a), 390.35, 391.51(b)(2)	Passenger Carrier	CT-2008-0082-US1245	\$13,440.00
294285	<b>Dave Little Transport LLC</b> WATERBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0116-US1266	\$2,000.00
1832607	<b>DE AUTO TRANSPORT INC</b> MERIDEN, CONNECTICUT, US 396.17(a), 391.51(a), 396.3(b)	Carrier	CT-2009-0082-US1266	\$2,000.00
1937676	<b>DIAGEO AMERICA SUPPLY, INC.</b> NORWALK, CONNECTICUT, US 171.2(e), 172.2	HM Carrier/Shipper	MD-2009-0152-US1263	\$7,300.00
1619009	<b>Double A Charter Inc</b> ROCKY HILL, CONNECTICUT, US 391.51(b)(2)	Passenger Carrier	CT-2010-0082-US1245	\$1,460.00
1491792	<b>Duric Transport LLC</b> HARTFORD, CONNECTICUT, US 396.11(a), 395.8(k)(1)	Carrier	CT-2010-0092-US1266	\$4,900.00
370708	<b>Eastcoast Towing Ltd</b> STAMFORD, CONNECTICUT, US 396.11(a), 382.115(a), 392.9a(a)(1)	HM Carrier	CT-2010-0109-US1266	\$4,510.00
1025203	<b>ECS Transportation LLC</b> NORWALK, CONNECTICUT, US 382.305(b)(1)	Carrier	CT-2010-0142-US1245	\$7,360.00
1873995	<b>Edgar Valverde</b> DANBURY, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(1)	Carrier	CT-2010-0079-US1178	\$1,090.00
832337	<b>EDWARD S COOPER</b> EAST HARTFORD, CONNECTICUT, US 396.11(a), 382.115(a),	Carrier	CT-2009-0040-US1266	\$3,120.00

391.51(a), 395.8(a), 396.3(b)

363130	<b>Enviroshield Inc</b> STRATFORD, CONNECTICUT, US 382.301(a)	HM Carrier	CT-2010-0019-US1245	\$2,860.00
292712	<b>Equip Corporation</b> NEW MILFORD, CONNECTICUT, US 382.301(a)	Carrier	CT-2010-0004-US1266	\$5,540.00
1638328	<b>Fieldworks CT LLC</b> VOLUNTOWN, CONNECTICUT, US 385.337(b)	Carrier	CT-2010-0122-US1266	\$6,550.00
1676077	<b>Final Transport LLC</b> BERLIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0076-US1178	\$1,400.00
853372	<b>GEORGE STANLEY</b> MOOSUP, CONNECTICUT, US 521(b)(2)(E)	Carrier	CT-2009-0098-US1245	\$10,000.00
61329	<b>Guida-Seibert Dairy Co</b> NEW BRITAIN, CONNECTICUT, US 395.8(a), 382.301(a)	Carrier	CT-2010-0107-US1266	\$9,070.00
1484945	<b>Guytrans Inc</b> EAST WINDSOR, CONNECTICUT, US 396.11(a), 391.51(a), 392.9a(a)(1), 395.8(a)	Carrier	CT-2010-0094-US1266	\$4,090.00
496152	<b>H I Stone &amp; Son Inc</b> SOUTHBURY, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0078-US1178	\$650.00
978755	<b>Igor Kukhniy</b> BERLIN, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(2)	Carrier	CT-2010-0074-US1178	\$1,090.00
1086140	<b>James R Pacelli</b> ANSONIA, CONNECTICUT, US 395.8(e)	Carrier	CT-2010-0028-US1266	\$1,820.00
1805533	<b>JJC Rigging LLC</b> EAST HARTLAND, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0135-US1266	\$650.00

906313	<b>JOEL N. DURETTE JR</b> WOODBURY, CONNECTICUT, US 383.37(c)	Carrier	CT-2008-0088-US1178	\$9,260.00
1412095	<b>KOKOPELLI TOURS INC.</b> SALEM, CONNECTICUT, US 395.8(i), 382.301(a), 382.305(a), 383.23(a), 390.21(b), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7), 392.9a(a)	Passenger Carrier	CT-2007-0042-US1245	\$7,050.00
1174992	<b>K's Trucking LLC</b> HIGGANUM, CONNECTICUT, US 395.8(e)	Carrier	CT-2010-0097-US1178	\$660.00
2002663	<b>L &amp; Toledo LLC</b> CROMWELL, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0133-US1266	\$650.00
344239	<b>L F Powers Co Inc</b> WATERBURY, CONNECTICUT, US 177.800(c)	HM Carrier	CT-2010-0060-US1266	\$2,840.00
1568747	<b>Lam Trucking LLC</b> WINDSOR, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0080-US1178	\$1,400.00
1388081	<b>Libanori Trucking LLC</b> DANBURY, CONNECTICUT, US 396.11(a), 382.301(a), 395.8(e)	Carrier	CT-2010-0027-US1266	\$2,000.00
234169	<b>LIVERY LIMITED INC</b> PAWCATUCK, CONNECTICUT, US 391.51(b)(2), 382.115(a)	Passenger Carrier	CT-2009-0019-US1245	\$4,870.00
1760144	<b>M &amp; A CANDY DISTRIBUTORS LLC</b> HARTFORD, CONNECTICUT, US 395.8(i), 391.11(a), 391.11(b)(5)	Carrier	CT-2009-0111-US1245	\$2,000.00
1741296	<b>M &amp; C Trucking LLC</b> PORTLAND, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0073-US1178	\$1,400.00
1814473	<b>M G Excavation LLC</b> CANTON, CONNECTICUT, US	Carrier	CT-2010-0032-US1245	\$4,010.00

395.3(b)(2), 395.3(a)(2)

1814473	<b>M G EXCAVATION LLC</b> CANTON, CONNECTICUT, US 395.3(a)(2)	Carrier	CT-2009-0120-US1266	\$1,910.00
491053	<b>MATRIX INTERNATIONAL LOGISTICS INC</b> STRATFORD, CONNECTICUT, US 392.9a(a)(1), 14901(d)(3)	Broker	CA-2009-0686-US1164	\$25,000.00
1538774	<b>MB Inc</b> GREENWICH, CONNECTICUT, US 386.83(a)(1), 385.13(a)(2)	Carrier	CT-2010-0034-US1266	\$16,040.00
549914	<b>Metropolitan Messenger Service LLC</b> BRIDGEPORT, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0071-US1178	\$650.00
587919	<b>Mitlitsky Eggs LLC</b> LEBANON, CONNECTICUT, US 396.17(a), 391.11(a), 383.37(a), 391.45(b)(1), 395.8(a)	Carrier	CT-2010-0161-US1266	\$9,110.00
1192358	<b>New England Auto Transport and Towing LLC</b> NEW BRITAIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0093-US1266	\$650.00
1422687	<b>Nigel Downes</b> MANCHESTER, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0067-US1178	\$650.00
1792985	<b>No Nine No Ten Transport LLC</b> HAMDEN, CONNECTICUT, US 395.8(k)(1), 395.8(e)	Carrier	CT-2010-0118-US1245	\$2,140.00
1224547	<b>NORTHEAST CARRIERS LLC</b> PLAINFIELD, CONNECTICUT, US 172.800(b)	HM Carrier	CT-2007-0044-CT0025	\$7,750.00
716634	<b>NORTHEAST OIL &amp; PROPANE INC</b> DANIELSON,	HM Carrier/Shipper	CT-2009-0060-US1089	\$20,460.00

CONNECTICUT, US  
382.301(a), 172.200(a),  
180.407(c)

392104	<b>NORTHEAST TOWERS INC</b> FARMINGTON, CONNECTICUT, US 396.17(a), 382.115(a), 382.215, 383.23(a), 391.51(a)	Carrier	CT-2009-0058-US1266	\$16,040.00
1585461	<b>Northwest Group LLC</b> WINDSOR LOCKS, CONNECTICUT, US 391.51(a)	Carrier	CT-2010-0144-US1266	\$1,560.00
1286370	<b>Not Just Trucking LLC</b> WATERBURY, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0068-US1178	\$650.00
42125	<b>O &amp; G Industries Inc</b> TORRINGTON, CONNECTICUT, US 382.305(i)(2), 382.211	Carrier	CT-2010-0090-US1178	\$13,600.00
569830	<b>Opoku Mensah</b> WINDSOR, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0128-US1266	\$650.00
564253	<b>P &amp; P Enterprise Co LLC</b> NORTH BRANFORD, CONNECTICUT, US 395.8(e), 382.301(a), 390.35, 395.3(a)(1), 395.3(a)(2), 395.3(b)(1)	Carrier	CT-2009-0114-US1245	\$10,620.00
572451	<b>Pioneer Gas &amp; Appliance Co Inc</b> SHELTON, CONNECTICUT, US 177.800(c)	HM Carrier/Shipper	CT-2010-0158-US1089	\$2,780.00
1636138	<b>Planet Express LLC</b> DANBURY, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0100-US1266	\$650.00
1044513	<b>Quality Tire And Equipment LLC</b> STERLING, CONNECTICUT, US 382.115(a)	Carrier	CT-2010-0036-US1266	\$2,000.00
806405	<b>R &amp; C Services Richard A. Cogill</b> BEACON FALLS,	Carrier	CT-2010-0070-US1178	\$1,090.00

## CONNECTICUT, US

392.9a(a)(1), 390.19(a)(2)

903304	<b>Ricard Riedl Jr</b> ANSONIA, CONNECTICUT, US 395.8(e), 391.11(a), 382.115(a), 391.11(b)(4), 391.51(a), 392.9a(a)(1)	Carrier	CT-2010-0095-US1266	\$1,980.00
998497	<b>RUSSO LAWN AND LANDSCAPE INC</b> WINDSOR LOCKS, CONNECTICUT, US 391.45(a), 391.11(a)	HM Carrier	CT-2009-0110-US1266	\$2,860.00
754812	<b>S C BALLARD LLC</b> NORTH BRANFORD, CONNECTICUT, US 392.9a(a)(1), 391.45(b)(1)	Carrier	CT-2009-0113-US1245	\$12,750.00
818266	<b>S R Transport LLC</b> SOMERS, CONNECTICUT, US 396.17(a), 382.115(a)	Carrier	CT-2010-0156-US1266	\$5,220.00
364114	<b>Simscroft-Echo Farms Inc</b> SIMSBURY, CONNECTICUT, US 382.503, 40.309(a)	Carrier	CT-2010-0151-US1178	\$1,440.00
1673135	<b>Starline</b> WETHERSFIELD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0050-US1266	\$650.00
1546254	<b>Taz Trucking LLC</b> E HAMPTON, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0065-US1178	\$1,400.00
1638949	<b>THAYER TRUCKING GROUP</b> MERIDEN, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0078-US1266	\$6,550.00
1807731	<b>The Experienced Movers LLC</b> BRANFORD, CONNECTICUT, US 521(b)(2)(E)	Carrier	CT-2010-0052-US1266	\$10,000.00
1807731	<b>The Experienced Movers LLC</b> BRANFORD, CONNECTICUT, US	Freight Forwarder	CT-2010-0006-US1266	\$25,000.00

392.9a(a)(1), 14901(d)(3)

666438	<b>Thiro USA Inc</b> NEWINGTON, CONNECTICUT, US 391.23(e)(1)	Carrier	CT-2010-0026-US1178	\$520.00
1100516	<b>Tuccinardi Topsoil &amp; Supply Inc</b> MILFORD, CONNECTICUT, US 396.17(a), 382.115(a), 391.51(a), 392.9a(a)(1), 396.3(b)	Carrier	CT-2010-0105-US1266	\$1,980.00
1257555	<b>US Express Transportation Inc</b> WEST HARTFORD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0066-US1178	\$650.00
1631184	<b>Walter Deptula</b> SOUTH WINDSOR, CONNECTICUT, US 385.337(b)	Carrier	CT-2010-0059-US1245	\$6,550.00
443186	<b>Wragg Well Drilling &amp; Pump Service LLC</b> ROXBURY, CONNECTICUT, US 391.45(b)(1), 391.11(a), 391.11(a), 177.800(c), 391.11(b)(4)	HM Carrier	CT-2010-0061-US1266	\$6,340.00

## DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
984853	<b>BIG GREEN MOVING LLC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 13702	Carrier	VA-2008-0248-US1187	\$4,500.00
1641284	<b>CSL LLC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.301(a)	Passenger Carrier	DC-2010-0001-US0820	\$3,750.00
1719523	<b>FIVE STAR COACHWAYS</b> WASHINGTON, DISTRICT	Carrier	VA-2010-0042-US1259	\$2,170.00

OF COLUMBIA, US  
 396.11(a), 391.11(a),  
 382.305, 391.45(b)(1),  
 395.8(a)

512463	<b>FRANK J UTLEY</b> WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a)	Carrier	DE-2010-0006-US1361	\$2,370.00
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## DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
788040	<b>A &amp; R FUEL, INC.</b> NEW CASTLE, DELAWARE, US 383.23(a), 172.800(b), 382.115(a)	HM Carrier/Shipper	DE-2009-0019-US0767	\$2,150.00
450659	<b>American Lease Inc</b> WILMINGTON, DELAWARE, US 172.800(b)	HM Carrier	DE-2010-0009-US1264	\$2,000.00
184939	<b>Atlantic Concrete Company Inc</b> MILFORD, DELAWARE, US 395.8(a)	Carrier	DE-2010-0018-US1264	\$9,600.00
758733	<b>EARLY TRUCKING, INC.</b> SEAFORD, DELAWARE, US 392.9a(a)(1), 390.19(a)(2)	Carrier	DE-2009-0051-US1361	\$950.00
956088	<b>FERS Corp</b> NEWARK, DELAWARE, US 396.17(a), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	DE-2010-0026-US1264	\$2,160.00
1047616	<b>GATEWAY CONSTRUCTION, INC.</b> DOVER, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0053-US1361	\$650.00
1412402	<b>GRANTRA TRANSPORTATION, LLC.</b> DOVER, DELAWARE, US 382.115(a)	Carrier	DE-2010-0003-US1361	\$2,000.00
916714	<b>HIGH ANGLE TRUCKING, INC.</b> WILMINGTON,	Carrier	DE-2008-0036-US0222	\$2,820.00



	DELAWARE, US 382.211			
1549437	<b>KINGDOM TRUCKING, INC.</b> NEW CASTLE, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0028-US1361	\$650.00
653084	<b>LEHANE'S BUS SERVICE, INC.</b> NEW CASTLE, DELAWARE, US 396.17(a), 382.215, 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.31(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	DE-2009-0039-US1264	\$83,120.00
977919	<b>MCCOVE'S CONSTRUCTION, INC.</b> DOVER, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0050-US1361	\$650.00
1455908	<b>R T Absher Jr General Contracting Inc</b> GREENWOOD, DELAWARE, US 391.51(b)(2)	Carrier	DE-2010-0033-US1361	\$2,010.00
843877	<b>R W Morgan Farms Inc</b> LINCOLN, DELAWARE, US 395.8(k)(1), 395.3(a)(2), 395.8(a)	Carrier	DE-2010-0005-US1264	\$2,000.00
447233	<b>ROLAND H SPENCE JR</b> HARRINGTON, DELAWARE, US 382.305(a)	Passenger Carrier	DE-2007-0058-US0222	\$1,280.00
1431793	<b>Solid Walls LLC</b> CAMDEN, DELAWARE, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	DE-2010-0042-US1264	\$6,300.00
1833716	<b>Swithenbank Transportation LLC</b> MILLSBORO, DELAWARE, US 392.9a(a)(1), 382.301(a), 387.31(a)	Passenger Carrier	DE-2010-0004-US1361	\$4,200.00
1013334	<b>UNCLE SUGAR'S MOVING, CO. INC.</b> SELBYVILLE, DELAWARE, US 395.8(a), 14901(d)(3), 375.215, 375.507(a), 387.7(d),	Freight Forwarder	DE-2010-0001-US1264	\$29,390.00

392.9a(a)(1)

897425	<b>VIRGIL F. DAVIS III TRUCKING, LLC.</b> MILLSBORO, DELAWARE, US 382.305, 382.301(a)	Carrier	DE-2009-0037-US0477	\$5,960.00
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## FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1811680	<b>1 Of A Kind Vanlines, Inc.</b> NORTH LAUDERDALE, FLORIDA, US 375.703(a)	Freight Forwarder	FL-2010-0137-US0617	\$2,000.00
928005	<b>2 KIDZ TRUCKING, INC.</b> ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2010-0028-US1267	\$1,820.00
1485686	<b>A &amp; E DIRECT SALE CORPORATION</b> MIAMI, FLORIDA, US 391.51(a), 382.305	Carrier	FL-2009-0213-US1221	\$2,000.00
1236290	<b>A &amp; J TRANSPORT, INC.</b> MIAMI, FLORIDA, US 382.305	Carrier	FL-2009-0209-US1221	\$3,170.00
1614184	<b>A B L Auto Transport, Inc.</b> TAMPA, FLORIDA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	FL-2010-0065-US0815	\$2,150.00
1614184	<b>A B L AUTO TRANSPORT, INC.</b> TAMPA, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2009-0047-US0815	\$2,000.00
1292073	<b>AAA HAULING SERIVICES, INC.</b> HIALEAH, FLORIDA, US 395.8(e), 382.301(a)	Carrier	FL-2009-0240-US0815	\$2,000.00
757390	<b>AB Carrier, Inc.</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2010-0045-US0688	\$1,800.00
1332365	<b>ACTION EXPRESS LLC</b> MEDLEY, FLORIDA, US 395.8(i), 177.800(c)	HM Carrier	FL-2009-0138-US0688	\$8,200.00
1427310	<b>Advanced Service</b>	Carrier	FL-2010-0081-	\$2,190.00

	<b>Transportation, Inc.</b> MIAMI, FLORIDA, US 396.3(b), 382.301(a), 382.305, 391.51(a)		US1221	
1347999	<b>AIR VICTORIA, INC.</b> CLEARWATER, FLORIDA, US 395.8(e), 382.305	Carrier	FL-2008-0244- US0864	\$2,000.00
1450147	<b>AJ TRANSPORT SERVICES, INC.</b> MIAMI, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2009-0129- US0815	\$2,770.00
1173617	<b>ANDI OPARI</b> ORANGE PARK, FLORIDA, US 395.8(e)	Carrier	FL-2010-0004- US1221	\$4,500.00
1103583	<b>Archie T. English</b> NORTH PORT, FLORIDA, US 395.13(c)(1)(ii), 382.115(a)	Carrier	FL-2010-0056- US0830	\$1,990.00
1698351	<b>BANGALI TOURE</b> PORT CHARLOTTE, FLORIDA, US 396.9(d)(2), 382.301(a), 386.83(a)(1), 390.35	Carrier	FL-2009-0208- US0740	\$2,330.00
1842705	<b>Bay City Logistics, L.L.C.</b> WESLEY CHAPEL, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2010-0115- US0864	\$2,000.00
1095128	<b>Ben David Trucking Corp.</b> CAPE CORAL, FLORIDA, US 391.11(b)(4), 382.305, 390.35	Carrier	FL-2010-0090- US0740	\$2,000.00
844673	<b>Bergeron Land Development Inc</b> FORT LAUDERDALE, FLORIDA, US 177.817(a)	HM Carrier/Shipper	FL-2010-0177- US0344	\$10,000.00
898090	<b>BILLY SELLERS TRANSPORT INC</b> BONIFAY, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0256- US0830	\$11,880.00
1374547	<b>BLACK DIAMOND LOGISTICS, INC.</b> MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	FL-2010-0020- US1221	\$3,290.00
1511985	<b>BROTHERS GRUNT AUTO TRANSPORT LLC</b> ROYAL PALM BEACH, FLORIDA, US 396.17(a), 382.115(a)	Carrier	FL-2009-0180- US0692	\$2,000.00

758683	<b>CASSANDRA G LISTER</b> OCALA, FLORIDA, US 390.35(b)	Carrier	FL-2010-0106- US0095	\$2,000.00
1195162	<b>CELERITY TRANSPORT, INC.</b> JACKSONVILLE, FLORIDA, US 390.35(b)	Carrier	FL-2010-0122- US0095	\$2,000.00
1787150	<b>CHEMO INTERNATIONAL, INC.</b> MIAMI, FLORIDA, US 172.800(b)	Shipper	FL-2009-0145- US1221	\$17,400.00
1382847	<b>CONRADO SANTIZO</b> ESTERO, FLORIDA, US 391.51(a), 382.305, 383.23(a)	Carrier	FL-2009-0175- US0740	\$2,220.00
588008	<b>CORPORATE TRANSPORTATION INC.</b> JACKSONVILLE, FLORIDA, US 396.11(a)	Carrier	FL-2009-0239- US0660	\$5,520.00
908081	<b>CURTIS WHITE</b> JACKSONVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0238- US0485	\$2,000.00
1719360	<b>Cut Rite Tree Inc</b> PALMETTO, FLORIDA, US 382.115(a)	HM Carrier/Shipper	RI-2010-0041-US1203	\$2,000.00
745125	<b>D G NICKELL</b> WEWAHITCHKA, FLORIDA, US 395.8(i)	Carrier	FL-2009-0218- US0485	\$2,040.00
1714180	<b>DJ EXPRESS CORP</b> MEDLEY, FLORIDA, US 382.305(a)	Carrier	FL-2009-0195- US0688	\$1,800.00
1448653	<b>DOTTOGO TRANSPORT, LLC</b> MOUNT DORA, FLORIDA, US 395.8(i), 382.115(a)	Carrier	FL-2009-0083- US1267	\$2,000.00
202183	<b>DTL Transportation, Inc.</b> SANFORD, FLORIDA, US 395.8(e)	Carrier	FL-2009-0191- US1267	\$16,380.00
1673104	<b>ELEETS LOGISTICS INC</b> JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0220- US0660	\$18,000.00
959927	<b>ELIJAH WEBSTER</b> LAKELAND, FLORIDA, US 385.13(a)(1)	Carrier	FL-2009-0021- US0740	\$1,960.00
949701	<b>EUGENE MARTINEZ</b> LABELLE, FLORIDA, US 521(b)(2)(E), 391.11(a), 391.11(b)(4)	Carrier	FL-2009-0206- US0740	\$12,600.00

1462232	<b>F G TRUCKING CORPORATION</b> NAPLES, FLORIDA, US 395.8(k)(1), 386.83(a)(1), 387.7(a)	Carrier	FL-2010-0029-US0740	\$2,960.00
1312460	<b>FGA TRANSPORT, INC.</b> HIALEAH, FLORIDA, US 395.3(b)(2), 382.305	Carrier	FL-2009-0250-US0815	\$1,990.00
1600202	<b>FIRST CLASS TRANSPORTATION INC</b> HUDSON, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2009-0159-US1072	\$2,000.00
1097043	<b>FLORIDA BEAUTY EXPRESS, INC.</b> MIAMI, FLORIDA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2008-0200-US0688	\$34,540.00
1837970	<b>FLORIDA CARBONIC DISTRIBUTORS INC</b> TAMPA, FLORIDA, US 382.303(a), 177.817(a)	Carrier	FL-2010-0246-US0344	\$10,950.00
1577767	<b>FLORIDA FREIGHT DISTRIBUTION LLC</b> DEERFIELD BEACH, FLORIDA, US 395.8(e), 382.305	Carrier	FL-2009-0108-US0485	\$2,010.00
1215375	<b>Florida Tank Services, Inc.</b> TAMPA, FLORIDA, US 180.407(g)	Cargo Tank Facility	FL-2010-0202-US0344	\$4,750.00
1447613	<b>Florida Transfer And Relocation Inc</b> ST AUGUSTINE, FLORIDA, US 382.115(a)	Freight Forwarder	FL-2010-0069-US1072	\$2,000.00
1110032	<b>GELO ENTERPRISE</b> MIAMI, FLORIDA, US 382.303(a)	Carrier	FL-2009-0261-US0688	\$2,020.00
327264	<b>GLEN'S SUPER SERVICE STATIONS, INC.</b> PENSACOLA, FLORIDA, US 382.305	Carrier	FL-2010-0005-US1267	\$2,200.00
1470204	<b>GONZALEZ &amp; SONS HARVESTING, INC.</b> CLEWISTON, FLORIDA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	FL-2009-0055-US0740	\$4,100.00
647965	<b>GT A DIVISION OF GENERAL TRANSPORT INC</b> JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0243-US0660	\$3,000.00

337355	<b>Howard Fertilizer &amp; Chemical Company Inc</b> ORLANDO, FLORIDA, US 172.202(a)	HM Carrier/Shipper	FL-2010-0073- US0344	\$9,000.00
1148808	<b>ID Global Investments Inc</b> POMPANO BEACH, FLORIDA, US 387.7(a)	Carrier	FL-2010-0125- US0830	\$800.00
1443732	<b>INFINITY VAN LINES INC.</b> SUNNY ISLES, FLORIDA, US 375.403(a)(6)	Freight Forwarder	FL-2009-0196- US1072	\$3,000.00
1867373	<b>INNOVATIVE UTILITIES, INC.</b> NEW PORT RICHEY, FLORIDA, US 382.305	HM Carrier/Shipper	FL-2010-0011- US0864	\$2,130.00
1600932	<b>Isiah Conner</b> CANTONMENT, FLORIDA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	FL-2010-0088- US0830	\$2,020.00
666411	<b>J &amp; J TOWING INC.</b> MARGATE, FLORIDA, US 382.305(b)(2)	HM Carrier	FL-2009-0183- US0485	\$8,140.00
491657	<b>J A D TRUCKING, INC.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a), 382.503, 391.51(a)	Carrier	FL-2009-0007- US1221	\$4,140.00
1609452	<b>J J CARGO, INC.</b> HIALEAH, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2009-0081- US0815	\$2,000.00
516717	<b>J M TRANSPORTATION, INC.</b> MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2009-0034- US0815	\$4,500.00
1482394	<b>JASMIN INTERNATIONAL CORP.</b> JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	NJ-2009-0084-US0031	\$3,040.00
1527774	<b>JCISA CORPORATION</b> DORAL, FLORIDA, US 395.8(e)	Carrier	FL-2009-0228- US0815	\$3,660.00
858122	<b>Jim Keeler Enterprises, Inc.</b> DEFUNIAK SPRINGS, FLORIDA, US 382.215	Carrier	FL-2010-0070- US0830	\$12,760.00
860573	<b>John B. Bryant</b> PORT ST LUCIE, FLORIDA, US 382.115(a)	Carrier	FL-2010-0054- US0485	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

458306	<b>JOHN C. JINRIGHT</b> GIBSONTON, FLORIDA, US 382.115(a)	Carrier	FL-2009-0090- US0864	\$2,000.00
1771239	<b>JOSEPH S. GIUNTA</b> MARCO ISLAND, FLORIDA, US 387.7(a), 382.301(a)	Carrier	FL-2009-0147- US0740	\$1,270.00
1897287	<b>KPS Transportation Services, Inc.</b> ORLANDO, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2010-0062- US1267	\$2,000.00
1022863	<b>LAURA EXPRESS, INC.</b> FT PIERCE, FLORIDA, US 396.17(a), 395.8(e)	Carrier	FL-2008-0232- US0692	\$3,800.00
1667335	<b>LC FINANCIALS, INCORPORATED</b> TAMPA, FLORIDA, US 395.8(e)	HM Carrier	FL-2009-0136- US0864	\$4,500.00
1378423	<b>Leticia P Salinas</b> BOWLING GREEN, FLORIDA, US 382.115(a)	Carrier	FL-2010-0079- US0830	\$2,000.00
1182201	<b>LEXIS RELOCATION, INC.</b> MARGATE, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2010-0036- US0815	\$2,000.00
1307607	<b>M &amp; J Construction Company Of Pinellas County, Inc.</b> TARPON SPRINGS, FLORIDA, US 382.301(a)	Carrier	FL-2010-0160- US0864	\$1,910.00
1883090	<b>M &amp; Y Interstate Logistics, Inc.</b> SAINT PETERSBURG, FLORIDA, US 382.301(a)	HM Carrier	FL-2010-0107- US0864	\$1,910.00
569247	<b>M R C Enterprises, Inc.</b> SANFORD, FLORIDA, US 395.8(e)	Carrier	FL-2009-0193- US1267	\$1,580.00
1464889	<b>M RELOCATION, INC.</b> AVENTURA, FLORIDA, US 382.301(a)	Carrier	FL-2009-0226- US0617	\$1,910.00
839156	<b>MANNY'S BULK EXPRESS</b> TAMPA, FLORIDA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	FL-2009-0148- US0830	\$29,690.00
1799704	<b>MEGA MOVING AND STORAGE CORP</b> N MIAMI BEACH, FLORIDA, US	Freight Forwarder	FL-2009-0210- US0617	\$6,700.00

375.501(g), 375.403(a)(6)

1798322	<b>Mercy Trucking, LLC</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2010-0163- US0815	\$2,600.00
2011734	<b>MID FLORIDA EXTRADITIONS</b> MELBOURNE, FLORIDA, US 395.8(a), 387.31(a), 395.5(a)(1), 395.5(a)(2)	Passenger Carrier	FL-2010-0149- US1267	\$2,170.00
1460667	<b>MILES AUTO TRANS &amp; TOWING, INC.</b> PEMBROKE PINES, FLORIDA, US 396.17(a)	HM Carrier/Shipper	FL-2009-0018- US0485	\$2,000.00
519795	<b>MILES TRUCKING COMPANY</b> PEMBROKE PINES, FLORIDA, US 382.305	Carrier	FL-2009-0176- US0485	\$2,000.00
1457527	<b>MOVING VAN LINES, INC.</b> TAMPA, FLORIDA, US 375.403(a)(9), 375.403(a)(6)	Freight Forwarder	FL-2009-0041- US0617	\$281,100.00
845056	<b>MSR TRUCKING USA, INC.</b> MIRAMAR, FLORIDA, US 382.115(a)	Carrier	FL-2009-0069- US0815	\$2,000.00
1494784	<b>MURRAY EDWARDS TRUCKING LLC</b> LAKELAND, FLORIDA, US 382.303(b), 382.303(a)	Carrier	FL-2009-0185- US0830	\$6,600.00
1452855	<b>NELSON MOTORS INC</b> DELRAY BEACH, FLORIDA, US 386.83(a)(1), 385.13(a)(2)	Carrier	FL-2009-0058- US0830	\$16,040.00
1434967	<b>NP Trucking, Inc.</b> MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2010-0068- US0688	\$3,560.00
723049	<b>O M D TRANSPORT INC.</b> MARGATE, FLORIDA, US 382.305, 172.704(a)(4)	HM Carrier	FL-2009-0171- US0485	\$1,990.00
1371001	<b>OCA Transportation, LLC</b> OCALA, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2010-0087- US1267	\$2,000.00
1526616	<b>OLIVA DELIVERY SERVICE, INC.</b> OPA-LOCKA, FLORIDA, US 396.11(a), 382.301(a), 382.305, 395.3(b)(2)	Carrier	FL-2009-0257- US0815	\$2,120.00



1753191	<b>OSO DDY TRANSPORT, INC.</b> MIAMI, FLORIDA, US 395.8(e), 382.305(b)(2), 395.3(b)(2)	Carrier	FL-2009-0121- US0815	\$3,410.00
1056203	<b>Palm Beach Charters, Corp.</b> RIVIERA BEACH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2010-0041- US0815	\$2,240.00
566500	<b>PHIL HART TRUCKING LLC</b> EAGLE LAKE, FLORIDA, US 382.215	Carrier	FL-2010-0042- US0830	\$3,190.00
1258279	<b>PMME, INC.</b> AVENTURA, FLORIDA, US 375.215	Freight Forwarder	FL-2009-0194- US0688	\$2,600.00
1801294	<b>Quality Auto Transport, LLC</b> KISSIMMEE, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2010-0083- US1267	\$2,000.00
1422874	<b>QUICK WAY TRANSPORT, INC.</b> HYPOLUXO, FLORIDA, US 396.17(a), 382.301(a)	Carrier	FL-2009-0218- US0692	\$2,000.00
1603252	<b>R &amp; D TRANSPORT SERV, INC.</b> MEDLEY, FLORIDA, US 395.3(b)(2)	Carrier	FL-2010-0001- US0815	\$5,160.00
1587490	<b>R G I TRUCKING EXPRESS CORP.</b> HERNANDO, FLORIDA, US 382.301(a)	Carrier	FL-2009-0198- US0864	\$1,910.00
1559965	<b>RAVENSWOODENTERPRISE, INC.</b> DANIA, FLORIDA, US 392.9a(a)(1)	Passenger Carrier	FL-2010-0046- US1221	\$7,110.00
937758	<b>RDC Services, Inc.</b> SANFORD, FLORIDA, US 395.8(e)	Carrier	FL-2009-0192- US1267	\$1,580.00
2032898	<b>Reiter Citrus Inc</b> WINTER HAVEN, FLORIDA, US 382.115(a)	Carrier	FL-2010-0181- US0830	\$2,000.00
1583531	<b>RFB INVESTMENTS GROUP, INC.</b> DAVIE, FLORIDA, US 382.303(b), 382.301(a)	Carrier	FL-2010-0019- US0815	\$2,730.00
623338	<b>Ridge Transportation Inc</b> OKEECHOBEE, FLORIDA, US 382.305	Carrier	FL-2010-0198- US0830	\$2,000.00
978544	<b>RIGO DELIVERY SERVICE,</b>	Carrier	FL-2009-0135-	\$2,820.00

**CORP.**

US1221

OPA LOCKA, FLORIDA, US  
396.3(b), 382.115(a), 391.51(a)

1810686	<b>ROSE EXPRESS, INC.</b> PEMBROKE PINES, FLORIDA, US 382.301(a)	Carrier	FL-2010-0032- US0485	\$2,000.00
1359753	<b>ROYAL LANDSCAPE</b> GOTHA, FLORIDA, US 382.305	Carrier	FL-2010-0027- US1267	\$3,190.00
1049102	<b>RUDY TREVINO</b> NAPLES, FLORIDA, US 382.115(a)	Carrier	FL-2009-0170- US0740	\$2,000.00
1396392	<b>S &amp; S TRUCKING LLC</b> SEBRING, FLORIDA, US 382.301(a)	Carrier	FL-2008-0218- US0830	\$2,480.00
1425001	<b>S 3 Auto Transport Corp</b> POMPANO BEACH, FLORIDA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	FL-2010-0128- US0830	\$2,030.00
1363762	<b>SARBAR LLC</b> WEST PALM BCH, FLORIDA, US 382.305	Carrier	FL-2009-0236- US0692	\$2,000.00
1509772	<b>SISLEY TRANSPORT, CORP.</b> HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2009-0150- US0815	\$1,820.00
2001164	<b>Splash-2-Sizzle, LLC</b> NAPLES, FLORIDA, US 387.7(a), 382.115(a), 383.23(a)	HM Carrier	FL-2010-0136- US0740	\$2,160.00
1954321	<b>Statewide Prisoner Extraditions, LLC</b> ORLANDO, FLORIDA, US 396.17(a), 387.31(a), 395.8(a)	Passenger Carrier	FL-2010-0146- US1267	\$4,480.00
1267578	<b>T &amp; J Transport, Inc.</b> SEBRING, FLORIDA, US 382.305	Carrier	FL-2010-0099- US0815	\$2,000.00
1677861	<b>T AND N TRUCKING LLC</b> JACKSONVILLE, FLORIDA, US 385.337(b)	Carrier	FL-2010-0141- US0660	\$2,000.00
1324459	<b>Townsend Purifoy</b> CANTONMENT, FLORIDA, US 382.115(a)	Carrier	FL-2010-0058- US0806	\$2,000.00
1268787	<b>TRANSPORT SERVICES, INC.</b> JACKSONVILLE, FLORIDA, US 382.305(b)(2)	HM Carrier	UT-2008-0019- US0976	\$10,500.00

936801	<b>Triple M Inc</b> BOYNTON BEACH, FLORIDA, US 382.305(b)(2)	Carrier	GA-2010-0210- US1237	\$2,000.00
1563885	<b>TRUCKING C&amp;C SERVICES INC</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0130- US0688	\$2,000.00
1214759	<b>Tuff Transport, Inc.</b> WINTER HAVEN, FLORIDA, US 395.8(e)	Carrier	FL-2009-0221- US1267	\$20,540.00
1115231	<b>Two Brothers Transport &amp; Sod Service, Inc</b> BELLE GLADE, FLORIDA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	FL-2010-0095- US0815	\$2,220.00
1375129	<b>UNIQUE FREIGHT LINES, INC.</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0166- US0688	\$1,800.00
1755275	<b>V I P FREIGHT INC.</b> HIALEAH, FLORIDA, US 382.215	Carrier	FL-2009-0050- US0485	\$2,000.00
1680078	<b>V R Moser Trucking, Inc.</b> ORLANDO, FLORIDA, US 382.115(a)	Carrier	FL-2010-0017- US1267	\$4,180.00
1936429	<b>Walkup Exterminating</b> APOPKA, FLORIDA, US 382.305(a)	HM Carrier/Shipper	FL-2010-0114- US0344	\$1,800.00
1210154	<b>Wallace Williams</b> TALLAHASSEE, FLORIDA, US 382.305, 172.800(b)	HM Carrier/Shipper	FL-2010-0100- US0344	\$1,990.00
602755	<b>Wilferd Gene E</b> COTTONDALE, FLORIDA, US 382.305	Carrier	FL-2010-0174- US0830	\$2,000.00
1245851	<b>WR And Linda A Gatlin</b> CALLAHAN, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2010-0037- US0660	\$3,360.00
1776796	<b>XPRESS CONNECTIONS INC.</b> DEERFIELD BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2010-0016- US0485	\$2,980.00
1495833	<b>Y &amp; J FREIGHTWAY, INC.</b> MIAMI, FLORIDA, US 396.3(b), 382.305, 391.51(a)	Carrier	FL-2009-0216- US1221	\$2,000.00
1735464	<b>YANFRAN LOGISTICS, CORP.</b>	Carrier	FL-2009-0110-	\$2,250.00

	MIAMI, FLORIDA, US 395.8(e)		US1221	
1163805	<b>YASMIN LOGISTICS, INC.</b> TAMPA, FLORIDA, US 382.115(a)	HM Carrier	FL-2009-0263- US0864	\$2,000.00

## GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
934909	<b>3T TRANSPORTATION LLC</b> COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0262-US1205	\$2,000.00
1709797	<b>8 Rollin Enterprise, Inc.</b> ATLANTA, GEORGIA, US 383.37(a)	Carrier	GA-2010-0117-US1315	\$1,090.00
1719287	<b>A VAN LINES LLC</b> NORCROSS, GEORGIA, US 375.407(a), 375.209(b), 375.211(b)	Freight Forwarder	GA-2009-0122-US0131	\$92,200.00
1719287	<b>A VAN LINES LLC</b> NORCROSS, GEORGIA, US 396.17(a), 391.51(a), 391.51(b)(2)	Carrier	GA-2009-0134-US0131	\$2,200.00
1043328	<b>ACTS ATLANTA INC</b> ATLANTA, GEORGIA, US 382.305(a)	Carrier	GA-2009-0278-US0027	\$2,000.00
1764128	<b>ADONAI &amp; ASSOCIATES LLC</b> KENNESAW, GEORGIA, US 395.8(i), 382.305	Carrier	GA-2009-0168-US1318	\$2,000.00
867196	<b>ALFRED L PEAK</b> SHELLMAN, GEORGIA, US 391.51(a), 382.301(a), 383.37(a)	Carrier	GA-2009-0260-GA0305	\$1,990.00
1741816	<b>All American Coachlines LLC</b> RIVERDALE, GEORGIA, US 385.13(a)(1)	Passenger Carrier	GA-2010-0063-US1315	\$8,020.00
1741816	<b>ALL AMERICAN COACHLINES, LLC</b> RIVERDALE, GEORGIA, US	Passenger Carrier	GA-2009-0248-US1314	\$2,170.00

	396.17(a), 382.305, 392.9a(a)(1)			
1461717	<b>All American Xpress, Inc.</b> CALHOUN, GEORGIA, US 396.11(a), 390.15(b)(2), 395.8(e)	Carrier	GA-2010-0001-US0940	\$40,490.00
823027	<b>AMC TRUCKING INC</b> NORCROSS, GEORGIA, US 382.301(a)	Carrier	GA-2009-0331-GA7651	\$2,000.00
1552493	<b>American Machinery, Inc.</b> JEFFERSON, GEORGIA, US 382.305	Carrier	GA-2010-0359-GA0092	\$2,000.00
1795637	<b>Americus Trucking Company Inc.</b> AMERICUS, GEORGIA, US 382.305	Carrier	GA-2010-0137-US0707	\$2,000.00
1565171	<b>Amigos Meat Dist E LP</b> ATLANTA, GEORGIA, US 391.51(b)(2)	Carrier	GA-2010-0311-GA0214	\$2,130.00
1597514	<b>ANDRE GOSS</b> MCDONOUGH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0206-US1315	\$2,000.00
1850008	<b>ANGELA MOORE LASSITER</b> MACON, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0239-US0027	\$2,000.00
1243341	<b>ANGELA WASHINGTON</b> DECATUR, GEORGIA, US 382.305	Carrier	GA-2010-0016-US1237	\$2,000.00
82903	<b>Arkansas Transit Homes, Inc.</b> MCDONOUGH, GEORGIA, US 390.35, 391.45	Carrier	AR-2010-0022-US1347	\$1,150.00
984195	<b>Atlanta Meat Company</b> NORCROSS, GEORGIA, US 382.305	HM Carrier	GA-2010-0296-US0131	\$3,510.00
411446	<b>ATLANTA ROCK SERVICES, INC.</b> MARIETTA, GEORGIA, US 177.817(a), 171.2(f)	HM Carrier/Shipper	GA-2009-0313-US1314	\$5,170.00
831087	<b>ATLANTIC FREIGHT OF SAVANNAH INC</b> SAVANNAH, GEORGIA, US 391.45(a), 391.11(a),	HM Carrier/Shipper	GA-2009-0339-US0131	\$9,010.00

	172.800(b)			
1854369	<b>ATLANTIC TEAM MOVING &amp; STORAGE LLC</b> CONYERS, GEORGIA, US 13702	Freight Forwarder	GA-2009-0366-US1314	\$2,000.00
1854369	<b>ATLANTIC TEAM MOVING &amp; STORAGE LLC</b> CONYERS, GEORGIA, US 382.305	Freight Forwarder	GA-2009-0368-US1314	\$2,000.00
1165242	<b>ATLANTIC TRANSPORTATION &amp; COACHES LLC</b> ATLANTA, GEORGIA, US 382.305	Carrier	GA-2009-0291-US0131	\$2,200.00
1380012	<b>AZTEC MASONRY CONCRETE LLC</b> HAMPTON, GEORGIA, US 383.23(a), 382.301(a)	Carrier	GA-2009-0356-GA7714	\$1,990.00
1290776	<b>B H LOGISTICS, INC.</b> MABLETON, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2009-0149-GA0215	\$9,810.00
964618	<b>Baha R Ghosheh</b> ATHENS, GEORGIA, US 396.7(a), 382.115(a), 391.51(a)	Carrier	GA-2010-0142-GA0092	\$1,990.00
1600319	<b>Ball Transportation, Inc.</b> SNELLVILLE, GEORGIA, US 396.17(a), 391.45(b)(1)	Carrier	GA-2010-0060-US1096	\$2,970.00
160391	<b>Barber Fertilizer Co.</b> BAINBRIDGE, GEORGIA, US 396.17(a), 177.800(c), 382.305, 383.23(a), 391.51(b)(2)	HM Carrier/Shipper	GA-2010-0136-US1096	\$13,030.00
1667779	<b>Baxter Logistics &amp; Transportation Inc</b> ELLENWOOD, GEORGIA, US 395.3(a)(2), 382.305	Carrier	GA-2010-0165-US1237	\$1,990.00
782281	<b>BELL &amp; KIDS TRUCKING COMPANY INC</b> LITHONIA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0263-GA0214	\$2,000.00
1050637	<b>BENNY L SMITH</b>	Carrier	GA-2010-0257-US0027	\$6,550.00

DALLAS, GEORGIA, US  
385.337(b)

327460	<b>BENNY R MCMURRIAN</b> DUBLIN, GEORGIA, US 382.115(a)	Carrier	GA-2009-0202-GA0356	\$2,000.00
251384	<b>BIG BEND AGRI SERVICES, INC.</b> CAIRO, GEORGIA, US 382.305(b)(2), 172.704(a)	HM Carrier/Shipper	GA-2009-0253-US1096	\$7,970.00
1340467	<b>Big Dog Stump &amp; Tree Inc</b> MARTINEZ, GEORGIA, US 391.51(b)(2)	Carrier	GA-2010-0045-US1205	\$1,980.00
1175809	<b>BIG MAC TRUCKING LLC</b> MCDONOUGH, GEORGIA, US 391.51(a), 382.305(b)(2)	Carrier	GA-2009-0016-US1315	\$10,180.00
1003010	<b>Big R Trucking LLC</b> ELLENWOOD, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0123-GA0214	\$5,000.00
278131	<b>BOBBY MOON</b> ELBERTON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0011-US0707	\$2,000.00
1241483	<b>BOWDENS HEAVY HAULING, INC.</b> NEWNAN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0135-US1237	\$5,820.00
1116971	<b>Boyd Fertilizer Inc.</b> SYLVANIA, GEORGIA, US 382.115(a), 172.800(b)	HM Carrier	GA-2010-0238-US0707	\$1,990.00
235120	<b>BRAD LANIER OIL CO., INC.</b> ALBANY, GEORGIA, US 391.51(b)(2), 172.800(b), 177.800(c)	HM Carrier/Shipper	GA-2010-0018-US1096	\$14,680.00
838484	<b>Brent Scarbrough &amp; Co Inc</b> FAYETTEVILLE, GEORGIA, US 391.51(b)(2), 177.800(c)	HM Carrier	GA-2010-0180-US1237	\$3,520.00
1741925	<b>Brian E Dozier</b> ELLENWOOD, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2010-0299-US1237	\$2,710.00
1327008	<b>Brian Ruddell</b> CALHOUN, GEORGIA, US	HM Carrier/Shipper	GA-2010-0134-US1314	\$2,000.00

177.817(a), 172.800(b)

187700	<b>BROWNLOW TRUCKING CO INC</b> COOSA, GEORGIA, US 386.84(a)(1)	Carrier	GA-2010-0084-US1237	\$8,020.00
187700	<b>BROWNLOW TRUCKING CO., INC.</b> COOSA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0155-US0940	\$2,000.00
1059934	<b>C And M Service LLC</b> LOGANVILLE, GEORGIA, US 395.8(k)(1), 382.115(a), 395.8(k)(1)	Carrier	CT-2010-0108-US1266	\$2,000.00
902932	<b>C C REPROCESSING</b> VILLA RICA, GEORGIA, US 395.8(e)	Carrier	GA-2010-0006-US1314	\$4,740.00
1137652	<b>C J Barnett &amp; Sons Inc.</b> WAYCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2010-0232-US0707	\$2,070.00
186497	<b>C L Tucker Incorporated</b> MCRAE, GEORGIA, US 177.800(c)	HM Carrier/Shipper	GA-2010-0318-US1205	\$2,620.00
1248085	<b>CAMPBELL HAULING SERVICES INC.</b> ATTAPULGUS, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2009-0051-GA0305	\$2,000.00
936828	<b>Capco Express LLC</b> JONESBORO, GEORGIA, US 383.23(a)	Carrier	GA-2010-0191-US0027	\$1,990.00
1350034	<b>CARDENAS FOODS INC</b> HAPEVILLE, GEORGIA, US 395.8(a), 386.83(a)(1), 391.51(a)	Carrier	GA-2009-0067-GA7765	\$2,160.00
912601	<b>Cawthon Inc</b> JACKSON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	GA-2010-0243-US0131	\$7,360.00
58690	<b>CELLOFOAM NORTH AMERICA INC</b> CONYERS, GEORGIA, US 382.305, 382.305(b)(2), 395.8(k)(1)	Carrier	GA-2009-0036-US0131	\$15,240.00
1719999	<b>COAST 2 COAST MOVING AND STORAGE,</b>	Freight Forwarder	GA-2010-0278-US1314	\$2,000.00



**INC.**  
**NORCROSS, GEORGIA, US**  
 387.7(a)

1719999	<b>Coast 2 Coast Moving And Storage, Inc.</b> NORCROSS, GEORGIA, US 375.405(b)(8)	Freight Forwarder	GA-2010-0260-US1314	\$2,000.00
1661257	<b>COASTAL AUTO TRANSPORTER, INC.</b> SAVANNAH, GEORGIA, US 387.7(a)	Carrier	GA-2010-0002-GA0356	\$2,100.00
874549	<b>Cowart &amp; Son Storage Trailers Inc</b> VALDOSTA, GEORGIA, US 382.115(a)	Carrier	GA-2010-0121-GA0305	\$2,000.00
1118253	<b>CRAFTER TRUCKING, INC.</b> RIVERDALE, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2009-0190-US1315	\$2,000.00
635311	<b>Creative Financial Solutions Inc</b> ATLANTA, GEORGIA, US 396.17(a), 382.115(a)	Carrier	GA-2010-0088-US1237	\$5,210.00
61004	<b>CULPEPPER LUMBER COMPANY INC.</b> THOMSON, GEORGIA, US 382.305	Carrier	GA-2009-0321-US0707	\$2,200.00
1925405	<b>D &amp; D Freight &amp; Transport Inc</b> ELLENWOOD, GEORGIA, US 395.8(e)	Carrier	GA-2010-0097-GA0214	\$2,160.00
803893	<b>D &amp; D TRUCKING OF MILLEN, LLC</b> MILLEN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0169-GA0356	\$2,000.00
843714	<b>D M S Industries, Inc.</b> GLENWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0204-GA0356	\$2,000.00
1196655	<b>DABDOUB BROTHERS TRUCK &amp; EQUIPMENT CO INC</b> MOULTRIE, GEORGIA, US 396.17(a)	Carrier	GA-2009-0061-US1237	\$2,000.00
1304150	<b>Daniels Transport</b> OCILLA, GEORGIA, US	Carrier	GA-2010-0146-GA0305	\$2,070.00

	395.13(c)(1)(i), 391.11(a), 382.301(a), 391.45(b)(1)			
1450232	<b>Darren Keith Gilbert</b> FAYETTEVILLE, GEORGIA, US 395.8(i)	Carrier	GA-2010-0171-US1315	\$2,130.00
1004236	<b>DAUBERT LLC</b> CONYERS, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0291-GA0214	\$4,050.00
402931	<b>David D Donalson Trucking Inc.</b> BAINBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2010-0226-GA0305	\$2,260.00
783360	<b>DAVID PAUL CREWS</b> FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0280-GA0305	\$2,000.00
1150967	<b>DEEP SOUTH INDUSTRIAL SERVICES, INC.</b> ROCKMART, GEORGIA, US 385.403, 172.800(b), 382.305(b)(1)	HM Carrier/Shipper	GA-2009-0305-US1314	\$22,880.00
1650860	<b>DELWAY TRANSPORTATION INCORPORATED</b> ATLANTA, GEORGIA, US 395.3(b)(2), 382.305	Carrier	GA-2010-0115-GA0214	\$2,020.00
1175123	<b>DERRICK DAWSON</b> NORMAN PARK, GEORGIA, US 386.83(a)(1)	Carrier	GA-2010-0066-US1318	\$8,900.00
1327683	<b>Desmond Campbell</b> LITHONIA, GEORGIA, US 386.83(a)(1), 382.305	Freight Forwarder	GA-2010-0264-US0131	\$2,190.00
1737083	<b>DEWALT-DELVIN ENTERPRISES, LLC</b> REX, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0083-GA0214	\$5,000.00
877653	<b>Dewayne Dawson Trucking</b> SUMMERVILLE, GEORGIA, US 382.305	Carrier	GA-2010-0192-US0940	\$3,640.00
1098136	<b>DIESEL CONTROL SERVICES INC</b> FAIRBURN, GEORGIA, US 382.115(a)	Carrier	GA-2009-0359-US1237	\$2,000.00

1129282	<b>DILGAVANAL INC</b> CLAXTON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2009-0132-GA7633	\$1,990.00
1630055	<b>Direct Intermodal LLC</b> MABLETON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0085-US0131	\$6,160.00
924570	<b>D-MONEY ENTERPRISES, INC.</b> MACON, GEORGIA, US 382.301(a)	Carrier	GA-2009-0166-GA0356	\$2,000.00
1635566	<b>DNW TRUCKING LLC</b> MCDONOUGH, GEORGIA, US 382.301(a)	Carrier	GA-2009-0329-US1315	\$2,000.00
849907	<b>DON DURR JR</b> WAYCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2009-0249-US1205	\$2,000.00
1349995	<b>DONALD GREEN</b> DUBLIN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0142-GA0356	\$2,000.00
1458458	<b>DST DEDICATED LLC</b> OAKWOOD, GEORGIA, US 382.503, 382.305(b)(2)	Carrier	GA-2009-0290-GA0092	\$13,460.00
1458458	<b>DST Dedicated LLC</b> OAKWOOD, GEORGIA, US 391.51(b)(2)	Carrier	GA-2010-0199-GA0092	\$1,720.00
1181599	<b>Edsel F Logistics, Inc.</b> CUMMING, GEORGIA, US 395.8(e), 177.800(c), 382.301(a)	HM Carrier	GA-2010-0177-US1314	\$4,050.00
1783028	<b>EDUARDO G ROBLES</b> AUSTELL, GEORGIA, US 385.337(b)	Carrier	GA-2009-0074-US1318	\$6,550.00
1327525	<b>EDWARDS ENTERPRISES TRUCKING LLC</b> ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0342-US1237	\$2,000.00
187050	<b>ELBERTON ART GRANITE COMPANY</b> ELBERTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0367-US0707	\$1,940.00
1531163	<b>ENITRAM, INC.</b> MABLETON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0372-GA0215	\$2,000.00
1447095	<b>ERW TRANSPORTATION</b>	Carrier	GA-2009-0305-GA0214	\$4,970.00

STOCKBRIDGE, GEORGIA,  
US  
382.301(a)

187091	<b>FIELDSTONE CENTER, INC.</b> COVINGTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0351-US1315	\$2,460.00
157923	<b>FOLKSTON GAS COMPANY</b> FOLKSTON, GEORGIA, US 383.23(a), 383.93	HM Carrier/Shipper	GA-2009-0119-US1205	\$2,000.00
58637	<b>FPL FOOD LLC</b> AUGUSTA, GEORGIA, US 177.800(c)	HM Carrier	GA-2009-0283-US0707	\$2,840.00
1791784	<b>Francisco R. Delgado</b> ROME, GEORGIA, US 390.19(a)(1)	Carrier	NJ-2010-0318-US0170	\$300.00
929651	<b>FRANK BAMBERG JR.</b> RIVERDALE, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2009-0318-US1237	\$2,000.00
1469806	<b>FRANKLIN C GARNER</b> GRIFFIN, GEORGIA, US 395.8(e)	Carrier	GA-2009-0349-US1205	\$1,580.00
1002392	<b>FRED A BERRY</b> NEWNAN, GEORGIA, US 382.305	Carrier	GA-2009-0145-US1314	\$2,000.00
1685092	<b>FTG SERVICES LLC</b> ROSWELL, GEORGIA, US 396.17(a), 382.301(a), 382.305, 395.3(a)(2)	HM Carrier	GA-2009-0220-GA0092	\$2,060.00
1685092	<b>FTG SERVICES, LLC</b> ROSWELL, GEORGIA, US 385.13(a)	Carrier	GA-2010-0036-US0131	\$6,850.00
1703114	<b>G &amp; G Investment Group LLC</b> CLEVELAND, GEORGIA, US 382.305(b)(2)	Passenger Carrier	GA-2010-0156-GA0092	\$2,000.00
1003286	<b>G &amp; J EXPRESS INC</b> DEARING, GEORGIA, US 395.8(e)	Carrier	GA-2009-0212-US1205	\$17,160.00
469266	<b>G H M ROCK &amp; SAND, INC.</b> LUDOWICI, GEORGIA, US 382.115(a)	Carrier	GA-2009-0360-GA0356	\$3,190.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1214158	<b>Garnto &amp; Gearig Bros Construction LLC</b> EVANS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0112-US0707	\$2,480.00
902005	<b>GEORGIA PACK AND LOAD MOVING AND STORAGE INC</b> SUWANEE, GEORGIA, US 375.503(a), 375.401(a), 375.501(a)	Freight Forwarder	GA-2009-0266-US0301	\$6,000.00
974356	<b>Georgia Sod &amp; Erosion Inc</b> GAY, GEORGIA, US 382.301(a)	Carrier	GA-2010-0069-US1237	\$2,000.00
1216412	<b>Good Earth Environmental Inc</b> DORAVILLE, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2010-0166-US0027	\$2,040.00
1552748	<b>GP Express, Inc</b> DALLAS, GEORGIA, US 382.305	Carrier	GA-2010-0200-US1314	\$2,000.00
165317	<b>GREENWOOD ICE CREAM COMPANY LTD</b> ATLANTA, GEORGIA, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	GA-2010-0004-US1315	\$3,810.00
1033585	<b>GRL Trucking LLC</b> VIENNA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2010-0297-US1205	\$2,000.00
765876	<b>HALLS INC</b> LITHONIA, GEORGIA, US 382.305	Carrier	GA-2009-0326-US0131	\$2,200.00
1603236	<b>Hampson Washington, Jr.</b> MACON, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2010-0242-GA0356	\$1,990.00
583387	<b>Hatcher Trucking, Inc.</b> EAST DUBLIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0274-GA0356	\$5,460.00
1438340	<b>Hercules Trucking, LLC</b> DORAVILLE, GEORGIA, US 382.305	Freight Forwarder	GA-2010-0268-US0131	\$2,200.00
1055909	<b>HIGGINS TRANSPORT INC</b> EVANS, GEORGIA, US 393.45	Carrier	SC-2010-0497-US1268	\$900.00
445213	<b>HODGES TRUCKING</b>	Carrier	GA-2010-0019-US1237	\$7,500.00

	<b>COMPANY INC</b> COLUMBUS, GEORGIA, US 395.8(e)			
480256	<b>Home Folks Wholesale Co Inc.</b> AUGUSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0094-US0707	\$3,810.00
1520926	<b>HT &amp; Sons, Inc.</b> MOULTRIE, GEORGIA, US 391.51(b)(2), 382.305	HM Carrier	GA-2010-0105-US1096	\$2,520.00
1073251	<b>I S M Trucking Inc</b> STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2010-0227-US1205	\$2,000.00
1214977	<b>INDUSTRIAL PAINTING SERVICES INC</b> BUFORD, GEORGIA, US 395.8(i), 382.115(a)	Carrier	GA-2009-0327-US1318	\$2,800.00
916490	<b>J &amp; L ARBORISTS LLC</b> ALPHARETTA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0296-GA0070	\$2,000.00
1651916	<b>J &amp; S ENTERPRISES, LLC</b> MARIETTA, GEORGIA, US 391.51(b)(2), 382.305	HM Carrier	GA-2009-0279-US0131	\$2,200.00
549031	<b>J H Hunter Logging Co.</b> IRON CITY, GEORGIA, US 382.305(b)(1)	Carrier	GA-2010-0336-GA0228	\$2,000.00
952249	<b>J L Green Trucking Company Inc.</b> POOLER, GEORGIA, US 387.7(a)	Carrier	GA-2010-0122-US0707	\$2,360.00
278144	<b>J R Morgan Oil Company, Inc.</b> CARROLLTON, GEORGIA, US 382.305(b)(2), 172.203(k)	HM Carrier/Shipper	GA-2010-0193-US1314	\$6,670.00
244293	<b>J T'S TRAVEL AND CHARTER, INC.</b> EAST POINT, GEORGIA, US 387.31(a)	Carrier	GA-2009-0288-US1315	\$2,360.00
1477968	<b>J&amp;M AUTO CARRIERS LLC</b> WAYNESBORO, GEORGIA, US 382.305	Carrier	GA-2010-0079-US0707	\$2,000.00

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955624	<b>JAMISON HADLEY</b> ALBANY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0189-GA0305	\$2,000.00
596193	<b>JCS Enterprises, Inc.</b> CONLEY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0353-GA0215	\$2,000.00
862324	<b>JEFFERY HARRIS TRUCKING</b> AUGUSTA, GEORGIA, US 382.215	Carrier	GA-2008-0089-US0707	\$6,040.00
150656	<b>JERRY BENNETT</b> OMEGA, GEORGIA, US 396.17(a), 382.301(a)	Carrier	GA-2009-0143-US1096	\$1,990.00
821052	<b>JIMMY BRIDGES TRUCKING</b> GLENWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2009-0110-GA0356	\$2,060.00
1801352	<b>JIMMY LANIER LEE</b> JASPER, GEORGIA, US 382.305	Carrier	GA-2009-0243-GA0364	\$2,000.00
868842	<b>JOE L WILLIAMS</b> FAIRBURN, GEORGIA, US 395.8(e)	Carrier	GA-2010-0008-US1237	\$2,160.00
609870	<b>Joe Swanson</b> LAFAYETTE, GEORGIA, US 382.115(a)	Carrier	GA-2010-0131-US0940	\$2,000.00
1398881	<b>JOEY J BEVERLY</b> POWDER SPRINGS, GEORGIA, US 382.115(a)	Carrier	GA-2009-0071-US1237	\$2,000.00
1319130	<b>John Paul Hill Jr</b> AUGUSTA, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2010-0271-US1205	\$2,000.00
871218	<b>JOHN SMITH TRUCKING, INC.</b> VILLA RICA, GEORGIA, US 382.303(b)	HM Carrier	GA-2009-0138-US1314	\$2,480.00
388198	<b>JOHN YEARWOOD</b> MOUNT AIRY, GEORGIA, US 395.8(a)	Carrier	GA-2009-0307-GA0092	\$4,760.00
1582073	<b>JOSE LOPEZ</b> GRIFFIN, GEORGIA, US 395.8(k)(1)	Carrier	GA-2009-0247-US1237	\$2,130.00

1479678	<b>JOSIE TRANSPORTATION, INC. CARROLLTON, GEORGIA, US 382.305(b)(2)</b>	Carrier	GA-2009-0224-GA0215	\$4,470.00
1113089	<b>JUAN SAUCEDO PATTERSON, GEORGIA, US 395.3(a)(2), 382.115(a), 391.51(a)</b>	Carrier	GA-2009-0332-US1205	\$4,190.00
1554518	<b>JUSTUS K GATUMA MARIETTA, GEORGIA, US 395.8(i)</b>	Carrier	GA-2010-0024-US0027	\$1,440.00
956856	<b>K &amp; L TRUCKING INC WOODBINE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)</b>	Carrier	GA-2009-0177-GA7633	\$2,000.00
1120077	<b>K&amp;C Express Inc. HEPHZIBAH, GEORGIA, US 382.301(a)</b>	Carrier	GA-2010-0195-US0707	\$2,000.00
1847176	<b>KEITH LEWIS JESUP, GEORGIA, US 382.115(a)</b>	Carrier	GA-2009-0105-US1205	\$2,000.00
728648	<b>KELLY DUKES INC. SAVANNAH, GEORGIA, US 396.17(a), 382.215</b>	Carrier	GA-2009-0310-GA7633	\$12,760.00
1458742	<b>Kelly Transportation LLC BETHLEHEM, GEORGIA, US 382.305</b>	Carrier	GA-2010-0315-US0131	\$2,270.00
1543615	<b>Kirland Food Distribution, Inc. ATLANTA, GEORGIA, US 395.8(i)</b>	Carrier	GA-2010-0144-US1314	\$3,450.00
1549301	<b>KI &amp; J Transportation LLC SAVANNAH, GEORGIA, US 382.115(a)</b>	Carrier	GA-2010-0190-GA0209	\$2,000.00
980632	<b>Kneece Express Inc AUGUSTA, GEORGIA, US 391.25(b)</b>	Carrier	GA-2010-0162-US1205	\$2,190.00
726766	<b>L &amp; A Trucking Company Inc. OMEGA, GEORGIA, US 395.3(a)(2)</b>	Carrier	GA-2010-0161-GA0228	\$22,000.00
1448990	<b>L &amp; A TRUCKING OF GA LLC ATLANTA, GEORGIA, US</b>	Carrier	GA-2009-0151-US1237	\$2,000.00



395.8(k)(1), 391.15(a)

108861	<b>L &amp; M GRANITE COMPANY LLC</b> ELBERTON, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2009-0364-US0707	\$5,090.00
1514714	<b>L B Farms Inc.</b> IRON CITY, GEORGIA, US 383.51(a)	Carrier	GA-2010-0138-GA0305	\$2,000.00
514650	<b>L D CHANCEY</b> AUGUSTA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0325-US0707	\$1,940.00
196760	<b>L P Service, Inc.</b> CLARKESVILLE, GEORGIA, US 173.33(a), 177.801	HM Carrier/Shipper	GA-2010-0301-US1096	\$5,940.00
1219138	<b>LACINE DIARRASSOUBA</b> LITHONIA, GEORGIA, US 386.83(a)(1)	Carrier	GA-2010-0075-US1318	\$8,910.00
926591	<b>Larry Deloach</b> STATESBORO, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2010-0249-GA0356	\$1,990.00
1532523	<b>Last Call Food And Freight Service Inc</b> STONE MOUNTAIN, GEORGIA, US 521(b)(2)(E), 386.83(a)(1)	Carrier	GA-2010-0224-US0027	\$17,080.00
163795	<b>LAWAYNE FARMER TRUCKING</b> GAINESVILLE, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2009-0285-GA7651	\$20,320.00
193822	<b>LEO BAGLEY FENCE POST INC.</b> HOMERVILLE, GEORGIA, US 383.37(a)	Carrier	GA-2009-0328-GA0305	\$2,000.00
296609	<b>Little Creek Machine Inc</b> NAHUNTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0141-US1205	\$2,000.00
1238808	<b>LTD Logistics, Inc.</b> RINGGOLD, GEORGIA, US 396.11(a), 395.8(e)	Carrier	GA-2010-0133-US0940	\$9,600.00
1599701	<b>LUKE SINGH</b> CANTON, GEORGIA, US 382.305	Carrier	GA-2010-0023-GA0364	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

92775	<b>Lumber Transport Inc.</b> COCHRAN, GEORGIA, US 382.303(a)	Carrier	GA-2010-0109-GA0305	\$3,360.00
1183931	<b>M &amp; N TRUCKING, INC.</b> LYONS, GEORGIA, US 382.115(a)	Carrier	GA-2007-0317-GA0356	\$2,000.00
186103	<b>Macon Tent Rentals, Inc.</b> MACON, GEORGIA, US 382.305	Carrier	GA-2010-0253-US1315	\$2,000.00
1571051	<b>MAD TRUCKING LLP</b> ATLANTA, GEORGIA, US 396.3(b)	Carrier	GA-2010-0086-US1237	\$1,460.00
1387825	<b>March J Davis</b> KATHLEEN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0173-US0707	\$2,000.00
703298	<b>Mark Wilkinson Lumber</b> TOCCOA, GEORGIA, US 382.115(a)	Carrier	GA-2010-0302-US1237	\$2,870.00
197131	<b>MARKO INVESTMENTS</b> AUGUSTA, GEORGIA, US 172.800(b)	HM Carrier	GA-2009-0252-US0707	\$3,890.00
1820601	<b>MARTEZ JENKINS</b> BUTLER, GEORGIA, US 385.337(b)	Carrier	GA-2009-0175-US1318	\$6,550.00
960664	<b>MARTIN G SUTHERLAND</b> LITHONIA, GEORGIA, US 396.11(a)	Carrier	GA-2009-0284-GA7651	\$2,010.00
770024	<b>Masada Bakery</b> NORCROSS, GEORGIA, US 395.8(e)	Carrier	GA-2010-0080-US1318	\$7,200.00
911499	<b>MASS SERVICES INC</b> ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0324-US0131	\$3,370.00
1467947	<b>MATHIS</b> <b>TRANSPORTATION INC.</b> MCDONOUGH, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0005-GA0214	\$5,000.00
869033	<b>MICHAEL J HILL</b> CUMMING, GEORGIA, US 382.301(a)	HM Carrier	GA-2009-0269-GA7651	\$2,920.00
1337533	<b>MICHELL SMITH</b> VILLA RICA, GEORGIA, US 382.305(b)(2), 383.37(a)	HM Carrier	GA-2010-0012-US1314	\$1,990.00

1578791	<b>Micnalu Trucking Transportation LLC</b> ELLENWOOD, GEORGIA, US 395.3(a)(2)	Carrier	GA-2010-0120-US1237	\$1,910.00
804135	<b>MOHAWK SERVICES, INC.</b> FOREST PARK, GEORGIA, US 382.305(b)(2), 177.800(c)	Carrier	GA-2009-0077-US1315	\$4,200.00
332788	<b>MOORE TRUCK LINES, INC.</b> ALAPAHA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0319-US1096	\$2,090.00
1397306	<b>MOTTA TRANSPORT INC</b> GRAYSON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0292-GA0310	\$2,000.00
1917676	<b>Moving 1, Inc.</b> FAYETTEVILLE, GEORGIA, US 387.7(a)	Freight Forwarder	GA-2010-0276-US1314	\$2,000.00
1917676	<b>MOVING 1, INC.</b> FAYETTEVILLE, GEORGIA, US 392.9a(a)(1)	Freight Forwarder	GA-2010-0277-US1314	\$25,000.00
866474	<b>MR KNOW IT ALL ENTERPRISES, INC.</b> DOUGLASVILLE, GEORGIA, US 395.8(i)	Carrier	GA-2009-0287-GA0215	\$1,440.00
673688	<b>Mullis Logging Inc.</b> HOBOKEN, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2010-0295-GA0305	\$2,890.00
1529147	<b>Mumphery Unlimited LLC</b> CORDELE, GEORGIA, US 396.3(b)	Carrier	GA-2010-0145-US1237	\$720.00
871077	<b>Murren Truck Leasing</b> GRAYSON, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2010-0104-US0131	\$2,200.00
595674	<b>News Van Lines, Inc.</b> CARROLLTON, GEORGIA, US 395.8(e)	Freight Forwarder	GA-2010-0071-US1314	\$2,040.00
1340346	<b>NIGEL F CLAYTON</b> DECATUR, GEORGIA, US 395.8(k)(1)	Carrier	GA-2009-0240-US1237	\$2,130.00

1095568	<b>Nix Construction Services Inc</b> GAINESVILLE, GEORGIA, US 382.305	Carrier	GA-2010-0306-US0131	\$2,280.00
522589	<b>Norris A Dreggors &amp; Son Inc.</b> GLENNVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0300-US0707	\$1,940.00
925129	<b>NORTON TRANSPORT, INC.</b> LAFAYETTE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2009-0239-US0940	\$4,100.00
1698277	<b>Oliver D. Richardson</b> SALE CITY, GEORGIA, US 382.301(a)	Carrier	GA-2010-0101-GA0305	\$2,000.00
1497533	<b>OMAR DE LA ROSA</b> WINDER, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2009-0171-US0131	\$2,200.00
1688362	<b>ON THE GO AUTO TRANSPORT INC</b> DOUGLASVILLE, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2009-0276-US1237	\$1,300.00
401362	<b>O'ROURKE SALES COMPANY, INC.</b> ATLANTA, GEORGIA, US 396.3(b), 382.305(i)(1), 391.51(a)	Carrier	GA-2010-0031-US1315	\$3,150.00
1791427	<b>OTHA L. ALBRITTEN</b> PALMETTO, GEORGIA, US 392.9a(a)(1), 376.12, 383.93	Passenger Carrier	GA-2009-0221-US1315	\$1,810.00
1196951	<b>PASSFIELD LOGISTICS LLC</b> STONE MOUNTAIN, GEORGIA, US 382.301(a)	Carrier	GA-2008-0192-GA0214	\$2,000.00
1306699	<b>Peach State Disposal Service Inc</b> MONROE, GEORGIA, US 382.305	Carrier	GA-2010-0305-US0131	\$2,200.00
1032117	<b>PEDRO E VALVERDE</b> MOULTRIE, GEORGIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	GA-2009-0052-US1096	\$2,000.00

1575573	<b>Pennington Forestry Services LLC</b> FITZGERALD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0181-US1205	\$2,640.00
936524	<b>Petrofil Tank Lines</b> TIFTON, GEORGIA, US 395.8(a), 177.804, 177.804, 392.9a(a)(1)	HM Carrier	GA-2010-0282-US1096	\$2,000.00
821257	<b>PHILLIP NATIONS</b> LAGRANGE, GEORGIA, US 382.115(a)	HM Carrier	GA-2009-0120-US1314	\$2,000.00
1675926	<b>PILOT FREIGHT SERVICES, INC.</b> HAWKINSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2009-0131-GA0356	\$5,460.00
1285532	<b>Plus Express, Inc.</b> MACON, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2010-0289-GA0356	\$2,660.00
690828	<b>Pollock Logging, Inc.</b> FOLKSTON, GEORGIA, US 391.45(b)(1)	Carrier	GA-2010-0046-GA0356	\$5,940.00
873387	<b>Pope Logging Inc</b> GLENWOOD, GEORGIA, US 177.800(c)	HM Carrier	GA-2010-0153-US1205	\$2,840.00
892990	<b>PROGRESSIVE TRANSPORTATION INC</b> LITHONIA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0315-GA0264	\$1,920.00
228114	<b>Pyramid Masonry Contractors, Inc.</b> DECATUR, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0076-US1315	\$2,000.00
965313	<b>Quick Easy Moving Services Inc</b> DECATUR, GEORGIA, US 391.51(b)(2), 391.45, 390.35	Freight Forwarder	GA-2010-0151-US0131	\$2,000.00
965313	<b>QUICK EASY MOVING SERVICES, INC.</b> DECATUR, GEORGIA, US 395.8(e)	Carrier	GA-2009-0330-US0509	\$2,160.00
395525	<b>R &amp; H TRAVEL INC</b> STOCKBRIDGE, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0222-GA0214	\$2,000.00

505714	<b>Randall Bird</b> TWIN CITY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0141-GA0356	\$2,000.00
251447	<b>Recycling Equipment Service Inc</b> BAXLEY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0265-GA0209	\$2,000.00
716258	<b>REECE LOGGING, INC.</b> JASPER, GEORGIA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2009-0176-US0940	\$7,920.00
1384557	<b>REGINALD RIGGINS</b> LITHONIA, GEORGIA, US 382.305, 395.8(i)	Carrier	GA-2009-0188-US0027	\$2,000.00
1722265	<b>Rex Transport Inc</b> STOCKBRIDGE, GEORGIA, US 382.305	Carrier	GA-2010-0053-US0027	\$2,000.00
1009758	<b>Risk Management Disaster Services, Inc.</b> WOODSTOCK, GEORGIA, US 382.115(a)	Carrier	GA-2010-0219-US0940	\$2,000.00
947695	<b>RK TRANSPORT, INC.</b> LAWRENCEVILLE, GEORGIA, US 392.9a(a)	Carrier	NY-2007-0227-US0170	\$550.00
376014	<b>Robert Padgett Trucking Inc.</b> ALAPAHA, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2010-0056-GA0305	\$1,990.00
848539	<b>ROBERTSON GRADING INC.</b> APPLING, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0009-US0707	\$2,000.00
722127	<b>Ronald G. Wright</b> CEDARTOWN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0098-US0940	\$2,000.00
560246	<b>Ronny Harrell</b> WARESBORO, GEORGIA, US 382.301(a)	Carrier	GA-2010-0179-GA0228	\$2,000.00
1740921	<b>ROYAL MOVING SYSTEMS, INC.</b> DORAVILLE, GEORGIA, US 375.211(a), 375.207(a)	Freight Forwarder	GA-2009-0355-US0509	\$2,200.00

844330	<b>Royce's Towing And Recovery, Inc.</b> CAIRO, GEORGIA, US 382.305(b)(2), 382.115(a)	Carrier	GA-2010-0217-US1315	\$2,930.00
899902	<b>S B Express Transportation</b> RIVERDALE, GEORGIA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	GA-2010-0064-US1315	\$2,060.00
1436424	<b>Safari Freight Inc</b> POWDER SPRNGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0048-US1318	\$2,000.00
1708316	<b>SAFEWAY TRANSPORTATION INC</b> STONE MOUNTAIN, GEORGIA, US 385.13(a)(2)	Carrier	GA-2010-0029-US1318	\$8,910.00
252317	<b>SAMPLES TRANSPORTATION SERVICE, INC.</b> COLLEGE PARK, GEORGIA, US 382.305(b)(2), 382.215	Carrier	GA-2009-0130-US1237	\$4,460.00
1005825	<b>SAMUEL BUCKNER, JR.</b> COVINGTON, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2009-0085-US1315	\$2,000.00
385573	<b>Sauder Family Enterprises Inc.</b> MEIGS, GEORGIA, US 382.305(b)(1)	Carrier	GA-2010-0059-GA0305	\$3,190.00
1597813	<b>SAWA TRANSPORTATION INC</b> LILBURN, GEORGIA, US 382.115(a)	Carrier	GA-2009-0300-GA0070	\$3,190.00
829949	<b>Scott Mason Enterprises, Inc.</b> VALDOSTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2010-0220-US1315	\$1,990.00
1262679	<b>Sheppard Brothers Gas And Appliance Company Incorporate</b> SYLVANIA, GEORGIA, US 382.305(b)(2), 172.800(b)	HM Carrier	GA-2010-0163-US0707	\$6,010.00
185195	<b>Siskey Hauling Co. Inc.</b> MABLETON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2010-0140-GA0215	\$32,550.00

990194	<b>Sonal Imports International, Inc.</b> MACON, GEORGIA, US 395.8(e)	Carrier	GA-2010-0194-GA0356	\$2,400.00
1168888	<b>Southern LP Gas, Inc.</b> BOWDON, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2010-0132-US1314	\$4,370.00
1145106	<b>Southern Metals Recycling, Inc.</b> SAVANNAH, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	GA-2010-0340-GA0356	\$1,990.00
915460	<b>Spalding Gas, Inc.</b> GRIFFIN, GEORGIA, US 383.93, 177.804	HM Carrier	GA-2010-0187-US1315	\$2,180.00
737627	<b>SPOONER-CHANCE INC.</b> DONALSONVILLE, GEORGIA, US 391.45(a), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2009-0301-GA0305	\$6,360.00
697239	<b>Springhill Transportation, Inc.</b> MCINTYRE, GEORGIA, US 387.7(a), 177.801, 382.305(b)(1)	Carrier	GA-2010-0235-GA0356	\$13,850.00
1699078	<b>Spxace Transport, Inc.</b> SUWANEE, GEORGIA, US 395.8(e), 392.9a(a)(1)	Carrier	GA-2010-0050-US1096	\$2,000.00
198710	<b>STRICKLAND OIL CO INC.</b> POOLER, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2010-0072-US0707	\$3,810.00
1459686	<b>Suburban Tours And Travel, Inc.</b> JONESBORO, GEORGIA, US 387.31(a)	Passenger Carrier	GA-2010-0062-US1315	\$960.00
1897041	<b>Sunshine Trucking Enterprises LLC</b> DALTON, GEORGIA, US 396.11(a)	Carrier	GA-2010-0212-US0940	\$2,040.00
1077097	<b>SUPERIOR COACHES OF ATLANTA INC</b> ATLANTA, GEORGIA, US 392.9a(a)(1), 382.305, 387.31(a)	Passenger Carrier	GA-2009-0244-US0027	\$2,290.00
1077097	<b>SUPERIOR MOTOR</b>	Carrier	GA-2010-0058-US0131	\$8,800.00



**COACH INC**

ATLANTA, GEORGIA, US

521(b)(2)(E)

1168067	<b>T &amp; R Milton Trucking</b> FOLKSTON, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0082-GA0305	\$5,000.00
230793	<b>T &amp; R Oil Co</b> WAYCROSS, GEORGIA, US 391.45(b)(1), 391.11(a), 386.83(a)(1)	HM Carrier/Shipper	GA-2010-0178-US1096	\$19,500.00
1441869	<b>TERESA A JONES</b> NEWNAN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0205-US1315	\$3,440.00
1688191	<b>THOMAS HAMILTON DAWKINS</b> LINCOLNTON, GEORGIA, US 385.13(a)	Carrier	GA-2010-0026-US1318	\$8,910.00
946333	<b>THOMAS J BURKE</b> CONYERS, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2008-0235-US0131	\$10,930.00
1179781	<b>THUNDER TRUCKING INC</b> HAMPTON, GEORGIA, US 382.305	Carrier	GA-2010-0047-US1237	\$2,000.00
1188608	<b>TIMBER PRODUCTS TRANSPORT, LLC</b> DAVISBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0343-GA0054	\$2,860.00
1305150	<b>TIMBERLINE TIMBERLINE INC</b> EASTMAN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0157-GA0356	\$3,190.00
1188293	<b>Timothy E. Mable</b> AMERICUS, GEORGIA, US 392.9a(a)(1), 382.115(a)	Carrier	GA-2010-0297-GA0305	\$2,100.00
1453490	<b>TJ's Transport &amp; Trucking, LLC</b> DOUGLAS, GEORGIA, US 382.301(a)	HM Carrier	GA-2010-0308-US1314	\$2,960.00
1048411	<b>Tommy Roberts</b> ARMUCHEE, GEORGIA, US 392.9a(a)(1)	HM Carrier	GA-2010-0119-US1314	\$3,170.00
731076	<b>Tommy Roberts Trucking, Inc.</b>	Carrier	GA-2010-0118-US1314	\$8,970.00

ARMUCHEE, GEORGIA, US  
391.11(b)(4), 391.11(a),  
382.301(a), 382.305(b)(2)

1403859	<b>TONY HALL</b> LAFAYETTE, GEORGIA, US 395.8(e)	Carrier	GA-2009-0121-US0940	\$1,820.00
1608700	<b>Total Transportation And Logistics Inc</b> ARAGON, GEORGIA, US 382.305	Carrier	GA-2010-0147-US0940	\$2,000.00
1612961	<b>TRANSATLANTIC WORLDWIDE SHIPPING, INC.</b> STONE MTN, GEORGIA, US 385.13(a)(2)	Carrier	GA-2010-0231-US1314	\$10,000.00
777242	<b>TRANSPORTERS C R INC</b> MARIETTA, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0271-US1318	\$8,910.00
1569917	<b>TRENCH SHORING SERVICES</b> ATLANTA, GEORGIA, US 382.305	Carrier	GA-2010-0021-US0131	\$4,400.00
1735495	<b>TRINITY TRANSPORT SYSTEMS LLC</b> MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2009-0333-US1315	\$2,000.00
1096739	<b>TRUCK &amp; TRAILER OF MACON, INC.</b> MACON, GEORGIA, US 172.704(a)	Cargo Tank Facility	GA-2009-0194-US1096	\$7,940.00
1124236	<b>TRUCK TECH, LLC</b> TENNILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0294-GA0356	\$4,180.00
1816210	<b>Uei-cctv &amp; Rehab Inc</b> PATTERSON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0159-US1318	\$2,200.00
987178	<b>UNDERGROUND EXCAVATING, INC.</b> BLACSHEAR, GEORGIA, US 382.115(a)	Carrier	GA-2009-0365-GA0356	\$2,200.00
1432907	<b>UNDRA ROGES</b> TIFTON, GEORGIA, US 385.13(a)(2)	Carrier	GA-2010-0233-US0131	\$9,570.00

1540578	<b>UNITED POULTRY LITER SERVICE LLC</b> DAWSONVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0341-US1318	\$2,460.00
906800	<b>VALUE WASTE ENTERPRISES</b> CARTERSVILL, GEORGIA, US 382.305	Carrier	GA-2008-0336-US0027	\$2,310.00
975073	<b>Vickie Pollard</b> SENOIA, GEORGIA, US 383.51(a)	Carrier	GA-2010-0285-GA0215	\$1,520.00
1011456	<b>W Sempe</b> STONE MOUNTAIN, GEORGIA, US 382.115(a)	Carrier	GA-2010-0052-US0131	\$2,200.00
235371	<b>Wallace Oil Company Inc</b> SMYRNA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0148-US1318	\$3,800.00
329964	<b>Waller Transport &amp; Equipment, Inc.</b> BARNESVILLE, GEORGIA, US 177.800(c), 172.800(b)	HM Carrier	GA-2010-0175-US1315	\$2,680.00
337242	<b>Warren Johnson Enterprises Inc</b> SUGAR HILL, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2010-0067-US1318	\$2,000.00
1797141	<b>WE CARE CHARTERS, INC.</b> RIVERDALE, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0215-US1315	\$2,000.00
1298692	<b>Werner Transportation Services, Inc.</b> GAINESVILLE, GEORGIA, US 180.416(d)(5), 172.704(c), 173.315(n)(2), 171.2(g), 177.800(c), 177.823(a), 177.840(m)	HM Carrier	GA-2009-0289-US1096	\$137,300.00
1135690	<b>Whitestone Utility Services LLC</b> LINCOLNNTON, GEORGIA, US 391.51(b)(7), 382.305(b)(2)	Carrier	GA-2010-0198-US0707	\$4,760.00

1949476	<b>WILLIAM C EVANS</b> CEDAR SPRINGS, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2010-0208-GA0228	\$2,000.00
1995551	<b>William Shane Ledford</b> ALAMO, GEORGIA, US 396.17(a), 382.301(a)	Carrier	GA-2010-0288-GA0305	\$2,190.00
1366969	<b>Winname Express LLC</b> STOCKBRIDGE, GEORGIA, US 395.8(e)	Carrier	GA-2010-0070-US1237	\$2,160.00
170139	<b>WOOD SPECIALTY COMPANY</b> WASHINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0020-US0707	\$2,200.00
841335	<b>Woodall Roofing Company Inc</b> BUFORD, GEORGIA, US 395.8(a), 172.704(a), 172.800(b), 382.305, 383.23(a), 391.51(a)	HM Carrier	GA-2010-0188-US0131	\$26,180.00
185823	<b>WOOLLEY &amp; CO INC</b> NORCROSS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0348-US1318	\$1,790.00
1772273	<b>ZEN VAN LINES INC</b> ATLANTA, GEORGIA, US 375.403(a)(7)	Freight Forwarder	GA-2010-0090-US1237	\$10,000.00
1772273	<b>ZEN VAN LINES INC.</b> ATLANTA, GEORGIA, US 386.83(a)(1)	Freight Forwarder	GA-2010-0255-US1314	\$10,000.00

## HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1582636	<b>AIWOHI BROS INC.</b> BARBERS POINT, HAWAII, US 395.8(a), 391.11(a), 382.301(a), 391.45(a), 395.3(a)(2)	Carrier	HI-2010-0008-US1067	\$13,790.00
2070123	<b>Aloha Tourist Service Inc</b> HONOLULU, HAWAII, US	Passenger Carrier	HI-2010-0040-HI0038	\$1,990.00

	382.305(b)(2), 382.305(b)(1)			
531777	<b>American Hauling Inc</b> KAPOLEI, HAWAII, US 385.13(a)(2), 382.301(a), 382.305(b)(1)	Carrier	HI-2010-0004-US1067	\$49,000.00
532030	<b>Amerigas Propane LP</b> KAPOLEI, HAWAII, US 171.2(e), 173.32(e)	Shipper	HI-2010-0020-US1067	\$10,000.00
509959	<b>A's Trucking &amp; Equipment, Inc.</b> AIEA, HAWAII, US 391.45(a), 391.11(a), 177.800(c), 382.305(b)(2)	HM Carrier	HI-2010-0027-US1067	\$3,090.00
538886	<b>Atlas Sales Co Inc</b> KAPOLEI, HAWAII, US 382.305(b)(2)	Carrier	HI-2010-0002-US0976	\$12,750.00
1129821	<b>D &amp; K PETROLEUM INC</b> KANEHOE, HAWAII, US 383.23(a), 382.305	HM Carrier	HI-2009-0017-US1213	\$1,990.00
150928	<b>DCL Incorporated</b> HONOLULU, HAWAII, US 396.17(a), 391.11(a), 382.305(b)(2), 390.19(a)(1), 391.45(a)	Carrier	HI-2010-0013-US1067	\$4,150.00
1211552	<b>Desert Isle Inc</b> KAPOLEI, HAWAII, US 382.305(b)(2), 172.704(a), 172.704(c)(2), 180.407(a)	HM Carrier	HI-2010-0018-US1214	\$2,570.00
1388879	<b>ELITE TRUCKING &amp; SERVICES LLC</b> KAPOLEI, HAWAII, US 383.23(a), 383.93, 40.289(b), 40.309(a), 177.800(c), 382.309(b)	HM Carrier	HI-2009-0014-US1067	\$10,240.00
541460	<b>Frank M Lawrence</b> KEAAU, HAWAII, US 177.816(b), 177.816(d)	HM Carrier	HI-2010-0036-US0976	\$2,840.00
1054607	<b>HAWAII SUPPLY LLC</b> KAPOLEI, HAWAII, US 177.800(c), 172.800(b)	HM Carrier/Shipper	HI-2009-0018-US1213	\$11,820.00
530164	<b>HAWAII TRANSFER COMPANY LTD</b> WAIPAHAU, HAWAII, US 396.11(c), 385.403	HM Carrier/Shipper	HI-2009-0008-US1067	\$59,560.00
2056284	<b>John Hyuck Min Kim</b> HONOLULU, HAWAII, US	Passenger Carrier	HI-2010-0030-HI0047	\$2,080.00

	382.305(b)(2), 382.305(b)(1)			
1177987	<b>LATIGO CONSTRUCTION INC</b> WAIANAE, HAWAII, US 180.407(g), 172.704(a)	Cargo Tank Facility	HI-2009-0011-US1214	\$21,930.00
1703716	<b>LION'S LIMOUSINE &amp; TRANSPORTATION INC</b> HONOLULU, HAWAII, US 382.215	Passenger Carrier	HI-2009-0021-US1067	\$11,000.00
306943	<b>Loves Bakery Inc</b> HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Carrier	HI-2010-0011-HI0031	\$5,150.00
966779	<b>Oriental Food Distributor Inc.</b> HONOLULU, HAWAII, US 396.11(a), 395.8(a)	Carrier	HI-2010-0001-US1067	\$3,080.00
62982	<b>Pacific Express Incorporated</b> HONOLULU, HAWAII, US 383.37(a), 177.800(c)	HM Carrier	HI-2010-0015-US1067	\$4,110.00
577233	<b>PSC INDUSTRIAL OUTSOURCING LP</b> KAPOLEI, HAWAII, US 392.9a(a)(1)	Carrier	HI-2010-0003-US1067	\$660.00
2043694	<b>SCD RMA LLC</b> AIEA, HAWAII, US 390.19(a)(1)	Carrier	HI-2010-0024-US1067	\$1,000.00
1795806	<b>Tamos Trucking, Inc.</b> EWA BEACH, HAWAII, US 382.301(a)	Carrier	HI-2010-0010-HI0023	\$2,000.00
62985	<b>Tri Isle Incorporated</b> WAILUKU, HAWAII, US 397.67(d), 177.804, 177.804, 397.19(a)	HM Carrier	HI-2010-0035-US0976	\$7,670.00
62984	<b>UNIVERSAL DELIVERY SERVICE INC</b> LIHUE, HAWAII, US 396.11(a), 382.115(a), 383.23(a), 395.8(a)	HM Carrier	HI-2009-0013-HI0012	\$2,300.00
1571592	<b>WPR Hawaii Inc</b> WAIPAHAU, HAWAII, US 391.45(a), 391.11(a), 387.7(a)	Carrier	HI-2010-0009-US1067	\$1,990.00
1986379	<b>YS Construction Inc</b> HONOLULU, HAWAII, US 382.115(a)	Carrier	HI-2010-0006-HI0047	\$2,200.00

## IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1722877	<b>A &amp; S Trucking Inc</b> WEST POINT, IOWA, US 395.8(k)(1), 391.11(a), 391.45(a), 395.8(e)	Carrier	IA-2010-0061-US1239	\$2,520.00
739170	<b>ALL IOWA CONTRACTING CO</b> WATERLOO, IOWA, US 395.8(a), 172.800(b), 177.800(c), 177.817(f), 391.51(b)(2), 395.3(b)(2)	HM Carrier	IA-2009-0023-US0858	\$8,720.00
1376429	<b>Allied Business Solutions LLC</b> COUNCIL BLUFFS, IOWA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	IA-2010-0028-IA0466	\$2,000.00
20180	<b>ATLANTIC CARRIERS INC</b> ATLANTIC, IOWA, US 382.305(b)(2)	Carrier	IA-2009-0141-IA0466	\$6,880.00
175205	<b>B &amp; R TRUCKING INC</b> STANHOPE, IOWA, US 391.51(b)(2), 395.8(i), 382.301(a)	Carrier	IA-2009-0097-US1186	\$2,000.00
1739401	<b>Bio Mass Renewable Technologies Inc</b> LADORA, IOWA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	IA-2010-0023-US0295	\$12,840.00
1470577	<b>BOYD HOLDINGS</b> URBANDALE, IOWA, US 391.51(a), 382.305	Carrier	IA-2009-0008-IA0466	\$2,000.00
1280199	<b>C &amp; C REALTY LLC</b> DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2009-0031-US0858	\$11,440.00
847430	<b>Carstens Trucking LLC</b> FONTANELLE, IOWA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(b)(7), 395.8(e)	Carrier	IA-2010-0035-IA0466	\$5,540.00
1771343	<b>Choice Services - USA LTD</b>	Carrier	IA-2009-0159-US1027	\$2,000.00

	DAVENPORT, IOWA, US 395.8(i), 391.51(a), 392.9a(a)(1)			
1782960	<b>CORNELIUS TRANSPORTATION SERVICES LLC</b> NORWALK, IOWA, US 383.23(a), 382.115(a)	Carrier	IA-2009-0136-US1186	\$1,990.00
204452	<b>CORNPATCH EXPRESS INC</b> EMMETSBURG, IOWA, US 395.8(e)	Carrier	IA-2009-0158-US1344	\$3,800.00
1850988	<b>D&amp;H SERVICES INC</b> WINTERSET, IOWA, US 396.3(b), 391.11(a), 391.11(b)(4)	Carrier	IA-2009-0152-IA0466	\$2,000.00
1731714	<b>DARWIN D RANKIN</b> CHARITON, IOWA, US 396.3(b), 382.115(a), 383.23(a), 387.7(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	IA-2008-0130-US1239	\$2,200.00
1696243	<b>Ditzler Enterprises, Inc</b> GRINNELL, IOWA, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	IA-2010-0055-US1186	\$2,000.00
168263	<b>Double S Truck Line Inc</b> AVOCA, IOWA, US 395.8(e)	Carrier	IA-2010-0050-IA0466	\$5,760.00
433701	<b>Douglas E McKinley</b> DUBUQUE, IOWA, US 382.301(a)	Carrier	IA-2010-0108-US1027	\$1,700.00
1874244	<b>Drina Trucking Inc</b> DES MOINES, IOWA, US 391.51(b)(2)	Carrier	IA-2010-0062-IA0466	\$780.00
1874244	<b>DRINA TRUCKING INC</b> DES MOINES, IOWA, US 396.11(a), 382.305, 395.8(e)	Carrier	IA-2009-0171-IA0172	\$2,000.00
1071770	<b>DUBUQUE MOVING &amp; STORAGE INC.</b> PEOSTA, IOWA, US 382.305	Carrier	IA-2009-0013-US1027	\$2,000.00
561219	<b>Eller Construction Co Inc.</b> ELDRIDGE, IOWA, US 391.51(b)(7)	Carrier	IA-2010-0010-US1027	\$2,010.00
568091	<b>Emmerson Trucking LLC</b> DE WITT, IOWA, US	Carrier	IA-2009-0150-US1027	\$3,040.00



	395.8(e)			
674909	<b>FEINBERG METALS RECYCLING CORP</b> FORT MADISON, IOWA, US 396.11(a), 396.7(a)	Carrier	IA-2008-0134-US1186	\$9,860.00
1941674	<b>Freight Pro Logistics LLC</b> MONTICELLO, IOWA, US 13904	Broker	IA-2009-0155-US1027	\$1,020.00
606855	<b>G &amp; S SERVICE INC</b> DES MOINES, IOWA, US 382.211	HM Carrier	IA-2010-0063-IA0172	\$5,990.00
1382469	<b>GARY KRAMBECK</b> WHEATLAND, IOWA, US 395.3(b)(2)	Carrier	IA-2009-0125-US1027	\$1,710.00
1860717	<b>GARY SMANIOTTO</b> CORYDON, IOWA, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	IA-2009-0153-IA0466	\$1,990.00
340591	<b>G-LINE TRUCKING INC</b> DYERSVILLE, IOWA, US 395.8(i)	Carrier	IA-2007-0128-US0295	\$14,000.00
1797434	<b>GM MASA LLC</b> DAVENPORT, IOWA, US 396.11(a), 395.8(k)(1)	Passenger Carrier	IA-2009-0075-US1186	\$2,130.00
73819	<b>GOETZ TRUCKING INC</b> DEFIANCE, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2009-0156-IA0466	\$4,100.00
624989	<b>GOODELL FARMS TRUCKING LLC</b> HUMBOLDT, IOWA, US 382.301(a)	Carrier	IA-2008-0066-US0858	\$18,440.00
322235	<b>GRAY TRANSPORTATION INC</b> WATERLOO, IOWA, US 382.503, 382.605, 382.105, 40.309(a)	Carrier	IA-2008-0065-US1239	\$33,540.00
322235	<b>GRAY TRANSPORTATION INC.</b> WATERLOO, IOWA, US 386.22(a)	Carrier	IA-2009-0115-US0858	\$26,520.00
65744	<b>HARTOG ELEVATOR INC</b> SANBORN, IOWA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	IA-2009-0121-US1344	\$7,280.00
507064	<b>J R B TARGET INC</b>	Carrier	IA-2009-0137-US1027	\$9,000.00

MUSCATINE, IOWA, US  
395.8(e)

996174	<b>JAMISON EQUIPMENT INC</b> EMMETSBURG, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2009-0151-US1344	\$1,820.00
620123	<b>Jarco Builders LTD</b> SIOUX CITY, IOWA, US 391.51(b)(7), 391.15(a), 391.51(b)(2)	Carrier	IA-2010-0046-US1186	\$3,750.00
680310	<b>Jeffrey V Wilson</b> CRESCO, IOWA, US 396.7(a), 396.3(a)(1)	Carrier	IA-2010-0080-US0858	\$2,000.00
1702393	<b>JOSHUA C. GOSNELL</b> MONTROSE, IOWA, US 382.115(a)	Carrier	IA-2009-0116-US0825	\$1,800.00
1278716	<b>Justin Matherly</b> TOLEDO, IOWA, US 395.8(k)(1), 391.11(a), 391.45(b)(1)	Carrier	IA-2010-0092-US1404	\$2,000.00
1734656	<b>KAMMILLER TRUCKING LLC</b> DURANGO, IOWA, US 395.8(e), 382.115(a)	Carrier	IA-2009-0006-US1027	\$2,000.00
1530576	<b>Keith Barkema Trucking Inc</b> KLEMME, IOWA, US 395.8(e)	Carrier	IA-2010-0089-IA0432	\$2,160.00
155306	<b>Key Wholesale Building Products Inc</b> MASON CITY, IOWA, US 382.115(a)	Carrier	IA-2009-0166-US1239	\$2,130.00
1721868	<b>KEYS TRANSPORT INC</b> THURMAN, IOWA, US 395.8(k)(1), 395.8(e)	Carrier	IA-2008-0059-US1239	\$11,960.00
265712	<b>Krajicek Inc</b> DENISON, IOWA, US 390.35, 391.45	Carrier	IA-2010-0070-IA0466	\$720.00
1092577	<b>Martin L Ware</b> THURMAN, IOWA, US 382.301(a), 391.11(a), 382.215, 391.11(b)(4)	Carrier	IA-2010-0030-IA0466	\$2,010.00
555326	<b>MARX EXPRESS INC</b> STANTON, IOWA, US 395.8(a), 382.115(a), 391.51(b)(2), 391.51(b)(7),	Carrier	IA-2009-0084-US1239	\$2,200.00

395.3(a)(2)

343041	<b>Meerdink Inc</b> ORANGE CITY, IOWA, US 395.8(k)(1), 395.8(a)	Carrier	IA-2010-0020-US1239	\$7,810.00
1132322	<b>MID-STATES MILLWRIGHT AND BUILDERS</b> NEVADA, IOWA, US 382.305	Carrier	IA-2009-0110-IA0466	\$2,130.00
1387752	<b>MIKE COLLINS</b> COUNCIL BLUFFS, IOWA, US 396.11(a)	Carrier	IA-2009-0053-IA0466	\$4,970.00
524954	<b>MULLER LIVESTOCK LC</b> GRISWOLD, IOWA, US 395.8(i), 395.3(b)(2), 395.8(e)	Carrier	IA-2009-0076-IA0466	\$10,520.00
823551	<b>North Cedar Trucking LLC</b> MECHANICSVILLE, IOWA, US 395.8(a)	Carrier	IA-2010-0045-US1027	\$9,880.00
1935588	<b>Oak Street Logistics Inc</b> MONTICELLO, IOWA, US 13904	Broker	IA-2009-0167-US1027	\$4,710.00
1797269	<b>OL Enterprises LLC</b> CARLISLE, IOWA, US 395.8(k)(1), 391.11(a), 382.301(a), 386.84(a)(1), 391.11(b)(4), 391.51(a)	Carrier	IA-2009-0163-US1239	\$11,190.00
338893	<b>OSKALOOSA GRAIN LTD</b> OSKALOOSA, IOWA, US 382.301(a)	Carrier	IA-2009-0127-US0295	\$2,860.00
1789949	<b>Patterson Brothers LLC</b> DES MOINES, IOWA, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	IA-2009-0021-IA0172	\$2,000.00
594068	<b>PERCIVAL FARM SERVICE INC</b> PERCIVAL, IOWA, US 382.305	HM Carrier/Shipper	IA-2009-0111-IA0466	\$2,130.00
1320106	<b>Polk County Supply Co</b> DES MOINES, IOWA, US 171.2(e), 173.22(a)	HM Carrier/Shipper	IA-2010-0006-US0295	\$2,000.00
1132574	<b>R D Reed LLC</b> ZEARING, IOWA, US 395.8(e)	Carrier	IA-2008-0143-US0858	\$2,280.00
295515	<b>RICHARD J WARNELL</b>	Carrier	IA-2009-0019-US1186	\$12,140.00

	<b>MARSHALLTOWN, IOWA, US</b> 395.8(e), 382.305(b)(2)			
560675	<b>RICK D REED</b> ZEARING, IOWA, US 395.3(b)(2), 395.8(e)	Carrier	IA-2008-0145-US0825	\$12,700.00
1548581	<b>RIVERVIEW TRUCKING OF IOWA LLC</b> ARMSTRONG, IOWA, US 395.8(e)	Carrier	IA-2009-0154-US1344	\$2,160.00
366216	<b>Rueter &amp; Zenor Co</b> CARROLL, IOWA, US 391.23(a), 382.115(a)	Carrier	IA-2009-0157-US1186	\$4,670.00
1772	<b>Schneider Motorways Inc</b> POSTVILLE, IOWA, US 386.22(a)	Carrier	IA-2010-0032-US1186	\$5,016.00
804319	<b>School Bus Sales Co</b> WATERLOO, IOWA, US 395.8(e)	Carrier	IA-2010-0087-IA0112	\$7,600.00
632225	<b>Seven Hills Paving LLC</b> MAQUOKETA, IOWA, US 396.17(a), 382.115(a), 391.51(b)(7)	Carrier	IA-2010-0025-US1027	\$1,990.00
672741	<b>Shipley Contracting Corp</b> BURLINGTON, IOWA, US 382.301(a)	HM Carrier/Shipper	IA-2009-0173-US0295	\$7,940.00
1803	<b>SMITHWAY MOTOR XPRESS INC</b> FORT DODGE, IOWA, US 391.11(b)(4), 391.11(a)	Carrier	IA-2009-0067-US0858	\$7,260.00
2310	<b>SOUTH CENTRAL COOP</b> LACONA, IOWA, US 177.800(c), 173.22(a)(2)	HM Carrier/Shipper	IA-2009-0109-US0295	\$12,830.00
725290	<b>STEVE DE BERG</b> ACKLEY, IOWA, US 395.8(k)(1), 382.115(a), 385.337(b), 391.51(a)	Carrier	IA-2009-0094-US1186	\$2,150.00
671278	<b>STONEBROKE TRUCKING INC</b> LEON, IOWA, US 395.8(e), 382.305	Carrier	IA-2009-0130-IA0466	\$6,570.00
995182	<b>Strawn Farms LC</b> AURELIA, IOWA, US 391.51(b)(2), 382.215, 382.301(a)	Carrier	IA-2009-0165-US1239	\$5,300.00
1427236 FMCSA	<b>SULLIVAN SUPPLY INC.</b>	HM	IA-2009-0140-US0825	\$2,190.00

	DUNLAP, IOWA, US 395.8(a), 382.305, 382.301(a)	Carrier/Shipper		
1954486	<b>T &amp; C Rodeo Company Inc</b> LAMONI, IOWA, US 395.8(k)(1), 396.3(b), 382.115(a)	Carrier	IA-2010-0009-IA0466	\$2,000.00
1855749	<b>Tammy Harpenau</b> KIRKMAN, IOWA, US 395.8(a), 383.23(a), 385.337(b), 391.51(a)	Carrier	IA-2010-0075-US1186	\$2,200.00
775519	<b>Ted Dickey</b> MUSCATINE, IOWA, US 395.8(k)(1), 382.115(a)	Carrier	IA-2009-0160-US1027	\$2,000.00
384755	<b>The Iron Works Ltd</b> DES MOINES, IOWA, US 382.115(a)	Carrier	IA-2010-0058-US1239	\$2,130.00
1830553	<b>Todd Bishop</b> CEDAR RAPIDS, IOWA, US 395.8(k)(1), 382.215	Carrier	IA-2010-0004-US1186	\$2,000.00
162452	<b>TRIPLE R TRUCKING OF LAURENS IA INC</b> LAURENS, IOWA, US 395.8(k)(1)	Carrier	IA-2009-0138-US1344	\$2,540.00
660738	<b>Ultimate Automotive Service Center, Inc.</b> URBANDALE, IOWA, US 395.8(a), 391.11(a), 391.45(a), 392.9a(a)(1)	Carrier	IA-2010-0072-US1239	\$1,990.00
240645	<b>W M JOHNSON TRUCK LINES, INC.</b> FORT MADISON, IOWA, US 382.305(b)(2), 382.303(b)	Carrier	IA-2009-0080-US1186	\$8,720.00
722012	<b>Warrens Service Inc</b> SCHALLER, IOWA, US 382.115(a)	Carrier	IA-2010-0091-IA0241	\$2,130.00
29272	<b>Western Engineering Company Inc</b> HARLAN, IOWA, US 172.800(b), 177.800(c), 391.51(b)(2), 396.3(a)(1)	HM Carrier/Shipper	IA-2009-0170-IA0466	\$17,450.00
379460	<b>WILSON TRUCKING INC</b> MORAVIA, IOWA, US 395.8(k)(1), 395.8(i), 382.115(a)	Carrier	IA-2009-0132-IA0466	\$3,140.00
1030512	<b>Winkler Trucking, Inc.</b>	Carrier	IA-2009-0145-US1239	\$3,540.00

FORT DODGE, IOWA, US  
387.307(a), 13904

## IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
986239	<b>ADVANCED HARDWARE SUPPLY, INCORPORATED</b> BOISE, IDAHO, US 172.704(a), 172.202(a)	HM Carrier/Shipper	ID-2008-0050-US1213	\$19,810.00
155647	<b>AGRICULTURAL SERVICES INC.</b> BLACKFOOT, IDAHO, US 382.301(a)	HM Carrier/Shipper	ID-2009-0041-US0755	\$2,000.00
368732	<b>Alicia Dredge</b> RUPERT, IDAHO, US 395.8(i), 382.305	Carrier	ID-2010-0043-US0290	\$2,480.00
802343	<b>BF DEERE, INC.</b> KUNA, IDAHO, US 395.8(e)	Carrier	ID-2009-0029-US0763	\$5,510.00
880931	<b>Bodiford Construction, Inc.</b> BOISE, IDAHO, US 383.23(a), 177.800(c), 382.301(a)	HM Carrier/Shipper	ID-2010-0028-US1213	\$4,900.00
1445417	<b>BOOMERS, LLC</b> ROBERTS, IDAHO, US 382.115(a)	Carrier	ID-2008-0058-US0290	\$2,000.00
1919575	<b>CIRCLE THREE INDUSTRIES</b> POST FALLS, IDAHO, US 391.51(a), 382.115(a)	Carrier	ID-2009-0045-US0290	\$2,400.00
1394454	<b>CLEARWATER TECH, LLC</b> LEWISTON, IDAHO, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ID-2009-0042-US0290	\$2,000.00
38341	<b>Coeur d'Alene Tractor Co., Inc.</b> COEUR D ALENE, IDAHO, US 396.17(a), 382.115(a)	HM Carrier	ID-2010-0031-US0290	\$3,520.00
253466 FMCSA	<b>Coleman Oil Company</b>	HM	ID-2010-0020-US1213	\$3,100.00

	LEWISTON, IDAHO, US 382.301(a)	Carrier/Shipper		
110147	<b>Cowboy Oil Company</b> POCATELLO, IDAHO, US 172.800(b)	HM Carrier/Shipper	ID-2010-0005-US0755	\$3,890.00
1461298	<b>Double C Trucking, LLC</b> RUPERT, IDAHO, US 382.215	Carrier	ID-2010-0015-US0763	\$3,190.00
234	<b>DOUG ANDRUS</b> <b>DISTRIBUTING LLC</b> IDAHO FALLS, IDAHO, US 395.8(e)	HM Carrier	ID-2009-0028-US0755	\$52,500.00
1661556	<b>Eagle Rock Transportation, LLC</b> RUPERT, IDAHO, US 395.8(e)	Carrier	ID-2010-0049-US0290	\$2,160.00
812521	<b>Floyd, LLC</b> JEROME, IDAHO, US 396.11(a)	Carrier	ID-2010-0014-US0763	\$1,950.00
1634300	<b>Flying Arrow Corp.</b> MERIDIAN, IDAHO, US 391.11(b)(4), 391.11(a)	Carrier	ID-2010-0007-US0290	\$2,000.00
133923	<b>FRANKLIN COUNTY</b> <b>GRAIN GROWERS, INC.</b> PRESTON, IDAHO, US 177.800(c), 172.704(a)	HM Carrier/Shipper	ID-2009-0046-US0755	\$5,180.00
237737	<b>High Plains Drilling, Inc.</b> REXBURG, IDAHO, US 396.17(a), 382.115(a), 396.3(b)	HM Carrier	ID-2010-0034-US0290	\$2,000.00
273219	<b>HOLIDAY MOTOR</b> <b>COACH, LLC</b> IDAHO FALLS, IDAHO, US 395.5(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Passenger Carrier	ID-2009-0008-US0290	\$17,560.00
1959605	<b>Idaho Falls Peterbilt</b> IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2010-0006-US0755	\$2,000.00
318563	<b>Idaho Fence Co., Inc.</b> POST FALLS, IDAHO, US 396.17(a), 396.11(a)	Carrier	ID-2010-0017-US0755	\$5,760.00
158374	<b>JAMES BRENT EVANS</b> IDAHO FALLS, IDAHO,	Carrier	ID-2009-0032-US0290	\$1,990.00

US

396.17(a), 382.115(a)

722946	<b>Jerry R. Nelson</b> ST MARIES, IDAHO, US 172.800(b)	Carrier	ID-2010-0045-US0763	\$2,000.00
1486227	<b>JOSE LUIS GORDILLO</b> NAMPA, IDAHO, US 382.301(a)	Carrier	ID-2009-0047-US0290	\$2,000.00
779664	<b>LEO RADANDT</b> EMMETT, IDAHO, US 396.17(a)	Carrier	ID-2010-0042-US0763	\$2,000.00
880303	<b>Leroy A Jansen</b> BOISE, IDAHO, US 392.9a(a)(1), 14901(d)(3), 382.115(a)	Carrier	ID-2010-0046-US0290	\$27,000.00
649774	<b>LONE PINE TREE SERVICE, INC.</b> REXBURG, IDAHO, US 396.17(a), 382.215, 395.8(a)	Carrier	ID-2009-0054-US0763	\$4,810.00
835716	<b>MAGIC VALLEY MOVERS, LLC</b> TWIN FALLS, IDAHO, US 375.211(a)	Freight Forwarder	ID-2009-0050-US0755	\$1,800.00
489435	<b>MERLIN'S INSULATION, LLC</b> POCATELLO, IDAHO, US 396.17(a), 391.45(a), 391.51(a), 396.3(b)	Carrier	ID-2009-0053-US0763	\$6,880.00
215814	<b>Mike Tompkins Trucking, Inc.</b> BONNERS FERRY, IDAHO, US 382.115(a)	Carrier	ID-2010-0036-US0763	\$2,000.00
1428525	<b>PARADISE AMUSEMENTS, INC.</b> POST FALLS, IDAHO, US 382.301(a)	Carrier	ID-2009-0007-US0763	\$2,000.00
1121603	<b>Pride Air Express, Inc.</b> IDAHO FALLS, IDAHO, US 382.305(b)(2)	HM Carrier	ID-2010-0035-US1213	\$5,600.00
1397328	<b>PRO BRAKE, INC.</b> SHELLEY, IDAHO, US 395.8(i)	Carrier	ID-2009-0044-US0290	\$2,560.00
735292	<b>Rocketchun Holden</b> NAMPA, IDAHO, US	HM Carrier	ID-2010-0023-US0290	\$5,730.00



396.17(a), 172..704(a),  
177.800(c), 382.115(a),  
391.51(a)

200793	<b>Ron Streeter</b> DALTON GARDENS, IDAHO, US 382.215	Carrier	ID-2010-0037-US0290	\$2,000.00
1838617	<b>Roth Farms, Inc.</b> VIOLA, IDAHO, US 396.17(a)	HM Carrier/Shipper	ID-2010-0039-US0755	\$2,000.00
1819298	<b>S &amp; S Truck Service LLC</b> NAMPA, IDAHO, US 382.301(a)	Carrier	ID-2010-0002-US0755	\$2,000.00
530889	<b>Sherry A. Goedhart</b> WILDER, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2010-0047-US0755	\$1,990.00
501726	<b>Snake River Construction, Inc.</b> TWIN FALLS, IDAHO, US 382.305	HM Carrier/Shipper	ID-2010-0038-US0755	\$2,200.00
711569	<b>Sommer Construction, Inc.</b> NAMPA, IDAHO, US 177.800(c), 172.704(a)	HM Carrier	ID-2010-0010-US0290	\$2,840.00
930164	<b>Speciality Incorporated</b> HOMEDALE, IDAHO, US 391.51(b)(7)	Carrier	ID-2010-0030-US0290	\$1,420.00
889100	<b>US Dairy Systems Incorporated</b> JEROME, IDAHO, US 396.17(a), 391.11(a), 391.45(a)	HM Carrier/Shipper	ID-2010-0029-US0763	\$1,990.00
1483428	<b>W. F. Enterprises, Inc.</b> ABERDEEN, IDAHO, US 395.8(e)	Carrier	ID-2010-0034-US0755	\$2,160.00
391044	<b>Watertech, Inc.</b> TWIN FALLS, IDAHO, US 177.800(c), 172.704(c), 172.800(b)	HM Carrier/Shipper	ID-2009-0052-US0290	\$9,230.00
509205	<b>William &amp; Laura Graves</b> BOISE, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2010-0018-US0755	\$2,000.00
1217188	<b>ZILLAH INVESTMENTS, LLC</b> IDAHO FALLS, IDAHO, US 396.17(a), 391.11(a),	Carrier	ID-2009-0051-US0763	\$3,170.00

391.45(a)

**ILLINOIS, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1371697	<b>A AMERICAN COACH TOURS INC</b> PARK CITY, ILLINOIS, US 382.305	Carrier	IL-2009-0356-US1310	\$2,000.00
1204798	<b>A G M Transport, Inc.</b> WILLOWBROOK, ILLINOIS, US 395.3(b)(2), 391.51(b)(2)	Carrier	IL-2010-0324-US0769	\$4,230.00
1077800	<b>A V Inc</b> BURR RIDGE, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	IL-2010-0321-US1183	\$4,480.00
1313509	<b>A.S.A.P. VAN LINES MOVING &amp; STORAGE, INC.</b> NILES, ILLINOIS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	IL-2009-0140-US1325	\$25,000.00
872553	<b>ADVANCED MOVING AND STORAGE, INC</b> GLENDALE HEIGHTS, ILLINOIS, US 375.211(a), 13702	Freight Forwarder	IL-2009-0363-US0896	\$4,890.00
932045	<b>ALL-PRO LOGISTICS, LLC</b> ROCKFORD, ILLINOIS, US 395.3(a)(2), 382.301(a), 383.37(a)	Carrier	IL-2009-0309-US1325	\$15,110.00
1549975	<b>AM Transport, Inc.</b> MELROSE PARK, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0067-US0273	\$6,550.00
953073	<b>AMMONS TRANSPORTATION SERVICE, INC.</b> CHICAGO, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2009-0373-US0497	\$1,980.00
1395562	<b>Arctic Food Services</b> BELLEVILLE, ILLINOIS, US 386.22(a)	Carrier	IL-2010-0359-US0273	\$1,623.00
1395562 FMCSA	<b>ARCTIC FOOD SERVICES,</b>	Carrier	IL-2008-0067-US0273	\$5,410.00

**INC.**  
 BELLEVILLE, ILLINOIS, US  
 391.45(b)(1), 391.11(a),  
 391.11(a), 391.11(b)(2)

1935183	<b>AWCA, INC.</b> JOLIET, ILLINOIS, US 385.325(c)	Carrier	IL-2010-0181-US0273	\$5,900.00
1115735	<b>BEST JORDAN TRANSPORT INC</b> HICKORY HILLS, ILLINOIS, US 382.305	Carrier	IL-2009-0379-US1310	\$2,000.00
1122123	<b>BOBCAT TRUCK LINES, INC.</b> DARIEN, ILLINOIS, US 386.84(a)(1)	Carrier	IL-2008-0272-US1202	\$8,020.00
223551	<b>BOSS TRUCKING INC.</b> THORNTON, ILLINOIS, US 395.8(e)	Carrier	WI-2008-0051-WI0888	\$3,600.00
1322441	<b>BUNNY TRANSPORT INC</b> HARWOOD HTS, ILLINOIS, US 395.8(e), 387.7(a)	Carrier	IL-2010-0300-US1310	\$1,820.00
124329	<b>Bunte Truck Service, Inc.</b> PAYSON, ILLINOIS, US 172.800(b)	HM Carrier/Shipper	IL-2010-0337-US0769	\$8,770.00
1869762	<b>C&amp;F Direct, Inc.</b> STREAMWOOD, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0071-US0273	\$6,550.00
175334	<b>CCSI INTERNATIONAL, INC.</b> GARDEN PRAIRIE, ILLINOIS, US 395.8(a), 382.305(i)(2)	Carrier	IL-2009-0354-US1325	\$4,020.00
710723	<b>CENTERA TRANSPORT, INC.</b> CHICAGO, ILLINOIS, US 172.800(b)	Carrier	IL-2009-0384-US0497	\$3,890.00
1480849	<b>Cesar Benitez</b> TINLEY PARK, ILLINOIS, US 171.2(e), 173.22(b)	Shipper	IL-2009-0389-US0769	\$2,000.00
1856179	<b>Chicago Freight Solutions Corp</b> CHICAGO, ILLINOIS, US 396.9(d)(3)	Carrier	CT-2010-0042-US1266	\$520.00

1959522	<b>CHICAGO GRAY LINE, INC.</b> CHICAGO, ILLINOIS, US 392.9a(a)(1), 387.31(d), 390.19(a)(1)	Carrier	IL-2010-0313-US0769	\$2,100.00
1186413	<b>Chuluunbaatar Batmagnai</b> ELK GROVE VILLAGE, ILLINOIS, US 391.23(e)(2), 382.605	Carrier	IL-2010-0310-US1369	\$390.00
1964740	<b>Courtesy Rides</b> QUINCY, ILLINOIS, US 396.3(b), 387.31(a), 392.9a(a)(1), 395.8(a)	Carrier	IL-2009-0174-US1369	\$2,150.00
595697	<b>Diamond Transport, Inc.</b> LOCKPORT, ILLINOIS, US 382.115(a), 395.8(a), 172.800(b)	HM Carrier	IL-2010-0329-US0769	\$1,990.00
684397	<b>DN Trucking LLC</b> ALTAMONT, ILLINOIS, US 395.8(e), 391.45, 390.35	Carrier	IL-2010-0314-US0273	\$12,030.00
1349713	<b>Eugene Paradise</b> HAZEL CREST, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0112-US0273	\$0.00
1186413	<b>Eurotrans Express Inc</b> ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0309-US1369	\$7,200.00
692922	<b>EZ Movers, Inc</b> SKOKIE, ILLINOIS, US 375.211(b)	Carrier	IL-2010-0354-US0896	\$2,400.00
1543148	<b>Fannie Wright</b> COUNTRY CLUB HILL, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0381-US1369	\$2,000.00
898581	<b>FIVE STAR MOVING &amp; STORAGE, INC.</b> SKOKIE, ILLINOIS, US 375.403(a)(6)	Freight Forwarder	IL-2009-0365-US0769	\$6,000.00
131712	<b>Furst-McNess Company</b> FREEPORT, ILLINOIS, US 396.17(a), 177.800(c)	Carrier	IL-2009-0114-US1325	\$3,960.00
1173914	<b>G &amp; L Auto, Inc.</b> COAL VALLEY, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2009-0092-US1325	\$1,570.00
1749420	<b>Global Express Transportation, Inc.</b>	Carrier	IL-2010-0326-US0497	\$1,990.00

CHICAGO, ILLINOIS, US  
396.3(b), 382.301(a), 383.37(a)

316568	<b>GROTHAUS TRUCKING CO</b> PLAINVIEW, ILLINOIS, US 382.303(a)	HM Carrier	IL-2010-0301-US1369	\$2,310.00
1523827	<b>Halo Trucking, Inc.</b> CHICAGO, ILLINOIS, US 396.7(a), 382.305(b)(2)	HM Carrier	IL-2010-0333-US0769	\$5,090.00
1636732	<b>Heckenast Enterprises, LLC</b> FRANKFORT, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2010-0341-US0863	\$2,000.00
1905894	<b>Hong Da Food, Inc.</b> CHICAGO, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0086-US0273	\$6,550.00
538040	<b>Hull Enterprises, Inc</b> COAL VALLEY, ILLINOIS, US 382.301(a)	Carrier	IL-2010-0330-US0863	\$2,000.00
1319613	<b>IBS Logistics, Inc.</b> BURR RIDGE, ILLINOIS, US 396.21(b), 391.45, 390.35, 391.25(a), 395.8(i)	HM Carrier	IL-2009-0127-US0769	\$10,880.00
1714924	<b>ILLINOIS CENTRAL SCHOOL BUS, CORP.</b> JOLIET, ILLINOIS, US 395.8(a)	Passenger Carrier	IL-2009-0375-US0769	\$10,950.00
1805315	<b>INAS TRANSPORTATION INC</b> FRANKLIN PARK, ILLINOIS, US 383.37(a)	Carrier	IL-2009-0106-US1310	\$1,800.00
1627138	<b>Isaac Taylor Trucking Inc</b> GRIDLEY, ILLINOIS, US 382.115(a)	Carrier	IL-2010-0079-US1369	\$2,000.00
1342835	<b>Jacob Press Sons, Inc.</b> BRIDGEVIEW, ILLINOIS, US 382.305	HM Carrier	IL-2010-0348-US0769	\$2,200.00
766892	<b>JAMANEE EXPRESS, INC.</b> CHICAGO, ILLINOIS, US 375.519(c), 375.503(e)	Freight Forwarder	IL-2009-0367-US0497	\$2,290.00
305639	<b>JAMES DAVIS</b> MILFORD, ILLINOIS, US 171.2(g), 107.502(b)	Cargo Tank Facility	IL-2009-0385-US0769	\$5,500.00
1819095	<b>JBT Trans Inc</b> CICERO, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0085-US0273	\$6,550.00

1634753	<b>K &amp; H Trucking Inc</b> MONEE, ILLINOIS, US 396.17(a)	Carrier	IL-2010-0083-US1343	\$1,920.00
1033588	<b>K and L Logistics, Inc</b> ADDISON, ILLINOIS, US 382.115(a)	Carrier	IL-2010-0063-US0896	\$3,190.00
1248031	<b>K EXPRESS, INC.</b> BENSENVILLE, ILLINOIS, US 395.8(e), 382.301(a), 382.303(a)	Carrier	IL-2009-0300-US1325	\$15,840.00
796466	<b>KD TRANSPORT INC</b> DOLTON, ILLINOIS, US 395.3(a)(2), 392.9a(a)(1), 387.7(a)	Carrier	IL-2009-0146-US1183	\$2,160.00
1308652	<b>KOJAMO, INC.</b> WHEELING, ILLINOIS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	IL-2009-0371-US1325	\$25,000.00
830741	<b>KUNES COUNTRY FORD LINCOLN MERCURY INC.</b> ANTIOCH, ILLINOIS, US 382.305	Carrier	WI-2010-0006-WI1664	\$2,750.00
778484	<b>L &amp; G Express Inc</b> MORTON GROVE, ILLINOIS, US 387.7(a)	Carrier	IL-2010-0126-US1391	\$2,360.00
1186186	<b>L ENTERPRISES, LTD.</b> CHICAGO, ILLINOIS, US 382.303(b), 382.303(a)	Carrier	IL-2010-0311-US1325	\$10,780.00
1802188	<b>MANCHESTER MOVING AND STORAGE, INC.</b> MELROSE PARK, ILLINOIS, US 375.519(c), 375.215	Carrier	IL-2009-0366-US0497	\$2,200.00
248175	<b>Marco Pipe And Supply Co Inc</b> CHICAGO, ILLINOIS, US 382.305(b)(2)	Carrier	IN-2010-0510-IN5191	\$2,000.00
215522	<b>MARVIN KELLER TRUCKING, INC.</b> SULLIVAN, ILLINOIS, US 395.8(e), 390.29(b), 390.35	Carrier	IL-2007-0085-US0863	\$39,810.00
1570579	<b>MEXI SUR PRODUCTS, INC</b> BOLINGBROOK, ILLINOIS, US 385.337(b)	Carrier	IL-2009-0066-US0896	\$2,000.00
1453414	<b>Michael J. Fricke</b> RIDOTT, ILLINOIS, US	Carrier	IL-2010-0322-US1325	\$960.00

387.7(a)

1796052	<b>MIDWEST STAR GROUP, INC</b> WESTMONT, ILLINOIS, US 383.37(a)	Carrier	IL-2010-0315-US0896	\$2,000.00
646396	<b>MIDWEST USA, INC.</b> THOMSON, ILLINOIS, US 395.8(e), 382.305	Carrier	IL-2009-0338-US1325	\$3,240.00
1814550	<b>MM Global Transportation Inc</b> LOMBARD, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0331-US1369	\$15,000.00
831204	<b>NORTH SHORE TOWING, INC.</b> EVANSTON, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0344-US1325	\$5,440.00
951850	<b>OVIDIU F DABIJA</b> ARLINGTON HEIGHTS, ILLINOIS, US 396.17(a), 385.13(a)(2)	HM Carrier	IL-2006-0336-US0769	\$24,640.00
1459867	<b>PAULINE HUGHES</b> SOUTH HOLLAND, ILLINOIS, US 392.9a(a)(1), 387.7(a)	Carrier	IL-2009-0321-US0896	\$1,830.00
626793	<b>PREFERRED LOAD CARRIERS LLC</b> RANTOUL, ILLINOIS, US 177.800(c)	HM Carrier	IL-2009-0372-US1369	\$2,840.00
227709	<b>R K TRANSPORTATION LLC</b> MATTOON, ILLINOIS, US 396.17(a), 382.303(b), 395.8(e)	Carrier	IL-2009-0088-US0273	\$16,550.00
1463539	<b>R&amp;R EXPRESS TRANSPORT INC</b> CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2009-0376-US1310	\$2,000.00
300127	<b>Ray &amp; Wally's Towing</b> CHICAGO HEIGHTS, ILLINOIS, US 382.305, 172.800(b)	HM Carrier	IL-2009-0139-US0769	\$2,490.00
529498	<b>ROBERT TODD MCKINNEY &amp; JOHN Q MCKINNEY &amp; BELINDA MCKINNEY</b> EAST ST LOUIS, ILLINOIS, US 521(b)(2)(E)	Carrier	IL-2009-0076-US0273	\$8,500.00

912859	<b>ROSITA'S LUXURY TOURS INC</b> UNIVERSITY PARK, ILLINOIS, US 396.17(a)	Carrier	IL-2009-0138-US1189	\$1,300.00
1092958	<b>Schaefer Trucking Inc</b> COLUMBIA, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0186-US0273	\$2,000.00
908421	<b>SNOOK EQUIPMENT RENTAL INC</b> MORRIS, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2009-0374-US1343	\$7,400.00
806011	<b>Speedy's Carrier Inc</b> CHICAGO, ILLINOIS, US 391.51(b)(2)	Carrier	AZ-2010-0466-US1223	\$2,130.00
1553159	<b>Steadfast Transport Inc</b> MCCOOK, ILLINOIS, US 391.51(b)(2), 172.800(b), 177.800(c), 382.303(a), 382.303(b)	HM Carrier	IL-2010-0323-US1369	\$4,540.00
1335638	<b>STEPCO EXPRESS INC</b> CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2009-0382-US1310	\$2,000.00
1329663	<b>T And D Transport, Inc</b> LYNWOOD, ILLINOIS, US 391.51(b)(2), 382.105, 40.25(d)	Carrier	IL-2009-0387-US0896	\$2,000.00
1866616	<b>THUNDER TRANSPORT INC</b> WOOD DALE, ILLINOIS, US 177.800(c), 172.704(a)(4)	HM Carrier	IL-2010-0307-US0273	\$2,620.00
1215574	<b>Tim Wilkey</b> EL PASO, ILLINOIS, US 396.17(a)	Carrier	IL-2010-0350-US1369	\$1,920.00
745614	<b>TRANS-PORTE, INC.</b> ROSEMONT, ILLINOIS, US 396.11(c), 40.289(b), 177.817(a), 40.309(a), 172.800(b), 382.303(a), 382.303(b)	HM Carrier/Shipper	IL-2009-0145-US1325	\$60,740.00
850242	<b>Transtar Express LLC</b> ELK GROVE VILLAGE, ILLINOIS, US 396.9(d)(3)	Carrier	CT-2010-0045-US1266	\$790.00
1687207	<b>TRF Enterprise LLC</b> LOCKPORT, ILLINOIS, US 382.305	Carrier	IL-2010-0338-US1343	\$2,000.00



785431	<b>UNDERDOG TRUCKING INC</b> HINCKLEY, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2009-0378-US1369	\$9,210.00
1332619	<b>WILL STEWART TRUCKING, INC.</b> HARVEY, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0308-US1310	\$2,000.00
1351365	<b>WJR TRANSPORT, INC.</b> VILLA PARK, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0193-US0896	\$2,000.00

## INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1099583	<b>1st Class Fundraisers Inc</b> FRANKFORT, INDIANA, US 387.7(a), 172.800(b), 382.115(a)	HM Carrier/Shipper	IN-2009-0137-US0128	\$2,470.00
708322	<b>AAAction Transportation Inc</b> PORTAGE, INDIANA, US 386.22(a)	Carrier	IN-2010-0083-US0782	\$5,364.00
708322	<b>AAACTION TRANSPORTATION INC</b> PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0016-US0782	\$13,410.00
172467	<b>Abc Industries Inc</b> WINONA LAKE, INDIANA, US 382.115(a)	Carrier	IN-2010-0513-IN4715	\$2,000.00
462500	<b>Al-ko Kober Corporation</b> ELKHART, INDIANA, US 382.301(a)	Carrier	IN-2010-0518-IN4715	\$2,000.00
994389	<b>ALLEN FLYNN</b> NEW CASTLE, INDIANA, US 396.11(a), 382.301(a), 391.51(a)	Carrier	IN-2008-0114-US0001	\$7,180.00
316520	<b>Astral Carrier Inc</b> LYNN, INDIANA, US 395.8(e)	Carrier	IN-2010-0048-US0275	\$7,600.00

451262	<b>B J TRANSPORT SERVICE INC</b> LAPORTE, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0026-US0782	\$6,960.00
1229546	<b>Barrel Leasing LLC</b> EVANSVILLE, INDIANA, US 396.3(b)	Carrier	IN-2010-0113-US0861	\$1,950.00
1619141	<b>BART WALTERS</b> DELPHI, INDIANA, US 391.51(a), 382.601(b), 382.603	Carrier	IN-2009-0505-IN2940	\$1,820.00
337616	<b>BELLMAN OIL CO INC</b> BREMEN, INDIANA, US 177.817(a), 172.704(c)(2)	HM Carrier/Shipper	IN-2009-0117-US0782	\$11,920.00
1401698	<b>BENJAMIN COLLINS</b> INDIANAPOLIS, INDIANA, US 383.23(a), 382.305	Carrier	IN-2008-0515-IN6012	\$1,990.00
564958	<b>Bennett Frozen Freight Llc</b> JEFFERSONVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0124-US0001	\$1,980.00
1767755	<b>Bottomline Express Inc</b> MONTICELLO, INDIANA, US 396.11(a), 395.8(i)	Carrier	IN-2010-0009-US0128	\$3,400.00
177873	<b>BOYD AND SONS INC</b> WASHINGTON, INDIANA, US 382.303(a)	Carrier	IN-2009-0128-US0861	\$8,460.00
449448	<b>Brim Concrete Inc</b> MONTICELLO, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0520-IN4441	\$2,000.00
1132293	<b>CHALER CORP</b> RICHMOND, INDIANA, US 395.8(e)	Carrier	IN-2009-0019-US0001	\$8,320.00
764338	<b>CHARLES E WALLACE</b> WEST TERRE HAUTE, INDIANA, US 382.115(a)	Carrier	IN-2009-0104-US0128	\$2,000.00
1660533	<b>CHEROKEE TRUCKING, LLC</b> ALBANY, INDIANA, US 396.11(a), 395.3(a)(1), 395.3(a)(2)	HM Carrier	IN-2009-0140-US0827	\$1,990.00

700590	<b>Colonial Independents LLC</b> MOORESVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0096-US0275	\$2,000.00
643630	<b>CORNERSTONE TRANSPORT INC</b> CEDAR LAKE, INDIANA, US 382.301(a)	Carrier	IN-2009-0087-US0782	\$1,940.00
1067955	<b>COUNTY LINE FREIGHTWAYS LLC</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2008-0084-US0568	\$5,040.00
964218	<b>CUSTOM SIGN &amp; ENGINEERING INC</b> NEWBURGH, INDIANA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	IN-2009-0106-US0861	\$10,880.00
1673337	<b>Daden Carriers Inc</b> JEFFERSONVILLE, INDIANA, US 177.817(a), 177.800(c)	HM Carrier	IN-2010-0035-US0861	\$3,250.00
674078	<b>Daily Bread Transportation</b> FREMONT, INDIANA, US 382.301(a)	Carrier	IN-2010-0033-US0827	\$6,380.00
1187084	<b>DAVID BUTLER</b> SULLIVAN, INDIANA, US 396.3(b), 382.301(a), 395.8(k)(1), 396.3(a)(1)	Carrier	IN-2009-0007-US0861	\$2,490.00
421181	<b>DEG Corporation</b> CROWN POINT, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0509-IN5191	\$2,000.00
164109	<b>Drue Chrisman Inc</b> LAWRENCEBURG, INDIANA, US 387.7(a), 172.800(b), 385.403	Carrier	IN-2010-0026-US0001	\$20,410.00
1437457	<b>EAST WEST TRUCKING CO LLC</b> NEW ALBANY, INDIANA, US 395.3(b)(2)	Carrier	IN-2009-0042-US0861	\$12,960.00
1710307	<b>Electric Vehicles Inc</b> FORT WAYNE, INDIANA, US 396.11(a), 387.7(d),	HM Carrier/Shipper	IN-2010-0057-US0827	\$2,000.00

395.8(k)(1)

247552	<b>EVANS EQUIPMENT COMPANY INC</b> BUTLER, INDIANA, US 395.8(e)	Carrier	IN-2009-0094-US0827	\$28,080.00
585235	<b>FAIRHAVEN CHURCH INC</b> CHESTERTON, INDIANA, US 382.115(a)	Passenger Carrier	IN-2009-0523-IN5191	\$4,180.00
1283161	<b>First Option, Inc.</b> MARION, INDIANA, US 395.8(e)	Carrier	IN-2010-0087-US0827	\$9,360.00
596858	<b>First Southern Baptist Church Of Evansville</b> EVANSVILLE, INDIANA, US 387.7(a), 382.305, 395.8(a)	Carrier	IN-2009-0112-US0275	\$2,000.00
1046441	<b>FIVE STARS TRANSPORT LLC</b> FREMONT, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2009-0528-IN3878	\$1,990.00
497537	<b>Flora Trucking Inc</b> FLORA, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0515-IN4441	\$2,000.00
1763514	<b>G &amp; T Logistics LLC</b> GREENWOOD, INDIANA, US 391.51(b)(7), 382.115(a)	Carrier	IN-2010-0094-US0275	\$2,000.00
260271	<b>Gallahan Oil Co Inc</b> PERU, INDIANA, US 173.33(a)(3), 180.407(c), 172.800(b)	HM Carrier/Shipper	IN-2010-0129-US0827	\$2,070.00
365562	<b>Gariup Construction Co Inc</b> GARY, INDIANA, US 391.51(b)(2), 382.603	Carrier	IN-2010-0521-IN5191	\$2,100.00
1431182	<b>GEA INC</b> NEW ALBANY, INDIANA, US 382.301(a)	Carrier	IN-2009-0030-US0001	\$2,000.00
872649	<b>GOODINS INC</b> SCOTTSBURG, INDIANA, US 382.305(b)(2), 395.8(e), 396.11(a)	Carrier	IN-2009-0123-US0861	\$5,660.00
1367238	<b>HAMHOCK TRUCKING</b>	Carrier	IN-2009-0526-IN4441	\$1,940.00

**INC**  
**GARY, INDIANA, US**  
 382.301(a)

538847	<b>Hampton Industrial Services, Inc.</b> GRANGER, INDIANA, US 396.11(a), 395.8(k)(1)	Carrier	IN-2010-0049-US0827	\$3,550.00
1073760	<b>Hurrican Express, L.L.C.</b> GREENWOOD, INDIANA, US 382.301(a)	Carrier	IN-2010-0002-US0001	\$1,590.00
501942	<b>J &amp; J HOLDINGS INC</b> CLAYTON, INDIANA, US 395.8(e)	Carrier	IN-2009-0045-US0275	\$6,720.00
591449	<b>Jasper Construction Trucking Inc</b> ALBION, INDIANA, US 382.305(b)(1), 391.51(b)(2), 396.11(a), 382.301(a)	Carrier	IN-2010-0505-IN5232	\$5,230.00
1810439	<b>JBA Logistics Inc</b> BATTLE GROUND, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	IN-2010-0008-US0128	\$1,990.00
506519	<b>Jew Inc.</b> LEBANON, INDIANA, US 382.301(a)	Carrier	IN-2010-0115-US0568	\$3,540.00
997529	<b>JOB STEEL CORP</b> CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0094-US0782	\$14,070.00
478787	<b>Joe Brown</b> KNOX, INDIANA, US 382.115(a)	Carrier	IN-2010-0517-IN4441	\$2,780.00
1459563	<b>JOSEPH ALLEN CANNON</b> PETERSBURG, INDIANA, US 382.301(a)	Carrier	IN-2009-0113-US0861	\$3,220.00
817606	<b>JVC Hendricks Box Co Inc</b> SEYMOUR, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2010-0088-US0861	\$6,770.00
931372	<b>L &amp; L TRANSPORTATION LLC</b> WATERLOO, INDIANA, US 172.704(c)(2)	Cargo Tank Facility	IN-2009-0135-US0568	\$5,960.00
719848	<b>Landrum Inc</b>	Carrier	IN-2010-0522-IN6012	\$3,190.00

INDIANAPOLIS, INDIANA,  
US  
382.305

350179	<b>LIGHT-CRETE PRODUCTS &amp; SERVICE INC</b> INDIANAPOLIS, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2009-0126-US0275	\$3,680.00
249234	<b>Lippert Components Inc</b> GOSHEN, INDIANA, US 395.8(k)(1), 395.8(e)	Carrier	IN-2010-0502-IN4715	\$8,560.00
357642	<b>Ludwig Fish And Produce Inc</b> LAPORTE, INDIANA, US 382.301(a)	Carrier	IN-2010-0516-IN3878	\$2,860.00
1671861	<b>M T I TRANSPORT SYSTEMS INC</b> PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0016-US0782	\$2,100.00
423552	<b>MICHAEL T ANGLE</b> LOGANSPORT, INDIANA, US 395.8(e)	Carrier	IN-2009-0082-US0782	\$6,480.00
1592978	<b>MIDWEST GUNITE LP</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2010-0001-US0128	\$1,990.00
1193220	<b>MITCHEL ENTERPRISES CORP.</b> BLUFFTON, INDIANA, US 396.11(a), 395.8(e)	Carrier	IN-2009-0121-US0827	\$7,500.00
1556389	<b>NEVEDA ACRES INC</b> SHARPSVILLE, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2010-0501-IN4441	\$1,990.00
1157191	<b>PAUL WENSKOSKI</b> HENRYVILLE, INDIANA, US 390.19(a)(2)	Carrier	NY-2010-0171-US0170	\$300.00
1275978	<b>Perry Maintenance and Compliance Services LLC</b> EAST CHICAGO, INDIANA, US 172.704(a)	Cargo Tank Facility	IN-2010-0111-US0782	\$2,840.00
70835	<b>PIERCETON TRUCKING COMPANY INC</b>	Carrier	IN-2009-0096-US0128	\$21,270.00

	WARSAW, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)			
565162	<b>POWERSOURCE TRANSPORTATION INC</b> GRIFFITH, INDIANA, US 177.817(a), 172.600(a), 177.800(c)	HM Carrier	IN-2010-0017-US0782	\$12,830.00
1377929	<b>Prospect Trucking Inc</b> NEWBURGH, INDIANA, US 390.35	Carrier	IN-2009-0118-US0861	\$900.00
1367174	<b>QC COMMUNICATIONS, INC.</b> WABASH, INDIANA, US 391.45(a), 391.11(a)	Carrier	IN-2009-0127-US0827	\$1,540.00
373476	<b>Ranch Fiberglas Inc</b> ELKHART, INDIANA, US 382.115(a)	Carrier	IN-2010-0508-IN4715	\$2,000.00
611357	<b>Reliable Transportation Specialists Inc</b> CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0028-US0782	\$13,150.00
611357	<b>Reliable Transportation Specialists Inc.</b> CHESTERTON, INDIANA, US 386.22(a)	Carrier	IN-2010-0084-US0128	\$8,800.00
1160126	<b>Robert Shawn Franklin</b> NORTH VERNON, INDIANA, US 396.17(a), 395.8(a), 395.8(e)	Carrier	IN-2010-0041-US0861	\$2,000.00
601400	<b>Rolland Rose Trucking Inc</b> GREENSBURG, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0095-US0001	\$3,560.00
554641	<b>Rotel North American Tours LLC</b> TERRE HAUTE, INDIANA, US 391.51(b)(2)	Passenger Carrier	IN-2010-0105-US0861	\$2,700.00
1473303	<b>RYAN HASTINGS</b> HILLSDALE, INDIANA, US 382.301(a)	Carrier	IN-2009-0129-US0128	\$1,940.00
1358272	<b>Sei Excavating Corp</b> INDIANAPOLIS, INDIANA, US	Carrier	IN-2010-0512-IN6012	\$1,860.00

383.23(a)

2013105	<b>South Bend Community School Corporation</b> SOUTH BEND, INDIANA, US 382.301(a)	Carrier	IN-2010-0519-IN3878	\$2,090.00
1568641	<b>Starfire Productions Inc</b> SUNMAN, INDIANA, US 173.22(b)	Shipper	IN-2009-0136-US0001	\$2,000.00
1539235	<b>SUGAR VALLEY CANOE TRIPS LTD</b> MARSHALL, INDIANA, US 382.115(a)	Passenger Carrier	IN-2009-0531-IN6012	\$2,000.00
292826	<b>T &amp; M Trucking Inc</b> VINCENNES, INDIANA, US 395.8(e)	Carrier	IN-2010-0032-US0861	\$12,240.00
670782	<b>Transcorr Llc</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2009-0133-US0568	\$42,480.00
518069	<b>TRANSPORTATION &amp; WAREHOUSE SERVICES INC</b> INDIANAPOLIS, INDIANA, US 395.8(e), 395.8(k), 390.35	Carrier	IN-2009-0110-US0568	\$5,010.00
1851648	<b>TUMBLEBUS INC</b> NEW ALBANY, INDIANA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	IN-2009-0036-US0001	\$2,000.00
473507	<b>V P TRANSPORTATION CO., INC.</b> TERRE HAUTE, INDIANA, US 382.213(b)	Carrier	DE-2010-0043-US1361	\$790.00
162416	<b>WATCON INC</b> SOUTH BEND, INDIANA, US 382.305, 172.800(b), 177.800(c)	HM Carrier/Shipper	IN-2009-0037-US0782	\$11,070.00
422075	<b>Wayne Chemical Inc</b> FT WAYNE, INDIANA, US 382.305	HM Carrier/Shipper	IN-2010-0015-US0827	\$2,200.00
361384	<b>William A Close</b> BOWLING GREEN, INDIANA, US	Carrier	IN-2010-0051-US0861	\$11,980.00



	395.8(e), 382.305			
833406	<b>Woods Express Inc</b> BATESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2010-0047-US0275	\$2,250.00
1271490	<b>Xpress Transport LLC</b> INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2010-0092-US0128	\$2,550.00
368073	<b>Zurcher Tire, Inc.</b> MONROE, INDIANA, US 396.11(a)	Carrier	IN-2010-0039-US0827	\$5,280.00

## KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
462011	<b>ALL SEASONS PARTY RENTAL, INC.</b> KANSAS CITY, KANSAS, US 382.301(a)	Carrier	MO-2009-0032-US0423	\$13,420.00
1466011	<b>AMERICAN CONCRETE FLATWORK INC</b> OLATHE, KANSAS, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	KS-2009-0082-US0750	\$3,860.00
1157813	<b>Aron B Fehr</b> SUBLETTE, KANSAS, US 390.13	Carrier	KS-2010-0045-US0750	\$2,000.00
1574965	<b>Bear Communications, LLC</b> LAWRENCE, KANSAS, US 382.305	Carrier	MO-2010-0007-US0423	\$3,170.00
1308891	<b>BRUCE REYNOLDS TRUCKING</b> MCCLOUTH, KANSAS, US 395.8(e), 382.305(b)(2)	Carrier	KS-2009-0060-US1167	\$2,130.00
156765	<b>Charles Holmes</b> PARK CITY, KANSAS, US 395.8(e)	Carrier	KS-2010-0002-KS0329	\$6,750.00
752372	<b>CIRCLE R OPERATIONS, LLC</b> NEWTON, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2009-0048-US0784	\$1,950.00

343800	<b>Dale Austin</b> EL DORADO, KANSAS, US 395.3(b)(2)	Carrier	KS-2010-0005-KS0329	\$4,770.00
926355	<b>DODGE CITY COPERATIVE EXCHANGE</b> DODGE CITY, KANSAS, US 173.22(a)(2)	HM Carrier/Shipper	KS-2009-0077-KS2055	\$7,750.00
1004774	<b>DORIS HILL</b> WICHITA, KANSAS, US 382.215	Carrier	KS-2009-0055-KS0080	\$2,000.00
1706625	<b>ERNEST F BANE</b> TOPEKA, KANSAS, US 382.301(a), 382.215	Carrier	NE-2009-0166-US1184	\$1,990.00
205160	<b>Great Plains Trucking Inc</b> SALINA, KANSAS, US 395.8(e)	Carrier	KS-2010-0019-US0784	\$23,560.00
1323406	<b>JNB Trucking LLC</b> KINGMAN, KANSAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	KS-2010-0011-US0784	\$3,600.00
1715665	<b>M&amp;C Trucking</b> SATANTA, KANSAS, US 396.11(a), 395.8(k)(1)	HM Carrier	KS-2010-0024-KS2055	\$2,040.00
1136740	<b>MARK BUSS</b> NEWTON, KANSAS, US 396.11(a), 391.11(a), 391.45(b)(1)	HM Carrier	KS-2009-0067-KS2055	\$2,000.00
1407809	<b>MARKT LLC</b> TOPEKA, KANSAS, US 396.17(a), 382.301(a), 382.305, 391.51(b)(2), 391.51(b)(7), 395.8(e)	Carrier	KS-2009-0050-US0750	\$9,910.00
493743	<b>N K C TRANSPORTATION LLC</b> KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2008-0105-US1167	\$9,880.00
575953	<b>PYRAMID CONTRACTORS, INC.</b> OLATHE, KANSAS, US 396.11(a), 172.800(b), 382.115(a)	HM Carrier	KS-2009-0079-US0750	\$3,950.00
1312568	<b>R.H. STOVER TRANSPORT SERVICES</b>	Carrier	KS-2009-0058-US0289	\$3,180.00

	<b>INC.</b> TOPEKA, KANSAS, US 382.305(b)(2), 382.301(a)			
1165749	<b>ROBERT L MATHEWS</b> KANSAS CITY, KANSAS, US 382.115(a)	Carrier	KS-2009-0076-US1167	\$2,200.00
784688	<b>Rusty Witter</b> KANOPOLIS, KANSAS, US 382.305	Carrier	KS-2010-0014-KS0329	\$2,000.00
986129	<b>SALINA WRECKER</b> <b>SERVICE &amp; TRANSPORT</b> <b>INC</b> SALINA, KANSAS, US 396.11(a), 382.301(a)	Carrier	KS-2007-0065-US0784	\$24,000.00
1179162	<b>SHORTY'S INC</b> WICHITA, KANSAS, US 180.409(a)(2), 172.704(a)(1)	Cargo Tank Facility	KS-2009-0078-KS0080	\$2,740.00
72318	<b>Smart Truck Line Inc</b> BEATTIE, KANSAS, US 391.11(b)(1), 391.11(a)	Carrier	KS-2010-0003-KS0080	\$1,520.00
940850	<b>Starbuck Trucking LLC</b> FREDONIA, KANSAS, US 382.305	Carrier	KS-2010-0008-KS0329	\$2,000.00
72295	<b>THE SERVICE OIL</b> <b>COMPANY</b> COLBY, KANSAS, US 180.407(a), 177.800(c)	HM Carrier/Shipper	KS-2009-0049-US0833	\$12,830.00
1110588	<b>WARNER-WILLIAMS</b> <b>INVESTMENTS INC</b> BAXTER SPRINGS, KANSAS, US 395.8(e)	Carrier	KS-2009-0062-US0784	\$8,250.00

## KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1889675	<b>Albert S. Hatton</b> LEXINGTON, KENTUCKY, US 391.45(b)(1), 391.11(a), 391.11(a), 391.45(a)	Carrier	KY-2010-0036-US1273	\$2,000.00
1196343	<b>All Star Trucking</b>	Carrier	KY-2010-0027-US1379	\$5,890.00

	<b>Company, LLC</b> LOUISVILLE, KENTUCKY, US 395.8(a), 382.301(a), 385.325(c), 391.51(a)			
1325076	<b>BAMN ENTERPRISES, LLC</b> LOUISVILLE, KENTUCKY, US 375.207(a)	Freight Forwarder	KY-2009-0091-US1227	\$2,000.00
1375026	<b>Barry M. Hickey</b> BOWLING GREEN, KENTUCKY, US 382.305	Carrier	KY-2010-0018-US1271	\$1,980.00
623820	<b>BIG B &amp; SON BLACKTOPPING</b> SHEPHERDSVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2009-0102-KY0028	\$2,000.00
1141826	<b>BIH EXPRESS, INC.</b> BOWLING GREEN, KENTUCKY, US 383.51(a)	Carrier	KY-2009-0068-US1273	\$2,210.00
654018	<b>BLEVINS LOGGING, INC.</b> HARLAN, KENTUCKY, US 385.325(c)	Carrier	KY-2009-0093-US1273	\$5,306.00
646255	<b>Blue Diamond Trucking, Inc.</b> LONDON, KENTUCKY, US 382.305, 382.301(a)	Carrier	KY-2010-0122-KY0021	\$1,980.00
642025	<b>Burkman Feeds of Eubank, LLC</b> EUBANK, KENTUCKY, US 382.305	Carrier	KY-2010-0084-KY0021	\$2,130.00
656898	<b>Cardinal Iron Works, Inc.</b> BROOKS, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0078-KY4116	\$2,200.00
493480	<b>CARSON TRUCKING, INC.</b> EAST BERNSTADT, KENTUCKY, US 395.8(i)	Carrier	KY-2010-0082-US1227	\$2,100.00
935374	<b>D J Auto Service Center</b> ELIZABETHTOWN, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0075-KY0028	\$2,000.00

1501269	<b>Darrell G. Wedding</b> MORGANFIELD, KENTUCKY, US 383.23(a), 382.301(a)	Carrier	KY-2010-0061-KY4073	\$1,990.00
950582	<b>DEVON CAIN</b> RICHMOND, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0008-US1227	\$2,000.00
618515	<b>DIXIE DEVELOPMENT, INC.</b> LOUISVILLE, KENTUCKY, US 382.305(b)(1), 382.301(a)	Carrier	KY-2008-0090-US1271	\$2,110.00
1424847	<b>DMS TRANSPORT, INC.</b> FRANKFORT, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0051-US1273	\$2,000.00
1424847	<b>DMS TRANSPORT, INC.</b> FRANKFORT, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2009-0109-US1273	\$2,020.00
271486	<b>Doss Fuelco, Inc.</b> HARLAN, KENTUCKY, US 382.305, 172.800(b)	HM Carrier/Shipper	KY-2010-0022-US1271	\$3,160.00
1413731	<b>DOUBLE S TRANSPORT, INC.</b> WINCHESTER, KENTUCKY, US 382.305(a), 382.301(a)	Carrier	KY-2009-0065-US0631	\$5,090.00
1013159	<b>Doug Hatcher</b> COLUMBIA, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0002-US0312	\$1,920.00
1283018	<b>Early Environmental Contracting, LLC</b> SHELBYVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0129-US1271	\$1,800.00
675954	<b>Eastern Well &amp; Pump, Inc.</b> HARLAN, KENTUCKY, US 382.305(b)(1)	HM Carrier	KY-2010-0021-US1379	\$1,790.00
717609	<b>EDWIN LANCE WILSON</b> LEITCHFIELD, KENTUCKY, US 395.8(i), 382.115(a)	Carrier	KY-2009-0073-KY0027	\$2,000.00
1589424	<b>ELBERT FUGATE</b> LEXINGTON, KENTUCKY,	Carrier	KY-2009-0085-US0312	\$2,000.00

	US 395.8(a), 391.45, 390.35			
470608	<b>Exterior Supply, Inc.</b> ELIZABETHTOWN, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0072-KY0028	\$2,130.00
680930	<b>GREAT WAY TRANSPORT, INC.</b> FARMINGTON, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2009-0048-US1227	\$2,000.00
952896	<b>J. Stephens Construction, Inc.</b> TOMPKINSVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0103-US1271	\$1,940.00
1512274	<b>Joshua D. Payne</b> SMITHS GROVE, KENTUCKY, US 383.23(a), 395.8(k)(1), 382.301(a)	HM Carrier	KY-2010-0028-KY0027	\$1,990.00
1748650	<b>Kenny Belcher</b> SALVERSVILLE, KENTUCKY, US 391.51(a), 382.301(a)	Carrier	KY-2010-0067-KY4072	\$2,000.00
1841213	<b>KENTUCKY SPORTS ENTERTAINMENT, LLC</b> BOWLING GREEN, KENTUCKY, US 383.93, 382.115(a)	Carrier	KY-2009-0117-US1273	\$1,990.00
1220258	<b>KEVIN W. EMMONS</b> TOLLESBORO, KENTUCKY, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2009-0112-US1273	\$2,190.00
175231	<b>LARRY VERNON</b> SMITHS GROVE, KENTUCKY, US 395.8(a), 382.115(a)	Carrier	KY-2010-0004-KY0027	\$2,000.00
400831	<b>Lee Oil Company, Inc.</b> MIDDLESBORO, KENTUCKY, US 395.8(a), 180.407(a)	HM Carrier/Shipper	KY-2010-0023-US1273	\$13,580.00
687737	<b>Liberty Fuels, Inc.</b> MARION, KENTUCKY, US 382.305, 172.800(b)	HM Carrier/Shipper	KY-2010-0131-US0465	\$1,990.00
1891811	<b>M H B S, LLC</b>	Passenger Carrier	KY-2009-0106-US1379	\$2,160.00

MORTONS GAP,  
KENTUCKY, US  
392.9a(a)(1), 391.45,  
382.305, 390.35

1045282	<b>METRO MAINTENANCE &amp; CLEANING SERVICES, INC.</b> LOUISVILLE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2009-0038-US1273	\$2,000.00
648524	<b>MICHAEL AND IDELIA MCDONALD</b> TILINE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2009-0039-US1227	\$2,470.00
1464157	<b>Miller &amp; Sons, Inc.</b> VEST, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0011-KY4072	\$2,000.00
1101969	<b>MIRAMAXX, INC.</b> PAINTSVILLE, KENTUCKY, US 382.305	Carrier	KY-2009-0078-KY0015	\$2,000.00
1115146	<b>Peter Ripato</b> MAYSVILLE, KENTUCKY, US 395.8(i), 382.301(a)	Carrier	KY-2010-0037-US1227	\$3,920.00
396735	<b>R L Miracle Distributing Company, Inc.</b> PINEVILLE, KENTUCKY, US 382.305, 172.800(b)	HM Carrier/Shipper	KY-2010-0019-US1227	\$1,990.00
648185	<b>Reid Brothers, Inc.</b> BROOKS, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0039-KY0028	\$1,800.00
1704540	<b>RT AND RT ENTERPRISE, LLC</b> NICHOLASVILLE, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2009-0111-US1271	\$2,000.00
63101	<b>Sechrest Garage &amp; Co., Inc.</b> WILLIAMSTOWN, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0101-US1227	\$2,000.00
291834	<b>SHADY CREEK TRUCKING, INC.</b> GEORGETOWN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2009-0098-US1271	\$2,480.00

510712	<b>Shepherd's Industries, Inc.</b> WALLINGFORD, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2010-0034-US1273	\$2,140.00
731625	<b>SQUARE M SEPTIC SERVICE, INC.</b> LOUISVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0063-KY4116	\$2,000.00
1744906	<b>STRAY BULLET TRANSPORT, LLC</b> JENKINS, KENTUCKY, US 382.115(a)	Carrier	KY-2009-0092-KY4072	\$2,000.00
224221	<b>SULLIVAN LOGGING</b> WICKLIFFE, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0009-KY4073	\$2,000.00
92028	<b>TBA, Inc.</b> LOUISVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0068-US1271	\$2,000.00
760828	<b>TIRE RECYCLING, INC.</b> OWENSBORO, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0115-US1379	\$4,950.00
1577733	<b>TOWE FARMS, LLC</b> SCOTTSVILLE, KENTUCKY, US 385.13(a)(2), 382.301(a), 382.305	Carrier	KY-2008-0064-US0631	\$14,420.00
1122661	<b>Triple J. Oil, Inc.</b> HARLAN, KENTUCKY, US 395.8(a), 172.800(b), 382.305	HM Carrier/Shipper	KY-2010-0024-US1271	\$1,990.00

## LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
481188	<b>A &amp; T Well Service, Inc.</b> BREAUX BRIDGE, LOUISIANA, US 382.215	Carrier	LA-2010-0077-US0653	\$3,370.00
1394999	<b>Alvin R Oliver</b> SHREVEPORT, LOUISIANA,	Carrier	LA-2009-0087-LA1920	\$2,000.00



US  
382.115(a)

337382	<b>Ambar Lone Star Fluid Services, LLC</b> LA FAYETTE, LOUISIANA, US 382.305(b)(2), 172.704(a)(5), 172.202(a), 172.704(d), 177.800(c), 382.305(b)(1)	HM Carrier/Shipper	LA-2010-0014-US0653	\$23,860.00
867003	<b>Apeck Construction Inc</b> LEESVILLE, LOUISIANA, US 382.115(a)	HM Carrier/Shipper	LA-2010-0066-US0550	\$4,400.00
1340245	<b>ARTHUR A MINGO</b> BOGALUSA, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2009-0041-LA1532	\$2,000.00
1056387	<b>BETTY J PRICE</b> MARKSVILLE, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2009-0042-LA0539	\$2,000.00
266988	<b>Bistineau Trucking Inc</b> HAUGHTON, LOUISIANA, US 396.11(a), 382.305(b)(1)	Carrier	LA-2010-0027-LA1920	\$6,490.00
1152146	<b>Broomfield's Inc</b> DODSON, LOUISIANA, US 382.305	Carrier	LA-2010-0067-US0550	\$2,330.00
244463	<b>C O B ENTERPRISES OF LOUISIANA LLC</b> PEARL RIVER, LOUISIANA, US 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1), 395.8(i)	Carrier	LA-2009-0013-US1238	\$12,550.00
419300	<b>CAJUN WELL SERVICE INC</b> BREAUX BRIDGE, LOUISIANA, US 383.37(a)	Carrier	LA-2010-0002-US0550	\$2,180.00
1023555	<b>COASTAL DELIVERY SERVICES LLC</b> NEW ORLEANS, LOUISIANA, US 382.115(a), 172.800(b)	HM Carrier	LA-2009-0082-US0550	\$2,520.00
1614243	<b>DIEN'S AUTO SALVAGE INC</b> LAFAYETTE, LOUISIANA,	Carrier	LA-2010-0001-US0550	\$1,580.00

US  
383.37(a)

803994	<b>DUAL TRUCKING INC</b> SCOTT, LOUISIANA, US 177.800(c), 172.800(b)	Carrier	LA-2009-0054-US0550	\$12,460.00
425289	<b>FLEMING CONSTRUCTION COMPANY LLC</b> KENNER, LOUISIANA, US 177.817(a), 172.704(a)(4)	HM Carrier/Shipper	LA-2009-0080-US0764	\$12,830.00
1429460	<b>GOT TO GEAUX HOT SHOT SERVICE LLC</b> SAINT AMANT, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0040-US1238	\$2,000.00
275817	<b>Guichard Operating Co Inc</b> RAYNE, LOUISIANA, US 382.305	Carrier	LA-2010-0058-US0764	\$8,140.00
242474	<b>Halley Timber Company Inc</b> FARMERVILLE, LOUISIANA, US 382.305	Carrier	LA-2010-0049-US0764	\$3,190.00
983946	<b>Icenhower Oil &amp; Gas Inc.</b> BOSSIER CITY, LOUISIANA, US 395.8(a), 391.11(a), 382.305, 383.23(a), 391.45(a)	HM Carrier/Shipper	LA-2010-0042-US0550	\$34,480.00
623923	<b>James Przybycke</b> LAKE CHARLES, LOUISIANA, US 383.37(a)	Carrier	LA-2010-0060-US0653	\$2,000.00
1489008	<b>James Robbins Construction LLC</b> BOSSIER CITY, LOUISIANA, US 391.51(b)(2), 382.305	Carrier	LA-2010-0023-US0550	\$3,760.00
1516506	<b>JIN ZHANG</b> HARAHAN, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	LA-2009-0065-LA1532	\$5,090.00
379486	<b>KEN MORAN TRUCKING CO INC</b> ALEXANDRIA, LOUISIANA, US 395.8(e), 382.305(b)(2)	Carrier	LA-2010-0003-LA0539	\$10,860.00
671849	<b>Kenneth Travis Contractors Inc</b>	Carrier	LA-2010-0034-US1238	\$2,140.00

	GREENSBURG, LOUISIANA, US 396.3(b), 382.301(a), 382.305, 392.9a(a)(1)			
976463	<b>KM CONSTRUCTION INC</b> ALEXANDRIA, LOUISIANA, US 382.305	Carrier	LA-2009-0084-US0550	\$6,380.00
1459414	<b>Land Drill, LLC</b> LAFAYETTE, LOUISIANA, US 391.51(b)(2), 382.305	Carrier	LA-2010-0061-US0653	\$3,430.00
856069	<b>LEBLANC'S MOBIL HOME MOVERS, LLC</b> ESTHERWOOD, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0064-US0653	\$1,100.00
2036203	<b>Louisiana Moving &amp; Storage, Inc.</b> KENNER, LOUISIANA, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2), 375.403(a)(9), 375.211(b), 375.213(a), 375.503(a), 387.301(a), 387.301(b)	Freight Forwarder	LA-2010-0051-US0653	\$41,600.00
228634	<b>Macro Inc</b> BROUSSARD, LOUISIANA, US 172.704(a), 171.2(j)	Cargo Tank Facility	LA-2010-0075-US9996	\$26,950.00
223173	<b>MARVIN BENNETT</b> FRANKLINTON, LOUISIANA, US 387.7(a), 382.305	Carrier	LA-2009-0079-US0764	\$2,060.00
259642	<b>Murphy Bros Trucking &amp; Construction Llc</b> ARCADIA, LOUISIANA, US 395.8(a)	Carrier	LA-2010-0039-LA1920	\$9,130.00
953169	<b>OTTIS B JOHNSON</b> OAKDALE, LOUISIANA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	LA-2009-0056-LA0212	\$2,000.00
1021793	<b>P R Parker Co</b> SHREVEPORT, LOUISIANA, US 382.215	HM Carrier	LA-2010-0033-US1238	\$12,760.00
1021793	<b>P R PARKER CO</b> SHREVEPORT, LOUISIANA, US 395.8(a), 177.800(c),	HM Carrier	LA-2008-0057-LA1920	\$9,990.00

	382.115(a)			
869765	<b>Pro Pipe Services, Inc.</b> CARENCRO, LOUISIANA, US 382.305	Carrier	LA-2010-0059-US0653	\$2,000.00
1784221	<b>Quality 1 Dirt Contractors Llc</b> ALEXANDRIA, LOUISIANA, US 382.115(a)	Carrier	LA-2010-0012-LA0539	\$3,190.00
430102	<b>Quality Services &amp; Transfer, Inc</b> KENNER, LOUISIANA, US 172.800(b)	Shipper	LA-2010-0013-US0550	\$4,150.00
231463	<b>RESOURCE TRANSPORTATION OF AMERICA INC.</b> CAMERON, LOUISIANA, US 177.800(c)	Carrier	LA-2008-0022-US0550	\$2,840.00
878605	<b>Scott Fence USA LLC</b> BATON ROUGE, LOUISIANA, US 383.23(a)	Carrier	LA-2010-0046-US0764	\$2,000.00
253245	<b>SIMCO Industries, Inc.</b> KENTWOOD, LOUISIANA, US 395.8(e), 382.305	Carrier	LA-2010-0036-US0550	\$2,710.00
1778091	<b>Stealth Manufacturing Llc</b> WEST MONROE, LOUISIANA, US 382.305, 382.301(a)	Carrier	LA-2010-0010-LA0539	\$5,480.00
656957	<b>TREY MAXWELL</b> SAREPTA, LOUISIANA, US 396.11(a), 382.303(a), 382.303(b), 382.305, 391.45(b)(1), 395.8(a)	Carrier	LA-2009-0089-LA1920	\$5,100.00
757655	<b>Walker Logging LLC</b> SAREPTA, LOUISIANA, US 395.8(i), 382.301(a)	Carrier	LA-2010-0024-US0764	\$4,370.00
1688991	<b>Whittington Transport Bossier City LLC</b> BOSSIER CITY, LOUISIANA, US 391.11(b)(4), 391.11(a)	Carrier	LA-2010-0015-US1238	\$3,740.00

## MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
192502	<b>A ADAMS TRUCKING &amp; ADAMS AIR FREIGHT INC</b> ASSONET, MASSACHUSETTS, US 382.301(a), 386.83(a)(1), 395.8(e)	Carrier	MA-2009-0004-US0042	\$20,510.00
299801	<b>AARON PALLET CORPORATION</b> FITCHBURG, MASSACHUSETTS, US 395.8(a), 382.301(a), 383.37(a)	Carrier	MA-2009-0110- MA1918	\$21,950.00
1243805	<b>ABDUQADIR ABDALLE</b> BOSTON, MASSACHUSETTS, US 396.3(b), 382.115(a), 391.51(a), 395.8(a), 395.8(k)(1)	Carrier	MA-2010-0012-US1265	\$3,040.00
1675667	<b>ADAM TRUCKING, INC.</b> EVERETT, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a)	HM Carrier	MA-2010-0006-US1350	\$2,650.00
1904657	<b>AMBASSADOR LIMOUSINE</b> SALISBURY, MASSACHUSETTS, US 392.9a(a), 396.11(a), 382.305, 387.31(a), 391.51(a), 391.51(b)(7)	Passenger Carrier	MA-2009-0101- MA0161	\$4,960.00
271111	<b>ARELLO, INC.</b> HOLDEN, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2009-0127-US1350	\$2,130.00
341973	<b>BEACON FRUIT &amp; PRODUCE COMPANY</b> CHELSEA, MASSACHUSETTS, US 396.11(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(a)	Carrier	MA-2009-0114-US1364	\$13,400.00
1301678	<b>BETHANY LIMOUSINE</b> MALDEN, MASSACHUSETTS, US 391.51(a), 382.115(a), 387.31(a)	Passenger Carrier	MA-2009-0076-US1265	\$2,010.00

245198	<b>BIG T &amp; D TRUCKING AND AIR FREIGHT</b> CHELSEA, MASSACHUSETTS, US 392.9a(a)(1), 391.45, 382.305, 390.35, 391.51(b)(2), 391.51(b)(7)	HM Carrier	MA-2009-0074-US0536	\$9,260.00
2050715	<b>Boston Fuels Inc</b> EVERETT, MASSACHUSETTS, US 382.115(a), 171.2(d), 107.608(a)	HM Carrier/Shipper	MA-2010-0119-US1265	\$4,230.00
1058045	<b>Buston Attitude Inc</b> RANDOLPH, MASSACHUSETTS, US 396.3(b)(4)	Passenger Carrier	MA-2010-0143-US1265	\$1,640.00
390289	<b>BUXTON SERVICE INC</b> ACTON, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(a), 395.8(e), 395.8(i), 396.3(b)	Carrier	MA-2009-0124-US1364	\$3,890.00
529917	<b>Carpenter &amp; Paterson, Inc.</b> WOBURN, MASSACHUSETTS, US 390.19(a)(1)	Carrier	NJ-2010-0079-US0170	\$300.00
527029	<b>Casey &amp; Hayes Movers Inc</b> SOUTH BOSTON, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	Freight Forwarder	MA-2010-0096-US0573	\$1,330.00
1593087	<b>Christopher L Ryan</b> REHOBOTH, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0062-US1235	\$5,000.00
966364	<b>Coastal Carriers Inc</b> WAKEFIELD, MASSACHUSETTS, US 396.3(b)	Carrier	MA-2010-0136-US1395	\$1,920.00
516950	<b>COLONIAL TOURS INC.</b> MILLIS, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2009-0060-US0573	\$2,200.00
378162	<b>Colvin's Inc.</b> WALTHAM, MASSACHUSETTS, US 390.19(a)(1)	Carrier	MA-2010-0065-US1235	\$300.00
346257	<b>CTW TRANSPORT, INC.</b>	Carrier	MA-2009-0123-US1350	\$12,510.00

PEABODY,  
MASSACHUSETTS, US  
396.17(a), 391.11(a),  
391.45(b)(1)

485457	<b>D &amp; C CONSTRUCTION CO., INC.</b> ROCKLAND, MASSACHUSETTS, US 396.11(a)	HM Carrier	MA-2010-0005-US0536	\$1,980.00
473125	<b>D Berndt Sanitation &amp; Excavation</b> ATTLEBORO, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2010-0024-US1203	\$2,000.00
679797	<b>DAVID JOHN MELLO</b> FALL RIVER, MASSACHUSETTS, US 396.11(a), 375.211(a), 375.213(a)(1), 391.51(a), 395.8(a)	Freight Forwarder	MA-2009-0092-US1265	\$4,330.00
339723	<b>DEN L TRANSPORTATION, INC.</b> OXFORD, MASSACHUSETTS, US 392.9a(a)	Carrier	VT-2009-0050-US1338	\$2,010.00
1198463	<b>DIAZ CONSTRUCTION CO</b> AVON, MASSACHUSETTS, US 395.8(a)	HM Carrier	MA-2009-0131-US1265	\$1,800.00
1327077	<b>Discover Marble and Granite Inc.</b> MILLBURY, MASSACHUSETTS, US 390.19(a)(1)	Carrier	MA-2010-0074-US1235	\$440.00
1672926	<b>DPV Transportation Inc</b> EAST BOSTON, MASSACHUSETTS, US 396.11(a), 383.93, 395.8(a)	Carrier	MA-2010-0103-US1395	\$2,000.00
2046544	<b>E F Winslow</b> SOUTH YARMOUTH, MASSACHUSETTS, US 382.305, 171.2(d), 107.608(a)	HM Carrier	MA-2010-0113-US1265	\$2,740.00
1130481	<b>Eagle One Coach LLC</b> HOLBROOK, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2010-0028-US1203	\$5,940.00
587723	<b>Edwards Movers Inc.</b> S EASTON,	Freight Forwarder	MA-2010-0031-US1265	\$2,130.00

MASSACHUSETTS, US  
382.305

918400	<b>Empire Recycling Llc</b> BILLERICA, MASSACHUSETTS, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 395.8(a), 396.3(b)	Carrier	MA-2010-0030-US1364	\$13,300.00
861064	<b>Experienced Delivery Systems Inc</b> DIGHTON, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2010-0149-US1265	\$2,130.00
664172	<b>FERRICK BROTHERS MOVING COMPANY</b> HAVERHILL, MASSACHUSETTS, US 375.211(a)	Freight Forwarder	MA-2009-0089-US1235	\$1,800.00
55287	<b>Filkins Transportation Co Inc</b> LENOX, MASSACHUSETTS, US 391.51(a), 382.115(a)	Carrier	MA-2010-0001-US1266	\$2,000.00
881769	<b>Fisher Bus Co Inc</b> SOMERSET, MASSACHUSETTS, US 396.3(b)(4)	Passenger Carrier	MA-2010-0020-US1265	\$2,130.00
832621	<b>Five Star Transportation, Inc.</b> AGAWAM, MASSACHUSETTS, US 382.305, 382.301(a)	Passenger Carrier	MA-2010-0026-US1350	\$2,080.00
1573982	<b>Francis Musembi &amp; Stephen Kagotho</b> SUTTON, MASSACHUSETTS, US 396.9(d)(3)	Carrier	CT-2010-0046-US1266	\$520.00
572577	<b>FRANKLIN AUTO TRANSPORT INC</b> STONEHAM, MASSACHUSETTS, US 396.11(a), 390.19(a)(2), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a)	HM Carrier	MA-2010-0035-US1364	\$3,420.00
492100	<b>G &amp; S MARINE INC</b> BUZZARDS BAY, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2009-0128-US1265	\$2,130.00



317093	<b>G LOPES CONTRUCTION INC</b> TAUNTON, MASSACHUSETTS, US 107.608(a), 171.2(d)	HM Carrier	MA-2009-0111-US1265	\$3,020.00
1806311	<b>George C Snow</b> SALISBURY, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0061-US1235	\$5,000.00
186938	<b>GOKEY &amp; QUINN BUS CO INC</b> HARVARD, MASSACHUSETTS, US 391.51(b)(2)	Passenger Carrier	MA-2009-0096-US1265	\$1,420.00
600134	<b>Handy House Inc</b> FOXBORO, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2010-0055-US1265	\$2,010.00
852298	<b>Harbor Motor Trans, Inc.</b> BRIDGEWATER, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2010-0093-US0536	\$1,680.00
42557	<b>Hart Construction Co Inc</b> WILLIAMSTOWN, MASSACHUSETTS, US 391.51(a)	Carrier	MA-2010-0078-US1265	\$1,560.00
863258	<b>Hiway Recovery Inc</b> UPTON, MASSACHUSETTS, US 392.9a(a)(1), 382.305(b)(1), 382.305(b)(2)	HM Carrier	MA-2010-0138-US1203	\$3,150.00
345646	<b>HOLLY HILL TRANSPORT INC</b> MARSTONS MILLS, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2009-0098-US1265	\$1,320.00
1472198	<b>Horizon Express, Inc.</b> E BOSTON, MASSACHUSETTS, US 177.800(c), 172.704(c)(2)	HM Carrier	MA-2010-0046-US1350	\$2,840.00
432030	<b>Hub Delivery Inc</b> WILMINGTON, MASSACHUSETTS, US 387.7(a)	HM Carrier	MA-2010-0041-US1159	\$800.00
574313	<b>Independent Electric Supply Corporation</b> SOMERVILLE,	HM Carrier	MA-2010-0047-US1350	\$3,170.00

MASSACHUSETTS, US  
382.305

396755	<b>INDUSTRIAL COMMUNICATIONS, LLC</b> MARSHFIELD, MASSACHUSETTS, US 391.51(b)(7), 391.51(b)(2)	Carrier	MA-2009-0130-US0536	\$2,110.00
426036	<b>J &amp; E FRUIT AND PRODUCE INC</b> PROVINCETOWN, MASSACHUSETTS, US 396.11(a), 391.51(a), 395.8(a)	Carrier	MA-2009-0120-US1265	\$2,000.00
462767	<b>J Scott Motors</b> ACTON, MASSACHUSETTS, US 396.11(a), 387.7(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a)	HM Carrier	MA-2010-0043-US1364	\$2,710.00
493601	<b>J. LAZARO TRUCKING</b> NORTON, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	MA-2010-0011-US0536	\$2,650.00
1130214	<b>James Stanley</b> HAVERHILL, MASSACHUSETTS, US 396.7(a)	Carrier	CT-2010-0149-US1245	\$2,040.00
1034223	<b>JDR TRANSPORTATION INC</b> SOUTH ATTLEBORO, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2009-0116-US1203	\$6,000.00
1908714	<b>JOAO SOUZA</b> MALDEN, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(1)	Carrier	MA-2009-0086-US1364	\$1,140.00
1229926	<b>JOHN RAGO</b> REVERE, MASSACHUSETTS, US 395.8(e)	Carrier	NH-2009-0041-US0865	\$2,160.00
1233685	<b>JOSEPH'S TRANSPORTATION, INC.</b> MEDFORD, MASSACHUSETTS, US 395.8(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(b)(1), 391.51(b)(7)	Passenger Carrier	MA-2009-0001-US0536	\$17,750.00
1569707 FMCSA	<b>JR Sanchez</b>	Carrier	MA-2010-0066-US1235	\$300.00

LAWRENCE,  
MASSACHUSETTS, US  
390.19(a)(1)

1609463	<b>Juan Torres</b> LAWRENCE, MASSACHUSETTS, US 391.51(b), 391.51(a)	Passenger Carrier	MA-2010-0131-US1395	\$640.00
1248402	<b>Kalami Fuels Inc</b> OXFORD, MASSACHUSETTS, US 177.800(c)	HM Carrier/Shipper	MA-2010-0111-US1159	\$2,840.00
1481109	<b>KANKOLONGO M. TULUKA</b> WORCESTER, MASSACHUSETTS, US 396.3(b), 382.301(a), 382.305, 395.8(k)(1)	Carrier	MA-2010-0010-US1350	\$2,180.00
1831060	<b>Khalil Dobeib &amp; Milad Dobeib</b> TAUNTON, MASSACHUSETTS, US 395.8(a), 382.115(a), 383.23(a), 391.51(a), 392.9a(a)(1)	Carrier	MA-2010-0085- MA1918	\$8,760.00
266492	<b>LARRY CUSHING ENTERPRISE, LTD</b> WILMINGTON, MASSACHUSETTS, US 391.51(b)(2), 382.301(a)	Carrier	MA-2009-0132-US1350	\$5,860.00
378202	<b>Lindsay Electrical Contractors Inc</b> BRIMFIELD, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	MA-2010-0032-US1364	\$2,000.00
1711396	<b>LYNETTE'S LIMOUSINE SERVICE INC</b> WILMINGTON, MASSACHUSETTS, US 391.51(b)(2), 383.23(a)	Passenger Carrier	MA-2009-0088-US1265	\$2,000.00
2048845	<b>Lyons Fuel, Inc.</b> ARLINGTON, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2010-0112-US1350	\$2,130.00
1697020	<b>M &amp; A Trucking Inc</b> FRAMINGHAM, MASSACHUSETTS, US 382.305	HM Carrier	MA-2010-0073-US1350	\$2,000.00

2050789	<b>Maria's Oil, Inc.</b> CHELSEA, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2010-0124-US1350	\$2,130.00
1696867	<b>Marius Adrian Iorga</b> CHARLESTOWN, MASSACHUSETTS, US 375.211(a)	Freight Forwarder	MA-2010-0101-US0573	\$2,000.00
216332	<b>Markings Inc</b> PEMBROKE, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	HM Carrier	MA-2010-0025-US1265	\$3,190.00
640162	<b>Massachusetts Natural Fertilizer Company Inc</b> WESTMINSTER, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2010-0038-US1265	\$2,000.00
1819747	<b>MG Trucking Inc</b> BROCKTON, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0064-US1235	\$5,000.00
819376	<b>Mwicigi Kaniu</b> WEBSTER, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2010-0107-US1265	\$1,300.00
1844279	<b>NEW ENGLAND CAR WASH EQUIPMENT LLC</b> ACTON, MASSACHUSETTS, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MA-2009-0117-US1350	\$5,790.00
1561678	<b>NEW ENGLAND GUTTER KINGS INC</b> LOWELL, MASSACHUSETTS, US 396.11(a), 391.11(a), 385.337(b), 391.45(a), 391.51(b)(2), 391.51(b)(7)	Carrier	MA-2009-0121-US1364	\$3,850.00
1196994	<b>New England Portable Storage LLC</b> NORWOOD, MASSACHUSETTS, US 395.8(a)	Carrier	MA-2010-0029-US1265	\$2,010.00
813610	<b>NORTHSIDE CARTING INC</b> NORTH ANDOVER, MASSACHUSETTS, US 396.17(a), 382.305(b)(2), 396.11(c)	Carrier	MA-2010-0009-US1364	\$10,110.00

990092	<b>Pantages Transit Company Inc.</b> GLOUCESTER, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(i)	Passenger Carrier	MA-2010-0023-US0865	\$2,000.00
278723	<b>PARENT BUS SERVICES INC.</b> ANDOVER, MASSACHUSETTS, US 396.3(a)(2), 382.115(a), 391.51(a)	Passenger Carrier	MA-2004-0071-US0573	\$2,490.00
1406375	<b>PATRIOT RELOCATION SERVICE, INC.</b> FOXBOROUGH, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2009-0090-US0536	\$1,980.00
1639164	<b>PINTO RECYCLING INC</b> PEABODY, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	MA-2009-0126-US1364	\$2,000.00
989478	<b>Pioneer Freight Systems, Inc.</b> EVERETT, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	MA-2010-0004-US1350	\$5,210.00
2050226	<b>Powers Oil Company, Inc.</b> MALDEN, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2010-0120-US1350	\$2,130.00
1710037	<b>Pride Express Llc</b> WORCESTER, MASSACHUSETTS, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	MA-2010-0013- MA1918	\$2,320.00
1626848	<b>Pzayas Trucking LLC</b> BROCKTON, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0063-US1235	\$5,000.00
1665921	<b>R &amp; S TRANSPORTATION, INC.</b> MARLBOROUGH, MASSACHUSETTS, US 387.7(a)	HM Carrier	MA-2009-0112-US1350	\$880.00
254763	<b>RELIABLE OXYGEN COMPANY INC</b> TAUNTON, MASSACHUSETTS, US	HM Carrier/Shipper	MA-2009-0067-US1235	\$2,300.00

	107.608(a), 171.2(d)			
398751	<b>RICARDO'S TOWING, INC.</b> NORTH DARTMOUTH, MASSACHUSETTS, US 396.11(a), 391.51(a), 387.7(a), 392.9a(a)(1), 395.8(a)	HM Carrier	MA-2009-0125-US1265	\$3,090.00
878328	<b>ROAD WARRIOR MOVING &amp; STORAGE, INC.</b> ARLINGTON, MASSACHUSETTS, US 375.215	Freight Forwarder	MA-2009-0097-US0536	\$5,700.00
1297232	<b>S E Holidays, Inc.</b> WEST SPRINGFIELD, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2010-0021-US1350	\$4,510.00
297274	<b>SALVUCCI ENGINEERING TRUST</b> WALTHAM, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0133-US1364	\$2,130.00
517231	<b>Sousa Transportation Inc</b> FALL RIVER, MASSACHUSETTS, US 396.11(a), 395.8(i)	Carrier	MA-2010-0003-US0042	\$1,650.00
423047	<b>SPS New England Inc</b> SALISBURY, MASSACHUSETTS, US 396.11(a), 382.305, 391.51(b)(2), 395.8(a)	Carrier	MA-2009-0122-US1364	\$13,020.00
1897012	<b>Steady Rider Bus Lines Inc</b> QUINCY, MASSACHUSETTS, US 396.3(b)(4), 391.51(a), 392.9a(a)(1)	Passenger Carrier	MA-2010-0086-US1265	\$3,760.00
464373	<b>T. W. NICKERSON, INC.</b> SOUTH CHATHAM, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2010-0014-US0536	\$2,480.00
454825	<b>Three C Electrical Co., Inc.</b> ASHLAND, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 382.105, 40.47(a), 391.11(b)(1)	Carrier	MA-2010-0049-US1350	\$6,390.00
352577	<b>TICHON SEAFOOD CORP</b> NEW BEDFORD, MASSACHUSETTS, US	Carrier	MA-2010-0015-US1203	\$2,130.00

	382.305			
689628	<b>TITAN MOVING AND STORAGE INC</b> MALDEN, MASSACHUSETTS, US 392.9a(a)(1)	Freight Forwarder	MA-2009-0006-US1265	\$25,000.00
456647	<b>TOWER GLASS CO INC.</b> WOBURN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0129-US0573	\$1,100.00
620463	<b>Town to Town Movers, Inc.</b> OAKHAM, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2010-0098-US1350	\$25,000.00
106901	<b>Tremblay Moving &amp; Storage Co</b> TAUNTON, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 387.7(a)	Freight Forwarder	MA-2010-0092-US1265	\$27,800.00
382766	<b>Triad Associates Inc</b> HAVERHILL, MASSACHUSETTS, US 396.11(a), 382.115(a), 390.19(a)(2), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	MA-2010-0050-US1364	\$24,810.00
1887019	<b>U. S. Bus Depot, LLC</b> ROCKLAND, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2010-0139-US0536	\$2,200.00
446144	<b>U. S. Pavement Services, Inc.</b> WOBURN, MASSACHUSETTS, US 396.11(c)(2), 396.3(b)	HM Carrier	MA-2010-0115-US0536	\$12,760.00
55353	<b>United Transport of East Longmeadow, Inc.</b> EAST LONGMEADOW, MASSACHUSETTS, US 391.11(b)(4), 391.11(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	MA-2010-0087-US1350	\$10,750.00
1964552	<b>Villa Jaragua Transportation Llc</b> LAWRENCE, MASSACHUSETTS, US 396.11(a), 387.301(a), 391.51(a), 392.9a(a)(1), 395.8(a), 396.3(b)	Passenger Carrier	MA-2010-0027-US1364	\$4,270.00

718516	<b>WASTE SOLUTIONS, INC.</b> MARSHFIELD, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 391.45, 382.305(b)(1), 382.305(b)(2), 390.35, 391.45(b)(1)	Carrier	MA-2009-0045-US0536	\$15,520.00
876935	<b>Willwork Inc</b> SOUTH EASTON, MASSACHUSETTS, US 392.9a(a)	Carrier	CT-2010-0037-US1266	\$650.00
2047521	<b>Wynne Fuel Oil LLC</b> EAST FALMOUTH, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2010-0108-US1265	\$2,130.00
1032169	<b>YES TRANS INC</b> SALISBURY, MASSACHUSETTS, US 395.3(a)(2)	Carrier	MA-2009-0065-US0865	\$13,110.00
1475009	<b>YMC Transport Co</b> WAREHAM, MASSACHUSETTS, US 172.704(a)(4), 171.2(d), 107.608(a)	HM Carrier	MA-2010-0048-US1265	\$1,990.00

## MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1301589	<b>ADL TRANSPORT INC</b> FREDERICK, MARYLAND, US 395.3(b)(2)	Carrier	MD-2010-0006-US0822	\$2,000.00
825386	<b>AEG ENVIRONMENTAL PRODUCTS &amp; SERVICES, INC.</b> WESTMINSTER, MARYLAND, US 396.17(a)	HM Carrier	MD-2009-0140-US0571	\$2,000.00
1391592	<b>Air Land and Sea Shipping and Moving</b> HYATTSVILLE, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 375.215, 387.7(a)	Freight Forwarder	MD-2010-0089-US1313	\$28,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2010

860030	<b>Alexander Jones</b> FORRESTVILLE, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2010-0025-US1346	\$2,000.00
1255363	<b>ALL STAR WASTE &amp; RECYCLING, LLC.</b> BURTONSVILLE, MARYLAND, US 382.115(a)	Carrier	MD-2009-0111-US1259	\$2,000.00
1837514	<b>Alpha Van Lines, Inc.</b> BELTSVILLE, MARYLAND, US 521(b)(2)(e), 14901(d)(3), 375.207(b), 392.9a(a)(1)	Freight Forwarder	MD-2010-0054-US1313	\$36,100.00
1444676	<b>AMAYA CORPORATION</b> WALDORF, MARYLAND, US 390.19(a)(2), 387.7(a)	HM Carrier	MD-2010-0009-US1313	\$1,680.00
1485544	<b>ANTHONY D. PRESSLEY</b> TEMPLE HILLS, MARYLAND, US 385.337(b), 385.13(a)(1)	Carrier	MD-2010-0015-US1313	\$5,900.00
1887611	<b>AUTOLOTE &amp; CARWASH ARNOL</b> FT WASHINGTON, MARYLAND, US 385.337(b)	Carrier	TX-2010-5018-US0944	\$4,500.00
819791	<b>Benz Enterprise, Inc.</b> GAMBRILLS, MARYLAND, US 395.8(e), 382.305	HM Carrier	MD-2010-0116-US1263	\$7,380.00
1069219	<b>Blue Thunder Inc</b> GAITHERSBURG, MARYLAND, US 396.17(a), 382.305(b)(2), 390.19(a)(2), 392.9a(a)(1), 396.11(a)	Carrier	MD-2010-0013-US1249	\$2,740.00
1727851	<b>Boykin Transport Llc</b> BRENTWOOD, MARYLAND, US 396.11(a), 395.8(e)	Carrier	MD-2010-0038-US1346	\$22,160.00
1574911	<b>BREEDINGS TRANSPORT, LLC.</b> DENTON, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2009-0026-US1361	\$650.00
334587	<b>Bryson Enterprises</b> LANDOVER, MARYLAND, US	HM Carrier	MD-2010-0053-US0822	\$650.00

	392.9a(a)(1)			
1710050	<b>C &amp; C Direct Transport LLC</b> CATONSVILLE, MARYLAND, US 382.301(a)	Carrier	MD-2010-0098-US1346	\$1,910.00
650425	<b>Charles L Bopst</b> SYKESVILLE, MARYLAND, US 395.8(a), 382.301(a), 382.305(b)(2), 390.19(a)(2), 392.9a(a)(1)	Carrier	MD-2010-0018-US1263	\$19,340.00
668869	<b>CHARLIE ADKISON TRUCKING</b> WINDSOR MILL, MARYLAND, US 390.19(a)(2), 382.305	Carrier	MD-2009-0119-US1263	\$2,000.00
419989	<b>CHESAPEAKE BUILDING COMPONENTS, INC.</b> EASTON, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	DE-2009-0029-US1264	\$4,760.00
380242	<b>CHESAPEAKE GEOSYSTEMS, INC.</b> BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2010-0012-US0222	\$6,820.00
1024942	<b>CLAYTON CORDEIRO DECASTRO</b> SILVER SPRING, MARYLAND, US 395.8(e), 390.19(a)(2), 392.9a(a)(1)	Carrier	MD-2009-0039-US0822	\$2,000.00
480021	<b>CORBIN FUEL CO., INC.</b> BEL AIR, MARYLAND, US 382.213(b), 172.704(a)(2), 172.202(a), 177.800(c)	HM Carrier/Shipper	MD-2009-0065-US1313	\$17,000.00
1114957	<b>Cornerstone Farm Express, Inc.</b> ELLCOTT CITY, MARYLAND, US 382.305	Carrier	MD-2010-0110-US1263	\$2,000.00
1157958	<b>CUOZZO, LLC.</b> FREDERICK, MARYLAND, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	MD-2009-0127-US0822	\$3,000.00
1015749	<b>D H Moving &amp; Storage Inc</b> BALTIMORE, MARYLAND,	Freight Forwarder	MD-2010-0085-US0822	\$25,000.00

	US 392.9a(a)(1), 14901(d)(3)			
1499176	<b>D&amp;R Rides, LLC</b> HALETHORPE, MARYLAND, US 382.115(a)	Passenger Carrier	MD-2010-0034-US1263	\$2,000.00
1649223	<b>DAVID OBULUTSA</b> MONTGOMERY VILLAGE, MARYLAND, US 396.11(a), 395.8(i)	HM Carrier	IN-2009-0021-US0827	\$2,060.00
837381	<b>DAYSRING WATER, LLC.</b> TRAPPE, MARYLAND, US 390.21(b)	Carrier	DE-2009-0044-US1361	\$500.00
1716681	<b>Dedicated Delivery Systems, Inc.</b> GLEN BURNIE, MARYLAND, US 390.19(a)(1)	Carrier	NJ-2010-0266-US0170	\$300.00
1801039	<b>DEER PARK TRUCKING, INC.</b> ABINGDON, MARYLAND, US 385.337(b), 385.13(a)(1)	Carrier	MD-2009-0131-US1313	\$7,250.00
576173	<b>DELTA TRANSPORT, INC.</b> BALTIMORE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	MD-2009-0136-US1346	\$23,730.00
1489182	<b>Desmond Star Inc</b> NEW CARROLLTON, MARYLAND, US 386.83(a)(1), 521(b)(2)(E)	Carrier	MD-2010-0078-US1249	\$8,910.00
1174116	<b>DISCOVERY MOVING &amp; STORAGE</b> WINDSOR MILL, MARYLAND, US 395.3(b)(2), 13702, 375.211(a), 382.305	Freight Forwarder	MD-2009-0051-US1263	\$4,190.00
372309	<b>Dixie Construction Co., Inc.</b> CHURCHVILLE, MARYLAND, US 391.45(a), 391.11(a)	HM Carrier/Shipper	MD-2010-0105-US1263	\$3,740.00
270173	<b>DS Pipe &amp; Supply Co.</b> BALTIMORE, MARYLAND, US 391.45(a), 391.11(a)	Carrier	MD-2010-0048-US1263	\$1,520.00

503839	<b>EASTERN FOREST PRODUCTS, INC.</b> CLARKSBURG, MARYLAND, US 395.8(i), 382.303(a), 382.303(b)	Carrier	MD-2009-0086-US1313	\$8,820.00
110590	<b>Edrich Lumber Inc</b> WINDSOR MILL, MARYLAND, US 391.51(b)(2), 382.305(b)(2)	Carrier	MD-2010-0070-US0822	\$4,490.00
1045411	<b>FLAT RATE MOVING &amp; STORAGE, INC.</b> ROCKVILLE, MARYLAND, US 392.9a(a), 14901(d)(3), 375.215, 13702, 387.7(a), 391.51(b)(2)	Freight Forwarder	MD-2009-0067-US0822	\$28,100.00
1869784	<b>Freightmax LLC</b> BRANDYWINE, MARYLAND, US 396.17(a), 396.11(a)	Carrier	MD-2010-0046-US1249	\$2,070.00
337543	<b>FULLERTON AUTO PARTS, INC.</b> WHITE MARSH, MARYLAND, US 392.9a(a)(1), 382.115(a)	Carrier	MD-2009-0155-US0477	\$2,200.00
715241	<b>G &amp; R Trucking, Inc.</b> BLADENSBURG, MARYLAND, US 396.17(a)	Carrier	MD-2010-0030-US1263	\$4,180.00
1699324	<b>GALLO TRANSPORTATION, INC.</b> RIVERDALE, MARYLAND, US 392.9a(a)(1), 382.115(a), 387.7(a), 390.19(a)(2)	Carrier	MD-2009-0142-US1259	\$2,500.00
281897	<b>GARDNER TRUCKING INC</b> PASADENA, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	HM Carrier/Shipper	MD-2010-0004-US1346	\$650.00
293558	<b>Greater Revelation Baptist Church Inc</b> FORT WASHINGTON, MARYLAND, US 382.305(b)(2)	Carrier	MD-2010-0050-US1249	\$2,000.00
1629374	<b>GREENLIGHT WVO, LLC</b> BELTSVILLE,	Carrier	VA-2009-0443-US0170	\$790.00

	MARYLAND, US 390.19(a)(1)			
1296326	<b>Guillermo A Vargas</b> HYATTSVILLE, MARYLAND, US 396.17(a), 390.35, 387.7(a), 390.19(a)(2)	Carrier	MD-2010-0020-US1263	\$2,340.00
1437929	<b>H &amp; B PLUMBING AND HEATING, INC.</b> CHESAPEAKE CITY, MARYLAND, US 382.305	HM Carrier/Shipper	MD-2009-0135-US0222	\$2,130.00
84636	<b>H B TOUR AND TRAVEL INC</b> BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(2)	Passenger Carrier	MD-2009-0026-US1346	\$9,890.00
110059	<b>Hall Bob, Inc.</b> UPPER MARLBORO, MARYLAND, US 382.301(a)	HM Carrier	MD-2010-0065-US1263	\$5,610.00
1477675	<b>HARRY E JONES</b> ROCKVILLE, MARYLAND, US 382.305	Carrier	MD-2009-0098-US1259	\$2,000.00
1808782	<b>Harry Wilson</b> BALTIMORE, MARYLAND, US 395.8(k)(1)	Carrier	MD-2010-0042-US1263	\$1,920.00
1406193	<b>HUMBERTO GUZMAN</b> GERMANTOWN, MARYLAND, US 390.19(a)(2), 49 USC 31310, 385.337(b)	Carrier	MD-2009-0146-US1313	\$7,070.00
528405	<b>International Gem &amp; Jewelry Show</b> ROCKVILLE, MARYLAND, US 382.301(a)	Carrier	MD-2010-0049-US1346	\$2,000.00
9076	<b>Ise America Inc</b> GALENA, MARYLAND, US 382.305(b)(1)	Carrier	DE-2010-0032-US1264	\$1,910.00
1278169	<b>JMR ENTERPRISES INCORPORATED</b> BOWIE, MARYLAND, US 395.8(a)	Carrier	MD-2009-0149-US1259	\$2,000.00
525382	<b>John Brown's Auto Parts,</b>	Carrier	MD-2010-0074-US0477	\$2,000.00

**Inc.**  
 WHITE HALL,  
 MARYLAND, US  
 382.115(a)

393002	<b>JOHN G HILL TRUCKING, INC.</b> CRISFIELD, MARYLAND, US 382.301(a)	Carrier	DE-2010-0002-US1361	\$2,930.00
1084496	<b>JOHN RICE</b> BALTIMORE, MARYLAND, US 395.8(k)(1), 382.115(a)	Carrier	MD-2009-0100-US1346	\$2,000.00
995923	<b>JOHNNIE GRAHAM &amp; WILLETT GRAHAM</b> FT WASH, MARYLAND, US 396.11(a), 392.2, 395.8(a)	HM Carrier	MD-2009-0141-US1313	\$2,000.00
1267691	<b>JORGE A. ZALDIVAR SANCHEZ</b> HYATTSVILLE, MARYLAND, US 385.13(a)(2), 385.13(a)(1)	HM Carrier	MD-2009-0129-US1313	\$6,930.00
1307000	<b>JOSE RUBEN COREAS</b> SILVER SPRINGS, MARYLAND, US 385.325(c)	Carrier	CA-2009-0860-US1152	\$14,500.00
1191289	<b>JUSTIN WARD</b> BERLIN, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2009-0049-US1361	\$650.00
1218217	<b>Kenny Burns</b> FORT WASHINGTON, MARYLAND, US 396.11(a), 395.8(a)	Passenger Carrier	MD-2010-0026-US1346	\$2,030.00
1196002	<b>KEVIN'S TRANSPORT, INC.</b> GERMANTOWN, MARYLAND, US 391.45(b)(1), 391.11(a), 382.305	Carrier	MD-2009-0134-US1259	\$1,990.00
883801	<b>KOL-AIR REFRIGERATION &amp; LOGISTICS, LLC.</b> BALTIMORE, MARYLAND, US 396.3(b), 382.115(a), 395.3(a)(1)	Carrier	MD-2009-0078-US1313	\$1,990.00
384987 FMCSA	<b>Larry W Wagner</b>	HM Carrier	MD-2010-0029-US1346	\$15,120.00

OAKLAND, MARYLAND,  
US  
396.11(a), 390.35, 395.8(e)

1887796	<b>Little Sue-Su Inc</b> BALTIMORE, MARYLAND, US 385.325(c), 49 USC 31310	Carrier	MD-2010-0079-US1346	\$5,000.00
235210	<b>M &amp; D Trucking Co Inc</b> BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier	MD-2010-0069-US1346	\$2,000.00
1617933	<b>Mark Murray</b> FREDERICK, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2010-0107-US1263	\$650.00
971863	<b>MDX TRANSPORT, INC.</b> HANOVER, MARYLAND, US 395.8(k)(1), 390.19(a)(2)	HM Carrier	MD-2010-0008-US1263	\$3,400.00
940709	<b>MID-ATLANTIC PETROLEUM TRANSPORT, LLC.</b> GERMANTOWN, MARYLAND, US 392.9a(a)(1), 173.33(a), 180.407(a)	HM Carrier/Shipper	MD-2009-0011-US0222	\$16,100.00
1438579	<b>MIGUEL A ARGUELLO</b> HYATTSVILLE, MARYLAND, US 386.83(a)(1)	Carrier	MD-2009-0034-US1263	\$7,050.00
1438579	<b>MIGUEL A ARGUELLO</b> HYATTSVILLE, MARYLAND, US 382.305	Carrier	MD-2009-0097-US1263	\$2,110.00
690988	<b>MJM Transport, Inc.</b> DAMASCUS, MARYLAND, US 395.3(b)(2)	Carrier	MD-2010-0019-US1313	\$6,220.00
1445509	<b>N SHANE MCNEIL</b> GREENSBORO, MARYLAND, US 390.19(a)(2)	Carrier	DE-2009-0052-US1264	\$440.00
135048	<b>Nagel Farm Services Inc</b> PRESTON, MARYLAND, US 392.2	Carrier	DE-2010-0008-US1361	\$4,770.00
1743024	<b>NOLA BUS TOURS INC</b>	Carrier	NC-2009-0179-US0123	\$3,990.00

	CAPITOL HEIGHTS, MARYLAND, US 521(b)(2)(E), 382.305(b)(2), 395.8(k)(1), 396.7(a)			
618101	<b>O'Brien Bus Service Inc</b> BELTSVILLE, MARYLAND, US 392.9a(a)(1), 13901	Passenger Carrier	MD-2010-0028-US0822	\$2,200.00
1375059	<b>Omega Van Lines, Inc.</b> BELTSVILLE, MARYLAND, US 521(b)(2)(e), 14915	Freight Forwarder	MD-2010-0055-US1313	\$20,000.00
1194172	<b>OMNI EXCAVATORS INC</b> BLADENSBURG, MARYLAND, US 382.115(a)	Carrier	VA-2009-0267-US1274	\$2,130.00
311962	<b>P &amp; J Contracting Co Inc</b> BALTIMORE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2010-0022-US1249	\$2,000.00
7532	<b>Paramount Feed &amp; Supply, Inc.</b> HAGERSTOWN, MARYLAND, US 396.11(a)	Carrier	MD-2010-0033-US1313	\$3,120.00
1496765	<b>Pars Ice Cream, Inc.</b> LANDOVER, MARYLAND, US 385.337(b), 49 USC 31310	Carrier	MD-2010-0106-US1263	\$5,000.00
132872	<b>Perdue Inc</b> SALISBURY, MARYLAND, US 392.2	Carrier	DE-2010-0010-US1264	\$8,550.00
368885	<b>Pessoa Construction Company</b> FAIRMOUNT HEIGHTS, MARYLAND, US 172.200(a)	HM Carrier/Shipper	MD-2010-0112-US1263	\$2,100.00
1544961	<b>Peterson Trucking, LLC</b> BALTIMORE, MARYLAND, US 387.7(d), 382.115(a)	Carrier	MD-2010-0056-US1263	\$1,990.00
1016462	<b>PLATINUM LIMOUSINE SERVICE, INC.</b> UPPER MARLBORO, MARYLAND, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	MD-2009-0099-US1259	\$2,070.00



1210614	<b>Platinum Tours Transportation, LLC</b> CLINTON, MARYLAND, US 390.19(a)(2), 382.305(b)(2), 387.31(d)	Passenger Carrier	MD-2010-0035-US1263	\$1,990.00
1545017	<b>RAMON A CRUZ</b> LAYTONSVILLE, MARYLAND, US 392.9a(a)(1), 390.19(a)(2)	Carrier	MD-2009-0101-US1259	\$1,250.00
544383	<b>RIDGELL OIL COMPANY, INC.</b> MECHANICSVILLE, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2009-0156-US1313	\$8,740.00
437979	<b>RIVERSIDE PETROLEUM COMPANY</b> GAITHERSBURG, MARYLAND, US 172.800(b)	HM Carrier	DC-2006-0539-US1249	\$730.00
920226	<b>RON'S M &amp; G AUTO TOWING</b> BALTIMORE, MARYLAND, US 392.9a(a)(1)	HM Carrier	MD-2009-0160-US0822	\$650.00
505176	<b>RUBIE D, INC.</b> GLEN BURNIE, MARYLAND, US 392.9a(a)(1), 382.115(a), 390.19(a)(2)	Carrier	MD-2009-0121-US0537	\$3,890.00
1148435	<b>SANTOS M RODRIGUEZ</b> UPPER MARLBORO, MARYLAND, US 396.17(a), 382.305, 387.7(a), 390.19(a)(2), 395.8(k)(1)	HM Carrier/Shipper	MD-2009-0027-US1263	\$2,560.00
738925	<b>SEH EXCAVATING, INC.</b> FINKSBURG, MARYLAND, US 382.115(a)	Carrier	MD-2009-0154-US0571	\$2,130.00
436004	<b>Semi-express Inc</b> LAUREL, MARYLAND, US 177.800(c), 172.704(a)(2)	HM Carrier	MD-2010-0086-US1346	\$2,840.00
1081540	<b>SHORT HOP MOVING, INC.</b> ANNAPOLIS, MARYLAND, US 392.9a(a)(1), 14901(d)(3),	Freight Forwarder	MD-2008-0077-US1263	\$27,400.00

	375.211(a)			
1744054	<b>Skipjack Seafood Inc</b> SALISBURY, MARYLAND, US 396.17(a), 391.51(b)(7), 395.8(k)(1)	Carrier	DE-2010-0030-US1361	\$2,000.00
546942	<b>Skyhawk Logistics, Inc.</b> LAUREL, MARYLAND, US 382.305(b)(2), 382.301(a)	Passenger Carrier	MD-2010-0037-US1313	\$4,180.00
1194825	<b>Spirit Tours And Travel Corp</b> FORESTVILLE, MARYLAND, US 382.305(b)(2), 392.9a(a)(1)	Passenger Carrier	MD-2010-0076-US1346	\$6,560.00
740648	<b>Steven Donald Morris</b> HEBRON, MARYLAND, US 392.9a(a)(1), 390.19(a)(2)	Carrier	DE-2010-0007-US1361	\$2,140.00
393721	<b>STREETT'S WATERPROOFING, INC.</b> ELLCOTT CITY, MARYLAND, US 391.51(b)(7)	HM Carrier/Shipper	MD-2009-0088-US0222	\$1,320.00
497861	<b>Taylor Northeast Franklin Sales &amp; Service LLC</b> BALTIMORE, MARYLAND, US 396.17(a)	HM Carrier/Shipper	MD-2010-0093-US1346	\$2,000.00
1327993	<b>The Electrical Service Company, Inc.</b> SEVERN, MARYLAND, US 383.23(a), 382.115(a)	HM Carrier/Shipper	MD-2010-0084-US0222	\$2,940.00
1877766	<b>THREE MEN AND A TRUCK, LLC</b> KENSINGTON, MARYLAND, US 392.9a(a), 14901(d)(3), 13702, 375.211(a), 375.405(b)(8), 375.501(a)	Freight Forwarder	VA-2009-0440-US1210	\$34,880.00
1308470	<b>THREE MULES WELDING SUPPLY, INC.</b> MECHANICSVILLE, MARYLAND, US 382.115(a), 177.816(a), 172.704(a)(2), 172.800(b)	HM Carrier/Shipper	MD-2009-0158-US1313	\$1,980.00
1636038	<b>Triple Trucking</b> UPPER MARLBORO, MARYLAND, US 392.9a(a)(1), 385.13(a)(1),	Carrier	MD-2010-0073-US1263	\$7,200.00

	385.337(b)			
260855	<b>TROJAN HORSE, LTD.</b> JESSUP, MARYLAND, US 382.303(a)	Carrier	MD-2009-0104-US1313	\$8,800.00
445266	<b>TURNER TRANSPORTATION GROUP, INC.</b> HAGERSTOWN, MARYLAND, US 382.303(b)	HM Carrier	MD-2010-0001-US0822	\$8,580.00
907405	<b>Underline Coach, Inc.</b> CLINTON, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2010-0021-US1263	\$1,910.00
1305395	<b>Unified Moving Service, LLC</b> HYATTSVILLE, MARYLAND, US 375.215	Freight Forwarder	MD-2010-0075-US1263	\$1,100.00
371788	<b>Warwick Transport Incorporated</b> HURLOCK, MARYLAND, US 396.11(a)	Carrier	DE-2010-0019-US1361	\$4,680.00
1586992	<b>Wawa Tours Inc</b> BALTIMORE, MARYLAND, US 396.17(a), 382.305	Passenger Carrier	MD-2010-0057-US0822	\$1,990.00
804454	<b>We Help U Move Inc</b> FREDERICK, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 391.11(a), 387.7(a), 391.45(b)(1)	Freight Forwarder	MD-2010-0090-US0822	\$26,990.00
1352954	<b>WOMACK ENTERPRISES, INC.</b> FORT WASHINGTON, MARYLAND, US 386.83(a)(1), 385.13(a)(1)	Carrier	MD-2009-0130-US1313	\$8,400.00
814261	<b>ZBEST LIMOUSINE SERVICE, INC.</b> GLEN BURNIE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MD-2007-0052-US0822	\$8,210.00

## MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
655180	<b>Almighty Waste Inc</b> AUBURN, MAINE, US 383.23(a)	Carrier	ME-2010-0013-US1253	\$2,140.00
1845540	<b>ANDREW SMITH</b> GUILFORD, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0052-US1272	\$300.00
697642	<b>B &amp; R BARTLETT ENTERPRISES, INC.</b> AMITY, MAINE, US 382.301(a)	Carrier	ME-2009-0063-US1192	\$2,000.00
760326	<b>B R OBERT &amp; SONS LLC</b> NORRIDGEWOCK, MAINE, US 382.305	Carrier	ME-2009-0079-US1253	\$2,000.00
1609247	<b>BENNERS TRUCKING, LLC.</b> SWANVILLE, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	ME-2009-0047-US1272	\$1,990.00
743278	<b>Berts Oil Service Inc</b> BATH, MAINE, US 177.800(c)	HM Carrier/Shipper	ME-2010-0037-US1253	\$2,480.00
1129527	<b>BRJ WORKS INC</b> WINTHROP, MAINE, US 382.115(a)	Carrier	ME-2009-0092-US1253	\$2,000.00
1591210	<b>COFFEREN BROTHERS TRANSPORT, LLC.</b> SANFORD, MAINE, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	ME-2009-0073-US1272	\$2,000.00
745360	<b>Coutts Brothers, Inc.</b> RANDOLPH, MAINE, US 382.305	Carrier	ME-2010-0065-US1272	\$3,170.00
1099605	<b>CRAIG R. BURGESS</b> KENNEBUNK, MAINE, US 385.325(c), 385.13(a)(1)	Carrier	ME-2008-0042-US0754	\$5,520.00
804660	<b>D Daigle Trucking Inc</b> WINTERVILLE PLT, MAINE, US 382.115(a)	Carrier	ME-2010-0020-US1192	\$2,000.00
440055	<b>DAVID BOLDOC</b> OLD ORCHARD BEACH,	Carrier	ME-2009-0065-US0818	\$300.00

MAINE, US  
390.19(a)(1)

1553937	<b>Diane Pyle</b> TOPSHAM, MAINE, US 391.51(b)(2), 391.11(a), 382.305, 391.45(a)	HM Carrier	ME-2010-0010-US1272	\$1,990.00
1016809	<b>DOUG FALES</b> <b>SELECTIVE CUTTING &amp; LANDSHAPING INC</b> CUSHING, MAINE, US 382.115(a)	Carrier	ME-2009-0084-US1253	\$2,000.00
1412201	<b>ELIOT RECYCLING SERVICES LLC</b> ELIOT, MAINE, US 391.51(b)(7), 382.303(a), 382.303(b)	HM Carrier/Shipper	ME-2007-0065-US1159	\$7,260.00
1254019	<b>GARY A. DREW</b> OTISFIELD, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0089-US1272	\$300.00
312418	<b>GERALD MCAVOY</b> BENEDICTA, MAINE, US 396.11(a), 382.301(a), 395.8(e), 395.8(i)	Carrier	ME-2008-0019-US1192	\$113,220.00
1034755	<b>Gervais Sound Center Inc</b> LIMESTONE, MAINE, US 382.115(a)	Carrier	ME-2010-0032-US1192	\$2,130.00
529142	<b>Guildo Rioux</b> CARMEL, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0071-US0754	\$440.00
584846	<b>Harold Fitzpatrick II</b> HOULTON, MAINE, US 396.11(a), 395.8(i)	Carrier	ME-2010-0024-US0818	\$2,280.00
979207	<b>HEALTH &amp; WEALTH ENTERPRISES, INC.</b> BERWICK, MAINE, US 396.11(a), 392.9a(a)(1), 382.301(a), 391.51(b)(2)	Carrier	ME-2009-0077-US1272	\$3,020.00
1545648	<b>ICON CONNECTIONS INC</b> LEWISTON, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0002-US1272	\$300.00
613618	<b>Industrial Concrete Services Inc</b> GORHAM, MAINE, US 396.11(a), 395.8(a)	HM Carrier	ME-2010-0006-US1272	\$7,090.00
808015	<b>J D Raymond Transport,</b>	Carrier	ME-2010-0069-US1272	\$3,100.00

**Inc.**  
DOVER FOXCROFT,  
MAINE, US  
391.45(b)(1), 391.11(a)

911704	<b>Jake Landry Trucking Inc</b> SHERMAN MILLS, MAINE, US 395.8(a)	Carrier	ME-2010-0011-US1192	\$8,100.00
1805334	<b>Jo Ann Gould</b> WILTON, MAINE, US 382.115(a)	Carrier	ME-2010-0085-US1253	\$2,000.00
744599	<b>John L. Davis Jr.</b> TOPSHAM, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0030-US1272	\$300.00
783709	<b>JUSTIN D. LEEMAN</b> PALERMO, MAINE, US 383.23(a), 171.2(d), 107.608(a), 177.823(a), 382.115(a)	HM Carrier	ME-2009-0043-US0754	\$2,710.00
790098	<b>K &amp; K Excavation Inc</b> TURNER, MAINE, US 382.115(a)	HM Carrier/Shipper	ME-2010-0074-US1272	\$2,130.00
1604452	<b>K &amp; W AUTO SALES, LLC.</b> SOUTH PORTLAND, MAINE, US 395.8(e), 382.115(a)	Carrier	ME-2009-0014-US1159	\$2,000.00
1678403	<b>KENNEBEC BOYS CAMP INC</b> BELGRADE, MAINE, US 382.115(a)	Carrier	ME-2008-0097-US1253	\$2,130.00
1744100	<b>Laura Gould</b> WILTON, MAINE, US 382.305	Carrier	ME-2010-0060-US1272	\$2,130.00
773400	<b>LEN POULIN, INC.</b> BENTON, MAINE, US 382.115(a)	Carrier	ME-2009-0094-US0754	\$2,130.00
1880969	<b>Levant Oil Co Inc</b> LEVANT, MAINE, US 177.800(c), 171.2(d), 107.608(a)	HM Carrier/Shipper	ME-2010-0059-US1159	\$1,990.00
1014473	<b>LIN-COR ENVIRONMENTAL LLC</b> ELIOT, MAINE, US 387.7(a), 177.800(c), 177.817(a), 382.301(a)	HM Carrier/Shipper	ME-2006-0036-US1159	\$12,500.00

998452	<b>Linda Peaslee</b> JEFFERSON, MAINE, US 396.11(a)	Carrier	ME-2010-0058-US1272	\$1,920.00
164917	<b>M E Grass &amp; Sons Inc</b> MARS HILL, MAINE, US 391.51(b)(2)	HM Carrier	ME-2010-0081-US1192	\$1,980.00
1855032	<b>Magic Industries LLC</b> S PORTLAND, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0053-US1272	\$300.00
468313	<b>Maine Energy Inc</b> BANGOR, MAINE, US 382.305(b)(2)	HM Carrier/Shipper	ME-2010-0040-US1159	\$4,770.00
317919	<b>Michael W. Zebley</b> LEWISTON, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0047-US1272	\$300.00
962148	<b>Midwest Price Company LLC</b> WEST PARIS, MAINE, US 382.305(b)(2)	Carrier	ME-2010-0039-US1272	\$5,080.00
747860	<b>NATHAN E HANEY</b> CONNOR TOWNSHIP, MAINE, US 382.115(a)	Carrier	ME-2009-0059-US1192	\$2,000.00
1158543	<b>NEWPORT TRANSPORTATION, LLC.</b> NEWPORT, MAINE, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	ME-2008-0066-US1253	\$8,180.00
1516400	<b>OCE IMAGISTICS</b> PORTLAND, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0004-US0754	\$300.00
883830	<b>PATRICK J DAIGLE</b> MADISON, MAINE, US 382.115(a)	Carrier	ME-2009-0083-US1253	\$2,000.00
606997	<b>PAUL R SMITH</b> GORHAM, MAINE, US 382.305	Carrier	ME-2009-0025-US1253	\$2,000.00
821963	<b>PETER J LATOUF</b> BRUNSWICK, MAINE, US 382.303(b), 382.301(a), 382.303(a)	Carrier	ME-2007-0082-US1272	\$2,010.00
821963	<b>PETER J. LATOUF</b> BRUNSWICK, MAINE, US 386.83(a)(1), 385.13(a)(1)	Carrier	ME-2008-0093-US1272	\$8,020.00
821963	<b>Peter J. Latouf</b>	Carrier	ME-2010-0022-US1272	\$9,500.00

	<b>BRUNSWICK, MAINE, US</b> 386.83(a)(1), 385.13(a)(1)			
745785	<b>PHILIP LEVASSEUR</b> FORT FAIRFIELD, MAINE, US 382.115(a)	Carrier	ME-2009-0072-US1192	\$2,000.00
752484	<b>PORTAGE CONSTRUCTION CO INC</b> PORTAGE, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0067-US0818	\$300.00
749164	<b>R W Herrick Inc</b> STEEP FALLS, MAINE, US 382.305	Carrier	ME-2010-0073-US1272	\$2,900.00
1549242	<b>R&amp;S TRANSPORTATION INC.</b> HOULTON, MAINE, US 386.83(a)(1), 49 USC 31310	Carrier	ME-2010-0031-US1272	\$8,910.00
743298	<b>RACHAEL BICKFORD</b> JACKSON, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0029-US1272	\$300.00
951676	<b>RICHARD J. BOIS, SR.</b> WELLS, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0090-US1272	\$300.00
1327351	<b>RICHARD W KNAPP, JR.</b> JAY, MAINE, US 395.8(e)	Carrier	ME-2009-0085-US1272	\$2,160.00
1483308	<b>Robert C. McAuliffe Jr.</b> CORNISH, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0054-US1272	\$300.00
785913	<b>ROLLINS TRANSPORT, LLC.</b> CARIBOU, MAINE, US 382.301(a)	Carrier	ME-2009-0086-US0818	\$2,000.00
1635111	<b>RONALD O. GRONDIN</b> SANFORD, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0003-US1272	\$300.00
923048	<b>S T F, INC.</b> LINNEUS, MAINE, US 382.115(a)	Carrier	ME-2009-0058-US1192	\$2,000.00
674335	<b>Shamrock Logging &amp; Construction Inc</b> PORTAGE, MAINE, US 382.115(a)	Carrier	ME-2010-0049-US1192	\$2,000.00
319679	<b>Stephen W Hotham Trucking LLC</b> ALBION, MAINE, US	Carrier	ME-2010-0078-US1272	\$2,130.00



382.115(a)

490876	<b>Troiano Waste Services Inc</b> SOUTH PORTLAND, MAINE, US 395.8(a)	Carrier	ME-2010-0015-US1272	\$5,120.00
779898	<b>Wallace Allen &amp; Sons Inc.</b> FRYEBURG, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0051-US1272	\$300.00
759910	<b>Western Maine Water Inc.</b> LIMERICK, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0076-US1272	\$570.00
759910	<b>Western Maine Water Inc.</b> LIMERICK, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0044-US1272	\$300.00

## MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
272977	<b>A M Express, Inc.,</b> ESCANABA, MICHIGAN, US 382.503, 382.605, 382.215	Carrier	MI-2010-0052-US0422	\$6,230.00
854412	<b>ACCURATE AUTO CARRIERS, INC.</b> HOWELL, MICHIGAN, US 382.305(b)(2), 382.305(b)(1)	Carrier	MI-2009-0412-US1196	\$51,540.00
1185149	<b>ADVANCED ASSET RECOVERY AND TRANSPORT INC</b> DOWAGIAC, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0435-US0680	\$2,000.00
1623082	<b>American Land Transport, Inc.</b> LIVONIA, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0396-US0868	\$7,110.00
1807855	<b>Aztec Transportation LLC</b> ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0344-US0868	\$3,120.00
164172	<b>BALKEMA EXCAVATING INC</b> KALAMAZOO,	HM Carrier/Shipper	MI-2009-0651-US0680	\$2,000.00

MICHIGAN, US  
172.800(b)

363784	<b>Beline Transportation Services LLC</b> JENISON, MICHIGAN, US 382.305	Carrier	MI-2010-0420-US0868	\$2,000.00
738176	<b>Bernie's Haul-Away, Inc.</b> PLAINWELL, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0137-US0422	\$2,000.00
1885508	<b>Bileti Creative LLC</b> CANTON, MICHIGAN, US 392.9a(a)(2)	Freight Forwarder	MI-2010-0470-US0424	\$25,000.00
1426378	<b>Blainer Express, LLC</b> LANSING, MICHIGAN, US 382.301(a)	Carrier	MI-2010-0081-US0680	\$1,950.00
1420638	<b>Brent C. Brummels</b> WEST OLIVE, MICHIGAN, US 382.305	Carrier	MI-2010-0149-US0680	\$2,000.00
213870	<b>Bryan's Trucking, Inc.</b> WIXOM, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0668-US1196	\$1,700.00
1385545	<b>C &amp; A Logistics LLC</b> DETROIT, MICHIGAN, US 382.305	Carrier	MI-2010-0533-US0424	\$2,000.00
1819881	<b>Conquest Transportation Inc</b> ECORSE, MICHIGAN, US 392.9a(a)(1)	Passenger Carrier	MI-2010-0495-US0422	\$1,980.00
946126	<b>COUNTRY LINE INC</b> ALPENA, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2009-0546-US0422	\$2,580.00
1679102	<b>David Lamberger</b> ROSEVILLE, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0223-US0202	\$2,000.00
1247280	<b>Dependable Auto Transport, LLC.</b> HARPER WOODS, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0112-US0202	\$2,000.00
543397	<b>DESTINATION UNKNOWN TRUCKING INC</b> KALKASKA, MICHIGAN,	Carrier	MI-2009-0246-US0424	\$10,010.00

US  
395.8(e)

373045	<b>DORE &amp; ASSOCIATES CONTRACTING, INC.</b> BAY CITY, MICHIGAN, US 382.305	Carrier	MI-2009-0219-US1196	\$2,750.00
1575411	<b>DOUBLE R LLC</b> BRONSON, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0139-US0494	\$23,000.00
1575411	<b>Double R, LLC</b> BRONSON, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2010-0218-US0680	\$4,440.00
1153756	<b>DRB Transport, Inc.</b> ALMA, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0068-US1196	\$5,040.00
403336	<b>Eaton Farm Bureau Coop</b> CHARLOTTE, MICHIGAN, US 382.115(a)	HM Carrier	MI-2010-0594-US1196	\$3,190.00
431175	<b>ERICKSON'S FLOORING &amp; SUPPLY CO INC</b> FERNDAL, MICHIGAN, US 382.115(a)	Freight Forwarder	MI-2010-0070-US0680	\$2,750.00
1961230	<b>Express Run, LLC</b> FARMINGTON, MICHIGAN, US 382.301(a)	Carrier	MI-2010-0299-US1244	\$1,720.00
1444398	<b>G W FRAZEUR INC</b> PERRY, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2009-0856-US0424	\$2,000.00
275779	<b>GAINEY TRANSPORTATION SERVICES INC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0726-US0868	\$72,980.00
1442994	<b>GAMA TRANZ, LLC</b> GRAND RAPIDS, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0801-US1196	\$2,000.00
918823	<b>GENESEE PACKAGING, INC.</b> FLINT, MICHIGAN, US 382.305(a)	Carrier	MI-2009-0721-US0422	\$2,200.00
984497	<b>GOLD SHIELD</b>	Carrier	MI-2010-0590-US0868	\$2,000.00

**TRANSPORT LLC**  
**MUSKEGON, MICHIGAN,**  
**US**  
**382.215**

261876	<b>GSA International Ltd.</b> WAYNE, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0249-US1244	\$5,520.00
1416678	<b>H &amp; M DEMOLITION COMPANIES</b> HOLLAND, MICHIGAN, US 382.215	Carrier	MI-2009-0632-US0680	\$2,000.00
1869796	<b>HALO TRANSPORTATION SERVICES, LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0039-US1196	\$2,160.00
494131	<b>HAZEN TRANSPORT INC.</b> TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0068-US0494	\$34,410.00
1991828	<b>HEFFNERS TREE SERVICE SERVICE LLC</b> THREE RIVERS, MICHIGAN, US 383.23(a), 382.305	Carrier	MI-2010-0460-US0202	\$1,990.00
364444	<b>HICKMOTT TRANSPORTATION INC</b> DECATUR, MICHIGAN, US 395.8(e), 172.800(b)	HM Carrier/Shipper	MI-2009-0007-US0680	\$14,640.00
208485	<b>INTERNATIONAL EXTRUSIONS INC</b> GARDEN CITY, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0456-US1244	\$11,830.00
208485	<b>INTERNATIONAL EXTRUSIONS, INC.</b> GARDEN CITY, MICHIGAN, US 386.22(a)	Carrier	MI-2009-0588-US0424	\$3,984.00
1618037	<b>Katt Taing</b> ALLEGAN, MICHIGAN, US 385.337(b)	Carrier	MI-2010-0412-US0424	\$2,000.00
264650	<b>LaFaive Oil Company, Inc.</b> NORWAY, MICHIGAN, US 180.407(a)	HM Carrier/Shipper	MI-2009-0415-US0422	\$7,750.00

1603360	<b>LAKESIDE DEDICATED TRANSPORT INC.</b> STERLING HEIGHTS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0504-US1244	\$14,400.00
1328055	<b>M K Painting Inc.</b> WYANDOTTE, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0075-US1244	\$2,000.00
1919920	<b>M Line, LLC.</b> KENTWOOD, MICHIGAN, US 382.305	Carrier	MI-2010-0049-US0680	\$2,000.00
1761824	<b>MADISON ELECTRIC COMPANY</b> WARREN, MICHIGAN, US 391.11(b)(4), 391.11(a)	Carrier	MI-2010-0005-US0202	\$3,370.00
273081	<b>MARC'S AMUSEMENTS CO INC</b> MASON, MICHIGAN, US 382.305	Carrier	MI-2005-0220-US1196	\$2,000.00
1541509	<b>MATT JOHNSON</b> FARWELL, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0258-US1196	\$4,560.00
1740328	<b>Michigan Charter Service, LLC</b> NOVI, MICHIGAN, US 382.115(a)	Passenger Carrier	MI-2010-0567-US1196	\$2,170.00
1785603	<b>MIO TRANSPORTATION LLC</b> WALDRON, MICHIGAN, US 386.83(a)(1), 385.13(a)(1)	Carrier	MI-2009-0104-US0424	\$15,400.00
1847946	<b>MORELL HAY FARMS, LLC</b> UBLY, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0523-US0422	\$2,000.00
809911	<b>MRS TRANSPORT LLC</b> ERIE, MICHIGAN, US 396.11(a), 395.8(e)	Carrier	MI-2009-0477-US1264	\$2,120.00
1563563	<b>Noah Wolk</b> CLARKSTON, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0110-US0202	\$2,000.00
1886978	<b>NOUR'S AUTO INC</b> LINCOLN PARK, MICHIGAN, US	Carrier	MI-2009-0698-US0202	\$2,000.00

382.115(a)

1903133	<b>NW Logistics, LLC</b> CALEDONIA, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2010-0286-US1196	\$2,000.00
1623069	<b>On the Move Coaches, Inc.</b> FLINT, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0402-US0422	\$2,000.00
255713	<b>PEPIN-IRECO INC</b> ISHPEMING, MICHIGAN, US 177.835(c), 177.801, 172.704(c)(2)	HM Carrier/Shipper	MI-2009-0763-US0586	\$22,830.00
1313526	<b>POINT TRANSPORT LLC</b> WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0352-US0680	\$7,500.00
1462593	<b>Prestige Transport, LLC</b> JENISON, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0261-US0868	\$8,580.00
798267	<b>PRONTO FREIGHT WAYS INC</b> ROMULUS, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0175-US1244	\$6,320.00
1420724	<b>PSS EXPRESS INC.</b> WEST BLOOMFIELD, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0371-US1244	\$4,320.00
1729876	<b>Ramzi Express, Inc.</b> DEARBORN, MICHIGAN, US 395.8(e)	HM Carrier	MI-2010-0102-US1244	\$4,500.00
1934778	<b>Raymond Wolk</b> CLARKSTON, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0109-US0202	\$2,000.00
926347	<b>REED TRUCKING INC</b> BELLEVILLE, MICHIGAN, US 382.305	Carrier	MI-2009-0733-US1196	\$2,000.00
1457638	<b>Ritzex Transport Services, Inc.</b> DETROIT, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0253-US1244	\$2,160.00
1623585	<b>RLM Leasing, LLC</b>	Carrier	MI-2010-0129-US0202	\$2,020.00

WYANDOTTE,  
MICHIGAN, US  
382.115(a)

1744184	<b>SHAMROCK AUTO EXPRESS INC.</b> WESTLAND, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0601-US1244	\$2,070.00
791610	<b>SLR FINANCIAL INC</b> HANCOCK, MICHIGAN, US 391.45(b)(1), 391.11(a)	Carrier	MI-2010-0043-US0422	\$1,860.00
1005195	<b>Stageline Express, Inc.</b> COOPERSVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0199-US0868	\$10,270.00
1840517	<b>Star Petroleum, Inc.</b> DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0323-US0202	\$2,000.00
1735557	<b>Team Xpress, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0148-US0868	\$1,580.00
1830871	<b>T-HILL EXPRESS INC</b> HOLT, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0633-US1196	\$2,000.00
1223216	<b>TJA TRANSPORT INC</b> TRAVERSE CITY, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0337-US0680	\$3,190.00
537191	<b>TR LOGISTICS LLC AND TR LOGISITICS LLC</b> DETROIT, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2003-0276-US0424	\$18,900.00
907491	<b>Walter W Gadson</b> ROMULUS, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2010-0612-US1244	\$2,000.00
907491	<b>Walter W Gadson</b> ROMULUS, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0324-US0202	\$2,000.00
567278	<b>WDS ENTERPRISES, INC.</b> SHEPHERD, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0357-US0422	\$16,940.00

1605152	<b>WILKIE TRANSPORT LLC</b> JACKSON, MICHIGAN, US 383.37(a), 382.211	Carrier	MI-2009-0089-US0680	\$1,990.00
1605152	<b>Wilkie Transport, LLC</b> JACKSON, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0554-US1196	\$1,700.00
659039	<b>WILLIAM BRUCKMAN TRUCKING LLC</b> OWOSSO, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0066-US1244	\$7,920.00
1575399	<b>WOLVERINE PAVING LLC</b> BELLEVILLE, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0662-US1244	\$2,000.00
1279954	<b>ZOOMERS INC</b> WYOMING, MICHIGAN, US 177.800(c)	HM Carrier	MI-2009-0645-US1196	\$2,840.00

## MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1315713	<b>A Ruchti Trucking Inc</b> KERKHOVEN, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0156-US1083	\$2,250.00
124813	<b>ADMIRAL MERCHANTS MOTOR FREIGHT, INC.</b> MINNEAPOLIS, MINNESOTA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	MN-2010-0010-US0463	\$16,740.00
601866	<b>AIRLINE TRANSPORTATION SPECIALISTS INC</b> EAGAN, MINNESOTA, US 395.8(e), 172.704(a), 177.800(c), 177.817(a)	Carrier	MN-2009-0085-US1086	\$26,490.00
1203920	<b>Alvin Fleischhacker</b> RANDALL, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0022-MN0665	\$2,000.00



606056	<b>ATS Specialized Inc.</b> ST CLOUD, MINNESOTA, US 395.3(a)(2), 383.37(c)	Carrier	MN-2010-0058-US1083	\$24,870.00
1490274	<b>B &amp; C MARATHON TRANSPORTATION INC</b> ELK RIVER, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0211-MN0655	\$15,200.00
624392	<b>B &amp; K TRUCKING INC</b> SAUK CENTRE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0099-US1083	\$14,080.00
125600	<b>BAARTS TRUCKING INC.</b> NORTHROP, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0024-US1088	\$3,040.00
1476040	<b>BENJAMIN BERNATSKY</b> BRAINERD, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2008-0221-MN0655	\$2,000.00
124581	<b>BJORKLUND TRUCKING INC</b> BUFFALO, MINNESOTA, US 396.17(a), 383.37(c), 387.7(a), 392.9a(a)(1)	Carrier	MN-2009-0225-US1083	\$7,960.00
1065355	<b>BYRON TRUCKING INC</b> KASSON, MINNESOTA, US 395.8(k)(1), 395.8(e)	Carrier	MN-2009-0093-US0463	\$8,250.00
403605	<b>Carl Erickson Trucking</b> DEER RIVER, MINNESOTA, US 395.3(a)(2)	Carrier	MN-2010-0043-MN0665	\$2,560.00
138036	<b>CARLSON TRUCKING INC</b> PARKERS PRAIRIE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0185-US1083	\$12,900.00
800672	<b>CHILLY TRANSPORTATION LLC</b> NEW LONDON, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0150-US9270	\$17,000.00
1454346	<b>Class Act Trucking Inc</b>	Carrier	MN-2010-0068-US1086	\$1,990.00

	W ST PAUL, MINNESOTA, US 392.9a(a)(1), 387.7(a)			
1465058	<b>CLEARWAY TRANSPORT LLC</b> AUSTIN, MINNESOTA, US 396.3(a)(1), 395.8(e)	Carrier	MN-2009-0240-US1086	\$5,220.00
1593176	<b>Clint Magnus</b> SLAYTON, MINNESOTA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	MN-2010-0165-MN0662	\$1,980.00
474333	<b>CONZEMIUS COMPANIES INC</b> HASTINGS, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0126-MN0668	\$10,320.00
735587	<b>Crookston Building Center</b> CROOKSTON, MINNESOTA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	MN-2010-0046-MN0659	\$3,310.00
348540	<b>CROSSMAN AUTO TRANSPORT INC.</b> BROOKLYN PARK, MINNESOTA, US 395.8(i), 382.305, 383.37(a)	Carrier	MN-2010-0020-US1088	\$4,840.00
116766	<b>Curtis Lund &amp; Sharron Lund</b> REDWOOD FALLS, MINNESOTA, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	MN-2010-0128-US1083	\$2,000.00
569587	<b>Dahl Trucking Inc</b> ELMORE, MINNESOTA, US 382.503, 382.605	Carrier	MN-2010-0048-US1083	\$3,240.00
1096483	<b>David Seely</b> EDEN PRAIRIE, MINNESOTA, US 13702(a)(2)	Carrier	MN-2010-0178-US1083	\$1,900.00
618375	<b>Dedicated Logistics Inc</b> OAKDALE, MINNESOTA, US 382.303(b)	Carrier	MN-2010-0199-US1088	\$1,570.00
1002305	<b>DIERKS OIL COMPANY INC</b> SLAYTON, MINNESOTA,	HM Carrier/Shipper	MN-2010-0228-MN0657	\$2,860.00

	US 382.115(a), 172.704(c)(2), 177.800(c)			
624841	<b>DMZ TRUCKING INC</b> SAUK RAPIDS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2009-0233-US1083	\$5,130.00
75579	<b>DOLE EXPLOSIVES, INC</b> WANAMINGO, MINNESOTA, US 383.37(a), 177.801, 177.835(c)	HM Carrier/Shipper	MN-2009-0245-MN0671	\$14,130.00
1763282	<b>EXCEPTIONAL LIMOUSINE LLC</b> EAGAN, MINNESOTA, US 382.305, 382.305	Passenger Carrier	MN-2010-0023-MN0676	\$2,000.00
242294	<b>FASTENAL COMPANY</b> WINONA, MINNESOTA, US 395.8(e), 391.11(a), 382.303(a), 382.303(b), 391.11(b)(1)	Carrier	MN-2009-0120-US9270	\$25,600.00
782080	<b>First State Tire Disposal Inc</b> ISANTI, MINNESOTA, US 396.7(a), 395.3(a)(2)	Carrier	MN-2010-0121-US0463	\$1,990.00
995819	<b>Fox Of Becker Inc</b> CLEAR LAKE, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0089-US1083	\$2,000.00
1737801	<b>Frank E Springer</b> OWATONNA, MINNESOTA, US 396.17(a), 177.801, 171.2(f), 382.115(a)	HM Carrier/Shipper	MN-2009-0237-MN0657	\$2,100.00
984763	<b>G DUBBELS FARMS TRUCKING INC</b> RANDOLPH, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0162-US0463	\$6,000.00
211385	<b>GAALSWYK BROTHERS TRUCKING INC</b> TRIMONT, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0220-MN0662	\$6,750.00
124860	<b>Garith R Anderson Trucking Inc</b>	Carrier	MN-2010-0036-US0463	\$4,320.00

	ROGERS, MINNESOTA, US 395.8(e), 395.3(b)(2)			
1091758	<b>Gravel Express Inc</b> OLIVIA, MINNESOTA, US 382.301(a)	Carrier	MN-2010-0094-MN0672	\$2,920.00
1091758	<b>GRAVEL EXPRESS INC</b> OLIVIA, MINNESOTA, US 383.37(a), 382.305(b)(2)	Carrier	MN-2008-0177-MN0672	\$2,000.00
691427	<b>GREG LEHMANN</b> PINE CITY, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0150-MN0655	\$2,000.00
524399	<b>Hermantown Lumber Co Inc</b> HERMANTOWN, MINNESOTA, US 382.305	Carrier	MN-2010-0140-MN0665	\$2,200.00
904562	<b>Holicky Bros Inc</b> LE CENTER, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0026-US1083	\$3,000.00
533380	<b>HUNKES TRANSFER INC</b> WADENA, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0209-MN0665	\$2,470.00
562144	<b>Interstate Improvement Inc.</b> FARIBAULT, MINNESOTA, US 391.51(b)(7), 383.37(a)	Carrier	MN-2010-0054-US1088	\$5,500.00
1361569	<b>J M FIEDLER TRUCKING INC</b> LE SUEUR, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2009-0205-US1086	\$2,000.00
248537	<b>JASON'S DRY ICE INC</b> ST PAUL, MINNESOTA, US 383.37(a), 173.33(a)	HM Carrier/Shipper	MN-2009-0100-MN0668	\$25,750.00
1985742	<b>Jeron Jaeger</b> BELGRADE, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2010-0082-MN0672	\$1,990.00
920746	<b>Justin Rohloff</b> BRAINERD, MINNESOTA, US	Carrier	MN-2010-0129-MN0665	\$2,000.00

395.3(b)(2)

164261	<b>Kane Transport Inc</b> SAUK CENTRE, MINNESOTA, US 395.8(e)	HM Carrier	MN-2009-0133-MN0671	\$23,040.00
1370465	<b>KEITH ELRITE</b> BEARDSLEY, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0175-MN0672	\$2,000.00
116654	<b>KEMPEMA BROTHERS INC</b> WORTHINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0021-MN0660	\$3,130.00
127388	<b>KINGS EXPRESS INC.</b> ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0008-US1083	\$7,500.00
115955	<b>LAKE STATE TRANSPORT INC</b> ST CLOUD, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2009-0195-US1083	\$13,740.00
146000	<b>LAKEVILLE MOTOR EXPRESS INC</b> ROSEVILLE, MINNESOTA, US 396.17(a)	Carrier	MN-2009-0181-US1086	\$3,190.00
584431	<b>LAUNDERVILLE TOWING</b> MAPLEWOOD, MINNESOTA, US 382.305	Carrier	MN-2008-0198-MN0665	\$2,000.00
526091	<b>Lightning Express Inc</b> HAM LAKE, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2010-0042-US1088	\$1,920.00
1718468	<b>M3 STRUCTURE SERVICES INC</b> FRIDLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0193-MN0665	\$5,760.00
1704106	<b>Matt's Moving LLC</b> SOUTH ST PAUL, MINNESOTA, US 13702	Freight Forwarder	MN-2010-0181-US9270	\$1,900.00
248534	<b>McDonough Truck Line</b>	Carrier	MN-2010-0196-US1086	\$1,240.00

	<b>Inc</b> FARIBAULT, MINNESOTA, US 396.3(a)(1)			
1238918	<b>MICHAEL R GATEWOOD</b> LAKE LILLIAN, MINNESOTA, US 395.8(i), 382.301(a)	Carrier	MN-2009-0196-US1083	\$2,000.00
1737189	<b>MIDWAY CARRIER INC.</b> MINNEAPOLIS, MINNESOTA, US 396.11(a), 382.305, 395.8(i)	Carrier	MN-2009-0230-US1088	\$5,300.00
221062	<b>Minneapolis Oxygen Co</b> MINNEAPOLIS, MINNESOTA, US 171.2(e)	Cargo Tank Facility	MN-2010-0177-US0586	\$6,450.00
1779733	<b>MINNESOTA IN MOTION LLC</b> ST PAUL, MINNESOTA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MN-2008-0231-US9270	\$25,000.00
593425	<b>MITCH KUPERUS TRUCKING INC</b> MILACA, MINNESOTA, US 395.3(a)(1), 382.303(a)	Carrier	MN-2009-0145-US0463	\$5,090.00
1274666	<b>MOE FARMS TRUCKING INC</b> STARBUCK, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0160-US1083	\$5,300.00
1667245	<b>NEP LOGISTICS INC</b> MINNEAPOLIS, MINNESOTA, US 395.3(b)(2), 382.305	Carrier	MN-2010-0099-US0463	\$1,990.00
1116166	<b>Northern Contractors Inc</b> FINLAYSON, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2010-0157-MN0665	\$2,380.00
1309903	<b>Olympic Transportation Inc</b> MINNEAPOLIS, MINNESOTA, US 396.11(a), 382.305	Carrier	MN-2010-0088-MN0655	\$2,000.00
631930	<b>Omodt &amp; Jorde Farms GP</b> RUSHFORD, MINNESOTA, US	Carrier	MN-2010-0111-US9270	\$2,000.00

	382.301(a)			
1100785	<b>ON EAGLES WINGS CHARTERS INC</b> LAKEVILLE, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2009-0197-US0463	\$2,000.00
1399834	<b>Otto Express Trucking Inc</b> STEWART, MINNESOTA, US 391.51(b)(7), 391.45, 382.303(a), 390.35	Carrier	MN-2010-0050-MN0672	\$4,500.00
116161	<b>OWEN W PETERSEN</b> SANDSTONE, MINNESOTA, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	MN-2009-0235-US0463	\$8,260.00
1546423	<b>PACIFIC TRANSPORT INC</b> STEWART, MINNESOTA, US 382.305, 395.3(a)(2)	Carrier	MN-2009-0244-MN0672	\$1,990.00
1000786	<b>PREMIER MOVING SERVICES INC</b> GOLDEN VALLEY, MINNESOTA, US 375.209(a)	Freight Forwarder	MN-2009-0170-US1083	\$2,600.00
785395	<b>PYRAMID SPECIALIZED CARRIERS INC</b> RACINE, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2009-0249-US9270	\$7,190.00
1187920	<b>R &amp; L FUTURES INC</b> BRAINERD, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0148-MN0655	\$2,000.00
176097	<b>RAMLER TRUCKING INC</b> ALBANY, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0207-MN0672	\$21,000.00
1101542	<b>Raymond Jackson &amp; Duane Jackson</b> ZUMBROTA, MINNESOTA, US 396.11(a), 391.51(a), 395.8(a)	Carrier	MN-2010-0044-US9270	\$2,180.00
868454	<b>Restaurant Technologies Inc</b>	Carrier	MN-2010-0079-US1086	\$6,120.00

	<b>MENDOTA HEIGHTS, MINNESOTA, US</b> 383.37(a)			
993935	<b>Reuber Transport Inc</b> HECTOR, MINNESOTA, US 385.13(a)(2), 383.37(a)	Carrier	MN-2010-0072-US1086	\$8,990.00
993935	<b>REUBER TRANSPORT INC</b> HECTOR, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2009-0164-US1083	\$5,000.00
1661035	<b>River Side Logistics LLC</b> ROGERS, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0101-US1083	\$2,001.00
1469216	<b>Robert S Brenny</b> FOLEY, MINNESOTA, US 382.115(a), 172.200(a), 172.704, 177.800(c), 177.817(a)	HM Carrier/Shipper	MN-2010-0221-MN0657	\$3,030.00
1356614	<b>RONALD SCHILTGEN</b> AFTON, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0200-MN0668	\$2,000.00
1656274	<b>Royalty Bus Lines LLC</b> CHISHOLM, MINNESOTA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	MN-2010-0096-MN0660	\$1,990.00
308664	<b>SANDBERG &amp; SONS INC</b> ST PAUL, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2009-0183-MN0672	\$10,950.00
875082	<b>SCOTT VERHELST TRUCKING INC</b> CANBY, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2010-0002-MN0672	\$2,000.00
689618	<b>SERBUS TRUCKING INC</b> REDWOOD FALLS, MINNESOTA, US 395.8(e), 382.115(a), 395.8(a)	HM Carrier/Shipper	MN-2009-0019-MN0662	\$2,000.00
513518	<b>STS, LLC</b> COMFREY, MINNESOTA, US 395.8(i)	Carrier	MN-2009-0086-US1088	\$4,760.00
1132504	<b>Sullivan's Utility Services Inc</b>	Carrier	MN-2010-0107-MN0655	\$1,990.00



HOPKINS, MINNESOTA,  
US  
383.37(a), 382.115(a)

1456027	<b>SUNDBERG FREIGHT LLC</b> DASSEL, MINNESOTA, US 396.3(b), 382.305	Carrier	MN-2009-0223-MN0672	\$2,000.00
1103108	<b>Superior Masonry &amp; Concrete Inc</b> ANOKA, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0150-MN0668	\$2,130.00
1062139	<b>T&amp;J CONCRETE &amp; MASONRY INC</b> BLAINE, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0241-MN0665	\$1,910.00
619788	<b>TONY NISTLER</b> MCGREGOR, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0108-US0463	\$15,480.00
1133668	<b>TOP GRADE TRUCKING INC</b> MINNEAPOLIS, MINNESOTA, US 382.503, 40.309(a)	HM Carrier	MN-2010-0007-MN0657	\$1,830.00
191958	<b>Troy Hoglo</b> THIEF RIVER FALLS, MINNESOTA, US 391.51(b)(2)	Carrier	MN-2010-0137-MN0659	\$2,130.00
550383	<b>TROY PECKA TRUCKING INC</b> EAST GRAND FORKS, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2009-0178-MN0659	\$4,770.00
276427	<b>Verns Trucking Inc</b> GENEVA, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2010-0055-US1086	\$1,320.00
631261	<b>WILLIAM KLAR</b> HINCKLEY, MINNESOTA, US 396.11(a), 395.8(i)	Carrier	MN-2009-0097-MN0655	\$1,950.00
1735222	<b>Winding Road Construction Inc</b> BIGFORK, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0056-MN0665	\$2,240.00

# MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
527887	<b>A-1 PICKUP &amp; DELIVERY, INC.</b> SAINT JOSEPH, MISSOURI, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(4)	Carrier	MO-2009-0144-US0423	\$3,500.00
1311832	<b>Amko Trucking Company LLC</b> SAINT LOUIS, MISSOURI, US 396.17(a), 395.8(e), 396.9(c)(2)	Carrier	MO-2010-0022-US0591	\$5,030.00
1061395	<b>APPLE BUS COMPANY</b> CLEVELAND, MISSOURI, US 382.301(a)	Passenger Carrier	MO-2009-0131-US0723	\$9,420.00
857007	<b>ASLINGER AUTO TRANSPORT INC</b> MARQUAND, MISSOURI, US 395.8(e)	Carrier	MO-2009-0156-US0308	\$6,840.00
1654964	<b>Audie R. Brill</b> CARTERVILLE, MISSOURI, US 382.215	Carrier	MO-2009-0230-US0775	\$2,000.00
439274	<b>AUDRIE SEELEY &amp; COMPANY LLC</b> KANSAS CITY, MISSOURI, US 391.51(b)(7), 382.305	Carrier	MO-2009-0195-US0423	\$3,490.00
1388712	<b>B &amp; Z Logistics, Inc.</b> O FALLON, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2010-0119-US0591	\$12,260.00
1573208	<b>BLC Transportation Inc</b> SPRINGFIELD, MISSOURI, US 396.11(a), 382.303(a), 382.303(b)	Carrier	MO-2010-0010-US1368	\$7,520.00
1234655	<b>BLUE CHIP TRANSPORTATION</b> NEVADA, MISSOURI, US	Carrier	MO-2009-0179-US0723	\$11,000.00

	386.84(a)(1)			
1647544	<b>BR&amp;P Inc</b> JOPLIN, MISSOURI, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	MO-2010-0028-MO0704	\$1,990.00
1576844	<b>Brian D Tackett</b> NEOSHO, MISSOURI, US 391.45(b)(1), 391.11(a)	Carrier	MO-2010-0084-US0849	\$2,000.00
1398936	<b>Cartwright Tree Care LLC</b> GRANDVIEW, MISSOURI, US 382.115(a)	Carrier	MO-2010-0112-US0723	\$2,750.00
1120549	<b>Cathey Trucking LLC</b> WEST PLAINS, MISSOURI, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	MO-2010-0098-US1368	\$14,130.00
366564	<b>CHRISMAN LP GAS INC</b> DEXTER, MISSOURI, US 382.301(a), 171.2(d), 107.608(a)	HM Carrier	MO-2009-0026-US0308	\$12,870.00
198576	<b>Coleman Trucking Inc</b> MINERAL POINT, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2010-0172-US1367	\$24,720.00
1245630	<b>COLONIAL EXPRESS CO INC</b> ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2009-0044-MO0604	\$9,880.00
340707	<b>Cramer Trucking Inc</b> HALLSVILLE, MISSOURI, US 396.17(a)	Carrier	MO-2010-0228-MO0502	\$2,000.00
323768	<b>D &amp; D Sexton, Inc.</b> CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2010-0079-US0775	\$33,750.00
971209	<b>Dark Horse Inc</b> ARNOLD, MISSOURI, US 382.301(a)	HM Carrier	MO-2010-0206-MO0602	\$1,820.00
264518	<b>DTS Truck Division</b> WENTZVILLE, MISSOURI, US 395.8(e), 382.301(a)	HM Carrier	MO-2010-0069-MO0604	\$13,180.00
791960	<b>E J A Trucking Inc</b> ST LOUIS, MISSOURI, US	Carrier	MO-2010-0006-US1316	\$12,240.00

	395.8(e)			
389085	<b>EAGLE VENTURES, LLC</b> EAGLEVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2008-0188-US1320	\$11,980.00
1482598	<b>EJ Express Trucking LLC</b> ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2010-0159-US0591	\$26,100.00
577584	<b>EXECUTIVE EXPRESS, INC.</b> SAINT LOUIS, MISSOURI, US 391.45(b)(1), 391.11(a)	Carrier	MO-2009-0192-US0591	\$2,500.00
881505	<b>FENIX CONSTRUCTION COMPANY OF ST LOUIS</b> SAINT LOUIS, MISSOURI, US 396.17(a), 382.115(a), 391.51(b)(7), 396.11(a)	Carrier	MO-2009-0191-MO0610	\$4,050.00
679212	<b>Frederick Atkinson</b> KINGDOM CITY, MISSOURI, US 396.11(a), 382.115(a), 387.7(d)	HM Carrier/Shipper	MO-2010-0153-MO0901	\$7,400.00
89265	<b>Garney Construction Co Inc</b> KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2010-0144-US0723	\$3,190.00
490363	<b>Gary Lorts</b> SAINT JAMES, MISSOURI, US 396.17(a), 382.115(a), 395.8(i)	Carrier	MO-2010-0052-US1367	\$1,990.00
1491255	<b>Gayman Construction Inc</b> BOLIVAR, MISSOURI, US 390.19(a)(2)	Carrier	MO-2010-0142-US0849	\$640.00
77984	<b>Harold Williams</b> DEXTER, MISSOURI, US 376.12	Freight Forwarder	MO-2010-0179-US0308	\$1,230.00
1261477	<b>HOLY TRINITY CHARTER LINE INC</b> ST LOUIS, MISSOURI, US 392.9a(a), 391.11(a), 382.115(a), 387.31(a), 391.45(a)	Carrier	MO-2009-0126-US1316	\$2,210.00
377727	<b>HSC INDUSTRIAL COATINGS, INC.</b> PLEASANT HILL,	HM Carrier/Shipper	MO-2009-0118-US0423	\$9,230.00

## MISSOURI, US

382.115(a), 172.800(b)

198568	<b>Huellingshoff Bros Inc</b> UNION, MISSOURI, US 395.8(e)	Carrier	MO-2009-0111-US1316	\$4,320.00
1616077	<b>INTEGRITY TRANSPORTATION LLC</b> GREENWOOD, MISSOURI, US 395.8(e)	Carrier	MO-2009-0181-MO0103	\$2,160.00
812730	<b>It's A Gas Llc</b> BEAUFORT, MISSOURI, US 396.11(a), 172.800(b)	HM Carrier/Shipper	MO-2009-0155-MO0611	\$8,020.00
847178	<b>J TRANS INC</b> WEST PLAINS, MISSOURI, US 395.8(e)	Carrier	MO-2009-0095-US0308	\$8,250.00
1294731	<b>Jacobi Transport Incorporated</b> BROOKFIELD, MISSOURI, US 396.11(a), 395.8(e), 382.305, 391.51(b)(2), 396.3(b)	Carrier	MO-2010-0048-US1367	\$3,390.00
600187	<b>Jerry D Trentham Trucking Inc</b> GLEN ALLEN, MISSOURI, US 382.115(a)	Carrier	MO-2010-0107-US0308	\$1,100.00
714763	<b>JOHN S DULLEY</b> KANSAS CITY, MISSOURI, US 386.83(a)(1)	Carrier	MO-2009-0163-US0423	\$6,860.00
598424	<b>JWJ LTD</b> MONETT, MISSOURI, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 391.51(b)(2), 395.8(a), 396.11(a)	Carrier	MO-2009-0221-US0775	\$4,100.00
949797	<b>K &amp; P Trucking Inc</b> PLATT CITY, MISSOURI, US 395.8(e), 391.51(b)(2)	Carrier	MO-2010-0155-US1367	\$18,280.00
949797	<b>K &amp; P TRUCKING INC.</b> PLATT CITY, MISSOURI, US 396.17(a), 172.704(a)(4), 172.800(b), 387.7(a)	HM Carrier	MO-2007-0151-US0872	\$34,210.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1845934	<b>Kell Drilling Supply Co Inc</b> JOPLIN, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2010-0163-MO0005	\$2,000.00
1449815	<b>KOVAC TRUCKING INC</b> ST LOUIS, MISSOURI, US 396.11(a)	Carrier	MO-2009-0047-US1316	\$4,620.00
1226746	<b>L &amp; E Transport LLC</b> NEOSHO, MISSOURI, US 396.11(a), 382.305	Carrier	MO-2010-0201-US0775	\$2,000.00
1323623	<b>Larry Brotherton &amp; Ida Brotherton</b> CHILLICOTHE, MISSOURI, US 396.11(a)	Carrier	MO-2009-0193-MO0103	\$3,200.00
260366	<b>Larry McConnell</b> BROOKLINE, MISSOURI, US 386.22(a)	Carrier	MO-2010-0205-US1368	\$4,590.00
2741	<b>LEE'S MOBILE HOMES INC</b> SPRINGFIELD, MISSOURI, US 396.11(a)	Carrier	MO-2009-0189-US1368	\$2,130.00
300190	<b>Lockwood Farmers Exchange</b> LOCKWOOD, MISSOURI, US 391.51(b)(2)	Carrier	MO-2010-0040-MO0803	\$2,130.00
356310	<b>Lucky Trading LTD</b> OVERLAND, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2010-0049-US0591	\$2,000.00
1491559	<b>LUTHER CARTER</b> MONETT, MISSOURI, US 396.17(a), 382.115(a), 391.51(b)(2), 395.8(a), 396.11(a)	Carrier	MO-2009-0109-US0775	\$3,010.00
332765	<b>M P F, INC.</b> CARTHAGE, MISSOURI, US 395.8(k)(1), 395.8(e)	Carrier	MO-2009-0148-US0775	\$13,600.00
890479	<b>M&amp;M Hauling LLC</b> FENTON, MISSOURI, US 396.17(a), 382.305, 391.51(b)(2), 396.11(a)	Carrier	MO-2010-0009-US1316	\$3,570.00
1503695	<b>MACH 4 LLC</b> SPRINGFIELD, MISSOURI,	Carrier	MO-2009-0039-US0775	\$2,130.00

US  
396.11(a)

1659966	<b>Mark R Dunfield</b> BLUE SPRINGS, MISSOURI, US 396.11(a)	Carrier	MO-2010-0070-MO0105	\$1,920.00
512776	<b>Marquand Pallet Stock Inc</b> MARQUAND, MISSOURI, US 396.17(a), 382.301(a), 395.8(a)	Carrier	MO-2010-0168-US0308	\$2,770.00
1877802	<b>MBR Trucking LLC</b> ST LOUIS, MISSOURI, US 396.9(d)(3)	Carrier	CT-2010-0040-US1266	\$520.00
51442	<b>Mid Continent Van Service, Inc.</b> MARYLAND HEIGHTS, MISSOURI, US 395.8(e)	Carrier	MO-2010-0041-US0591	\$17,480.00
90066	<b>Midwest Medical Supply Co LLC</b> EARTH CITY, MISSOURI, US 382.305	HM Carrier/Shipper	MO-2009-0205-MO0610	\$2,130.00
1828086	<b>Midwest MO Contractors LLC</b> RICHMOND, MISSOURI, US 396.11(a), 395.8(k)(1)	Carrier	MO-2010-0046-MO0107	\$2,170.00
1793473	<b>Monarch Trucking LLC</b> KANSAS CITY, MISSOURI, US 396.17(a), 382.115(a), 387.7(d), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.11(a)	Carrier	MO-2010-0017-MO0407	\$3,890.00
1650153	<b>MTS Enterprises Group LLC</b> INDEPENDENCE, MISSOURI, US 396.3(b), 382.301(a)	Carrier	MO-2010-0164-US0423	\$2,000.00
1336099	<b>MVJ Trucking LLC</b> ST LOUIS, MISSOURI, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	MO-2009-0194-US1367	\$2,000.00
839107	<b>NAEGLER OIL COMPANY, INC.</b> SPRINGFIELD, MISSOURI,	Carrier	MO-2009-0172-US0775	\$3,570.00

US  
396.17(a), 391.51(b)(2),  
395.8(e)

1579428	<b>NOMI EXPRESS LLC</b> ST LOUIS, MISSOURI, US 395.8(e), 382.301(a), 382.305, 391.51(b)(2)	Carrier	MO-2009-0190-US1367	\$2,200.00
904089	<b>Nu-Way Trucking Inc</b> BALLWIN, MISSOURI, US 396.17(a), 391.11(a), 391.45(a), 391.51(b)(2), 395.8(e), 395.8(k)(1), 396.3(b)	Carrier	MO-2009-0101-US1316	\$21,870.00
517860	<b>PAT FEE</b> HAMILTON, MISSOURI, US 382.115(a)	Carrier	MO-2009-0042-MO0104	\$2,000.00
1891796	<b>Precision Utility LLC</b> MAYSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2010-0057-MO0104	\$2,200.00
433644	<b>PUTNAM COUNTY MFA EXCHANGE INC</b> UNIONVILLE, MISSOURI, US 382.305(b)(2), 172.704(a)(3), 177.800(c)	HM Carrier/Shipper	MO-2009-0089-US1316	\$10,250.00
198411	<b>Quincy Murphy Inc</b> BERNIE, MISSOURI, US 382.115(a)	Carrier	MO-2010-0197-US0308	\$2,130.00
706770	<b>R &amp; P TRANSPORT LLC</b> HAYTI, MISSOURI, US 395.8(k)(1), 172.704(a), 172.800(b), 382.115(a)	HM Carrier	MO-2009-0113-US0308	\$2,150.00
1829102	<b>R &amp; R EXPRESS FREIGHT, LLC</b> KANSAS CITY, MISSOURI, US 395.3(a)(2)	Carrier	KS-2009-0073-US0289	\$5,130.00
492163	<b>R D Frey Trucking LLC</b> MEXICO, MISSOURI, US 396.17(a)	Carrier	MO-2010-0203-MO0502	\$2,000.00
508504	<b>Randy Roller</b> SELIGMAN, MISSOURI, US 391.51(b)(2), 382.301(a)	Carrier	MO-2010-0091-US0775	\$2,000.00
1804902	<b>RICHARD MONTGOMERY</b> UNION STAR, MISSOURI, US	Carrier	MO-2009-0115-MO0104	\$2,000.00



	382.115(a)			
345830	<b>Richard Tinsley</b> HIGH HILL, MISSOURI, US 382.301(a)	Carrier	MO-2010-0064-US1316	\$22,000.00
345830	<b>Richard Tinsley</b> HIGH HILL, MISSOURI, US 386.22(a)	Carrier	MO-2010-0165-US0849	\$1,276.00
1510472	<b>Rick Snelson &amp; Son Inc</b> AVA, MISSOURI, US 395.3(b)(2)	Carrier	MO-2010-0050-US1368	\$8,880.00
1820841	<b>Robert Mense</b> ATLANTA, MISSOURI, US 396.17(a), 382.115(a)	Carrier	MO-2010-0192-MO0202	\$1,990.00
564736	<b>ROSS MITCHELL</b> FLORISSANT, MISSOURI, US 396.17(a), 382.115(a), 387.31(a), 391.51(a), 396.11(a)	Carrier	MO-2009-0130-US1316	\$2,690.00
873032	<b>RUST TRUCKING INC</b> ROGERSVILLE, MISSOURI, US 396.3(b), 382.305	Carrier	MO-2009-0023-MO0805	\$2,000.00
169578	<b>S &amp; H TRANSPORTATION INC</b> OFALLON, MISSOURI, US 395.8(e)	Carrier	MO-2009-0094-US1316	\$44,640.00
988040	<b>S F Trucking Inc</b> ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2010-0222-US0308	\$6,080.00
1276330	<b>S K Logistic Inc</b> MANCHESTER, MISSOURI, US 395.8(e)	Carrier	MO-2010-0108-MO0604	\$2,370.00
593040	<b>SAC River Transportation Co</b> EVERTON, MISSOURI, US 391.51(b)(2), 382.301(a)	Carrier	MO-2009-0220-US0775	\$2,020.00
1983537	<b>Scenic Site Tours</b> BRANSON, MISSOURI, US 395.8(i), 382.115(a), 387.31(a), 392.9a(a)(1)	Carrier	MO-2010-0080-US1368	\$2,030.00
1200975	<b>Shetlers Transport LLC</b> MOUNTAIN GROVE, MISSOURI, US 382.301(a)	Carrier	MO-2010-0038-US1368	\$2,670.00

1641769	<b>SMM Carriers Inc</b> LAKE ST LOUIS, MISSOURI, US 395.3(b)(2), 382.305, 391.51(b)(2)	Carrier	MO-2010-0021-US1316	\$2,190.00
457995	<b>SOUTH CENTRAL GOLF EQUIPMENT CO., INC.</b> SPRINGFIELD, MISSOURI, US 382.115(a)	Carrier	MO-2009-0105-US0775	\$2,130.00
1315855	<b>Southwest Parts Supply Co</b> ST LOUIS, MISSOURI, US 391.51(b)(2)	Carrier	MO-2010-0118-US1316	\$1,780.00
618451	<b>SPIRIT-MILLER TRUCKING LLC</b> ST JOSEPH, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2009-0146-US0723	\$24,010.00
1004927	<b>Springfield Striping &amp; Sealing</b> SPRINGFIELD, MISSOURI, US 382.503, 382.605	Carrier	MO-2010-0231-US1368	\$1,560.00
134878	<b>Sterling Lacquer Mfg Co</b> ST LOUIS, MISSOURI, US 382.305	Carrier	MO-2010-0073-US1316	\$2,130.00
1033069	<b>Tank Tech Inc</b> BLODGETT, MISSOURI, US 172.202(a)	HM Carrier	MO-2010-0058-US0308	\$10,000.00
1894431	<b>Tate Transportation LLC</b> FESTUS, MISSOURI, US 396.11(a), 382.211, 395.8(e)	Carrier	MO-2009-0185-US1367	\$2,000.00
1910384	<b>Taylor'd Trucking LLC</b> CENTRALIA, MISSOURI, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 391.51(b)(2), 395.3(a)(1), 395.3(b)(2)	Carrier	MO-2009-0222-US1367	\$2,900.00
1222122	<b>TERRI HENLEY &amp; DAVID NIGH</b> PRINCETON, MISSOURI, US 382.115(a)	Carrier	MO-2009-0038-MO0107	\$2,000.00
969026	<b>TERRY FROSSARD</b> NEOSHO, MISSOURI, US 172.800(b)	HM Carrier	MO-2009-0152-US0775	\$2,000.00
485240	<b>Terry's Towing &amp; Recovery,</b>	Carrier	MO-2010-0215-US0591	\$2,050.00

	<b>Inc.</b> MAPLEWOOD, MISSOURI, US 396.17(a), 391.11(a), 387.7(d), 390.19(a)(2), 391.45(b)(1)			
1807150	<b>Thomas Burns</b> FLORISSANT, MISSOURI, US 395.8(a), 382.115(a)	Carrier	MO-2010-0032-MO0610	\$2,000.00
1271274	<b>Todd Creason Construction Inc</b> CARROLLTON, MISSOURI, US 396.17(a), 395.8(a), 396.11(a)	HM Carrier/Shipper	MO-2010-0019-MO0202	\$14,510.00
422339	<b>United Expositions LLC</b> COLUMBIA, MISSOURI, US 396.11(a), 396.3(b)	Carrier	MO-2009-0206-US1367	\$2,130.00
348431	<b>Vaughan Valley Trucking LLC</b> MOUNTAIN GROVE, MISSOURI, US 382.301(a)	Carrier	MO-2010-0053-US1368	\$2,000.00
629491	<b>VERN BAUMAN CONTRACTING CO</b> STE GENEVIEVE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2009-0159-US0308	\$4,590.00
1038462	<b>WILLARD EQUIPMENT COMPANY</b> SPRINGFIELD, MISSOURI, US 396.11(a)	Carrier	MO-2009-0141-MO0805	\$4,740.00
134277	<b>Wolco Inc</b> SAINT LOUIS, MISSOURI, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MO-2010-0191-US1367	\$2,840.00
452325	<b>Woody Bogler Trucking Company</b> GERALD, MISSOURI, US 382.303(b), 382.303(a)	HM Carrier	MO-2010-0204-MO0604	\$5,730.00
1660224	<b>Xtreme Hauling LLC</b> BELTON, MISSOURI, US 382.301(a)	Carrier	MO-2010-0061-MO0103	\$1,330.00

## MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1747147	<b>A &amp; A TRUCKING, LLC</b> JACKSON, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a), 395.8(e)	Carrier	MS-2009-0070-US0230	\$2,760.00
913422	<b>A-1 TRUCKING, INC.</b> GULFPORT, MISSISSIPPI, US 382.215	Carrier	MS-2009-0046-US0691	\$7,020.00
1856412	<b>Agape Transportation, LLC.</b> MOSS POINT, MISSISSIPPI, US 382.301(a)	Passenger Carrier	MS-2010-0080-US1341	\$1,940.00
962547	<b>B &amp; B CHIP AND TIMBER CO., INC.</b> FOREST, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2009-0075-US1206	\$2,500.00
970748	<b>B &amp; M CONTRACTING, LLC</b> MYRTLE, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a)	Carrier	MS-2010-0007-US1206	\$2,000.00
1172785	<b>B&amp;J HAULING INCORPORATED</b> LIBERTY, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305	Carrier	MS-2010-0002-US0691	\$2,620.00
1728840	<b>Big Daddy Xpress, LLC</b> VICKSBURG, MISSISSIPPI, US 395.8(i), 382.301(a), 391.51(a)	Carrier	MS-2010-0061-US0700	\$2,000.00
191485	<b>BIGBEE TRANSPORTATION, INC.</b> ABERDEEN, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2009-0021-US1206	\$13,650.00
244274	<b>Booneville Trucking &amp; Repair Service, Inc.</b> BOONEVILLE, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2010-0089-US1206	\$5,410.00
1184437	<b>Brown Logging</b> GOLDEN, MISSISSIPPI, US 396.17(a), 382.115(a), 385.337(b), 396.3(b)	Carrier	MS-2010-0085-US1206	\$2,140.00
254939	<b>Carothers Construction, Inc.</b>	Carrier	MS-2010-0088-US1206	\$2,860.00

	<b>OXFORD, MISSISSIPPI, US</b> 396.17(a), 382.305			
870201	<b>Carwin Bingham</b> NATCHEZ, MISSISSIPPI, US 395.8(k)(1), 382.305	Carrier	MS-2010-0060-US1341	\$2,000.00
867484	<b>Catfish Express, Inc.</b> INVERNESS, MISSISSIPPI, US 382.301(a), 382.215	Carrier	MS-2010-0050-US0700	\$4,390.00
1753487	<b>Clem's Trucking, LLC</b> JACKSON, MISSISSIPPI, US 382.305, 382.301(a)	Carrier	MS-2010-0022-US1341	\$1,990.00
1375861	<b>Coastal Transportation Services Inc</b> GULFPORT, MISSISSIPPI, US 383.37(a)	Carrier	LA-2010-0045-US0764	\$1,810.00
605105	<b>COWANS TRUCKING</b> OLIVE BRANCH, MISSISSIPPI, US 391.45(b)(1)	Carrier	MS-2009-0074-US0700	\$2,090.00
1479151	<b>CRAFT TRUCKING, LLC</b> LOUIN, MISSISSIPPI, US 391.51(b)(7), 382.115(a)	Carrier	MS-2010-0003-US1341	\$2,000.00
859899	<b>CRISCO SWABBING SERVICE, INCORPORATED</b> COLUMBIA, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	MS-2009-0065-US0691	\$6,810.00
44987	<b>Delta Industries, Inc.</b> JACKSON, MISSISSIPPI, US 382.305(b)(1)	Carrier	MS-2010-0051-US1341	\$8,640.00
589837	<b>Dennis Mosley</b> LAUDERDALE, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2010-0076-US1206	\$1,560.00
757215	<b>Dorothy Brock</b> WALLS, MISSISSIPPI, US 396.3(b), 395.8(e)	Carrier	MS-2010-0062-US1206	\$2,690.00
403251	<b>E. CORNELL MALONE CORPORATION</b> JACKSON, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2009-0080-US1341	\$2,150.00

303768	<b>EDNA RIDER</b> WINONA, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305, 382.305(b)(2)	Carrier	MS-2009-0029-US1206	\$2,170.00
560776	<b>FLETCHER TRUCKING, INC.</b> BRANDON, MISSISSIPPI, US 382.215	Carrier	MS-2009-0079-US0230	\$2,060.00
1292208	<b>FORTY-TWO FREIGHT, INC.</b> CRYSTAL SPRINGS, MISSISSIPPI, US 382.503	Carrier	MS-2009-0101-US0700	\$2,000.00
859417	<b>G &amp; G TRUCKING ENTERPRISES, INC.</b> PONTOTOC, MISSISSIPPI, US 396.11(a), 382.305(b)(2)	Carrier	MS-2009-0067-US1341	\$2,000.00
1672103	<b>GARRY WILLIAMS</b> CANTON, MISSISSIPPI, US 382.115(a)	Passenger Carrier	MS-2010-0009-US0230	\$2,000.00
87824	<b>Gollott &amp; Sons Transfer &amp; Storage, Inc.</b> GULFPORT, MISSISSIPPI, US 396.3(b)	Carrier	MS-2010-0053-US1206	\$1,440.00
307370	<b>Griffis Oil Company, Inc.</b> TILLATOBA, MISSISSIPPI, US 382.305, 172.704(a)(4), 172.704(a)(5), 172.800(b), 382.301(a)	HM Carrier	MS-2010-0103-US1341	\$20,840.00
154621	<b>HERRING GAS COMPANY, INC.</b> MEADVILLE, MISSISSIPPI, US 382.503, 382.605	Carrier	MS-2009-0088-US0230	\$1,560.00
1381217	<b>J &amp; S Construction and Trucking</b> CARRIERE, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	MS-2010-0078-MS0021	\$2,560.00
1853841	<b>J DOT, Inc.</b> VICKSBURG, MISSISSIPPI, US 382.503	Carrier	MS-2010-0066-US0700	\$2,000.00

1200112	<b>JACKSON TRUCK &amp; TRAILER REPAIR, INC.</b> PEARL, MISSISSIPPI, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2010-0004-US0700	\$3,910.00
1189214	<b>JAMES JONES CO, INC.</b> MACON, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2009-0071-US1206	\$2,090.00
927307	<b>JIM DABNEY</b> JACKSON, MISSISSIPPI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2010-0001-US0230	\$3,560.00
790289	<b>John Easton, Inc.</b> HATTIESBURG, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0077-MS0021	\$1,820.00
1364873	<b>JST LLC</b> PETAL, MISSISSIPPI, US 396.3(b), 382.301(a)	Carrier	MS-2010-0036-US1206	\$10,210.00
1690438	<b>JUNEBOYS TRANSPORTATION, LLC</b> VICKSBURG, MISSISSIPPI, US 396.11(a), 391.51(b)(2)	Carrier	MS-2009-0069-US0700	\$2,180.00
808921	<b>K &amp; B TRUCKING, INC.</b> VICTORIA, MISSISSIPPI, US 391.51(a), 396.17(a), 382.305	Carrier	MS-2009-0007-US1206	\$1,990.00
1164133	<b>KDXPRESS, LLC</b> SOUTHAVEN, MISSISSIPPI, US 172.800(b), 172.704(a)(4)	HM Carrier	MS-2008-0069-US0700	\$14,270.00
1843942	<b>KJS LLC</b> JACKSON, MISSISSIPPI, US 382.115(a)	Carrier	MS-2010-0008-US0700	\$2,000.00
1447922	<b>KRM TRANSIT LLC</b> BALDWYN, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0033-US1206	\$7,020.00
1783960	<b>KTP Carriers, LLC</b> OLIVE BRANCH, MISSISSIPPI, US 383.37(a), 382.305	Carrier	MS-2010-0057-US1341	\$1,990.00
1647541	<b>L B T Express, LLC</b> LAMBERT, MISSISSIPPI, US 396.17(a), 382.301(a), 391.51(b)(2), 395.3(b)(2)	Carrier	MS-2010-0064-US1206	\$2,040.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

267390	<b>LARRY LENARD</b> CALHOUN, MISSISSIPPI, US 396.11(a), 382.303(a), 382.303(b), 391.51(b)(2), 391.51(b)(7), 395.8(a), 395.8(k)(1)	Carrier	MS-2009-0052-US1341	\$5,550.00
1577748	<b>LENOIR BROTHERS, LLC</b> WEST POINT, MISSISSIPPI, US 396.9(c)(2), 382.305	Carrier	MS-2010-0018-US1341	\$2,000.00
1232448	<b>LESTER MCAULEY</b> BYHALIA, MISSISSIPPI, US 395.8(e), 382.305	Carrier	MS-2009-0028-US1206	\$2,000.00
317204	<b>LINCOLN LUMBER</b> BROOKHAVEN, MISSISSIPPI, US 382.215	Carrier	MS-2009-0077-US0230	\$2,130.00
183211	<b>LITTON FURNITURE, INC.</b> PONTOTOC, MISSISSIPPI, US 391.51(b)(2), 382.305, 382.305(b)(2)	Carrier	MS-2009-0032-US1206	\$8,780.00
816779	<b>Louis Gaulden, Jr.</b> CENTREVILLE, MISSISSIPPI, US 396.3(b)	Carrier	MS-2010-0041-MS0021	\$1,440.00
927314	<b>M &amp; M TRUCKING, LLC</b> DIBERVILLE, MISSISSIPPI, US 396.17(a), 382.303(a), 382.303(b), 383.37(a), 390.15(b)(2), 396.11(a)	Carrier	MS-2008-0052-US0691	\$5,500.00
1854391	<b>MARK TAYLOR</b> MABEN, MISSISSIPPI, US 396.17(a), 382.115(a), 385.337(b), 391.51(a)	Carrier	MS-2010-0075-US1206	\$2,120.00
889615	<b>MATTHEW B. HERRING</b> PETAL, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2009-0041-US0691	\$2,190.00
1388040	<b>MCALLISTER</b> <b>ENTERPRISES OF MS, INC.</b> PELAHATCHIE, MISSISSIPPI, US 382.215	Carrier	MS-2009-0091-US0230	\$2,000.00
1307930	<b>MCC TRANSPORT, LLC</b>	Carrier	MS-2010-0005-US0700	\$2,000.00



	VARDAMAN, MISSISSIPPI, US 396.3(b), 382.305(b)(2), 391.51(a)			
986775	<b>MEDINA &amp; SONS TRUCKING, INC.</b> PEARL, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2009-0056-US0700	\$2,000.00
1586207	<b>MISSISSIPPI LOGISTICS, INC.</b> BROOKHAVEN, MISSISSIPPI, US 382.305(b)(2), 172.704(a)(4), 382.301(a)	HM Carrier	MS-2009-0047-US0700	\$7,640.00
1668465	<b>ML&amp;S Trucking, Inc.</b> PONTOTOC, MISSISSIPPI, US 395.8(e), 382.215	Carrier	MS-2010-0031-US1341	\$2,000.00
435671	<b>Newman Oil Company, Inc.</b> COLUMBUS, MISSISSIPPI, US 382.305(b)(2), 177.800(c)	HM Carrier	MS-2010-0107-US1206	\$5,310.00
1075743	<b>OK TRUCKING, INC. OF OKOLONA</b> OKOLONA, MISSISSIPPI, US 395.8(e), 382.305	Carrier	MS-2009-0060-US1341	\$2,000.00
165582	<b>Philadelphia Energy Transport Company, Inc.</b> PHILADELPHIA, MISSISSIPPI, US 382.305(b)(1)	Carrier	MS-2010-0108-US1206	\$2,000.00
288717	<b>Phillips Building Supply of Laurel, Inc.</b> LAUREL, MISSISSIPPI, US 396.17(a), 382.305(b)(2)	Carrier	MS-2010-0065-MS0021	\$3,820.00
1255641	<b>PINE BELT TRANSPORTATION, LLC</b> PETAL, MISSISSIPPI, US 382.115(a)	Carrier	MS-2009-0103-US0230	\$2,130.00
1184123	<b>R &amp; L Towing &amp; Recovery, LLC</b> BRANDON, MISSISSIPPI, US 391.51(b)(2), 382.305	Carrier	MS-2010-0073-US0700	\$4,350.00
843311	<b>RANDY TAYLOR TRUCKING, LLC</b>	Carrier	MS-2009-0042-US1206	\$2,430.00

	BYHALIA, MISSISSIPPI, US 396.3(b), 382.211, 382.301(a), 391.51(b)(2)			
1019209	<b>REA'S COUNTRY LANE CONSTRUCTION, INC.</b> HOUSTON, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2009-0090-US1206	\$3,160.00
511556	<b>Rebecca Goodson</b> MAGEE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2010-0035-MS0021	\$7,460.00
1714005	<b>RED LINE EXPRESS, INC.</b> TUPELO, MISSISSIPPI, US 382.305, 382.213(b)	Carrier	MS-2010-0012-US1341	\$2,800.00
1669710	<b>RN &amp; WD ENTERPRISES, INC.</b> NETTLETON, MISSISSIPPI, US 382.305	Carrier	MS-2009-0033-US1206	\$2,000.00
377884	<b>ROBERT L. THORNTON</b> GLOSTER, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a), 395.8(k)(1)	Carrier	MS-2009-0051-US1341	\$3,240.00
1657449	<b>Roger E. Smith, Sr.</b> ELLISVILLE, MISSISSIPPI, US 396.3(b), 382.301(a)	Carrier	MS-2010-0023-MS0021	\$2,000.00
1813101	<b>Ronnie Davis</b> MENDENHALL, MISSISSIPPI, US 391.51(a), 382.115(a), 382.215	Carrier	MS-2010-0034-US0230	\$2,000.00
796639	<b>Ruben Ruiz</b> FOREST, MISSISSIPPI, US 395.8(e), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	MS-2010-0102-MS0021	\$9,260.00
1436618	<b>SCORPIO SHIPPING, LLC</b> LUCEDALE, MISSISSIPPI, US 382.305, 382.301(a)	Carrier	MS-2009-0081-US0691	\$1,990.00
995944	<b>SCOTTY VOWELL</b> PHILADELPHIA, MISSISSIPPI, US 391.51(a), 382.305	Carrier	MS-2009-0013-US1206	\$5,760.00
627654	<b>SNICO CARTAGE INC</b> OLIVE BRANCH, MISSISSIPPI, US 395.8(e), 382.305(b)(1),	HM Carrier	TN-2009-0087-US0302	\$10,110.00

## 382.305(b)(2)

521912	<b>Sonny Farms, Inc</b> COLLINS, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(1)	Carrier	MS-2010-0098-MS0021	\$9,080.00
650694	<b>STEVE E. MCMINN</b> COURTLAND, MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	MS-2010-0011-US0230	\$2,060.00
612483	<b>Terry Joe Beall</b> POPLARVILLE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2010-0048-MS0021	\$2,000.00
79107	<b>The Rose Hill Company, Inc.</b> OKOLONA, MISSISSIPPI, US 396.11(a), 395.8(e)	Carrier	MS-2010-0099-US1341	\$3,560.00
786093	<b>TIM HOLLADAY</b> PONTOTOC, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305, 382.305(b)(2)	Carrier	MS-2009-0034-US1206	\$2,230.00
600175	<b>Todd E. Mims</b> SENATOBIA, MISSISSIPPI, US 395.8(k)(1), 382.305	Carrier	MS-2010-0042-US1341	\$2,740.00
1607443	<b>Tommy Ramsey</b> SMITHDALE, MISSISSIPPI, US 382.305(b)(2)	Carrier	CA-2010-0519-US1381	\$2,000.00
1572931	<b>TONY DOUGLAS</b> JACKSON, MISSISSIPPI, US 396.3(b), 382.115(a), 395.8(i)	Carrier	MS-2009-0085-US0230	\$2,000.00
1128802	<b>Tony Neely</b> LEAKESVILLE, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 396.3(b)(1)	Carrier	MS-2010-0072-MS0021	\$2,760.00
1005296	<b>TRANSPLUS, INC.</b> SOUTHHAVEN, MISSISSIPPI, US 396.11(a), 382.305(b)(2), 396.3(b)	Carrier	MS-2009-0037-US1206	\$3,580.00
1435251	<b>Treated Materials Trucking Company, LLC</b> GULFPORT, MISSISSIPPI,	Carrier	MS-2010-0116-US1341	\$2,480.00

	US 396.11(a), 382.305			
402983	<b>Utility Optimization Group, LLC</b> PASCAGOULA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0054-US1341	\$1,940.00
1470033	<b>VANESSA GREEN</b> JACKSON, MISSISSIPPI, US 396.11(a), 395.8(i)	Passenger Carrier	MS-2010-0010-US0230	\$1,970.00
1271252	<b>VIP Surplus &amp; Salvage, LLC</b> OSYKA, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2010-0046-US0700	\$780.00
89465	<b>W C Fore Trucking, Inc.</b> GULFPORT, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0052-US1341	\$6,440.00
1495588	<b>W W ENTERPRISES, LLC</b> PONTOTOC, MISSISSIPPI, US 382.305	Carrier	MS-2010-0019-US1341	\$2,000.00
1765380	<b>W. D. Turner Trucking, LLC</b> VICKSBURG, MISSISSIPPI, US 382.305	Carrier	MS-2010-0063-US0700	\$2,000.00
662066	<b>Walthall County Cooperative AAL</b> TYLERTOWN, MISSISSIPPI, US 396.17(a), 177.817(a), 382.305(b)(2), 391.51(b)(2)	HM Carrier/Shipper	MS-2010-0084-MS0021	\$14,920.00
1404352	<b>WHEELER'S TRUCKING CO, INC.</b> RAYMOND, MISSISSIPPI, US 382.301(a)	Carrier	MS-2010-0006-US1341	\$2,980.00
544822	<b>WILLIE B. DUGAN</b> TUTWILER, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a)	Carrier	MS-2009-0068-US1206	\$2,190.00
1922684	<b>WILLIE MAYS</b> STARKVILLE, MISSISSIPPI, US 392.9a(a)(1), 382.115(a), 387.31(a), 391.51(a)	Carrier	MS-2009-0072-US1206	\$2,280.00

# MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1367906	<b>Bertolino Trucking, LLC</b> LEWISTOWN, MONTANA, US 395.8(e), 521(b)(2)(b)(ii), 390.35	Carrier	MT-2010-0017-US1207	\$1,500.00
1220564	<b>CENTENNIAL CONCRETE, INC.</b> BUTTE, MONTANA, US 382.305	Carrier	MT-2009-0012-US0600	\$2,000.00
1214623	<b>CRC TRUCKING, INC.</b> GREAT FALLS, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2009-0062-US1207	\$3,220.00
1502106	<b>Dalen's Diesel Service, Inc.</b> COLUMBIA FALLS, MONTANA, US 172.704(c)(2)	Cargo Tank Facility	MT-2010-0043-US0227	\$2,840.00
773712	<b>David Shum</b> BILLINGS, MONTANA, US 395.3(b)(2)	Carrier	MT-2010-0053-US0600	\$1,940.00
777928	<b>DOUG SMITH</b> BAINVILLE, MONTANA, US 386.83(a)(1)	Carrier	MT-2009-0070-US0436	\$6,270.00
197784	<b>Frank Eaton &amp; Sons</b> LINDSAY, MONTANA, US 395.8(e), 391.11(a), 391.45(a)	Carrier	MT-2010-0029-US0600	\$2,000.00
1213338	<b>Iron Eagle Trucking</b> ROUNDUP, MONTANA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 396.3(b)	Carrier	MT-2009-0073-US1166	\$1,980.00
1683236	<b>Jeffers Ag, Inc.</b> ROUNDUP, MONTANA, US 395.3(a)(2), 395.3(a)(1)	Carrier	MT-2010-0022-US1166	\$1,990.00
818816	<b>Johnson Brothers Contracting, Inc.</b> MISSOULA, MONTANA,	HM Carrier/Shipper	MT-2010-0018-US1207	\$1,850.00

	US 382.301(a)			
1329309	<b>Kevin Wineteer</b> BILLINGS, MONTANA, US 395.8(a), 392.9a(a)(1)	Carrier	MT-2009-0085-US1207	\$2,140.00
1932923	<b>Larry L. Johnson</b> SIMMS, MONTANA, US 395.3(a)(1)	Carrier	MT-2010-0045-US0600	\$2,000.00
1294995	<b>Michael Pelican</b> BELFRY, MONTANA, US 396.17(a), 382.305, 395.8(e)	Carrier	MT-2010-0040-US1166	\$2,000.00
630958	<b>Mitch &amp; Monty Frare</b> MILES CITY, MONTANA, US 396.11(a)	Carrier	MT-2010-0074-US0600	\$2,840.00
1232625	<b>Montana Cattle Company</b> FLORENCE, MONTANA, US 395.8(e), 382.301(a), 390.35	Carrier	MT-2010-0011-US1207	\$2,000.00
323269	<b>Montana Rail Link Inc</b> MISSOULA, MONTANA, US 177.801	HM Carrier/Shipper	MT-2010-0028-US1166	\$9,770.00
943194	<b>MONTY MCELROY</b> BIGFORK, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2009-0003-US1207	\$2,000.00
1640831	<b>Precision Truck Trailer, LLP</b> HAVRE, MONTANA, US 382.305	Carrier	MT-2010-0071-US1166	\$2,200.00
459648	<b>PUMCO, INC.</b> LOLO, MONTANA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	MT-2009-0018-US1207	\$19,570.00
1789919	<b>Randal L. Shores</b> MALTA, MONTANA, US 382.115(a)	Carrier	MT-2010-0068-US1392	\$2,000.00
191816	<b>Redgo, Inc.</b> HAMILTON, MONTANA, US 390.35, 395.8(e)	Carrier	MT-2009-0086-US1166	\$5,190.00
242096	<b>ROBERT GRAVELEY</b> TOWNSEND, MONTANA, US 385.13(a)(2)	Carrier	MT-2007-0061-US0436	\$8,700.00
562718	<b>Rocky Mountain Air &amp; Lubrication, Inc.</b>	Carrier	MT-2010-0016-US1166	\$3,200.00

## BILLINGS, MONTANA, US

395.8(a)

1599801	<b>Rodney Hendricks</b> FORSYTH, MONTANA, US 395.8(e)	Carrier	MT-2009-0093-US1207	\$1,600.00
886594	<b>Ronald Heckt</b> ROUNDUP, MONTANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MT-2010-0056-US1166	\$2,000.00
320009	<b>Steve Nelson Trucking, Inc.</b> BILLINGS, MONTANA, US 395.8(e)	Carrier	MT-2010-0023-US1207	\$7,900.00
14986	<b>Stockton Oil Company</b> BILLINGS, MONTANA, US 396.11(a), 177.800(c), 180.417(a)(1), 383.23(a), 391.51(b)(2)	HM Carrier/Shipper	MT-2009-0088-US1213	\$8,910.00
476761	<b>Titan Propane LLC</b> HELENA, MONTANA, US 180.417(b)(3), 180.407(a), 180.417(a)(1)	HM Carrier/Shipper	NJ-2010-0192-US1089	\$12,250.00
179858	<b>Transystems LLC</b> GREAT FALLS, MONTANA, US 396.11(c)(1), 172.201(e), 382.305(i)(3)	HM Carrier/Shipper	MT-2010-0061-US1207	\$21,480.00
1302658	<b>Western States Garage Door Supply Inc</b> BUTTE, MONTANA, US 395.8(e)	Carrier	MT-2010-0015-US1166	\$2,160.00
1563879	<b>WILD WEST TRANSPORT, LLC</b> SIDNEY, MONTANA, US 382.301(a), 172.704(a)(5)	HM Carrier/Shipper	MT-2009-0035-US1207	\$9,690.00

## NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1849563	<b>A J Movers LLC</b> WENDELL, NORTH CAROLINA, US 395.8(k)(1), 375.209(a), 375.211(a), 391.51(a)	Freight Forwarder	NC-2010-0024-US0301	\$4,250.00

1059516	<b>Ace Wrecker Service, Inc.</b> WILMINGTON, NORTH CAROLINA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	NC-2010-0063-US0056	\$3,760.00
201443	<b>AM Cell Trucking, Inc.</b> SPRING LAKE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2010-0142-US1400	\$11,760.00
638051	<b>Amerochem Corporation</b> NEW BERN, NORTH CAROLINA, US 180.352(e), 172.704(d)	HM Carrier/Shipper	NC-2010-0092-US0813	\$21,170.00
1386721	<b>Andolina, Inc.</b> INDIAN TRAIL, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0090-US0206	\$2,000.00
1107227	<b>ANGELIC TOURS AND SHUTTLES, INC.</b> FAYETTEVILLE, NORTH CAROLINA, US 396.7(a), 395.3(a)(1)	Carrier	NC-2009-0190-US1292	\$4,310.00
1174939	<b>B RED ENTERPRISES, INC.</b> OXFORD, NORTH CAROLINA, US 395.3(a)(2), 382.301(a), 391.51(a)	Carrier	NC-2009-0203-US0717	\$1,990.00
1617000	<b>Batts Charters Inc</b> DURHAMN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0078-US0813	\$1,760.00
192521	<b>Billy Harris Trucking Company, Inc.</b> LOUISBURG, NORTH CAROLINA, US 383.37(a), 382.303(a), 382.303(b)	Carrier	NC-2010-0074-US0123	\$4,650.00
952883	<b>Blake's Transport, Inc.</b> WEST END, NORTH CAROLINA, US 390.35, 391.45, 382.305(b)(1)	Carrier	NC-2010-0096-US0609	\$3,770.00
1890457	<b>Bobby Joe Grainger</b> ASH, NORTH CAROLINA, US 392.9a(a)(1), 383.23(a)	Carrier	NC-2010-0009-US0056	\$1,990.00
502321	<b>BOWLING FREIGHT INC</b> STONEVILLE, NORTH	Carrier	VA-2009-0442-US1254	\$4,970.00



CAROLINA, US  
395.8(k)(1)

329689	<b>Burch Equip, LLC</b> FAISON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2010-0147-US1400	\$7,200.00
1523363	<b>C &amp; C DIVERSIFIED TRANSPORT, INC.</b> FAYETTEVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2010-0001-US0347	\$2,000.00
718885	<b>C &amp; J TIRE EXPRESS, INC.</b> CHADBOURN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0260-US0347	\$2,000.00
932754	<b>C &amp; V TOURS INC</b> AULANDER, NORTH CAROLINA, US 396.7(a), 382.305(b)(1)	Carrier	NC-2009-0169-US0123	\$1,990.00
793926	<b>Cadieu Tree Experts, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 396.11(a), 395.8(a)	Carrier	NC-2010-0091-US0206	\$2,130.00
368517	<b>CAROLINA DRILLING, INC.</b> MOCKSVILLE, NORTH CAROLINA, US 385.403, 382.305(b)(2)	Carrier	NC-2009-0104-US1292	\$11,990.00
1544288	<b>CAROLINA TRANSPORTATION INC</b> CANDLER, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0198-US0206	\$5,160.00
1555159	<b>CEH MOVING INC</b> WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 375.211(a)	Freight Forwarder	NC-2009-0125-US0301	\$4,160.00
1570504	<b>CHARLES FREDRICK MORRIS</b> ZEBULON, NORTH CAROLINA, US 391.51(b)(2), 396.3(b), 390.19(a)(2)	Carrier	NC-2009-0093-US0123	\$2,130.00
1636332	<b>Christopher Maynor</b> LUMBERTON, NORTH CAROLINA, US	Carrier	NC-2010-0064-US0347	\$1,990.00

396.17(a), 395.3(a)(1)

1596668	<b>CLAYTON A MCKINNON JR</b> GARNER, NORTH CAROLINA, US 382.215	Carrier	NC-2008-0088-US0717	\$2,000.00
1438812	<b>COACHWAYS CHARTER CONNECTION USA, LLC</b> AHOSKIE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0205-US0813	\$1,790.00
676069	<b>Communication Services, Inc.</b> MARSHVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2010-0086-US0206	\$6,280.00
1714628	<b>Controlled Rock Drilling &amp; Blasting, Inc.</b> OLIN, NORTH CAROLINA, US 385.403, 172.802(a)	HM Carrier/Shipper	NC-2010-0029-US0609	\$5,480.00
1568018	<b>CPR Towing &amp; Recovery, Inc.</b> DURHAM, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0164-NC8098	\$2,000.00
1213897	<b>CSA TRUCKING LLC</b> LIBERTY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0079-US0717	\$3,300.00
1212181	<b>D Robinson Trucking, LLC</b> PINK HILL, NORTH CAROLINA, US 392.9a(a)(1), 172.800(b), 382.215	HM Carrier	NC-2010-0055-US0056	\$4,530.00
171371	<b>D T Grantham Trucking Company LLC</b> GOLDSBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0048-US0813	\$19,470.00
1734071	<b>DAPTCO MOTOR COACH SERVICES, LLC</b> GREENSBORO, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(2)	Carrier	NC-2009-0162-US1292	\$2,000.00
533426	<b>DARELL RICKER</b> HOT SPRINGS, NORTH CAROLINA, US	Carrier	NC-2009-0201-US0206	\$9,840.00

395.8(e), 382.301(a),  
382.305(i)(3)

1079115	<b>Dayton Hoyt Cook</b> CONNELLY SPRINGS, NORTH CAROLINA, US 390.35	Carrier	NC-2010-0081-US0206	\$780.00
776581	<b>DE BRYANT LLC</b> ROSEBORO, NORTH CAROLINA, US 521(b)(2)(E), 387.7(a)	Carrier	NC-2010-0036-US0056	\$7,000.00
454887	<b>Diane Davidson Frye</b> GASTONIA, NORTH CAROLINA, US 396.3(b), 395.8(a)	Carrier	NC-2010-0052-US0206	\$1,990.00
1449367	<b>DINO</b> <b>TRANSPORTATION, INC.</b> CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0142-US0609	\$2,740.00
1625401	<b>DORIS M LEWIS</b> GOLDSBORO, NORTH CAROLINA, US 395.3(a)(2), 382.305(b)(1), 386.83(a)(1)	Carrier	NC-2008-0157-US0301	\$10,050.00
778229	<b>Dreamline Trucking, Inc.</b> HOPE MILLS, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.303(b)	Carrier	NC-2010-0035-US0123	\$2,230.00
891965	<b>DRIVING 101 LLC</b> CONCORD, NORTH CAROLINA, US 383.93, 171.2(d), 107.608(a), 172.200(a), 172.302(a)	HM Carrier	NV-2009-0010-US1007	\$15,960.00
1403796	<b>EC Tours, Inc.</b> MARSHVILLE, NORTH CAROLINA, US 391.51(a)	Carrier	NC-2010-0111-US0609	\$720.00
1922167	<b>Elff Racing, LLC</b> ASHEVILLE, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2010-0032-US0206	\$2,000.00
1817114	<b>ELITE FREIGHT</b> <b>SYSTEMS INC</b> WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 382.301(a),	Carrier	NC-2009-0090-US0123	\$1,990.00

387.7(a)

1208281	<b>ERIC CLAPP HAULING, INC.</b> SEAGROVE, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(2)	Carrier	NC-2009-0212-NC8070	\$9,000.00
729940	<b>EUGENE'S TRUCKING INC</b> FAISON, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2006-0062-US0056	\$8,310.00
729940	<b>EUGENE'S TRUCKING, INC.</b> FAISON, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2009-0156-US0056	\$3,720.00
1375017	<b>EXPRESS LOGISTICS SERVICES INC.</b> CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NC-2009-0115-US0609	\$2,000.00
171219	<b>FLEIG LEASING, INC.</b> ROXBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0160-US0123	\$4,620.00
1838397	<b>GARCIA TRANSPORT, INC.</b> TARBORO, NORTH CAROLINA, US 387.7(a), 385.337(b)	Carrier	NC-2009-0181-US0717	\$2,190.00
1137810	<b>GARCIA TRUCKING, INC.</b> TARBORO, NORTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	NC-2009-0158-US0717	\$1,990.00
285281	<b>George C. Scott</b> GOLDSBORO, NORTH CAROLINA, US 390.35, 391.45, 391.11(a), 382.301(a)	Carrier	NC-2010-0088-US0056	\$2,380.00
1100219	<b>GG ENTERPRISES OF CHARLOTTE, INC.</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2005-0018-US0609	\$1,880.00
320850	<b>GODWIN MANUFACTURING CO.,</b>	Carrier	NC-2009-0219-US0347	\$7,050.00

**INC.**  
DUNN, NORTH  
CAROLINA, US  
391.51(a), 382.305(b)(1),  
382.305(b)(2)

571885	<b>GOLDING TRANSPORT, INC.</b> DOBSON, NORTH CAROLINA, US 382.215	Carrier	NC-2010-0154-US0123	\$4,730.00
232683	<b>HAGAN-KENNINGTON OIL COMPANY, INC.</b> GASTONIA, NORTH CAROLINA, US 382.303(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	NC-2010-0023-US0609	\$20,950.00
1773716	<b>HNN TRUCKING, INC.</b> GREENSBORO, NORTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	NC-2010-0018-US1292	\$2,960.00
1197088	<b>HOOK'S TRUCKING INC</b> HARMONY, NORTH CAROLINA, US 172.800(b)	HM Carrier	NC-2010-0002-US0813	\$3,680.00
130206	<b>HOUSE OF RAEFORD FARMS, INC.</b> RAEFORD, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2010-0022-US0347	\$14,180.00
186668	<b>Hucks Piggyback Service Inc.</b> CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0039-US0609	\$14,190.00
727171	<b>Husel G Lee Trucking, Inc.</b> GARNER, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2010-0160-NC8098	\$2,000.00
1896657	<b>J F Wilkerson Contracting Company Inc</b> MORRISVILLE, NORTH CAROLINA, US 385.403	HM Carrier/Shipper	NC-2010-0056-US0056	\$2,000.00
1761559	<b>James Edward Gibbs</b> TRINITY, NORTH CAROLINA, US 391.51(a), 382.305	Carrier	NC-2010-0049-US0301	\$2,000.00

970200	<b>James Kerr Trucking Company, Inc.</b> GARLAND, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2010-0046-US0056	\$2,070.00
1089230	<b>James R. Edwards, Jr.</b> FAYETTEVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2010-0122-US0347	\$2,000.00
1449900	<b>James W Woods</b> DEEP GAP, NORTH CAROLINA, US 396.9(c)(2), 382.305	Carrier	NC-2010-0040-US0301	\$2,160.00
1550049	<b>JEFFERSON P SALMON</b> WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2009-0089-US0123	\$4,180.00
1239643	<b>JEFFREY S. SALMON</b> WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0096-US0301	\$2,740.00
714886	<b>JIMMY R LYNCH &amp; SONS INC</b> PILOT MOUNTAIN, NORTH CAROLINA, US 385.403, 172.800(b), 382.301(a), 383.23(a)	HM Carrier/Shipper	NC-2008-0011-US0056	\$24,490.00
845991	<b>JOEL F. HOLLOWELL OIL COMPANY, INC.</b> WINFALL, NORTH CAROLINA, US 395.8(i), 177.800(c), 180.407(a)	HM Carrier/Shipper	NC-2008-0109-US0813	\$16,960.00
513935	<b>John Calloway Thompson</b> LENOIR, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2010-0135-US0301	\$7,740.00
1122787	<b>JOHN KING</b> MAGNOLIA, NORTH CAROLINA, US 395.3(a)(2), 382.215, 382.301(a)	Carrier	NC-2010-0005-US1292	\$5,170.00
1302921	<b>John Mark Moore</b> LILLINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0095-US0347	\$2,000.00
1060898	<b>JOHN'S SERVICE</b>	Freight	NC-2010-0015-US0813	\$4,800.00

	<b>COMPANY OF NEW BERN NC</b> NEW BERN, NORTH CAROLINA, US 395.8(k)(1), 391.11(a), 375.211(a), 375.215, 391.45(b)(1), 391.51(a)	Forwarder		
523550	<b>JOHNSON'S INDUSTRIAL COATINGS</b> CLEMMONS, NORTH CAROLINA, US 387.7(a), 172.800(b)	HM Carrier/Shipper	NC-2009-0189-US0056	\$2,160.00
1334294	<b>Jonathan Brent Harper</b> ALBERTSON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2010-0120-US0347	\$2,000.00
1423046	<b>K &amp; D COMMERCIAL CORP.</b> DURHAM, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NY-2008-0647-US1208	\$4,180.00
1061736	<b>K &amp; M Trucking, Inc.</b> MAXTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2010-0053-US0347	\$4,930.00
911319	<b>Kevin Macon Pearce</b> ZEBULON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0117-US0123	\$1,830.00
1685369	<b>KLB HOLDINGS LLC</b> MONCURE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2010-0025-NC8070	\$1,940.00
1324633	<b>KMAC of The Carolinas, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2010-0119-US0609	\$2,920.00
843085	<b>Kriss Carolina Landscape Supplies, Inc.</b> GASTONIA, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2010-0087-US0609	\$1,790.00
1734333	<b>LORENZO ZEIGLER JR</b> MAXTON, NORTH CAROLINA, US 382.215	Carrier	NC-2009-0029-US0347	\$2,000.00
629377 FMCSA	<b>M &amp; B TRUCKING, INC.</b>	Carrier	NC-2009-0068-US0717	\$8,290.00

DURHAM, NORTH  
CAROLINA, US  
391.15(a), 382.305(b)(1),  
382.305(b)(2)

1315679	<b>MACKIE CARPENTER TRUCKING INC</b> KERNERSVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0120-US0301	\$2,700.00
857792	<b>MARLIN CHEMICAL COMPANY INC</b> LENOIR, NORTH CAROLINA, US 382.305(b)(2), 171.2(e)	HM Carrier/Shipper	NC-2008-0241-US0056	\$10,330.00
1212663	<b>MARTIN ENTERPRISES OF THE CAROLINAS, INC.</b> LOWELL, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0140-US0301	\$9,880.00
1009560	<b>MARY'S TOURS, INC.</b> GREENVILLE, NORTH CAROLINA, US 390.19(a)(2), 382.305(b)(2)	Carrier	NC-2009-0166-US1292	\$1,990.00
998798	<b>MEEKS DISPOSAL CORPORATION</b> GREENVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	VA-2009-0303-US1348	\$14,250.00
1807405	<b>Melissa Dawn Seagraves</b> ELLERBE, NORTH CAROLINA, US 395.3(a)(1), 382.301(a), 391.51(b)(7)	Carrier	NC-2010-0068-US0609	\$1,990.00
1558508	<b>MJD TRUCKING, LLC</b> ROCKY MOUNT, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0188-US0123	\$2,260.00
825292	<b>Morning First Delivery, Inc.</b> GREENSBORO, NORTH CAROLINA, US 521(b)(2)(E), 391.11(a), 391.11(b)(5), 395.8(i)	Carrier	NC-2010-0020-US0056	\$2,700.00
159055	<b>Murray L. Nixon Fishery, Inc.</b> EDENTON, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1),	Carrier	NC-2010-0100-US0813	\$8,870.00



	382.305(b)(2), 391.51(a)			
1406703	<b>NEHEMIAH EXPRESS, INC.</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 390.35	Carrier	NC-2009-0155-US0609	\$2,670.00
1555954	<b>OKY TRUCKING COMPANY</b> CHARLOTTE, NORTH CAROLINA, US 396.7(a), 382.301(a)	Carrier	NC-2009-0221-US0609	\$2,000.00
1310543	<b>OMARS LOGISTICS, INC.</b> MATTHEWS, NORTH CAROLINA, US 396.7(a), 395.8(e)	Carrier	NC-2009-0214-US0609	\$2,000.00
301287	<b>OVERCASH GRAVEL &amp; GRADING INC.</b> CONCORD, NORTH CAROLINA, US 395.3(a)(1), 177.817(a), 382.215, 383.93, 391.11(b)(4)	Carrier	NC-2008-0186-US0609	\$28,300.00
1021323	<b>PARTNERS N TRUCKING, INC.</b> MOCKSVILLE, NORTH CAROLINA, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	NC-2010-0014-US0301	\$1,990.00
1630857	<b>PHILIP WALTON LLC</b> CHARLOTTE, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2009-0057-US0609	\$2,030.00
609493	<b>Piedmont Transportation Of Vale NC Inc</b> VALE, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2010-0082-US0347	\$8,840.00
659032	<b>Professional Moving &amp; Storage, Inc.</b> DURHAM, NORTH CAROLINA, US 375.211(a)	Freight Forwarder	NC-2010-0134-US0301	\$1,800.00
1853661	<b>QUALITY ROCK DRILLING, INC</b> RALEIGH, NORTH CAROLINA, US 385.403, 172.800(b)	HM Carrier/Shipper	NC-2009-0224-US0056	\$1,990.00
673402	<b>R H J of Mt. Airy, Inc.</b> MT AIRY, NORTH	Carrier	NC-2010-0098-US0301	\$5,920.00

	CAROLINA, US 382.305(b)(2)			
1012805	<b>RAKCO TRANSFER INC.</b> CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0051-US0609	\$2,000.00
561746	<b>RANDALL ROY MORAN</b> WALLACE, NORTH CAROLINA, US 396.3(b), 391.51(a), 395.8(k)(1)	Carrier	NC-2009-0184-US0056	\$2,020.00
1087520	<b>Randall Transport Services LLC</b> POLKTON, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2010-0070-US0609	\$1,790.00
280880	<b>Ray Brothers Trucking Co., Inc.</b> BURNSVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2010-0051-US0206	\$2,000.00
1572471	<b>Rex Robinson, Jr.</b> NEBO, NORTH CAROLINA, US 395.8(e), 382.301(a), 383.37(a)	Carrier	NC-2010-0010-US0206	\$1,990.00
1844340	<b>REY TRANSPORTATION, LLC</b> ASHEBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0187-US0717	\$1,940.00
617562	<b>Riteway Express, Inc.of North Carolina</b> BREVARD, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0045-US0206	\$2,840.00
1785966	<b>ROBERT STEWART</b> DUNN, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2009-0030-US0347	\$2,000.00
1511744	<b>ROSE OF SHARON TRANSPORTATION LLC</b> RALEIGH, NORTH CAROLINA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	IN-2010-0011-US0861	\$1,990.00
1846017	<b>Ruth Inman</b>	Carrier	NC-2010-0141-US0347	\$2,000.00

	<b>PROCTORVILLE, NORTH CAROLINA, US</b> 395.8(e), 382.301(a)			
526641	<b>Scotland Motors, Inc.</b> LAURINBURG, NORTH CAROLINA, US 382.115(a)	HM Carrier	NC-2010-0138-US0347	\$2,130.00
356508	<b>SERVICE RECOVERY CORPORATION</b> LEXINGTON, NORTH CAROLINA, US 396.3(b), 382.305(b)(2)	Carrier	NC-2009-0227-US0301	\$2,000.00
291510	<b>SESSOMS BUS LINES, INC.</b> AHOSKIE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0177-US0813	\$2,000.00
1114065	<b>SHOCKWAVE TRANSPORTATION INC</b> NASHVILLE, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2009-0126-US1292	\$1,990.00
1596537	<b>SOPHIA L. SALMON</b> WAKE FOREST, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2009-0095-US0301	\$2,000.00
871979	<b>Southeastern Outdoor Products, Inc.</b> CLINTON, NORTH CAROLINA, US 396.3(b), 395.8(i)	Carrier	NC-2010-0043-US0347	\$2,140.00
624119	<b>SOUTHERN INDUSTRIAL CONSTRUCTORS INC</b> RALEIGH, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0215-US0717	\$10,210.00
715106	<b>Spencers Incorporated of Mount Airy North Carolina</b> MOUNT AIRY, NORTH CAROLINA, US 382.215	Carrier	NC-2010-0149-US0717	\$2,200.00
901989	<b>Stanley Logging, Inc.</b> NAKINA, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2010-0047-US0056	\$2,000.00
48003	<b>Steel Fab, Inc.</b> CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2010-0143-US0609	\$1,990.00

	391.45(b)(1), 391.11(a), 382.305(i)(2)			
1820435	<b>Steven Bell</b> WILKESBORO, NORTH CAROLINA, US 395.8(k)(1), 391.51(a)	Carrier	NC-2010-0042-US0301	\$2,340.00
650921	<b>T N STAMPLE &amp; SONS TRUCKING</b> NASHVILLE, NORTH CAROLINA, US 392.9a(a)(1), 386.84(a)(1)	Carrier	NC-2009-0152-US0123	\$1,990.00
1260589	<b>Tarheel Transport Inc</b> SOPHIA, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2010-0050-US0717	\$2,340.00
875419	<b>TED JUNIOR JACOBS</b> ROWLAND, NORTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2009-0327-US1279	\$2,000.00
869532	<b>Tom Hunt, Jr.</b> MAXTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2010-0054-US0347	\$2,000.00
1171233	<b>TRAVEL LYNX LLC</b> SHELBY, NORTH CAROLINA, US 395.8(e), 382.301(a), 395.5(a)(1)	Carrier	NC-2009-0195-US0206	\$3,180.00
492001	<b>TRIANGLE TOURS, INC.</b> DURHAM, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0163-US0347	\$2,000.00
593169	<b>TRINITY TRANSPORT, INC.</b> LEXINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0226-US0347	\$3,460.00
1269567	<b>United American Steel Company, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0102-US0206	\$3,440.00
1548582	<b>VENTURES INVESTORS PLUS, INC.</b> FAYETTEVILLE, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2010-0019-US0453	\$2,270.00

1759043	<b>VIC, INC</b> GREENSBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0143-US1292	\$1,800.00
1733508	<b>WBB Investments LLC</b> LUMBERTON, NORTH CAROLINA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	NC-2010-0065-US0347	\$3,180.00
1478098	<b>WILLIE JAMES GOLDEN</b> KANNAPOLIS, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2009-0073-US0609	\$1,640.00

## NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
270414	<b>Agri Industries, Inc.</b> WILLISTON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2010-0021-US1234	\$2,000.00
1432084	<b>Badlands Power Fuels, LLC</b> MINOT, NORTH DAKOTA, US 382.305(b)(1)	HM Carrier	ND-2010-0047-US1173	\$5,040.00
617251	<b>BAUMGARTNER &amp; SONS, INC.</b> LINTON, NORTH DAKOTA, US 382.215	Carrier	ND-2009-0054-US1308	\$3,190.00
1078693	<b>CFL TRANSPORT, INC.</b> CENTER, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2010-0010-US1308	\$5,250.00
452798	<b>Crude Processing, Inc.</b> WILLISTON, NORTH DAKOTA, US 395.8(e), 382.301(a)	HM Carrier	ND-2009-0076-US1308	\$6,870.00
815626	<b>DAHL &amp; SONS, LLP</b> MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0026-US1308	\$4,500.00

36076	<b>Dennis &amp; Barry Schwan</b> DEVILS LAKE, NORTH DAKOTA, US 172.800(b)	HM Carrier/Shipper	ND-2010-0025-US1308	\$2,000.00
700655	<b>Dietrich's of Grand Forks, Inc.</b> JAMESTOWN, NORTH DAKOTA, US 396.11(a), 395.8(i)	Carrier	ND-2010-0012-US1173	\$5,400.00
1322758	<b>E &amp; M MILLER TRUCKING, LLC</b> LARIMORE, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0073-US1173	\$2,160.00
730522	<b>EDWARD C. RESSLER</b> MANDAN, NORTH DAKOTA, US 395.8(i)	Carrier	ND-2009-0057-US1173	\$3,900.00
119863	<b>Farmers Union Oil of Southern Valley</b> FAIRMOUNT, NORTH DAKOTA, US 391.51(b)(2), 383.23(a)	HM Carrier/Shipper	ND-2010-0002-US0227	\$4,140.00
659588	<b>Fitterer Oil Company, Inc.</b> NEW ENGLAND, NORTH DAKOTA, US 382.305, 177.800(c)	HM Carrier/Shipper	ND-2010-0056-US0227	\$5,030.00
477547	<b>FOSS JOHNSON OIL, LLC</b> WALCOTT, NORTH DAKOTA, US 396.17(a), 180.407(a), 395.8(a), 396.11(a)	HM Carrier/Shipper	ND-2008-0033-US1308	\$8,350.00
842052	<b>GMR TRANSPORTATION, INC.</b> WEST FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2009-0006-US1234	\$26,250.00
1080715	<b>Hill &amp; Zachrisson, Inc.</b> JAMESTOWN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2010-0029-US1308	\$2,750.00
812071	<b>HOFMANN TRUCKING, LLC</b> JAMESTOWN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0026-US1234	\$11,520.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

811663	<b>Interstate Drilling Services, L.L.P.</b> GRAND FORKS, NORTH DAKOTA, US 391.45(a), 391.11(a), 382.305	Carrier	ND-2010-0049-US1234	\$4,780.00
788641	<b>JASON KUSMENKO</b> ZAP, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	ND-2009-0013-US1308	\$1,990.00
788641	<b>Jason Kusmenko</b> ZAP, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2010-0023-US1308	\$8,260.00
498651	<b>Jerry Weinhandl</b> MANDAN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0081-US1234	\$2,000.00
396527	<b>Keith Brown Trucking, Inc.</b> GRAND FORKS, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	ND-2010-0027-US1173	\$6,270.00
806223	<b>LSI, Inc.</b> BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(7)	Carrier	ND-2010-0018-US1234	\$2,200.00
458819	<b>MELVIN MILLER CONSTRUCTION, INC.</b> BOWMAN, NORTH DAKOTA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	ND-2009-0070-US1234	\$2,630.00
1621697	<b>Michael Jelle</b> MADDOCK, NORTH DAKOTA, US 396.17(a), 391.11(a), 391.45(a), 391.51(a), 395.8(a)	Carrier	ND-2009-0082-US1173	\$4,540.00
946998	<b>Northland Steel &amp; Trim, LLC</b> FULLERTON, NORTH DAKOTA, US 382.305, 382.301(a)	Carrier	ND-2010-0028-US1234	\$7,960.00
721669	<b>Norwood Sales, Inc.</b> COOPERSTOWN, NORTH DAKOTA, US 396.17(a), 382.115(a),	Carrier	ND-2010-0035-US1308	\$10,380.00

396.11(a)

258077	<b>PRAIRIE LINES, INC.</b> FARGO, NORTH DAKOTA, US 396.11(a), 395.8(i)	Carrier	ND-2009-0055-US1234	\$18,940.00
786264	<b>RANDY SCHLENKER</b> LEHR, NORTH DAKOTA, US 395.8(k)(1), 382.115(a)	Carrier	ND-2009-0065-US1234	\$2,000.00
1605289	<b>Red Rock Transportation, Inc.</b> WATFORD CITY, NORTH DAKOTA, US 177.817(a)	HM Carrier	ND-2010-0020-US1308	\$10,000.00
1359567	<b>Rick Utility Service, Inc.</b> FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2010-0003-US1173	\$2,190.00
1625176	<b>S &amp; S CHOPPING, INC.</b> ELGIN, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0028-US1308	\$1,910.00
1625176	<b>S &amp; S Chopping, Inc.</b> ELGIN, NORTH DAKOTA, US 386.83(a)(1)	Carrier	ND-2009-0079-US0765	\$8,400.00
681472	<b>Saks News, Inc.</b> BISMARCK, NORTH DAKOTA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	ND-2010-0001-US1234	\$6,650.00
783391	<b>SCOTT FOSS</b> MADDOCK, NORTH DAKOTA, US 391.45(b)(1), 391.11(a)	Carrier	ND-2009-0048-US1234	\$5,380.00
1758856	<b>SIMPLEX LEASING, INC.</b> JAMESTOWN, NORTH DAKOTA, US 395.8(e), 382.301(a), 391.15(a)	Carrier	ND-2009-0066-US1234	\$17,770.00
1751755	<b>Starwell Services, Inc.</b> KENMARE, NORTH DAKOTA, US 172.800(b)	HM Carrier/Shipper	ND-2010-0043-US1234	\$3,890.00
1336328	<b>TERRY R. BELGARDE</b> ST MICHAEL, NORTH DAKOTA, US	Carrier	ND-2009-0064-US1308	\$1,840.00



	395.8(e)			
1040384	<b>TFC, Inc.</b> FARGO, NORTH DAKOTA, US 396.17(a), 391.11(a), 391.45(a), 395.8(a)	HM Carrier	ND-2010-0058-US1308	\$9,500.00
1763949	<b>West End Hide, Fur, &amp; Metal Co., Inc.</b> JAMESTOWN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2010-0042-US1308	\$2,750.00
605053	<b>Wholesale Supply Co., Inc.</b> MINOT, NORTH DAKOTA, US 395.8(a), 382.301(a)	Carrier	ND-2010-0048-US1308	\$2,980.00
983017	<b>Wylie Bice Trucking, LLC</b> KILLDEER, NORTH DAKOTA, US 172.800(b)	HM Carrier	ND-2010-0026-US1234	\$2,000.00

## NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1107752	<b>AGUSTIN LOPEZ</b> OMAHA, NEBRASKA, US 395.8(a), 387.7(a)	Carrier	NE-2009-0157-US0835	\$2,000.00
941987	<b>Al Vallier</b> OMAHA, NEBRASKA, US 386.22(a)	Carrier	NE-2010-0076-US0835	\$600.00
941987	<b>AL VALLIER</b> OMAHA, NEBRASKA, US 395.8(e), 395.3(b)(2)	Carrier	NE-2009-0030-US0851	\$2,000.00
430073	<b>Anthony W Musser</b> NELSON, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	NE-2010-0127-US1241	\$1,990.00
552331	<b>ARLEN HAASE</b> NICKERSON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0138-US1184	\$2,190.00
377335	<b>B &amp; J Trucking Inc</b> COLUMBUS, NEBRASKA, US	Carrier	NE-2010-0108-US1241	\$9,660.00

	382.301(a)			
658175	<b>BERGMAN TRUCKING INC</b> ITHACA, NEBRASKA, US 382.305	Carrier	NE-2009-0114-US1184	\$2,000.00
760743	<b>BIG RIGS, INC.</b> HOLDREGE, NEBRASKA, US 395.3(a)(2)	Carrier	NE-2009-0022-US0835	\$12,570.00
1415085	<b>BRODERSEN TRUCKING LLC</b> RANDOLPH, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0158-US1184	\$2,000.00
54778	<b>Brown Transfer Company</b> KEARNEY, NEBRASKA, US 382.305(b)(2), 172.800(b), 177.817(a), 382.301(a)	HM Carrier/Shipper	NE-2010-0045-US0835	\$24,520.00
1058269	<b>BRYAN RODOCKER</b> HALSEY, NEBRASKA, US 392.9a(a)(1), 382.115(a), 383.37(a), 387.7(a)	Carrier	NE-2009-0124-NE0586	\$2,160.00
1065556	<b>Buck's, Inc.</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0036-US0835	\$2,970.00
508408	<b>Capital Express Inc</b> OMAHA, NEBRASKA, US 382.301(a)	HM Carrier	NE-2010-0089-US1382	\$2,240.00
696539	<b>Carroll Trucking LTD</b> CARROLL, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0075-US1184	\$2,000.00
54815	<b>Central Cooperative Nonstock Transport Company</b> GRAND ISLAND, NEBRASKA, US 382.301(a), 177.800(c)	HM Carrier	NE-2010-0156-US1184	\$5,220.00
651	<b>Christensen Trucking, Inc.</b> FULLERTON, NEBRASKA, US 382.305(b)(2), 382.301(a)	Shipper	NE-2010-0052-US0835	\$3,220.00
1881074	<b>City Waste Systems</b> OMAHA, NEBRASKA, US 396.17(a)	Carrier	NE-2010-0073-US1241	\$1,330.00

947662	<b>CONTRACT LOAD CARRIERS INC</b> LINCOLN, NEBRASKA, US 395.3(a)(2)	Carrier	NE-2009-0145-US1184	\$5,320.00
947662	<b>CONTRACT LOAD CARRIERS INC.</b> LINCOLN, NEBRASKA, US 386.22(a)	Carrier	NE-2009-0149-US1184	\$576.00
640630	<b>CRAIG S DANIELSON</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2009-0172-US1241	\$1,990.00
758620	<b>CYC CONSTRUCTION, INC.</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0082-US0835	\$2,970.00
831674	<b>Dennis Goodner</b> OVERTON, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0070-US0851	\$1,760.00
831674	<b>Dennis Goodner</b> OVERTON, NEBRASKA, US 386.22(a)	Carrier	NE-2010-0079-US0851	\$600.00
831674	<b>DENNIS JOE GOODNER</b> OVERTON, NEBRASKA, US 395.8(i), 382.305	Carrier	NE-2009-0034-US1184	\$2,000.00
769032	<b>Dennis M Thomas</b> ASHLAND, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2010-0049-NE0663	\$2,000.00
762073	<b>DETTMER FARM SERVICE INC</b> AUBURN, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0173-US1241	\$2,130.00
1898527	<b>DIAMOND CONCRETE CUTTING INC</b> LINCOLN, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2010-0043-US1241	\$2,000.00
822707	<b>DIETZEL ENTERPRISES INC</b> OMAHA, NEBRASKA, US 382.503, 382.605	Carrier	NE-2010-0014-US1184	\$2,920.00
325490	<b>DIXIE L. FRINK</b> MAYWOOD, NEBRASKA, US	Carrier	NE-2009-0043-US0835	\$12,750.00

395.8(e)

1076163	<b>DON ZAKRZEWSKI</b> GENOA, NEBRASKA, US 395.8(e), 391.45, 390.35	Carrier	NE-2009-0099-US0835	\$2,000.00
760717	<b>DOUBLE D EXCAVATING INC.</b> OMAHA, NEBRASKA, US 391.45(b)(1), 382.215, 382.301(a)	HM Carrier	NE-2004-0090-US0851	\$44,490.00
818119	<b>DOUGLAS HIATT</b> SUPERIOR, NEBRASKA, US 395.8(e), 382.301(a), 382.305	Carrier	NE-2009-0146-US0835	\$2,830.00
832381	<b>Drywall Supply Inc</b> LINCOLN, NEBRASKA, US 382.305(b)(2), 382.301(a)	Carrier	NE-2010-0081-US1382	\$6,180.00
1077935	<b>FALTYS ENTERPRISES LLC</b> CLARKSON, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2009-0078-US1184	\$2,750.00
54928	<b>Farmers Cooperative</b> DORCHESTER, NEBRASKA, US 177.800(c), 173.22(a)(2)	HM Carrier/Shipper	NE-2010-0162-US1184	\$9,530.00
798085	<b>GANA TRUCKING &amp; EXCAVATING INC</b> MARTELL, NEBRASKA, US 382.301(a), 177.817(a)	HM Carrier	NE-2009-0060-US1241	\$17,360.00
598249	<b>Gary L Mills</b> ARNOLD, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0061-US0835	\$2,160.00
1124577	<b>Genry D Mendez</b> GRAND ISLAND, NEBRASKA, US 382.305	Carrier	NE-2010-0030-US0851	\$2,000.00
358312	<b>GLASS CONTRACTORS INC</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2009-0130-US1241	\$4,810.00
1733702	<b>Hardscape Contractors LLC</b> ELKHORN, NEBRASKA, US	Carrier	NE-2010-0026-NE0197	\$2,060.00

	396.17(a), 391.11(a), 391.45(b)(1)			
781284	<b>Heartland Crane Service Co Llc</b> OMAHA, NEBRASKA, US 396.11(a)	Carrier	NE-2010-0134-US1382	\$2,840.00
263874	<b>HINZ TRUCKING INC</b> ELM CREEK, NEBRASKA, US 382.303(a), 382.301(a)	Carrier	NE-2009-0068-US0851	\$17,440.00
401138	<b>Interstate Industrial Vac Service, Inc.</b> OMAHA, NEBRASKA, US 396.11(a), 382.305, 395.8(a)	Carrier	NE-2010-0124-US0835	\$4,260.00
850539	<b>Jackson Harmon Ent</b> LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	NE-2010-0115-US0851	\$2,120.00
666945	<b>James Stuart Potmesil</b> ALLIANCE, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2010-0103-US0835	\$2,000.00
1201877	<b>Jensen Gardens Inc</b> OMAHA, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2010-0006-US1184	\$4,910.00
797807	<b>Jerry L Harders</b> BOELUS, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0125-US1241	\$2,000.00
918445	<b>Jesse Halstead</b> ARNOLD, NEBRASKA, US 382.305	Carrier	NE-2010-0060-US0835	\$2,680.00
519226	<b>Jimmy G Lee</b> OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0029-US1241	\$2,130.00
624698	<b>John Davison</b> OSHKOSH, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0058-US1184	\$2,000.00
1029400	<b>JOHN HOVENDICK</b> GRETNA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0171-US1241	\$6,240.00
1187074	<b>JOHNNY HILL</b> MORRILL, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0163-US0851	\$4,290.00
1459997	<b>Jordan Transport LLC</b>	Carrier	NE-2010-0082-US0851	\$4,320.00

FREMONT, NEBRASKA,  
US  
395.8(e)

320526	<b>K &amp; B Transportation Inc</b> SOUTH SIOUX CITY, NEBRASKA, US 395.8(k)(1)	Carrier	NE-2010-0065-US0851	\$14,440.00
648667	<b>KASPAR TREE FARMS INC</b> MEAD, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2010-0016-US1184	\$2,190.00
676155	<b>Kaup Produce Inc</b> WEST POINT, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0106-US1241	\$3,810.00
830558	<b>KELLY GADWAY</b> HERSHEY, NEBRASKA, US 395.8(k)(1), 391.45, 382.115(a), 390.35	Carrier	NE-2009-0113-US1241	\$1,990.00
510347	<b>KEVIN VONDERSCHMIDT</b> RULO, NEBRASKA, US 395.8(a)	Carrier	NE-2009-0122-US0851	\$2,560.00
768409	<b>LARRY VOGLER TRUCKING, LLC</b> WEEPING WATER, NEBRASKA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2009-0140-US0835	\$2,090.00
1467414	<b>LINCOLN TRUCKING COMPANY</b> LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	NE-2009-0096-US1241	\$13,420.00
1467414	<b>Lincoln Trucking Company</b> LINCOLN, NEBRASKA, US 177.800(c)	HM Carrier	NE-2010-0123-US1184	\$4,750.00
875261	<b>M &amp; J Transfer LLC</b> WEST POINT, NEBRASKA, US 382.305	Carrier	NE-2010-0068-US0851	\$4,030.00
528129	<b>McCardle's Express Inc</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0144-US1241	\$2,060.00
487029	<b>McGill Company LLC</b> OMAHA, NEBRASKA, US	HM Carrier	NE-2010-0140-US1184	\$1,980.00

	396.17(a), 391.11(a), 382.115(a), 391.45(b)(1)			
956274	<b>Mid-Plains Power Inc</b> GRAND ISLAND, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0037-US0851	\$2,130.00
1062121	<b>MIDWEST POURED WALLS</b> CROFTON, NEBRASKA, US 382.305	Carrier	NE-2010-0025-US0835	\$5,990.00
1062121	<b>Midwest Poured Walls</b> CROFTON, NEBRASKA, US 386.22(a)	Carrier	NE-2010-0027-US0835	\$1,800.00
1567932	<b>Midwest Transportation Specialists</b> CURTIS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Passenger Carrier	NE-2010-0099-US0851	\$1,990.00
763805	<b>Miown Fuel Co</b> CEDAR BLUFFS, NEBRASKA, US 382.305	Carrier	NE-2010-0148-US1241	\$2,130.00
491973	<b>MULHALL'S NURSERY INC.</b> OMAHA, NEBRASKA, US 386.22(a)	Carrier	NE-2009-0123-US0835	\$4,504.00
491973	<b>MULHALL'S NURSERY, INC.</b> OMAHA, NEBRASKA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2009-0108-US0835	\$22,740.00
765161	<b>Musiel Propane Inc</b> PRAGUE, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0159-US1382	\$2,010.00
53226	<b>N &amp; W Transfer Inc</b> NEHAWKA, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0090-US1382	\$7,200.00
1658676	<b>NC EXPRESS LLC</b> BELLEVUE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2010-0001-US0835	\$7,710.00
1468257	<b>NORTH PLATTE VETERINARY CLINIC</b> NORTH PLATTE,	Carrier	NE-2006-0081-NE0264	\$1,570.00

NEBRASKA, US  
395.8(a), 382.115(a),  
383.23(a)

1037416	<b>O'Malley Drilling, Inc.</b> BLAIR, NEBRASKA, US 396.17(a)	Carrier	NE-2010-0057-US0835	\$5,940.00
1581527	<b>OTC Transportation Services Inc</b> OMAHA, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2010-0142-US1382	\$1,990.00
465170	<b>Pacific Orient Express LTD</b> SEWARD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2010-0055-US1241	\$2,000.00
68104	<b>Pick's Pack Haulers Inc</b> HASTINGS, NEBRASKA, US 396.11(a), 395.8(e)	Carrier	NE-2010-0053-US0851	\$12,320.00
1168349	<b>Platte Valley Precast Inc</b> COLUMBUS, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0104-NE0197	\$2,700.00
567524	<b>PLUM CREEK TRANSPORT INC</b> LEXINGTON, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NE-2008-0113-US0851	\$37,220.00
1190100	<b>PMS TRUCKING INC</b> BELDEN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0091-US0851	\$1,440.00
565824	<b>R E ENTERPRISES, INC.</b> JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0133-US0835	\$10,000.00
1339076	<b>Randy Kavan</b> CEDAR BLUFFS, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0152-US1241	\$2,130.00
418942	<b>Rawhide Chemoil, Inc.</b> FREMONT, NEBRASKA, US 391.45(b)(1), 391.11(a)	HM Carrier	NE-2010-0141-US0835	\$2,000.00
444304	<b>RCI Roofing Supply Co, Inc.</b> OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0110-US0835	\$2,130.00



1597725	<b>RELIANT TRANSPORTATION CF LLC</b> LINCOLN, NEBRASKA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NE-2010-0002-US1241	\$11,730.00
592169	<b>RICHARD ROWLAND</b> SALEM, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0152-US1241	\$2,000.00
1517507	<b>Rodrigo Moreno</b> OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NE-2010-0071-US1382	\$2,000.00
166703	<b>Roger Wilson, Inc.</b> TRUMBULL, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0086-US0835	\$2,000.00
306846	<b>RON HILL HARVESTING INC</b> GRANT, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2009-0126-US1241	\$1,990.00
935201	<b>RON SARGENT JR</b> COLUMBUS, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0121-US1184	\$2,000.00
1581723	<b>SCHMIDT EXPRESS LLC</b> STANTON, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2009-0092-US0851	\$2,000.00
1581723	<b>Schmidt Express LLC</b> STANTON, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0129-US1184	\$1,680.00
1576570	<b>SCOT HOLCOMB</b> BROKEN BOW, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2009-0083-NE0586	\$3,390.00
1750278	<b>SCOTT OAKLEY</b> FULLERTON, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0015-NE0197	\$2,000.00
472910	<b>Seal-Rite Insulation, Inc.</b> OMAHA, NEBRASKA, US 396.11(a), 395.8(i)	Carrier	NE-2010-0083-US0835	\$14,220.00
270752	<b>SELDEN TRUCKING INC</b> SHELBY, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0058-US1184	\$45,360.00

539339	<b>Shoemakers Truck Station, Inc.</b> LINCOLN, NEBRASKA, US 382.305	HM Carrier/Shipper	NE-2010-0155-US0835	\$2,130.00
367530	<b>Show Productions Inc</b> OMAHA, NEBRASKA, US 382.305	Carrier	NE-2010-0080-US1184	\$2,130.00
1801530	<b>SOLO REYES UNDERGROUND LLC</b> MADISON, NEBRASKA, US 396.11(a), 382.115(a), 383.23(a), 395.8(a)	Carrier	NE-2009-0136-NE0586	\$2,170.00
1057952	<b>SPUD TRUCKING L L C</b> FREMONT, NEBRASKA, US 395.8(e), 382.305	Carrier	NE-2009-0001-US1184	\$2,000.00
1583359	<b>STEVEN KAMP LOGISTICS INC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0026-US0540	\$4,320.00
1118333	<b>T &amp; S ENTERPRISES INC</b> GRETNA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0020-US1184	\$2,000.00
703081	<b>Tab Holding Company Inc</b> OMAHA, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2010-0064-US1184	\$4,870.00
863756	<b>TAYLOR EXCAVATING OF NEBRASKA, INC.</b> OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2009-0100-US0835	\$3,200.00
145252	<b>The Diamond Engineering Co Inc</b> GRAND ISLAND, NEBRASKA, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	HM Carrier/Shipper	NE-2010-0101-US0851	\$18,000.00
306966	<b>The Tie Yard Of Omaha Inc</b> OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a)	Carrier	NE-2010-0139-US1241	\$3,020.00
1296537	<b>TIM HUTTMANN</b> GRETNA, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2009-0142-NE0586	\$3,020.00
972981	<b>TOWING PROS TOWING</b>	Carrier	NE-2007-0062-US1184	\$8,980.00

	<b>&amp; RECOVERY INC</b> PAPILLION, NEBRASKA, US 395.8(a), 382.115(a)			
972981	<b>Towing Pros Towing &amp; Recovery Inc</b> PAPILLION, NEBRASKA, US 395.8(a), 386.84(a)(1)	Carrier	NE-2010-0035-US1241	\$20,720.00
540777	<b>Transwood Inc</b> OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	NE-2010-0047-US0851	\$2,920.00
626338	<b>U AND U TRUCKING LLC</b> MORRILL, NEBRASKA, US 382.215	Carrier	NE-2009-0165-US1184	\$2,000.00
975605	<b>UNITED TRANSPORT INC</b> ROGERS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0095-US1184	\$15,120.00
1173475	<b>UNIVERSAL CARTAGE LLC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0093-US1241	\$2,160.00
917520	<b>USA TIRE MANAGEMENT SYSTEMS INC</b> SOUTH SIOUX CITY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.215	Carrier	NE-2009-0017-US1241	\$3,710.00
798486	<b>VALMONT INDUSTRIES INC</b> VALLEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	NE-2009-0139-US1241	\$12,540.00
510222	<b>VERNON FORNEY</b> PIERCE, NEBRASKA, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2010-0019-US1241	\$2,190.00
1679707	<b>Villalobos LLC</b> BELLEVUE, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305	Carrier	NE-2010-0022-US1241	\$1,990.00
356323	<b>VOLLBRACHT'S INC</b> COLUMBUS, NEBRASKA,	HM Carrier/Shipper	NE-2009-0054-US1184	\$2,000.00

	US 382.115(a)			
657562	<b>White Farms Trucking Inc</b> DONIPHAN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0132-US1184	\$19,980.00
1784136	<b>Witt Livestock And Dispatch LLC</b> FALLS CITY, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0119-US1241	\$2,000.00
1077890	<b>ZAP'S TRUCKING</b> KIMBALL, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0164-US0851	\$2,000.00

## NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
930693	<b>ATCO AUTO SERVICES INC</b> SALEM, NEW HAMPSHIRE, US 390.35	Carrier	NH-2009-0011- US0020	\$2,000.00
1610605	<b>Brown's Luxury Limousine Corp</b> BEDFORD, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 387.31(a), 391.45(a), 392.9a(a)(1)	Passenger Carrier	NH-2010-0039- US0865	\$4,190.00
58196	<b>Cipollo &amp; Sons Inc.</b> EXETER, NEW HAMPSHIRE, US 395.8(i), 375.215, 375.503(a)	Freight Forwarder	NH-2010-0042- US0865	\$4,950.00
1868602	<b>Corey Motors LLC</b> PLAISTOW, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 382.305, 383.23(a), 385.337(b), 387.7(a)	HM Carrier/Shipper	NH-2010-0019- US0865	\$2,070.00
1026843	<b>DORIS STEINEL</b> SALEM, NEW HAMPSHIRE, US 396.3(b)(3), 382.115(a)	Carrier	NH-2009-0034- US1363	\$2,000.00
294179	<b>Earl White</b> MILFORD, NEW HAMPSHIRE, US	Carrier	NH-2010-0018- US1364	\$2,800.00

396.3(b), 391.11(a), 382.301(a),  
382.305(b)(2), 391.11(b)(4),  
391.51(b)(2), 391.51(b)(7),  
392.9a(a)(1), 395.8(e), 395.8(k)(1)

202810	<b>Eastern Propane Gas Inc</b> ROCHESTER, NEW HAMPSHIRE, US 173.315(j), 171.2(e)	HM Carrier/Shipper	NH-2010-0040- US1159	\$10,250.00
202810	<b>Eastern Propane Gas Inc</b> ROCHESTER, NEW HAMPSHIRE, US 382.301(a), 180.407(g)	HM Carrier/Shipper	NH-2010-0025- US1159	\$6,370.00
1410240	<b>FALCON BUS LINES LLC</b> PORTSMOUTH, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2009-0050- US0865	\$1,390.00
434767	<b>FORTIER ENTERPRISES INC.</b> LONDONDERRY, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2009-0051- US0865	\$1,600.00
759275	<b>GAUTHIER'S FARM ENTERPRISES INC.</b> ROCHESTER, NEW HAMPSHIRE, US 396.11(a), 382.305(i)(2), 395.8(k)(1)	HM Carrier	NH-2009-0022- US0865	\$4,970.00
313545	<b>GERALD W. EMERSON, SR.</b> BARRINGTON, NEW HAMPSHIRE, US 390.35, 395.8(k)	HM Carrier	NH-2010-0001- US0865	\$2,160.00
1035735	<b>GREAT HORIZONS PROPERTY SERVICES &amp; LANDSCAPING LLC</b> BRENTWOOD, NEW HAMPSHIRE, US 396.11(a), 395.8(k)(1), 382.115(a), 391.51(b)(2)	HM Carrier	NH-2009-0020- US0865	\$2,390.00
599966	<b>Hooksett Paving Company Inc.</b> CANDIA, NEW HAMPSHIRE, US 382.305	HM Carrier/Shipper	NH-2010-0038- US0865	\$2,130.00
1916957	<b>HOTTUBBARGAINS.COM, LLC.</b> KEENE, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 390.19(a)(1), 391.45(a)	Carrier	VT-2009-0055- US1338	\$1,100.00
356558	<b>Hubert Caron</b> DEERFIELD, NEW	Carrier	NH-2010-0032- US1364	\$2,410.00

HAMPSHIRE, US  
396.11(a), 382.305, 383.37(a),  
395.8(e)

458348	<b>JENNIE STEWART</b> HOOKSETT, NEW HAMPSHIRE, US 521(b)(2)(E), 382.301(a), 382.305	Carrier	NH-2009-0046- US0865	\$2,010.00
753293	<b>Joseph Sico</b> KENSINGTON, NEW HAMPSHIRE, US 396.9(d)(3)	Carrier	CT-2010-0047-US1266	\$0.00
1780527	<b>Kenneth E. Chapman</b> KINGSTON, NEW HAMPSHIRE, US 396.3(b), 382.115(a), 383.23(a), 387.7(a), 392.9a(a)(1), 395.8(a)	HM Carrier	NH-2010-0014- US0865	\$3,270.00
599570	<b>KINNEY TOWING &amp; TRANSPORTATION, INC.</b> AMHERST, NEW HAMPSHIRE, US 395.8(e), 395.8(a)	HM Carrier	NH-2010-0005- US0865	\$4,800.00
1428373	<b>Kunysz-Winder LLC</b> BRENTWOOD, NEW HAMPSHIRE, US 396.11(a), 172.704(a)(2), 172.800(b), 177.800(c), 395.8(a)	HM Carrier/Shipper	NH-2010-0041- US1364	\$5,500.00
1473195	<b>LEDERER TRUCKING LLC</b> NEW DURHAM, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2009-0015- US0865	\$2,000.00
757591	<b>LON M CONLEY</b> HOOKSETT, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 395.8(h)(5)	Carrier	NH-2007-0027- US1228	\$6,950.00
464644	<b>LOVELAND TRUCKING CO LLC</b> CANDIA, NEW HAMPSHIRE, US 392.9a(a)(1), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NH-2009-0027- US0020	\$3,170.00
106245	<b>MAXAM NORTH EAST LLC</b> PLYMOUTH, NEW HAMPSHIRE, US 177.801	HM Carrier/Shipper	NH-2009-0048- US1194	\$6,060.00
1039694	<b>MWV HOME GROCERY &amp; DELIVERY INC.</b> NORTH CONWAY, NEW	Passenger Carrier	NH-2007-0072- US1228	\$3,910.00

HAMPSHIRE, US  
392.9a(a), 387.31(a)

389286	<b>New England Audio Tech LLC</b> ATKINSON, NEW HAMPSHIRE, US 395.8(i), 382.115(a), 391.51(b)(2)	Carrier	NH-2010-0010- US0865	\$4,620.00
1823019	<b>NORTH WIND DRAYLINE LLC</b> EPPING, NEW HAMPSHIRE, US 395.8(k)(1)	Carrier	NH-2009-0049- US0865	\$1,920.00
987887	<b>P &amp; M PARTNERSHIP CORP</b> LITTLETON, NEW HAMPSHIRE, US 395.8(a)	HM Carrier/Shipper	NH-2009-0044- US0865	\$9,360.00
734399	<b>PRO BARK INCORPORATED</b> PLAISTOW, NEW HAMPSHIRE, US 382.301(a)	HM Carrier/Shipper	NH-2010-0002- US0865	\$5,742.00
621487	<b>R&amp;M Freight</b> SOUTH HAMPTON, NEW HAMPSHIRE, US 391.51(b)(2)	HM Carrier	NH-2010-0027- US1364	\$1,520.00
645095	<b>RICHARD ROTONDI</b> DERRY, NEW HAMPSHIRE, US 386.83(a)(1)	Carrier	NH-2007-0088- US0524	\$7,670.00
1790863	<b>RS FIREWORKS LLC</b> HUDSON, NEW HAMPSHIRE, US 395.8(a), 177.804, 397.67(d), 172.800(b), 177.800(c), 382.115(a), 385.403	HM Carrier/Shipper	NH-2009-0036- US1159	\$3,740.00
753293	<b>SICO'S DELIVERY SERVICE</b> KENSINGTON, NEW HAMPSHIRE, US 392.9a(a)(1), 13901	Carrier	CT-2009-0089-US1178	\$650.00
358589	<b>Thibeault Corporation of New England</b> LONDONDERRY, NEW HAMPSHIRE, US 177.817(a)	HM Carrier/Shipper	NH-2010-0031- US0865	\$6,270.00
703124	<b>Tri State Curb, Inc.</b> WEARE, NEW HAMPSHIRE, US 396.11(a), 382.305	Carrier	NH-2010-0009- US0865	\$4,500.00
332934	<b>Videocom Media Services LLC</b> SALEM, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	NH-2010-0012- US0865	\$2,150.00

# NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1471334	<b>1st Class Express Inc.</b> ROBINSVILLE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0333-NJ5999	\$2,880.00
546242	<b>3 - J's Trucking Inc.</b> NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0057-US1080	\$2,750.00
1739601	<b>3 J Enterprise, LLC</b> HAMILTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0282-US0170	\$300.00
1377825	<b>786 TRANSPORT INC.</b> BUDD LAKE, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2009-0283-US0031	\$2,000.00
1664248	<b>A C L Trucking, LLC</b> KEARNY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0243-US0170	\$950.00
1516483	<b>A&amp;JR Trucking, Inc.</b> PATERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0217-US0170	\$950.00
1825805	<b>ABL Trucking, Inc.</b> BAYONNE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0339-US0170	\$300.00
1328549	<b>ACD Trucking LLC</b> PISCATAWAY, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2010-0072-US1080	\$7,910.00
1733265	<b>ADVANCED MOVING LINES LLC</b> CLIFTON, NEW JERSEY, US 375.505(b)	Freight Forwarder	NJ-2009-0326-US0662	\$1,500.00
852516	<b>ADVANTAGE TOURS INC.</b> HAMMONTON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2009-0306-NJ5164	\$2,000.00



1086030	<b>Alan G. Villegas</b> CARTERET, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0098-US0170	\$950.00
1886987	<b>All America Van Line Inc.</b> SADDLE BROOK, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.501(a), 375.505(b)	Freight Forwarder	NJ-2010-0054-US0662	\$27,200.00
1830028	<b>All Star Moving Services LLC</b> SECAUCUS, NEW JERSEY, US 375.403(a)	Freight Forwarder	NJ-2010-0012-US0662	\$2,000.00
1957375	<b>All Star Van Line, Inc.</b> CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2010-0299-US0379	\$25,000.00
1685528	<b>Allure Business Solutions, LLC</b> SOMERSET, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0261-US0170	\$300.00
571547	<b>ALPHA PROCESSING CO., INC.</b> CLIFTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0320-US0170	\$300.00
1102216	<b>Alrick Johnson</b> BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0099-US0170	\$950.00
128799	<b>ALTO'S EXPRESS INC.</b> CINNAMINSON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0091-NJ4297	\$7,920.00
1458907	<b>ALWAYS AFFORDABLE MOVING &amp; STORAGE INC.</b> METUCHEN, NEW JERSEY, US 13702	Freight Forwarder	NJ-2009-0236-US1193	\$1,900.00
1458907	<b>Always Affordable Moving &amp; Storage Inc.</b> METUCHEN, NEW JERSEY, US 375.501(a), 375.213(a), 375.213(b)(1), 375.213(b)(4), 375.403(a)(7)	Freight Forwarder	NJ-2010-0174-US0662	\$5,500.00
1944190 FMCSA	<b>AM KO AUTO SHIPPING,</b>	Carrier	MD-2010-0011-US1263	\$650.00

**INC.**  
**PALISADES PARK, NEW**  
**JERSEY, US**  
 392.9a(a)(1)

1287732	<b>American Linehaul Corporation</b> NEWARK, NEW JERSEY, US 395.8(e), 382.305	Carrier	NJ-2009-0340-US0853	\$7,800.00
1688254	<b>AMERICAN MOVERS OF NEW JERSEY INC.</b> PERTH AMBOY, NEW JERSEY, US 375.501(a)	Freight Forwarder	NJ-2009-0298-US0662	\$1,500.00
1193974	<b>Angel Gustavo Arcos</b> JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0133-US0170	\$950.00
1779605	<b>Angel O. Benavides</b> KEARNY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0315-US0170	\$300.00
1691574	<b>Anitas Trans Trucking Corp.</b> ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0263-US0170	\$300.00
1115177	<b>ANKA BOJIC</b> WAYNE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0318-US0170	\$300.00
536026	<b>Annis Fuel Oil Services Inc.</b> BERKELEY HEIGHTS, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2009-0335-US1004	\$2,000.00
1705294	<b>Anthony Panto</b> OCEAN GROVE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0265-US0170	\$300.00
86740	<b>AP Construction Inc.</b> BLACKWOOD, NEW JERSEY, US 390.19(a)(2), 391.51(a), 382.115(a)	HM Carrier	NJ-2010-0208-US0412	\$4,930.00
732229	<b>Appel Trucking</b> BLOOMINGDALE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2010-0310-US0031	\$1,990.00
775992	<b>APPLIANCE DEALERS CORP.</b> MONROE, NEW JERSEY, US	Carrier	NJ-2009-0179-US1080	\$10,350.00

	391.51(b)(2), 382.305(b)(1), 382.305(b)(2)			
1357351	<b>ARA TRUCKING INC.</b> CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2009-0288-US1004	\$2,000.00
912818	<b>ARMANDO BARRERA</b> VINELAND, NEW JERSEY, US 395.3(b)(2), 382.301(a)	Carrier	NJ-2009-0280-US1197	\$2,220.00
1281152	<b>ARROW TRANSPORT INC.</b> ROCKAWAY, NEW JERSEY, US 382.215	Carrier	NJ-2009-0237-NJ4309	\$4,400.00
972508	<b>ASL TRANSPORTATION INC.</b> WILLIAMSTOWN, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2007-0215-US0412	\$25,380.00
865983	<b>ASQ Trucking LLC</b> BELLEVILLE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0065-US0853	\$2,130.00
856684	<b>Atlas Fitness Systems</b> CINNAMINSON, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0295-NJ5164	\$2,130.00
1331728	<b>A-TOPP'S MOVING &amp; STORAGE LLC</b> PATERSON, NEW JERSEY, US 375.519(a), 14915, 375.213(a), 375.405(b), 375.407(a), 375.501(a), 375.505(b)	Freight Forwarder	NJ-2008-0135-US0662	\$25,600.00
1537905	<b>AZSTAR TRANSPORTATION LLC</b> HILLSIDE, NEW JERSEY, US 383.37(a), 382.215	Carrier	NJ-2010-0019-US0853	\$3,750.00
1227326	<b>B K TRUCKING INC.</b> NEWFIELD, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2009-0244-NJ4297	\$17,640.00
1872484	<b>B R Tires Center</b> WEST CALDWELL, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0398-US0170	\$950.00
1198568	<b>B&amp;S TRUCKING OF</b>	Carrier	NJ-2009-0327-US0412	\$10,120.00

**JACKSON LLC**  
**JACKSON, NEW JERSEY, US**  
 395.8(e)

1527864	<b>Bahjat Khalil</b> POMPTON LAKES, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0218-US0170	\$300.00
986161	<b>BALJINDER S. BANIPAL</b> EAST WINDSOR, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0088-US0170	\$1,300.00
1256671	<b>BBF Transport LLC</b> SHREWSBURY, NEW JERSEY, US 396.9(d)(2), 395.3(a)(1), 395.3(a)(2), 395.8(a)	Carrier	NJ-2010-0045-US0412	\$1,940.00
1135148	<b>BEE CARRIERS INC.</b> NEWARK, NEW JERSEY, US 395.8(e), 387.7(a), 392.9a(a)	Carrier	NJ-2009-0219-US0853	\$11,950.00
564178	<b>BERGEN BROOKSIDE TOWING INC.</b> HACKENSACK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0011-US0853	\$2,130.00
1677606	<b>BEST CONTROL ENVIRONMENTAL CORP</b> CLIFTON, NEW JERSEY, US 382.305, 177.800(c)	Carrier	NJ-2009-0271-US0853	\$4,630.00
692239	<b>Best Shipping Ever Inc.</b> RIDGEFIELD, NEW JERSEY, US 375.507(b), 375.501(a)	Freight Forwarder	NJ-2010-0042-US0662	\$2,200.00
494738	<b>BOULEVARD LINES INC.</b> RIDGEFIELD, NEW JERSEY, US 387.31(a)	Passenger Carrier	NJ-2009-0249-US0612	\$960.00
951463	<b>Braga Construction</b> RIVERSIDE, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2010-0196-US0412	\$2,770.00
1852755	<b>Brothers Trucking LLC</b> PATERSON, NEW JERSEY, US 382.305	Carrier	NJ-2010-0068-US0853	\$2,000.00
1705124	<b>C &amp; A TRANSPORT LLC</b> NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0162-US0853	\$2,000.00

1442754	<b>C 2 It Logistics LLC</b> SEWELL, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0373-NJ4297	\$2,000.00
301627	<b>C R A TRUCKING CO, INC.</b> NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0126-US0016	\$30,000.00
1397453	<b>C&amp;C Ripoll Masonry, Inc.</b> HOWELL, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0180-US0170	\$950.00
936874	<b>CALVIN JONES</b> LAKEWOOD, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2009-0309-US1080	\$2,000.00
436003	<b>CAMBRIDGE CHEMICAL CLEANING INC.</b> LINDEN, NEW JERSEY, US 391.51(b)(2)	HM Carrier/Shipper	NJ-2009-0268-US1080	\$670.00
574718	<b>CANAL SANITATION INC</b> BAYONNE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2006-0112-US0659	\$7,850.00
574718	<b>CANAL SANITATION INC.</b> BAYONNE, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2008-0231-US0853	\$29,220.00
1385160	<b>Car Coach Inc.</b> ELIZABETH, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2010-0103-US1193	\$2,330.00
1284993	<b>Carlos R. Flores</b> WEST NEW YORK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0137-US0170	\$950.00
1206027	<b>CARLOS TORRES JR.</b> PENNSAUKEN, NEW JERSEY, US 396.3(b), 391.51(a), 382.305, 391.51(b)	Carrier	NJ-2009-0005-US1080	\$2,000.00
418840	<b>Cez Transport</b> FAIRFIELD, NEW JERSEY, US 391.51(a), 382.305	HM Carrier	NJ-2010-0190-US1080	\$4,370.00
1410904	<b>Charlie Cooper</b> GREAT MEADOWS, NEW JERSEY, US	Carrier	NJ-2010-0181-US0170	\$300.00

	390.19(a)(1)			
883812	<b>Chester Belvin</b> ROSELLE, NEW JERSEY, US 391.51(b)(2), 382.115(a), 383.51(a)	Carrier	NJ-2010-0153-NJ5999	\$1,990.00
1780560	<b>Chinappi's Landscaping, LLC</b> WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0316-US0170	\$300.00
1676854	<b>CHINOS COMPANY</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 390.19(a)(1), 392.9a(a)(1)	Freight Forwarder	NJ-2010-0040-US0170	\$25,950.00
1144939	<b>Chios Trucking Corp</b> OLD BRIDGE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0130-US0170	\$950.00
1804571	<b>CIANCIO TRUCKING CORP.</b> ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0038-US0170	\$300.00
1528982	<b>CITY 99 CORP.</b> ATLANTIC CITY, NEW JERSEY, US 391.51(b)(2)	Carrier	NJ-2009-0145-NJ4297	\$2,130.00
1821232	<b>CJP Development, LLC</b> HOWELL, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0338-US0170	\$950.00
1845312	<b>CMS MOVING &amp; STORAGE INC.</b> UNION, NEW JERSEY, US 375.213(a), 375.211(a)	Freight Forwarder	NJ-2009-0221-US0662	\$2,200.00
1160712	<b>COAST WIDE M &amp; R SERVICES OF VIRGINIA INC.</b> WOODBRIIDGE, NEW JERSEY, US 395.3(a)(1)	Carrier	NJ-2009-0290-NJ5999	\$5,100.00
1733777	<b>Colibry Trucking Corp.</b> WEST NEW YORK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0280-US0170	\$300.00
1131135	<b>COMPLETE LEASING CORP</b>	Carrier	NJ-2009-0134-US0170	\$800.00

FORT LEE, NEW JERSEY,  
US  
396.7(a), 390.19(a)(1)

1882247	<b>Continental Relocation Inc.</b> CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 387.301(a), 387.301(b)	Freight Forwarder	NJ-2010-0120-US0662	\$27,200.00
669282	<b>Continental Transport Corp</b> LINDEN, NEW JERSEY, US 396.3(b), 391.51(a), 391.51(b), 395.8(e)	Carrier	NJ-2010-0058-US1080	\$6,300.00
1761166	<b>Copilot Express Trucking Corp.</b> UNION CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0313-US0170	\$950.00
1565836	<b>CORPORATE EXPRESS, INC.</b> HARRISON, NEW JERSEY, US 382.305, 382.301(a)	Passenger Carrier	NY-2009-0168-US1342	\$2,190.00
1192430	<b>COUNTRY CHICKEN AND RIB CO.</b> PENNSAUKEN, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	NJ-2010-0016-US1197	\$11,210.00
1456760	<b>Countrywide Moving Inc</b> AVENEL, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2010-0070-US0853	\$1,980.00
1456760	<b>Countrywide Moving Inc.</b> AVENEL, NEW JERSEY, US 375.501(a), 375.403(a)	Freight Forwarder	NJ-2010-0063-US0662	\$2,200.00
980642	<b>CROSS COUNTRY VAN LINES LLC</b> EAST RUTHERFORD, NEW JERSEY, US 375.405(b)	Freight Forwarder	NJ-2009-0330-US0662	\$8,100.00
1270095	<b>CRYSTAL FLEET TRUCKING CORP.</b> NEW BRUNSWICK, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1)	Carrier	NJ-2010-0005-US1193	\$3,810.00
540228	<b>CSR TRANSPORT INC.</b> TOMS RIVER, NEW JERSEY, US 396.3(b)(3), 391.11(a), 391.45(b)(1), 391.51(b)(4)	Carrier	NJ-2009-0011-NJ5164	\$2,760.00

1262199	<b>Cuenca Coronel Trucking Inc.</b> NUTLEY, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 391.51(b)(2)	Carrier	NJ-2010-0069-NJ5999	\$4,870.00
536244	<b>Custom Bandag Inc</b> LINDEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2010-0336-US0853	\$5,270.00
1441302	<b>CUSTOM PALLET, LLC</b> LINCOLN PARK, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0184-US0170	\$300.00
538066	<b>CUTRUPI &amp; CO. INC.</b> ENGLEWOOD, NEW JERSEY, US 385.403, 172.800(b), 382.115(a)	HM Carrier/Shipper	NJ-2009-0251-US1089	\$2,590.00
907364	<b>D &amp; C TRUCKING, INC.</b> ELIZABETH, NEW JERSEY, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(a)	Carrier	NY-2009-0120-US0641	\$2,540.00
1850422	<b>D &amp; R Transfer, LLC</b> WALLINGTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0345-US0170	\$2,580.00
149776	<b>Dana Transport Inc.</b> AVENEL, NEW JERSEY, US 180.407(g), 180.409, 180.407(a)(3)	Cargo Tank Facility	NJ-2010-0308-US1089	\$31,360.00
1375004	<b>Dandy Transport Corp.</b> PERTH AMBOY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0177-US0170	\$300.00
1293061	<b>DEJAN TISMA</b> OAK RIDGE, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2009-0329-US0031	\$1,790.00
1407207	<b>Delicato Transport LLC</b> AUGUSTA, NEW JERSEY, US 395.8(k)(1), 14901(d)(3), 392.9a(a)	Freight Forwarder	NJ-2010-0106-US0031	\$26,480.00
1350453	<b>Dezaio Productions, Inc.</b> FAIR LAWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0175-US0170	\$300.00



1287822	<b>DIAMOND TRUCKING LLC</b> HILLSIDE, NEW JERSEY, US 382.305	Carrier	NJ-2009-0344-US1197	\$2,130.00
1240543	<b>Dimarcar</b> ATLANTIC CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0136-US0170	\$300.00
943412	<b>Dinaso &amp; Sons Materials Handling Inc.</b> CAMDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0248-US0412	\$2,750.00
877808	<b>Donald H. Ricci Jr.</b> POMONA, NEW JERSEY, US 395.8(a), 382.215, 382.301(a), 382.305(b)(2), 392.9a(a)(1)	Carrier	NJ-2010-0293-NJ5164	\$2,370.00
1559918	<b>DONBASS EXPRESS INC.</b> SOUTH AMBOY, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2009-0274-NJ5999	\$2,000.00
1840203	<b>DP Logistics, Inc.</b> SECAUCUS, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0341-US0170	\$950.00
1232642	<b>DREAMLAND TRANSPORTATION INC.</b> JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	NJ-2009-0210-US1004	\$9,880.00
1722433	<b>DS Truck Services, LLC</b> HAMILTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0268-US0170	\$300.00
1790880	<b>DSJ Acquisition, Inc.</b> SECAUCUS, NEW JERSEY, US 396.11(c), 393.9	Carrier	NJ-2010-0021-US0031	\$11,340.00
1223917	<b>Dsn Express Inc.</b> AVENEL, NEW JERSEY, US 395.8(k)(1), 395.8(k)(1)	Carrier	NJ-2010-0161-US1193	\$1,560.00
1430973	<b>E G A TRANSPORT</b> NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0317-US0170	\$300.00
1801422	<b>Eagle Eyes Carriers, LLC</b> NEWARK, NEW JERSEY, US	Carrier	NJ-2010-0320-US0170	\$2,580.00

	392.9a(a)(1), 390.19(a)(1)			
1230221	<b>EAST COAST SHIP SUPPLY LLC</b> METUCHEN, NEW JERSEY, US 395.8(i), 171.2(d), 107.608(a), 177.800(c), 382.115(a), 392.9a(a)(1)	Carrier	NJ-2009-0341-US0853	\$14,980.00
1662570	<b>EAST COAST TRUCKING CORP.</b> CLINTON, NEW JERSEY, US 396.7(a)	Carrier	NJ-2010-0006-US0016	\$2,000.00
907487	<b>EASTERN SIGN TECH LLC</b> BURLINGTON, NEW JERSEY, US 391.25(a), 382.115(a)	Carrier	NJ-2009-0247-US1197	\$3,550.00
907487	<b>Eastern Sign Tech LLC</b> BURLINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2010-0353-US1323	\$5,990.00
677099	<b>EFRAIN CALDERON JR</b> PEMBERTON, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.305	Carrier	OH-2009-0147-US0696	\$1,990.00
1007632	<b>Emily Transport Inc.</b> JERSEY CITY, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0172-US1004	\$2,130.00
1650302	<b>EMREX, Inc.</b> BELLEVILLE, NEW JERSEY, US 390.19(a)(1), 386.83(a)(1), 386.84(a)(1)	Carrier	NJ-2010-0231-US0170	\$29,460.00
1431229	<b>Enlico Inc.</b> JERSEY CITY, NEW JERSEY, US 395.8(a), 382.301(a), 382.305, 390.19(a)(1), 391.51(a)	Carrier	NJ-2010-0337-US0031	\$8,380.00
1021658	<b>ENG TRANSPORT, INC.</b> TEANECK, NEW JERSEY, US 396.7(a), 392.7	Carrier	NJ-2009-0104-US0016	\$3,490.00
1492945	<b>Enrique Garrido</b> JERSEY CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0214-US0170	\$300.00

1471336	<b>ENTERPRISE RELOCATION SYSTEM INC.</b> RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.403(a), 387.301(a), 387.301(b)	Freight Forwarder	NJ-2009-0263-US0662	\$28,300.00
485801	<b>ENVIRONMENTAL TRANSPORT GROUP INC.</b> FLANDERS, NEW JERSEY, US 395.8(e), 172.704(a)(4), 382.215	Carrier	NJ-2009-0308-US0853	\$26,820.00
1056733	<b>Epicure Foods Corporation</b> ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0147-US0853	\$2,130.00
420426	<b>EQUIPMENT ERECTORS INC.</b> SOMERSET, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0001-US1193	\$2,200.00
1297895	<b>Erick Express, Inc.</b> CARTERET, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2010-0139-US0170	\$540.00
1498918	<b>Ervin J. Bertrand</b> ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0215-US0170	\$300.00
861268	<b>ES EXPRESS CORP.</b> ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0004-US0853	\$2,000.00
1842370	<b>Express Cleaning &amp; Detailing, LLC</b> BELLEVILLE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0342-US0170	\$300.00
477726	<b>FABIAN TRANSPORT INC.</b> NORTH BRUNSWICK, NEW JERSEY, US 177.800(c), 172.800(b)	HM Carrier	NJ-2009-0295-US1004	\$8,540.00
1509209	<b>Fairfield Maintenance, Inc.</b> FAIRFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0083-US0170	\$300.00

1581952	<b>Fairway Cargo Worldwide LLC</b> FAIRFIELD, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(b)(1)	HM Carrier	NJ-2010-0127-US0031	\$3,760.00
1784238	<b>Fenway Trucking, LLC</b> N BRUNSWICK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0317-US0170	\$300.00
531296	<b>FERCHO TRANSPORT INC.</b> ELIZABETH, NEW JERSEY, US 396.3(b), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)	Carrier	NJ-2007-0229-US1080	\$22,390.00
1437449	<b>Fernandos Bakery Inc</b> LINDEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0050-US1323	\$4,200.00
1581306	<b>FERPI TRANSPORT INC.</b> NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0302-NJ4309	\$2,000.00
1771836	<b>First American Moving Systems Inc.</b> CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 386.83(a)(1)	Freight Forwarder	NJ-2010-0121-US0662	\$27,000.00
1780039	<b>FIRST TRUCKING INC</b> BELLEVILLE, NEW JERSEY, US 385.325(c), 385.325(c)	Carrier	CT-2010-0001-US1266	\$6,550.00
1780039	<b>First Trucking Inc</b> BELLEVILLE, NEW JERSEY, US 396.9(d)(3)	Carrier	CT-2010-0039-US1266	\$760.00
1152885	<b>FIVE STAR EXPRESS, INC.</b> LODI, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0323-US0170	\$300.00
562518	<b>Fox Intermodal Corp</b> KENILWORTH, NEW JERSEY, US 396.11(a), 177.800(c)	Carrier	NJ-2010-0155-US0853	\$8,340.00
851755	<b>Freiser Trucking Inc</b> ISELIN, NEW JERSEY, US 396.9(d)(3)	Carrier	CT-2010-0043-US1266	\$520.00
1381414	<b>G &amp; R TRUCKING INC.</b>	Carrier	NJ-2009-0208-NJ5999	\$1,920.00

	JERSEY CITY, NEW JERSEY, US 396.11(a)			
821554	<b>GALAXY RECYCLING, INC.</b> JERSEY CITY, NEW JERSEY, US 396.21(b), 382.305(b)(1)	Carrier	NJ-2010-0010-US0031	\$2,780.00
1655217	<b>GDSK Express Trucking, LLC</b> UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0080-US0170	\$300.00
1834836	<b>General Freight Company</b> EAST NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0340-US0170	\$950.00
1886962	<b>Genesis Transportation Corporation</b> NEW BRUNSWICK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0402-US0170	\$300.00
1761219	<b>GILBERTO F. NUNEZ</b> JERSEY CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0324-US0170	\$300.00
360819	<b>GJP ENTERPRISES INC.</b> BURLINGTON, NEW JERSEY, US 391.45(b)(1), 391.11(a), 172.704(a)(4), 172.800(b)	HM Carrier/Shipper	NJ-2009-0039-US0412	\$8,720.00
912406	<b>GLADIATORS TRUCKING CORPORATION</b> NEWARK, NEW JERSEY, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NJ-2009-0064-US1004	\$14,430.00
1702435	<b>Global Trans America Inc.</b> HILLSIDE, NEW JERSEY, US 396.3(b), 382.301(a), 382.305	Carrier	NJ-2010-0305-US0031	\$4,770.00
1783427	<b>GM-GM Trucking, LLC</b> RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0076-US0170	\$950.00
1920790	<b>Graph Tech Sales &amp; Services, Inc.</b> FAIRFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0432-US0170	\$300.00

1689738	<b>Green Transport Inc.</b> EAST BRUNSWICK, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2010-0257-NJ5999	\$2,090.00
1655644	<b>GUILLEN TRUCKING CORP.</b> WEST NEW YORK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0033-US0170	\$300.00
1490694	<b>GW Transportation LLC</b> ROCKAWAY, NEW JERSEY, US 396.11(c)(2), 382.301(a), 382.305, 395.8(i)	Carrier	NJ-2010-0066-US0031	\$2,180.00
1635328	<b>HAUL TRANSPORTATION, LLC.</b> ELIZABETH, NEW JERSEY, US 385.337(b)	Carrier	NJ-2009-0276-US0853	\$6,550.00
158833	<b>HAWKS EXPRESS INC.</b> HARRISON, NEW JERSEY, US 382.305(b)(2), 172.704(a)(4)	Carrier	NJ-2009-0279-US0853	\$1,990.00
1156978	<b>Henry Faulkner</b> NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0131-US0170	\$2,580.00
929343	<b>HERCULES MOVERS INC.</b> PERTH AMBOY, NEW JERSEY, US 375.501(a)	Freight Forwarder	NJ-2009-0299-US0662	\$3,000.00
480101	<b>Hi Class Express Inc</b> CLIFTON, NEW JERSEY, US 382.115(a), 172.704(a), 172.800(b)	HM Carrier	NJ-2010-0277-US0612	\$2,020.00
963942	<b>Highline Cars Inc</b> SOUTHAMPTON, NEW JERSEY, US 382.305	HM Carrier	NJ-2010-0148-US1080	\$2,750.00
279612	<b>Holcomb Bus Service Inc.</b> BELLMAWR, NEW JERSEY, US 391.51(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2010-0026-US1080	\$9,950.00
1812406	<b>Homesite Fence and Stonework, LLC</b> WANTAGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0323-US0170	\$300.00

1719277	<b>HRS TRUCKING CORP.</b> RUTHERFORD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2010-0003-US0853	\$1,940.00
811415	<b>Hudson Interior Supply LLC</b> ELIZABETH, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2010-0205-US1323	\$2,470.00
1616524	<b>Husan Lal</b> LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0239-US0170	\$950.00
1302827	<b>In Port Experts Inc.</b> ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2010-0018-NJ5999	\$3,510.00
931384	<b>Industrial Waste Technologies, Inc.</b> WOODLAND PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0097-US0170	\$300.00
1117573	<b>Interglobo Logistics LLC</b> JERSEY CITY, NEW JERSEY, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0211-US0031	\$9,390.00
491314	<b>J &amp; F Trucking Company</b> CAMDEN, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 387.7(a)	Carrier	NJ-2010-0044-NJ5164	\$8,830.00
989130	<b>J &amp; T Transit Corp</b> FAIRVIEW, NEW JERSEY, US 391.25(b), 391.11(a), 382.301(a), 382.401(d), 391.11(b)(6)	Passenger Carrier	NJ-2010-0117-US0612	\$4,150.00
1444529	<b>J C ON THE MOVE, INC.</b> HARRISON, NEW JERSEY, US 396.7(a), 396.3(b)	Carrier	NJ-2009-0303-US0016	\$2,000.00
1716778	<b>JAGUAR TRUCKING LLC</b> KEANRY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0174-US0853	\$8,690.00
1743685	<b>James Dandridge</b> RAHWAY, NEW JERSEY, US 386.83(a)(1)	Passenger Carrier	NJ-2010-0226-US0853	\$8,020.00
1594603	<b>JAPSI TRANSPORT INC.</b> JERSEY CITY, NEW	Carrier	NJ-2010-0031-US1193	\$1,790.00

JERSEY, US  
382.301(a)

1509269	<b>JAY C TRANSPORT CORP.</b> JERSEY CITY, NEW JERSEY, US 385.337(b)	Carrier	NJ-2009-0275-US0853	\$6,550.00
453079	<b>Jayson Oil Co.</b> UNION, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2010-0102-US1089	\$6,880.00
1590275	<b>JBC Trucking, LLC</b> PASSAIC, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0232-US0170	\$3,720.00
1654652	<b>J-Chel Logistics, LLC</b> 453B CLOSTER RD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0074-US0170	\$950.00
1694324	<b>Jeffrey A Legette</b> EAST ORANGE, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0335-US0853	\$2,450.00
971540	<b>JIGGETTS TRANSPORTATION SERVICE INC.</b> PATERSON, NEW JERSEY, US 386.83(a)(1), 382.305(b)(2)	Carrier	NJ-2009-0205-US1193	\$6,560.00
1598929	<b>Jose K. Carazas Pinto</b> PATERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0235-US0170	\$300.00
1781922	<b>JSK Transport Inc</b> OLD BRIDGE, NEW JERSEY, US 171.16, 171.15	Carrier	NJ-2010-0383-US0853	\$4,200.00
1777226	<b>Jubal Flamenco</b> MORRISTOWN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0314-US0170	\$950.00
1305837	<b>Julio Delgado</b> EAST WINDSOR, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0141-US0170	\$300.00
1312478	<b>K B Transportation Inc</b> NEW MILFORD, NEW JERSEY, US 382.305(b)(1), 382.301(a)	HM Carrier	NJ-2010-0090-US0612	\$2,000.00



671864	<b>K M S STEAM SUPPLY INC.</b> RIVERDALE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0217-US1193	\$2,670.00
1878616	<b>Kace Logistics LLC</b> KEARNY, NEW JERSEY, US 396.11(a), 382.305, 395.8(a)	Carrier	NJ-2010-0159-US0031	\$3,290.00
1692115	<b>KALCAM SOLUTIONS, INC.</b> PARLIN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0322-US0170	\$300.00
215372	<b>L &amp; A Forwarding Inc.</b> UNION, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2010-0111-US0031	\$1,830.00
1517306	<b>LAFRIEDA MEATS</b> NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NY-2010-0167-US0170	\$300.00
1688571	<b>Larox Trucking, LLC</b> BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0262-US0170	\$950.00
408486	<b>Lawes Coal Co. Inc.</b> SHREWSBURY, NEW JERSEY, US 177.800(c)	HM Carrier/Shipper	NJ-2010-0027-US0853	\$2,840.00
856414	<b>Lazi Auto Corporation</b> EDISON, NEW JERSEY, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0199-US0853	\$2,000.00
1717471	<b>Lazo Transport, Inc.</b> WEST NEW YORK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0267-US0170	\$300.00
1357082	<b>LCC Trucking, LLC</b> SPRINGFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0176-US0170	\$300.00
1708565	<b>LEED TRUCKING COMPANY, INC.</b> MOONACHIE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2010-0034-US0170	\$300.00
1829844	<b>LGI Transport LLC</b> PITTSTOWN, NEW JERSEY, US	Carrier	CT-2010-0088-US1266	\$1,300.00

	396.9(d)(2)			
1745183	<b>Liberty Moving Group LLC</b> JERSEY CITY, NEW JERSEY, US 375.403(a)	Freight Forwarder	NJ-2009-0332-US0662	\$2,000.00
922316	<b>LIDOCHEM INC</b> HAZLET, NEW JERSEY, US 173.25(a)(2)	HM Carrier/Shipper	OH-2009-0186-US0702	\$6,060.00
1447031	<b>Likam Integrated Solutions Inc.</b> OLD BRIDGE, NEW JERSEY, US 395.8(a), 382.115(a), 387.7(a), 392.9a(a)(1)	Carrier	NJ-2010-0201-NJ5999	\$2,500.00
1125137	<b>LINE EXPRESS TRUCKING INC.</b> JERSEY CITY, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2009-0331-US1004	\$8,030.00
1752141	<b>LMK Transportation Corp.</b> OLD BRIDGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0288-US0170	\$300.00
1597486	<b>Logical Logistics LLC</b> CLIFTON, NEW JERSEY, US 382.305	HM Carrier	NJ-2010-0188-US0031	\$2,750.00
1825918	<b>LORD &amp; KING EXPRESS INC.</b> CLIFTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0015-US0612	\$2,000.00
1728453	<b>Los Hermanos JPA Trucking Corp.</b> PLAINFIELD, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2010-0270-US0170	\$15,660.00
1550542	<b>Lucero's Express, Inc.</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0223-US0170	\$950.00
1591101	<b>Luis B. Ferrandiz</b> UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0233-US0170	\$300.00
1197782	<b>Luis Gonzalez Trucking</b> BLOOMFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0134-US0170	\$300.00

972618	<b>M &amp; R Cargo LLC</b> NEWARK, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0325-NJ5999	\$4,460.00
1605927	<b>M &amp; S Fresh Produce</b> FLEMINGTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0236-US0170	\$300.00
1802668	<b>Manhattan Linen LLC</b> SOUTH HACKENSACK, NEW JERSEY, US 396.17(a), 391.11(a), 391.11(a), 391.45(a), 391.11(b)(5)	Carrier	NJ-2010-0112-US0031	\$1,990.00
1637003	<b>MANOLETTE</b> <b>TRANSPORT, LLC</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2)	Carrier	NJ-2010-0039-US0170	\$950.00
1447829	<b>Marco A. Marques</b> NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0183-US0170	\$950.00
169065	<b>MARK IV</b> <b>TRANSPORTATION &amp;</b> <b>LOGISTICS, INC.</b> KEARNY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2009-0301-US0031	\$6,820.00
1034073	<b>MARK TRANS INC.</b> PENNSAUKEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2009-0095-US0412	\$36,660.00
1063510	<b>MC Trucking LLC</b> HILLSIDE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0060-US0853	\$2,000.00
1425701	<b>McCafferty Enterprises Co.,</b> <b>Inc.</b> WAYNE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0182-US0170	\$300.00
1848809	<b>Melvin Beam &amp; Son LLC</b> GLEN GARDNER, NEW JERSEY, US 391.51(a), 382.115(a), 383.37(a)	Carrier	NJ-2010-0100-US0031	\$2,100.00
39685	<b>Merse Brothers Inc</b> PATERSON, NEW JERSEY, US 395.8(a)	Carrier	NJ-2010-0146-US0612	\$4,970.00
620717	<b>MFN LEASING INC.</b> PALISADES PARK, NEW	Carrier	NJ-2008-0230-US0853	\$10,080.00

JERSEY, US  
382.305(b)(2), 382.301(a)

620717	<b>MFN LEASING INC.</b> PALISADES PARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0292-US0853	\$8,250.00
1596368	<b>MGN &amp; N Transportation Inc</b> NORTH BERGEN, NEW JERSEY, US 395.8(j)(2), 382.301(a), 382.305(b)(2), 391.63(a)	Passenger Carrier	NJ-2010-0088-US0612	\$7,450.00
1596368	<b>MGN &amp; N TRANSPORTATION INC.</b> NORTH BERGEN, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2009-0107-NJ4309	\$3,070.00
1461018	<b>Milton Chiles</b> BLOOMFIELD, NEW JERSEY, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2009-0334-NJ5999	\$2,000.00
1666047	<b>Mininos Trucking Corp.</b> PASSAIC, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0258-US0170	\$300.00
855003	<b>Monroe Materials</b> SEABROOK, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 383.23(a)	Carrier	NJ-2010-0085-NJ5164	\$2,190.00
1537740	<b>Morzan Transport Corp.</b> UNION CITY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0219-US0170	\$300.00
366942	<b>MT HOPE TRUCKING COMPANY INC.</b> WHARTON, NEW JERSEY, US 396.17(a)	Carrier	NJ-2009-0261-NJ5999	\$6,480.00
1785825	<b>Multani Brothers Transport, Inc.</b> NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0158-US0031	\$1,660.00
596823	<b>Municipal Maintenance Co., Inc.</b> CINNAMINSON, NEW JERSEY, US	Carrier	NJ-2010-0092-US0170	\$300.00

390.19(a)(1)

1798542	<b>MY IMPORT USA, INC.</b> EDISON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0315-US0170	\$300.00
1447517	<b>N Y C EXPRESS INC.</b> NEWARK, NEW JERSEY, US 395.8(i), 382.115(a), 391.51(a)	Carrier	NJ-2009-0272-US0031	\$2,000.00
1048071	<b>NCD Dedicated Logistics Inc</b> TOTOWA, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0047-US0612	\$3,600.00
1854841	<b>NCT Group LLC</b> NORTH BRUNSWICK, NEW JERSEY, US 395.8(k)(1), 386.83(a)(1)	Carrier	NJ-2010-0049-US0853	\$2,000.00
895929	<b>NES TRUCKING INC.</b> EAST ORANGE, NEW JERSEY, US 395.3(a)(2), 382.115(a)	Carrier	NJ-2009-0282-NJ5164	\$1,990.00
806817	<b>Nichols Trucking Co. Inc.</b> IRVINGTON, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2010-0089-US0853	\$5,810.00
831314	<b>Nico's Express Inc.</b> RAHWAY, NEW JERSEY, US 391.51(b)(7), 391.51(b)(2)	Carrier	NJ-2010-0014-US1080	\$2,210.00
1718344	<b>NJ DRIVERS EXPRESS CORP.</b> KEARNY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0260-US0853	\$2,130.00
1754957	<b>Northeast Expedite Logistics LLC</b> MONMOUTH JUNCTION, NEW JERSEY, US 396.3(b), 382.305, 386.83(a)(1), 395.8(a)	Carrier	NJ-2010-0228-US1080	\$2,630.00
975874	<b>NORTHEAST EXPRESS COURIERS, INC.</b> ORANGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0020-US0170	\$1,330.00
895115	<b>Northeast Transportation Inc.</b> GREAT MEADOWS, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0043-US0031	\$3,520.00
1756593	<b>Nouvelle Associates, LLC</b> SPARTA, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0289-US0170	\$300.00

1642071	<b>Oberto Delivery Services, LLC</b> ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0241-US0170	\$3,720.00
1545269	<b>Ognjen Graic</b> PATTERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0222-US0170	\$950.00
1782429	<b>OML TRUCKING, INC.</b> ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0325-US0170	\$300.00
962591	<b>Only Express Inc.</b> JERSEY CITY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2010-0143-US1193	\$6,640.00
1888749	<b>OSBALDO MARTINEZ MARTINEZ</b> HILL SIDE, NEW JERSEY, US 383.23(a)	Carrier	TX-2010-0505-US0793	\$350.00
1888749	<b>OSVALDO MARTINEZ MARTINEZ</b> HILL SIDE, NEW JERSEY, US 385.337(b)	Carrier	TX-2010-0503-US0968	\$5,000.00
983320	<b>P B TRUCKING INC.</b> PASSAIC, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0079-US0031	\$33,000.00
1276543	<b>PACMAN TRUCKING INC.</b> SOUTH RIVER, NEW JERSEY, US 382.305	Carrier	NJ-2009-0296-US1193	\$2,000.00
1813184	<b>PARDO TRANSPORTATION LLC</b> LINDEN, NEW JERSEY, US 382.305	Carrier	NJ-2009-0293-US0853	\$2,000.00
1538942	<b>Paul A. Jessop</b> COLTS NECK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0220-US0170	\$300.00
1471956	<b>Paulo Vilares And Francisco Vilares</b> DELRAN, NEW JERSEY, US 396.3(b)(3), 391.51(a), 382.115(a), 391.51(b)	Carrier	NJ-2010-0061-US1323	\$2,000.00

1752109	<b>Pedro Ruiz</b> LINDEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0287-US0170	\$300.00
1320895	<b>Pedro Transport LLC</b> BAYONNE, NEW JERSEY, US 392.9a(a)(1), 382.305(b)(1)	Carrier	NJ-2010-0192-US1004	\$2,270.00
1748235	<b>Peguero Trucking, Inc.</b> PERTH AMBOY, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0286-US0170	\$300.00
1715069	<b>PENN STATE TRUCKING, INC.</b> NEWARK, NEW JERSEY, US 390.19(a)(2), 385.337(b)	Carrier	NJ-2010-0036-US0170	\$5,300.00
794876	<b>Petrongolo Contractors Inc.</b> BELLMAWR, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0210-US0412	\$3,190.00
1349731	<b>Phillips &amp; Tosco Developers Landscaping Contractors</b> PHILLIPSBURG, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0142-US0170	\$300.00
13526	<b>Polymolding Corp</b> HASKELL, NEW JERSEY, US 396.17(a)	Carrier	NJ-2010-0191-NJ5999	\$2,000.00
244256	<b>Pozo Moving Co. Inc.</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 375.213(a), 375.213(b)(1), 375.403(a)	Freight Forwarder	NJ-2010-0212-US0662	\$29,700.00
1379226	<b>PRIME TIME DELIVERY LLC</b> TOMS RIVER, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 391.51(b)(2)	Carrier	NJ-2010-0017-NJ5164	\$5,680.00
1849474	<b>PSR Leasing, Inc.</b> LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0344-US0170	\$950.00
1752140	<b>Punjab Trucking LLC</b> KENDALL PARK, NEW JERSEY, US 382.305	Carrier	NJ-2010-0193-US1193	\$2,000.00
1753771	<b>QUEEN TRANSPORT INC.</b>	Carrier	NJ-2009-0304-US0853	\$2,000.00

	NEWARK, NEW JERSEY, US 391.51(a), 382.301(a)			
622546	<b>Quivican Trucking Inc</b> TETERBORO, NEW JERSEY, US 396.9(d)(3)	Carrier	CT-2010-0044-US1266	\$760.00
659404	<b>R A W Inc.</b> WHARTON, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2010-0053-US0031	\$2,750.00
1623922	<b>Rally Trucking Inc.</b> LINDEN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0149-US1193	\$1,600.00
1623922	<b>RALLY TRUCKING, INC.</b> LINDEN, NEW JERSEY, US 392.9a(a)(1), 391.11(a), 391.11(a), 391.45(a), 391.45(b)(1)	Carrier	NJ-2009-0142-US0016	\$1,540.00
1481088	<b>RANVIR S. GILL</b> CARTERET, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0032-US0170	\$950.00
1800930	<b>RED DEVIL TRUCKING INC.</b> CAMDEN, NEW JERSEY, US 391.51(b)(2), 382.305, 396.3(b)	Carrier	NJ-2009-0336-US1080	\$2,000.00
406966	<b>Reliable Carbonic Co Inc</b> NEW BRUNSWICK, NEW JERSEY, US 180.407(a)	Carrier	NJ-2010-0274-US0853	\$4,350.00
863143	<b>RELIABLE PAPER RECYCLING INC.</b> JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.215, 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2009-0101-US0853	\$13,890.00
815546	<b>RIBBS TRUCKING INC.</b> BAYONNE, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2006-0354-US0031	\$70,000.00
1927097	<b>Rico Foods, Inc.</b> PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0433-US0170	\$300.00
886673	<b>RIO Trucking, Inc.</b> KEARNY, NEW JERSEY, US	Carrier	NJ-2010-0077-US0170	\$300.00



390.19(a)(1)

1793448	<b>Road Rider Transport Inc.</b> PISCATAWAY, NEW JERSEY, US 396.11(a), 396.3(b)	Carrier	NJ-2010-0247-US1193	\$4,320.00
1745136	<b>Road Runner Transportation Inc</b> OAKLYN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0326-US0853	\$3,200.00
43304	<b>ROBERT T. WINZINGER INC.</b> HAINESPORT, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2009-0292-US1197	\$6,880.00
990311	<b>Robert Welton</b> EGG HARBOR TOWNSHIP, NEW JERSEY, US 395.8(a), 382.115(a), 391.51(a)	Carrier	NJ-2010-0152-US0412	\$3,550.00
383015	<b>ROMAC EXPRESS INC.</b> HILLSIDE, NEW JERSEY, US 395.8(e), 177.800(c)	Carrier	NJ-2008-0013-US0853	\$24,850.00
1742557	<b>Romel Almendarez</b> NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0283-US0170	\$2,580.00
789923	<b>Ronald A. Rupp</b> WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0094-US0170	\$300.00
1293083	<b>Roosevelt Rankins</b> SOMERSET, NEW JERSEY, US 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	NJ-2010-0114-US1080	\$2,320.00
1735008	<b>Roydel Plummer</b> HACKENSACK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0281-US0170	\$300.00
808609	<b>RV TRUCKING, INC.</b> NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0149-US0853	\$15,010.00
528955	<b>S D J TRADING INC</b> IRVINGTON, NEW JERSEY, US 386.83(a)(1)	Carrier	NY-2009-0024-US1149	\$23,490.00
528955	<b>S D J Trading, Inc.</b> IRVINGTON, NEW JERSEY,	Carrier	NY-2010-0305-US1309	\$5,940.00

US  
382.115(a)

1860495	<b>Samanga Transport</b> BRIDGEWATER, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0349-US0170	\$300.00
1790081	<b>SAMUEL VALENCIA</b> NORTH BERGEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0035-US0170	\$300.00
1482378	<b>Sanchez Express, Inc.</b> LYNDHURST, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0185-US0170	\$300.00
1856807	<b>Schneider Movers Inc.</b> CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.505(b), 375.519(c)	Freight Forwarder	NJ-2010-0122-US0662	\$27,200.00
1856807	<b>Schneider Movers Inc.</b> CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 386.83(a)(1), 387.301(a)	Freight Forwarder	NJ-2010-0251-US0662	\$51,990.00
1856807	<b>SCHNEIDER MOVERS INC.</b> CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 14915, 375.213(b), 375.215, 375.405(b), 375.407(a), 375.213(a), 375.501(a), 375.505(b), 375.519(c)	Freight Forwarder	NJ-2009-0277-US0662	\$42,700.00
1341003	<b>SCORPION XPRESS CORP.</b> WEST NEW YORK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0321-US0170	\$300.00
1297067	<b>Sea Star Trucking Corp</b> EAST NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0138-US0170	\$300.00
19588	<b>Seaboard Industries Inc.</b> HAWTHORNE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0297-US1004	\$2,750.00
1505794	<b>Sen Trans Inc.</b> GARFIELD, NEW JERSEY, US 382.305	Carrier	NJ-2010-0062-US1004	\$2,750.00
793512	<b>Shark Transportation</b>	Carrier	NJ-2010-0107-US0853	\$5,800.00

	BELLEVILLE, NEW JERSEY, US 382.305(b)(2)			
2016770	<b>Ship Any Car LLC</b> FORT LEE, NEW JERSEY, US 371.7(b), 371.7(a)	Other	NJ-2010-0166-US0662	\$2,200.00
1721233	<b>SIKIRU L. BIOBAKU</b> SICKLERVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0037-US0170	\$950.00
1803529	<b>SKY ENTERPRISES INC.</b> JERSEY CITY, NEW JERSEY, US 385.337(b), 382.115(a)	Carrier	NJ-2010-0009-US0853	\$2,000.00
654333	<b>Spirit Delivery &amp; Distribution Services Inc</b> NEW PROVIDENCE, NEW JERSEY, US 395.8(j)(2), 382.305, 391.51(a), 395.8(a)	Carrier	NJ-2010-0105-US0612	\$14,930.00
449139	<b>SSG-Barco Inc.</b> EWING, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2010-0389-US1193	\$3,520.00
1864470	<b>SSSS, LLC</b> PARAMUS, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0395-US0170	\$300.00
1568218	<b>SUN TRANSPORT &amp; LOGISTICS INC.</b> NORTH BERGEN, NEW JERSEY, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NJ-2009-0122-US0853	\$2,000.00
1250544	<b>Sunshine Delivering Inc.</b> WEST NEW YORK, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 13702, 14915, 375.209(a), 375.211(b), 375.213(a), 375.213(b)(1), 375.501(a), 375.505(b), 375.507(a)	Freight Forwarder	NJ-2010-0224-US0662	\$172,800.00
1831703	<b>Super Quality Oil Co Inc</b> GARFIELD, NEW JERSEY, US 382.305(b)(2)	HM Carrier/Shipper	NJ-2010-0376-US0612	\$2,000.00
1689331	<b>SUPREME FOOD EXPRESS INC.</b>	Carrier	NJ-2009-0129-US1193	\$5,110.00

	MAHWAH, NEW JERSEY, US 395.3(a)(2), 382.301(a)			
1126696	<b>SW Trucking LLC</b> FAIRFIELD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2010-0156-NJ4309	\$2,000.00
1228823	<b>Sweet Tooth Distributors, Inc.</b> BASKING RIDGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0135-US0170	\$300.00
1711378	<b>TAINO EXPRESS INC.</b> PATERSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0313-US0612	\$2,000.00
1550258	<b>TAPIA TRUCKING LLC</b> NUTLEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0328-US0853	\$2,130.00
1700495	<b>TGX Inc</b> OLD BRIDGE, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	NJ-2010-0324-US1323	\$3,190.00
1950112	<b>THREE PAISANOS FOOD SERVICE, INC.</b> SOUTH TOMS RIVER, NEW JERSEY, US 391.45(a), 391.11(a), 390.19(a)(1)	Carrier	MD-2010-0005-US1346	\$1,000.00
1731960	<b>Time Line Enterprises Inc.</b> ROSSELLE, NEW JERSEY, US 396.3(b), 382.305, 385.325(c), 391.51(a), 395.8(i), 395.8(k)(1)	Carrier	NJ-2010-0013-US0853	\$9,390.00
1006597	<b>Tito Viteri Trucking Inc.</b> TRENTON, NEW JERSEY, US 391.51(b)(7), 391.51(a)	Carrier	NJ-2010-0086-US0412	\$5,250.00
923364	<b>TODD HARRIS CO. INC.</b> EDISON, NEW JERSEY, US 382.305(b)(2), 172.800(b), 382.305(b)(1)	Carrier	NJ-2009-0072-US1323	\$39,960.00
1541489	<b>Total Cable, Inc.</b> VENTNOR, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0221-US0170	\$300.00
753541	<b>Total Center Maintenance</b>	Carrier	NJ-2010-0093-US0170	\$300.00

BURLINGTON, NEW  
JERSEY, US  
390.19(a)(1)

1426248	<b>TRAVELYNK INC.</b> BURLINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2009-0206-US1193	\$2,360.00
1427356	<b>Tree-Tech Inc.</b> MT FREEDOM, NEW JERSEY, US 382.305	Carrier	NJ-2010-0355-US1004	\$3,740.00
1476601	<b>TRI STATE POOL RENOVATIONS, INC.</b> RIVER VALE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0201-US0170	\$300.00
1597127	<b>Triple Ace Seafood</b> DEPTFORD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0234-US0170	\$4,590.00
1391510	<b>Tristate Crating &amp; Pallet</b> PATERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0179-US0170	\$300.00
1095455	<b>Tri-state Gunite of New Jersey LP</b> JACKSON, NEW JERSEY, US 395.3(a)(2), 391.11(a), 391.45(b)(1)	Carrier	NJ-2010-0311-US1193	\$7,400.00
1701446	<b>UN TRANSPORTATION LLC</b> MOORSETOWN, NEW JERSEY, US 396.3(b), 382.305, 391.51(a)	Carrier	NJ-2009-0194-US1080	\$2,000.00
609181	<b>Veolia ES Technical Solutions LLC</b> FLANDERS, NEW JERSEY, US 177.801, 173.21(a), 173.21(a)	HM Carrier/Shipper	OH-2010-0114-US0702	\$19,990.00
1811451	<b>Victor L. Erazo Alvarado</b> JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0321-US0170	\$2,580.00
173231	<b>Video Pipe Services, Inc.</b> NEWFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0078-US0170	\$300.00

1342422	<b>VIP Cargo Express Corp.</b> CLIFTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0243-US0486	\$520.00
1773895	<b>W H Trucking LLC</b> PARLIN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0167-US1193	\$1,500.00
1044517	<b>WARRIORS TRUCKING CORPORATION</b> NEWARK, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	NJ-2009-0065-US1004	\$21,040.00
1587298	<b>Water World Fiberglass Pools NE Inc</b> HAMMONTON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0109-US1323	\$4,200.00
907488	<b>William Moyd</b> JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0096-US0170	\$950.00
1163452	<b>William Simmons</b> EAST ORANGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0132-US0170	\$300.00
1123298	<b>Wilson V. Cuzco</b> NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0129-US0170	\$950.00
1459605	<b>WNS Service, Inc.</b> NEWARK, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2010-0113-US0016	\$1,890.00
823590	<b>World Logistics Usa Inc.</b> ALLENTOWN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2010-0116-NJ5164	\$7,860.00
1511795	<b>Xogistix Corp</b> OAKLAND, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 386.83(a)(1), 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0216-US0170	\$49,600.00
1744853	<b>YANDEL TRUCKING, INC.</b> DOVER, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0041-US0170	\$300.00
1718154	<b>YBS Imports, LLC</b> DUNELLEN, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2010-0087-US0170	\$300.00

777580	<b>YILMAZ EMIRGAN</b> BORDENTOWN, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2009-0195-US1197	\$1,990.00
1466567	<b>Z Transportation, Inc.</b> WAYNE, NEW JERSEY, US 396.7(a)	Carrier	NJ-2010-0165-US0016	\$3,800.00

## NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1078331	<b>J-H SUPPLY COMPANY INC.</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 382.301(a)	Carrier	NM-2006-0184-US1057	\$8,550.00
340457	<b>ABC CONCRETE MANUFACTURING CO. INC.</b> FARMINGTON, NEW MEXICO, US 391.23(e)(1), 382.301(a), 382.305	Carrier	NM-2009-0080-US1057	\$7,090.00
1375521	<b>ACOMA BUSINESS ENTERPRISES</b> ACOMA, NEW MEXICO, US 382.305, 172.800(b), 177.800(c), 382.301(a)	HM Carrier/Shipper	NM-2009-0010-US1057	\$22,030.00
596736	<b>ADELINO CHRIS ARAGON</b> ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.115(a)	Carrier	NM-2009-0044-US1057	\$2,000.00
641983	<b>ANDERSON BUILDING CO. INC.</b> CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2009-0052-US1057	\$4,280.00
590391	<b>AQUATIC POOLS INC.</b> RIO RANCHO, NEW MEXICO, US 391.23(a), 383.3(a), 177.800(c), 382.301(a), 383.23(a)	HM Carrier/Shipper	NM-2009-0079-US1057	\$11,120.00
1225137	<b>ARNULFO LOPEZ</b>	Carrier	NM-2009-9000-US0937	\$2,680.00

	MESQUITE, NEW MEXICO, US 396.7(a)			
1163897	<b>B &amp; M OIL COMPANY INC</b> HATCH, NEW MEXICO, US 382.115(a), 172.800(b), 180.417(a)(1)	HM Carrier/Shipper	NM-2009-0068-US0667	\$15,740.00
624212	<b>BACHICHA LAWRENCE TRUCKING INC.</b> LAS VEGAS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2009-0046-US1057	\$2,980.00
239355	<b>BARKER OIL COMPANY</b> DEMING, NEW MEXICO, US 383.23(a), 383.3, 382.305(i)(3)	HM Carrier/Shipper	NM-2009-0036-US0667	\$11,520.00
1939692	<b>BEAL SCHOOL BUS</b> ALBUQUERQUE, NEW MEXICO, US 382.305	Passenger Carrier	NM-2009-0104-US1057	\$3,530.00
1074789	<b>Bizzari Transport Corporation BTC</b> PERALTA, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0027-US0667	\$2,000.00
1441979	<b>Bruce Hall</b> CARLSBAD, NEW MEXICO, US 382.305	Carrier	NM-2010-0008-US0667	\$2,200.00
1282479	<b>CARLOS GIL</b> SUNLAND PARK, NEW MEXICO, US 383.37(a), 382.305	Carrier	NM-2010-0001-US0667	\$3,680.00
1164756	<b>Cuatro Transportation Inc</b> JAL, NEW MEXICO, US 177.817(a), 171.2(d), 107.608(a), 177.800(c)	HM Carrier	NM-2010-0047-US0667	\$16,370.00
971795	<b>Cylinder Exchange Service LLC</b> ALAMOGORDO, NEW MEXICO, US 382.301(a)	HM Carrier/Shipper	NM-2010-0036-US0667	\$3,300.00
1083871	<b>DAWN COLLOM</b> WATERFLOW, NEW MEXICO, US 391.23(a), 383.3(a), 382.105, 40.25(b), 382.301(a), 383.23(a)	Carrier	NM-2009-0030-US1057	\$38,570.00



1283315	<b>EFREN SAAVEDRA</b> ALBUQUERQUE, NEW MEXICO, US 395.8(k)(1)	Carrier	NM-2009-0039-US1057	\$4,300.00
740669	<b>EULOGIO CHAVEZ</b> TULAROSA, NEW MEXICO, US 392.9a(a)(1), 382.301(a), 383.23(a)	Carrier	CO-2009-0033-CO7424	\$2,200.00
1221631	<b>EXPRESS GASOLINE INC.</b> BLOOMFIELD, NEW MEXICO, US 382.305(i)(3), 382.305(b)(2)	HM Carrier/Shipper	NM-2009-0033-US1057	\$22,320.00
935646	<b>Francisco Chavarria</b> CLOVIS, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2010-0013-US1057	\$4,860.00
1974205	<b>GRS Services, LLC.</b> LOS LUNAS, NEW MEXICO, US 172.704(a)(2)	Cargo Tank Facility	NM-2010-0007-US0227	\$2,000.00
1292822	<b>GUZMAN CONSTRUCTION SOLUTIONS LLC</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 177.800(c), 382.301(a)	HM Carrier/Shipper	NM-2009-0072-US1057	\$8,180.00
27266	<b>Hall Machine &amp; Welding Co Inc</b> CARLSBAD, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-0045-US0667	\$2,200.00
1473900	<b>J &amp; B TRUCKING, LLC</b> HOBBS, NEW MEXICO, US 382.305, 382.301(a)	Carrier	NM-2009-0065-US0667	\$2,690.00
807977	<b>JAVIER GOMEZ</b> SUNLAND PARK, NEW MEXICO, US 386.83(a)(1)	Carrier	NM-2009-0087-US0667	\$39,200.00
807977	<b>JAVIER GOMEZ</b> SUNLAND PARK, NEW MEXICO, US 391.51(a), 383.3, 382.301(a), 383.23(a), 383.37(a)	Carrier	NM-2009-0015-US0667	\$20,120.00
1450083	<b>JESSE GARZA</b> LAS CRUCES, NEW MEXICO, US	Carrier	NM-2009-0075-US0067	\$2,180.00

382.305, 382.215, 382.301(a)

1661039	<b>JESUS F CHAVEZ</b> LOS LUNAS, NEW MEXICO, US 382.305	Carrier	NM-2010-0069-US1057	\$2,000.00
1941855	<b>JOSEPH L GONZALES</b> <b>SCHOOL BUS CO</b> ALBUQUERQUE, NEW MEXICO, US 382.305, 382.301(a)	Passenger Carrier	NM-2009-0106-US1057	\$2,000.00
868599	<b>Judy Landes</b> EUNICE, NEW MEXICO, US 382.305	Carrier	NM-2010-0028-US0667	\$2,000.00
1942352	<b>LUCERO BUS CO.</b> ALBUQUERQUE, NEW MEXICO, US 382.305, 40.289(b), 40.25(b), 382.301(a)	Passenger Carrier	NM-2009-0105-US1057	\$3,180.00
1182341	<b>Martin Melendez</b> PORTALES, NEW MEXICO, US 391.51(a), 383.3(a), 382.115(a), 383.23(a)	Carrier	NM-2010-0014-US1057	\$2,050.00
534811	<b>Mckinley Paper Company</b> ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a), 391.23(a)	Carrier	NM-2010-0040-US1057	\$12,700.00
655102	<b>Mescalero Gas Co</b> MESCALERO, NEW MEXICO, US 180.417(a)(1)	HM Carrier/Shipper	NM-2010-0043-US0667	\$3,550.00
1537770	<b>Michael Myers</b> CLAYTON, NEW MEXICO, US 521(b)(2)(e)	Carrier	NM-2010-0020-US1057	\$1,000.00
1537770	<b>MICHAEL MYERS</b> CLAYTON, NEW MEXICO, US 521(b)(2)(E)	Carrier	NM-2009-0094-US1057	\$1,000.00
1739375	<b>MICHAEL S COSTA</b> LAS CRUCES, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0078-US0667	\$2,000.00
1594885	<b>MPM ENTERPRISES LLC</b> ALBUQUERQUE, NEW MEXICO, US	Carrier	NM-2009-0067-US1057	\$2,000.00

	382.301(a)			
1674141	<b>NIUBIS RONDON ROMERO</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2009-0051-US1057	\$2,000.00
1520654	<b>O F T CONSTRUCTION INC.</b> KIRTLAND, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2009-0034-US1057	\$6,110.00
478241	<b>O K HOT OIL SERVICE INC</b> LOCO HILLS, NEW MEXICO, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier	NM-2009-0050-US0667	\$13,780.00
1295933	<b>Ocotillo Environmental LLC</b> HOBBS, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0010-US0667	\$2,200.00
318053	<b>PAUL R. CORDERO</b> ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2009-0027-US1057	\$2,920.00
1026529	<b>Ray Cordova</b> CLOVIS, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0015-US1057	\$2,000.00
480319	<b>RICARDO CONTRERAS</b> LA MESA, NEW MEXICO, US 382.115(a)	Carrier	NM-2009-0097-US0667	\$2,000.00
800678	<b>Roberts Oil Co Inc</b> ALBUQUERQUE, NEW MEXICO, US 180.417(a)(2), 171.2(d), 107.608(a), 172.800(b), 177.800(c), 180.407(e), 180.407(g)	HM Carrier/Shipper	NM-2010-0049-US1057	\$39,910.00
564081	<b>RWI Construction, Inc.</b> HOBBS, NEW MEXICO, US 391.11(b)(4), 391.11(a), 383.37(a)	Carrier	NM-2009-0099-US0667	\$13,680.00
1844553	<b>SS KENT CONSTRUCTION LLC</b> SAN JON, NEW MEXICO, US	Carrier	NM-2009-0020-US1057	\$2,000.00

	396.17(a), 391.51(a), 396.3(b)			
1194951	<b>ST TRUCKING INC.</b> TUCUMCARI, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2009-0041-US1057	\$2,250.00
585645	<b>T R TRUCKING INC.</b> BLOOMFIELD, NEW MEXICO, US 395.13(c)(1)(ii), 382.301(a)	Carrier	NM-2009-0081-US1057	\$5,590.00
1263291	<b>TITAN COMMUNICATIONS INC.</b> ALBUQUERQUE, NEW MEXICO, US 391.23(a), 383.3(a), 382.301(a), 383.23(a)	Carrier	NM-2009-0098-US1057	\$9,380.00
1217395	<b>TOMMY TSOSIE</b> SHIPROCK, NEW MEXICO, US 382.305	Carrier	NM-2010-2001-US1057	\$2,000.00
95952	<b>WILLIAM S BASS</b> ROSWELL, NEW MEXICO, US 396.3(b), 391.51(a)	Carrier	NM-2010-0033-US0667	\$2,670.00

## NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
970984	<b>04V R H INCORPORATED</b> LAS VEGAS, NEVADA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NV-2009-0020-NV9158	\$2,000.00
1402951	<b>AGUSTIN RODRIGUEZ TRUCKING INC.</b> NORTH LAS VEGAS, NEVADA, US 395.8(e), 382.115(a)	Carrier	NV-2008-0043-US1007	\$2,000.00
1449710	<b>ALBERT HERNANDEZ</b> LAS VEGAS, NEVADA, US 382.305, 382.301(a)	Carrier	NV-2009-0006-NV9158	\$1,990.00
1703040	<b>ANTONIO ARELLANO</b>	Carrier	NV-2009-0038-US1007	\$2,160.00

LAS VEGAS, NEVADA,  
US  
395.8(e)

216300	<b>CAREY TRANSPORT INC</b> FALLON, NEVADA, US 395.8(e)	Carrier	NV-2008-0061-US0420	\$12,920.00
1998142	<b>Cheep Cheep Movers Inc</b> LAS VEGAS, NEVADA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NV-2010-0024-US0420	\$25,000.00
1307675	<b>Comedy On Deck Of Las Vegas, Inc</b> LAS VEGAS, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2010-0064-US1149	\$1,980.00
1670924	<b>DARWIN GUILLEN</b> LAS VEGAS, NEVADA, US 385.337(b)	Carrier	NV-2008-0056-US1007	\$5,000.00
1721507	<b>Denali Moving LLC</b> LAS VEGAS, NEVADA, US 392.9a(a)(1), 14901(d)(3), 13702	Freight Forwarder	NV-2010-0045-US1149	\$26,100.00
423285	<b>Diversified Concrete Cutting Inc</b> SPARKS, NEVADA, US 396.11(a), 395.8(i)	Carrier	NV-2010-0025-US0420	\$5,650.00
1815407	<b>EXPERIENCE MOVING LLC</b> LAS VEGAS, NEVADA, US 395.8(i), 382.115(a)	Freight Forwarder	NV-2009-0070-US1007	\$2,000.00
1331609	<b>F and F Trenching LLC</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2010-0061-US1149	\$2,200.00
1466354	<b>FELIPE ALVAREZ</b> N LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2009-0044-NV9158	\$2,000.00
639037	<b>JIM STANDRIDGE</b> RENO, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2008-0046-US0420	\$2,140.00
1936626	<b>JNC Transport LLC</b> CARSON CITY, NEVADA,	Carrier	CA-2010-0370-US1383	\$4,950.00

	US 385.337(b)			
1586021	<b>Jonathan V Simmons</b> LAS VEGAS, NEVADA, US 395.8(e), 382.115(a), 395.8(a)	Carrier	NV-2010-0014-NV9158	\$2,000.00
1786813	<b>JORGE GARCIA-SUAREZ</b> LAS VEGAS, NEVADA, US 392.9a(a)(1), 382.115(a)	Carrier	NV-2008-0068-US1007	\$1,990.00
840233	<b>JOSEPH E COBB JR</b> RENO, NEVADA, US 395.8(k)(1)	Carrier	NV-2009-0065-US0420	\$2,070.00
973087	<b>JOSEPH GARZA</b> STAGE COACH, NEVADA, US 382.115(a)	Carrier	NV-2008-0034-US0630	\$2,000.00
1803489	<b>L &amp; L United Enterprise LLC</b> LAS VEGAS, NEVADA, US 395.8(k)(1), 395.8(i)	Carrier	NV-2009-0067-US0420	\$2,130.00
1461680	<b>LAS VEGAS PRODUCE CORP</b> LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2009-0061-US1007	\$2,000.00
1040565	<b>LAS VEGAS X-PRESS INC</b> LAS VEGAS, NEVADA, US 385.13(a)(2)	Carrier	NV-2009-0029-NV9158	\$4,200.00
1787891	<b>Magos Trucking Inc</b> LAS VEGAS, NEVADA, US 392.9a(a)(1), 387.7(a)	Carrier	NV-2010-0036-US1149	\$2,060.00
1251663	<b>Move4less LLC</b> LAS VEGAS, NEVADA, US 375.507(a), 14104(b)(1)(c), 375.401(a)	Freight Forwarder	NV-2010-0046-US1149	\$3,390.00
53968	<b>Nellis Building Materials</b> LAS VEGAS, NEVADA, US 392.9a(a)(1)	Carrier	NV-2010-0033-US0420	\$1,200.00

1192529	<b>OASIS MOVING AND STORAGE INC</b> NORTH LAS VEGAS, NEVADA, US 375.401(b)(2), 375.215	Freight Forwarder	NV-2008-0053-US0420	\$6,890.00
1192529	<b>OASIS MOVING AND STORAGE INC</b> NORTH LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2009-0033-US0420	\$3,440.00
1285577	<b>QUALITY SERVICES MARKETING INC</b> LAS VEGAS, NEVADA, US 395.8(i), 385.337(b)	Carrier	NV-2009-0069-NV9158	\$28,100.00
1165504	<b>ROCSAN EQUIPMENT CORPORATION</b> HENDERSON, NEVADA, US 382.305, 171.2(d), 107.608(a)	Carrier	NV-2009-0005-NV9107	\$5,150.00
1581300	<b>SERVICIOS DOMINICANO CORPORATION</b> LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2009-0058-US1007	\$2,550.00
546105	<b>SEUNG U YIM</b> SPARKS, NEVADA, US 395.8(a)	Carrier	NV-2010-0004-US0420	\$2,100.00
1627051	<b>Sierra Earthworks Llc</b> RENO, NEVADA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	NV-2010-0028-US0420	\$3,290.00
1739043	<b>Sin City Transporting LLC</b> HENDERSON, NEVADA, US 382.305, 382.301(a)	Carrier	NV-2010-0043-NV9158	\$1,990.00
1470715	<b>SS &amp; SONS INC</b> LAS VEGAS, NEVADA, US 396.3(b), 382.115(a), 391.51(b)(2)	Carrier	NV-2009-0032-NV9158	\$3,930.00
1561478	<b>SUNLINE LOGISTICS LLC</b> LAS VEGAS, NEVADA, US	Carrier	NV-2009-0019-US1007	\$22,580.00

	391.51(b)(2), 382.301(a)			
559773	<b>TCG Inc</b> SPARKS, NEVADA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NV-2010-0044-US0420	\$25,000.00
866406	<b>TLC TRANSPORT</b> RENO, NEVADA, US 395.8(e), 391.51(b)(6)	Carrier	NV-2009-0002-US0420	\$6,860.00
1785706	<b>TRIPLE A EXPRESS INC.</b> LAS VEGAS, NEVADA, US 392.9a(a)(1)	Carrier	NV-2010-0037-NV9107	\$6,640.00
1224667	<b>VICTOR MAESTAZ</b> LAS VEGAS, NEVADA, US 382.305	Carrier	CA-2009-0314-US1054	\$2,000.00

## NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1314858	<b>246 Morgan Avenue Corp.</b> MASPETH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0641-US0170	\$300.00
1438739	<b>AAA ON TIME EXPRESS, INC.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0036-US1309	\$6,550.00
372804	<b>Able Rigging Contractors, Inc.</b> DEER PARK, NEW YORK, US 382.305(b)(2), 382.215	HM Carrier	NY-2010-0598-US1342	\$4,000.00
1396902	<b>Ace Surgical Supply Co., Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0694-US0170	\$300.00
1278479	<b>Active Moving, Inc.</b> BROOKLYN, NEW YORK, US 375.211(a)	Carrier	NY-2010-0552-US0391	\$2,000.00
696676	<b>ADK MANHATTAN EXPRESS, INC.</b> HOLTSVILLE, NEW YORK,	Carrier	NY-2009-0268-US1309	\$6,020.00



	US 395.8(e)			
1516766	<b>Adriatic Seafood, Inc.</b> STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0259-US0170	\$300.00
1798167	<b>Advanced Underground Communications, Inc.</b> SPRING VALLEY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0593-US0170	\$300.00
1803338	<b>Aircore, LLC</b> HEMPSTEAD, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0496-US0170	\$300.00
1508834	<b>ALGLOBAL, INC.</b> JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0242-US0170	\$2,580.00
1227396	<b>ALL ISLAND TRUCK LEASING CORPORATION</b> OCEANSIDE, NEW YORK, US 392.9a(a), 390.19(a)(1)	Carrier	NY-2009-0367-US0170	\$950.00
884677	<b>All Ways East Transportation, Inc.</b> YONKERS, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NY-2010-0189-US0641	\$7,900.00
1258674	<b>ALLSTATE EXPRESS MOVING AND STORAGE, INC.</b> BROOKLYN, NEW YORK, US 375.403(a)(6)	Freight Forwarder	NY-2009-0520-US0773	\$2,000.00
1135647	<b>Almar Supplies, Inc.</b> MASPETH, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2009-0765-US1309	\$1,120.00
1724155	<b>ALPHA VAN LINES</b> BROOKLYN, NEW YORK, US 13702	Freight Forwarder	NY-2009-0505-US1208	\$3,200.00
1767552	<b>AM Express, Inc.</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0491-US0170	\$950.00
1599642	<b>AM Home Delivery &amp; Trucking, Inc.</b> BROOKLYN, NEW YORK,	Carrier	NY-2010-0096-US1309	\$11,280.00

US

396.11(a), 395.8(a)

1495923	<b>AMCE TRUCKING CORP.</b> KINGSTON, NEW YORK, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	NY-2008-0547-US1208	\$2,060.00
1868591	<b>American Landstar Transport, Inc.</b> STATEN ISLAND, NEW YORK, US 392.9a(a)(1), 382.305(b)(2), 387.7(a)	Carrier	NY-2010-0176-US1208	\$3,010.00
1054374	<b>AMERIGO MOVING SERVICES, INC.</b> BRONX, NEW YORK, US 375.02, 375.207(a), 375.209(a)	Carrier	NY-2006-0164-US1210	\$21,400.00
1811220	<b>Andy Trucking &amp; Co., Inc.</b> JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0595-US0170	\$950.00
1145526	<b>Angel Aerial Corp</b> MASSAPEQUA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0248-US0170	\$300.00
1532219	<b>Anthony Braithwaite</b> BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0261-US0170	\$950.00
841867	<b>APOLLO VAN LINES INC.</b> SAINT ALBANS, NEW YORK, US 375.215, 375.211(a), 375.209(b), 375.209(b), 375.211(a)	Freight Forwarder	NY-2009-0652-US1208	\$8,400.00
1448321	<b>Aproman Express LLC</b> WHITESTONE, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2010-0673-US1309	\$2,000.00
1709924	<b>Arm Design, Inc.</b> CARLE PLACE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0454-US0170	\$300.00
1546491	<b>Arnold Ramotar</b> JAMAICA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0874-US0170	\$650.00
1165697	<b>Artisanal Cheese, LLC</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0229-US0170	\$300.00

1818277	<b>AV Carrier Inc</b> ROCHESTER, NEW YORK, US 396.3(a)(1), 382.301(a), 382.305, 391.51(b)(2), 395.8(e)	Carrier	NY-2010-0438-US0773	\$2,700.00
1400473	<b>Avanti Enterprises, Inc.</b> COMMACK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0695-US0170	\$300.00
1702561	<b>B &amp; C Industries, Inc.</b> NANUET, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0452-US0170	\$300.00
1422722	<b>Bartholomew Misiewicz</b> EAST MEREDITH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0236-US0170	\$300.00
16811	<b>Bedore Tours Inc</b> NORTH TONAWANDA, NEW YORK, US 40.25(b)	Passenger Carrier	NY-2010-0222-US1149	\$5,600.00
1789840	<b>Below Wholesale Flooring</b> LINDENHURST, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0494-US0170	\$300.00
603842	<b>BEST TRAILS AND TRAVEL CORP.</b> BROOKLYN, NEW YORK, US 391.11(b)(4), 391.11(a)	Passenger Carrier	NY-2009-0434-US1345	\$6,540.00
1661272	<b>Big Apple Bus Charter, Inc.</b> BROOKLYN, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2010-0178-US0641	\$9,360.00
1849102	<b>Bill Wilsons</b> MASSENA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0316-US0109	\$3,760.00
1289217	<b>BIRD TRUCKING, INC.</b> BRENTWOOD, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0370-US0170	\$950.00
1391108	<b>BLUE BIRD CARRIER, INC.</b> NIAGARA FALLS, NEW YORK, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	NY-2009-0291-US1149	\$7,460.00
1717350	<b>Blue Sky Bus Tours Inc</b> SYOSSET, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2010-0016-US1342	\$2,430.00

1828371	<b>BLUE WATER TOURS OF NIAGARA, INC.</b> NIAGARA FALLS, NEW YORK, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	NY-2008-0512-US1252	\$3,750.00
1192492	<b>Boston Deluxe, Inc.</b> NEW YORK, NEW YORK, US 392.9a(a)(1), 382.305, 387.31(a)	Passenger Carrier	NY-2009-0663-US0641	\$3,810.00
1430865	<b>Boswell &amp; Serriane Trucking Inc</b> ROCHESTER, NEW YORK, US 382.301(a), 395.8(e)	Carrier	NY-2010-0190-US1243	\$2,000.00
490781	<b>Boxler Dairy Farms</b> VARYSBURG, NEW YORK, US 391.51(b)(2)	Carrier	NY-2010-0133-US1149	\$1,300.00
1357204	<b>BRIARCLIFF LANDSCAPE, INC.</b> PECONIC, NEW YORK, US 383.23(a)	Carrier	NY-2010-0031-US1345	\$1,140.00
547882	<b>BRONX WELDING SUPPLY CO INC</b> FARMINGDALE, NEW YORK, US 382.503, 40.309(a)	Carrier	NY-2009-0736-US0659	\$2,000.00
1140680	<b>C X T HEAVY COLLISION &amp; RECOVERY, INC.</b> BELLPORT, NEW YORK, US 392.9a(a)(1), 390.19(a)(2)	Carrier	NY-2010-0169-US0170	\$950.00
868891	<b>CALIFORNIA FRUIT MARKETS, INC.</b> WATERTOWN, NEW YORK, US 395.3(a)(2), 382.301(a)	Carrier	NY-2009-0408-US0109	\$9,940.00
1966063	<b>CCCP Of PA, Inc.</b> NORTH SALEM, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0513-US0170	\$300.00
1109675	<b>CENTRAL IRRIGATION SUPPLY, INC.</b> ELMSFORD, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0762-US0170	\$300.00
382201	<b>CERTIFIED LUMBER CORP</b> BROOKLYN, NEW YORK, US	HM Carrier	NY-2009-0738-US1345	\$6,390.00

396.11(a), 382.115(a)

656269	<b>CHARETTE BROTHERS MOVING &amp; STORAGE, INC.</b> SYRACUSE, NEW YORK, US 375.503(a), 13702(a)(2), 13702, 375.211(a), 375.213(a)(1)	Freight Forwarder	NY-2009-0514-US0773	\$12,100.00
1108408	<b>City Wide Sewer &amp; Drain Service Corporation</b> CARLE PLACE, NEW YORK, US 382.305(b)(1), 382.215, 382.301(a)	HM Carrier/Shipper	NY-2010-0742-US1345	\$6,370.00
1428807	<b>CLAROS EXPRESS, INC.</b> NESCONSET, NEW YORK, US 382.115(a)	Carrier	NY-2009-0555-US1342	\$2,130.00
1799960	<b>Cranston L. Harrison</b> POUGHKEEPSIE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0594-US0170	\$300.00
1517387	<b>CREISHEA GREEN</b> BRONX, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0664-US0641	\$5,300.00
1433305	<b>Cruz Express, Inc.</b> BRENTWOOD, NEW YORK, US 382.115(a)	Carrier	NY-2010-0320-US1345	\$2,000.00
1630767	<b>Cum Laude Group, Inc.</b> SCARSDALE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0391-US0170	\$950.00
1151970	<b>Custom Five Star Upholstery, Inc.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0216-US0641	\$5,000.00
1692907	<b>D &amp; A TRUCKING CARGO, INC.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0772-US1208	\$6,550.00
1369711	<b>D &amp; A TRUCKING, INC.</b> NESCONSET, NEW YORK, US 395.8(k)(1), 382.301(a)	Carrier	NY-2009-0047-US0659	\$2,000.00
1177065	<b>D L Moore, Inc.</b>	Cargo Tank	NY-2010-0462-US1194	\$2,800.00

	TONAWANDA, NEW YORK, US 180.407(g), 107.504(c)	Facility		
537247	<b>D O T Lines Inc</b> SYRACUSE, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2010-0028-US0109	\$4,020.00
1038812	<b>D T L Inc</b> RIPLEY, NEW YORK, US 396.3(b), 382.301(a)	Carrier	NY-2009-0598-US1243	\$5,890.00
1793194	<b>DA FA PLASTICS, INC.</b> FLUSHING, NEW YORK, US 385.325(c)	Carrier	NY-2009-0666-US0659	\$5,000.00
1435436	<b>DAMIAN TRANSPORTATION, LLC</b> WEST SENECA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0763-US0170	\$300.00
1690109	<b>Daniel B. Sidelev</b> STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0450-US0170	\$300.00
1514934	<b>David Greene</b> CONEWANGO VALLEY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0703-US0170	\$300.00
1414813	<b>DAY HOUSE RENTAL, INC.</b> WOODSIDE, NEW YORK, US 392.9a(a), 390.19(a)(1)	Carrier	NY-2009-0361-US0170	\$950.00
1414813	<b>DAY HOUSE RENTAL, INC.</b> WOODSIDE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0235-US0170	\$790.00
1402655	<b>Deep Dyeing, Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0234-US0170	\$300.00
1529367	<b>Deerfield Materials, Inc.</b> MAHOPAC, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0260-US0170	\$300.00
850833	<b>DEPENDABLE TOWING &amp; RECOVERY, INC.</b> FALCONER, NEW YORK, US 396.11(a), 382.115(a), 382.301(a)	Carrier	NY-2010-0043-US1252	\$2,050.00
471005	<b>Derle Farms, Inc.</b> JAMAICA, NEW YORK, US 396.11(a), 391.11(a),	Carrier	NY-2010-0335-US1342	\$8,620.00

	391.45(b)(1), 395.8(a)			
1963291	<b>Dgien Trucking Incorporated</b> HORNELL, NEW YORK, US 382.301(a)	Carrier	NY-2010-0139-US1252	\$2,000.00
1500176	<b>DON BROWN BUS SALES, INC.</b> JOHNSTOWN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0760-US0170	\$300.00
1344345	<b>Downtown Furniture, Inc.</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0233-US0170	\$300.00
1522032	<b>DURA FLOORING PRODUCTS</b> ELMA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0764-US0170	\$300.00
1638869	<b>DWAYNE BARRETT</b> MT VERNON, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0170-US0170	\$950.00
1410446	<b>E J Transport, LLC</b> WYNANTSKILL, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0697-US0170	\$300.00
1582070	<b>Eagle Tours, Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(2), 382.301(a), 382.305	Passenger Carrier	NY-2010-0539-US1342	\$1,990.00
1175133	<b>EAST END AUTO TRANSPORT, INC.</b> SELDEN, NEW YORK, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	HM Carrier	NY-2009-0166-US1345	\$12,740.00
1532793	<b>EDGE AUTO, INC.</b> NEW YORK CITY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0575-US0170	\$300.00
1714029	<b>Edwin O. Perez</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0592-US0170	\$300.00
1422117	<b>EMBARQUE BELLA VISTA, INC.</b> BRONX, NEW YORK, US 396.11(a), 391.11(a), 387.7(a), 391.45(a), 392.9a(a)(1), 395.8(a)	Carrier	NY-2009-0425-US0641	\$2,980.00

1343914	<b>Empire Enterprises IJJA, Inc.</b> INWOOD, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2010-0655-US0170	\$2,200.00
1343914	<b>Empire Enterprises IJJA, Inc.</b> INWOOD, NEW YORK, US 392.9a(a)(1), 382.305, 390.19(a)(2)	Passenger Carrier	NY-2010-0184-US1342	\$4,470.00
1606894	<b>Empire Resource Recycling, Inc.</b> PHELPS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0588-US0170	\$300.00
1906079	<b>Energy Transportation &amp; Tours, Inc</b> BROOKLYN, NEW YORK, US 395.8(a), 392.9a(a)(1)	Passenger Carrier	NY-2010-0200-US0641	\$4,540.00
1308047	<b>EXPRESS BUS SERVICES CORPORATION</b> JAMAICA, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2009-0165-US1342	\$2,000.00
896782	<b>FARWELL INT'L RENTAL CO. INC.</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2009-0480-US1208	\$2,000.00
1680767	<b>Favata's Bakery, Inc.</b> NEWBURGH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0449-US0170	\$300.00
231889	<b>Ficel Transport Inc</b> BLASDELL, NEW YORK, US 396.3(b)(3), 395.8(e)	Carrier	NY-2010-0436-US0786	\$19,430.00
1439176	<b>Five Star Carting Inc</b> MASPETH, NEW YORK, US 382.309(a), 382.301(a)	Carrier	NY-2010-0098-US1342	\$7,740.00
1459818	<b>Frederick D. Horning</b> UNION SPRINGS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0253-US0170	\$300.00
1533547	<b>Freds Studio Tents And Canopies, Inc.</b> STILLWATER, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0262-US0170	\$300.00
152992	<b>Fujifilm North America Corporation</b> VALHALLA, NEW YORK, US	HM Carrier/Shipper	NY-2010-0315-US0641	\$2,750.00



382.305

616945	<b>FULLONE TRUCKING, INC.</b> NORTH COLLINS, NEW YORK, US 395.8(e), 382.301(a)	HM Carrier	NY-2010-0047-US1252	\$7,600.00
1152193	<b>GARDEN OF EDEN GOURMET, INC.</b> BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0576-US0170	\$300.00
449742	<b>Gary Dyer Excavating &amp; Tank Service Inc</b> ENDICOTT, NEW YORK, US 382.305(b)(2)	Carrier	NY-2010-0278-US0109	\$3,820.00
1460773	<b>GEITER DONE OF WNY, INC.</b> BUFFALO, NEW YORK, US 390.19(a)(2)	Carrier	NY-2010-0168-US0170	\$300.00
1541803	<b>Genie Overhead Door</b> RONKONKOMA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0264-US0170	\$300.00
1624367	<b>George Stoll</b> SUFFERN, NEW YORK, US 390.19(a)(1), 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2010-0924-US0170	\$950.00
1441178	<b>GER-NIS INTERNATIONAL</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0238-US0170	\$300.00
1827951	<b>GFC Lighting Wholesale, Inc.</b> VALLEY COTTAGE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0499-US0170	\$300.00
1766393	<b>GINA EXPRESS, INC.</b> HICKSVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2009-0371-US1309	\$2,000.00
885671	<b>Goldcrest Luxury Transportation, Inc.</b> PLAINVIEW, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2010-0323-US1345	\$2,200.00
1183145	<b>GOLDEN TOUCH TRANSPORTATION OF NEW YORK, INC.</b>	Carrier	NY-2009-0051-US0641	\$15,990.00

	ASTORIA, NEW YORK, US 382.305(b)(2), 382.305(b)(1)			
1385092	<b>GOLD-LINE EXPRESS, LTD.</b> MASPETH, NEW YORK, US 382.115(a)	Carrier	NY-2009-0654-US1309	\$3,190.00
1872355	<b>Goodfella's Trucking, Inc.</b> NANUET, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0630-US0170	\$950.00
1671260	<b>GOTHAM REFINING CHEMICAL CORP.</b> ASTORIA, NEW YORK, US 177.817(a)	HM Carrier/Shipper	NY-2009-0650-US1194	\$3,890.00
1364012	<b>Grantier Oil Co., Inc.</b> COBLESKILL, NEW YORK, US 180.407(a)	HM Carrier/Shipper	NY-2010-0664-US1194	\$10,000.00
948747	<b>Green Heart Enterprises, Inc.</b> SCHENECTADY, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2010-0339-US1307	\$2,740.00
1335103	<b>Green Side Up Ind.</b> STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0232-US0170	\$300.00
1638525	<b>Guan Tou Market Inc</b> WOODSIDE, NEW YORK, US 395.8(i)	Carrier	NY-2009-0611-NY1309	\$2,100.00
1486856	<b>Gustavo E. Ventura</b> YONKERS, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0256-US0170	\$2,580.00
1842138	<b>Guy V. Telfer</b> ST JOHNSVILLE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0501-US0170	\$300.00
1805287	<b>H&amp;C EXPRESS SERVICE, INC.</b> BAYSIDE, NEW YORK, US 385.337(b)	Carrier	NY-2009-0668-US1342	\$6,550.00
1722740	<b>H2O LANDSCAPE DESIGNS, INC.</b> BRONX, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 383.23(a), 391.45(a)	Carrier	NY-2010-0013-US0641	\$4,740.00
1909625	<b>Hallen Welding Service, Inc.</b> LONG ISLAND CITY, NEW	Carrier	NY-2010-0509-US0170	\$300.00

	<b>YORK, US</b> 390.19(a)(1)			
1383327	<b>Hang Sheng Ye</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0693-US0170	\$300.00
1389025	<b>HARRINARINE SUKHU</b> SCHENECTADY, NEW YORK, US 392.9a(a)(1), 390.19(a)(2)	Carrier	NY-2010-0162-US0170	\$950.00
278382	<b>HEIL TRANSPORTATION INC</b> CLYMER, NEW YORK, US 395.8(e)	Carrier	NY-2009-0437-US1252	\$9,360.00
1862380	<b>Heracan Inc</b> DEXTER, NEW YORK, US 382.115(a), 177.817(f)	HM Carrier/Shipper	NY-2010-0067-US1194	\$1,990.00
1487593	<b>HEUWOOD TRADING, INC.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0257-US0170	\$300.00
1556617	<b>Hildebrand And Sons, Inc.</b> BLASDELL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0876-US0170	\$300.00
1930082	<b>Himalayan Transportation Inc</b> BROOKLYN, NEW YORK, US 396.11(a), 382.305	Carrier	NY-2010-0046-US1342	\$2,000.00
156402	<b>HORIZON AIR FREIGHT, INC.</b> JAMAICA, NEW YORK, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NY-2009-0731-US1309	\$3,520.00
1312720	<b>INNER CIRCLE MOVEMENTS CORP.</b> BRONX, NEW YORK, US 390.19(a)(2), 392.9a(a)(1)	Carrier	NY-2010-0163-US0170	\$950.00
1818846	<b>Integrated Rigging &amp; Contracting, Inc.</b> PLATTSBURGH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0498-US0170	\$300.00
970899	<b>INTRA-STATE AMERICA CORPORATION</b> ROCHESTER, NEW YORK, US 396.3(a)(1), 391.11(a), 391.45(a), 395.3(a)(2)	Carrier	NY-2009-0596-US0786	\$15,700.00

179232	<b>Irish Welding Supply Corp</b> BUFFALO, NEW YORK, US 382.305(b)(2)	HM Carrier	NY-2010-0130-US0773	\$3,280.00
1519026	<b>Ivan R. Rojas</b> RIDGEWOOD, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0247-US0170	\$650.00
424979	<b>J &amp; M TOWING AND RECOVERY, INC.</b> NORTH AMITYVILLE, NEW YORK, US 392.9a(a)(1), 382.305	Carrier	NY-2009-0159-US0641	\$4,150.00
1366705	<b>J A LOGISTICS, INC.</b> COMMACK, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2010-0029-US1342	\$2,000.00
253691	<b>J B Waste Oil Co., Inc.</b> ASTORIA, NEW YORK, US 383.23(a), 382.301(a)	Carrier	NY-2010-0061-US1194	\$1,990.00
924485	<b>J D Trucking, Inc.</b> RONKONKOMA, NEW YORK, US 395.8(k)(1)	Carrier	NY-2010-0209-US1342	\$2,220.00
550841	<b>J E Sheehan Contracting Corporation</b> POTSDAM, NEW YORK, US 382.301(a)	Carrier	NY-2009-0695-US0109	\$4,770.00
662902	<b>J KINGS FOOD SERVICE PROFESSIONALS, INC.</b> HOLTSVILLE, NEW YORK, US 395.8(a)	Carrier	NY-2010-0005-US1345	\$6,400.00
926562	<b>J Young Paving, LLC</b> NEW CITY, NEW YORK, US 395.8(k)(1), 382.115(a), 383.23(a), 383.37(a), 387.7(d)	Carrier	NY-2010-0030-US0659	\$2,450.00
1411631	<b>James F. Duquette</b> POUGHKEEPSIE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0698-US0170	\$300.00
1074198	<b>JAMES L FELDER</b> LOCH SHELDRAKE, NEW YORK, US 396.3(a)(1), 395.3(a)(2)	Carrier	NY-2009-0300-US0109	\$8,300.00
1619802	<b>JARAQ PRODUCE, INC.</b> BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0722-US0170	\$300.00

1560176	<b>Jeremiah George</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 390.19(a)(2), 392.9a(a)	Freight Forwarder	NY-2010-0387-US0170	\$25,950.00
1140898	<b>JET SANITATION SERVICE CORPORATION</b> ISLANDIA, NEW YORK, US 382.301(a)	Carrier	NY-2009-0671-US1342	\$2,500.00
1991020	<b>Jing Li Jiang</b> BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 387.31(a), 391.45(a), 392.9a(a)(1), 395.8(a), 396.3(b)	Passenger Carrier	NY-2010-0174-US1309	\$5,480.00
1584100	<b>JOEL ESCANIO</b> GARNERVILLE, NEW YORK, US 396.11(a), 14901(d)(3), 391.11(a), 13702(a)(2), 375.211(a), 375.213(b)(1), 385.337(b), 387.7(a), 391.45(a), 392.9a(a), 395.8(a)	Carrier	NY-2009-0621-US0641	\$25,000.00
1438235	<b>JOHN K. WILLIAMS, JR.</b> TROY, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0237-US0170	\$950.00
1764134	<b>Jorge A. Rivera</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0459-US0170	\$300.00
1434470	<b>JOSE B MARTINEZ JR</b> INWOOD, NEW YORK, US 385.325(c)	Carrier	NY-2009-0171-US1309	\$4,500.00
1296331	<b>JOSEPH L. CLARK</b> JAMESVILLE, NEW YORK, US 385.337(b)	Carrier	NY-2009-0641-US0109	\$5,000.00
1616108	<b>JOVIAL CORP.</b> FLUSHING, NEW YORK, US 396.11(a), 390.19(a)(2)	Passenger Carrier	NY-2009-0549-US1075	\$2,560.00
1699170	<b>Kainos Partners, LLC</b> CHEEKTOWAGA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0451-US0170	\$300.00
1272682	<b>KEMP'S BUS SALES, LLC.</b> AVON, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2009-0292-US1149	\$2,000.00

1504570	<b>KEY AIR FREIGHT, INC.</b> COLLEGE POINT, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0723-US0170	\$950.00
1742574	<b>King Comfort Mattress</b> JAMAICA, NEW YORK, US 385.337(b)	Carrier	NY-2010-0053-US1313	\$6,550.00
1887614	<b>KJM Trucking Corp.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0629-US0170	\$300.00
1446623	<b>Konate Laye Konate Co.</b> BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0239-US0170	\$1,600.00
1587378	<b>Kostrans LLC</b> PLEASANTVILLE, NEW YORK, US 382.301(a)	HM Carrier	NY-2009-0684-US0641	\$2,000.00
1775369	<b>LALO A CORTAVE</b> HAMPTON BAYS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0718-US0170	\$300.00
1824149	<b>LAM N SON TRADING INC.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0308-US1342	\$6,550.00
1496502	<b>Lane Valente Group, Inc.</b> BOHEMIA, NEW YORK, US 396.11(a), 391.11(a), 391.45(a)	HM Carrier	NY-2010-0406-US1309	\$10,320.00
1657903	<b>Lee Appliance</b> PLATSBURGH, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0928-US0170	\$300.00
699897	<b>Lee Tae Kyu</b> BELLEROSE, NEW YORK, US 392.9a(a)(1), 387.7(a)	Carrier	NY-2010-0018-US1309	\$1,990.00
670534	<b>LEHIGH MOVING &amp; STORAGE INC</b> BRONX, NEW YORK, US 375.215, 370.9(a)	Freight Forwarder	NY-2006-0279-US1210	\$16,700.00
694759	<b>LLOYD D HOLLENBECK</b> ANDOVER, NEW YORK, US 382.115(a)	Carrier	NY-2009-0095-US1243	\$2,130.00
1291286	<b>LMC Industrial Contractors Inc</b>	Carrier	NY-2009-0675-US1243	\$2,000.00

AVON, NEW YORK, US  
382.305(i)(2), 382.301(a)

704081	<b>LONG ISLAND FLATBED SERVICES, LLC.</b> FARMINGVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2009-0167-US1345	\$2,130.00
1676412	<b>Los Olivos</b> FARMINGDALE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0395-US0170	\$570.00
1404680	<b>M &amp; A LOGISTICS, INC.</b> LINDENHURST, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2009-0163-US1208	\$10,280.00
1371687	<b>M &amp; M PACKAGING INC</b> GOSHEN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2008-0171-US0641	\$7,210.00
1467665	<b>M&amp;A Transport LLC</b> VALLEY STREAM, NEW YORK, US 382.115(a)	Carrier	NJ-2010-0145-US1193	\$2,000.00
1418079	<b>Macedonia Trucking Corp.</b> BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	NY-2010-0338-US0659	\$2,200.00
1532676	<b>Manny's Tile &amp; Coping</b> WEST HAVERSTRAW, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0871-US0170	\$300.00
1633041	<b>MARCOS RAMIREZ</b> BRONX, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0727-US0170	\$300.00
1130380	<b>MARSHALL F WHELDEN 3</b> WEST CHAZY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0571-US0170	\$300.00
1130380	<b>Marshall F. Whelden 3</b> WEST CHAZY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0518-US0170	\$790.00
1484453	<b>Masiero Warren, Inc.</b> WALLKILL, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0251-US0170	\$300.00

656493	<b>MAX MOVING SERVICES, INC.</b> SOUTH OZONE PARK, NEW YORK, US 387.7(a)	Freight Forwarder	NY-2009-0521-US1208	\$800.00
1838327	<b>Maxsun Produce Corp</b> MASPETH, NEW YORK, US 382.115(a)	Carrier	NY-2010-0644-US1309	\$3,170.00
1838327	<b>Maxsun Produce Corporation</b> MASPETH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0500-US0170	\$300.00
1639950	<b>Mayflower Gardens, LTD</b> CANANDAIGUA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0392-US0170	\$300.00
1730610	<b>MEI TONG, INC.</b> FLUSHING, NEW YORK, US 385.325(c)	Carrier	NY-2009-0446-US1309	\$4,860.00
1594702	<b>Merrin Group</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0389-US0170	\$300.00
1416631	<b>MG TRADING, INC.</b> BROOKLYN, NEW YORK, US 396.11(a)	Carrier	NY-2009-0609-US1208	\$7,100.00
186830	<b>MICHAEL SERAFINI, INC.</b> CHEEKTOWAGA, NEW YORK, US 382.301(a)	Carrier	NY-2009-0687-US0773	\$3,190.00
268147	<b>MILANI PACKING, INC.</b> ASTORIA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Freight Forwarder	NY-2009-0573-US0170	\$1,600.00
476522	<b>MILEA LEASING, CORP.</b> BRONX, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2009-0541-US0641	\$2,800.00
1525940	<b>Millenium Pursuits, Inc.</b> LANCASTER, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0704-US0170	\$300.00
660928	<b>MILTON PAREDES</b> GLENDALE, NEW YORK, US 382.305	Carrier	NY-2009-0450-US1208	\$2,000.00
771410	<b>Minerals Technologies, Inc.</b> NEW YORK CITY, NEW YORK, US 390.19(a)(2)	HM Carrier/Shipper	NY-2010-0063-US1194	\$2,310.00



366890	<b>MORGAN RECREATIONAL SUPPLY, INC.</b> FARMINGTON, NEW YORK, US 172.704(a)	HM Carrier/Shipper	NY-2010-0050-US0786	\$2,220.00
1475121	<b>MOVING FORWARD RELOCATION, LLC.</b> BROOKLYN, NEW YORK, US 375.403(a)(6), 375.211(a)	Freight Forwarder	NY-2009-0519-US0773	\$2,200.00
1669263	<b>MURPHY BED EXPRESS, INC.</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0164-US0170	\$300.00
361335	<b>Nathel &amp; Nathel, Inc.</b> BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0514-US0170	\$300.00
1521951	<b>Nation Wide Expeditors, Inc.</b> HONEOYE FALLS, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0757-US0170	\$300.00
1254752	<b>NEIL'S TRUCKING, INC.</b> UNIONDALE, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0721-US0170	\$950.00
1939893	<b>Nelson Construction, LLC</b> OLD FORGE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0510-US0170	\$300.00
1719849	<b>New Sunset Transport, LTD</b> GREAT NECK, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0250-US0170	\$650.00
1332562	<b>NEW YORK PARTY SHUTTLE, LLC</b> NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0459-US0170	\$300.00
1417923	<b>NEW YORK RICE CENTER, INC.</b> LONG ISLAND CITY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0699-US0170	\$300.00
1530501	<b>NORTH POLE FUEL OIL, INC.</b> SOUTH RICHMOND HILL, NEW YORK, US 382.115(a), 171.2(d), 107.608(a), 172.704(a)	HM Carrier	NY-2009-0545-US1345	\$2,120.00

1296863	<b>Northshore Bottling Co, Inc.</b> BROOKLYN, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2010-0211-US1309	\$2,630.00
1890116	<b>NY HING TRADING, INC.</b> BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NY-2009-0626-US1309	\$1,990.00
1808067	<b>NY Sky Express, Inc.</b> LONG ISLAND CITY, NEW YORK, US 383.23(a), 383.95	Passenger Carrier	NY-2010-0409-US1309	\$1,900.00
747495	<b>NY Whitehall Transportation Co, Inc.</b> MASPETH, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NY-2010-0300-US1309	\$4,020.00
1391167	<b>NYP Management Co Inc</b> CHERRY CREEK, NEW YORK, US 382.115(a), 391.51(b)(2)	Carrier	NY-2010-0245-US1149	\$3,410.00
1734457	<b>Ocean Travel Inc</b> WILLIAMSVILLE, NEW YORK, US 396.11(a), 382.301(a)	Passenger Carrier	NY-2010-0106-US0773	\$2,000.00
1822329	<b>OLYMPUS MOVING &amp; STORAGE, INC.</b> BROOKLYN, NEW YORK, US 375.405(b), 375.401(b)	Freight Forwarder	NY-2009-0507-US1208	\$1,900.00
756810	<b>Omega Express, Ltd</b> BROOKLYN, NEW YORK, US 382.305(b)(1), 382.305(l)	Passenger Carrier	NY-2010-0540-US1345	\$2,240.00
1276578	<b>Oswaldo Asimbaya</b> CORONOA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0249-US0170	\$0.00
1715868	<b>Palace Imports, Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0456-US0170	\$300.00
1949875	<b>Pasta Resources, Inc.</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0512-US0170	\$300.00
1274542	<b>PAYLESS FREIGHT, INC.</b> CHEEKTOWAGA, NEW YORK, US	Carrier	NY-2009-0093-US0773	\$7,510.00

	395.8(e), 382.301(a), 382.305			
1274542	<b>PAYLESS FREIGHT, INC.</b> CHEEKTOWAGA, NEW YORK, US 395.8(e)	Carrier	NY-2009-0325-US1252	\$17,600.00
1616290	<b>PHOENIX MOVING &amp; STORAGE, INC.</b> BROOKLYN, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 375.215, 375.405(b)(7), 375.405(b)(8)	Freight Forwarder	NY-2009-0100-US1208	\$28,300.00
1607033	<b>Piece Management, Inc.</b> NEW HYDE PARK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0390-US0170	\$300.00
1153023	<b>Pine Bush Warehousing Corp.</b> PINE BUSH, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0634-US0170	\$300.00
1035309	<b>PRECISE PACKING, INC.</b> HOLBROOK, NEW YORK, US 382.305	Freight Forwarder	NY-2009-0424-US1208	\$2,000.00
931091	<b>Precision Movers Inc.</b> BRONX, NEW YORK, US 396.11(a), 382.215, 382.301(a), 395.3(b)(2)	Freight Forwarder	NY-2010-0097-US1208	\$2,360.00
1543612	<b>PREFERRED BUILDERS, INC.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0720-US0170	\$300.00
262675	<b>PREFERRED TRANSPORTATION CORP.</b> DEER PARK, NEW YORK, US 172.704(a)	HM Carrier	NY-2009-0737-US1345	\$2,840.00
1583396	<b>R A H SERVICE CORP.</b> WEST BABYLON, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0759-US0170	\$300.00
569464	<b>R S Maher &amp; Son Inc</b> BLISS, NEW YORK, US 395.8(e)	Carrier	NY-2010-0368-US1243	\$7,200.00
1185958	<b>Raiders Trucking</b> CORONA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0635-US0170	\$300.00

1572543	<b>Rain Or Shine Tent Rental, Inc.</b> HONEOYE FALLS, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0388-US0170	\$300.00
593744	<b>RANGER NATIONWIDE MOTOR FREIGHT, INC.</b> STATEN ISLAND, NEW YORK, US 395.8(e), 382.215, 382.301(a)	Carrier	NY-2008-0336-US1309	\$17,940.00
1627449	<b>RDM TRANSPORTATION INC</b> TONAWANDA, NEW YORK, US 392.9(a)(2), 392.1	Carrier	NY-2010-0424-US0786	\$1,530.00
237194	<b>Reelcology Inc.</b> PINE ISLAND, NEW YORK, US 396.11(a)	Carrier	NJ-2010-0071-NJ5164	\$2,250.00
1566785	<b>REG TRUCKING CORP.</b> FLUSHING, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0761-US0170	\$300.00
1645486	<b>Riol Transport, Inc.</b> JAMAICA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0393-US0170	\$570.00
1854079	<b>RNT TRUCKING CORP.</b> SO OZONE PARK, NEW YORK, US 385.337(b)	Carrier	NY-2009-0713-US1345	\$5,000.00
1526780	<b>Roben Davidoff</b> REGO PARK, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0591-US0170	\$650.00
1327363	<b>Roger Bragg</b> ARKPORT, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0780-US1252	\$2,000.00
1882552	<b>Roger E. Thiele</b> HILTON, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0508-US0170	\$300.00
526543	<b>Rolling V Bus Corp</b> SOUTH FALLSBURG, NEW YORK, US 391.11(b)(4), 391.11(a)	Passenger Carrier	NY-2010-0115-US1307	\$3,920.00
1679786	<b>Romeo Wilson</b> MIDDLE TOWN, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2010-0448-US0170	\$650.00

1275127	<b>Rosmini Pacesetter Graphic Supply</b> COPIAGUE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0230-US0170	\$300.00
333186	<b>ROYAL BEDDING COMPANY, LLC.</b> BUFFALO, NEW YORK, US 382.305	Carrier	NY-2009-0597-US0773	\$2,750.00
1857504	<b>RUDY ALVAREZ</b> CENTRAL ISLIP, NEW YORK, US 385.337(b)	Carrier	NY-2009-0769-US1345	\$5,000.00
965258	<b>S M Farrouq Trucking, Inc.</b> RICHMOND HILL, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0228-US0170	\$950.00
1111568	<b>Samuel Moreira</b> MASSAPEQUA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0517-US0170	\$300.00
1403119	<b>SANG DEG LIM</b> FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2010-0412-US1309	\$5,400.00
1735886	<b>SARA MAGANA</b> QUEENS, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0773-US1342	\$6,850.00
1797243	<b>Savana Coach Usa, Inc.</b> ARVERNE, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2010-0081-US1208	\$2,340.00
1732451	<b>SCAFFOLDING SOLUTIONS, LLC.</b> LONG ISLAND CITY, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0667-US1345	\$5,300.00
1600087	<b>Scarlet Tours, Inc.</b> ROOSEVELT, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2010-0085-US1342	\$2,000.00
1022818	<b>SCHOOLBOY RACING &amp; DELIVERY</b> HARTSDALE, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0655-US1309	\$2,300.00
1725706	<b>SCREWS AND MORE, LLC.</b> ELMSFORD, NEW YORK, US 385.337(b)	Carrier	NY-2010-0037-US1208	\$6,550.00

1751088	<b>Sellpro, Inc.</b> BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0458-US0170	\$300.00
1395829	<b>Serenity Movers, Inc.,</b> BRONX, NEW YORK, US 375.503(a), 375.213(a), 375.213(b)(1), 375.401(a)	Carrier	NY-2010-0573-US0641	\$4,400.00
1534596	<b>Service Alliance, Inc.</b> PORT JEFF STA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0263-US0170	\$300.00
1811024	<b>Shadow Art, Inc.</b> MIDDLE ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0497-US0170	\$300.00
1766609	<b>SIMHA &amp; NATALY PRODUCE, INC.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0102-US1345	\$6,550.00
1873704	<b>SKY LINE BUS, INC.</b> NEW YORK, NEW YORK, US 392.9a(a)(1), 382.115(a)	Carrier	NY-2009-0669-US1309	\$4,120.00
572666	<b>Slattery Moving &amp; Storage, Inc.</b> NYACK, NEW YORK, US 375.519(a), 375.519(a)(5), 375.215, 375.507(a)	Freight Forwarder	NY-2010-0541-US0659	\$3,340.00
1789342	<b>Sovereign Four, Inc.</b> UNIONDALE, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2010-0086-US1342	\$2,000.00
1437166	<b>Spring Equipment Leasing, Inc.</b> LONG ISLAND CITY, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2010-0601-US1345	\$2,000.00
1490525	<b>SSL Produce, Inc.</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0258-US0170	\$300.00
1788829	<b>Staircase, Inc.</b> MIDDLEPORT, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0631-US0170	\$300.00
1659399	<b>Star Coach Rentals, Inc.</b> SLATE HILL, NEW YORK,	Carrier	NY-2010-0394-US0170	\$300.00

US  
390.19(a)(1)

707525	<b>STAR TAG, INC.</b> BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2009-0657-US1309	\$5,940.00
564980	<b>STAR TRAVEL &amp; TOURS, INC.</b> ONTARIO, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2009-0250-US0109	\$2,000.00
1944596	<b>Statelines, Inc.</b> FLUSHING, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0511-US0170	\$300.00
1021003	<b>STEBICH RIDDER INT'L INC</b> NEW YORK, NEW YORK, US 395.8(i)	Carrier	NY-2009-0705-US1309	\$4,970.00
355429	<b>Sterling Sanitary Supply</b> WOODSIDE, NEW YORK, US 382.305	Carrier	NY-2010-0057-US1309	\$3,190.00
1467360	<b>Steve's RV Center, Inc.</b> POTSDAM, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0254-US0170	\$300.00
1568820	<b>Stidd Systems, Inc.</b> GREENPORT, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0385-US0170	\$300.00
440964	<b>Sullivan Flotation Systems, Inc.</b> WARWICK, NEW YORK, US 382.115(a)	Carrier	NY-2010-0578-US0659	\$2,750.00
1482786	<b>SUNWAY VAN LINES, INC.</b> BROOKLYN, NEW YORK, US 375.401(a)	Freight Forwarder	NY-2009-0358-US1208	\$1,100.00
20860	<b>Surpass Chemical Co, Inc.</b> ALBANY, NEW YORK, US 172.203(a)	HM Carrier/Shipper	NY-2010-0582-US1194	\$10,000.00
1547201	<b>T &amp; C Tours, Inc.</b> BRENTWOOD, NEW YORK, US 382.305	Passenger Carrier	NY-2010-0091-US1345	\$2,000.00
1789853	<b>T &amp; T Express, Inc.</b> BROOKLYN, NEW YORK, US 396.11(a), 382.301(a),	Carrier	NY-2010-0201-US1309	\$3,020.00

## 392.9a(a)(1)

1511157	<b>TENDER TOUCH TRANSPORT</b> WESTMORELAND, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0758-US0170	\$300.00
1323112	<b>Terrence A Brewer</b> JASPER, NEW YORK, US 396.7(a), 382.301(a), 382.305, 391.51(a)	Carrier	NY-2010-0185-US1243	\$2,040.00
1244139	<b>TJ SIGNS UNLIMITED, INC.</b> ISLIP, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0755-US0170	\$300.00
1431569	<b>TLL ENTERPRISES, LLC.</b> ROCHESTER, NEW YORK, US 395.8(e), 382.305	Carrier	NY-2009-0682-US0773	\$9,960.00
1248796	<b>TLX, LLC.</b> ROCHESTER, NEW YORK, US 385.13(a)(2)	Carrier	NY-2009-0438-US0773	\$2,370.00
576930	<b>TOP GUN AIR EXPRESS, INC.</b> INWOOD, NEW YORK, US 395.8(e)	Carrier	NY-2009-0266-US1342	\$5,810.00
733679	<b>Touch Of Class Coach, Inc.</b> WYANDANCH, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2009-0443-US1345	\$2,130.00
530250	<b>Trans Express, Inc.</b> BROOKLYN, NEW YORK, US 395.8(e)	Passenger Carrier	NY-2009-0546-US0659	\$6,080.00
1910952	<b>Transervice Interstate Logistics LLC</b> LAKE SUCCESS, NEW YORK, US 382.305	Carrier	NY-2010-0398-US1342	\$4,200.00
563202	<b>TROMBLEY TRANSPORT, INC.</b> CHATEAUGAY, NEW YORK, US 395.8(e), 382.301(a), 382.305, 383.37(a), 383.37(c), 391.51(b)(2)	Carrier	NY-2010-0160-US0773	\$5,210.00
1669808	<b>U S FUJIAN FELLOWMEN</b>	Carrier	NY-2009-0017-US0641	\$5,000.00



	<b>CAPITAL FUNDING CORP.</b> FLUSHING, NEW YORK, US 385.337(b)			
1576772	<b>Unimax Rental Corporation</b> BRENTWOOD, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0879-US0170	\$300.00
1306497	<b>United Bus LLC</b> BROOKLYN, NEW YORK, US 390.19(a)(2), 382.503	Passenger Carrier	NY-2010-0349-US0659	\$2,000.00
1993188	<b>United Merchandise Wholesale, Inc.</b> FARMINGDALE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0386-US0170	\$300.00
1669808	<b>US FUJIAN FELLOWMEN CAPITAL FUNDING CORP.</b> FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2010-0103-US1309	\$8,810.00
994110	<b>V I A CROSS POINT CORP</b> NIAGARA FALLS, NEW YORK, US 391.51(b)(2), 382.115(b)	Carrier	NY-2010-0042-US1149	\$2,000.00
1247158	<b>V S TRUCKING</b> RICHMOND HILL, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2010-0038-US1342	\$6,850.00
1713469	<b>V V K Restraint Supply, Inc.</b> NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0455-US0170	\$300.00
1589580	<b>Vita Bus &amp; Tour, Inc.</b> LONG BEACH, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2010-0179-US1342	\$7,580.00
353140	<b>Vogler Brothers, Inc.</b> KATONAH, NEW YORK, US 396.11(a)	Carrier	NY-2010-0056-US0659	\$3,500.00
452665	<b>W D Henry &amp; Sons, Inc.</b> EDEN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0632-US0170	\$300.00
1712047	<b>Walla, Inc.</b> BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2010-0033-US1309	\$2,000.00
106270	<b>WARE LO DIV OF</b>	Carrier	NY-2010-0166-US0170	\$300.00

	<b>LOEHMANS, INC.</b> BRONX, NEW YORK, US 390.19(a)(2)			
923002	<b>Wever Petroleum, Inc.</b> MECHANICVILLE, NEW YORK, US 390.19(a)(2)	HM Carrier/Shipper	NY-2010-0064-US1194	\$720.00
1198772	<b>WINTER BROS, INC.</b> BLAUVELT, NEW YORK, US 383.37(a)	Carrier	NY-2008-0463-US0641	\$1,640.00
1435890	<b>Wipe-Tex International Corporation</b> BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0700-US0170	\$790.00
1073387	<b>WITMER TRANSPORT INC</b> NIAGARA FALLS, NEW YORK, US 396.11(a)	Carrier	NY-2007-0098-US1149	\$8,200.00
1653621	<b>WOORI USA CORP</b> FLUSHING, NEW YORK, US 386.83(a)(1)	Carrier	NY-2010-0214-US0659	\$6,550.00
1438000	<b>YEH HO CORPORATION</b> FLUSHING, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0572-US0170	\$300.00
1458762	<b>YOUNG LEE</b> BAYSIDE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0756-US0170	\$300.00
1179962	<b>YUN CHA KIM</b> STATEN ISLAND, NEW YORK, US 385.325(c)	Carrier	NY-2009-0015-US1309	\$6,000.00
810169	<b>ZERTECK, INC.</b> WEST COXSACKIE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0590-US0170	\$300.00
810169	<b>Zerteck, Inc.</b> WEST COXSACKIE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0515-US0170	\$300.00

## OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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489405	<b>ALBERT M PEAKE</b> TOLEDO, OHIO, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	OH-2008-0197-US0324	\$9,360.00
613622	<b>ALL PRO FREIGHT CARRIERS INCORPORATED</b> AVON, OHIO, US 395.8(e)	Carrier	OH-2009-0016-US0324	\$16,940.00
304962	<b>ALPHA WELDING &amp; FABRICATING INC</b> SOUTH POINT, OHIO, US 391.51(b)(2), 382.301(a)	Carrier	OH-2009-0145-US0696	\$2,970.00
199368	<b>Beamer Brothers Trucking Co</b> CINCINNATI, OHIO, US 395.8(e), 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	OH-2010-0030-US0696	\$16,230.00
211493	<b>Bestway Systems, Inc.</b> INDEPENDENCE, OHIO, US 382.305(b)(2)	Carrier	OH-2010-0190-US0324	\$7,750.00
375564	<b>BOCA CONSTRUCTION, INC.</b> NORWALK, OHIO, US 395.8(a)	Carrier	OH-2009-0197-US1377	\$8,520.00
1027896	<b>BOGART TRUCKING, INC.</b> WELLSVILLE, OHIO, US 391.51(b)(2)	Carrier	OH-2009-0133-US1211	\$2,130.00
1739268	<b>Brokaw Construction, LLC</b> FREDERICKTOWN, OHIO, US 521(b)(2)(E)	Carrier	OH-2010-0027-US1211	\$1,980.00
1649532	<b>BT Auto Crushing LLC</b> WAVERLY, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0159-US0696	\$3,300.00
676619	<b>C &amp; C TRAVELS INC</b> CINCINNATI, OHIO, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	OH-2009-0182-US0696	\$2,090.00
1397079	<b>C D WOLFE, INC.</b> HUBER HEIGHTS, OHIO, US 382.301(a)	Carrier	OH-2010-0009-US0506	\$1,940.00
1197299	<b>CENTRAL OHIO</b>	Shipper	OH-2009-0119-US0702	\$10,000.00

	<b>FARMERS CO-OP INC</b> MARION, OHIO, US 173.22(a)(2), 173.315(m)(1)			
519420	<b>CH BRADSHAW COMPANY</b> GROVE CITY, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2009-0140-US0702	\$24,580.00
389859	<b>Cincinnati Sign Supplies, Inc.</b> CINCINNATI, OHIO, US 172.704(c)(2)	HM Carrier/Shipper	OH-2010-0111-US0875	\$2,840.00
504442	<b>Coshocton Trucking, Inc.</b> COSHOCOTON, OHIO, US 382.303(a)	Carrier	OH-2010-0128-US1377	\$5,340.00
435740	<b>CRAZY COO FIREWORKS INC</b> WHEELERSBURG, OHIO, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	OH-2009-0198-US0696	\$1,990.00
594778	<b>Daniel Wooten</b> POMEROY, OHIO, US 382.305	Carrier	OH-2010-0028-US0696	\$2,000.00
1322686	<b>DAVID L HANEY</b> HARROD, OHIO, US 396.3(b), 391.51(a)	Carrier	OH-2009-0052-US0702	\$2,130.00
267286	<b>DELMAS CONLEY</b> PORTSMOUTH, OHIO, US 395.8(k)(1)	Carrier	OH-2009-0114-US0696	\$10,400.00
1937350	<b>Dennis L. Main</b> CINCINNATI, OHIO, US 396.3(b), 382.115(a), 387.7(a)	Carrier	OH-2010-0038-US0696	\$2,020.00
304835	<b>DONNIE C NAPIER</b> MANCHESTER, OHIO, US 382.115(a)	Carrier	OH-2008-0054-US0696	\$2,000.00
1683238	<b>Dwayne Newman</b> LOUISVILLE, OHIO, US 386.22(a)	Carrier	OH-2010-0141-US0870	\$648.00
14784	<b>E J THOMAS COMPANY</b> COLUMBUS, OHIO, US 396.11(a)	Carrier	OH-2009-0202-US0506	\$3,280.00
1622503	<b>Eagle USA, Inc.</b> ORRVILLE, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0070-US1211	\$2,100.00
860351	<b>Erwin Brothers, LLC</b> ANSONIA, OHIO, US 396.11(a), 395.8(e), 396.3(b)	Carrier	OH-2010-0019-US1377	\$27,300.00

719355	<b>ESJ Carrier Corporation</b> FAIRFIELD, OHIO, US 382.503	Carrier	OH-2010-0202-US0696	\$1,560.00
1563943	<b>Euro Trans, Inc.</b> BROOK PARK, OHIO, US 395.8(e)	Carrier	OH-2010-0151-US0324	\$2,800.00
928864	<b>FABCON, LLC</b> GROVE CITY, OHIO, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	OH-2009-0078-US0506	\$11,640.00
354406	<b>First Student, Inc.</b> CINCINNATI, OHIO, US 382.303(b), 382.215, 382.303(a)	Carrier	OH-2010-0016-US0875	\$21,200.00
334393	<b>Gampps, Inc.</b> PORTSMOUTH, OHIO, US 177.800(c), 172.704(c)(2)	HM Carrier	OH-2010-0156-US0696	\$7,520.00
510203	<b>Garrett Trucking</b> GAMBIER, OHIO, US 521(b)(2)(E)	Carrier	OH-2010-0161-US1211	\$1,980.00
1403449	<b>GLASS CITY MOVERS LLC</b> TOLEDO, OHIO, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	OH-2008-0138-US1211	\$25,800.00
707708	<b>GLC Trucking, Ltd.</b> WHEELERSBURG, OHIO, US 395.8(e), 382.305(b)(2)	Carrier	OH-2010-0105-US0696	\$2,000.00
1158619	<b>GLOBAL FREIGHT MANAGEMENT, INC.</b> EATON TOWNSHIP, OHIO, US 395.8(e)	Carrier	OH-2008-0201-US0324	\$20,000.00
1761067	<b>Great Lakes Crushing, LTD</b> WILLOWICK, OHIO, US 385.337(b)	Carrier	OH-2010-0143-US0324	\$5,000.00
1841637	<b>GREENWAY EXPRESS LLC</b> COLUMBUS, OHIO, US 382.301(a)	Carrier	OH-2009-0138-US0506	\$2,000.00
302119	<b>H O C Transport Company</b> AKRON, OHIO, US 382.305(b)(2)	HM Carrier	OH-2010-0122-US1377	\$6,240.00
1364814	<b>Hanna Paper Recycling Midwest, Inc.</b>	Carrier	OH-2010-0096-US0696	\$3,840.00

	CINCINNATI, OHIO, US 396.11(a), 395.8(a)			
1884232	<b>HEIMERL FARMS LTD</b> JOHNSTOWN, OHIO, US 172.800(b), 172.504(a)	Shipper	OH-2009-0118-US0702	\$11,450.00
401379	<b>Heritage Cooperative</b> WEST MANSFIELD, OHIO, US 172.328(b)	Shipper	OH-2010-0177-US1211	\$9,260.00
631422	<b>Hexion Specialty Chemicals, Inc.</b> COLUMBUS, OHIO, US 173.30, 177.834(a)	Shipper	KY-2010-0053-US0312	\$10,000.00
948027	<b>Hi-Trans, LLC</b> HAMILTON, OHIO, US 382.305(b)(2)	Carrier	OH-2010-0090-US0696	\$2,000.00
1407375	<b>Huf Trucking, Inc.</b> HILLIARD, OHIO, US 395.8(a), 382.305	Carrier	OH-2010-0119-US1211	\$2,000.00
1018277	<b>J P Hess Limited LLC</b> URBANA, OHIO, US 382.305(b)(2)	Carrier	OH-2010-0186-US1211	\$3,810.00
820031	<b>James D. Benge</b> CINCINNATI, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0104-US0696	\$2,000.00
461783	<b>JAMESTOWN TRANSPORTATION, INC.</b> JAMESTOWN, OHIO, US 382.303(a)	Carrier	FL-2008-0106-US0660	\$16,940.00
431583	<b>JCM Contracting, Inc.</b> NEW SPRINGFIELD, OHIO, US 385.13(a)(1)	HM Carrier/Shipper	OH-2010-0101-US1377	\$5,150.00
1612991	<b>JERMAINE A. WILCOX</b> MAPLE HEIGHTS, OHIO, US 382.305, 382.301(a)	HM Carrier	OH-2010-0092-US0324	\$1,990.00
1699001	<b>JESSE W HALLEY</b> GALLIPOLIS, OHIO, US 395.8(a), 382.305, 385.337(b)	Carrier	OH-2009-0178-US0696	\$1,990.00
1050205	<b>Joe Roberts</b> BETHEL, OHIO, US 396.17(a), 382.115(a), 395.8(k)(1), 396.3(b)	Carrier	OH-2009-0206-US0875	\$2,220.00
1480237	<b>JOY MOTOR COACH TOURS INC</b>	Carrier	OH-2008-0193-US0506	\$1,830.00

TROTWOOD, OHIO, US  
391.45(b)(1), 391.11(a)

1545221	<b>L A BUCHANAN TRUCKING, INC.</b> RICHMOND HTS, OHIO, US 521(b)(2)(E)	Carrier	OH-2009-0139-US0324	\$1,980.00
502337	<b>Lakeview Logistics, LLC</b> DELPHOS, OHIO, US 395.8(e)	Carrier	OH-2010-0079-US0324	\$6,840.00
391471	<b>LASH PAVING, INC.</b> MARTINS FERRY, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2009-0203-US1377	\$6,930.00
1837826	<b>LEXI'S TRANSPORTATION SERVICE</b> FAIRFIELD, OHIO, US 396.3(b), 387.31(a), 392.9a(a)(1)	Passenger Carrier	OH-2008-0213-US1211	\$1,990.00
326923	<b>Lloyd W Damron</b> SOUTH POINT, OHIO, US 396.11(a), 395.8(a), 396.3(b)	Carrier	OH-2010-0117-US0696	\$2,010.00
996179	<b>LOG TRANSPORTATION INC</b> BEREA, OHIO, US 395.8(e)	Carrier	OH-2008-0174-US1211	\$11,960.00
1547931	<b>LTD TRUCKING LTD</b> ROCKFORD, OHIO, US 396.3(b), 382.305(b)(2), 395.8(a)	Carrier	OH-2009-0117-US1211	\$2,110.00
1807616	<b>Maktiali Shakhmandarov</b> DAYTON, OHIO, US 391.51(a), 382.115(a)	Carrier	OH-2010-0102-US0875	\$2,000.00
1580876	<b>MARSHALL HARDY</b> CINCINNATI, OHIO, US 382.305	Passenger Carrier	OH-2009-0125-US0875	\$2,000.00
1760878	<b>MIRRAKHMAT MUMINOV</b> STOW, OHIO, US 391.51(a)	Carrier	VA-2009-0181-US1274	\$1,420.00
1264663	<b>MPG TRUCKING, LLC</b> COLUMBUS, OHIO, US 396.17(a), 396.3(b)	Carrier	OH-2010-0010-US0702	\$2,000.00
731288	<b>Nationwide Transport Services</b>	Carrier	IN-2010-0106-US0001	\$4,560.00

CINCINNATI, OHIO, US  
396.3(a)(1)

104037	<b>Nick Strimbu, Inc.</b> BROOKFIELD, OHIO, US 395.8(e)	Carrier	OH-2010-0181-US0324	\$17,480.00
1802458	<b>Omar Samuel Merino Lopez</b> COLUMBUS, OHIO, US 383.23(a)(2), 383.3	Carrier	TX-2010-0512-US1139	\$350.00
1632806	<b>PAUL E BRANSTUTTER JR</b> TOLEDO, OHIO, US 396.17(a), 391.51(a), 392.9a(a), 395.8(a)	HM Carrier	OH-2008-0113-US1211	\$3,520.00
467504	<b>POLLY A PERKINS</b> SPRINGFIELD, OHIO, US 396.3(b), 382.301(a)	Carrier	OH-2009-0164-US0506	\$2,250.00
1556356	<b>R &amp; R Takhar Transportation LTD</b> DAYTON, OHIO, US 177.800(c), 172.704(a)(2), 172.800(b)	HM Carrier	OH-2010-0006-US0702	\$3,320.00
582268	<b>RAGAN TRANSPORTATION INC</b> ALBANY, OHIO, US 396.11(a)	Carrier	OH-2010-0002-US0696	\$2,720.00
1783159	<b>Realty Trucking, LLC</b> HAMILTON, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2010-0138-US0696	\$2,000.00
1231236	<b>Richard Charles</b> SCIOTOVILLE, OHIO, US 382.305	Carrier	OH-2010-0129-US0696	\$2,000.00
987909	<b>RICHARD E TOMLISON</b> WAVERLY, OHIO, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	OH-2009-0106-US0696	\$5,950.00
2034435	<b>Ricketts Nitrogen Service, Inc.</b> THORNVILLE, OHIO, US 172.800(b), 172.328(b)	Shipper	OH-2010-0163-US1377	\$2,020.00
1228686	<b>ROBERT A MOORMAN</b> LOVELAND, OHIO, US 382.301(a)	Carrier	OH-2009-0100-US0696	\$2,000.00
627281	<b>ROBERT MEADOWS</b> ABERDEEN, OHIO, US 396.17(a), 382.115(a),	Carrier	OH-2009-0046-US0696	\$2,190.00



392.9a(a)(1)

843621	<b>Ross A Vaughn</b> HAMILTON, OHIO, US 385.13(a)(2)	Carrier	OH-2010-0140-US0696	\$2,000.00
1428105	<b>S BAKER TRUCKING LLC</b> MCARTHUR, OHIO, US 396.7(a)	Carrier	OH-2009-0005-US0506	\$6,380.00
1372769	<b>Seaford M Jordan</b> GALLIPOLIS, OHIO, US 172.704(c)(2)	HM Carrier/Shipper	OH-2010-0209-US0696	\$2,310.00
452722	<b>Sparkle Supply LLC</b> GALLIPOLIS, OHIO, US 177.800(c), 172.704(a)(4)	HM Carrier/Shipper	OH-2010-0211-US0696	\$2,840.00
1132971	<b>Steve J. Wilds, Jr.</b> IRONTON, OHIO, US 382.305	Carrier	OH-2010-0158-US0696	\$2,000.00
388329	<b>Sunpro Inc</b> NORTH CANTON, OHIO, US 177.817(a)	HM Carrier/Shipper	OH-2010-0087-US1377	\$4,380.00
364406	<b>The Beaver Petroleum Company, Inc.</b> CANTON, OHIO, US 177.800(c)	HM Carrier/Shipper	OH-2010-0091-US0702	\$2,840.00
666130	<b>THOMAS J ANDERSON JR</b> HOLLAND, OHIO, US 396.3(b), 391.51(b)(2)	Carrier	OH-2010-0020-US1211	\$2,070.00
1858073	<b>TJ CATTLE CO LLC</b> ANNA, OHIO, US 386.83(a)(1), 385.13(a)(2)	Carrier	OH-2010-0074-US0875	\$1,990.00
619079	<b>TRANS TECH LOGISTICS, INC.</b> PERRYSBURG, OHIO, US 386.22(a)	Carrier	OH-2009-0165-US0870	\$3,428.00
1802458	<b>Transportes Merino</b> COLUMBUS, OHIO, US 521(b)(2)(E)	Carrier	OH-2010-0191-US1211	\$1,980.00
661334	<b>U S Container Systems, Inc.</b> CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2010-0080-US0696	\$3,750.00
550110	<b>U S Tubular Products Inc</b> DALTON, OHIO, US 395.8(e)	Carrier	OH-2010-0125-US1377	\$6,570.00

1710867	<b>V&amp;V Transportation and Service, Inc.</b> PARMA, OHIO, US 391.51(b)(2), 382.305	Carrier	OH-2010-0086-US1211	\$2,000.00
491795	<b>VEACH TRUCKING INC</b> BEAVER, OHIO, US 395.8(e), 382.305(b)(2)	Carrier	OH-2009-0102-US0696	\$12,550.00
928593	<b>Vision Express, Inc.</b> UHRICHSVILLE, OHIO, US 395.8(e)	Carrier	OH-2010-0007-US1377	\$5,460.00
249660	<b>Woodlines Enterprises Incorporated</b> CANTON, OHIO, US 180.417(b), 180.407(g)	Cargo Tank Facility	OH-2010-0118-US0702	\$2,570.00

## OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1441643	<b>4K SPOOLING BANDING SALES &amp; SERVICE</b> BARTLESVILLE, OKLAHOMA, US 395.8(i), 382.301(a), 391.45(a)	Carrier	OK-2009-0120-OK0945	\$3,670.00
715586	<b>Anderson Produce, Inc.</b> COLCORD, OKLAHOMA, US 396.17(a), 382.305(b)(2), 382.503	Carrier	OK-2010-0016-OK0945	\$9,770.00
1424281	<b>Apple Movers Inc</b> YUKON, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Freight Forwarder	OK-2010-0087-US1322	\$2,000.00
549908	<b>Bates Bros Inc</b> ALTUS, OKLAHOMA, US 392.6, 382.305(b)(2)	Carrier	OK-2010-0051-US0357	\$3,300.00
392999	<b>Bennett Steel Inc</b> SAPULPA, OKLAHOMA, US 396.11(a), 382.305(b)(1), 391.51(b)(2), 395.8(i)	Carrier	OK-2010-0043-OK0945	\$3,060.00
724256	<b>BIG HUN INC.</b> OKLAHOMA CITY, OKLAHOMA, US 391.45(b)(1), 382.301(a),	Carrier	OK-2009-0027-US0620	\$4,960.00

	382.305(b)(1), 382.305(b)(2)			
1210306	<b>Brand X Trucking Inc</b> CHICKASHA, OKLAHOMA, US 395.8(i), 382.215, 383.37(a)	HM Carrier	OK-2010-0132-US0620	\$10,710.00
901170	<b>Bright Lighting Inc</b> TULSA, OKLAHOMA, US 391.45(a), 391.11(a)	Carrier	OK-2010-0039-OK0945	\$3,300.00
462438	<b>Briscoe Trucking Limited Liability Company</b> QUAPAW, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2010-0026-OK0945	\$2,000.00
1495649	<b>Bristow Livestock Transportation Llc</b> BRISTOW, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.3(a)(1), 395.3(a)(2), 395.8(i), 396.11(a)	Carrier	OK-2010-0049-OK0945	\$2,000.00
1891154	<b>Bryan Downs</b> DURANT, OKLAHOMA, US 392.9a(a)(1), 14901(d)(3), 375.503(a), 385.13(a)(2)	Carrier	OK-2010-0042-US0357	\$30,250.00
495433	<b>C &amp; H Power Line Construction, Inc.</b> DEWEY, OKLAHOMA, US 391.51(a), 382.301(a), 382.303(a), 382.303(b)	Carrier	OK-2010-0141-US1322	\$5,930.00
376073	<b>CHUCK WINCHELL</b> BALKO, OKLAHOMA, US 395.8(a), 382.115(a)	Carrier	OK-2009-0054-OK0762	\$2,000.00
1816220	<b>COMANCHE EXPRESS LLC</b> GUYMON, OKLAHOMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	OK-2009-0093-US0357	\$6,330.00
832103	<b>C-P Integrated Services Inc</b> OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.305, 395.8(a)	Carrier	OK-2010-0069-US0620	\$5,440.00
34219	<b>Crabbs Transport Inc</b> ENID, OKLAHOMA, US 391.45(b)(1)	Carrier	OK-2010-0047-US1322	\$2,240.00
616550	<b>Curtis Kelly Llc</b> HODGEN, OKLAHOMA, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	OK-2010-0079-US1322	\$7,160.00
1220105	<b>D&amp;L TRANSPORTATION</b>	Carrier	OK-2009-0038-OK0805	\$2,000.00

	<b>INC</b> NEWCASTLE, OKLAHOMA, US 382.211			
1028299	<b>DAVE REITZEL III</b> SAPULPA, OKLAHOMA, US 383.37(a)	Carrier	OK-2010-0110-US1322	\$550.00
709373	<b>DAVID SMALL</b> AFTON, OKLAHOMA, US 396.17(a), 382.115(a)	Carrier	OK-2009-0050-US1322	\$1,990.00
1186160	<b>Deans Casing Service Inc</b> HOLDENVILLE, OKLAHOMA, US 396.17(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	OK-2010-0060-US0620	\$3,190.00
388843	<b>Duane Head</b> BRAMAN, OKLAHOMA, US 396.11(a)	Carrier	OK-2010-0130-OK0945	\$5,680.00
575721	<b>EXPRESS TRANSIT INC</b> BIXBY, OKLAHOMA, US 396.9(c)(2), 382.305(b)(2), 395.8(e)	Carrier	OK-2009-0099-OK0945	\$10,950.00
1181846	<b>Fesco Trucking LLC</b> ALTUS, OKLAHOMA, US 382.305	Carrier	OK-2010-0061-US0357	\$2,000.00
1545429	<b>Great White Pressure Control LLC</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	HM Carrier/Shipper	OK-2010-0107-US0357	\$11,850.00
1161364	<b>Great White Pressure Pumping LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 180.407(c), 180.417(a)(1), 391.51(a), 395.8(a), 396.11(a)	HM Carrier/Shipper	OK-2010-0094-US0357	\$31,040.00
1071195	<b>GREG JAMES</b> BALKO, OKLAHOMA, US 395.3(b)(2), 382.301(a)	Carrier	OK-2010-0013-US0357	\$1,990.00
1658917	<b>High Pressure Transports LLC</b> KINGFISHER, OKLAHOMA, US 180.417(a)(1), 177.800(c), 180.416(d)(5)	HM Carrier	OK-2010-0029-US0714	\$4,130.00
1068247	<b>J &amp; L Oilfield Services LLC</b>	Carrier	OK-2010-0040-US0357	\$11,550.00

SHATTUCK, OKLAHOMA,  
US  
395.3(b)(2), 382.305(b)(1),  
395.3(a)(2)

731213	<b>JOE WATT AUTO SALES INC</b> VINITA, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0017-OK0945	\$2,000.00
1315692	<b>Johnny Stewart</b> MUSTANG, OKLAHOMA, US 385.13(a)(2)	Carrier	OK-2010-0157-OK0762	\$2,000.00
1567512	<b>J-W Wireline Company</b> OKLAHOMA CITY, OKLAHOMA, US 177.817(a), 172.704(d), 177.800(c)	HM Carrier	OK-2010-0031-US0714	\$13,540.00
1026143	<b>LOUIE WARD</b> POCOLA, OKLAHOMA, US 383.37(a)	Carrier	OK-2010-0037-OK0490	\$2,410.00
1411767	<b>McIntyre Transports Incorporated</b> ERICK, OKLAHOMA, US 395.8(a), 395.1(e)	Carrier	OK-2010-0083-US0357	\$6,390.00
703976	<b>Miguel Vargas</b> SAPULPA, OKLAHOMA, US 395.8(k)(1), 391.51(b)(7)	Carrier	OK-2010-0129-OK0945	\$2,070.00
1440077	<b>MXPress LLC</b> NORMAN, OKLAHOMA, US 382.305	Carrier	OK-2010-0046-US0357	\$2,000.00
1453367	<b>Narva Inc</b> BROKEN ARROW, OKLAHOMA, US 396.17(a), 395.8(e)	Carrier	OK-2010-0062-OK0945	\$2,000.00
840134	<b>Okmulgee Ready Mix</b> OKMULGEE, OKLAHOMA, US 382.215	Carrier	OK-2010-0111-OK0945	\$2,200.00
1134389	<b>P D P UNLIMITED INC</b> MULDROW, OKLAHOMA, US 395.8(e)	Carrier	OK-2009-0107-US1322	\$14,080.00
270783	<b>Pacesetter Coach Lines, Inc.</b> TULSA, OKLAHOMA, US 396.11(a), 395.8(a), 395.8(e)	Passenger Carrier	OK-2010-0092-US0620	\$2,000.00
1480108	<b>Pardeep S Garcha</b>	Carrier	CA-2010-0102-US1360	\$2,000.00

OKLAHOMA CITY,  
OKLAHOMA, US  
382.305, 382.301(a)

972638	<b>R DIAZ TRUCKING INC</b> WAGONER, OKLAHOMA, US 382.305	Carrier	OK-2009-0028-US0620	\$2,000.00
1121775	<b>RAY STRIBEL</b> HENNESSEY, OKLAHOMA, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	OK-2010-0012-US1322	\$2,060.00
326017	<b>RENT-A-CRANE OF OKLAHOMA INC</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.305(b)(2)	Carrier	OK-2010-0022-US0357	\$5,920.00
11181	<b>ROBERSON TRANSPORTATION INC</b> VIAN, OKLAHOMA, US 395.8(e), 382.305(b)(2)	Carrier	OK-2009-0098-OK0945	\$4,160.00
906252	<b>Running Horse Construction, Inc.</b> AVANT, OKLAHOMA, US 396.17(a), 391.15(a), 395.8(k)(1)	Carrier	OK-2010-0096-OK0945	\$1,990.00
1540130	<b>SAFEWAY TRANSPORTATION LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 395.8(e)	Carrier	OK-2009-0112-US0357	\$13,350.00
548025	<b>SHAY &amp; SHAY INC</b> TULSA, OKLAHOMA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	OK-2009-0124-OK0945	\$3,550.00
853716	<b>Silverado Reconditioning Service Inc</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 392.6, 395.3(b)(2)	Carrier	OK-2010-0055-US0357	\$8,310.00
910576	<b>Skaggs Enterprises LLC</b> NASH, OKLAHOMA, US 382.301(a)	Carrier	OK-2010-0034-US0620	\$1,910.00
544484	<b>SOLARAY CORPORATION</b> SAPULPA, OKLAHOMA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	HM Carrier	OK-2009-0122-OK0945	\$4,940.00

337579	<b>Spike Enterprise Inc</b> OKLAHOMA CITY, OKLAHOMA, US 382.215	Carrier	OK-2010-0115-US0230	\$2,000.00
193644	<b>Stevens Trucking Company</b> OKLAHOMA CITY, OKLAHOMA, US 382.503, 382.605	Carrier	OK-2010-0119-US1322	\$1,440.00
1893117	<b>STI Trucking, LLC</b> KIEFER, OKLAHOMA, US 382.211	Carrier	OK-2010-0149-OK0945	\$4,180.00
495967	<b>SUBMERSIBLE PUMPS INC.</b> CUSHING, OKLAHOMA, US 396.17(a), 382.115(a), 391.11(b)(4), 395.8(k)(1)	Carrier	OK-2009-0066-US0620	\$14,020.00
1672424	<b>TINA JO SEAY</b> CALERA, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2009-0096-US0357	\$5,740.00
1776656	<b>Transol, LLC</b> TULSA, OKLAHOMA, US 396.11(a), 382.305, 392.9a(a)(1), 395.8(i)	Passenger Carrier	OK-2010-0073-US0230	\$2,000.00
1267826	<b>Triple B Oilfield Service Inc</b> ELK CITY, OKLAHOMA, US 396.17(a), 391.51(b)(2), 396.11(a)	Carrier	OK-2010-0028-US0357	\$9,840.00
693219	<b>TRUSTIN H MUNSON</b> BENNINGTON, OKLAHOMA, US 382.115(a)	Carrier	OK-2009-0106-OK0196	\$2,000.00
1157329	<b>VASILE POP</b> EUCHA, OKLAHOMA, US 395.8(k)(1)	Carrier	CA-2009-0204-US0149	\$1,800.00
709424	<b>VAUGHAN FOODS INC</b> MOORE, OKLAHOMA, US 382.305(b)(1), 382.215	Carrier	OK-2009-0005-US0357	\$20,450.00
239776	<b>Warren Transfer and Storage Co</b> OKLAHOMA CITY, OKLAHOMA, US 382.215	Carrier	OK-2010-0120-US1322	\$1,590.00
2035226	<b>Waterdogs Pumping Services, LLC</b> WOODWARD, OKLAHOMA, US 395.3(b)(2), 395.3(a)(2)	Carrier	OK-2010-0100-US0357	\$4,810.00

1387459	<b>WHEELS UNLIMITED INCORPORATED</b> RUSH SPRINGS, OKLAHOMA, US 396.17(a), 391.11(a), 382.215, 382.303(a), 382.303(b), 391.45(b)(1), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2), 395.8(k)(1)	Carrier	OK-2008-0031-US0620	\$245,100.00
1491601	<b>Winsett Contractors Llc</b> NORMAN, OKLAHOMA, US 382.215	Carrier	OK-2010-0036-OK0805	\$3,190.00
552567	<b>WYATT CONSTRUCTION CO INC</b> PONCA CITY, OKLAHOMA, US 391.45(b)(1), 382.301(a)	Carrier	OK-2009-0121-OK0945	\$25,710.00

## OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1591576	<b>3 BROTHERS TRUCKING, INC.</b> PORTLAND, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0031-US0075	\$2,000.00
1585924	<b>ALANA WELTY</b> DRAIN, OREGON, US 396.17(a), 382.305	Carrier	OR-2009-0034-US0075	\$1,990.00
1579473	<b>Almata Transport, LLC</b> BORING, OREGON, US 395.8(e)	Carrier	OR-2010-0010-US0075	\$2,100.00
1576408	<b>B D &amp; Y, LLC</b> ONTARIO, OREGON, US 395.8(k)(1), 382.301(a), 382.305, 391.15(a)	Carrier	OR-2008-0054-US1317	\$2,850.00
1318766	<b>BEST LINE TRANSPORTATION, LLC</b> PORTLAND, OREGON, US 395.8(e), 395.8(k), 390.35	Carrier	OR-2009-0068-US0075	\$3,720.00
1743038	<b>BETTER BUILT BARNES, INC.</b> SALEM, OREGON, US 396.17(a), 382.115(a), 395.8(a)	Carrier	OR-2010-0007-US1340	\$2,070.00



1668273	<b>Brian Bearer</b> TANGENT, OREGON, US 395.8(k)(1)	Carrier	OR-2010-0013-US1317	\$2,130.00
1719238	<b>BUKOVINA TRANSPORT, LLC</b> PORTLAND, OREGON, US 395.8(e), 382.301(a)	Carrier	OR-2009-0033-US0075	\$2,000.00
782004	<b>Charles W. Green</b> RIDDLE, OREGON, US 385.337(b)	Carrier	OR-2010-0003-US1340	\$6,000.00
1741420	<b>DIANA L .CRUMP</b> LA PINE, OREGON, US 395.8(e), 395.8(k), 383.37(a), 390.35	Carrier	OR-2009-0060-US0212	\$2,000.00
1741420	<b>DIANA L. CRUMP</b> LA PINE, OREGON, US 395.8(e), 383.37(a)	Carrier	OR-2009-0036-US0212	\$2,000.00
1411276	<b>FERNANDO AVILA</b> ALOHA, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0046-US0479	\$6,930.00
812369	<b>Frio Express, Inc.</b> PORTLAND, OREGON, US 396.17(a), 395.8(i)	Carrier	OR-2010-0055-US0075	\$2,890.00
1820093	<b>GENEROSO LAFFITA</b> PORTLAND, OREGON, US 385.337(b)	Carrier	OR-2009-0061-US0075	\$6,000.00
1383516	<b>GTS Shipping Window, Inc.</b> PORTLAND, OREGON, US 391.45(a), 391.11(a), 375.405(b)(8)	Freight Forwarder	OR-2010-0047-US1317	\$4,790.00
768263	<b>Hap Taylor &amp; Sons, Inc.</b> BEND, OREGON, US 397.67(d), 177.804, 172.200(a), 172.202 & 172.203, 172.704(d), 177.800(c), 177.801, 177.817(a), 382.301(a), 385.403, 396.17(a)	HM Carrier/Shipper	OR-2010-0026-US1340	\$55,110.00
1172899	<b>Infinity Transport LLC</b> ALOHA, OREGON, US 395.8(e)	Carrier	OR-2010-0022-US0212	\$2,190.00
290568	<b>J A Almaguer Trucking LLC</b> HERMISTON, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2010-0017-US1317	\$9,210.00
1676374	<b>JASON L YARDLEY</b> VALE, OREGON, US 395.8(e), 395.8(a)	Carrier	OR-2010-0008-US0075	\$2,170.00
1780867	<b>JOSE ALVARADO</b>	Carrier	OR-2009-0045-US1340	\$2,000.00

	INDEPENDENCE, OREGON, US 395.8(e), 385.13(a)(2)			
1341073	<b>Linn West, Inc.</b> ALBANY, OREGON, US 396.17(a)	Carrier	OR-2010-0012-US1340	\$2,860.00
1441413	<b>LTB TRANSPORT, LLC</b> HERMISTON, OREGON, US 395.8(e)	Carrier	OR-2009-0059-US0075	\$6,000.00
1622855	<b>Mark Mourning</b> PORTLAND, OREGON, US 392.9a(a)(1)	Freight Forwarder	OR-2009-0065-US1317	\$25,000.00
1868188	<b>Mike Pina Trucking LLC</b> LAKE OSWEGO, OREGON, US 396.11(a), 382.301(a), 387.7(a), 391.51(a)	Carrier	OR-2010-0052-US1317	\$2,200.00
1445300	<b>QUENTIN MILES OR JOSEFINA SINCLAIR</b> KEIZER, OREGON, US 395.8(e)	Carrier	OR-2009-0039-US1340	\$2,100.00
1973084	<b>Reliable Freight Shipping LLC</b> PORTLAND, OREGON, US 391.51(a), 382.301(a)	Carrier	OR-2010-0062-US1317	\$2,000.00
1375947	<b>Roman A. Netesov</b> PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2010-0023-US0075	\$2,199.00
761239	<b>Rose City Paving, LLC</b> BORING, OREGON, US 396.17(a), 391.51(b)(7)	Carrier	OR-2010-0063-US0075	\$2,790.00
1159000	<b>Roth Communications, Inc.</b> CLACKAMAS, OREGON, US 396.17(a), 382.115(a)	Carrier	OR-2010-0029-US1317	\$2,460.00
1560297	<b>Timberline Contracting and Investments, Inc.</b> WILSONVILLE, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0017-US0212	\$5,140.00
1251452	<b>VITALIY PARKHOTYUK</b> GRESHAM, OREGON, US 395.8(e)	Carrier	OR-2009-0056-US0075	\$3,000.00
1539293	<b>White Dove, Inc.</b> PORTLAND, OREGON, US 395.8(k)(1)	Carrier	OR-2010-0016-US0075	\$2,010.00
1526762	<b>ZAMORANO TRANSPORT,</b>	Carrier	OR-2009-0042-US0075	\$1,995.00

LLC  
TROUTDALE, OREGON, US  
395.8(e)

## PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1305152	<b>2003 Coach, Inc.</b> WILKES BARRE, PENNSYLVANIA, US 390.19(a)(2)	Passenger Carrier	PA-2010-0075-US0321	\$720.00
521797	<b>A. J. Peachey &amp; Sons, Inc.</b> BELLEVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0057-US0415	\$2,000.00
342936	<b>Accurate Recycling Corporation</b> LANSDOWNE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2010-0038-US0043	\$5,760.00
101254	<b>Action Manufacturing Company</b> PHILADELPHIA, PENNSYLVANIA, US 172.604(a), 382.305	HM Carrier/Shipper	PA-2010-0211-US0222	\$8,760.00
613208	<b>AGLIANO BROTHERS TRUCKING, INC.</b> BARTO, PENNSYLVANIA, US 391.51(b)(7), 391.51(b)(2)	Carrier	PA-2009-0198-US0063	\$1,960.00
336701	<b>ALVIN H. ROSTOLSKY</b> ROYALTON, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0207-US0415	\$2,200.00
754732	<b>ANGEL GARCIA</b> EAST STROUDSBURG, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0104-US0026	\$2,000.00
1742813	<b>Anibel R. Cifuentes-Lopez</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 391.11(a), 386.83(a)(1), 391.45(a)	Carrier	PA-2010-0132-US0508	\$3,750.00

1825939	<b>ANTRON FLOWERS</b> ALLENTOWN, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(b)(5)	Carrier	PA-2010-0010-US0043	\$2,000.00
561716	<b>ARCHBALD VAN POOL INC</b> ARCHBALD, PENNSYLVANIA, US 392.9a(a), 387.31(a), 387.31(d)	Passenger Carrier	PA-2006-0167-US0063	\$6,700.00
1397035	<b>ARMADA TRANSPORTATION GROUP, LTD.</b> PHILADELPHIA, PENNSYLVANIA, US 382.403(b), 382.305(b)(2)	Passenger Carrier	PA-2009-0222-US0752	\$2,000.00
843092	<b>AUTO EXPRESS TRANSPORT, INC.</b> GIBSONIA, PENNSYLVANIA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	HM Carrier	PA-2009-0208-US0752	\$4,050.00
256627	<b>BASIC CHEMICAL SERVICES, INC.</b> BELLEFONTE, PENNSYLVANIA, US 172.202(a)	HM Carrier/Shipper	PA-2009-0180-US0222	\$5,330.00
1588561	<b>BCS Transport, Inc.</b> SCIOTA, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2010-0036-US0026	\$2,960.00
1985196	<b>Big Als Tool Rental Corp.</b> LANSFORD, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305	Carrier	PA-2010-0060-US0063	\$1,990.00
1105039	<b>BIG BENS BUCKS COUNTY MOVERS, INC.</b> HOLLAND, PENNSYLVANIA, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	PA-2009-0083-US0043	\$25,800.00
833995	<b>BISON TRANSPORT, INC.</b> COMMODORE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2010-0006-US0415	\$2,000.00
1790614	<b>BLACK DOG TRUCKING, LLC</b> EAST FREEDOM,	Carrier	PA-2009-0231-US0752	\$1,990.00

PENNSYLVANIA, US  
396.7(a), 382.301(a)

451213	<b>Blacktop Sealing Co. Inc.</b> ALLENTOWN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2010-0097-US0026	\$2,000.00
867057	<b>Blue Streak Courier Service, Inc.</b> VALLEY FORGE, PENNSYLVANIA, US 177.800(c), 172.704(a)(2)	HM Carrier	PA-2010-0022-US0222	\$2,840.00
1977694	<b>Bonitz Brothers, Inc.</b> HARRISBURG, PENNSYLVANIA, US 382.305	HM Carrier/Shipper	PA-2010-0172-US0222	\$2,130.00
390927	<b>BOVA FOODS DISTRIBUTORS, INC.</b> CHALFONT, PENNSYLVANIA, US 172.200(a)	HM Carrier/Shipper	PA-2007-0222-US0508	\$10,000.00
1080094	<b>BUD ENTERPRISE CORP</b> SAYLORSBURG, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0117-US0031	\$15,840.00
1769736	<b>C. Steven Hutter Transport, Inc.</b> BARTONSVILLE, PENNSYLVANIA, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	PA-2010-0088-US0063	\$2,000.00
1067142	<b>CALIBER OILFIELD SERVICE, INC.</b> MONTROSE, PENNSYLVANIA, US 385.13(a)(2)	Carrier	UT-2009-0076-US0650	\$6,170.00
155361	<b>Carbonator Rental Service, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 386.83(a)(1)	HM Carrier/Shipper	PA-2010-0131-US0043	\$6,710.00
958394	<b>CHRISTOS STEVE KAZANTZIDIS</b> JIM THORPE, PENNSYLVANIA, US 395.3(a)(2), 382.301(a), 382.305, 385.13(a)(2)	Carrier	PA-2009-0220-US0026	\$11,270.00
895045	<b>CITY TOURS, INC.</b> ALLENTOWN,	Carrier	PA-2009-0032-US0063	\$2,000.00

PENNSYLVANIA, US  
382.305

655835	<b>Citywide Auto Transport, LLC.</b> ALTOONA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	PA-2009-0216-US0415	\$3,100.00
780104	<b>CONCORD COACH USA, INC.</b> GLENSIDE, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 391.45(a)	Passenger Carrier	PA-2009-0144-US0043	\$2,200.00
434220	<b>County Propane, LLC</b> DOWNTOWN, PENNSYLVANIA, US 180.407(a), 173.33(a)	HM Carrier/Shipper	PA-2010-0110-US0222	\$5,940.00
210140	<b>Cryogenic Transportation, Inc.</b> LANSDALE, PENNSYLVANIA, US 177.834(j)	HM Carrier	AZ-2010-0399-US1257	\$2,000.00
210140	<b>Cryogenic Transportation Inc</b> LANSDALE, PENNSYLVANIA, US 177.834(j)	HM Carrier	AZ-2010-0438-US1276	\$2,000.00
1970363	<b>CUZ Excavating</b> CANTON, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0202-US0063	\$2,000.00
908582	<b>Dam Trucking, Inc</b> DOYLESTOWN, PENNSYLVANIA, US 395.8(a), 382.305	HM Carrier	PA-2010-0059-US0043	\$2,000.00
1748769	<b>DARIN TRUCKING, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 395.8(e)	Carrier	PA-2010-0003-US0508	\$2,150.00
1356842	<b>DDP ROOFING SERVICES, INC.</b> GLEN MILLS, PENNSYLVANIA, US 172.704(a)(4), 172.704(a)	HM Carrier	PA-2009-0033-US0508	\$5,660.00
1614924	<b>DIAL TRANSPORT, INC.</b> MIFFLINVILLE,	Carrier	NY-2010-0114-US1307	\$2,000.00

PENNSYLVANIA, US  
382.301(a)

1934198	<b>DOUG CHRISMAN</b> NEW EAGLE, PENNSYLVANIA, US 395.8(a), 391.11(a), 387.7(a), 391.45(a), 392.9a(a)(1)	Carrier	PA-2009-0230-US0379	\$2,640.00
1934198	<b>Doug Chrisman</b> NEW EAGLE, PENNSYLVANIA, US 385.13(a)(2)	HM Carrier/Shipper	PA-2010-0072-US0379	\$8,020.00
1676648	<b>East Clay Carriers, LLC</b> EPHRATA, PENNSYLVANIA, US 395.8(k)(1)	HM Carrier	PA-2010-0055-US0043	\$1,950.00
38104	<b>EAST PENN TRUCKING COMPANY</b> LEHIGHTON, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2010-0001-US0063	\$5,240.00
901454	<b>EDWARD N. FEDEROUCH, JR.</b> CANONSBURG, PENNSYLVANIA, US 396.11(a), 382.305(b)(2)	Carrier	PA-2007-0240-US0333	\$2,000.00
352902	<b>ELKHORN PROPANE, LLC</b> WARREN, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2009-0194-US0222	\$6,060.00
1085524	<b>FEEL GOOD LIMO, INC.</b> OLYPHANT, PENNSYLVANIA, US 387.31(d), 387.31(a)	Carrier	PA-2009-0238-US0026	\$1,990.00
364947	<b>FERGUSON MCKENNA SUPPLY, INC.</b> KENNETT SQUARE, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2010-0013-US0508	\$2,840.00
1853213	<b>Francisco J. Vazquez</b> BETHLEHEM, PENNSYLVANIA, US 392.9a(a), 382.115(a), 383.23(a)	Carrier	PA-2010-0133-US0063	\$2,640.00
1517735	<b>G. S. Express, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2010-0058-US0508	\$4,500.00

85089	<b>GAJDA TRUCKING COMPANY</b> VOLANT, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0162-US0379	\$3,190.00
575188	<b>GENERAL HYDROGEN CORPORATION</b> WASHINGTON, PENNSYLVANIA, US 391.11(b)(4), 391.11(a), 172.203(a), 172.704(a)(4), 172.704(a)(5), 177.800(c), 177.817(a)	HM Carrier/Shipper	PA-2007-0073-US0537	\$19,400.00
1684463	<b>Genfreight, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 385.337(b), 385.13(a)(1)	Carrier	PA-2010-0027-US0043	\$4,500.00
1132909	<b>H. Beasley Enterprises, Inc.</b> MORRISVILLE, PENNSYLVANIA, US 392.9a(a)(1), 382.305	Carrier	PA-2010-0077-US0043	\$5,680.00
10546	<b>H. F. CAMPBELL &amp; SON, INC.</b> MILLERSTOWN, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0125-US0415	\$16,500.00
260558	<b>Hillandale Farms East, Inc.</b> SPRING GROVE, PENNSYLVANIA, US 395.8(e)	HM Carrier/Shipper	PA-2010-0021-US0752	\$7,500.00
397484	<b>HOFFMAN BROTHERS LUMBER, INC.</b> RICHFIELD, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0239-US0752	\$2,000.00
1127983	<b>HOLLYWOOD BUS &amp; LIMO SERVICE, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 391.45(b)(1)	Passenger Carrier	PA-2009-0143-US0508	\$4,640.00
565238	<b>Howard Powell, Jr. Trucking, LLC</b> MEADOWLANDS, PENNSYLVANIA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	PA-2010-0098-US0379	\$3,260.00
661146	<b>Indian Valley Trucking, Inc.</b> SOUDERTON,	Carrier	PA-2010-0069-US0026	\$3,740.00



PENNSYLVANIA, US  
382.215

65154	<b>Inter-Coastal, Inc.</b> BANGOR, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0203-US0063	\$3,420.00
978293	<b>IVAN'S TRUCKING CORPORATION</b> BETHLEHEM, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0152-US0063	\$1,100.00
606384	<b>J Line, Inc.</b> ALTOONA, PENNSYLVANIA, US 395.8(e), 382.305(b)(1)	Carrier	PA-2010-0063-US0415	\$6,070.00
1721093	<b>Jamie Trucking Co., Inc.</b> OREFIELD, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305	Carrier	PA-2010-0100-US0063	\$1,980.00
1845137	<b>J-Mar Enterprise, LLC</b> CHAMBERSBURG, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0136-US0752	\$2,000.00
1592085	<b>Joshua E. Shiffer</b> SPRING GLEN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0030-US0415	\$1,820.00
799198	<b>Kerl Oil &amp; Trucking Co. Inc.</b> SIMPSON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0094-US0026	\$2,000.00
916066	<b>Knitney Lines Inc.</b> SCRANTON, PENNSYLVANIA, US 172.800(b)	HM Carrier	PA-2010-0056-US0026	\$3,890.00
1016961	<b>Land-Tech Enterprises, Inc.</b> WARRINGTON, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0101-US0508	\$2,750.00
2018069	<b>Leibensperger Transportation Sales, Inc.</b> MACUNGIE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0122-US0063	\$2,000.00
1572260	<b>LEONARD G. WITT, JR.</b> CATASAUQUA, PENNSYLVANIA, US	Carrier	PA-2009-0223-US0415	\$2,000.00

	382.403(b), 382.305(b)(2)			
2018161	<b>Liberty Valley Transportation, Inc.</b> ICKESBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0124-US0415	\$1,910.00
413454	<b>Lord &amp; Taylor</b> WILKES BARRE, PENNSYLVANIA, US 390.19(a)(1)	Carrier	VA-2010-0138-US0170	\$300.00
737569	<b>Luxury Limousine Service, Inc.</b> CHESTER, PENNSYLVANIA, US 386.83(a)(1), 385.13(a)(1)	Carrier	PA-2010-0158-US0043	\$8,020.00
308120	<b>Main Line Limousine, Inc.</b> BROOMALL, PENNSYLVANIA, US 392.9a(a), 387.31(a)	Passenger Carrier	PA-2010-0112-US0043	\$3,110.00
632999	<b>MAIN POOL &amp; CHEMICAL COMPANY, INC.</b> DUPONT, PENNSYLVANIA, US 385.403	HM Carrier/Shipper	PA-2009-0217-US0222	\$2,000.00
1675442	<b>MAJ EXCLUSIVE, INC.</b> ELKINS PARK, PENNSYLVANIA, US 382.305, 382.301(a)	Passenger Carrier	NY-2009-0612-US1342	\$1,990.00
1176212	<b>Marash, Inc.</b> EAST STROUDSBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0067-US0063	\$2,000.00
1699970	<b>Margia's Trucking Company, LLC</b> EASTON, PENNSYLVANIA, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0264-US0170	\$950.00
10096	<b>Martin Chemicals, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 172.704(a), 171.2(d), 107.608(a), 172.604(a)(1)	HM Carrier/Shipper	PA-2010-0114-US0222	\$2,520.00
445694	<b>Mason Farms, LLC.</b> LAKE CITY, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2009-0188-US0379	\$2,000.00

1466384	<b>MBD TRANSPORT, INC.</b> BREINIGSVILLE, PENNSYLVANIA, US 395.8(e), 382.303(b)	Carrier	PA-2010-0011-US0752	\$2,000.00
1777930	<b>Mohindhar Sookdeo</b> BETHLEHEM, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2010-0120-US0321	\$5,000.00
1211139	<b>Motyka Trucking, LLC</b> BATH, PENNSYLVANIA, US 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	PA-2010-0034-US0063	\$2,340.00
1055742	<b>Move It Plus, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1)	Freight Forwarder	PA-2010-0188-US0026	\$25,000.00
1612422	<b>MR. HO CHARTER SERVICE, INC.</b> BETHLEHEM, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2009-0191-US0043	\$2,000.00
1853660	<b>Myerstown Auto Transport, LLC</b> LEBANON, PENNSYLVANIA, US 382.301(a)	HM Carrier	PA-2010-0051-US0043	\$2,000.00
1587911	<b>MYG Enterprises, Inc.</b> AMBRIDGE, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0190-US1389	\$3,740.00
855470	<b>N &amp; L Transportation, Inc.</b> DUNMORE, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	PA-2010-0024-US0026	\$3,550.00
1468928	<b>NASSER LIMOUSINE, LLC</b> SCRANTON, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2009-0172-US0026	\$2,000.00
1544295	<b>Nedeljko Gunjak, Inc.</b> MECHANICSBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0141-US1389	\$2,220.00
911125	<b>NEW CENTURY TRAVEL, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 391.11(b)(2), 391.11(a), 382.305(b)(2)	Carrier	PA-2009-0139-US0584	\$51,260.00

922475	<b>NORQUAY TECHNOLOGY INCORPORATED</b> CHESTER, PENNSYLVANIA, US 172.704(a)(5)	Shipper	PA-2009-0237-US0222	\$1,900.00
1147342	<b>Northeast Environmental Transportation Service, Inc.</b> HAZLETON, PENNSYLVANIA, US 395.8(k)(1), 382.301(a)	Carrier	PA-2010-0042-US0026	\$2,140.00
1916936	<b>OPERATING ENGINEERS LOCAL 542 JOINT APPRENTICESHIP</b> FORT WASHINGTON, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0178-US0026	\$2,000.00
1430100	<b>Ovy Trucking, Inc.</b> WHITE HAVEN, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2010-0031-US0026	\$2,000.00
953938	<b>P&amp;C TRUCKING, LLC.</b> MT HOLLY SPRINGS, PENNSYLVANIA, US 382.215	Carrier	PA-2007-0209-US0415	\$2,000.00
783056	<b>Papolo's Moving &amp; Shipping, LLC</b> BETHLEHEM, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2010-0084-US0508	\$1,920.00
228605	<b>PAUL FISHER, INC.</b> GOULDSBORO, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2009-0159-US0026	\$1,990.00
192897	<b>PGT TRUCKING, INC</b> MONACA, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0214-US0752	\$72,240.00
1197682	<b>Prestige Auto Transport LLC</b> MANHEIM, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0201-US0063	\$2,000.00
1365326	<b>PRINCETON HOLDINGS, INC.</b> MORRISVILLE, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2010-0012-US0043	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

419743	<b>R. W. BIRD TRUCKING, INC.</b> PLEASANT GAP, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2009-0224-US0415	\$4,170.00
1174394	<b>Ray Anthony International, LLC.</b> DRAVOSBURG, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2010-0045-US0379	\$1,890.00
489693	<b>Raymond Talmadge</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1)	Carrier	PA-2010-0049-US0508	\$2,430.00
1855285	<b>Rely On Us Transportation Corporation</b> WILLOW GROVE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0086-US0415	\$2,000.00
369628	<b>RICHARD PEQUIGNOT</b> COVINGTON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2009-0225-US0063	\$5,320.00
1820603	<b>RICHARD R. &amp; PAULETTE R. REDICK</b> LANDENBERG, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2009-0195-US0043	\$1,990.00
327633	<b>ROBERT WELSH</b> HONESDALE, PENNSYLVANIA, US 395.8(e), 391.45, 382.305, 390.35	Carrier	PA-2009-0187-US0026	\$2,000.00
363907	<b>Roman Mosaic and Tile Company</b> WEST CHESTER, PENNSYLVANIA, US 382.305(b)(2), 172.702(b), 172.800(b), 177.800(c)	HM Carrier/Shipper	PA-2010-0064-US0222	\$15,260.00
1555846	<b>SABOTT BEAUTY SUPPLIES AND EQUIPMENT</b> PHILADELPHIA, PENNSYLVANIA, US 173.24(b)(1), 172.200(a), 173.22(a)(2)	Shipper	PA-2006-0192-US0537	\$7,910.00
1332304	<b>SCAFFOLDING TODAY, INC.</b>	Carrier	PA-2007-0096-US0569	\$7,000.00

PHILADELPHIA,  
PENNSYLVANIA, US  
385.325(c), 385.337(b)

1794776	<b>Scott J. Wakeman</b> BEDFORD, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0087-US0415	\$2,000.00
132039	<b>Senex Explosives, Inc.</b> CUDDY, PENNSYLVANIA, US 171.2(e), 173.22a(a)	HM Carrier/Shipper	PA-2010-0128-US0222	\$10,000.00
1513586	<b>SIJ Hauling, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2010-0041-US0508	\$2,130.00
354959	<b>Snyder Equipment Sales, Inc.</b> TELFORD, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0090-US0063	\$2,130.00
1458367	<b>STEVE HEIGHT'S AUTOMOTIVE REPAIR &amp; TOWING, LLC</b> MATAMORAS, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2009-0146-US0063	\$2,000.00
1791544	<b>Stevens, LLC</b> BERNVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0143-US0063	\$2,000.00
1546678	<b>SUN CHARTER AND TOUR, INC.</b> GREENTOWN, PENNSYLVANIA, US 391.51(a), 396.3(b), 521(b)(2)(E), 395.8(k)(1), 387.31(d)	Carrier	PA-2009-0226-US0026	\$12,180.00
1343845	<b>Susan Watson</b> ULYSSES, PENNSYLVANIA, US 396.11(a), 382.305(b)(2)	Carrier	PA-2010-0017-US0063	\$2,000.00
825741	<b>Thomas Andrisano</b> MATAMORAS, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2010-0103-US0026	\$2,160.00
538210	<b>THREE BROTHERS TOURS AND COMPANY, INC.</b> HARRISBURG,	Carrier	NY-2009-0543-US0641	\$2,000.00

PENNSYLVANIA, US  
382.305

880683	<b>TICE'S MILK TRANSPORT, INC.</b> MARION, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	PA-2009-0196-US0415	\$2,460.00
1268635	<b>TITAN TRANSPORTATION, LLC</b> BETHLEHEM, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2009-0150-US0063	\$5,940.00
745488	<b>Tour World, Inc.</b> DANVILLE, PENNSYLVANIA, US 396.11(c)(2)	Passenger Carrier	PA-2010-0099-US0063	\$6,700.00
256880	<b>Trexler-Haines, Inc.</b> EAST GREENVILLE, PENNSYLVANIA, US 177.800(c), 172.704(a)(2)	HM Carrier/Shipper	PA-2010-0129-US0222	\$2,840.00
257749	<b>UNITED REFRIGERATION, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 382.403(b), 382.305(b)(1)	HM Carrier/Shipper	PA-2009-0229-US0508	\$18,260.00
1301467	<b>Universe Bus, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0033-US0063	\$2,000.00
11528	<b>VALLEY GMC SALES &amp; SERVICES, INC.</b> STATE COLLEGE, PENNSYLVANIA, US 391.51(b)(7), 382.305	HM Carrier/Shipper	PA-2010-0007-US0752	\$2,780.00
390568	<b>W.M. JACKSON TKG, INC.</b> CHRISTIANA, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier	PA-2009-0228-US0043	\$3,810.00
344050	<b>WASTE MANAGEMENT OF PENNSYLVANIA, INC.</b> NEWTON, PENNSYLVANIA, US 382.403(b), 382.215	Carrier	PA-2009-0219-US0026	\$4,480.00
98033	<b>Wayne W. Sell Corporation</b> SARVER, PENNSYLVANIA, US	Carrier	PA-2010-0095-US0379	\$11,490.00

382.305(b)(2), 382.305(b)(1)

877198	<b>Wholesale Discount Market, Inc.</b> READING, PENNSYLVANIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	PA-2010-0039-US0508	\$9,570.00
1712271	<b>WID Transport, LLC</b> SINKING SPRINGS, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2010-0054-US0063	\$2,000.00
1110873	<b>ZEAGER &amp; SONS, INC.</b> BAINBRIDGE, PENNSYLVANIA, US 382.301(a)	HM Carrier/Shipper	PA-2010-0016-US0043	\$3,810.00
1178022	<b>ZENA ASSOCIATES LLC</b> FOLCROFT, PENNSYLVANIA, US 107.504(d)(2)	Cargo Tank Facility	PA-2008-0179-US0537	\$3,140.00
1863712	<b>Zeus Express, Inc.</b> TOBYHANNA, PENNSYLVANIA, US 395.8(k)(1), 382.305, 392.9a(a)(1)	Carrier	PA-2010-0140-US0026	\$4,340.00

## PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1019194	<b>AGRO SERVICIOS, INC.</b> HATO REY, PUERTO RICO, US 177.817(a), 172.202(a)	HM Carrier/Shipper	PR-2010-0004-US0767	\$7,830.00
2046543	<b>PAN AMERICAN GRAIN COMPANY INC</b> GUANICA, PUERTO RICO, US 177.800(c), 172.704(c), 172.202(a)	HM Carrier/Shipper	PR-2010-0005-US0767	\$11,370.00
332166	<b>PRAXAIR PUERTO RICO BV</b> GURABO, PUERTO RICO, US 180.417(b)	Cargo Tank Facility	PR-2009-0005-US0767	\$7,450.00



1615520	<b>Steel and Pipes Inc</b> CAGUAS, PUERTO RICO, US 177.817(a), 172.202(a)	HM Carrier/Shipper	PR-2010-0001-US0767	\$2,380.00
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## RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
974984	<b>A Plus Transportation Inc</b> PROVIDENCE, RHODE ISLAND, US 180.407(h), 107.502(b)	HM Carrier	RI-2010-0031-US1089	\$5,220.00
428201	<b>Accu-Care Supply Inc</b> RUMFORD, RHODE ISLAND, US 396.11(a), 395.8(e)	Carrier	RI-2010-0034-US0042	\$3,510.00
802791	<b>BEAUSOLEIL AND SONS</b> CRANSTON, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0051-US1203	\$2,000.00
1428962	<b>BETTER CARRIER CORPORATION</b> WARWICK, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	RI-2010-0002-US0042	\$2,930.00
385368	<b>BONOLLO PROVISIONS CO INC</b> PROVIDENCE, RHODE ISLAND, US 395.3(b)(1)	Carrier	RI-2006-0002-US1203	\$3,190.00
1078375	<b>Carl Joyce Transport LLC</b> PAWTUCKET, RHODE ISLAND, US 395.8(e)	Carrier	RI-2010-0043-US0042	\$1,580.00
1109337	<b>CHRISTOPHER RIEL</b> RIVERSIDE, RHODE ISLAND, US 392.9a(a)(1), 382.115(a)	Carrier	RI-2009-0072-RI0104	\$3,020.00
933008	<b>COASTAL RECYCLING, INC.</b> PROVIDENCE, RHODE ISLAND, US 40.289(b), 382.105	Carrier	RI-2009-0027-US1203	\$6,760.00

1332627	<b>COMMODITY HAULERS EXPRESS, INC.</b> NORTH KINGSTOWN, RHODE ISLAND, US 395.8(e), 382.305	Carrier	RI-2010-0004-US1203	\$12,240.00
69262	<b>Community Fruitland Inc</b> CRANSTON, RHODE ISLAND, US 396.11(a), 391.51(b)(7), 382.305(b)(1), 382.305(b)(2)	Carrier	RI-2010-0037-US1203	\$22,880.00
702476	<b>Construct Oil Company Inc</b> EAST PROVIDENCE, RHODE ISLAND, US 395.3(a)(2)	HM Carrier	RI-2010-0006-US1089	\$5,100.00
647553	<b>D J LOONEY WAREHOUSING INC</b> EAST PROVIDENCE, RHODE ISLAND, US 396.3(b), 382.115(a), 387.7(a)	Carrier	MA-2009-0108-US1203	\$2,120.00
1727125	<b>DONAL J HERNANDEZ</b> CENTRAL FALLS, RHODE ISLAND, US 396.7(a), 392.9a(a)(1)	Carrier	RI-2009-0044-RI0104	\$1,990.00
692416	<b>DORMANS AUTO CENTER, INC.</b> PAWTUCKET, RHODE ISLAND, US 382.215	HM Carrier	RI-2009-0005-US1089	\$6,380.00
1260986	<b>ESCORT LIMOUSINE SERVICE INC</b> JOHNSTON, RHODE ISLAND, US 383.23(a)	Carrier	RI-2009-0069-US0042	\$2,180.00
1628471	<b>Evelyn's Transportation Inc</b> PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2010-0008-US1203	\$2,380.00
1628471	<b>Evelyn's Transportation, Inc.</b> PROVIDENCE, RHODE ISLAND, US 396.11(a), 391.51(a), 392.9a(a)(1), 396.3(b)	Passenger Carrier	RI-2010-0035-US0042	\$5,020.00
1297961	<b>Fleetclean Systems LLC</b> NORTH SMITHFIELD, RHODE ISLAND, US 172.800(b), 177.817(f)	HM Carrier	RI-2010-0021-US0042	\$2,000.00

1774826	<b>Frank Passarella Incorporated</b> NORTH KINGSTOWN, RHODE ISLAND, US 383.23(a)	Carrier	RI-2010-0024-US0042	\$1,650.00
301378	<b>GEORGE CANCEL, INC.</b> PROVIDENCE, RHODE ISLAND, US 382.115(a)	HM Carrier	RI-2009-0067-RI0104	\$2,130.00
828135	<b>HAROLD W JOHNSON ENT INC</b> HOPKINTON, RHODE ISLAND, US 382.115(a)	HM Carrier/Shipper	RI-2010-0054-US1203	\$2,130.00
1229705	<b>LORIE B FERNANDES</b> RUMFORD, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2010-0003-RI0104	\$1,980.00
386291	<b>McKee Brothers Oil Corp</b> CUMBERLAND, RHODE ISLAND, US 382.301(a)	HM Carrier/Shipper	RI-2010-0055-US1203	\$2,000.00
1686056	<b>MICKEY TRUCKING, INC.</b> WOONSOCKET, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0043-RI0104	\$2,000.00
294565	<b>MURRAY'S MOVING &amp; STORAGE, INC.</b> JOHNSTON, RHODE ISLAND, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(4)	Carrier	RI-2009-0049-US1203	\$6,580.00
1803697	<b>Nu Line Transportation, Inc.</b> PAWTUCKET, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2010-0016-US1203	\$8,550.00
1803697	<b>NU LINE TRANSPORTATION, INC.</b> PAWTUCKET, RHODE ISLAND, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	RI-2009-0032-US0042	\$8,380.00
671080	<b>OFFSHORE EXPRESS, INC.</b> SHANNOCK, RHODE ISLAND, US	HM Carrier	RI-2009-0060-US1203	\$590.00

	392.9a(a)(1)			
1251973	<b>PAUL VANASSE</b> WARWICK, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 382.305, 391.45(b)(1)	Carrier	RI-2009-0071-US0042	\$2,040.00
13754	<b>Phils Bottled Gas Service</b> TIVERTON, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	HM Carrier	RI-2010-0014-US0042	\$2,260.00
362324	<b>Polytop Corporation</b> SLATERSVILLE, RHODE ISLAND, US 382.305	Carrier	RI-2010-0051-US1203	\$2,130.00
989019	<b>R &amp; R Disposal Inc</b> SMITHFIELD, RHODE ISLAND, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	RI-2010-0032-US1203	\$2,000.00
393798	<b>R Champlin Crane And Excavating Inc</b> WESTERLY, RHODE ISLAND, US 382.305	Carrier	RI-2010-0029-US0042	\$2,000.00
1631785	<b>RICHARD P. ARSENAULT</b> CRANSTON, RHODE ISLAND, US 385.337(b)	Carrier	RI-2009-0068-US0042	\$4,500.00
316079	<b>ROCKWELL AMUSEMENT TRANSPORTATION</b> JOHNSTON, RHODE ISLAND, US 396.7(a), 395.8(e)	Carrier	RI-2009-0061-US1203	\$15,940.00
386202	<b>Roofing Concepts Inc</b> E GREENWICH, RHODE ISLAND, US 382.115(a)	HM Carrier	RI-2010-0026-RI0104	\$2,200.00
329766	<b>Scituate Oil Co Inc</b> JOHNSTON, RHODE ISLAND, US 382.503	HM Carrier/Shipper	RI-2010-0017-RI0104	\$1,790.00
482698	<b>SERVICE TECH INCORPORATED</b> NORTH PROVIDENCE, RHODE ISLAND, US	Carrier	RI-2009-0040-US1203	\$5,390.00

	382.305			
342483	<b>Southern New England Welders Supply Inc</b> CRANSTON, RHODE ISLAND, US 172.800(b)	HM Carrier/Shipper	RI-2010-0012-US1203	\$2,000.00
1226686	<b>TOWN &amp; COUNTRY AUTO TRANSPORT, INC.</b> ASHAWAY, RHODE ISLAND, US 382.305	Carrier	RI-2009-0058-US0042	\$2,000.00
1140938	<b>WARWICK TREE ACQUISITION CORP.</b> EAST GREENWICH, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0057-US1203	\$2,130.00
1432545	<b>WATCH HILL MOVING &amp; STORAGE, LLC.</b> WESTERLY, RHODE ISLAND, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	RI-2009-0059-US1266	\$25,000.00

## SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
855609	<b>A C Gaillard Trucking Inc</b> COLUMBIA, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2010-0452-US1268	\$2,000.00
196708	<b>A L FELDER TRUCKING INC</b> BOWMAN, SOUTH CAROLINA, US 391.45(b)(1)	Cargo Tank Facility	SC-2010-0422-US1279	\$2,000.00
535016	<b>ACTION CONCRETE CONTRACTORS INC</b> GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0351-US0834	\$3,190.00
932311	<b>Adrian J Landry</b> BEECH ISLAND, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0041-SC0201	\$2,000.00

1627965	<b>AMERICAS MOVING SERVICES LLC</b> COLUMBIA, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2010-0494-US1279	\$25,000.00
1513098	<b>Anders Inc.</b> EASLEY, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0027-SC0177	\$3,190.00
63366	<b>Ards Trucking Company INC</b> DARLINGTON, SOUTH CAROLINA, US 382.303(b)	Carrier	SC-2010-0503-US1326	\$1,720.00
723302	<b>B &amp; R Trucking Inc</b> YEMASSEE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0464-US1279	\$2,000.00
1206280	<b>BARBARA MCFADDEN</b> KINGSTREE, SOUTH CAROLINA, US 391.51(b)(2)	Carrier	SC-2009-0394-US1326	\$1,840.00
402627	<b>Barfield Grading Inc</b> FORT MILL, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0432-US0834	\$3,170.00
2052612	<b>Berkeley Scrap Metal Processors</b> MONCKS CORNER, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0038-SC0177	\$2,200.00
329252	<b>BILL GARLAND TRUCKING INC</b> DARLINGTON, SOUTH CAROLINA, US 396.17(a), 391.45(a)	Carrier	SC-2009-0361-US1279	\$2,000.00
1126642	<b>BILLY JACKSON</b> MARIETTA, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0004-SC0201	\$2,000.00
1168248	<b>Bobby Lyons Trucking LLC</b> ROUND O, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	SC-2010-0425-US1279	\$1,990.00
330534	<b>BOBBYS TRANSPORT INC</b> CHERAW, SOUTH	Carrier	SC-2009-0410-US1326	\$2,000.00

CAROLINA, US  
382.305(b)(2)

357244	<b>BRANDT LEASING COMPANY LLC</b> EHRHARDT, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0419-US1279	\$2,000.00
1471517	<b>C and L Tours Inc</b> BOILING SPRINGS, SOUTH CAROLINA, US 392.9a(a)(1), 391.11(a), 391.45(a)	Carrier	SC-2010-0022-SC0201	\$1,990.00
629216	<b>Carl Bryson &amp; Sons Inc.</b> WESTMINSTER, SOUTH CAROLINA, US 391.11(b)(4), 391.11(a)	Carrier	SC-2010-0034-SC0177	\$2,400.00
1265330	<b>Carmichael Oil Co Of Walterboro Inc</b> WALTERBORO, SOUTH CAROLINA, US 177.800(c)	Carrier	SC-2010-0515-US1268	\$2,840.00
977084	<b>Carolina Chem-Strip Of SC</b> FT INN, SOUTH CAROLINA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	SC-2010-0018-SC0201	\$2,450.00
1148955	<b>CAROLINA EXPEDITED INC</b> FORT MILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0036-SC0005	\$3,170.00
1465823	<b>CAS TRUCKING LLC</b> LAMAR, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2009-0406-US1326	\$2,160.00
1342906	<b>Charleston Aluminum Transportation</b> GASTON, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2010-0466-US1268	\$2,160.00
685781	<b>CLARENCE E RISHER JR</b> WALTERBORO, SOUTH CAROLINA, US 390.35, 391.45	Carrier	SC-2009-0003-SC0177	\$2,000.00
547914	<b>Cody Express LLC</b>	Carrier	SC-2010-0467-US0834	\$4,180.00

EASLEY, SOUTH  
 CAROLINA, US  
 382.305(b)(2), 382.305(b)(1)

1057748	<b>Coker Oil Inc</b> SCRANTON, SOUTH CAROLINA, US 382.301(a), 172.704(c), 177.800(c)	HM Carrier/Shipper	SC-2010-0043-SC0043	\$4,740.00
367895	<b>Concrete Designs LLC</b> SURFSIDE BEACH, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0009-SC0177	\$2,750.00
866865	<b>Corley Construction</b> IRMO, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0006-SC0201	\$2,130.00
448079	<b>Crudup Oil Co Inc</b> ANDERSON, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0514-US1279	\$2,000.00
1358430	<b>CUSTOM TRANSPORT</b> MONCKS CORNER, SOUTH CAROLINA, US 391.11(b)(4), 382.115(a)	Carrier	SC-2009-0020-SC0176	\$1,990.00
1066062	<b>David Hazel Jr</b> TAYLORS, SOUTH CAROLINA, US 383.37(c), 382.115(a)	Carrier	SC-2010-0016-SC0201	\$2,130.00
1194038	<b>DENNIS E FLOYD</b> NICHOLS, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0409-US1268	\$2,000.00
927997	<b>Derrick Richard</b> AIKEN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0447-US1268	\$2,130.00
371945	<b>Dunk Pye Transportation Inc</b> GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0451-US0834	\$3,100.00
1244306	<b>DWAYNE JAY MCBEE</b> BOILING SPRING, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0405-US0834	\$2,000.00
916351	<b>E D B LLC</b> AIKEN, SOUTH	Carrier	SC-2009-0398-US1268	\$3,840.00



	<b>CAROLINA, US</b> 396.17(a), 382.305			
911136	<b>EASTSIDE TRANSPORTATION SERVICE INC</b> GREER, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2009-0383-US0834	\$2,020.00
902626	<b>Edge Trucking LLC</b> ROCK HILL, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0510-US1279	\$2,000.00
987394	<b>EDWARD EARL CAMPBELL JR</b> CHESTERFIELD, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0001-SC0176	\$1,800.00
935906	<b>Ernest Pearson</b> MANNING, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2010-0461-US1279	\$1,990.00
903234	<b>FELTMAN ENTERPRISES INC</b> WESTMINSTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0010-SC0176	\$1,800.00
776174	<b>G &amp; R AUTO TRANSPORT INC</b> LAMAR, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0411-US1326	\$2,000.00
1442337	<b>Gentlemen Movers INC</b> COLUMBIA, SOUTH CAROLINA, US 392.9a(a)(1)	Freight Forwarder	SC-2010-0495-US1326	\$25,000.00
1004644	<b>GLASS MASTERS TRANSPORT LLC</b> ROCK HILL, SOUTH CAROLINA, US 396.11(a), 395.8(i)	Carrier	SC-2010-0416-US0834	\$1,920.00
536947	<b>Graves Environmental &amp; Geotechnical Services Inc</b> JACKSON, SOUTH CAROLINA, US 391.51(b)(7), 382.305(b)(1)	Carrier	SC-2010-0437-US1268	\$3,140.00
1624167	<b>Hawkins Towing Inc</b> TRAVELERS REST, SOUTH CAROLINA, US	Carrier	SC-2010-0015-SC0176	\$2,850.00

	392.9a(a)(1), 382.305			
1159278	<b>Hometown Transportation Corporation LLC</b> MONCKS CORNER, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2010-0458-US1279	\$5,940.00
1561219	<b>International Transportation Inc.</b> DUNCAN, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0013-SC0177	\$2,000.00
1070859	<b>J &amp; J FARMS INC</b> JEFFERSON, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0420-US1326	\$1,870.00
999095	<b>J &amp; J TRUCKING ENTERPRISE INC</b> WOODRUFF, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0038-SC0201	\$2,000.00
617917	<b>J MOORE ELECTRICAL CONTRACTORS INC</b> SWANSEA, SOUTH CAROLINA, US 396.3(b), 382.305	Carrier	SC-2010-0418-US1268	\$4,420.00
1566922	<b>Jack A Nickerson Jr</b> BEECH ISLAND, SOUTH CAROLINA, US 40.309(a), 382.105	Passenger Carrier	SC-2010-0023-SC0005	\$2,000.00
1940621	<b>JAMES OKELLEY</b> EASLEY, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0031-SC0005	\$2,000.00
271588	<b>JAMES W MEANS III</b> COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2009-0349-US1326	\$2,000.00
1397271	<b>JOHNNY L DAVIS JR</b> HOLLY HILL, SOUTH CAROLINA, US 387.7(a), 382.301(a)	Carrier	SC-2009-0404-US1279	\$1,990.00
928243	<b>KAUFFMAN TRUSS INC.</b> WESTMINISTER, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0037-SC0177	\$2,000.00
1400232	<b>LAKE CITY METALS INC</b>	Carrier	SC-2009-0352-US1279	\$1,940.00

SCRANTON, SOUTH  
CAROLINA, US  
385.337(b)

186869	<b>LEAVIN H JACKSON</b> BEAUFORT, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0388-US1279	\$2,000.00
340096	<b>LORETTA GOSNELL</b> TRAVELERS REST, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0015-SC0177	\$2,000.00
726075	<b>Low Country Trucking Of Cross Inc</b> CROSS, SOUTH CAROLINA, US 395.3(a)(2), 382.211	Carrier	SC-2010-0442-US1279	\$1,990.00
1291108	<b>Luke Herbert Trucking LLC</b> WAGENER, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0450-US1268	\$2,000.00
1521375	<b>Luther B Hicks</b> FLORENCE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0468-US1326	\$2,750.00
1360687	<b>Machelle Slone</b> HARTSVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0021-SC0177	\$2,000.00
525456	<b>McManus Farms Inc.</b> PAGELAND, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0030-SC0201	\$2,410.00
545033	<b>MELROSE SOUTH PYROTECHNICS INC</b> CATAWBA, SOUTH CAROLINA, US 382.301(a), 172.704(a)(1)	HM Carrier/Shipper	SC-2009-0402-US1174	\$6,200.00
1324088	<b>Moving With Moxie Inc</b> BLUFFTON, SOUTH CAROLINA, US 375.519(c)	Freight Forwarder	SC-2010-0492-US1326	\$2,400.00
1532217	<b>MRB Inc.</b> GAFFNEY, SOUTH CAROLINA, US 396.17(a), 396.11(a)	Carrier	SC-2010-0017-SC0177	\$6,810.00
517772	<b>NIP Trucking Inc</b>	Carrier	SC-2010-0436-US1268	\$3,120.00

	CHESTER, SOUTH CAROLINA, US 396.11(a)			
348881	<b>Norris Iron &amp; Metal Co. Inc.</b> GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0012-SC0177	\$2,750.00
536919	<b>PALMETTO STATE TRANSPORTATION CO INC</b> GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	SC-2009-0379-US0834	\$16,650.00
1190646	<b>PALMETTO TRANSPORTATION DIVISION INC</b> ROEBUCK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0003-SC0201	\$5,000.00
815534	<b>PAUL JOHNSON</b> HARTSVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0035-SC0043	\$3,170.00
565904	<b>Pavement Products &amp; Services</b> PIEDMONT, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2010-0007-SC0177	\$4,590.00
982944	<b>PAYNE, MCGINN &amp; CUMMINS INC</b> TRAVELERS REST, SOUTH CAROLINA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	SC-2009-0365-US0834	\$8,220.00
1555438	<b>PEARSON TRUCKING LLC OF CHARLESTON</b> NORTH CHARLESTON, SOUTH CAROLINA, US 396.11(a), 382.301(a), 391.51(a), 395.8(i)	Carrier	SC-2009-0370-US1268	\$5,850.00
715953	<b>Pickens Construction Inc</b> ANDERSON, SOUTH CAROLINA, US 382.305, 382.301(a)	HM Carrier	SC-2010-0010-SC0201	\$5,090.00
622368	<b>Pinkney's Transportation LLC</b> MARTIN, SOUTH	Carrier	SC-2010-0446-US1279	\$2,200.00

CAROLINA, US  
395.8(i), 382.301(a),  
382.305, 383.23(a)

296031	<b>Quality Haulers Inc</b> WOODRUFF, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0490-US1279	\$2,240.00
1184427	<b>R &amp; R Equipment Inc</b> BELTON, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a), 382.305(b)(2)	Carrier	SC-2010-0444-US0834	\$2,820.00
122233	<b>R C McEntire Trucking Inc</b> COLUMBIA, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2010-0475-US1268	\$3,000.00
607279	<b>RALPH D. GOOGE</b> ROCK HILL, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0414-US0834	\$2,000.00
616036	<b>Reid Gas Inc</b> ROCK HILL, SOUTH CAROLINA, US 172.800(b), 172.704(a)	HM Carrier/Shipper	SC-2010-0478-US1174	\$5,690.00
958357	<b>Richard L Grubbs</b> BEECH ISLAND, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0445-US1268	\$2,000.00
807799	<b>SANDRA M ROBINSON</b> EASLEY, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0029-SC0177	\$2,000.00
1487455	<b>SB Turf, Inc.</b> GALIVANTS FERRY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0480-US1326	\$2,000.00
1240712	<b>SELECT TRANSPORT COMPANY INC</b> PAGELAND, SOUTH CAROLINA, US 382.215	Carrier	SC-2009-0030-SC0176	\$3,970.00
112708	<b>Shore Livestock Express Inc</b> SALUDA, SOUTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	SC-2010-0453-US1268	\$2,000.00

1182690	<b>Sidney Page Jr</b> CADES, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2010-0424-US1326	\$2,000.00
631566	<b>Skee-Bo Trucking Inc</b> MARION, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2010-0431-US1326	\$2,190.00
1874610	<b>SMITH INC</b> JAMES ISLAND, SOUTH CAROLINA, US 391.51(a), 382.301(a), 382.305, 383.37(a)	Carrier	SC-2010-0469-US1279	\$2,000.00
340745	<b>Smith Metal &amp; Iron Co</b> ROCK HILL, SOUTH CAROLINA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	SC-2010-0502-US1279	\$8,320.00
519753	<b>SOUTHBEND INDUSTRIAL</b> CLOVER, SOUTH CAROLINA, US 391.51(b)(2), 382.305, 383.23(a)	Carrier	SC-2010-0481-US1279	\$3,770.00
872626	<b>STONE TRUCKING LLC</b> HAMPTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0034-SC0177	\$2,000.00
883622	<b>T B BULLDOZING INC</b> AIKEN, SOUTH CAROLINA, US 177.800(c)	Carrier	SC-2009-0331-US1268	\$2,840.00
651121	<b>T K Tank Services Inc</b> SUMTER, SOUTH CAROLINA, US 382.305	HM Carrier	SC-2010-0008-SC0043	\$2,000.00
1084392	<b>T T &amp; B RELOCATIONS LLC</b> FOLLY BEACH, SOUTH CAROLINA, US 375.211(a)	Carrier	SC-2009-0386-US1268	\$1,800.00
1720205	<b>TAMMY JONES</b> BAMBERG, SOUTH CAROLINA, US 396.11(a), 382.115(a), 395.3(a)(1), 395.3(a)(2)	Carrier	SC-2009-0380-US1268	\$2,030.00
907798	<b>Thomas Harold Shirley Jr</b> PIEDMONT, SOUTH	Carrier	SC-2010-0460-US0834	\$2,000.00

	CAROLINA, US 382.305(b)(2), 382.305(b)(1)			
1711583	<b>Thoroughbred Transport LLC</b> EUTAWVILLE, SOUTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	SC-2010-0435-US1279	\$2,000.00
749613	<b>Three D Metal Works Inc</b> ANDREWS, SOUTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	SC-2010-0004-SC0176	\$2,240.00
687827	<b>TOD HAMMOND</b> LANCASTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0381-US1326	\$2,000.00
722869	<b>TRACY WILSON</b> HEMINGWAY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0339-US1279	\$4,610.00
1625988	<b>Venture Enterprises of SC Inc</b> HANAHAN, SOUTH CAROLINA, US 395.8(e), 382.201	Carrier	SC-2010-0496-US1268	\$11,990.00
224294	<b>Vereen's Stores Inc</b> LONGS, SOUTH CAROLINA, US 382.115(a)	HM Carrier/Shipper	SC-2010-0438-US1326	\$3,190.00
1299374	<b>VICTOR MEDINA</b> TURBEVILLE, SOUTH CAROLINA, US 385.13(a)(2)	Carrier	TX-2009-1279-US0838	\$2,000.00
527568	<b>White Crane Company Inc.</b> WEST COLUMBIA, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2010-0037-SC0201	\$6,680.00
159703	<b>Wilkerson Fuel Inc</b> ROCK HILL, SOUTH CAROLINA, US 172.800(b)	HM Carrier/Shipper	SC-2010-0474-US1174	\$6,600.00
425668	<b>Willard Oil Company Inc</b> SPARTANBURG, SOUTH CAROLINA, US 172.704(a)	Shipper	SC-2010-0428-US1174	\$2,620.00

## SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
455644	<b>C &amp; B Operations LLC</b> GETTYSBURG, SOUTH DAKOTA, US 391.51(b)(7)	Carrier	SD-2010-0007-US1380	\$2,720.00
429506	<b>CHEMCO, INC.</b> SIOUX FALLS, SOUTH DAKOTA, US 382.115(a), 177.800(c)	HM Carrier/Shipper	SD-2009-0019-US0227	\$5,030.00
1608880	<b>COMMUNITY COORDINATED TRANSPORTATION SYSTEM</b> PIERRE, SOUTH DAKOTA, US 391.51(b)(7)	Passenger Carrier	SD-2010-0001-US1160	\$2,130.00
937403	<b>Dakota Traffic Services LLC</b> TEA, SOUTH DAKOTA, US 172.800(b)	HM Carrier	SD-2009-0023-US0227	\$3,890.00
195247	<b>Dalcam Oil Company, Inc.</b> RAPID CITY, SOUTH DAKOTA, US 383.93, 172.800(b), 180.407(c)	HM Carrier/Shipper	SD-2010-0005-US0227	\$6,590.00
807800	<b>Darren Nelson Trucking Inc</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2010-0003-US1160	\$19,000.00
807800	<b>DARREN NELSON TRUCKING, INC.</b> SIOUX FALLS, SOUTH DAKOTA, US 382.215	HM Carrier	SD-2009-0014-US0227	\$7,260.00
596684	<b>DeBoer Trucking LLC</b> MITCHELL, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2010-0010-US1380	\$2,000.00
1136040	<b>DEWAYNE ALLEN WOODS</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(k)(1), 382.215	Carrier	SD-2009-0025-US0227	\$2,000.00
1456883	<b>Jamie Bowden</b>	Carrier	SD-2010-0015-US1380	\$2,000.00



	GETTYSBURG, SOUTH DAKOTA, US 382.305(b)(2)			
616132	<b>JAMIE SHAPE</b> BRIDGEWATER, SOUTH DAKOTA, US 386.83(a)(1), 385.13(a)(2)	Carrier	SD-2009-0021-US1160	\$17,100.00
962873	<b>ROGER RAUEN CONSTRUCTION</b> GARY, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2009-0022-US1160	\$2,000.00
1551948	<b>Ross Kelley</b> BELLE FOURCHE, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2010-0006-US0227	\$1,950.00
498804	<b>Silver Creek Express, Inc.</b> HARRISBURG, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2010-0009-US0227	\$1,920.00
1737006	<b>Stetty Trucking LLC</b> SIOUX FALLS, SOUTH DAKOTA, US 395.3(b)(2), 382.301(a)	Carrier	SD-2010-0016-US1160	\$1,990.00
826902	<b>Sunset Shuttle, Inc.</b> SIOUX FALLS, SOUTH DAKOTA, US 396.17(g), 382.301(a)	Passenger Carrier	SD-2010-0012-US0227	\$2,380.00
1602240	<b>Tri-Ridge Transport LLC</b> HURLEY, SOUTH DAKOTA, US 172.800(b)	HM Carrier	SD-2010-0011-US1160	\$2,000.00
1711083	<b>Wagner Land and Development Company, Inc.</b> RAPID CITY, SOUTH DAKOTA, US 172.704(a)(2)	Cargo Tank Facility	SD-2010-0008-US0227	\$2,840.00
196545	<b>WESTERN PROVISIONS, INC.</b> SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2009-0011-US0227	\$18,960.00

## TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1240475	<b>.A2.B Synchronized Logistics, Inc.</b> MORRISTOWN, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0066-US0712	\$10,500.00
1659393	<b>A &amp; H Cartage Llc</b> MEMPHIS, TENNESSEE, US 387.7(a)	Carrier	TN-2010-0050-US0468	\$800.00
651081	<b>Able Express Co Llc</b> NASHVILLE, TENNESSEE, US 395.3(a)(2), 382.115(a)	Carrier	TN-2010-0056-US0856	\$4,050.00
1833385	<b>ALLEN S RAINES</b> CLEVELAND, TENNESSEE, US 385.337(b), 383.23(a)	Carrier	TN-2009-0077-US0856	\$3,000.00
207761	<b>Am-Trans, Inc.</b> LEBANON, TENNESSEE, US 382.305	Carrier	TN-2010-0063-US1176	\$2,000.00
206347	<b>ANCHOR TOURS INC</b> WHITES CREEK, TENNESSEE, US 391.15(a)	Carrier	TN-2009-0076-US0856	\$6,560.00
831090	<b>ANTHONY AND TERESA GUNN</b> WARTRACE, TENNESSEE, US 391.51(b)(2), 382.305(b)(2)	Carrier	TN-2009-0073-US0856	\$2,000.00
841504	<b>Ashley Motor Company Inc.</b> BYRDSTOWN, TENNESSEE, US 395.8(i), 382.305	Carrier	TN-2010-0057-US0856	\$3,920.00
955591	<b>Baird Auto Express LLC</b> COLLEGE GROVE, TENNESSEE, US 387.7(a), 395.8(e), 382.305(b)(2)	Carrier	TN-2010-0014-US0856	\$4,280.00
319034	<b>Bentex Services Inc</b> NASHVILLE, TENNESSEE, US 395.8(k)(1), 383.37(a), 395.8(e)	HM Carrier	TN-2010-0007-US0856	\$11,240.00

250154	<b>Benton Oil Service Inc</b> CHATTANOOGA, TENNESSEE, US 172.704(a)(4)	HM Carrier/Shipper	TN-2010-0052-US0856	\$2,840.00
580685	<b>BIG G EXPRESS INC</b> SHELBYVILLE, TENNESSEE, US 172.800(b), 395.8(e)	HM Carrier	TN-2010-0041-US0856	\$55,936.00
842599	<b>BI-STATE TOURS INC.</b> MEMPHIS, TENNESSEE, US 387.31(a)	Passenger Carrier	TN-2009-0094-US0302	\$1,050.00
104745	<b>Case Enterprises, Inc.</b> ATHENS, TENNESSEE, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	TN-2010-0019-US0712	\$28,220.00
1176867	<b>Chemetall Foote Corporation</b> NEW JOHNSONVILLE, TENNESSEE, US 172.704(a)(2)	Cargo Tank Facility	TN-2010-0064-US0312	\$2,840.00
783501	<b>CHEROKEE ADVENTURES, INC.</b> ERWIN, TENNESSEE, US 387.31(a), 382.115(a)	Carrier	TN-2009-0055-US0712	\$1,990.00
1731936	<b>CHOICE CONCRETE WALLS AND WATERPROOFING, INC.</b> CHATTANOOGA, TENNESSEE, US 382.305(a)	Carrier	TN-2009-0064-US0856	\$2,660.00
1825695	<b>Cindy Richmond</b> KNOXVILLE, TENNESSEE, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	TN-2010-0026-US0712	\$1,990.00
487322	<b>DALE ROGERS TRUCKING LLC</b> FAYETTEVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2010-0002-US0856	\$2,000.00
350577	<b>Dixie Roofing, Inc.</b> LA FOLLETTE, TENNESSEE, US 396.17(a), 382.305, 391.51(b)(7), 395.8(a)	Carrier	TN-2010-0043-US0712	\$6,930.00
1776807	<b>Double H Trucking Inc</b> SMITHVILLE, TENNESSEE,	Carrier	TN-2010-0060-US1176	\$1,990.00

	US 382.301(a), 382.215			
621274	<b>EAGLE DELIVERY INC.</b> GERMANTOWN, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0003-US0302	\$2,000.00
915774	<b>EAST TN LOGISTICS, LLC</b> MADISONVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0039-US0712	\$23,560.00
86876	<b>FEDERAL EXPRESS CORPORATION</b> MEMPHIS, TENNESSEE, US 172.504(a), 177.823(a)	Carrier	TN-2010-0025-US0312	\$2,000.00
1122333	<b>Four Winds Mfg Llc</b> SMYRNA, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0048-US1176	\$3,190.00
1435965	<b>FREEMAN LOGISTICS LLC</b> PORTLAND, TENNESSEE, US 395.8(e), 383.37(a), 395.3(b)(2)	Carrier	TN-2009-0061-US0856	\$5,690.00
1783837	<b>GARRY T. YOUNG</b> CHATTANOOGA, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0011-US0712	\$2,000.00
580896	<b>General Moving Company Inc.</b> MEMPHIS, TENNESSEE, US 391.11(b)(1), 382.115(a)	Carrier	TN-2010-0001-US0302	\$2,000.00
1617502	<b>H&amp;W TRANSPORTATION LLC</b> MEMPHIS, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2009-0086-US1176	\$2,000.00
715896	<b>HEARTLAND TRANSPORTATION, INC.</b> ANDERSONVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0048-US0712	\$7,920.00
354844	<b>Iss Inc</b> COOKEVILLE, TENNESSEE, US	Carrier	TN-2010-0020-US1176	\$1,250.00

	391.45(b)(1), 391.11(a)			
869361	<b>Jimmie Hill</b> GIBSON, TENNESSEE, US 382.301(a)	Carrier	TN-2010-0033-US0819	\$2,000.00
1300218	<b>JIT Steel Transport Inc</b> CHATTANOOGA, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2010-0036-US0856	\$9,940.00
803245	<b>JOE ORR</b> ELIZABETHTON, TENNESSEE, US 396.11(a), 382.115(a)	Carrier	TN-2009-0052-US0712	\$2,000.00
1668389	<b>Johnny Morris</b> HILLSBORO, TENNESSEE, US 391.51(b)(2)	Carrier	TN-2010-0029-US0856	\$2,250.00
954942	<b>K &amp; L Trailer Sales and Leasing, Inc.</b> KNOXVILLE, TENNESSEE, US 395.8(e), 383.37(a)	Carrier	TN-2010-0045-US0712	\$10,610.00
992087	<b>Michael B Trobaugh</b> CELINA, TENNESSEE, US 382.305	Carrier	TN-2010-0032-US0856	\$2,000.00
1020988	<b>MIKEAL SCOTT</b> LUTTS, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0025-US0302	\$2,000.00
614965	<b>MLG Trucking Inc</b> MEMPHIS, TENNESSEE, US 395.3(a)(1)	Carrier	TN-2010-0031-US0468	\$6,840.00
1182901	<b>MSR TRUCKING INC</b> VONORE, TENNESSEE, US 396.7(a)	Carrier	CT-2009-0105-US1266	\$1,380.00
435049	<b>NASHVILLE WHOLESALE MEATS</b> NASHVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0096-US1176	\$3,190.00
325606	<b>Ocoee River Transport Inc</b> CLEVELAND, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2010-0012-US1176	\$9,390.00
794550	<b>Paul Boyd</b> MEMPHIS, TENNESSEE, US	Carrier	TN-2010-0040-US0468	\$2,070.00

	382.115(a)			
469959	<b>PAUL T ROARK</b> ORLINDA, TENNESSEE, US 382.305	Carrier	TN-2009-0081-US1176	\$2,000.00
1079282	<b>PDQ Disposal Inc</b> NASHVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a)	Carrier	TN-2010-0059-US1176	\$1,770.00
1470095	<b>PINNACLE</b> <b>TRANSPORTATION</b> <b>SYSTEMS</b> CORDOVA, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2009-0091-US0856	\$2,660.00
326067	<b>PLV TRANSPORTATION</b> <b>INC.</b> CHATTANOOGA, TENNESSEE, US 177.800(c)	HM Carrier	TN-2009-0008-US0687	\$2,840.00
453063	<b>PREMIER GLOBAL</b> <b>PRODUCTION CO INC</b> NASHVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0079-US0856	\$3,190.00
1106950	<b>PTS OF AMERICA LLC</b> NASHVILLE, TENNESSEE, US 392.9a(a)(1)	Carrier	TN-2009-0095-US0856	\$4,180.00
1106950	<b>PTS OF AMERICA LLC</b> NASHVILLE, TENNESSEE, US 395.8(a), 392.9a(a)(1)	Carrier	TN-2009-0090-US1176	\$7,290.00
1693642	<b>R &amp; G TRUCKING LLC</b> LEBANON, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0066-US0712	\$2,000.00
1046096	<b>R G T Express Inc.</b> PORTLAND, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0038-US0856	\$2,000.00
1628614	<b>ROBERT B. ATKINS</b> CLARKRANGE, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0017-US1176	\$2,000.00
548572	<b>ROLAND A WELCH &amp;</b> <b>KAREN A WELCH</b> SARDIS, TENNESSEE, US	Carrier	TN-2009-0045-US0468	\$2,720.00

382.305

954587	<b>SHORT FUSE TRUCKING INC</b> PORTLAND, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0036-US0856	\$4,500.00
1319050	<b>SPIRKO TRUCKING LLC</b> MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0092-US0856	\$3,000.00
1204148	<b>Stanley Trucking Inc</b> NASHVILLE, TENNESSEE, US 395.8(i), 172.704(a)(5)	HM Carrier	TN-2010-0061-US0856	\$7,370.00
77236	<b>STOWERS MACHINERY CORPORATION</b> KNOXVILLE, TENNESSEE, US 395.8(i), 382.305(b)(2)	Carrier	TN-2010-0006-US0712	\$10,330.00
1847360	<b>TCT Xpress</b> FAYETTEVILLE, TENNESSEE, US 396.11(a), 395.8(e)	Carrier	TN-2010-0047-US0687	\$2,090.00
1157897	<b>THE WESTSIDE GROUP LLC</b> FRANKLIN, TENNESSEE, US 382.301(a)	Carrier	CA-2010-0317-US0975	\$2,000.00
668160	<b>TRA-KEN TRUCKING LLC</b> LAFAYETTE, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0093-US1176	\$2,000.00
1864648	<b>TRAVIS LANEY</b> JONESBOROUGH, TENNESSEE, US 391.51(b)(7), 382.301(a)	Carrier	TN-2010-0051-US0712	\$2,000.00
909371	<b>UNITED AUTO DELIVERY AND RECOVERY INC</b> MEMPHIS, TENNESSEE, US 396.17(a), 395.8(a), 396.11(a)	Carrier	TN-2010-0016-US0468	\$2,000.00
610702	<b>Universal Coatings Corp</b> HENRY, TENNESSEE, US 172.704(c)(2)	Cargo Tank Facility	TN-2010-0070-US0312	\$2,840.00

# TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1454321	<b>1ST LOAD TRANSPORTATION, LLC</b> DALLAS, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2010-1206-US1217	\$2,000.00
1547493	<b>A &amp; W Transportation, LLC</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1106-US1003	\$2,000.00
703784	<b>ACCENT MOVERS, INC.</b> BURLESON, TEXAS, US 392.9a(a), 14901(d)(3)	Freight Forwarder	TX-2007-1354-US0739	\$25,000.00
1717467	<b>ACCURATE CARGO LOGISTICS, LLC</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1191-US0713	\$2,000.00
783652	<b>ADALBERTO RAMON</b> DEL RIO, TEXAS, US 395.8(i), 382.305(b)(2), 391.45(b)(1)	Carrier	TX-2009-1133-US0799	\$5,560.00
1266816	<b>AIR LIQUIDE INDUSTRIAL US LP</b> HOUSTON, TEXAS, US 172.200(a)	Shipper	NV-2009-0072-US0420	\$10,000.00
720687	<b>Alberto Moreno Laredo Trucking, LLC</b> LAREDO, TEXAS, US 392.9a(a)(1), 382.301(a)	Carrier	TX-2010-2617-US0966	\$2,000.00
1502806	<b>ALEX MCMILLAN</b> FORT WORTH, TEXAS, US 382.115(a)	Carrier	TX-2009-1024-US0739	\$2,000.00
1478370	<b>ALLNATIONSTAR EXPRESS, INC.</b> ARLINGTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2009-2617-US0358	\$1,480.00
1627238	<b>Ameriline Transport, Inc.</b> LAREDO, TEXAS, US 396.3(b), 382.301(a), 395.8(i)	Carrier	TX-2010-1031-US0739	\$7,510.00
569726	<b>ANTHONY BROWN &amp; BERNICE BROWN</b> HOUSTON, TEXAS, US 391.51(a), 382.305(b)(1)	Carrier	TX-2008-2428-US0728	\$2,000.00



1020110	<b>ANTHONY C. EKWENUGO</b> GRAND PRAIRIE, TEXAS, US 382.115(a)	Carrier	TX-2009-1252-US0778	\$2,000.00
1881381	<b>Antonio Vela</b> GALVESTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2010-1130-US1003	\$2,130.00
715464	<b>Archivaldo Landois</b> MISSION, TEXAS, US 395.8(e)	Carrier	TX-2010-0507-US0904	\$630.00
1554692	<b>Arturo Solis Rojas</b> GARLAND, TEXAS, US 382.301(a)	Passenger Carrier	TX-2010-1092-US0739	\$11,000.00
1467559	<b>Arturo Solis, Jr.</b> LAREDO, TEXAS, US 382.115(a)	Carrier	TX-2010-1023-US0731	\$2,000.00
1309042	<b>ATC Transport, LLC</b> LAREDO, TEXAS, US 383.23(a), 382.105, 40.305(a), 177.800(c)	HM Carrier	TX-2010-1004-US0731	\$9,180.00
1438485	<b>AUTOBUSES AZTECA DE JUVENTINO ROSAS</b> FORT WORTH, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1223-US1012	\$2,000.00
1438485	<b>Autobuses Azteca De Juventino Rosas</b> FORT WORTH, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0511-US0981	\$2,190.00
1044521	<b>Autobuses Ejecutivos, LLC</b> HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0521-US0904	\$1,470.00
1439371	<b>AUTOBUSES ZACATECANOS, INC.</b> FORT WORTH, TEXAS, US 395.5(a)(2), 382.301(a), 391.51(a), 395.5(a)(1)	Carrier	TX-2009-1247-US1212	\$2,840.00
1255875	<b>Baldbear Investments, Inc.</b> MIDLAND, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2010-1168-US0884	\$3,800.00
799667	<b>BDC Properties- construction, Inc.</b> MIDLAND, TEXAS, US 382.115(a)	Carrier	TX-2010-1035-US0733	\$2,871.00
859195	<b>Benjamin Puente</b> DALLAS, TEXAS, US	Passenger Carrier	TX-2010-1090-US0705	\$2,000.00

382.305(b)(2), 382.305(b)(1)

1980661	<b>Bernardo Gonzalez</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1234-US0739	\$2,130.00
1589274	<b>Bernardo R. Arroyo</b> LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2010-1039-US0966	\$2,860.00
1696826	<b>BERNARDO RAMIREZ CHINCHILLA</b> SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2010-5030-US0944	\$4,500.00
1416699	<b>Big John's Mobile Home Transport</b> CANTON, TEXAS, US 391.45(b)(1), 382.301(a)	Carrier	TX-2010-1011-US1217	\$4,920.00
1264366	<b>Big Tex Bus Co., Inc.</b> HUMBLE, TEXAS, US 383.23(a)(2), 383.3	Passenger Carrier	TX-2010-0513-US0890	\$1,740.00
1448741	<b>BLACK MAMBO TRUCKING, INC.</b> SAN ANTONIO, TEXAS, US 395.8(e)	Carrier	TX-2009-1113-US0562	\$7,600.00
1672603	<b>Bobby Perkins</b> LEWISVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1087-US0679	\$2,380.00
844153	<b>BRAVO MOTOR CARRIERS, INC.</b> HOUSTON, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2009-1128-US1212	\$7,410.00
1989555	<b>Brown Excavating Company, Inc.</b> FORT WORTH, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1223-US0679	\$2,480.00
1682097	<b>BRUNO PALACIOS</b> RICHARDSON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1227-US0797	\$2,360.00
917712	<b>C E CHICAS TRUCKING INC.</b> EL PASO, TEXAS, US 395.8(i), 382.301(a)	Carrier	CA-2009-0637-US1085	\$3,000.00
1838381	<b>CARIBBEAN TRANSPORT LOGISTICS, INC.</b> PORTER, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-2602-US1212	\$1,920.00
828647	<b>Carl J. Cahill, Inc.</b> SONORA, TEXAS, US	Carrier	TX-2010-1082-US0927	\$3,550.00

	385.403			
767502	<b>Carla Depeza</b> DALLAS, TEXAS, US 395.8(i), 382.115(a), 391.51(b)(2)	Carrier	TX-2010-1093-US1217	\$2,000.00
1493977	<b>Carlos J Pena</b> ALICE, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-1075-US0886	\$1,800.00
1774495	<b>CARLOS ROBERTO SABILLON PENA</b> SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2010-0501-US1143	\$5,000.00
852353	<b>Carnival Americana, Inc.</b> FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2010-1028-US1217	\$2,860.00
1927744	<b>CAROL EUGENIA MARTINEZ</b> LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-5021-US0793	\$5,000.00
896579	<b>CARTHAGE DRILLING, INC.</b> CARTHAGE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1274-US0966	\$8,080.00
1566328	<b>Chad &amp; Ginger Long</b> CHILTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1019-US0391	\$1,790.00
873497	<b>CHAMELEON INDUSTRIES, INC.</b> CORSICANA, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1273-US0838	\$3,290.00
1237109	<b>CHARLES T. CLAYTON</b> BURNET, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2009-1131-US1145	\$2,000.00
333687	<b>Christian Wholesale Distributers</b> DALLAS, TEXAS, US 382.305(i)(2), 382.301(a)	HM Carrier/Shipper	TX-2010-2655-US0705	\$5,720.00
917505	<b>Circus Hermanos Vazquez, Inc.</b> DONNA, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2010-1009-US0728	\$1,990.00
912918	<b>CIRRUS TRANSPORT, INC.</b> LAREDO, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1054-US0739	\$5,160.00

1620123	<b>COLVILLE TRUCKING CO., INC.</b> HOUSTON, TEXAS, US 385.337(b), 382.305(b)(2)	Carrier	NC-2009-0060-US0717	\$1,680.00
1177008	<b>COTHERN'S TANKER INSPECTIONS</b> SUMERVILLE, TEXAS, US 180.407(d)	Cargo Tank Facility	GA-2010-0218-US1096	\$5,600.00
1805204	<b>COTTONWOOD DEBRIS, CO.</b> KATY, TEXAS, US 382.115(a)	Carrier	TX-2009-1208-US0291	\$2,000.00
718704	<b>Creekside Nursery, L L C</b> HEMPSTEAD, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1151-US1012	\$4,770.00
752754	<b>Cross Country Freight Service, Inc.</b> JEFFERSON, TEXAS, US 396.17(a)	Carrier	TX-2010-1041-US0886	\$2,300.00
1939723	<b>Crouch Sand and Gravel, Inc.</b> IRVING, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1245-US0679	\$1,990.00
746897	<b>Dan Leimon</b> HARLINGEN, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1053-US1012	\$2,000.00
1643955	<b>DAVID CLARY</b> MCGREGOR, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1281-US0799	\$2,000.00
1158426	<b>DAVID RAMIREZ</b> EL PASO, TEXAS, US 392.9a(a)(1)	Carrier	AZ-2010-0351-US1148	\$500.00
1607881	<b>Davie R. Murphy</b> HALTOM CITY, TEXAS, US 396.3(b), 383.3, 382.301(a), 383.23(a), 391.51(a), 395.8(i)	Carrier	TX-2010-1060-US0679	\$6,840.00
1709238	<b>DCG TRANSPORTATION, LLC</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1219-US0541	\$2,000.00
1148258	<b>Del Transport, LLC</b> SAN JUAN, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	TX-2010-1091-US0728	\$2,230.00
1783041	<b>DENNIS CARRION</b> LEWISVILLE, TEXAS, US	Carrier	TX-2009-1210-US0739	\$2,200.00

395.3(b)(2)

884787	<b>DIAMOND K CORPORATION</b> MT PLEASANT, TEXAS, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	TX-2009-1245-US0966	\$2,170.00
1296852	<b>Diez Estrellas de Oro</b> HOUSTON, TEXAS, US 396.9(c)(2)	Carrier	TX-2010-0516-US1135	\$2,220.00
1441104	<b>Digna Carriers, LLC</b> LAREDO, TEXAS, US 396.3(b), 382.305(b)(1), 391.51(a), 395.8(a)	Carrier	TX-2010-1129-US0966	\$5,160.00
1548787	<b>Dispatch Border Services, LLC</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2010-1046-US0739	\$6,030.00
1470469	<b>DWALEY TRUCKING, INC.</b> ITALY, TEXAS, US 385.13(a)(2)	Carrier	TX-2009-5008-US0799	\$22,000.00
1413875	<b>Efren Rojas Lemus</b> GATESVILLE, TEXAS, US 395.8(i), 382.305(b)(2)	Carrier	SC-2010-0423-US0834	\$4,020.00
1856893	<b>ELBERT FLOWERS</b> HOUSTON, TEXAS, US 383.23(a)(2), 383.3	Carrier	TX-2009-0519-US0968	\$350.00
714956	<b>Eleuterio Diaz</b> EDCOUCH, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1067-US1012	\$2,000.00
1145768	<b>ELEUTERIO RODRIGUEZ SAUCEDA &amp; HUGO RODRIGUEZ SAUCEDA</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1233-US0794	\$5,820.00
1706093	<b>Elis Leonardo Lopez De Paz</b> SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2010-5010-US0944	\$4,500.00
1360414	<b>Elite Equipment Company Inc</b> CARRIZO SPRINGS, TEXAS, US 383.23(a)	Carrier	CO-2010-0046-CO5495	\$2,770.00
1353430	<b>EMPIRE CARTAGE, LLC</b> GARLAND, TEXAS, US 382.301(a)	Carrier	TX-2009-1217-US0679	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1699116	<b>ENRIQUE ALEJO</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5024-US0944	\$4,500.00
1672368	<b>ENRIQUE VALLE</b> DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2010-1005-US1217	\$2,000.00
1799221	<b>ENVIROTEC CONSTRUCTION SERVICES</b> ARGYLE, TEXAS, US 383.23(a)	Carrier	TX-2009-1303-US0679	\$1,810.00
1691374	<b>ERNESTO SOSA</b> HIDALGO, TEXAS, US 383.23(a)(2), 383.3	Carrier	TX-2010-0531-US0944	\$350.00
1044355	<b>ESTRADA MANAGEMENT CORPORATION</b> EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2009-1180-US0886	\$2,000.00
1426404	<b>Eugene Weakley</b> BURKBURNETT, TEXAS, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	TX-2010-1155-US0803	\$2,000.00
1564904	<b>Fast Lane Trucking USA Inc</b> LAPORTE, TEXAS, US 395.3(b)(2)	Carrier	FL-2010-0206-US0688	\$1,800.00
1271888	<b>Felipe de Jesus Marroquin Salazar</b> MCALLEN, TEXAS, US 387.7(a)	Carrier	TX-2010-0534-US0985	\$850.00
1056789	<b>Fernando Flores</b> EAGLE PASS, TEXAS, US 395.8(i), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2010-1118-US0799	\$2,000.00
1193415	<b>Ferrell-Ross Roll Manufacturing, Inc.</b> HEREFORD, TEXAS, US 391.51(b)(2), 391.23(a)(1)	Carrier	TX-2010-1110-US0799	\$2,190.00
990577	<b>FIDEL GUERRERO, JR.</b> ELSA, TEXAS, US 382.301(a)	Carrier	TX-2009-1295-US0728	\$1,790.00
896348	<b>FIDEL GUZMAN</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1243-US0884	\$2,400.00
585405	<b>FLORES TRUCKING, INC.</b> EDINBURG, TEXAS, US	Carrier	TX-2010-1062-US0734	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

	382.301(a)			
1005240	<b>FRANCISCO ACOSTA VIDAL</b> SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2008-1184-US0562	\$2,000.00
849733	<b>Francisco Arredondo</b> SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1207-US0562	\$4,180.00
1539788	<b>FRANK L .CENICEROS</b> MCALLEN, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2009-1301-US1212	\$2,000.00
1942378	<b>Frank Ortega</b> RHOME, TEXAS, US 382.301(a)	Carrier	TX-2010-1247-US0679	\$2,000.00
1061593	<b>FREEWAY DELIVERY, INC.</b> HOUSTON, TEXAS, US 391.45(b)(1), 391.45(a)	Carrier	TX-2008-1271-US0291	\$6,380.00
1628010	<b>Freight Kings, Inc.</b> FRESNO, TEXAS, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	TX-2010-1024-US0291	\$1,990.00
1624463	<b>Froylan Camargo</b> GRAND PRAIRIE, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1069-US1217	\$2,560.00
1654603	<b>G C TRANSPORTATION, LLC</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2009-1289-US0739	\$7,500.00
1489149	<b>G TOURS, LLC</b> SAN ANTONIO, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2009-1192-US0562	\$1,910.00
1691487	<b>GALACHES TRUCK ENTERPRISES, INC.</b> EL PASO, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2009-1285-US0738	\$3,100.00
713170	<b>GALINDO TRANSPORT, INC.</b> DEL RIO, TEXAS, US 395.8(i), 391.23(a)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2009-1166-US0799	\$2,000.00
775841	<b>GHP Transport, LLC</b> HOUSTON, TEXAS, US 383.23(a), 382.305(b)(1)	Carrier	TX-2010-1050-US0291	\$1,990.00
1293832	<b>GLENDA AYALA</b>	Carrier	TX-2009-1160-US0966	\$1,980.00

LAREDO, TEXAS, US  
382.305(b)(2), 382.301(a),  
382.305(b)(1)

1426177	<b>GREGORY WILTZ</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2009-1216-US0713	\$2,000.00
714743	<b>Guadalupe Preciado</b> WINNSBORO, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1047-US0734	\$2,220.00
1353186	<b>Guerreros Drywall, Inc.</b> WEST, TEXAS, US 382.115(a)	Carrier	TX-2010-1184-US0834	\$2,200.00
1621269	<b>GUSTAVO PORRAS MONGE</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5029-US0793	\$5,000.00
505441	<b>HAN-D-PAC PRODUCTS, INC.</b> EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1036-US0884	\$2,200.00
460850	<b>Harold Lawrence</b> LINDEN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1071-US0803	\$2,000.00
1835460	<b>HAZEL EDELMIRA JUAREZ</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2009-0520-US0944	\$5,000.00
1780817	<b>Hector Gutierrez</b> SOCORRO, TEXAS, US 382.115(a)	Carrier	TX-2010-1042-US0738	\$2,000.00
1116706	<b>HECTOR M MENDOZA</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1238-US0738	\$1,850.00
1182572	<b>HERMAN EDELMAN</b> GRAND PRAIRIE, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(2), 383.23(a)	HM Carrier/Shipper	TX-2009-1034-US1212	\$1,990.00
1770290	<b>HERRMONT TRANSPORT, LLC</b> MISSION, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1293-US0794	\$1,791.00
1681594	<b>HIGHWAY LANES, LLC</b> EL PASO, TEXAS, US 391.51(b)(2)	Carrier	TX-2009-1171-US0738	\$2,010.00
545177	<b>Ho Ho Ho Express, Inc.</b>	Carrier	TX-2010-1002-US0618	\$3,560.00



	<b>HOUSTON, TEXAS, US</b> 382.303(b), 382.303(a)			
337860	<b>Holick Transportation, Inc.</b> SUGARLAND, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	TX-2010-1166-US0713	\$1,990.00
1418928	<b>ILINKA KURESVIC</b> SAGINAW, TEXAS, US 382.301(a)	Carrier	TX-2008-2442-US0884	\$2,000.00
1285396	<b>INTER-APP, INC.</b> RICHARDSON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2009-1155-US1145	\$3,590.00
1812152	<b>J &amp; K EXPRESS, INC.</b> IRVING, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1290-US0790	\$2,000.00
1313253	<b>J BERNARDO</b> <b>RODRIGUEZ</b> DEL RIO, TEXAS, US 391.51(b)(2), 383.23(a), 391.45(b)(1)	Carrier	TX-2009-1244-US0799	\$1,990.00
1720792	<b>J D FREIGHT, INC.</b> IRVING, TEXAS, US 383.37(a)	Carrier	TX-2009-1267-US0794	\$1,810.00
640792	<b>J E T Trucking, Inc.</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1022-US0705	\$1,940.00
1389941	<b>J H VAQUERA, INC.</b> LAREDO, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1304-US0966	\$5,040.00
1673113	<b>J7 CONTRACTORS, INC.</b> FAIRFIELD, TEXAS, US 391.51(b)(7), 382.305(b)(1)	Carrier	TX-2009-1215-US0966	\$2,000.00
1144179	<b>JAMES A WILSON</b> HOUSTON, TEXAS, US 391.11(b)(4), 391.11(a)	HM Carrier	TX-2010-1063-US0541	\$3,190.00
800195	<b>JAMES GREEN</b> DALLAS, TEXAS, US 13901	Carrier	TX-2002-0572-US0665	\$10,000.00
271718	<b>James Reneau Seed, Co.</b> SHAMROCK, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2010-1127-US0803	\$2,000.00
1258288	<b>JASON L. CALHOUN</b> ARLINGTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1229-US0358	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1713924	<b>JAVIER ENRIQUE AGUILAR</b> SAN BENITO, TEXAS, US 385.337(b), 385.337(b)	Carrier	TX-2010-5012-US0968	\$10,000.00
1686251	<b>JAVIER GONZALEZ</b> MISSION, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2009-1240-US0734	\$1,990.00
854863	<b>Javier Ramirez</b> SAN BENITO, TEXAS, US 382.301(a)	Carrier	TX-2010-1040-US0728	\$1,790.00
1547419	<b>Jay Reese Contractors, Inc.</b> AUSTIN, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1000-US0391	\$2,000.00
1744413	<b>JEANNIE J. GARCIA</b> BROWNSVILLE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1030-US0728	\$1,990.00
1262899	<b>Jennifer Perez</b> MCALLEN, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1288-US0886	\$3,300.00
1535719	<b>JESUS ADRIAN LOZANO</b> MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1161-US0734	\$1,910.00
1630520	<b>Jesus Andujo</b> EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2010-0530-US1251	\$450.00
1695989	<b>Jesus F. Montemayor</b> MCALLEN, TEXAS, US 391.41(a)	Carrier	TX-2010-0121-US0911	\$1,120.00
1695989	<b>Jesus F. Montemayor</b> MCALLEN, TEXAS, US 392.9a(a)(1)	Carrier	TX-2010-0515-US1330	\$740.00
897988	<b>JIMMY L. HARRIS</b> AMARILLO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1218-US0596	\$3,000.00
779161	<b>JJ TRANSPORT, LLC</b> EDINBURG, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1271-US1212	\$1,690.00
1192159	<b>JMJ EXPRESS CARRIERS, LLC</b> EAGLE PASS, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1138-US0803	\$12,570.00
755437	<b>JOE A. AGUILLON</b> SAN ANTONIO, TEXAS, US 396.11(a), 382.301(a), 383.51(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2008-1275-US0966	\$3,080.00

755437	<b>JOE A. AQUILLION</b> SAN ANTONIO, TEXAS, US 385.13(a)(2)	Carrier	TX-2009-5005-US0984	\$7,100.00
1472310	<b>JORGE GALDAMEZ</b> GARLAND, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2009-1235-US0679	\$1,980.00
1695987	<b>JOSE ANTONIO PALENCIA IZAGUIRRE</b> SAN BENITO, TEXAS, US 391.45(a), 391.11(a), 383.3(a), 382.115(b), 383.23(a)	HM Carrier	TX-2009-1174-US0886	\$1,980.00
1695987	<b>JOSE ANTONIO PALENCIA IZAGUIRRE</b> SAN BENITO, TEXAS, US 386.83(a)(1)	Carrier	TX-2010-5017-US1143	\$6,350.00
2012383	<b>Jose Chalico</b> PORT ISABEL, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1209-US1012	\$3,300.00
611672	<b>JOSE CISNEROS</b> ALAMO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2010-1061-US1003	\$2,000.00
1802675	<b>JOSE I. BUSTILLO</b> GRAND PRAIRIE, TEXAS, US 382.301(a)	Carrier	TX-2009-1259-US0734	\$2,000.00
1639271	<b>JOSE L. ARECHANDIETA</b> MCALLEN, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 385.337(b)	Carrier	TX-2009-1287-US0886	\$2,130.00
802418	<b>JOSE L. CARDENAS</b> DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2009-1136-US0799	\$4,100.00
857446	<b>JOSE L. LOPEZ &amp; MARIO A. LOPEZ</b> RIO GRANDE CITY, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2009-1050-US0790	\$2,000.00
1928994	<b>Jose Luis Alvarado</b> HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2010-0537-US1168	\$500.00
1945196	<b>Jose Rodriguez</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2010-1228-US0790	\$2,000.00
503746	<b>JOSE S. VILLARREAL</b> SAN ANTONIO, TEXAS, US	Passenger Carrier	TX-2010-0529-US0895	\$1,240.00

	396.7(a)			
828789	<b>JOSE T. HIDALGO</b> SAN ANTONIO, TEXAS, US 396.11(a), 391.45(b)(1), 382.215, 382.301(a), 396.3(b)	Passenger Carrier	TX-2008-1281-US0562	\$13,700.00
1286473	<b>JUAN ALVARENGA</b> ALLEN, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1218-US0794	\$2,000.00
1180254	<b>JUAN C. ABREGO</b> MISSION, TEXAS, US 395.8(i)	Carrier	TX-2009-1159-US0780	\$2,130.00
1661069	<b>JUAN CARLOS CANTU</b> EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2009-1288-US0780	\$2,000.00
1433114	<b>Juan Delgado</b> SAN BENITO, TEXAS, US 396.3(b), 382.301(a), 387.7(a)	HM Carrier	TX-2010-1149-US1212	\$2,040.00
1039055	<b>Juan Escalante Torres</b> ALAMO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1084-US1012	\$2,060.00
1946917	<b>JUAN MUNOZ</b> FORT WORTH, TEXAS, US 382.115(a)	Carrier	TX-2010-1222-US1217	\$2,000.00
1045714	<b>JUAN PASTOR ROMERO</b> AUSTIN, TEXAS, US 382.305	Carrier	CA-2009-0768-US0931	\$2,000.00
1140850	<b>JUAN T LEASING, LLC</b> HOUSTON, TEXAS, US 391.51(b)(2), 172.800(b), 177.800(c), 180.417(a)(1), 382.301(a), 382.305(b)(2), 387.7(a)	HM Carrier	TX-2009-1213-US0886	\$5,790.00
1639583	<b>KEN STOWE</b> CHANDLER, TEXAS, US 387.7(a)	HM Carrier	TX-2009-1265-US0966	\$690.00
1460362	<b>Kevin E Fox</b> COPPERAS-COVE, TEXAS, US 382.115(a)	HM Carrier	AR-2010-0038-AR0604	\$2,000.00
1386535	<b>KIKARI INTERSTATE TRANSPORTATION</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1269-US0618	\$1,990.00
1446719	<b>Kimberly K. Williams</b> BUFFALO, TEXAS, US 392.9a(a)(1), 391.23(a)(1),	Carrier	TX-2010-1150-US0799	\$2,130.00

391.51(b)(2)

1806665	<b>LARRY BOLDING</b> WOLFFORTH, TEXAS, US 382.115(a)	Carrier	TX-2010-1006-US0596	\$2,000.00
805328	<b>Larry Edwards</b> WACO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2010-1073-US1217	\$2,000.00
1353628	<b>LARRY STOVALL</b> BRECKENRIDGE, TEXAS, US 382.305(b)(2), 382.301(a)	HM Carrier	TX-2009-1058-US0886	\$2,000.00
1192387	<b>LAZARO GOMEZ</b> HOUSTON, TEXAS, US 395.5(a)(1)	Passenger Carrier	TX-2009-1254-US0790	\$2,820.00
1738581	<b>LENNY B'S EXPRESS</b> SAN ANTONIO, TEXAS, US 382.301(a)	Carrier	TX-2009-1202-US0799	\$2,000.00
1231721	<b>LETICIA LEAL</b> BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2009-2651-US1012	\$2,000.00
1095276	<b>LETICIA LEIJA</b> DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2010-1001-US0799	\$2,000.00
1246604	<b>LINSEY TRUCKING, INC.</b> CYPRESS, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2009-1201-US1012	\$6,270.00
1180052	<b>LOA TRUCKING, INC.</b> SAN BENITO, TEXAS, US 382.115(a)	Carrier	TX-2009-1277-US0790	\$2,000.00
1665962	<b>LUIS BERNAL</b> DUMAS, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2009-2669-US0838	\$1,990.00
1553700	<b>LUIS F. TAVERA</b> HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(a), 391.51(b)(4)	Carrier	TX-2009-1103-US1212	\$1,990.00
632490	<b>M &amp; P MOTORS, INC.</b> MCALLEN, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2), 391.51(a)	HM Carrier/Shipper	TX-2009-1257-US1212	\$2,160.00
776811	<b>MAK TRANSPORT, INC.</b> HOUSTON, TEXAS, US 172.800(b)	HM Carrier	TX-2009-1156-US0541	\$6,060.00
1772249	<b>Manuel Angel Lemus</b>	Carrier	TX-2010-5004-US0944	\$4,500.00

**Perdomo**

LOS INDIOS, TEXAS, US  
385.337(b)

1371011	<b>MANUEL TAMEZ, III</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2009-1163-US0794	\$2,000.00
1677519	<b>MARCO T. ELIAS</b> HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1054-US1212	\$2,000.00
1846992	<b>Marcus Williams</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1126-US0291	\$2,000.00
1646588	<b>Maria Del Rosario Silva</b> MCALLEN, TEXAS, US 382.301(a)	Carrier	TX-2010-1043-US0791	\$2,000.00
1770335	<b>MARIA ELSA</b> <b>MARROQUIN</b> LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-5016-US1143	\$4,500.00
1218313	<b>MARIO T. URIBE</b> HARLINGEN, TEXAS, US 382.115(a)	Carrier	TX-2009-1150-US0838	\$2,000.00
688068	<b>MARION AYALA</b> EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1020-US0734	\$1,990.00
817402	<b>Marion Trucking, Inc.</b> DEL RIO, TEXAS, US 395.8(i), 172.800(b), 382.301(a)	HM Carrier	TX-2010-1074-US0799	\$10,720.00
1611681	<b>MARVIN DARRELL ROSS</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1226-US0713	\$2,000.00
1664577	<b>MARVIN RENE MILIAN</b> <b>MORALES</b> MCALLEN, TEXAS, US 385.337(b)	Carrier	TX-2010-0508-US0968	\$5,000.00
387911	<b>Maverick International Ltd</b> BEAUMONT, TEXAS, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	TX-2010-1159-US0734	\$2,470.00
1754456	<b>Maxey Trailers Mfg, Inc.</b> SUMNER, TEXAS, US 385.337(b), 382.115(a)	Carrier	TX-2010-5028-US0834	\$2,000.00
1414104	<b>MERLIS TRANSPORT,</b> <b>INC.</b> DALLAS, TEXAS, US	Carrier	TX-2009-1044-US0797	\$2,000.00

	382.301(a)			
1304994	<b>Metroplex Gunitite LP</b> DALLAS, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2010-1108-US0705	\$13,240.00
1214748	<b>MEX YORK TRANSPORTATION, INC.</b> MCALLEN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1010-US0794	\$2,000.00
1492768	<b>MEYBEL E. ROMERO</b> DALLAS, TEXAS, US 382.301(a), 382.215	Carrier	TX-2009-1090-US1212	\$5,090.00
2048139	<b>MF Site Construction, Inc.</b> WESLACO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1212-US0791	\$2,860.00
1383654	<b>Midland Express, Inc.</b> IRVING, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-1148-US0966	\$10,530.00
1118115	<b>MIGUEL A CHAPA HIDALGO</b> , TEXAS, US 391.51(b)(2), 391.11(a), 382.301(a), 383.37(a), 391.45(a)	Carrier	TX-2008-1182-US0791	\$9,500.00
1668958	<b>Miguel A Gonzales B</b> DALLAS, TEXAS, US 392.9a(a)	Carrier	CO-2010-0034-US0366	\$590.00
1655875	<b>MIGUEL CORTES</b> SAN JUAN, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1169-US0886	\$1,910.00
1835959	<b>MIGUEL VENTURA</b> HOUSTON, TEXAS, US 395.8(a), 382.115(a), 383.23(a)	Carrier	TX-2009-1234-US1003	\$1,990.00
1340844	<b>MIKE DONOHUE</b> FORT WORTH, TEXAS, US 385.13(a)(1)	Carrier	CO-2009-0113-US0527	\$8,020.00
1184344	<b>Mike Palmer</b> ENNIS, TEXAS, US 382.115(a)	Carrier	TX-2010-1014-US0705	\$2,750.00
684670	<b>Mike's Delivery Service, Inc.</b> TOMBALL, TEXAS, US 391.45(b)(1), 391.11(a), 382.303(b)	Carrier	TX-2010-1012-US0291	\$1,990.00
912176	<b>MILES L. HOLDEN</b> NEW BRAUNFELS, TEXAS, US 391.45(b)(1), 382.305(b)(2)	Carrier	TX-2009-1078-US1145	\$2,860.00

765481	<b>Milton Motors, Inc.</b> HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2010-1085-US0291	\$2,000.00
1223379	<b>MISAEEL GARCIA</b> CHANNELVIEW, TEXAS, US 382.301(a)	Carrier	TX-2009-1091-US0728	\$4,070.00
948538	<b>MITCHELL CYRUS</b> DALLAS, TEXAS, US 385.13(a)(1)	Passenger Carrier	TX-2008-1093-US0358	\$8,040.00
1283690	<b>MOSES TRUCKING COMPANY</b> LAREDO, TEXAS, US 382.305	Carrier	IL-2009-0335-US0896	\$2,000.00
852118	<b>M-T TRANSPORTATION, INC.</b> FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2009-2628-US0731	\$2,000.00
471155	<b>MUNDELL TERMINAL SERVICES, INC.</b> EL PASO, TEXAS, US 396.17(a), 382.115(a)	Carrier	TX-2010-1065-US0797	\$1,990.00
449377	<b>Nasser Transport Corp.</b> PHARR, TEXAS, US 382.215	Carrier	TX-2010-1044-US0794	\$2,750.00
1862778	<b>NELSON LEMUS</b> BROWNSVILLE, TEXAS, US 385.337(b)	Carrier	TX-2010-0518-US0793	\$5,000.00
179046	<b>NE-TEX AG TRANSPORTATION, INC.</b> CUMBY, TEXAS, US 382.301(a)	Carrier	TX-2009-1270-US0886	\$2,000.00
1306016	<b>NIPS FREIGHT SERVICE, INC.</b> HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2009-1196-US0713	\$2,000.00
1654761	<b>Northeast Texas Premier Trucking, LLC</b> TYLER, TEXAS, US 382.303(a)	Carrier	TX-2010-1164-US1212	\$6,880.00
1708919	<b>O RYAN HEAVY HAUL, LLC</b> ODESSA, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1037-US0797	\$4,770.00
1440370	<b>One Source Industrial Safety And Supply, Inc.</b>	Carrier	TX-2010-1096-US0541	\$4,560.00



	<b>HOUSTON, TEXAS, US</b> 382.301(a)			
1403731	<b>ORLINTE J. CRUZ</b> DALLAS, TEXAS, US 382.303(b), 382.301(a), 382.303(a)	Carrier	TX-2009-1018-US1145	\$5,870.00
1612501	<b>PAULINO CAMPA</b> HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2010-0500-US1024	\$500.00
1390905	<b>PEDRO S. MARTINEZ</b> SPRING, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2009-1212-US0790	\$2,000.00
1381869	<b>Permian Power Tong Inc.</b> GARDENDALE, TEXAS, US 382.115(a)	Carrier	NM-2010-2006-US1057	\$4,200.00
1296824	<b>PHILLIP BIAGAS</b> EL PASO, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	TX-2009-1209-US0738	\$2,000.00
372563	<b>Pitts Ready Mix</b> BURKBURNETT, TEXAS, US 382.305(b)(1)	Carrier	TX-2010-1200-US1012	\$6,380.00
1816032	<b>PLANE HILL LLC</b> MCALLEN, TEXAS, US 385.337(b)	Carrier	CA-2009-0930-US0996	\$5,306.00
1549467	<b>Plus Way Services, Inc.</b> LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1038-US0843	\$2,000.00
1295940	<b>Quality Trans Inc</b> HOUSTON, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	CA-2010-0159-US1151	\$13,160.00
1295940	<b>QUALITY TRANS INC.</b> HOUSTON, TEXAS, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2009-0835-US1151	\$4,130.00
1287069	<b>QUICK TRANSPORT SERVICES, LLC</b> AUBREY, TEXAS, US 391.45(b)(1)	Carrier	TX-2009-1038-US0790	\$5,380.00
523392	<b>R &amp; J Skyline Charter Services, Inc.</b> HOUSTON, TEXAS, US 383.23(a)(2), 383.3	Passenger Carrier	TX-2010-0524-US0890	\$320.00
1305379 FMCSA	<b>R. TRANSPORT</b>	Carrier	TX-2009-1224-US0618	\$7,530.00

**SERVICES, LLC**  
HOUSTON, TEXAS, US  
396.11(a), 382.301(a)

1930373	<b>RAFAEL ANTONIO CORTEZ</b> LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-5020-US0944	\$4,500.00
1015830	<b>Rafael Guzman</b> LA BLANCA, TEXAS, US 382.115(a)	Carrier	TX-2010-1115-US0838	\$2,750.00
1362328	<b>Rainbow Brokers LP</b> DUNCANVILLE, TEXAS, US 382.301(a)	Carrier	TX-2010-1157-US0799	\$2,000.00
957049	<b>RAMOS TRUCKING CO, INC.</b> MIDLAND, TEXAS, US 382.301(a)	Carrier	TX-2010-1048-US0738	\$3,740.00
1502769	<b>RAPID LOGISTICS, INC.</b> PHARR, TEXAS, US 395.8(e), 382.305(b)(2), 391.45(b)(1)	Carrier	TX-2008-1244-US0791	\$21,210.00
1598946	<b>RENACIMIENTO LLC</b> LAREDO, TEXAS, US 395.8(e), 382.303(a)	Passenger Carrier	TX-2008-1260-US0966	\$18,380.00
1546316	<b>RICARDO ZAMORA</b> EL PASO, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2009-1190-US0738	\$1,990.00
1750816	<b>RICHARD T. MUCHANYUKA</b> DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2009-1251-US0739	\$2,130.00
961991	<b>ROBERTO MACIAS AND RAMON RAMIREZ</b> DALLAS, TEXAS, US 391.45(b)(1), 382.301(a)	Carrier	TX-2009-1141-US1217	\$26,360.00
1597506	<b>ROBERTO MERIDA</b> MCALLEN, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(2), 383.23(a)	Carrier	TX-2010-1109-US0838	\$2,020.00
1305902	<b>Rocargo, Inc.</b> THE COLONY, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2010-1017-US0679	\$2,000.00
1957051	<b>Rocha Trucking Incorporated</b> GRAND PRAIRIE, TEXAS, US	Carrier	TX-2010-1213-US0679	\$2,000.00

## 382.305(b)(2)

1372146	<b>Rodriguez Produce &amp; Freight Company LLC</b> HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2010-0536-US1365	\$500.00
736956	<b>ROGELIO GARCIA</b> EL PASO, TEXAS, US 383.37(a)	Carrier	NM-2010-0044-US0667	\$1,000.00
386117	<b>Roger Westmoreland Concessions, Inc.</b> HUGHES SPRINGS, TEXAS, US 391.51(b)(7), 382.115(a)	Carrier	TX-2010-1070-US0803	\$2,000.00
1675274	<b>Ronald Hampton</b> HUGHES SPRINGS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1156-US0803	\$2,000.00
1337507	<b>Ronnie B. Harrison</b> HUMBLE, TEXAS, US 382.301(a)	Carrier	TX-2010-1139-US0713	\$1,850.00
1961338	<b>Ropatomi Cattle Company, Inc.</b> RAYMONDVILLE, TEXAS, US 382.115(a)	Carrier	TX-2010-1233-US0794	\$2,000.00
1158008	<b>Rosa Quesada</b> WESLACO, TEXAS, US 382.301(a)	Carrier	TX-2010-1185-US0794	\$1,820.00
1360214	<b>RPM DELIVERY, INC.</b> DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1228-US0797	\$2,850.00
713575	<b>RUBEN RAMIREZ</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2009-1097-US0728	\$1,980.00
759042	<b>Samuel Carrillo &amp; Guadalupe Oregel</b> ARLINGTON, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2010-1144-US1217	\$2,000.00
242648	<b>Sandia Drilling Co., LTD, LLP</b> WASKOM, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1077-US1012	\$2,000.00
1326223	<b>SAUL GARCIA</b> FORNEY, TEXAS, US 391.51(b)(2), 391.11(a),	Carrier	TX-2009-1182-US1217	\$2,000.00

391.45(b)(1)

1586351	<b>Schultz Bros Trucking, Inc.</b> GUY, TEXAS, US 383.23(a)	Carrier	TX-2010-1208-US0618	\$1,480.00
1640852	<b>Sercom Express, Inc.</b> DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1173-US0790	\$2,090.00
1490613	<b>Sergio Garcia</b> HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0519-US0965	\$1,170.00
1981738	<b>Sergio Tamez</b> BAYTOWN, TEXAS, US 382.115(a)	Carrier	TX-2010-1216-US0966	\$2,000.00
1895340	<b>SIGFREDO FLORES</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5035-US0968	\$4,500.00
1024927	<b>Sijilfredo Rodriguez</b> MERCEDES, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2010-1121-US0886	\$2,000.00
1580007	<b>SONIA GILDER</b> GALENA PARK, TEXAS, US 382.301(a)	Carrier	TX-2009-1232-US0541	\$2,000.00
368851	<b>Spartan Metals, Inc.</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1097-US0713	\$2,380.00
1748594	<b>SQUARE COW MOOVERS, LLC</b> AUSTIN, TEXAS, US 375.503(a)	Freight Forwarder	TX-2009-3006-US0653	\$2,200.00
1897484	<b>SR ALFONSO ANAYA</b> LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-0502-US0944	\$4,500.00
788198	<b>STANLEY REFRIGERATED EXPRESS, INC.</b> HUTCHINS, TEXAS, US 383.37(a), 382.305(b)(1)	Carrier	TX-2009-1283-US1217	\$3,400.00
1710820	<b>Steve Mulligan</b> CORPUS CHRISTI, TEXAS, US 382.115(a)	Carrier	TX-2010-1034-US0794	\$2,000.00
982941	<b>TCR TRANSPORT</b> LONGVIEW, TEXAS, US 395.8(e), 382.301(a), 391.51(b)(7)	Carrier	TX-2009-1116-US0803	\$5,680.00

1811975	<b>Tejano Border Express, LLC</b> DEL RIO, TEXAS, US 390.35, 382.115(a)	Carrier	TX-2010-1068-US0799	\$2,000.00
2009573	<b>Teni-Trak, Inc.</b> MERCEDDES, TEXAS, US 382.115(a)	Carrier	TX-2010-1240-US0886	\$2,130.00
583221	<b>TEXAS LPG STORAGE COMPANY INC</b> EL PASO, TEXAS, US 173.24(b)(1)	HM Carrier	AZ-2009-0491-US1301	\$2,000.00
1393092	<b>TEXOP CONSTRUCTION, LP</b> JUSTIN, TEXAS, US 383.23(a), 382.301(a)	Carrier	TX-2009-1261-US0679	\$4,780.00
1933655	<b>THE ANIMAL SANCTUARY OF THE UNITED STATES, INC.</b> SAN ANTONIO, TEXAS, US 395.8(a)	Carrier	TX-2009-2662-US0562	\$3,550.00
985766	<b>The Popular Materials</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2010-1100-US0838	\$2,750.00
965719	<b>The Star Delivery Services</b> EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1167-US0884	\$2,870.00
1598772	<b>Tito C Martinez</b> LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2010-1141-US0731	\$2,000.00
1817464	<b>TLC Export, Inc.</b> ALVARADO, TEXAS, US 383.23(a)(2), 383.3	Carrier	TX-2010-0024-US0944	\$350.00
1960731	<b>Tom's Trucking, LLC.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1170-US0541	\$2,000.00
533944	<b>TONY CORDERO</b> PHARR, TEXAS, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	TX-2009-1262-US0953	\$2,000.00
1765005	<b>Total Xtreme Logistics, LLC</b> FORT WORTH, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2010-1078-US0679	\$3,980.00
1874910	<b>TRANS PACALD, INC.</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1250-US0738	\$2,000.00
467283	<b>TRANSPORTES CHAVEZ INCORPORATED</b>	Passenger Carrier	TX-2008-1268-US0799	\$10,760.00

	HOUSTON, TEXAS, US 383.23(a), 382.301(a)			
467283	<b>Transportes Chavez Incorporated</b> HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0525-US0904	\$1,470.00
1059108	<b>TRANSPORTES JIMENEZ, INC.</b> LAREDO, TEXAS, US 382.301(a)	HM Carrier	TX-2009-1110-US0778	\$2,000.00
1059108	<b>Transportes Jimenez, Inc.</b> LAREDO, TEXAS, US 396.7(a)	Carrier	TX-2010-0509-US1126	\$2,190.00
105214	<b>TRIMAC TRANSPORTATION EAST, INC.</b> HOUSTON, TEXAS, US 177.817(a)	HM Carrier	TX-2010-0535-US1025	\$2,620.00
1340796	<b>TRIPLE R TRANSPORT, INC.</b> ENNIS, TEXAS, US 382.301(a)	Carrier	TX-2009-1266-US0358	\$2,860.00
1474170	<b>TULIO LICO-GILL &amp; TULIO LICO</b> GARLAND, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2009-1294-US1217	\$2,000.00
650034	<b>Turimex, LLC</b> HOUSTON, TEXAS, US 396.9(c)(2)	Passenger Carrier	TX-2010-0520-US1129	\$2,470.00
1900898	<b>UCWH, LLC</b> COST, TEXAS, US 382.115(a)	Carrier	TX-2009-1237-US0391	\$2,000.00
1774869	<b>Unique Trucking Carriers, LLC.</b> LAREDO, TEXAS, US 396.3(b), 391.51(b)(2), 395.3(a)(1)	Carrier	TX-2010-1013-US0737	\$2,000.00
7387	<b>UNITED FIBERGLASS, INC.</b> AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2009-1300-US0838	\$2,200.00
1996121	<b>Unlimited Oilfield Services, Inc.</b> EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1239-US0886	\$2,680.00
873543	<b>VILLANUEVA</b>	Carrier	TX-2009-1144-US1012	\$6,380.00

	<b>TRUCKING, INC.</b> WESLACO, TEXAS, US 382.305(b)(2)			
2047708	<b>Weldon Hanson</b> LANCASTER, TEXAS, US 382.115(a)	Carrier	TX-2010-1210-US0358	\$2,000.00
1433593	<b>WILEY C. RHODES</b> ROSHARON, TEXAS, US 392.9a(a)(1), 387.7(a)	Carrier	TX-2009-1291-US0541	\$1,990.00
1125780	<b>Wilson Express Trucking, Inc.</b> WALLER, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(1)	Carrier	TX-2010-1058-US0618	\$2,960.00
963185	<b>Wrist USA Houston, Inc.</b> PASADENA, TEXAS, US 382.301(a)	HM Carrier/Shipper	TX-2010-1195-US0291	\$1,790.00
368259	<b>Wylie &amp; Son, Inc.</b> PETERSBURG, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1152-US0596	\$2,000.00
1614746	<b>ZION TRANSPORTATION, LLC</b> LAREDO, TEXAS, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	TX-2009-1222-US0739	\$2,190.00
1698598	<b>ZTEX CONSTRUCTION INC</b> EL PASO, TEXAS, US 382.305, 171.2(d), 107.608(a), 172.502(a)(1)(ii), 382.301(a)	HM Carrier/Shipper	NM-2009-0040-US0667	\$11,260.00
1580380	<b>ZYGO GROUP, INC.</b> LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2009-1105-US0681	\$2,540.00

## UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
363751	<b>A A &amp; S CORPORATION</b> BRIGHAM CITY, UTAH, US 395.8(k), 390.35(b), 395.8(e)	Carrier	UT-2009-0095-US0994	\$6,840.00
601263	<b>ACT, LLC</b> NORTH SALT LAKE,	HM Carrier	UT-2009-0059-US0976	\$22,610.00

	UTAH, US 395.8(e), 172.704(c)(2), 177.800(c)			
1273782	<b>Alan Thompson</b> PLAIN CITY, UTAH, US 391.51(a)	Carrier	UT-2010-0031-US0994	\$2,010.00
123729	<b>Barney Trucking, Inc</b> SALINA, UTAH, US 382.301(a)	Carrier	UT-2010-0024-US0994	\$8,580.00
1346581	<b>California Exxpress, Inc.</b> TAYLORSVILLE, UTAH, US 382.301(a)	Carrier	UT-2010-0017-US0994	\$2,000.00
484907	<b>CDS TRANSPORT, INC.</b> HEBER, UTAH, US 395.8(e), 382.305(b)(2)	HM Carrier	UT-2008-0023-US0976	\$45,330.00
1039189	<b>CHC Brothers, Inc.</b> LEHI, UTAH, US 395.8(e)	Carrier	UT-2010-0011-US0601	\$5,160.00
890659	<b>DESERET BUS LEASING, INC.</b> WOODS CROSS, UTAH, US 382.115(a)	Passenger Carrier	UT-2009-0007-US0994	\$2,000.00
1383506	<b>EAGLE CARRIER, INC.</b> KEARNS, UTAH, US 382.301(a)	Carrier	UT-2009-0043-US0994	\$8,600.00
738491	<b>Foster Transport, Inc.</b> SANDY, UTAH, US 395.8(e)	Carrier	UT-2010-0033-US0601	\$2,160.00
1531517	<b>GARRETT LAVAR PACK</b> SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2009-0044-US0601	\$2,160.00
748118	<b>GILCO TRUCKING COMPANY, INC.</b> HEBER CITY, UTAH, US 395.8(e), 382.305(b)(2)	HM Carrier	UT-2008-0020-US0976	\$25,800.00
854473	<b>GRAY TRUCKING, INC.</b> MOUNTAIN EAGLE, UTAH, US 382.301(a)	HM Carrier	UT-2010-0039-US1213	\$3,810.00
1920054	<b>GRAYSON ENTERPRISES, INC.</b> MIDVALE, UTAH, US 172.704(a)	Shipper	UT-2009-0103-US0601	\$2,840.00



801028	<b>HARDINGER TRANSPORT, INC.</b> RICHFIELD, UTAH, US 395.8(e)	HM Carrier	UT-2008-0078-US0994	\$6,750.00
1498006	<b>KELLY SUE MELLOR</b> CENTERFIELD, UTAH, US 395.8(e)	Carrier	UT-2009-0080-US0601	\$6,000.00
841569	<b>L.W. MILLER LIVESTOCK, INC.</b> LOGAN, UTAH, US 395.8(e)	Carrier	UT-2009-0106-US0976	\$28,120.00
970780	<b>LEGACY FREIGHT, INC.</b> BLUFFDALE, UTAH, US 172.704(a)(4)	HM Carrier/Shipper	UT-2010-0002-US0601	\$2,840.00
766576	<b>LEO MELTON</b> WEST JORDAN, UTAH, US 382.305	Carrier	UT-2009-0093-US0601	\$1,000.00
524920	<b>MARBLE TRUCKING, INC.</b> CORINNE, UTAH, US 386.83(a)(1)	Carrier	UT-2009-0074-US0994	\$8,910.00
615702	<b>O L PRICE TRUCKING, INC.</b> NORTH OGDEN, UTAH, US 395.8(e)	Carrier	UT-2009-0070-US0994	\$16,600.00
908932	<b>Petersen, Inc.</b> OGDEN, UTAH, US 382.305	Carrier	UT-2010-0030-US0994	\$2,130.00
1705778	<b>RAFAEL MAURICIO GALVEZ MENENDEZ</b> WEST VALLEY CITY, UTAH, US 385.337(b)	Carrier	TX-2010-0506-US1139	\$4,500.00
1406297	<b>Rocky Mountain Drilling</b> VERNAL, UTAH, US 396.17(a)	Carrier	UT-2010-0016-US0994	\$4,110.00
1947293	<b>Salt Lake Shuttles, LLC</b> KEARNS, UTAH, US 392.9a(a)(1)	Passenger Carrier	UT-2010-0060-US1298	\$2,000.00
377926	<b>SHARP TRANSPORTATION, INC.</b> WELLSVILLE, UTAH, US 395.8(e)	Carrier	UT-2008-0055-US0976	\$27,000.00

1179884	<b>STEVE CARLEY &amp; SONS, INC.</b> LINDON, UTAH, US 382.301(a)	Carrier	UT-2009-0096-US0601	\$2,000.00
654402	<b>STRICKLY TRUCKIN, INC.</b> GRANTSVILLE, UTAH, US 391.45(b)(1), 391.11(a)	HM Carrier	UT-2009-0052-US0976	\$10,380.00
640473	<b>TIME DISPATCH SERVICES, INC.</b> HEBER CITY, UTAH, US 395.8(e), 382.305(b)(2)	HM Carrier	UT-2008-0021-US0976	\$37,040.00
1727384	<b>Two Brothers Transporting, LLC</b> WEST VALLEY, UTAH, US 382.115(a)	Carrier	UT-2009-0056-US0601	\$2,000.00
1822049	<b>UTX1, INC.</b> SALT LAKE CITY, UTAH, US 382.305, 382.301(a)	Carrier	UT-2010-0005-US0994	\$1,990.00
377896	<b>Wanship Enterprises, LLC</b> NORTH SALT LAKE, UTAH, US 395.8(e), 172.800(b)	HM Carrier	UT-2010-0042-US1324	\$17,530.00
1416251	<b>WASATCH TANK LINES, LLC</b> HEBER CITY, UTAH, US 395.8(e), 180.417(a)(1)	HM Carrier	UT-2008-0072-US1213	\$4,860.00
808521	<b>WESTRING, INC.</b> SALEM, UTAH, US 382.301(a)	HM Carrier	UT-2009-0109-US0976	\$2,000.00

## VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
32708	<b>A D Kidd Milk Transport</b> NOKESVILLE, VIRGINIA, US 382.305	Carrier	VA-2010-0180-US1259	\$2,000.00
1730505	<b>A Friendly Mover Inc</b> VIRGINIA BEACH, VIRGINIA, US	Freight Forwarder	VA-2010-0268-US1187	\$25,000.00

	392.9a(a)(1), 14901(d)(3)			
1673023	<b>A Permanent Fix</b> WOODBIDGE, VIRGINIA, US 382.305, 382.301(a), 382.303(b)	Carrier	VA-2010-0185-US1259	\$1,980.00
1414647	<b>A-1 Courier Services, LLC</b> RICHMOND, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0222-US0170	\$300.00
1489434	<b>Abdifatah A. Ali</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0237-US0170	\$300.00
1854624	<b>Above The Rim, Inc.</b> DUMFRIES, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0326-US0170	\$300.00
1536707	<b>AB'S WELDING AND FABRICATING INC</b> CREWE, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0205-VA2075	\$2,000.00
825501	<b>Absolute Moving Inc</b> VIRGINIA BEACH, VIRGINIA, US 395.8(k)(1), 14901(d)(3), 13702(a)(2), 375.211(a), 391.51(a), 392.9a(a)	Freight Forwarder	VA-2010-0008-US1210	\$37,160.00
905947	<b>Accurate Courier Express Inc</b> RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0207-US1390	\$1,990.00
1367272	<b>Ace Carpentry, Inc.</b> MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0195-US0170	\$300.00
1993687	<b>Advanced Ventures LLC</b> SPRINGFIELD, VIRGINIA, US 396.11(a), 382.301(a), 392.9a(a)(1), 395.8(a)	Carrier	VA-2010-0260-US1259	\$2,190.00
1644806	<b>ALI ASHRAF</b> RICHMOND, VIRGINIA, US 392.9a(a), 385.337(b)	Carrier	VA-2009-0417-US0170	\$5,650.00
1199456	<b>Alternative Automotive, Inc.</b> MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0187-US0170	\$300.00
522771	<b>AMS Trucking, Inc.</b> AMHERST, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0142-US0170	\$300.00
1418685	<b>Assured Construction, Inc.</b>	Carrier	VA-2010-0223-US0170	\$300.00

VIRGINIA BEACH,  
VIRGINIA, US  
390.19(a)(2)

364314	<b>ATLANTIC CONSTRUCTION FABRICS INC</b> RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0003-US1390	\$10,320.00
691022	<b>B &amp; B ASPHALT PAVING LLC</b> CHRISTIANSBURG, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0061-US1210	\$2,130.00
431547	<b>Bar Logging Company &amp; Raiford Trucking</b> FRANKLIN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0140-US0170	\$300.00
1568209	<b>BE BE TRUCKING INC.</b> NORFOLK, VIRGINIA, US 396.9(c)(2), 382.301(a), 395.8(k)(1)	Carrier	VA-2007-0088-US0852	\$2,000.00
357883	<b>BEDFORD WELL DRILLING AND PUMP CO INC</b> BEDFORD, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2009-0268-VA2287	\$2,630.00
1414362	<b>Best Prices Towing</b> WOODBIDGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0221-US0170	\$300.00
716616	<b>BILL'S TRUCKING INC.</b> RICHMOND, VIRGINIA, US 396.11(a), 382.301(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 390.19(a)(2), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	VA-2007-0173-US0852	\$14,080.00
1517144	<b>BLANCO'S MASONRY</b> NOKESVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0448-US0170	\$790.00
508348	<b>Blizzard Trucking LLC</b> HARRISONBURG, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0100-US1254	\$1,320.00
1407458	<b>Bobby E Seamster Trucking</b> CHASE CITY, VIRGINIA, US 382.303(a), 382.303(b)	Carrier	VA-2010-0120-US1390	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1292362	<b>Bobby Shelton</b> VICTORIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0171-US1390	\$1,990.00
1315189	<b>Bonnie Thompson</b> BIG ROCK, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0087-US0170	\$300.00
1129172	<b>Boxley Block, LLC</b> BLUE RIDGE, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0170-US0170	\$790.00
828283	<b>Bradleigh Mechanical Inc</b> STERLING, VIRGINIA, US 391.45(a), 391.11(a)	HM Carrier/Shipper	VA-2010-0261-US1274	\$1,330.00
1239033	<b>Bran Transport Corporation</b> MANASSAS, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a)(1)	Carrier	VA-2010-0244-VA3415	\$2,160.00
742494	<b>Brankley Enterprises, Inc.</b> CLARKSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0161-US0170	\$300.00
421042	<b>BRISTOL SIGN COMPANY, INC.</b> BRISTOL, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0095-VA3769	\$1,990.00
458931	<b>Brooke Rental Center</b> VIENNA, VIRGINIA, US 391.45(a), 391.11(a)	Carrier	VA-2010-0105-VA3415	\$2,000.00
1249721	<b>Buyrite Wholesale</b> HAMPTON, VIRGINIA, US 396.3(b), 382.115(a), 390.19(a)(1), 391.51(a), 395.8(k)(1)	Carrier	VA-2010-0199-US1348	\$3,120.00
439718	<b>C &amp; L Machine and Welding Inc</b> AMELIA, VIRGINIA, US 382.305(b)(1)	HM Carrier/Shipper	VA-2010-0173-US0498	\$1,330.00
313517	<b>C D Diggs Trucking Inc</b> SMITHFIELD, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0197-US1348	\$1,100.00
120198	<b>C E Estes Contract Carrier</b> RICHMOND, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2)	Carrier	VA-2010-0126-US0170	\$950.00
1605686	<b>Calvin A. Bailey</b> PAINTER, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0258-US0170	\$300.00
1531291	<b>Cambas, Inc.</b>	Carrier	VA-2010-0251-US0170	\$300.00

FAIRFAX, VIRGINIA, US  
390.19(a)(2)

1795856	<b>Can't Stop Now Transportation, Inc.</b> GRAFTON, VIRGINIA, US 383.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.37(c)	Carrier	VA-2009-0431-VA2075	\$6,150.00
1379449	<b>CARL E CHANDLER</b> ORANGE, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0395-VA3415	\$1,330.00
1462737	<b>Carlos Maldonado</b> BURKE, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0232-US0170	\$650.00
993763	<b>CASTILLO &amp; SONS</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0090-US0170	\$300.00
407902	<b>Cavalier Printing Inc Co Inc</b> RICHMOND, VIRGINIA, US 382.305	HM Carrier/Shipper	VA-2010-0081-US0498	\$2,130.00
227096	<b>Century Steel Products Inc</b> STERLING, VIRGINIA, US 382.305	Carrier	VA-2010-0172-VA3415	\$2,130.00
1504905	<b>Chad Everett Hayes</b> CHASE CITY, VIRGINIA, US 382.115(a), 391.51(b)(7), 396.11(a)	Carrier	VA-2010-0132-US1390	\$2,000.00
1829171	<b>Chamberlain Construction Corporation</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0299-US0170	\$300.00
1309053	<b>Charles Moore</b> LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0193-US0170	\$300.00
486496	<b>Charlies Antiques</b> TOANO, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0026-US1348	\$2,000.00
1419241	<b>Chavez Brothers Construction</b> JEFFERSONTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0224-US0170	\$300.00
349234	<b>Chemicals &amp; Solvents Inc</b> ROANOKE, VIRGINIA, US 180.417(b)(3), 180.407(a)	HM Carrier/Shipper	VA-2010-0200-US0498	\$16,570.00

580163	<b>Chesapeake Furniture Contractors, Inc.</b> FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0146-US0170	\$300.00
1621203	<b>CHESTER B HOWARD-ROBERTA HOWARD</b> JONESVILLE, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2009-0144-VA3769	\$2,000.00
1852471	<b>CHRISTIANS AUTO TRANSPORT</b> RICHMOND, VIRGINIA, US 392.9a(a)	Carrier	VA-2009-0407-US0170	\$1,300.00
1734370	<b>Chu Contracting, Inc.</b> CHANTILLY, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0281-US0170	\$300.00
704254	<b>Ciros Trucking</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(2), 385.325(c), 382.305, 386.83(a)(1)	Carrier	VA-2010-0113-US1274	\$15,460.00
60551	<b>Clems Garage Inc</b> STEPHENS CITY, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0210-US1274	\$1,330.00
370128	<b>COLONIALWEBB CONTRACTORS COMPANY</b> HENRICO, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0009-US1390	\$3,810.00
1794421	<b>Concrete Masters, Inc.</b> BURKE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0294-US0170	\$300.00
596900	<b>COUNTRYLINE, INCORPORATED</b> AMHERST, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0217-US0170	\$1,720.00
422867	<b>CROWN URETHANE, INC.</b> WINCHESTER, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0093-US0170	\$300.00
1881382	<b>CST Tours Inc</b> VIRGINIA BEACH, VIRGINIA, US 396.3(b), 382.301(a)	Passenger Carrier	VA-2010-0118-US1348	\$2,000.00
433402	<b>Cunningham Bro Used Auto Pts Inc</b>	Carrier	VA-2010-0175-US1254	\$2,750.00

RUSTBURG, VIRGINIA, US  
391.11(b)(4), 391.11(a)

296384	<b>CXPRESS TRUCKING INC</b> RICHMOND, VIRGINIA, US 395.8(e)	Carrier	VA-2009-0231-US0852	\$13,680.00
220870	<b>D E Thomas Trucking Inc</b> MONTPELIER, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0215-US1390	\$2,000.00
1307015	<b>D T Transport Inc</b> CHESAPEAKE, VIRGINIA, US 382.301(a)	HM Carrier	VA-2010-0339-US1348	\$2,000.00
1461756	<b>DALE C LOVE</b> SOUTH BOSTON, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0101-VA2075	\$2,000.00
1273561	<b>DANIEL BELLEW</b> ALEXANDRIA, VIRGINIA, US 396.3(b), 382.305, 386.83(a)(1), 395.8(k)(1)	Carrier	VA-2009-0341-VA3415	\$2,440.00
1535224	<b>Davis Transport Of VA, Inc.</b> MAPPSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0129-US0170	\$790.00
830517	<b>Delphinus Engineering, Inc.</b> NORFOLK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0162-US0170	\$300.00
1276170	<b>Delta Express</b> WAKEFIELD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0191-US0170	\$300.00
1490462	<b>DISTRIBUTION SPECIALISTS INC.</b> STERLING, VIRGINIA, US 172.800(b)	Shipper	VA-2007-0106-US0498	\$3,890.00
1348879	<b>DM TRANSPORT LLC</b> WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0441-US1274	\$2,000.00
987956	<b>DMX L L C</b> RICHMOND, VIRGINIA, US 395.8(e)	Carrier	VA-2009-0291-US0852	\$7,200.00
493478	<b>Donald L George &amp; Juleen D Rothfolk</b> HAYMARKET, VIRGINIA, US	HM Carrier/Shipper	VA-2010-0266-US0498	\$1,330.00



382.305(b)(1)

1655077	<b>DONALD NECESSARY TRUCKING</b> BRISTOL, VIRGINIA, US 392.9a(a), 390.19(a)(1)	Carrier	VA-2009-0416-US0170	\$2,050.00
1060095	<b>DOWN BELOW</b> RICE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0427-VA2287	\$2,470.00
1599223	<b>Duane Hamlet</b> APPOMATTOX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0257-US0170	\$300.00
632155	<b>DUAYNE CLAUDE BYRD</b> BUMPASS, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2)	Carrier	VA-2010-0092-US0170	\$950.00
1819564	<b>DWA Transport LLC</b> STANARDSVILLE, VIRGINIA, US 395.8(k)(1), 385.13(a)(1), 14906, 382.301(a), 386.83(a)(1), 395.8(k)(1)	Carrier	VA-2009-0406-US0852	\$2,600.00
278924	<b>EAGLE PARLOR TOURS OF VA INC</b> DANVILLE, VIRGINIA, US 392.9a(a)(1), 385.325(c), 386.83(a)(1)	Passenger Carrier	VA-2008-0022-US0824	\$9,240.00
903574	<b>Eastern Clearing Inc</b> BEALETON, VIRGINIA, US 382.305	Carrier	VA-2010-0341-US1274	\$2,130.00
120191	<b>Empire Storage &amp; Van Corporation</b> VIRGINIA BEACH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0125-US0170	\$300.00
1132932	<b>Eneldo Joel Castillo</b> GLEN ALLEN, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0154-US1390	\$2,000.00
1404809	<b>ENTERTAINMENT CONNECTION, INC.</b> ASHLAND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0083-US0170	\$570.00
1665372	<b>Espina Paving, Inc.</b> WOODBIDGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0275-US0170	\$300.00
397992	<b>Espina Stone Company</b>	Carrier	VA-2010-0131-US0170	\$300.00

FAIRFAX, VIRGINIA, US  
390.19(a)(1)

1017986	<b>Executive Communications Corp.</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0167-US0170	\$300.00
1589513	<b>FEDERAL PAINTING, INC.</b> DULLES, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0446-US0170	\$300.00
1371229	<b>Felicidad Claros</b> ANNANDALE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0218-US0170	\$300.00
1242758	<b>Fitzhugh Hauling, LLC</b> WARRENTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0189-US0170	\$300.00
1761876	<b>FLORES EXPRESS</b> LEESBURG, VIRGINIA, US 392.9a(a)(1), 387.7(a)	Carrier	VA-2009-0438-US1274	\$1,410.00
120225	<b>Ford Pile Foundations Inc</b> VIRGINIA BEACH, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0023-US1348	\$1,100.00
1476522	<b>FRANCISCO MOLINA</b> MANASSAS PARK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0449-US0170	\$300.00
1053462	<b>G R D INC.</b> GORDONSVILLE, VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2009-0398-VA3415	\$2,000.00
1306487	<b>GCS TRUCKING SERVICES INC</b> FREDERICKSBURG, VIRGINIA, US 382.305	Carrier	VA-2009-0319-US1274	\$2,000.00
1819899	<b>George T. Hearn</b> MONETA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.35	Carrier	VA-2010-0297-US0170	\$3,070.00
1809469	<b>Geotechnical Environmental &amp; Testing Solutions, Inc.</b> VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0296-US0170	\$300.00

1623426	<b>GILBERT OCANSEY</b> WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1)	Carrier	VA-2009-0444-US0170	\$950.00
925127	<b>Glenwood Propane Inc</b> HUDDLESTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2010-0323-US1254	\$2,800.00
1802170	<b>GOBIND ROAD LINE INC</b> PETERSBURG, VIRGINIA, US 395.8(e), 382.215	Carrier	VA-2009-0420-US0852	\$2,000.00
1623048	<b>Gocom Logistics LLC</b> INDEPENDENCE, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	NV-2010-0054-NV9107	\$2,000.00
1446490	<b>Goldman &amp; Saloum, Inc.</b> LEESBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0227-US0170	\$300.00
1641024	<b>GRAY RYDER LLC</b> MANASSAS, VIRGINIA, US 395.8(k)(1)	HM Carrier	ME-2007-0085-US1159	\$2,070.00
1850354	<b>H C Eavers &amp; Sons Inc</b> STUARTS DRAFT, VIRGINIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	VA-2010-0101-US0498	\$7,260.00
433917	<b>Halac Iron Works Incorporated</b> STERLING, VIRGINIA, US 390.19(a)(2), 382.305	Carrier	VA-2010-0287-US1259	\$2,770.00
373424	<b>Hampton Roads Crane And Rigging Co</b> NEWPORT NEWS, VIRGINIA, US 392.9a(a), 382.603	Carrier	VA-2010-0178-US1348	\$4,360.00
1663273	<b>Happy Transport Inc</b> CHESTER, VIRGINIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	VA-2010-0002-US0852	\$8,000.00
28881	<b>Hart Brothers Inc</b> HONAKER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0115-VA3769	\$2,000.00
1042385	<b>Hernandez Trucking LLC</b> FREDERICKSBURG, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2010-0179-US1259	\$1,330.00

1324530	<b>HIGHLAND ORNAMENTAL IRONWORKS</b> BERRYVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0086-US0170	\$300.00
118954	<b>Isle Of Wight Grainery, Inc.</b> SMITHFIELD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0124-US0170	\$300.00
1394502	<b>ITS A FAMILY AFFAIR TRUCKING</b> HEATHSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0084-US0170	\$300.00
1514148	<b>J &amp; M TRANSPORT LLC</b> ARLINGTON, VIRGINIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2009-0397-VA3415	\$1,990.00
435321	<b>J Leroy Powell Sr</b> FREEMAN, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0136-VA2075	\$4,320.00
1659686	<b>J&amp;A GRADALL RENTAL, LLC</b> WOODBIDGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0415-US0170	\$300.00
7723	<b>J. E. TANKARD JR</b> EXMORE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0455-US1210	\$2,470.00
1740368	<b>Jacqueline M. Samuels</b> CHESAPEAKE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0289-US0170	\$300.00
851367	<b>Jada &amp; Lamar Enterprises, Inc.</b> FALLS CHURCH, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0163-US0170	\$790.00
383631	<b>JAMES BUS SERVICE, INC.</b> NEWPORT NEWS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	VA-2009-0157-US1210	\$1,990.00
817921	<b>JAMES D. COWAN TRKING</b> ABINGDON, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0149-US0170	\$760.00
291087	<b>James Mitchell Trucking Inc</b> BEDFORD, VIRGINIA, US	Carrier	VA-2010-0096-US1254	\$2,000.00

	382.115(a)			
1591164	<b>James Oliver</b> ARLINGTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0255-US0170	\$300.00
1101562	<b>JAMMIN TRANSPORT INC</b> MONETA, VIRGINIA, US 382.303(b)	Carrier	VA-2008-0333-VA2287	\$7,590.00
1189585	<b>JCV TRUCKING</b> SPRINGFIELD, VIRGINIA, US 396.11(c)(2), 382.301(a), 395.8(a)	Carrier	VA-2009-0403-VA3415	\$2,000.00
1439976	<b>JIM DIAMOND, INC.</b> LOVETTSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0452-US0170	\$300.00
508676	<b>JIMMY DONALD GUINN</b> CASTLEWOOD, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0457-VA3769	\$2,000.00
1162995	<b>JK Enterprise Inc</b> CULPEPER, VIRGINIA, US 382.305(b)(1), 382.303(a)	Carrier	VA-2010-0028-US1259	\$4,440.00
1609105	<b>Joe L Thacker</b> ROSELAND, VIRGINIA, US 391.51(b)(2), 382.303(a), 382.303(b), 382.305	Carrier	VA-2010-0114-US0852	\$2,040.00
339397	<b>JOHN JOHNSON</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	HM Carrier/Shipper	VA-2009-0432-US1274	\$2,000.00
1022022	<b>JOSE A MARQUEZ</b> ALEXANDRIA, VIRGINIA, US 387.7(d), 382.115(a)	Carrier	VA-2009-0317-US1274	\$6,690.00
1661627	<b>JOSE BENTURA</b> FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0414-US0170	\$300.00
1720224	<b>Jose Luis Sosa</b> CENTERVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0279-US0170	\$300.00
149047	<b>Joseph M. Arrington</b> ROANOKE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0128-US0170	\$300.00
1895782	<b>Juan C. Juarez</b>	Carrier	VA-2010-0329-US0170	\$300.00

STAFFORD, VIRGINIA, US  
390.19(a)(1), 390.19(a)(1)

484279	<b>Junior Construction, Inc.</b> VIENNA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0141-US0170	\$300.00
1825819	<b>Just-Rite Equipment Cristar Division</b> STERLING, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0298-US0170	\$300.00
1331822	<b>JVR TRUCKING, LLC</b> ANNANDALE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0085-US0170	\$300.00
1673831	<b>K &amp; R TRANSPORTATION LOGISTICS INC</b> MANASSAS, VIRGINIA, US 395.8(k)(1), 14901(d)(3), 392.9a(a)(2)	Carrier	VA-2009-0340-US1210	\$2,630.00
868629	<b>KC HOLDING INC</b> POWHATAN, VIRGINIA, US 396.11(a)	Carrier	VA-2009-0072-US1348	\$3,840.00
1511791	<b>KIRA Incorporated</b> FORT BELVOIR, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0249-US0170	\$300.00
1761598	<b>Klassik Pool Plastering &amp; Restoration LLC</b> WARRENTON, VIRGINIA, US 382.305	Carrier	VA-2010-0006-US1259	\$2,000.00
440173	<b>L A White Trucking Co Inc</b> PAMPLIN, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0246-US1390	\$2,000.00
120982	<b>L C Arthur Trucking Inc</b> WARSAW, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2010-0069-US0852	\$2,000.00
425085	<b>Lancaster Landscapes Inc</b> FAIRFAX, VIRGINIA, US 382.305	Carrier	VA-2010-0316-US1274	\$2,130.00
1490943	<b>Landscape Construction Services</b> LORTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0238-US0170	\$300.00
1710076	<b>LANGUE TRUCKING, INC.</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2009-0412-US0170	\$8,250.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1453676	<b>Leega-Leega Trucking, LLC</b> ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2)	Carrier	VA-2010-0231-US0170	\$950.00
1525790	<b>Leesburg Towing &amp; Recovery, LLC</b> STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0250-US0170	\$300.00
493388	<b>Legacy Express Inc</b> RICHMOND, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0285-US1396	\$6,080.00
368103	<b>Leo Construction</b> STERLING, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0311-US1274	\$7,880.00
1587553	<b>Leroy's Towing &amp; Transportation LLC</b> WOODBIDGE, VIRGINIA, US 396.11(a), 395.8(a)	HM Carrier/Shipper	VA-2009-0400-VA3415	\$2,130.00
119044	<b>Little Transportation Service LLC</b> RICHMOND, VIRGINIA, US 382.305	Carrier	VA-2010-0319-US1390	\$2,130.00
374545	<b>Lonnie Samuel Baggatta, Jr.</b> GALAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0130-US0170	\$300.00
1587335	<b>Loudoun Sheet Metal Co., Inc.</b> CHANTILLY, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0254-US0170	\$300.00
1322096	<b>LOZADA CORPORATION</b> FALLS CHURCH, VIRGINIA, US 392.9a(a)(2), 13903	Broker	VA-2009-0330-US1210	\$1,420.00
1350973	<b>LUCA TRANSPORT LLC</b> ALEXANDRIA, VIRGINIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	VA-2009-0456-US1274	\$3,090.00
1780516	<b>LUCILLE STOWERS</b> BRISTOL, VIRGINIA, US 392.9a(a), 14901(d)(3), 13702, 14906, 386.83(a)(1)	Freight Forwarder	VA-2009-0296-US1210	\$29,200.00
148622	<b>LYNCHBURG BUS SERVICE INC.</b> LYNCHBURG, VIRGINIA, US	Carrier	VA-2009-0320-US0852	\$1,980.00

382.305, 382.303(a), 382.303(b)

1000172	<b>Lyttle Utilities Inc</b> RICHMOND, VIRGINIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0309-US1390	\$6,100.00
1174322	<b>MAGIC TRAILS LLC</b> LOCUST GROVE, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0226-US1348	\$1,330.00
1687294	<b>Marchuk Construction Company, Inc.</b> FAIRFAX, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0276-US0170	\$300.00
1506670	<b>Marco A. Kiyoto</b> SPRINGFIELD, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0242-US0170	\$300.00
1509558	<b>MARK A. WAGNER</b> BRISTOL, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0248-US0170	\$300.00
679301	<b>Mcclain &amp; Co Inc</b> CULPEPER, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0156-US1259	\$2,620.00
404752	<b>MEADE TRUCKING COMPANY INC</b> VERONA, VIRGINIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CT-2010-0002-US1266	\$4,660.00
1842538	<b>Mega Atlantic Auto Service</b> WOODBIDGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0300-US0170	\$300.00
1800463	<b>Men On The Move</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0295-US0170	\$300.00
1532460	<b>MENDEZ &amp; SONS, INC.</b> FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2009-0447-US0170	\$23,530.00
926063	<b>Mendoza LLC</b> FAIRFAX, VIRGINIA, US 395.8(a), 382.305	Carrier	VA-2010-0040-US1259	\$2,000.00
65365	<b>Merchants Grocery Co Inc</b> CULPEPER, VIRGINIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	VA-2010-0134-VA3415	\$3,360.00
139602	<b>Mid-Atlantic Leasing Corp</b>	Carrier	VA-2010-0127-US0170	\$300.00



	<b>CHESAPEAKE, VIRGINIA, US</b> 390.19(a)(2)			
1460741	<b>Midland Equipment LLC</b> MIDLAND, VIRGINIA, US 395.8(a), 382.303(a), 382.303(b)	Carrier	VA-2010-0177-VA3415	\$8,380.00
243218	<b>Motorplex Inc</b> SOUTH BOSTON, VIRGINIA, US 382.305, 391.51(b)(2), 180.407(a)	HM Carrier/Shipper	VA-2010-0186-US0498	\$1,990.00
1750268	<b>Mountain View Farms of VA, LLC</b> CHATHAM, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0290-US0170	\$300.00
7660	<b>New Church Farmers Supply, Inc.</b> NEW CHURCH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0122-US0170	\$300.00
279294	<b>Nicole Trucking Inc</b> WOODBIDGE, VIRGINIA, US 395.8(a), 382.103(b)	HM Carrier	VA-2010-0152-VA3415	\$2,000.00
110114	<b>NORFOLK DREDGING COMPANY, INC.</b> CHESAPEAKE, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2010-0001-US1210	\$2,370.00
1464451	<b>Offroad Training, Inc.</b> JAMAICA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0233-US0170	\$300.00
1563817	<b>OH Bright LLC</b> ALEXANDRIA, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2010-0216-US1259	\$2,000.00
1709647	<b>OLIVERS LOGISTIC'S LLC</b> SUFFOLK, VIRGINIA, US 395.8(e), 391.11(a), 382.301(a), 382.305, 391.45(b)(1), 391.51(b)(2)	Carrier	VA-2009-0081-US1348	\$10,490.00
1763242	<b>Osorio Contractor</b> STERLING, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0293-US0170	\$300.00
690055	<b>Pete's Trucking, Inc.</b>	Carrier	VA-2010-0147-US0170	\$790.00

SOUTH HILL, VIRGINIA, US  
390.35, 390.19(a)(1)

7559	<b>Pierce Associates Inc</b> ALEXANDRIA, VIRGINIA, US 382.305	Carrier	VA-2010-0051-US1274	\$2,130.00
7517	<b>Potomac Steel &amp; Supply Inc</b> SPRINGFIELD, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0174-US1274	\$2,130.00
1369454	<b>Potomac Waterproofing, Inc.</b> MANASSAS PARK, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0196-US0170	\$300.00
731709	<b>Potomac Xpress LLC</b> KINSALE, VIRGINIA, US 382.303(b)	Carrier	VA-2010-0313-US1390	\$1,350.00
1706460	<b>Primos Contractors, Inc.</b> CENTREVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0278-US0170	\$790.00
505075	<b>PRIORITY ONE SERVICES, INC.</b> ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 395.8(a), 396.3(b)(4)	Carrier	VA-2007-0099-US0631	\$26,000.00
423438	<b>PRODUCE TRANSPORT INC</b> STAUNTON, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2009-0169-US1274	\$1,990.00
1584452	<b>Quince Imaging, Inc.</b> HERNDON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0253-US0170	\$300.00
524218	<b>R A C Trucking, LLC</b> WINCHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0143-US0170	\$300.00
828495	<b>R G GORDON HAULING INC</b> RICHMOND, VIRGINIA, US 395.8(k)(1), 382.305	Carrier	VA-2009-0281-US0852	\$2,840.00
828495	<b>R G Gordon Hauling Inc</b> RICHMOND, VIRGINIA, US 382.301(a), 382.215	Carrier	VA-2010-0213-US1390	\$6,310.00

701031	<b>R M A Lumber Inc</b> DILLWYN, VIRGINIA, US 383.93, 171.2(d), 107.608(a), 382.115(a)	Carrier	VA-2010-0247-US1390	\$5,230.00
907927	<b>R Wendell Presgrave, Inc.</b> MANASSAS, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0165-US0170	\$790.00
300857	<b>Raco Inc</b> GRETNA, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0243-US1390	\$2,130.00
4199	<b>Ramsey &amp; Son Lumber Corporation</b> AMHERST, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2010-0010-US1254	\$2,130.00
886709	<b>RC Transfer, Inc.</b> SANDSTON, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0164-US0170	\$790.00
561180	<b>RESTON LIMOUSINE AND TRAVEL SERVICE INC</b> STERLING, VIRGINIA, US 395.8(e)	Carrier	VA-2008-0055-US1187	\$35,280.00
1260770	<b>Robert Dodson</b> BARBOURSVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0190-US0170	\$300.00
855509	<b>ROBERT HENRY CARTER JR</b> VERNON HILL, VIRGINIA, US 390.19(a)(2), 171.2(d), 107.608(a), 172.800(b), 177.800(c), 382.305(b)(2)	HM Carrier	VA-2009-0116-VA2075	\$2,620.00
1713716	<b>ROBERT'S TOWING &amp; TRANSPORT LLC</b> ANNANDALE, VIRGINIA, US 387.7(a), 382.115(a)	Carrier	VA-2009-0286-US1274	\$1,990.00
256782	<b>Rock Stone &amp; Sand Yard Inc</b> LORTON, VIRGINIA, US 395.8(a), 382.305	Carrier	VA-2010-0158-VA3415	\$4,260.00
1408413	<b>Roger Francisco Aguilar</b> WOODBIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0220-US0170	\$300.00
483706	<b>ROMAK CONSTRUCTION INC</b> NORTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0437-VA3769	\$2,000.00

1705779	<b>Ronald Wade Morris, Inc.</b> VIRGILINA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0277-US0170	\$300.00
1454575	<b>RONALDO TRUCKING, LLC.</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0136-US1274	\$2,000.00
693203	<b>RONNIE MULLINS TRK INC OF BREAKS</b> BREAKS, VIRGINIA, US 382.305, 382.303(a)	Carrier	VA-2009-0387-VA3769	\$1,990.00
1506644	<b>Sacaba Trucking, Inc.</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0240-US0170	\$300.00
10313	<b>Sadler Bros Oil Co Inc</b> EMPORIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2010-0182-US0498	\$1,990.00
1740051	<b>Sandra Salyers</b> WINCHESTER, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0288-US0170	\$300.00
402768	<b>Schnable Foundation Company</b> STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0109-US0170	\$300.00
263872	<b>SELLERS BROTHERS INC</b> DANVILLE, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2009-0269-VA2287	\$1,990.00
220524	<b>Seward Lumber Company Inc</b> CLAREMONT, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0153-VA2075	\$2,000.00
1498635	<b>Shawn Mallory</b> CHESAPEAKE, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0239-US0170	\$650.00
1472874	<b>Shelton Refrigeration, Inc.</b> NEW CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0235-US0170	\$300.00
487202	<b>Shoosmith Bros Inc</b> CHESTER, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2010-0317-US0498	\$3,510.00
1399804	<b>Simtas USA Corporation</b>	Carrier	VA-2010-0219-US0170	\$300.00

STERLING, VIRGINIA, US  
390.19(a)(1)

487679	<b>Singhas &amp; Michael Corp</b> BERRYVILLE, VIRGINIA, US 382.115(a)	HM Carrier	VA-2010-0245-US1274	\$2,000.00
4891	<b>SKANSKA USA CIVIL SOUTHEAST INC</b> CHESAPEAKE, VIRGINIA, US 390.15(b), 382.401(b)(2), 382.303(a), 383.23(a)	Carrier	VA-2009-0337-VA2075	\$2,090.00
1424958	<b>SOUTHCOURT COMPANIES</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0454-US0170	\$300.00
39955	<b>Southern Iron Works Inc</b> SPRINGFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0044-US1259	\$1,990.00
1165751	<b>Southern Management Corporation</b> VIENNA, VIRGINIA, US 382.305(b)(1)	Passenger Carrier	VA-2010-0264-US1274	\$1,330.00
1145404	<b>Stephen Gaskill</b> DALE CITY, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0160-US0170	\$790.00
301213	<b>STOREMEN SPECIALTY INC</b> HARRISONBURG, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2010-0004-VA3415	\$1,390.00
1126065	<b>SUNRISE TRUCKING INC</b> MCLEAN, VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2009-0180-US1274	\$2,540.00
46055	<b>Supplyone Weyers Cave, Inc.</b> WEYERS CAVE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0123-US0170	\$300.00
998470	<b>T &amp; H Bus Service Inc</b> SUFFOLK, VIRGINIA, US 392.9a(a)(1), 13901, 387.31(a)	Passenger Carrier	VA-2009-0419-US1210	\$2,920.00
1039399	<b>Team Coach LLC</b> RICHMOND, VIRGINIA, US 392.9a(a)(1), 382.115(a), 387.31(d)	Carrier	VA-2010-0265-US1390	\$4,470.00

697730	<b>Technical Foundations, Inc.</b> SANDSTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0149-US0170	\$300.00
420624	<b>Tennis Courts, Inc.</b> AYLETT, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0139-US0170	\$300.00
1595332	<b>THE CROW TOWING SERVICE</b> ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1)	Carrier	VA-2009-0445-US0170	\$950.00
1343432	<b>Tidewater Cartage, Inc.</b> CHESAPEAKE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2)	Carrier	VA-2010-0194-US0170	\$3,720.00
1120368	<b>Tim Helton</b> CEDAR BLUFF, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0169-US0170	\$300.00
1818231	<b>TIMOTHY G. REDMOND, JR.</b> HERNDON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0409-US0170	\$300.00
692579	<b>TNG Transportation Inc</b> NEWPORT NEWS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2010-0198-US1390	\$2,070.00
1674106	<b>TOP HAT LIMOUSINES INC</b> NORFOLK, VIRGINIA, US 396.3(b), 382.301(a), 382.305(b)(2)	Passenger Carrier	VA-2009-0458-US1348	\$2,390.00
1746470	<b>TOUBA TRUCKING, LLC.</b> FALLS CHURCH, VIRGINIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	MD-2009-0151-US0537	\$2,000.00
1808695	<b>Town Automotive Brokers Inc</b> CHESAPEAKE, VIRGINIA, US 395.8(k)(1), 382.115(a), 387.7(a), 391.15(a), 391.51(a)	HM Carrier	VA-2010-0017-US1348	\$2,560.00
369810	<b>Tri Cities Dry Ice Company, Inc.</b> SALTVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0110-US0170	\$300.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1994418	<b>Tuba Transport Inc</b> FALLS CHURCH, VIRGINIA, US 382.301(a)	Carrier	VA-2010-0362-US1274	\$2,000.00
1226952	<b>Ty's Hauling And Paving Inc</b> RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0135-US1390	\$2,130.00
1034382	<b>UHP Projects, Inc.</b> NEWPORT NEWS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0168-US0170	\$300.00
121058	<b>UPS Ground Freight Inc.</b> RICHMOND, VIRGINIA, US 177.848(d)	Carrier	WI-2010-0212-US0586	\$2,840.00
1818719	<b>VALDEZ TRUCKING, INC.</b> MANASSAS, VIRGINIA, US 392.9a(a)	Carrier	VA-2009-0408-US0170	\$650.00
494197	<b>Vico Construction Corp</b> CHESAPEAKE, VIRGINIA, US 382.215	HM Carrier/Shipper	VA-2010-0005-US1348	\$3,740.00
944801	<b>Virginia Growers, Inc.</b> MONTPELIER, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0166-US0170	\$790.00
344176	<b>VIRGINIA LP GAS INC</b> EXMORE, VIRGINIA, US 177.800(c), 172.704(c), 172.800(b)	HM Carrier/Shipper	VA-2009-0430-US1348	\$3,370.00
1365880	<b>Virginia Seagull Travel Bus Inc</b> VIRGINIA BEACH, VIRGINIA, US 395.5(b)(2), 382.301(a)	Passenger Carrier	VA-2010-0097-US1348	\$13,750.00
1210269	<b>Virginia Turf Management Associates, Inc.</b> NORFOLK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0188-US0170	\$540.00
1315536	<b>W &amp; S Tours LLC</b> ALEXANDRIA, VIRGINIA, US 395.8(a), 49 USC 31310, 391.11(a), 49 USC 31310, 382.301(a), 386.83(a)(1), 390.19(a)(2), 391.45(b)(1), 391.51(a), 392.9a(a)(1)	Carrier	VA-2010-0094-VA3415	\$18,150.00
753544	<b>W A HOWARD</b>	Carrier	VA-2010-0091-US0170	\$300.00

MANASSAS, VIRGINIA, US  
390.19(a)(2)

891485	<b>Wanda F Blackburn</b> RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0150-VA2075	\$1,990.00
568773	<b>Warren E. Woolridge</b> AMELIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0145-US0170	\$300.00
1063894	<b>WASHINGTON LAMB, INC.</b> LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0089-US0170	\$570.00
1267022	<b>WAYNE N. ELLIS</b> MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0088-US0170	\$300.00
350063	<b>Wharton Supply Corporation</b> SPRINGFIELD, VIRGINIA, US 382.305	Carrier	VA-2010-0041-US1259	\$2,130.00
1435276	<b>WILLIAM K WILSON, LLC</b> CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0453-US0170	\$300.00
1435276	<b>William K. Wilson, LLC</b> CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0225-US0170	\$790.00
521385	<b>William L Harris</b> RICHMOND, VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2010-0059-US1274	\$2,000.00
618397	<b>WILLIAM L TURNAGE</b> RICHMOND, VIRGINIA, US 396.3(b), 382.115(a), 390.19(a)(2), 391.51(b)(7)	Carrier	VA-2009-0292-US0852	\$2,420.00
1182307	<b>Wilmer A. Meza</b> FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0159-US0170	\$300.00
1399748	<b>WISHARTS</b> <b>TRANSPORTATION INC</b> VIRGINIA BEACH, VIRGINIA, US 382.305	Carrier	VA-2009-0176-US1348	\$2,000.00
289271	<b>Woodlawn Construction Co</b> <b>Inc</b> GLEN ALLEN, VIRGINIA, US 382.115(a)	Carrier	VA-2010-0315-US1396	\$2,000.00
1506669	<b>Yolanda Jordan</b>	Carrier	VA-2010-0241-US0170	\$300.00



	<b>FALLS CHURCH, VIRGINIA, US</b> 390.19(a)(1)			
1728450	<b>Young N Young Trucking</b> EMPORIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0280-US0170	\$300.00
1484797	<b>Zinc-Partners, LLC</b> BRISTOL, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1)	Carrier	VA-2010-0236-US0170	\$950.00

## VIRGIN ISLANDS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
299814	<b>Chevron Caribbean Inc</b> ST THOMAS, VIRGIN ISLANDS, US 177.817(a), 172.202(a)	HM Carrier/Shipper	PR-2010-0002-US0767	\$10,000.00
1792558	<b>MERCHANTS MARKET, INC.</b> ST THOMAS, VIRGIN ISLANDS, US 177.817(a), 172.200(a)	HM Carrier/Shipper	PR-2009-0006-US0767	\$10,000.00

## VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
207733	<b>BARRUP FARMS, INC.</b> DERBY, VERMONT, US 40.305(a), 40.289(b)	Carrier	VT-2009-0079-US0816	\$2,130.00
318446	<b>BERNARD P. LANTAGNE</b> MC INDOE FALLS, VERMONT, US 382.115(a)	Carrier	VT-2010-0012-US0823	\$2,000.00
1915397	<b>BERT WENDEL</b> MIDDLESEX, VERMONT, US 383.23(a), 382.115(a)	Carrier	VT-2009-0062-US0766	\$1,990.00
1318489	<b>BORETECH, LLC.</b> ST JOHNSBURY,	HM Carrier/Shipper	VT-2009-0051-US1228	\$4,620.00

	VERMONT, US 396.11(a)			
1670874	<b>Chittenden East Supervisory Union</b> RICHMOND, VERMONT, US 382.301(a)	Passenger Carrier	VT-2010-0018-US0816	\$4,180.00
242536	<b>Demag Riggers And Crane Service Inc</b> WILLISTON, VERMONT, US 382.115(a)	Carrier	VT-2010-0028-US0816	\$2,200.00
498190	<b>Guy E Nido Inc</b> WILMINGTON, VERMONT, US 180.407(a)	HM Carrier/Shipper	VT-2010-0021-US1194	\$8,770.00
1776569	<b>INDUSTRIAL WELDING SUPPLIES, INC.</b> RUTLAND, VERMONT, US 172.400(a)	HM Carrier/Shipper	NY-2009-0717-US0786	\$1,180.00
17293	<b>Janice L. Peaslee</b> GUILDHALL, VERMONT, US 382.115(a)	Carrier	VT-2010-0029-US0823	\$1,100.00
265916	<b>JEAN L. RONDEAU</b> NEWPORT CENTER, VERMONT, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	VT-2009-0057-US0823	\$1,990.00
352589	<b>LAVICTOIRE VERMONT BLASTING, INC.</b> WEST RUTLAND, VERMONT, US 385.403, 382.115(a)	HM Carrier/Shipper	VT-2010-0009-US1194	\$1,990.00
2045070	<b>R Parker Enterprises Inc</b> MONKTON, VERMONT, US 382.115(a)	HM Carrier	VT-2010-0039-US0816	\$2,000.00
1175149	<b>S Lang Transport Inc</b> HINESBURG, VERMONT, US 382.301(a)	HM Carrier/Shipper	VT-2010-0015-US1194	\$2,000.00
1179164	<b>Sid's Petroleum Truck Sales &amp; Service Inc</b> MONTPELIER, VERMONT, US 180.407(e)	Cargo Tank Facility	VT-2010-0023-US1194	\$2,000.00

378911	<b>STUDENT TRANSPORTATION OF VERMONT INC.</b> MIDDLEBURY, VERMONT, US 382.301(a)	Carrier	VT-2010-0005-US0766	\$3,100.00
1437608	<b>THOMAS J DURKIN</b> BENNINGTON, VERMONT, US 392.9a(a)(1)	Carrier	VT-2010-0037-US1338	\$2,470.00
616908	<b>Tri State Drilling &amp; Boring, Inc.</b> WEST BURKE, VERMONT, US 382.115(a)	HM Carrier	VT-2010-0032-US0823	\$2,000.00
267748	<b>UNIVERSITY WHOLESALEERS, INC.</b> COLCHESTER, VERMONT, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VT-2009-0071-US0816	\$8,600.00

## WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1409093	<b>Ahmed Layina</b> KENT, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2010-0023-US0337	\$2,000.00
1312523	<b>All Commodities Transport LLC</b> TACOMA, WASHINGTON, US 396.17(a)	Carrier	WA-2010-0004-US1076	\$2,000.00
603142	<b>ALPHA OMEGA TOURS &amp; CHARTERS INC</b> MEDICAL LAKE, WASHINGTON, US 382.305(b)(2)	Passenger Carrier	WA-2009-0071-US1312	\$5,250.00
1509900	<b>ANATOLIY KOTILEVSKIY</b> TACOMA, WASHINGTON, US 382.305	Carrier	WA-2009-0081-US1366	\$2,000.00
1082392	<b>Arrow Construction Supply</b>	HM Carrier	WA-2010-0058-US1312	\$3,170.00

**Inc**  
**SPOKANE,**  
**WASHINGTON, US**  
**382.305**

1303596	<b>AV EXPRESS INC</b> SOAP LAKE, WASHINGTON, US 391.51(b)(2), 382.301(a)	Carrier	WA-2009-0087-US1366	\$2,280.00
532127	<b>Bellanca Inc</b> WISHRAM, WASHINGTON, US 396.17(a), 391.45(a), 390.35	Carrier	WA-2010-0019-US0748	\$3,490.00
984192	<b>BENITO OZUNA</b> WARDEN, WASHINGTON, US 395.8(e)	Carrier	WA-2008-0069-US1076	\$2,100.00
544855	<b>BILL K RYAN</b> POULSBO, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0045-US0748	\$2,880.00
579275	<b>Broadway Sales &amp; Repair</b> SPOKANE, WASHINGTON, US 382.115(a)	Carrier	WA-2010-0002-US1312	\$2,000.00
1441334	<b>BTL LLC</b> LYNDEN, WASHINGTON, US 395.3(a)(2), 395.3(a)(1)	Carrier	WA-2010-0049-US1366	\$1,990.00
266693	<b>CASCADE TRANSPORT INC</b> VANCOUVER, WASHINGTON, US 382.305	Carrier	WA-2009-0005-US1076	\$4,120.00
1053333	<b>CELESTINO LEMUS</b> YAKIMA, WASHINGTON, US 382.115(a)	Carrier	WA-2009-0076-US1076	\$2,000.00
214121	<b>Claude C Christy</b> MOXEE, WASHINGTON, US 382.301(a)	Carrier	WA-2010-0016-US1076	\$2,000.00
1947483	<b>Custom Orchard Fumigation</b> MANSON, WASHINGTON, US 382.115(a), 172.800(b)	Carrier	WA-2010-0032-US0337	\$1,990.00
1711928	<b>DYMYTRIY DANYLYUK</b>	Carrier	WA-2009-0033-US0337	\$2,000.00

	FEDERAL WAY, WASHINGTON, US 382.305			
536763	<b>Ernie Cook</b> TOLEDO, WASHINGTON, US 382.301(a)	Carrier	WA-2010-0034-US0748	\$5,940.00
566400	<b>EVEN-ROCK INC</b> SEATTLE, WASHINGTON, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	WA-2009-0054-US0337	\$6,100.00
1673477	<b>Fastlane Auto Carriers LLC</b> SEATTLE, WASHINGTON, US 395.8(i), 391.51(b)(2)	Carrier	WA-2010-0005-US1076	\$5,530.00
1673477	<b>FASTLANE AUTO CARRIERS LLC</b> SEATTLE, WASHINGTON, US 382.301(a)	Carrier	WA-2009-0011-US0337	\$2,000.00
328687	<b>FLOYD BLINSKY TRUCKING INC</b> YAKIMA, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0051-US0748	\$13,260.00
1409093	<b>GALFATA EXPRESS</b> KENT, WASHINGTON, US 396.17(a), 391.51(b)(2), 395.8(a)	Carrier	WA-2009-0047-US0748	\$2,000.00
8259	<b>HARMS PACIFIC TRANSPORT INC</b> PASCO, WASHINGTON, US 385.403, 395.8(e), 180.407(a)	HM Carrier/Shipper	WA-2008-0008-US1083	\$31,010.00
1157651	<b>ICE TRANSPORTATION LLC</b> TACOMA, WASHINGTON, US 395.8(e)	Carrier	WA-2008-0058-US1083	\$10,200.00
1656238	<b>J S M Trucking LLC</b> KENT, WASHINGTON, US 391.51(b)(2), 382.305(b)(2), 390.35	Carrier	WA-2010-0044-US1366	\$2,390.00
977941	<b>JULIAN LEAL</b> PASCO, WASHINGTON, US	Carrier	WA-2009-0070-US1312	\$4,030.00

	396.3(b)(2), 391.11(a), 382.603, 391.11(b)(6), 391.51(b)(2)			
28767	<b>McVay Brothers Contractors Inc</b> SPOKANE VALLEY, WASHINGTON, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	WA-2010-0010-US1312	\$5,740.00
1924845	<b>Mission Support Alliance LLC</b> RICHLAND, WASHINGTON, US 382.301(a), 177.801	Carrier	WA-2010-0027-US0337	\$12,890.00
1924845	<b>Mission Support Alliance LLC</b> RICHLAND, WASHINGTON, US 180.407(a), 172.800(b), 177.801	HM Carrier/Shipper	WA-2010-0020-US0337	\$32,990.00
461410	<b>MULTISTAR INDUSTRIES INC</b> OTHELLO, WASHINGTON, US 177.801, 173.315(n), 171.2(e)	HM Carrier/Shipper	WA-2009-0075-US1213	\$5,790.00
279342	<b>OCEAN HILL TRANSPORT INC</b> LYNDEN, WASHINGTON, US 395.8(i)	Carrier	WA-2009-0062-US1076	\$2,160.00
1919481	<b>Oestreich Distributing Inc</b> RITZVILLE, WASHINGTON, US 382.305	HM Carrier/Shipper	WA-2010-0064-US1312	\$2,000.00
832559	<b>Pacific Transportation Services Inc</b> SUMNER, WASHINGTON, US 13901	Carrier	WA-2010-0035-US1366	\$5,850.00
832559	<b>PACIFIC TRANSPORTATION SERVICES INC</b> SUMNER, WASHINGTON, US 396.17(a), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(e)	Carrier	WA-2009-0024-US1083	\$46,690.00
1652152	<b>PALSOL</b>	Carrier	WA-2009-0073-US1076	\$2,160.00

**TRANSPORTATION LLC**  
**SEATTLE, WASHINGTON,**  
**US**  
 395.8(e)

1743772	<b>Parvinder Singh</b> VANCOUVER, WASHINGTON, US 395.3(b)(2), 383.37(a)	Carrier	WA-2010-0026-US0337	\$1,990.00
1797499	<b>POLAR TRANSPORT LLC</b> KENT, WASHINGTON, US 395.8(k)(1)	Carrier	WA-2009-0068-US1076	\$2,130.00
562017	<b>RAINIER EXPRESS CARGO CORP</b> SEATAC, WASHINGTON, US 392.9a(a)(1), 391.51(b)(7)	Carrier	WA-2009-0083-US1366	\$2,840.00
1096157	<b>RANBIR S KALIRAE</b> TACOMA, WASHINGTON, US 382.115(a)	Carrier	WA-2009-0065-US1366	\$2,000.00
1385910	<b>Ruben Bustamante</b> GRANGER, WASHINGTON, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	WA-2010-0011-US1312	\$1,990.00
528365	<b>Ruben Vargas</b> QUINCY, WASHINGTON, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	WA-2010-0012-US1312	\$2,330.00
990108	<b>Rygaard Logging Inc</b> PORT ANGELES, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2010-0029-US1076	\$2,000.00
80535	<b>Selland Auto Transport Inc</b> SEATTLE, WASHINGTON, US 382.211	Carrier	WA-2010-0001-US1366	\$5,440.00
1605518	<b>SERGEY NABOKIN</b> TACOMA, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0056-US1076	\$2,160.00
586032	<b>Terry P Christensen</b> PROSSER, WASHINGTON, US 382.301(a)	Carrier	WA-2010-0048-US1076	\$2,000.00

820837	<b>TOTAL RECLAIM INC.</b> SEATTLE, WASHINGTON, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	WA-2009-0077-US1162	\$2,630.00
1452282	<b>VALENTIN SHTYBA</b> SOAP LAKE, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0088-US1366	\$1,980.00
1474033	<b>Y &amp; A TRUCKING INC</b> YAKIMA, WASHINGTON, US 396.17(a), 391.51(b)(2), 395.8(k)(1)	Carrier	WA-2009-0057-US0337	\$2,000.00
506552	<b>ZENAIDO MARTINEZ JR</b> <b>TRUCKING LLC</b> PASCO, WASHINGTON, US 383.37(a)	Carrier	WA-2009-0065-US0337	\$2,000.00
1871035	<b>Zinnia LLC</b> SPOKANE, WASHINGTON, US 395.8(k)(1), 382.301(a)	Carrier	CA-2010-0401-US1349	\$2,000.00

## WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1681883	<b>A&amp;P Express LLC</b> CHIPPEWA FALLS, WISCONSIN, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	WI-2010-0224-US0384	\$3,010.00
1700443	<b>AAA Enterprises Llc</b> MADISON, WISCONSIN, US 382.305	Carrier	WI-2010-0023-WI5002	\$2,000.00
885829	<b>ACKER EXCAVATING INC</b> MIDDLETON, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0010-WI1664	\$2,000.00
1019147	<b>ALLAIRE ENTERPRISES LLC</b> ELCHO, WISCONSIN, US 382.305	Carrier	WI-2009-0011-WI1545	\$2,000.00



623192	<b>ALLEN CHRISTIANSON</b> MONDOVI, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0242-US0384	\$2,160.00
1645394	<b>ALLWAYS CONTRACTORS INC</b> BROOKFIELD, WISCONSIN, US 382.305	Carrier	WI-2010-0013-WI5017	\$3,190.00
841079	<b>ARCADIA COOPERATIVE ASSOCIATION</b> ARCADIA, WISCONSIN, US 383.93, 172.800(b), 382.301(a)	HM Carrier/Shipper	WI-2010-0207-US0586	\$9,580.00
1012718	<b>Auburndale Oil Co Inc.</b> AUBURNDALE, WISCONSIN, US 177.800(c), 172.704(c)	HM Carrier/Shipper	WI-2010-0058-WI5003	\$2,840.00
714982	<b>B PHILLIPS AUTO CORPORATION</b> MADISON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0262-US1199	\$3,000.00
384447	<b>BEMBENEK FARM PRODUCTS LLC</b> WITTENBERG, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0116-WI1545	\$2,000.00
1264925	<b>BESSA LOGGING INC.</b> ARBOR VITAE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0053-WI5005	\$2,000.00
252015	<b>Bethke &amp; Wiggert LLP</b> ONALASKA, WISCONSIN, US 172.800(b)	HM Carrier/Shipper	WI-2010-0263-US0586	\$3,890.00
249950	<b>Borzynski Bros Trucking Inc.</b> FRANKSVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0295-US1262	\$2,190.00
1463545	<b>Bowar Enterprise</b> CROSS PLAINS, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0021-WI1664	\$2,000.00

703068	<b>C PAUL STUMLIN</b> LA CROSSE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0049-WI1765	\$2,000.00
721864	<b>CAMP 36 TRUCKING LLC</b> LAONA, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0001-WI5005	\$2,000.00
1321546	<b>D M D TRANSPORT LLC</b> WEST BEND, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0255-US1199	\$1,920.00
1001580	<b>DAHLQUIST TRUCKING INC.</b> RHINELANDER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0282-US0384	\$2,160.00
841429	<b>David Elliott Trucking LLC</b> LAKE GENEVA, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2010-0245-US1262	\$2,000.00
688096	<b>DENNIS JOSKI TRUCKING LLC</b> NEW FRANKEN, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0123-WI5019	\$5,040.00
1185299	<b>DENNIS KLEMENT TRANSPORT LLC</b> ANTIGO, WISCONSIN, US 382.305	Carrier	WI-2009-0044-WI1545	\$2,000.00
1693900	<b>Dennis Lower</b> DORCHESTER, WISCONSIN, US 391.15(a)	Carrier	WI-2010-0024-WI1765	\$850.00
1218568	<b>DEPPE TRANSIT LLC</b> BARABOO, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0201-US0384	\$5,320.00
242221	<b>DIERINGER TRANSPORT INC.</b> MARSHFIELD, WISCONSIN, US 382.305	Carrier	WI-2010-0008-WI5003	\$2,000.00
1481889	<b>DOVERTOWN TRUCKING LLC</b> KANSASVILLE, WISCONSIN, US 382.215	Carrier	WI-2008-0060-WI0917	\$2,000.00

157346	<b>DUTCH MILL TRUCKING INC.</b> SPARTA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0223-US0384	\$6,080.00
1290841	<b>E T Transport LLC</b> DODGEVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0223-US1199	\$2,880.00
1098480	<b>ECKLUND LOGISTICS INC.</b> NEENAH, WISCONSIN, US 395.8(e)	HM Carrier	WI-2009-0201-US0563	\$40,320.00
1821699	<b>FLEET TRANSPORT LLC</b> MILWAUKEE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2009-0091-WI5002	\$2,000.00
596925	<b>FOND DU LAC EXPRESS INC.</b> FOND DU LAC, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0288-US0384	\$2,500.00
1387585	<b>GEORGESON FREIGHT HAUL LLC</b> DALTON, WISCONSIN, US 382.305	Carrier	WI-2008-0075-WI5019	\$2,000.00
1106230	<b>GOING BEYOND TRAVEL INC</b> MEQUON, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2009-0210-US1262	\$2,000.00
1533792	<b>HERREID TRANSPORT LLC</b> PRAIRIE DU CHIEN, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0234-US0384	\$2,160.00
676094	<b>HOT SHOT EXPRESS INC.</b> NEENAH, WISCONSIN, US 391.11(b)(4), 391.11(a)	Carrier	WI-2009-0289-US0563	\$4,580.00
1379949	<b>HOTTENSTEIN BUS AND CHARTER INC</b> LIVINGSTON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0092-WI1664	\$1,980.00
602082	<b>Imperial Laundry LLC</b> RACINE, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2010-0243-US1262	\$2,850.00

1680301	<b>INVESTMENT OPTIONS LLC</b> MENOMONEE FALLS, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0290-US1199	\$1,940.00
1003545	<b>J &amp; J TRUCKING BRANDON LLC</b> BRANDON, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0302-US0384	\$14,960.00
278091	<b>J C TRIPLETT &amp; SON'S MOVING CORP</b> MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2009-0260-US1262	\$2,000.00
1255928	<b>Janke General Contractors Inc.</b> ATHENS, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0015-WI5005	\$2,000.00
1483743	<b>JASON GUELG TRUCKING &amp; EXCAVATING LLC</b> MOUNT CALVARY, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0097-WI0888	\$1,940.00
929227	<b>JASON J VAN BOXTEL</b> SEYMOUR, WISCONSIN, US 396.11(a)	Carrier	WI-2009-0125-WI5019	\$2,130.00
521136	<b>Jeff Wagner Trucking LLC</b> WATERLOO, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0225-US1199	\$3,600.00
1388494	<b>Jeffrey E Seaborg</b> HILLSBORO, WISCONSIN, US 387.7(a)	Carrier	WI-2009-0263-US0384	\$1,980.00
794389	<b>JENDA TRUCKING INC.</b> CECIL, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0124-WI5005	\$2,000.00
572282	<b>JOHN L. ARMON</b> OGDENSBURG, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0126-WI5003	\$2,160.00
1081337	<b>JON BLANKENHORN TRUCKING INC.</b> NEWALD, WISCONSIN,	Carrier	WI-2009-0035-WI5005	\$2,000.00

US  
382.115(a)

685352	<b>JOSLIN TRUCKING INC.</b> BURLINGTON, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0206-US1262	\$2,190.00
563812	<b>JULIOS ALVAREZ III</b> LANNON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0111-WI5017	\$2,750.00
1040961	<b>K B Fuel Corp</b> GREENLEAF, WISCONSIN, US 382.305	HM Carrier/Shipper	WI-2010-0056-WI5019	\$2,200.00
1427951	<b>KINNICKINNIC AUTO SALVAGE INCORPORATED</b> MILWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0086-WI5014	\$2,000.00
1726204	<b>KM Logistics LLC</b> CUDAHY, WISCONSIN, US 395.8(e)	HM Carrier	WI-2010-0210-US1262	\$2,160.00
762310	<b>KP Inc.</b> WISCONSIN RAPIDS, WISCONSIN, US 391.51(b)(2)	Carrier	WI-2010-0217-US0563	\$2,130.00
637719	<b>KRAZE TRUCKING LLC</b> AMHERST, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0238-US0563	\$27,280.00
1170774	<b>Krinn Corp</b> GERMANTOWN, WISCONSIN, US 396.17(a)	Carrier	WI-2010-0236-US1262	\$2,000.00
1003211	<b>KURK CONCRETE INC</b> UNION GROVE, WISCONSIN, US 382.215	HM Carrier	WI-2009-0293-US1262	\$3,190.00
469019	<b>LAKESIDE INTERNATIONAL LLC</b> MILWAUKEE, WISCONSIN, US 382.503	HM Carrier	WI-2010-0202-US1262	\$2,000.00
1424481	<b>LARRY PETIT</b> WINTER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0041-WI1778	\$2,000.00

1000765	<b>LAVERNE M LARSON</b> OSSEO, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0027-WI1765	\$2,000.00
598612	<b>Lenny's Pool Service Inc</b> BUTLER, WISCONSIN, US 382.301(a)	HM Carrier	WI-2010-0049-WI5017	\$1,600.00
1060804	<b>LEONARD C WELLS</b> NORTH FREEDOM, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0011-WI5001	\$2,000.00
1881873	<b>Less Than Truckload LLC</b> NEENAH, WISCONSIN, US 13904	Other	WI-2010-0249-US0384	\$1,980.00
1891616	<b>LINCOLN WAREHOUSE INC.</b> MILWAUKEE, WISCONSIN, US 172.704(a)(1)	Shipper	WI-2009-0251-US0586	\$2,640.00
1061940	<b>LTS TOP LINE MOTORCOACH LLC</b> MILWAUKEE, WISCONSIN, US 396.17(a)	Passenger Carrier	WI-2009-0246-US1262	\$2,000.00
1401607	<b>M &amp; D TRANSPORT INC.</b> KRAKOW, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0303-US0563	\$2,000.00
1233360	<b>M &amp; R TRUCKING INC OF WISCONSIN</b> JANESVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0281-US1199	\$4,320.00
314844	<b>Maglio Transport Inc</b> GLENDALE, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0259-US1199	\$2,960.00
46498	<b>Manion Trucking Inc.</b> SUPERIOR, WISCONSIN, US 395.8(e)	HM Carrier/Shipper	MN-2010-0074-US1088	\$15,000.00
804295	<b>Mapleland Auto Transport Inc</b> WEYAUWEGA, WISCONSIN, US 382.305	Carrier	WI-2010-0030-WI5003	\$2,000.00
911987	<b>MEYER TRANSPORTATION INC</b>	Carrier	WI-2009-0292-US1199	\$2,160.00

	OCONOMOWOC, WISCONSIN, US 395.8(e)			
357494	<b>Midwest Trailer Sales Inc</b> MC FARLAND, WISCONSIN, US 180.407(g)	Cargo Tank Facility	WI-2010-0254-US0586	\$5,520.00
411954	<b>Modine Mfg Co</b> RACINE, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2010-0250-US1262	\$2,850.00
185609	<b>MOORE OIL COMPANY INC.</b> MILWAUKEE, WISCONSIN, US 177.817(a)	HM Carrier/Shipper	WI-2009-0283-US0586	\$23,020.00
399584	<b>NATIONWIDE DISTRIBUTOR'S INC.</b> PLAINFIELD, WISCONSIN, US 382.215	Carrier	WI-2009-0296-US0563	\$4,180.00
264574	<b>Nelson Freight Service Inc</b> PESHTIGO, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0290-US0384	\$9,120.00
1082639	<b>Nerfarms LLC</b> OCONTO, WISCONSIN, US 382.503	Carrier	WI-2010-0275-US0563	\$1,600.00
1229489	<b>Nielsen Trucking LLC</b> MADISON, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0235-US1199	\$2,160.00
1710528	<b>NIKOS TRANSPORT &amp; STORAGE INC.</b> KENOSHA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0279-US1262	\$4,320.00
659489	<b>NORTHLAND FOODS OF MN INC</b> POPLAR, WISCONSIN, US 396.17(a), 395.8(e)	Carrier	MN-2009-0022-US1088	\$12,950.00
1362696	<b>OTTERY TRANSPORTATION INC.</b> CAMPBELLSPORT, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0253-US0384	\$22,040.00
93919	<b>PIONEER TRANSPORTATION LTD.</b>	Carrier	WI-2009-0231-US0563	\$18,980.00

MERRILL, WISCONSIN,  
US  
395.8(e)

972016	<b>POPE TRANSPORT INC.</b> WHITEWATER, WISCONSIN, US 395.8(e)	HM Carrier	WI-2009-0277-US1262	\$10,080.00
355561	<b>Quality Transportation Inc.</b> DOUSMAN, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0264-US1199	\$2,160.00
1139404	<b>Quick Fuel Fleet Services LLC</b> MILWAUKEE, WISCONSIN, US 177.801, 107.502(b)	HM Carrier	WI-2010-0230-US0586	\$8,160.00
992636	<b>R T SANITATION LLC</b> PULCIFER, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0073-WI1545	\$2,000.00
940948	<b>RANDY BRUNNER</b> MOUNTAIN, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0101-WI1545	\$2,000.00
326956	<b>RAY ALDERMAN &amp; SONS INC</b> UNION GROVE, WISCONSIN, US 40.305(a), 40.289(b)	Carrier	WI-2009-0297-US1262	\$3,740.00
1466892	<b>RAYMOND J MILLER JR.</b> CRANDON, WISCONSIN, US 382.305(b)(2)	Carrier	WI-2009-0039-WI5005	\$1,830.00
402342	<b>Recob Enterprises Llc</b> PRAIRIE DU SAC, WISCONSIN, US 382.305(b)(2)	HM Carrier/Shipper	WI-2010-0262-US0586	\$1,940.00
466217	<b>Renewed Resources LLC</b> WEST BEND, WISCONSIN, US 382.305	Carrier	WI-2010-0027-WI5017	\$2,000.00
664188	<b>Ritchie Lakeland Transport Inc.</b> MINOCQUA, WISCONSIN, US 177.801	HM Carrier/Shipper	WI-2010-0239-US0586	\$10,000.00



48553	<b>Riteway Bus Service Inc.</b> RICHFIELD, WISCONSIN, US 40.25(b), 382.105	Carrier	WI-2010-0276-US0563	\$3,140.00
736196	<b>S &amp; S TRANSPORT LLC</b> WHITEWATER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0278-US1262	\$2,880.00
1155791	<b>SALVADOR SEGOVIA</b> NEKOOSA, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0002-WI5003	\$2,000.00
1399638	<b>Sam Jrs LLC</b> RANDOLPH, WISCONSIN, US 382.303(b)	Carrier	WI-2010-0289-US1199	\$2,960.00
175021	<b>Schuh Transport Inc</b> KAUKAUNA, WISCONSIN, US 382.113, 172.704(c)(2), 177.800(c)	HM Carrier	WI-2010-0261-US0586	\$3,790.00
1003362	<b>Schwind Trucking LLC</b> GLENBEULAH, WISCONSIN, US 382.305	Carrier	WI-2010-0069-WI0888	\$3,190.00
1109397	<b>Sharpee Trucking LLC</b> RIO, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0220-US1199	\$2,000.00
785063	<b>SLABY TRUCKING LLC</b> ARCADIA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0104-WI1765	\$2,000.00
1492972	<b>SLAK ENTERPRISES LLC</b> BURLINGTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0075-WI5002	\$2,000.00
1050435	<b>Smittys Salvage &amp; Supply Inc</b> GREEN BAY, WISCONSIN, US 382.305	Carrier	WI-2010-0060-WI5019	\$2,200.00
186154	<b>Snap-on Tools Company LLC</b> KENOSHA, WISCONSIN, US 396.17(a)	Carrier	WI-2010-0228-US1262	\$7,850.00

1297938	<b>Sos LLC</b> NEW BERLIN, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0240-US1199	\$2,000.00
833894	<b>Specialized Care Transport Inc.</b> MILWAUKEE, WISCONSIN, US 382.503	Carrier	WI-2010-0269-US1262	\$3,680.00
1236263	<b>STRIETER FARM TRUCK SERVICE LLC</b> WATERTOWN, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0004-WI1664	\$4,750.00
1041070	<b>STROLLIN WEST LLC</b> MANITOWOC, WISCONSIN, US 391.23(a), 382.301(a)	Carrier	WI-2009-0235-US1262	\$3,320.00
1099082	<b>Superb Trucking LLC</b> MENOMONIE, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0216-US0384	\$5,600.00
1237637	<b>TABITHA TORPHY AND MATT TORPHY</b> BONDUEL, WISCONSIN, US 382.305	Carrier	WI-2010-0003-WI1545	\$2,000.00
1591546	<b>Tga Trucking LLC</b> JANESVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0233-US1199	\$2,160.00
977669	<b>TOM ORT TRUCKING INC.</b> NEW LONDON, WISCONSIN, US 395.8(e)	HM Carrier	WI-2007-0169-US0563	\$47,300.00
732442	<b>TRANSIT 14 INC.</b> RICHLAND CENTER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0237-US1199	\$8,030.00
1432426	<b>Twist Trucking Llc</b> MILTON, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0218-US1262	\$2,000.00
1122823	<b>VALLEY WASTE LLC</b> EAU CLAIRE, WISCONSIN, US 382.305	Carrier	WI-2009-0117-WI1765	\$2,000.00

1080225	<b>WETENKAMP PALLET COMPANY INC</b> NEWTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0098-WI5019	\$2,750.00
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## WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1218757	<b>Affordable Asphalt Maintenance Corporation</b> MINERAL WELLS, WEST VIRGINIA, US 391.51(a), 172.704(a), 382.301(a)	HM Carrier/Shipper	WV-2010-0053-US1387	\$12,290.00
385581	<b>AJR Inc</b> PARKERSBURG, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0069-US1387	\$2,130.00
204722	<b>Almeda, Inc.</b> PARKERSBURG, WEST VIRGINIA, US 382.305	Carrier	WV-2010-0016-US1387	\$2,130.00
334235	<b>Architectural Interior Products Inc</b> WILLIAMSTOWN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0015- WV0067	\$3,190.00
37612	<b>Aria Hauling &amp; Excavating, Inc.</b> WEIRTON, WEST VIRGINIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	WV-2010-0027-US0776	\$2,000.00
592003	<b>Arley Parker &amp; A A Parker</b> WASHINGTON, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 387.7(d), 391.45(b)(1), 395.8(k)(1)	Carrier	WV-2010-0030-US1387	\$2,100.00
938743	<b>Bear Fountain Trucking Inc</b> GRAFTON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0014-US1311	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

851020	<b>BMS NATURAL RESOURCES, INC.</b> MILTON, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2004-0057-US0523	\$2,000.00
851020	<b>BMS NATURAL RESOURCES, INC.</b> MILTON, WEST VIRGINIA, US 395.3(b)(1), 382.301(a), 395.3(a)(1), 395.3(a)(2)	Carrier	WV-2005-0055-US0776	\$5,320.00
359462	<b>Boggs Supply Inc</b> KEYSER, WEST VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	WV-2010-0055-WV0056	\$2,400.00
289113	<b>BUCCANEER ENTERPRISES, INC.</b> BUCKHANNON, WEST VIRGINIA, US 395.8(e), 382.301(a)	Carrier	WV-2008-0009-US0776	\$23,790.00
1056770	<b>CABOT OIL AND GAS CORPORATION</b> PINEVILLE, WEST VIRGINIA, US 180.407(a)	HM Carrier/Shipper	WV-2009-0050-US0498	\$14,220.00
1210784	<b>Casto Resources LLC</b> ST MARYS, WEST VIRGINIA, US 382.115(a)	HM Carrier/Shipper	WV-2010-0057-US1387	\$2,000.00
449427	<b>Cecil Curfman</b> FAIRVIEW, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2010-0025-US0776	\$640.00
1143653	<b>CHAD P LOUDIN</b> ELLAMORE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2010-0003-US1311	\$6,370.00
197246	<b>Chapman Printing Company Inc</b> HUNTINGTON, WEST VIRGINIA, US 382.305, 382.215, 382.301(a)	Carrier	WV-2010-0059-US0512	\$9,290.00
1333132	<b>Conquered Grapes Farm, LLC</b> ROMNEY, WEST VIRGINIA, US 382.305	Carrier	WV-2010-0047-US0776	\$2,000.00
60609	<b>COREY BROTHERS, INC.</b>	Carrier	WV-2010-0013-US1311	\$7,820.00

	<b>CHARLESTON, WEST VIRGINIA, US</b> 383.23(a), 382.305(b)(1), 382.305(b)(2)			
289182	<b>D &amp; L WELD, INC.</b> MARTINSBURG, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0067-US0776	\$2,000.00
270128	<b>Eagle Carbon Inc</b> OAK HILL, WEST VIRGINIA, US 177.817(a)	HM Carrier/Shipper	WV-2010-0063-US0498	\$5,340.00
2964	<b>EMERICK BROS. GARAGE</b> PARKERSBURG, WEST VIRGINIA, US 396.11(a), 382.305(b)(2)	Carrier	WV-2009-0069- WV0067	\$2,000.00
382260	<b>Energy Corporation of America</b> CHARLESTON, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2010-0022-US0498	\$640.00
393066	<b>Fairplain Tractor Sales Inc</b> RIPLEY, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0029- WV0067	\$2,200.00
302363	<b>Frye Roofing, Inc.</b> BLUEFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0049-US0776	\$2,130.00
442608	<b>Gary Cosner</b> SPRINGFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0019- WV0056	\$2,000.00
832839	<b>GORDON LONG</b> CABINS, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0068-US0776	\$2,000.00
402743	<b>GREENBRIER ENTERPRISES INC</b> DAVIS, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0005-US1311	\$2,000.00
1349141	<b>HERITAGE CONTRACTING LLC</b> MARTINSBURG, WEST VIRGINIA, US	HM Carrier/Shipper	WV-2009-0049-US0498	\$2,130.00

	382.305			
1334732	<b>INDUSTRIAL TECHNOLOGIES TRAINING LLC</b> INDEPENDENCE, WEST VIRGINIA, US 382.305	Carrier	WV-2009-0057-US1311	\$2,000.00
889815	<b>JAMES ARLESS ALEXANDER, JR.</b> LINDSIDE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2009-0065-US0523	\$2,000.00
188349	<b>James Runyon Trucking, LLC</b> DELBARTON, WEST VIRGINIA, US 392.9a(a)(1), 382.301(a)	Carrier	WV-2010-0050-US0523	\$2,000.00
1255445	<b>JAMES W PHARIS JR. JUNIOR</b> , WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0072-WV0056	\$2,000.00
119117	<b>Kanawha Manufacturing Company</b> CHARLESTON, WEST VIRGINIA, US 391.45(a), 391.11(a), 382.305	Carrier	WV-2010-0041-US0498	\$2,850.00
594336	<b>Keith Whittaker</b> PRINCETON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0035-US1387	\$2,000.00
119141	<b>Kenova Box Company, Inc.</b> KENOVA, WEST VIRGINIA, US 390.35, 391.45	Carrier	WV-2010-0033-US0776	\$730.00
1585308	<b>LUKE ERICSON ZINN</b> PENNSBORO, WEST VIRGINIA, US 392.9a(a)(1), 390.19(a)(2)	Carrier	WV-2010-0008-US0170	\$950.00
406108	<b>Lyon Oil Co.</b> MADISON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	WV-2010-0021-US0776	\$1,990.00
364183	<b>Mahone Tire Service Inc</b> PARKERSBURG, WEST VIRGINIA, US 391.45(a), 391.11(a), 390.19(a)(2)	Carrier	WV-2010-0018-US1387	\$2,000.00

798222	<b>Marvin Crites</b> PETERSBURG, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2010-0032-US0776	\$1,320.00
1671127	<b>Monty Coppola</b> BLUEFIELD, WEST VIRGINIA, US 382.305	Carrier	WV-2010-0052-US0776	\$2,000.00
824607	<b>MOUNTAINEER GRADING COMPANY</b> CLENDENIN, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2009-0066-US1311	\$2,010.00
1193614	<b>PATTERSON CONTRACTING, INC.</b> OMAR, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0061-US0776	\$2,200.00
93996	<b>Potomac Construction Industries Inc</b> MARTINSBURG, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2010-0031-US1311	\$1,350.00
189690	<b>R. T. ROGERS OIL COMPANY, INC.</b> HINTON, WEST VIRGINIA, US 391.51(b)(2), 391.11(a), 172.704(c)(2), 180.407(c), 382.301(a), 391.45(b)(1)	Carrier	WV-2009-0070-US0523	\$25,070.00
1654362	<b>Richard L Bailey Jr</b> SCARBORO, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2010-0068-US1311	\$1,330.00
746724	<b>SERCO, INC.</b> ELLENBORO, WEST VIRGINIA, US 395.8(e), 382.301(a), 382.303(b)	Carrier	WV-2010-0002-US0523	\$5,950.00
302370	<b>SHANNON TRUCKING, INC.</b> BRIDGEPORT, WEST VIRGINIA, US 395.3(a)(2), 382.115(a)	Carrier	WV-2009-0064-WV0056	\$1,990.00
478845	<b>Shrewsbury Excavating &amp; Paving</b> BUD, WEST VIRGINIA, US	Carrier	WV-2010-0026-WV0056	\$2,200.00

	392.9a(a)(1), 382.115(a)			
276877	<b>SYLVIA BAILEY &amp; MYRON BAILEY</b> SMITHVILLE, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2010-0023-US1387	\$2,430.00
1179378	<b>THE DICKIRSON CORPORATION</b> RIPLEY, WEST VIRGINIA, US 180.415, 107.504(c)	Cargo Tank Facility	WV-2009-0059-US0498	\$5,990.00
165159	<b>Tri State Petroleum Corp</b> WHEELING, WEST VIRGINIA, US 180.407(a)	HM Carrier/Shipper	WV-2010-0028-US1311	\$5,760.00
403941	<b>Underwater Services, LTD</b> NITRO, WEST VIRGINIA, US 395.8(k)(1)	Carrier	WV-2010-0038-US0776	\$1,920.00
1741520	<b>UNITED SOUND AND ELECTRONICS LLC</b> BRIDGEPORT, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2009-0047-US1311	\$2,850.00
1336420	<b>UNIVERSAL ENTERPRISES, INC.</b> SHINNSTON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0071-WV0056	\$2,130.00
372201	<b>Universal Inc.</b> NEW MARTINSVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0037-US1311	\$2,130.00
437437	<b>VALLEY SEEDING LLC</b> INWOOD, WEST VIRGINIA, US 395.8(k)(1), 382.305	Carrier	WV-2010-0001-US1311	\$2,030.00
887552	<b>WILDCAT TRUCKING ENTERPRISES, INC.</b> POCA, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2009-0043-US0776	\$720.00

## WYOMING, US



USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
712042	<b>BOWER PETROLEUM SERVICE INC</b> WORLAND, WYOMING, US 382.115(a)	Carrier	WY-2010-0001-US1162	\$2,000.00
100383	<b>BUTANE POWER &amp; EQUIPMENT COMPANY</b> CASPER, WYOMING, US 382.301(a), 180.407(c), 172.704(a)(1), 172.800(b), 173.33(a)(3)	HM Carrier/Shipper	WY-2008-0030-US0141	\$7,900.00
100383	<b>BUTANE POWER &amp; EQUIPMENT COMPANY</b> CASPER, WYOMING, US 180.407(a)(3), 180.409(a)(2)	Cargo Tank Facility	WY-2008-0032-US0141	\$7,910.00
673360	<b>C H Yarber Construction LLC</b> CHEYENNE, WYOMING, US 395.8(a)	Carrier	WY-2010-0006-US1324	\$3,550.00
1384066	<b>Dan's Trucking Inc</b> SARATOGA, WYOMING, US 395.8(k)(1)	Carrier	WY-2010-0010-US1324	\$2,010.00
1700982	<b>DOUBLE H BAR INC</b> JACKSON, WYOMING, US 382.115(a)	Passenger Carrier	WY-2009-0035-US1324	\$2,200.00
203107	<b>Earth Work Solutions</b> GILLETTE, WYOMING, US 395.8(a)	HM Carrier/Shipper	WY-2010-0011-US1162	\$1,920.00
422301	<b>Eiden Constuction LLC</b> MARBLETON, WYOMING, US 382.305(b)(2)	Carrier	WY-2010-0013-US1162	\$2,000.00
644020	<b>EUGENE A DAVEY</b> RANCHESTER, WYOMING, US 382.215	Carrier	WY-2009-0027-US1324	\$2,000.00
1034629	<b>Lost Horse Trucking LLC</b> GREYBULL, WYOMING, US 382.305	Carrier	WY-2010-0007-US1324	\$3,190.00
1654384	<b>MAGNA ENERGY SERVICES LLC</b> GILLETTE, WYOMING, US	HM Carrier/Shipper	WY-2009-0019-US1324	\$29,130.00

	395.8(e), 172.704(a)(5), 172.800(b), 382.305(b)(1)			
683438	<b>MALPASO TRUCKING INC</b> RAWLINS, WYOMING, US 172.800(b), 172.704(a)	HM Carrier	WY-2009-0038-US1162	\$3,470.00
438293	<b>MCINTOSH OIL CO</b> POWELL, WYOMING, US 180.407(a)	HM Carrier/Shipper	WY-2009-0023-US1162	\$24,580.00
191414	<b>PC TRANSPORT INC</b> CASPER, WYOMING, US 180.417(b), 172.704(a)(4), 180.407(d), 180.407(g)	Cargo Tank Facility	WY-2009-0002-US0141	\$27,370.00
191414	<b>PC TRANSPORT INC</b> CASPER, WYOMING, US 180.417(a)(1)	HM Carrier/Shipper	WY-2009-0012-US0141	\$5,040.00
755972	<b>SHEEHAN TRUCKING INC</b> BAGGS, WYOMING, US 177.817(a), 172.604, 172.704(a)(5)	HM Carrier	WY-2010-0003-US1324	\$12,840.00
349501	<b>TALCO TRUCKING INC</b> ROCK SPRINGS, WYOMING, US 395.8(e), 172.704(a)(4), 172.704(a)(5)	HM Carrier	WY-2009-0017-US1162	\$46,340.00
1353788	<b>TJ'S SERVICES INC</b> GILLETTE, WYOMING, US 396.11(a), 395.8(k)(1)	Carrier	WY-2009-0039-US1324	\$2,130.00
326807	<b>Toolpushers Supply Company</b> CASPER, WYOMING, US 382.115(a)	Carrier	WY-2010-0004-US0141	\$2,130.00
563636	<b>WAYNE'S HOT OIL SERVICE INC</b> BIG PINEY, WYOMING, US 172.704(a)(4), 172.202(a)	Shipper	WY-2009-0022-US0141	\$11,820.00
1616235	<b>Western Chemical Specialties LLC</b> EVANSTON, WYOMING, US 173.22(a)(2), 172.202(a)	HM Carrier/Shipper	WY-2010-0009-US1162	\$5,540.00
1487501	<b>WORKIN MANS DOLLAR TRANSPORT LLC</b> EVANSTON, WYOMING, US 396.17(a)	Carrier	WY-2009-0006-US1324	\$2,000.00

1283391	<b>NATIVIDAD SALMERON CONTRERAS</b> SAN SALVADOR, , SV 383.23(a)(2), 383.3	Carrier	TX-2009-0195-US0944	\$1,580.00
710357	<b>AGROMARINOS SA DE CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0113-US0996	\$1,170.00
635221	<b>Alfredo Solorio Tolentino &amp; Teresa Espinoza</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0415-US1373	\$3,930.00
635221	<b>ALFREDO SOLORIO TOLENTINO &amp; TERESA ESPINOZA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0445-US1373	\$3,540.00
650984	<b>ATLAS DIVISION TRANSPORTE SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0014-US1216	\$1,960.00
677799	<b>BENJAMIN AGUILAR CABRERA</b> TECATE, BAJA CALIFORNIA NORTE, MX 390.35, 387.7(a)	Carrier	CA-2009-0368-US1062	\$5,760.00
1414441	<b>CARLOS MARTINEZ GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0576-US0979	\$11,000.00
1414441	<b>CARLOS MARTINEZ GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0563-US1099	\$2,750.00
1414441	<b>CARLOS MARTINEZ GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a), 383.23(a)	Carrier	CA-2009-0095-US0978	\$2,110.00
1181312	<b>CARLOS RIOS NAJERA</b> TIJUANA, BAJA	Carrier	CA-2009-0102-US1354	\$1,360.00

CALIFORNIA NORTE, MX  
391.11(b)(5), 391.11(a)

879436	<b>Claudia Angelica De Rocha &amp; Jose Luis Rocha Tamayo</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0367-US1152	\$2,000.00
677554	<b>Cysa del Pacifico SA de CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0703-US1328	\$850.00
1171790	<b>Dionisio Express SA de CV</b> TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0579-US1328	\$850.00
1186442	<b>EBELISARIO TORRES NEGRETE</b> TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0411-US1328	\$500.00
880611	<b>ENRIQUE DOJAQUEZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0240-US1229	\$1,640.00
558189	<b>FRANCISCA BURGOS VIZCARRA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.11(a), 387.7(a)	Carrier	CA-2008-0562-US1052	\$11,830.00
1436334	<b>FRANCISCO JAVIER HERRERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0576-US1293	\$3,530.00
858470	<b>FRANCISCO LOPEZ AGUIAR</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0870-US1383	\$1,170.00
262343	<b>GUILLERMO LOZANO MORA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0839-US1062	\$1,170.00
1861383	<b>Importadora y Exportadora Zona Libre SA De CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX	HM Carrier	CA-2010-0205-US1200	\$1,990.00

391.11(b)(5), 391.11(a),  
387.7(a)

557598	<b>JAVIER EDUARDO TORRES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0747-US0996	\$3,180.00
677760	<b>JESUS ACEVES VELIZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0575-US0979	\$6,710.00
1221798	<b>JESUS AGUILA GONZALEZ</b> TIJAUNA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0461-US0996	\$1,170.00
814675	<b>Jorge Bravo Lopez</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0309-US1328	\$500.00
558621	<b>JOSE ACOSTA MEDINA &amp; AIDA ACOSTA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2008-0565-US1328	\$1,960.00
650628	<b>JOSE MARIA MORALES PACHECO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0588-US1375	\$1,170.00
1154326	<b>JUAN ALEJANDRO LOPEZ RENTERIA</b> TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0515-US1293	\$2,190.00
627564	<b>JUAN MARTIN ESQUIVEL MALDONADO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0521-US1246	\$1,990.00
1158286	<b>JUAN SALAZAR ROCHA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0450-US1246	\$2,000.00
1599692	<b>JULIAN ARTURO BELTRAN MOYA</b> TIJUANA, BAJA	Carrier	CA-2009-0716-US0996	\$1,760.00

CALIFORNIA NORTE, MX  
387.7(a)

1602506	<b>LEOPOLDO CRUZ VALENZUELA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0457-US1062	\$1,170.00
1535535	<b>Llantas Y Accesorios Guadalajara SA de CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0596-US1328	\$850.00
1491050	<b>LUIS ERNESTO FREGOZO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 382.211	Carrier	CA-2009-0518-US1247	\$2,000.00
1413582	<b>LUZ MARIA MARTIN DEL CAMPO BRINGAS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1), 382.301(a)	Carrier	CA-2008-0695-US0963	\$2,110.00
1093161	<b>LUZ Y FUERZA DE BAJA CALIFORNIA SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0740-US1195	\$450.00
683279	<b>MARIA JESUS GARCIA AND GUADALUPE GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 385.13(a)(2)	Carrier	CA-2009-0058-US0997	\$8,550.00
683279	<b>MARIA JESUS GARCIA AND GUADELUPE GARCIA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 395.8(i)	Carrier	CA-2008-0262-US1164	\$4,220.00
887252	<b>Paromi S A De C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0253-US1328	\$850.00
164744	<b>PORTEADORES DEL NOROESTE S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	HM Carrier	AZ-2009-0455-US1172	\$1,380.00

164744	<b>PORTEADORES DEL NOROESTE SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2010-0526-US1099	\$40,210.00
888771	<b>PRISCO ARZATE SANCHEZ &amp; JOSE SANTOS SANCHEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 390.35, 387.7(a)	Carrier	CA-2009-0728-US1216	\$3,280.00
1192670	<b>RAFAEL AGUIRRE RAMOS</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0272-US1099	\$2,000.00
880890	<b>RAMIRO CABRERA, JORGE ESTEBAN LIZARRAGA &amp; ALFONSO GUTIE</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2)	Carrier	CA-2009-0785-US0996	\$2,090.00
559218	<b>RAMON AVILES HIRALES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0321-US1328	\$710.00
906106	<b>RAMON SILVA MARTINEZ</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2009-0251-US0996	\$7,220.00
1395500	<b>ROSALVA SANDOVAL GONZALEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0255-US1195	\$450.00
559941	<b>Silvestre Lopez Juarez</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0219-US1328	\$500.00
819588	<b>Silvia Veloz Naranjo</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2010-0590-US1383	\$3,490.00
1537379	<b>TEODORO NORIEGA</b>	Carrier	CA-2010-0282-US1328	\$500.00

	<b>HERNANDEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)			
1526055	<b>Transportes Get S DE RL</b> <b>DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	HM Carrier	CA-2010-0751-US1151	\$2,000.00
650383	<b>TRANSPORTES RAFA DE</b> <b>BAJA CALIFORNIA, SA</b> <b>DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0270-US1151	\$2,000.00

## BAJA CALIFORNIA SUR, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
851120	<b>Hector Manuel Lara</b> <b>Valdez</b> MEXICALI, BAJA CALIFORNIA SUR, MX 396.7(a)	Carrier	AZ-2010-0410-US1185	\$1,640.00

## COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
558785	<b>HUMBERTO LEONEL</b> <b>MORENO VAZQUEZ</b> ALLENDE, COAHUILA, MX 395.8(a)	Carrier	TX-2010-1608-US0737	\$2,840.00
558785	<b>HUMBERTO LEONEL</b> <b>MORENO VAZQUEZ</b> ALLENDE, COAHUILA, MX 387.7(a)	Carrier	TX-2010-0016-US0985	\$850.00
1024222	<b>Jose Carlos Mendoza</b> <b>Hernandez</b> PIEDRAS NEGRAS, COAHUILA, MX	HM Carrier	TX-2010-1620-US0803	\$2,040.00



	395.8(a)			
976583	<b>Jose Manuel Salazar Herrera</b> PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.305(b)(2)	Carrier	TX-2010-1609-US0739	\$2,200.00
683428	<b>OPERADORA DE TRANSPORTE INTERNACIONAL</b> JUAREZ, COAHUILA, MX 396.7(a)	Carrier	TX-2010-0127-US1115	\$1,470.00
913563	<b>RAFAEL ORTIZ PORTILLO</b> PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.115(b)	Carrier	TX-2010-2610-US0803	\$2,000.00
604747	<b>SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL</b> TORREON, COAHUILA, MX 173.24(b)(1)	HM Carrier	TX-2009-0182-US1251	\$2,840.00
558798	<b>TRANSPORTES MINEROS DE COAHUILA SA DE CV</b> MONCLOVA, COAHUILA, MX 393.201(a)	Carrier	TX-2010-0210-US1025	\$1,170.00
915443	<b>TRANSPORTES VILLARREAL BERLANGA SA DE CV</b> RAMOS ARIZPE, COAHUILA, MX 396.3(a)(1)	Carrier	TX-2010-0025-US1306	\$2,190.00

## CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
558628	<b>ARTURO OROZCO FERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0090-US0984	\$1,470.00
1677126	<b>ASUNCION DELGADO BURCIAGA</b>	Carrier	TX-2009-0212-US0984	\$850.00

	JUAREZ, CHIHUAHUA, MX 387.7(a)			
1657928	<b>DON MIGUEL TRANSPORTES S DE RL DE CV</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0106-US1251	\$500.00
804386	<b>EDEL MARRUFO RUBIO</b> CUAUTHEMOC, CHIHUAHUA, MX 392.9a(a)(1), 382.301(a)	Carrier	TX-2008-1618-US0733	\$1,990.00
556570	<b>ENRIQUE FEHER FROESE</b> CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2009-0166-US0942	\$2,120.00
789655	<b>ENVIMEX EXPRESS SA DE CV</b> JUAREZ, CHIHUAHUA, MX 391.11(b)(5)	Carrier	TX-2009-0021-US1115	\$1,470.00
1621831	<b>ERNESTO GARCIA FIGUEROA</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8019-US1111	\$1,260.00
557870	<b>Express Tres Fronteras S.A. de C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0323-US1172	\$1,640.00
557870	<b>Express Tres Fronteras S.A. de C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	HM Carrier	AZ-2010-0426-US1276	\$1,640.00
557870	<b>EXPRESS TRES FRONTERAS SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0033-US1251	\$1,470.00
1053118	<b>FLETES MEXICO CHIHUAHUA SA DE CV</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0199-US1132	\$1,300.00
786840	<b>GILBERTO CARRANZA GOMEZ</b> CD JUAREZ, CHIHUAHUA,	Carrier	TX-2009-0106-US1251	\$1,470.00

	<b>MX</b> 396.7(a)			
776901	<b>HECTOR REY MONGE</b> JUARES, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0233-US1109	\$940.00
1194858	<b>HERRERA CORONADO</b> <b>CESAR JESUS</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a), 387.7(a)	Carrier	NM-2010-8001-US1154	\$1,440.00
802778	<b>JAVIER DELGADO</b> <b>CARRILLO</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-5012-US0729	\$8,550.00
1384056	<b>JESUS JOSE BARRON</b> <b>TOVAR</b> CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2009-0181-US0984	\$1,430.00
845671	<b>JESUS SAUCEDO LOPEZ</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0058-US0932	\$2,250.00
1579192	<b>JOSE LUIS HERNANDEZ</b> <b>OROPEZA</b> JUAREZ, CHIHUAHUA, MX 396.7(a), 387.7(a)	Carrier	TX-2009-0205-US1109	\$4,330.00
655703	<b>Jose Ruben Alvarez</b> <b>Gonzalez</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0471-US1260	\$1,510.00
1158769	<b>JUAN GABRIEL TENA</b> <b>VARGAS</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2010-5011-US1112	\$6,350.00
1158769	<b>JUAN GABRIEL TENA-</b> <b>VARGAS</b> JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2009-0180-US1112	\$690.00
1641640	<b>MANUEL ANDAZOLA</b> <b>OLIVAS</b> JUAREZ, CHIHUAHUA, MX 387.7(a), 382.301(a)	Carrier	TX-2008-1620-US0943	\$1,990.00
974841	<b>MAQUINARIA AGRICOLA</b> <b>DE NOROESTE SA DE CV</b> CD CUAUHTEMOC, CHIHUAHUA, MX	Carrier	TX-2009-1605-US0886	\$2,700.00

382.301(a)

557729	<b>Marco Antonio De Los Rios Rubio</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0223-US1359	\$500.00
1721315	<b>MARIA BERTHA GARZA ARMENDARIZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0153-US1215	\$450.00
1688248	<b>MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0051-US1112	\$2,250.00
1688248	<b>MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0028-US0706	\$620.00
643366	<b>MARTIN FRANCISCO CAMPOS PEREZ</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0207-US1298	\$3,180.00
643366	<b>MARTIN FRANCISCO CAMPOS PEREZ</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a), 177.817(a)	Carrier	TX-2009-0192-US1251	\$4,070.00
1522767	<b>Martin Moncada</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0173-US0984	\$1,240.00
1546105	<b>MIGUEL ANGEL ALVAREZ SALDIVAR</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2010-0158-US1147	\$580.00
681258	<b>NCH Promotional Services De Mexico S. R.L. De C.V.</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0074-US0984	\$710.00
1337175	<b>NORMA LETICIA VALERO CALVILLO</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-0171-US0984	\$6,350.00

909186	<b>OMAR GUSTAVO OZAETA URIBE</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0174-US0984	\$2,420.00
645218	<b>RAYMUNDO FERNANDEZ SAENZ</b> CD JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-0193-US1118	\$8,550.00
1207678	<b>RGX TRANSPORTE DE CARGA INTERNACIONAL</b> JUAREZ, CHIHUAHUA, MX 392.9a(a), 49 usc § 14901(d)(3)	Carrier	TX-2009-0196-US1298	\$25,000.00
1207678	<b>RGX TRANSPORTE DE CARGA INTERNACIONAL SA DE CV</b> JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2010-0085-US1109	\$450.00
1175007	<b>ROBERTO FRAIRE PONCE</b> CD JAUREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0051-US0984	\$3,180.00
557870	<b>SARA EMILIA ANDALOZA NIETO</b> CD JUAREZ, CHIHUAHUA, MX 393.207(b)	Carrier	TX-2010-0211-US1359	\$1,640.00
624695	<b>SERVICIO BINACIONAL DE TRANSPORTE RAMOS SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0078-US1109	\$1,240.00
557341	<b>Servicio De Transporte Internacional Y Local</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0111-US1251	\$1,510.00
818175	<b>Servicio Internacional De Enlace Terrestre</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0046-US1251	\$1,470.00
818175	<b>SERVICIO INTERNACIONAL DE ENLACE TERRESTRE SA</b>	Carrier	TX-2009-0191-US1251	\$2,080.00

**DE CV**  
**JUAREZ, CHIHUAHUA, MX**  
 396.7(a)

823509	<b>Sociedad Cooperativa Reciclados Tarahumara SC de RL de JUAREZ, CHIHUAHUA, MX 393.207(c)</b>	Carrier	TX-2010-0049-US1109	\$1,470.00
1364473	<b>SUSANA ALVAREZ SANCHEZ JUAREZ, CHIHUAHUA, MX 392.9a(a)(1)</b>	Carrier	TX-2008-0123-US1116	\$25,000.00
558790	<b>Transervicios SA de CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2010-0215-US1109	\$1,510.00
711125	<b>TRANSPORTADORA NORTE DE CHIHUAHUA CD JUAREZ, CHIHUAHUA, MX 383.23(a)</b>	Carrier	TX-2009-0177-US1112	\$1,740.00
711125	<b>TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2009-0128-US1116	\$1,470.00
711125	<b>TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2009-0175-US1116	\$1,470.00
779973	<b>Transportation and Cargo Solutions CD JUAREZ, CHIHUAHUA, MX 395.8(a)</b>	Carrier	TX-2010-0044-US1331	\$580.00
555365	<b>Transportes Aguila de Ciudad Juarez CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2010-0182-US1109	\$1,470.00
558857	<b>TRANSPORTES BASASEACHIC SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2010-0029-US1251	\$1,470.00
1694611 FMCSA	<b>Transportes Cruzados SA.</b>	Carrier	TX-2010-0118-US1277	\$1,470.00 478

**De CV**

JUAREZ, CHIHUAHUA, MX

383.23(a)

912610	<b>Transportes Enriquez SA DE CV</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0113-US1115	\$710.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0146-US1116	\$1,470.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)(2)	Carrier	TX-2010-0123-US1331	\$1,420.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0096-US1251	\$1,470.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2010-0022-US1251	\$1,730.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0111-US1109	\$3,530.00
662058	<b>Victor Reyes Perez</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0093-US1251	\$1,470.00
662058	<b>VICTOR REYES PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2009-9015-US0937	\$1,640.00
662058	<b>Victor Reyes Perez</b> CIUDAD JUAREZ, CHIHUAHUA, MX 395.8(k)(2)	Carrier	TX-2010-0079-US0932	\$270.00
662058	<b>VICTOR REYES-PEREZ</b> CIUDAD JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2010-0080-US1109	\$1,470.00

**COLIMA, MX**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	<b>UTTSA S.A. DE C.V.</b> TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2009-0272-US1276	\$1,640.00

## DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1823595	<b>David Ruben Noriega Dewitt</b> MEXICO, DISTRICTO FEDERAL, MX 387.7(a)	Carrier	TX-2010-0053-US0911	\$850.00
896406	<b>FRANCISCO RAMIREZ ALCALA</b> MEXICO, DISTRICTO FEDERAL, MX 387.7(a)	Carrier	TX-2010-0020-US0890	\$710.00

## DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
691659	<b>HUMBERTO ROSAS MACEDO</b> LERDO, DURANGO, MX 396.7(a)	Carrier	TX-2009-0068-US1170	\$1,360.00
998713	<b>TRANSMONTES S A DE C V</b> CD LERDO, DURANGO, MX 391.11(b)(5)	Carrier	TX-2009-0099-US0898	\$2,180.00

## GUANAJUATO, MX

USDOT #	Subject	Subject Type	Case Number	Amount Settled
FMCSA				480



USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
690472	<b>BAJIA TERMOREFRIGERADOS DEL CENTRO, S.A. DE C.V.</b> IRAPUATO, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2009-5014-US1024	\$6,350.00
1645520	<b>JUAN LUIS ROMERO PADILLA</b> IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2010-0065-US0920	\$500.00
1645054	<b>MIGUEL ARTURO MEJIA CALVILLO</b> LEON, GUANAJUATO, MX 385.337(b)	Carrier	TX-2009-0179-US1126	\$4,500.00

## JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1007078	<b>ALBERTO MELGAREJO VAZQUEZ</b> OCOTLAN, JALISCO, MX 393.100(a)	Carrier	TX-2010-0226-US1019	\$500.00
1174822	<b>Francisco Cortes Delgado</b> GUADALAJARA, JALISCO, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0115-US0911	\$1,240.00
709519	<b>GABRIEL B LOZA</b> TEDATITLAN, JALISCO, MX 395.8(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	TX-2010-0037-US1025	\$4,620.00
1070175	<b>GERARDO SOTO SALAS</b> OCOTLAN, JALISCO, MX 396.9(c)(2)	Carrier	TX-2008-0118-US1140	\$11,630.00
1147370	<b>RAUL SEGOVIANO RANGEL</b> OCOTLAN, JALISCO, MX 396.7(a)	Carrier	TX-2009-0073-US1300	\$500.00

1147370	<b>RAUL SEGOVIANO RANGEL</b> OCOTLAN, JALISCO, MX 386.84(a)(1)	Carrier	TX-2010-5000-US1140	\$6,350.00
1160555	<b>TRANSPORTES RODELI SA DE CV</b> ZAPOCAN, JALISCO, MX 396.9(c)(2)	Carrier	TX-2010-0026-US1327	\$1,430.00

## MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1554326	<b>FERNANDO GALVAN BAUTISTA</b> ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2010-0192-US1019	\$1,240.00
1554326	<b>TRANSPORTES REFRIGERADOS GALVAN S.A. DE C.V.</b> ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2010-0190-US0919	\$1,240.00

## MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1068471	<b>Auto Transportes Dast SA de CV</b> TULTITLAN, MEXICO, MX 396.7(a)	Carrier	TX-2010-0153-US0895	\$500.00
1011673	<b>ELADIO EDIT MORENO BENITEZ</b> MEXICO, MEXICO, MX 387.7(a)	Carrier	TX-2010-0094-US0904	\$940.00
1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b> REYNOSA TAMAULIPAS, MEXICO, MX	Carrier	TX-2009-0183-US1336	\$500.00

396.7(a)

**NUEVO LEON, MX**

<b>USDOT #</b>	<b>Subject City, State, Country Violation Section #</b>	<b>Subject Type</b>	<b>Case Number</b>	<b>Amount Settled</b>
1059277	<b>ARTURO CANTU Y COMPANIA SA DE CV CADEREYTA JIMENEZ, NUEVO LEON, MX 382.115(b)</b>	Carrier	TX-2010-1605-US0790	\$2,000.00
1067707	<b>BENITO CANALES MARTINEZ GUADALUPE, NUEVO LEON, MX 387.7(a)</b>	Carrier	TX-2009-0188-US0911	\$850.00
1263698	<b>C V C EXPRESS SA DE CV MONTERREY, NUEVO LEON, MX 382.115(b)</b>	Carrier	TX-2010-1619-US0794	\$1,790.00
1053667	<b>CARLOS GUILLERMO ESCOBEDO NAVARRETE SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a)</b>	Carrier	TX-2010-0056-US0898	\$3,050.00
1692219	<b>Felipe Angel Cardenas Villarreal CIENEGA DE FLORES, NUEVO LEON, MX 396.7(a)</b>	Carrier	TX-2010-0232-US1126	\$500.00
1156514	<b>GERARDO ABRAHAM LOPEZ VARGAS SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)</b>	Carrier	TX-2010-0230-US1168	\$940.00
1189091	<b>Hermilo Salazar Tamez MONTEMORELOS, NUEVO LEON, MX 387.7(a)</b>	Carrier	TX-2010-0103-US0985	\$850.00
1060609	<b>JORGE MANUEL ORTEGA MENCHACA</b>	Carrier	TX-2009-0194-US0911	\$1,870.00

SAN NICOLAS DE LOS  
GARZA, NUEVO LEON,  
MX  
387.7(a)

1060609	<b>JORGE MANUEL ORTEGA MENCHACA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.83(a)(1)	Carrier	TX-2010-5019-US1337	\$8,500.00
1072804	<b>Jose Manuel Montemayor Chapa</b> MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-1603-US0843	\$1,860.00
901245	<b>MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO</b> BENITO JUAREZ, NUEVO LEON, MX 395.8(e)	Carrier	TX-2010-0100-US0904	\$580.00
1254331	<b>MG GENERAL SERVICE DE MEXICO SA DE CV</b> MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-0236-US0919	\$850.00
1409303	<b>RAFAEL BLANQUET SANCHEZ</b> MONTERREY, NUEVO LEON, MX 391.11(b)(5)	Carrier	TX-2010-0018-US0919	\$1,220.00
559477	<b>RAUL ALANIS GARCIA</b> SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2010-0006-US1251	\$1,470.00
559477	<b>RAUL ALANIS GARCIA</b> SANTIAGO, NUEVO LEON, MX 393.207(c)	HM Carrier	TX-2009-0094-US1215	\$1,240.00
559560	<b>RICARDO CESAR MARTINEZ MONTEMAYOR</b> GRAL ZUAZUA, NUEVO LEON, MX 382.305(b)(2)	Carrier	TX-2009-1616-US0966	\$2,000.00
716727	<b>SERGIO FERNANDO DE LEON UVALLE</b> MONTERREY, NUEVO	Carrier	TX-2009-0145-US1306	\$1,300.00

	<b>LEON, MX</b> 391.11(b)(5)			
716727	<b>SERGIO FERNANDO DE LEON UVALLE</b> MONTERREY, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0132-US0802	\$1,170.00
761784	<b>SERGIO RAUL VILLARREAL HERNANDEZ</b> HIDALGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0124-US1365	\$1,360.00
918353	<b>SHADAI TRANSPORTES TERRESTRES SA DE CV</b> ESCOBEDO, NUEVO LEON, MX 387.7(f)	Carrier	TX-2010-0217-US1023	\$1,960.00
1865140	<b>THRAKI LOGISTICS S.A. DE C.V.</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0062-US1126	\$500.00
1070106	<b>TRANSFER Y SERVICIOS H H S.A. DE C.V.</b> GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0131-US1365	\$500.00
604849	<b>TRANSPORTES KEMSA S.A. DE C.V.</b> COLOMBIA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0003-US0934	\$4,000.00
1098177	<b>TRANSPORTES ROLESA S.A. DE C.V.</b> ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0097-US1019	\$1,360.00
557380	<b>Victor Gerardo Lozano Guajardo</b> GUADALUPE, NUEVO LEON, MX 383.23(a)(2), 383.3	Carrier	TX-2010-0066-US1353	\$320.00
1166837	<b>VICTOR MANUEL CANO DE LA ROSA</b> ESCOBEDO, NUEVO LEON, MX	Carrier	TX-2009-0147-US0792	\$1,320.00

383.23(a)

**QUERETARO, MX**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1057101	<b>CRISTINA ALVAREZ FRANCO</b> AMEALCO, QUERETARO, MX 396.7(a)	Carrier	TX-2010-0084-US0904	\$450.00
1062116	<b>FERNANDO AGUIRRE SANCHEZ</b> SAN JUAN DEL RIO, QUERETARO, MX 396.9(d)(2)	Carrier	TX-2010-0110-US0911	\$500.00

**SINALOA, MX**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	<b>AGRICOLA DEL RANCHO SA DE CV</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0313-US1301	\$1,360.00
1229665	<b>Alberto Cazares Rocha</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0366-US1093	\$500.00
1229665	<b>Alberto Cazares Rocha</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0322-US1296	\$500.00
848270	<b>Alejandro Saucedo Zazueta</b> CULIACAN, SINALOA, MX 386.83(a)(1)	Carrier	AZ-2010-0172-US0781	\$5,000.00
848270	<b>ALEJANDRO SAUCEDO ZAZUETA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0409-US0989	\$1,470.00
627483	<b>Alicia Espinoza Wong</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0450-US1301	\$1,510.00

1053330	<b>Alma Nuemi Payan Gastelum</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0126-US1296	\$1,470.00
877494	<b>ANGEL RAMON GALAVIZ CASTANEDA</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0354-US1296	\$450.00
999856	<b>ANGULO RAMOS CLEOFAS MAGDALENA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0029-US1296	\$1,170.00
999856	<b>Angulo Ramos Cleofas Magdalena</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0365-US1093	\$1,470.00
555740	<b>ARAGON RENDON FIDEL</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0355-US1180	\$1,510.00
616934	<b>AUTO LINEAS DE CULIACAN S.A DE C.V.</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0027-US1032	\$7,970.00
616934	<b>AUTO LINEAS DE CULIACAN SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0499-US1276	\$1,470.00
616934	<b>AUTOLINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0104-US1180	\$1,470.00
616934	<b>AUTOLINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0214-US1301	\$1,470.00
616934	<b>AUTOLINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0189-US1257	\$1,470.00
554904	<b>Autotransportes Darma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0537-US0923	\$1,510.00
554904	<b>AUTOTRANSPORTES DARMA S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0205-US1180	\$1,470.00

554904	<b>AUTOTRANSPORTES DARMA SA DE CV CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2009-0330-US1301	\$1,510.00
556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2010-0216-US1231	\$1,470.00
556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 395.8(k)(2)</b>	Carrier	AZ-2010-0492-US1172	\$830.00
556890	<b>Autotransportes Refrigerados Verdugo S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2010-0076-US1296	\$1,470.00
1226021	<b>BERNARDINO ARMENTA SOTO GUASAVE, SINALOA, MX 382.115(b)</b>	Carrier	AZ-2009-0381-US1006	\$1,790.00
1166398	<b>CESAR MENDIVIL CHAN GUASAVE, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2009-0238-US1260	\$500.00
1614605	<b>CUEVAS G SPR DE RI NAVOJOA, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2010-0258-US1301	\$1,470.00
878602	<b>Dignora Quiroz Carillo CULIACAN, SINALOA, MX 396.11(a), 382.301(a)</b>	Carrier	AZ-2010-0301-US1008	\$3,090.00
878602	<b>Dignora Quiroz Carrillo CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2010-0142-US1180	\$1,470.00
641376	<b>ESQUERRA GARCIA ARTURO - ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 391.51(a), 382.301(a)</b>	Carrier	AZ-2009-0220-US0781	\$2,070.00
641376	<b>ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2009-0108-US1276	\$1,470.00
641376	<b>ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a)</b>	Carrier	AZ-2009-0255-US1276	\$1,640.00



641376	<b>ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0170-US1276	\$1,470.00
677254	<b>Exportalizas Mexicanas S.A. de C.V.</b> CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0102-US1296	\$1,470.00
677254	<b>Exportalizas Mexicanas S.A. de C.V.</b> CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0452-US1185	\$1,640.00
677254	<b>EXPORTALIZAS MEXICANAS S.A. DE C.V.</b> CULICAN, SINALOA, MX 382.305	Carrier	AZ-2009-0208-US0781	\$2,000.00
677254	<b>Exportalizas Mexicanas SA de CV</b> CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0308-US1276	\$1,470.00
677254	<b>EXPORTALIZAS MEXICANAS SA DE CV</b> CULICAN, SINALOA, MX 396.11(a), 382.301(a)	Carrier	AZ-2010-0349-US1008	\$19,800.00
677254	<b>Exportalizas Mexicanas SA de CV</b> CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0128-US1276	\$1,470.00
632260	<b>GRUPO FIGUEROA TRANSPORTA S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0456-US1257	\$1,640.00
919018	<b>GUADALUPE TAPIA LANDEROS</b> CULIACAN, SINALOA, MX 396.17(a), 382.305	Carrier	AZ-2009-0231-US0781	\$6,970.00
919018	<b>GUADALUPE TAPIA LANDEROS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0342-US1260	\$1,470.00
1327557	<b>Ismael Anaya Castro</b> SINALOA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0353-US1248	\$1,240.00
1327557	<b>ISMAEL ANAYA CASTRO</b> SINALOA, SINALOA, MX	Carrier	AZ-2008-0414-US0781	\$1,330.00

382.115(b)

1203765	<b>JESUS ALFREDO FIGUEROA PEREZ</b> GUASAVE, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2009-0420-US1008	\$2,000.00
1203765	<b>JESUS ALFREDO FIGUEROA PEREZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0256-US1276	\$1,640.00
1203765	<b>JESUS ALFREDO FIGUEROA PEREZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0068-US1276	\$1,360.00
1281732	<b>JESUS EDUARDO ESCOBAR SAIS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0121-US1276	\$1,640.00
1281732	<b>JESUS EDUARDO ESCOBAR SAIS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0451-US1185	\$1,640.00
726079	<b>Jesus Evodio Garcia Arredondo</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0108-US1093	\$500.00
1218430	<b>Jesus Manuel Sanchez Duarte</b> LA ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0088-US1276	\$500.00
1159851	<b>JESUS PEDRO PEREZ CARRILLO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0123-US1093	\$1,470.00
1159851	<b>Jesus Pedro Perez Carrillo</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0325-US1169	\$1,640.00
1159851	<b>Jesus Pedro Perez Carrillo</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0348-US1169	\$1,470.00
1154102	<b>JESUS PEDRO PEREZ MEZA</b> CULIACAN, SINALOA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2010-0014-US1008	\$3,520.00
1839808	<b>Jesus Perez</b> COSTA RICA, SINALOA, MX	Carrier	AZ-2010-0131-US1169	\$450.00

396.7(a)

1136450	<b>JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0329-US0923	\$12,870.00
1136450	<b>Joaquin Gastelum Rochin and Jorge Gastelum Serrano</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0344-US1169	\$1,470.00
555784	<b>Jose De Jesus Robles Perez</b> ESTACION BAMOA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0119-US1231	\$1,470.00
1398827	<b>Jose Manuel Morales Camacho</b> EL BURRION GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0227-US1296	\$500.00
1209409	<b>JUAN BENITO FELIX CARDENAS</b> LOS MOCHIS, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2009-0378-US0781	\$2,240.00
1209409	<b>Juan Benito Felix Cardenas</b> LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0330-US1301	\$1,360.00
1209409	<b>JUAN BENITO FELIX CARDENAS</b> LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0309-US1296	\$1,510.00
1319378	<b>Leonardo Baldenebro Campos</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0124-US1257	\$500.00
1319378	<b>Leonardo Baldenebro Campos</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0298-US1301	\$1,510.00
1319378	<b>Leonardo Baldenebro Campos</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0181-US1276	\$500.00
1832746	<b>LOGISTICA VEGETAL S.A. DE C.V.</b>	Carrier	AZ-2010-0233-US1172	\$450.00

	CULIACAN, SINALOA, MX 396.7(a)			
1832746	<b>Logistica Vegetal, S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0218-US1180	\$450.00
1837710	<b>LUNA GALVEZ ERNESTO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0312-US1276	\$450.00
557637	<b>Manuel Angel Zamora Dieguez</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0198-US1385	\$1,640.00
557637	<b>MANUEL ANGEL ZAMORA DIEGUEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0237-US1301	\$1,360.00
557637	<b>MANUEL ANGEL ZAMORA DIEGUEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0404-US1301	\$1,360.00
1230938	<b>MARTIN CASTRO DIEGUEZ</b> GUASAVE, SINALOA, MX 395.8(a), 382.301(a)	Carrier	AZ-2009-0340-US0781	\$2,000.00
1802887	<b>Morales Ruiz Marlene</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0276-US1257	\$450.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0219-US1276	\$1,470.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0149-US1231	\$1,470.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0320-US1296	\$1,470.00
1159851	<b>PEREZ CARRILLO JESUS PEDRO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0201-US1296	\$1,510.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0257-US1180	\$1,470.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX	Carrier	AZ-2010-0182-US1276	\$1,470.00

396.7(a)

878602	<b>QUIROZ CARRILLO DIGNORA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0358-US1260	\$1,240.00
943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2008-0443-US0781	\$9,190.00
1825424	<b>Reyna Isabel Beltran Flores</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0168-US1032	\$450.00
849409	<b>Roberto Dominguez Gamez</b> GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0411-US1093	\$500.00
626818	<b>RUFINO CAMPOS ARREDONDO</b> GUASAVE, SINALOA, MX 396.11(a), 382.301(a), 391.51(a)	Carrier	AZ-2009-0435-US1008	\$2,000.00
635267	<b>SAMUEL CAMACHO VALERIO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0116-US1032	\$1,640.00
635267	<b>SAMUEL CAMACHO VALERIO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0156-US0989	\$1,510.00
681348	<b>SATO TRANSPORTES S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0283-US1185	\$1,470.00
681348	<b>SATO TRANSPORTES S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0440-US0957	\$1,640.00
681348	<b>SATO TRANSPORTES SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0228-US0811	\$1,490.00
797568	<b>Sergio Abel Russell Sanchez</b> CULIACAN, SINALOA, MX 386.83(a)(1)	Carrier	AZ-2010-0288-US1008	\$7,050.00
919018	<b>TAPIA LANDEROS GUADALUPE</b>	Carrier	AZ-2009-0206-US1301	\$1,360.00

## CULIACAN, SINALOA, MX

396.7(a)

852493	<b>TRANS HEME S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0361-US1169	\$1,470.00
852493	<b>TRANS HEME S.A. DE C.V.</b> CULIACAN, SINALOA, MX 385.13(a)(2)	Carrier	AZ-2008-0368-US1257	\$8,550.00
852493	<b>TRANS HEME SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0212-US1276	\$1,640.00
556541	<b>TRANS NORTEAMERICA S.A. DE C.V</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0492-US1172	\$1,640.00
556541	<b>Trans Norteamerica S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0454-US1257	\$1,640.00
556541	<b>TRANS NORTEAMERICA S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0275-US1257	\$1,640.00
556541	<b>Trans Norteamerica S.A. De C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0079-US0957	\$1,640.00
556541	<b>Trans Norteamerica S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0494-US1093	\$1,640.00
556541	<b>Trans Norteamerica S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0095-US0957	\$1,640.00
556541	<b>Trans Norteamerica SA de CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0065-US1276	\$1,640.00
790331	<b>Transfrios S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0262-US1257	\$1,648.00
790331	<b>TRANSFRIOS S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0324-US1172	\$1,640.00
790331	<b>Transfrios S.A. de C.V.</b>	Carrier	AZ-2010-0135-US1093	\$1,380.00

	NAVOLATO, SINALOA, MX 396.7(a)			
1570380	<b>Transportes Ancazar S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0101-US1296	\$1,470.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0367-US1257	\$1,640.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0229-US1296	\$1,640.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0642-US1276	\$1,640.00
664756	<b>Transportes EMMA S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0459-US1385	\$1,640.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0362-US1185	\$1,640.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0162-US1257	\$1,640.00
664756	<b>Transportes Emma S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0563-US1231	\$1,640.00
977481	<b>Transportes Fer S.A. de C.V.</b> CULIACAN, SINALOA, MX 395.8(k)(2)	Carrier	AZ-2010-0234-US1172	\$520.00
1654293	<b>Transportes Refrigerados Came S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0326-US1169	\$1,470.00
1654293	<b>Transportes Refrigerados Came S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0222-US1093	\$1,470.00
1654293	<b>TRANSPORTES</b>	Carrier	AZ-2009-0370-US1276	\$1,470.00

	<b>REFRIGERADOS CAME SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)			
667724	<b>Transportes Refrigerados CGG S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0186-US1276	\$1,470.00
667724	<b>Transportes Refrigerados CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0111-US1093	\$1,470.00
667724	<b>Transportes Refrigerados CGG S.A. De C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0151-US0989	\$1,470.00
667724	<b>Transportes Refrigerados CGG SA de CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0311-US1276	\$1,470.00
1584017	<b>Transportes Refrigerados UCEC S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0254-US1276	\$1,470.00
1715316	<b>TRANSPORTES SPV S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0375-US1172	\$1,240.00
876241	<b>TRANSPORTES TALY SA DE CV</b> CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0016-US1008	\$5,380.00
1820761	<b>Urtusuastegui Bon Sara Lilian</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0155-US1276	\$450.00
1820761	<b>Urtusuastegui Bon Sara Lilian</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0335-US1385	\$1,470.00
1820761	<b>Urtusuastegui Bon Sara Lilian</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0133-US1231	\$450.00
1481267	<b>Ventura Angulo Angulo</b> ANGOSTURA, SINALOA, MX	Carrier	AZ-2010-0082-US1296	\$500.00



396.7(a)

**SAN LUIS POTOSI, MX**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1825501	<b>Federico Vega Avila</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a), 383.3	Carrier	TX-2010-0155-US0920	\$1,010.00
717767	<b>ROBERTO PUGA</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2010-0183-US0895	\$1,640.00
1862765	<b>SE FREIGHT DE MEXICO S.A. DE C.V.</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.37(c)	Carrier	TX-2009-0184-US1126	\$1,590.00

**SONORA, MX**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
662450	<b>Agrotransportes O.C. S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0074-US1385	\$1,470.00
662450	<b>Agrotransportes OC SA de CV</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0066-US1276	\$1,640.00
1956976	<b>Ale Electro-Construcciones, S.A. de C.V.</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0400-US1180	\$500.00
989549	<b>ALEJANDRO ANDRADE FLORES</b> NOGALES, SONORA, MX	Carrier	AZ-2009-0275-US1260	\$1,640.00

	396.7(a)			
1556901	<b>Andres Avelino Gonzalez Corrales</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0529-US0923	\$500.00
1518966	<b>APOLOTRAN XPRESS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0392-US1231	\$1,640.00
1805170	<b>Arguello Carrillo Victor</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0129-US1301	\$450.00
1247617	<b>ARNULFO ANDRADE CORELLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0030-US1296	\$1,360.00
1012382	<b>Arturo Figueroa Diaz</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0251-US1276	\$450.00
897883	<b>AUTOPARTES DE PRECISION DE SANTA ANA S RL DE CV</b> SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0501-US1276	\$500.00
897883	<b>Autopartes de Precision de Santa Ana S. R.L. de C.V.</b> SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0567-US1185	\$500.00
1758094	<b>Badilla Duran Julieta</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0106-US1276	\$450.00
848232	<b>Batuc Express S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0604-US1180	\$500.00
882320	<b>BPG AGRONEGOCIOS S.P.R. DE R.L.</b> CD OBREGON, SONORA, MX 396.3(b), 382.301(a), 382.305	Carrier	AZ-2009-0013-US0781	\$1,990.00
1286717	<b>Carlos Quijano Ruiz</b> HERMOSILLO, SONORA, MX 396.11(a), 382.301(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	AZ-2010-0407-US1008	\$3,660.00

1498993	<b>CESAR JAIME AVENDANO CHAN</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0425-US1180	\$1,470.00
780016	<b>DIABLOS DEL PACIFICO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0390-US1093	\$1,510.00
1282418	<b>DISERSON S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0359-US1172	\$1,470.00
1282418	<b>DISERSON S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0414-US1185	\$1,470.00
1282418	<b>Diserson S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0589-US1276	\$1,470.00
1282418	<b>DISERSON S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0368-US1301	\$1,470.00
1282418	<b>DISERSON SA DE CV</b> HERMOSILLO, SONORA, MX 391.51(a), 382.301(a)	Carrier	AZ-2008-0455-US1006	\$2,390.00
1282418	<b>DISERSON SA DE CV</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0288-US1094	\$1,360.00
1282418	<b>DISERSON SA DE CV</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0400-US1169	\$1,470.00
729255	<b>Eduardo Joffroy Gonzalez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0579-US1233	\$500.00
1580978	<b>El Chicural S.P.R. de R.L.</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0584-US1276	\$1,380.00
1580978	<b>El Chicural S.P.R. de R.L.</b> CD OBREGON, SONORA, MX	Carrier	AZ-2010-0432-US1248	\$320.00

383.23(a)

1645508	<b>Eliseo Gonzalez Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0329-US1301	\$500.00
1791752	<b>ERIKA URSULA MAHL LOPEZ</b> HERMOSILLO, SONORA, MX 396.9(c)(2)	Carrier	AZ-2009-0298-US1092	\$1,430.00
1928156	<b>Ernesto Duran Zamudio</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0167-US1301	\$500.00
1260614	<b>FAUSTO BAY HURTADO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0380-US1233	\$1,470.00
659974	<b>FERNANDO ANIBAL JUVERA</b> SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0067-US1276	\$1,470.00
1200367	<b>FRANCISCO ROBERTO ANDRADE MARTINEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0508-US1301	\$1,360.00
1807926	<b>GONZALO CASTRO TORRES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0391-US1248	\$450.00
1841418	<b>GST TRANSPORTES S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0027-US1372	\$1,360.00
1841418	<b>GST Transportes S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0087-US1233	\$1,360.00
1841418	<b>GST Transportes S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0620-US1093	\$1,470.00
1841418	<b>GST Transportes S.A. De C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0272-US1296	\$1,470.00

1841418	<b>GST Transportes S.A.de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0213-US1385	\$1,470.00
1199736	<b>Guerrero Espitia Luis Alberto</b> CABORCA, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2010-0260-US1008	\$2,000.00
1286419	<b>Guillermo Soto Llanes</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0313-US1276	\$500.00
1158326	<b>Hector Peralta Cota</b> VILLA JUAREZ, SONORA, MX 396.7(a)	Carrier	AZ-2010-0433-US1169	\$500.00
844214	<b>Humberto Peralta L</b> <b>Humberto Peralta G. Leonel</b> <b>Peralta G</b> CD OBREGON, SONORA, MX 386.83(a)(1)	Carrier	AZ-2010-0171-US0781	\$7,640.00
604197	<b>HUNGAROS</b> <b>TRANSPORTISTAS S.A. DE</b> <b>C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0413-US1233	\$1,640.00
604197	<b>HUNGAROS</b> <b>TRANSPORTISTAS S.A. DE</b> <b>C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0271-US1276	\$1,640.00
604197	<b>Hungaros Transportistas S.A.</b> <b>de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0364-US1296	\$1,640.00
604197	<b>Hungaros Transportistas S.A.</b> <b>de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0587-US1372	\$1,640.00
604197	<b>HUNGAROS</b> <b>TRANSPORTISTAS S.A. DE</b> <b>C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0069-US1296	\$1,360.00
604197	<b>HUNGAROS</b> <b>TRANSPORTISTAS S.A. DE</b> <b>C.V.</b> NOGALES, SONORA, MX	Carrier	AZ-2009-0432-US1233	\$1,640.00

396.7(a)

604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0598-US1276	\$1,640.00
604197	<b>HUNGAROS TRANSPORTISTAS SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0177-US1276	\$1,470.00
604197	<b>HUNGAROS TRANSPORTISTAS SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0226-US0957	\$1,640.00
604197	<b>HUNGAROS TRANSPORTISTAS SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0036-US1260	\$1,360.00
1607559	<b>Industrias Maquiladora de Caborca SA de CV</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0525-US1169	\$500.00
1114825	<b>JESUS ERNESTO FIGUEROA CARRANZA</b> SANTA ANA, SONORA, MX 395.8(k)(1)	Carrier	AZ-2009-0063-US0781	\$2,130.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0057-US1276	\$1,640.00
1279962	<b>JESUS MANUEL GALAVIZ SANCHEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0260-US1185	\$1,640.00
1279962	<b>JESUS MANUEL GALAVIZ SANCHEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0059-US1301	\$1,360.00
1825435	<b>Jesus Oscar Heraldez Cebberos</b> CD OBREGON, SONORA, MX 396.7(a), 395.8(a)	Carrier	AZ-2010-0134-US1093	\$1,470.00
1825435	<b>Jesus Oscar Heraldez Cebberos</b>	Carrier	AZ-2010-0072-US1296	\$1,360.00

	CD OBREGON, SONORA, MX 396.7(a)			
1825435	<b>Jesus Oscar Heraldez Cebberos</b> CD OBREGON, SONORA, MX 382.305	Carrier	AZ-2010-0332-US0781	\$5,510.00
1305685	<b>Jesus Peralta Rascon</b> VILLA JUAREZ, SONORA, MX 386.83(a)(1)	Carrier	AZ-2010-0278-US1094	\$6,350.00
1305685	<b>JESUS PERALTA RASCON</b> VILLA JUAREZ, SONORA, MX 395.8(i), 382.115(b)	Carrier	AZ-2009-0470-US1008	\$1,970.00
822341	<b>Jorge Luis Castro Rivera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0104-US1276	\$1,640.00
559970	<b>JOSE DE JESUS ROJAS BENITEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0408-US0989	\$1,640.00
914178	<b>Jose Luciano Hernandez Aguilar</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0221-US1169	\$1,380.00
1531559	<b>JOSE LUIS ARMENTA GAXIOLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0286-US1180	\$1,380.00
1531559	<b>Jose Luis Armenta Gaxiola</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0205-US1296	\$1,470.00
1531559	<b>JOSE LUIS ARMENTA GAXIOLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0128-US1180	\$1,470.00
1795066	<b>JOSE LUIS ITURBIDE ROBLES</b> VICAM, SONORA, MX 392.9a(a)	Carrier	AZ-2009-0414-US1092	\$1,400.00
1256735	<b>Jose Maria Lugo Aboytes</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0138-US1231	\$500.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1256735	<b>Jose Maria Lugo Aboytes</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0184-US1276	\$500.00
709433	<b>Jose Nicanor Martinez Morales</b> CABORCA, SONORA, MX 391.51(a), 382.305	Carrier	AZ-2010-0289-US1008	\$2,000.00
1219627	<b>JUAN FRANCISCO SAAVEDRA NUNEZ</b> GUAYMAS, SONORA, MX 395.8(k)(1)	Carrier	AZ-2009-0487-US1008	\$2,130.00
558458	<b>JUAN MANUEL PEREZ VILLASENOR</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2009-0480-US1032	\$1,400.00
1874089	<b>Juan Ramon Camargo Valdez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0293-US1276	\$450.00
837519	<b>JULIO TADEO BARCELO SANDOVAL</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0056-US1172	\$1,470.00
1769481	<b>Karla Faviola Sanchez Romo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0377-US1169	\$1,360.00
1769481	<b>Karla Faviola Sanchez Romo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0472-US1231	\$1,470.00
1531939	<b>Kuarzo Transportes S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0368-US1385	\$1,470.00
1712635	<b>LAMBERTO BURGOS ORNELAS</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0389-US1185	\$1,360.00
733841	<b>Leonel Brito Miranda</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0481-US1169	\$500.00
817267	<b>LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V.</b> NOGALES, SONORA, MX	Carrier	AZ-2009-0338-US0957	\$1,640.00



396.7(a)

817267	<b>LOGISTICA DE CARGA DEL NOROESTE SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0222-US1301	\$1,470.00
1598518	<b>LUIS EDMUNDO GRIJALVA GAMEZ</b> HERMOSILLO, SONORA, MX 392.9a(a)	Carrier	AZ-2009-0426-US0781	\$650.00
780462	<b>Lusana Ornelas Ramirez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0103-US1231	\$500.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0424-US1276	\$450.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0337-US1296	\$450.00
801546	<b>Marco Antonio Hidalgo Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0295-US1276	\$500.00
1470635	<b>MARIA CRISTINA CORDOVA MARTINEZ</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0473-US1276	\$450.00
819001	<b>MARITZA GUADALUPE MURRIETA GAXIOLA</b> HERMOSILLO, SONORA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0160-US1008	\$2,000.00
1554713	<b>MARTHA RUTH DELGADO VALDEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0252-US1276	\$1,640.00
1554713	<b>MARTHA RUTH DELGADO VALDEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0127-US1093	\$1,380.00
1162234	<b>Martinez De La Rosa Adolfo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0067-US1276	\$1,640.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1162234	<b>Martinez De La Rosa Adolfo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0122-US1296	\$1,510.00
1162234	<b>MARTINEZ DE LA ROSA ADOLFO</b> NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2010-0007-US1172	\$2,440.00
843917	<b>MIGUEL ANGEL VELASCO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0134-US1276	\$1,470.00
604228	<b>MIGUEL PACHECO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0412-US1385	\$1,470.00
1652837	<b>Monica Lucia Gutierrez Esquer</b> OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0044-US1257	\$450.00
2024323	<b>Norma Solis Garcia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0565-US1231	\$500.00
558440	<b>Octavio Andrade Corella</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0656-US1296	\$1,640.00
1880513	<b>Oscar Saul Tanori Dominguez</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0247-US1276	\$500.00
964887	<b>PEDRO MIRADA LEAL</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0183-US1276	\$500.00
1158326	<b>Peralta Cota Hector</b> VILLA JUAREZ, SONORA, MX 396.7(a)	Carrier	AZ-2010-0363-US1093	\$500.00
1247375	<b>Ramon Enrique Rascon Rodriguez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0546-US1231	\$1,510.00
1836306	<b>RAUL ANTONIO MANZO GUIRADO</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0359-US1257	\$500.00
677692	<b>REFRIGERADOS DE CALIDAD MEXICANA SA DE CV</b>	Carrier	AZ-2009-0372-US1006	\$2,430.00

HERMOSILLO, SONORA,  
MX  
395.8(i)

1572717	<b>Refritransportes Jiaro S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0042-US0957	\$1,640.00
1572717	<b>REFRITRANSPORTES JIARO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0308-US1231	\$1,470.00
1572717	<b>Refritransportes Jiaro S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0430-US1276	\$1,470.00
1572717	<b>Refritransportes Jiaro S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0143-US1180	\$1,470.00
1462141	<b>REFUGIO LOPEZ PERAZA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0094-US1301	\$1,470.00
1139465	<b>Rene Andrade Corella</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0483-US1248	\$500.00
800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 382.301(a)	Carrier	AZ-2010-0242-US0781	\$2,000.00
800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0112-US1296	\$1,470.00
800627	<b>RICARDO CONTRERAS LOPEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0405-US1301	\$1,360.00
800627	<b>RICARDO CONTRERAS LOPEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0309-US1276	\$1,470.00
800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0403-US1276	\$1,470.00
800627	<b>RICARDO CONTRERAS LOPEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0028-US1296	\$1,470.00

800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0360-US1257	\$1,470.00
800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0297-US1301	\$1,470.00
800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0513-US1248	\$1,470.00
800627	<b>Ricardo Contreras Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0338-US1185	\$1,470.00
559401	<b>Rodolfo Quinonez Cota</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0256-US1169	\$1,470.00
1819234	<b>RODRIGUEZ ROJO CARLOS ALBERTO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0422-US1180	\$500.00
671885	<b>ROMAN CAMACHO MILLAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0199-US1093	\$1,380.00
671885	<b>ROMAN CAMACHO MILLAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0186-US1180	\$1,470.00
1166957	<b>Salas Ramirez Leticia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0369-US0957	\$500.00
1158711	<b>Sergio Julian Munoz Acosta</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0062-US0993	\$500.00
858008	<b>SERVICIO ESPECIALIZADO DE CARGA EN GENERAL PAQUETERIA Y</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0388-US1257	\$500.00
1106369	<b>SUPER TRANSPORTES REBEIL S.A DE C.V.</b> SANTA ANA, SONORA, MX 396.11(a), 382.305	Carrier	AZ-2009-0410-US0781	\$13,570.00
644460	<b>Tractores Y Camiones De Nogales S.A. de C.V.</b>	Carrier	AZ-2010-0641-US1276	\$1,640.00

	NOGALES, SONORA, MX 396.7(a)			
644460	<b>TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V.</b> NOGALES, SONORA, MX 177.817(a)	HM Carrier	AZ-2009-0391-US0989	\$2,000.00
786227	<b>TRAMIL S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0122-US1257	\$1,360.00
786227	<b>TRAMIL SA DE CV</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0273-US0811	\$1,360.00
1451427	<b>TRANSBORDER DE MEXICO SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0410-US1276	\$1,490.00
635109	<b>Transportadora del Valle S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0327-US1180	\$1,640.00
633132	<b>TRANSPORTADORA META DE NOGALES S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0152-US1301	\$1,360.00
1912843	<b>Transportes Cael S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0370-US1296	\$500.00
693117	<b>Transportes Internacionales JCV SA de CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0092-US1301	\$1,510.00
1216768	<b>Transportes Siberia S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0052-US1185	\$1,360.00
1216768	<b>Transportes Siberia S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0355-US1169	\$1,470.00
1216768	<b>Transportes Siberia S.A. de C.V.</b> HERMOSILLO, SONORA, MX	Carrier	AZ-2010-0445-US1385	\$1,470.00

396.7(a)

1216768	<b>Transportes Siberia S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0510-US1276	\$1,470.00
1216768	<b>TRANSPORTES SIBERIA SA DE CV</b> HERMOSILLO, SONORA, MX 396.11(a), 382.301(a)	Carrier	AZ-2009-0446-US1008	\$2,000.00
1242113	<b>Transportes TDV S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0343-US1276	\$1,640.00
655885	<b>Valencia Carrillo Francisco Manuel</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0117-US1301	\$1,640.00
845200	<b>VALENCIA MONREAL CARLOS ARMANDO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0356-US1257	\$1,640.00
556534	<b>VALENZUELA ZAZUETA JOSE</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0032-US1093	\$1,510.00

## TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1106234	<b>AARON MARTINEZ RODRIGUEZ</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0156-US0911	\$450.00
1739863	<b>Adalberto Campero</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0087-US0911	\$850.00
1250066	<b>ANTONIO AGUIRRE CARRILLO</b>	Carrier	TX-2010-0119-US1339	\$1,490.00

	H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)			
689853	<b>ARGO TRANSPORTACION Y CIA S A DE C V</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0201-US1351	\$1,470.00
1603909	<b>ARTURO MENDEZ SANCHEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1)	Carrier	TX-2009-0143-US1306	\$1,170.00
554940	<b>AUTO EXPRESS CINCO GARZA DE TAMAULIPAS S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0185-US0910	\$500.00
696749	<b>AUTO LINEAS RTG SA DE CV</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0145-US1339	\$1,780.00
1234164	<b>AUTO PARTES MATAMOROS SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0039-US0890	\$850.00
725743	<b>AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S.A. DE C.V</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0101-US0919	\$1,970.00
725743	<b>AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0135-US0911	\$1,470.00
556965	<b>CARLOS CANTU MARTINEZ, SECRETARY GENERAL</b> H MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0014-US1351	\$2,430.00

1803790	<b>Carolina Garrido Osorio</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0107-US0802	\$1,170.00
1353598	<b>Claudia Juliana Martinez Briones</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2)	Carrier	TX-2010-1613-US0799	\$2,000.00
1144959	<b>CLAUDIA VERONICA CARDENAS FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5008-US1327	\$16,040.00
1144959	<b>CLAUDIA VERONICA CARDENAS FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5023-US1126	\$8,550.00
555743	<b>EDIEL MORENO BENITEZ</b> MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0114-US1019	\$450.00
723738	<b>EDUARDO FERNANDEZ ESCOBEDO</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0005-US0890	\$580.00
1252164	<b>EDUARDO HINOJOSA HERNANDEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0137-US1306	\$1,170.00
722633	<b>ELAMA SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0165-US1297	\$2,190.00
1237441	<b>ELEUTERIO DIAZ SOLANO</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0089-US1306	\$1,170.00
1593686	<b>ERMELANDO HERNANDEZ FERNANDEZ</b> NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2010-1600-US0681	\$2,000.00



	395.8(a), 382.305(b)(2)			
1599691	<b>Ernestina Elizabeth Ruiz Alanis</b> CAMARGO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0193-US1019	\$500.00
1848259	<b>ESD Recicladora de MX S de RL de CV</b> H MATAMOROS, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2010-0076-US0895	\$590.00
1053394	<b>ESTRELLA EXPRESS S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0148-US1133	\$1,170.00
1259602	<b>EUSEBIO ABEL SALAZAR FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0140-US0898	\$7,350.00
1259602	<b>EUSEBIO ABEL SALAZAR FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0120-US1126	\$3,530.00
1129618	<b>FANSTEEL DE MEXICO S DE RL DE CV</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0185-US0911	\$850.00
842184	<b>FELIPE ZAMORA ESQUEDA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0011-US1140	\$1,470.00
1306570	<b>FRAGOSO LOGISTIC S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0117-US1133	\$2,080.00
1306570	<b>FRAGOSO LOGISTIC S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-0009-US1021	\$7,218.00
1306570	<b>FRAGOSO LOGISTIC, SA DE CV</b>	Carrier	TX-2009-0033-US1355	\$1,170.00

	NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1189128	<b>FRANCISCO ELIZONDO SALAZAR</b> H MATAMOROS, TAMAULIPAS, MX 177.817(a)	HM Carrier	TX-2009-0157-US0895	\$1,900.00
1189128	<b>Francisco Elizondo Salazar</b> H MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 172.800(b)	Carrier	TX-2010-1101-US1012	\$1,990.00
1299785	<b>Francisco Gonzalez Cuevas</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0099-US1024	\$450.00
604843	<b>FRANCISCO JAVIER ALVARADO MORENO</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0171-US1133	\$1,170.00
1115704	<b>GILBERTO CANTU RIVERA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a), 395.8(k)(2)	Carrier	TX-2009-0169-US0985	\$2,020.00
908381	<b>GRUPO MEDINA Y ASOCIADOS SC</b> MATAMOROS, TAMAULIPAS, MX 177.834(a)	HM Carrier	TX-2008-0157-US1339	\$7,680.00
1136135	<b>Hector Luciano Porras Saucedo</b> MANTE, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2010-0095-US0919	\$320.00
1660147	<b>IGLOO TRANSPORT S DE RL DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0004-US0892	\$1,240.00
1080143	<b>Ignacio Ramirez Jimenez</b> REYNOSA, TAMAULIPAS, MX 383.23(a)(2), 383.3	Carrier	TX-2010-0181-US1353	\$320.00
1274352	<b>Iran Martell Martinez Zertuche</b>	Carrier	TX-2010-0109-US1126	\$1,170.00

	NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1684298	<b>ISAIAS MUNOZ</b> NUEVO LAREDO, TAMAULIPAS, MX 177.823(a), 177.817(a)	Carrier	TX-2010-0209-US1305	\$2,000.00
782026	<b>Javier Cantu Baragan</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0102-US1140	\$1,640.00
782026	<b>Javier Cantu Barragan</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	HM Carrier	TX-2010-0170-US1140	\$1,640.00
782026	<b>Javier Cantu Barragan</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0206-US1024	\$1,640.00
1037839	<b>JAVIER HUMBERTO SANTOS MAGOS</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 171.2(d), 107.608(a), 172.504(a), 177.817(a), 177.834(a)	Carrier	TX-2010-0136-US1355	\$5,360.00
1037839	<b>JAVIER HUMBERTO SANTOS MAGOS</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0147-US1327	\$3,360.00
1037839	<b>Javier Humberto Santos Magos</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0030-US1133	\$1,960.00
653535	<b>JAVIER SALDIVAR GUERRERO AND VALLEJO</b> MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2010-0058-US0890	\$500.00
1130879	<b>Jesus Alberto Jasso Montemayor</b> NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1), 393.75(c)	Carrier	TX-2010-0075-US1133	\$1,170.00
1204716	<b>JESUS SERRATOS</b>	Carrier	TX-2010-1158-US0791	\$1,790.00

	<b>GAMEZ VALLE HERMOSO, TAMAULIPAS, MX 382.115(b)</b>			
1611664	<b>Jorge Alberto Gutierrez Meraz NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2010-0212-US1355	\$450.00
1691933	<b>JORGE ENRIQUE SEGURA GARCIA H MATAMOROS, TAMAULIPAS, MX 392.9a(a)</b>	Carrier	TX-2010-0014-US1339	\$590.00
916949	<b>JORGE LUIS GAYTAN OLVERA MATAMOROS, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2009-0151-US0895	\$1,470.00
1010089	<b>JORGE REYES HUERTA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2010-0112-US1355	\$1,170.00
676848	<b>JOSE ANGEL GUTIERREZ LOPEZ DIAZ ORDAZ, TAMAULIPAS, MX 387.7(a)</b>	Carrier	TX-2009-0089-US0919	\$1,800.00
1006926	<b>JOSE ANGEL MARTINEZ GUERRA REYNOSA, TAMAULIPAS, MX 387.7(a)</b>	Carrier	TX-2010-0144-US0919	\$850.00
1607805	<b>JOSE ANTONIO BARRIOS GARCIA REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)</b>	Carrier	TX-2010-0055-US0920	\$650.00
711140	<b>JOSE EDGAR ZAMORANO SANTILLAN REYNOSA, TAMAULIPAS, MX 383.23(a)</b>	Carrier	TX-2010-0034-US1330	\$1,740.00
1324931	<b>JOSE EDUARDO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2010-0132-US0792	\$450.00

1772052	<b>JOSE GUADALUPE GARZA AMAYA</b> H MATAMOROS, TAMAULIPAS, MX 392.9a(a), 387.7(f)	Carrier	TX-2010-0002-US1339	\$1,090.00
1252180	<b>Jose Perez Reyes</b> CD MADERO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0219-US1019	\$500.00
1923701	<b>Juan Angel Trevino Elizondo</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0189-US0919	\$500.00
1923701	<b>JUAN ANGEL TREVINO ELIZONDO</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0159-US0919	\$940.00
710427	<b>JUAN CARLOS BAHENA ARRIAGA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0134-US1133	\$1,170.00
877499	<b>JUAN ERNESTO ELIZONDO MARTINEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0211-US0898	\$1,320.00
1247422	<b>JUAN FRANCISCO LAFUENTE SANCHEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2)	Carrier	TX-2010-0060-US0904	\$6,290.00
802460	<b>JUAN JESUS ESCAMILLA RODRIGUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5011-US1126	\$44,100.00
1730365	<b>JUAN LUIS DE LA CRUZ AGUIRRE</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0214-US1355	\$1,960.00
868806	<b>JUAN MANUEL CASTILLO VILAFRANCA</b> H MATAMOROS, TAMAULIPAS, MX	Carrier	TX-2009-0213-US0889	\$2,500.00

387.7(a)

877995	<b>JUANITA RODRIGUEZ GONZALEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0104-US1023	\$1,140.00
1143192	<b>JULIAN GARZA HERNANDEZ</b> MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-1627-US1339	\$320.00
1070879	<b>LILIA MATA VENTURA</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0064-US1351	\$1,380.00
677058	<b>LUIS GONZALO MARTINEZ VILLELA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2009-1600-US0739	\$2,200.00
1111499	<b>MALO PITONES FELIPE DE JESUS</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0003-US0911	\$500.00
751614	<b>MARIA EMMA LOPEZ MUNOZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0179-US0905	\$1,300.00
1206403	<b>Maria Graciela Becerra Medina</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5025-US1133	\$8,020.00
1206403	<b>MARIA GRACIELA BECERRA MEDINA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0048-US0898	\$1,170.00
1163392	<b>Maria Guadalupe Flores</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0149-US1305	\$1,170.00
1479149	<b>MARTIN RAMSES BOLANOS CASTRO</b> NUEVO LAREDO,	Carrier	TX-2010-0027-US0898	\$1,170.00

TAMAULIPAS, MX  
391.11(b)(5), 391.11(a)

1718121	<b>MEZA TRANSFER Y ASOCIADOS SC</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0140-US1026	\$1,360.00
644828	<b>Oscar Hernandez Cortinas</b> H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0041-US1336	\$850.00
882260	<b>Pablo Guerra Rodriguez</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2010-0126-US0890	\$640.00
723766	<b>Pedro Hinojosa Trevino</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0098-US1019	\$450.00
1424154	<b>RAUL CRUZ MARTINEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0165-US1306	\$1,170.00
742679	<b>RAYMUNDO RAMON AGUIRRE TREVINO</b> NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1609-US1145	\$1,980.00
1872163	<b>RG Freighters SA de CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0063-US1355	\$1,240.00
1771210	<b>RICARDO DELGADO VAZQUEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0143-US1133	\$850.00
1422872	<b>ROGELIO MARTINEZ RAMOS</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 386.84(a)(1)	Carrier	TX-2010-5006-US1327	\$11,910.00
1422872	<b>ROGELIO MARTINEZ RAMOS</b> NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2010-5009-US1337	\$8,550.00

386.84(a)(1)

798189	<b>SYBA TRANSFER S. A. DE C. V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 177.804	Carrier	MX-2003-1121-US1022	\$7,000.00
1155383	<b>Transborder Logistic S.A. de C.V</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0133-US1300	\$1,240.00
782946	<b>Transmaquila SA de CV</b> MATAMOROS, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2010-0104-US0930	\$850.00
136506	<b>TRANSPAIS UNICO SA DE CV</b> VICTORIA, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2009-1630-US0886	\$4,620.00
1734880	<b>TRANSPORT DRIVER FLEET SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	TX-2009-1603-US0737	\$2,170.00
699852	<b>Transportes Easosa SA de CV</b> NUEVO LAREDO, TAMAULIPAS, MX 382.115(b)	Carrier	TX-2010-1615-US0778	\$2,000.00
272072	<b>TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a), 396.7(a)	Carrier	TX-2010-0012-US1351	\$2,940.00
1261376	<b>Transportes Internacionales Tamauilpecos S.A. de C.V.</b> REYNOSA, TAMAULIPAS, MX 172.504(a), 172.202(a)	HM Carrier	TX-2010-0072-US1300	\$2,000.00
959924	<b>TRANSPORTES LARRAGA SA DE CV</b> ALTAMIRA, TAMAULIPAS, MX 395.8(k)(2)	Carrier	TX-2010-0090-US0890	\$300.00
881925 FMCSA	<b>TRANSPORTES LORO</b>	Carrier	TX-2010-0052-US0919	\$3,530.00



**S.A. DE C.V.**  
**REYNOSA, TAMAULIPAS,**  
**MX**  
 387.7(a)

1474194	<b>Transportes Roncalli Lolek, S.A. de C.V.</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0129-US1024	\$1,470.00
610377	<b>Transportes SAL-AVE SA de CV</b> H MATAMOROS, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2010-0047-US1025	\$1,960.00
1625337	<b>Transportes SMOM SA de CV</b> NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2010-1616-US0966	\$1,820.00
708781	<b>Transportes Y Maniobras BJ SA de CV</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2010-1618-US0739	\$2,200.00
1482705	<b>Transportes Y Servicios De La Garza S.A. de C.V.</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0207-US1336	\$450.00
558810	<b>TRANSPORTES ZUYSA S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0045-US1336	\$1,360.00
1267614	<b>Viviano Alonso Sierra Ochoa</b> H MATAMOROS, TAMAULIPAS, MX 383.23(a)(2), 383.3	Carrier	TX-2010-0083-US0892	\$320.00
1267614	<b>Viviano Alonso Sierra Ochoa</b> H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0057-US1351	\$450.00
1713471	<b>NAHUM OBEL SUAREZ NUNEZ</b> TEGUCIGALPA, , HN 385.337(b)	Carrier	TX-2010-5002-US0968	\$5,000.00
1429884	<b>IMPORTADORA SAN</b>	Carrier	TX-2009-0202-US1143	\$350.00

**GABRIEL**  
 GUATEMALA CITY,  
 Guatemala, GT  
 383.23(a)(2), 383.3

1669811	<b>IMPORTADORA Y EXPORTADORA CIHEISA</b> AMATITLAN, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2009-0517-US0944	\$350.00
1722455	<b>JAIRON AHIEZER VILLEDA GOMEZ</b> VILLA NUEVA, Guatemala, GT 383.23(a), 382.115(b)	HM Carrier/Shipper	TX-2009-1255-US0886	\$1,990.00
1184823	<b>SALVADOR OSVALDO GARCIA</b> QUETZALTENANGO, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2009-0198-US0968	\$350.00
1709564	<b>MANUEL SOLANO</b> CARTAGO, , CR 383.23(a)(2), 383.3	Carrier	TX-2009-0200-US1139	\$350.00
1498535	<b>El Dorado Vegetable Farms, Ltd.</b> REDCLIFF, Alberta, CA 382.115(a)	Carrier	MT-2010-0064-US1166	\$2,000.00
362605	<b>Higginbotham Trucking Ltd</b> PINCHER CREEK, Alberta, CA 382.301(a)	Carrier	MT-2010-0059-US1166	\$2,240.00
1581070	<b>R&amp;J Pepneck Farms, Ltd.</b> VAUXHALL, Alberta, CA 382.115(a)	Carrier	MT-2010-0060-US1166	\$2,000.00
1666899	<b>STAR TRANSPORT, LTD.</b> CALGARY, Alberta, CA 395.8(e)	Carrier	MT-2008-0062-US1207	\$12,460.00
1196191	<b>WEST COAST FREIGHTLINES, INC.</b> EDMONTON, Alberta, CA 395.3(b)(2)	Carrier	MT-2009-0055-US1166	\$3,860.00

## British Columbia, CA

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount Settled
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	Violation Section #			
1225155	<b>Asma Truck Lines Ltd</b> SURREY, British Columbia, CA 395.3(a)(2), 382.301(a)	Carrier	WA-2010-0008-US1076	\$1,980.00
207005	<b>G&amp;R SINGH &amp; SON TRUCKING LTD</b> LANGLEY, British Columbia, CA 395.8(i), 382.115(b)	Carrier	WA-2009-0072-US1076	\$1,970.00
797354	<b>MOGA TRANSPORT LTD</b> ABBOTSFORD, British Columbia, CA 382.305(b)(2)	Carrier	WA-2009-0082-US0337	\$2,960.00

## Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1822580	<b>5568529 MANITOBA, LTD.</b> WINNIPEG, Manitoba, CA 395.8(e)	Carrier	ND-2009-0056-US1173	\$18,000.00
741609	<b>Barkman Transport 2006, Inc.</b> WHITEMOUTH, Manitoba, CA 382.305	Carrier	ND-2010-0024-US1173	\$2,750.00
245330	<b>Bison Transport, Inc.</b> WINNIPEG, Manitoba, CA 385.403	HM Carrier	ND-2010-0008-US0227	\$8,770.00
308039	<b>Boyd Trucking, Ltd.</b> MINNEDOSA, Manitoba, CA 382.215	Carrier	ND-2010-0017-US1308	\$3,190.00
829721	<b>Daniel B., Inc.</b> WINNIPEG, Manitoba, CA 395.8(e), 382.215, 382.301(a)	Carrier	ND-2010-0022-US1173	\$8,580.00
687863	<b>DARCOL INTERNATIONAL, INC.</b> WINNIPEG, Manitoba, CA 395.8(e)	HM Carrier	ND-2009-0022-US1173	\$7,500.00

1332812	<b>FS Livestock Carriers, Ltd.</b> HORNDEAN, Manitoba, CA 395.8(e)	Carrier	ND-2010-0005-US1173	\$3,160.00
902522	<b>G 2 Logistics Transport, Inc.</b> WINNPEG, Manitoba, CA 395.8(e)	Carrier	ND-2010-0013-US1173	\$5,250.00
735291	<b>Genesis, Inc.</b> OAKVILLE, Manitoba, CA 395.8(e), 382.115(b)	Carrier	ND-2010-0039-US1173	\$2,000.00
719766	<b>KEVIN KELSO</b> RAPID CITY, Manitoba, CA 395.8(e), 382.115(b)	Carrier	ND-2009-0074-US1308	\$2,450.00
497630	<b>Rhodes Trucking, Ltd.</b> VIRDEN, Manitoba, CA 396.11(a), 382.115(b), 395.8(e)	Carrier	ND-2010-0006-US1308	\$6,050.00
840399	<b>ROSE VALLEY COLONY, LTD.</b> GRAYSVILLE, Manitoba, CA 396.11(a), 382.115(b), 391.51(a)	Carrier	ND-2009-0067-US1308	\$2,720.00
897517	<b>RUN-RITE FREIGHT SYSTEMS, INC.</b> WINNIPEG, Manitoba, CA 395.8(e)	Carrier	ND-2009-0034-US1173	\$9,120.00

## New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
311054	<b>Boyd B Harding Ltd</b> PLASTER ROCK, New Brunswick, CA 392.2, 391.51(b)(2)	Carrier	ME-2010-0063-US0818	\$14,590.00
538512	<b>McConnell Transport Ltd</b> JACKSONVILLE, New Brunswick, CA 395.8(e)	Carrier	ME-2010-0055-US1192	\$21,600.00
332340	<b>RAYMOND ONEILL &amp;</b>	Carrier	ME-2009-0074-US1192	\$300.00

**SON FISHERIES LTD**

ESCUMINAC, New

Brunswick, CA

396.9(d)(3)

**Newfoundland and Labrador, CA**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
888531	<b>DENNIS PORTER TRUCKING, LTD.</b> CBS, Newfoundland and Labrador, CA 395.8(k)(1), 382.115(b), 391.51(a)	Carrier	ME-2009-0078-US1192	\$4,730.00
660903	<b>DRL COACHLINES LIMITED</b> TRITON, Newfoundland and Labrador, CA 392.9a(a)(1), 382.115(b), 391.51(b)(2)	Passenger Carrier	ME-2009-0044-US1192	\$3,790.00
1394052	<b>Payless Group, Inc.</b> BONNE BAY, Newfoundland and Labrador, CA 392.9a(a)(1)	Carrier	ME-2010-0012-US0754	\$650.00

**Nova Scotia, CA**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1064095	<b>3051308 NOVA SCOTIA, LTD.</b> LUNENBURG, Nova Scotia, CA 395.8(e), 391.51(b)(2)	Passenger Carrier	ME-2009-0050-US1192	\$9,220.00
317737	<b>Chebogue Fisheries Ltd</b> YARMOUTH, Nova Scotia, CA 382.503, 382.605, 382.301(a)	Carrier	ME-2010-0005-US1192	\$2,860.00
1181967	<b>GTL TRANSPORTATION INC</b>	HM Carrier	ME-2008-0056-US0818	\$40,920.00

DARTMOUTH, Nova Scotia,  
CA  
395.8(e), 382.305(i)(3)

1822719	<b>PERRY RAND TRANSPORTATION GROUP LIMITED</b> CAMBRIDGE, Nova Scotia, CA 391.51(b)(2), 382.301(a)	Carrier	ME-2009-0053-US1192	\$3,330.00
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## Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1582731	<b>1387431 ONTARIO, INC.</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2009-0633-US0773	\$2,250.00
291228	<b>142698 Canada Inc</b> HAMILTON, Ontario, CA 172.800(b)	HM Carrier	NY-2010-0142-US0786	\$1,180.00
1112540	<b>1539409 Ontario Limited</b> MARKHAM, Ontario, CA 391.51(a), 382.301(a)	Carrier	NY-2010-0137-US1243	\$2,000.00
569874	<b>1540924 ONTARIO, INC.</b> DUNNVILLE, Ontario, CA 391.45(b)(1), 391.11(a)	HM Carrier	NY-2009-0749-US0773	\$2,970.00
1715419	<b>1680908 ONTARIO, INC.</b> MARKHAM, Ontario, CA 392.9a(a)(1), 382.115(b), 387.31(a)	Passenger Carrier	NY-2009-0037-US1309	\$3,780.00
1883014	<b>1700507 Ontario Ltd</b> OAKVILLE, Ontario, CA 387.7(a), 382.301(a)	Carrier	NY-2010-0434-US1243	\$1,990.00
279199	<b>1787930 ONTARIO, INC.</b> SAINT THOMAS, Ontario, CA 382.305	Carrier	NY-2009-0426-US0773	\$3,170.00
1465830	<b>2033669 Ontario Inc</b> MILTON, Ontario, CA 395.8(k)(1), 385.337(b)	Carrier	NY-2010-0362-US0786	\$2,000.00
1574498	<b>2078020 Ontario Inc</b> BRAMPTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2009-0786-US0786	\$4,790.00

## National Listing of Closed Enforcement Cases Fiscal Year 2010

1702541	<b>2080019 Ontario Inc</b> ETOBICOKE, Ontario, CA 395.8(k)(1), 177.817(f), 395.8(i)	HM Carrier	NY-2010-0213-US0773	\$2,000.00
1658890	<b>2095483 ONTARIO, INC.</b> AJAX, Ontario, CA 395.8(a), 382.115(b), 387.31(d), 392.9a(a)	Passenger Carrier	NY-2009-0255-US0786	\$4,290.00
927771	<b>3635082 CANADA INC</b> TORONTO, Ontario, CA 392.9a(a)	Passenger Carrier	NY-2008-0391-US0773	\$7,740.00
1400674	<b>6394094 CANADA, INC.</b> SCARBOROUGH, Ontario, CA 392.9a(a)(1), 387.7(a)	Carrier	NY-2009-0231-US0786	\$5,870.00
1686884	<b>6534201 CANADA, INC.</b> OTTAWA, Ontario, CA 395.8(i), 382.305	Carrier	NY-2010-0159-US0786	\$2,000.00
1894563	<b>7180527 CANADA, INC.</b> TORONTO, Ontario, CA 385.325(c), 382.115(b)	Carrier	NY-2010-0070-US1149	\$1,990.00
1297313	<b>747545 Ontario LTD</b> TORONTO, Ontario, CA 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0231-US0170	\$950.00
1915686	<b>891019 ONTARIO LIMITED</b> BRANTFORD, Ontario, CA 387.31(a)	Passenger Carrier	NY-2009-0673-US1149	\$1,980.00
1759933	<b>Allan W Schultz</b> WELLESLEY, Ontario, CA 392.9a(a)(1), 387.7(d), 387.301(a)	Carrier	NY-2010-0370-US1243	\$1,950.00
432441	<b>ALLIED CMC STEEL</b> NORTH YORK, Ontario, CA 382.301(a)	Carrier	NY-2009-0581-US0786	\$2,240.00
1516705	<b>B &amp; K FREIGHT SYSTEMS, INC.</b> BRAMPTON, Ontario, CA 395.8(e), 382.215, 382.301(a)	Carrier	NY-2009-0634-US1149	\$4,700.00
1736951	<b>Bhaura Chahal Transport Inc</b> BRAMPTON, Ontario, CA 382.303(b), 382.303(a)	Carrier	NY-2010-0141-US1252	\$2,700.00
1223048	<b>Borderworx Logistics, Inc.</b> HALTON HILLS, Ontario, CA 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2010-0636-US0170	\$950.00

785343	<b>Can-am Freight Forwarding Corp</b> MISSISSAUGA, Ontario, CA 395.8(i)	HM Carrier	NY-2010-0287-US1149	\$2,520.00
1464217	<b>COLOMBO TRUCKING LINE, INC.</b> THORNHILL, Ontario, CA 390.19(a)(1)	Carrier	NY-2009-0578-US0170	\$300.00
649280	<b>Dannys Live Bait Ltd</b> STONEY CREEK, Ontario, CA 395.8(i), 382.115(b)	Carrier	NY-2010-0128-US0786	\$2,000.00
1813060	<b>DISCOVERY TRANSPORTATION SERVICES, LTD.</b> GUELPH, Ontario, CA 396.9(c)(2), 382.301(a), 395.8(e)	Carrier	NY-2009-0471-US1243	\$7,390.00
1779767	<b>DONAL ENTERPRISES, INC.</b> ETOBICOKE, Ontario, CA 382.115(b)	Carrier	NY-2009-0431-US1252	\$1,330.00
1646207	<b>EDWARD'S CO., INC.</b> NEWMARKET, Ontario, CA 396.3(b), 382.301(a), 382.305, 395.8(k)(1)	Carrier	NY-2009-0586-US1243	\$2,170.00
812712	<b>Frischkorn Associates, Inc.</b> MISSISSAUGA, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0589-US0170	\$300.00
1476069	<b>Gosal Brothers Transport Inc</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2010-0132-US0773	\$3,375.00
1527117	<b>GWS Transportation Ltd</b> ORILLIA, Ontario, CA 385.13(a)(2)	Carrier	NY-2009-0785-US1149	\$8,910.00
567145	<b>J E Culp Transport Ltd</b> BEAMSVILLE, Ontario, CA 382.503, 382.605	Carrier	NY-2010-0605-US1252	\$1,790.00
1382851	<b>JATANA FREIGHT LINES, INC.</b> BRAMPTON, Ontario, CA 395.8(e), 382.305(i)(3)	Carrier	NY-2009-0632-US0786	\$4,270.00
604655	<b>JOHAL TRANSPORT LTD</b> MISSISSAUGA, Ontario, CA 396.9(c)(2)	Carrier	NY-2009-0500-US1243	\$15,460.00



1299031	<b>Kenworth Toronto Leasing, LTD</b> CONCORD, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0640-US0170	\$300.00
1492944	<b>MAFRA TOURS AND CHARTERS, INC.</b> MISSISSAUGA, Ontario, CA 391.51(a), 382.301(a)	Passenger Carrier	NY-2009-0146-US1243	\$2,000.00
1808543	<b>MANDER TRUCKLINES, INC.</b> BRAMPTON, Ontario, CA 395.8(e), 382.115(b)	Carrier	NY-2009-0538-US1149	\$2,000.00
1733466	<b>MULTICITY MOVING, INC.</b> MISSISSAUGA, Ontario, CA 396.11(a), 375.211(a), 375.213(a)(1), 382.115(a), 391.51(a), 395.3(a)(1), 395.3(a)(2)	Carrier	NY-2010-0024-US1243	\$4,750.00
1738562	<b>NEW GREEN CITY AUTO REPAIR CENTRE, INC.</b> BRAMPTON, Ontario, CA 396.3(a)(1)	Carrier	NY-2009-0564-US0773	\$3,160.00
1889196	<b>NIAGARA AIRBUS, INC.</b> NIAGARA FALLS, Ontario, CA 392.9a(a)(1), 382.301(a)	Passenger Carrier	NY-2009-0689-US1149	\$13,680.00
1030147	<b>NORTHBOUND LOGISTICS, LTD.</b> ETOBICOKE, Ontario, CA 395.8(i), 382.301(a), 382.305(i)(3), 395.8(e)	HM Carrier	NY-2009-0601-US0786	\$27,370.00
980963	<b>ONTARIO COACH INTERNATIONAL, INC.</b> NORTH YORK, Ontario, CA 395.8(k)(1)	Passenger Carrier	NY-2009-0685-US1149	\$3,400.00
1261821	<b>OVER THE ROAD TRANSPORTATION, INC.</b> MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2008-0166-US0786	\$17,400.00
1285974	<b>PIONEER FLOWER FARMS, LTD</b> ST CATHARINES, Ontario, CA 390.19(a)(1)	Carrier	NY-2009-0726-US0170	\$300.00
1707878	<b>Protech Concrete Pump And Truck Repair</b> INKERMAN, Ontario, CA	Carrier	NY-2010-0453-US0170	\$300.00

390.19(a)(1)

1510377	<b>Quantum Limousine Service</b> BOLTON, Ontario, CA 395.8(k)(1), 382.301(a), 382.305(i)(2), 390.19(a)(2), 391.51(a), 392.9a(a)(1)	Passenger Carrier	NY-2010-0072-US1243	\$4,920.00
1622504	<b>Streethawk Towing Services Inc</b> TORONTO, Ontario, CA 385.337(b)	Carrier	NY-2009-0583-US0773	\$1,540.00
1328231	<b>SUPERFREIGHT TRANSPORTATION, INC.</b> CAMBRIDGE, Ontario, CA 395.8(e), 382.301(a), 382.305, 395.3(b)(2)	Carrier	NY-2009-0435-US1243	\$7,600.00
837146	<b>The Buffalo Group Of Companies Inc</b> MISSISSAUGA, Ontario, CA 382.303(b)	HM Carrier	NY-2010-0435-US0786	\$2,500.00
1437063	<b>Topline Logistics Inc</b> BRAMPTON, Ontario, CA 395.8(k)(1)	Carrier	NY-2010-0110-US1149	\$12,000.00
844628	<b>Transport N Service Inc</b> GUELPH, Ontario, CA 391.51(b)(2)	Carrier	NY-2010-0195-US1149	\$1,340.00
1417327	<b>WIND FISHERY</b> MARKHAM, Ontario, CA 390.19(a)(1)	Carrier	NY-2009-0419-US0170	\$300.00
1417327	<b>Wind Fishery Inc</b> MARKHAM, Ontario, CA 386.84(a)(1)	Carrier	NY-2010-0373-US1252	\$1,850.00

## Prince Edward Island, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
186616	<b>PRINCE EDWARD ISLAND BAG COMPANY LTD</b> SUMMERSIDE, Prince Edward Island, CA 382.115(b)	Carrier	ME-2010-0001-US1192	\$1,330.00

## Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
552329	<b>173504 Canada Inc.</b> ST-FERREOL, Quebec, CA 382.301(a), 382.215	Carrier	VT-2010-0042-US0766	\$3,740.00
1482232	<b>6183361 Canada Inc</b> MONTREAL, Quebec, CA 395.8(e)	Carrier	VT-2010-0022-US0816	\$1,500.00
1758386	<b>6880657 CANADA, INC.</b> SAINT-LAURENT, Quebec, CA 385.325(c), 49 USC 31310	Carrier	VT-2010-0003-US1228	\$5,000.00
913995	<b>9078-0792 QUEBEC, INC.</b> COTE ST LUC, Quebec, CA 382.115(b)	Carrier	VT-2010-0013-US0816	\$1,790.00
1016243	<b>9107-2413 Quebec, Inc.</b> MERCIER, Quebec, CA 382.115(b)	Carrier	VT-2010-0019-US0823	\$1,330.00
1175764	<b>9108-1950 Quebec Inc.</b> MONTREAL, Quebec, CA 382.301(a)	Carrier	VT-2010-0041-US0766	\$1,690.00
1143250	<b>9124-1281 Quebec Inc</b> LACHINE, Quebec, CA 382.301(a)	Carrier	VT-2010-0031-US0766	\$2,000.00
1111071	<b>9126-3673 QUEBEC, INC.</b> CANDIAC, Quebec, CA 395.8(e), 382.301(a)	Carrier	VT-2009-0053-US0816	\$16,680.00
1184745	<b>9135-0868 Quebec Inc.</b> CAP ROUGE, Quebec, CA 382.115(b)	Carrier	VT-2010-0027-US0766	\$1,560.00
1924727	<b>9212-5236 QUEBEC, INC.</b> CHATEAUGUAY, Quebec, CA 385.337(b)	Carrier	VT-2010-0010-US1338	\$5,000.00
1755821	<b>Alain Ledoux</b> LANORAIE, Quebec, CA 385.337(b)	Carrier	VT-2010-0035-US0816	\$6,550.00
864969	<b>Alain Trepanier Transport Ltee.</b> TERREBONNE, Quebec, CA	Carrier	VT-2010-0026-US0766	\$2,480.00

	382.301(a)			
525563	<b>AUTOCARS LA CHAUDIÈRE, INC.</b> ST GEORGES, Quebec, CA 382.301(a)	Passenger Carrier	VT-2009-0067-US0823	\$3,440.00
692341	<b>Camionnage G H L Inc.</b> ANJOU, Quebec, CA 172.704(a)(4)	Carrier	VT-2010-0025-US0766	\$2,840.00
1838894	<b>EXPERIENCE TRUCKING, LTD.</b> PIERREFONDS, Quebec, CA 385.325(c), 49 USC 31310	Carrier	VT-2010-0002-US1228	\$5,000.00
346567	<b>JAROL TRANSPORT, INC.</b> BECANCOUR, Quebec, CA 382.301(a)	Carrier	VT-2009-0043-US0766	\$2,900.00
1806784	<b>KENWOOD MOVING AND STORAGE, INC.</b> MONTREAL, Quebec, CA 382.115(b)	Freight Forwarder	VT-2009-0078-US0823	\$1,330.00
1209264	<b>ROSCO EXPRESS INC.</b> ST ZOTIQUE, Quebec, CA 386.83(a)(1)	Carrier	VT-2010-0038-US0766	\$8,020.00
1209264	<b>ROSCO EXPRESS, INC.</b> ST ZOTIQUE, Quebec, CA 396.3(b), 382.115(b), 391.51(a), 395.8(e), 395.8(i)	Carrier	VT-2009-0077-US0766	\$3,330.00

## Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
920380	<b>EXCEL BUS LINES, LTD.</b> SWIFT CURRENT, Saskatchewan, CA 382.115(b)	Carrier	ND-2009-0046-US1234	\$1,790.00
1306401	<b>FAVEL TRANSPORTATION, INC.</b> MOOSE JAW, Saskatchewan, CA 382.301(a)	Carrier	ND-2009-0072-US0765	\$3,740.00
133942	<b>Moose Mountain Bus Lines, Ltd.</b>	Passenger Carrier	ND-2010-0045-US0765	\$2,860.00

	REGINA, Saskatchewan, CA 382.301(a)			
627489	<b>SASKATOON HOTSHOT TRANSPORTER SERVICES 1995, LTD.</b> SASKATOON, Saskatchewan, CA 395.3(b)(2)	Carrier	ND-2009-0075-US1234	\$6,840.00
1508298	<b>Silver Star Transport, Ltd.</b> SASKATOON, Saskatchewan, CA 382.503, 382.605	Carrier	ND-2010-0007-US1234	\$2,000.00
769299	<b>WIND RIVER TRANSPORTATION 2000, LTD.</b> ROSTHERN, Saskatchewan, CA 395.8(e)	Carrier	ND-2009-0042-US1308	\$4,500.00
075489	<b>Arlin Curtiss Trucking Inc</b> ,, 395.8(e)	Carrier	MN-2010-0066-US0463	\$6,160.00
	<b>Bebidas Mundiales SA de CV</b> ,, 396.7(a), 387.7(a)	Carrier	TX-2010-0178-US1109	\$1,440.00
00688890	<b>BESTWAY TRANSPORT, INC.</b> ,, 390.21(b)	Carrier	IL-2010-0304-US0769	\$1,300.00
00644866	<b>BOND TRUCKING INC</b> ,, 390.19(a)(2)	Carrier	MD-2009-0144-US1259	\$640.00
	<b>CHARLIE PUTNAM</b> ,, 13901, 13904	Other	ME-2010-0007-US0754	\$650.00
00636432	<b>EMILIA TRUCKING, INC.</b> ,, 390.21(b)	Carrier	IL-2010-0305-US0769	\$1,300.00
	<b>INTRANSIT WORLDWIDE INC.</b> ,, 387.307(a)	Freight Forwarder	OK-2010-0020-US0505	\$1,300.00
0	<b>ISABEL VALLE ZAMORANO</b> ,, 392.9a(a)	Carrier	AZ-2010-0127-US1180	\$770.00

	<b>James Hallmark</b> ,, 13904	Other	MS-2010-0074-US0230	\$650.00
00607536	<b>Jose Manuel Jimenez Aguirre Y- O Esthela Aguirre Rochin</b> ,, 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2010-0483-US1354	\$1,350.00
NONE	<b>JUAN CARLOS HERRERA</b> ,, 172.200(a)	HM Carrier/Shipper	TX-2010-0510-US0879	\$2,000.00
MC627301	<b>LUCAS GLOBAL LOGISTICS, INC.</b> ,, 387.307(a)	Other	IL-2009-0172-US0024	\$2,000.00
0723737	<b>MA DEL ROSARIO CAMACHO VALERIO</b> ,, 396.7(a)	Carrier	AZ-2009-0418-US1296	\$500.00
01932420	<b>North Valley Towing, Inc.</b> ,, 385.337(b)	Carrier	OR-2010-0035-US0075	\$6,300.00
00464727	<b>Osceola Supply, Inc.</b> ,, 172.200(a)	HM Carrier/Shipper	GA-2010-0292-US1096	\$2,840.00
076600	<b>Quality Carriers Inc</b> ,, 396.7(a)	Carrier	AZ-2010-0361-US1296	\$1,640.00
00559477	<b>RAUL ALANIS GARCIA</b> ,, 396.7(a)	Carrier	TX-2009-0159-US1251	\$2,190.00
01475241	<b>RIDGE ROAD EXPRESS INC</b> ,, 396.9(d)(3)	Carrier	ME-2009-0075-US1192	\$300.00
01812783	<b>Transportes De Carga Madulsa, S.A. De C.V.</b> ,, 396.7(a)	Carrier	TX-2010-0188-US0919	\$500.00
00604849	<b>Transportes Kems SA De CV</b> ,, 396.7(a)	Carrier	TX-2010-0082-US1251	\$1,470.00