

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2011**

Subject Types Included are Carriers, Shippers, Brokers Based on EMIS snapshot of April 26, 2013 "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
952662	AIE, Inc. ANCHORAGE, ALASKA, US 395.8(a), 391.51(b)(2), 392.9a(a)(1)	Passenger Carrier	AK-2011-0003-US1392	\$6,320.00
1759167	Alaska Elevation LLC ANCHORAGE, ALASKA, US 385.13(a)(2)	Carrier	AK-2010-0008-US0718	\$6,930.00
614281	Hamilton Construction LLC SKAGWAY, ALASKA, US 383.93, 382.305(b)(1)	HM Carrier	AK-2010-0012-US0718	\$3,510.00
276335	Husky Haulers, Inc. FAIRBANKS, ALASKA, US 385.403	HM Carrier	AK-2011-0002-US0227	\$6,060.00
900502	Hyung-sik Yang ANCHORAGE, ALASKA, US 387.31(a), 382.305	Carrier	AK-2010-0010-US0075	\$2,120.00
1445282	Kim Ji Soo ANCHORAGE, ALASKA, US 387.31(a), 382.305	Carrier	AK-2010-0009-US0075	\$2,100.00
1619493	North Star Paving And Construction Inc SOLDOTNA, ALASKA, US 382.115(a)	Carrier	AK-2011-0001-US0718	\$3,190.00

1513003	Rusty's Towing & Recovery, Inc. ANCHORAGE, ALASKA, US 382.305(i)(2), 382.301(a)	Carrier	AK-2010-0011-US0075	\$1,990.00
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ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1661051	ADB Logistics Inc. TAYLOR, ALABAMA, US 395.8(k)(1)	Carrier	AL-2011-0164-US1236	\$4,480.00
1505025	AIA Recycling Corporation GREENVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2011-0252-US1319	\$2,000.00
325932	ALABAMA MOTOR EXPRESS ASHFORD, ALABAMA, US 395.8(e)	HM Carrier	AL-2007-0106-US0519	\$137,060.00
1579577	Alfred W Shepard PHENIX CITY, ALABAMA, US 395.3(b)(2)	Carrier	AL-2010-0144-US1376	\$2,000.00
1262879	ALT Transportation LLC THORSBY, ALABAMA, US 396.3(a)(1), 395.3(b)(2)	Carrier	AL-2011-0254-US1236	\$5,070.00
1978869	ANTHONY R JACKSON MONTGOMERY, ALABAMA, US 395.8(i), 382.301(a)	Carrier	AL-2010-0256-US1376	\$2,000.00
1283547	Atlas Blasting Corporation TRUSSVILLE, ALABAMA, US 385.407(b)(2), 172.800(b)	HM Carrier/Shipper	AL-2011-0215-US0519	\$4,360.00
1674294	Auto Carriers Inc HORTON, ALABAMA, US 395.8(e)	Carrier	AL-2010-0025-AL0213	\$2,340.00
515969	Bailey Enterprises LLC FT PAYNE, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0003-US1319	\$640.00
2028747	Beeliada Transportation LLC	Carrier	AL-2010-0255-US1376	\$1,950.00

	CARROLLTON, ALABAMA, US 382.301(a)			
1416655	Benjamin Larkin MONTGOMERY, ALABAMA, US 396.3(a)(1), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	AL-2011-0250-US1236	\$2,170.00
1731102	Big Wheels Express LLC MONTGOMERY, ALABAMA, US 396.3(b), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2011-0193-US1225	\$2,000.00
785285	Bill Hancock BOAZ, ALABAMA, US 392.9a(a)(1), 387.7(a)	HM Carrier	AL-2011-0210-AL0213	\$8,070.00
1680684	Boscom Inc PELL CITY, ALABAMA, US 382.115(a)	Carrier	AL-2010-0168-US1376	\$3,190.00
506720	Brackin Wholesale Coatings Inc DOTHAN, ALABAMA, US 391.51(b)(2), 382.305	HM Carrier	AL-2010-0106-US1225	\$3,250.00
360239	Bryant Products Inc. BAYOU LA BATRE, ALABAMA, US 382.305	Carrier	AL-2010-0128-US1319	\$2,200.00
1675620	BST Specialized Transportation LLC REMLAP, ALABAMA, US 396.3(b)(2)	Carrier	AL-2011-0256-US1319	\$640.00
767412	Burditt Trucking Inc. PHENIX CITY, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0229-US1225	\$610.00
985354	Busby Trucking Inc GRAYSVILLE, ALABAMA, US 396.3(b)(2), 392.9a(a)(1)	Carrier	AL-2011-0272-AL0448	\$1,920.00
1478080	C A FREDD TRUCKING COMPANY LLC TUSCALOOSA, ALABAMA, US 392.9a(a)(1), 382.301(a)	Carrier	AL-2010-0002-US0519	\$1,990.00
1212532	Cahaba Disaster Recovery LLC MOBILE, ALABAMA, US	Carrier	AL-2010-0012-US0519	\$13,500.00

395.8(i), 382.301(a)

1533858	Cannon Trucking LLC BIRMINGHAM, ALABAMA, US 395.8(i)	Carrier	AL-2010-0109-US1225	\$1,920.00
1358378	Chris Adams ANDALUSIA, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0246-US1319	\$790.00
1489585	Concrete Form Moldings Inc FORT DEPOSIT, ALABAMA, US 395.8(i)	Carrier	AL-2010-0123-US1319	\$2,130.00
1232530	Cosper Tank Testing, Inc. OHATCHEE, ALABAMA, US 180.407(h), 172.704(a)	Cargo Tank Facility	AL-2010-0176-US1096	\$1,990.00
1194406	Cox Farms LLC HALEYVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2011-0051-US0437	\$7,120.00
105790	CRST Malone Inc. TRUSSVILLE, ALABAMA, US 383.37(a)	Carrier	AL-2011-0276-US1225	\$2,000.00
1877163	Curtis Van Davis THOMASVILLE, ALABAMA, US 395.8(k)(1), 382.305	Carrier	AL-2010-0130-US1319	\$2,000.00
626031	D G Gilbert MONTGOMERY, ALABAMA, US 395.8(i), 382.305	Carrier	AL-2010-0162-AL0514	\$2,000.00
1039587	Dixie River Trucking Llc WILMER, ALABAMA, US 395.8(i)	Carrier	AL-2010-0127-US1319	\$1,920.00
1466199	Donnie W Morris SAMSON, ALABAMA, US 395.8(i), 382.301(a)	Carrier	AL-2012-0005-US1236	\$2,000.00
1080583	Double L Farms LLC ALBERTVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2009-0158-US0437	\$2,000.00
1299549	Echota Transportation LLC FLORENCE, ALABAMA,	Carrier	AL-2011-0289-US1319	\$640.00

US
396.3(b)(2)

908904	Frank T Loud Trucking Inc PHENIX CITY, ALABAMA, US 396.3(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7)	Carrier	AL-2011-0224-US1376	\$5,160.00
2030556	FTS FLEET SERVICES, LLC FAYETTE, ALABAMA, US 386.83(a)(1), 385.13(a)(2), 14906, 386.82(a)(3), 390.21(b)	Carrier	AL-2011-0182-US1225	\$35,080.00
301812	G King Enterprises, Inc. LYNN, ALABAMA, US 383.37(a)	Carrier	AL-2011-0206-US0437	\$2,000.00
1331888	Garrick Justin Hanks EVERGREEN, ALABAMA, US 396.3(b)(2)	Carrier	AL-2011-0274-US1319	\$720.00
553506	GEORGE D. CHESTANG CREOLA, ALABAMA, US 386.83(a)(1)	Carrier	AL-2011-0157-US1376	\$2,000.00
1869783	GRIFFIN TECHNOLOGY INC. ALEXANDRIA, ALABAMA, US 385.325(c)	Carrier	AL-2011-0156-US1319	\$2,000.00
1899411	Hawk Van Lines Inc. BIRMINGHAM, ALABAMA, US 375.211(a)	Freight Forwarder	AL-2010-0011-US0519	\$2,000.00
650218	Hicks Trucking Inc. TRAFFORD, ALABAMA, US 395.8(e)	Carrier	AL-2011-0220-US1225	\$5,760.00
1000595	Home Run Transport Inc. NORTHPORT, ALABAMA, US 396.11(a)	Carrier	AL-2011-0209-US1225	\$8,450.00
444588	Houston Wood Products, Inc. ARLEY, ALABAMA, US 382.115(a)	Carrier	AL-2011-0165-US0437	\$2,750.00
1005365	HTRC CROPWELL, ALABAMA, US	Carrier	AL-2011-0263-US1225	\$1,100.00

	40.305(a)			
871568	HUBBARD TRANSPORTATION, LLC BOAZ, ALABAMA, US 396.11(a)	Carrier	AL-2011-0188-US0437	\$4,970.00
1520426	Hubert D. Jones SPRINGVILLE, ALABAMA, US 396.17(a), 382.305, 383.93, 395.8(i)	Carrier	AL-2009-0017-US0519	\$2,200.00
1053947	Huggins Trucking LLC OPP, ALABAMA, US 395.8(i)	Carrier	AL-2011-0253-US1225	\$2,560.00
1486519	IT LLC BON SECOUR, ALABAMA, US 382.115(a)	Carrier	AL-2011-0163-US0519	\$2,000.00
1520139	J & M Mobile Home Movers Inc. CLANTON, ALABAMA, US 382.115(a)	Carrier	AL-2010-0006-US0519	\$2,000.00
1021616	JD Trucking LLC CLANTON, ALABAMA, US 395.8(i), 382.301(a)	Carrier	AL-2011-0190-US1236	\$4,080.00
1244918	J Larry Walker CROSSVILLE, ALABAMA, US 396.3(b)(2), 395.3(a)(2)	Carrier	AL-2011-0270-US1376	\$2,000.00
916087	J Scott Enterprises Inc BIRMINGHAM, ALABAMA, US 395.8(i)	Carrier	AL-2011-0260-AL0448	\$2,250.00
1077194	J&P Trucking Inc HENAGAR, ALABAMA, US 395.8(e)	Carrier	AL-2010-0040-AL0213	\$12,750.00
661981	James A Smith CULLMAN, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0271-US1376	\$610.00
154913	James R Smith Trucking Co Inc CULLMAN, ALABAMA, US 396.11(b), 395.8(e)	Carrier	AL-2011-0228-US1376	\$12,040.00
676341	Jerold Ray Chaney THORSBY, ALABAMA, US 383.37(a)	Carrier	AL-2011-0223-US0519	\$1,810.00
1532909	JESSE JAMES SNOW	Carrier	AL-2009-0119-US1319	\$2,000.00

MINTER, ALABAMA, US
382.115(a)

1909987	JHI LLC REFORM, ALABAMA, US 395.3(a)(2)	Carrier	AL-2011-0240-US1206	\$1,890.00
642941	Jimmy Jordan Trucking Inc CAMDEN, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2011-0230-US1319	\$4,890.00
1490743	John Sapp MONTGOMERY, ALABAMA, US 396.11(a), 382.305(b)(2), 392.9a(a)(1)	Carrier	AL-2011-0198-AL0514	\$2,100.00
212676	Johnny E Robinson FAYETTE, ALABAMA, US 391.51(b)(2), 382.301(a)	Passenger Carrier	AL-2010-0027-AL0213	\$2,000.00
790279	Jonathan Tate Logging Inc DETROIT, ALABAMA, US 396.3(a)(1), 382.115(a)	Carrier	AL-2011-0281-US1376	\$2,360.00
318344	Joseph Toofie Deep WETUMPKA, ALABAMA, US 382.115(a)	Carrier	AL-2010-0045-US1236	\$2,000.00
825760	K & Z Enterprises Inc. CLANTON, ALABAMA, US 383.37(a)	Carrier	AL-2010-0004-US0519	\$2,140.00
1425822	KEITH CAMPBELL SIGN CO INC TUSCALOOSA, ALABAMA, US 385.325(c)	Carrier	AL-2011-0208-US1236	\$1,940.00
145880	King Kutter Inc WINFIELD, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2011-0280-US1376	\$8,320.00
1625243	M & T Trucking LLC MONTGOMERY, ALABAMA, US 396.3(b)(2), 382.301(a), 395.8(e)	Carrier	AL-2011-0200-US1319	\$2,000.00
1688555	MAINA TRANSPORT LLC BIRMINGHAM, ALABAMA, US 395.8(a), 382.115(a), 387.7(a)	HM Carrier	AL-2009-0172-AL0514	\$2,150.00
1645748	Marshida Jeffery BIRMINGHAM, ALABAMA, US	HM Carrier	AL-2010-0114-US1225	\$1,390.00

383.37(a)

324829	Mercer Livestock Inc CHANCELLOR, ALABAMA, US 382.305(b)(2), 382.305(b)(2)	Carrier	AL-2011-0231-AL0448	\$4,840.00
911281	MRC Global Inc. FALKVILLE, ALABAMA, US 396.3(b)	Carrier	AL-2011-0150-US0437	\$820.00
1208402	MSM TRUCKING LLC ALBERTVILLE, ALABAMA, US 395.3(a)(2), 395.3(a)(1)	Carrier	AL-2011-0152-US1236	\$1,990.00
1276539	National Courier Inc. BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.305	Carrier	AL-2011-0169-US1225	\$5,330.00
866229	NORRIS MOBILE HOME MOVERS INC FRISCO CITY, ALABAMA, US 382.115(a), 395.8(a)	Carrier	AL-2011-0179-US1319	\$2,000.00
1795617	On A Mission LLC WILSONVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2011-0211-US1319	\$2,160.00
1443737	Precision Pipeline & Construction LLC MAYLENE, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2011-0242-US0519	\$2,000.00
1904965	RICHARD DEAN NAISBETT DEMOPOLIS, ALABAMA, US 385.325(c)	Carrier	AL-2011-0207-US1236	\$1,940.00
1265166	Riteway Express Inc. BIRMINGHAM, ALABAMA, US 391.51(b)(2)	Carrier	AL-2010-0116-US1225	\$1,600.00
1194952	Ronald Morrow TUSCUMBIA, ALABAMA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	AL-2011-0161-US0437	\$2,040.00
1021951	Ronald O. Allen PRATTVILLE, ALABAMA, US	Carrier	AL-2011-0186-AL0448	\$4,000.00

	521(b)(2)(E)			
1010831	Rooks Transport Inc. PANSEY, ALABAMA, US 395.8(i), 382.115(a), 391.51(b)(2)	Carrier	AL-2011-0243-US1319	\$2,000.00
1832061	Roy Poole TROY, ALABAMA, US 395.8(e)	Carrier	AL-2010-0254-US1236	\$2,160.00
482646	RUSSELL HARDIN GUIN, ALABAMA, US 396.17(a), 382.305, 395.8(a)	Carrier	AL-2011-0172-US1236	\$1,990.00
1665325	Salley Trucking LLC MOBILE, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2011-0241-US1225	\$610.00
1750251	Sharon N Dot Trucking VALLY GRANDE, ALABAMA, US 396.3(b)(2), 382.305(b)(1)	Carrier	AL-2011-0233-US1319	\$2,000.00
830317	Sherman Smith Trucking Inc. CULLMAN, ALABAMA, US 395.8(i), 395.8(a)	Carrier	AL-2010-0172-US1376	\$4,100.00
303535	Sims Bark Co Inc TUSCUMBIA, ALABAMA, US 382.305(b)(1)	Carrier	AL-2011-0279-US1236	\$2,960.00
759891	Southeast Logistics Inc. TUSCALOOSA, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0278-US1319	\$610.00
619920	Southeastern Motor Coach Inc FORESTDALE, ALABAMA, US 390.19(a)(1), 382.305(b)(2)	Carrier	AL-2010-0026-AL0213	\$2,000.00
804311	SOUTHERN INTERMODAL XPRESS INC PRICHARD, ALABAMA, US 387.7(a), 385.403	HM Carrier	AL-2011-0294-US9996	\$4,350.00
275563	Southern Metals Co., Inc. SHEFFIELD, ALABAMA, US 391.51(b)(2), 382.305(b)(2)	Carrier	AL-2011-0170-US0437	\$2,150.00
1007833	STALLWORTH TRUCKING INC.	Carrier	AL-2011-0187-US1319	\$2,000.00

	PINE APPLE, ALABAMA, US 396.17(a)			
280044	Steve Contris GADSDEN, ALABAMA, US 396.17(a)	Carrier	AL-2011-0189-AL0213	\$5,220.00
1619049	STEVEN R PEOPLES PHENIX CITY, ALABAMA, US 382.305(a)	Carrier	AL-2010-0156-US1376	\$2,000.00
1805615	Swift Straw LLC OPELIKA, ALABAMA, US 391.51(b)(7), 382.305(b)(2), 391.51(b)(2)	Carrier	AL-2011-0107-US1376	\$2,000.00
495052	T L Trucking Inc PIEDMONT, ALABAMA, US 396.3(a)(1)	Carrier	AL-2011-0268-US1319	\$610.00
830204	Tim Sharp WATERLOO, ALABAMA, US 382.305	Carrier	AL-2011-0249-US1225	\$2,750.00
1557615	TRIPLE A FURNITURE INC. ENTERPRISE, ALABAMA, US 396.17(a), 13702, 382.301(a)	Freight Forwarder	AL-2009-0015-US0519	\$4,290.00
853302	TUSCALOOSA CHARTER SERVICE LLC TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2011-0185-US1225	\$2,000.00
42057	United Plywoods And Lumber Inc. BIRMINGHAM, ALABAMA, US 177.800(c), 172.704(a)(1)	HM Carrier/Shipper	AL-2011-0212-US1225	\$2,840.00
1258660	Vincent Carl Peoples THOMASTON, ALABAMA, US 382.115(a)	Carrier	AL-2010-0171-US1376	\$2,000.00
1518555	Wadsworth Transportation LLC LINCOLN, ALABAMA, US 382.305(l)	Carrier	AL-2011-0173-AL0448	\$2,000.00
1078697	William Keith Fallin ONEONTA, ALABAMA, US	Carrier	AL-2011-0286-US1319	\$640.00

396.3(b)(2)

1205282	Wills Valley Meats LLC RAINBOWCITY, ALABAMA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	AL-2011-0238-US1319	\$3,660.00
716680	Wylaunee Trucking LLC EUFAULA, ALABAMA, US 396.11(a), 392.9a(a)(1)	Carrier	AL-2011-0214-US1376	\$2,530.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1476216	A-1 Recovery Towing & Recovery Inc. NORTH LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0036-US0698	\$2,000.00
696964	A-1 Recovery Transportation Division Inc. NORTH LITTLE ROCK, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0044-US0698	\$1,990.00
752849	Affordable Homes Super Center, Inc. BLYTHEVILLE, ARKANSAS, US 391.11(b)(4), 382.305(b)(2)	Carrier	AR-2010-0079-US0244	\$2,340.00
645245	B & L Metal Products, Inc. TEXARKANA, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0066-US1362	\$2,000.00
1266456	BLAKE CONSTRUCTION CO., INC. FORT SMITH, ARKANSAS, US 382.305(b)(1), 177.800(c)	HM Carrier/Shipper	AR-2011-0012-US0244	\$3,490.00
1832771	Bo & Britt Transport LLC BEEBE, ARKANSAS, US 396.17(a)	Carrier	AR-2010-0134-US0698	\$2,160.00
1894851	Bryan Pruitt HARRISON, ARKANSAS, US	Carrier	AR-2010-0123-US0698	\$2,000.00

	395.13(c)(1)			
1256453	C & K Trucking LLC GRADY, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2011-0010-US1362	\$2,560.00
1853366	Cedar Supply Trucking PEARCY, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2010-0088-US1362	\$1,980.00
1365404	Central Arkansas Truck & Tractor LLC BENTON, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2011-0043-US1347	\$3,760.00
855762	Charles W Thornton ROSSTON, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0077-US1362	\$9,540.00
502191	CLIFFORD FISHER DEWITT, ARKANSAS, US 396.17(a), 382.301(a), 382.305(b)(2), 396.3(b)	Carrier	AR-2011-0101-US1347	\$3,720.00
520599	Com - Re - Loc Trucking LLC EVERTON, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0100-US0698	\$2,000.00
906238	Conway Courier Service, Inc. CONWAY, ARKANSAS, US 395.8(e), 382.305(b)(2), 391.45(a), 391.51(b)(7)	Carrier	AR-2010-0051-US1347	\$16,210.00
1239312	CT TRANSPORT LLC BRYANT, ARKANSAS, US 177.800(c), 171.15	HM Carrier	AR-2011-0022-US0244	\$6,370.00
1315093	Danny Harris LITTLE ROCK, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	AR-2011-0059-US1362	\$6,750.00
257994	Don Mathis CORNING, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AR-2010-0032-US0244	\$2,000.00
675389	DONN WOLF AND STEVE LOVELLETTE FORT SMITH, ARKANSAS, US 382.305(b)(1)	Carrier	AR-2011-0075-US0244	\$2,000.00
1757425	Dynasty Transportation	Carrier	AR-2010-0122-AR0604	\$2,000.00

	Service NWA LLC SPRINGDALE, ARKANSAS, US 391.51(b)(7), 382.305(b)(2), 387.31(a)			
1448749	Elbac, Inc. STEPHENS, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0033-US1362	\$2,860.00
543199	Elk Mountain Transport, Inc. ROGERS, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0085-AR0604	\$2,000.00
1881664	Ellis Transports, LLC BLYTHEVILLE, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0088-US0244	\$720.00
317490	EVERETT E LONG WHITE HALL, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0087-US1347	\$3,750.00
283675	F C A Trucking, Inc. HOXIE, ARKANSAS, US 392.9a(a)(1), 13902, 391.11(a), 391.11(b)(4)	Carrier	AR-2011-0004-US0244	\$5,030.00
68489	Forrest City Grocery Company FORREST CITY, ARKANSAS, US 382.305(b)(1), 382.215	HM Carrier	AR-2011-0045-US0244	\$14,440.00
602304	HERMAN GASTON EUDORA, ARKANSAS, US 396.17(a), 382.305(b)(2), 383.37(a), 391.51(a)	Carrier	AR-2010-0114-US1362	\$2,220.00
1808686	Hotel Executive Transportation LLC ROGERS, ARKANSAS, US 392.9a(a)(1), 382.305(b)(1), 382.305(b)(2), 387.31(a)	Passenger Carrier	AR-2011-0009-US0698	\$2,060.00
2075211	Inmate Services Corporation WEST MEMPHIS, ARKANSAS, US 392.9a(a)(1), 13902	Carrier	AR-2011-0002-US0244	\$2,400.00
80833	Interstate Highway Sign Corporation LITTLE ROCK, ARKANSAS, US 396.9(c)(2), 382.301(a)	Carrier	AR-2011-0038-US1362	\$5,640.00

1754120	Jaam LLC WALDRON, ARKANSAS, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	AR-2011-0016-US1362	\$2,160.00
1572296	Jalisco Foods, Inc. SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2010-0116-AR0604	\$2,700.00
1409781	Jeff Spencer Trucking, Inc. LAKE CITY, ARKANSAS, US 382.211	HM Carrier	AR-2011-0054-US0244	\$4,000.00
1243665	Jerry Scoggins FOUKE, ARKANSAS, US 391.51(b)(7), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2011-0061-US1362	\$2,010.00
711419	Jim Hopper VIOLA, ARKANSAS, US 382.115(a)	Carrier	MO-2011-0074-MO0902	\$2,000.00
162817	Jimmy Harris VILONIA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0068-US0698	\$2,060.00
1185179	JKX Enterprises, LLC VAN BUREN, ARKANSAS, US 395.8(e)	Carrier	AR-2011-0071-US0244	\$2,160.00
1880946	Joe Young TEXARKANA, ARKANSAS, US 383.37(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2010-0087-US1362	\$2,180.00
1483055	Johnny Hart MORO, ARKANSAS, US 177.800(c)	Carrier	AR-2011-0093-US0244	\$2,480.00
1507676	Joshua Miner JUNCTION CITY, ARKANSAS, US 396.3(b), 382.301(a), 395.8(a)	Carrier	AR-2010-0065-US1347	\$2,000.00
1851490	Karen Marise BALD KNOB, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0130-US0698	\$1,990.00
1279656	Kimbel Mechanical Systems, Inc. SPRINGDALE, ARKANSAS, US	Carrier	AR-2011-0015-AR0604	\$5,100.00

	391.51(b)(7), 391.11(a), 391.45(b)(1)			
401225	KRC, INC. PAIR, ARKANSAS, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.11(a)	Carrier	AR-2009-0046-AR0604	\$36,640.00
781929	L & W Trucking NASHVILLE, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	AR-2011-0062-US1362	\$5,380.00
394058	LARRY SIVILS WILMOT, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0102-US1347	\$2,000.00
1043225	Larry's Tours And Charters LITTLE ROCK, ARKANSAS, US 382.305(b)(2)	Passenger Carrier	AR-2011-0089-US1362	\$2,000.00
1856833	Leticia Diaz MABELVALE, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2011-0042-US1362	\$1,980.00
1766677	M & M Trucking of Pine Bluff LLC PINE BLUFF, ARKANSAS, US 385.325(c), 382.301(a)	Carrier	AR-2011-0014-US1347	\$1,990.00
1852414	Major Transportation, Inc. SPRINGDALE, ARKANSAS, US 395.8(e)	Carrier	AR-2010-0053-AR0604	\$2,160.00
542132	Marrlin Transit, Inc. VAN BUREN, ARKANSAS, US 395.8(e)	Carrier	AR-2009-0014-US0698	\$10,140.00
819445	McCrary Irrigation & Construction, Inc. MINERAL SPRINGS, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2010-0034-US1362	\$9,460.00
283881	MELVIN MCCOY & SONS TRUCKING LEACHVILLE, ARKANSAS,	Carrier	AR-2011-0034-US0244	\$4,970.00

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	US 395.8(k)(1)			
1615920	Miller Equipment Transport, Inc. GREENBRIER, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0026-US0698	\$1,990.00
696418	Milner Trucking, Inc. HINDSVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0031-AR0604	\$2,080.00
610622	Molnaird Bros. Inc. STRONG, ARKANSAS, US 396.3(b), 382.301(a)	Carrier	AR-2010-0129-US1347	\$2,000.00
1895194	Morris Jeffery, Jr TEXARKANA, ARKANSAS, US 385.308(d), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2011-0055-US1362	\$2,020.00
653700	Nix Farms, Inc. ASH FLAT, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2011-0056-US0244	\$2,000.00
1076436	OAKS TRUCKING LLC DIERKS, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2011-0030-US1362	\$1,930.00
458365	P & A Management, Inc. MAGNOLIA, ARKANSAS, US 395.8(i)	Carrier	AR-2010-0133-US1362	\$4,260.00
546870	Paul Graham Farm Products, LLC MORO, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2011-0039-US0244	\$2,000.00
698804	PLUNKETT DIST. CO., INC. FORT SMITH, ARKANSAS, US 172.200(a)	HM Carrier/Shipper	AR-2011-0079-US1347	\$10,000.00
1212565	Polly Jones EL DORADO, ARKANSAS, US 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	AR-2009-0076-US1362	\$2,000.00
1704210	Port City Express LLC NEWPORT, ARKANSAS, US	HM Carrier	AR-2010-0117-US0244	\$2,000.00

382.301(a)

742772	Randy Morris Sr ROGERS, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0135-AR0604	\$2,480.00
82896	Riceland Foods STUTTGART, ARKANSAS, US 382.305(b)(2), 173.22(a), 171.2(f), 177.817(a), 177.823(a)	Carrier	AR-2011-0083-US1347	\$27,730.00
1526394	Richard Koehn DUMAS, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2011-0058-US1347	\$2,040.00
153975	Richland Express, Inc. BRINKLEY, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0003-US1347	\$22,000.00
252010	Running Bear Transport LLC CLINTON, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2010-0118-US0698	\$2,000.00
1004656	SALVADOR MARTINEZ LOWELL, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2011-0011-AR0604	\$2,000.00
459993	Service Logging & Perforating, Inc. MAGNOLIA, ARKANSAS, US 177.800(c), 172.800(b)	HM Carrier/Shipper	AR-2011-0086-US0244	\$4,740.00
882198	Source One Transportation, Inc. LITTLE ROCK, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2010-0060-US1362	\$6,380.00
313972	South East Gravel Co., Inc. STAR CITY, ARKANSAS, US 391.51(b)(7), 382.305(b)(2)	Carrier	AR-2011-0066-US1347	\$2,920.00
1009069	Spring River LP Gas, Inc. RAVENDEN, ARKANSAS, US 180.407(a), 172.800(b)	HM Carrier/Shipper	AR-2010-0109-US0244	\$6,680.00
1542781	Spring River Petroleum, Inc. RAVENDEN, ARKANSAS, US 172.800(b)	HM Carrier	AR-2010-0110-US0244	\$3,540.00

321713	Supreme Fixture Company, Inc. LITTLE ROCK, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0035-US1362	\$2,000.00
1179338	Tank Trailers of Arkansas EL DORADO, ARKANSAS, US 180.407(h), 180.407(g)	Cargo Tank Facility	AR-2010-0068-US0714	\$1,990.00
1390495	TNT Dirt Works LLC DECATUR, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2010-0132-AR0604	\$2,470.00
754430	Unique Freight Systems, Inc. HOPE, ARKANSAS, US 382.301(a)	Carrier	AR-2011-0025-US1362	\$2,860.00
1656713	WADE BARE WYNNE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2011-0078-US0244	\$2,000.00
1273078	WOODS EXPRESS COLT, ARKANSAS, US 382.301(a)	Carrier	AR-2010-0001-US0244	\$1,980.00
655403	Wright Trucking LLC ROYAL, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AR-2011-0046-US1362	\$1,980.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1671722	4X4 ICEDUR LLC TUCSON, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0134-US1008	\$1,990.00
1453482	Aldecoa Hay Specialties Inc CHANDLER, ARIZONA, US 382.305	Carrier	AZ-2011-0193-US0873	\$1,100.00
1586378	Almanza Trucking LLC LAVEEN, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0391-US0781	\$2,000.00
1190395	ALSUA, INCORPORATED NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0078-US1301	\$1,240.00
651614	Amigo Farms Inc	Carrier	AZ-2011-0203-US1009	\$2,000.00

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	YUMA, ARIZONA, US 396.17(a)			
1611730	Andres Alonso Serna YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0175-US1229	\$500.00
1504371	ANTOLIN MAGALLANES YUMA, ARIZONA, US 396.11(a), 383.23(a)	Carrier	AZ-2009-0434-US1009	\$2,000.00
890019	Arizona Trailer Manufacturing Inc BUCKEYE, ARIZONA, US 396.17(a), 383.93, 396.3(b)	Carrier	AZ-2010-0153-US0873	\$2,810.00
2028462	Arizona Truck Engines Inc PEORIA, ARIZONA, US 385.337(b)	Carrier	AZ-2011-0366-US0873	\$5,000.00
716653	ARMANDO S MEDEROS SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2010-0036-US1009	\$2,000.00
1833986	ASKAR USMANOV GLENDALE, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0042-US0255	\$2,000.00
1918456	BARKER TRANSPORT LLC PHOENIX, ARIZONA, US 382.215	Carrier	AZ-2010-0554-US0873	\$2,000.00
857381	Batuc Trucking LLC RIO RICO, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2011-0233-US0781	\$1,500.00
1726523	BC Logistics LLC TEMPE, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2011-0291-US0255	\$2,000.00
335714	Bravo Harvesting Inc YUMA, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2011-0194-US1009	\$4,870.00
1801573	Bryan Conway YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0664-US1229	\$500.00
1077879	Carlos Baldenegro PHOENIX, ARIZONA, US 395.8(i)	Carrier	AZ-2011-0158-US0255	\$2,160.00
1578691	CASTRO TRANSPORTATION LLC STANFIELD, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0034-US0255	\$2,000.00
1796635	Central West Express LLC	Carrier	AZ-2010-0574-US1223	\$9,330.00

	PHOENIX, ARIZONA, US 386.84(a)(1)			
1872615	CHARLES D BRICKLEY TUCSON, ARIZONA, US 387.7(a), 171.2(d), 107.608(a), 382.115(a)	Carrier	AZ-2010-0381-US1006	\$2,060.00
1555294	Crossroads Carriers LLC MESA, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2010-0245-US0873	\$3,380.00
1398658	DAVID G RODRIGUEZ YUMA, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2010-0305-US1009	\$1,560.00
135453	DAWSON ENTERPRISES INCORPORATED SCOTTSDALE, ARIZONA, US 180.417(a)(1), 177.800(c), 177.817(a)	HM Carrier/Shipper	AZ-2009-0403-US1006	\$12,660.00
135453	DAWSON ENTERPRISES INCORPORATED SCOTTSDALE, ARIZONA, US 180.407(h), 172.704(a)	Cargo Tank Facility	AZ-2009-0398-US1214	\$17,880.00
454597	Desert Refined Products Transport PHOENIX, ARIZONA, US 180.417(b), 180.409, 172.704(a), 180.407(a)(3)	Cargo Tank Facility	AZ-2010-0568-US1006	\$23,930.00
1118400	E Z RIDER & CO YUMA, ARIZONA, US 387.7(a)	Carrier	AZ-2011-0357-US1009	\$2,090.00
1118400	E Z RIDER & CO YUMA, ARIZONA, US 396.17(a), 391.51(b)(2)	Carrier	AZ-2010-0373-US1009	\$8,060.00
1810515	EDITH OLIVAS SAN LUIS, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2010-0387-US1009	\$2,000.00
1476819	ENRIQUE RIVERA GADSDEN, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0500-US1009	\$2,000.00
1913092	ERNESTO SEGURA SILVA PHOENIX, ARIZONA, US 385.13(a)(1), 382.301(a), 392.9a(a)(1), 396.17(a), 14906, 14906	Carrier	AZ-2010-0333-US0255	\$78,170.00

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2007687	ESTEBAN C. CEBREROS PHOENIX, ARIZONA, US 392.9a(a)(1), 382.301(a)	Carrier	AZ-2011-0090-US0255	\$1,990.00
1829955	Executive Charter Service PRESCOTT, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0279-US1008	\$2,000.00
1689453	F G TRUCKING LLC GOODYEAR, ARIZONA, US 396.17(a), 382.301(a)	Carrier	AZ-2010-0695-US0873	\$1,990.00
1331570	FERNANDO J HERNANDEZ SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2010-0626-US1009	\$2,000.00
1463484	FIRST USA VAN LINES LLC PHOENIX, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	AZ-2011-0027-US0873	\$25,000.00
1604668	Flores & Nunez International Freight Company LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0226-US1229	\$1,640.00
1604668	Flores & Nunez International Freight Company LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0171-US1229	\$1,470.00
1021133	FOURSIGHT SERVICES LLC NOGALES, ARIZONA, US 395.3(b)(1), 395.3(a)(2)	Carrier	AZ-2010-0675-US1008	\$2,000.00
1660220	FRANCISCO A GUERRERO COOLIDGE, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0045-US0255	\$2,000.00
574368	Frank's Service and Trucking LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0213-US1229	\$1,640.00
574368	Frank's Service and Trucking LLC. SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0115-US1182	\$1,640.00
352439	Frazier Equipment Llc ELOY, ARIZONA, US 382.301(a), 382.215	Carrier	AZ-2010-0055-AZ5011	\$9,260.00

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1063296	Gala International LLC YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0237-US0993	\$1,510.00
2046283	GLORIA ELDA CHIN PACHECO HUACHUCA CITY, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0301-US1260	\$500.00
1027805	GO GO TRUCKING LLC SOMERTON, ARIZONA, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	AZ-2011-0154-US1009	\$1,990.00
1711573	Hendrix Recycling Inc PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0098-AZ4947	\$5,210.00
704669	HERACLIO PEREZ PHOENIX, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2008-0104-US0255	\$2,000.00
1417325	HERMOSILLO SUPER SHUTTLES LLC TUCSON, ARIZONA, US 395.13(c)(1)(i)	Carrier	AZ-2010-0382-US1276	\$12,170.00
1677521	Houston Trucking LLC MESA, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0022-US1223	\$2,130.00
1901031	HUGO E. MERCADO PHOENIX, ARIZONA, US 392.9a(a)(1)	Passenger Carrier	TX-2011-0213-US1114	\$2,330.00
1236705	IGNACIA OBREGON SAN LUIS, ARIZONA, US 391.51(a), 382.301(a)	Carrier	AZ-2010-0653-US1009	\$2,000.00
558842	INTERNATIONAL ANGELS LLC DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0479-US1260	\$500.00
1416103	ION DINCA GLENDALE, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2011-0023-US0255	\$2,000.00
1588727	J C P TRANSPORT LLC RIO RICO, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0141-US0781	\$2,000.00
1717396	J T Pallets LLC MESA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2010-0514-US0255	\$3,140.00

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1958380	J&R Putting Greens SCOTTSDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0157-AZ4947	\$2,000.00
1030012	JAD QUALITY TRANSFERS LLC SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0287-US1009	\$2,000.00
1261413	JCC Trucking Inc EDEN, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2011-0281-US0781	\$1,980.00
1156137	JESUS ALVARADO SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0025-US1009	\$2,000.00
710276	JESUS MANUEL ORTEGA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0030-US1229	\$1,640.00
1597552	Jim Watson NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0100-US0781	\$2,870.00
1923013	JJK HAULING LLC PHOENIX, ARIZONA, US 385.325(c)	Carrier	AZ-2010-0635-US1223	\$5,900.00
1727363	Joe Mike Clem WILLCOX, ARIZONA, US 383.37(a), 382.115(a)	Carrier	AZ-2011-0149-US1006	\$1,990.00
1543212	Joey R Cude WICKENBURG, ARIZONA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	AZ-2010-0610-US0255	\$1,990.00
1389209	JORGE ARNOLDO MALDONADO TUCSON, ARIZONA, US 396.3(b), 391.51(b)(7), 395.8(k)(1)	Carrier	AZ-2010-0331-US0781	\$1,950.00
1693526	JOSE BARBA AVONDALE, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0117-US0255	\$1,990.00
1011778	Jose Luis Rocha YUMA, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2011-0220-US1009	\$1,520.00
1244827	JOSE MANUEL GUTIERREZ SOMERTON, ARIZONA,	Carrier	AZ-2010-0286-US1009	\$2,000.00

US
382.115(a)

1876897	JOSE R AMAYA SAN LUIS, ARIZONA, US 392.9a(a)(1), 382.305	Carrier	AZ-2011-0288-US1009	\$2,070.00
167153	K Trans Xpress Llc WINSLOW, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0089-AZ5042	\$2,000.00
1252905	KNIGHT REFRIGERATED LLC PHOENIX, ARIZONA, US 382.301(a)	HM Carrier	AZ-2010-0557-US0873	\$2,000.00
428823	Knigh t Transportation Inc. PHOENIX, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0702-US0995	\$500.00
1054538	Larry Kenneth Reimer YUMA, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2010-0165-US1009	\$1,420.00
1054538	Larry Kenneth Reimer YUMA, ARIZONA, US 391.51(b)(7), 391.51(b)(2)	Carrier	AZ-2011-0272-US1009	\$2,520.00
1177990	LBJ CONSULTING LLC DBA SOUTHWEST TRUCK SERVICE TUCSON, ARIZONA, US 180.417(b), 180.409, 172.704(a), 180.407(a)(3), 180.407(g)	Cargo Tank Facility	AZ-2010-0540-US1214	\$24,440.00
1839375	Longmire Well Service Inc WILLCOX, ARIZONA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	AZ-2011-0150-US1006	\$5,560.00
1815027	LT CABINET COMPANY LLC SOMERTON, ARIZONA, US 382.305	Carrier	AZ-2010-0630-US1009	\$2,200.00
920036	Maby Pena DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0259-US1147	\$1,780.00
920036	MABY PENA DOUGLAS, ARIZONA, US 177.823(a)	HM Carrier	AZ-2011-0106-US1147	\$2,000.00
1694452	MAJESTIC CHARTER AND TRANSPORTATION LLC	Passenger Carrier	AZ-2010-0660-US0255	\$1,990.00

MESA, ARIZONA, US
382.305, 382.301(a)

1337475	Mangat Group Inc PEORIA, ARIZONA, US 395.8(e)	Carrier	AZ-2010-0016-US1223	\$18,920.00
742898	MANUEL RUIZ SAN LUIS, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2010-0515-US1009	\$2,180.00
1045195	MARIA MOTA YUMA, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2010-0001-US1009	\$1,990.00
837044	MARIO R. GRIJALVA DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0478-US1147	\$1,380.00
1324138	MARTIN FIGUEROA ACOSTA YUMA, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2010-0701-US1009	\$1,720.00
1178456	MASSEY'S TRUCK & TANK REPAIR INC PHOENIX, ARIZONA, US 180.417(b), 172.704(a), 180.407(d), 180.407(f)	Cargo Tank Facility	AZ-2008-0421-US1214	\$39,340.00
1178468	MATLOCK GAS & EQUIPMENT CO INC GLOBE, ARIZONA, US 382.301(a), 172.800(b), 180.417(a)(1)	HM Carrier/Shipper	AZ-2010-0601-US0873	\$9,740.00
1682733	MAY LOGISTICS LLC GOODYEAR, ARIZONA, US 391.51(b)(2), 382.115(a)	Carrier	AZ-2010-0480-US1009	\$2,000.00
1615381	MIGUEL BUSTILLOS GLENDALE, ARIZONA, US 396.17(a), 382.115(a), 386.83(a)(1), 395.8(i), 396.3(b)	Carrier	AZ-2010-0668-US1223	\$3,820.00
1675393	Mike Mulcaire Excavating Inc COTTONWOOD, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0208-AZ5042	\$2,750.00
444013	MIKE'S TRUCKING INC PARKER, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0206-US1009	\$2,000.00
1376632	MIMT LLC	Carrier	AZ-2011-0184-US0873	\$2,130.00

MARICOPA, ARIZONA, US
382.305

1726598	MOISES LOPEZ LOPEZ SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0142-US1229	\$500.00
1422400	MUHAMED CERIMOVIC GLENDALE, ARIZONA, US 396.3(b), 382.115(a)	Freight Forwarder	AZ-2010-0020-US0255	\$2,000.00
974214	MYERS TRUCKING LLC YUMA, ARIZONA, US 396.17(a), 382.301(a), 391.51(a)	Carrier	AZ-2011-0016-US1009	\$4,480.00
1657060	N BUTLER TRANSPORTATION LLC WITTMAN, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0223-AZ4947	\$1,990.00
1735169	Nickle Contracting LLC GILBERT, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0375-AZ4947	\$5,100.00
715948	NICOLAE CALMUS ARIZONA CITY, ARIZONA, US 395.8(k)(1), 387.7(a), 392.9a(a)(1)	Carrier	CA-2010-0051-US1191	\$1,990.00
576989	OCATVIO C. CRUZ DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2010-0448-US1260	\$1,510.00
1565661	OSCAR WATSON NOGALES, ARIZONA, US 395.3(a)(2), 391.51(b)(2)	Carrier	AZ-2010-0342-US1008	\$1,980.00
1449029	PERICO'S CONSTRUCTION YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0592-US1009	\$2,000.00
489655	Phoenix Limousine Leasing Inc PHOENIX, ARIZONA, US 382.301(a)	Passenger Carrier	AZ-2010-0650-US0873	\$2,000.00
1881809	Phoenix Materials Inc NEW RIVER, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2011-0227-AZ4947	\$1,990.00
996792	PMC ENTERPRISES LLC YUMA, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2011-0231-US1009	\$1,640.00
1705336	Precision Blasting Services	HM Carrier	AZ-2010-0593-US0873	\$7,850.00

	Inc MORRISTOWN, ARIZONA, US 177.848(f), 107.620(b), 172.202(a), 173.22a(a)			
2014758	PWW Trans Inc MESA, ARIZONA, US 385.337(b)	Carrier	AZ-2011-0358-US0873	\$7,690.00
1138047	Ray H Zuck ELFRIDA, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2011-0172-US0781	\$1,990.00
475047	RAYMUNDO RITCHIE GADSDEN, ARIZONA, US 382.115(a)	Carrier	AZ-2011-0075-US1009	\$2,000.00
1699678	RCS TRUCKING LLC YUMA, ARIZONA, US 395.8(a), 382.115(a)	Carrier	AZ-2010-0318-US1009	\$2,000.00
1560305	REGINALDO ZEPEDA GONZALEZ SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2010-0605-US1009	\$2,000.00
1321564	RENE FERNANDEZ SAN LUIS, ARIZONA, US 382.301(a)	Carrier	AZ-2010-0449-US1009	\$1,510.00
1710258	RENOVATED METALS LLC GLENDALE, ARIZONA, US 385.13(a)(2)	Carrier	AZ-2009-0245-US0255	\$7,700.00
620735	RICHARD ABRIGO BUCKEYE, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0499-US0873	\$2,000.00
1112296	ROBERT BERNAL AVONDALE, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2010-0639-US0255	\$1,990.00
1501437	Rodeo Transportation LLC PHOENIX, ARIZONA, US 396.3(b), 382.115(a), 395.8(a)	Carrier	AZ-2011-0211-US1223	\$2,000.00
1707721	RON WARFIELD FLAGSTAFF, ARIZONA, US 382.305	Carrier	AZ-2010-0517-AZ5042	\$3,190.00
874907	Ruben Alonso Sanchez NACO, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0315-US1260	\$1,380.00
874907	RUBEN ALONSO	HM Carrier	AZ-2011-0001-US1006	\$2,330.00

SANCHEZ

NACO, ARIZONA, US

382.305, 172.704(a)(4),

172.800(b)

1690560	S & S Transportation LLC TUCSON, ARIZONA, US 396.11(a)	Carrier	AZ-2011-0197-US0781	\$1,920.00
1571934	Sabas Saenz PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2010-0591-US0255	\$2,000.00
580872	SALVADOR FRAGOZA AMADO, ARIZONA, US 395.8(i), 382.305, 390.15(b)(2)	Carrier	AZ-2010-0505-US1006	\$4,970.00
1167827	Santa Fe Propane Inc CHINO VALLEY, ARIZONA, US 180.417(a)(1), 177.817(f)	HM Carrier/Shipper	AZ-2010-0621-US0873	\$2,100.00
726564	SFS TRUCKING INC TOLLESON, ARIZONA, US 382.215	Carrier	AZ-2009-0477-US0873	\$3,340.00
1174534	SMOOV TRANSPORT INCORPORATED SERVICES GOODYEAR, ARIZONA, US 382.301(a)	Carrier	AZ-2011-0079-US0255	\$2,000.00
671253	SOUTHERN CALIFORNIA MOVING, INC. FORT MOHAVE, ARIZONA, US 392.9a(a), 14901(d)(3), 14915, 375.207(a), 375.707(a)	Freight Forwarder	CA-2007-0582-US0509	\$27,200.00
1951732	SOUTHWEST MOVERS LLC PHOENIX, ARIZONA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	AZ-2010-0694-US1223	\$25,000.00
1951732	Southwest Movers LLC PHOENIX, ARIZONA, US 395.8(a), 387.7(a)	Freight Forwarder	AZ-2010-0674-US0255	\$2,000.00
1919635	SPEAR CONSTRUCTION CO LLC PEORIA, ARIZONA, US 382.305	Carrier	AZ-2010-0386-AZ3229	\$2,000.00
1888501	SPEED AUTO TRANSPORT INC.	Carrier	AZ-2010-0315-US1006	\$1,920.00

	TUCSON, ARIZONA, US 395.8(i)			
679114	SUN WEST TRANSPORTATION INC. YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0469-US0993	\$1,640.00
1786480	SUNBURST LANDSCAPING INC PEORIA, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2010-0431-AZ4947	\$3,570.00
54320	Sundt Construction Inc TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AZ-2011-0212-US1006	\$11,040.00
905956	TBC Conexion Phoenix Inc TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2010-0006-US1276	\$1,470.00
905956	TBC Conexion Phoenix Inc. TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0412-US1296	\$2,080.00
198305	Texmo Oil Company Jobbers Inc KINGMAN, ARIZONA, US 391.51(b)(2)	HM Carrier	AZ-2011-0333-US1009	\$2,460.00
1784368	THE PROPANE PEOPLE INC PEORIA, ARIZONA, US 382.305(b)(2), 172.800(b), 382.305(b)(1)	HM Carrier	AZ-2010-0617-US1223	\$4,730.00
1095815	TOBIAS SKY ENTERTAINMENT INC FOUNTAIN HILLS, ARIZONA, US 396.17(a), 382.115(a), 383.37(a), 395.8(i)	Carrier	AZ-2010-0018-US0873	\$2,140.00
1866955	TONY ESQUIVEL BUCKEYE, ARIZONA, US 385.337(b), 382.301(a), 382.305	Carrier	AZ-2010-0634-US0255	\$1,990.00
1899509	TRANSPORTES BERRENDO LLC PHOENIX, ARIZONA, US 396.17(a), 385.337(b)	Passenger Carrier	AZ-2010-0009-US0873	\$2,000.00
1899509	Transportes Berrendo LLC PHOENIX, ARIZONA, US 392.9a(a)	Carrier	AZ-2011-0209-US0255	\$2,000.00
2116745	Transportes Galvan	Carrier	AZ-2011-0316-US1260	\$500.00

	TUCSON, ARIZONA, US 396.7(a)			
906622	Tri Star Transporting Towing, Inc. PHOENIX, ARIZONA, US 382.305(b)(2)	HM Carrier	AZ-2010-0097-US0255	\$2,000.00
1215199	TUFESA USA LLC PHOENIX, ARIZONA, US 383.37(c), 396.9(c)(2)	Carrier	AZ-2011-0282-US1172	\$1,510.00
1101333	TURISMOS TARAHUMARA CORP PHOENIX, ARIZONA, US 396.17(a), 382.301(a), 391.51(a)	Carrier	AZ-2010-0520-US1009	\$2,040.00
1546168	URIEL MALDONADO MESA, ARIZONA, US 382.301(a)	Carrier	AZ-2009-0462-US0873	\$1,330.00
604452	VICTOR ACUNA VALDEZ YUMA, ARIZONA, US 391.51(b)(2), 382.115(a)	Carrier	AZ-2010-0405-US1009	\$2,000.00
768539	VITTORIO BONAPARTE PEORIA, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2011-0092-US1223	\$2,000.00
1136287	WESTERN EXPRESS TRANSPORTERS INC YUMA, ARIZONA, US 390.15(b)(2)	Carrier	AZ-2011-0020-US1009	\$2,460.00
1354469	YOLANDA CARLOS SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2011-0164-US1229	\$500.00
1967074	Yuma RMD Services LLC YUMA, ARIZONA, US 396.11(a)	Carrier	AZ-2011-0140-US1009	\$1,920.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1806996	3M Transportation Inc FONTANA, CALIFORNIA, US 395.8(e), 382.115(a), 391.51(a)	Carrier	CA-2011-0320-US1054	\$2,000.00

1081910	A & M EXPRESS TRANS INC LONG BEACH, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0718-US1151	\$3,960.00
1702553	A & M Express, Inc. SACRAMENTO, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0727-US1275	\$2,580.00
1190227	A & V INC WILMINGTON, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2010-0645-US0998	\$6,900.00
1722386	A D S Transport Inc DOWNEY, CALIFORNIA, US 382.305	Carrier	CA-2011-0685-US1247	\$2,000.00
1943340	A R J CARRIER GROUP INC COLTON, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	CA-2011-0567-US0874	\$2,190.00
1374643	Aarons Trucking Inc FONTANA, CALIFORNIA, US 395.8(e), 382.301(a), 392.9a(a)(1)	Carrier	CA-2009-0945-US0874	\$7,040.00
1875977	ABC Transport Inc RIVERSIDE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0743-US1381	\$2,890.00
1875977	ABC Transport Inc RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2010-0508-US1054	\$2,150.00
1496428	Abel Gonzales COLTON, CALIFORNIA, US 395.8(e), 382.115(a), 391.51(a)	Carrier	CA-2011-0210-US1155	\$2,000.00
1559878	Abhishek N. Prasad HAYWARD, CALIFORNIA, US 396.17(a), 382.301(a), 392.9a(a)(1), 395.3(b)(2)	Carrier	CA-2010-0860-US1275	\$2,180.00
1837988	ADAN SABILLON PINEDA FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0687-US1099	\$1,760.00

1409509	Adonay Diaz CHOWCHILLA, CALIFORNIA, US 395.8(e), 382.301(a), 392.9a(a)(1)	Carrier	CA-2011-0365-US1360	\$3,000.00
1829259	ADORIAN EXECUTIVE TRANSPORTATION LLC BURBANK, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0707-US0963	\$2,200.00
523795	ADRIAN ELNESS RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2009-0555-US0997	\$2,330.00
1813928	AFFINITY AUTO TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 395.8(k)(1), 387.7(a)	Carrier	CA-2011-0303-US1155	\$2,000.00
1095485	AIR 1 MOVING & STORAGE, INC. NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3), 383.23(a)	Freight Forwarder	CA-2007-0589-US0509	\$27,030.00
1296388	AKOP TER- MARTIROSIAN SUN VALLEY, CALIFORNIA, US 383.51(a)	Carrier	CA-2010-0832-US1101	\$1,770.00
1868313	ALBERTO BORJA MAR LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0173-US1158	\$1,990.00
847628	Albino Rodriguez FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2010-0807-US1054	\$2,150.00
723756	ALEJANDRA H GODINA AND GABRIEL ARELLANO GONZALEZ SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0185-US1067	\$3,360.00
1700256	ALEKS TRUCKING INC RESEDA, CALIFORNIA, US	Carrier	CA-2009-0895-US0963	\$4,740.00

382.305(b)(2), 382.301(a),
382.305(b)(1)

1550995	ALFONSO INGLES GONZALEZ SANTA ANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0292-US1328	\$1,390.00
1660893	ALLIANCE TANK LINES, INC. DIXON, CALIFORNIA, US 392.9a(a)(1), 180.416(f)(2), 180.417(a)(1), 382.301(a)	HM Carrier	CA-2010-0466-US1275	\$6,240.00
1426383	Alvaro Branco LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 383.37(a), 387.7(a), 391.51(a)	Carrier	CA-2010-0796-US1099	\$2,450.00
1440667	Amber Resources LLC VAN NUYS, CALIFORNIA, US 180.417(a)(1), 177.817(a)	HM Carrier/Shipper	CA-2010-0712-US1214	\$11,670.00
944097	Amelia Zuniga COMPTON, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0729-US1381	\$2,580.00
1801489	America Max LLC WESTMINSTER, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(i)	Carrier	CA-2010-0695-US1158	\$12,940.00
1952091	America Tour Inc. MONTEREY PARK, CALIFORNIA, US 396.17(a), 382.301(a), 391.23(a)	Passenger Carrier	CA-2011-0434-US1151	\$2,100.00
1078422	American Business Connection, Inc. SAN GABRIEL, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0794-US1158	\$3,190.00
1732844	American Choice Van Lines Llc MILPITAS, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2011-0430-US1360	\$2,190.00
1058118	AMERICAN CONTAINER EXPRESS INC CORONA , CALIFORNIA, US	Carrier	CA-2011-0043-US1085	\$6,350.00

386.84(a)(1)

1664265	American Trusted Movers Inc TARZANA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0601-US1164	\$25,000.00
1848942	American Way Express Inc SANTA MARIA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0367-US1099	\$1,990.00
1887385	Ameriview Design Inc ANAHEIM, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2011-0004-US1061	\$2,100.00
1565835	Amgen Distribution Inc CARLSBAD, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2010-0592-US1155	\$13,350.00
909775	ANAHIT MADARIAN GRANADA HILLS, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0328-US0963	\$1,990.00
1897710	Andres Salinas SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0187-US1067	\$4,500.00
878874	ANDY F RUTKOWSKI LONG BEACH, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0023-US1155	\$2,000.00
1263329	Anmar Trucking Inc ONTARIO, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2010-0657-US1054	\$2,670.00
1947794	ANNA GASPARYAN NORTH HOLLYWOOD, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0870-US1151	\$5,000.00
1735017	ANTONIO YBARRA EL CENTRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0349-US1151	\$2,000.00
1723959	Arevalo Landscaping Service LA CRESCENTA,	Carrier	CA-2011-0090-US0963	\$2,750.00

	CALIFORNIA, US 382.115(a)			
1270233	ARGO TRANSPORTATION INC LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0546-US1101	\$6,750.00
906999	ARK TRANSPORT INC WEST SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0031-US1275	\$2,240.00
1028645	ARM TRANS EXPRESS INC WINNETKA, CALIFORNIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Carrier	CA-2011-0247-US1158	\$2,110.00
930753	ARMANDO MACIAS & RAMON BELTRAN SAN BERNARDINO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0549-US0973	\$1,670.00
1343552	ARMANDO PIMENTEL JIMENEZ EL CENTRO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 392.9a(a)(1)	Carrier	CA-2011-0016-US0975	\$2,200.00
1721640	ARMEN GHAZARIAN LA CRECENTA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	CA-2010-0801-US1247	\$2,000.00
1721640	Armen Ghazarian LA CRECENTA, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0211-US1085	\$2,490.00
1459906	ARMEN TERPETROSYAN GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0033-US0963	\$1,990.00
2010058	Armtec Defense Products Co COACHELLA, CALIFORNIA, US 172.704(a)(5), 172.704(a)	Shipper	CA-2011-0158-US1085	\$5,410.00
1829152	ARNULFO GARCIA MORALES COMPTON, CALIFORNIA,	Passenger Carrier	CA-2010-0625-US0979	\$6,600.00

	US 392.9a(a)(1)			
1109075	ASAP RELOCATIONS, INC. SAN JOSE, CALIFORNIA, US 395.3(a)(2)	Freight Forwarder	CA-2009-0649-US1275	\$2,190.00
1109075	ASAP Relocations, Inc. SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(b)(1)	Freight Forwarder	CA-2010-0209-US1275	\$3,430.00
1803968	ASHOT SARUKHANOV GLENDALE, CALIFORNIA, US 392.9a(a)(1), 14906, 385.13(a)(2)	Carrier	CA-2010-0732-US0491	\$10,830.00
1590605	ASTRID ORNELAS ISMAEL ORNELAS LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0111-US0931	\$2,000.00
1552327	AT & L Inc MONTEBELLO, CALIFORNIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0125-US1151	\$4,890.00
1029299	AT TRANSPORT, INC. FRESNO, CALIFORNIA, US 391.15(a), 382.301(a)	HM Carrier	CA-2009-0775-US1275	\$3,580.00
2064034	Atchison Propane Service Inc WOFFORD HEIGHTS, CALIFORNIA, US 180.417(a)(1)	HM Carrier	CA-2010-0783-US1214	\$3,550.00
145049	Austin Trucking Inc VERNON, CALIFORNIA, US 383.37(a)	Carrier	CA-2010-0233-US1191	\$3,750.00
1181873	AVTAR SINGH CLOVIS, CALIFORNIA, US 382.303(b), 382.305, 382.303(a)	Carrier	CA-2008-0665-US0848	\$1,980.00
1730513	AZATOUI SAAKYAN MONTEBELLO, CALIFORNIA, US 396.17(a), 382.305	Carrier	CA-2010-0091-US1151	\$2,000.00
498795	B D P A	Passenger	CA-2011-0510-US1360	\$2,850.00

CONCORD, CALIFORNIA, Carrier
 US
 382.301(a)

1910847	BADSHAH LLC RIVERSIDE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0170-US1381	\$2,160.00
1818313	Balbach Transport Inc RNCHO CORDOVA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0391-US1393	\$2,240.00
1407443	BANDA EL RECODO BURBANK, CALIFORNIA, US 396.11(a)	Carrier	CA-2010-0710-US1051	\$8,100.00
1543819	BARI GORSI LIVE OAK, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0394-US1275	\$2,000.00
1753083	BARTHOLOMEW TRUCKING INC. CARLSBAD, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0341-US1328	\$1,760.00
1569289	Bay Transport Inc UNION CITY, CALIFORNIA, US 396.11(a)	Carrier	CA-2010-0771-US1360	\$1,800.00
1670843	BECERRA MILK TRANSPORT, INC. MODESTO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0509-US1275	\$6,550.00
1576699	Belt Transport Inc ROSEVILLE, CALIFORNIA, US 392.9a(a)(1), 387.7(d)	Carrier	CA-2011-0313-US0149	\$2,310.00
1069591	Benito Rascon Ruiz FONTANA, CALIFORNIA, US 395.3(b)(2), 382.305(b)(1)	Carrier	CA-2010-0681-US1381	\$1,990.00
1180838	BENJAMIN L ORTIZ BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0719-US0979	\$2,700.00
2069018	Benz Propane Co Inc TEHACHAPI, CALIFORNIA,	HM Carrier	CA-2010-0791-US1214	\$3,550.00

	US 180.417(a)(1)			
1993699	Best Movers CA, Inc. SANTA CLARA, CALIFORNIA, US 396.17(a), 387.7(a), 391.51(b)(2), 395.8(i)	Freight Forwarder	CA-2011-0139-US1275	\$2,200.00
478698	Bhandal Bros Trucking, Inc. HOLLISTER, CALIFORNIA, US 395.3(a)(2), 382.303(a)	Carrier	CA-2011-0116-US1275	\$10,000.00
1650596	BICOASTAL TRUCKING INC LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2009-0884-US1191	\$1,920.00
1804045	Blanca Estela Munoz Macias CHULA VISTA, CALIFORNIA, US 391.45(a), 391.11(a)	Passenger Carrier	CA-2011-0500-US1158	\$2,000.00
1125538	BLANCA MELGOZA LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0358-US1158	\$3,620.00
1794967	Blanca Portillo AZUSA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0113-US1191	\$2,000.00
1794967	Blanca Portillo AZUSA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0570-US0963	\$2,000.00
1584469	Blason Industries Inc MONROVIA, CALIFORNIA, US 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	CA-2011-0302-US0876	\$2,050.00
1362644	BLUE FREIGHT TRANSPORT INC INDUSTRY, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0789-US0963	\$1,700.00
1089841	Blue Jay Express LLC PERRIS, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0393-US0874	\$4,320.00
1426764	BLUE STEEL TRUCKING INC HACIENDA HEIGHTS, CALIFORNIA, US	Carrier	CA-2011-0202-US1246	\$2,000.00

382.301(a)

693141	Bogarin Trucking Inc MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0269-US1381	\$2,090.00
29284	BORDEN TRUCKING INC JURUPA VALLEY, CALIFORNIA, US 177.817(a)	HM Carrier	CA-2010-0755-US1061	\$2,840.00
1371644	Boss 4 Packing LLC HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0270-US1247	\$2,240.00
1465551	Braswell Motor Carriers, Inc. COLTON, CALIFORNIA, US 396.11(a), 382.305(b)(1)	Carrier	NV-2011-0010-US1149	\$4,720.00
1186214	BRENDA LISSETH DAVILA RANCHO CUCAMONGA, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0831-US0975	\$4,390.00
375058	Brian Phillips SUSANVILLE, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2010-0214-US1275	\$1,390.00
783723	BROCK EXPRESS INC CANYON COUNTRY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0808-US1151	\$6,120.00
1853463	BTX Inc ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0343-US0963	\$2,000.00
1447020	BUNRY KHORN SIGNAL HILL, CALIFORNIA, US 391.23(a), 382.115(a)	Carrier	CA-2011-0356-US1151	\$2,000.00
1660557	BW Express Inc SAN GABRIEL, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	CA-2011-0513-US1158	\$2,010.00
1704969	BWA Trucking Inc ARCADIA, CALIFORNIA, US 395.8(i), 382.305(b)(2)	Carrier	CA-2011-0162-US1101	\$2,230.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

969345	C & H Brothers Trucking Inc PERRIS, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2010-0238-US0998	\$2,000.00
1904924	C D & D Padilla Transport LLC HOLTVILLE, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0068-US0975	\$4,500.00
826336	Cali-Baja Tours & Charter LLC CHULA VISTA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0689-US1155	\$1,680.00
826336	Cali-Baja Tours & Charter LLC CHULA VISTA, CALIFORNIA, US 386.84(a)(1)	Passenger Carrier	CA-2011-0485-US1246	\$2,000.00
1917234	California Truck Transport Inc RANCHO CUCAMONGA, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2011-0268-US1381	\$2,000.00
1720075	CALPRO EXPRESS INC FRESNO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0054-US0963	\$5,660.00
475883	Calstar Enterprises Inc GLENDALE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0325-US1246	\$2,160.00
1763569	CALTREX INC SIMI VALLEY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2010-0654-US1200	\$9,900.00
1468911	CANO LOGISTICS INC GARDENA, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2009-0776-US1085	\$15,400.00
1924364	CAPITAL 4 INC SAN DIEGO, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2011-0015-US1155	\$2,000.00
941034	Capital Express Lines Inc WEST SACRAMENTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0592-US1360	\$8,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1239157	Carlos Diaz Cabrera and Jose Gonzalo Badilla CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2011-0146-US1229	\$1,640.00
1599743	CARLOS F GARCIA RANCHO PALOS VERDES, CALIFORNIA, US 396.17(a), 392.9a(a)(1)	Carrier	CA-2010-0375-US1101	\$3,610.00
1082238	Carlos Hernandez COMMERCE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0184-US1151	\$2,180.00
1505841	CARLOS MARTINEZ BARRERA LOS ANGELES, CALIFORNIA, US 395.5(a)(2), 387.31(d), 385.13(a)(1), 387.31(a), 392.9a(a)(1), 395.5(a)(1)	Passenger Carrier	CA-2010-0482-US1054	\$4,410.00
1595799	CARLOS PEREZ TRUCKING INC CHULA VISTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0278-US1375	\$850.00
1469146	CARLOS ROBLES MARTINEZ STOCKTON, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0220-US1275	\$6,550.00
1816999	CARLOS VILLATORO ARANDA TECATE, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0458-US1383	\$850.00
1671482	CAYMAN TRANSPORTATION SERVICES INC FRESNO, CALIFORNIA, US 382.303(b)	Carrier	CA-2011-0081-US1152	\$2,960.00
1218689	CB Transportation Inc RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	CA-2011-0091-US0874	\$2,630.00
1776815	Central USA Express Inc SAN JOSE, CALIFORNIA, US 395.8(i), 382.301(a),	Carrier	CA-2010-0245-US0149	\$2,200.00

382.305(b)(2), 385.337(b),
391.51(a)

1689924	CESAR O GREGORIO HERNANDEZ LOS ANGELES, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0773-US1155	\$1,890.00
810383	CESAR VARGAS COMPTON, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2010-0763-US1151	\$1,320.00
1495929	Charanjeet Singh Chauhan BAKERSFIELD, CALIFORNIA, US 391.51(a)	Carrier	CA-2010-0248-US1247	\$1,420.00
1108433	Christopher A. Muhammad LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0475-US1247	\$1,000.00
876872	CIELO VAZQUEZ LOS ANGELES, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0030-US0931	\$1,500.00
1771869	CITY TRANSPORT INC. SANTA CLARA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 386.84(a)(1)	Freight Forwarder	CA-2010-0775-US1393	\$33,020.00
1788545	CJ Logistics Inc PICO RIVERA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2011-0700-US0876	\$2,460.00
1726655	CK Bros Transport Inc FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2010-0723-US0149	\$2,000.00
1587292	Claudia Ruiz CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0836-US1373	\$1,960.00
506177	Cleo Owens PERRIS, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2010-0757-US0874	\$2,840.00
1301342	Coast Range Trucking Inc LONG BEACH, CALIFORNIA, US 177.800(c), 172.604(b)	HM Carrier	CA-2011-0607-US1191	\$2,880.00

1379718	CONSTANTINO RAMIRES VALENCIA VISALIA, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2010-0746-US1275	\$3,480.00
1995692	Continental Express LLC LA PUENTE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0826-US1085	\$2,860.00
9581	Contractors Cargo Company COMPTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0120-US1246	\$3,120.00
1546853	COOL LINE INC TURLOCK, CALIFORNIA, US 396.3(b), 382.305, 383.23(a), 391.51(a), 395.8(i)	Carrier	CA-2009-0205-US1163	\$7,530.00
288127	CO-OPERATIVE TOURS LOS ANGELES, CALIFORNIA, US 391.51(b)(7), 382.301(a)	Passenger Carrier	CA-2010-0704-US1191	\$2,000.00
1286871	Copyfast Transportation Inc TECATE, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0524-US1375	\$850.00
1802843	COZY TRUCKING INC DIAMOND BAR, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2011-0145-US1151	\$1,990.00
1080063	CROSS ROAD TRUCKING INC COMMERCE, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0064-US1151	\$7,050.00
329441	CS Stanley Inc SHASTA LAKE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0164-US1275	\$7,800.00
1300193	CTLA Logistics Inc COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0251-US1099	\$2,000.00
1724465	Cuba Transport Inc BELL, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0136-US1101	\$2,000.00
1830099	Custom Carrier Inc ONTARIO, CALIFORNIA, US	Carrier	CA-2011-0447-US0998	\$2,130.00

	396.3(b)			
1894772	Cutting Edge Communications TEMECULA, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0470-US1054	\$0.00
1438483	D Q Inc TEMPLE CITY, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0589-US1155	\$2,190.00
1701987	Daily Trucking Inc WESTMINSTER, CALIFORNIA, US 391.51(b)(7), 391.51(b)(2)	Carrier	CA-2011-0446-US0931	\$2,130.00
1646640	Dandino Inc LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0854-US1156	\$25,000.00
1116723	DANIEL P MAGDALENO SANTA ANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0026-US1099	\$2,160.00
1027409	Daniel Palomera RIVERSIDE, CALIFORNIA, US 383.37(a)	Carrier	CA-2010-0835-US1061	\$2,000.00
1799248	Daquan USA, Inc CITY OF INDUSTRY, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0469-US1158	\$2,250.00
1588065	DAVINDER SINGH LANCASTER, CALIFORNIA, US 391.51(a)	Carrier	CA-2011-0159-US0931	\$1,460.00
1321987	DC Transporting LLC TURLOCK, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	HM Carrier	CA-2010-0536-US1360	\$2,510.00
1255337	DEBORAH REYES REDLANDS, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0376-US1381	\$960.00
1527243	DEL TORO TRANSPORT, INC. SAN JOSE, CALIFORNIA, US 386.83(a)(1)	Carrier	TX-2011-5008-US1143	\$8,020.00

1849893	Delta Exhibitions ONTARIO, CALIFORNIA, US 395.8(e), 391.11(a), 391.45(a)	Carrier	CA-2011-0453-US0998	\$2,000.00
712530	Dhindsa Group Of Companies Inc FONTANA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2010-0210-US1051	\$18,440.00
1838592	DHIRENDRA PRASAD HAYWARD, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0682-US1163	\$5,000.00
352045	Dillard Trucking Inc BYRON, CALIFORNIA, US 395.8(e), 383.37(a)	HM Carrier/Shipper	CA-2011-0243-US1254	\$950.00
1884419	Dimension Relocation Inc UNION CITY, CALIFORNIA, US 375.215, 375.207(a)	Freight Forwarder	CA-2010-0582-US1360	\$2,200.00
1395872	DIONISIE LAZARESCU FULLERTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0856-US1247	\$3,130.00
1395872	DIONISIE LAZARESCU FULLERTON, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2009-0800-US1200	\$2,190.00
1630550	DOMINGO LINARES SAYES LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	CA-2010-0804-US0963	\$2,200.00
1976884	Dong Yang Jeil Transportation Inc TORRANCE, CALIFORNIA, US 375.501(a), 375.403(c)	Freight Forwarder	CA-2010-0660-US1164	\$2,200.00
1976884	Dong Yang Jeil Transportation Inc TORRANCE, CALIFORNIA, US 375.403(c), 375.213(b)	Freight Forwarder	CA-2011-0427-US1164	\$4,120.00
1563126	Dragon Express Inc VERNON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0362-US0963	\$3,190.00

461506	Duran Freight Corp TECATE, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0821-US1328	\$500.00
1456548	EAGLE EXPRESS MOVERS INC LOS ANGELES, CALIFORNIA, US 13702	Freight Forwarder	CA-2010-0086-US1164	\$2,000.00
661846	East County Transport Inc CALIMESA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0192-US1061	\$650.00
1996938	EDER D PLASCENCIA CHINO, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 385.325(c), 391.51(a), 392.9a(a)(1), 395.8(k)(1), 396.3(b)	Carrier	CA-2011-0541-US1054	\$2,610.00
1115369	EDGAR R CHAN MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0293-US0931	\$2,000.00
1641054	EDGARDO O. MARROQUIN FONTANA, CALIFORNIA, US 395.8(e), 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	CA-2010-0539-US1054	\$14,650.00
1813560	EDITH L GONZALEZ SYLMAR, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0017-US1151	\$1,990.00
917151	EDUARDO I ROSAS SOLEDAD, CALIFORNIA, US 396.17(a), 391.51(b)(2)	Carrier	AZ-2010-0241-US1009	\$1,140.00
1191924	Efrain M Hernandez OXNARD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0859-US1151	\$2,000.00
1283925	El Jefe Freight Services LLC CHULA VISTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0240-US1375	\$850.00
392128	ELIAS CARLOS LINN IMPERIAL, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0392-US1373	\$1,760.00
2006033	ELLISON LOGISTICS,	Carrier	NV-2010-0072-US0420	\$1,990.00

	INC. GRANITE BAY, CALIFORNIA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)			
1582167	ELOHIM TRUCKING INC. LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 395.3(b)(2)	Carrier	CA-2009-0862-US1151	\$3,630.00
1621346	ELVIN MARTINEZ PANORAMA CITY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0103-US1247	\$900.00
1441875	ENRIQUE MANUEL CUNNINGHAM CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0034-US1151	\$2,000.00
1756683	Enterprise Line Inc ONTARIO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2011-0317-US1054	\$4,080.00
1555998	Erick A. Guardado FONTANA, CALIFORNIA, US 382.305	Carrier	CA-2010-0851-US1051	\$2,000.00
1910396	Ernesto Balmaceda LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	TX-2011-5003-US0793	\$5,000.00
1007772	ERNESTO G. CRUZ FONTANA, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0939-US1054	\$1,840.00
1295482	Estrella de Oro USA Inc LOS ANGELES, CALIFORNIA, US 396.7(a)	Carrier	CA-2011-0299-US1067	\$1,960.00
1295482	Estrella De Oro USA Inc LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	CA-2010-0803-US0998	\$5,410.00
1295482	Estrella De Oro USA Inc LOS ANGELES, CALIFORNIA, US	Carrier	CA-2011-0378-US1067	\$2,080.00

	396.7(a)			
1318695	EUGENIO H ESCOBAR MORENO VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0556-US1054	\$2,000.00
1729839	Excalibur Well Services Corp BAKERSFIELD, CALIFORNIA, US 177.817(a)	HM Carrier	CA-2010-0711-US1214	\$7,550.00
1215546	EXECUTIVE LINES INC EL MONTE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0434-US1246	\$3,440.00
1778644	Express Moving Network, Inc. SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2010-0451-US1275	\$1,990.00
687029	F. POZO TRANSPORT LLC CHULA VISTA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0370-US1067	\$650.00
1406871	Facundo C. Duran LAKE ELSINORE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0848-US1051	\$720.00
1379075	FASTTRAN MOVING COMPANY SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 385.13(a)(2)	Freight Forwarder	CA-2011-0226-US1275	\$34,500.00
1579667	Fausto Aviles SAN DIEGO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0819-US1155	\$2,000.00
1594408	FERNANDO BARRIOS HUNTINGTON BEACH, CALIFORNIA, US 395.8(i), 391.51(a)	Carrier	CA-2009-0702-US1051	\$2,200.00
1844129	FERNANDO J ALARD CHULA VISTA, CALIFORNIA, US 382.215	Carrier	CA-2009-0844-US1158	\$2,000.00
1025215	FERN'S FREIGHT INC	Carrier	CA-2010-0342-US0583	\$1,980.00

ADELANTO, CALIFORNIA,
US
396.11(a)

1551417	Fontana Transport Inc FONTANA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0348-US1381	\$6,260.00
2179380	Forrest Supply Company Inc BAKERSFIELD, CALIFORNIA, US 172.800(b), 172.200(a), 172.704(a)	Shipper	CA-2011-0701-US1214	\$2,330.00
447263	FRANCISCA REYES LOS ANGELES, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0205-US1191	\$1,720.00
1262604	FRANCISCO RAMIREZ BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0427-US1200	\$1,990.00
1198210	FRANCISCO'S TRUCKING INC FONTANA, CALIFORNIA, US 382.305(b)(2), 382.215	Carrier	CA-2009-0720-US1051	\$33,000.00
1849751	Frank Joseph Gonzalez MONTEBELLO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0658-US0998	\$4,400.00
1760738	Freedom Express Logistics Inc GLENDALE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(a), 395.8(i), 396.3(b)	Carrier	CA-2011-0561-US0931	\$2,200.00
1776070	Freight Eagle Enterprise Inc ROWLAND HEIGHTS, CALIFORNIA, US 396.17(a), 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2010-0696-US1247	\$1,990.00
1177412	Frenso Tank & Trailer Repair Inc FRESNO, CALIFORNIA, US 180.417(b), 172.704(a), 180.407(g)	Cargo Tank Facility	CA-2011-0087-US1214	\$2,320.00
1838350	FULLER EXPRESS INC SAN BERNARDINO,	Carrier	CA-2009-0892-US1101	\$2,000.00

CALIFORNIA, US
382.301(a)

1744689	G & G Best Transportation Inc CHATSWORTH, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2010-0692-US1164	\$2,000.00
1974980	G P M Trucking Corporation Inc. WEST SACRAMENTO, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0061-US1214	\$5,895.00
1598734	G&M Transportation LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2010-0462-US0979	\$4,420.00
1598734	G&M TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2010-0032-US1158	\$2,000.00
1221753	Gabriel Pablos FARMERSVILLE, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2010-0331-US1214	\$2,000.00
1198539	Gagan Sandhu RIVERSIDE, CALIFORNIA, US 391.51(a), 382.305(b)(2)	Carrier	CA-2010-0137-US1051	\$2,640.00
1814672	GAGIK MKRTICHYAN LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0363-US1101	\$2,130.00
516243	GALE TRIANGLE INC SANTE FE SPRINGS, CALIFORNIA, US 396.3(a)(1)	Carrier	SC-2011-0614-US1268	\$280.00
1232728	GASPAR MACHANDJYAN NORTH HOLLYWOOD, CALIFORNIA, US 382.305	Carrier	CA-2010-0438-US0931	\$2,000.00
1139475	GENARO LEON GARCIA SANTA MARIA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0125-US1200	\$2,040.00
932408	Genoveva Flores WHITTIER, CALIFORNIA,	Carrier	CA-2010-0857-US0876	\$2,000.00

	US 395.8(k)(1), 382.305, 391.51(a)			
685619	GERARD TUFENKJIAN NORTH HOLLYWOOD, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	CA-2010-0262-US1191	\$2,860.00
787358	GERSAN TRANSPORT INC. CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0224-US1373	\$2,450.00
1366009	GIAO HOANG SANTA ANA, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(i)	Carrier	CA-2010-0682-US1191	\$17,460.00
1366009	GIAO HOANG SANTA ANA, CALIFORNIA, US 395.8(i), 395.8(e)	Carrier	CA-2010-0412-US1101	\$6,920.00
1041176	Gilberto Garcia DOWNEY, CALIFORNIA, US 395.8(i), 387.7(d), 392.9a(a)(1)	Carrier	CA-2010-0260-US1246	\$2,090.00
1830363	Gioconda J. Castillo BUENA PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0217-US1101	\$2,000.00
1618281	GIOVANY GOMEZ DOWNEY, CALIFORNIA, US 392.9a(a)(1), 172.800(b), 177.800(c), 180.417(a)(2), 382.301(a)	HM Carrier	CA-2010-0631-US0975	\$9,670.00
1630350	GLEN FAMILIA NEWCASTLE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0304-US0149	\$2,000.00
1978209	GLOBAL TRUCKING LLC FULLERTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0601-US1101	\$1,910.00
652077	Go West Adventures Inc INGLEWOOD, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0515-US0963	\$1,700.00

1402175	Golden Bear Moving And Storage, Incorporated SOUTH SAN FRANCISCO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Freight Forwarder	CA-2010-0543-US1275	\$2,100.00
1402175	Golden Bear Moving And Storage, Incorporated SOUTH SAN FRANCISCO, CALIFORNIA, US 375.215, 375.211(a)	Freight Forwarder	CA-2010-0541-US1275	\$2,200.00
1660854	GPR Transportation Corp ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0573-US0963	\$1,980.00
1545542	GPS EXPRESS INC LAKESIDE, CALIFORNIA, US 382.305(b)(1), 172.800(b), 395.3(b)(2), 382.305(b)(2), 387.7(a), 396.11(a)	HM Carrier	CA-2009-0893-US1155	\$1,950.00
1416115	Graciela Rios Morales FULLERTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0535-US1383	\$1,440.00
1080957	Grand Auto Transportation Inc SUN VALLEY, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(e), 395.8(k)(1), 396.3(b)	Carrier	CA-2010-0812-US1381	\$2,200.00
1848591	GRAND PACIFIC LINES INC RANCHO PALOS VERDES, CALIFORNIA, US 395.8(i)	HM Carrier	CA-2011-0169-US0979	\$2,190.00
1622603	GSS LOGISTICS INC CHULA VISTA, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2011-0454-US0979	\$2,000.00
1613524	GTO Packing, Inc. SOLEDAD, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Passenger Carrier	CA-2011-0540-US1275	\$5,580.00
736723	Guillermo Ibal	Carrier	CA-2010-0255-US0998	\$2,000.00

	FONTANA, CALIFORNIA, US 382.115(a)			
1528210	GUILLERMO QUEVEDO RAMIREZ COLUSA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	CA-2011-0372-US1052	\$2,000.00
1466040	GURDEV SINGH & BALDEV SINGH RESEDA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0503-US0876	\$1,910.00
1351042	Gurmail Singh Basanti BAKERSFIELD, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0715-US1191	\$1,990.00
832997	Gurmeet Singh BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0148-US1191	\$2,660.00
1291423	GUSTAVO PEREZ ESPINOZA VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0599-US0975	\$2,000.00
686412	GUSTAVO PRECIADO VENEGAS EL MONTE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0515-US1383	\$1,240.00
2093752	Guthrie Petroleum Inc. MEDOTA, CALIFORNIA, US 180.417(a)(1)	HM Carrier	CA-2011-0137-US1214	\$3,530.00
998386	GUTIERREZ TRUCKING LLC CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	CA-2011-0127-US1052	\$1,360.00
807363	GWEAT USA ENTERPRISES INC SAN GABRIEL, CALIFORNIA, US 395.8(i)	Passenger Carrier	CA-2011-0206-US1191	\$2,130.00
1631550	H P Transport Inc CORONA, CALIFORNIA, US 395.8(e), 391.51(b)(2)	Carrier	CA-2010-0301-US0874	\$5,910.00
1847701	HARBHAJAN SINGH	Carrier	CA-2011-0344-US1393	\$2,000.00

HOTHI
 ANTELOPE, CALIFORNIA,
 US
 395.8(i), 382.301(a)

1743054	Harbor Solution Transportation, Inc WILMINGTON, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0219-US1101	\$3,150.00
1240634	Hari Singh DELANO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2010-0334-US1191	\$2,000.00
1656620	Harjinder Bains LIVE OAK, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0852-US1360	\$650.00
1324126	HECTOR CERVANTES MAYWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0068-US1101	\$3,560.00
1851764	Hector Juan Zaldana UPLAND, CALIFORNIA, US 391.51(b)(2), 391.23(a)(1), 382.301(a)	Carrier	NV-2010-0031-NV9158	\$2,000.00
1379097	HECTOR ORTIZ LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0722-US0975	\$2,620.00
141009	Hehr International Inc LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0282-US1246	\$2,850.00
756852	Hein Hettinga ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0143-US1381	\$6,270.00
1303633	Helados La Tapatia Inc FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0023-US1360	\$2,000.00
2020408	HELI MAURICIO OJEDA PINEDA SAN DIEGO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0044-US0979	\$1,980.00
2020408	Heli Mauricio Ojeda Pineda SAN DIEGO, CALIFORNIA, US	Carrier	CA-2011-0071-US1328	\$900.00

	391.11(b)(1), 391.11(a)			
1950028	Henner Tank Lines, Inc VACAVILLE, CALIFORNIA, US 180.417(a)(1), 172.800(b), 177.800(c)	HM Carrier	CA-2010-0433-US1275	\$5,930.00
998387	Hermenegildo Gamino POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0866-US1381	\$2,000.00
711709	HIGHWAY HOLIDAYS CHARTERS INC RESEDA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2010-0802-US1158	\$2,000.00
1150982	HIGHWAY TRUCKING CO. HAYWARD, CALIFORNIA, US 396.3(b), 392.9a(a)(1)	HM Carrier	CA-2011-0373-US1275	\$2,680.00
1016295	HOLLYWOOD MOVING & STORAGE INC CANOGA PARK, CALIFORNIA, US 375.505(d), 375.403(c), 375.501(g), 375.503(e)	Freight Forwarder	CA-2011-0401-US1158	\$4,400.00
1881276	Holy Spirit Tours & Charters Inc LOS ANGELES, CALIFORNIA, US 396.17(a), 391.51(b)(2), 382.301(a), 387.7(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2010-0407-US0876	\$4,750.00
1853397	HRACH ASLANYAN VAN NUYS, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0683-US0963	\$2,200.00
1443271	HULISES ISHAI PIMENTEL GUERRERO CALEXICO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 392.9a(a)(2)	Carrier	CA-2010-0636-US1151	\$2,410.00
1254735	Humberto Javier Molina Escalante NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0566-US1246	\$11,000.00
1582957	HUMBERTO LIRA &	Carrier	CA-2010-0517-US1328	\$2,250.00

	JUAN BAEZ SAN DIEGO, CALIFORNIA, US 387.7(a)			
774771	HYUN DAE TRUCKING CO INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2010-0620-US1191	\$6,380.00
774771	HYUN DAE TRUCKING CO INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2010-0088-US0963	\$6,380.00
1475607	Implementation Solution Services Inc FULLERTON, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0340-US0975	\$4,320.00
1799959	In Young Kwak LA PALMA, CALIFORNIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0408-US1381	\$2,000.00
1070554	INCENTIVE TRANSPORTATION SERVICES INC SANTA CLARITA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0418-US1191	\$8,680.00
1587289	Independent Express Inc TUJUNGA, CALIFORNIA, US 382.305	Carrier	CA-2010-0824-US1247	\$2,000.00
1897757	INDO TRANSPORT LLC MURRIETA, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0038-US0876	\$5,000.00
639833	INIGO ARMANDO PONCE MENDEZ RIALTO, CALIFORNIA, US 396.3(b), 391.51(a), 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2010-0843-US1054	\$2,200.00
1238002	Insul-Flow Inc ROSEMEAD, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2011-0018-US1158	\$2,000.00

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1466476	Israel Camarena LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0702-US1381	\$2,000.00
607376	J & B TRUCKING SERVICES INC DOWNEY, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	CA-2010-0664-US0876	\$2,000.00
1141955	J L Express & Talo Transportation LLC PICO RIVERA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0199-US1158	\$4,480.00
1278060	J PACHECOS TRANSPORT INC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(i)(2)	Carrier	CA-2009-0011-US1158	\$1,990.00
1244017	JACOBO PACHECO SIERRA COLTON, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0059-US1381	\$6,550.00
1272491	Jaime Acosta RIVERSIDE, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	CA-2010-0747-US0998	\$2,170.00
1953668	Jaime D Santos LOS ANGELES, CALIFORNIA, US 385.337(b), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0368-US0963	\$2,030.00
1571862	Jaime Felix FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(e)	Carrier	CA-2010-0199-US0998	\$1,990.00
994781	Jaime Rodriguez SAN BERNARDINO, CALIFORNIA, US 392.9a(a)(1), 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0117-US0998	\$2,200.00
675926	JASBIR SINGH STOCKTON, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2009-0616-US1275	\$22,000.00

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1665210	JATINDER SINGH KALEKA OAKDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0020-US1360	\$2,850.00
833248	Javier Gonzalez SAN BERNARDINO, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2011-0257-US1054	\$2,000.00
1404923	JAVIER RODRIGUEZ POMONA, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(d)	Carrier	CA-2010-0758-US0874	\$2,190.00
1019485	JB Estrada & Sons Trucking Inc ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0036-US1381	\$2,000.00
1416129	Jeffrey A Sanchez ARROYO GRANDE, CALIFORNIA, US 180.417(b), 172.704(c)(2), 180.407(d)	Cargo Tank Facility	CA-2010-0792-US1214	\$400.00
1811486	Jerry Wayne Woods & Sarrah K Selby ROSEMEAD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0299-US1381	\$1,870.00
1262162	Jim's Trucking & Freight Company ROWLAND HEIGHTS, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0587-US0979	\$1,980.00
1522795	JL TRANSPORT INC RANCHO CUCAMONGA, CALIFORNIA, US 387.7(a), 382.305	Carrier	CA-2010-0432-US1381	\$3,180.00
1335091	JMT XPRESS INC BLOOMINGTON, CALIFORNIA, US 396.3(b), 382.301(a), 382.303(a), 382.303(b), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2011-0225-US1054	\$8,200.00
1999641	JOHAL TRUCKING, INC. LATHROP, CALIFORNIA, US 385.325(c)	Carrier	CA-2010-0845-US1275	\$5,900.00

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1718701	JOHN A BERMUDEZ BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0147-US1191	\$1,790.00
1821568	Jong Ho Park GARDENA, CALIFORNIA, US 375.501(a), 13702, 375.403(a)(7)	Freight Forwarder	CA-2010-0532-US1164	\$4,760.00
1821568	JONG HO PARK GARDENA, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2011-0176-US0963	\$6,360.00
1303400	Jorge A Angulo LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0285-US1099	\$2,080.00
770121	JORGE A. MENDOZA EL CENTRO, CALIFORNIA, US 396.17(a), 382.305	Carrier	CA-2010-0005-US1247	\$1,990.00
1288559	JORGE GUEVARA PALMDALE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2), 391.51(a)	Carrier	CA-2010-0419-US1191	\$9,570.00
1928885	Jorge Schwieters SAN DIMAS, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0448-US1054	\$2,200.00
1068603	Jose A Vasquez COMPTON, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2011-0204-US0963	\$4,050.00
1607590	Jose Alfredo Esteban SUN VALLEY, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2010-0273-US1246	\$1,980.00
1960936	JOSE ALFREDO SALAZAR SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0003-US1155	\$1,790.00
1865623	JOSE ELIZONDO LOS ANGELES,	Carrier	CA-2010-0422-US1061	\$2,020.00

	CALIFORNIA, US 395.8(k)(1), 396.3(b), 395.3(b)(2)			
2018137	JOSE ESCAMILLA LLC CALEXICO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0512-US1151	\$13,610.00
1756663	JOSE F. JUAREZ HEMET, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.3(b)(2)	Carrier	CA-2011-0342-US1381	\$2,190.00
1610880	JOSE G ARRIETA BAKERSFIELD, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0020-US1085	\$1,990.00
1262964	Jose Javier Quiroz CALEXCIO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0211-US0975	\$2,000.00
1217592	JOSE L OROZCO CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	CA-2010-0393-US1247	\$2,270.00
1217592	Jose L Orozco CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0733-US1151	\$2,130.00
1635792	JOSE LUIS RAMIREZ JR RIALTO, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0553-US1051	\$2,000.00
1800664	Jose Luis Vazquez Reyes CORCORAN, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0492-US1360	\$2,190.00
1460645	JOSE MARIA ALVAREZ LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0327-US1099	\$2,130.00
1629227	JOSE MEMBRENO LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0014-US1158	\$2,000.00
2052993	Jose R Lopez, Elizabeth Flores, Cindy Garcia CALEXICO, CALIFORNIA,	Carrier	CA-2011-0558-US0975	\$2,000.00

US
382.301(a)

1615921	JOSE R MIRANDA ONTARIO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2009-0630-US1054	\$2,000.00
1853201	JOSE ROBERTO RABAGO SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2010-0312-US1195	\$4,050.00
2010559	Jose Santos Tejada SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0208-US1067	\$650.00
2092733	JOSUE M. GONZALEZ SANTA CLARITA, CALIFORNIA, US 392.9a(a)(1), 383.37(a)	Carrier	CA-2011-0104-US1099	\$2,320.00
1927392	JUAN CARLOS MEDINA BAKERSFIELD, CALIFORNIA, US 391.11(b)(5), 391.11(a), 385.325(c)	Carrier	CA-2011-0237-US1381	\$6,400.00
1041050	JUAN F MARTINEZ PALMDALE, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2010-0716-US1151	\$2,000.00
969080	Juan Roman CULVER, CALIFORNIA, US 383.37(a), 382.115(a)	Carrier	CA-2010-0728-US1247	\$1,990.00
1136873	JUAN SOTO IMPERIAL, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2008-0607-US0974	\$8,020.00
977256	K & N Engineering Inc RIVERSIDE, CALIFORNIA, US 391.51(b)(2), 382.301(a)	HM Carrier	CA-2011-0472-US0874	\$2,000.00
1789020	Kanwal Jagpreet Singh Dhanao BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.305, 395.3(b)(2)	Carrier	CA-2010-0587-US1152	\$1,990.00
1313459	Karla M Martinez HACIENDA HEIGHTS, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2011-0030-US0963	\$15,660.00

1713851	KAY T TRUONG SAN JOSE, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(i)	Carrier	CA-2010-0096-US1101	\$2,000.00
1368234	Kenneth Michael Evans OAKLAND, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	CA-2010-0206-US1275	\$20,430.00
260536	Kennie C Knowles Trucking, Inc. REDDING, CALIFORNIA, US 392.9a(a)(1), 387.307(a)	Carrier	CA-2011-0102-US1275	\$7,440.00
1316267	Kevin Aldridge SACRAMENTO, CALIFORNIA, US 395.8(a), 391.11(a), 391.11(b)(4), 391.51(a)	Carrier	CA-2010-0649-US1275	\$2,000.00
649610	Kevin P. Jamieson SOUTH LAKE TAHOE, CALIFORNIA, US 395.8(i), 382.213(b), 382.301(a), 392.9a(a)(1)	Carrier	CA-2011-0024-US1275	\$2,200.00
1150347	Khangoor Trucking Express Inc SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0100-US1349	\$6,820.00
1376337	KHUYEN DANG GARDEN GROVE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0785-US1191	\$2,000.00
684621	KLC Transportation Inc ONTARIO, CALIFORNIA, US 395.8(e), 382.305(b)(2)	Carrier	CA-2010-0610-US0874	\$12,850.00
1839867	Knockout Express LLC N HOLLYWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0470-US0931	\$2,000.00
1707969	KRISTY TORRES PRATHER, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0255-US1254	\$2,040.00
1728823	Krit Pongbumrumgnate SOUTH PASEDNA, CALIFORNIA, US	Carrier	CA-2011-0336-US0979	\$2,000.00

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

1337445	Kulwant Singh FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0122-US1155	\$2,000.00
1842187	Kulwinder Kaur LANCASTER, CALIFORNIA, US 395.8(i), 382.115(a), 392.9a(a)(1)	Carrier	CA-2011-0138-US1158	\$2,000.00
1583104	KULWINDER SINGH FRESNO, CALIFORNIA, US 395.8(a)	Carrier	CA-2010-0456-US1152	\$2,160.00
1897243	Kyle Brock LEMOORE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(a)	Carrier	CA-2011-0364-US1360	\$2,260.00
1561576	L & R'S TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 396.17(a), 382.301(a), 395.3(b)(2)	Carrier	CA-2010-0608-US1381	\$1,990.00
1668785	L S H EXPRESS INC DIAMOND BAR, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Carrier	CA-2011-0114-US1191	\$2,200.00
1913893	LA COACH INC GARDENA, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0648-US0963	\$11,000.00
1927324	La Conexion Inc CHULA VISTA, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2010-0798-US1101	\$2,000.00
1798790	LA NUEVA CONCORD EXPRESS LLC LOS ANGELES, CALIFORNIA, US 396.3(b), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	Passenger Carrier	CA-2010-0395-US1155	\$5,070.00
1867462	Lakhvir S Sandhu DUBLIN, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2010-0629-US0149	\$2,000.00

1783142	Landforce Corporation VICTORVILLE, CALIFORNIA, US 395.8(e), 382.305(b)(1)	Carrier	CA-2011-0230-US0874	\$14,240.00
1048088	Landforce Express Corp VICTORVILLE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0275-US0874	\$2,100.00
1281951	Landtrop Express, Inc. NORTH HIGHLANDS, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0742-US1275	\$3,480.00
1153678	LATIN AMERICAN CARRIERS INC HUNTINGTON PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0815-US1151	\$2,000.00
1698828	LATINO TAX & REGISTRATION SERVICE INC FONTANA, CALIFORNIA, US 395.8(k)(1), 382.115(a), 395.3(a)(2)	Carrier	CA-2009-0471-US1054	\$1,990.00
877692	Laura Gandarilla LOS ANGELES, CALIFORNIA, US 396.17(a), 382.115(a)	Carrier	CA-2010-0315-US0998	\$1,990.00
1821023	LB Transport LLC LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0557-US0975	\$2,000.00
1044451	LEALTA TRANSPORT INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0026-US0979	\$2,850.00
1553160	Leonel Ibarra CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0124-US1247	\$1,300.00
1553160	LEONEL IBARRA CALEXICO, CALIFORNIA, US 396.17(a), 382.305, 383.37(b), 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2010-0563-US1151	\$2,150.00
1720983	Leopard Express Inc MONTEREY PARK,	Carrier	CA-2011-0375-US0963	\$2,160.00

	CALIFORNIA, US 395.8(i), 391.51(a)			
1664585	LETICIA HUTCHINS WEST COVINA, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0013-US1054	\$2,000.00
2011550	LIDOR VAN LINE INC TARZANA, CALIFORNIA, US 375.519(a), 375.215	Freight Forwarder	CA-2011-0570-US1156	\$2,200.00
2011550	LIDOR VAN LINE INC TARZANA, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2011-0571-US1156	\$2,130.00
647900	Lindsay P. London HAWTHORNE, CALIFORNIA, US 395.8(k)(1), 382.305, 395.8(e)	Carrier	CA-2010-0523-US0876	\$2,000.00
1731831	Lion Car Delivery Inc GLENDALE, CALIFORNIA, US 396.17(a)	HM Carrier	CA-2011-0553-US0876	\$1,910.00
1548315	Lock & Key Productions Inc LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0473-US1200	\$4,770.00
1359003	LOGAN OIL INC LOS GATOS, CALIFORNIA, US 395.8(i), 172.604(b), 177.800(c)	HM Carrier	CA-2011-0603-US1191	\$6,660.00
1704751	LORENZO E MELENDREZ EARLIMART, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2010-0087-US1155	\$1,990.00
922333	LOVEWELL'S PROPANE SERVICE INC DUNLAP, CALIFORNIA, US 180.407(a)(3), 180.409	Cargo Tank Facility	CA-2010-0374-US1214	\$6,620.00
1927372	Low Price Mover LLC VAN NUYS, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.215	Freight Forwarder	CA-2010-0572-US1164	\$2,200.00
1915809	LTV Express Inc FRESNO, CALIFORNIA, US	Carrier	CA-2010-0795-US1360	\$5,900.00

385.325(c)

1719011	Lucia Barajas FONTANA, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2010-0173-US1164	\$2,000.00
1309491	Lucia Clune SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2010-0840-US1155	\$2,000.00
1246686	Lucky Express Inc MONTEBELLO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0787-US1061	\$2,200.00
1415781	LUCKY FOOD LLC IRWINDALE, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2011-0060-US0931	\$4,040.00
586392	Lucky Moving Inc INDUSTRY, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0481-US0876	\$12,640.00
1709429	LUCKY POLAR BEAR INC CITY OF INDUSTRY, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0564-US0963	\$2,000.00
983189	LUCKY TOURS AND CHARTERS INC SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0051-US0975	\$2,000.00
1624065	Luis Alberto Sanchez Mar CALEXICO, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a), 392.9a(a)(1)	Carrier	CA-2011-0242-US0975	\$2,200.00
1183975	LUIS ALBERTO VILLADA RIVERSIDE, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2011-0297-US1067	\$7,220.00
1183975	LUIS ALBERTO VILLADA RIVERSIDE, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0931-US0996	\$1,960.00
881524	Luis Fernandez Espinoza SAN BERNARDINO, CALIFORNIA, US	Carrier	CA-2011-0295-US1054	\$2,000.00

	396.3(b), 382.115(a), 395.8(k)(1)			
1480740	LUIS G ZAVALA BELLFLOWER, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0050-US1246	\$2,000.00
1652573	M & M TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2009-0737-US0874	\$6,440.00
1710266	M P PINKNEY TRANSPORTATION INC FONTANA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305, 391.51(a)	Carrier	CA-2011-0296-US1054	\$2,200.00
1323555	M11 TRANSPORTATION INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0146-US1099	\$6,180.00
1698149	MAFRA TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0813-US0996	\$1,960.00
1476399	Magana Bros Lines Inc POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0236-US0975	\$2,000.00
1666409	MAGHREDIJ ZALIMKHANIAN GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0841-US1099	\$2,000.00
905120	MAICOT INTERNATIONAL FREIGHT LLC FONTANA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 383.37(a)	Carrier	CA-2010-0038-US1054	\$2,710.00
1198091	MAINLINE TRANSPORTATION VAN NUYS, CALIFORNIA, US 375.519(c), 375.215, 375.221(a)	Freight Forwarder	CA-2010-0776-US1156	\$5,280.00

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1198091	Mainline Transportation Inc VAN NUYS, CALIFORNIA, US 395.8(a), 391.51(b)(7)	Carrier	CA-2010-0584-US1101	\$2,330.00
1565938	Majestic Line Transportation, Inc. ACAMPO, CALIFORNIA, US 382.211	Carrier	CA-2011-0318-US1275	\$3,190.00
1415478	MALCOLM INTERNATIONAL INC SAN DIEGO, CALIFORNIA, US 395.8(i), 392.9a(a)(1), 365.503, 392.9a(a)(1)	Carrier	CA-2009-0710-US1158	\$4,060.00
1278824	Manjinder K Gill APPLE VALLEY, CALIFORNIA, US 383.37(b), 382.305	Carrier	CA-2011-0465-US1051	\$3,080.00
1909120	MANJIT CHATHA MADERA, CALIFORNIA, US 387.7(a), 385.337(b)	Carrier	CA-2010-0789-US1275	\$13,050.00
1412137	MANJIT KAUR BAKERSFIELD, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0246-US0931	\$1,500.00
784547	Manjit Singh Deol And Inderjit Singh Deol BAKERSFIELD, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0254-US1151	\$5,680.00
1198955	MANUEL CORRALES WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0385-US1247	\$2,000.00
1444581	MANUEL FLORES LOPEZ CHULA VISTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0232-US1067	\$1,960.00
1597524	Mar Express Inc LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2011-0193-US0931	\$12,530.00
1655086	MARCO A. PARGA SANDIEGO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2011-0119-US0993	\$500.00

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1055053	MARIA DEL CARMEN LOPEZ ARMENTA CHULA VISTA, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0749-US0996	\$7,220.00
1073583	MARIA ELIA FLORES ONTARIO, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0831-US1381	\$2,000.00
1208036	MARIA LUZ MARTINEZ MISSION HILLS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2010-0691-US0963	\$2,000.00
1668041	MARIA URIBE INC CALEXICO, CALIFORNIA, US 383.37(a)	Carrier	CA-2009-0169-US0973	\$500.00
1420610	Mario A Calzada SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0577-US1067	\$2,000.00
1390476	Mario Alberto Oropeza Esparza SAN DIEGO, CALIFORNIA, US 392.9a (a)(1)	Carrier	CA-2011-0241-US1375	\$650.00
1420610	MARIO ALFONSO CALZADA SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0735-US1328	\$850.00
848920	MARIO LOPEZ LEON BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0374-US0975	\$2,000.00
1803738	Marisa Ann Nepl LONG BEACH, CALIFORNIA, US 395.8(k)(1), 387.7(d)	Carrier	CA-2010-0473-US1381	\$2,000.00
2055655	Marisela Millan CHULA VISTA, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2011-0425-US1246	\$2,200.00
1494363	Martin Garcia FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 396.3(b)	Carrier	CA-2011-0089-US0998	\$2,200.00

1228648	MARTIN RODRIGUEZ FRESNO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0562-US1246	\$2,000.00
751002	Martin Rojas WEST COVINA, CALIFORNIA, US 392.9a(a)(1), 385.13(a)(2)	Carrier	CA-2011-0670-US0975	\$2,200.00
1277259	MARVIN A MORALES HAWTHORNE, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2011-0110-US1200	\$2,000.00
1844436	MARY & DANNY AMARAL VISALIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0082-US1158	\$2,000.00
961980	MAYA MOTOR CARRIERS INC HACIENDA HEIGHTS, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2010-0740-US0931	\$2,430.00
969470	MC PRODUCE INC VERNON, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2010-0780-US1246	\$11,540.00
1799213	MCC TRANSPORT LLC WESTMINSTER, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0609-US1099	\$4,980.00
1799213	MCC TRANSPORT LLC WESTMINSTER, CALIFORNIA, US 395.8(i), 382.305	Carrier	CA-2009-0909-US0997	\$2,000.00
291979	McClintock Enterprises Inc EL CAJON, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2011-0580-US0963	\$2,200.00
1485445	MCD Trucking LLC SAN FRANCISCO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0668-US0149	\$2,000.00
1536627	McLellan Equipment Inc HANFORD, CALIFORNIA, US 172.704(a), 180.405(c)(ii), 171.2(g)	Cargo Tank Facility	CA-2011-0471-US1214	\$8,540.00
1166020	Mega FR8 Ways Inc LONG BEACH,	Carrier	CA-2011-0218-US1383	\$650.00

CALIFORNIA, US

392.9a(a)(1)

1902004	MEHRDAD NASROLLAHOUPOR GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0077-US1085	\$2,000.00
575860	MELVIN H LEWIS KING CITY, CALIFORNIA, US 395.8(e)	Carrier	CA-2010-0476-US1360	\$2,190.00
1605580	Metro Transfer Express Inc ALTADENA, CALIFORNIA, US 382.305	Carrier	CA-2011-0398-US1152	\$2,000.00
603267	METRO WORLDWIDE INC LONG BEACH, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2010-0547-US0975	\$5,130.00
1792930	Meyer's Moving & Storage LLC ACTON, CALIFORNIA, US 375.505(d), 375.405(b)(8), 375.405(d), 375.501(g), 375.503(e)	Freight Forwarder	CA-2011-0417-US0876	\$5,660.00
435862	Michael R Russell OAKLAND, CALIFORNIA, US 392.9a(a)(1), 13901, 382.301(a)	Carrier	CA-2010-0189-US1349	\$3,140.00
651889	MICHAEL TENENTE ESCALON, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0399-US1275	\$5,500.00
852869	Miguel Angel Pena LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	CA-2010-0357-US1158	\$9,400.00
1931596	Mikey Moves 4 U ANAHEIM, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 391.11(a), 391.11(b)(5), 385.337(b), 387.7(a)	Carrier	CA-2011-0379-US1067	\$34,000.00
1001665	Miracle Transportation Inc. EL CENTRO, CALIFORNIA,	Carrier	AZ-2011-0198-US0993	\$500.00

US
396.7(a)

1787840	Modelo Transport LLC SAN PEDRO, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2010-0779-US0963	\$2,000.00
1769327	MON TRANS INC RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(i), 382.305, 387.7(a)	Carrier	CA-2011-0057-US1099	\$4,090.00
1722904	Monarrez Trucking Inc SAN BERNARDINO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0452-US0998	\$2,400.00
1453751	Monreal And Son's Transport Inc PALMDALE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2010-0279-US0975	\$5,940.00
2118617	MORRIS LEVIN & SON INC TULARE, CALIFORNIA, US 172.200(a)	HM Carrier/Shipper	CA-2011-0354-US1214	\$5,640.00
1735121	Move On Van Lines Transportation Inc SUN VALLEY, CALIFORNIA, US 395.8(a)	Freight Forwarder	CA-2010-0734-US1156	\$1,950.00
1082608	MOVING STAR CALIFORNIA LLC SACRAMENTO, CALIFORNIA, US 395.8(i), 391.51(b)(7)	Freight Forwarder	CA-2008-0772-US0848	\$6,600.00
663060	MPR Trucking Inc MONTEBELLO, CALIFORNIA, US 396.17(a), 392.9a(a)(1), 395.8(a), 396.3(b)	Carrier	CA-2011-0314-US0876	\$4,560.00
714327	MS Gonzales Trucking Inc BRENTWOOD, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2010-0778-US1360	\$5,500.00
1698905	MUSHEG SARKISYAN NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0337-US1158	\$2,130.00

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1205759	MV Public Transportation Inc FAIRFIELD , CALIFORNIA, US 383.37(a)	Passenger Carrier	MN-2010-0261-MN0675	\$2,000.00
1299032	NARDEV S RANA BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0328-US1099	\$1,990.00
1299032	NARDEV S RANA BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0429-US1158	\$2,030.00
1567807	National Progressive Inc FONTANA, CALIFORNIA, US 395.8(e), 383.23(a)	Carrier	CA-2010-0602-US1054	\$26,040.00
1395755	Nationwide Carriers Inc BAKERSFIELD, CALIFORNIA, US 396.17(a)	Carrier	CA-2010-0236-US1085	\$18,680.00
1552010	NAZARIO ALAS PORTILLO LOS ANGELES, CALIFORNIA, US 391.51(a), 382.301(a), 382.305	Carrier	CA-2010-0090-US1151	\$1,990.00
1552010	Nazario Alas Portillo LOS ANGELES, CALIFORNIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	CA-2010-0726-US1247	\$2,000.00
1863289	NB1 Transport Inc MIDWAY CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0116-US1191	\$3,360.00
1863289	NB1 Transport Inc MIDWAY CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0837-US1191	\$3,410.00
1996700	Neil Jorge Godinez LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	TX-2010-5039-US0793	\$5,000.00
1133795	NELAM NAGRA FRESNO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0677-US1101	\$10,000.00

1857719	Nestor P Hernandez PALMDALE, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2011-0652-US1152	\$2,000.00
1151236	NEW CENTURY TRANS, INC. CERES, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2009-0628-US1275	\$4,650.00
1851871	New Hobby Transport, Inc. ROCKLIN, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0230-US1275	\$2,000.00
1480693	New Star Logistics Inc CHINO HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0203-US0998	\$2,000.00
988288	New World Logistics Service Inc WILMINGTON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0006-US1099	\$15,620.00
1385643	Nicanor Gonzales III JAMUL, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0546-US1067	\$1,960.00
1571072	NICOLAS GUTIERREZ MONTEBELLO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0268-US1381	\$2,000.00
1452066	Nikolay Kishchenko LINCOLN, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2011-0381-US0149	\$2,000.00
337770	NISEI CHARTERS INC NORTH WHITTIER, CALIFORNIA, US 391.51(b)(7)	Carrier	CA-2010-0058-US1099	\$1,440.00
1158927	Nito Trucking Inc ANAHEIM, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2011-0264-US1191	\$2,050.00
1597425	No End Logistics FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2), 387.7(a), 391.51(a)	Carrier	CA-2011-0166-US1152	\$2,200.00
1703904	NOE MUNOZ	Carrier	CA-2010-0679-US1247	\$3,080.00

	CALEXICO, CALIFORNIA, US 392.9a(a)(1)			
1992718	NORA MARLENI RODAS SAN RAFAEL, CALIFORNIA, US 385.325(c)	Carrier	TX-2011-5006-US0968	\$5,000.00
1480152	O A TRANSPORTATION INC LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0346-US1200	\$2,000.00
1438294	OCEAN CARGO CARRIERS INC WILMINGTON, CALIFORNIA, US 386.84(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0706-US0931	\$4,900.00
1564941	Octavio Cendejas Huante CHULA VISTA, CALIFORNIA, US 390.19(a)(1)	Carrier	CA-2011-0209-US1067	\$470.00
1918708	Omni Holding & Vanlines Inc ENCINO, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2011-0539-US1155	\$25,000.00
1941459	On The Go Transport LLC WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0855-US1247	\$2,000.00
923966	ONE LOVE TRUCKING INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0386-US1191	\$11,000.00
923966	ONE LOVE TRUCKING INC LOS ANGELES, CALIFORNIA, US 395.8(i), 382.215	Carrier	CA-2010-0766-US1247	\$11,830.00
1123258	OSCAR A COTA SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0826-US1155	\$1,690.00
970207	OSCAR C. HEREDIA DBA OSCAR'S PRODUCE NORTH HOLLYWOOD , CALIFORNIA, US	Carrier	UT-2009-0058-US0976	\$1,910.00

	382.301(a)			
1460227	OT Trucklines Inc COMPTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0107-US0963	\$6,440.00
1460227	OT TRUCKLINES INC COMPTON, CALIFORNIA, US 395.8(e), 382.215, 382.305(b)(2)	Carrier	CA-2009-0472-US0876	\$25,400.00
1852378	Otay Transport LLC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0300-US1155	\$2,000.00
1983589	OTL TRANSPORT LLC WILMINGTON, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2011-0153-US0979	\$2,000.00
1850534	OTS Express LLC LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0290-US1101	\$4,720.00
1972918	Overnight Van Lines Inc TARZANA, CALIFORNIA, US 375.215	Freight Forwarder	CA-2010-0622-US1061	\$1,800.00
1972918	Overnight Van Lines Inc TARZANA, CALIFORNIA, US 385.325(c), 375.213(a), 375.403(c), 375.501(a), 375.503(e), 375.505(d)	Freight Forwarder	CA-2011-0438-US1156	\$10,900.00
1346106	P & L CHARTERS, INC CLOVIS, CALIFORNIA, US 392.9a(a), 382.211, 382.301(a), 387.31(d)	Passenger Carrier	CA-2007-0383-US1214	\$2,200.00
1648716	P & S SALES, INC. HAYWARD, CALIFORNIA, US 172.800(b), 172.202(a)	Shipper	CA-2009-0696-US1275	\$14,550.00
795736	P S Carrier, Inc. UNION CITY, CALIFORNIA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0151-US1275	\$24,040.00
1909662	Pablo De La Cruz CALEXICO, CALIFORNIA,	Carrier	CA-2011-0529-US0931	\$2,640.00

US
382.301(a)

1258127	Pablo E Gaviria RIALTO, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	CA-2010-0325-US1051	\$2,110.00
1030607	Pacific Bio-Material Management Inc TORRANCE, CALIFORNIA, US 177.817(a)	HM Carrier	CA-2011-0634-US1061	\$6,060.00
1741504	Pacific Coast Logistics Inc ONTARO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0101-US1061	\$2,200.00
1997284	Pacific Island Logistics and Storage Inc NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1), 387.301(b)	Freight Forwarder	CA-2011-0590-US1164	\$2,600.00
1647680	PACIFIC SHORES TRUCKING INC SAN DIEGO, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier	CA-2010-0048-US1158	\$3,720.00
1226528	Pacifica Trucks LLC WILMINGTON, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0455-US0876	\$5,620.00
1642187	PAMAR TRANSPORT INC WILMINGTON, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(b)(2), 387.7(a), 392.9a(a)(1)	Carrier	CA-2010-0033-US1164	\$6,570.00
1702962	PARVIZ M HAMDANI RESEDA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0444-US1164	\$25,000.00
1938436	Pat Frierson Enterprises Inc GARDENA, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2011-0495-US1155	\$2,200.00
1928956	PAULIN FLORES JUAREZ SYLMAR, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2011-0078-US1200	\$2,990.00
1448969	People & Logistics Transport Inc LOS ANGELES,	Carrier	CA-2011-0152-US1247	\$2,480.00

	CALIFORNIA, US 382.305(b)(2)			
1427921	Perminder Singh FRESNO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0620-US1254	\$2,000.00
1566266	PETER DO SANTA ANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0474-US1247	\$2,000.00
1512586	Petra Flores RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a), 391.51(b)(2)	Carrier	CA-2010-0307-US1164	\$2,180.00
169623	Phillip R. Schoeppner PALMDALE, CALIFORNIA, US 391.51(a)	Carrier	CA-2011-0132-US1158	\$1,640.00
2072030	Piticu Transportation Inc VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0142-US1381	\$1,790.00
2141914	Platinum Limousine & Sedan LONG BEACH, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2011-0486-US1061	\$2,200.00
819631	POLANCO TRUCKING INC LOS ANGELES, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2010-0022-US0963	\$9,080.00
819631	Polanco Trucking Inc LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2011-0008-US1191	\$20,110.00
1694533	Posedon Trucking Inc SAN GABRIEL, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	CA-2010-0738-US0931	\$6,940.00
662641	PRECISION PACKING & INSTALLATION INC PACOIMA, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2010-0877-US1051	\$4,260.00
1691575	Presto Logistics	Carrier	CA-2011-0682-US1200	\$2,000.00

CALABASAS,
CALIFORNIA, US
382.301(a)

1226136	PRUDENT INC SOUTH GATE, CALIFORNIA, US 382.305(b)(2), 382.215, 382.301(a)	Carrier	CA-2010-0318-US0975	\$2,020.00
1326656	PTC Inc TURLOCK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0694-US1360	\$9,020.00
1738711	Pulse Motor Transport Inc LOMA LINDA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0141-US1381	\$2,130.00
720296	Pure Luxury Limousine Service Inc PETALUMA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0509-US1360	\$2,500.00
1891854	Q Q Express Inc ROWLAND HEIGHTS, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0714-US1200	\$2,000.00
1753654	QUALITY USA AUTOMOTIVE & OIL INC IRVINE, CALIFORNIA, US 396.3(b), 382.305, 395.8(a)	Carrier	CA-2010-0046-US0997	\$2,000.00
2086420	Queen Victoria Farms SALNAS, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0502-US1275	\$2,000.00
1740011	QUICK DELIVERY SERVICES LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0490-US1200	\$1,600.00
1519827	R A L Cargo Inc EL MONTE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2010-0328-US1247	\$1,990.00
833794	R J W Transport, LLC CORNING, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0612-US1275	\$1,950.00
988537	RAI EXPRESS LOGISTICS	Carrier	CA-2011-0531-US1151	\$2,240.00

	INC BAKERSFIELD, CALIFORNIA, US 382.301(a)			
1657778	Rajvirpal S Bains ELK GROVE, CALIFORNIA, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0538-US0149	\$1,980.00
1560426	RAM KUMAR ANTELOPE, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2009-0818-US0149	\$2,000.00
1744422	RAMON VASQUEZ BLYTHE, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0288-US1052	\$5,400.00
1572981	RAUL BECERRA MONTOYA LEMO GROVE, CALIFORNIA, US 391.11(b)(5), 391.11(a), 385.337(b)	Carrier	CA-2009-0885-US0996	\$1,670.00
1084447	Raul L. Ruelas DINUBA, CALIFORNIA, US 392.9a(a)(1), 387.307(a)	Carrier	CA-2011-0163-US1275	\$5,740.00
956997	RAY CARTER COMPTON, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2009-0774-US1155	\$2,000.00
1921398	RAZOR TRUCKING INC ALTADENA, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0039-US0876	\$5,000.00
1700517	RG PHILLIPS AND DARLEEN PHILLIPS PASO ROBLES, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0180-US1101	\$2,000.00
1569900	Ricardo Casillas Tapia MIRA LOMA, CALIFORNIA, US 391.51(a), 382.301(a)	Passenger Carrier	CA-2011-0505-US1054	\$2,000.00
1422196	RICARDO ROJAS PEREZ BELL, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2010-0383-US0963	\$4,200.00
1883665	Richard Dominguez	Carrier	CA-2011-0272-US1393	\$2,160.00

STOCKTON, CALIFORNIA,
US
395.8(i), 396.3(b), 391.51(a)

1472375	Rilinie Inc DOWNEY, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0168-US1191	\$1,920.00
1472375	RILINIE INC DOWNEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0598-US0963	\$2,700.00
1353116	Road Runner Transport Inc ROSEMEAD, CALIFORNIA, US 13901, 382.301(a), 382.303(a), 382.303(b)	Carrier	CA-2010-0146-US1247	\$12,060.00
1582142	Roberta's Labor Contracting Incorporated SOLEDAD, CALIFORNIA, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(a)	Passenger Carrier	CA-2011-0641-US1360	\$9,870.00
1626826	Robledo Transport LLC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0690-US1191	\$2,000.00
1397930	Rosa De La Torre SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2010-0321-US1155	\$1,990.00
1271041	ROSALIO TAPIA LA PUENTE, CALIFORNIA, US 382.215	Carrier	CA-2009-0378-US0963	\$2,000.00
1271041	ROSALIO TAPIA LA PUENTE, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2010-0021-US0963	\$3,430.00
1352052	Rotex Transportation, Inc. SACRAMENTO, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2010-0389-US1275	\$16,020.00
1761396	RPJ TRANSPORTATION CORP LOS ANGELES, CALIFORNIA, US	Carrier	CA-2010-0770-US1247	\$2,290.00

395.8(i), 382.301(a),
392.9a(a)(1)

1957666	Run Van Lines Inc SHERMAN OAKS, CALIFORNIA, US 375.401(a), 14104(b)(1)(c), 375.215	Freight Forwarder	CA-2010-0551-US1164	\$2,200.00
1774149	Ruzanna Oskyan NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1), 383.37(a)	Carrier	CA-2011-0403-US1101	\$2,000.00
2004215	S R K Trucking LLC NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0533-US1099	\$2,000.00
1685017	Sacramento Overnight Inc SACRAMENTO, CALIFORNIA, US 392.9a(a)(1), 390.19(a), 382.301(a), 387.7(d), 390.35	Carrier	CA-2011-0228-US0149	\$9,210.00
1852205	Sajjad Sial BAKERSFIELD, CALIFORNIA, US 396.11(a)	Carrier	CA-2010-0485-US0583	\$2,040.00
1134263	SALVADOR PEREZ MORENO VALLEY, CALIFORNIA, US 382.503, 382.215	Carrier	CA-2011-0258-US1152	\$1,990.00
1486272	Salvador Sanchez LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 387.7(d)	Carrier	CA-2010-0162-US1085	\$2,200.00
1486272	Salvador Sanchez LOS ANGELES, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2011-0384-US1247	\$7,050.00
391314	Samuel J Piazza & Son Inc SOUTH GATE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0133-US0963	\$5,890.00
1515617	SAMVEL GRIGORYAN BURBANK, CALIFORNIA, US 391.51(a), 382.211	Carrier	CA-2010-0489-US1246	\$2,000.00
868160	SAMVEL SARIBEKYAN RESEDA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0594-US0997	\$2,000.00

1265753	Sandhu Transportation Service LLC FRESNO, CALIFORNIA, US 382.215	Carrier	CA-2010-0745-US1360	\$3,190.00
1709356	Sandor Balmore Brito MONTCLAIR, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2010-0731-US1051	\$1,980.00
1572338	SANTANA USA TRANSPORT INC SAN JACINTO, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(k)(1), 396.3(b)	Carrier	CA-2009-0654-US1054	\$2,510.00
1080169	SANTOS OMAR REYES FONTANA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	CA-2010-0437-US0931	\$1,990.00
1115944	Santos Transportation LLC PORTERVILLE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0549-US1254	\$2,190.00
2040703	SAUL LOPEZ LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	TX-2011-5009-US1143	\$4,500.00
1347659	Schumacher Cargo Logistics Inc GARDENA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0603-US1164	\$1,380.00
637913	SCOTT LIEDING HEMET, CALIFORNIA, US 396.17(a), 382.115(a), 387.7(a), 395.8(i)	Carrier	AZ-2010-0048-US0873	\$2,190.00
1984051	SCWS Inc POMONA, CALIFORNIA, US 172.800(b), 172.604(a)	HM Carrier/Shipper	CA-2010-0291-US1061	\$16,030.00
1758051	Seafood Logistics Inc LOS ANGELES, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0293-US1200	\$5,380.00
1246539	Senaida Arely Gaitan	Passenger	CA-2011-0623-US0979	\$2,000.00

LOS ANGELES,
CALIFORNIA, US
382.301(a)

Carrier

1691373	Serenity Van Lines Inc TARZANA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0668-US1156	\$25,000.00
1691373	Serenity Van Lines Inc TARZANA, CALIFORNIA, US 395.8(a), 391.51(a)	Freight Forwarder	CA-2010-0677-US1156	\$1,990.00
1565761	SERGIO ARVIZO PERRIS, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0244-US1051	\$1,980.00
1288148	Sergio Castillo Trucking RANCHO CUCAMONGA, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0404-US0876	\$2,250.00
1132287	Sergio Hernandez RIALTO, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2010-0688-US1051	\$2,000.00
1685049	SERGIO SORTILLON AND LUIS GABRIEL CARDONA EL CENTRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0756-US1370	\$850.00
403060	SFO Airporter, Inc. SOUTH SAN FRANCISCO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2010-0653-US1275	\$6,600.00
2064164	SHANT CARRIERS INC SUN VALLEY, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(i), 396.3(b)	Carrier	CA-2010-0861-US1191	\$2,150.00
2056345	Shuster Oil Company Inc ESCONDIDO, CALIFORNIA, US 180.417(a)(1), 177.817(a)	HM Carrier	CA-2010-0737-US1214	\$7,760.00
1574873	Silvia De La Cruz FONTANA, CALIFORNIA, US 382.305	Carrier	CA-2011-0405-US1061	\$2,000.00
1723627	SIS Point Inc LOS ANGELES, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2011-0029-US0963	\$7,050.00

1354507	SKYNET INC NORTHRIDGE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0923-US1191	\$2,920.00
1589680	SKYWAY TRANSPORTATION INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0638-US1246	\$2,000.00
1734966	SM & S Relocation Inc SAN JOSE, CALIFORNIA, US 385.13(a)(2), 375.405(b)(8), 375.519(c)	Freight Forwarder	CA-2011-0406-US1164	\$7,820.00
1734966	SM & S Relocation Inc SAN JOSE, CALIFORNIA, US 375.505(d), 375.207(a)	Freight Forwarder	CA-2010-0408-US0149	\$2,200.00
1734966	SM & S Relocation Inc SAN JOSE, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Freight Forwarder	CA-2010-0221-US0149	\$2,060.00
1769704	SMARTWAY EXPRESS INC FRESNO, CALIFORNIA, US 395.8(e), 382.105, 40.25(b)	Carrier	AZ-2009-0401-US1223	\$34,960.00
2147348	Southland Propane Inc RIVERSIDE, CALIFORNIA, US 180.417(a)(1), 172.800(b)	HM Carrier	CA-2011-0523-US1061	\$13,070.00
409628	Spears Manufacturing Company SYLMAR, CALIFORNIA, US 172.200(a)	Shipper	CA-2011-0157-US1214	\$2,000.00
1907682	SSS Transit, Inc. YUBA CITY, CALIFORNIA, US 396.11(a), 383.37(a)	Carrier	CA-2011-0439-US1275	\$2,000.00
507052	Stanley Swenson CANYON COUNTY, CALIFORNIA, US 387.7(a)	Carrier	CA-2011-0606-US1246	\$2,000.00
497539	Sterling Express Services Inc CARSON, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0858-US0876	\$21,570.00
1765842	STEVEN & SIMON	Carrier	CA-2011-0532-US1247	\$2,175.00

	TRANSPORTATION INC VAN NUYS, CALIFORNIA, US 395.8(i)			
1095661	Steven Eric Wilber MERCED, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0216-US1214	\$8,910.00
1003297	STUART BLACK, INC. EL CENTRO, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2008-0077-US0975	\$2,160.00
1316614	STUEVE'S MILK TRANSPORT INC MONROVIA, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0092-US1247	\$9,000.00
1870014	Sukhraj Singh STOCKTON, CALIFORNIA, US 382.305(b)(2), 177.800(c), 177.817(a), 382.301(a), 382.305(b)(1)	HM Carrier	CA-2011-0707-US1360	\$2,200.00
1538890	Sukhvinder S Pelia FRESNO, CALIFORNIA, US 391.51(a), 382.301(a), 382.305	Carrier	CA-2011-0121-US1155	\$2,010.00
1347293	Suleiman Mah'd Suleiman Idais BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0405-US1151	\$2,000.00
1568379	Sun Valley Transport Inc CALEXICO, CALIFORNIA, US 382.305	Carrier	CA-2010-0243-US1052	\$2,000.00
1824716	Sunrise Logistics Group CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0741-US0931	\$2,000.00
1284280	SUPER BEST LLC EL MONTE, CALIFORNIA, US 395.8(a), 391.51(b)(7), 392.9a(a)(1)	Carrier	CA-2009-0484-US1158	\$4,870.00
1827022	Swift Trucking USA, Inc. FORTUNA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0493-US1275	\$6,800.00

1400946	SWIFT VAN LINES, INC. SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	CA-2008-0349-US1275	\$11,270.00
1084001	T H C TRANSPORTATION LOS ANGELES, CALIFORNIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2010-0495-US0979	\$2,020.00
1899587	TANAD TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0002-US1155	\$2,000.00
1351108	TANGO 1 TRANSPORTATION INC RANCHO CUCAMONGA, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0022-US1101	\$2,130.00
1355424	TCH CARRIERS LLC VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0420-US0963	\$11,000.00
703034	Team Casing Inc OLIVEHURST, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2010-0833-US1393	\$2,970.00
1852939	Ten Years From Now Inc CHATSWORTH, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 14104(b)(1)(c), 375.401(a), 375.501(a), 375.519(c)	Freight Forwarder	CA-2011-0414-US1156	\$28,300.00
1121545	The Fifth Investment Inc ROLLING HILLS ESTATES, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0842-US0979	\$3,190.00
770347	The Sonora JS West & Co Inc MODESTO, CALIFORNIA, US 180.417(a)(1)	HM Carrier	CA-2011-0383-US1214	\$3,550.00
891346	Timothy L. Burkett LAKE ELSINORE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0724-US0874	\$650.00
1655756	TLT Trucking Inc ANAHEIM, CALIFORNIA, US	Carrier	CA-2011-0289-US1191	\$4,180.00

382.301(a)

167240	TMT Industries Inc FONTANA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0643-US1054	\$19,960.00
1563295	TOMAMEX TRUCKING COMPANY INC NATIONAL CITY, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0530-US1375	\$850.00
1578828	Top Logistics Inc CITY OF INDUSTRY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2011-0657-US1061	\$5,210.00
1516409	Toyo Express Inc TORRANCE, CALIFORNIA, US 375.403(c), 375.211(a)	Freight Forwarder	CA-2010-0105-US1164	\$2,590.00
1444182	TRANS XPRESS INC MADERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0843-US1163	\$6,480.00
1225950	TRANSPORTES UNIDOS LLC PORTERVILLE, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.31(a)	Passenger Carrier	CA-2010-0024-US1214	\$2,200.00
1781314	TRINIDAD ROJAS LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0131-US1246	\$2,000.00
1610235	Triny's Express Inc COLTON, CALIFORNIA, US 396.17(a), 382.115(a), 383.37(a), 396.3(b)	Carrier	CA-2011-0380-US1381	\$2,200.00
1431491	TWIN STAR TRANSPORTATION CORP LA CRESCENTA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 391.51(b)(2)	Carrier	CA-2010-0063-US1151	\$2,120.00
1232551	U S Transportation Co Inc LONG BEACH, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2011-0311-US0975	\$6,850.00
1766310	U S Trucking Inc	Carrier	CA-2011-0045-US1360	\$2,560.00

	STOCKTON, CALIFORNIA, US 391.11(b)(4), 382.301(a)			
610075	UMS TRUCKING, INC. WILMINGTON, CALIFORNIA, US 395.8(i), 387.7(a)	Carrier	CA-2009-0478-US0975	\$10,750.00
1224699	United Distribution Services Inc LIVERMORE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	CA-2011-0212-US1360	\$3,060.00
611912	UNITED SHIPMENT INC LONG BEACH, CALIFORNIA, US 395.8(e), 382.301(a), 395.8(a)	Carrier	CA-2010-0329-US1054	\$10,080.00
1700120	UNIVERSAL MOVING AND STORAGE INC CANOGA PARK, CALIFORNIA, US 375.501(a), 14104(b)(1)(c), 13707(b)(3)(a), 14915, 375.207(a), 375.215, 375.401(a)	Freight Forwarder	CA-2010-0296-US1164	\$14,400.00
1700120	UNIVERSAL MOVING AND STORAGE INC CANOGA PARK, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Freight Forwarder	CA-2010-0297-US1164	\$2,820.00
1503367	US EXTRADITION SERVICE, INC. MANTECA, CALIFORNIA, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	CA-2011-0415-US1275	\$7,160.00
1622105	US KING TRAVEL INC SAN GABRIEL, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.31(a)	Passenger Carrier	CA-2011-0511-US1158	\$3,770.00
1666776	USA FREIGHT INC. CHOWCHILLA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0031-US1275	\$6,550.00
1658213	USA LOGISTICS INC FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0853-US0963	\$12,000.00

1554573	USA RELOCATION INC VAN NUYS, CALIFORNIA, US 375.403(a)(7)	Freight Forwarder	CA-2010-0623-US1061	\$2,250.00
1018858	Vagarshak Kasaboglyan SUN VALLEY, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	CA-2011-0041-US0876	\$2,000.00
1182251	VARTAN DERKALESSANIAN BURBANK, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0238-US0979	\$2,000.00
1440790	VIA MOVING CO. STUDIO CITY, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2008-0002-US0509	\$25,000.00
1069319	Vicente Mardueno BALDWIN PARK, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	CA-2010-0846-US1200	\$5,970.00
1273895	VICTOR CASTRO HESPERIA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2010-0278-US1381	\$2,820.00
1855637	VICTORIA EXPRESS LLC LOS BANOS, CALIFORNIA, US 385.337(b)	Carrier	AZ-2010-0441-US0873	\$6,550.00
1800104	VICTORY LOGISTICS INC ANAHEIM, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2011-0329-US1085	\$1,990.00
2043648	Viking Moving And Storage Inc OAKLAND, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.215	Freight Forwarder	CA-2011-0435-US1360	\$25,000.00
1068453	Vladimir Mishchuk ROCKLIN, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0001-US1393	\$2,190.00
57456	Wade Transportation Co MONTEBELLO, CALIFORNIA, US	Carrier	CA-2010-0646-US0583	\$3,820.00

	382.305(b)(2)			
1702478	Walden Transportation Inc EL MONTE, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2011-0448-US1054	\$2,700.00
1362131	WALTER W SCHUSTIKOW LA MESA, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.307(a)	Carrier	CA-2011-0027-US1155	\$2,190.00
804283	Water Well Technology, Inc. SACRAMENTO, CALIFORNIA, US 177.817(a), 173.62(a), 172.800(b), 177.801	HM Carrier/Shipper	CA-2011-0605-US1275	\$2,190.00
1125579	WATERS MOVING & STORAGE, INC. MARTINEZ, CALIFORNIA, US 375.503(a), 375.211(a), 375.501(a)	Freight Forwarder	CA-2010-0070-US1275	\$14,810.00
707864	Watson Bros Trucking MANTECA, CALIFORNIA, US 385.403, 172.800(b), 382.301(a)	HM Carrier	CA-2011-0189-US1214	\$2,200.00
629864	WEI-CHUAN USA INC BELL GARDENS, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0183-US1191	\$22,000.00
1675070	West Coast Express Logistics Inc PENRYN, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.303(b), 383.37(a)	Carrier	CA-2011-0048-US0149	\$2,650.00
2026991	WEST COAST RE-MARKETING GROUP COVINA, CALIFORNIA, US 382.115(a)	Carrier	CA-2010-0628-US1152	\$2,000.00
1866977	Weststar Relocation Inc NORTHRIDGE, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2010-0708-US1164	\$2,000.00
1853393	Wild Wind Transport Inc ANAHEIM, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2011-0433-US1381	\$2,090.00

1491928	WILFREDO VAZQUEZ ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0674-US0975	\$2,920.00
1635636	WILFREDO VAZQUEZ ORTIZ HAWTHORNE, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2011-0034-US1191	\$2,000.00
1787896	WWJ Transport Inc COMPTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0399-US1099	\$3,360.00
1702509	X Trans Inc INDUSTRY, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2010-0760-US1381	\$1,600.00
1596798	XL Express Inc MONTERREY PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0323-US1381	\$2,000.00
930936	XTREME TRANSPORTATION INC FONTANA, CALIFORNIA, US 396.11(a), 391.51(b)(7), 395.8(e)	Carrier	CA-2009-0783-US0874	\$7,130.00
1840799	Xufa Trucking Inc SAN GABRIEL, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2011-0059-US1247	\$650.00
1290361	Y & Z Transportation Incorporated IRVINE, CALIFORNIA, US 395.8(i)	Carrier	CA-2010-0110-US1191	\$6,080.00
1653468	YADIRA MARGARITA LARA WEST COVINA, CALIFORNIA, US 396.3(b), 382.115(a), 383.23(a), 395.8(a)	Carrier	CA-2009-0784-US1152	\$2,110.00
827796	Yadwinder Varaitch SELMA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0216-US1275	\$3,500.00
1981406	YELLOW STONE TRANSPORT, INC. MODESTO, CALIFORNIA,	Carrier	CA-2010-0642-US1275	\$6,550.00

US
385.337(b)

1572713	Z&L TRANSPORTATION INC SOUTH PASADENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2010-0534-US1101	\$2,620.00
1281834	Zhirayr Harutyunyan NORTH HOLLYWOOD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2011-0136-US0876	\$2,000.00
1281834	ZHIRAYR HARUTYUNYAN NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2010-0709-US1381	\$2,130.00
994572	ZOGRAB KOZANIAN GLENDALE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0421-US0963	\$2,000.00
1882916	Zooz Transportation Inc VAN NUYS, CALIFORNIA, US 396.3(b), 382.115(a), 386.84(a)(1), 387.301(a), 391.51(a), 395.8(k)(1)	Freight Forwarder	CA-2011-0459-US1155	\$2,190.00
1882916	Zooz Transportation Inc VAN NUYS, CALIFORNIA, US 387.7(d), 387.7(a)	Freight Forwarder	CA-2010-0587-US1155	\$1,990.00
1882916	Zooz Transportation Inc VAN NUYS, CALIFORNIA, US 375.403(a)(7), 13702, 375.213(a)	Freight Forwarder	CA-2011-0528-US1164	\$4,210.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1030866	R Munoz Transport LLC ROCKY FORD, COLORADO, US 395.8(e), 391.51(b)(2)	Carrier	CO-2010-0064-CO1757	\$2,210.00

1979582	67th Avenue Logistics Inc DENVER, COLORADO, US 382.305	Carrier	CO-2011-0073-US0850	\$2,000.00
2006524	A & H Roofing BRIGHTON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0079-CO1757	\$1,990.00
670156	A & L Coors Inc DURANGO, COLORADO, US 382.301(a)	Carrier	CO-2011-0022-CO7470	\$1,910.00
1080405	Advanced Oilfield Services Inc RIFLE, COLORADO, US 391.45(a), 391.11(a), 382.301(a), 383.23(a)	Carrier	CO-2010-0155-CO0114	\$9,900.00
1283829	Anthony R Monaco LAKEWOOD, COLORADO, US 382.305	Carrier	CO-2010-0069-US0559	\$1,800.00
1337784	Apeiron Utility Construction LLC GRAND JUNCTION, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2010-0059-CO0114	\$6,060.00
7886	Arvada Transfer Company COMMERCE CITY, COLORADO, US 383.23(a)	HM Carrier/Shipper	CO-2011-0074-US0559	\$1,210.00
1298567	Asphalt Coatings Company Inc AURORA, COLORADO, US 382.301(a)	Carrier	CO-2011-0071-US0559	\$6,380.00
1262680	Axe Trucking LLC CARBONDALE, COLORADO, US 395.8(a), 382.211, 382.301(a)	Carrier	CO-2010-0081-CO5161	\$6,300.00
1024052	B & M Trucking COMMERCE CITY, COLORADO, US 383.23(a)	Carrier	CO-2010-0056-CO5495	\$4,340.00
341771	Bennie Torres COLORADO SPRINGS, COLORADO, US 382.301(a)	Carrier	CO-2010-0054-US0366	\$1,910.00

1460900	Best Cleaner Disposal Inc BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2011-0093-CO5161	\$2,000.00
753921	Borrego Brothers Trucking LLC HENDERSON, COLORADO, US 382.301(a)	Carrier	CO-2011-0085-US1421	\$2,750.00
1353849	Box J Trucking LLC PAONIA, COLORADO, US 396.11(a), 382.301(a)	Carrier	CO-2010-0122-CO0114	\$2,000.00
1407435	Bryan Crowther ALAMOSA, COLORADO, US 383.23(a)	Carrier	CO-2011-0029-CO1757	\$1,710.00
606013	C & C TRUCKING INC HUDSON, COLORADO, US 395.3(a)(2)	Carrier	CO-2009-0104-CO7424	\$1,980.00
1806759	C & D Corp DENVER, COLORADO, US 395.8(e)	Carrier	CO-2011-0068-US0559	\$1,580.00
1646108	Cole Field Services LLC MEEKER, COLORADO, US 396.17(a), 382.301(a), 390.35, 395.8(a)	Carrier	CO-2010-0163-CO0114	\$2,620.00
1090371	Columbine Hills Concrete Inc SILVERTHORNE, COLORADO, US 382.115(a)	Carrier	CO-2011-0080-CO4908	\$3,190.00
535995	Cornelius Leasing Systems Inc LA JUNTA, COLORADO, US 395.8(e)	Carrier	CO-2010-0147-US0366	\$2,250.00
654957	CORNELIUS LEE DENVER, COLORADO, US 396.7(a)	Carrier	CO-2010-0154-CO9460	\$2,000.00
1647780	Creative Auto Recyclers And Salvage RIFLE, COLORADO, US 382.305	Carrier	CO-2010-0040-CO0114	\$2,000.00

1810514	Crossroads Trucking LTD DACONO, COLORADO, US 382.301(a)	Carrier	CO-2011-0008-CO5495	\$2,000.00
1484942	D & Z Trans Inc THORNTON, COLORADO, US 395.8(e)	Carrier	CO-2011-0065-US0559	\$3,750.00
603545	David Findley LAS ANIMAS, COLORADO, US 396.17(a), 382.115(a)	Carrier	CO-2011-0078-CO5454	\$1,990.00
900624	David L Donley PUEBLO, COLORADO, US 382.301(a)	Carrier	CO-2011-0062-CO1757	\$2,000.00
1042344	Double D Construction LLC LAMAR, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2011-0041-CO5454	\$2,030.00
913260	Down Valley Septic LLC. RIFLE, COLORADO, US 396.17(a), 392.9a(a)(1)	Carrier	CO-2011-0106-CO0114	\$1,990.00
1969838	Draft Contracting WESTMINSTER, COLORADO, US 383.23(a)	Carrier	CO-2011-0045-CO5495	\$2,000.00
269009	Emond Lumber Inc CANON CITY, COLORADO, US 391.51(b)(2)	Carrier	CO-2010-0156-CO1757	\$2,040.00
999762	Evergreen Metropolitan District EVERGREEN, COLORADO, US 382.305	Carrier	CO-2011-0044-US0559	\$200.00
487879	FIRST CHOICE TRANSPORT INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2009-0111-US0850	\$9,000.00
349303	Foree Tire Distributors Inc DENVER, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2011-0005-US0366	\$2,240.00
234064	Foxhoven Trucking Inc	Carrier	CO-2010-0159-CO1757	\$1,950.00

LA JUNTA, COLORADO,
US
382.301(a)

652166	Fred L & C R Hamilton LA SALLE, COLORADO, US 382.305	Carrier	CO-2010-0107-US0366	\$2,000.00
1207065	FRONT RANGE STRUCTURES LLC LOVELAND, COLORADO, US 382.305	Carrier	CO-2009-0114-CO5495	\$2,000.00
1771847	G S Transport LLC AURORA, COLORADO, US 395.8(a)	Carrier	CO-2010-0075-CO7424	\$1,950.00
356407	Gary Sporhase HOLYOKE, COLORADO, US 382.115(a)	Carrier	CO-2010-0151-US0850	\$2,750.00
1050749	GLOBAL ENERGY INC FRANKTOWN, COLORADO, US 171.2(d), 107.608	HM Carrier/Shipper	CO-2007-0080-CO1974	\$17,400.00
1922900	Grant Watermann Farms LLC VONA, COLORADO, US 385.337(b)	Carrier	CO-2010-0131-US0850	\$6,550.00
906261	Guillermo Munoz LAMAR, COLORADO, US 396.11(a)	Carrier	CO-2011-0116-US0366	\$1,500.00
1129274	HDM Construction Enterprises Inc COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0095-CO5495	\$2,010.00
814485	Heber Medrano EVANS, COLORADO, US 396.11(a), 395.3(b)(2)	Carrier	CO-2010-0073-US0850	\$2,000.00
900388	High Country Tree Galleries Inc MONTROSE, COLORADO, US 391.11(b)(5), 391.11(a)	Carrier	CO-2010-0141-CO3646	\$2,000.00
1751803	Huffman Inc GRAND JUNCTION, COLORADO, US	Carrier	CO-2010-0126-CO0114	\$1,990.00

	382.301(a), 383.93			
1849254	I & I GORDOS PRODUCE LLC BYERS, COLORADO, US 385.325(c)	Carrier	CO-2011-0014-US0850	\$9,250.00
1849254	I & I GORDOS PRODUCE LLC BYERS, COLORADO, US 385.325(c)	Carrier	CO-2010-0152-US0850	\$6,550.00
1811533	J Retana Trucking LLC GREELEY, COLORADO, US 396.17(a)	Carrier	CO-2010-0050-US0559	\$1,830.00
1410373	Jacob Hayes Haskins CRAIG, COLORADO, US 382.301(a)	Carrier	CO-2011-0036-CO0114	\$1,540.00
1212782	James Roland Galvin Jr GREELEY, COLORADO, US 382.115(a)	Carrier	CO-2011-0039-US0850	\$2,000.00
1279587	Janice Edwards MAYBELL, COLORADO, US 396.11(a), 382.301(a)	Carrier	CO-2011-0004-CO0114	\$1,290.00
1661205	JB Services LLC FT LUPTON, COLORADO, US 395.8(a)	Carrier	CO-2011-0103-CO0803	\$1,500.00
184843	JBS Carriers Inc GREELEY, COLORADO, US 395.8(e), 383.37(a)	Carrier	CO-2010-0121-US0559	\$81,780.00
1804207	JESTUS WADE GRAND JUNCTION, COLORADO, US 385.13(a)(2)	Carrier	CO-2011-0089-US1421	\$5,390.00
1804207	Jestus Wade GRAND JUNCTION, COLORADO, US 396.17(a), 391.11(a), 382.301(a), 391.45(a), 395.8(a)	Carrier	CO-2010-0134-CO0114	\$21,170.00
735067	JOJAC Enterprises Inc COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2011-0030-CO0803	\$2,130.00

1514556	JR Drains Inc DENVER, COLORADO, US 396.11(a)	Carrier	CO-2011-0058-US0850	\$2,160.00
1148823	Kiser Trucking GRAND JUNCTION, COLORADO, US 382.301(a)	Carrier	CO-2011-0001-CO0114	\$1,720.00
1246064	Knowles Enterprises LLC GRAND JUNCTION, COLORADO, US 396.3(b)(2), 382.305(i)(2), 391.25(a)	Carrier	CO-2011-0032-CO0114	\$11,680.00
1544215	Lewis Excavation MANCOS, COLORADO, US 382.115(a)	Carrier	CO-2011-0053-CO3646	\$2,000.00
1982002	LFJ LLC ARVAOLA, COLORADO, US 395.8(k)(1), 387.7(a)	Carrier	CO-2011-0059-US0366	\$5,920.00
1775083	LONGHORN TRANSPORTATION LLC MEEKER, COLORADO, US 396.17(a), 382.301(a), 395.3(b)(2)	Carrier	CO-2010-0066-CO0114	\$1,990.00
1776085	Loveland Automotive Investments Inc LOVELAND, COLORADO, US 396.17(a), 382.301(a)	Carrier	CO-2010-0148-US0850	\$1,990.00
1823103	LTI TRUCKING INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2010-0153-US0366	\$4,320.00
1490343	MANNAGIFT LOGISTICS INC COLORADO SPRINGS, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2010-0143-US0559	\$5,250.00
572085	Mark VII Equipment Inc ARVADA, COLORADO, US 177.823(a), 177.817(a)	HM Carrier	CT-2011-0133-US1266	\$1,820.00
903840	Marsh Trucking LLC GRAND JUNCTION,	HM Carrier/Shipper	CO-2010-0146-CO0114	\$8,910.00

	COLORADO, US 382.303(a), 382.301(a)			
2082593	Maverick Pump Services LLC LITTLETON, COLORADO, US 396.3(b)(2)	Carrier	CO-2011-0067-CO7424	\$720.00
1218840	Mile High Tree Care Inc WHEATRIDGE, COLORADO, US 382.303(b)	Carrier	CO-2011-0082-CO0803	\$2,000.00
1914301	Nationwide Express LLC GREELEY, COLORADO, US 382.303(b)	Carrier	CO-2011-0010-CO0803	\$2,000.00
447924	O'Brien Concrete Pumping Colorado DENVER, COLORADO, US 383.23(a)	Carrier	CO-2011-0047-US0559	\$2,000.00
1451402	Old West Oil Field Services LLC GRAND JUNCTION, COLORADO, US 395.3(a)(2)	Carrier	CO-2011-0075-CO0114	\$7,560.00
1184666	OLIVIA G BERMUDEZ DENVER, COLORADO, US 385.13(a)(2)	Carrier	CO-2008-0062-US0709	\$5,360.00
1497356	Oscar Hernandez DENVER, COLORADO, US 382.301(a)	Carrier	CO-2010-0161-US0366	\$1,910.00
1081652	Osvaldo Torres HOLYOKE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0052-US0366	\$1,990.00
239739	Peroulis Brothers LTD. CRAIG, COLORADO, US 396.17(a), 382.303(a)	Carrier	CO-2011-0043-CO0114	\$8,770.00
22520	Quality Logistics LLC ENGLEWOOD, COLORADO, US 395.8(e)	HM Carrier	CO-2010-0068-US0559	\$10,320.00
1031475	Randall Reid LITTLETON, COLORADO, US	Carrier	CO-2010-0123-US0366	\$1,800.00

395.8(e), 382.115(a)

1433740	RCJ Inc CANON CITY, COLORADO, US 382.305(i)(2), 382.301(a)	Carrier	CO-2011-0066-CO1757	\$2,000.00
851107	ROBERT C ADAMS RIFLE, COLORADO, US 382.115(a)	Carrier	CO-2010-0005-CO0114	\$2,000.00
1859190	ROCHA EXPRESS INC THORNTON, COLORADO, US 385.325(c)	Carrier	CO-2011-0021-US0559	\$5,900.00
1108377	Rodney L Fowler Incorporated LITTLETON, COLORADO, US 396.17(a), 382.305	Carrier	CO-2011-0088-US1421	\$1,990.00
1044142	S & S Land And Cattle Inc LAMAR, COLORADO, US 382.115(a)	Carrier	CO-2010-0115-CO5454	\$3,190.00
443630	Sema Construction Inc CENTENNIAL, COLORADO, US 383.93, 382.301(a), 383.23(a)	HM Carrier	CO-2010-0158-CO1093	\$10,600.00
475614	Sierra Ranch Co PALISADE, COLORADO, US 382.305(i)(2)	Carrier	CO-2011-0009-CO3646	\$1,730.00
1302908	Solstice Holdings Inc GOLDEN, COLORADO, US 383.23(a)	Carrier	CO-2011-0025-CO5495	\$1,810.00
1051275	Sparkman Enterprises Inc ASPEN, COLORADO, US 382.115(a)	Carrier	CO-2011-0060-CO0114	\$2,000.00
1846412	Specialservice LLC AURORA, COLORADO, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	CO-2010-0139-CO0803	\$1,990.00
995775	Steve Delaney ARVADA, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2011-0054-CO1093	\$3,100.00
637920	Sunset Trucking LLC	Carrier	CO-2011-0028-CO1757	\$2,000.00

COALDALE, COLORADO,
US
382.115(a)

937883	Taylor Moving LLC BOULDER, COLORADO, US 392.9a(a)(1), 14901(d)(3), 391.51(b)(2), 392.9a(a)(1)	Freight Forwarder	CO-2011-0086-US0850	\$26,150.00
1198037	The Wall Shop LLC COLORADO SPRINGS, COLORADO, US 383.23(a), 382.305	Carrier	CO-2011-0072-US0366	\$1,990.00
1783838	Thomas Torres LAMAR, COLORADO, US 382.115(a)	Carrier	CO-2010-0071-CO5454	\$2,000.00
2055054	TJM Holdings LLC COMMERCE CITY, COLORADO, US 382.301(a)	Passenger Carrier	CO-2011-0049-CO7424	\$1,560.00
1646236	Todays Nursery PARKER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2011-0090-CO1093	\$2,180.00
1556331	Transport Express LLC COMMERCE CITY, COLORADO, US 395.8(e)	HM Carrier	CO-2010-0042-US0559	\$4,500.00
1366290	Trucking Services LLC PLATTEVILLE, COLORADO, US 395.8(a), 392.9a(a)(1), 395.3(a)(2)	Carrier	CO-2011-0081-US0850	\$8,890.00
400018	Valley Moving & Storage ALAMOSA, COLORADO, US 391.51(a), 382.301(a)	Carrier	CO-2010-0166-CO1757	\$2,000.00
1673077	West Express Inc LITTLETON, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2011-0011-US0559	\$7,600.00
145556	WESTERN DISTRIBUTING COMPANY DENVER, COLORADO, US 395.8(e)	Carrier	CO-2009-0081-US0559	\$49,140.00
145556	WESTERN	Carrier	WY-2008-0026-US1162	\$134,070.00

	DISTRIBUTING COMPANY DENVER, COLORADO, US 395.8(e), 382.215			
778971	Western Wellsite Services LLC FORT MORGAN, COLORADO, US 391.51(b)(7), 383.23(a)	Carrier	CO-2011-0031-US0850	\$3,000.00
476563	White Trucking Inc COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2010-0140-US0850	\$2,000.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
988855	ADBS Inc BROOKFIELD, CONNECTICUT, US 396.17(a), 391.11(a), 391.45(b)(1), 391.51(a), 396.3(b), 396.11(a)	Carrier	CT-2010-0111-US1266	\$13,190.00
315477	Advanced Delivery Systems Inc WESTPORT, CONNECTICUT, US 391.15(a)	Carrier	CT-2011-0058-US1266	\$3,780.00
501513	Affordable Bus Service Inc NORTHFORD, CONNECTICUT, US 396.7(a)	Passenger Carrier	CT-2011-0035-US1266	\$1,300.00
903186	All American Carrier LLC HARTFORD, CONNECTICUT, US 392.9a(a), 386.83(a)(1)	Carrier	CT-2010-0030-US1178	\$11,680.00
912231	AMEC Carting LLC NORWALK, CONNECTICUT, US 382.215	Carrier	CT-2011-0012-US1245	\$790.00
1294462	Andrew Williams Jr QUAKER HILL, CONNECTICUT, US	Carrier	CT-2010-0160-US1178	\$11,510.00

	385.13(a)(2), 385.13(a)(1), 382.215			
99078	Anthony J Cabral III UNCASVILLE, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0047-US1266	\$1,400.00
1632357	B & M Logistics LLC MIDDLEFIELD, CONNECTICUT, US 396.11(a)	Carrier	CT-2010-0162-US1245	\$2,010.00
896711	Capo Auto LLC SOUTH WINDSOR, CONNECTICUT, US 382.305, 382.215	HM Carrier	CT-2011-0068-US1266	\$1,990.00
1549924	CDH Transport LLC NEW BRITAIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0137-US1266	\$650.00
1871069	Colonial Auto Transport Corp WESTPORT, CONNECTICUT, US 396.7(a), 392.9a(a)(1)	HM Carrier	CT-2011-0102-US1266	\$2,700.00
1211112	Comfort Transport LLC NORTH HAVEN, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2010-0126-US1178	\$7,550.00
389195	Connecticut Bulk Transport LLC STAMFORD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0050-US1266	\$1,400.00
427694	Cosmopolitan Limousines Inc NORTHFORD, CONNECTICUT, US 391.45(b)(1)	Passenger Carrier	CT-2011-0115-US1245	\$11,000.00
1221388	Crisanti & Sons Transport LLC NORTH HAVEN, CONNECTICUT, US 386.83(a)(1), 385.13(a)(1), 385.13(a)(1), 385.13(a)(1)	Carrier	CT-2010-0084-US1178	\$18,420.00
833098	DALE HEBERT WOODSTOCK, CONNECTICUT, US 391.51(b)(2), 382.115(a)	Carrier	CT-2009-0006-US1245	\$2,000.00

1832607	DE Auto Transport Inc MERIDEN, CONNECTICUT, US 396.11(a), 382.115(a), 383.23(a), 383.37(c), 391.51(a), 392.9a(a)(1), 395.8(e), 395.8(i), 395.8(k)(1)	Carrier	CT-2010-0112-US1245	\$4,070.00
1683459	Eastern Auto Transport LLC BROOKLYN, CONNECTICUT, US 382.115(a)	Carrier	CT-2011-0086-US1245	\$2,000.00
676338	EF&G Construction Inc PLAINVILLE, CONNECTICUT, US 396.11(a), 391.51(a)	HM Carrier	CT-2011-0087-US1266	\$2,130.00
565153	Flemings Transportation Inc SUFFIELD, CONNECTICUT, US 382.605	Carrier	CT-2011-0010-US1178	\$1,440.00
867832	Frankie Rivera BRIDGEPORT, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0101-US1266	\$650.00
867832	Frankie Rivera BRIDGEPORT, CONNECTICUT, US 396.9(d)(3)	Carrier	CT-2010-0164-US1266	\$760.00
1277901	Great American LLC SOUTH WINDSOR, CONNECTICUT, US 395.8(e), 382.305, 395.3(b)(1)	Carrier	CT-2011-0119-US1266	\$2,020.00
1004371	Grower Direct Farms Inc SOMERS, CONNECTICUT, US 396.11(a), 395.3(a)(2)	Carrier	CT-2010-0154-US1266	\$9,560.00
1446927	Hamden Logistics Inc HAMDEN, CONNECTICUT, US 392.9a(a)(1), 383.37(a)	Carrier	CT-2011-0060-US1266	\$2,300.00
591576	Hearst CT Post LLC BRIDGEPORT, CONNECTICUT, US 395.8(e), 382.305, 391.51(a)	Carrier	CT-2011-0073-US1266	\$4,640.00
18151	Hocon Gas Inc SHELTON, CONNECTICUT, US 395.8(a)	HM Carrier	CT-2011-0083-US1266	\$1,780.00

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18151	Hocon Gas Inc SHELTON, CONNECTICUT, US 396.3(b), 172.800(b), 177.800(c), 180.407(a), 382.305(b)(2), 391.51(b)(2)	HM Carrier	CT-2011-0014-US1266	\$29,610.00
371810	Industrial Pallet LLC EASTFORD, CONNECTICUT, US 396.3(b)	Carrier	CT-2011-0066-US1266	\$2,010.00
1120948	Jonathan Arrigoni CLINTON, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2010-0134-US1266	\$650.00
1537567	Juan Suazo WATERBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2011-0114-US1245	\$2,000.00
1174992	K's Trucking LLC HIGGANUM, CONNECTICUT, US 395.8(k)(1), 13904, 383.37(a), 395.8(e)	Carrier	CT-2010-0054-US1266	\$6,420.00
102055	Lavoie Trucking Co WINDSOR, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0053-US1266	\$1,400.00
528802	Lombard Motors LLC NEW HAVEN, CONNECTICUT, US 390.35, 391.45(a)	Carrier	CT-2011-0123-US1266	\$2,230.00
528802	Lombard Motors LLC NEW HAVEN, CONNECTICUT, US 396.11(a), 392.9a(a)(1)	HM Carrier	CT-2011-0108-US1266	\$5,180.00
528802	Lombard Motors LLC NEW HAVEN, CONNECTICUT, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.8(a)	Carrier	CT-2011-0084-US1266	\$3,430.00
428694	M & M Tennis Court Co BRISTOL, CONNECTICUT, US 396.11(a), 396.3(b)	HM Carrier	CT-2011-0054-US1266	\$1,560.00
1788916	Miguel Antonio BRISTOL, CONNECTICUT, US	Carrier	CT-2010-0141-US1266	\$1,960.00

	396.17(a), 391.51(a), 395.8(a), 396.3(b), 396.11(a)			
1303962	Modern Garage LLC HARTFORD, CONNECTICUT, US 392.9a(a)(1), 385.325(c), 385.13(a)(2)	Carrier	CT-2010-0114-US1245	\$14,340.00
1192358	New England Auto Transport And Towing LLC NEW BRITAIN, CONNECTICUT, US 391.51(a)	HM Carrier	CT-2011-0085-US1266	\$1,780.00
541428	Oates Bros Trucking Inc BEACON FALLS, CONNECTICUT, US 382.605	Carrier	CT-2011-0017-US1178	\$1,170.00
1467802	Ocean Star Transportation LLC WETHERSFIELD, CONNECTICUT, US 382.305	Carrier	CT-2011-0094-US1266	\$6,380.00
1308038	Pacific Trans Inc WEST HAVEN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0051-US1266	\$1,400.00
1008173	Paluch Transport LLC SOUTHINGTON, CONNECTICUT, US 382.301(a)	HM Carrier	CT-2011-0092-US1266	\$1,820.00
580468	Patrick J Fenton WALLINGFORD, CONNECTICUT, US 396.11(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	CT-2011-0080-US1266	\$3,100.00
840107	Patterson Enterprises LLC BRISTOL, CONNECTICUT, US 396.11(a), 391.11(a), 391.45(b)(1), 396.3(b)	HM Carrier	CT-2011-0091-US1266	\$4,070.00
1442240	Phil's Transport LLC TRUMBULL, CONNECTICUT, US 395.8(e)	Carrier	CT-2011-0062-US1266	\$1,560.00
509165	PHOENIX OIL LLC STONINGTON, CONNECTICUT, US 391.51(b)(7), 177.800(c),	HM Carrier/Shipper	CT-2009-0081-US1245	\$7,320.00

	382.301(a), 391.45(b)(1), 391.51(b)(2)			
729140	Pond View Farm Excavating & Trucking LLC LEBANON, CONNECTICUT, US 385.337(b)	Carrier	CT-2011-0081-US1178	\$1,440.00
795998	Pools By Murphy & Sons Inc DURHAM, CONNECTICUT, US 382.305(a)	Carrier	CT-2011-0018-US1245	\$2,750.00
697528	R W M EXCAVATING LLC WEST HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0019-CT0025	\$2,000.00
1113173	Richard Morrone PAWCATUCK, CONNECTICUT, US 391.51(b)(2), 382.301(a), 387.7(a)	Carrier	CT-2010-0053-US1245	\$10,450.00
1815945	Roto Rooter Services Co Inc WINDSOR, CONNECTICUT, US 385.337(b), 49 USC 31310	Carrier	CT-2011-0020-US1178	\$6,550.00
1830009	Santos Auto Transport LLC BROOKFIELD, CONNECTICUT, US 396.3(b), 382.115(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	HM Carrier	CT-2011-0033-US1266	\$1,960.00
1756286	SCH Services LLC DANBURY, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0049-US1266	\$1,400.00
523294	Shaun Kelly Jr S WINDSOR, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0043-US1266	\$1,400.00
1791044	Stoby Enterprise Inc BRIDGEPORT, CONNECTICUT, US 395.8(k)(1), 391.51(b)(2)	Carrier	CT-2011-0026-US1245	\$1,830.00
1709758	T N C Auto Carriers LLC TOLLAND, CONNECTICUT, US 395.8(k)(1)	Carrier	CT-2011-0118-US1245	\$2,100.00
1546254	TAZ TRUCKING LLC	Carrier	CT-2009-0024-US1266	\$720.00

E HAMPTON,
CONNECTICUT, US
392.9a(a)(1)

931855	Topline Excavation LLC MARLBOROUGH, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0044-US1266	\$1,400.00
1100516	Tuccinardi Topsoil & Supply Inc MILFORD, CONNECTICUT, US 396.7(a)	Carrier	CT-2011-0034-US1266	\$2,080.00
1100516	Tuccinardi Topsoil & Supply Inc MILFORD, CONNECTICUT, US 385.13(a)(2), 49 USC 31310	Carrier	CT-2010-0153-US1178	\$8,910.00
1275401	United Express Company ROCKY HILL, CONNECTICUT, US 395.8(e), 382.305, 391.51(a)	Carrier	CT-2011-0055-US1178	\$2,000.00
341366	Willimantic Waste Paper Co Inc. WILLIMANTIC, CONNECTICUT, US 382.605, 40.309(a)	Carrier	CT-2011-0004-US1178	\$1,440.00
756794	Zigman Boateng MANCHESTER, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2011-0041-US1266	\$1,400.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
163594	B E P Inc WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a)(2), 13901, 172.704(c)(2)	Shipper	DC-2010-0004-US0767	\$3,340.00
984853	Big Green Moving LLC WASHINGTON, DISTRICT OF COLUMBIA, US 391.45(b)(1), 391.11(a)	Freight Forwarder	DC-2011-0009-US1007	\$2,970.00

1485175	DONG HAE MUL SAN, INC. WASHINGTON, DISTRICT OF COLUMBIA, US 396.17(a), 391.11(a), 385.13(a)(2), 391.45(a)	Carrier	DC-2011-0006-US0571	\$16,760.00
814891	G & M Charter Service Inc WASHINGTON, DISTRICT OF COLUMBIA, US 383.23(a), 382.301(a), 382.305(a)	Passenger Carrier	DC-2011-0003-US0571	\$1,990.00
1512579	Washington DC Party Shuttle, LLC WASHINGTON DC, DISTRICT OF COLUMBIA, US 396.11(c), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MD-2010-0080-US1313	\$7,540.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2038833	1 Fair Moving LLC WILMINGTON, DELAWARE, US 392.9a(a)(1), 375.207(b), 375.207(a), 375.207(b)	Freight Forwarder	DE-2010-0035-US1264	\$2,850.00
1096758	A & A AIR SERVICES INC FRANKFORD, DELAWARE, US 385.325(c)	Carrier	DE-2010-0055-US0756	\$6,550.00
1584897	Agape, Inc. WILMINGTON, DELAWARE, US 390.35, 391.45(a), 390.19(a)(1), 382.305, 390.35	Passenger Carrier	NY-2010-0527-US1309	\$1,990.00
2017960	All Around Moverz LLC WILMINGTON, DELAWARE, US 392.9a(a)(1), 375.207(b), 375.207(a), 375.207(b)	Freight Forwarder	DE-2010-0037-US1264	\$2,850.00
6727	Boulden Buses Inc WILMINGTON, DELAWARE, US	Carrier	DE-2010-0054-US1264	\$19,070.00

396.11(a), 13901, 13901,
391.11(a), 387.7(d), 387.31(a),
387.31(d), 391.45(b)(1),
392.9a(a)(1), 392.9a(a)(1)

754446	BURRIS REFRIGERATED EXPRESS INC MILFORD, DELAWARE, US 382.303(a)	Carrier	DE-2011-0028-US1264	\$3,590.00
565991	CIRILLO BROS INC NEW CASTLE, DELAWARE, US 382.301(a)	Carrier	DE-2011-0078-US0756	\$3,360.00
162096	COASTAL SUPPLY COMPANY INC MILFORD, DELAWARE, US 382.301(a)	Carrier	DE-2011-0055-US1361	\$1,910.00
1435975	Davis Trucking & Family LLC MILLSBORO, DELAWARE, US 382.305(b)(2)	Carrier	DE-2010-0013-US1361	\$6,380.00
832944	DONALD ANDREW BRATTEN SELBYVILLE, DELAWARE, US 396.17(a), 382.115(a), 391.51(a)	Carrier	DE-2011-0025-US1264	\$1,990.00
1177173	DTS INC HARRINGTON, DELAWARE, US 172.702(b), 172.704(a)(2)	Cargo Tank Facility	DE-2011-0047-US0767	\$2,840.00
926165	Floor Coatings Etc Inc NEW CASTLE, DELAWARE, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	DE-2010-0022-US1264	\$9,950.00
1198755	Grass Busters Landscaping Company NEWARK, DELAWARE, US 391.51(b)(2), 382.115(a)	Carrier	DE-2011-0011-US1361	\$3,430.00
203719	HAB NAB TRUCKING INC SEAFORD, DELAWARE, US 382.213(b)	Carrier	DE-2010-0045-US1361	\$790.00
351023	HARBOR HOUSE SEAFOOD INC SEAFORD, DELAWARE, US 391.51(b)(2), 382.115(a)	Carrier	DE-2011-0036-US1361	\$4,970.00

820629	HOLLEY ENTERPRISES INC WILMINGTON, DELAWARE, US 396.17(a), 391.11(a), 382.305, 391.45(b)(1), 391.51(b)(2), 395.8(i)	Carrier	DE-2008-0072-US1264	\$11,070.00
1340055	JG Logistics Inc BEAR, DELAWARE, US 395.8(e)	Carrier	DE-2010-0036-US1361	\$2,190.00
584250	Landry Trucking LLC DOVER, DELAWARE, US 382.301(a)	Carrier	DE-2011-0001-US1264	\$2,780.00
1767632	LARKIN'S BUS SERVICE LLC CLAYTON, DELAWARE, US 396.17(a), 391.51(b)(2)	Carrier	DE-2011-0041-US1264	\$2,720.00
653084	LEHANE'S BUS SERVICE INC NEW CASTLE, DELAWARE, US 396.17(a)	Carrier	DE-2011-0026-US1361	\$18,760.00
1885596	LINDA D BARCLAY FENIMORE SMYRNA, DELAWARE, US 385.325(c)	Carrier	DE-2011-0021-US0756	\$6,550.00
339965	Mumford & Miller Concrete Inc MIDDLETOWN, DELAWARE, US 391.51(b)(2), 382.301(a), 382.305	HM Carrier/Shipper	DE-2010-0051-US1264	\$8,000.00
7568	PENINSULA OIL CO INC SEAFORD, DELAWARE, US 177.800(c), 172.704(c)(2), 172.704(a)(4)	HM Carrier/Shipper	DE-2011-0048-US0767	\$5,660.00
901665	PK's Wholesale Grocer Inc WILMINGTON, DELAWARE, US 382.115(a)	Carrier	DE-2011-0015-US1264	\$2,130.00
1504552	RYAN GALLO TREE SERVICE INC HOCKESSIN, DELAWARE, US 385.13(a)(2), 49 USC 31310	Carrier	DE-2010-0052-US0756	\$9,210.00
1504552	RYAN GALLO TREE SERVICE, INC. HOCKESSIN, DELAWARE,	Carrier	DE-2009-0032-US1361	\$12,050.00

	US 386.83(a)(1), 49 USC 31310, 49 USC 31310, 385.13(a)(1)			
875257	SLOW & EASY TRUCKING LLC CLAYTON, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2011-0052-US1264	\$650.00
617506	STEPHENS ENTERPRISES INC SEAFORD, DELAWARE, US 382.115(a)	Carrier	DE-2011-0030-US1361	\$2,130.00
1487538	Tam Trans Inc HARTLY, DELAWARE, US 391.51(b)(2), 382.301(a)	Carrier	DE-2011-0008-US1264	\$2,000.00
563380	TERRY DUTTON GEORGETOWN, DELAWARE, US 391.51(b)(2), 382.301(a)	Carrier	DE-2011-0035-US1361	\$2,690.00
559408	TRINITY DISTRIBUTION SERVICES INC SEAFORD, DELAWARE, US 382.303(b), 382.303(a)	Carrier	DE-2011-0032-US1264	\$5,600.00
2135900	TRIPLE D CHARTERS LLC MILLSBORO, DELAWARE, US 392.9a(a)(1)	Passenger Carrier	DE-2011-0066-US1361	\$2,200.00
971601	WILKINSON ROOFING & SIDING INC STANTON, DELAWARE, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	DE-2011-0022-US1264	\$3,530.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
928005	2 Kidz Trucking, Inc. ORLANDO, FLORIDA, US 382.215	Carrier	FL-2010-0225-US1267	\$2,970.00
1131292	3 12 Transportation Inc. MIRAMAR, FLORIDA, US 382.305	HM Carrier	FL-2010-0164-US0485	\$2,480.00
1312598	A Able Auto Transport, Inc. MARGATE, FLORIDA, US	HM Carrier	NJ-2010-0119-US0031	\$4,680.00

	396.11(a), 382.115(a), 395.8(a), 395.8(i)			
1780115	A C Transport, Inc. ORLANDO, FLORIDA, US 382.305	Carrier	FL-2010-0116-US1267	\$2,000.00
1862913	AAA Transporter, Inc. ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2011-0083-US1267	\$2,000.00
541257	ABCO Transportation, Inc. DADE CITY, FLORIDA, US 395.8(e), 383.51(a)	HM Carrier	FL-2010-0200-US0864	\$19,500.00
1225874	AD Gustafson, Inc. WINTER GARDEN, FLORIDA, US 382.301(a)	Carrier	FL-2010-0049-US1267	\$2,960.00
1347999	AIR VICTORIA, INC. CLEARWATER, FLORIDA, US 395.8(e)	Carrier	FL-2011-0035-US0864	\$1,820.00
1694076	ALB Trucking Inc JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2010-0189-US0660	\$3,800.00
825925	Alberts Marine Service & Transport, Inc. INDIALANTIC, FLORIDA, US 391.51(a), 382.115(a), 387.7(a)	Carrier	FL-2011-0163-US1267	\$2,200.00
1879479	Amazing Logistic Solutions LLC JACKSONVILLE, FLORIDA, US 382.301(a)	Carrier	FL-2010-0248-US1072	\$2,000.00
814762	American Foods LLC PORT RICHEY, FLORIDA, US 40.305(a)	Carrier	FL-2011-0053-US0830	\$7,480.00
1657680	AMERITRUCK TRANSPORT, INC. MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2)	Carrier	FL-2008-0168-US0815	\$2,000.00
802069	Antelmo Bautista MYAKKA CITY, FLORIDA, US 382.115(a)	Carrier	FL-2011-0196-US0830	\$3,190.00
1603969	Automotive Core Supply Inc	Carrier	FL-2011-0246-US0830	\$2,750.00

	LAKELAND, FLORIDA, US 382.115(a)			
1028826	Bayde Logistic, Inc. MIAMI, FLORIDA, US 382.303(b), 382.301(a)	Carrier	FL-2010-0242-US0688	\$8,080.00
885660	Bermudez Trucking, Inc. MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2010-0061-US1084	\$2,000.00
1700762	BLUE COAST CARRIER INC. MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2), 395.8(i)	Carrier	FL-2010-0015-US0688	\$1,910.00
935335	Bogan Horse Transport, Inc. LAKE WORTH, FLORIDA, US 382.305	Carrier	FL-2011-0010-US0485	\$2,000.00
1758570	Brevard Extraditions, Inc. MELBOURNE, FLORIDA, US 396.17(a), 382.301(a), 395.5(a)(2), 395.8(a)	Passenger Carrier	FL-2010-0097-US1267	\$17,090.00
1919446	Brinel Business Enterprises, LLC LOXAHATCHEE, FLORIDA, US 382.305	Carrier	FL-2011-0048-US0485	\$2,000.00
1078223	Bulusa Express SARASOTA, FLORIDA, US 390.35, 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2010-0076-US0740	\$4,330.00
1057826	C & O Cargo Corp HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2010-0211-US0688	\$1,800.00
1015708	C Tertus Trucking, Inc. ORLANDO, FLORIDA, US 382.115(a)	Carrier	FL-2010-0224-US1267	\$2,000.00
1577974	Calvin Myles Prine ZOLFO SPRINGS, FLORIDA, US 383.37(a), 382.305	Carrier	FL-2011-0198-US0830	\$1,990.00
798143	Candice Phillips Anderson TAMPA, FLORIDA, US 391.51(b)(2), 382.305(b)(2)	Carrier	FL-2011-0020-US0864	\$2,000.00
1955405	Cannonball Transportation, LLC	Carrier	FL-2010-0236-US1267	\$2,000.00

	MELBOURNE, FLORIDA, US 382.215			
304823	Cargo Express International Inc DORAL, FLORIDA, US 382.301(a)	HM Carrier	FL-2010-0082-US0688	\$2,000.00
1830614	Centurion Auto Group, Inc. KISSIMMEE, FLORIDA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	FL-2011-0041-US1267	\$1,990.00
2055487	Clifford Felton GAINESVILLE, FLORIDA, US 395.8(i), 382.301(a), 382.305, 387.7(a), 392.9a(a)(1)	Carrier	FL-2011-0123-US1267	\$2,620.00
1000206	Cutino Transport, Corp. MIAMI, FLORIDA, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	FL-2011-0067-US0815	\$8,690.00
1967930	D&D Tampa Trucking, Inc. TAMPA, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2011-0090-US0864	\$3,500.00
1168883	Dapriet Transportation, Inc. MIAMI, FLORIDA, US 396.17(a)	Carrier	FL-2010-0161-US0815	\$2,000.00
163826	DAVIS EXPRESS, INC. STARKE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0141-US0864	\$186,000.00
826880	Davis Supply Inc FORT MYERS, FLORIDA, US 172.704(a)(5)	HM Carrier	FL-2011-0080-US0344	\$2,840.00
1633292	Distinctive Transport Corporation KISSIMMEE, FLORIDA, US 382.301(a)	Carrier	FL-2010-0130-US1267	\$1,850.00
1943451	Double K Express Transport, Inc. MIRAMAR, FLORIDA, US 396.3(b), 382.115(a), 395.8(i)	Carrier	FL-2011-0087-US0815	\$2,000.00
1070193	DVG Trucking Inc. POMPANO BEACH, FLORIDA, US 172.800(b)	HM Carrier	FL-2010-0150-US0485	\$3,250.00
682703	Dynamic Tours &	Carrier	FL-2010-0271-US0830	\$6,240.00

	Transportation Inc ORLANDO, FLORIDA, US 382.305(b)(2)			
1523189	Elite Transportation, L.L.C. CLEARWATER, FLORIDA, US 395.8(k)(1)	Carrier	FL-2011-0179-US0864	\$3,000.00
1278345	Erts Trucking, Inc. OCALA, FLORIDA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	FL-2011-0135-US1267	\$3,070.00
949701	EUGENE MARTINEZ LABELLE, FLORIDA, US 386.84(a)(1)	Carrier	FL-2010-0221-US0740	\$10,000.00
1686090	Eva Transport Inc JACKSONVILLE, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0089-US0660	\$3,860.00
1655582	Excellent Movers, Inc. PORT SAINT LUCIE, FLORIDA, US 382.301(a)	Carrier	FL-2010-0118-US0815	\$2,000.00
1740422	F Y K Transport, Inc. MIAMI, FLORIDA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	FL-2010-0260-US0815	\$4,040.00
1794706	Flyway Access, LLC OCALA, FLORIDA, US 382.115(a)	Carrier	FL-2010-0103-US1267	\$2,000.00
1341303	FM Carriers, Inc. WINTER SPRINGS, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2011-0079-US0485	\$1,990.00
1848853	Francisco Transport, Inc. NAPLES, FLORIDA, US 383.37(c), 382.305	Carrier	FL-2010-0249-US0740	\$2,080.00
589256	Fred & Joan Luke BARTOW, FLORIDA, US 382.115(a)	Carrier	FL-2010-0184-US0830	\$2,000.00
1117241	G & N Transport Company TAMPA, FLORIDA, US 382.301(a)	HM Carrier	FL-2010-0131-US0864	\$2,000.00
576191	Gary S. Lefrancois MCALPIN, FLORIDA, US 382.305	Carrier	FL-2010-0117-US1267	\$3,170.00
1541570	Global Logistics Transport, Inc.	Carrier	FL-2010-0290-US0864	\$2,240.00

TAMPA, FLORIDA, US
391.51(b)(2), 382.301(a)

649083	Greg Abrams Seafood Incorporated PANAMA CITY, FLORIDA, US 382.301(a)	Carrier	FL-2011-0184-US0830	\$2,000.00
1782186	H A C Trans Express, Corp. MIAMI, FLORIDA, US 382.305	Carrier	FL-2011-0009-US0815	\$2,000.00
1144604	Hoang Trong Tran BALM, FLORIDA, US 382.115(a)	Carrier	FL-2010-0193-US0830	\$2,840.00
543152	Hollywood Wheels, Inc. PINELLAS PARK, FLORIDA, US 395.8(e), 382.501(b), 382.215	HM Carrier	FL-2010-0292-US0864	\$2,000.00
1320745	Hope Transportation Services, Inc. MIRAMAR, FLORIDA, US 382.305	Carrier	FL-2010-0294-US0485	\$2,000.00
1199989	Hurricane Logistics, Inc. MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2011-0070-US0688	\$4,380.00
1838138	Infinity Trucking, Inc. BRANDON, FLORIDA, US 395.3(a)(2)	Carrier	FL-2011-0047-US0864	\$2,000.00
1724632	ISNEL AUTO TRANSPORT, CORP. HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2010-0022-US0815	\$1,730.00
1863491	J & G Global Transport, Corp. HIALEAH, FLORIDA, US 382.305	Carrier	FL-2010-0274-US0815	\$3,110.00
1967559	J M Trucking LLC BARTOW, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2011-0121-US0830	\$2,000.00
2032587	J Rico Trucking LLC CLEWISTON, FLORIDA, US 382.115(a)	Carrier	FL-2010-0219-US0830	\$2,000.00
1947448	J T F Transport, LLC MIAMI, FLORIDA, US 395.8(e), 395.3(b)(2)	Carrier	FL-2011-0008-US0815	\$4,900.00
1333567	JCC Transport Inc MIAMI, FLORIDA, US	Carrier	FL-2010-0276-US0688	\$5,200.00

	382.301(a)			
440379	JOHN F BELLIS AUTO TRANSPORTING INC SEMINOLE, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2011-0084-US0830	\$4,830.00
1929855	JRC Carriers, LLC OCKLAWAHA, FLORIDA, US 395.8(k)(1)	Carrier	FL-2010-0257-US1267	\$2,130.00
1542354	JUANKY TRANSPORT, INC. MIAMI, FLORIDA, US 395.8(i)	Carrier	FL-2009-0033-US0688	\$2,880.00
1674529	K&R Trucking USA, Inc. KISSIMMEE, FLORIDA, US 395.13(c)(1)(i), 395.8(e)	Carrier	FL-2010-0244-US1267	\$2,000.00
1805892	Kiko's Transport, Inc. ORLANDO, FLORIDA, US 395.8(e), 382.301(a), 382.305	Carrier	FL-2010-0186-US1267	\$2,030.00
915036	K-Nine Cartage Inc. DAVIE, FLORIDA, US 172.800(b), 172.704(a)(4)	HM Carrier	FL-2010-0084-US0485	\$4,780.00
1981533	KPS TRANS, INC. KISSIMMEE, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2011-0018-US0864	\$10,000.00
244719	LAND SPAN INC. LAKELAND, FLORIDA, US 172.504(a)	HM Carrier	FL-2011-0212-US1175	\$1,000.00
162311	Latin Express Service, Inc. MIAMI, FLORIDA, US 395.5(a)(1)	Passenger Carrier	FL-2011-0045-US0688	\$4,380.00
1145343	Lawa Transport, Inc. ORLANDO, FLORIDA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	FL-2010-0165-US1267	\$1,990.00
1943458	Leonard Butler HAINES CITY, FLORIDA, US 382.115(a)	Carrier	FL-2010-0228-US0830	\$2,000.00
1679370	Lezm Logistics Inc HIALEAH, FLORIDA, US 395.8(e), 382.301(a), 382.303(a)	Carrier	FL-2011-0164-US1175	\$6,180.00
995176	Liberty Marine Services Inc JACKSONVILLE, FLORIDA, US	Carrier	FL-2010-0243-US0660	\$2,200.00

382.305(a)

664100	Linder Cartage Inc HILLIARD, FLORIDA, US 391.45(b)(1), 382.115(a)	Carrier	FL-2010-0232-US1072	\$4,270.00
1713636	Lizzette Turner ORLANDO, FLORIDA, US 382.305(b)(2)	Carrier	FL-2010-0262-US0485	\$2,000.00
808650	Lonza Collier SANFORD, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2011-0077-US1267	\$2,000.00
1645420	Loxley Thomas ORLANDO, FLORIDA, US 382.115(a)	Carrier	FL-2010-0208-US1267	\$2,000.00
1110137	Lyle Express Transport, Inc. CLEARWATER, FLORIDA, US 382.305	HM Carrier/Shipper	FL-2010-0148-US0864	\$2,000.00
1848213	Marks Gas Systems And Repair, Inc. WEST PALM BEACH, FLORIDA, US 172.800(b)	HM Carrier	FL-2010-0258-US0485	\$2,000.00
2027675	Maxwell & Sons Trucking LLC FORT PIERCE, FLORIDA, US 382.301(a)	Carrier	FL-2011-0138-US0485	\$2,000.00
1574351	Minerva Garcia NAPLES, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2011-0088-US0740	\$2,000.00
397594	Motorcycle Freight, Inc. EDGEWATER, FLORIDA, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	FL-2010-0255-US0660	\$3,230.00
1629079	MOVE ON & RELOCATION, INC HALLANDALE, FLORIDA, US 13702	Freight Forwarder	FL-2009-0189-US0617	\$2,300.00
1631115	National Truck Repair & Parts Inc ORLANDO, FLORIDA, US 382.503	Carrier	FL-2011-0081-US0830	\$2,920.00
1402225	New Star Express, Inc. DADE CITY, FLORIDA, US	HM Carrier/Shipper	FL-2010-0124-US0864	\$3,750.00

395.8(e)

281321	Oakley Transport Inc LAKE WALES, FLORIDA, US 180.409	Cargo Tank Facility	FL-2011-0037-US0344	\$9,490.00
1930665	Oversize Vehicle Transport Corp MIAMI, FLORIDA, US 395.8(k)(1)	Carrier	FL-2011-0144-US0688	\$2,160.00
1824414	P & W Trucking Of Brevard, Inc. COCOA, FLORIDA, US 382.115(a)	Carrier	FL-2010-0048-US1267	\$2,000.00
823118	P A T Auto Transport Inc PENSACOLA, FLORIDA, US 395.8(e)	Carrier	FL-2010-0280-US0830	\$27,590.00
847227	Pete Alberico Trucking Services, Inc. VERO BEACH, FLORIDA, US 382.305	Carrier	FL-2010-0264-US0485	\$2,000.00
1370940	Prieto Brother's Corporation MIAMI, FLORIDA, US 395.8(e), 382.303(a), 382.305(b)(2)	Carrier	FL-2011-0072-US0688	\$4,470.00
631181	Produce Exchange Company, Inc. TAMPA, FLORIDA, US 382.501(b)	Carrier	FL-2010-0296-US0864	\$3,360.00
1505056	QUALITY CARGO & LOGISTICS, INC. PEMBROKE PINES, FLORIDA, US 382.301(a)	Carrier	FL-2011-0082-US0485	\$2,000.00
1601063	Quick Xpress Delivery, Inc. MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a), 382.303(b)	Carrier	FL-2010-0197-US0815	\$7,040.00
1625259	R & B Transport, LLC PALM BAY, FLORIDA, US 382.115(a)	Carrier	FL-2011-0105-US1267	\$2,000.00
1862928	Ramon Auto Transport DAVIE, FLORIDA, US 382.115(a)	Carrier	FL-2011-0127-US0485	\$2,000.00
1079228	Red Bay Sand Company Inc PONCE DE LEON,	Carrier	FL-2010-0172-US0830	\$5,500.00

FLORIDA, US
382.215

744494	RELIABLE OF MIAMI, INC. MIAMI, FLORIDA, US 396.11(a), 382.301(a)	HM Carrier	FL-2009-0184-US1221	\$15,660.00
1731767	RTJ TRUCKING LLC FORT LAUDERDALE, FLORIDA, US 382.305	Carrier	FL-2011-0166-US0485	\$2,000.00
1810334	RTS Express Transport, Inc. SAINT PETERSBURG, FLORIDA, US 382.301(a)	Carrier	FL-2011-0155-US0864	\$1,910.00
1049102	Rudy Trevino NAPLES, FLORIDA, US 396.3(b), 382.115(a), 387.7(a), 391.51(a)	Carrier	FL-2011-0086-US0740	\$13,120.00
997330	S & S Trucking of Florida, L.L.C. TAMPA, FLORIDA, US 395.3(a)(2)	Carrier	FL-2010-0256-US0864	\$13,770.00
261070	SABAL TRANSPORT, INC. BARTOW, FLORIDA, US 382.305(b)(2)	Carrier	FL-2009-0258-US0830	\$8,900.00
1480684	SELECT TRUCK LINES, INC. SAINT PETERSBURG, FLORIDA, US 382.115(a)	Carrier	FL-2010-0040-US0864	\$3,170.00
1771746	Silvio Transportation Corp CORAL GABLES, FLORIDA, US 395.8(i), 382.305(a)	HM Carrier	FL-2011-0206-US0688	\$2,200.00
779515	Southwind Transportation Inc SEFFNER, FLORIDA, US 390.35, 395.8(k)	HM Carrier	FL-2011-0158-US0864	\$2,370.00
1581488	SPS Trucking, LLC ORLANDO, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2010-0129-US1267	\$1,990.00
1853621	Stanly Baj CLEARWATER, FLORIDA, US 396.3(b), 391.51(b)(2)	Carrier	CT-2011-0099-US1245	\$2,160.00
1957059	Stars Logistics, Corp.	Carrier	FL-2010-0291-US0815	\$3,520.00

MIAMI, FLORIDA, US
 382.301(a)

1694887	STD Transport, Inc. NAPLES, FLORIDA, US 396.11(a), 382.301(a), 382.305, 387.7(a), 391.51(a), 395.8(e), 395.8(k)(1), 395.8(k)(1), 396.3(b), 396.9(c)(2)	Carrier	FL-2011-0151-US0740	\$54,000.00
2092830	Tampa Transportation & Logistics, L.L.C. TAMPA, FLORIDA, US 387.7(a), 382.301(a)	Carrier	FL-2011-0069-US0864	\$1,990.00
1324821	Thunder Transfers, Inc. JACKSONVILLE, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0217-US0660	\$2,000.00
1148342	Top Notch Logistics of Miami, Inc. MIAMI, FLORIDA, US 395.8(k)(1), 395.8(i)	Carrier	FL-2011-0011-US0815	\$5,820.00
1319241	Top Trucking Corp MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2010-0091-US0485	\$13,860.00
1015541	Torquemada Trucking, Inc. WIMAUMA, FLORIDA, US 382.115(a)	Carrier	FL-2011-0169-US0864	\$2,000.00
1675180	Transport of Palm Beach, Inc. WEST PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2011-0052-US0485	\$2,000.00
508117	TYLER TRANSPORTATION, L.L.C. LARGO, FLORIDA, US 396.3(a)(1), 383.23(a), 387.7(a)	Carrier	FL-2010-0038-US0864	\$7,310.00
1774456	USA Carrier Enterprises LLC HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2011-0168-US0815	\$6,820.00
673046	V & A Trucking, Inc. PORT CHARLOTTE, FLORIDA, US 396.9(c)(2), 395.8(e)	Carrier	FL-2010-0251-US0740	\$2,000.00
1737053	Value Transport, L.L.C. TAMPA, FLORIDA, US 395.8(e), 387.7(a)	HM Carrier	FL-2009-0224-US0864	\$10,630.00

1497003	Vanlines Of America Inc SUNRISE, FLORIDA, US 375.703(a)	Freight Forwarder	FL-2010-0215-US0617	\$2,000.00
850749	W A W TRANSPORT L L C HAINES CITY, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2011-0021-US0830	\$27,690.00
778297	Whisper Winds Tree Farm & Sod, Inc. OCOEE, FLORIDA, US 382.305	Carrier	FL-2010-0277-US0688	\$3,190.00
1825213	White Star Freight, Inc. HIALEAH, FLORIDA, US 382.305	Carrier	FL-2011-0014-US0485	\$2,000.00
1474894	William Lilliston PARRISH, FLORIDA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	VA-2010-0116-US1348	\$1,990.00
1136225	Xpress Transport Inc MIAMI, FLORIDA, US 382.305	Carrier	FL-2011-0153-US0688	\$1,800.00
1446238	Xtreem Transport LLC JACKSONVILLE, FLORIDA, US 107.608(a), 171.2(d)	Carrier	FL-2011-0037-US0660	\$2,000.00
1706084	Yellow Steel Trucking, Inc. MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	FL-2011-0101-US0688	\$4,060.00
1875559	Zeni Logistics, Inc. FT MYERS, FLORIDA, US 387.7(a), 382.305(b)(2)	Carrier	FL-2010-0120-US0740	\$2,000.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1898290	3A TRANSPORT LLC JACKSON, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0127-US1315	\$5,000.00
1035851	AA AUTOBUSES AZTECA CORP LAWRENCEVILLE, GEORGIA, US	Carrier	GA-2010-0369-US1314	\$1,700.00

392.9a(a)(1)

1885755	A-Awesome Towing & Trucking Inc RIVERDALE, GEORGIA, US 395.8(i), 391.51(a)	Carrier	GA-2010-0174-US0027	\$2,250.00
1254290	ACC Trucking, LLC CARROLLTON, GEORGIA, US 391.51(a)	Carrier	GA-2010-0384-GA0215	\$1,560.00
913374	ACCESS VAN LINES INC NORCROSS, GEORGIA, US 395.8(i), 382.115(a), 395.8(e)	Carrier	NY-2003-0501-US1075	\$3,140.00
913374	ACCESS VAN LINES INC NORCROSS, GEORGIA, US 396.11(a), 395.3(a)(1), 395.3(b)(2), 395.8(e)	Carrier	NY-2003-0532-US1075	\$9,660.00
913374	ACCESS VAN LINES INC. NORCROSS, GEORGIA, US 375.7(b), 13702(a)(2), 370.5(b), 375.2(a), 375.5(a), 375.6	Carrier	NY-2003-0503-US0662	\$30,000.00
1433633	Ads Moving And Storage Inc EAST POINT, GEORGIA, US 391.51(b)(2), 382.305	Freight Forwarder	GA-2010-0270-US1237	\$2,800.00
1433633	Ads Moving And Storage Inc EAST POINT, GEORGIA, US 375.215	Freight Forwarder	GA-2010-0269-US1237	\$1,500.00
697595	ADVANCE LOGISTICS SERVICES, INC. BUCHANAN, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0013-US1314	\$5,600.00
795804	AGAN TRANSPORT LLC TEMPLE, GEORGIA, US 382.503	Carrier	GA-2011-0350-US1314	\$2,000.00
356002	ALBANY NEON SIGNS, INC. ADEL, GEORGIA, US 396.17(a)	Carrier	GA-2010-0361-US1096	\$2,000.00
1987177	Aldara Logistics, Inc. MACON, GEORGIA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	GA-2011-0066-US1315	\$1,990.00
314464	Al-Jen Express, Inc. DALLAS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0203-GA0215	\$2,000.00
1227802	All Peachtree Towing & Recovery, Inc. LILBURN, GEORGIA, US 382.215	Carrier	GA-2010-0393-GA0214	\$7,590.00

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1683603	ALLGOODS HAULING LLC ELLENWOOD, GEORGIA, US 395.8(k)(1)	Carrier	GA-2011-0243-US1314	\$2,130.00
904897	Allstate Tours LLC EAST POINT, GEORGIA, US 382.305(b)(2)	Passenger Carrier	GA-2010-0363-US1315	\$2,850.00
1744448	Amana Transportation Inc DECATUR, GEORGIA, US 396.3(b), 383.23(a)	Carrier	GA-2010-0244-US0027	\$2,000.00
1341836	Amar Express Van Lines Inc AUSTELL, GEORGIA, US 382.305	Freight Forwarder	GA-2010-0272-US0131	\$2,200.00
1634876	Andrew Mendieta OMEGA, GEORGIA, US 396.3(b), 391.51(a), 392.9a(a)(1), 395.8(e)	Carrier	GA-2010-0371-US1096	\$2,680.00
1795890	Anthony Cianelli DALLAS, GEORGIA, US 396.17(a), 382.115(a)	Carrier	GA-2011-0093-US1315	\$1,990.00
1532507	Anthony Glisson BAINBRIDGE, GEORGIA, US 396.3(a), 382.305	Carrier	GA-2011-0165- GA0305	\$2,190.00
976582	ANTHONY LAMAR BURRELL TRENTON, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2010-0347-US0131	\$1,400.00
1267793	Arsenal Van Lines Inc NORCROSS, GEORGIA, US 391.51(b)(2)	Freight Forwarder	GA-2011-0195-US0131	\$2,400.00
794423	Arthur Simmons & Dewight Simmons LUMPKIN, GEORGIA, US 382.301(a)	Carrier	GA-2011-0213- GA0305	\$2,750.00
1515089	Aston Turner SNELLVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2010-0312-US0940	\$2,000.00
837273	Athens Auto Wrecking, Inc. HULL, GEORGIA, US 382.301(a)	HM Carrier	GA-2010-0382- GA7651	\$2,860.00
810681	Atlanta Lucky Food Inc FOREST PARK, GEORGIA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	GA-2011-0052-US0027	\$3,810.00
2010522	ATLANTA TOURS, INC. FOREST PARK, GEORGIA,	Passenger Carrier	TX-2011-0501-US1023	\$1,300.00

	US 396.7(a)			
1854369	ATLANTIC TEAM MOVING & STORAGE CONYERS, GEORGIA, US 386.83(a)(1)	Carrier	GA-2010-0345-US0131	\$27,030.00
1916110	AZERA, LLC AUSTELL, GEORGIA, US 385.308(d)	Carrier	GA-2011-0333-US0131	\$6,550.00
867394	BALDWIN PAVING COMPANY MARIETTA, GEORGIA, US 383.23(a), 177.800(c), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	GA-2011-0069-US1314	\$22,820.00
1134523	Ballard & Sons Trucking LLC MACON, GEORGIA, US 395.8(i), 395.3(a)(1)	Carrier	GA-2010-0176- GA0356	\$2,000.00
1307529	BEELINE WOOD PRODUCTS INC. COOLIDGE, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2009-0337- GA0305	\$7,810.00
1623329	Big Boys Hauling Inc MCDONOUGH, GEORGIA, US 395.8(k)(1), 382.305(b)(2)	HM Carrier	GA-2011-0321- GA0214	\$2,000.00
1754493	BIG DOGZ TRANSPORT CORP COLUMBUS, GEORGIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2010-0398- GA7714	\$1,990.00
1138326	Billingsgate, Inc. GRIFFIN, GEORGIA, US 382.305	Carrier	GA-2011-0370-US1315	\$2,000.00
1039766	Blanche E Lowe WASHINGTON, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2011-0192-US0707	\$2,000.00
1465104	Blu-John Of Savannah, Inc. POOLER, GEORGIA, US 391.15(a), 382.115(a)	Carrier	GA-2011-0355- GA0356	\$6,370.00
497638	BOATYS PRODUCE INC JACKSON, GEORGIA, US 395.8(e)	Carrier	GA-2009-0063- GA0214	\$29,920.00
1493627	BONIFACE KIBITHE KIARIE MARIETTA, GEORGIA, US	HM Carrier	GA-2009-0358-US0940	\$2,000.00

	395.8(k)(1), 382.115(a)			
2132156	BOSS FINESSE, INC. DECATUR, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2011-0235-US0131	\$25,000.00
1842185	BRAVO ENTERPRISES INC ATLANTA, GEORGIA, US 375.213(b)	Freight Forwarder	GA-2010-0259-US1237	\$3,200.00
1455528	BROTHERS & SONS TRANSPORTATION INC MCDONOUGH, GEORGIA, US 382.305	Carrier	GA-2010-0033- GA0214	\$7,700.00
1507800	Bryan Delivery, Inc. MCDONOUGH, GEORGIA, US 395.3(a)(2), 382.301(a)	Carrier	GA-2011-0104-US1315	\$1,990.00
1822346	Bulk Haulers, Inc. FORSYTH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2011-0354- GA7714	\$2,000.00
1210374	C & C Transportation Services LLC SHARPSBURG, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2011-0172-US1315	\$3,180.00
262771	C & D Hauling Inc MORROW, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2011-0058-US0131	\$2,200.00
854719	C and H Paving, Inc. THOMSON, GEORGIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	GA-2011-0358- GA0118	\$2,070.00
1059934	C And M Service LLC LOGANVILLE, GEORGIA, US 395.8(k)(1)	Carrier	CT-2010-0168-US1266	\$1,660.00
868291	CARL J GRIMES ELBERTON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0079-US0707	\$2,000.00
1637165	Carlos Miguel Dent RICHLAND, GEORGIA, US 382.305	Carrier	GA-2011-0136-US1314	\$2,000.00
1977592	Carson & Carson Enterprise LLC ROME, GEORGIA, US 382.215	Carrier	GA-2011-0329-US0940	\$2,000.00
1197492	CDI LOGISTICS LLC DULUTH, GEORGIA, US 382.115(a)	Carrier	GA-2011-0316-US1314	\$2,000.00

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1687122	CDS Hauling, Inc CONYERS, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0173-US0131	\$2,000.00
1832120	Chapman Oil Transport, LLC ARMUCHEE, GEORGIA, US 180.409	Cargo Tank Facility	GA-2010-0202-US1314	\$2,000.00
1622834	CISTOBAL COLON AUBURN, GEORGIA, US 382.305	Carrier	GA-2010-0013- GA0310	\$2,000.00
1829147	CJH LLC STATESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0041-US0707	\$2,480.00
1760640	CKG Everywhere Transporters ATLANTA, GEORGIA, US 395.8(e), 382.215	Carrier	GA-2010-0068-US1314	\$2,000.00
766333	Clarence Johnson LITHONIA, GEORGIA, US 395.8(e), 382.301(a)	Carrier	GA-2011-0003- GA0214	\$2,000.00
1431400	Classic City Utility, Inc. WINTERVILLE, GEORGIA, US 382.305	Carrier	GA-2010-0391- GA0056	\$6,380.00
1800327	Cobalt Telecom Inc. DUDLEY, GEORGIA, US 382.115(a)	Carrier	GA-2011-0071-US0707	\$2,000.00
1935656	Cobra Trucking, LLC PRESTON, GEORGIA, US 395.8(e)	Carrier	GA-2011-0234- GA7714	\$2,250.00
346644	Columbus Sign Company, Inc. COLUMBUS, GEORGIA, US 382.305	Carrier	GA-2011-0023-US1315	\$2,570.00
1532401	Cook Motor Carriers, LLC COVINGTON, GEORGIA, US 382.305	Carrier	GA-2011-0088- GA0214	\$2,000.00
1001474	Cordovez Company Inc DALLAS, GEORGIA, US 391.51(a)	Carrier	GA-2011-0126-US1237	\$3,120.00
272109	Coyote Coach Express, Inc. ATLANTA, GEORGIA, US 396.17(a)	Carrier	GA-2010-0356-US1315	\$2,000.00
982359	Crider Transportation, LLC. STILLMORE, GEORGIA, US 382.303(a)	Carrier	GA-2011-0273- GA0356	\$5,940.00
261016	Cumberland Gas	HM	GA-2010-0111-US1096	\$8,120.00

	KINGSLAND, GEORGIA, US 382.305(b)(2), 177.800(c)	Carrier/Shipper		
1682068	Curtis Hicks SAVANNAH, GEORGIA, US 382.305	Carrier	GA-2011-0187- GA7633	\$2,000.00
1069440	Curt's Detail Shop & Towing, Inc. MAYSVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2011-0179- GA0092	\$2,000.00
621454	CW Trucking Services, Inc. DALLAS, GEORGIA, US 382.305	Carrier	GA-2011-0193-US1314	\$2,000.00
1251116	CWS Transport, LLC ATLANTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0279- GA0215	\$1,760.00
711537	D A Dawson Transportation Company MCDONOUGH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0310-US1315	\$2,000.00
802095	D M & N Trucking, Inc. SWAINSBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0224- GA0356	\$3,180.00
1304150	DANIELS TRANSPORT OCILLA, GEORGIA, US 386.83(a)(1)	Carrier	GA-2011-0118-US1314	\$8,910.00
783360	David Paul Crews FOLKSTON, GEORGIA, US 391.51(a), 382.305(b)(2)	Carrier	GA-2011-0175- GA0305	\$2,200.00
1730909	Dennis M. Salisbury DOUGLASVILLE, GEORGIA, US 395.8(e)	HM Carrier	GA-2010-0087-US1314	\$2,160.00
1705301	DEW-RIGHT TRANSPORTATION INC REX, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0211- GA0214	\$2,000.00
1728178	Dickens Transport, LLC UNION POINT, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0345- GA0092	\$2,210.00
838464	Dixie Excavating, Inc. GARDEN CITY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0114- GA0356	\$2,200.00
801719	Donnie Wallace	Carrier	GA-2011-0051-US1315	\$1,760.00

TOWNSEND, GEORGIA, US
172.704(a)

1799848	DORIS L TAYLOR STONE MOUNTAIN, GEORGIA, US 395.3(a)(2), 382.115(a)	Carrier	GA-2010-0378-US1205	\$2,000.00
1711965	E & K Trucking Services Inc. LAWRENCEVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0161-US0707	\$2,420.00
903240	E L M TRUCKING INC GRIFFIN, GEORGIA, US 396.17(a), 382.115(a)	Carrier	GA-2009-0282-US1237	\$1,990.00
795965	E MAR SERVICES LLC DRY BRANCH, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0155-US1205	\$1,980.00
1708647	E W Cargo LLC HIRAM, GEORGIA, US 395.8(i), 395.3(a)(2)	Carrier	GA-2010-0247- GA0215	\$2,000.00
755496	Eddie Wayne Thornton THOMSON, GEORGIA, US 382.305	Carrier	GA-2011-0037-US0707	\$2,000.00
951052	Entrekin Inc DOUGLASVILLE, GEORGIA, US 396.17(a), 387.7(a)	Carrier	GA-2010-0328-US1237	\$1,990.00
1746601	ERIC SMITH CORPORATION LITHONIA, GEORGIA, US 396.3(b), 382.303(a), 382.303(b), 391.51(a), 395.8(k)(1)	Carrier	GA-2010-0397- GA0214	\$2,860.00
1964307	Evans Freight Services Inc SYLVANIA, GEORGIA, US 395.8(k)(1)	Carrier	GA-2011-0239-US0707	\$1,920.00
1568271	F & T TRUCKING INC HIRAM, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2010-0032-US0027	\$2,000.00
1753598	FIRM TRANSPORT, LLC SNELLVILLE, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0162-US0131	\$25,000.00
537305	Five Star Energy GLENNVILLE, GEORGIA, US 382.305(b)(2), 177.800(c)	HM Carrier	GA-2011-0215-US1205	\$4,150.00
1497846	FLETCHER LOGISTICS, LLC	Carrier	GA-2011-0256-US0131	\$610.00

	CONYERS, GEORGIA, US 396.3(a)			
1678359	Folly Kuegah WYLDWOOD, GEORGIA, US 391.51(b)(2), 382.305	Carrier	GA-2010-0331-US0131	\$2,200.00
864150	Forehand Logging Co., Inc. SYLVANIA, GEORGIA, US 382.115(a)	Carrier	GA-2011-0141- GA0356	\$2,130.00
1355073	Fox Family Inc LOGANVILLE, GEORGIA, US 395.3(b)(2), 391.51(b)(2)	Carrier	GA-2011-0019-US0131	\$2,190.00
1651047	FRANCISCO JAVIER RESENDIZ SUGAR HILL, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2011-0210-US1205	\$2,000.00
847747	G & J TRUCKING LLC LITHONIA, GEORGIA, US 383.37(a), 172.800(b), 177.800(c), 382.115(a)	HM Carrier	GA-2010-0040-US1205	\$4,530.00
847747	G & J TRUCKING LLC LITHONIA, GEORGIA, US 385.13(a)(1)	HM Carrier	GA-2010-0183-US1237	\$8,020.00
1216990	Gabriel B Carelock WRAY, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2010-0262- GA0305	\$2,000.00
1348018	Gann West Trucking, LLC CHICKAMAUGA, GEORGIA, US 395.8(e), 383.37(a)	Carrier	GA-2010-0157-US1314	\$8,270.00
1896916	General Trucking, Inc. TUCKER, GEORGIA, US 391.51(b)(2), 395.3(b)(2)	Carrier	GA-2011-0034-US1314	\$6,430.00
1564675	Glory Road Transport Inc. ALBANY, GEORGIA, US 382.115(a)	Carrier	GA-2010-0143-US0707	\$2,000.00
1971490	Go Hospitality Services, LLC LAWRENCEVILLE, GEORGIA, US 395.8(a), 391.11(a), 391.11(b)(5), 391.51(a)	Carrier	GA-2011-0261- GA0092	\$4,820.00
584325	GO TRUCKING, INC. REX, GEORGIA, US 383.51(a), 382.305(b)(2)	Carrier	GA-2011-0017- GA0214	\$2,000.00
2072661	GOLDEN HORSE BUS LINE, INC. CHAMBLEE, GEORGIA, US	Passenger Carrier	GA-2011-0309-US1314	\$2,000.00

392.9a(1), 383.37(a)

939804	Graham Forest Products, Inc. SPRINGFIELD, GEORGIA, US 382.115(a)	Carrier	GA-2011-0270- GA0356	\$2,000.00
634096	Graham Timber Co Inc. FT GAINES, GEORGIA, US 382.115(a)	Carrier	GA-2011-0248- GA0305	\$2,130.00
643418	Gregory Terrell Trucking BUCKHEAD, GEORGIA, US 382.301(a), 382.103(b)	Carrier	GA-2010-0385- GA0264	\$2,000.00
1956195	GT MOVING CO FAYETTEVILLE, GEORGIA, US 387.7(a)	Freight Forwarder	GA-2011-0181-US1314	\$2,000.00
1956195	GT MOVING CO. FAYETTEVILLE, GEORGIA, US 375.211(a)	Freight Forwarder	GA-2011-0182-US1314	\$2,000.00
924931	H & S Transport, Inc. ELLIJAY, GEORGIA, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	GA-2010-0396-US0940	\$2,000.00
1433545	H & W Tour, Inc. DORAVILLE, GEORGIA, US 395.8(a), 391.11(a), 382.115(a), 387.31(a), 391.45(b)(1), 391.51(a), 392.9a(a)(1)	Carrier	GA-2011-0303-US1315	\$3,100.00
913682	HANSON TRUCKING CO., INC. ATLANTA, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2010-0027- GA0215	\$9,810.00
948281	HARDGRAVE MOTOR COACH LLC ATHENS, GEORGIA, US 382.301(a)	Carrier	GA-2011-0061-US0707	\$2,690.00
1604931	HARTSFIELD TRUCKING, LLC OMEGA, GEORGIA, US 382.305	Carrier	GA-2010-0343- GA0305	\$2,000.00
942581	HERITAGE TRANSPORT SERVICES INC LAWRENCEVILLE, GEORGIA, US 396.3(b), 395.3(b)(2)	Carrier	GA-2011-0091-US0027	\$2,000.00
92818	HOWARD SHEPPARD INC. SANDERSVILLE, GEORGIA,	HM Carrier/Shipper	GA-2010-0035-US0707	\$33,440.00

US

177.817(a), 172.800(b)

1546011	HRP Trucking LLC COLLEGE PARK, GEORGIA, US 396.3(b), 382.301(a)	Carrier	GA-2011-0180-US1315	\$2,000.00
1987589	Hunter Relocation LLC ATLANTA, GEORGIA, US 375.211(a), 375.207(a)	Freight Forwarder	GA-2011-0211-US0131	\$2,200.00
1972533	IBRAHIM AWAD NORCROSS, GEORGIA, US 395.8(i)	Carrier	GA-2011-0018-US0027	\$2,880.00
616201	IC - International Concepts Corp CUMMING, GEORGIA, US 382.305	Carrier	GA-2010-0364-US0131	\$5,810.00
1057804	Infinity Seafood Wholesale Inc BUFORD, GEORGIA, US 396.17(a), 391.51(a)	Carrier	GA-2010-0317-US1205	\$2,000.00
1725526	Intercontinental Transports LLC ALPHARETTA, GEORGIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	GA-2011-0064-US1314	\$2,360.00
814696	Intermodal Cargo Services, Inc. SAVANNAH, GEORGIA, US 396.11(b)	Carrier	GA-2011-0284- GA0356	\$2,040.00
1628823	J C P X-PRESS LLC LAGRANGE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2010-0043-US1237	\$2,000.00
1355792	J G Peyankytransport, Inc. WEST POINT, GEORGIA, US 382.305	Carrier	GA-2011-0259-US1314	\$2,000.00
959710	J L TRUCKING INC HORTENSE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0108-US1205	\$3,190.00
1602851	JAG Transport Enterprises LLC BALL GROUND, GEORGIA, US 395.8(e)	Carrier	GA-2011-0274-US0940	\$3,000.00
1318836	JAK TRANSPORT, INC. DOUGLAS, GEORGIA, US 396.3(b), 382.301(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	GA-2010-0377-US1096	\$2,300.00
1849048	James P. Jones	Carrier	GA-2011-0125-	\$2,000.00

	SAVANNAH, GEORGIA, US 382.115(a)		GA7633	
1990388	JAR Transport, LLC DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0062- GA0215	\$2,000.00
729610	Jason Heard Trucking, Inc. BALL GROUND, GEORGIA, US 382.305	Carrier	GA-2011-0225-US0940	\$2,000.00
1302572	JCF Auto Transport, Inc. CLEVELAND, GEORGIA, US 396.17(a), 382.301(a), 391.51(a), 395.3(a)(1)	Carrier	GA-2011-0014- GA0092	\$2,040.00
1992071	JCT MOTOR COACH, INC. EAST POINT, GEORGIA, US 396.17(a), 391.11(a), 386.83(a)(1), 382.301(a), 382.305(b)(2), 387.31(a), 387.31(d), 390.35, 391.45(b)(1), 391.51(b)(2), 392.9a(a)(1), 396.11(a)	Passenger Carrier	GA-2011-0277-US1315	\$75,240.00
1992071	JCT MOTOR COACH, INC. EAST POINT, GEORGIA, US 385.325(c)	Passenger Carrier	GA-2010-0375-US0131	\$7,030.00
1622475	JDB Trucking Inc. LAWRENCEVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0289-US0707	\$3,040.00
712483	JEFF WILLIS THOMASVILLE, GEORGIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2010-0341- GA0305	\$3,290.00
1387808	Jerome Bethel SR EDISON, GEORGIA, US 396.11(a), 382.115(a)	Carrier	GA-2010-0354- GA0305	\$2,200.00
1042327	Jimmy McGuire Ross ARAGON, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0024- GA0215	\$2,000.00
1027143	JOHN DEERE LANDSCAPES, INC. ALPHARETTA, GEORGIA, US 177.817(a), 177.800(c)	HM Carrier/Shipper	GA-2011-0148-US1314	\$12,830.00
1013415	JOHNNY AMERSON DOUGLAS, GEORGIA, US 391.45(b)(1), 382.301(a)	Carrier	GA-2011-0112-US1205	\$2,000.00

346989	Johnston-Locke Seed Co Inc ASHBURN, GEORGIA, US 396.11(a)	Carrier	GA-2010-0205-US1205	\$3,500.00
916222	Jonas Lamar McGill Trucking ROCK SPRING, GEORGIA, US 382.115(a)	Carrier	GA-2010-0135-US0940	\$2,000.00
456148	Jones Welding And Industrial Supply, Inc. ALBANY, GEORGIA, US 177.800(c)	HM Carrier/Shipper	GA-2011-0012-US1096	\$2,840.00
487001	Jordan Truck Sales, Inc. CARROLLTON, GEORGIA, US 382.305(b)(1), 107.608(a), 172.800(b)	HM Carrier/Shipper	GA-2010-0073-US1314	\$14,190.00
905665	Jose L Medina MARIETTA, GEORGIA, US 382.115(a)	Carrier	GA-2011-0378- GA0328	\$3,190.00
1210791	Joseph R Tidwell, Sr MACON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0280-US0027	\$2,000.00
1844536	Joslyn Wedderburn CONYERS, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2011-0285- GA0214	\$2,000.00
537663	Justus Transport Co., Inc. AUSTELL, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0335- GA0215	\$3,830.00
865805	K & C Contractors, Inc. DECATUR, GEORGIA, US 382.115(a)	Carrier	MD-2011-0078-US1313	\$2,000.00
1343441	Kevin Legette COLUMBUS, GEORGIA, US 382.305	Carrier	GA-2010-0367- GA7714	\$2,000.00
1585032	Kiev Walker AMERICUS, GEORGIA, US 382.115(a)	Carrier	GA-2010-0054- GA0356	\$2,000.00
1497941	Kinetic Motorsports Llc BUFORD, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	GA-2011-0272-US0131	\$2,200.00
1943743	KING'S DIVINE WILL, LLC ELLENWOOD, GEORGIA, US 385.325(c)	Carrier	GA-2010-0370-US0131	\$7,210.00
1549301	KL & J Transportation, LLC SAVANNAH, GEORGIA, US	Carrier	GA-2011-0191- GA0209	\$2,570.00

395.8(k)(1), 391.51(a),
395.8(k)(1)

1976871	La Princesa Wholesale LAWRENCEVILLE, GEORGIA, US 391.51(b)(2)	Carrier	GA-2011-0151-US0707	\$2,130.00
950839	Lamont Jones COVINGTON, GEORGIA, US 391.51(a)	Carrier	GA-2011-0146-US1315	\$1,420.00
718605	Lance Kilby TIGER, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2011-0015- GA0092	\$3,510.00
1035888	Lawrence A Thomas FOWLSTOWN, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0232- GA0305	\$2,200.00
1520401	Lebron S Elrod RISING FAWN, GEORGIA, US 382.305	Carrier	GA-2010-0241-US1237	\$2,000.00
1820889	LEWIS LOGISTICS LLC FITZGERALD, GEORGIA, US 382.115(a)	Carrier	GA-2010-0003- GA0198	\$2,000.00
403574	Littlefield Construction Company WAYCROSS, GEORGIA, US 383.23(a), 382.301(a)	HM Carrier/Shipper	GA-2011-0070-US1096	\$3,850.00
716282	Livingston's Garage & Wrecker Service BAXLEY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0134- GA0356	\$2,000.00
1178374	LJM Associates, LLC CONYERS, GEORGIA, US 180.407(d), 172.704(a)	Cargo Tank Facility	GA-2010-0207-US1096	\$2,090.00
617802	Lorenzo Ingram AMERICUS, GEORGIA, US 396.17(a)	Carrier	GA-2010-0234- GA0305	\$2,000.00
1771916	LOUIS CARDENAS ROME, GEORGIA, US 385.13(a)(2)	Carrier	GA-2010-0374-US1315	\$2,000.00
1771916	LOUIS CARDENAS ROME, GEORGIA, US 385.13(a)(1)	Carrier	GA-2010-0323-US0131	\$2,200.00
250646	Lowndes Timber, Inc. VALDOSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0379- GA0228	\$2,000.00

807463	LP Transportation LLC ATLANTA, GEORGIA, US 391.45(b)(1), 391.11(a), 382.305(b)(2), 390.35	Carrier	GA-2010-0339-US1315	\$2,320.00
1334199	M & L FOREST PRODUCTS INC REIDSVILLE, GEORGIA, US 382.305	Carrier	GA-2010-0342- GA0209	\$3,170.00
1030786	M & R TRUCKING OF VALDOSTA, LLC VALDOSTA, GEORGIA, US 396.3(a)	Carrier	GA-2010-0386-US1096	\$2,000.00
491061	Mabus Bros Const Co Inc. AUGUSTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2011-0177-US0707	\$5,600.00
108935	Madison Industries CONYERS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0295- GA0214	\$2,860.00
503136	Malvazia Company SAVANNAH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0032- GA0356	\$1,820.00
600638	Manning's Drayage Service Inc WINDER, GEORGIA, US 396.3(a)	Carrier	GA-2011-0025-US0027	\$790.00
1416020	Mariam Noor LITHONIA, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2011-0133-US0131	\$2,200.00
1811667	MAX TRUCKING, LLC BUFORD, GEORGIA, US 382.301(a)	Carrier	GA-2011-0047- GA0092	\$2,000.00
1889035	MC3 TRANSPORTATION, LLC HIRAM, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2011-0371-US1314	\$4,430.00
1073162	MCCAIN TRUCKING ELLENWOOD, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2011-0046- GA0214	\$2,000.00
1593103	Mclendon Acres, Inc. LEARY, GEORGIA, US 382.115(a)	Carrier	GA-2011-0253-US1096	\$2,000.00
1873335	MDB Transportation LLC ELLENWOOD, GEORGIA, US 395.8(k)(1), 391.51(a)	Carrier	GA-2010-0196-US1315	\$2,160.00
1853150	Metrofest Logistics LLC ATLANTA, GEORGIA, US	Carrier	GA-2011-0176-US1315	\$2,000.00

	382.305			
1682270	Mex Am Supplies LLC BARNESVILLE, GEORGIA, US 383.23(a), 382.305	Carrier	GA-2011-0028-US1315	\$1,990.00
1497336	MICHAEL LITUNDA DECATUR, GEORGIA, US 391.45(b)(1), 391.11(a), 387.7(a)	Carrier	GA-2009-0323-US1237	\$1,990.00
736515	Mid-South Mechanical, Inc. LAGRANGE, GEORGIA, US 382.305	Carrier	GA-2010-0376- GA0305	\$2,200.00
835018	Mike Adams Towing & Air Cushion Recovery Inc MACON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0237- GA0356	\$2,620.00
1084415	MIKE WHITEHEAD TRUCKING, INC. BLAKELY, GEORGIA, US 395.3(b)(2), 382.303(a), 382.303(b), 383.51(a)	Carrier	GA-2011-0022- GA0305	\$3,020.00
1317281	Mine Bender Express Llc WHITESBURG, GEORGIA, US 395.8(i)	Carrier	GA-2010-0324-US0027	\$2,130.00
1767526	Morgan Salvage And Recovery, LLC COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2011-0106- GA0214	\$2,000.00
866474	Mr Know It All Enterprises Inc DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2010-0155-US1237	\$2,000.00
1220244	MX, INC. CHATSWORTH, GEORGIA, US 391.15(a)	Carrier	GA-2011-0089-US0940	\$5,830.00
1380809	N E N Trucking, Inc. LOGANVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0357- GA0070	\$2,000.00
1063787	Naerest S Cruver NEWNAN, GEORGIA, US 521(b)(2)(E), 396.3(b)	Carrier	GA-2010-0214-US0027	\$2,000.00
829851	National Provision Co, Inc. MARIETTA, GEORGIA, US 177.800(c)	HM Carrier	GA-2011-0087-US1314	\$2,840.00
1461514	Neil L Owens	Carrier	GA-2010-0172-US1314	\$2,000.00

TALLAPOOSA, GEORGIA, US
391.51(a), 382.301(a)

869394	Newco Truck & Equipment, LLC SYLVANIA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0347- GA0356	\$2,000.00
1664884	NORMAN SILBERSTEIN DALLAS, GEORGIA, US 382.115(a)	Carrier	GA-2011-0286-US1314	\$2,000.00
851617	Ojam Trucking Inc LOCUST GROVE, GEORGIA, US 391.11(b)(4)	Carrier	GA-2010-0319-US1237	\$3,340.00
534840	Ole Mexican Foods Inc NORCROSS, GEORGIA, US 390.15(b)(2)	Carrier	GA-2011-0342-US0707	\$2,460.00
1781208	On Tyme Trucking LLC COLUMBUS, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2011-0145-US0131	\$2,200.00
1733042	ONE STOP TRANSPORTATION SERVICES LLC RIVERDALE, GEORGIA, US 396.3(a)	Carrier	GA-2011-0167-US1315	\$790.00
1331556	P & E Trucking, Inc. PENDERGRASS, GEORGIA, US 382.503, 382.115(a)	Carrier	GA-2011-0227- GA0092	\$2,940.00
1465734	PDJ Associates Florida LLC ATLANTA, GEORGIA, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	GA-2010-0129-US0131	\$8,310.00
1678009	Pelco Trucking Inc LITHONIA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2010-0326-US0027	\$2,000.00
1109959	Performance Propane & Oil, Inc. GRIFFIN, GEORGIA, US 382.115(a)	HM Carrier	GA-2011-0208-US1315	\$2,750.00
1710582	Perry Long WASHINGTON, GEORGIA, US 382.301(a)	Carrier	GA-2011-0244-US0707	\$1,940.00
579364	Petro Express, Inc. ATHENS, GEORGIA, US 396.3(a)(1), 392.9a(a)(1),	HM Carrier	GA-2010-0184- GA0092	\$1,990.00

382.305(b)(2)

983473	PHARON SMITH CUTHBERT, GEORGIA, US 386.83(a)(1)	Carrier	GA-2010-0368-US0027	\$7,220.00
1517201	Poorna Inc STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2011-0237-US0131	\$2,200.00
391053	Porter Insulation, Inc. JEFFERSON, GEORGIA, US 391.51(a), 391.11(a), 391.45(a)	Carrier	GA-2011-0380- GA0118	\$2,000.00
1428888	Preston Transport, Inc. JONESBORO, GEORGIA, US 395.8(k)(1)	Carrier	GA-2010-0127-US1315	\$1,920.00
1312424	Progressive Fabrication And Supply Incorporated LITHONIA, GEORGIA, US 382.115(a)	Carrier	GA-2010-0365- GA7651	\$2,750.00
393814	Pulliam Lumber Company, Inc. MITCHELL, GEORGIA, US 383.23(a), 172.200(a)	HM Carrier	GA-2011-0204- GA0214	\$7,380.00
1923667	QPS WORLD INC DULUTH, GEORGIA, US 385.337(b)	Carrier	GA-2010-0338-US1237	\$6,550.00
2036944	QUINCY REID POWDER SPRINGS, GEORGIA, US 385.337(b)	Carrier	GA-2011-0231-US1237	\$6,550.00
1734611	RBG Transport LLC DECATUR, GEORGIA, US 395.3(a)(2)	Carrier	GA-2010-0240- GA0214	\$2,000.00
1992860	Real Van Lines Llc ATLANTA, GEORGIA, US 375.501(a), 375.403(a)(6)	Freight Forwarder	GA-2011-0198-US1208	\$1,100.00
1662666	RED LINE LOGISTICS INC CONLEY, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2010-0215- GA0214	\$2,860.00
780003	Reece Elrod Trucking, Inc. DALTON, GEORGIA, US 382.301(a)	Carrier	GA-2011-0307-US0940	\$1,910.00
1384557	REGINALD RIGGINS LITHONIA, GEORGIA, US 395.8(i)	Carrier	GA-2010-0044-US1318	\$1,680.00
1584389	Reginald Z Smith	Carrier	GA-2011-0154-US0707	\$2,130.00

LAWRENCEVILLE,
 GEORGIA, US
 391.51(b)(2)

1466616	ROBBIE EUGENE MCMILLAN BAINBRIDGE, GEORGIA, US 382.301(a)	Carrier	GA-2011-0115- GA0305	\$2,000.00
197002	ROBERT L. ROGERS WAYNESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2010-0358-US0707	\$2,000.00
1194549	Robert Roberts THOMASVILLE, GEORGIA, US 391.51(a), 396.17(a), 382.115(a)	Carrier	GA-2011-0004- GA0305	\$2,190.00
1763505	RONO, Inc. SNELLVILLE, GEORGIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2011-0278-US0131	\$3,400.00
918228	Rowland Land Clearing, Inc. HAZLEHURST, GEORGIA, US 382.115(a)	HM Carrier	GA-2011-0160- GA0214	\$2,200.00
1482387	Rutherford & Sons Trucking, Inc. MACON, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2011-0040-US1315	\$2,000.00
206594	S A White Oil Company, Inc MARIETTA, GEORGIA, US 177.800(c), 172.704(c)	HM Carrier/Shipper	GA-2011-0097-US1314	\$2,840.00
1832556	S F T TRANS LLC DALTON, GEORGIA, US 395.8(i), 382.215	Carrier	GA-2011-0006-US0940	\$9,780.00
1922383	S L G TRANSPORT BLACKSHEAR, GEORGIA, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	GA-2011-0130-US1205	\$2,000.00
1875425	Saltmarsh Transportation, LLC VILLA RICA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2010-0330- GA0215	\$2,000.00
593383	SCALES EXPRESS, INC. TIFTON, GEORGIA, US 395.8(e)	HM Carrier	GA-2011-0053-US1096	\$25,520.00
1315982	Sead Cengic LAWRENCEVILLE, GEORGIA, US	Carrier	GA-2011-0163- GA0092	\$3,190.00

382.305

565326	SHEPARDS MULCH, INC. ROCKY FACE, GEORGIA, US 396.11(a)	Carrier	GA-2010-0017-US0940	\$3,200.00
1695032	SHERMAN D ELLIOTT RIVERDALE, GEORGIA, US 385.337(b)	Carrier	GA-2008-0293-US1237	\$5,900.00
1616121	SHERMAN STYLES HINESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0060- GA0209	\$2,000.00
950130	SIKES PROPANE INC BAXLEY, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2011-0241-US1205	\$2,000.00
1529626	Slacker Inc CANTON, GEORGIA, US 382.115(a)	Carrier	GA-2010-0334- GA0364	\$2,000.00
1594201	SONNET TRUCKING, INC. RHINE, GEORGIA, US 396.3(b)	Carrier	FL-2010-0289-US1267	\$720.00
1236778	SOUTH CENTRAL PINE STRAW GLENWOOD, GEORGIA, US 391.51(b)(2)	Carrier	GA-2011-0223-US1205	\$2,130.00
1586384	Southern Gunitite LP CUMMING, GEORGIA, US 395.3(a)(2)	Carrier	GA-2011-0226-US0940	\$4,110.00
1872773	Sparton Transportation Inc LOCUST GROVE, GEORGIA, US 383.51(a)	Carrier	GA-2010-0102- GA0214	\$1,860.00
1799355	Stella M Kamoni MARIETTA, GEORGIA, US 387.7(a), 382.301(a)	Carrier	GA-2010-0116-US0027	\$1,990.00
1099740	Stephen Dorsey TWIN CITY, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2010-0290- GA7633	\$2,000.00
857109	Stock Pile Hauling, Inc. WINSTON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0005- GA0215	\$4,660.00
500219	Stovall & Company Inc. BUFORD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0205- GA0214	\$2,860.00
1907617	Sun Cheung Holding Inc EAST POINT, GEORGIA, US 395.8(i)	Carrier	GA-2010-0355-US0027	\$2,840.00

1110501	TBO Trucking, Inc. EAST DUBLIN, GEORGIA, US 395.8(e), 391.45(b)(1)	Carrier	GA-2010-0275- GA0356	\$6,580.00
1902778	TEAGUE ONE RECYCLING LLC CONYERS, GEORGIA, US 385.325(c)	Carrier	GA-2011-0007-US1315	\$5,000.00
1305053	The Comtran Group, Inc. BUFORD, GEORGIA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	GA-2011-0142- GA0092	\$13,380.00
1554128	THE HOME DELIVERY GROUP LLC TYRONE, GEORGIA, US 395.8(a)	Carrier	DE-2011-0016-US0756	\$5,850.00
496419	The Moving Men Inc UNION CITY, GEORGIA, US 375.211(a)	Freight Forwarder	GA-2010-0258-US1237	\$2,000.00
667524	Thomas Enterprises, Inc. NEWNAN, GEORGIA, US 382.305(b)(1), 172.201(e), 177.800(c)	HM Carrier/Shipper	GA-2010-0096-US1314	\$6,670.00
1942465	THOMAS JAMES WIRKS KENNESAW, GEORGIA, US 375.211(a)	HM Carrier	GA-2011-0194-US1314	\$2,000.00
488400	Thompson Building Wrecking Co., Inc. AUGUSTA, GEORGIA, US 391.51(b)(2)	Carrier	GA-2011-0026-US1096	\$1,680.00
480337	TIM L. SCHAFER CAIRO, GEORGIA, US 396.3(a)	Carrier	GA-2011-0079- GA0305	\$2,000.00
1447833	Timothy Edward Graham OAKWOOD, GEORGIA, US 382.305(b)(1)	Carrier	GA-2010-0392- GA7651	\$2,000.00
1604434	Tnc Express Inc SUWANEE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2011-0320-US0131	\$2,370.00
1869088	Top Dollar Recycling, LLC SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2011-0100- GA7633	\$1,790.00
97702	Total Petroleum, LLC BAINBRIDGE, GEORGIA, US 171.2(l)	Cargo Tank Facility	GA-2010-0228-US1096	\$20,650.00
1689980	Tova Trucking, Inc. ALPHARETTA, GEORGIA, US	Carrier	GA-2011-0297-US0940	\$1,910.00

382.301(a)

1017629	TRANS-OP LOGISTICS INC LITHONIA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2011-0076-US0131	\$2,200.00
1495711	Transport Solutions Of America LLC WOODSTOCK, GEORGIA, US 395.8(i)	Carrier	GA-2010-0103-US1318	\$7,300.00
1548591	TRENDI FREIGHT SYSTEMS, INC. SNELLVILLE, GEORGIA, US 391.51(a)	Carrier	GA-2011-0084-US1315	\$2,130.00
1889358	Trimax Transportation, LLC. RINCON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0098- GA0356	\$1,790.00
822718	Triple C Express, Inc. WRIGHTSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2010-0110- GA0356	\$21,840.00
799223	TRIPLE H TRANSPORT, INC. MAYSVILLE, GEORGIA, US 177.800(c), 172.800(b)	HM Carrier	GA-2010-0034- GA0092	\$9,230.00
1017200	Triple R Express, Inc. JACKSON, GEORGIA, US 395.8(e)	Carrier	GA-2011-0135-US1315	\$10,270.00
2066624	TRI-STATE HAULING & FREIGHT LLC COLQUITT, GEORGIA, US 385.337(b)	Carrier	GA-2011-0169-US0131	\$7,210.00
693959	Truck Town Transport, Inc. SUMMERVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2011-0067-US0940	\$2,000.00
1046187	Tylers Trucking Inc DECATUR, GEORGIA, US 395.8(i)	Carrier	GA-2011-0095-US0027	\$1,640.00
455503	VICTOR GARDNER LITHONIA, GEORGIA, US 395.8(e)	Carrier	GA-2008-0237- GA0138	\$5,160.00
1269735	VISION EXPRESS RIVERDALE, GEORGIA, US 521(b)(2)(E)	Carrier	GA-2010-0042-US1237	\$4,250.00
1458918	VP ENTERPRISE INC CUMMING, GEORGIA, US 382.305	Carrier	GA-2009-0353-US0131	\$2,200.00

404166	Ware Milling Co Inc WAYCROSS, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2011-0021-US1096	\$2,000.00
1866351	Waxtee Trucking, Inc. LITHIA SPRINGS, GEORGIA, US 392.9a(a)(1), 382.305	HM Carrier	GA-2010-0314-US1314	\$2,100.00
1672314	WBC Trucking, Inc. KENNESAW, GEORGIA, US 382.305, 172.800(b)	HM Carrier	GA-2011-0188-US0940	\$3,500.00
949833	WC Timber LLC ROME, GEORGIA, US 382.305	Carrier	GA-2011-0246-US0940	\$2,750.00
874450	White Tail Auto Transport LLC SOCIAL CIRCLE, GEORGIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	GA-2011-0102-US0131	\$3,830.00
1211636	WILDFIRE EXPRESS LLC LAWRENCEVILLE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2011-0214-US1205	\$2,130.00
776954	Williams Trucking, Inc. LYONS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2011-0001- GA0356	\$2,860.00
819221	WILSON D GRAVES ATLANTA, GEORGIA, US 395.8(i), 382.115(a)	Carrier	GA-2009-0277-US0027	\$2,000.00
744374	Woody Trucking, Inc. TEMPLE, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2010-0383-US1314	\$2,220.00

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1232773	AFFORDABLE TOWING SERVICE INC HONOLULU, HAWAII, US 390.19(a)(1)	Carrier	HI-2010-0023-US1067	\$1,560.00
1261883	Airgas West Inc	HM Carrier	HI-2011-0018-US1214	\$2,840.00

KAPOLEI, HAWAII, US
180.417(a)(1)

531777	American Hauling Inc KAPOLEI, HAWAII, US 386.83	Carrier	HI-2011-0005-US0976	\$8,550.00
2129997	Contractors Equipment & Service Corp WAIPAHU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Carrier	HI-2011-0008-HI0047	\$2,000.00
1046730	FUELMAN, INC. HONOLULU, HAWAII, US 177.800(c)	HM Carrier/Shipper	HI-2010-0032-US1067	\$2,840.00
1988706	H.T.M. Contractors Inc PEARL CITY, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Carrier	HI-2010-0007-HI0046	\$5,970.00
2074392	Imua Landscaping Co Inc PEARL CITY, HAWAII, US 383.23(a), 383.3, 382.301(a)	Carrier	HI-2010-0041-HI0027	\$3,400.00
2094343	JZ Enterprises LLC KAILUA, HAWAII, US 396.11(a), 382.305(b)(2)	Carrier	HI-2011-0003-HI0031	\$2,000.00
2112476	Kahili Trucking Inc WAIANAE, HAWAII, US 382.305(b)(2)	Carrier	HI-2011-0004-HI0046	\$2,000.00
1047761	Leeward Petroleum, Inc. WAIANAE, HAWAII, US 387.7(a), 177.800(c), 180.407(a), 382.305(b)(2)	HM Carrier/Shipper	HI-2010-0033-US1067	\$113,090.00
2024633	Overseas China Travel Bureau, Inc. HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2010-0017-HI0047	\$2,000.00
2079290	Pascua Trans And Tours Inc HONOLULU, HAWAII, US 396.11(a), 390.19(a)(1), 391.51(b)(7)	Passenger Carrier	HI-2011-0002-US0976	\$2,010.00
995387	PHOENIX V LLC HONOLULU, HAWAII, US	Cargo Tank Facility	HI-2011-0017-US1214	\$6,060.00

	180.407(g)			
2056296	SD Systems Inc KAPOLEI, HAWAII, US 382.301(a)	Carrier	HI-2010-0029-HI0031	\$1,940.00
2168408	Soderholm Sales And Leasing Inc HONOLULU, HAWAII, US 390.19(a)(1)	Carrier	HI-2011-0020-US1422	\$600.00
2136419	T F Tours & Transportation Inc HONOLULU, HAWAII, US 382.301(a)	Passenger Carrier	HI-2011-0012-HI0031	\$1,910.00
2149044	Tomasas Bus Company Inc KAILUA, HAWAII, US 383.23(a), 383.3	Passenger Carrier	HI-2011-0015-HI0046	\$1,940.00
2059422	Wakeboard School Hawaii Ltd HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	HI-2010-0034-HI0027	\$2,470.00
2116329	Wasa Electrical Services Inc HONOLULU, HAWAII, US 382.305	Carrier	HI-2011-0007-HI0031	\$2,200.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1487836	3J'S ENTERPRISES INC SERGEANT BLUFF, IOWA, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	IA-2008-0121-IA0466	\$2,480.00
1243083	5D Express Inc KEOSAUQUA, IOWA, US 395.8(e), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	IA-2010-0110-IA0204	\$14,820.00
1722877	A & S Trucking Inc	Carrier	IA-2010-0111-US1239	\$2,820.00

WEST POINT, IOWA, US
390.35

329912	ALL SEASONS ENTERPRISES NEVADA, IOWA, US 382.305	Carrier	IA-2010-0119-IA0172	\$2,130.00
2000365	All-Ways Freight Company HARLAN, IOWA, US 395.8(e), 382.215, 391.51(b)(2), 395.3(b)(2)	Carrier	IA-2010-0135-IA0466	\$5,090.00
949365	Alpine Transport Inc DECORAH, IOWA, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	IA-2010-0036-US1239	\$4,970.00
1414812	Atalissa Trucking LC ATALISSA, IOWA, US 395.8(e), 382.305	Carrier	IA-2010-0134-US1027	\$10,770.00
162485	B Bar R Livestock Transportation Inc DENISON, IOWA, US 395.3(b)(2), 390.35	Carrier	IA-2011-0049-US0851	\$4,160.00
623116	Baja Trucking LC CEDAR FALLS, IOWA, US 391.11(b)(4)	Carrier	IA-2010-0117-US1404	\$6,920.00
727016	Bob Rolfes EARLVILLE, IOWA, US 395.8(k)(1), 382.305, 391.51(b)(2), 395.8(a)	Carrier	IA-2011-0112-US1239	\$3,190.00
1786008	Brookstone Partners LLC BOONE, IOWA, US 395.8(k)(1), 382.305, 391.51(b)(2)	Carrier	IA-2010-0136-US1239	\$2,000.00
1642337	Bryan McGriff MONROE, IOWA, US 395.8(k)(1)	Carrier	IA-2011-0084-IA0172	\$1,560.00
1536635	C Callen Trucking Inc CENTERVILLE, IOWA, US 395.8(e), 382.215, 395.3(b)(2)	Carrier	IA-2010-0150-IA0204	\$5,390.00
1756091	C T Trenching LLC WEST UNION, IOWA, US 396.17(a), 382.115(a), 385.337(b)	Carrier	IA-2010-0145-US0295	\$1,860.00
1280199	C&C Realty LLC DES MOINES, IOWA, US 395.8(e), 391.23(e)(1)	Carrier	IA-2011-0051-US0858	\$22,490.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

481103	Cecil McCuen VILLISCA, IOWA, US 382.115(a)	Carrier	IA-2011-0066-IA0353	\$2,000.00
194657	Charles E Phelps RED OAK, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2010-0086-US0858	\$2,000.00
1813902	Chris Konzen DUBUQUE, IOWA, US 382.115(a)	Passenger Carrier	IA-2010-0049-US1027	\$2,000.00
1895010	CHRISTOPHER S KENNEDY HORNICK, IOWA, US 396.3(b), 382.115(a), 385.337(b), 391.51(a), 395.8(k)(1)	Carrier	IA-2010-0093-US1239	\$2,860.00
1954534	COAST TO COAST TRANSPORT LLC WAVERLY, IOWA, US 396.17(a), 382.301(a), 383.51(a), 395.8(i)	Carrier	IA-2010-0084-US0858	\$4,060.00
1954534	Coast To Coast Transport LLC WAVERLY, IOWA, US 396.11(a), 396.3(a)(1)	Carrier	IA-2010-0118-US1186	\$2,000.00
819597	Cobler Shop Inc OTTUMWA, IOWA, US 396.7(a), 382.305, 395.8(k)(1)	Carrier	IA-2011-0081-US0295	\$1,990.00
1437683	Coco Transportation LLC WATERLOO, IOWA, US 396.7(a), 396.3(a)(1)	Carrier	IA-2010-0038-US1239	\$9,460.00
1437683	COCO TRANSPORTATION LLC WATERLOO, IOWA, US 396.3(b), 391.51(b)(2), 395.8(e), 395.8(k)(1), 395.8(k)(1)	Carrier	IA-2009-0055-US1239	\$23,880.00
1437683	Coco Transportation LLC WATERLOO, IOWA, US 396.7(a), 396.11(b), 390.35, 391.15(a), 396.3(a)(1)	Carrier	IA-2010-0114-IA0112	\$21,820.00
907145	Craig Wildeboer HOLLAND, IOWA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	IA-2010-0131-US1404	\$2,000.00
864537	Curry's Transportation Service Inc	Carrier	IA-2011-0033-US1239	\$15,400.00

MUSCATINE, IOWA, US
395.8(e)

588375	Dan Hartwig OCHEYEDAN, IOWA, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(a), 396.3(b)	Carrier	IA-2010-0115-US1239	\$8,180.00
1760534	David J Emig MOUNT VERNON, IOWA, US 382.215	Carrier	IA-2009-0172-US1186	\$2,000.00
265715	David Miller & Sons Inc VICTOR, IOWA, US 395.3(b)(2)	Carrier	IA-2011-0009-IA0235	\$5,190.00
53824	DECKER TRUCK LINE INC FORT DODGE, IOWA, US 395.8(e)	Carrier	IA-2010-0027-US1186	\$98,800.00
1086672	ELWOOD WEBER WAUKEE, IOWA, US 382.115(a)	Carrier	AZ-2011-0210-US1223	\$2,000.00
1521819	Eric Ivarson CLEGHORN, IOWA, US 391.45(b)(1), 391.11(a), 382.115(a), 385.337(b)	Carrier	IA-2011-0091-IA0432	\$1,980.00
1017759	Event Money WATERLOO, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2010-0149-US1239	\$3,440.00
322258	Ewing Enterprises Inc CLIO, IOWA, US 395.8(e), 395.8(k), 172.800(b), 390.35	Carrier	IA-2010-0048-US0858	\$15,450.00
970566	Family Transport Co LLC GRISWOLD, IOWA, US 395.8(e)	Carrier	IA-2009-0161-US1239	\$17,710.00
189289	G F Lacaeyse Transport Inc GRINNELL, IOWA, US 395.8(k)(1), 382.305, 395.8(e)	Carrier	IA-2010-0026-US1239	\$14,790.00
322235	Gray Transportation, Inc. WATERLOO, IOWA, US 386.22(a)	Carrier	IA-2010-0141-US1404	\$21,216.00
134874	Greenfield Logistics Inc GREENFIELD, IOWA, US 395.8(e)	HM Carrier	IA-2010-0031-IA0466	\$13,680.00

1568325	Grinnell Transport LLC GRINNELL, IOWA, US 395.3(a)(2)	Carrier	IA-2010-0068-US1186	\$6,400.00
2072458	Groetken Companies of Iowa SIOUX CITY, IOWA, US 396.11(a), 382.115(a), 387.31(d), 391.51(a)	Passenger Carrier	IA-2011-0046-IA0241	\$2,200.00
390750	Hamilton Produce Co BLOOMFIELD, IOWA, US 382.115(a)	HM Carrier/Shipper	IA-2011-0018-US0295	\$2,870.00
1896563	Hershberger's Hobby Farm Trucking Inc LIME SPRINGS, IOWA, US 385.325(c)	Carrier	IA-2011-0055-US1404	\$2,000.00
1380693	Hervey Trucking Inc OTTUMWA, IOWA, US 395.8(k)(1)	Carrier	IA-2010-0100-IA0466	\$4,980.00
1380693	Hervey Trucking Inc OTTUMWA, IOWA, US 386.22(a)	Carrier	IA-2011-0017-US0510	\$600.00
998322	Hinz Enterprises LLC OSAGE, IOWA, US 391.45(b)(1), 391.11(a)	Carrier	IA-2011-0069-US1404	\$4,620.00
341643	Hovden Oil Inc RIDGEWAY, IOWA, US 180.407(a)	HM Carrier/Shipper	IA-2010-0132-US0295	\$9,000.00
569812	HUENEMAN FARMS, LC GARNER, IOWA, US 395.8(e)	Carrier	IA-2009-0139-US1239	\$11,400.00
226325	Iowa Erosion Control Inc VICTOR, IOWA, US 395.8(a), 391.51(b)(2)	Carrier	IA-2010-0112-IA0125	\$4,630.00
1424989	J & G PALLET LLC SALIX, IOWA, US 395.8(a)	Carrier	IA-2011-0014-US1404	\$4,900.00
1899339	James Grap ANTHON, IOWA, US 396.3(b), 391.11(a), 391.45(a), 395.8(k)(1)	Carrier	IA-2011-0022-US1239	\$2,000.00
1527081	JASON DEMPSTER WELLSBURG, IOWA, US 391.51(b)(7), 382.115(a), 383.23(a)	Carrier	IA-2011-0105-IA0172	\$2,090.00
224842	Joe Zaputil Trucking Inc MYSTIC, IOWA, US	Carrier	IA-2011-0016-IA0204	\$6,780.00

395.8(k)(1), 382.305(b)(2)

250469	Joel Fevold & James Fevold GOWRIE, IOWA, US 382.305(b)(2)	Carrier	IA-2011-0043-US1186	\$2,860.00
1588043	John Breuer ROCK RAPIDS, IOWA, US 396.17(a), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	IA-2010-0071-IA0432	\$2,410.00
585934	John E Hoth CEDAR RAPIDS, IOWA, US 382.305(b)(1)	Carrier	IA-2010-0113-US1027	\$6,380.00
824773	John Opperman HAWKEYE, IOWA, US 395.8(e)	Carrier	IA-2009-0098-US0858	\$3,650.00
864145	K & L LANDSCAPE & CONSTRUCTION INC SERGEANT BLUFF, IOWA, US 396.3(b), 382.305, 383.23(a), 391.51(b)(2), 391.51(b)(7)	Carrier	IA-2008-0120-IA0466	\$10,950.00
1865361	Kunkel Trucking LLC LE MARS, IOWA, US 395.8(i), 382.305, 391.51(b)(2)	Carrier	IA-2010-0101-IA0432	\$1,800.00
866460	Kurtenbach Livestock LLC LAWLER, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2011-0035-US0295	\$3,220.00
134767	L & M Waste Systems Inc MUSCATINE, IOWA, US 396.11(a), 396.3(a)(1)	Carrier	IA-2010-0104-IA0235	\$2,140.00
551296	L K W Trucking Inc OCHEYEDAN, IOWA, US 395.8(e)	Carrier	IA-2010-0065-US1186	\$5,600.00
590263	Lakeside Auto Recyclers Inc. CARTER LAKE, IOWA, US 395.8(a), 382.305	Carrier	IA-2010-0076-US0858	\$4,260.00
672574	Larson Farms Trucking Inc. UNDERWOOD, IOWA, US 382.301(a)	Carrier	IA-2011-0041-US0858	\$1,450.00
325339	Liberty Transport Inc BURLINGTON, IOWA, US 395.8(k)(1), 395.8(e)	Carrier	IA-2011-0045-US0510	\$9,050.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1034180	MARION WHITE REINBECK, IOWA, US 382.115(a)	Carrier	IA-2009-0131-IA0466	\$2,000.00
1656529	Max Morgan Motor Freight LLC CEDAR RAPIDS, IOWA, US 395.8(i), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	IA-2010-0051-IA0125	\$16,100.00
1521608	Michael Harmon ANKENY, IOWA, US 395.8(k)(1), 382.305	Carrier	IA-2011-0063-IA0172	\$2,000.00
768565	Mid Continent Trucking Co DENISON, IOWA, US 395.8(e)	Carrier	IA-2010-0077-IA0241	\$12,960.00
2094678	Midwest Construction Services FORT DODGE, IOWA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	IA-2011-0048-US1186	\$1,990.00
1091967	Mills Transport LLC DUBUQUE, IOWA, US 382.305	Carrier	IA-2010-0067-US1027	\$2,000.00
1281660	MONSON AND SONS INC BRITT, IOWA, US 390.21(b)	Carrier	IA-2009-0168-US1239	\$7,500.00
1114546	N E Iowa Freight Services Inc WYOMING, IOWA, US 391.23(e)(1), 382.105, 40.309(a)	Carrier	IA-2010-0014-US0858	\$15,770.00
707669	Oden Farms LLC CINCINNATI, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2011-0076-IA0204	\$2,030.00
1853380	Owens Development Group, LLC WOODBINE, IOWA, US 382.115(a)	Carrier	IA-2011-0123-US0835	\$2,000.00
688285	P F Meyers Trucking Inc NEVADA, IOWA, US 391.51(b)(2)	Carrier	IA-2011-0057-US1404	\$650.00
1404904	Pat Willenborg COON RAPIDS, IOWA, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	IA-2010-0139-IA0466	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1789949	Patterson Brothers LLC DES MOINES, IOWA, US 395.8(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	IA-2010-0105-IA0466	\$22,730.00
1328830	Priority Courier Inc DES MOINES, IOWA, US 395.3(b)(2), 13903, 382.307(c), 391.51(b)(7)	Carrier	IA-2010-0097-IA0466	\$17,160.00
890548	Pro Tow LLC CEDAR RAPIDS, IOWA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	IA-2010-0073-IA0235	\$1,990.00
1095286	Pyle Transportation Inc SCHALLER, IOWA, US 395.8(e), 391.11(a), 391.45(a)	Carrier	IA-2011-0010-US1239	\$19,670.00
1733658	Quad City Trolley Co Inc BETTENDORF, IOWA, US 392.9a(a)(1), 382.115(a)	Passenger Carrier	IA-2010-0056-US1027	\$1,990.00
1085811	R & J Wegner Trucking Inc AUDUBON, IOWA, US 391.11(b)(1), 391.11(a)	Carrier	IA-2010-0129-US1239	\$2,000.00
510312	R E MONSON INC BRITT, IOWA, US 395.8(e)	Carrier	IA-2008-0124-IA0466	\$36,080.00
180405	Robert Harmel TIPTON, IOWA, US 395.3(b)(2), 382.305(a)	Carrier	IA-2011-0074-IA0235	\$2,000.00
671240	Ronald P Brown KESWICK, IOWA, US 395.3(b)(2), 382.115(a)	Carrier	IA-2011-0098-IA0204	\$1,990.00
1615985	Rothamel Turf Farms Inc WINTERSET, IOWA, US 391.51(b)(7), 382.305, 391.51(b)(2)	Carrier	IA-2011-0056-US1239	\$2,000.00
1772	Schneider Motorways, Inc. POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2010-0017-US1186	\$20,000.00
1615628	Serif Suvic DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2011-0052-US0858	\$3,040.00
1780862	Shane Beebe MARION, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2010-0144-US1027	\$1,790.00
577553	Spears Trucking Inc	Carrier	IA-2011-0121-US0295	\$1,800.00

MEDIAPOLIS, IOWA, US
395.8(k)(1), 382.115(a)

1273142	Steger Transport Inc DYERSVILLE, IOWA, US 391.11(b)(4), 391.11(a)	Carrier	IA-2010-0122-US1239	\$3,740.00
1696659	T B Smith Trucking Inc MELBOURNE, IOWA, US 382.301(a), 395.8(k)(1)	Carrier	IA-2011-0028-US0295	\$3,790.00
1784436	Terry J Irvin WEST DES MOINES, IOWA, US 382.115(a)	Carrier	IA-2009-0169-US1186	\$2,000.00
1050853	Tracy A Kleckner OSAGE, IOWA, US 382.115(a)	Carrier	IA-2010-0126-IA0112	\$2,000.00
1893738	USA Hay Inc MARENGO, IOWA, US 395.8(k)(1), 382.115(a), 385.337(b)	Carrier	IA-2010-0095-US0295	\$1,990.00
1208632	VANDER HEIDEN HAULING INC BENNETT, IOWA, US 395.3(a)(2), 395.3(b)(2), 395.3(a)(1)	Carrier	IA-2009-0142-US1027	\$13,770.00
216108	Walker Livestock Trucking Inc WASHINGTON, IOWA, US 395.8(k)(1), 391.11(a), 391.25(a), 391.45(b)(1)	Carrier	IA-2011-0083-US1239	\$8,430.00
632387	Warneke Trucking LLC HAMPTON, IOWA, US 395.8(a)	Carrier	IA-2011-0012-US0858	\$1,980.00
1688790	WBT Inc BOONE, IOWA, US 396.11(a), 395.3(b)(2), 395.8(e)	Carrier	IA-2010-0138-IA0172	\$5,270.00
666749	Weber Trucking, Inc. MENLO, IOWA, US 382.215	Carrier	SD-2010-0019-US0227	\$2,000.00
170059	Wehrle Trucking Inc LYNNVILLE, IOWA, US 395.8(e)	Carrier	IA-2011-0070-IA0172	\$15,400.00
931686	Wilbert Burial Vault Company DES MOINES, IOWA, US 382.305(b)(2), 382.301(a)	Carrier	IA-2011-0077-US0858	\$5,710.00

929083	Zaputil Trucking LLC MYSTIC, IOWA, US 395.8(e), 382.301(a), 382.305	Carrier	IA-2011-0118-IA0204	\$2,110.00
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IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
170186	Asa Cook, Jr. JULIAETTA, IDAHO, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	ID-2010-0044-US0763	\$2,000.00
696285	Big Sky Busing, Inc. IDAHO CITY, IDAHO, US 382.301(a)	Passenger Carrier	ID-2011-0005-US0755	\$2,000.00
952644	Black Oil Company EDEN, IDAHO, US 382.115(a)	Carrier	ID-2010-0057-US1213	\$2,200.00
337883	Blaine Larsen Farms, Inc. HAMER, IDAHO, US 383.93, 383.3, 177.800(c)	HM Carrier/Shipper	ID-2011-0027-US0755	\$7,680.00
1185774	Carl Crabtree GRANGEVILLE, IDAHO, US 382.301(a)	Carrier	ID-2011-0004-US0755	\$1,820.00
1351634	Chad Porter Enterprises, LLC MERIDIAN, IDAHO, US 391.11(b)(4), 391.11(a)	Carrier	ID-2010-0058-US0755	\$2,000.00
1356518	Craig Robinett ATHOL, IDAHO, US 396.17(a), 391.51(b)(2)	Carrier	ID-2010-0026-US0763	\$2,000.00
1364895	CUSA CSS, LLC POCATELLO, IDAHO, US 396.17(a)	Passenger Carrier	ID-2011-0016-US1324	\$8,550.00
273123	D & D TRANSPORTATION SERVICES, INC. GOODING, IDAHO, US 395.8(e)	Carrier	ID-2009-0043-US0755	\$20,280.00
1783773	Danny Casillas FILER, IDAHO, US 382.115(a)	Carrier	ID-2011-0003-US0755	\$2,000.00

272377	DONALD R. LORD MACKAY, IDAHO, US 382.305(b)(2), 382.301(a)	Carrier	ID-2009-0038-US0290	\$6,280.00
1672498	El Andante, LLC IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2010-0060-US0290	\$2,000.00
688192	Express Restaurant Equipment Service Inc. BOISE, IDAHO, US 171.2(e)	HM Carrier/Shipper	WI-2010-0293-US0586	\$2,480.00
590524	Great Rift Transportation, LLC AMERICAN FALLS, IDAHO, US 391.45(b)(1), 391.11(a)	Carrier	ID-2011-0021-US0755	\$2,240.00
607103	Grover's All Wheels, LLC RIGBY, IDAHO, US 382.301(a)	Carrier	ID-2010-0051-US0755	\$2,000.00
62353	Handy Truck Line, Inc. PAUL, IDAHO, US 391.45(b)(1)	Carrier	ID-2011-0025-US0755	\$2,000.00
362369	Harris Ranch, Inc. GRACE, IDAHO, US 382.115(a)	Carrier	ID-2010-0040-US0290	\$2,000.00
1344761	Ignacio Lozano BURLEY, IDAHO, US 382.301(a)	Carrier	ID-2010-0062-US0290	\$2,000.00
1038296	Joe Johnson LEWISTON, IDAHO, US 396.17(a), 382.115(a), 383.37(a)	Carrier	ID-2010-0050-US0763	\$1,980.00
1097865	Ken Willingham NAMPA, IDAHO, US 385.337(b)	Carrier	ID-2010-0024-US0763	\$2,000.00
1172422	King Excavation, Inc. NAMPA, IDAHO, US 395.8(a), 382.115(a)	Carrier	ID-2010-0052-US0290	\$6,030.00
1178012	Leonard Petroleum Equipment Company, Inc. TWIN FALLS, IDAHO, US 180.407(h), 180.407(e), 180.407(g)	Cargo Tank Facility	ID-2011-0009-US1213	\$8,700.00
969139	Lyle Albertson ROBERTS, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2010-0059-US0755	\$1,990.00

1215920	Lynn McLing PRESTON, IDAHO, US 382.305	Carrier	ID-2011-0023-US0755	\$3,190.00
62476	McNabb Trucking, Inc. POCATELLO, IDAHO, US 391.45(b)(1)	Carrier	ID-2011-0018-US0755	\$2,240.00
1747796	Meho Colakovic BOISE, IDAHO, US 395.8(e), 382.301(a)	Carrier	ID-2010-0022-US0290	\$2,000.00
1305198	Mill Creek Metals, LLC BLACKFOOT, IDAHO, US 396.17(a), 391.51(b)(2)	Carrier	ID-2011-0008-US0290	\$2,410.00
846075	PROGRESSIVE LOGISTICS, INC. JEROME, IDAHO, US 395.8(e)	Carrier	ID-2007-0019-US0763	\$30,000.00
935296	RAYMUNDO CERNA AMERICAN FALLS, IDAHO, US 396.11(a)	Carrier	ID-2009-0035-US0755	\$7,920.00
1925914	Reuf Cogic MERIDIAN, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2010-0048-US0755	\$1,990.00
200305	Roberge & Carlson Joint Venture POST FALLS, IDAHO, US 396.3(b), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	ID-2010-0012-US0290	\$5,940.00
1478363	Rocky Mountain Auto Transport, LLC TWIN FALLS, IDAHO, US 382.305	HM Carrier/Shipper	ID-2010-0056-US0755	\$2,000.00
1774174	Superior Transportation, Inc. SHELLEY, IDAHO, US 382.301(a)	Carrier	ID-2011-0001-US0763	\$2,000.00
1728135	TLA TRUCKING, INC. BURLEY, IDAHO, US 391.45(b)(1), 391.11(a)	Carrier	ID-2009-0040-US0763	\$2,960.00
1062202	Triple P Trucking, Inc. BUHL, IDAHO, US 382.215	Carrier	ID-2010-0021-US0290	\$4,460.00
202824	U Rent, Inc. COEUR D ALENE, IDAHO, US	Carrier	ID-2011-0015-US0755	\$2,000.00

	382.305			
1781456	Ultimate Transport, LLC NAMPA, IDAHO, US 382.301(a), 382.215	HM Carrier/Shipper	ID-2010-0008-US0763	\$4,810.00
822882	WANNER ROCK, LLC PRESTON, IDAHO, US 382.301(a)	Carrier	ID-2010-0041-US0755	\$6,380.00
256410	Western Pine Tk., Co. CALDWELL, IDAHO, US 395.3(a)(2), 391.11(a), 391.11(b)(4)	Carrier	ID-2010-0063-US0755	\$2,000.00
1884612	William J Krick DALTON GARDENS, IDAHO, US 391.51(b)(2), 382.115(a)	Carrier	ID-2010-0033-US0763	\$2,000.00
2010118	YELLOWSTONE FIREWOOD, INC. FIRTH, IDAHO, US 382.115(a)	Carrier	ID-2011-0013-US0755	\$2,000.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1370778	Triple Brother's Trucking, Inc. ELWOOD, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2011-0314-US0863	\$1,920.00
138986	A & R Logistics Inc MORRIS, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0017-US1310	\$71,890.00
1601976	ABS Couriers Inc WOOD DALE, ILLINOIS, US 391.51(b)(2), 391.11(a), 391.11(b)(1)	Carrier	IL-2010-0105-US1343	\$2,180.00
1567526	Ally Transportation, Incorporated ADDISON, ILLINOIS, US 177.817(a), 172.704(a)(2), 172.202(a), 172.704(a)(2), 172.704(a)(4), 177.800(c)	HM Carrier/Shipper	IL-2010-0360-US1325	\$4,110.00
1194276	AREA LOCATERS & RECOVERY	Carrier	IL-2010-0070-US0273	\$6,550.00

	SPECIALISTS, INC. GLENWOOD, ILLINOIS, US 385.337(b)			
1572050	Artisan Freight LLC WEST CHICAGO, ILLINOIS, US 391.51(b)(4), 383.37(a)	Carrier	IL-2010-0036-US1391	\$3,510.00
1785006	Arutrans, LLC CICERO, ILLINOIS, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	IL-2010-0132-US0896	\$3,920.00
1999375	Asia Moving Service Inc BENSENVILLE, ILLINOIS, US 392.9a(a)(1), 387.301(a), 387.301(b)	Freight Forwarder	IL-2010-0355-US1391	\$26,000.00
1657573	ATNT Transport, Inc LENA, ILLINOIS, US 391.51(b)(2)	Carrier	IL-2011-0044-US1391	\$2,130.00
320677	Awerkamp Machine Co QUINCY, ILLINOIS, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	IL-2010-0364-US1369	\$4,790.00
128923	Barr and Miles, Inc. CHICAGO, ILLINOIS, US 396.17(a), 172.800(b), 382.305(b)(2), 396.7(a)	HM Carrier	IL-2009-0097-US0769	\$11,980.00
1350266	BENNY COLE TRUCKING INC BLOOMINGTON, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0178-US1369	\$6,840.00
290255	BIG O MOVERS & STORAGE, INC. CHICAGO, ILLINOIS, US 392.9a(a), 14901(d)(3), 375.501(a)	Freight Forwarder	IL-2007-0293-US1202	\$26,100.00
142918	Bush Motor Express, Inc. ROCKFORD, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0332-US1325	\$3,000.00
882696	CARGO TECH, INC. ELK GROVE VILLAGE, ILLINOIS, US 172.800(b)	HM Carrier/Shipper	IL-2009-0041-US0769	\$8,770.00
1446584	Clean Trucking Inc HARVEY, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0223-US0863	\$6,860.00

357067	CWTS, Inc. BELVIDERE, ILLINOIS, US 395.8(e), 382.301(a)	Carrier	IL-2009-0155-US1325	\$4,950.00
71397	Doyle Equipment Mfg Co QUINCY, ILLINOIS, US 391.51(b)(4)	Carrier	IL-2011-0307-US1369	\$2,130.00
636699	Dwight Trucking Inc DWIGHT, ILLINOIS, US 391.45(b)(1)	Carrier	IL-2009-0163-US1310	\$1,950.00
1972126	Edwin V. Rodriguez WHEELING, ILLINOIS, US 385.337(b)	Carrier	TX-2010-5033-US0944	\$5,900.00
1974773	FG Logistics, Inc. CREST HILL, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2010-0103-US0769	\$1,890.00
466888	Henderson Trucking Inc SIGEL, ILLINOIS, US 395.8(k)(1), 395.8(a)	Carrier	IL-2011-0305-US1369	\$2,160.00
1905894	Hong Da Food Inc CHICAGO, ILLINOIS, US 386.83(a)(1)	Carrier	IL-2011-0093-US0863	\$9,800.00
1319613	IBS Logistics Inc BURR RIDGE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0149-US1401	\$9,930.00
1324505	IJCI Trucking Inc CHICAGO, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0206-US0863	\$6,860.00
662633	IN & OUT MOVING & STORAGE, INC. CHICAGO, ILLINOIS, US 375.403(a)(6)	Freight Forwarder	IL-2009-0360-US0769	\$6,500.00
1472435	J V Transport, Inc. WORTH, ILLINOIS, US 521(b)(2)(E)	Carrier	IL-2011-0309-US0863	\$8,900.00
1534135	James Carson E ST LOUIS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2011-0094-US0863	\$6,170.00
330595	JONES TRUCKING, INC. CHAMPAIGN, ILLINOIS, US 395.8(e)	Carrier	IL-2009-0388-US0863	\$14,620.00
1344596	Landscapes Concepts Management GRAYSLAKE, ILLINOIS,	Carrier	IL-2010-0362-US1391	\$1,950.00

US
391.51(b)(2)

212942	Larry's Cartage Co Inc BURR RIDGE, ILLINOIS, US 397.67(d), 177.804, 385.403, 387.7(a)	HM Carrier	IL-2010-0195-US1401	\$2,340.00
1907934	LeRoy Scott CHICAGO, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0028-US0863	\$6,550.00
1228907	Liberty Moving & Storage Inc MORTON GROVE, ILLINOIS, US 375.519(a), 375.211(a), 375.501(a)	Freight Forwarder	CA-2011-0687-US1156	\$3,300.00
264510	Lyle Dehm CHATSWORTH, ILLINOIS, US 391.45(a), 391.11(a)	Carrier	IL-2011-0338-US1369	\$1,910.00
1790419	Matthew Kleckner STOCKTON, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0162-US0273	\$6,550.00
570493	Micro Ship Inc VILLA PARK, ILLINOIS, US 375.211(a)	Freight Forwarder	IL-2010-0353-US1343	\$2,400.00
71315	Morton Buildings Inc MORTON, ILLINOIS, US 391.45(b)(1)	Carrier	IL-2009-0154-US1310	\$8,550.00
1949447	Nealson Coach, Inc RIVERDALE, ILLINOIS, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	IL-2010-0129-US0896	\$2,040.00
1926322	Norberto Romero ELMWOOD PARK, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0096-US0863	\$6,550.00
1768349	Owners United Transportation, Inc. ROMEDEVILLE, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2009-0169-US0769	\$6,700.00
1329391	Palatine Oil Co Inc PALATINE, ILLINOIS, US 177.801, 172.800(b)	HM Carrier/Shipper	IL-2010-0346-US1343	\$14,830.00
714694	Paul A Crescent	Carrier	IL-2010-0217-US0863	\$7,860.00

CALUMET PARK,
ILLINOIS, US
385.13(a)(2)

602519	Peacock Relocation System, Inc. WEST CHICAGO, ILLINOIS, US 392.9a(a)(1), 375.211(a), 375.403(a)(7)	Freight Forwarder	IL-2010-0356-US1325	\$27,200.00
955203	Petro Tech Hauling, Inc MANTENO, ILLINOIS, US 172.800(b)	Carrier	IL-2010-0090-US0896	\$10,000.00
1159501	Pipevision Products, Inc. LA SALLE, ILLINOIS, US 396.17(a), 172.200(a), 172.704(a), 177.800(c), 177.817(a), 382.215, 382.301(a), 382.305	HM Carrier/Shipper	IL-2010-0325-US1325	\$20,370.00
582059	Pontarelli Group Charters Inc CHICAGO, ILLINOIS, US 382.301(a)	Passenger Carrier	IL-2011-0334-US1369	\$1,910.00
626793	PREFERRED LOAD CARRIERS LLC RANTOUL, ILLINOIS, US 390.35, 382.303(a), 382.303(b), 383.51(a)	Carrier	IL-2007-0199-US0024	\$11,000.00
1664970	Puma Logistics Inc ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1), 382.301(a)	Carrier	IL-2010-0308-US1369	\$6,860.00
1743335	Rick Trans, Inc NORRIDGE, ILLINOIS, US 391.51(b)(2), 383.37(a)	Carrier	IL-2010-0345-US0896	\$2,250.00
529498	Robert Todd Mckinney & John Q Mckinney & Belinda Mckinne EAST ST LOUIS, ILLINOIS, US 382.115(a)	Carrier	IL-2011-0001-US0273	\$2,000.00
1958313	Rodos Group LLC ELMHURST, ILLINOIS, US 385.325(c), 382.301(a)	Carrier	WI-2011-0216-US1262	\$2,000.00
2052755	Rutas Aztecas, Inc. CHICAGO, ILLINOIS, US 392.9a(a)	Carrier	IL-2011-0106-US0863	\$2,230.00
1869239	S & A Express Ltd., Inc. of	Carrier	IL-2010-0087-US0273	\$6,550.00

	Illinois DES PLAINES, ILLINOIS, US 385.337(b)			
838859	S N G Trucking Inc CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2011-0306-US1343	\$3,190.00
673107	Samuel A Scott ALORTON, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2011-0318-US0863	\$2,000.00
1934266	Scott B Umgelder MONEE, ILLINOIS, US 385.325(c)	Carrier	IL-2011-0109-US0273	\$6,550.00
251121	Sievers Truck Service Inc STAUNTON, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0347-US1369	\$8,580.00
1960377	Steves Underdog Trucking, Inc HINCKLEY, ILLINOIS, US 382.301(a)	Carrier	IL-2010-0107-US1391	\$2,000.00
1094592	T & M Rebuilders Inc SALEM, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2010-0207-US0863	\$8,910.00
1868339	Universal Cargo, Inc MELROSE PARK, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2010-0334-US0896	\$790.00
1803746	US GOLD VAN LINES VERNON HILLS, ILLINOIS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	IL-2010-0357-US1325	\$25,000.00
143010	W P Broms Inc ELK GROVE VILLAGE, ILLINOIS, US 375.211(b)	Freight Forwarder	IL-2010-0358-US1310	\$2,000.00
653783	WHIMSY, INC. MOUNT PROSPECT, ILLINOIS, US 387.7(a), 177.817(a), 385.403	HM Carrier	IL-2009-0386-US0769	\$22,730.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1912773	A2Z AUTO TRANSPORTERS & TOWING LLC BROWNSBURG, INDIANA, US 396.3(a)(1)	Carrier	IN-2011-0018-US0568	\$1,380.00
596120	Advanced Roofing Systems Inc MUNCIE, INDIANA, US 396.11(a), 382.301(a)	HM Carrier	IN-2010-0036-US0827	\$21,400.00
742511	Aerostar Inc PERU, INDIANA, US 382.115(a)	Carrier	IN-2010-0148-US0128	\$3,740.00
512777	AgTrans Inc MONTEREY, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0120-US0128	\$5,460.00
1481329	Agustin Ramirez GOSHEN, INDIANA, US 396.17(a), 396.3(a)(1)	Carrier	IN-2010-0507-IN4715	\$1,990.00
1240285	AJ Trucklines Inc. BUTLER, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0089-US0827	\$1,380.00
994389	ALLEN FLYNN NEW CASTLE, INDIANA, US 386.22(a)	Carrier	IN-2010-0109-US0001	\$2,154.00
125558	American Red Ball Transit Co Inc INDIANAPOLIS, INDIANA, US 383.23(a)	Carrier	IN-2011-0028-US0568	\$1,260.00
142972	Arrow Illinois Company Inc GARY, INDIANA, US 396.3(a)(1), 382.305(b)(2)	Carrier	IN-2011-0052-US0782	\$5,260.00
125550	Atlas Van Lines Inc EVANSVILLE, INDIANA, US 383.23(a), 382.305(l)	Carrier	IN-2011-0023-US0861	\$3,790.00
315211	Autri Inc RIDGEVILLE, INDIANA, US 383.23(a)	Carrier	IN-2011-0074-US0827	\$2,840.00
281337	Belle Way Trucking Inc SOUTH BEND, INDIANA,	Carrier	IN-2011-0513-IN4715	\$2,000.00

	US 382.301(a)			
2102560	Belly Enterprises Inc LAWRENCEBURG, INDIANA, US 396.17(a), 382.115(a), 392.9a(a)(1)	Passenger Carrier	IN-2011-0039-US0861	\$2,160.00
345385	Berry Inc INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2010-0141-US0568	\$4,320.00
1829769	CC Express Inc FORT WAYNE, INDIANA, US 385.13(a)(2)	Carrier	IN-2010-0125-US0827	\$6,790.00
261902	CELADON TRUCKING SERVICE INC INDIANAPOLIS, INDIANA, US 396.7(a)	Carrier	IN-2002-0098-US0568	\$5,720.00
1670507	Cibi J Muhindo FORT WAYNE, INDIANA, US 382.301(a)	Carrier	IN-2010-0524-IN4715	\$2,000.00
1011745	Clean Fuels Of Indiana, Inc. KEYSTONE, INDIANA, US 396.11(a), 395.8(k)(1)	Carrier	IN-2010-0139-US0827	\$2,840.00
52285	CMW Transport Company Inc KENDALLVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0045-US0827	\$5,730.00
964218	Custom Sign & Engineering Inc NEWBURGH, INDIANA, US 386.22(a)	Carrier	IN-2010-0135-US0861	\$3,264.00
1323900	DEARBORN READY MIX LLC NORTH VERNON, INDIANA, US 391.51(b)(2), 382.301(a), 382.305(b)(2), 391.45(b)(1)	Carrier	IN-2009-0089-US0001	\$6,870.00
125348	Dillon Trucking Inc BICKNELL, INDIANA, US 395.8(k)(1)	Carrier	IN-2011-0029-US0861	\$3,240.00

378275	Discount Muffler & Tire Wholesale Inc SOUTH BEND, INDIANA, US 396.11(a), 395.8(a)	Carrier	IN-2010-0527-IN3878	\$3,370.00
1419513	Dragon Trucking Llc FORT WAYNE, INDIANA, US 382.301(a)	Carrier	IN-2011-0519-IN8113	\$1,910.00
1827200	Driven Transportation LLC TERRE HAUTE, INDIANA, US 395.8(e), 382.305	Carrier	IN-2010-0038-US0861	\$2,000.00
631657	E J Farms Trucking Inc CROWN POINT, INDIANA, US 395.8(e)	Carrier	IN-2011-0046-US0782	\$5,040.00
784050	Eagle Wings, Inc. MARION, INDIANA, US 387.31(d)	Passenger Carrier	IN-2010-0137-US0827	\$2,000.00
162408	Eastern Express Inc GRIFFITH, INDIANA, US 396.3(a)(1)	Carrier	IN-2011-0507-IN3878	\$1,520.00
481381	Emmanuel Investments Inc ELKHART, INDIANA, US 180.417(a)(1)	HM Carrier/Shipper	IN-2011-0058-US0782	\$3,550.00
1273148	FIVE STAR ROOFING SYSTEMS INC HARTFORD CITY, INDIANA, US 395.8(i), 383.23(a), 391.45(b)(1), 395.3(b)(2)	HM Carrier	IN-2009-0050-US0001	\$52,990.00
588074	FreyCo Inc DECKER, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2011-0083-US0861	\$1,990.00
551142	Fumigation Service & Supply Inc WESTFIELD, INDIANA, US 382.301(a), 177.817(a)	Carrier	IN-2011-0041-US0568	\$12,230.00
1856901	G M F Express LLC NABB, INDIANA, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	IN-2011-0020-US0001	\$2,000.00
1431182	GEA Inc NEW ALBANY, INDIANA,	Carrier	IN-2010-0086-US0861	\$4,380.00

	US 396.3(a)(1)			
1740868	H & J Express Corp INDIANAPOLIS, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2011-0079-US1404	\$2,000.00
730663	HACKNEY TRUCKING LLC MITCHELL, INDIANA, US 396.3(a)(1), 382.305(b)(1), 395.8(e)	Carrier	IN-2009-0100-US0861	\$19,810.00
304729	Harrison Management Co SOUTH BEND, INDIANA, US 396.11(a), 391.51(b)(2)	Carrier	IN-2010-0525-IN3878	\$2,100.00
760223	Hauptert Brothers, Inc. ROANN, INDIANA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	IN-2011-0014-US0827	\$5,450.00
324077	Herzog Trucking Inc COVINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0132-US0128	\$2,000.00
273286	Horizon Transport Inc WAKARUSA, INDIANA, US 383.23(a)	Carrier	IN-2011-0054-US0782	\$14,240.00
797264	Hydro Max Inc CHANDLER, INDIANA, US 391.51(b)(2), 382.301(a), 383.23(a)	Carrier	IN-2011-0019-US0861	\$2,000.00
1810138	Ibrahima Tounkara INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.115(a), 391.51(a)	Carrier	IN-2011-0010-US0568	\$2,160.00
329363	IFCO Transport Inc INDIANAPOLIS, INDIANA, US 382.305(k)(2), 382.301(a)	Carrier	IN-2011-0006-US0128	\$3,760.00
754071	Indiana Pallet Company EAST CHICAGO, INDIANA, US 396.17(a), 382.115(a), 396.3(a)(1)	Carrier	IN-2010-0061-US0782	\$2,150.00
1965915	Jaco Transporation LLC	Carrier	IN-2011-0076-US0861	\$3,570.00

JEFFERSONVILLE,
INDIANA, US
395.8(e), 382.503

547721	James W Beatty FREEDOM, INDIANA, US 396.3(b), 382.115(a)	Carrier	IN-2011-0062-US0861	\$2,000.00
935151	James W Metcalfe FLORENCE, INDIANA, US 395.8(k)(1), 382.115(a), 387.7(a)	Carrier	IN-2010-0031-US0861	\$2,150.00
997529	Job Steel Corp BURNS HARBOR, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0506-IN5191	\$3,820.00
164069	JR LAWYER TRUCKING INC MOORESVILLE, INDIANA, US 382.301(a)	Carrier	IN-2009-0048-US0861	\$22,000.00
1736977	K & D Cartage Inc CEDAR LAKE, INDIANA, US 382.305	Carrier	IN-2011-0016-US0782	\$2,000.00
1415384	K And L Towing And Transport LLC FRANKLIN, INDIANA, US 396.17(a), 382.301(a)	Carrier	IN-2011-0002-US0861	\$3,290.00
334961	K J Bradley Inc MOUNT VERNON, INDIANA, US 395.8(e), 382.305(b)(2), 390.35	Carrier	IN-2011-0053-US0861	\$14,590.00
2081421	Kokomo-center Twp Consolidated School Corporation KOKOMO, INDIANA, US 382.301(a)	Carrier	IN-2010-0529-IN3878	\$3,440.00
859382	Land Marc Transport LLC SYRACUSE, INDIANA, US 396.11(a), 382.303(a), 395.8(e)	Carrier	IN-2010-0027-US0827	\$3,680.00
765959	LEES AGGREGATE & TRUCKING INC NORTH VERNON, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2009-0088-US0001	\$9,210.00
574366	LEES READY MIX &	Carrier	IN-2009-0081-US0001	\$7,640.00

	TRUCKING INC NORTH VERNON, INDIANA, US 382.305(b)(2), 382.301(a)			
757958	Lightning Hot Shots Inc GREENVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0143-US0861	\$2,630.00
1149284	M. A. Trucking, Inc. HUNTINGTON, INDIANA, US 395.8(e)	Carrier	IN-2010-0134-US0827	\$2,880.00
1249821	Mark Eikenberry PERU, INDIANA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	IN-2011-0518-IN3878	\$2,470.00
727392	McGuire Excavating & Trucking Inc TERRE HAUTE, INDIANA, US 383.23(a)	Carrier	IN-2011-0075-US0861	\$1,810.00
590387	MCS TRUCKING INC INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2009-0097-US0568	\$21,600.00
328067	Metro Excavating Corporation CEDAR LAKE, INDIANA, US 382.115(a)	Carrier	IN-2010-0514-IN5191	\$2,000.00
1691480	MFT LOGISTICS LLC ELKHART, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0131-US0782	\$2,440.00
2064578	Midwest Truck Parts & Suppliers Llc TELLCITY, INDIANA, US 396.3(a)(1)	Carrier	IN-2011-0077-US1405	\$1,800.00
2020622	Modern Distributing LLC LA PORTE, INDIANA, US 172.704(a)	Shipper	IN-2010-0098-US0782	\$2,000.00
844892	Moon S Oh INDIANAPOLIS, INDIANA, US 386.83(a)(1)	Carrier	IN-2011-0505-IN6012	\$2,040.00
277972	Moores Milk Hauling Inc DILLSBORO, INDIANA, US	Carrier	IN-2010-0037-US0861	\$7,680.00

395.8(k)(1), 382.115(a),
391.51(b)(7)

1791878	My Five Sons LLC FISHERS, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2010-0025-US0128	\$1,990.00
394563	Neier Inc COATSVILLE, INDIANA, US 173.33(a), 177.801	HM Carrier	IN-2010-0085-US0568	\$6,290.00
470619	P J Trucking Inc WEST TERRE HAUTE, INDIANA, US 396.11(c)(2), 396.3(a)(1)	Carrier	IN-2011-0042-US0861	\$2,960.00
1207776	Patoka Propane LLC PAOLI, INDIANA, US 382.115(a), 172.704, 180.407(c), 180.417(a)(1)	HM Carrier/Shipper	IN-2010-0126-US0861	\$2,170.00
70837	Perkins Specialized Transportation Inc NOBLESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2010-0058-US0568	\$75,680.00
1273892	PHELPS BROTHERS INC COVINGTON, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2007-0115-US0128	\$18,560.00
856735	Pinnacle Transportation Systems Inc ELKHART, INDIANA, US 382.301(a)	Carrier	IN-2011-0061-US0782	\$2,000.00
1377929	Prospect Trucking Inc NEWBURGH, INDIANA, US 396.11(c)(2)	Carrier	IN-2011-0013-US0861	\$7,600.00
456276	Quality Hardwood Products Inc CLAYPOOL, INDIANA, US 382.305(b)(2)	Carrier	IN-2010-0526-IN4715	\$1,940.00
1485394	R & E Pallets Inc MICHIGAN CITY, INDIANA, US 396.17(a), 396.3(a)(1)	Carrier	IN-2010-0090-US0782	\$1,990.00
1619846	R E James And Sons Llc INDIANAPOLIS, INDIANA, US 385.325(c)	Carrier	IN-2011-0506-IN6012	\$2,000.00

1633918	R M K Express Inc PITTSBORO, INDIANA, US 382.115(a)	Carrier	IN-2010-0019-US0128	\$2,000.00
518859	RAPID DELIVERY OF INDIANA INC INDIANAPOLIS, INDIANA, US 382.305	Carrier	IN-2009-0098-US0568	\$3,190.00
787934	Roger R Haverstock ELNORA, INDIANA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	IN-2010-0128-US0861	\$4,570.00
1574901	Royal Safety Trucking Inc INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2010-0136-US0128	\$1,980.00
846511	S R Schaefer Trucking LLC BLUFFTON, INDIANA, US 382.303(b), 382.303(a)	Carrier	IN-2011-0517-IN8113	\$4,260.00
510595	Safeway Drive Away Inc RICHMOND, INDIANA, US 396.3(a)(1)	Carrier	IN-2011-0004-US0001	\$1,980.00
328558	Schmuckers L P Gas Inc NAPPANEE, INDIANA, US 382.305(b)(2)	HM Carrier/Shipper	IN-2010-0523-IN3878	\$2,000.00
606362	Sensenig Trucking Inc LAGRANGE, INDIANA, US 396.11(a), 391.51(b)(2), 395.8(i)	Carrier	IN-2010-0528-IN5232	\$1,990.00
2063303	SHSH Limousine LLC EVANSVILLE, INDIANA, US 392.9a(a)(1)	Passenger Carrier	IN-2011-0031-US0861	\$610.00
746264	Smith Transfer Company Inc EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2010-0030-US0275	\$7,500.00
1869206	SOUTHEASTERN READY MIX LLC NORTH VERNON, INDIANA, US 391.51(b)(2), 382.301(a)	Carrier	IN-2009-0090-US0001	\$2,000.00
1901135	Specialty Transportation	Carrier	IN-2010-0147-US0568	\$1,980.00

	Llc INDIANAPOLIS, INDIANA, US 392.9a(a)(1)			
98946	Steel Warehouse Inc SOUTH BEND, INDIANA, US 382.213(b)	Carrier	IN-2011-0051-US0782	\$2,960.00
208530	Swihart Trucking LLC SILVER LAKE, INDIANA, US 395.8(e)	Carrier	IN-2011-0030-US0827	\$2,160.00
353018	Switzerland Hills Inc PATRIOT, INDIANA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	IN-2010-0101-US0001	\$4,890.00
173584	The Townsend Corporation PARKER CITY, INDIANA, US 396.11(a)	Carrier	IN-2011-0003-US0827	\$8,040.00
1879493	Timothy Littleton BROWNSBURG, INDIANA, US 383.23(a)	Carrier	IN-2011-0501-IN6012	\$2,000.00
1424966	TSM LOGISTICS LLC ELKHART, INDIANA, US 395.8(e), 382.305(b)(2)	Carrier	IN-2009-0072-US0782	\$18,180.00
1579328	Vance Auto Repair Enterprise Inc PORTLAND, INDIANA, US 382.301(a)	Carrier	IN-2010-0012-US0275	\$2,000.00
1550552	Vidov Trucking Inc CROWN POINT, INDIANA, US 396.3(a)(1)	Carrier	IN-2010-0119-US0782	\$3,560.00
278497	WABASH VALLEY TRANSPORTATION INC LAFAYETTE, INDIANA, US 395.8(e)	Carrier	IN-2009-0020-US0275	\$21,750.00
1228263	WINDMILL ENVIRONMENTAL SERVICES LLC GARY, INDIANA, US 396.17(a), 177.800(c)	HM Carrier	IN-2010-0144-US0782	\$5,690.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
896370	Air Capitol Delivery & Warehouse LLC PARK CITY, KANSAS, US 395.8(e)	Carrier	KS-2010-0023-US0784	\$16,020.00
1942064	ANDI AUTO KC LLC KANSAS CITY, KANSAS, US 396.11(a), 391.51(a), 395.3(a)(1), 395.8(k)(1), 396.3(b)	Carrier	MO-2010-0280-US1367	\$3,180.00
383931	Bengston Farms Inc WINDOM, KANSAS, US 382.301(a)	Carrier	KS-2010-0059-KS0329	\$2,860.00
996940	Brian F Lovgren KANSAS CITY, KANSAS, US 382.301(a)	Carrier	KS-2010-0065-US0784	\$2,000.00
641895	C S Carey LLC KANSAS CITY, KANSAS, US 382.305(b)(2)	Carrier	KS-2011-0059-US1407	\$2,480.00
328512	C&M Tire Inc KANSAS CITY, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2011-0030-US1407	\$3,100.00
90180	Chem-Trol, Inc. KANSAS CITY, KANSAS, US 391.45(a), 391.11(a)	Carrier	KS-2010-0036-US0750	\$3,410.00
251441	Coomes Inc PHILLIPSBURG, KANSAS, US 395.8(e)	Carrier	KS-2011-0049-US1407	\$11,250.00
370419	Core Carrier Corporation KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2009-0070-US1167	\$51,040.00
1869402	Cross US Transport Inc OVERLAND PARK, KANSAS, US	Carrier	KS-2011-0035-US1406	\$2,190.00

	395.8(e)			
807187	CRYSTAL'S LIVESTOCK EXPRESS LLC PITTSBURG, KANSAS, US 395.8(e)	Carrier	KS-2011-0021-US0784	\$2,160.00
90241	Cutler Repaving Inc LAWRENCE, KANSAS, US 382.215	Carrier	KS-2011-0003-KS0329	\$3,740.00
1192820	Dodge City Express LLC DODGE CITY, KANSAS, US 395.8(e)	Carrier	KS-2011-0011-KS2055	\$22,800.00
1354927	Donald J Easley II KANSAS CITY, KANSAS, US 395.8(a), 382.115(a)	Carrier	MO-2010-0291-US1367	\$2,000.00
1819974	Ferhut LLC LAWRENCE, KANSAS, US 395.8(e)	Carrier	KS-2010-0025-US1407	\$2,190.00
985942	Fleming Feed & Grain Inc LEON, KANSAS, US 383.23(a), 382.301(a)	Carrier	KS-2011-0066-US0784	\$7,370.00
928338	Fun Services of KC LLC SHAWNEE, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2011-0047-US0750	\$2,000.00
1396990	G & D Trucking Inc LEOTI, KANSAS, US 396.17(a), 395.3(b)(2)	Carrier	KS-2011-0034-US0784	\$1,990.00
507302	G & R Trucking Inc ULYSSES, KANSAS, US 382.305(b)(2)	Carrier	KS-2011-0058-US1406	\$1,910.00
1255993	Go Trucking Inc GARDEN CITY, KANSAS, US 395.8(k)(1)	Carrier	KS-2011-0005-US0784	\$4,320.00
1399164	Gwaltney Inc DODGE CITY, KANSAS, US 382.305	HM Carrier/Shipper	KS-2010-0062-KS2055	\$3,190.00
982924	Higgins Stone Transport Inc TOPEKA, KANSAS, US 396.17(a), 382.301(a)	Carrier	KS-2010-0067-US1407	\$2,000.00
884096	Hiway Express Inc	Carrier	KS-2011-0073-US1407	\$3,750.00

LAKIN, KANSAS, US
395.8(e)

1204598	Isaac Hay MEADE, KANSAS, US 395.8(e)	Carrier	KS-2010-0033-KS2055	\$2,160.00
280078	J B Pearl Sales & Service Inc SAINT MARYS, KANSAS, US 382.301(a)	Carrier	KS-2011-0024-US1407	\$2,000.00
1250990	Jeff Hodges LEBO, KANSAS, US 385.13(a)(2), 382.305(a)	Carrier	KS-2011-0029-US1407	\$4,230.00
2062712	Jesus Berumen WICHITA, KANSAS, US 392.9a(a)(1)	Passenger Carrier	OK-2011-0030-US0230	\$2,001.00
1760520	JLC Investments Inc WICHITA, KANSAS, US 395.8(e)	Carrier	KS-2011-0053-US0784	\$2,160.00
1315986	JMMT Inc PARK CITY, KANSAS, US 395.8(e)	Carrier	KS-2011-0032-KS0329	\$12,900.00
1267880	John C Rogers EL DORADO, KANSAS, US 395.8(e)	Carrier	KS-2010-0053-US0784	\$2,280.00
2080785	John Loewen ELKHART, KANSAS, US 385.325(c)	Carrier	KS-2011-0055-US1407	\$2,000.00
632042	KAKContractors Inc TOPEKA, KANSAS, US 382.115(a)	Carrier	KS-2010-0009-KS0080	\$2,000.00
632630	Kenco Trucking Inc WICHITA, KANSAS, US 383.37(a)	Carrier	KS-2011-0008-KS0329	\$2,030.00
1851195	Kistner Resources LLC WAVERLY, KANSAS, US 395.8(e), 382.301(a)	Carrier	KS-2011-0001-US1407	\$2,000.00
134869	Lewis Seed & Fertilizer Inc HOME, KANSAS, US 173.22(a)(2)	HM Carrier/Shipper	KS-2010-0052-US1184	\$6,170.00
695422	Los Chacales Partnership WICHITA, KANSAS, US 382.115(a)	Carrier	KS-2011-0048-US0784	\$2,000.00
392583	Metro Companies, Inc.	Carrier	KS-2010-0044-US0784	\$34,320.00

WICHITA, KANSAS, US
395.8(e)

1667332	Midwest Sign Company LLC OVERLAND PARK, KANSAS, US 385.13(a)(2)	Carrier	KS-2010-0028-KS0080	\$2,000.00
204703	MURRAY GRAIN COMPANY INC WICHITA, KANSAS, US 395.8(e)	Carrier	KS-2010-0004-US0784	\$7,500.00
69310	NATIONAL CARRIERS INC LIBERAL, KANSAS, US 395.8(e)	Carrier	KS-2010-0006-US0750	\$99,440.00
1835491	Overland Transport, Inc. OVERLAND PARK, KANSAS, US 395.8(e)	Carrier	KS-2011-0043-US0750	\$2,160.00
500896	Penner Trucking Inc SUBLETTE, KANSAS, US 382.301(a)	Carrier	KS-2011-0063-US1407	\$1,910.00
659257	Preferred Cartage Service Inc GARDEN CITY, KANSAS, US 383.23(a), 177.800(c), 382.305	HM Carrier/Shipper	IA-2011-0025-US0295	\$2,950.00
169439	PROFESSIONAL CARGO SERVICES INC WICHITA, KANSAS, US 382.215, 177.817(a)	Carrier	KS-2009-0074-US0784	\$6,210.00
546015	Riverside Transport Inc KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2010-0022-KS0080	\$58,480.00
509078	Security Transport Services Inc TOPEKA, KANSAS, US 395.8(a)	Carrier	KS-2010-0027-US0784	\$5,520.00
99378	State Tractor Trucking Inc SHAWNEE, KANSAS, US 395.8(e)	Carrier	KS-2011-0004-US1406	\$3,750.00
1060423	Thane L McDaniel WESTPHALIA, KANSAS, US 395.8(e)	Carrier	KS-2011-0062-US1407	\$3,000.00

736101	Transport Truck Sales Inc KANSAS CITY, KANSAS, US 382.305	Carrier	KS-2011-0028-US1407	\$2,200.00
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KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1751960	24 Express, LLC BOWLING GREEN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2011-0063-US1273	\$4,770.00
596695	Acton's Lawn Service, Inc. SOMERSET, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0100-KY0021	\$2,000.00
1718118	Alejandro Pina FRANKFORT, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0013-US1271	\$1,800.00
1986353	Americanstar Transport LLC NICHOLASVILLE, KENTUCKY, US 385.13(a)(2)	Carrier	NY-2011-0104-US0391	\$2,990.00
1719136	April Gray HARRODSBURG, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2010-0035-US1271	\$3,370.00
1449926	Atlantic Express, LLC BOWLING GREEN, KENTUCKY, US 382.305	Carrier	KY-2010-0150-KY0027	\$2,000.00
1449301	Best Transport, Inc. LOUISVILLE, KENTUCKY, US 382.305	Carrier	KY-2010-0080-US1271	\$2,000.00
1832042	Bobby or Susie Sexton MAGNOLIA, KENTUCKY, US 382.305	Carrier	KY-2010-0153-US1379	\$2,000.00
2038077	Bruce Schultz Trucking	Carrier	KY-2011-0074-US1379	\$2,000.00

	Co, LLC LOUISVILLE, KENTUCKY, US 382.115(a)			
1287610	C & A Trucking, Inc. VIRGIE, KENTUCKY, US 392.9a(a)(1)	Carrier	KY-2010-0095-KY4072	\$2,000.00
993338	Champion Truck Driving School, LLC MT STERLING, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0088-US1273	\$2,000.00
1049132	Charles DeWeese Construction, Inc. FRANKLIN, KENTUCKY, US 382.305(b)(2)	HM Carrier/Shipper	KY-2010-0123-US0312	\$3,700.00
669946	Claunch Construction, LLC HARRODSBURG, KENTUCKY, US 382.305	Carrier	KY-2010-0079-US1271	\$2,000.00
733257	Corie Bishop SPRINGFIELD, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0016-US1379	\$2,000.00
746602	CTS Towing, Inc. LEXINGTON, KENTUCKY, US 392.9a(a)(1), 382.115(a)	Carrier	KY-2011-0050-US1227	\$2,000.00
1819004	Daniel Fine ALVATON, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0047-KY0027	\$2,000.00
1130742	De Novo Trucking, LLC WACO, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0027-US1227	\$1,910.00
1682950	DERBY CITY TRUCKING, INC. LOUISVILLE, KENTUCKY, US 395.8(e)	Carrier	KY-2010-0092-US1273	\$4,680.00
1777624	DIAMOND JIM EXPRESS, LLC LOUISVILLE, KENTUCKY, US 382.305, 382.301(a)	Carrier	KY-2010-0081-US1271	\$1,990.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1343218	Dispromex, Inc. LOUISVILLE, KENTUCKY, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	KY-2011-0005-US1273	\$2,000.00
1299716	Donner Express, Inc. LEXINGTON, KENTUCKY, US 395.8(k)(1)	Carrier	KY-2011-0030-US1273	\$3,550.00
1413731	Double S Transport, Inc. WINCHESTER, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2010-0076-US1273	\$6,370.00
1199308	Doyle Moore LOVELY, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0049-US1271	\$22,000.00
2084560	El Dorado Food Service, LLC LOUISVILLE, KENTUCKY, US 385.325(c)	Carrier	OH-2011-0121-US0870	\$2,000.00
1824806	Fist Express, LLC BOWLING GREEN, KENTUCKY, US 382.305	Carrier	KY-2011-0001-KY0027	\$2,000.00
123958	Fortner L P Gas Company, Inc. PRINCETON, KENTUCKY, US 395.8(a)	HM Carrier/Shipper	KY-2010-0130-US0312	\$4,440.00
610725	G & M Trucking Co, LLC LILY, KENTUCKY, US 395.8(e)	Carrier	KY-2011-0012-US1273	\$5,460.00
1191677	Glenn Hensley, LLC NICHOLASVILLE, KENTUCKY, US 395.8(i)	Carrier	KY-2010-0060-US1227	\$5,040.00
1021066	GLR Trucking, Inc. WAYNESBURG, KENTUCKY, US 382.301(a)	Carrier	KY-2010-0152-US0312	\$2,860.00
2002697	GREEN VALLEY LIVESTOCK, LLC SALVISA, KENTUCKY, US 395.8(e)	Carrier	KY-2011-0026-US1379	\$2,250.00

726414	Greenhill Excavating & Paving, Inc. OLIVE HILL, KENTUCKY, US 382.305	Carrier	KY-2011-0015-KY4261	\$2,000.00
608352	Greg Cox EAST VIEW, KENTUCKY, US 382.305, 382.301(a)	HM Carrier	KY-2011-0022-US1379	\$1,990.00
1191319	Harlan Seals MCROBERTS, KENTUCKY, US 392.9a(a)(1), 382.305	Passenger Carrier	KY-2010-0077-US1379	\$2,000.00
1191319	Harlan Seals MCROBERTS, KENTUCKY, US 382.305	Passenger Carrier	KY-2011-0054-US1379	\$11,000.00
654993	HAROLD DOUGLAS RHODUS, SR. BEREA, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0007-KY0015	\$2,000.00
655506	Haydon Oil Company of Springfield, Inc. SPRINGFIELD, KENTUCKY, US 180.407(c)	HM Carrier/Shipper	KY-2010-0135-US0312	\$10,000.00
973650	HOMER E. STEVENS, JR. EDDYVILLE, KENTUCKY, US 382.305	Carrier	KY-2009-0075-KY4073	\$2,000.00
1871097	INTERSTATE LINE HAUL, INC. HAZARD, KENTUCKY, US 382.305	Carrier	KY-2010-0049-US0312	\$2,040.00
1842390	ISLANDO CABRERA SHELBYVILLE, KENTUCKY, US 385.337(b)	Carrier	TX-2011-5015-US0793	\$5,000.00
1112400	J H Trucking Company MONTICELLO, KENTUCKY, US 395.8(e)	Carrier	KY-2011-0019-US1273	\$3,120.00
680119	JAD's Enterprises, LTD GREENUP, KENTUCKY, US	Carrier	KY-2010-0045-US1227	\$2,480.00

	382.305(b)(2)			
1509761	James E. Ausbrooks SCOTTSVILLE, KENTUCKY, US 382.305	Carrier	KY-2011-0021-KY0027	\$2,000.00
1710954	JAMES M. PARNELL BOWLING GREEN, KENTUCKY, US 396.17(g)	Carrier	KY-2010-0050-KY0027	\$2,000.00
1400357	James Pat Wethington LEBANON, KENTUCKY, US 383.23(a), 382.115(a)	Carrier	KY-2011-0029-KY0021	\$1,990.00
654760	JAW TRUCKING, LLC PIKEVILLE, KENTUCKY, US 395.8(a), 382.301(a)	Carrier	KY-2010-0010-US1273	\$2,000.00
1935945	Jayne Ray Goode LIBERTY, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0014-KY0021	\$2,000.00
674896	Jerry Potter Trucking, Inc. REGINA, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0017-US1379	\$1,820.00
968788	Jesse Simpson Farms, LLC TOMPKINSVILLE, KENTUCKY, US 395.8(i), 382.115(a)	Carrier	KY-2011-0044-US1379	\$2,000.00
1363510	Jimmy Dale Williams ELKTON, KENTUCKY, US 382.305	Carrier	KY-2010-0074-US1379	\$2,000.00
296085	John F. Weaver LOUISVILLE, KENTUCKY, US 395.3(a)(1), 382.305	Carrier	KY-2010-0085-US1379	\$2,000.00
909281	John Fulweiler FLORENCE, KENTUCKY, US 395.8(i)	Carrier	KY-2010-0138-US1227	\$2,130.00
430299	Jones Supply, Inc. UPTON, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0065-KY0028	\$2,000.00

1009846	Keith Miller Construction, Inc. HAZARD, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0003-KY4146	\$2,000.00
1786030	Key Way, LLC WINCHESTER, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0036-US1273	\$5,370.00
532070	Lanco Express, Inc. LANCASTER, KENTUCKY, US 383.93, 180.407(a), 180.417(a)(2)	HM Carrier/Shipper	KY-2010-0128-US1273	\$2,120.00
655322	LIQUID PETROLEUM ENERGY, INC. BAXTER, KENTUCKY, US 391.11(b)(4), 172.800(b), 382.305	HM Carrier/Shipper	KY-2010-0020-US1227	\$14,390.00
814644	LITTLE A TRUCKING, INC. CROMONA, KENTUCKY, US 382.115(a), 172.800(b)	HM Carrier	KY-2010-0066-US1379	\$1,990.00
1005600	Louie D. Loveless SCIENCE HILL, KENTUCKY, US 382.115(a)	Carrier	KY-2010-0094-KY0021	\$2,000.00
1170043	M & E TRANSPORT, INC. LOUISVILLE, KENTUCKY, US 382.305	Carrier	KY-2010-0054-US1379	\$2,000.00
852838	Mar Kel Enterprises, Inc. LITT CARR, KENTUCKY, US 382.305(b)(1)	HM Carrier	KY-2011-0053-US1379	\$1,910.00
735996	Maximum Transportation, Inc. ELIZABETHTOWN, KENTUCKY, US 391.11(b)(4)	Carrier	KY-2010-0056-US1379	\$3,190.00
1228790	Micah Group, LLC LEXINGTON, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0035-US1227	\$2,860.00
260901	MODCO, INC.	Carrier	KY-2010-0099-US1379	\$4,950.00

	LOUISVILLE, KENTUCKY, US 382.305			
724091	Monte Gourley CUNNINGHAM, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0086-KY4073	\$2,860.00
1274276	Mountain Ridge, LLC BARBOURVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0067-KY4072	\$2,000.00
661730	NJL Trucking, Inc. VIRGIE, KENTUCKY, US 391.51(b)(7), 385.325(c)	Carrier	KY-2011-0011-US1379	\$2,000.00
650784	Premier Transportation Network LEXINGTON, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2011-0065-US1271	\$2,560.00
255933	R J Corman Railroad Group, LLC NICHOLASVILLE, KENTUCKY, US 382.305(b)(1), 172.800(b)	HM Carrier/Shipper	KY-2011-0051-US1273	\$11,700.00
223710	Ramco Trucking, Inc. OIL SPRINGS, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0034-US1271	\$1,690.00
1612264	Ray D. Scherrer LIBERTY, KENTUCKY, US 382.503, 382.115(a)	Carrier	KY-2009-0129-US1379	\$1,990.00
1587890	Richard Broadway LOUISVILLE, KENTUCKY, US 382.305, 382.301(a)	Carrier	KY-2010-0097-US1273	\$1,990.00
946781	Richard Junior Boswell CORBIN, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0025-KY4072	\$2,000.00
1780677	Richy Robbins LEXINGTON, KENTUCKY, US 382.301(a)	Carrier	KY-2011-0018-US0312	\$2,000.00
844597	Southside Auto and Truck Sales, Inc. GRAY, KENTUCKY, US	Carrier	KY-2010-0083-KY4072	\$2,000.00

382.301(a)

280534	Stephens Pipe & Steel, LLC RUSSELL SPRINGS, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2010-0145-US0312	\$3,100.00
1484255	Steven Martin LIBERTY, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2011-0086-US1379	\$2,070.00
1805759	TDXPRESS, LLC LOUISVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2010-0151-US1271	\$2,000.00
163973	THE KEYBOARD CORPORATION ELIZABETHTOWN, KENTUCKY, US 395.8(e)	HM Carrier	KY-2010-0139-US1379	\$9,000.00
870236	THOMAS STEVENS TATEVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0007-KY0021	\$2,000.00
801016	Triple J Trucking, Inc. GREENVILLE, KENTUCKY, US 395.8(a)	Carrier	KY-2011-0064-US1379	\$5,530.00
913506	Valco, Inc. CAMPBELLSVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2011-0004-KY0021	\$2,130.00
1977971	Vernon Haulers, Inc. TOMPKINSVILLE, KENTUCKY, US 383.23(a)	HM Carrier	KY-2011-0043-US1379	\$1,780.00
284003	Warner Fertilizer Co., Inc. SOMERSET, KENTUCKY, US 172.704(a)	HM Carrier/Shipper	KY-2011-0009-US0312	\$2,840.00
935356	Webb Transport, LLC TOLLESBORO, KENTUCKY, US 177.800(c)	HM Carrier	KY-2010-0073-US1227	\$2,240.00
628765	Westside Services, Inc. HEBRON, KENTUCKY, US	Carrier	KY-2010-0013-KY4154	\$2,000.00

382.115(a)

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
122534	Blue Flash Express, LLC BATON ROUGE, LOUISIANA, US 395.8(e)	Carrier	LA-2011-0008-US0550	\$16,500.00
52767	Acme Truck Line Inc GRETNA, LOUISIANA, US 395.8(a)	Passenger Carrier	LA-2011-0069-US0764	\$8,100.00
1954225	Advanced Onsite Inspection And Repair LLC DERIDDER, LOUISIANA, US 180.417(b)	Cargo Tank Facility	LA-2010-0073-US0714	\$2,000.00
160797	AIRTRON LAKE CHARLES, LOUISIANA, US 382.305, 172.800(b), 177.800(c)	HM Carrier/Shipper	LA-2009-0088-US0653	\$11,360.00
1887460	All Around Attractions LLC SLIDELL, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2011-0001-LA1684	\$2,000.00
401607	C W & W Contractors Inc SIBLEY, LOUISIANA, US 396.11(a), 382.301(a), 395.8(a)	Carrier	LA-2010-0047-US1238	\$10,780.00
1393940	CHARLES R PIERRE HAMMOND, LOUISIANA, US 392.9a(a)(1), 382.305, 391.51(b)(2)	Carrier	LA-2011-0033-US0764	\$2,170.00
384527	Christopher Cross Inc MANDEVILLE, LOUISIANA, US 382.305, 382.301(a)	Carrier	LA-2011-0031-LA1532	\$2,820.00
1731508	Christopher Robert Bertrand OPELOUSAS,	Carrier	LA-2011-0035-LA1897	\$2,000.00

LOUISIANA, US
391.51(b)(7), 382.303(b)

182779	Coastal Bridge Company LLC BATON ROUGE, LOUISIANA, US 383.37(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	LA-2011-0034-US0550	\$8,390.00
1203332	Crescent City Amusements LLC SLIDELL, LOUISIANA, US 391.51(a), 382.305, 383.23(a)	Carrier	LA-2010-0048-US0550	\$13,760.00
1344137	David Harrison SUNSET, LOUISIANA, US 382.115(a)	Carrier	LA-2011-0024-LA1902	\$2,000.00
290240	Davies Construction Inc LAKE CHARLES, LOUISIANA, US 396.9(c)(2)	Carrier	LA-2010-0076-US1238	\$7,840.00
214438	Dupre Logistics LLC LAFAYETTE, LOUISIANA, US 180.417(b)	Cargo Tank Facility	LA-2010-0074-US1174	\$5,940.00
1420054	Elite Transportation Services Of Denham Springs LLC DENHAM SPRINGS, LOUISIANA, US 391.11(b)(4), 391.11(a)	Carrier	LA-2011-0053-US0550	\$2,250.00
833387	Environmental Safety & Health Consulting HOUMA, LOUISIANA, US 177.800(c)	HM Carrier	LA-2011-0017-US0764	\$2,780.00
833387	Environmental Safety & Health Consulting Services Inc HOUMA, LOUISIANA, US 395.3(b)(2), 172.704(a)(4), 172.704(a)(5)	HM Carrier	LA-2011-0059-US0550	\$28,690.00
975158	FOSTER HOMES, L.L.C. SHREVEPORT, LOUISIANA, US 382.305, 395.8(k)(1)	Carrier	LA-2009-0086-US0550	\$10,240.00
1562422	Group Contractors LLC BATON ROUGE, LOUISIANA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	LA-2011-0010-LA1684	\$3,070.00

1703704	HOLLYWOOD TRUCKS LLC BATON ROUGE, LOUISIANA, US 382.305	Carrier	LA-2011-0046-US1238	\$2,130.00
1653361	JACOB THOMPSON PITKIN, LOUISIANA, US 396.11(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	LA-2010-0053-LA0539	\$4,060.00
1533891	John Holt BOYCE, LOUISIANA, US 391.51(a), 382.305	Carrier	LA-2011-0021-LA1249	\$2,000.00
1477004	Johnny R Young SUNSET, LOUISIANA, US 396.3(b), 382.305(b)(1), 391.51(a)	Carrier	LA-2011-0028-LA1902	\$2,000.00
1267649	KBR Enterprises LLC PEARL RIVER, LOUISIANA, US 382.115(a)	Carrier	LA-2010-0085-US0764	\$3,190.00
1817928	Kelly Dugas & Sons Wrecker Service Inc WALKER, LOUISIANA, US 387.7(a), 382.305	Carrier	LA-2011-0009-US0550	\$3,100.00
77851	Kentwood Brick & Tile Mfg Company Inc KENTWOOD, LOUISIANA, US 382.215	Carrier	LA-2011-0002-US1238	\$3,170.00
1459414	Land Drill LLC LAFAYETTE, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2011-0038-US0653	\$5,280.00
1784551	Little Joe Trucking, LLC GRANT, LOUISIANA, US 395.8(a), 382.305, 382.305(b)(2)	Carrier	LA-2011-0051-US0653	\$5,000.00
1843186	METALS AND AUTO RECYCLERS LLC ALEXANDRIA, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2009-0059-LA0539	\$3,550.00
1499609	MS and LN LLC ST AMANT, LOUISIANA, US 396.11(a), 382.305	Carrier	LA-2011-0041-LA1684	\$2,170.00

1614927	MST Trucking Inc WEST MONROE, LOUISIANA, US 392.9a(a)(1), 382.303(a), 382.303(b)	Carrier	LA-2011-0032-US0550	\$4,140.00
494065	Pelican Transportation Inc MARRERO, LOUISIANA, US 383.23(a)	Carrier	LA-2011-0013-US0764	\$2,570.00
790669	R & T Express Inc JONESBORO, LOUISIANA, US 382.303(b), 382.303(a)	Carrier	LA-2010-0080-US0550	\$9,450.00
230640	Robertson Oil Co Inc BOGALUSA, LOUISIANA, US 172.800(b)	HM Carrier/Shipper	LA-2010-0022-US0764	\$9,310.00
1861096	S & S Cattle Company, Inc. CLARENCE, LOUISIANA, US 395.8(e)	Carrier	LA-2011-0052-US0653	\$2,160.00
29101	Scott Powerline & Utility Equipment LLC MONROE, LOUISIANA, US 395.8(a)	Carrier	LA-2010-0065-US0550	\$4,760.00
375956	Sentry Supply Co., Inc. SULPHUR, LOUISIANA, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2011-0055-US0653	\$15,030.00
1083996	Solutions 504 Transportation Co Inc METAIRIE, LOUISIANA, US 396.11(a), 395.8(e)	Carrier	LA-2011-0070-LA1532	\$1,550.00
1662745	Southern Trailer Testing And Repair Inc MINDEN, LOUISIANA, US 180.413(c), 172.704(a)(2), 180.407(g)	Cargo Tank Facility	LA-2010-0050-US0714	\$7,650.00
2001280	SYS Express LLC BATON ROUGE, LOUISIANA, US 387.31(a), 382.115(a)	Passenger Carrier	LA-2010-0079-LA1684	\$2,100.00
262838	Ulysses Trucking Co Inc BATON ROUGE,	Carrier	LA-2011-0067-US0550	\$2,000.00

LOUISIANA, US
383.51(a)

245881	Wards Trucking Service Co SUNSHINE, LOUISIANA, US 396.11(a), 391.51(a), 395.3(b)(2)	Carrier	LA-2010-0081-LA1532	\$2,000.00
902093	White Rhino Transportation, LLC PEARL RIVER, LOUISIANA, US 396.11(a), 391.51(b)(2)	Carrier	MS-2011-0022-MS0021	\$2,140.00
1655536	Will Travel And Transportation Inc NEW ORLEANS, LOUISIANA, US 382.115(a)	Passenger Carrier	LA-2010-0041-US0764	\$2,000.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1614080	1001 United Wings of An Eagle Ministry Transportation MATTAPAN, MASSACHUSETTS, US 396.9(c)(2), 382.115(a), 383.37(a), 387.31(a)	Passenger Carrier	MA-2010-0146-US1350	\$2,070.00
1214571	1STOP RELOCATION CORPORATION HYDE PARK, MASSACHUSETTS, US 395.8(a), 375.215, 375.519(a), 392.9a(a)	Carrier	MA-2007-0008-US0536	\$36,820.00
312677	A & A Window Products, Inc. MALDEN, MASSACHUSETTS, US 391.51(b)(2), 391.45, 382.305, 390.35	Carrier	MA-2011-0004-US0536	\$2,600.00
1208571	A L Transport Co Inc HOLBROOK, MASSACHUSETTS, US 396.11(a), 391.23(a)	Carrier	MA-2011-0048-US1265	\$4,820.00
484333	A Russo & Sons Inc	Carrier	MA-2011-0086-US1395	\$3,740.00

WATERTOWN,
MASSACHUSETTS, US
382.115(a)

519181	A Touch Of Elegance WAKEFIELD, MASSACHUSETTS, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	MA-2010-0163- MA0161	\$3,000.00
1414141	A-1 Chauffeur Connection Of NE Corp RANDOLPH, MASSACHUSETTS, US 382.301(a), 396.3(b)(4)	Passenger Carrier	MA-2010-0147- MA0161	\$2,000.00
1761983	AATL, Inc. WEST SPRINGFIELD, MASSACHUSETTS, US 391.51(b)(2), 382.301(a), 382.305	HM Carrier	MA-2010-0084-US1350	\$2,010.00
1634032	All Ways LLC WESTFIELD, MASSACHUSETTS, US 391.51(b)(2), 382.305, 390.19(a)(2)	HM Carrier	MA-2011-0071-US1350	\$2,000.00
526959	Amaral Bus Company Inc WESTPORT, MASSACHUSETTS, US 396.3(b)(4)	Passenger Carrier	MA-2010-0145-US1265	\$2,460.00
979217	American Classic Limousine Inc WOBURN, MASSACHUSETTS, US 396.11(a), 382.115(a), 383.23(a), 395.8(a)	Passenger Carrier	MA-2011-0072-US1395	\$1,540.00
1675667	AT INC EVERETT, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2011-0046-US1265	\$8,910.00
869730	Bay State Disposal Inc METHUEN, MASSACHUSETTS, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	MA-2011-0011-US1395	\$5,600.00
1184352	BAY STATE MOVING COMPANY, INC. WILMINGTON, MASSACHUSETTS, US 375.213(a)(1), 375.211(a)	Freight Forwarder	MA-2009-0095-US0536	\$2,200.00
362286	BERNARDINOS BAKERY INC	Carrier	MA-2008-0047-US1235	\$3,800.00

CHICOPEE,
MASSACHUSETTS, US
396.11(a), 395.8(a)

362286	Bernardino's Bakery, Inc. CHICOPEE, MASSACHUSETTS, US 392.9a(a)(1), 391.11(a), 391.45(b)(1), 391.51(b)(2)	Carrier	MA-2011-0067-US1350	\$4,060.00
549025	Berry's Greenhouses Inc MEDWAY, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	Carrier	MA-2011-0003-US1265	\$1,330.00
2050833	Bob's Oil Co. MELROSE, MASSACHUSETTS, US 382.115(a), 171.2(d), 107.608(a)	HM Carrier/Shipper	MA-2010-0123-US1350	\$1,990.00
2047418	Bonani Oil Services, Inc. AVON, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2010-0109-US1350	\$2,130.00
245608	Boston Hides & Furs Ltd., Inc. CHELSEA, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2010-0157-US0536	\$17,800.00
2148486	Broco Oil Inc WAKEFIELD, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2011-0059-US1235	\$2,000.00
481425	C R Levesque Trucking MONSON, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2011-0083- MA1918	\$5,430.00
58219	Cappello Trucking, Inc. MARLBOROUGH, MASSACHUSETTS, US 395.8(a), 382.301(a), 387.7(a)	HM Carrier	MA-2011-0041-US1350	\$5,120.00
527775	Chang Ching, Inc. BOSTON, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 391.11(b)(2)	Carrier	MA-2011-0099-US1350	\$1,950.00
1649802	Chicago Express Inc SOMERVILLE, MASSACHUSETTS, US 396.11(a), 382.301(a), 391.51(a)	Carrier	MA-2011-0023-US1265	\$2,000.00
2050216	Ciampa & Daughters Fuel Co Inc	HM Carrier	MA-2010-0117-US1395	\$3,160.00

	SAUGUS, MASSACHUSETTS, US 382.115(a), 171.2(d), 107.608(a)			
516950	Colonial Tours Inc BOSTON, MASSACHUSETTS, US 396.7(a), 391.11(a), 382.305(a), 391.45(b)(1), 395.8(e), 396.3(b)	Passenger Carrier	MA-2010-0127- MA0161	\$3,150.00
994802	Consolidated Lumber Transport, Inc. PALMER, MASSACHUSETTS, US 396.17(a), 395.8(e), 395.8(k)(1), 396.9(d)(3)	HM Carrier	MA-2010-0069-US1350	\$37,130.00
1548544	D and F Towing Transportation Inc EVERETT, MASSACHUSETTS, US 396.11(a), 14901(d)(3), 382.115(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	Carrier	MA-2010-0104-US1364	\$7,250.00
683391	D B Environmental Services Inc HANSON, MASSACHUSETTS, US 107.608(a), 171.2(d)	HM Carrier	MA-2011-0014-US1265	\$2,100.00
630498	D J Quirk Ford Inc QUINCY, MASSACHUSETTS, US 391.51(b)(2)	Passenger Carrier	MA-2011-0006-US1265	\$1,420.00
296964	Dartmouth Building Supply Inc NORTH DARTMOUTH, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2010-0152-US1265	\$1,300.00
1307546	Delling Trucking, Inc. WORCESTER, MASSACHUSETTS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	MA-2010-0094-US1350	\$2,000.00
1857013	Delroy Burnett/The Wisemen Transport Company BOSTON, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2011-0073-US1395	\$5,000.00
2053127	Dempsey Oil, Inc. DEDHAM,	HM Carrier	MA-2010-0132-US0536	\$2,200.00

MASSACHUSETTS, US
382.115(a)

1141917	DN Van Lines, Inc. MARLBOROUGH, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 391.11(b)(1)	Freight Forwarder	MA-2011-0037-US1350	\$2,030.00
1130215	Double B Transportation, Inc. HOLBROOK, MASSACHUSETTS, US 395.8(k)(1), 395.8(e)	Carrier	MA-2010-0164-US0536	\$2,120.00
2055215	Dunlap's Propane Inc PLYMOUTH, MASSACHUSETTS, US 172.800(b)	HM Carrier	MA-2010-0135-US1265	\$3,890.00
1591611	Entourage Livery Inc NORTH ATTLEBORO, MASSACHUSETTS, US 382.305	Passenger Carrier	MA-2010-0130-US1265	\$2,620.00
1908359	Expresso Dominicano LAWRENCE, MASSACHUSETTS, US 395.8(a), 391.11(a), 387.31(a), 391.45(a), 392.9a(a)(1)	Passenger Carrier	MA-2011-0016- MA0161	\$4,210.00
1671355	F & D, LLC WORCESTER, MASSACHUSETTS, US 395.3(a)(2)	Carrier	MA-2011-0055-US1350	\$1,100.00
1478782	Field Services LLC TURNERS FALLS, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2011-0074-US1395	\$5,000.00
1584733	FINE LANDSCAPING AND MAINTENANCE CORP MANSFIELD, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2007-0018-US1265	\$2,000.00
40205	Fox Bus Lines, Inc. MILLBURY, MASSACHUSETTS, US 390.19(a)(2)	Passenger Carrier	MA-2011-0092-US1350	\$600.00
25912	Friendly Fruit, Co. NEW BEDFORD, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2011-0051-US0536	\$7,980.00
1055120	Fry Corporation FALL RIVER,	Carrier	MA-2011-0015-US1265	\$2,560.00

	MASSACHUSETTS, US 395.8(a)			
954187	Fung Wah Bus Transportation Inc BOSTON, MASSACHUSETTS, US 396.11(a), 391.11(a), 383.37(a), 390.35, 391.11(b)(2), 395.8(e), 395.8(i)	Passenger Carrier	MA-2010-0116-US1364	\$16,190.00
615440	Furtado Bus Lines Inc ASSONET, MASSACHUSETTS, US 396.7(a)	Passenger Carrier	CT-2010-0129-US1266	\$2,180.00
615440	Furtado Bus Lines Inc ASSONET, MASSACHUSETTS, US 391.51(b)(2)	Passenger Carrier	MA-2010-0137-US1265	\$1,640.00
365575	G M S Automotive Inc SHREWSBURY, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2011-0131-US1266	\$1,400.00
1639213	G&G Limo Inc WILMINGTON, MASSACHUSETTS, US 395.8(a), 382.115(a)	Passenger Carrier	MA-2011-0081-US1395	\$2,000.00
450031	Geosearch Inc FITCHBURG, MASSACHUSETTS, US 392.9(a)(1), 382.103(b)	HM Carrier/Shipper	MA-2010-0070-US1235	\$11,930.00
2017138	Good Value Inc RAYNHAM, MASSACHUSETTS, US 396.17(c)	Carrier	MA-2011-0064-US1265	\$610.00
2008753	Grace Transportation Inc ABINGTON, MASSACHUSETTS, US 396.3(b), 382.305, 391.51(a)	Carrier	MA-2011-0045-US1265	\$2,000.00
972791	Greener Landscaping Inc LOWELL, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2011-0024-US1395	\$3,410.00
1214962	Gregg S. Massini Bus Company, Inc. SHEFFIELD, MASSACHUSETTS, US 392.9a(a)(1), 382.215	Passenger Carrier	MA-2011-0052-US1350	\$4,600.00
1638679	Ground Express Inc	Carrier	MA-2010-0154-US1265	\$5,000.00

WOBURN,
MASSACHUSETTS, US
385.337(b)

1961872	Harris Limousine of New Hampshire Inc LOWELL, MASSACHUSETTS, US 396.11(a), 382.301(a), 387.31(d), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a), 396.3(b), 396.9(c)(2)	Passenger Carrier	NH-2011-0037-US1364	\$5,690.00
686789	Hi-way Safety Systems Inc. ROCKLAND, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 383.23(a)	HM Carrier	MA-2010-0076-US0573	\$3,690.00
42569	HOLLAND COMPANY INC. ADAMS, MASSACHUSETTS, US 180.407(c), 107.502(b)	Cargo Tank Facility	MA-2006-0136-US1194	\$13,020.00
1552001	IBG International Group Corp QUINCY, MASSACHUSETTS, US 382.305	Carrier	MD-2011-0118-US1249	\$2,000.00
55319	ISLAND TRANS LTD WESTFIELD, MASSACHUSETTS, US 391.45(b)(1), 107.608(a), 172.704(a), 172.800(b)	Carrier	MA-2009-0084-US1266	\$4,380.00
2050705	J & M Fuel, Inc. BRAINTREE, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2010-0126-US0536	\$2,000.00
1777045	J & Y Trans, Inc. AGAWAM, MASSACHUSETTS, US 390.19(a)(2), 382.305	Carrier	MA-2011-0022-US1350	\$2,000.00
1181031	Johansen's Transport Inc WESTPORT, MASSACHUSETTS, US 395.8(e)	HM Carrier	MA-2011-0080-US1265	\$3,000.00
831037	John E Tully FITCHBURG, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2011-0013-US1395	\$2,130.00
1229926	John Rago REVERE, MASSACHUSETTS,	Carrier	NH-2010-0045-US1364	\$2,100.00

US

391.45(b)(1), 391.11(a)

1233205	JOSE MUNOZ LAWRENCE, MASSACHUSETTS, US 385.337(b)	Carrier	ME-2011-0039-US1272	\$5,000.00
2162344	K&L Produce Acquisiton Co Inc CHELSEA, MASSACHUSETTS, US 390.19(a)(1)	Carrier	MA-2011-0082-US1395	\$470.00
2051097	Leblanc Oil LLC CHARLTON, MASSACHUSETTS, US 382.115(a), 177.800(c)	HM Carrier	MA-2010-0122- MA1918	\$9,430.00
593221	Limo Dave Inc SALISBURY, MASSACHUSETTS, US 396.11(a), 395.8(a), 395.8(j)(2)	Passenger Carrier	MA-2011-0036- MA0161	\$1,830.00
982227	Lowell Fleet Maintenance LOWELL, MASSACHUSETTS, US 396.11(a), 391.11(a), 382.305, 391.45(b)(1)	Carrier	MA-2011-0007-US1395	\$6,290.00
1271015	Lynch Botelho Corporation EAST TAUNTON, MASSACHUSETTS, US 391.51(a)	HM Carrier	MA-2011-0031-US1265	\$680.00
24472	M. Korson And Co., Inc. SOMERVILLE, MASSACHUSETTS, US 396.11(a), 382.301(a), 395.8(e), 395.8(k)(1)	Carrier	MA-2011-0019-US0536	\$14,280.00
2088974	Malcolm G Stevens Inc TYNGSBORO, MASSACHUSETTS, US 172.704(a), 171.2(d), 107.608(a)	Shipper	MA-2011-0010-US1159	\$6,370.00
56064	Matuszko Trucking Inc NORTHAMPTON, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2010-0016-US1266	\$8,400.00
2048974	Meacham Propane, LLC CHARLTON, MASSACHUSETTS, US 382.115(a), 171.2(d), 107.608(a)	HM Carrier/Shipper	MA-2010-0134-US1350	\$1,990.00
1053041	MEM TRUCKING INC PITTSFIELD,	Carrier	MA-2003-0090-US0551	\$3,440.00

	MASSACHUSETTS, US 382.301(a)			
18115	Merrimack Valley Apiaries Inc BILLERICA, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2011-0017-US1395	\$2,130.00
769933	Mike & Sons Oil Service Inc IPSWICH, MASSACHUSETTS, US 396.11(a)	HM Carrier	MA-2011-0062-US1395	\$2,840.00
1073312	MLSS Inc TAUNTON, MASSACHUSETTS, US 383.37(a), 391.51(a)	Carrier	MA-2011-0032-US1265	\$1,660.00
1492658	Montagna Enterprises, Inc. PLYMOUTH, MASSACHUSETTS, US 396.11(a), 391.51(b)(7), 395.8(e), 395.8(i)	Carrier	MA-2011-0044-US0536	\$2,150.00
1485563	Morais Concrete Service Inc SPRINGFIELD, MASSACHUSETTS, US 383.23(a), 382.301(a)	Carrier	MA-2011-0040- MA1918	\$2,970.00
1806159	Mugagga Ssewajje CHELMSFORD, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2010-0038-US1266	\$1,260.00
19148	Mystic Motor Transportation Co Inc BILLERICA, MASSACHUSETTS, US 382.301(a)	HM Carrier	MA-2011-0038-US1235	\$1,910.00
250823	N W D Inc NEW BEDFORD, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2011-0100-US1265	\$7,500.00
1431954	Nippi Tour LLC SOUTH BOSTON, MASSACHUSETTS, US 396.3(b), 382.301(a), 390.19(a)(2), 391.23(a), 391.51(a)	Passenger Carrier	MA-2010-0042-US1265	\$2,110.00
514524	Normandeau Trucking Inc WEST SPRINGFIELD, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2010-0159- MA1918	\$2,060.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1461505	North Suburban Transportation Company Inc WOBURN, MASSACHUSETTS, US 392.9a(a)(1), 382.301(a), 382.305, 391.51(b)(7)	Passenger Carrier	MA-2010-0019- MA0161	\$9,190.00
979252	Orchard Cove Inc CANTON, MASSACHUSETTS, US 382.305, 382.301(a)	Passenger Carrier	MA-2010-0162-US1265	\$2,850.00
1565317	Patrick Lundgren WALPOLE, MASSACHUSETTS, US 391.51(b)(2), 390.19(a)(1)	Freight Forwarder	MA-2010-0095-US1265	\$2,060.00
375066	Ponte Bros Contractors Inc WESTPORT, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	MA-2010-0141-US1265	\$2,000.00
1967186	Premier Stone LLC WALPOLE, MASSACHUSETTS, US 396.11(a), 382.115(a)	Carrier	MA-2011-0057-US1265	\$2,390.00
522049	Pro Cut Inc WALTHAM, MASSACHUSETTS, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	MA-2010-0156-US1395	\$7,000.00
1174507	Pro Equipment Rental WALTHAM, MASSACHUSETTS, US 391.51(b)(2)	HM Carrier/Shipper	MA-2011-0075-US1350	\$2,130.00
2050626	Purity Oil Co. LYNN, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2010-0125-US1350	\$2,130.00
129070	Ralph Fiore Bus Service Inc BILLERICA, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2011-0069-US0536	\$1,910.00
729851	RJH SERVICES, INC. WEBSTER, MASSACHUSETTS, US 387.7(a), 382.215, 382.301(a)	HM Carrier	MA-2010-0002-US1350	\$5,400.00
110533	ROADLINK USA NATIONAL LLC RANDOLPH, MASSACHUSETTS, US 396.3(a)(1)	Carrier	SC-2011-0613-US1268	\$770.00

1523476	ROBIN'S LIMOUSINE INC. EAST FREETOWN, MASSACHUSETTS, US 396.17(a), 382.115(a), 383.23(a), 387.31(a), 392.9a(a)(1), 396.11(a)	Passenger Carrier	MA-2009-0113- MA0161	\$4,580.00
20789	Rondeau Enterprises PALMER, MASSACHUSETTS, US 395.8(a), 382.115(a)	Carrier	MA-2010-0142-US1395	\$2,000.00
702179	S. W. GRAZIANO TRUCKING, CORP. ARLINGTON, MASSACHUSETTS, US 395.8(k)(1)	Carrier	MA-2009-0134-US0536	\$1,780.00
268904	Sam's Transportation, Inc. GEORGETOWN, MASSACHUSETTS, US 396.17(a), 391.11(a), 382.301(a), 390.15(b), 390.19(a)(2), 391.45(b)(1)	HM Carrier	MA-2011-0008-US1350	\$10,530.00
651260	San Miguel Transportacion Inc REHOBOTH, MASSACHUSETTS, US 391.51(b)(2)	Passenger Carrier	MA-2011-0026-US1265	\$2,700.00
679026	Scott-Williams, Inc. QUINCY, MASSACHUSETTS, US 107.608(a), 171.2(d)	HM Carrier	MA-2010-0144-US0536	\$2,100.00
1872280	Shawmut Property Management LLC NORTH ANDOVER, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2010-0153-US1265	\$5,000.00
1235753	Skema Courier, Inc. CHELSEA, MASSACHUSETTS, US 396.11(a), 172.704(a), 172.800(b), 382.115(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	HM Carrier	MA-2010-0051-US0536	\$3,500.00
517231	Sousa Transportation Inc FALL RIVER, MASSACHUSETTS, US 396.3(b)(4)	Passenger Carrier	MA-2011-0009-US1265	\$1,800.00
1446445	Star Shuttle Inc	Passenger	MA-2011-0063-	\$2,130.00

REVERE, MASSACHUSETTS, Carrier MA0161
 US
 396.11(a), 391.51(a)

1837126	Stephen Nsubuga WORCESTER, MASSACHUSETTS, US 383.37(a)	Carrier	MA-2011-0001-US1265	\$470.00
472537	Stuart's Automotive LOWELL, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2011-0020-US1395	\$650.00
1380154	Sun Tours Express, Inc. HOLYOKE, MASSACHUSETTS, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Passenger Carrier	MA-2010-0036-US1350	\$8,600.00
353462	Tinos Hauling & Towing, Inc. ABINGTON, MASSACHUSETTS, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	MA-2011-0033-US0536	\$2,010.00
1362673	Tophills, Inc. BRIGHTON, MASSACHUSETTS, US 395.8(k)(1), 391.11(a), 382.115(a), 383.37(a), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7)	Freight Forwarder	MA-2011-0029-US0536	\$5,230.00
1493483	Totally Ground Llc FITCHBURG, MASSACHUSETTS, US 395.8(a)	Carrier	MA-2011-0025-US1395	\$1,920.00
822521	Trans Spec Truck Service, Inc. WORCESTER, MASSACHUSETTS, US 391.51(b)(2), 172.704(c)(2), 171.2(d), 107.608(a), 172.800(b), 177.800(c), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 390.15(b), 390.19(a)(2)	HM Carrier/Shipper	MA-2011-0002-US1350	\$93,000.00
753880	Unifirst Holdings Inc WILMINGTON, MASSACHUSETTS, US 391.51(b)(7)	Carrier	MA-2011-0093-US1395	\$1,500.00
208170	United Pipe & Steel Corporation	Carrier	MA-2011-0030-US1395	\$2,240.00

	IPSWICH, MASSACHUSETTS, US 382.303(b), 382.303(a)			
1872477	United Walls Systems LLC LEOMINSTER, MASSACHUSETTS, US 385.325(c)	Carrier	MA-2011-0068-US0042	\$2,000.00
957780	W. C. Gurrisi & Sons, Inc. PEABODY, MASSACHUSETTS, US 395.8(e), 382.305(b)(2)	Carrier	MA-2010-0083-US0536	\$11,720.00
2050017	Walsh Oil EAST FALMOUTH, MASSACHUSETTS, US 382.115(a)	HM Carrier/Shipper	MA-2010-0118-US1265	\$2,000.00
537198	Whaling City Transit, Inc. WESTPORT, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MA-2010-0033-US0536	\$21,260.00
1481550	Xpress Movers LLC WILMINGTON, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.11(b)(5), 395.8(i)	Freight Forwarder	MA-2010-0100-US1235	\$2,000.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
549366	EASTERN QUALITY VENDING INC SALISBURY, MARYLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	DE-2011-0057-US1264	\$3,070.00
330093	A J M Enterprises BALTIMORE, MARYLAND, US 396.17(a), 395.8(i)	Carrier	MD-2010-0138- US1346	\$3,350.00
1499063	AA Action Waterproofing Inc LINTHICUM, MARYLAND, US 396.11(a), 390.19(a)(2), 391.51(b)(7), 395.8(a)	Carrier	MD-2011-0013- US1346	\$2,730.00

800322	ABS Moving And Storage Inc BELTSVILLE, MARYLAND, US 390.19(a)(2), 375.211(a), 375.215	Freight Forwarder	MD-2011-0061- US1263	\$3,230.00
701356	Access Limousine Service, Inc. TEMPLE HILLS, MARYLAND, US 382.305(b)(1), 382.215, 382.301(a)	Passenger Carrier	MD-2011-0032- US1313	\$23,860.00
1781263	All Purpose Towing LLC GLEN BURNIE, MARYLAND, US 396.11(a), 390.19(a)(1), 387.7(a), 390.19(a)(1), 392.9a(a)(1), 395.8(a)	HM Carrier	MD-2011-0079- US1346	\$2,010.00
7528	Alliance Material Handling, Inc. JESSUP, MARYLAND, US 382.305(b)(2)	HM Carrier	MD-2010-0094- US1313	\$2,000.00
1317145	AMERICAN CONTAINER & TRAILER STORAGE LLC CHESTERTOWN, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	DE-2011-0061-US1264	\$2,440.00
1453513	American Motor Fuels, Inc. CHURCHVILLE, MARYLAND, US 382.305(b)(2), 172.800(b)	HM Carrier/Shipper	MD-2010-0124- US1313	\$1,990.00
1355505	American Moving Service Inc WEST FRIENDSHIP, MARYLAND, US 375.211(a)	Carrier	MD-2010-0101- US1249	\$2,000.00
673677	Arthur L Peterson HYATTSVILLE, MARYLAND, US 382.301(a)	Carrier	MD-2010-0142- US1249	\$1,790.00
1225109	Arundel Excavation And Landscaping Inc MILLERSVILLE, MARYLAND, US 396.17(a)	HM Carrier/Shipper	MD-2010-0128- US1346	\$2,000.00
2045941	B & S Express LLC BALTIMORE, MARYLAND, US 385.337(b), 49 USC 31310	Carrier	MD-2011-0133- US1249	\$2,000.00
1971072	B&B Tours LLC TEMPLE HILLS,	Passenger Carrier	VA-2011-0025-US0852	\$47,720.00

MARYLAND, US

396.11(a), 14906, 382.301(a),
 385.13(a)(1), 386.82(a)(3),
 386.83(a)(1), 387.31(a), 390.13,
 390.35, 391.51(a), 392.9a(a)(1),
 395.8(k)(1), 395.8(k)(1),
 396.3(b)

1912323	BASCOM LLC OXON HILL, MARYLAND, US 385.325(c)	Carrier	MD-2011-0071- US1249	\$5,900.00
1367803	BOW BALTIMORE, MARYLAND, US 391.45(a), 391.11(a)	Carrier	MD-2010-0137- US1249	\$2,000.00
591826	Bramati Transport, Inc. FREDERICK, MARYLAND, US 382.305, 382.301(a)	Carrier	MD-2011-0055- US0222	\$2,090.00
666443	Broadway Services, Inc. BALTIMORE, MARYLAND, US 382.305(b)(1)	Passenger Carrier	MD-2011-0091- US1313	\$6,920.00
2033043	Brothers Logistics Inc WALDORF, MARYLAND, US 382.115(a)	Carrier	MD-2011-0107- US0822	\$2,000.00
470402	Bull's Trucking Inc BALTIMORE, MARYLAND, US 382.215	Carrier	MD-2011-0067- US1346	\$2,000.00
1672884	Bunnie Coach Line Inc UPPER MARLBORO, MARYLAND, US 382.305	Passenger Carrier	MD-2011-0135- US1346	\$2,000.00
1560453	Carlos Contreras SILVER SPRING, MARYLAND, US 396.17(a), 382.115(a), 395.8(e)	Carrier	MD-2011-0064- US1346	\$1,990.00
1505269	Cesar Cedillo FREDERICK, MARYLAND, US 396.17(a)	HM Carrier	MD-2011-0008- US1346	\$1,790.00
1589769	Cettam Transport, LLC ROCKVILLE, MARYLAND, US 395.8(e)	Carrier	MD-2011-0042- US1313	\$2,370.00
1854659	Chaillet Nichols Inc	Carrier	MD-2010-0134-	\$5,900.00

	ACCOKEEK, MARYLAND, US 385.325(c)		US1249	
740933	Chesapeake Spice Company, LLC BELCAMP, MARYLAND, US 382.305(b)(2)	Carrier	MD-2011-0069- US1313	\$2,000.00
710974	Chevy Chase Contractors Inc SILVER SPRING, MARYLAND, US 382.115(a)	Carrier	MD-2011-0109- US1249	\$2,130.00
616094	Classic Coach & Tours Inc POTOMAC, MARYLAND, US 390.35, 382.305(b)(2)	Passenger Carrier	MD-2010-0130- US1263	\$2,000.00
472823	Clements Landscape Service SILVER SPRING, MARYLAND, US 396.11(a)	Carrier	MD-2011-0007- US1249	\$2,130.00
604261	COPELAND TRUCKING, INC. GAITHERSBURG, MARYLAND, US 396.17(a), 383.37(a)	Carrier	MD-2011-0070- US1249	\$3,960.00
1083596	Cosmos Transport Services Inc BURTONSVILLE, MARYLAND, US 395.3(b)(2)	Carrier	MD-2010-0118- US1346	\$5,960.00
876020	CRAIG T WILSON SUDLERSVILLE, MARYLAND, US 382.305(b)(2)	Carrier	DE-2007-0045-US1264	\$4,510.00
1543525	Crew Towing of MD LLC BALTIMORE, MARYLAND, US 392.9a(a)(1)	HM Carrier	MD-2011-0009- US1263	\$750.00
361802	D D & S Express, Inc. LANDOVER, MARYLAND, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2011-0035- US1313	\$24,070.00
386848	Daniel Craig McCusker LITTLE ORLEANS, MARYLAND, US 382.115(a)	Carrier	MD-2011-0018- US0822	\$2,000.00
1202455	Darryl Adamson UPPER MARLBORO, MARYLAND, US	Carrier	MD-2011-0053- US1346	\$3,180.00

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

966082	DDT Services, Inc LAYTONSVILLE, MARYLAND, US 391.51(b)(7), 385.13(a)(2)	Carrier	MD-2011-0041- US1313	\$4,970.00
1666092	DIRECT MOVERS, INC. PIKESVILLE, MARYLAND, US 395.8(a), 390.35, 375.215, 375.405(b)(8), 375.519(d)	Freight Forwarder	MD-2009-0072- US1313	\$8,730.00
2090344	Donald L Smith Junior HAGERSTOWN, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Carrier	MD-2011-0084- US1249	\$25,940.00
1309618	Donald W Austin UPPER MALBORO, MARYLAND, US 382.115(a)	Carrier	DC-2010-0004-US0571	\$2,000.00
511570	Eastern Aggregate Transport Inc LOTHIAN, MARYLAND, US 382.305	Carrier	MD-2010-0102- US1346	\$2,130.00
1840285	Edgewood Motors, Inc. SILVER SPRING, MARYLAND, US 385.337(b)	Carrier	MD-2010-0072- US1313	\$2,500.00
458049	EDWARD G RAHLL & SONS, INC. JESSUP, MARYLAND, US 396.11(a), 382.309(a)	Carrier	MD-2009-0054- US1263	\$4,750.00
1862906	EJ Towing, LLC LAUREL, MARYLAND, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0167-US0170	\$300.00
1236984	Extreme Limousines Inc UPPER MARLBORO, MARYLAND, US 382.115(a)	Carrier	MD-2011-0144- US1249	\$2,430.00
446409	FIRST FREIGHT, INC. GLEN BURNIE, MARYLAND, US 392.9a(a)	HM Carrier	MD-2005-0014- US0170	\$2,200.00
814969	First Priority Tours Inc DISTRICT HEIGHTS, MARYLAND, US 395.5(b)(2), 382.301(a)	Passenger Carrier	MD-2010-0132- US1346	\$26,350.00

965966	FLETCHER'S FLEET INC HURLOCK, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2011-0049-US1361	\$2,200.00
1188215	Flowers By Daniel LANDOVER, MARYLAND, US 395.8(a), 382.115(a), 390.19(a)(1)	Carrier	MD-2011-0052- US1346	\$7,970.00
877455	FRANK SCHIMPF, JR. BALTIMORE, MARYLAND, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	MD-2008-0113- US1313	\$2,030.00
877455	FRANK SCHIMPF, JR. BALTIMORE, MARYLAND, US 386.83(a)(1), 385.13(a)(1)	Carrier	MD-2009-0081- US1313	\$8,020.00
1287772	General Concrete Co., Inc. BELTSVILLE, MARYLAND, US 396.17(a), 382.305	HM Carrier/Shipper	MD-2011-0122- US0222	\$7,410.00
553971	Gino Mattei GLEN BURNIE, MARYLAND, US 396.11(a), 391.51(b)(7), 392.2, 395.8(a)	Carrier	MD-2011-0023- US1346	\$2,550.00
926992	Guer M Aponte BERWYN HEIGHTS, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2011-0081- US1346	\$650.00
1549504	Gunthers Transport LLC HARMANS, MARYLAND, US 390.19(a)(2), 382.215, 382.301(a)	Carrier	MD-2011-0044- US1249	\$25,380.00
841518	H I S, LLC LAUREL, MARYLAND, US 396.11(a), 391.11(a), 391.45(a), 392.9a(a)(1)	Carrier	MD-2009-0053- US1263	\$6,800.00
2065622	Hall's Limousine Service, Inc. FORT WASHINGTON, MARYLAND, US 392.9a(a)(1)	Passenger Carrier	MD-2011-0088- US1313	\$2,200.00
1806064	Hana Tours Inc ROCKVILLE, MARYLAND, US 392.9a(a)(1), 13901	Passenger Carrier	MD-2011-0054- US1249	\$2,200.00
650053	Helen Marie Feeser	Carrier	MD-2011-0029-	\$5,080.00

	TANEYTOWN, MARYLAND, US 390.19(a)(2), 382.301(a)		US0822	
592464	Highland Turf Inc FINKSBURG, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2010-0100- US1249	\$15,390.00
965405	HIRE QUALITY, INC. FALLSTON, MARYLAND, US 391.45(a), 391.11(a)	Passenger Carrier	MD-2009-0080- US1313	\$2,000.00
357536	HOLLY POULTRY INC BALTIMORE, MARYLAND, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2009-0076- US1346	\$13,340.00
390037	J R Johnson Inc BOWIE, MARYLAND, US 382.305	Carrier	MD-2011-0119- US1249	\$2,130.00
1035712	James A Paul Jr FEDERALSBURG, MARYLAND, US 382.305(b)(2)	Carrier	DE-2011-0006-US1361	\$1,910.00
128002	JAMES KORELL III HENDERSON, MARYLAND, US 382.301(a)	Carrier	DE-2011-0071-US1361	\$1,910.00
1448714	JOHN MUCHAI BALTIMORE, MARYLAND, US 392.9a(a)(1), 385.337(b)	Carrier	MD-2010-0043- US1263	\$7,690.00
1342841	JOSE G. ALBERTO HYATTSVILLE, MARYLAND, US 385.337(b)	Carrier	TX-2010-5053-US0968	\$6,550.00
1950752	JR EXPRESS, LLC. BALTIMORE, MARYLAND, US 395.8(k)(1), 391.51(a)	Carrier	MD-2011-0093- US1249	\$2,060.00
511518	Judd's Trucking Co., Inc. FORT HOWARD, MARYLAND, US 392.9a(a)(1), 387.7(a)	Carrier	MD-2011-0127- US1313	\$1,700.00
1865115	K&V Inc LAUREL, MARYLAND, US 396.9(c)(2), 391.11(a), 391.45(a)	Carrier	MD-2011-0125- US1263	\$2,070.00
1889653	Kahbah LLC	Carrier	MD-2011-0005-	\$5,000.00

	LANHAM, MARYLAND, US 385.325(c), 385.13(a)(1)		US1263	
1397937	KEITH L. TRUXON JR. DENTON, MARYLAND, US 395.3(a)(2), 392.9a(a), 395.3(a)(1)	Carrier	DE-2008-0043-US0222	\$2,960.00
436565	Kevin Dockett Sr Trucking Inc TEMPLE HILLS, MARYLAND, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 390.19(a)(2)	Carrier	MD-2010-0121- US1263	\$6,060.00
866696	Komolo Inc ELKRIDGE, MARYLAND, US 391.45(a), 391.11(a), 390.19(a)(1)	Carrier	MD-2011-0114- US1346	\$3,860.00
2059778	Lidia Bus Tours LLC WALDORF, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2011-0051- US1346	\$2,000.00
954865	Limousines Inc UPPER MARLBORO, MARYLAND, US 392.9a(a)(1), 382.115(a), 387.31(a)	Passenger Carrier	MD-2011-0146- US0822	\$4,270.00
1887796	Little Sue-Su, Inc BALTIMORE, MARYLAND, US 386.83(a)(1), 521(b)(2)(E)	Carrier	MD-2011-0004- US1249	\$8,910.00
751050	M D Miller Co Inc BALTIMORE, MARYLAND, US 382.115(a)	HM Carrier/Shipper	MD-2011-0092- US1263	\$2,130.00
1866321	M Relocation Services Inc HANOVER, MARYLAND, US 375.519(a), 375.213(a), 375.517	Freight Forwarder	MD-2010-0092- US0822	\$3,300.00
1823274	Marbe Express LLC ROSEDALE, MARYLAND, US 395.8(i), 391.11(a), 382.305, 391.45(a)	Carrier	MD-2011-0101- US1346	\$1,990.00
1096077	MARINE MANAGEMENT, INC. STEVENSVILLE, MARYLAND, US 382.305	Carrier	DE-2011-0060-US1264	\$3,190.00
1603636	Marius Williams BELCAMP, MARYLAND, US 396.17(a), 390.19(a)(1),	Carrier	MD-2011-0124- US1313	\$3,480.00

396.11(a)

1862681	MEGA IMPORT INC WALDORF, MARYLAND, US 385.325(c)	Carrier	MD-2011-0014- US1249	\$5,900.00
1448762	MET Trucking Inc LAUREL, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	MD-2011-0147- US0822	\$3,480.00
1576255	MICHAEL A PARSONS GAITHERSBURG, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	MD-2009-0147- US1259	\$2,000.00
1856105	Michelle Singh TIMONIUM, MARYLAND, US 387.7(a)	Carrier	MD-2011-0036- US1313	\$800.00
1252854	Miles Away Charter LLC CLINTON, MARYLAND, US 382.305(b)(2)	Carrier	MD-2010-0027- US1249	\$2,000.00
550905	MILRO SERVICES, INC. OAKLAND, MARYLAND, US 396.11(a), 385.13(a)(1), 395.13(c)(1)	Carrier	MD-2008-0005- US1263	\$16,730.00
1981360	Moonlight Express LLC FREDERICK, MARYLAND, US 385.337(b)	Carrier	MD-2011-0046- US0822	\$5,900.00
1230529	Morgan's Chevron ELKTON, MARYLAND, US 392.9a(a)(1), 391.11(a), 387.7(d), 390.19(a)(1), 391.45(a)	HM Carrier/Shipper	MD-2011-0096- US1263	\$2,710.00
1899963	N & E Construction Inc SILVERSPRING, MARYLAND, US 385.337(b)	Carrier	MD-2011-0022- US0822	\$5,895.00
966390	National Delivery Systems Inc COLUMBIA, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2011-0074- US1249	\$8,770.00
690628	Nemy Numat SALISBURY, MARYLAND, US 396.17(a), 382.115(a), 391.51(b)(7), 392.9a(a)(1), 395.8(k)(1)	Carrier	DE-2010-0050-US1361	\$2,760.00
1979502	Night Hawk Logistics, LLC COLUMBIA, MARYLAND, US 382.301(a)	Carrier	MD-2010-0064- US1263	\$1,910.00
1299659	Original Moving and Storage	Freight	MD-2011-0076-	\$12,200.00

	Inc SILVER SPRING, MARYLAND, US 375.507(a), 14915, 375.215, 375.403(a)(9), 375.405(b)(8)	Forwarder	US1263	
1536852	Oscar Arnulfo Martinez Daboub NEW CARROLLTON, MARYLAND, US 396.3(b), 382.115(a), 387.7(a), 391.51(a), 392.9a(a)(1), 395.8(a)	HM Carrier	MD-2011-0072- US0222	\$3,580.00
507886	Parkville Automotive Inc BALTIMORE, MARYLAND, US 395.8(a)	HM Carrier	MD-2010-0063- US1346	\$1,950.00
88573	Perishable Deliveries Inc BALTIMORE, MARYLAND, US 390.19(a)(1), 382.305(b)(2)	Carrier	MD-2011-0128- US1263	\$5,370.00
781688	Phillips Garage Inc SUDLERSVILLE, MARYLAND, US 382.301(a)	Carrier	DE-2011-0013-US1264	\$8,620.00
945944	Pierson Comfort Group LLC FEDERALSBURG, MARYLAND, US 396.17(a)	Carrier	DE-2011-0023-US1264	\$2,000.00
1210614	Platinum Tours Transportation, LLC CLINTON, MARYLAND, US 392.9a(a)(1)	Passenger Carrier	MD-2011-0039- US0822	\$2,200.00
1036390	Quality Firewood & Logging Inc WALDORF, MARYLAND, US 382.115(a)	HM Carrier/Shipper	MD-2011-0104- US1263	\$2,130.00
459004	QUINTON S. DAVIS SALISBURY, MARYLAND, US 392.9a(a)	Carrier	VA-2007-0118-US0170	\$760.00
1301780	Rasheed Mustafa TEMPLE HILLS, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2011-0015- US1249	\$650.00
1309452	Remac America Inc POTOMAC, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	MD-2011-0066- US1263	\$2,000.00
1127939	RICHARD LYNCH & SON,	Carrier	DE-2009-0034-US1264	\$5,000.00

LLC.
SNOW HILL, MARYLAND,
US
385.325(c)

437979	RIVERSIDE PETROLEUM CO. GAITHERSBURG, MARYLAND, US 180.407(a), 173.33(a)	HM Carrier/Shipper	MD-2009-0057- US0222	\$8,010.00
537567	Robert Travis Holt EASTON, MARYLAND, US 391.51(a), 382.115(a)	Carrier	DE-2011-0014-US1361	\$2,000.00
1148435	Santos M. Rodriguez UPPER MARLBORO, MARYLAND, US 392.9a(a)(1), 14901(d)(3)	HM Carrier	MD-2010-0095- US1346	\$1,330.00
1494664	Select Auto Transport Inc ELKRIDGE, MARYLAND, US 396.17(a), 382.115(a)	HM Carrier	MD-2011-0024- US1263	\$1,990.00
6849	Serv-U Inc BALTIMORE, MARYLAND, US 383.37(a)	HM Carrier	MD-2010-0111- US1346	\$2,000.00
2005388	SHAWN E MARSHALL SALISBURY, MARYLAND, US 385.337(b)	Carrier	DE-2011-0045-US0756	\$6,550.00
1359772	Sherwood Amusements Inc JOPPA, MARYLAND, US 396.17(a), 390.19(a)(1)	HM Carrier/Shipper	MD-2011-0040- US1346	\$3,120.00
830141	SHIRLINGTON LIMOUSINE & TRANSPORTATION, INC. WALDORF, MARYLAND, US 391.45(a), 391.11(a), 390.19(a)(2), 390.19(a)(2)	Carrier	DC-2010-0002-US0571	\$2,000.00
996939	Site Maintenance Inc BOWIE, MARYLAND, US 396.17(a), 391.11(a), 391.11(b)(4)	HM Carrier/Shipper	MD-2010-0096- US1346	\$15,600.00
904580	Southern Connection Seafood Inc CRISFIELD, MARYLAND, US 395.8(k)(1), 391.51(b)(2)	Carrier	DE-2010-0038-US1361	\$5,180.00
1814827	Stars International LLC ROCKVILLE, MARYLAND, US 395.8(i), 13901, 382.115(a),	Passenger Carrier	MD-2011-0019- US1263	\$4,120.00

	391.51(b)(7), 392.9a(a)(1)			
163637	Superior Transfer, Inc. BALTIMORE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	MD-2011-0001- US1313	\$3,580.00
1232007	T Amaya Trucking Inc LAUREL, MARYLAND, US 396.17(a), 390.19(a)(2), 382.115(a), 390.19(a)(1)	Carrier	MD-2011-0102- US1346	\$2,000.00
1889495	T And A Party Bus Services LLC FREDERICK, MARYLAND, US 392.9a(a), 387.31(a)	Passenger Carrier	MD-2010-0129- US0822	\$3,000.00
1198931	T Transportation Llc CLARKSBURG, MARYLAND, US 396.11(a), 382.301(a), 382.305, 395.8(i)	Carrier	MD-2011-0025- US1346	\$2,190.00
376669	Taylor And Sons Inc ANNAPOLIS, MARYLAND, US 382.115(a)	Carrier	MD-2011-0049- US1249	\$2,000.00
1249523	The Mayberry Group, Inc. BROOKLYN PARK, MARYLAND, US 382.301(a)	Carrier	MD-2010-0122- US1313	\$2,000.00
406100	THE WARNER-GRAHAM CO. COCKEYSVILLE, MARYLAND, US 396.11(a), 390.19(a)(2)	HM Carrier/Shipper	MD-2009-0143- US1346	\$3,560.00
1877766	THREE MEN AND A TRUCK LLC KENSINGTON, MARYLAND, US 386.84(a)(1)	Freight Forwarder	MD-2010-0133- US0822	\$8,020.00
1156452	Tom Jalloh CLINTON, MARYLAND, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0014-US0170	\$950.00
1665149	Tontec Enterprises LLC ESSEX, MARYLAND, US 13904	Other	MD-2011-0010- US1263	\$650.00
1461806	Tony Express Inc SILVER SPRING, MARYLAND, US	Carrier	MD-2011-0095- US1346	\$1,990.00

395.3(a)(2), 382.305

1541826	Twin Trucking LLC DISTRICT HEIGHTS, MARYLAND, US 382.305(b)(2)	Carrier	MD-2011-0002- US1263	\$1,910.00
1229343	US Product Conversions And Trade Company LLC GAITHERSBURG, MARYLAND, US 395.8(i)	HM Carrier	MD-2011-0089- US1346	\$1,920.00
447727	Warren-Ehret Company of MD, Inc. BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2010-0136- US1313	\$2,000.00
1626722	William E. Phillips LAUREL, MARYLAND, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0169-US0170	\$790.00
1760705	WILLIAM MASON TRUCKING LLC POCOMOKE CITY, MARYLAND, US 395.8(e), 391.23(e)(1)	Carrier	DE-2011-0043-US1361	\$4,930.00
350040	Williams Scotsman Inc BALTIMORE, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2011-0032- US0537	\$3,280.00
1236345	Willie J Tice UPPER MARLBORO, MARYLAND, US 395.8(e)	Carrier	MD-2011-0082- US1263	\$1,720.00
690244	Wm F Stewart LLC EASTON, MARYLAND, US 391.51(b)(2), 382.305	Carrier	DE-2011-0009-US0756	\$2,840.00
258981	Wm P Hearne Produce Co Inc EDEN, MARYLAND, US 395.8(e), 382.305(b)(2)	Carrier	DE-2011-0002-US1361	\$2,390.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1964544	18th Green Express LLC SMYRNA, MAINE, US	Carrier	ME-2011-0051-US0818	\$2,000.00

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

1964544	18th Green Express LLC SMYRNA, MAINE, US 390.19(a)(1)	Carrier	ME-2010-0061-US1272	\$440.00
289367	A Hood & Son Inc TURNER, MAINE, US 391.45(a), 391.11(a)	Carrier	ME-2011-0015-US1272	\$2,740.00
655180	ALMIGHTY WASTE INC. AUBURN, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0067-US1272	\$610.00
1244563	Andy L Chicoine LIVERMORE FALLS, MAINE, US 382.115(a)	Carrier	ME-2010-0093-US1253	\$2,000.00
577855	Barrett J Westerdahl LITTLETON, MAINE, US 382.115(a)	Carrier	ME-2010-0109-US1192	\$2,000.00
9153	Bisson Transportation Inc TURNER, MAINE, US 395.8(e)	Freight Forwarder	ME-2010-0072-US1272	\$20,160.00
744953	BRENT E. EDGECOMB LIMESTONE, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2010-0104-US1272	\$300.00
772155	Brett E Davis CANAAAN, MAINE, US 382.115(a)	Carrier	ME-2011-0053-US1253	\$2,000.00
643995	Brown Industrial Group Inc BERWICK, MAINE, US 391.51(b)(7), 382.301(a)	Carrier	ME-2011-0031-US1253	\$3,020.00
265866	Charles Marian & William Cleaves SANGERVILLE, MAINE, US 382.305	Carrier	ME-2011-0073-US1253	\$2,000.00
995464	Colan Grass LITTLETON, MAINE, US 382.305	Carrier	ME-2011-0002-US0818	\$2,000.00
824236	County Super Spuds Inc MARS HILL, MAINE, US 382.115(a)	Carrier	ME-2011-0008-US1192	\$2,130.00
1615995	D&B Transportation Inc PRESQUE ISLE, MAINE, US 395.8(e)	Carrier	ME-2010-0045-US0818	\$2,160.00

740106	DONALD R ALLEN, JR. WINSLOW, MAINE, US 382.115(a)	Carrier	ME-2009-0080-US0754	\$2,000.00
696935	Down Home Delivery Inc PORTLAND, MAINE, US 391.45(b)(1), 391.11(a)	Carrier	ME-2010-0102-US1272	\$2,000.00
1330103	Ed Darling NORRIDGEWOCK, MAINE, US 395.8(e)	Carrier	ME-2011-0018-US1272	\$2,160.00
257856	Edwin Pelletier & Sons Inc FRENCHVILLE, MAINE, US 395.8(i)	Carrier	ME-2011-0032-US1192	\$1,950.00
1967795	Eric T Dalton MONTICELLO, MAINE, US 382.115(a)	Carrier	ME-2010-0089-US1192	\$2,000.00
1430527	Freedom Xpress Inc BREWER, MAINE, US 391.51(b)(2)	Carrier	ME-2011-0074-US1272	\$1,950.00
1922790	FROST COMMUNICATIONS INC SHAPLEIGH, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0007-US1272	\$300.00
1169800	Garth Bailey OAKFIELD, MAINE, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	ME-2011-0033-US0818	\$3,240.00
1164033	George O'Connor Trucking Inc AUGUSTA, MAINE, US 382.301(a)	Carrier	ME-2011-0035-US1272	\$2,000.00
766891	Gray's Trucking Inc GREENE, MAINE, US 382.115(a)	Carrier	ME-2011-0078-US1253	\$2,000.00
1561502	Hardware Consultants LLC CUMBERLAND, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0107-US1272	\$300.00
1038382	Jake Barbour, Inc. OWLS HEAD, MAINE, US 382.301(a)	Carrier	ME-2010-0070-US1272	\$3,480.00
698330	JAMES BOUTILIER MONTICELLO, MAINE, US 395.8(k)(1), 382.115(a)	Carrier	ME-2009-0040-US1272	\$2,000.00

694148	JAMES R. DIONNE GRAND ISLE, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0043-US1272	\$300.00
2032352	Jeffrey R Richards VASSALBORO, MAINE, US 392.9a(a)(1), 382.115(a)	Carrier	ME-2011-0085-US1253	\$2,650.00
916776	John Boy Mayhew CARMEL, MAINE, US 382.115(a), 171.2(d), 107.608(a)	HM Carrier/Shipper	ME-2010-0057-US1159	\$4,970.00
1460593	Kittery Transport Inc KITTERY, MAINE, US 382.305(b)(2), 180.417(a)(1)	HM Carrier/Shipper	ME-2010-0046-US1159	\$3,030.00
1653237	L&S Transportation LLC BERWICK, MAINE, US 382.503, 382.605, 382.201	Carrier	ME-2010-0101-US1253	\$1,990.00
1727752	LUCKY DAY AUTO, LLC. LEBANON, MAINE, US 382.115(a)	Carrier	ME-2009-0054-US1253	\$1,001.00
777584	M C Disposal Inc FAIRFIELD, MAINE, US 382.301(a)	Carrier	ME-2011-0088-US1272	\$2,580.00
288683	MAINE RECYCLING CORPORATION LISBON FALLS, MAINE, US 391.45(b)(1), 391.11(a), 382.305(i)(2)	Carrier	ME-2009-0060-US1272	\$14,490.00
729547	Mark A Simond GREENE, MAINE, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	ME-2011-0030-US1272	\$2,000.00
301031	Maynard A. Montgomery ROCKPORT, MAINE, US 395.3(a)(2), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	ME-2011-0076-US1272	\$1,990.00
1199442	MICHAUD DISTRIBUTORS SACO, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0081-US1272	\$300.00
547825	Midwest Run Inc SKOWHEGAN, MAINE, US 382.303(a)	Carrier	ME-2011-0027-US1272	\$1,330.00
1200058	New England Fish Company LLC	Carrier	ME-2011-0041-US1272	\$4,480.00

	PORTLAND, MAINE, US 391.51(b)(2), 382.301(a), 382.305			
828216	Normand Plourde & Sons, Inc. FORT KENT, MAINE, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	ME-2010-0079-US0818	\$2,530.00
988893	Philip S Bennett WALDOBORO, MAINE, US 391.45(b)(1), 391.11(a), 391.45, 382.305, 390.35	Carrier	ME-2011-0013-US1253	\$1,990.00
154193	R C Moore Inc SCARBOROUGH, MAINE, US 395.8(e)	Carrier	ME-2011-0048-US1272	\$28,800.00
457210	Reynolds & Sons Disposal Inc PORTLAND, MAINE, US 382.305	Carrier	ME-2011-0037-US1272	\$2,130.00
750355	Richard Newland CARIBOU, MAINE, US 382.115(a)	Carrier	ME-2010-0107-US0818	\$2,000.00
832542	Riverside Disposal Inc CHELSEA, MAINE, US 382.115(a)	Carrier	ME-2011-0009-US1272	\$2,130.00
338251	Robert Gough MAPLETON, MAINE, US 382.115(a)	Carrier	ME-2010-0092-US1192	\$2,000.00
178811	Robert L Boyce MONTICELLO, MAINE, US 395.3(a)(2), 391.51(b)(2)	Carrier	ME-2011-0024-US1192	\$2,000.00
752546	ROBILLARD TRUCKING, INC. ALBION, MAINE, US 382.115(a)	Carrier	ME-2009-0091-US0754	\$2,000.00
361846	Salmon Falls Nursery Inc BERWICK, MAINE, US 391.51(b)(2), 391.11(a), 382.115(a), 383.23(a), 391.45(a)	Carrier	ME-2011-0023-US1272	\$2,030.00
813007	Salvatore J. Valiante Jr. LINNEUS, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0108-US1272	\$300.00
754516	Silver Star Enterprises Inc CARIBOU, MAINE, US	Carrier	ME-2010-0108-US0818	\$3,350.00

	382.301(a)			
756636	Smiths Farm Inc. PRESQUE ISLE, MAINE, US 382.115(a)	Passenger Carrier	ME-2011-0105-US1192	\$3,190.00
2021423	STEVEN HOVEY ORIENT, MAINE, US 385.325(c)	Carrier	ME-2011-0034-US1272	\$5,000.00
432757	THOMAS R. PELLETIER SAINT FRANCIS, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0017-US1272	\$300.00
1773906	Timothy J Cowett PRESQUE ISLE, MAINE, US 395.3(b)(2), 382.503	Carrier	ME-2011-0084-US0818	\$2,000.00
698330	TJ'S LEASING LLC MONTICELLO, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0001-US1272	\$540.00
795851	Weldon L Willette HODGDON, MAINE, US 396.3(b), 382.115(a)	Carrier	ME-2011-0028-US1192	\$2,000.00
285182	Westar, Inc. HOULTON, MAINE, US 395.8(e)	Carrier	ME-2010-0082-US0818	\$15,840.00
989841	WHITED FORD TRUCK CENTER BANGOR, MAINE, US 390.19(a)(1), 390.19(a)(1)	Carrier	ME-2011-0003-US1272	\$440.00
314037	William H. Lorom SMYRNA MILLS, MAINE, US 395.3(a)(2), 382.115(a)	Carrier	ME-2010-0066-US1192	\$1,990.00
753613	William Worthing Jr. MANCHESTER, MAINE, US 382.301(a)	Carrier	ME-2011-0092-US1272	\$1,910.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
522104	4-D Trucking, Inc.	Carrier	MI-2010-0797-US0868	\$5,460.00

DURAND, MICHIGAN, US
395.8(e)

1537396	A & W X-press, Inc. TAYLOR, MICHIGAN, US 395.3(a)(2)	Carrier	MI-2010-0688-US0868	\$5,670.00
789398	ACHATZ HANDMADE PIE COMPANY INC CHESTERFIELD, MICHIGAN, US 395.8(a)	Carrier	MI-2009-0587-US0202	\$3,750.00
1625105	Alecia Rumisek NEW LOTHROP, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0214-US0868	\$2,000.00
1855630	All State Logistics, Inc. FARMINGTON HILLS, MICHIGAN, US 385.325(c)	Carrier	MI-2011-0134-US1196	\$2,000.00
169025	ALTL, Inc. HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0023-US0868	\$34,580.00
1634901	ALWAYS TOURING, INC. LIVONIA, MICHIGAN, US 382.115(a)	Passenger Carrier	MI-2010-0405-US0422	\$2,000.00
1807855	Aztec Transportation LLC ROMULUS, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2010-0619-US1244	\$3,110.00
1888204	BE Express, Inc. STERLING HEIGHTS, MICHIGAN, US 382.305	Carrier	MI-2010-0333-US1196	\$2,000.00
1389814	Billboard Services, Inc. BELLEVILLE, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2011-0235-US1196	\$2,000.00
186725	Blue Water Trucking, Inc. ROMEO, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0755-US0868	\$20,280.00
1583160	Bryant's Towing, Inc. DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0025-US0202	\$2,000.00
1134716	Cozy Trucking, Inc. HASLETT, MICHIGAN, US	Carrier	MI-2011-0195-US1196	\$4,740.00

382.301(a)

1121338	D V Wozniak Trucking, Inc. WYOMING, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0198-US0868	\$2,000.00
354231	D&W Oil Co. DETROIT, MICHIGAN, US 382.305	HM Carrier	MI-2010-0722-US0202	\$3,190.00
646245	Delwyn Jay Zoerhof HOLLAND, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0020-US0868	\$6,880.00
1849504	Dykstra Companies, LLC BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0025-US0868	\$3,640.00
497427	E P I Printers, Inc. BATTLE CREEK, MICHIGAN, US 382.305	Carrier	MI-2011-0137-US0202	\$2,000.00
1939022	Enovate IT, LLC CANTON, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0204-US1244	\$2,000.00
2006852	Forward Propane Corporation FARMINGTON HILLS, MICHIGAN, US 382.115(a), 180.407(c)	HM Carrier/Shipper	MI-2011-0061-US0422	\$1,990.00
1702684	GLOBAL EXPRESS AMERICA LLC WYOMING, MICHIGAN, US 386.22(a)	Carrier	MI-2009-0854-US0424	\$540.00
1462445	Global Yacht Hauling, Inc. GRAND RAPIDS, MICHIGAN, US 382.305	Carrier	MI-2011-0222-US0868	\$2,000.00
227014	Greg L. Tidey DOWAGIAC, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0305-US0680	\$2,410.00
1156706	Hazekamp Transportation LLC MUSKEGON, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0200-US0868	\$5,460.00

1244637	Integrity Trucking of MI, Inc. MACOMB, MICHIGAN, US 382.305	Carrier	MI-2010-0595-US0202	\$2,000.00
2134743	JAG Motorcoach, LLC GLADWIN, MICHIGAN, US 392.9a(a)	Passenger Carrier	MI-2011-0293-US1196	\$1,320.00
484567	Kramer International, Inc. GRAND RAPIDS, MICHIGAN, US 382.305	Carrier	MI-2010-0738-US0868	\$3,190.00
1087932	Kwik Trip Express, Inc. MUSKEGON, MICHIGAN, US 382.305	Carrier	MI-2011-0271-US0868	\$2,000.00
1849754	L and C Farms LLC ALLENTON, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0218-US0868	\$1,580.00
1873497	LEGENDS PERFORMING ARTS ASSOCIATION KALAMAZOO, MICHIGAN, US 385.325(c)	Carrier	MI-2010-0872-US0680	\$2,000.00
1484926	LIBERTY JOB, INC. WIXOM , MICHIGAN, US 395.8(e)	Carrier	MI-2009-0088-US1196	\$2,160.00
1545482	M C TRUCKING CO. INC. CANTON, MICHIGAN, US 382.301(a)	Carrier	MI-2010-0566-US1196	\$2,000.00
1088598	Mac R Behnke Rentals, LTD BATTLE CREEK, MICHIGAN, US 395.8(i)	Carrier	MI-2011-0082-US0680	\$6,700.00
1523961	Maldonado Transport, Inc. GRAND BLANC, MICHIGAN, US 382.305	Carrier	MI-2010-0125-US0202	\$2,000.00
215732	Martin Transportation Systems, Inc. BYRON CENTER, MICHIGAN, US	Carrier	MI-2010-0383-US0868	\$17,940.00

395.8(e)

114381	Massman Trucking, Inc. OKEMOS, MICHIGAN, US 382.305	Carrier	MI-2011-0216-US0680	\$2,000.00
1515091	MI Business Incorporated IDA, MICHIGAN, US 382.215	Carrier	MI-2011-0187-US0202	\$3,190.00
545334	Micheal L & Timmy J Hutchings BATTLE CREEK, MICHIGAN, US 382.305	Carrier	MI-2011-0210-US0680	\$2,000.00
906485	MILLENNIUM EXPRESS INC. DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0352-US1244	\$2,000.00
292208	MSA, Inc. CANTON, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0048-US0868	\$10,920.00
1628254	Nix Contracting, L.L.C. FENTON, MICHIGAN, US 382.305	Carrier	MI-2010-0837-US0422	\$2,750.00
477210	Playworld Unlimited, Inc. ALMA, MICHIGAN, US 382.301(a)	Carrier	MI-2011-0132-US0202	\$5,280.00
360526	Pri Mar Petroleum BENTON HARBOR, MICHIGAN, US 391.51(b)(2), 180.3(a), 177.817(a), 177.801	HM Carrier/Shipper	MI-2011-0193-US1244	\$19,540.00
277890	Priebe Transport, Inc. BENTON HARBOR, MICHIGAN, US 180.413(a)(1)(i)	Cargo Tank Facility	MI-2011-0157-US1244	\$11,550.00
1703380	Rex Hamlin LAPEER, MICHIGAN, US 392.9a(a)(1), 385.337(b)	Carrier	MI-2011-0304-US1196	\$1,990.00
1765922	Rodney Dean Humphrey LAPEER, MICHIGAN, US 382.301(a)	Carrier	MI-2010-0500-US0680	\$1,950.00
393326	Ruehle's Towing, Inc. MT CLEMENS, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2011-0009-US0202	\$2,860.00
1290080	S T Warehousing, Inc. BLOOMFIELD HILLS,	Carrier	MI-2010-0613-US1196	\$3,540.00

	MICHIGAN, US 382.301(a)			
673720	Schult Trucking, Inc. LEWISTON, MICHIGAN, US 382.115(a)	Carrier	MI-2010-0074-US0202	\$3,190.00
1103226	Sigma Transports LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0659-US0868	\$25,000.00
842714	Sinclair Trucking Inc FARMINGTON HILL, MICHIGAN, US 382.305	Carrier	MI-2010-0417-US0202	\$2,000.00
598197	Stanley Groner KALKASKA, MICHIGAN, US 382.115(a)	Carrier	MI-2011-0236-US0868	\$2,000.00
1282377	STS Transportation, LLC BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0050-US0868	\$3,900.00
639346	T R Transport, Inc. OXFORD, MICHIGAN, US 382.305	Carrier	MI-2011-0260-US0202	\$2,480.00
1644246	Truck Sales Inc DEARBORN, MICHIGAN, US 386.83(a)(1), 385.13(a)(2)	Carrier	MI-2010-0592-US0424	\$25,780.00
1288592	Una Transportation LLC WARREN, MICHIGAN, US 395.8(e)	Carrier	MI-2010-0406-US0868	\$8,580.00
329039	Van Dam Egg Co Inc HAMILTON, MICHIGAN, US 391.11(b)(4), 391.11(a)	Carrier	MI-2010-0404-US0202	\$3,190.00
1459126	Velic Transportation, Inc. CLINTON TOWNSHIP, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0071-US1244	\$2,880.00
1622936	We Haul Refuse Company IDA, MICHIGAN, US 382.305(a)	Carrier	MI-2011-0077-US0202	\$2,000.00
532730	Wyatt Trucking, Inc. BATTLE CREEK, MICHIGAN, US	Carrier	MI-2011-0226-US0680	\$2,000.00

	382.115(a)			
1238414	You Want It Where Delivery Service, Inc. ALTO, MICHIGAN, US 382.305	Carrier	MI-2011-0199-US0868	\$2,000.00
1313370	Zero Transport, LLC ADRIAN, MICHIGAN, US 382.305	Carrier	MI-2011-0142-US1196	\$2,000.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
125630	Bay & Bay Transfer Co Inc ROSEMOUNT, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0138-US1086	\$27,750.00
881362	Albert Lea Bus Co Inc ALBERT LEA, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2011-0176-MN0660	\$2,200.00
1150978	AMERICA MIDWEST TRANSPORTATION LLC COURTLAND, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0188-US1088	\$11,250.00
1761514	Andrew Tabor THIEF RIVER FALLS, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2011-0032-MN0675	\$2,200.00
296569	Arthur William Francis ST PAUL PARK, MINNESOTA, US 392.9a(a)(1), 391.11(a), 391.45(a)	Other	MN-2011-0041-US0463	\$2,440.00
622591	Askov Finkayson Cooperative Association ASKOV, MINNESOTA, US 382.305(i)(3)	HM Carrier	MN-2010-0214-US1088	\$2,090.00
184150	Autumn Transport Inc WOODBURY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0043-US1086	\$16,500.00

1613068	Balaton Fuel Service Inc BALATON, MINNESOTA, US 382.115(a), 177.800(c)	HM Carrier/Shipper	MN-2010-0229-MN0657	\$2,860.00
125611	Balzer Inc. MOUNTAIN LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0062-US1083	\$3,000.00
290471	Barole Trucking Inc CENTERVILLE, MINNESOTA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	MN-2010-0188-US0463	\$10,980.00
522095	Bartels Truck Line Inc WINTHROP, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0239-US1086	\$44,000.00
941277	Belgrade-Brooten-Elrosa Schools BELGRADE, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2011-0056-MN0334	\$2,000.00
240908	Bennett Trucking Inc WINDOM, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0171-US1088	\$7,500.00
1159757	Bernard Dahlvang WADENA, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0081-MN0665	\$2,000.00
1155637	Bjerga Trucking LLC STAPLES, MINNESOTA, US 383.37(a)	Carrier	MN-2010-0248-MN0665	\$2,000.00
1632311	BOB'S TRUCKING ENTERPRISES INC MINNEAPOLIS, MINNESOTA, US 383.37(a)	Carrier	MN-2010-0202-MN0655	\$1,790.00
1609665	Brian Trihus WASECA, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2010-0110-MN0657	\$4,040.00
988429	California Overland Ltd WABASHA, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0143-US9270	\$29,050.00

1831213	Carco Specialized LLC RICE, MINNESOTA, US 395.8(i)	Carrier	MN-2010-0197-US1083	\$2,250.00
124418	Cemstone Products Company MENDOTA HEIGHTS, MINNESOTA, US 392.9(a)(1), 382.303(a)	Carrier	MN-2010-0241-MN0655	\$5,730.00
1095651	Chad Watercott ST CLOUD, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0024-US1083	\$2,000.00
1478002	Chris Berends MAYNARD, MINNESOTA, US 382.305	Carrier	MN-2011-0082-MN0672	\$2,000.00
1151460	Christle And Son Transport FOLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0009-US1083	\$2,160.00
2147909	City Cab And Van Service Incorporated INTERNATIONAL FALLS, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2011-0127-MN0675	\$2,130.00
2018701	Cole Allen Hanson DULUTH, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2011-0068-MN0656	\$2,000.00
493429	Commodity Transfer Of Rush City Inc RUSH CITY, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2011-0143-US0463	\$4,260.00
517348	Corey Wright BEMIDJI, MINNESOTA, US 395.8(e), 382.215	Carrier	MN-2010-0081-MN0665	\$2,550.00
1637740	Cow Haulers Inc. LAKE BENTON, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0265-US1088	\$2,000.00
461838	Cummins NPower LLC WHITE BEAR LAKE, MINNESOTA, US 395.3(a)(2), 391.11(a), 391.45(b)(1)	Carrier	MN-2011-0008-US1088	\$12,060.00

1194775	D And D Transfer Inc. BOWLUS, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0104-US1083	\$4,400.00
526848	Dallas I Hanson Construction Inc ORTONVILLE, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0136-MN0672	\$2,000.00
1466411	David M Hagemann AVON, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0072-MN0672	\$2,330.00
981036	David Voss PAYNESVILLE, MINNESOTA, US 395.8(e), 382.303(a)	Carrier	MN-2010-0237-US1083	\$2,000.00
1175095	Derek Siltala PARK RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0055-MN0665	\$4,320.00
1274897	Dobmeier Trucking LLC WILLMAR, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2011-0038-MN0672	\$2,000.00
455230	Donald E Jones Sr HOLLANDALE, MINNESOTA, US 382.305	Carrier	MN-2011-0074-US1086	\$2,000.00
1876111	Eagle Fare Enterprises LLC KENNETH, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2011-0128-MN0660	\$2,200.00
587147	Eagle Transport Services Inc ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0267-US1086	\$16,720.00
1131056	Elite Transportation Systems Inc BLAINE, MINNESOTA, US 382.305	Carrier	MN-2011-0130-US0463	\$3,740.00
464013	Elliott Auto Supply Co Inc EAGAN, MINNESOTA, US 177.817(a), 391.11(a), 391.11(b)(5)	HM Carrier	CA-2011-0154-US1302	\$6,160.00

1448270	ELMA TRUCKING INC. SHAKOPEE, MINNESOTA, US 382.305(a)	Carrier	MN-2008-0006-MN0674	\$2,000.00
1307817	Endres Services Inc ROSEMOUNT, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2011-0117-MN0655	\$5,830.00
1515620	Equipment Transport Inc. WYOMING, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0039-US1088	\$4,500.00
1835841	Expressway Transportation LLC FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0091-US0463	\$2,000.00
979918	Fairview Health Services MINNEAPOLIS, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2011-0145-MN0675	\$2,000.00
1934286	Fun Run LLC ST PAUL, MINNESOTA, US 382.305	Passenger Carrier	MN-2010-0246-MN0675	\$2,000.00
451903	G & K Services Co MINNETONKA, MINNESOTA, US 391.45(a), 391.11(a)	Carrier	MN-2011-0067-US1086	\$1,340.00
264850	GARY GARLOCK LITTLE FALLS, MINNESOTA, US 177.817(a)	Carrier	MN-2009-0050-MN0665	\$2,000.00
519592	General Resource Technology EAGAN, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0108-US1088	\$2,280.00
75437	Gerald N Evenson Inc PELICAN RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0148-US1083	\$2,370.00
1059711	Gierke Farms LLC WESTPORT, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0152-US1083	\$3,160.00
1166025	GOEMAN INC RAYMOND,	Carrier	MN-2010-0219-US1083	\$7,600.00

	MINNESOTA, US 173.33(a)(3), 180.407(c), 172.704(a)			
203486	GOLD COUNTRY TRUCKING LLC SAINT JOSEPH, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0232-US1083	\$16,720.00
965095	Grelin Construction Co Inc ANOKA, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2011-0112-MN0655	\$2,000.00
452055	Hammerlund Construction Inc GRAND RAPIDS, MINNESOTA, US 395.8(a)	Carrier	MN-2010-0252-MN0665	\$1,920.00
75294	Hasselbring Auto Transport Inc. CLEARWATER, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0111-US1083	\$2,280.00
998463	Hawkins Tree & Landscaping Inc SHAKOPEE, MINNESOTA, US 383.37(a)	Carrier	MN-2010-0114-MN0655	\$2,000.00
249852	Hi-Tech Express Inc ROSEVILLE, MINNESOTA, US 395.8(e), 382.305(b)(2)	HM Carrier	MN-2010-0256-MN0671	\$58,720.00
1597344	Hot Rocks Incorporated SOUTH SAINT PAUL, MINNESOTA, US 382.301(a)	Carrier	MN-2010-0220-MN0668	\$2,000.00
1285219	James A Hannes LITCHFIELD, MINNESOTA, US 391.45(a), 391.11(a)	Carrier	MN-2010-0273-MN0672	\$2,000.00
1464059	Janson Trucking Inc RICE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0149-US1088	\$3,750.00
916300	Jeff Benson Trucking MENTOR, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0204-US0463	\$2,000.00

1443087	Jerad C. Poling SAINT PAUL, MINNESOTA, US 13702(a)(2)	Carrier	MN-2010-0186-US1083	\$2,000.00
1414333	Jewel of Minnesota Inc PRINCETON, MINNESOTA, US 396.17(a)	Carrier	MN-2010-0045-US0463	\$4,300.00
1967855	Joe's Party Bus LLC WOODBURY, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2011-0141-MN0675	\$2,000.00
1885372	John L Moon MONTEVIDEO, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0209-MN0672	\$2,000.00
1756996	JT Construction Inc BARNESVILLE, MINNESOTA, US 382.305	Carrier	MN-2011-0080-MN0665	\$3,190.00
271732	KEMPER TRUCK LINES INC MELROSE, MINNESOTA, US 396.17(a), 382.115(a), 395.8(e)	Carrier	MN-2008-0162-MN0672	\$1,990.00
526517	Key Ministries Inc GLENWOOD, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2011-0054-MN0675	\$2,000.00
593718	Kivi Bros Trucking Inc. DULUTH, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0031-US1088	\$3,750.00
852535	Lake City Bus Lines Inc LAKE CITY, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2011-0010-MN1705	\$2,520.00
115955	Lake State Transport Inc ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0083-US1083	\$10,680.00
584431	Launderville Towing MAPLEWOOD, MINNESOTA, US 386.83(a)(1), 382.305	HM Carrier/Shipper	MN-2010-0130-US1088	\$1,990.00
1398798	LAX ENTERPRISES INC	Carrier	MN-2008-0121-MN0655	\$2,000.00

	MOUNTAIN IRON, MINNESOTA, US 382.115(a)			
881435	Lind Bus Co Inc LAKE ELMO, MINNESOTA, US 392.9a(a)(1), 382.301(a), 382.305	Passenger Carrier	MN-2010-0233-MN0334	\$2,140.00
1118891	Lisa Clark STILLWATER, MINNESOTA, US 382.115(a)	HM Carrier/Shipper	MN-2011-0086-MN0657	\$1,100.00
227415	Local Oil Dist Inc RAMSEY, MINNESOTA, US 382.303(b)	HM Carrier	MN-2010-0260-US1088	\$1,790.00
675241	LOGISTIC SERVICES INC EAGAN, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0001-MN0668	\$21,000.00
484633	LPS Equipment & Acquisition Co Inc BRAHAM, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2010-0112-US0463	\$11,640.00
116104	Maiers Transport & Warehousing Inc SAINT CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0125-MN0672	\$10,500.00
1756750	Mark Zajackowski SAUK RAPIDS, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2011-0018-MN0675	\$1,390.00
859554	Marschall Line Inc FARMINGTON, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2010-0239-MN0660	\$660.00
1085394	Mastell Brothers Trailer Service Inc COLUMBUS, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0160-MN0655	\$2,200.00
863958	Master Transfer Co Inc BROOKLYN PARK, MINNESOTA, US 395.8(e)	HM Carrier/Shipper	MN-2010-0179-MN0657	\$25,730.00

863958	Master Transfer Co Inc BROOKLYN PARK, MINNESOTA, US 386.22(a)	Carrier	MN-2011-0142-US0463	\$7,719.00
1238838	Midwest Auto Carriers Inc WAITE PARK, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0119-US1083	\$2,370.00
1538873	Minnesota Trucklines Inc RICHFIELD, MINNESOTA, US 521(b)(2)(e)	Carrier	MN-2011-0098-US1086	\$2,130.00
153691	Moberg Transport Inc MARSHALL, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0253-US1088	\$5,390.00
211809	Morrell Transfer Inc ELK RIVER, MINNESOTA, US 395.8(e)	HM Carrier	MN-2010-0090-MN0671	\$13,280.00
991473	NORMAN E ADAMS GOODRIDGE, MINNESOTA, US 382.115(a), 391.11(a), 391.45(b)(1), 395.8(k)(1)	Carrier	MN-2003-0008-MN0659	\$1,990.00
395754	North Central Service Inc CLEARBROOK, MINNESOTA, US 396.11(a), 391.51(b)(7)	Carrier	MN-2011-0106-US1083	\$3,570.00
1705332	Northland Dedicated LLC HECTOR, MINNESOTA, US 395.8(e), 382.211, 382.301(a), 391.51(a)	Carrier	MN-2009-0228-US1086	\$7,650.00
252915	Olson Carriers Inc ROSEMOUNT, MINNESOTA, US 382.305(m), 382.301(a)	Carrier	MN-2011-0123-US0463	\$2,230.00
1408763	Orient Express Inc BLAINE, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2010-0238-MN0661	\$13,960.00
589319	Paschke Trucking Inc NEW PRAGUE, MINNESOTA, US 382.301(a)	Carrier	MN-2010-0257-MN0668	\$2,000.00
363346	Pohl Food Service Inc	Carrier	MN-2011-0045-US0463	\$2,000.00

	MPLS, MINNESOTA, US 383.37(a)			
305573	R & R Transportation Inc AUDUBON, MINNESOTA, US 177.800(c)	HM Carrier	MN-2010-0251-US1083	\$2,370.00
789244	Richard Jon Weiss MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0134-MN0655	\$2,000.00
586834	Rodney Oberg ULEN, MINNESOTA, US 395.3(b)(2), 382.305	Carrier	MN-2011-0097-MN0672	\$1,990.00
972865	Rugged Rock Inc. PORTER, MINNESOTA, US 396.3(b)(2), 391.11(a), 391.11(b)(6)	Carrier	MN-2011-0058-US1083	\$2,200.00
1728441	Russell Moscho FREEPORT, MINNESOTA, US 395.8(i)	Carrier	MN-2011-0047-US1083	\$2,130.00
1743509	Ryan Coners HENDRICKS, MINNESOTA, US 395.8(e), 382.115(a)	Carrier	MN-2011-0057-MN0672	\$2,000.00
1579501	Sandra K Booth NEWPORT, MINNESOTA, US 382.115(a)	HM Carrier	MN-2011-0103-MN0657	\$2,000.00
689618	SERBUS TRUCKING INC REDWOOD FALLS, MINNESOTA, US 386.83(a)(1), 382.115(a)	Carrier	MN-2010-0080-MN0662	\$1,990.00
603562	SIMMONS TRUCKING INC BROOKLYN PARK, MINNESOTA, US 396.17(a), 382.305	Carrier	MN-2010-0113-US1088	\$1,990.00
1084950	SJS Farms Inc HANOVER, MINNESOTA, US 395.8(a), 383.37(a)	Carrier	MN-2010-0139-MN0668	\$4,080.00
918491	Slivers Trucking Inc CLARISSA, MINNESOTA, US	Carrier	MN-2011-0146-MN0672	\$2,000.00

382.301(a)

1117811	Soluppa All Natural Foods ST PAUL, MINNESOTA, US 395.8(i)	Carrier	MN-2011-0070-US1088	\$2,130.00
1000013	St Louis Park Transportation Inc SAINT LOUIS PARK, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2010-0274-MN0675	\$4,170.00
75359	Stanley D Ferguson WINONA, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0044-US1088	\$2,280.00
1996981	Stanley Goudy RANDOLPH, MINNESOTA, US 396.17(a), 395.8(a)	Carrier	MN-2010-0016-MN0657	\$2,000.00
1590421	Stier Trucking LLC BELLE PLAINE, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0114-US1088	\$5,320.00
945763	Sue's Bus Service BOCK, MINNESOTA, US 382.301(a)	Carrier	MN-2011-0049-MN0334	\$2,000.00
1092969	Tac Tran Incorporated HIBBING, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2011-0107-MN1612	\$2,060.00
124500	Taylor Truck Line Inc NORTHFIELD, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0053-US0463	\$110,400.00
863500	Telcom Construction Inc CLEARWATER, MINNESOTA, US 382.503, 382.605, 382.301(a)	Carrier	MN-2011-0042-US1083	\$4,910.00
1673524	Thate John W FAIRMONT, MINNESOTA, US 382.115(a)	Carrier	MN-2010-0210-MN0662	\$2,000.00
444500	TIMMERS EXPRESS INC RAMSEY, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2009-0040-US9270	\$51,760.00

731304	Timothy John Moore HUMBOLDT, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2011-0115-MN0672	\$2,000.00
242611	Tony's Transfer LLP WADENA, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0151-MN0665	\$13,680.00
1962690	TRANSFER STATION SOLUTIONS INC BROOKLYN PARK, MINNESOTA, US 396.11(c), 395.8(a)	Carrier	MN-2010-0230-MN0668	\$13,450.00
21865	Van Dyke Bros Inc. CHANDLER, MINNESOTA, US 382.115(a)	Carrier	MN-2011-0147-US1088	\$3,190.00
1024929	Vogelsberg Trucking Inc. FARIBAULT, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0065-US1088	\$3,040.00
245555	Voigt Transport LTD ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0192-MN0672	\$3,750.00
230772	Wal-Zon Transfer Inc SAINT PAUL, MINNESOTA, US 395.8(k)(1), 395.8(e)	Carrier	MN-2010-0187-US0463	\$8,400.00
631261	William Klar HINCKLEY, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0142-US1088	\$1,840.00
945528	Williams Bus Service Inc FREEPORT, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2011-0052-MN0334	\$2,000.00
1150791	Woody's Truckin' LLC WILLMAR, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0103-US1083	\$7,830.00
615075	Yourway Transportation, Inc. WORTHINGTON, MINNESOTA, US 395.8(e)	Carrier	MN-2010-0259-US1088	\$3,000.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2007302	A Robinson Trucking LLC RAYTOWN, MISSOURI, US 382.215, 382.115(a)	Carrier	MO-2010-0237-US1367	\$1,990.00
1507798	AA Express & Logistics LLC ST LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2010-0200-US0591	\$13,290.00
201250	Ace Metal Processors Inc SAINT LOUIS, MISSOURI, US 396.17(a), 382.301(a), 382.305, 396.11(a)	Carrier	MO-2011-0203-MO0610	\$4,350.00
1032682	Al Frank AFFTON, MISSOURI, US 382.115(a)	Carrier	MO-2011-0152-MO0602	\$2,000.00
1980643	All My Sons Moving & Storage Of Kansas Inc NORTH KANSAS CITY, MISSOURI, US 375.503(a)	Freight Forwarder	MO-2011-0274-US1367	\$2,000.00
1687492	Architexture LLC JEFFERSON CITY, MISSOURI, US 375.505(b), 375.501(a), 375.503(a)	Freight Forwarder	MO-2010-0217-US1368	\$3,300.00
517751	Beckett Gas Company CAMERON, MISSOURI, US 172.704(a)	Carrier	MO-2010-0278-US1367	\$2,700.00
1474027	Bilek's LP Gas MILLERSVILLE, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2010-0289-US0308	\$2,000.00
1607441	Bogle Trucking LLC BLAND, MISSOURI, US 395.8(e), 382.305	Carrier	MO-2010-0232-US1367	\$2,190.00
598828	Branson Shuttle & Tour Inc HOLLISTER, MISSOURI, US 395.8(i)	Carrier	MO-2009-0170-US0849	\$7,020.00
1355664	Branstetter Trucking LLC	Carrier	MO-2011-0208-US1368	\$2,130.00

	HUMANSVILLE, MISSOURI, US 396.11(a)			
2145188	Bryan Winter GARDEN CITY, MISSOURI, US 396.17(a), 171.2(d), 107.608(a), 172.800(b), 382.115(a), 385.403, 387.7(a), 395.8(a)	Carrier	MO-2011-0223-MO0803	\$3,190.00
77529	Byron L Lang Inc JACKSON, MISSOURI, US 395.8(e)	Carrier	MO-2011-0081-US0308	\$25,080.00
73274	C & G Feed & Supply Co JACKSON, MISSOURI, US 395.8(e)	Carrier	MO-2010-0193-US0308	\$14,790.00
1693304	C & T Trucking & Lumber LLC NEOSHO, MISSOURI, US 382.301(a)	Carrier	MO-2010-0292-US0775	\$2,000.00
1086964	Calvert's Paving Inc KANSAS CITY, MISSOURI, US 395.8(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Carrier	MO-2011-0186-MO0105	\$5,250.00
1007650	Calvin Farms, Inc. SARCOXIE, MISSOURI, US 395.8(i)	Carrier	MO-2011-0037-US0775	\$2,040.00
400361	Charles Tague HURDLAND, MISSOURI, US 395.8(e)	Carrier	MO-2010-0001-US0591	\$4,560.00
568403	Clarence Michael Moore RAYTOWN, MISSOURI, US 395.8(e), 382.215	Carrier	MO-2009-0209-US0723	\$10,300.00
859115	Coastal Carriers Truck Lines, Inc. TROY, MISSOURI, US 395.8(e)	Carrier	MO-2010-0268-US0591	\$32,190.00
570227	Columbia College COLUMBIA, MISSOURI, US 382.115(a)	Passenger Carrier	MO-2010-0299-MO0502	\$2,000.00
1247479	Controlled Transportation Inc CLINTON, MISSOURI, US 395.8(e)	Carrier	MO-2011-0123-US1367	\$4,440.00

835332	Corvera Abatement Technologies Inc ST LOUIS, MISSOURI, US 382.115(a)	Carrier	MO-2010-0279-US1316	\$1,100.00
1808617	County Fuels LLC EMINENCE, MISSOURI, US 382.305, 382.301(a)	HM Carrier/Shipper	MO-2010-0287-MO0905	\$4,380.00
1892724	Craidons Transport LLC ST CLAIR, MISSOURI, US 382.301(a)	Carrier	MO-2011-0090-US1316	\$1,330.00
1844172	Crocker Oil LLC CROCKER, MISSOURI, US 107.608(a), 171.2(d), 382.305	Carrier	MO-2010-0283-MO0503	\$3,950.00
2002029	Dale R Bizzle And Brenda L Bizzle And Justin L Bizzle SULLIVAN, MISSOURI, US 382.305	Carrier	MO-2011-0104-MO0610	\$2,130.00
1623930	DANIEL RAY VAN GENDEREN LUCERNE, MISSOURI, US 382.301(a)	Carrier	MO-2011-0006-MO0203	\$2,000.00
519648	Danny Wolfe BILLINGS, MISSOURI, US 382.305	Carrier	MO-2011-0103-MO0806	\$2,000.00
685189	Dave Eaton BATES CITY, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2011-0028-US1367	\$2,080.00
1709664	David Linnenburger CANTON, MISSOURI, US 382.305	Carrier	MO-2011-0105-MO0202	\$2,000.00
391389	DAVID WELCH BELTON, MISSOURI, US 382.305(a)	Carrier	MO-2007-0109-US0723	\$2,000.00
1714043	DE Transport LLC SAINT LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2011-0187-US0591	\$5,320.00
1582638	Dorothy J Schrader & Robby J Schrader CARTHAGE, MISSOURI, US 382.305	Carrier	MO-2011-0022-US0775	\$2,000.00
1044444	Double Diamond Farms LLC CALIFORNIA, MISSOURI,	Carrier	MO-2010-0238-US1316	\$1,980.00

	US 395.8(k)(1), 391.25(c)(1)			
194447	Elmer Bollinger PATTON, MISSOURI, US 382.115(a)	Carrier	MO-2011-0147-MO1005	\$2,000.00
643525	ESTANCIA LA BODEGA INC SAINT LOUIS, MISSOURI, US 396.11(a), 382.301(a), 382.305	Carrier	MO-2009-0164-US1316	\$20,990.00
1240179	Faith Global Transportation LLC BERTRAND, MISSOURI, US 395.8(e)	Carrier	MO-2010-0065-US0308	\$6,080.00
1218283	FARMERS AG AND GRAIN SUPPLY, INC. DEERFIELD, MISSOURI, US 180.417(a)(1)	HM Carrier/Shipper	MO-2010-0247-US0775	\$3,550.00
616000	Fee Fee Baptist Church BRIDGETON, MISSOURI, US 382.305	Passenger Carrier	MO-2010-0297-MO0610	\$2,130.00
89243	FERRELLGAS LLC LIBERTY, MISSOURI, US 107.502(b)	HM Carrier/Shipper	MO-2005-0161-US1089	\$2,100.00
454872	Four G Construction Incorporated TROY, MISSOURI, US 396.17(a), 172.800(b)	HM Carrier	MO-2011-0266-MO0610	\$6,910.00
519444	Fox Trucking LLC BUFFALO, MISSOURI, US 383.51(a), 382.305	Carrier	MO-2010-0055-MO0806	\$1,990.00
579137	Fuller Farms Inc MEMPHIS, MISSOURI, US 382.305	Carrier	MO-2011-0194-MO0202	\$2,130.00
591535	Gateway To The West Evangelistic Crusade Inc SAINT LOUIS, MISSOURI, US 382.115(a)	Passenger Carrier	MO-2010-0298-MO0610	\$2,000.00
1254506	Gerald W Todd EOLIA, MISSOURI, US 396.17(a), 382.305(a), 391.51(a), 396.3(b)	Carrier	MO-2011-0140-MO0406	\$2,520.00
948842	Glasgow Hardware Propane	HM	MO-2010-0284-MO0202	\$2,000.00

	Inc GLASGOW, MISSOURI, US 382.305	Carrier/Shipper		
204535	H H Coleman Company ST CHARLES, MISSOURI, US 172.704(c)(2)	Carrier	MO-2010-0189-US1316	\$2,840.00
660210	Hall Hauling LLC TROY, MISSOURI, US 391.45(b)(1), 391.11(a), 177.800(c)	Carrier	MO-2010-0286-US1316	\$4,740.00
758102	Hamrick Trucking Inc BONNE TERRE, MISSOURI, US 396.3(b)	Carrier	MO-2010-0154-US1316	\$4,020.00
518853	Hull Trucking Inc OLD APPLETON, MISSOURI, US 395.8(e)	Carrier	MO-2011-0209-US0308	\$17,480.00
1492625	Industrial Construction Services, Inc. JOPLIN, MISSOURI, US 396.17(a), 396.11(a)	Carrier	MO-2010-0208-US0775	\$6,400.00
1760077	Irontiger Logistics Inc INDEPENDENCE, MISSOURI, US 396.9(c)(2)	Carrier	MO-2011-0092-US1367	\$8,320.00
1072022	J Lindgren Trucking Incorporated JACKSON, MISSOURI, US 396.17(a), 396.11(a)	Carrier	MO-2011-0136-MO1006	\$3,860.00
847178	J Trans Inc WEST PLAINS, MISSOURI, US 386.22(a)	Carrier	MO-2010-0281-US1368	\$1,650.00
1625847	JACK HARRISON AUXVASSE, MISSOURI, US 385.337(b)	Carrier	MO-2008-0186-US0084	\$7,530.00
440036	James A Veal KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2011-0029-US1367	\$2,000.00
186049	James Fleshman UNIONVILLE, MISSOURI, US 391.51(b)(2), 382.305	Carrier	MO-2010-0063-MO0202	\$2,000.00

1557942	Jemmco Inc SPRINGFIELD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2011-0091-US1368	\$6,120.00
1821944	Jerico Truckin LLC SUMMERSVILLE, MISSOURI, US 396.11(a)	Carrier	MO-2011-0005-MO0902	\$2,010.00
1665150	JOHN GAKURU HAZELWOOD, MISSOURI, US 385.337(b)	Carrier	NH-2008-0066-US0865	\$500.00
1443482	JWM Trucking Inc HARRISONVILLE, MISSOURI, US 392.9a(a)(1)	Carrier	MO-2011-0196-US1367	\$660.00
1860465	KC Party Buses KANSAS CITY, MISSOURI, US 387.31(a)	Passenger Carrier	MO-2010-0307-US0723	\$960.00
1343378	Lake Country Transport Inc PECULIAR, MISSOURI, US 382.305	Carrier	MO-2011-0158-MO0407	\$2,130.00
850511	Lan Tel Communication Services Inc INDEPENDENCE, MISSOURI, US 391.51(b)(7), 391.51(b)(2)	Carrier	MO-2011-0030-MO0103	\$1,950.00
70390	LARRY GARY TRUCKING, INC. NEOSHO, MISSOURI, US 395.8(e), 382.305(b)(1), 395.3(b)(2)	Carrier	MO-2010-0221-US0775	\$8,320.00
260366	LARRY MCCONNELL BROOKLINE, MISSOURI, US 395.8(e)	Carrier	MO-2009-0077-US0775	\$15,300.00
260366	Larry McConnell BROOKLINE, MISSOURI, US 395.8(e)	Carrier	MO-2010-0167-US1368	\$12,740.00
1764243	Lewis & Gayle Uchtman ELKLAND, MISSOURI, US 391.51(b)(2)	Carrier	MO-2010-0190-US1368	\$2,130.00
1201324	Liberty Lines Incorporated NIXA, MISSOURI, US 382.303(b), 382.303(a)	Carrier	MO-2010-0029-US1368	\$11,880.00

66043	Marchem Corporation MARYLAND HEIGHTS, MISSOURI, US 395.3(b)(2)	Carrier	MO-2011-0072-MO0504	\$4,110.00
482314	Mark One Electric Co Inc KANSAS CITY, MISSOURI, US 382.305(i)(2)	Carrier	MO-2011-0117-US0723	\$4,780.00
253806	McCoy Scrap Processing Co POPLAR BLUFF, MISSOURI, US 395.8(e)	Carrier	MO-2010-0266-US0308	\$5,880.00
1452343	McQuitty Trucking Inc CHILHOWEE, MISSOURI, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2)	Carrier	MO-2011-0020-US1367	\$2,150.00
335359	MFA Cooperative Association 280 FREEBURG, MISSOURI, US 172.800(b)	Carrier	MO-2010-0285-MO0803	\$2,000.00
1317153	MI Transport LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2011-0094-US0591	\$1,580.00
1741824	Mid America Trailer Mfg LLC LEBANON, MISSOURI, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 395.3(a)(1), 395.3(a)(2), 395.8(e)	Carrier	MO-2010-0267-US1368	\$4,920.00
1673117	Mother Trucking LLC SUMMERSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2011-0073-MO0902	\$2,000.00
460594	Muffs Bakery TRENTON, MISSOURI, US 395.8(k)(1), 382.301(a)	Carrier	MO-2010-0255-US1367	\$7,070.00
369774	Neco Seed Farms Inc GARDEN CITY, MISSOURI, US 385.403, 173.22(b), 173.33(a)	Carrier	MO-2011-0165-US1316	\$24,580.00
1401517	Newman Auto Transport Inc JOPLIN, MISSOURI, US 382.503, 382.605	Carrier	MO-2009-0200-US1368	\$2,000.00
1813888	NICK SERRA LLC BRIDGETON, MISSOURI,	Carrier	MO-2009-0151-MO0610	\$2,700.00

US
 387.7(d), 391.51(b)(7),
 395.8(k)(1), 396.17(a),
 382.115(a)

1187641	Nick's Good Times Tow LLC KANSAS CITY, MISSOURI, US 392.9a(a)(1)	Carrier	MO-2011-0219-US1367	\$610.00
977401	Oak Ridge Shavings Inc LOCKWOOD, MISSOURI, US 382.115(a)	Carrier	MO-2011-0160-MO0705	\$2,130.00
1601295	Ontime Trucking LLC KANSAS CITY, MISSOURI, US 395.8(e)	Carrier	MO-2011-0099-US1367	\$3,600.00
369070	Opportunity Workshop Inc STANBERRY, MISSOURI, US 383.23(a), 382.115(a)	Carrier	MO-2010-0248-US0723	\$2,190.00
580520	Ozark Christian Schools Of Neosho Inc NEOSHO, MISSOURI, US 396.17(a), 382.115(a)	Carrier	MO-2010-0311-MO0702	\$1,990.00
1092779	Pro Foundation Technology Inc RAYTOWN, MISSOURI, US 382.305	Carrier	MO-2011-0057-US0723	\$2,200.00
1192018	Quentin Wilson CARTHAGE, MISSOURI, US 383.23(a), 382.115(a)	Carrier	MO-2011-0001-US0775	\$1,990.00
1829102	R & R Express Freight LLC KANSAS CITY, MISSOURI, US 395.8(e)	Carrier	MO-2011-0070-US0723	\$17,600.00
1203244	Richwoods Recycling RICHWOODS, MISSOURI, US 396.17(a)	Carrier	MO-2011-0115-MO0803	\$3,440.00
898386	Riverboat Excursions Inc HANNIBAL, MISSOURI, US 387.31(a)	Carrier	MO-2010-0300-MO0202	\$800.00
1333019	Roadrunner Driveaway LLC LEES SUMMIT, MISSOURI, US	Carrier	MO-2010-0301-US1367	\$5,760.00

	395.8(i), 391.51(b)(2)			
1625847	Rocking H Trucking LLC AUXVASSE, MISSOURI, US 382.301(a)	Carrier	MO-2010-0318-US0849	\$2,000.00
435485	ROD'S SERVICE INC ST LOUIS, MISSOURI, US 172.800(b), 172.201(e)	HM Carrier/Shipper	MO-2009-0161-MO0610	\$13,540.00
887115	Ronnie Byassee EAST PRAIRIE, MISSOURI, US 395.8(e)	Carrier	MO-2010-0082-US0591	\$1,540.00
1720282	RS Unlimited Inc CLEVELAND, MISSOURI, US 396.17(a), 395.8(i)	Carrier	MO-2011-0164-US1367	\$3,370.00
642589	RVR TRUCKING INC SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2009-0117-MO0805	\$7,020.00
653159	Scavuzzo's Inc KANSAS CITY, MISSOURI, US 395.8(a), 382.301(a), 382.305, 391.51(b)(2)	Carrier	MO-2010-0239-US1367	\$13,970.00
410916	Schneitter Fireworks & Importing Co SAINT JOSEPH, MISSOURI, US 107.608(a), 171.2(d)	HM Carrier/Shipper	MO-2010-0277-MO0106	\$3,550.00
1793152	Schott Transportation, Inc. ORAN, MISSOURI, US 395.8(e)	Carrier	MO-2010-0242-US0591	\$6,840.00
469534	Scrap Solutions LLC PARK HILLS, MISSOURI, US 396.17(a), 391.51(b)(2), 396.3(b)	Carrier	MO-2011-0218-US1316	\$2,850.00
77890	SLAY TRANSPORTATION CO., INC. ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2007-0140-US0591	\$19,250.00
1641769	SMM Carriers Inc LAKE ST LOUIS, MISSOURI, US 395.8(i), 395.3(b)(2)	Carrier	MO-2010-0186-US1316	\$4,910.00
1816966	STALLION TRANSPORT	Carrier	MO-2010-0210-US1316	\$2,030.00

	LLC BISMARCK, MISSOURI, US 396.11(a), 391.51(b)(2)			
1754706	Stanley W Welker KAHOKA, MISSOURI, US 382.305	Carrier	MO-2011-0145-MO0202	\$2,000.00
1487425	TCB Trucking LLC MINERAL POINT, MISSOURI, US 396.9(c)(2)	Carrier	MO-2010-0110-US1367	\$4,580.00
345833	Thomas C Peace GRAIN VALLEY, MISSOURI, US 395.8(e), 382.303(a), 382.303(b)	Carrier	MO-2011-0129-US1367	\$23,160.00
848611	Thompson Capital, Inc. CARTHAGE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0221-US0775	\$7,200.00
1751066	Titan Corporation LLC SPRINGFIELD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2011-0059-US1368	\$2,000.00
1720733	Truman Iron Metal and Scrap LLC KANSAS CITY, MISSOURI, US 391.51(a), 382.115(a)	Carrier	MO-2011-0063-US1367	\$2,000.00
1304512	TWA Express LLC SAINT LOUIS, MISSOURI, US 382.301(a), 382.213(b)	Carrier	MO-2011-0007-US0591	\$5,730.00
1917899	Two Brothers Express LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2011-0004-US0591	\$1,520.00
949332	Utility Safety And Design Inc UNIONVILLE, MISSOURI, US 173.22(a)(2)	Carrier	MO-2011-0245-US1316	\$6,060.00
1197085	Valley Farms Trucking LLC ANNAPOLIS, MISSOURI, US 382.305	Carrier	MO-2010-0109-US1367	\$2,000.00
1842219	W E Getitoph, Inc. DIAMOND, MISSOURI, US 395.3(b)(2), 390.35	Carrier	MO-2010-0016-US0775	\$3,580.00

1038462	Willard Equipment Company SPRINGFIELD, MISSOURI, US 396.3(b), 391.11(a), 382.301(a), 391.45(a), 391.51(a), 391.51(b)(2), 395.8(a), 395.8(e)	Carrier	MO-2011-0003-US1368	\$5,850.00
1038462	Willard Equipment Company SPRINGFIELD, MISSOURI, US 386.22(a)	Carrier	MO-2011-0069-US1368	\$1,659.00
594135	William Thomas McMahon Jr KENNETT, MISSOURI, US 395.8(a)	Carrier	MO-2011-0013-US0308	\$1,920.00
875129	Willie C Dancy Jr ST LOUIS, MISSOURI, US 396.11(a), 391.51(b)(2), 395.8(k)(1)	Carrier	MO-2010-0099-US1316	\$2,520.00
767750	Wosoba Trucking LLC EL DORADO SPRINGS, MISSOURI, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	MO-2011-0137-MO0702	\$2,000.00
287246	WW Transport Inc ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2011-0178-US0308	\$39,160.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1907330	24 Freight, LLC BELDEN, MISSISSIPPI, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	MS-2010-0094-US1341	\$2,540.00
806753	3-Eagles Produce, Inc. PONTOTOC, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305	Carrier	MS-2011-0069-US1399	\$5,000.00
981966	601 Trucking, LLC OSYKA, MISSISSIPPI, US	Carrier	MS-2011-0032-MS0021	\$3,000.00

	396.17(a), 382.115(a), 391.51(b)(2), 395.8(i), 396.3(b)			
819658	A & A Transporting, Inc. OSYKA, MISSISSIPPI, US 396.17(a), 382.301(a), 396.3(b), 396.11(a)	Carrier	MS-2010-0056-MS0021	\$2,280.00
913422	A-1 Trucking, Inc. GULFPORT, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0081-US1341	\$5,160.00
1371469	ABC Recycling Company, Inc. MOSS POINT, MISSISSIPPI, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 383.51(a), 391.45(a), 391.51(b)(2)	Carrier	MS-2011-0101-MS0021	\$10,270.00
1856412	AGAPE TRANSPORTATION, LLC MOSS POINT, MISSISSIPPI, US 387.31(a), 382.305, 386.83(a)(1)	Carrier	MS-2011-0079-US1341	\$2,030.00
1854081	Alma Jean Transport, Corp. JACKSON, MISSISSIPPI, US 395.8(k)(1), 382.305	Carrier	MS-2011-0024-US1341	\$2,000.00
810578	American Concrete Products HATTIESBURG, MISSISSIPPI, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	MS-2010-0028-MS0021	\$9,800.00
1234136	A-One Xpress, LLC PEARL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0015-US1341	\$2,160.00
567839	Arlon Gardner Trucking, Inc. FOREST, MISSISSIPPI, US 396.3(b), 390.35	Carrier	MS-2011-0017-US1206	\$2,300.00
916658	B & R Chartering Service, Inc. UTICA, MISSISSIPPI, US 382.305(b)(2)	Passenger Carrier	MS-2010-0095-US1341	\$1,940.00
1132841	B Jordan Trucking, LLC PICAYUNE, MISSISSIPPI, US 396.17(a), 396.3(b)	Carrier	MS-2011-0030-MS0021	\$2,000.00

668079	Bass Brothers, Inc. RIPLEY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0033-US1206	\$2,370.00
86899	Bell Liquefied Gas Co., Inc. CORINTH, MISSISSIPPI, US 396.17(a), 180.407(a), 391.45(b)(1), 391.51(b)(2)	HM Carrier	MS-2010-0113-US1206	\$14,720.00
1831640	Bridgman Trucking, LLC PONTOTOC, MISSISSIPPI, US 395.8(i)	Carrier	MS-2011-0036-US1341	\$3,200.00
1123255	Bud Coats BALDWYN, MISSISSIPPI, US 382.305	Carrier	MS-2011-0027-US1341	\$2,000.00
627137	Burton Trucking LLC HATTIESBURG, MISSISSIPPI, US 396.17(a)	Carrier	MS-2011-0108-MS0021	\$2,000.00
1358290	C & K Trucking, Inc. BROOKHAVEN, MISSISSIPPI, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	MS-2011-0005-MS0021	\$2,590.00
1342270	C C Rider Coach, LLC PEARLINGTON, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305, 391.51(b)(7)	Carrier	MS-2010-0093-US1206	\$2,210.00
1225772	C L Fagan Trucking, Inc. SAUCIER, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 392.9a(a)(1), 396.3(b)	Carrier	MS-2011-0080-MS0021	\$2,660.00
479228	Carter Construction Co., Inc. COLUMBIA, MISSISSIPPI, US 396.3(b), 382.301(a), 382.305(b)(2)	Carrier	MS-2011-0047-MS0021	\$4,270.00
826201	Chain Electric Co., Inc. HATTIESBURG, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2011-0070-MS0021	\$18,520.00
834076	Cook, Jerry HOLLY SPRINGS, MISSISSIPPI, US	Carrier	MS-2011-0025-US1341	\$2,000.00

382.305

1479151	CRAFT TRUCKING, LLC LOUIN, MISSISSIPPI, US 385.13(a)(1)	Carrier	MS-2011-0058-US1399	\$2,000.00
716996	Crocodile Currie, Inc. RALEIGH, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2010-0119-MS0021	\$8,360.00
460514	David L Baker, Jr. OAKVALE, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	MS-2011-0011-MS0021	\$2,240.00
579286	David Wood MIZE, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	MS-2011-0013-MS0021	\$3,450.00
1186554	Dennis Welch POPE, MISSISSIPPI, US 382.305	Carrier	MS-2010-0070-US1341	\$2,070.00
1238762	Diamond Enterprise, Inc. GLOSTER, MISSISSIPPI, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	Carrier	MS-2010-0131-MS0021	\$3,910.00
329528	Dickerson & Bowen, Inc. BROOKHAVEN, MISSISSIPPI, US 177.800(c)	HM Carrier	MS-2011-0086-MS0021	\$2,840.00
783443	DIER LOGGING, INC. MEADVILLE, MISSISSIPPI, US 396.3(b), 382.305(b)(2), 391.51(b)(2)	Carrier	MS-2011-0002-MS0021	\$2,380.00
1065876	Diesel Express, Inc. BLUE MOUNTAIN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0020-US0700	\$17,670.00
1198690	Dillon Trucking, LLC MORTON, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	MS-2010-0100-MS0021	\$2,000.00
775009	Double J Livestock, LLC COLLINSVILLE, MISSISSIPPI, US 395.8(e), 382.115(a)	Carrier	MS-2010-0104-US1206	\$2,000.00
381184	DUFOUR PETROLEUM,	Cargo Tank	MS-2010-0110-US1206	\$18,010.00

	LP	Facility		
	PETAL, MISSISSIPPI, US 180.417(b), 172.704(a)(2), 180.407(g)(1)(iv)			
1844135	EPL Express, Inc. HOLLY SPRING, MISSISSIPPI, US 395.8(i), 382.305	Carrier	MS-2011-0026-US1341	\$2,680.00
1033032	First Line Trucking, LLC WEST POINT, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2011-0046-US1206	\$2,000.00
1312657	GATOR SIGN CO., INC. MCCOMB, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305, 395.8(a)	Carrier	MS-2009-0073-US0691	\$5,190.00
95566	GRIFFIN FARM EQUIPMENT, INC. RIPLEY, MISSISSIPPI, US 396.17(a), 382.115(a), 387.7(a)	Carrier	MS-2010-0134-US1206	\$2,240.00
583675	H & H Freight, Inc. OLIVE BRANCH, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2010-0124-US1206	\$2,540.00
1307471	Hill Transport Service, Inc. OLIVE BRANCH, MISSISSIPPI, US 382.305	Carrier	MS-2010-0069-US1341	\$2,000.00
137891	Hood Equipment Co., Inc. BATESVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2011-0003-US1341	\$2,000.00
1683782	J. Williams Trucking, LLC BATESVILLE, MISSISSIPPI, US 391.51(b)(2), 382.215	Carrier	MS-2011-0004-US1399	\$3,260.00
858780	James T. Herrington GRENADA, MISSISSIPPI, US 396.11(a), 382.305, 387.31(a), 391.51(b)(7)	Passenger Carrier	MS-2010-0106-US1341	\$2,550.00
313141	Jerry Stuart PURVIS, MISSISSIPPI, US 396.3(b), 172.800(b), 177.800(c), 177.817(a), 382.301(a), 382.305(b)(2)	HM Carrier/Shipper	MS-2010-0082-MS0021	\$8,970.00
569056	Joe Cowsert Trucking, Inc.	Carrier	MS-2011-0082-US1206	\$1,820.00

	BRUCE, MISSISSIPPI, US 382.305(b)(2)			
1302734	Joel Lee BAY ST LOUIS, MISSISSIPPI, US 396.17(a), 382.115(a)	Carrier	MS-2010-0133-US1206	\$2,000.00
1083814	JOHNATHAN DEASE TAYLORSVILLE, MISSISSIPPI, US 396.3(b), 382.301(a)	Carrier	MS-2011-0029-MS0021	\$2,000.00
1164133	KDXpress, LLC SOUTHAVEN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0127-US1206	\$12,740.00
1821041	Kelly Trucking, Inc. CARTHAGE, MISSISSIPPI, US 395.8(k)(1), 382.305(b)(2)	Carrier	MS-2010-0130-US1341	\$10,240.00
1663767	KTS Trading Corporation OLIVE BRANCH, MISSISSIPPI, US 391.51(b)(2), 172.704(a), 177.817(a)	HM Carrier/Shipper	MS-2011-0038-US1206	\$14,480.00
1337249	L & S Farms, LLC COLLINS, MISSISSIPPI, US 396.11(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	MS-2011-0019-MS0021	\$2,840.00
545734	Lee Tedder Trucking, Inc. VARDAMAN, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2010-0047-US1206	\$4,500.00
610693	Leon Henderson LAUREL, MISSISSIPPI, US 396.11(a), 395.8(e), 396.3(b)	Carrier	MS-2011-0063-MS0021	\$23,020.00
482460	Leon Ross HERNANDO, MISSISSIPPI, US 382.305	Carrier	MS-2010-0068-US1341	\$2,000.00
243834	Longs Transfer & Storage, Inc. PASCAGOULA, MISSISSIPPI, US 395.8(e)	HM Carrier	MS-2010-0079-US1341	\$9,460.00
794688	Louis Powell TERRY, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2011-0043-US1341	\$1,910.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1409847	M & L Trucking of Byram MS, LLC HATTIESBURG, MISSISSIPPI, US 395.3(b)(2), 382.305	Carrier	MS-2011-0034-US1399	\$3,030.00
323066	M & S TRUCKING, INC. CLEVELAND, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2009-0045-US1206	\$12,420.00
358124	Marion County Timber, Inc FOXWORTH, MISSISSIPPI, US 395.8(i), 382.301(a)	Carrier	MS-2010-0096-MS0021	\$9,060.00
1966735	MICHAEL KELLY GREENVILLE, MISSISSIPPI, US 385.337(b)	Carrier	MS-2011-0057-US1341	\$2,000.00
1847963	Michael Taylor MT OLIVE, MISSISSIPPI, US 396.17(a), 382.115(a), 395.8(i), 396.3(b), 396.11(a)	Carrier	MS-2011-0021-MS0021	\$2,990.00
1559342	MILLSAPS TRUCKING LAUREL, MISSISSIPPI, US 521(b)(2)(E)	Carrier	MS-2011-0076-US1341	\$2,160.00
300967	Nunley Trucking Company, Inc. IUKA, MISSISSIPPI, US 382.215	Carrier	MS-2011-0040-US1341	\$5,440.00
396101	Osyka Trucking, Inc. OSYKA, MISSISSIPPI, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	Carrier	MS-2010-0109-MS0021	\$12,250.00
914522	Pandle, Inc. PASCAGOULA, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	MS-2011-0018-MS0021	\$6,660.00
246285	Pat Fore Truck Lines, Inc. GULFPORT, MISSISSIPPI, US 396.3(b)	Carrier	MS-2011-0033-MS0021	\$1,440.00
515154	Petty's Trucking, Inc. MCCOMB, MISSISSIPPI, US 396.3(b), 382.305(b)(2), 395.8(e)	Carrier	MS-2011-0023-MS0021	\$3,170.00
1045360	PHENIX	Carrier	MS-2007-0036-US0700	\$59,250.00

TRANSPORTATION INC
FOREST, MISSISSIPPI, US
 395.8(e), 391.15(a),
 395.3(b)(2)

1045360	PHENIX TRANSPORTATION, INC. FOREST, MISSISSIPPI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MS-2009-0063-US1341	\$64,360.00
266034	Plumrose USA, Inc. TUPELO, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0028-US1341	\$9,000.00
1077390	Powe Brothers Timber, Inc. MCCALL CREEK, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	MS-2011-0016-MS0021	\$3,250.00
313121	Prewett Enterprises, Inc. WALLS, MISSISSIPPI, US 396.3(b)	Carrier	MS-2010-0123-US1206	\$2,220.00
843311	Randy Taylor Trucking, LLC BYHALIA, MISSISSIPPI, US 396.17(a), 391.51(b)(2)	Carrier	MS-2010-0128-US1206	\$4,370.00
1027224	Reed's Metals, Inc. BROOKHAVEN, MISSISSIPPI, US 396.3(b), 382.301(a), 382.305(b)(2)	Carrier	MS-2010-0090-MS0021	\$5,620.00
1850959	RESOURCE LOGISTICS GROUP, LLC EDWARDS, MISSISSIPPI, US 382.305, 382.211	Carrier	MS-2010-0045-US1341	\$2,000.00
781556	Robert B Estes III SOUTHAVEN, MISSISSIPPI, US 382.115(a)	Carrier	MS-2010-0137-US1206	\$3,190.00
1341537	Robert Lee POPLARVILLE, MISSISSIPPI, US 396.3(b), 382.301(a), 382.305(b)(2)	Carrier	MS-2011-0083-MS0021	\$1,990.00
1082880	Roderick Campbell OXFORD, MISSISSIPPI, US 396.11(a)	Passenger Carrier	MS-2010-0132-US1206	\$2,130.00
304865	Royce Creel	Carrier	MS-2010-0125-MS0021	\$3,340.00

	MAGEE, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(a), 395.8(i), 396.3(b)			
1054652	S & S Farms Of Terry, LLC BYRAM, MISSISSIPPI, US 382.215	Carrier	MS-2011-0074-US1341	\$3,190.00
995944	Scotty 's Recycling, LLC PHILADELPHIA, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2010-0118-US1206	\$1,800.00
836915	Sims Transport, Inc. LAKE, MISSISSIPPI, US 382.305(a)	Carrier	MS-2010-0040-US0700	\$2,000.00
1158486	Smith Trucking CARRIERE, MISSISSIPPI, US 395.8(k)(1), 382.305, 391.51(b)(2)	Carrier	MS-2010-0121-US1341	\$2,000.00
1024957	Southland Express, LLC SANDY HOOK, MISSISSIPPI, US 395.8(e), 391.15(a)	Carrier	MS-2011-0049-US1341	\$14,440.00
593363	Stockstill Trucking, Inc. PURVIS, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0064-MS0021	\$12,640.00
784399	Suncoast Infrastructure, Inc. FLORENCE, MISSISSIPPI, US 172.704(a)	HM Carrier	MS-2011-0037-US1206	\$2,840.00
1114510	Team Transport, LLC COLUMBIA, MISSISSIPPI, US 396.11(a), 395.8(e)	Carrier	MS-2010-0105-MS0021	\$6,160.00
1279976	TERRY WOODSIDE LIBERTY, MISSISSIPPI, US 396.17(a), 382.305(b)(2), 395.8(i), 396.11(a)	Carrier	MS-2010-0114-MS0021	\$2,610.00
240408	The American Fireworks Company, Inc. WALLS, MISSISSIPPI, US 391.51(b)(2), 172.800(b), 177.800(c), 177.817(a), 382.305	HM Carrier	MS-2010-0138-US1206	\$9,690.00
1571977	Thibodaux Lumber Co., LLC WOODVILLE, MISSISSIPPI, US	Carrier	MS-2010-0112-MS0021	\$13,390.00

396.3(b), 382.115(a), 395.8(i)

567659	Three Rivers Transit, Inc. VICKSBURG, MISSISSIPPI, US 391.51(b)(2), 382.115(a)	Carrier	MS-2011-0045-US1341	\$2,000.00
1128802	TONY NEELY LEAKESVILLE, MISSISSIPPI, US 385.13(a)(2)	Carrier	MS-2011-0061-US1341	\$2,710.00
1612880	Tracie Jones MERIGOLD, MISSISSIPPI, US 382.211	Carrier	MS-2011-0053-US1206	\$4,200.00
312403	Triple C Express, Inc. MERIGOLD, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2010-0135-US1206	\$1,460.00
796734	Triplett Trucking, LLC SAUCIER, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0039-US1399	\$4,320.00
1182118	Truck Capital, LLC GULFPORT, MISSISSIPPI, US 395.8(e), 382.301(a)	Carrier	MS-2010-0055-US1206	\$2,900.00
1605977	Tumbleweed Farms, LLC EDWARDS, MISSISSIPPI, US 395.8(k)(1), 391.51(b)(2)	Carrier	MS-2010-0115-US1341	\$1,920.00
1983127	Unique Transportation LLC POTTS CAMP, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2011-0107-US1206	\$2,000.00
1852703	Vidal Reynolds YAZOO CITY, MISSISSIPPI, US 396.17(a), 382.301(a), 395.8(i)	Carrier	MS-2011-0073-MS0021	\$1,990.00
1495588	W W ENTERPRISES LLC PONTOTOC, MISSISSIPPI, US 386.83(a)(1)	Carrier	MS-2011-0059-US1341	\$2,920.00
679345	Walker Transportation Company PEARL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0001-US1341	\$10,080.00
1178281	Warrens Used Car Sales, Inc.	HM Carrier	MS-2011-0089-US1206	\$2,220.00

BALDWYN, MISSISSIPPI,
US
392.9a(a)(1), 382.305, 387.7(a)

1498318	Werner, LLC BURNSVILLE, MISSISSIPPI, US 382.305(b)(1)	Carrier	MS-2011-0041-US1341	\$2,960.00
1160668	Whites Crossing Trucking, LLC WIGGINS, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0120-MS0021	\$3,750.00
1928244	Will Neely NEW ALBANY, MISSISSIPPI, US 385.325(c)	Carrier	MS-2010-0136-US1206	\$2,000.00
982953	Williams Transport, LLC LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2010-0044-US1206	\$5,460.00
544822	WILLIE B DUGAN TUTWILER, MISSISSIPPI, US 385.13(a)(2)	Carrier	MS-2011-0056-US1206	\$2,200.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1580717	Al Cameron Trucking, LLC MILES CITY, MONTANA, US 382.305	Carrier	MT-2010-0070-US1392	\$2,000.00
391910	Allied Paving, Inc. MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2010-0094-US1166	\$2,000.00
1153571	Apex Contracting Inc BIGFORK, MONTANA, US 382.115(a)	Carrier	MT-2010-0075-US1166	\$2,000.00
837275	B & D Mobile Home Relocators LIBBY, MONTANA, US 382.115(a)	Carrier	MT-2010-0012-US0436	\$2,000.00
999693	Ben V Pauley, Jr. DILLON, MONTANA, US	Carrier	MT-2010-0092-US1166	\$2,000.00

382.305

1296321	Benjamin Berg TOSTON, MONTANA, US 40.309(a), 382.105, 40.305(a)	Carrier	MT-2010-0072-US1207	\$2,000.00
588079	Billings Construction Supply, Inc. BILLINGS, MONTANA, US 382.115(a), 395.8(k)(1)	Carrier	MT-2011-0018-US0600	\$2,000.00
323665	Clyde Ryder LAUREL, MONTANA, US 395.8(e)	Carrier	MT-2010-0032-US1207	\$2,220.00
1833811	Cooney Livestock Trucking, LLC HARLOWTON, MONTANA, US 395.8(e)	Carrier	MT-2011-0067-US0600	\$1,500.00
614413	Cowboy Equipment, LLC BOZEMAN, MONTANA, US 395.13(c)(1), 382.305, 392.9a(a)(1), 395.3(b)(2)	HM Carrier/Shipper	MT-2010-0083-US1392	\$8,120.00
893808	Crooked Fork Fencing, Inc. LOLO, MONTANA, US 391.51(b)(2), 382.305	Carrier	MT-2010-0039-US0600	\$2,000.00
1270878	Curt's Compressor Service, Inc. POLSON, MONTANA, US 382.115(a), 172.800(b), 177.800(c)	Carrier	MT-2011-0012-US0600	\$2,080.00
30091	Davis Transport, Inc. MISSOULA, MONTANA, US 395.8(e)	HM Carrier	MT-2011-0008-US0600	\$31,280.00
715943	D-J WARP, INC. HAVRE, MONTANA, US 395.8(e)	Carrier	MT-2009-0046-US1207	\$1,720.00
1333850	Donald G. Jochems CUT BANK, MONTANA, US 382.305	Carrier	MT-2010-0069-US1392	\$2,000.00
933175	FAST GO SERVICE LAVINA, MONTANA, US 177.817(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	MT-2010-0019-US1207	\$4,380.00
253148	Firkins Trucking, Inc. CORVALLIS, MONTANA,	Carrier	MT-2011-0039-US1207	\$1,920.00

US
395.8(a)

703193	Harlow's School Bus Service, Inc., of Montana LIBBY, MONTANA, US 395.8(e)	Carrier	MT-2011-0047-US0600	\$3,040.00
1407660	Helena Bighorns Hockey Club, LLC HELENA, MONTANA, US 395.8(a), 382.305	Passenger Carrier	MT-2011-0016-US1392	\$2,000.00
559653	Howard A. Rambur SIDNEY, MONTANA, US 383.23(a), 382.115(a)	Carrier	MT-2011-0041-US0600	\$1,990.00
1039402	JEM Contracting, Inc. BILLINGS, MONTANA, US 391.11(b)(4), 391.11(a), 383.23(a)	HM Carrier/Shipper	MT-2010-0002-US1207	\$8,550.00
1783631	Jeremy Alley GLENDDIVE, MONTANA, US 382.115(a)	Carrier	MT-2011-0002-US1392	\$2,000.00
189255	Jimmie Larsen & Doris Larsen PARK CITY, MONTANA, US 382.305	Carrier	MT-2011-0001-US1166	\$2,000.00
1276319	Joel Lagpacan SIDNEY, MONTANA, US 395.8(k)(1), 382.115(a)	Carrier	NV-2010-0027-NV9107	\$2,000.00
1685589	Kessel CHINOOK, MONTANA, US 382.115(a)	Carrier	MT-2010-0065-US1166	\$2,000.00
738590	Kory Bellamy BILLINGS, MONTANA, US 395.3(b)(2), 382.305	Carrier	MT-2010-0082-US1166	\$1,990.00
947621	LEE MEYERS ARLEE, MONTANA, US 395.8(a), 387.7(a), 391.51(a)	Carrier	MT-2007-0028-US1166	\$2,050.00
947621	Lee Meyers ARLEE, MONTANA, US 386.83(a)(1)	Carrier	MT-2011-0034-US1166	\$2,000.00
1244446	Lewis & Clark Trail Adventures Co MISSOULA, MONTANA, US 396.11(c)(2), 387.31(a),	Passenger Carrier	MT-2011-0005-US1207	\$5,110.00

382.305, 386.83(a)(1),
392.9a(a)(1), 395.8(k)(1)

1244446	LEWIS & CLARK TRAIL ADVENTURES, CO. MISSOULA, MONTANA, US 396.17(a), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	MT-2008-0059-US0600	\$2,150.00
1247403	Liggett Construction Company GREAT FALLS, MONTANA, US 382.301(a), 382.215	Carrier	MT-2010-0084-US1207	\$3,510.00
1221490	Liquid Gold Well Service, Inc. CUTBANK, MONTANA, US 173.33(a)	HM Carrier/Shipper	MT-2011-0029-US1207	\$10,000.00
945138	Matrix Waste Systems, Inc. BOZEMAN, MONTANA, US 382.305	HM Carrier	MT-2010-0081-US1166	\$2,000.00
790257	Merlin Anderson and Dustin Anderson DILLON, MONTANA, US 382.305	Carrier	MT-2010-0097-US1166	\$2,000.00
625333	Merwin, Inc. BAKER, MONTANA, US 172.800(b)	Carrier	MT-2011-0052-US0227	\$4,500.00
274407	Nelcon, Inc. KALISPELL, MONTANA, US 383.23(a), 171.2(d), 107.608(a), 177.817(a)	HM Carrier/Shipper	MT-2010-0055-US1392	\$14,620.00
1344276	Pintler Petroleum Inc PHILIPSBURG, MONTANA, US 382.115(a), 171.2(d), 107.608(a), 172.800(b)	HM Carrier/Shipper	MT-2010-0020-US1166	\$5,710.00
470658	R P J'S, INC. PLAINS, MONTANA, US 382.301(a)	Carrier	MT-2009-0020-US1207	\$2,000.00
1408863	Ramaker-Swanson, Inc. CHOTEAU, MONTANA, US 382.503	Carrier	MT-2011-0019-US1207	\$1,560.00
1428598	Ray Ballard KALISPELL, MONTANA, US	HM Carrier/Shipper	MT-2010-0091-US1166	\$2,000.00

	382.305			
1258739	Raymond Staples Trucking LLC HAVRE, MONTANA, US 382.301(a)	Carrier	MT-2011-0046-US0600	\$2,000.00
884525	See Yellowstone Tours Inc WEST YELLOWSTONE, MONTANA, US 396.17(a), 391.11(a), 382.305, 383.23(a), 391.45(a), 395.8(a)	Carrier	MT-2011-0068-US1166	\$2,200.00
1388904	SGC INC GLENDDIVE, MONTANA, US 382.301(a)	HM Carrier	GA-2009-0236-GA0209	\$9,460.00
1322056	Smith Paving & Contracting Ent., Inc. POLSON, MONTANA, US 383.23(a)	HM Carrier/Shipper	MT-2010-0041-US1166	\$1,390.00
1704350	Steven L Carlson COLSTRIP, MONTANA, US 382.305	Carrier	MT-2010-0067-US1392	\$2,000.00
1300327	Superior Propane LLC HELENA, MONTANA, US 385.403	HM Carrier	MT-2010-0085-US0227	\$10,000.00
433242	T B C Timber Incorporated LIBBY, MONTANA, US 396.11(a), 395.8(a)	Carrier	MT-2011-0048-US0600	\$6,200.00
574232	Timothy L. Mosbrucker HAMILTON, MONTANA, US 382.115(a)	Carrier	MT-2010-0089-US1207	\$2,000.00
541324	WHW INC BILLINGS, MONTANA, US 395.8(e)	Carrier	MT-2009-0080-US0436	\$12,920.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
935358	Albert Milton Thomas, Jr. ELIZABETHTOWN, NORTH CAROLINA, US 395.8(i), 396.11(a), 383.37(a)	Carrier	NC-2011-0052-US0347	\$2,000.00

1162900	Amanda Lib, Inc. CHARLOTTE, NORTH CAROLINA, US 395.8(i), 382.305(b)(1)	Carrier	NC-2011-0069-US0609	\$2,510.00
970960	AMERITRANS LLC SANFORD, NORTH CAROLINA, US 395.8(e), 391.11(b)(4)	Carrier	NC-2009-0116-US0453	\$6,180.00
1988264	ANNIE GAIL CHAVIS ROWLAND, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2011-0128-NC8098	\$1,990.00
261635	B C J Trucking, Inc. MOUNT AIRY, NORTH CAROLINA, US 382.305(b)(2), 382.215	Carrier	NC-2010-0017-US0123	\$19,940.00
943440	B-D & D Company, Inc. NEWTON, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2010-0108-US0206	\$8,520.00
1904325	BEST WAY MOVERS, INC. CHARLOTTE, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2011-0155-US0056	\$2,000.00
1849104	Betty Ingram HIGH POINT, NORTH CAROLINA, US 385.13(a)(1)	Carrier	NC-2011-0091-NC8070	\$2,340.00
1029758	BOST LOGISTICS, INC. SALISBURY, NORTH CAROLINA, US 521(b)(2)(E)	Carrier	NC-2010-0139-US0347	\$2,000.00
1029758	Bost Logistics, Inc. SALISBURY, NORTH CAROLINA, US 395.3(a)(2), 391.15(a), 391.51(b)(2)	Carrier	NC-2011-0097-US0717	\$2,150.00
487488	Bradley's Truck Service, Inc. CHARLOTTE, NORTH CAROLINA, US 396.17(a), 382.301(a), 395.8(a)	Carrier	NC-2010-0192-US1400	\$4,040.00
1956688	Brothers Bus Line LLC WINSTON SALEM, NORTH CAROLINA, US 396.17(a), 391.51(b)(7),	Passenger Carrier	NC-2011-0119-US0301	\$2,720.00

396.7(a)

372551	Carolina Southern Trucking, Inc. HAMLET, NORTH CAROLINA, US 395.8(e), 391.45, 390.35, 395.3(a)(2)	Carrier	NC-2010-0187-US0347	\$6,110.00
1604652	Caroline Trucking, Inc. STOKESDALE, NORTH CAROLINA, US 396.17(a), 390.35, 396.3(b)	Carrier	NC-2011-0110-US0347	\$2,000.00
1816196	Centro America Express, Inc. CHARLOTTE, NORTH CAROLINA, US 387.7(a)	Carrier	NC-2011-0001-US0609	\$3,780.00
1712445	Chohan Auto Transporters CARY, NORTH CAROLINA, US 395.8(e), 382.301(a), 391.45(a)	Carrier	NC-2011-0102-US1400	\$1,990.00
1722235	Coastal Plains Enterprise, Inc. CONETOE, NORTH CAROLINA, US 395.3(b)(2), 382.215, 382.301(a), 383.37(a)	Carrier	NC-2010-0059-US0123	\$5,010.00
1714628	CONTROLLED ROCK DRILLING & BLASTING, INC. OLIN, NORTH CAROLINA, US 385.403	Carrier	NC-2010-0071-US1292	\$6,700.00
1442069	Coyote Carriers, LLC CHARLOTTE, NORTH CAROLINA, US 396.3(b), 391.51(b)(7)	Carrier	NC-2011-0024-US0609	\$1,510.00
1316101	D L Transport, Inc. KINGS MOUNTAIN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0158-US0609	\$2,060.00
1734071	Daptco Motor Coach Services, LLC GREENSBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0080-US0301	\$3,360.00
1387211	DAVID ABDUL-HAQQ	Carrier	NC-2011-0215-US0347	\$2,000.00

RAEFORD, NORTH
CAROLINA, US
390.35, 391.45(a), 383.37(a)

1322229	Delco, Inc. ROCKINGHAM, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2011-0125-US0347	\$7,440.00
327437	Dellinger Incorporated MONROE, NORTH CAROLINA, US 177.817(a), 172.800(b)	Carrier	NC-2010-0179-US0609	\$18,740.00
480413	Denning Transport, Inc. BENSON, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2011-0160-NC8098	\$1,750.00
644217	Dennis Devane IVANHOE, NORTH CAROLINA, US 396.11(a), 382.301(a)	Carrier	NC-2011-0045-US0347	\$2,000.00
615528	Derric P Fozard CARY, NORTH CAROLINA, US 375.405(b)(8)	Freight Forwarder	NC-2010-0133-US0301	\$2,000.00
1427502	DRAKE ENTERPRISES OF LINCOLNTON NC, LLC LINCOLNTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0074-US0206	\$11,250.00
1079630	Dryes Auto Crushing Inc SALISBURY, NORTH CAROLINA, US 387.7(a)	Carrier	NC-2011-0083-US0347	\$2,360.00
732270	DW Carr Jr & Sons Trucking LLC WILLARD, NORTH CAROLINA, US 395.8(e), 391.15(a)	Carrier	NC-2011-0109-US0056	\$5,730.00
1003103	E & J Transportation, Inc. WILMINGTON, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2010-0181-US1400	\$2,000.00
2074312	E & S Steel, Inc. CASTLE HAYNE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2010-0176-NC8098	\$2,000.00
1581808	Eastern American Services	Passenger Carrier	NC-2010-0083-US0123	\$2,170.00

	LLC ROCKY MOUNT, NORTH CAROLINA, US 396.9(c)(2), 382.305(b)(2), 390.35			
1579188	Edward L. Button CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2011-0058-US0609	\$2,000.00
1610127	Edwin Speight Daniel, III WILSON, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2011-0047-NC8098	\$2,000.00
1208281	Eric Clapp Hauling, Inc. SEAGROVE, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2010-0061-US0453	\$16,520.00
729940	Eugene's Trucking Inc FAISON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2010-0159-US0056	\$11,180.00
729890	Excavation Specialists, Inc. WEAVERVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0189-US0206	\$2,000.00
935968	Fletcher Academy, Inc. FLETCHER, NORTH CAROLINA, US 382.301(a)	Passenger Carrier	NC-2011-0173-US0206	\$3,300.00
162196	FOOTHILLS TRUCKING CO., INC. NEWTON, NORTH CAROLINA, US 395.8(e), 395.3(b)(2)	Carrier	NC-2009-0217-US0301	\$22,690.00
1833058	Frank Bernal Barreto ASHEBORO, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2010-0109-NC8070	\$2,000.00
707953	Franklin D R Jones GREENSBORO, NORTH CAROLINA, US 382.115(a), 172.800(b)	HM Carrier	NC-2011-0107-US0347	\$2,000.00
1969793	G & C Livestock, LLC STALEY, NORTH CAROLINA, US 395.8(e), 383.23(a)	Carrier	NC-2011-0145-NC8070	\$2,000.00
1838397	Garcia Transport, Inc.	Carrier	NC-2010-0153-US0123	\$3,820.00

TARBORO, NORTH
CAROLINA, US
390.35, 383.37(a),
386.83(a)(1)

1556793	Gary Bivens LEXINGTON, NORTH CAROLINA, US 395.8(a), 391.51(b)(7)	Carrier	NC-2011-0140-US0717	\$2,080.00
960279	Genesis World Wide, Inc. WEST END, NORTH CAROLINA, US 396.3(b), 382.115(a), 391.51(b)(7)	Carrier	NC-2011-0121-US0347	\$2,000.00
1029472	Glenn Trexler & Sons Logging, Inc. WADESBORO, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2011-0043-US0609	\$3,290.00
1946972	Goree Logistics, Inc. CHARLOTTE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2010-0076-US0609	\$2,000.00
1303683	Grover Claude Gwyn VALE, NORTH CAROLINA, US 383.37(a), 382.301(a)	Carrier	NC-2010-0161-US0301	\$1,990.00
1840697	Harry Smith, Jr. GREENBORO, NORTH CAROLINA, US 391.11(b)(4)	Carrier	NC-2011-0082-US0347	\$2,000.00
792320	Hawk Sanitation & Recycling, Inc. CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 382.301(a), 382.305(b)(2)	Carrier	NC-2010-0103-US0347	\$7,920.00
1798922	Henry Dale Wood WHITE OAK, NORTH CAROLINA, US 396.3(b), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	NC-2010-0107-US0347	\$5,100.00
1101051	Integrity Carriers, Inc. FAYETTEVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a), 390.35	Carrier	NC-2011-0147-US0347	\$2,000.00
728642	Isaiah Harrison JACKSONVILLE, NORTH CAROLINA, US	Carrier	NC-2010-0077-US0813	\$2,700.00

382.305(b)(2)

951979	J & C Custom Deliveries, Inc. WILMINGTON, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2009-0216-US0056	\$3,830.00
551051	Jack Hicks, Inc. ELK PARK, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2010-0199-US0206	\$4,170.00
1810184	Jaelyn Smith & Merriel Hollins CHARLOTTE, NORTH CAROLINA, US 396.3(b), 391.51(b)(7)	Carrier	NC-2010-0184-US0609	\$1,560.00
1006624	Jamel B. Mathis NEWTON GROVE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2011-0088-NC8098	\$1,990.00
1021313	James Clark & Dustin Taylor ASHEBORO, NORTH CAROLINA, US 396.17(a), 391.11(a), 391.45(a), 391.51(b)(2)	Carrier	NC-2011-0060-US0717	\$1,990.00
1380181	James E Townsend GREENSBORO, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2011-0048-NC8070	\$1,640.00
108483	Jernigan Oil Transport Inc AHOSKIE, NORTH CAROLINA, US 391.45(b)(1), 177.800(c), 180.407(a)	HM Carrier	NC-2010-0034-US0813	\$12,820.00
714886	JIMMY R LYNCH & SONS, INC. PILOT MOUNTAIN, NORTH CAROLINA, US 383.23(a), 177.817(a), 382.305(l)	Carrier	NC-2009-0014-US0609	\$30,290.00
1526057	JMC Transports, LLC CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0072-US0206	\$3,440.00
467599	John H. Autry HAMLET, NORTH CAROLINA, US	Carrier	NC-2011-0186-NC8098	\$2,000.00

382.115(a)

2039017	JOHN J. HOLMES CHARLOTTE, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2011-0172-US0347	\$2,000.00
430008	JOHN L. PACE ENTERPRISES, INC. HENDERSONVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0079-US0206	\$3,440.00
944987	Johnnie Jones DURHAM, NORTH CAROLINA, US 391.51(a), 382.305	Carrier	NC-2011-0189-US0717	\$2,000.00
1437559	JRJ Trucking, LLC THOMASVILLE, NORTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	NC-2011-0015-US0123	\$2,650.00
1881477	Julio E. Aguayo GREENVILLE, NORTH CAROLINA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0400-US0170	\$2,580.00
1259490	K AND C LAND CO., INC. CHADBOURN, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2011-0014-US0347	\$2,000.00
2040142	K2 SOLUTIONS, INC. SOUTHERN PINES, NORTH CAROLINA, US 395.8(k)(1), 391.51(a)	HM Carrier	NC-2011-0131-US1400	\$1,980.00
1836018	Katay Logistics, LLC ZEBULON, NORTH CAROLINA, US 391.51(b)(7), 382.301(a), 382.305(b)(2), 391.51(a)	Carrier	NC-2011-0152-US0301	\$2,250.00
1862104	Kellys Furniture Distributors TRINITY, NORTH CAROLINA, US 391.45(a)	Carrier	NC-2010-0126-NC8070	\$2,000.00
825186	KENNETH L. SUMMEY TRUCKING, INC. THOMASVILLE, NORTH CAROLINA, US 395.3(a)(2), 40.67(a), 382.105, 383.37(a)	Carrier	NC-2010-0200-US0123	\$7,230.00

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966884	Kenneth Trucking LLC GARLAND, NORTH CAROLINA, US 395.8(i), 382.305(b)(2)	Carrier	NC-2011-0059-US0347	\$2,000.00
603847	Kerry Lynn Willis VALE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2011-0002-US0206	\$2,250.00
1156740	KODY TRANSPORT, INC. MORGANTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2009-0186-US0206	\$1,990.00
1986954	Kris Q, Inc. HENDERSON, NORTH CAROLINA, US 395.8(e), 382.115(a)	Carrier	NC-2011-0080-US1400	\$2,000.00
1842141	Lamont Kevin Jackson CANDOR, NORTH CAROLINA, US 383.51(a), 382.301(a)	Carrier	NC-2011-0028-US0347	\$1,990.00
351235	Larry W Morris Trucking, Inc. SNOW CAMP, NORTH CAROLINA, US 395.8(i), 383.23(a), 395.8(e)	HM Carrier	NC-2010-0177-US0347	\$12,490.00
1888175	Liquip International REIDSVILLE, NORTH CAROLINA, US 172.704(a)(2)	Cargo Tank Facility	NC-2010-0188-US1174	\$2,620.00
1239762	LRL INC. GREENSBORO, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2010-0084-US0717	\$8,240.00
615904	M & M Tree Farm, Inc. ROCKINGHAM, NORTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	NC-2010-0191-NC8098	\$2,000.00
1149749	M & S Transport Inc RIEGELWOOD, NORTH CAROLINA, US 396.7(a), 383.23(a), 391.45(b)(1)	Carrier	NC-2010-0028-US0347	\$6,080.00
106377	M G M Transport Corporation HIGH POINT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0067-US0301	\$58,960.00

635135	Mack Rich Trucking Company GARLAND, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0137-US0056	\$15,840.00
1577232	MB-001, Inc. BENSON, NORTH CAROLINA, US 395.8(k)(1), 382.215, 382.301(a)	Carrier	NC-2010-0089-US0347	\$2,270.00
1826499	Medley's Transportation, LLC RALEIGH, NORTH CAROLINA, US 396.17(a), 382.301(a), 395.3(a)(2)	Carrier	NC-2010-0172-NC8098	\$1,990.00
2050228	MELISSA DAWN STONE LUMBERTON, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2011-0126-US0347	\$2,000.00
643319	Melvin Augustus Grant CONWAY, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2011-0010-US0123	\$1,990.00
1718508	Michelle Louise Baker RALEIGH, NORTH CAROLINA, US 396.17(a), 395.8(e)	Carrier	NC-2011-0027-US0717	\$2,000.00
338923	N S Farrington & Co WINSTON SALEM, NORTH CAROLINA, US 177.800(c)	Carrier	NC-2011-0093-US0813	\$2,620.00
1087196	No Matter What Trucking, Inc. CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0034-US0206	\$2,000.00
1260392	NORMAN BOYLORN FRANKLINTON, NORTH CAROLINA, US 395.3(b)(2), 383.37(a)	Carrier	NC-2009-0109-US0123	\$1,990.00
434049	North American Lawn & Landscape, LLC CHARLOTTE, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2010-0026-US0206	\$14,640.00
991798	Paoli Transport LLC BADIN, NORTH	Carrier	NC-2011-0086-US0717	\$2,530.00

CAROLINA, US
396.17(a), 382.301(a),
396.3(b)

797039	Parsons Trucking Company, Inc. NORTH WILKESBORO, NORTH CAROLINA, US 391.51(b)(7), 382.303(a)	Carrier	NC-2010-0196-US0347	\$2,800.00
423020	Paul D Williams DUNN, NORTH CAROLINA, US 382.215, 172.704(d)	HM Carrier	NC-2011-0068-US1400	\$9,480.00
454147	Pestcon Systems, Inc. WILSON, NORTH CAROLINA, US 396.11(a), 172.203(m), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	HM Carrier/Shipper	NC-2011-0161-US9996	\$11,810.00
553673	Porter USPS Contracting LLC SANFORD, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2011-0115-NC8098	\$5,160.00
1825019	R & D Transportation Services, Inc. LINWOOD, NORTH CAROLINA, US 13904, 395.8(a)	Carrier	NC-2010-0007-US0717	\$1,250.00
812907	R & S Logging, Inc. HERTFORD, NORTH CAROLINA, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	NC-2011-0116-US0813	\$2,380.00
847013	Ram Trucking, Inc. CHARLOTTE, NORTH CAROLINA, US 396.7(a), 382.305(b)(1)	Carrier	NC-2011-0030-US0609	\$2,000.00
1777042	RANDY RAY CUMMINGS LUMBERTON, NORTH CAROLINA, US 396.3(b)(2), 382.301(a)	Carrier	NC-2011-0037-US1400	\$2,000.00
1859025	RCH TRANSPORTATION LLC WINSTON SALEM, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0150-US0717	\$1,330.00
693551	Regina Transport, Inc.	Carrier	NC-2011-0013-US0347	\$3,370.00

LUMBERTON, NORTH
CAROLINA, US
396.17(a), 382.301(a)

1844340	Rey Transportation LLC ASHEBORO, NORTH CAROLINA, US 385.325(c), 382.301(a)	Carrier	NC-2010-0085-US0717	\$4,510.00
1187685	RICK BANARD DANIEL STEM, NORTH CAROLINA, US 521(b)(2)(e), 391.15(a)	Carrier	NC-2011-0098-US0717	\$2,090.00
683102	RJR, INC. MT AIRY, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2010-0168-US0717	\$1,600.00
1109784	ROBERT DANIELS JR. ROCKY MOUNT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0134-US0123	\$2,160.00
375952	Robert Wayne Arrant FRANKLIN, NORTH CAROLINA, US 396.11(a), 382.301(a), 396.3(b)	Carrier	NC-2011-0057-US0206	\$2,000.00
1955586	Roberto Jaime Orellana SANFORD, NORTH CAROLINA, US 396.3(b), 395.8(k), 382.301(a), 390.35	Carrier	NC-2011-0204-US0347	\$2,030.00
1134230	Roby D. Griffin Trucking, Inc. WILKESBORO, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2010-0130-US0206	\$2,200.00
1060587	Runion's Recycling, Inc. ROSEBORO, NORTH CAROLINA, US 383.23(a), 382.301(a), 382.303(a)	Carrier	NC-2011-0123-NC8098	\$3,910.00
1705300	SANDHILL LANDSCAPE SUPPLIES, LLC ABERDEEN, NORTH CAROLINA, US 396.17(a), 382.115(a)	Carrier	NC-2011-0143-NC8098	\$2,050.00
718322	Sandy's Hauling & Backhoe Service, Inc. ROSEBORO, NORTH CAROLINA, US	HM Carrier	NC-2011-0005-NC8098	\$2,130.00

382.115(a)

1733805	Santos Alejandro Herrera Banegas CLINTON, NORTH CAROLINA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2011-0165-NC8098	\$1,990.00
1928474	Scott Auto Transport, Inc. GREENSBORO, NORTH CAROLINA, US 395.8(i), 392.9a(a)(1)	Carrier	NC-2010-0094-US0056	\$1,260.00
1841671	SK Trucking, LLC ASHEVILLE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2011-0100-US0206	\$3,550.00
1361588	Sky Express, Inc. CHARLOTTE, NORTH CAROLINA, US 396.7(a), 391.11(a), 382.301(a), 391.11(b)(2), 392.3, 395.8(e)	Carrier	NC-2011-0167-US0609	\$40,260.00
1361588	Sky Express, Inc. CHARLOTTE, NORTH CAROLINA, US 395.5(a)(1), 382.303(b), 391.11(b)(2), 391.11(b)(4)	Carrier	NC-2011-0122-US0609	\$33,290.00
1849113	Stage Coach Express, LLC MILLS RIVER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2010-0067-US0206	\$1,520.00
1863910	Steel Toy Carriers, LLC CORNELIUS, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2011-0049-US0609	\$2,000.00
1439977	Steve Wilson McCrae HAMLET, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2010-0121-US0609	\$2,000.00
1719302	Steven Lloyd Wood WHITE OAK, NORTH CAROLINA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NC-2010-0124-US0056	\$2,000.00
1054671	Steven W. Carelock MONROE, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(2)	Carrier	NC-2011-0144-US0347	\$2,000.00

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1179922	T & G Trucking, Inc. GASTON, NORTH CAROLINA, US 396.11(c), 395.8(e)	Carrier	NC-2011-0054-US1400	\$3,540.00
1926972	Terry N Stample NASHVILLE, NORTH CAROLINA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NC-2010-0178-US0123	\$1,990.00
1376350	The Haystation, LLC GRANITE FALLS, NORTH CAROLINA, US 382.303(a), 382.301(a)	Carrier	NC-2010-0166-US0301	\$8,830.00
2058213	Thurman E Copeland Trucking FAISON, NORTH CAROLINA, US 396.3(b), 395.8(a)	Carrier	NC-2010-0163-US1400	\$2,130.00
1481902	Timothy L. Banks-Drennon DURHAM, NORTH CAROLINA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NC-2011-0018-US0717	\$1,990.00
747822	TJK Trucking, LLC MOORESVILLE, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2011-0089-US0206	\$1,970.00
1026498	TNT Carports, Inc. MT AIRY, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2011-0031-US0717	\$2,000.00
165206	TRUCK SERVICE INC FOREST CITY, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0110-US0206	\$11,400.00
1571164	Twana Crandell STOKES, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2010-0183-US0123	\$2,000.00
1047014	Twins Enterprises, Inc. RURAL HALL, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2010-0198-US0717	\$5,760.00
1964240	UNITED TOURS, INC GREENSBORO, NORTH CAROLINA, US 521(b)(2)(e), 391.11(a), 386.82(a)(4), 386.72(b)(2),	Carrier	NC-2011-0162-US0301	\$5,600.00

	391.11(b)(2)			
1964240	United Tours, Inc. GREENSBORO, NORTH CAROLINA, US 395.8(k)(1), 391.11(a), 382.301(a), 382.305, 391.11(b)(2)	Carrier	NC-2011-0157-US0301	\$2,330.00
1951836	Walter Heyward Burckhalter LELAND, NORTH CAROLINA, US 391.15(a), 382.115(a), 385.325(c)	Carrier	NC-2011-0074-US0056	\$1,980.00
543959	Water Guard, Inc. WILSON, NORTH CAROLINA, US 172.704(a)(5), 171.16, 172.704(a)(4)	Carrier	NC-2011-0127-US9996	\$8,480.00
1990442	Wells Brothers Construction Co., Inc. TURKEY, NORTH CAROLINA, US 177.800(c)	HM Carrier	NC-2010-0186-NC8098	\$2,480.00
740520	Wheatland, Inc. ELIZABETHTOWN, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2011-0114-NC8098	\$5,560.00
159115	William O. Laughter HENDERSONVILLE, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2011-0055-US0206	\$2,000.00
818614	Wood Logging WHITE OAK, NORTH CAROLINA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NC-2010-0125-US0056	\$4,270.00
329824	Woodruff Trucking Inc HENDERSON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2011-0065-US0717	\$2,000.00
1179739	Yelverton's Truck Repair, Inc. SELMA, NORTH CAROLINA, US 180.407(h)	Cargo Tank Facility	NC-2010-0165-US1174	\$3,890.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1749501	3S Transportation, Inc. MANDAN, NORTH DAKOTA, US 382.305(b)(2)	Carrier	ND-2010-0065-US1308	\$4,110.00
119768	Border States Paving, Inc. FARGO, NORTH DAKOTA, US 382.301(a)	HM Carrier	ND-2011-0001-US1234	\$2,840.00
1724719	Bradley H. Ross SENTINEL BUTTE, NORTH DAKOTA, US 385.337(b), 382.115(a)	Carrier	ND-2011-0021-US1234	\$1,990.00
1549767	Carlson Farm Services, LLC FINLEY, NORTH DAKOTA, US 396.3(b), 382.115(a)	Carrier	ND-2011-0028-US1308	\$2,000.00
36170	CHARLES DAVIS TRUCKING, INC. JAMESTOWN, NORTH DAKOTA, US 395.3(b)(2)	Carrier	ND-2009-0052-US1234	\$21,780.00
859369	Charles Eggen MINOT, NORTH DAKOTA, US 396.11(a), 382.115(a), 391.51(a)	Carrier	ND-2010-0051-US1308	\$2,000.00
1808524	Clinton E. Haman NEW ROCKFORD, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.8(a)	Carrier	ND-2011-0007-US1308	\$2,000.00
449107	Coca Cola Bottling, Inc. DICKINSON, NORTH DAKOTA, US 395.8(k)(1)	HM Carrier/Shipper	ND-2011-0024-US1234	\$4,000.00
946953	D R Dirt, Inc. JAMESTOWN, NORTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	ND-2010-0053-US1308	\$2,000.00

2095252	Dakota Gasification Company BEULAH, NORTH DAKOTA, US 173.22(b)	Shipper	ND-2011-0012-US0227	\$7,460.00
1459860	Daniel Ludwig MCHENRY, NORTH DAKOTA, US 395.8(a)	Carrier	ND-2011-0009-US1308	\$2,130.00
1037737	DC & B Hotshot and Trucking, Inc. WILLISTON, NORTH DAKOTA, US 391.15(a)	Carrier	ND-2010-0037-US1308	\$6,710.00
1178220	DIANE MILLER DICKINSON, NORTH DAKOTA, US 391.15(a), 391.11(a), 391.11(b)(4)	Carrier	ND-2009-0071-US1308	\$1,990.00
234200	Gateway Building Systems, Inc. WEST FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2010-0069-US1173	\$7,750.00
341237	Hartley's School Buses, Inc. RUGBY, NORTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	ND-2010-0072-US1234	\$7,300.00
1881358	Hi Power, LLC GRAND FORKS, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2010-0059-US1173	\$2,000.00
490378	Jacobson Transport, Inc. WAHPETON, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0008-US1234	\$11,200.00
291072	J-MAR ENTERPRISES, INC. WEST FARGO, NORTH DAKOTA, US 395.8(e)	HM Carrier	ND-2010-0041-US1173	\$18,000.00
119779	Keith Brown Express, Inc. GRAND FORKS, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2011-0027-US1173	\$3,800.00
36195	Keith Hendrickson BISBEE, NORTH	Carrier	ND-2011-0006-US1173	\$2,000.00

DAKOTA, US
395.8(e), 382.115(a)

1635897	Kevin Avery POWERS LAKE, NORTH DAKOTA, US 177.800(c)	HM Carrier	ND-2011-0020-US1308	\$2,840.00
1785073	Kodiak Stack Testing, Inc. WILLISTON, NORTH DAKOTA, US 396.17(a), 382.301(a), 382.305	Carrier	ND-2010-0075-US1234	\$2,570.00
461533	Maple River Colony FULLERTON, NORTH DAKOTA, US 382.305, 382.301(a)	Carrier	ND-2010-0063-US1234	\$17,550.00
1621697	Michael Jelle MADDOCK, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2011-0004-US1308	\$5,380.00
671579	Neal Schnieder ASHLEY, NORTH DAKOTA, US 395.8(k)(1), 382.115(a)	Carrier	ND-2010-0031-US1234	\$2,000.00
911282	North Central Transportation, Inc. MANDAN, NORTH DAKOTA, US 396.11(a), 382.301(a)	Carrier	ND-2010-0016-US1173	\$4,270.00
316003	Northwest Tire, Inc. BISMARCK, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2011-0011-US1308	\$4,690.00
858035	Precision Concrete Cutters, Inc. FARGO, NORTH DAKOTA, US 396.11(a), 391.45(b)(1), 391.51(b)(2)	Carrier	ND-2010-0033-US1173	\$20,990.00
177558	Richard Bellerud Trucking, Inc. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2010-0015-US1234	\$17,290.00
1959956	Robert Dieterle BISMARCK, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2010-0011-US1234	\$6,000.00

376290	Robert K. Anderson MICHIGAN, NORTH DAKOTA, US 382.305	Carrier	ND-2010-0032-US1308	\$2,000.00
1793059	Roughrider Safety Services, Inc. FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2010-0067-US1308	\$2,040.00
816237	Ruby Transport Incorporated DICKINSON, NORTH DAKOTA, US 396.11(a), 177.800(c), 382.301(a)	HM Carrier	ND-2010-0055-US1234	\$4,390.00
1910920	Ryan Rusch MANDAN, NORTH DAKOTA, US 395.3(b)(2)	Carrier	ND-2010-0040-US1234	\$1,960.00
1260241	S.O.S. Express, LLC WYNDMERE, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2010-0070-US1173	\$3,970.00
1822196	Tankers, Inc. BISMARCK, NORTH DAKOTA, US 395.8(e), 385.403	HM Carrier	ND-2011-0013-US1308	\$2,000.00
703490	TROY ANDERSON TRUCKING, LLC DICKINSON, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0068-US1308	\$13,420.00
705203	Waste Not Recycling, L.L.C. BISMARCK, NORTH DAKOTA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	ND-2011-0022-US1308	\$3,550.00
527330	William R. Beaton GRAND FORKS, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2011-0015-US1234	\$2,000.00
2030383	Zeeland Oil, LLC ZEELAND, NORTH DAKOTA, US 383.23(a), 172.800(b), 382.115(a)	HM Carrier/Shipper	ND-2010-0052-US0227	\$5,690.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1398222	A & M TRANSPORT, INC. SCHUYLER, NEBRASKA, US 395.8(e), 382.301(a), 382.305	Carrier	NE-2009-0094-US0835	\$1,990.00
1634736	AFL LLC LINCOLN, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(k)(1)	Carrier	NE-2011-0023-US1241	\$3,180.00
941987	Al Vallier OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0072-US0835	\$1,720.00
159929	Anderson Excavating Co OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2010-0143-NE0197	\$2,000.00
789454	Anthony A Warner WEEPING WATER, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0005-US1382	\$2,000.00
1353324	Armando Guardado OMAHA, NEBRASKA, US 395.8(k)(1), 382.115(a), 387.7(a)	HM Carrier	NE-2010-0034-NE0663	\$2,030.00
1973075	Auborn Transportation Corp OMAHA, NEBRASKA, US 390.35, 386.84(a)(1)	Carrier	NE-2011-0040-US0851	\$1,990.00
484774	Ayars & Ayars Inc LINCOLN, NEBRASKA, US 382.305	HM Carrier/Shipper	NE-2010-0191-US1184	\$2,130.00
593298	Barrett Construction Co NEBRASKA CITY, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2010-0192-US1382	\$2,000.00
1643403	Basque Transportation LLC OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0172-US1241	\$2,000.00
273027	Beaver Excavation Inc PAPILLION, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0112-US1184	\$2,000.00

903951	Bill Summers Ford, LLC NORTH PLATTE, NEBRASKA, US 396.11(a), 382.115(a), 395.8(i)	Carrier	NE-2011-0076-US0835	\$2,000.00
1960287	Bison Industries Inc NORFOLK, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NE-2010-0184-US0851	\$13,420.00
1037428	Blake Transport Inc GRAND ISLAND, NEBRASKA, US 382.503, 382.605, 382.301(a)	Carrier	NE-2010-0088-US1241	\$4,330.00
1176700	Bosselman Tank & Trailer Inc NORTH PLATTE, NEBRASKA, US 172.704(c)(2)	Cargo Tank Facility	NE-2011-0072-US0295	\$2,840.00
1689624	Bottom Line Inc WAYNE, NEBRASKA, US 395.8(e), 382.301(a), 382.305	Carrier	NE-2011-0066-US0851	\$1,990.00
840966	Brad & Mac Campbell RAVENNA, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0060-US0835	\$3,480.00
828170	Brandon Korbelik GENEVA, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0081-US1382	\$2,000.00
790946	Broadfoot Sand & Gravel Inc KEARNEY, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0011-US1184	\$3,190.00
624819	Bryan Hauxwell Trucking Inc MCCOOK, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2011-0050-US1382	\$3,990.00
1055570	BRYAN WHEATLEY ELKHORN, NEBRASKA, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	NE-2010-0018-US0851	\$6,140.00
581965	Buckeye Valley Trucking LLC GIBBON, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0100-US0851	\$5,040.00

1426291	Caudy Trucking, Inc. HEBRON, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0008-US0835	\$2,880.00
585347	Cecil L Sorensen THURSTON, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0059-US0851	\$1,440.00
648	Central Transport Company NORFOLK, NEBRASKA, US 177.800(c)	HM Carrier	NE-2010-0180-US0835	\$2,840.00
1062518	CHARLES MCMANUS GREELEY, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0047-US0851	\$1,720.00
280699	Charles Sargent Irrigation Inc BROKEN BOW, NEBRASKA, US 177.817(a)	HM Carrier/Shipper	NE-2010-0175-US0851	\$10,000.00
1778346	Christopher Michael And Assoc Inc OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0013-US1382	\$2,160.00
815663	Ciaccio Roofing BELLEVUE, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(a)	Carrier	NE-2010-0190-US1241	\$2,030.00
712110	Commercial Construction Inc LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0002-US1241	\$3,810.00
591877	Coufal Trucking LLC HOWELLS, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2010-0107-US1241	\$1,990.00
351276	Creston Transportation Inc CRESTON, NEBRASKA, US 177.800(c)	HM Carrier	NE-2010-0182-US1184	\$2,840.00
242359	Crystal Enterprises Inc NORFOLK, NEBRASKA, US	Carrier	NE-2011-0091-US1184	\$5,040.00

	395.8(e)			
469645	DALE KYLE OMAHA, NEBRASKA, US 395.8(a)	HM Carrier	NE-2010-0170-US1184	\$2,130.00
377911	Daniel K Stephens GIBBON, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0068-US1184	\$2,540.00
1082180	Daniels Trucking AINSWORTH, NEBRASKA, US 382.305	Carrier	NE-2011-0083-US0851	\$2,000.00
585788	Darrell Claypool GIBBON, NEBRASKA, US 390.35, 391.45(a)	Carrier	NE-2010-0178-US1241	\$2,940.00
1250536	David Allphin Jr LOUISVILLE, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0188-US1241	\$2,000.00
1619814	David Wing BRIDGEPORT, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0176-US1241	\$2,000.00
236974	Denver Coach Inc GERING, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2011-0098-US1241	\$2,000.00
1014540	Diamond Back Enterprises L L C NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0185-US0851	\$2,190.00
822707	Dietzel Enterprises Inc OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2011-0028-US0851	\$8,340.00
1224156	Dostals Construction Company Inc GRETNA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2011-0022-US1184	\$2,000.00
760717	Double D Excavating LLC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NE-2011-0029-NE0586	\$19,590.00
1759568	Eric Pavlik NORFOLK, NEBRASKA, US 387.7(a)	HM Carrier/Shipper	NE-2010-0153-US0851	\$800.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1939411	Eric Reichert MINATARE, NEBRASKA, US 396.17(a), 382.115(a), 383.23(a), 395.8(a)	Carrier	NE-2010-0063-NE0586	\$2,120.00
1885369	Fernando Moreno SCOTTSBLUFF, NEBRASKA, US 395.8(a), 382.115(a), 383.23(a)	Carrier	NE-2010-0078-NE0586	\$1,990.00
1237287	Fuel Services Inc SCOTTSBLUFF, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2011-0097-US1241	\$2,000.00
760469	Gage County Oil Co Inc BEATRICE, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0158-US1382	\$2,130.00
1756329	Garden Fresh Vegetables LLC O'NEILL, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0122-US1184	\$2,750.00
925848	Geno Schlake Express BEATRICE, NEBRASKA, US 396.17(a), 382.305	Carrier	NE-2010-0012-US0835	\$1,990.00
2071770	Gf2 LINCOLN, NEBRASKA, US 395.8(a), 382.301(a)	Carrier	NE-2011-0042-US0835	\$2,000.00
1247570	H & H Concrete & Construction DONIPHAN, NEBRASKA, US 385.337(b)	HM Carrier	NE-2011-0031-US0835	\$1,940.00
1682932	Haines Trucking, LLC BENKELMAN, NEBRASKA, US 391.45(b)(1), 391.11(a)	HM Carrier	NE-2011-0016-US0835	\$5,940.00
989805	Hanel Oil Inc HOWELLS, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0160-NE0586	\$2,130.00
911680	Harrenstein Trucking LLC DONIPHAN, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0087-US1241	\$6,880.00
519134	Harry J. Romans	Carrier	NE-2011-0007-US0835	\$1,980.00

	GRAND ISLAND, NEBRASKA, US 395.3(a)(2), 382.301(a), 382.305			
777351	Heimes Corp OMAHA, NEBRASKA, US 395.8(a), 382.301(a)	HM Carrier	NE-2010-0164-US1382	\$7,340.00
447257	I-80 Eppley Express Inc KEARNEY, NEBRASKA, US 382.305	Passenger Carrier	NE-2011-0101-US1382	\$2,000.00
1632128	IBR TRANSPORT INC LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0033-US1241	\$2,000.00
1068136	Integrated Transportation Systems Incorporated OMAHA, NEBRASKA, US 395.8(i), 395.8(e)	Carrier	NE-2011-0074-US1184	\$2,800.00
1820267	Iron Horse Relays, LLC LINCOLN, NEBRASKA, US 392.9a(a)(1)	Carrier	NE-2011-0088-US0835	\$1,980.00
539335	J & J Enterprises Inc OMAHA, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2010-0102-US1382	\$12,330.00
904252	James Brennan OVERTON, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0099-US0835	\$2,000.00
1273691	John Dancer NORTH PLATTE, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2010-0145-US0835	\$2,000.00
1014210	John Gilman NORFOLK, NEBRASKA, US 395.3(a)(2), 382.115(a)	Carrier	NE-2010-0183-US1184	\$1,990.00
1675143	Jon Kime VALENTINE, NEBRASKA, US 382.305	Carrier	NE-2011-0054-US1184	\$2,000.00
1592284	Jone-Z Inc OMAHA, NEBRASKA, US 382.301(a), 382.305	Carrier	NE-2011-0093-US0835	\$1,990.00
648667	Kaspar Tree Farms Inc MEAD, NEBRASKA, US 383.23(a)	Carrier	NE-2011-0019-US1241	\$2,000.00

1318778	KENT W VANMETER ALLIANCE, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	NE-2009-0115-NE0264	\$1,990.00
769008	Kepler And Sons Trucking LLC SCOTTSBLUFF, NEBRASKA, US 395.8(e), 382.301(a), 382.305	Carrier	NE-2010-0084-US1184	\$1,990.00
884912	King Contracting Co LINCOLN, NEBRASKA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	NE-2010-0074-US0835	\$5,510.00
67909	Kugler Oil Company MC COOK, NEBRASKA, US 385.419	HM Carrier/Shipper	NE-2011-0017-US0835	\$9,650.00
385527	Kuhl Carriers Inc TECUMSEH, NEBRASKA, US 395.8(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2011-0051-US1241	\$1,990.00
1686515	Lagoon Pumping & Dredging Inc COLUMBUS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a), 396.11(a)	HM Carrier/Shipper	NE-2010-0168-US1382	\$4,420.00
1558954	Lakeside Landscaping Inc BELLEVUE, NEBRASKA, US 396.11(a), 382.115(a)	Carrier	NE-2011-0006-US0851	\$2,000.00
73130	Larry J. Schaefer And John L. Schaefer PLAINVIEW, NEBRASKA, US 396.11(a)	Carrier	NE-2010-0118-US0835	\$3,840.00
1063010	Lashley Farms Trucking LLC MORRILL, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0177-US1241	\$2,000.00
465340	Laurel Livestock Transportation Inc LAUREL, NEBRASKA, US 391.51(a), 382.115(a)	Carrier	NE-2011-0049-US0851	\$2,000.00
1379372	Layne Schnacker Trucking,	Carrier	NE-2011-0061-US0835	\$2,000.00

Inc.
AMHERST, NEBRASKA,
US
 391.45(b)(1), 391.11(a)

1752479	Leslie Honeymann INDIANOLA, NEBRASKA, US 395.8(a), 382.115(a), 383.23(a), 385.337(b)	Carrier	NE-2010-0116-US0851	\$2,150.00
1782001	Lil' Truckers LLC LINCOLN, NEBRASKA, US 382.305, 382.301(a)	HM Carrier	NE-2010-0038-US0851	\$1,990.00
1823932	Lincoln Trucking Lightning Division Inc LINCOLN, NEBRASKA, US 395.8(e), 382.303(a), 382.303(b)	Carrier	NE-2010-0173-US1184	\$12,960.00
1037359	Lueders Petroleum Inc JOHNSON, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0154-NE0663	\$2,130.00
520188	Lynn F Binder TABLE ROCK, NEBRASKA, US 396.17(a), 382.305	Carrier	NE-2011-0030-US1241	\$5,570.00
277100	M & M Trucking, Inc. OMAHA, NEBRASKA, US 13904	Other	NE-2011-0038-US0835	\$1,820.00
432957	M E Collins Contracting Co Inc WAHOO, NEBRASKA, US 395.8(a)	Carrier	NE-2011-0004-US1382	\$3,200.00
1314181	M2 TRANSPORT INC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0089-US1184	\$9,960.00
239232	Mark Zentner CEDAR RAPIDS, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2010-0069-US0851	\$7,130.00
1050813	Michael A Hunke NORTH BEND, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0149-US1382	\$2,000.00
1444593	Midwest Livestock Express LLC YORK, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0171-US0835	\$2,920.00

1552396	Monte & Carolyn Ahrens RAVENNA, NEBRASKA, US 382.115(a)	HM Carrier	NE-2011-0067-US1184	\$2,000.00
911229	NAPA Auto Parts Delivery Inc OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 177.800(c), 382.115(a), 383.23(a), 391.45(b)(1)	HM Carrier	NE-2011-0025-US0851	\$3,850.00
204050	Northland Transportation Inc LAUREL, NEBRASKA, US 395.8(e), 177.800(c)	HM Carrier	NE-2010-0181-US1184	\$4,580.00
729054	Orthman Logistics Company LEXINGTON, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0146-US0835	\$5,760.00
1172949	Otte's Propane Inc MORSE BLUFF, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0150-US1382	\$2,000.00
622571	Peterson, Inc. BENNET, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2011-0045-US0835	\$2,000.00
1706582	PORTILLO TRANSPORTATION INC BELLEVUE, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0010-US1382	\$2,000.00
1328896	Prime Rigging LLC LINCOLN, NEBRASKA, US 396.11(a), 382.301(a)	Carrier	NE-2010-0174-US0835	\$4,150.00
576212	Promex OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0020-US1184	\$2,130.00
1337608	QUICK SERVICE OIL CO INC TILDEN, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0161-NE0264	\$2,000.00
684003	R & S Track Maintenance Inc COLUMBUS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	NE-2011-0108-US1184	\$4,800.00

53323	Riekas Equipment Company Inc OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2011-0015-US0851	\$2,000.00
1421967	Sable Refrigerated Group OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0113-US1184	\$2,880.00
840079	Sampson Const Co LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305	HM Carrier	NE-2010-0135-NE0663	\$3,480.00
666259	Scholl Fertilizer Inc FALLS CITY, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0163-US0851	\$2,000.00
791033	Scott R Wiese & Debra R Wiese BENKELMAN, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0056-US1382	\$2,000.00
823154	Sebade Trucking LLC EMERSON, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0187-US1382	\$2,520.00
1290273	Siebels, Inc. ORLEANS, NEBRASKA, US 382.301(a)	Carrier	NE-2011-0052-US0835	\$2,020.00
1172125	Sitzman Trucking Inc PLATTSMOUTH, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0034-US1382	\$2,160.00
1801530	Solo Reyes Underground Llc MADISON, NEBRASKA, US 396.17(a)	Carrier	NE-2011-0026-US1382	\$2,000.00
1385227	SOVEREIGN ENTERPRISES INC PALMYRA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0162-US0851	\$2,640.00
1057952	Spud Trucking L L C CLEARWATER, NEBRASKA, US 382.305	Carrier	NE-2010-0051-US1241	\$4,950.00
834339	Stateline Ag Service Inc	Carrier	NE-2011-0120-US1184	\$3,750.00

DAWSON, NEBRASKA, US
395.8(a)

1019699	Steve Gebers NORA, NEBRASKA, US 382.115(a)	Carrier	NE-2010-0095-US1241	\$2,130.00
764773	Superior Ag Services LLC DESHLER, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2010-0117-US0851	\$5,360.00
247162	Supreme Carriers Inc SOUTH SIOUX CITY, NEBRASKA, US 395.8(k)(1)	Carrier	NE-2011-0107-US1184	\$4,550.00
425675	T & F Trucking NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0055-US1184	\$9,360.00
394601	Topping Out Inc OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2011-0102-US0851	\$8,550.00
932170	Topp's Mechanical Inc TECUMSEH, NEBRASKA, US 396.17(a), 382.305(b)(2)	Carrier	NE-2011-0058-US0851	\$2,000.00
418893	Town Delivery Inc OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2011-0080-US1382	\$2,000.00
1632173	TRAVIS OGAN MADISON, NEBRASKA, US 382.301(a)	Carrier	NE-2010-0128-US1184	\$2,000.00
604430	Tri State Contractors NEBRASKA CITY, NEBRASKA, US 382.115(a)	Carrier	NE-2011-0003-US1382	\$2,000.00
1513169	Triple C Transport Inc DONIPHAN, NEBRASKA, US 395.8(e)	Carrier	NE-2011-0001-US1184	\$45,900.00
1513169	TRIPLE C TRANSPORT LLC DONIPHAN, NEBRASKA, US 395.3(a)(2)	Carrier	NE-2009-0143-US0851	\$7,650.00
806140	TST Inc NICKERSON, NEBRASKA,	Carrier	NE-2010-0167-US1382	\$2,800.00

US
396.17(a), 391.11(a),
391.45(a), 396.11(a)

994188	Tumbleweed Livestock Express LLC ELKHORN, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0066-US0835	\$4,980.00
923484	Tumbleweed Transport, LLC MADRID, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2011-0062-US0835	\$2,000.00
761840	Urwiler Oil & Fert Inc LAUREL, NEBRASKA, US 395.8(a), 391.11(a), 177.800(c), 382.301(a), 391.45(b)(1)	HM Carrier	NE-2010-0179-US1184	\$11,270.00
247441	Varsity Transportation, Inc. PAPILLION, NEBRASKA, US 382.301(a)	Passenger Carrier	NE-2010-0189-US0835	\$5,980.00
1880120	Verdant Environmental Services LLC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.8(e)	Carrier	NE-2011-0032-US0851	\$2,010.00
1679707	Villalobos, LLC BELLEVUE, NEBRASKA, US 396.17(a)	Carrier	NE-2011-0125-US0835	\$2,000.00
1071963	VIP Limobus LLC OMAHA, NEBRASKA, US 386.22(a)	Passenger Carrier	NE-2010-0105-US0851	\$796.00
1071963	VIP Limobus LLC OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	NE-2010-0077-US0851	\$5,120.00
1263504	Virginia Myers OMAHA, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2011-0009-US1382	\$2,000.00
389603	Waterman's Auto Center, Inc. OMAHA, NEBRASKA, US 396.17(a), 395.8(a)	HM Carrier	NE-2011-0021-US0835	\$2,000.00
319365	Western Cooperative Company	HM Carrier/Shipper	NE-2011-0014-US1241	\$24,130.00

	ALLIANCE, NEBRASKA, US 385.407(b)(2), 382.305(b)(1), 382.305(b)(2)			
657562	WHITE FARMS TRUCKING INC DONIPHAN, NEBRASKA, US 395.8(e), 382.215	Carrier	NE-2008-0111-US0851	\$18,620.00
444544	White Star Oil NEWMAN GROVE, NEBRASKA, US 382.115(a)	HM Carrier	NE-2010-0147-NE0264	\$2,130.00
1587154	White Trucking LLC HADAR, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2010-0054-US1241	\$7,850.00
381764	Zeitner & Sons Inc OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2010-0112-US0851	\$36,720.00
763800	Zimmerman Oil Co WAHOO, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2010-0151-US0835	\$2,130.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1449198	Abarca Transportation LLC WARNER, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2011-0041-US0865	\$1,580.00
840721	Al Sweet Trucking LLC SALEM, NEW HAMPSHIRE, US 395.8(e), 395.8(k), 390.35	Carrier	NH-2011-0018-US0865	\$1,850.00
757447	Allen & Mathewson Energy Corp RINDGE, NEW HAMPSHIRE, US 180.407(h), 180.407(d)	HM Carrier/Shipper	NH-2010-0011-US1159	\$12,120.00
1693144	Apple's Motor Express LLC HILLSBOROUGH, NEW HAMPSHIRE, US 395.8(k)(1), 395.8(e)	HM Carrier	NH-2011-0005-US0865	\$2,090.00

1215020	APR Trucking HOOKSETT, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a), 395.8(k)(1)	Carrier	NH-2011-0006-US1364	\$1,990.00
309459	Balcom Brothers Inc MILFORD, NEW HAMPSHIRE, US 396.11(a), 382.305, 391.51(b)(2), 392.9a(a)(1), 395.8(a)	HM Carrier	NH-2011-0010-US1364	\$7,880.00
194235	Beaudry Enterprises Inc CHARLESTOWN, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2010-0062-US1395	\$8,000.00
1633538	Black Jack Heavy Hauling LLC CANTERBURY, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 382.305, 395.8(a)	Carrier	NH-2011-0004-US0865	\$6,860.00
1610605	Brown's Luxury Limousine Corp BEDFORD, NEW HAMPSHIRE, US 392.9a(a)(1), 391.11(a), 387.31(a), 391.45(a)	Passenger Carrier	NH-2011-0007-US0865	\$15,740.00
1627661	Bruce Glazier PITTSFIELD, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2010-0035-US1364	\$1,560.00
1026843	Doris Steinel SALEM, NEW HAMPSHIRE, US 382.305	HM Carrier/Shipper	NH-2010-0053-US0865	\$2,000.00
987127	Eugene Brown CENTER CONWAY, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NH-2010-0020-US0865	\$1,800.00
860323	Fournier Trucking Inc BOW, NEW HAMPSHIRE, US 395.8(k)(1)	HM Carrier	NH-2010-0033-US0020	\$9,960.00
1433827	Frank Constabile Jr SALEM, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 382.305,	HM Carrier	NH-2010-0046-US1364	\$1,940.00

391.51(b)(2), 391.51(b)(7),
395.8(a)

1433827	FRANK CONSTABLE JR SALEM, NEW HAMPSHIRE, US 396.7(a), 386.83(a)(1)	HM Carrier/Shipper	NH-2009-0047-US1363	\$10,400.00
1834890	Goodtimes Transportation Inc PLAISTOW, NEW HAMPSHIRE, US 395.8(a)	Passenger Carrier	NH-2010-0049-US0865	\$1,950.00
312594	Gringeri Bros Transportation Inc HUDSON, NEW HAMPSHIRE, US 382.605	Carrier	NH-2012-0005-US1364	\$3,360.00
7183	Harding Metals Inc. NORTHWOOD, NEW HAMPSHIRE, US 395.8(a), 382.215, 382.305	HM Carrier	NH-2010-0030-US0865	\$8,740.00
1999146	Holiday Acres Mobile Home Park ALLENSTOWN, NEW HAMPSHIRE, US 395.8(a)	HM Carrier	NH-2011-0035-US0865	\$2,520.00
972666	Homefolk Transportation LLC NORTHFIELD, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 382.303(a), 382.303(b), 383.23(a), 390.35, 391.11(b)(4), 391.51(b)(2), 395.8(e), 395.8(i), 395.8(k)(1)	HM Carrier	NH-2011-0046-US1364	\$86,870.00
465471	J H Macomber Trucking Co WINDHAM, NEW HAMPSHIRE, US 395.8(k)(1), 391.51(b)(2)	Carrier	NH-2010-0029-US1364	\$1,540.00
1205361	J R Reyes Transportation Inc SEABROOK, NEW HAMPSHIRE, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	NH-2011-0032-US1364	\$1,340.00
1582573	Jane Stanley NORTHWOOD, NEW HAMPSHIRE, US 395.8(i), 382.115(a), 387.7(a)	HM Carrier/Shipper	NH-2010-0055-US0865	\$2,020.00
1633538	Jeffrey C. Burbank CANTERBURY, NEW HAMPSHIRE, US	Carrier	NH-2010-0037-US0865	\$500.00

396.7(a)

1440378	John Connolly PELHAM, NEW HAMPSHIRE, US 396.11(a), 385.337(b), 395.8(a)	Carrier	NH-2011-0003-US0865	\$8,530.00
756661	John H Davis Jr. MADBURY, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.3(b)	Carrier	NH-2011-0029-US1364	\$2,810.00
404214	Kevin L Gilman DOVER, NEW HAMPSHIRE, US 392.9a(a)(1)	HM Carrier	NH-2010-0028-US0865	\$2,000.00
1651162	M & D Auto Transport LLC LYMAN, NEW HAMPSHIRE, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	HM Carrier	NH-2011-0025-US0865	\$1,990.00
883297	MANS AUTO TRANSPORT LLC RYE BEACH, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(i)	HM Carrier	NH-2008-0052-US0865	\$2,140.00
691859	MICHAEL J. ABBOTT WINCHESTER, NEW HAMPSHIRE, US 396.3(b), 391.11(a), 391.11(b)(4), 391.25(c)(2), 391.51(b)(6), 395.8(i)	Carrier	NH-2008-0080-US1228	\$6,610.00
1853114	Motion Dynamics Racing Incorporated ALBANY, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2010-0054-US0865	\$1,890.00
145564	Moulton Construction Inc WEST LEBANON, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 382.305, 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	NH-2010-0058-US1364	\$1,850.00
106078	POULTRY PRODUCTS COMPANY OF NEW ENGLAND INC HOOKSETT, NEW HAMPSHIRE, US	Carrier	NH-2012-0002-US1364	\$10,740.00

	392.2, 383.37(a), 391.51(b)(2)			
1005544	Precision Towing & Recovery Inc MANCHESTER, NEW HAMPSHIRE, US 396.11(a), 391.51(b)(2), 395.8(a)	HM Carrier	NH-2010-0047-US1364	\$2,020.00
1381627	Prefered Movers LLC NORTH HAMPTON, NEW HAMPSHIRE, US 391.51(b)(2), 391.23(a)(1)	Freight Forwarder	NH-2011-0031-US0865	\$550.00
696086	PTD Inc. SEABROOK, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.45(b)(1), 391.51(b)(2), 395.8(a)	HM Carrier/Shipper	NH-2011-0019-US0865	\$4,000.00
949278	Quatieri Trucking Inc SALEM, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 387.7(d), 391.51(b)(2), 392.9a(a)(1), 395.8(a), 396.3(b)	Carrier	NH-2011-0013-US1364	\$8,200.00
742408	R D EDMUNDS & SONS INC FRANKLIN, NEW HAMPSHIRE, US 385.415(c)(1), 172.704(a)(2), 172.203(a), 172.604(a), 172.704(a)(4), 172.704(a)(5), 172.800(b), 177.800(c), 177.817(a), 177.817(f), 382.301(a), 385.403	HM Carrier	NH-2008-0064-US0020	\$34,900.00
267558	Richard Dufton GREENLAND, NEW HAMPSHIRE, US 395.8(i), 391.11(a), 391.45(a)	Freight Forwarder	NH-2011-0027-US1364	\$2,000.00
1141787	Sammy Transport LLC MANCHESTER, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2010-0034-US0865	\$3,320.00
970806	Seacoast Trolley Company GREENLAND, NEW HAMPSHIRE, US 382.115(a)	Passenger Carrier	NH-2010-0052-US1364	\$2,000.00
660041	Summa Humma LLC PLAISTOW, NEW HAMPSHIRE, US 396.11(a), 391.51(b)(2),	HM Carrier	NH-2011-0008-US1364	\$8,710.00

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

1222032	TC Superior Transportation Corporation HUDSON, NEW HAMPSHIRE, US 392.9a(a)(1)	Carrier	NH-2010-0036-US1364	\$650.00
871449	The Electric Barn Inc. N HAMPTON, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2011-0009-US0865	\$1,800.00
369126	Thomas Transportation Services Inc. KEENE, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a)	Passenger Carrier	NH-2011-0021-US0865	\$3,360.00
1275238	T-Quip Sales & Rentals Inc. LONDONDERRY, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.11(b)(4)	HM Carrier/Shipper	NH-2011-0001-US0865	\$6,820.00
811838	Tri-State Malted Waffle Inc. MILFORD, NEW HAMPSHIRE, US 396.11(a), 395.8(a)	Carrier	NH-2011-0022-US0865	\$1,809.00
2033918	Troy S Dillow ROCHESTER, NEW HAMPSHIRE, US 392.9a(a)(1)	Passenger Carrier	NH-2010-0050-US1364	\$2,200.00
653421	William D Lawler HOOKSETT, NEW HAMPSHIRE, US 177.817(a), 177.800(c)	HM Carrier	NH-2011-0039-US1159	\$2,190.00
1818202	Working For Peanut's LLC LYNDEBOROUGH, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2011-0015-US0865	\$2,060.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1866404	7 Star Solutions LLC SOMERSET, NEW JERSEY, US	Carrier	NJ-2011-0030-US0031	\$2,000.00

	396.11(a), 382.305			
1406618	A & C Family Foods, Inc. SOMERSET, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0244-US0170	\$300.00
1761547	A & G Carriers & Associates LLC WILLIAMSTOWN, NEW JERSEY, US 396.17(a), 382.305(b)(2)	Carrier	NJ-2010-0331-US1197	\$1,990.00
860533	A & R Recycling Co., Inc. CINNAMINSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0130-US0170	\$300.00
920947	A & S Transportation Inc. ROCHELLE PK, NEW JERSEY, US 382.305	Passenger Carrier	NJ-2011-0156-US0612	\$2,000.00
939629	A Action Family Moving Co., Inc. MOORESTOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0147-US0170	\$300.00
1570771	A B R Express LLC AVENEL, NEW JERSEY, US 392.7	Carrier	NJ-2010-0329-US1193	\$1,650.00
659878	A N Piano Moving LLC WAYNE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0343-US0016	\$2,000.00
1516483	A&JR TRUCKING, INC. PATERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 386.83(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0329-US0170	\$21,800.00
850256	A-1 Royal Inc HILLSIDE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0256-US0853	\$2,160.00
1970295	Abarrotes And Deli Los Puentes BRIDGETON, NEW JERSEY, US 391.51(b)(2), 391.11(a), 391.45(a)	Carrier	NJ-2011-0094-NJ5164	\$2,000.00
1677149	Accurate Bulk Carriers LLC SAYREVILLE, NEW JERSEY, US	Carrier	NJ-2010-0375-US0853	\$11,760.00

382.305(b)(2), 177.800(c),
382.305(b)(1)

1705583	ACJP Transport LLC KEARNY, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2011-0018-US0031	\$3,190.00
1826699	Advantage Trucking Inc HAMMONTON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2011-0112-NJ5999	\$2,560.00
1432284	Affinity Logistics New Jersey Corporation JAMESBURG, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2011-0297-US0170	\$950.00
1600905	AG Transport LLC NEW BRUNSWICK, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2010-0382-US1193	\$2,000.00
1294116	Ahmedi Ulu HILLSBOROUGH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0217-US0170	\$950.00
1548728	AIZ USA, LLC BAYONNE, NEW JERSEY, US 396.11(a), 382.305, 392.9a(a)(1), 395.8(a)	Carrier	NJ-2011-0228-US0016	\$6,090.00
1928509	AJ Services, LLC ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0434-US0170	\$950.00
1587866	Ajit Singh MONROE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0378-US0170	\$300.00
2066982	All American Van Lines Inc. WEST NEW YORK, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 13702, 375.205(b), 375.213(a), 375.213(b)(1), 375.501(g), 375.503(e), 375.505(d), 375.703(b)	Freight Forwarder	NJ-2011-0068-US0662	\$184,100.00
1957375	All Star Van Line Inc. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3)	Freight Forwarder	NJ-2010-0449-US0662	\$25,000.00

731318	Allan D Carter GLASSBORO, NEW JERSEY, US 396.17(a), 391.11(a), 382.115(a), 391.45(a)	Carrier	NJ-2010-0416-NJ4297	\$1,980.00
1840024	Allied Moving Group Corporation HACKENSACK, NEW JERSEY, US 375.519(c), 13702(a)(2), 375.505(b)	Freight Forwarder	NJ-2010-0273-US0662	\$3,300.00
816357	Amaro Food Enterprise Inc. NORTH BERGEN, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2011-0086-US0612	\$4,970.00
1558753	American Transporters LLC NEWARK, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2010-0361-US0853	\$3,910.00
1674105	America's Prestige Transportation LLC ROBBINSVILLE, NEW JERSEY, US 396.3(b), 382.301(a), 391.51(a)	Carrier	NJ-2011-0306-US1080	\$2,040.00
1642664	Arapahoe Landscape Contractors, Inc. OAKLAND, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0392-US0170	\$300.00
510418	Ar-Col Travel Arrangements Inc. WEST NEW YORK, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Passenger Carrier	NJ-2011-0164-US0612	\$4,920.00
346691	ARROW INDUSTRIAL CARRIERS INC. MOORESTOWN, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2008-0228-US1080	\$3,190.00
1419050	Arthur's Trucking Corporation LODI, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0294-US0170	\$950.00
525082	ASA Apple Inc. ELIZABETH, NEW JERSEY, US	Carrier	NJ-2010-0440-US1193	\$6,750.00

395.8(e)

1603826	Asian Halal Meat & Kabab House EAST WINDSOR, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2011-0387-US0170	\$300.00
163407	Atlantic Limousine Inc ATLANTIC CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0310-NJ5164	\$5,500.00
741844	ATLANTIC PACIFIC LOGISTICS NETWORK INC. ELIZABETH, NEW JERSEY, US 396.11(a), 382.305(b)(2)	HM Carrier	NJ-2008-0252-US1080	\$15,590.00
552865	Atlantis Energy LLC ROCKAWAY, NEW JERSEY, US 382.115(a)	HM Carrier/Shipper	NJ-2011-0330-US1089	\$2,130.00
1370097	Augustin Remy IRVINGTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0239-US0170	\$300.00
674045	Auscor Transportation Services OLD BRIDGE, NEW JERSEY, US 391.51(b)(7), 382.303(b)	Carrier	NJ-2011-0154-US1080	\$5,320.00
1586791	AVH Trucking LLC WHITEHOUSE STATION, NEW JERSEY, US 396.7(a)	Carrier	NJ-2011-0060-US0031	\$500.00
513717	Ayan Travel, Inc. GARFIELD, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2010-0443-US0016	\$580.00
979173	B E R LLC HACKENSACK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0167-US1004	\$2,130.00
1527864	Bahjat Khalil POMPTON LAKES, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0372-US0170	\$380.00
2035245	Bella Transport Inc. ELIZABETH, NEW JERSEY,	Carrier	NJ-2011-0055-US0853	\$2,000.00

	US 382.115(a)			
1246509	Beverage Direct, Inc. NORTH BERGEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0209-US0170	\$790.00
292749	BORNE HOLDING CO. INC. DAYTON, NEW JERSEY, US 382.305(b)(2)	HM Carrier/Shipper	NJ-2007-0138-US0412	\$20,460.00
1875230	Bridgewater Trucking LLC BRIDGEWATER, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2011-0349-US0031	\$1,500.00
1574643	Brothers Trucking, LLC PATERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0213-US0170	\$13,070.00
185771	Budd Van Lines Inc. SOMERSET, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0350-US0031	\$16,750.00
331486	Builders General Supply Company LITTLE SILVER, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0069-US0853	\$8,600.00
315168	C J Transport, Inc. NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0014-US0170	\$540.00
1130663	C.B.T.I., Inc. HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0260-US0031	\$2,980.00
829175	Camacho Trasportes Inc. CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2011-0158-US0853	\$2,000.00
626135	Canaan Service Corp. METUCHEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0080-US0170	\$300.00
1831848	Canal Logistics Group Corp. KEARNY, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2011-0031-US0853	\$3,500.00
1149265	Cancer Trucking Corp. NEWARK, NEW JERSEY, US	Carrier	NJ-2011-0180-US0170	\$300.00

	390.19(a)(1), 390.19(a)(1)			
1064425	CAPITAL OIL CO LLC ROBBINSVILLE, NEW JERSEY, US 392.9a(a), 382.301(a)	HM Carrier	NJ-2006-0334-US1197	\$3,740.00
789268	Capone Transportation LLC BERLIN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0070-NJ5999	\$4,200.00
793694	Car Rentals, Inc. PISCATAWAY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0127-US0170	\$300.00
378756	Cardella Trucking Co. Inc. NORTH BERGEN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0301-US1004	\$5,490.00
1712955	Carolina Pizarro ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0412-US0170	\$300.00
986360	Carrion Fuels Inc. CAMDEN, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2010-0384-US0412	\$2,000.00
1690712	Cary Services Inc. HAMILTON SQUARE, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2010-0254-US0031	\$2,130.00
1673845	Casas Enterprises Inc. HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2010-0422-US1004	\$3,750.00
1627942	CCA Services, LLC CAMDEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0390-US0170	\$300.00
1760615	CDI Industries, Inc. EDISON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0436-US0170	\$300.00
1346039	Choice Cabinetry, LLC SOMERVILLE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0235-US0170	\$300.00
890851	Cifelli Industries KEYPORT, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0142-US0170	\$300.00
1703270	Circle See Trucking, LLC	Carrier	NJ-2011-0398-US0170	\$1,600.00

RUTHERFORD, NEW
JERSEY, US
392.9a(a)(1), 390.19(a)(1),
390.19(a)(1)

972725	Claude J Jourdain UNION, NEW JERSEY, US 396.17(a), 391.11(a), 391.45(a), 391.51(a), 392.9a(a)(1), 395.8(a), 396.3(b)	Passenger Carrier	NJ-2010-0115-US1080	\$3,190.00
688524	Clearview Industries Inc. COLONIA, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0439-US0853	\$5,760.00
1872014	Colibri Transportation LLC HAMILTON, NEW JERSEY, US 382.305	Carrier	NJ-2011-0122-US1080	\$2,000.00
1911267	Compas Express Corp. ELMWOOD PARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0429-US0170	\$950.00
1131135	COMPLETE LEASING CORP. FORT LEE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0178-US0170	\$790.00
673930	Condor Machine, Inc. PARSIPPANY, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2011-0160-US0016	\$2,510.00
1882247	Continental Relocation Corp. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 14915, 375.211(b), 375.505(b)	Freight Forwarder	NJ-2010-0334-US0662	\$37,200.00
1269790	Critical Delivery Services Corp. ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0213-US0170	\$300.00
1247004	Crown Trucking, Inc. WEST NEW YORK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0210-US0170	\$2,890.00
1079051	Curcio Scrap Metal, Inc. SADDLE BROOK, NEW	Carrier	NJ-2011-0171-US0170	\$300.00

JERSEY, US

390.19(a)(1), 390.19(a)(1)

1334221	D & J Trucking LINDEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0234-US0170	\$300.00
1653333	Dale And Thomas Popcorn ENGLEWOOD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0395-US0170	\$300.00
1649687	Daniel Hrobak MOUNT ARLINGTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0393-US0170	\$300.00
979216	David Hummell LUMBERTON, NEW JERSEY, US 396.11(a), 382.305	HM Carrier	NJ-2010-0200-NJ5164	\$2,000.00
1708432	DD & Sons Trucking LLC ELIZABETH, NEW JERSEY, US 392.7	Carrier	NJ-2011-0274-US0031	\$500.00
681315	DEACON TRANSPORTATION CORP. MIDDLETOWN, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0039-US0170	\$4,300.00
1609180	Dehal Persaud EAST ORANGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0238-US0170	\$300.00
2001896	Delta Inc. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 13702, 375.213(b)(1), 375.507(a)	Freight Forwarder	NJ-2010-0332-US0662	\$28,300.00
1731748	Dhaliwal Tank Line LLP MONROEVILLE, NEW JERSEY, US 382.305, 172.800(b)	HM Carrier	NJ-2011-0267-US0412	\$2,760.00
566823	Dixon Bros Inc. MOUNTAIN LAKES, NEW JERSEY, US 382.305(b)(2), 180.417(b)(3)	HM Carrier/Shipper	NJ-2011-0223-US1089	\$5,390.00
893547	DJ Wagner Heating & Air Conditioning, Inc. WESTVILLE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0144-US0170	\$300.00

1096221	DMD Logistics Inc. JERSEY CITY, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2010-0255-US0031	\$3,820.00
1341013	DMK Trucking LLC SHAMONG, NEW JERSEY, US 392.9a(a)(1)	Other	NJ-2010-0423-US0662	\$1,000.00
564889	DMS Express, Inc. KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0028-US0016	\$1,000.00
445473	Dorzar Corporation NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0257-US0853	\$2,130.00
570426	Douglas Audria FRENCHTOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0073-US0170	\$300.00
1738523	Down To Earth Landscaping JACKSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0420-US0170	\$300.00
560971	Dubell Lumber Company CEDAR BROOK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0052-US0170	\$300.00
1397366	E & K Trucking, Inc. NEWARK, NEW JERSEY, US 396.11(a), 396.3(b)	Carrier	NJ-2011-0136-US0016	\$12,370.00
1909162	E&K Transportation, LLC ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0427-US0170	\$950.00
576475	Eagan's Trucking, Inc. CREAM RIDGE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0075-US0170	\$790.00
668276	Eagle Maintenance Supply, Inc. PENNSAUKEN, NEW JERSEY, US 390.35, 390.19(a)(1)	Carrier	NJ-2011-0083-US0170	\$790.00
1595783	Eagle Paving Corporation SOUTH TOMS RIVER, NEW JERSEY, US 383.37(a), 382.301(a)	Carrier	NJ-2011-0187-NJ5999	\$1,990.00

1885103	East Coast Bulk Corp. JERSEY CITY, NEW JERSEY, US 395.8(e), 382.305, 385.13(a)(2)	Carrier	NJ-2010-0304-US0031	\$13,460.00
1230221	East Coast Ship Supply, LLC METUCHEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0206-US0170	\$540.00
589165	Eastern Bulk Transport, Inc. NEWARK, NEW JERSEY, US 396.11(c)(1)	HM Carrier	NJ-2010-0101-US0016	\$5,400.00
237235	EASTERN CONCRETE MATERIALS, INC. ELMWOOD PARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0009-US0170	\$300.00
1906083	Efficient Logistics Services LLC ORANGE, NEW JERSEY, US 396.3(b)(2), 391.51(a), 395.8(i)	Carrier	NJ-2011-0230-US0031	\$2,110.00
1418590	El Encuentro Centroamericano, Inc. MORRISTOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0293-US0170	\$300.00
1371806	El Mestizo East Coast Incorporated PASSAIC, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0240-US0170	\$300.00
1826199	Elite Port Carriers Corp VINELAND, NEW JERSEY, US 382.301(a), 395.8(a)	Carrier	NJ-2011-0057-NJ5164	\$2,000.00
16535	Empire Warehousing & Leasing Company, Inc. CAMDEN, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0003-US0170	\$300.00
296948	Englewood Tire Wholesale Inc. LYNDHURST, NEW JERSEY, US 382.305	Carrier	NJ-2011-0408-US0853	\$4,180.00
1742369	Enterprise Van Lines Inc. JERSEY CITY, NEW JERSEY, US 395.8(e), 13702, 375.211(a)	Carrier	NJ-2011-0090-US0853	\$6,140.00
1248065	Eppley Building and Design	Carrier	NJ-2011-0211-US0170	\$300.00

	HAWTHORNE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)			
550019	Everlast Transport Inc. EDISON, NEW JERSEY, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NJ-2011-0002-US1193	\$9,570.00
1244998	Excel Development Inc. KEARNY, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2011-0103-US0853	\$1,330.00
1401526	Excel Hydraulics, LLC WOOLWICH TWP, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0243-US0170	\$300.00
686052	Excell Maintenance Services Inc. WOOLWICH TOWNSHIP, NEW JERSEY, US 383.23(a), 391.11(b)(5)	Carrier	NJ-2011-0220-US0612	\$2,180.00
1425042	EZ Wheels, LLC PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0295-US0170	\$300.00
1048548	F&P Contractors, Inc. SOUTH AMBOY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0153-US0170	\$300.00
1708913	Fastway Moving And Services Corp. SECAUCUS, NEW JERSEY, US 375.221(a), 375.211(a)	Freight Forwarder	NJ-2011-0064-US0853	\$3,900.00
1168829	Faysal A Mashaqi BURLINGTON, NEW JERSEY, US 395.8(a), 382.301(a), 382.305, 392.9a(a)(1)	Carrier	NJ-2011-0054-NJ5999	\$12,980.00
1441090	Felix T. Cardona NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0298-US0170	\$300.00
535779	Festival Ice Cream PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0050-US0170	\$300.00
829507	Five Star Foods Inc. RUTHERFORD, NEW JERSEY, US	Carrier	NJ-2010-0391-US0412	\$1,990.00

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

885950	FJD Trucking Inc. SOUTH HACKENSACK, NEW JERSEY, US 383.23(a)	Carrier	NJ-2011-0353-US0853	\$2,180.00
1603506	Francis Castillo NEW MILFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0381-US0170	\$300.00
1919868	Fusa Trucking, LLC UNION CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0431-US0170	\$2,580.00
1491624	G W Logistical Transport Inc FREEHOLD, NEW JERSEY, US 396.3(b), 382.305, 391.51(a)	Carrier	NJ-2011-0137-US1080	\$6,120.00
1550313	GA Flooring Co Corp HIGHLAND PARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0376-US0170	\$300.00
1126489	Gaby Trading Inc. BAYONNE, NEW JERSEY, US 396.11(a), 382.305(b)(1)	Carrier	NJ-2011-0165-US1004	\$3,060.00
592240	Gateway Leasing Inc ELIZABETH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0173-US0853	\$10,080.00
1377684	Ged Transport Inc. NORTH BERGEN, NEW JERSEY, US 395.8(i), 392.9a(a)(1)	Carrier	NJ-2010-0390-US1004	\$2,200.00
315742	Geerlings Greenhouse PISCATAWAY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2011-0015-US0170	\$300.00
1511784	General Glass & Metal CLIFTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0327-US0170	\$300.00
242119	George Dapper Inc. ISELIN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2011-0016-US1193	\$2,340.00
1990490	George T. Mallin OCEAN CITY, NEW	Other	NJ-2010-0051-US0662	\$2,200.00

JERSEY, US
387.307(a), 13904

572163	Gerson G. Rios EATONTOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0074-US0170	\$300.00
697452	Gino Trucking Co. Inc. RIVERSIDE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0381-US1004	\$2,000.00
1064817	Gondul Trucking Inc DELRAN, NEW JERSEY, US 396.11(a), 382.305, 391.51(a), 395.8(a)	Carrier	NJ-2011-0161-US0412	\$6,270.00
1303407	Gotera Trucking NORTH BERGEN, NEW JERSEY, US 375.405(b), 375.401(g), 375.403(a)	Freight Forwarder	NJ-2011-0196-US0662	\$3,300.00
1303407	Gotera Trucking Inc. NORTH BERGEN, NEW JERSEY, US 392.9a(a), 375.213(b)(1), 375.403(a), 375.403(a)(6)	Freight Forwarder	NJ-2010-0207-US0662	\$28,300.00
1549954	Gray And Daughter Enterprises, Inc. WEST MILFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0375-US0170	\$300.00
1914057	Great American Vanlines LLC JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 387.301(a), 387.301(b)	Carrier	NJ-2010-0333-US0662	\$2,650.00
1735455	Great Wall Logistics, LLC NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0419-US0170	\$950.00
1356270	Green Jewelry Trucking Service Inc. NORTH BERGEN, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2011-0309-US1004	\$3,130.00
199362	Grinnell Haulers Inc. SPARTA, NEW JERSEY, US 396.7(a), 382.303(d)(1), 382.303(d)(2), 382.305(k)(2)	Carrier	NJ-2011-0088-US0031	\$2,870.00

777703	Guaranteed Express Transport Inc SICKLERVILLE, NEW JERSEY, US 392.9a(a)(1), 391.51(a), 382.115(a), 391.51(b)	Carrier	NJ-2011-0201-US1080	\$2,450.00
1160033	Guarriello Trucking LLC BELVIDERE, NEW JERSEY, US 396.11(a), 382.301(a), 395.8(a)	Carrier	NJ-2011-0159-US0031	\$5,490.00
859116	Guerrero Express Inc TEANECK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0377-US0612	\$3,190.00
869013	H & S Materials Co Inc RAMSEY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0245-US0853	\$6,160.00
1901683	Harmanjot Singh HAMILTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0407-US0170	\$950.00
76689	Harold M. Pitman Company TOTOWA, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	HM Carrier/Shipper	NJ-2011-0005-US0170	\$300.00
919353	Harrington Construction Co., Inc. MAPLEWOOD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0145-US0170	\$300.00
1557934	Harvest Trans Inc NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0418-US0853	\$41,360.00
1458898	Hayder Trucking, Corp. NORTH BERGEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0318-US0170	\$300.00
1469612	Highway Freight Line Inc CARTERET, NEW JERSEY, US 396.3(b), 382.305, 391.51(a)	Carrier	NJ-2010-0189-US1080	\$2,000.00
1346694	HKF Corporation WEST NEW YORK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0236-US0170	\$300.00
898670	Horizon Disposal Services Inc	Carrier	NJ-2011-0261-US1080	\$4,810.00

TRENTON, NEW JERSEY,
US
391.25(a), 382.305(b)(1)

1439620	Humming Birds Trucking LLC NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0065-US1004	\$2,000.00
1947851	Hyman Williams PATERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0436-US0170	\$300.00
1824041	Hyong T. Son TOMS RIVER, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0447-US0170	\$300.00
1866115	Idea Builder, Inc. HACKENSACK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0397-US0170	\$3,720.00
1713008	Igor Zubkov LINDEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0413-US0170	\$300.00
1073631	Imperial Transport & Leasing LLC CAMDEN, NEW JERSEY, US 396.17(a)	Carrier	NJ-2011-0020-NJ5164	\$2,000.00
1779651	Independent Contracting Enterprises PHILLIPSBURG, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0440-US0170	\$300.00
1011620	Inergy Propane LLC WHIPPANY, NEW JERSEY, US 180.407(g)	Cargo Tank Facility	MA-2011-0028-US1159	\$11,740.00
1359399	Infrastructure Repair Service, LLC LINCOLN PARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0238-US0170	\$300.00
614050	Insign, Inc. CHERRY HILL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0079-US0170	\$300.00
1564644	Integrated Business Solutions LLC	Carrier	NJ-2011-0195-NJ5514	\$2,780.00

	MOONACHIE, NEW JERSEY, US 392.9a(a)(1), 382.115(a)			
695841	Interactive Logistics, Inc. CHERRY HILL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0125-US0170	\$300.00
1476527	International Parts and Service of South Jersey, LLC LOGAN TWP, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0321-US0170	\$950.00
1508980	Ironbound Metal Fabricating, Inc. KEARNY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0326-US0170	\$300.00
692725	J A S Contracting LLC WEST MILFORD, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2011-0200-US1080	\$2,780.00
1910122	J B R Express Corp. ATLANTIC CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0428-US0170	\$950.00
1079797	J Grado Trucking, LLC BEACHWOOD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0172-US0170	\$300.00
298433	J R Farms Trucking, LLC ROBBINSVILLE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0012-US0170	\$300.00
1417677	J&J Bros Trucking, LLC NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(2)	Carrier	NJ-2011-0292-US0170	\$2,270.00
614044	Jason Pfeiffer ALPHA, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0429-NJ5859	\$2,000.00
1012909	JBN Transport Inc. STOCKTON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0102-US0031	\$6,880.00
461485	Jeff & Doug Moving & Hauling	Carrier	NJ-2011-0140-US0412	\$610.00

PITMAN, NEW JERSEY, US

392.9a(a)(1)

1864709	Jeffrey C. Lampley LIINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0396-US0170	\$3,720.00
1694324	Jeffrey Leggette EAST ORANGE, NEW JERSEY, US 396.11(a), 382.305(b)(2), 395.8(i)	Carrier	NJ-2011-0001-US0853	\$5,550.00
2075102	Jefrik Enterprises Inc. VINELAND, NEW JERSEY, US 392.9a(a)(1), 387.307(b)	Other	NJ-2010-0420-US0662	\$1,800.00
1779335	JJ Auto Towing Service, LLC BLOOMINGDALE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0439-US0170	\$300.00
1673747	JLV Container Services, Inc. MAPLEWOOD, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0393-US0170	\$1,480.00
1758666	JMM Trucking, LLC NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0312-US0170	\$300.00
1091570	Jose Alejandro Lopez BURLINGTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0174-US0170	\$950.00
1117410	Jose Lagar WEST NEW YORK, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0177-US0170	\$300.00
1324147	Joseph Saade SADDLE BROOK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0232-US0170	\$300.00
1542679	JPC Logistics LLC HAMILTON, NEW JERSEY, US 395.3(b)(2), 391.51(a), 382.305(b)(1), 391.51(b), 395.3(a)(2)	Carrier	NJ-2010-0441-US1080	\$10,080.00
645454	JTM Transport, Inc. PARK RIDGE, NEW JERSEY,	Carrier	NJ-2011-0056-US0016	\$2,810.00

	US 391.25(a), 382.301(a)			
1367976	JTP Management LLC GLASSBORO, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NJ-2011-0404-US0412	\$2,160.00
1884775	Juan D. Javier Paulino UNION CITY, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2010-0401-US0170	\$650.00
1544108	K S P Transportation Corp LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0347-NJ5999	\$2,000.00
1258313	KDP Developers, Inc. STEWARTSVILLE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0212-US0170	\$300.00
871162	Kelvin Rodgers WOODBIDGE, NEW JERSEY, US 382.305	Carrier	NJ-2010-0225-US0853	\$2,000.00
145023	Keyport Auto Body Shop, Inc. KEANSBURG, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0006-US0170	\$300.00
560132	Kishk Trucking Inc BRIDGEWATER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0306-US1080	\$2,000.00
1869425	KKC Express Corp IRVINGTON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0100-US0853	\$4,380.00
1941930	Klarr Transport LAKEWOOD, NEW JERSEY, US 382.305(b)(2), 382.215, 382.301(a)	Carrier	NJ-2011-0089-NJ4297	\$5,000.00
707290	K-Line Express, Inc. SECAUCUS, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1)	Carrier	NJ-2010-0359-US0016	\$5,100.00
1859695	Koonce Transportation Corp. IRVINGTON, NEW JERSEY, US	Carrier	NJ-2011-0229-US1004	\$2,000.00

382.115(a)

174873	L & L Redi-Mix, Inc. SOUTHAMPTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0008-US0170	\$300.00
1543805	L And N Transportation & Trucking Corporation CLIFFWOOD, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0251-NJ5514	\$1,990.00
904698	Lace Transportation Inc EDISON, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2011-0384-US1080	\$2,060.00
1409917	Lakeview Farms Incorporated HAWTHORNE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0191-US0031	\$3,190.00
1277147	Laurel Food Market BRIDGETON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0214-US0170	\$300.00
42415	Liberty Transportation & Storage Co., Inc. BERKELEY HEIGHTS, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0004-US0170	\$300.00
1207096	Liberty Transportation Co TOTOWA, NEW JERSEY, US 391.51(a), 382.305	Carrier	NJ-2010-0447-US1080	\$2,000.00
1569877	Lieth Incorporated WESTWOOD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0377-US0170	\$300.00
425379	Lionetti Associates, Inc. ELIZABETH, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0046-US0170	\$300.00
1863038	Louisne Gonzales PRINCETON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0394-US0170	\$300.00
1847944	Lou's Truck Repair LLC SOUTH PLAINFIELD, NEW JERSEY, US 392.9a(a)(1), 391.11(a), 382.115(a), 391.45(b)(1),	HM Carrier	NJ-2011-0039-US1080	\$2,790.00

	391.51(a)			
1405059	Loyalty Moving And Delivery Services LLC LINDENWOLD, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2010-0364-US0853	\$610.00
1463836	Luggage Express LLC MERCERVILLE, NEW JERSEY, US 396.11(a)	Carrier	NJ-2011-0053-US1323	\$1,920.00
1605927	M & S Fresh Produce FLEMINGTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1), 386.83(a)(1)	Carrier	NJ-2011-0388-US0170	\$2,000.00
876849	Macedonia Trucking Inc GARFIELD, NEW JERSEY, US 392.9a(a)(1)	Carrier	CT-2011-0021-US1266	\$1,400.00
1922102	Major Trucking LINDEN, NEW JERSEY, US 385.337(b)	Carrier	NJ-2011-0248-US1323	\$6,390.00
566914	Marbel Systems, Inc. CARLSTADT, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0053-US0170	\$300.00
862156	Marcillo & Flores Trucking, Inc. BELLEVILLE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0132-US0170	\$300.00
477993	Marone Contractors Inc. WEST DEPTFORD, NEW JERSEY, US 382.305(b)(2), 382.105, 40.305(a), 382.301(a), 382.305(b)(1)	Carrier	NJ-2010-0164-US0412	\$19,440.00
966443	Masouleh Corp - Hygrade Oil CLIFTON, NEW JERSEY, US 172.800(b)	HM Carrier/Shipper	NJ-2010-0392-US1089	\$6,060.00
800747	Matro Family Farms, Inc. HAMMONTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0128-US0170	\$300.00
1258108	Mattu Truck Lines Inc. HAZLET, NEW JERSEY, US	Carrier	NJ-2010-0363-NJ5999	\$2,000.00

382.103(b)

1065145	MBG Services, Inc. OLD BRIDGE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0170-US0170	\$4,140.00
601276	McMillan Transport Inc. ROCKAWAY, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NJ-2011-0246-US0031	\$2,000.00
1960921	Mehek Trucking Limited Liability Company BORDENTOWN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2010-0372-US1323	\$2,000.00
1107503	Mehmet A. Demir LUMBERTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0176-US0170	\$950.00
1445326	Mendez Trucking Inc. BELLEVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0258-US1004	\$2,310.00
1507295	Mert Transport Inc. BELLMAWR, NEW JERSEY, US 396.7(a)	Carrier	NJ-2010-0303-US0412	\$1,690.00
995568	Michael Di Gregorio MIDDLETOWN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0149-US0170	\$300.00
1548871	Michael Matarazzo Landscaping, LLC WAYNE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0374-US0170	\$300.00
656664	Michelle Rombousek SANDYSTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0417-US0031	\$2,000.00
1628557	Mid Haulers, LLC LINDEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0240-US0170	\$300.00
1628557	Mid Haulers, LLC LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1),	Carrier	NJ-2011-0391-US0170	\$1,680.00

	390.19(a)(1)			
662836	MIDDLESEX MATERIALS INC WOODBIDGE, NEW JERSEY, US 395.8(a)	Carrier	NJ-2003-0118-US0031	\$9,800.00
1138240	MJK Transport HARRISON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0179-US0170	\$950.00
1895731	Moba Trucking, LLC FAIRVIEW, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0404-US0170	\$300.00
1802853	MOMENTUM TRUCKING SICKLERVILLE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0190-US0170	\$300.00
855001	Monmouth Materials Inc MORGANVILLE, NEW JERSEY, US 382.303(b), 382.303(a)	Carrier	NJ-2011-0157-NJ5999	\$2,520.00
861702	Montena Taranto Foods, Inc. RIDGEFIELD, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NJ-2010-0187-US0031	\$12,600.00
1841607	Moon Light Trucking Inc. UNION, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2011-0023-US1193	\$2,100.00
468461	Morton B Reeves MAURICETOWN, NEW JERSEY, US 395.8(i), 382.305(b)(2)	Carrier	NJ-2011-0032-US0412	\$2,230.00
459104	Moyer-Mitchell Co Inc VOORHEES, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0121-US0412	\$2,000.00
1683073	MRJ Worldwide Logistics, LLC MONROE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0396-US0170	\$950.00
596823	Municipal Maintenance Co., Inc. CINNAMINSON, NEW	Carrier	NJ-2011-0078-US0170	\$300.00

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

995315	Munoz & Son Trucking Corporation SOUTH KEARNY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0148-US0170	\$540.00
855861	Munoz Trucking Corp. BELLEVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0084-US1004	\$3,740.00
714361	N Wholesale Delivery And Shipping Inc NEW BRUNSWICK, NEW JERSEY, US 383.23(a), 382.115(a)	Carrier	NJ-2011-0268-US0853	\$1,990.00
1005411	Napoli Transportation Inc. PARSIPANNY, NEW JERSEY, US 396.11(c)(1), 383.23(a), 383.93, 396.11(a)	Carrier	NJ-2010-0451-US0031	\$28,920.00
25513	Nardelli Bros Inc CEDARVILLE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0155-US1323	\$3,360.00
1243114	National Paper Recycling, Inc. CAMDEN, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0208-US0170	\$790.00
1529804	Nazar Trucking LLC DELRAN, NEW JERSEY, US 392.9a(a), 382.303(a), 382.303(b)	Carrier	NJ-2011-0097-US0412	\$2,210.00
1958999	NCT Exchange, LLC WESTAMPTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0437-US0170	\$300.00
895929	NES Trucking Inc. EAST ORANGE, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2011-0283-US1004	\$1,980.00
1707600	New Jersey Tile And Stone, Inc. EDISON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0411-US0170	\$300.00
2032904	New Jersey Vanlines Inc.	Freight	NJ-2011-0108-US0662	\$25,000.00

	NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3)	Forwarder		
1899257	New Journey Recycling, LLC MIDDLESEX, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0406-US0170	\$950.00
735234	New York Produce Inc. SECAUCUS, NEW JERSEY, US 382.305	Carrier	NJ-2011-0117-US1193	\$3,190.00
1759068	NJ Dream Well Inc NORTH BRUNSWICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0312-NJ5999	\$2,200.00
1041931	NK Enterprises GLENDDORA, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0152-US0170	\$300.00
1856460	North Connections Logistics Inc HAINESPORT, NEW JERSEY, US 391.51(a), 390.21(b)	Carrier	NJ-2011-0162-US1080	\$2,000.00
1346769	North Pole Insulation Corp. WHITEHOUSE STATION, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0237-US0170	\$300.00
1754957	Northeast Expedite Logistics LLC MONMOUTH JUNCTION, NEW JERSEY, US 391.51(b)(7)	Carrier	NJ-2011-0092-US1080	\$820.00
570359	Northeastern Transportation Express, Inc. HOWELL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0072-US0170	\$300.00
1600783	Oliver Transport Inc GUTTENBERG, NEW JERSEY, US 395.8(e), 395.3(b)(2)	Carrier	NJ-2010-0229-US0853	\$2,000.00
1805995	OSCAR B. CALLEJAS PLAINFIELD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0446-US0170	\$300.00
1323324	OSCAR RONDAN	Carrier	NJ-2010-0082-US0170	\$950.00

CLIFTON, NEW JERSEY, US
392.9a(a)(1), 390.19(a)(1)

1292104	P & G Trading Company TRENTON, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0216-US0170	\$300.00
1596800	P&L Express Courier, LLC RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0379-US0170	\$950.00
1005335	Pallet Logistics Mgmt & Services SWEDESBORO, NEW JERSEY, US 396.17(a), 382.305, 396.3(b)	Carrier	NJ-2011-0085-US0612	\$4,460.00
1382575	Papaneri Concrete, Inc. CHERRY HILL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0241-US0170	\$300.00
1457978	Pat Giordano FLORHAM PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2011-0324-US0170	\$300.00
1608611	Pedja Saveljic GARFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0389-US0170	\$1,600.00
1039030	Pegasus Transport Service Inc. CARLSTADT, NEW JERSEY, US 395.8(a), 391.11(a), 391.45(a)	Passenger Carrier	NJ-2011-0313-US0612	\$8,640.00
549848	Petrillo Trucking Inc. LODI, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2010-0056-US0853	\$10,450.00
316525	Petrotech, Inc. LITTLE FERRY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0040-US0170	\$950.00
710690	Pinnacle Freight Lines Inc SECAUCUS, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2010-0186-US0853	\$19,270.00
1828878	Poleese Towing, LLC	Carrier	NJ-2011-0448-US0170	\$300.00

	DEPTFORD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)			
349804	Port Imperial Ferry Corp WEEHAWKEN, NEW JERSEY, US 177.800(c), 171.2(d), 107.608(a)	HM Carrier	NJ-2011-0096-US1080	\$6,370.00
1734307	Pow Transport, Inc. LAKEWOOD, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0418-US0170	\$300.00
227971	Power Battery Company, Inc. PATERSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0442-US0016	\$2,200.00
1071012	Precision Marble Inc MARLBORO, NEW JERSEY, US 396.3(b), 382.115(a)	Carrier	NJ-2011-0333-US1323	\$2,800.00
1760232	Precision, LLC SEWELL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0423-US0170	\$300.00
1407722	Premier Express, LLC ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0289-US0170	\$950.00
416171	Prysmian Power Cable Systems USA LLC SOUTH PLAINFIELD, NEW JERSEY, US 382.305	Carrier	NJ-2011-0281-US1080	\$2,200.00
1465095	PS Trucking Services Incorporated CRANBURY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(1)	Carrier	NJ-2011-0320-US0170	\$3,720.00
1517328	Quality 1st Contracting, Inc. PERTH AMBOY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0370-US0170	\$1,600.00
1713003	Quick Transit Management Agency LLC FAIRVIEW, NEW JERSEY, US	Carrier	NJ-2010-0409-US0016	\$2,000.00

	383.23(a)			
1085396	Quito Brothers Transport, Inc. NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0173-US0170	\$300.00
17082	R Helfrich And Son Corp KEANSBURG, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2011-0277-US1080	\$1,730.00
49842	Rahway Steel Drum Co Inc AVENEL, NEW JERSEY, US 382.303(b), 382.303(a)	Carrier	NJ-2011-0101-NJ5859	\$2,960.00
1175609	Rail Transfer And Warehousing, Inc. MANALAPAN, NEW JERSEY, US 392.9a(a)(1), 382.301(a), 391.23(e)(1)	Carrier	NJ-2011-0362-US0016	\$2,250.00
875069	Ramnarain Joeglal Inc. BAYONNE, NEW JERSEY, US 396.11(a)	Carrier	NJ-2010-0356-US1004	\$4,970.00
852965	Ramos & Sons Trucking Corp. NORTH BERGEN, NEW JERSEY, US 382.103(b)	Carrier	NJ-2011-0087-US0612	\$2,000.00
674332	RC Trucking PATERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0124-US0170	\$950.00
1874540	Red Eagle Trucking, Inc. CLIFTON, NEW JERSEY, US 396.3(b), 391.15(a), 395.8(k)(1)	Carrier	NJ-2011-0022-US0016	\$2,000.00
1992435	Reek Trucking Corporation UNION, NEW JERSEY, US 396.17(a), 382.305, 392.9a(a)(1), 395.8(k)(1)	Carrier	NJ-2011-0025-US0853	\$2,850.00
863143	Reliable Paper Recycling Inc JERSEY CITY, NEW JERSEY, US 40.309(a), 382.105	Carrier	NJ-2010-0378-US0853	\$5,500.00
2080182	Relo Van Lines LLC HACKENSACK, NEW JERSEY, US	Freight Forwarder	NJ-2011-0308-US0662	\$2,200.00

375.505(b), 375.403(a)

1278166	Richard D. Callahan, Jr. DELRAN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0215-US0170	\$4,200.00
1500718	Rickz Transport, Ltd. HACKENSACK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0325-US0170	\$300.00
544346	ROADMASTER TRUCKING INC. MOUNTAINSIDE, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2011-0317-US1193	\$3,360.00
1793978	Rolando R. Jaigua HAMILTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0319-US0170	\$950.00
145027	Roma Food Enterprises, Inc. PISCATAWAY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0007-US0170	\$300.00
1774005	Romans Express LLC HAMILTON, NEW JERSEY, US 395.8(e), 382.301(a), 382.305	Carrier	NJ-2010-0300-US1193	\$2,520.00
1028868	Rubbercycle, LLC LAKEWOOD, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0151-US0170	\$300.00
1239116	S E T Trucking Co., Inc. TOTOWA, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0207-US0170	\$2,020.00
1650087	Safe Transporters Inc. NORTH BRUNSWICK, NEW JERSEY, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0444-US0853	\$1,990.00
866776	Safety Net Corp BOONTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0133-US0170	\$300.00
1143909	Sajo Transport Inc. BRIDGEWATER, NEW JERSEY, US 383.37(a), 382.115(a)	Carrier	NJ-2011-0399-US1193	\$6,330.00

707789	Salson Logistics, Inc. NEWARK, NEW JERSEY, US 395.8(e), 382.305(b)(1)	Carrier	NJ-2010-0150-US0016	\$46,440.00
1790973	Santiago Rojas NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0441-US0170	\$950.00
1297067	Sea Star Trucking Corp. EAST NEWARK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0218-US0170	\$790.00
1965700	Shawn D. McCoy LINDEN, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0438-US0170	\$300.00
1725407	Shelli Van Lines Inc. FAIR LAWN, NEW JERSEY, US 375.507(a), 375.209(a), 375.213(b)(1), 375.213(b)(4), 375.403(a)(7), 375.501(a)	Freight Forwarder	NJ-2010-0195-US0662	\$6,600.00
1856700	Shield Transport Inc. BLACKWOOD, NEW JERSEY, US 396.7(a)	Carrier	NJ-2011-0037-US0412	\$1,690.00
1154515	Shields Service Group, LLC. PATERSON, NEW JERSEY, US 13702(a)(2)	Freight Forwarder	NJ-2010-0306-US0379	\$1,900.00
297949	Shimp Incorporated BRIDGETON, NEW JERSEY, US 392.9a(a)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0388-NJ5164	\$2,650.00
1721233	Sikiru L Biobaku SICKLERVILLE, NEW JERSEY, US 396.11(a), 395.8(e)	Carrier	NJ-2011-0193-NJ5164	\$2,000.00
1978332	Silver Bullet Towing EDISON, NEW JERSEY, US 385.325(c)	Carrier	NJ-2011-0247-US1323	\$6,390.00
1113744	SMA Raza Transport Inc. ANDOVER, NEW JERSEY, US 395.8(e), 382.305, 391.51(a)	Carrier	NJ-2010-0327-US0031	\$6,270.00
1762331	SMB Paving LLC DEPTFORD, NEW JERSEY,	Carrier	NJ-2010-0386-US1323	\$660.00

	US 382.501(a)			
1803208	SS Logistics, Inc. MONROE, NEW JERSEY, US 395.8(k)(1), 382.305	Carrier	NJ-2010-0252-NJ5514	\$2,000.00
318915	Standard Roofings, Inc. TINTON FALLS, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0041-US0170	\$610.00
1404378	Star Tank Lines Inc. PHILLIPSBURG, NEW JERSEY, US 383.93, 172.800(b), 177.800(c), 382.305(b)(1), 382.305(b)(2)	HM Carrier	NJ-2011-0184-US0031	\$5,690.00
1018633	Starlight Transportation Inc. EDISON, NEW JERSEY, US 396.9(c)(2), 386.83(a)(1), 395.8(k)(1)	Carrier	NJ-2010-0290-NJ5999	\$3,430.00
1370279	STP LOGISTICS INC. JERSEY CITY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2006-0279-US0853	\$8,960.00
1565355	Super Eastern Star Transporting, Inc. JERSEY CITY, NEW JERSEY, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	NJ-2010-0198-US0016	\$6,620.00
843610	Super T Transport, Inc. KEARNY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0129-US0170	\$540.00
1769303	Surety Transport Inc ELIZABETH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2010-0275-US0853	\$2,190.00
1442232	Surf Buggy Centers, Inc. WOODBINE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0299-US0170	\$300.00
2026934	Swift American Moving Corp. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.501(a), 375.507(a)	Freight Forwarder	NJ-2010-0424-US0662	\$27,200.00
899509	T & L Transportation Inc GIBBSBORO, NEW JERSEY, US 382.305(b)(2)	Passenger Carrier	NJ-2011-0185-US0412	\$7,800.00

1905412	T J Transportation LLC KEARNEY, NEW JERSEY, US 382.305, 172.800(b)	HM Carrier	NJ-2011-0265-US0016	\$1,990.00
1815696	T&R National Transportation, Inc. NORTH BERGEN, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1)	Carrier	NJ-2011-0406-US0016	\$2,740.00
1520797	Takter Stable, Inc. EAST WINDSOR, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0371-US0170	\$300.00
288497	Taylor Oil Co. Inc. SOMERVILLE, NEW JERSEY, US 395.3(a)(2), 391.11(a), 391.45(b)(1)	Carrier	NJ-2010-0202-US1193	\$23,730.00
983188	Telecommunications Contracting Co Inc MARLTON, NEW JERSEY, US 391.15(a), 382.305, 383.23(a)	Carrier	NJ-2011-0344-NJ4297	\$8,750.00
1162106	Teran Brothers Trucking Corp. NEWARK, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NJ-2011-0091-US1004	\$1,990.00
1415609	The Beverage Works NY, Inc. WALL, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0291-US0170	\$300.00
382313	The Dependable Food Corp. EDISON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2010-0307-NJ5999	\$3,170.00
1329579	Three C's Express, Inc. BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0233-US0170	\$950.00
1394315	Titan Rack and Shelving, LLC NEW BRUNSWICK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0242-US0170	\$790.00
1276249	Tony's Moving Corp. PALISADES PARK, NEW	Carrier	NJ-2011-0109-US1004	\$2,100.00

	JERSEY, US 395.8(k)(1), 392.9a(a)(1)			
1907984	Top Shelf Transportation, Inc. MONOE TOWNSHIP, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2010-0426-US0170	\$300.00
1313107	TORGRO LIMOUSINE SERVICE INC ATLANTIC CITY, NEW JERSEY, US 392.9a(a), 391.51(b)(2), 391.51(b)(7)	Passenger Carrier	NJ-2007-0196-NJ5164	\$4,230.00
1854453	TRIPLE STAR TRUCKING CORPORATION CLIFTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0346-US0170	\$2,580.00
180697	Tru Fit Frame & Door Corp PENNSAUKEN, NEW JERSEY, US 396.11(a), 391.11(a), 382.305, 391.45(b)(1)	Carrier	NJ-2010-0387-US1323	\$15,960.00
1647579	Tryon Motor Freight LLC GIBBSBORO, NEW JERSEY, US 396.3(b)	Carrier	NJ-2011-0166-US0412	\$2,190.00
1877503	Two Brother Moving Corporation CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.213(b)(1), 375.213(b)(4), 375.403(a)(7), 375.501(c), 387.301(a)	Carrier	NJ-2010-0296-US0853	\$31,400.00
1817795	Union Freight Inc. UNION, NEW JERSEY, US 396.11(a), 382.215	Carrier	NJ-2010-0358-US1004	\$2,270.00
1227769	UNITED CARRIERS LLC MONROE TWP, NEW JERSEY, US 382.215	Carrier	NJ-2008-0024-US1197	\$6,080.00
1227769	UNITED CARRIERS LLC MONROE TWP, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2009-0203-US1197	\$22,010.00
1550454	United Truck Maintenance & Repair LINDEN, NEW JERSEY, US 180.407(g)	Cargo Tank Facility	NJ-2010-0206-US1089	\$5,860.00

326860	UNIVERSAL CHEMICALS INC. S KEARNY, NEW JERSEY, US 180.407(c), 172.704(c)(2), 173.24(b)(1)	HM Carrier/Shipper	NJ-2009-0281-US1089	\$39,710.00
1794677	Universal Processing, LLC EAST BRUNSWICK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0444-US0170	\$300.00
1658262	Unlimited Line Inc. JERSEY CITY, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2011-0135-US1193	\$2,220.00
1196999	US Express Moving Systems Inc. SOUTH HACKENSACK, NEW JERSEY, US 375.403(a)	Carrier	NJ-2011-0189-US0853	\$1,700.00
725422	USA Freight Systems LLC PISCATAWAY, NEW JERSEY, US 396.3(b)(2), 177.800(c), 382.301(a), 382.303(a), 382.303(b), 382.305, 391.51(b)(2)	HM Carrier	NJ-2010-0362-US1080	\$14,720.00
235800	Van Doren Oil Company WHITEHOUSE, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2010-0379-US0853	\$3,440.00
774234	Versatile Distributors, Inc. LODI, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0126-US0170	\$300.00
851339	Vitality Kobys HAMMONTON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2011-0424-NJ5968	\$1,720.00
453114	VJF Delivery Service Inc. JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0141-US0853	\$9,360.00
1905091	W & A Transport, Inc. NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0408-US0170	\$950.00
57844	Ward Bennett Jr. Trucking	Carrier	NJ-2010-0448-US1193	\$2,430.00

Co. Inc.

CREME RIDGE, NEW
JERSEY, US
382.305(b)(2), 382.305(b)(1)

395136	Wascoe, Inc. ROCKAWAY, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0045-US0170	\$300.00
354341	Weaver Oil, Inc. WEST DEPTFORD, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0043-US0170	\$300.00
582342	Westside Distributors, LLC RIO GRANDE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0076-US0170	\$300.00
1898856	Wilfredo C. Aviles HAMMONTON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0405-US0170	\$300.00
1857576	William Kettell MERCHANTVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NJ-2010-0348-US0170	\$2,580.00
1054305	William Zwernemann Construction, Inc. HAWORTH, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0169-US0170	\$300.00
1106244	Willys Express, Inc. UNION CITY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0175-US0170	\$300.00
592711	Wisniewski Trucking Corporation RANDOLPH, NEW JERSEY, US 382.305	HM Carrier	NJ-2010-0385-US0031	\$2,310.00
694708	World Wide Distribution Inc. IRVINGTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2011-0219-US1193	\$3,170.00
379215	WR Neumann Co Inc FARMINGDALE, NEW JERSEY, US 382.305(b)(1), 172.800(b)	HM Carrier	NJ-2011-0202-US0412	\$8,390.00
1733409	Y & M Logistics Corp.	Carrier	NJ-2011-0107-US0853	\$2,000.00

	CARTERET, NEW JERSEY, US 395.8(k)(1), 382.115(a)			
476275	Yannuzzi & Sons, Inc. HILLSBOROUGH, NEW JERSEY, US 390.19(a)(2), 390.19(a)(2)	Carrier	NJ-2011-0049-US0170	\$540.00
1650919	Z And A Trucking Corp. JERSEY CITY, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0394-US0170	\$300.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1758382	A & J WELL SERVICE BLOOMFIELD, NEW MEXICO, US 396.3(b), 383.3(a), 383.23(a), 391.51(a)	Carrier	NM-2011-0010-US1057	\$3,060.00
1097146	A X Propane Inc ALBUQUERQUE, NEW MEXICO, US 180.407(a)(3), 180.407(d)	HM Carrier/Shipper	NM-2010-2008-US1057	\$7,100.00
95927	ABC RENTAL TOOL CO EUNICE, NEW MEXICO, US 382.305(b)(2)	Carrier	NM-2011-0038-US0667	\$10,560.00
240964	Albert Sanchez Bus Company Inc. ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2010-0004-US1057	\$14,910.00
1237215	ALLSTAR MOVING & STORAGE INC. ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2010-2003-US1057	\$2,500.00
649915	AMERICAN WASTE REMOVAL INC. ALBUQUERQUE, NEW MEXICO, US 396.3(b), 382.301(a), 391.51(a)	Carrier	NM-2011-0006-US1057	\$7,540.00

781086	AMERICANOS USA, LLC. ALBUQUERQUE, NEW MEXICO, US 395.8(e)	Passenger Carrier	TX-2011-0503-US0890	\$580.00
1104778	ARMANDO SOLIS ALBUQUERQUE, NEW MEXICO, US 391.23(a), 382.215, 382.301(a)	Carrier	NM-2009-0047-US1057	\$4,950.00
1489952	B & L Satellite Rentals Inc EUNICE, NEW MEXICO, US 382.305(b)(2), 382.305(b)(1)	Carrier	NM-2011-0015-US0667	\$23,850.00
432961	Corrales Trucking Inc. ALBUQUERQUE, NEW MEXICO, US 391.51(b)(2), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	NM-2011-0034-US1057	\$6,450.00
1245649	CPLD TRUCK LINES INC. ALBUQUERQUE, NEW MEXICO, US 396.3(b), 382.305	Carrier	NM-2010-0037-US1057	\$2,000.00
1180999	D & D Pipeline Construction Inc HOBBS, NEW MEXICO, US 396.17(a)	Carrier	NM-2011-0037-US0667	\$2,000.00
773919	Dale Miller SAN CRISTOBAL, NEW MEXICO, US 391.51(a), 383.3(a), 382.115(a), 383.23(a)	Carrier	NM-2011-0002-US1057	\$2,070.00
1313032	De La Sierra Trucking LLC HOBBS, NEW MEXICO, US 383.23(a), 383.3, 382.301(a)	Carrier	NM-2010-0017-US0667	\$8,550.00
1102007	EL DORADO LAND & CATTLE INC CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2011-2002-US1057	\$2,000.00
1674141	Eric Sandoval ALBUQUERQUE, NEW MEXICO, US 392.9a(a)(1), 382.301(a)	Carrier	NM-2010-0039-US1057	\$2,000.00
1838296	Five G Logistics LLC	Carrier	NM-2010-0053-US0667	\$2,200.00

COLUMBUS, NEW
MEXICO, US
382.301(a)

1440172	G NAJERA ALBUQUERQUE, NEW MEXICO, US 383.37(a), 382.301(a)	Carrier	NM-2011-0033-US0453	\$2,000.00
1594905	G&C ENTERPRISES LLC PORTALES, NEW MEXICO, US 396.17(a), 391.11(a), 391.45(a)	Carrier	NM-2010-2004-US1057	\$3,290.00
1781655	Gabino Quintana DEMING, NEW MEXICO, US 385.325(c), 382.115(a), 383.37(a)	Carrier	NM-2011-0007-US0667	\$2,090.00
1678265	GALLUP PAVING & CONSTRUCTION LLC VANDERWAGEN, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-2010-US1057	\$2,000.00
1171421	Garcia Tents & Events ALBUQUERQUE, NEW MEXICO, US 396.17(a), 383.3(a), 382.115(a), 383.23(a), 391.51(a)	Carrier	NM-2011-0028-US1057	\$10,250.00
1107943	Glenn A Waldo ALBUQUERQUE, NEW MEXICO, US 391.23(a), 383.3(a), 382.301(a), 383.23(a)	Carrier	NM-2010-0054-US1057	\$2,030.00
1534419	HNC Hauling LLC ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0036-US1057	\$2,000.00
571551	Hodges Oil Company BELEN, NEW MEXICO, US 382.305, 180.417(a)(2)	HM Carrier/Shipper	NM-2010-0050-US1057	\$6,300.00
1089920	Javier Rojo ALBUQUERQUE, NEW MEXICO, US 391.23(a), 391.23(e)(1), 382.301(a)	Carrier	NM-2011-0017-US1057	\$3,430.00
1327753	Jay Collard T OR C, NEW MEXICO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NM-2010-0048-US0667	\$4,410.00

1670013	Jesus A Rascon Quinones CLOVIS, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2010-2013-US1057	\$2,000.00
1385978	Jose Manuel Martinez CHAPARRAL, NEW MEXICO, US 382.115(a)	Carrier	NM-2011-0009-US0667	\$2,000.00
963573	Jose Natividad ALBUQUERQUE, NEW MEXICO, US 396.3(b), 382.301(a), 382.305	Carrier	NM-2011-0044-US1057	\$2,070.00
1824550	JOSEPH ARBALLO PERALTA, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2011-0045-US1057	\$2,410.00
1112991	Joseph Ellinger TULAROSA, NEW MEXICO, US 385.337(b)	Carrier	NM-2010-0009-US1057	\$7,250.00
452429	KING BUTANE CORP INC MORIARTY, NEW MEXICO, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NM-2010-2009-US1057	\$10,800.00
1194951	KUN SITU TUCUMCARI, NEW MEXICO, US 382.301(a)	Carrier	NM-2010-0055-US1057	\$4,620.00
1261912	L Cane Trucking LLC PORTALES, NEW MEXICO, US 391.23(a), 40.345(a), 40.341(b), 382.401(d)	Carrier	NM-2011-0056-US1057	\$5,980.00
1673033	Marcos Hurtado And Sonia Torres SANTA FE, NEW MEXICO, US 395.8(k)(1), 387.31(a)	Passenger Carrier	NM-2009-0100-US1057	\$2,000.00
1676686	MARIA ORNELAS HOBBS, NEW MEXICO, US 395.8(a), 391.11(a), 382.115(a), 383.37(a), 391.45(a)	Carrier	NM-2011-0004-US0667	\$2,150.00
1256477	Mountain Propane Company LLC	HM Carrier/Shipper	NM-2011-0020-US0667	\$5,740.00

	ALAMOGORDO, NEW MEXICO, US 382.115(a), 180.417(a)(1)			
1922881	Myers Trucking and Construction LLC CLAYTON, NEW MEXICO, US 392.9a(a)(1), 382.115(a)	Carrier	NM-2010-0038-US1057	\$2,710.00
1922881	MYERS TRUCKING AND CONSTRUCTION LLC CLAYTON, NEW MEXICO, US 386.84(a)(1), 385.13(a)(1)	Carrier	NM-2011-0040-US1057	\$19,600.00
1731108	NEW MEXICO DISTRIBUTING LLC DEMING, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2010-0052-US0667	\$1,670.00
1871848	Pavilla's Inc. SUNLAND PARK, NEW MEXICO, US 392.9a(a)(1), 382.305	Passenger Carrier	NM-2010-0025-US0667	\$3,190.00
312357	Riley Industrial Services Inc. FARMINGTON, NEW MEXICO, US 177.817(a)	HM Carrier/Shipper	NM-2011-0021-US1057	\$10,000.00
228066	RITCHIE DISTRIBUTING COMPANY ALAMOGORDO, NEW MEXICO, US 177.800(c)	HM Carrier/Shipper	NM-2010-0035-US0667	\$2,840.00
1136453	RIVERSIDE TRANSPORTATION INC CARLSBAD, NEW MEXICO, US 177.817(a)	HM Carrier	NM-2010-1000-US0667	\$28,000.00
1465545	SALVADOR TRUCKING LLC ALBUQUERQUE, NEW MEXICO, US 395.8(e)	Carrier	NM-2007-0088-US1057	\$14,560.00
455806	Samuel Natera ARTESIA, NEW MEXICO, US 382.305(b)(2)	Carrier	NM-2011-0035-US0667	\$2,000.00
610873	Sierra Propane Inc TIMBERON, NEW	HM Carrier/Shipper	NM-2011-0022-US0667	\$2,080.00

	MEXICO, US 382.115(a), 180.407(a)			
903322	STEVE TURNER CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2010-2007-US1057	\$2,000.00
1223457	Stone Oilfield Services LLC LOVINGTON, NEW MEXICO, US 177.800(c)	HM Carrier	NM-2011-0042-US0667	\$2,840.00
1488185	TONY R. BROOKE FARMINGTON, NEW MEXICO, US 383.23(a), 383.3(a), 391.51(a), 382.301(a)	Carrier	NM-2009-0029-US1057	\$4,490.00
536111	Wild West Express Inc. LAS CRUCES, NEW MEXICO, US 395.8(e), 382.301(a)	Carrier	NM-2010-0006-US1057	\$54,180.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1795436	AAA Express, Inc HENDERSON, NEVADA, US 396.17(a), 382.301(a), 391.51(b)(2), 396.11(a)	Carrier	NV-2011-0008-US1149	\$5,180.00
702077	Aaaa Two Star Towing Inc PAHRUMP, NEVADA, US 395.8(e), 382.301(a), 392.9a(a)(1)	Carrier	NV-2010-0062-NV9158	\$1,990.00
1402951	Agustin Rodriguez Trucking Inc NORTH LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2010-0055-US1149	\$2,000.00
53972	Al Park Petroleum, Inc. ELKO, NEVADA, US 172.704(a)(5)	HM Carrier/Shipper	NV-2011-0068-US0420	\$2,480.00
1188538	All My Sons Moving & Storage of Las Vegas, Inc. NORTH LAS VEGAS,	Freight Forwarder	NV-2011-0047-US1149	\$12,380.00

NEVADA, US
375.507(a), 375.213(a),
375.405(b)(8)

1991893	All Rite Transport, LLC. SUN VALLEY, NEVADA, US 395.8(e)	Carrier	NV-2011-0027-US0420	\$2,190.00
1127390	Allstar Petroleum, Inc. LAS VEGAS, NEVADA, US 382.115(a)	HM Carrier/Shipper	NV-2010-0067-US0420	\$2,000.00
1193405	Ameripro Service Systems, Inc LAS VEGAS, NEVADA, US 382.115(a), 172.704(a)	HM Carrier/Shipper	NV-2010-0070-US1149	\$4,370.00
1703040	ANTONIO ARELLANO LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2010-0041-US1149	\$2,410.00
2038766	Avatar Tours, LLC. LAS VEGAS, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2011-0029-US0420	\$2,470.00
384361	Barry Elwood Jones CARSON CITY, NEVADA, US 375.215	Freight Forwarder	NV-2010-0049-US0420	\$2,200.00
824309	Carlos Gurrola LAS VEGAS, NEVADA, US 395.3(a)(2), 382.115(a), 391.51(b)(2)	Carrier	NV-2010-0069-NV9158	\$1,990.00
624987	Celestino Cardenas HENDERSON, NEVADA, US 395.8(e), 382.305	Carrier	NV-2011-0057-NV9107	\$2,000.00
1728136	D & B Auto Transport LLC LAS VEGAS, NEVADA, US 395.8(e), 387.7(a)	Carrier	NV-2010-0047-NV9158	\$2,000.00
1426972	DAGOBERTO BARZAGA-VALDES LAS VEGAS, NEVADA, US 395.8(a), 382.301(a), 391.51(b)(2)	Carrier	NV-2011-0013-NV9158	\$2,000.00
1920311	Daniel Romero Leon N LAS VEGAS, NEVADA, US 396.11(a), 382.301(a), 382.305(a)	Carrier	NV-2011-0041-US1149	\$1,990.00
1710966	Discount Movers	Freight	NV-2010-0048-US1149	\$2,200.00

LAS VEGAS, NEVADA, US Forwarder
375.211(a), 13702

1529366	DMJ Transportation Inc LAS VEGAS, NEVADA, US 395.3(a)(2), 382.305	Carrier	NV-2010-0003-NV9158	\$1,990.00
1299391	Donald B Parker, Jr. HENDERSON, NEVADA, US 395.8(e), 391.23(a)(1), 382.301(a), 391.51(b)(2)	Carrier	NV-2010-0076-NV9158	\$3,370.00
1815407	EXPERIENCE MOVING, LLC. LAS VEGAS, NEVADA, US 395.3(a)(2), 391.51(b)(2), 391.51(b)(7), 395.3(a)(1)	Carrier	NV-2011-0036-US1149	\$4,780.00
913312	EXPRESS IT INCORPORATED RENO, NEVADA, US 107.608(a), 171.2(d)	HM Carrier	NV-2011-0039-US0420	\$5,940.00
1564839	Fargo Logistics, Inc. LAS VEGAS, NEVADA, US 392.9a(a)(1), 13904	Other	NV-2010-0057-US1149	\$4,350.00
1105790	Furry Freighters Incorporated RENO, NEVADA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NV-2010-0059-US0630	\$3,520.00
1921336	Gabino Cordero LAS VEGAS, NEVADA, US 396.3(b)(3), 395.8(i)	Carrier	NV-2011-0077-NV9158	\$2,100.00
633965	GARY DERNER TRUCKING, INC. MINDEN, NEVADA, US 382.115(a)	Carrier	NV-2011-0053-US0420	\$2,000.00
1711009	Grand Adventures LAS VEGAS, NEVADA, US 395.8(k)(1), 391.51(b)(2)	Passenger Carrier	NV-2011-0063-US1149	\$3,000.00
1896559	GUADALUPE ROSALES QUINTEROS LAS VEGAS, NEVADA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	NV-2011-0002-US1149	\$2,000.00
167248	Harris Exploration Drilling & Associates, Inc. FALLON, NEVADA, US 382.305	HM Carrier/Shipper	NV-2010-0079-US0420	\$2,130.00
911303	Helix Electric Inc	Carrier	NM-2011-9003-US1154	\$500.00

LAS VEGAS, NEVADA, US
396.7(a)

832560	High Mountain Transport, LLC. LOCKWOOD, NEVADA, US 395.8(e)	Carrier	NV-2011-0054-US0420	\$14,880.00
337132	Hydrotech, Inc. FERNLEY, NEVADA, US 382.305	Carrier	NV-2011-0015-US0420	\$3,170.00
814841	I T S Trucking & Warehousing, Inc. LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2010-0075-US0420	\$5,840.00
532782	Ian Deffebach LAS VEGAS, NEVADA, US 395.3(a)(2)	Carrier	NV-2011-0050-NV9107	\$1,890.00
1938373	Interstate Contracted Movers, LLC LAS VEGAS, NEVADA, US 375.211(a), 13702(a)(2)	Freight Forwarder	NV-2011-0049-US1149	\$2,200.00
1705641	IRON SPRINGS TRANSPORTATION INC MCCARRAN, NEVADA, US 395.8(e)	Carrier	NV-2009-0066-US0420	\$7,600.00
392252	Jordan Productions, Inc. LAS VEGAS, NEVADA, US 396.17(a), 382.301(a), 383.23(a), 391.51(a), 395.8(e), 396.11(a)	Carrier	NV-2011-0038-NV9158	\$5,120.00
1485471	Jorge Diaz LAS VEGAS, NEVADA, US 395.8(i), 382.301(a), 382.305, 391.51(b)(2)	Carrier	NV-2011-0001-US1149	\$2,110.00
1330197	Joseph Harker PIOCHE, NEVADA, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	NV-2011-0030-NV9158	\$10,750.00
912400	JSR Transportation, Inc. LAS VEGAS, NEVADA, US 396.17(a), 382.115(a), 391.51(b)(2)	Carrier	NV-2011-0024-US1149	\$1,990.00
1516239	L Reyes Transportation, Inc. N LAS VEGAS, NEVADA, US	Carrier	NV-2011-0073-NV9158	\$2,000.00

	395.8(a), 382.305			
1040565	Las Vegas X-Press Inc LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2010-0010-US0420	\$7,920.00
1407406	M & LL TRUCKING INC LAS VEGAS, NEVADA, US 395.3(a)(2), 382.115(a)	Carrier	NV-2009-0039-US1007	\$1,990.00
1155422	MANUEL CASTILLO NORTH LAS VEGAS, NEVADA, US 382.305, 382.301(a)	Carrier	NV-2010-0022-NV9158	\$1,990.00
1736696	NATIONAL DISTRIBUTION SERVICES, INC. LAS VEGAS, NEVADA, US 382.301(a), 172.704(a)(4)	HM Carrier	NV-2011-0012-US1149	\$4,850.00
601832	Nevada Hay Connection, Inc. EUREKA, NEVADA, US 395.8(e)	Carrier	NV-2011-0014-US0420	\$2,190.00
1057556	Nevada Pipeline & Grading Corporation LAS VEGAS, NEVADA, US 382.305	HM Carrier/Shipper	NV-2010-0066-US0420	\$2,200.00
1229139	Planet Moving & Storage NORTH LAS VEGAS, NEVADA, US 391.51(b)(7)	Carrier	NV-2011-0044-US1149	\$2,130.00
546105	Seung U. Yim SPARKS, NEVADA, US 386.83(a)(1)	Carrier	NV-2011-0033-US0420	\$9,330.00
606115	Shoshone, Inc. PAHRUMP, NEVADA, US 172.704(a)(5)	HM Carrier/Shipper	NV-2010-0074-US0420	\$2,840.00
1898200	Sunshine Travel, Inc. LAS VEGAS, NEVADA, US 395.8(e)	Passenger Carrier	NV-2011-0059-US0420	\$2,280.00
1965578	US TRANSPORT, LLC LAS VEGAS, NEVADA, US 396.17(a), 382.301(a), 391.51(a), 395.8(i)	Carrier	NV-2010-0051-US1149	\$2,160.00
447652	Weitman Trucking, LLC AMARGOSA VALLEY, NEVADA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	NV-2011-0011-NV9158	\$2,140.00

907201	Western States Mobile Lube Inc LAS VEGAS, NEVADA, US 382.305	HM Carrier	NV-2010-0065-US0420	\$2,200.00
976175	Wild Bohemian Carriers, Inc. LAS VEGAS, NEVADA, US 396.11(a)	Carrier	NV-2011-0018-US1149	\$4,020.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1523240	33rd Street Bakery LONG ISLAND CITY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0453-US0170	\$300.00
1302267	4801 Gas Corp BROOKLYN, NEW YORK, US 382.115(a)	HM Carrier	NY-2010-0800-US1309	\$2,000.00
1536620	81 Saxon Ave Corp BAY SHORE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0478-US0170	\$300.00
1808806	A K C Transport, Inc QUEENS VILLAGE, NEW YORK, US 396.11(a), 395.8(a)	Carrier	NY-2010-0885-US1309	\$2,340.00
1801917	AA BUS, INC. BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2010-0054-US1309	\$2,000.00
1376222	ACTION TOWING OF ROCHESTER ROCHESTER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0294-US0170	\$300.00
1910024	Age Truck Leasing LLC BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2010-0739-US1208	\$2,000.00
387660	Agricultural Transport Payroll Inc	Carrier	NY-2011-0195-US0786	\$5,160.00

	DUNKIRK, NEW YORK, US 395.3(b)(2)			
1425796	Albany Petroleum, Inc. CLARKSVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0378-US0170	\$300.00
1791336	ALEKSANDER W. CISOWSKI STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2010-0495-US0170	\$300.00
1893187	Ali Coach Inc. SOUTH OZONE PARK, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0035-US1342	\$2,340.00
1753564	All Included Moving, Inc. QUEENS, NEW YORK, US 375.405(d)	Freight Forwarder	NY-2010-0551-US0391	\$2,000.00
1275625	ALL ISLAND COURIER, INC. HAUPPAUGE, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2009-0554-US1342	\$13,560.00
654560	ALLSTAR LEASING & MOTOR FREIGHT INC. FAR ROCKAWAY, NEW YORK, US 392.9a(a)(1), 387.301(a)	Carrier	NY-2010-0608-US1342	\$2,700.00
1258674	Allstate Express Moving & Storage, Inc. BROOKLYN, NEW YORK, US 375.403(a)(7), 375.215	Freight Forwarder	NY-2011-0171-US1208	\$2,200.00
1403408	ALLWOOD STILLWELL STAIRS & RAILINGS, INC. GOLDENS BRIDGE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0349-US0170	\$300.00
1656068	Amadeus Piano Co., Inc. BAY SHORE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0927-US0170	\$300.00
1453990	American Rolling Door, LTD STATEN ISLAND, NEW YORK, US	Carrier	NY-2011-0412-US0170	\$300.00

	390.19(a)(1), 390.19(a)(1)			
1228438	AMERSINO MARKETING GROUP, LLC MASPETH, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0240-US0170	\$570.00
1721804	Anatoliy Silchuk FRANKFORT, NEW YORK, US 395.3(b)(2), 382.301(a)	Carrier	NY-2010-0400-US0391	\$2,190.00
1420338	Anchor Driver Training Institute LLC VESTAL, NEW YORK, US 395.8(k)(1), 382.301(a)	Carrier	NY-2011-0203-US0109	\$2,000.00
344490	Apollo Petroleum Transport, LLC BROOKLYN, NEW YORK, US 177.817(a), 172.202(a)	HM Carrier/Shipper	NY-2010-0730-US1345	\$10,000.00
1826991	APR, LLC MIDDLEBURGH, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0010-US0170	\$950.00
1986977	Arctic Glacier New York, Inc. MAMARONECK, NEW YORK, US 382.305(b)(1), 382.301(a)	Carrier	NY-2010-0759-US0659	\$4,560.00
1041699	ARNOFF MOVING AND STORAGE OF ALBANY, INC. ALBANY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0154-US0170	\$300.00
895884	Atlas Overnight Deliveries Corp. BELLMORE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0147-US0170	\$540.00
567303	B&L WHOLESALE SUPPLY, INC. ROCHESTER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0134-US0170	\$300.00
1198140	Babcock Utilities, Inc. GASPORT, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0216-US0170	\$300.00

1257463	Babies Kingdom, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0246-US0170	\$300.00
1327271	BAK Transportation, Inc. BROOKLYN, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2010-0293-US1342	\$2,000.00
981378	Berthy Cabrera LINDENHURST, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0151-US0170	\$300.00
1640275	Big Boy Coach Inc FLUSHING, NEW YORK, US 395.8(e), 382.305(i)(2)	Passenger Carrier	NY-2011-0281-US0659	\$7,770.00
1635706	Blackwater Logistics Inc. VALLEY STREAM , NEW YORK, US 395.8(k)(1)	Carrier	NY-2010-0887-US1342	\$4,480.00
1484404	Bobcat of Saratoga, LLC SARATOGA SPRINGS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0445-US0170	\$300.00
1405644	Bonacio Construction, Inc. SARATOGA SPRINGS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0350-US0170	\$300.00
1004512	Brent W Eggleston HERMON, NEW YORK, US 382.305(b)(2)	Carrier	NY-2010-0377-US0391	\$2,000.00
2025095	Brooklyn Transportation Corp BROOKLYN, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0230-US1309	\$2,230.00
1701756	Bruce Dewick GENEVA, NEW YORK, US 391.51(a)	Carrier	NY-2010-0443-US0391	\$720.00
1664055	Business Furniture Installations, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0929-US0170	\$300.00
1501417	C&C Flushing Service Corporation CORONA, NEW YORK, US	Carrier	NY-2011-0449-US0170	\$950.00

	392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)			
1285730	Cafe Spice GCT Inc NEW WINDSOR, NEW YORK, US 395.3(a)(2)	Carrier	NY-2011-0176-US0109	\$4,590.00
332202	Cara Nurseries, Inc ELMONT, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2011-0175-US0659	\$11,610.00
1470499	Cardullo Ironworks Incorporated BAYSHORE, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2010-0814-US1345	\$2,200.00
1188486	CARLOS LAZO DELIVERY, INC. QUEENS VILLAGE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0214-US0170	\$4,390.00
1547917	Carnation Home Fashions, Inc. NEWBURGH, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0482-US0170	\$300.00
296391	Caruso Cattle Co Inc FRANKFORT, NEW YORK, US 395.8(e)	Carrier	NY-2011-0354-US0391	\$2,160.00
1133825	Carver Sand & Gravel LLC ALTAMONT, NEW YORK, US 392.9a(a)(1), 382.301(a)	Carrier	NY-2010-0869-US1307	\$2,390.00
1384451	CASA BUILDING MATERIALS, INC. BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0343-US0170	\$300.00
1932921	Cathlene Cruz HIGHLAND MILLS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0067-US0170	\$300.00
54403	Chappaqua Transportation Inc CHAPPAQUA, NEW YORK, US 382.503, 40.309(a)	Passenger Carrier	NY-2011-0273-US0659	\$3,080.00
1946346	Cih Tour Inc	Passenger	NY-2011-0119-US1309	\$2,340.00

BAYSIDE, NEW YORK, US Carrier
392.9a(1)

1133328	CIOTTI ENTERPRISES, INC. EAST SYRACUSE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0188-US0170	\$300.00
759489	Coinmach Corporation PLAINVIEW, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0131-US0170	\$300.00
1754889	COKI TRANSPORTATION, INC. BAY SHORE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0005-US0170	\$300.00
918933	Commitment 2000 Inc BUFFALO, NEW YORK, US 395.8(e), 391.51(b)(2)	Carrier	NY-2010-0827-US0786	\$5,900.00
142382	Cope - Bestway Express Inc CHEEKTOWAGA, NEW YORK, US 396.11(a)	HM Carrier	NY-2011-0228-US1243	\$5,120.00
457661	COTTER TRANSPORTATION, LTD. MALONE, NEW YORK, US 392.9a(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0132-US0170	\$950.00
2028220	Crossland Relocations, Inc. BROOKLYN, NEW YORK, US 392.9a(1), 14901(d)(3), 375.519(a)(5), 375.519(a)	Freight Forwarder	NY-2011-0103-US1208	\$26,100.00
915948	Crystal Tour, Inc. BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2011-0279-US0641	\$2,000.00
1866924	Daneeda, Inc. BLAUVELT, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2010-0834-US0659	\$2,240.00
1865585	Daniel C. Hochadel, Jr. STRYKERSVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1), 392.9a(1)	Carrier	NY-2011-0063-US0170	\$950.00
2087144	David Dominic Mancuso	Passenger	NY-2010-0921-US0786	\$4,500.00

	BATAVIA, NEW YORK, US 392.9a(a)(1), 382.305(b)(2), 387.31(a)	Carrier		
1153922	David Lindsey Jr RIPLEY, NEW YORK, US 396.11(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	NY-2010-0439-US1243	\$2,840.00
1310549	David Schillaci ROME, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0250-US0170	\$950.00
850833	Dependable Towing & Recovery Inc FALCONER, NEW YORK, US 382.301(a)	Carrier	NY-2010-0380-US1252	\$1,740.00
368348	Di Carlo Distributors Inc. HOLTSVILLE, NEW YORK, US 177.817(a), 177.800(c)	HM Carrier/Shipper	NY-2010-0737-US1342	\$12,830.00
1683092	Dipsip Trucking Inc. BUFFALO, NEW YORK, US 382.305	Carrier	NY-2011-0261-US1252	\$2,000.00
1275068	DOUBLE STAR TRUCKING, INC. RICHMOND HILL, NEW YORK, US 382.115(a)	Carrier	NY-2010-0678-US1309	\$2,000.00
1527921	Eastern View Landscaping, Ltd. WAPPINGER FALLS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0454-US0170	\$300.00
1554720	Elizabeth Hamlet Tytka SHERIDAN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0515-US0170	\$300.00
1334440	Elmer W. Davis, Inc. ROCHESTER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0284-US0170	\$300.00
1824575	Emelian Furdey FAIRPORT, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2010-0417-US1243	\$16,940.00
1078433	EMPIRE VAN LINES INC FRESH MEADOWS, NEW	Freight Forwarder	NY-2008-0421-US0659	\$1,750.00

YORK, US
375.505(b), 375.505(b),
13702

1207441	Evan Blum NEW YORK, NEW YORK, US 390.19(a)(1)	Carrier	MA-2010-0105-US1350	\$300.00
1363763	Expressway Auto Auction DANSVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0288-US0170	\$300.00
1537405	E-Z Flow Gutters FISHKILL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0872-US0170	\$300.00
495911	E-Z Movers, Inc. FAIRPORT, NEW YORK, US 375.405(b)(8), 14104(b)(1)(c), 375.401(a), 375.405(b)(7)	Freight Forwarder	NY-2010-0546-US0773	\$3,300.00
352663	Falcone BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0130-US0170	\$300.00
106285	Falcone's Cookieland BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0092-US0170	\$300.00
1369408	Family Tree Service, Inc. STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0289-US0170	\$300.00
444626	Fauna Foods Corporation ELMHURST, NEW YORK, US 395.8(a)	Carrier	NY-2010-0721-US0659	\$4,690.00
1582352	Fiorini Landscape, Inc. MELVILLE, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2010-0731-US1345	\$2,200.00
1376488	Five J's Automotive, Ltd. BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0342-US0170	\$300.00
1641079	Forest Market, LLC CROTON ON HUDSON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0925-US0170	\$300.00

1559174	Foxy Delivery Service, Inc. KENMORE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0516-US0170	\$950.00
1214995	Fung Shing Int'l Corp. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0238-US0170	\$300.00
1152193	Garden of Eden Gourmet, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0192-US0170	\$790.00
1148368	Gary Germeo HOLLEY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0191-US0170	\$300.00
1934235	GARY LEE ALBERRY, SR AND DEBRA ALBERRY COPENHAGEN, NEW YORK, US 385.337(b)	Carrier	NY-2011-0227-US0109	\$5,000.00
748948	Goldjam Enterprises Inc. BROOKLYN, NEW YORK, US 395.8(a), 382.305	Passenger Carrier	NY-2010-0836-US1309	\$2,000.00
297074	Grace Restaurant Supply Company NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0099-US0170	\$300.00
26473	Grand Island Transit Inc LOCKPORT, NEW YORK, US 382.301(a)	Carrier	NY-2011-0365-US0773	\$2,240.00
1415587	Grecian Masonry Corporation PATTERSON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0374-US0170	\$300.00
1348118	Grey Stone Transport, Inc. SAUGERTIES, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0286-US0170	\$300.00
1666262	H. WILLIAM SCOTT DE KALB JUNCTION, NEW YORK, US	Carrier	NY-2010-0930-US0170	\$2,280.00

392.9a(a)(1)

1939868	Haul 4 PFS Inc AMHERST, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2010-0710-US0773	\$2,360.00
1219466	Hayes Paving Co., Inc. BALLSTON SPA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0239-US0170	\$300.00
573843	Hedley's Inc. BROOKLYN, NEW YORK, US 396.11(a)	Carrier	NY-2011-0177-US0641	\$4,900.00
1384327	High-Touch Moving Systems, Inc. LONG ISLAND CITY, NEW YORK, US 375.401(a), 14104(b)(1)(C)(iii)	Freight Forwarder	NY-2010-0545-US0659	\$1,900.00
702664	HIPOTRONICS, INC. BREWSTER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0138-US0170	\$300.00
1047059	Hiway Courier and Trucking Inc. JAMAICA, NEW YORK, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NY-2010-0671-US1342	\$2,750.00
1251727	Home Delivery Systems, LLC BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0242-US0170	\$950.00
1609729	Hudson Valley Office Furniture, Inc. POUGHKEEPSIE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0521-US0170	\$300.00
1961019	Iian Haibatov BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0070-US0170	\$300.00
1312720	Inner Circle Movements, Corp. BRONX, NEW YORK, US 382.115(a), 172.704(c)(2), 172.802(a)(2), 180.417(a)(1)	HM Carrier	NY-2010-0533-US0659	\$3,690.00

1498819	Interior Moving Services, Inc. ROCHESTER, NEW YORK, US 375.503(a), 13702(a)(2), 13702	Freight Forwarder	NY-2010-0619-US0773	\$2,700.00
1175078	Interstate Modular Structures POUGHKEEPSIE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0209-US0170	\$300.00
970899	INTRA-STATE AMERICA CORPORATION ROCHESTER, NEW YORK, US 395.8(e), 382.303(a), 382.303(b)	Carrier	NY-2008-0162-US0773	\$22,140.00
970899	INTRA-STATE AMERICA CORPORATION ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2008-0386-US0773	\$14,620.00
161408	J & J Airfreight Trucking Company Incorporated JAMAICA, NEW YORK, US 391.45(b)(1), 391.11(a), 387.7(a)	HM Carrier	NY-2011-0225-US1345	\$2,690.00
737428	J E Hitt's Hay & Straw LLC NORWICH, NEW YORK, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NY-2010-0218-US0109	\$2,880.00
369221	J Hughson Excavating Inc JEFFERSONVILLE, NEW YORK, US 396.11(a), 391.51(b)(7), 396.3(a)(1)	Carrier	NY-2010-0729-US0109	\$2,760.00
723644	J. H. Verbridge & Son, Inc. WILLIAMSON, NEW YORK, US 395.8(i), 382.115(a)	Carrier	NY-2010-0771-US0773	\$13,010.00
894779	James A. Wiede CRARYVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2011-0172-US1307	\$2,000.00
1491686	Jangsoo Farm, Inc.	Carrier	NY-2009-0683-US0641	\$2,620.00

PINE ISLAND, NEW
YORK, US
396.11(a), 391.11(a),
382.115(a), 383.23(a),
391.45(a), 395.8(a)

1399196	Jasper Transport LLC PENN YAN, NEW YORK, US 396.11(a), 382.305(b)(2)	Carrier	NY-2010-0220-US0773	\$2,360.00
1018579	Jeffrey S Tornabene CANASTOTA, NEW YORK, US 395.3(a)(2)	Carrier	NY-2010-0111-US0109	\$4,770.00
1362718	John Dale Goodrich RICHFIELD SPRINGS, NEW YORK, US 395.8(e)	Carrier	NY-2010-0341-US1307	\$2,010.00
1397547	John E. Smucker WARSAW, NEW YORK, US 396.11(a)	Carrier	NY-2010-0418-US0786	\$2,190.00
40477	Johncox Trucking Inc AVON, NEW YORK, US 395.8(e)	Carrier	NY-2010-0915-US0773	\$6,000.00
1202229	K Line Tours LLC YONKERS, NEW YORK, US 396.3(b)(4), 382.305(b)(1), 391.23(e)(1)	Carrier	NJ-2010-0450-US0016	\$3,180.00
1436064	Kelmar Construction Sales, Inc. ITHACA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0382-US0170	\$300.00
1181144	KENNEDY TRANSPORT SERVICES, LLC SPRINGFIELD GARDENS, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0210-US0170	\$4,860.00
531136	Key Material Handling Equipment Co., Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0133-US0170	\$300.00
875945	KIMONS MOVING, INC. BRONX, NEW YORK, US 392.9a(a), 14901(d)(3)	Freight Forwarder	NY-2007-0225-US0170	\$25,000.00
1260739	Kircher Construction	Carrier	NY-2011-0247-US0170	\$300.00

	MOUNT MORRIS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)			
1887614	KJM Trucking Corp. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0065-US0170	\$790.00
1257448	Kleins Naturals BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0245-US0170	\$300.00
1440754	Korea Paper & Plastic Bag Corp MASPETH, NEW YORK, US 391.51(c), 382.115(a), 387.7(d), 390.15(b)(2)	HM Carrier	NY-2010-0817-US0659	\$10,530.00
1672998	KSW99 Corporation NIAGARA FALLS, NEW YORK, US 391.51(b)(7), 382.301(a), 391.51(a), 391.51(b)(2)	Passenger Carrier	NY-2010-0829-US1252	\$2,440.00
1719735	L & S Trucking LLC MOUNT VERNON, NEW YORK, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2010-0675-US0641	\$1,990.00
1412075	L J Interiors, Inc. BOHEMIA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0373-US0170	\$300.00
1187600	L&J TRUCKING HARTSDALE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0213-US0170	\$300.00
383170	La Flor Products Company Incorporated HAUPPAUGE, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2011-0126-US1345	\$2,000.00
1270838	LASERTONE CORP LONG ISLAND CITY, NEW YORK, US 385.325(c)	Carrier	NY-2008-0217-US0659	\$5,000.00
1371412	Lee & Giant Food, Inc. BRONX, NEW YORK, US 385.337(b)	Carrier	NY-2011-0291-US0170	\$8,510.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

920222	Leonard's Transportation Inc FARMINGTON, NEW YORK, US 177.801, 172.504(a)	HM Carrier/Shipper	NY-2011-0329-US9996	\$3,300.00
992503	Levi A. Stanley ELMIRA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0153-US0170	\$300.00
1519788	Lilac Creek Nursery, Inc. NORTH COLLINS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0451-US0170	\$300.00
1422485	Lion's Den Enterprises NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0376-US0170	\$380.00
1372369	London Manhattan Corp. NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0292-US0170	\$300.00
1844484	Lopez Brothers Landscaping, Inc. FARMINGVILLE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0060-US0170	\$300.00
1629605	LTL Tours Inc. EAST ELMHURST, NEW YORK, US 395.8(a), 390.19(a)(2), 390.19(a)(1)	Passenger Carrier	NY-2010-0842-US1342	\$1,920.00
1435517	Luis Malatini QUEENS ELMHURST, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0381-US0170	\$950.00
23285	M Pagano & Sons, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0091-US0170	\$300.00
1457043	M&R Deliveries LINDENHURST, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0413-US0170	\$300.00
1406544	Majestic Landscaping Company, Inc. BAYSHORE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0351-US0170	\$300.00

1732814	Making Moves Trucking LTD JAMAICA, NEW YORK, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NY-2011-0121-US1208	\$25,000.00
852303	Malca-amit Armored Incorporated JAMAICA, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	NY-2011-0105-US1345	\$2,000.00
1515096	Marino Bros Industries, Inc. WHITESTONE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0450-US0170	\$950.00
1145216	Maro Trucking, Inc. BINGHAMTON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0190-US0170	\$300.00
1441567	Marra Contracting, Inc. GLENWOOD LANDING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0385-US0170	\$300.00
1373142	Marty's Service Center MONTICELLO, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0293-US0170	\$300.00
1553097	Matco Electric VESTAL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0486-US0170	\$300.00
1669322	MATOS CONTRACTING PATTERSON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0931-US0170	\$300.00
1268791	McCarney Enterprises Inc BABYLON, NEW YORK, US 382.503, 382.605, 382.301(a)	Passenger Carrier	NY-2010-0755-US1345	\$1,990.00
1940592	McKeon Door East, Inc. BELLPORT, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0068-US0170	\$300.00
714357	Mechanics Building Materials Co., Inc. NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0140-US0170	\$300.00

1159667	Metropolitan Transportation Company, LLC BRONX, NEW YORK, US 395.8(a), 382.305(b)(1)	Carrier	NY-2010-0536-US0641	\$8,400.00
1744017	MIDTOWN AUTO SALES OWEGO, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0934-US0170	\$300.00
601010	MONACO TRANSPORT, INC. HUNTINGTON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0136-US0170	\$300.00
1075556	Morgan-Lewis LLC BROOKTONDALE, NEW YORK, US 395.8(e)	Carrier	NY-2010-0375-US0109	\$2,160.00
241033	MORTON J. LEMKAU, INC. WESTBURY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0098-US0170	\$790.00
1941391	MOVING FORWARD TRANSPORT INC. YONKERS, NEW YORK, US 392.9a(a)(1), 387.7(a)	Carrier	NY-2011-0178-US1342	\$3,580.00
1838784	Mr. Design and Packaging NEWBURGH, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0059-US0170	\$300.00
982135	Mustang Express Trucking & Logistics Inc HOPEWELL, NEW YORK, US 395.3(a)(2)	Carrier	NY-2010-0468-US0109	\$7,650.00
1436833	Mykayla Trucking, Inc. BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0383-US0170	\$950.00
1106118	Myung W. Lee STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0183-US0170	\$300.00
1254752	Neil's Trucking, Inc. UNIONDALE, NEW YORK, US 390.19(a)(1), 390.19(a)(1),	Carrier	NY-2011-0243-US0170	\$14,890.00

386.83(a)(1)

2033575	New Dragon Tour & Travel Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2010-0939-US1309	\$2,340.00
1297902	New Energy Works of Rochester FARMINGTON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0249-US0170	\$300.00
1457397	New Wing Guy Trading Inc BROOKLYN, NEW YORK, US 396.11(a), 382.305(b)(2)	Carrier	NY-2011-0271-US1309	\$31,670.00
652226	NIVA MOVING CORP FARMINGDALE, NEW YORK, US 392.9a(a), 375.501(g), 375.503(e), 375.519(c)	Freight Forwarder	NY-2008-0425-US1243	\$29,400.00
1667028	Nu Way Fuel Oil Burners Inc. BROOKLYN, NEW YORK, US 382.115(a)	HM Carrier	NY-2010-0801-US1309	\$2,200.00
1236474	NY Construction and Paving, Inc. STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0241-US0170	\$540.00
747495	NY WHITEHALL TRANSPORTATION CO INC MASPETH, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2007-0449-US1075	\$6,880.00
1406422	O & D Produce Corp VALLEY STREAM, NEW YORK, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	NY-2011-0023-US1342	\$2,000.00
1558492	Omnitech Of Albany, Inc. SARATOGA SPRINGS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0877-US0170	\$300.00
1846579	Owens Truckmen Inc. LYNBROOK, NEW YORK,	HM Carrier	NY-2011-0204-US1342	\$6,400.00

US
395.8(k)(1)

1826948	P H TRADING FLUSHING, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0009-US0170	\$300.00
1714526	Paraco Gas of NJ, LLC BAYSHORE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0414-US0170	\$300.00
1117028	Patrick Bistran, Jr., Inc. EAST HAMPTON, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0186-US0170	\$950.00
1539625	Patterson Auto Body PATTERSON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0479-US0170	\$300.00
2146721	Pavel Krutakov BROOKLYN, NEW YORK, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2011-0231-US0662	\$25,000.00
1608702	PCR Trucking, Inc. BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NJ-2010-0075-US0170	\$300.00
1660856	PDS Freight Services, Inc. JAMAICA, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0545-US0170	\$650.00
1737549	Pedro H. Munante REGO PARK, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0933-US0170	\$950.00
1875020	Placid Construction, Inc OZONE PARK, NEW YORK, US 382.305	Carrier	NY-2011-0163-US0641	\$2,000.00
1959620	Port of Delivery Inc COLLEGE POINT, NEW YORK, US 382.301(a)	Carrier	NY-2011-0435-US1309	\$2,000.00
266185	Priority Transport Services Inc TROY, NEW YORK, US 395.8(e)	HM Carrier	NY-2010-0403-US1307	\$2,160.00

950795	Pro Tire Repair Inc GENESEO, NEW YORK, US 382.305	Carrier	NY-2010-0138-US1243	\$2,000.00
1391800	Putnam Propane Gas, Inc. CARMEL, NEW YORK, US 382.115(a), 172.704(c)(2)	HM Carrier/Shipper	NY-2010-0798-US0659	\$3,950.00
1377179	Q Mei Trucking, Inc. BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2011-0159-US1309	\$2,000.00
328890	Quandt's Food Service Distributors, Inc. AMSTERDAM, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0100-US0170	\$300.00
950907	R & A Express Incorporated VALLEY STREAM, NEW YORK, US 392.9a(a)(1), 13901, 382.115(a)	Carrier	NY-2011-0022-US1345	\$3,130.00
1257395	R A V Trucking Corp. BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0244-US0170	\$950.00
1115091	R C Transportation W BABYLON, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0185-US0170	\$950.00
1392435	RAINBOW NETWORK CORP. ELMONT, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0344-US0170	\$950.00
1751163	Rayford Wade WESLEY HILLS, NEW YORK, US 391.51(c), 382.301(a), 382.305, 385.325(c)	Carrier	NY-2011-0125-US0659	\$8,560.00
2091754	Ready To Roll Transportation Inc NEW YORK, NEW YORK, US 392.9a(a)(1), 391.11(a), 391.45(a)	Passenger Carrier	NY-2011-0304-US0641	\$5,500.00
1381261	Red Cedar Landscapers, Inc.	Carrier	NY-2010-0207-US0659	\$11,120.00

WAPPINGERS FALLS,
NEW YORK, US
396.11(a), 382.115(a),
391.51(b)(7), 395.8(a)

625417	Rich Express Trucking, Inc. HOLLIS, NEW YORK, US 395.8(a), 177.817(a), 387.7(d), 392.9a(a)(1)	HM Carrier	NY-2010-0321-US1345	\$2,640.00
1162282	RICHARD E. MANGONE MAMARONECK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0208-US0170	\$300.00
1550883	Ridge Cabinet & Showcase, Inc. ROCHESTER, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0485-US0170	\$300.00
1778330	Rio Grande Ventures Inc BRONX, NEW YORK, US 375.501(f), 375.403(a)(5), 375.405(b)(7), 375.405(b)(8)	Freight Forwarder	NY-2010-0557-US1243	\$4,400.00
1645486	Riol Transport, Inc. JAMAICA, NEW YORK, US 390.19(a)(1), 386.83(a)(1)	Carrier	NY-2010-0926-US0170	\$17,430.00
1468339	RLT Heating & Airconditioning, Inc. ALBANY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0419-US0170	\$300.00
1472749	RM Bacon, LLC HOOSICK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0421-US0170	\$300.00
1484941	Roadline Distributors, Inc. NEW ROCHELLE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0447-US0170	\$950.00
1687326	Robert Valder WEBSTER, NEW YORK, US 387.301(a)	Carrier	NY-2010-0774-US1243	\$1,760.00
1897276	ROBERTO VALDEZ BRONX, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0066-US0170	\$300.00
563656	Robinsons Express Company, LLC BROOKLYN, NEW YORK, US	Carrier	NY-2011-0019-US1309	\$2,000.00

	396.11(a), 382.115(a), 395.8(a)			
924800	Robs Auto Transport Inc. BETHPAGE, NEW YORK, US 382.115(a)	HM Carrier	NY-2011-0046-US1342	\$2,000.00
1401488	Rock Tech, Inc. FARMINGDALE, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0347-US0170	\$300.00
920245	Rockland Bakery, Inc. NANVET, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0150-US0170	\$300.00
1544367	Ronald A. Baker GORHAM, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0873-US0170	\$300.00
217634	RONALD W. INCE EAST SYRACUSE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0097-US0170	\$2,580.00
1611082	Roslyn Trucking, Inc. ROSLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0522-US0170	\$300.00
738140	Ross Network, Inc. FREEPORT, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 390.19(a)(2), 391.45(a)	Carrier	NY-2010-0149-US1345	\$6,160.00
5920	Royal Coach Lines Inc. YONKERS, NEW YORK, US 382.503, 382.605, 382.301(a)	Passenger Carrier	NY-2010-0720-US0659	\$5,190.00
1157248	S&M TRUCKING, LLC SOUTH OZONE PARK, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0193-US0170	\$3,720.00
1111568	Samuel Moreira MASSAPEQUA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0184-US0170	\$790.00
1048987	SANTINO PATRIZI NEW HYDE PARK, NEW YORK, US 392.9a(a)(1), 390.19(a)(1),	Carrier	NY-2011-0155-US0170	\$950.00

390.19(a)(1)

1517925	School Bus By Superior, Inc. BROOKLYN, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2010-0093-US1208	\$3,740.00
1032905	Scooby Rendering Inc UTICA, NEW YORK, US 395.8(k)(1), 382.115(a), 391.51(a), 395.8(e)	Carrier	NY-2011-0406-US1243	\$10,750.00
1623393	SCW Trucking LLC BRONX, NEW YORK, US 382.215	Carrier	NY-2010-0722-US0659	\$2,000.00
1399589	SEACOAST TRANSPORTATION SERVICE, INC. MEDFORD, NEW YORK, US 395.8(e), 391.11(a), 382.305, 391.45(b)(1)	HM Carrier	NY-2009-0307-US1342	\$10,120.00
856126	Select Transport, Inc. WATERTOWN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0146-US0170	\$300.00
1845109	Sergette, Inc. S OZONE PARK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0061-US0170	\$300.00
514146	Shank Bros Auto Transport LLC ENDICOTT, NEW YORK, US 391.51(b)(2), 382.115(a), 382.301(a)	Carrier	NY-2011-0274-US0109	\$1,990.00
1203584	Sheridan Brothers Moving, Inc. ROCHESTER, NEW YORK, US 375.503(a), 13702(a)(2), 13702, 375.211(a), 375.213(b)(1)	Freight Forwarder	NY-2010-0550-US0773	\$4,400.00
1370516	Sherland & Farrington RIDGEWOOD, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0290-US0170	\$950.00
1463510	SHUN SHING TRADING COMPANY	Carrier	NY-2011-0416-US0170	\$300.00

BROOKLYN, NEW YORK,
US
390.19(a)(1), 390.19(a)(1)

511403	SJ Express Corporation BROOKLYN, NEW YORK, US 382.305(b)(2)	Carrier	NY-2011-0221-US0641	\$1,820.00
1079294	Southside Trailer Service, Inc. BLASDELL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0181-US0170	\$300.00
1423876	Spiak Construction, Inc. LATHAM, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0377-US0170	\$300.00
1754090	STALLION BUS INDUSTRIES NEW YORK, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0004-US0170	\$2,500.00
285813	State Line Auto Auction Inc WAVERLY, NEW YORK, US 391.51(b)(2), 382.115(a)	Carrier	NY-2011-0410-US0109	\$4,000.00
1315775	Stream-N-Stone, Inc. STATEN ISLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0282-US0170	\$300.00
1776185	Sun Lee Bus, Inc. BELLPORT, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2010-0307-US0659	\$2,000.00
1621201	Sunny Air Trading, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0526-US0170	\$300.00
1318243	Super Towing of BK, Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0283-US0170	\$650.00
244254	T & D Transportation Inc EAST SYRACUSE, NEW YORK, US 395.8(e)	HM Carrier	NY-2010-0268-US0109	\$10,500.00
919084	T & L Creative Salads, Inc. BROOKLYN, NEW YORK,	Carrier	NY-2011-0149-US0170	\$300.00

	US 390.19(a)(1), 390.19(a)(1)			
1034547	T & W TRANSPORTATION RIPLEY, NEW YORK, US 390.35, 177.800(c), 383.37(a)	HM Carrier	NY-2004-0129-US0575	\$16,510.00
1970535	Team Logistic Service, Inc. LONG ISLAND CITY, NEW YORK, US 395.8(e)	Carrier	NJ-2011-0245-US0016	\$6,080.00
1401268	THOMAS & BETTS HORSEHEADS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0346-US0170	\$300.00
15330	Thruway Messenger Service, Inc. VALLEY COTTAGE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0089-US0170	\$950.00
1197625	Timothy Dancy LEROY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0219-US0170	\$300.00
1874628	Tiss Trucking Inc. BAYSHORE, NEW YORK, US 396.11(a), 382.115(a), 387.7(a), 391.51(b)(2)	HM Carrier	NY-2011-0024-US1342	\$2,100.00
1470322	TKH NORTHEAST, INC. VESTAL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0420-US0170	\$300.00
561487	TNT Transportation, Inc. STATEN ISLAND, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NY-2010-0353-US1309	\$6,270.00
1818560	Tomtom Trading Inc STATEN ISLAND, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0165-US1208	\$1,020.00
1082933	Top & Top Enterprise, LTD NEW YORK, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0182-US0170	\$300.00
1851748	Tour Line, Inc. FLUSHING, NEW YORK, US 395.5(a)(2)	Passenger Carrier	NY-2010-0833-US0659	\$2,000.00

1102482	Transport By CR Incorporated COMMACK, NEW YORK, US 396.11(a)	Carrier	NY-2011-0264-US1345	\$2,880.00
1375145	Triple R Transportation LLC CENTRAL ISLIP, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2011-0312-US1345	\$1,990.00
563202	Trombley Transport Inc CHATEAUGAY, NEW YORK, US 395.8(e)	Carrier	NY-2010-0298-US0773	\$7,920.00
1769023	Turnkey Contracting, Inc. JOHNSON CITY, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0006-US0170	\$300.00
965408	Two Brothers Scrap Metal Inc. FARMINGDALE, NEW YORK, US 395.8(e), 382.115(a), 391.51(b)(2)	Carrier	NY-2011-0235-US1342	\$9,250.00
362435	Ungermann Excavating Inc CUBA, NEW YORK, US 382.503, 382.605	Carrier	NY-2010-0744-US1252	\$1,910.00
1833993	United Coach Line Inc STATEN ISLAND, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2011-0197-US1208	\$3,240.00
765909	VICTORIA & RICHARD MACKENZIE CHILDS, LTD. AURORA, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0145-US0170	\$300.00
1684731	Villegas Landscaping, Inc. FISHKILL, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0547-US0170	\$300.00
987663	VINCENT R. NELSON KINGSTON, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0152-US0170	\$300.00
1776050	Vladimir Panasiuk NORTH TONAWANDA, NEW YORK, US 396.11(a), 395.8(e),	Carrier	NY-2011-0234-US1243	\$2,000.00

	395.8(k)(1)			
1257012	Volatour Inc. NEW YORK, NEW YORK, US 395.8(a)	Carrier	NY-2010-0311-US0641	\$4,550.00
1547224	W L Kline, Inc. CORTLAND, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2010-0875-US0170	\$300.00
799098	W R Transport Inc PORT CRANE, NEW YORK, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	NY-2011-0360-US0391	\$2,000.00
1342502	WAYNE D. CLEMENS FREDONIA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0285-US0170	\$300.00
1458414	Whitmore Fence Company, Inc. DRYDEN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0415-US0170	\$300.00
1410463	WILLIAMSBURG PARQUET FLOORING CO., INC. BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0353-US0170	\$300.00
1428940	Wilson Quiles BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0379-US0170	\$950.00
1310497	Wing Keung Enterprises Inc. FLUSHING, NEW YORK, US 395.8(a), 382.301(a)	Carrier	NY-2011-0253-US0641	\$7,480.00
1108238	Woodruff Trucking LLC GREENE, NEW YORK, US 382.305(b)(2)	Carrier	NY-2010-0532-US0391	\$2,000.00
1865137	Woodtronics, Inc. YORKTOWN HEIGHTS, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0062-US0170	\$300.00
479212	World Wide Food Products Inc	Carrier	NY-2011-0328-US1309	\$5,090.00

JAMAICA, NEW YORK, US

391.45(a), 391.11(a),
382.115(a)

1478623	Yakov Guzalgul SPRING VALLEY, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2011-0423-US0170	\$1,300.00
1385298	Yarelis Express Corp. MIDDLETOWN, NEW YORK, US 396.7(a)	Carrier	NJ-2011-0059-US0031	\$525.00
1301966	YEE WAH TRADING USA, INC. ROCHESTER, NEW YORK, US 382.303(b), 382.301(a), 382.303(a)	Carrier	NY-2009-0251-US1252	\$5,400.00
1069848	Younghak Kim IFL WHITESTONE, NEW YORK, US 382.115(a)	Carrier	NY-2011-0207-US1309	\$3,230.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
674663	239 Auto Group, Inc. W PORTSMOUTH, OHIO, US 396.11(a), 391.11(a), 382.305, 391.45(b)(1), 396.3(b)	Carrier	OH-2011-0123-US0696	\$5,640.00
1474348	Advanced Construction and Excavation, LLC OAK HILL, OHIO, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	OH-2011-0063-US0696	\$11,680.00
1393311	All Around Trucking LLC AKRON, OHIO, US 391.51(b)(2), 382.301(a), 382.305	Carrier	OH-2010-0071-US1211	\$1,990.00
193073	ARCTIC EXPRESS, INC. HILLIARD, OHIO, US 391.45(b)(1)	Carrier	OH-2009-0035-US1211	\$16,360.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

2018377	ASU Auto Transport, Inc. DAYTON, OHIO, US 396.3(b), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	Carrier	OH-2011-0012-US0702	\$2,190.00
52283	B & B Industries, Inc. ORIENT, OHIO, US 391.45(b)(1)	Carrier	OH-2011-0011-US1211	\$3,360.00
1365898	B. Rhoads Trucking, LLC PEEBLES, OHIO, US 395.8(e)	Carrier	OH-2010-0126-US0696	\$2,190.00
1255803	Brandon M. Fullen HAMILTON, OHIO, US 395.8(i), 391.11(a), 382.305, 391.45(b)(1)	Carrier	OH-2010-0173-US0696	\$1,990.00
863408	Checkered Express, Inc. GIRARD, OHIO, US 395.8(e)	Carrier	OH-2010-0008-US1377	\$12,320.00
1761783	Cleopatra Trucking, LLC COLUMBUS, OHIO, US 395.8(e)	HM Carrier/Shipper	OH-2010-0203-US0702	\$8,360.00
498398	Coffee Break Corporation CINCINNATI, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2011-0029-US0696	\$4,470.00
1593059	Core Transportation, LLC KENT, OHIO, US 395.8(e)	Carrier	OH-2010-0123-US0324	\$5,320.00
1216340	Craig Clark Trucking LLC FRANKFORT, OHIO, US 395.8(e)	Carrier	OH-2011-0174-US0696	\$3,000.00
2077670	Dan Spirescu PARMA HTS, OHIO, US 385.13(a)(2)	Carrier	OH-2011-0090-US1377	\$2,000.00
1348462	DAVID D COON MANSFIELD, OHIO, US 521(b)(2)(E)	Carrier	OH-2011-0023-US0702	\$1,980.00
1237841	David W Ratana POLAND, OHIO, US 386.84(a)(1)	Carrier	OH-2011-0016-US1211	\$7,400.00
1988445	Donald E Stachler CELINA, OHIO, US 392.9a(a)(1)	Carrier	OH-2010-0229-US1211	\$1,980.00
1683238	Dwayne Newman LOUISVILLE, OHIO, US 395.8(e)	Carrier	OH-2010-0120-US1377	\$4,400.00

1731107	East Coast Freight Lines, Inc. BRUNSWICK, OHIO, US 395.8(e), 391.11(a), 382.305, 391.45(b)(1)	Carrier	OH-2010-0145-US1377	\$5,410.00
482246	Economy Produce & Veg. Co. CLEVELAND, OHIO, US 382.115(a)	Carrier	OH-2010-0082-US0324	\$2,750.00
465503	Edward J. Robbins PIKETON, OHIO, US 395.8(e)	Carrier	OH-2010-0220-US0696	\$5,180.00
317416	Exact Delivery Inc COLUMBUS, OHIO, US 395.8(e)	Carrier	NJ-2011-0024-NJ5514	\$7,920.00
598032	Fab Limousines, Inc. YOUNGSTOWN, OHIO, US 391.45(b)(1)	Carrier	OH-2010-0223-US1211	\$2,240.00
354406	First Student Inc CINCINNATI, OHIO, US 382.307(a)	Passenger Carrier	MN-2010-0134-US1088	\$2,640.00
648040	G & M Fuel Co., Inc. GALLIPOLIS, OHIO, US 172.604(a)(1)	HM Carrier/Shipper	OH-2011-0106-US0696	\$10,000.00
120472	Garfield Heights Coach Line Inc BEDFORD, OHIO, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	OH-2010-0226-US0324	\$9,710.00
332335	Golden Hawk Transportation Co. CRESTLINE, OHIO, US 177.800(c)	Carrier	OH-2011-0158-US1428	\$2,480.00
1841637	GREENWAY EXPRESS, LLC COLUMBUS, OHIO, US 396.11(a)	Carrier	OH-2011-0041-US1211	\$7,290.00
981519	H&W Holdings LLC SOUTH POINT, OHIO, US 396.11(a), 382.305(b)(2), 395.8(e)	Carrier	OH-2011-0057-US0696	\$19,800.00
1623013	HAMIDOU SY CLEVELAND, OHIO, US 395.8(a), 385.337(b)	Carrier	OH-2011-0017-US1377	\$2,000.00
726855	HC Transport, Inc. CINCINNATI, OHIO, US 382.503, 382.605	Carrier	OH-2011-0079-US0696	\$5,160.00

1188372	Huff Trucking, Inc. PIQUA, OHIO, US 395.8(e)	Carrier	OH-2011-0148-US0696	\$2,250.00
597288	INNER CITY LINES INC. CLEVELAND, OHIO, US 396.3(b), 382.305(b)(1), 395.8(e)	Carrier	OH-2010-0135-US1377	\$30,510.00
2071473	International Educational Tour, Inc. LOVELAND, OHIO, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	OH-2011-0030-US0696	\$1,410.00
333914	ITDS, Inc. CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2010-0139-US0696	\$8,360.00
1987889	J D B CINCINNATI, OHIO, US 396.3(b), 385.13(a)(2), 391.51(a)	Carrier	OH-2010-0184-US0696	\$2,000.00
267985	J W Express, Inc. CINCINNATI, OHIO, US 382.503	Carrier	OH-2010-0195-US0696	\$3,240.00
1230723	J.J. Shetler Trucking, LTD NAVARRE, OHIO, US 396.3(b), 382.303(a), 382.303(b)	Carrier	OH-2011-0048-US1377	\$2,340.00
570586	Jack Sand, Inc. CINCINNATI, OHIO, US 396.17(a)	Carrier	OH-2011-0027-US0696	\$2,560.00
1245591	Jay Heston NEWCOMERSTOWN, OHIO, US 396.3(b)	Carrier	OH-2011-0076-US1377	\$1,500.00
432233	Jeffrey P Heistad WAVERLY, OHIO, US 395.8(a), 392.9a(a)(1)	Carrier	OH-2011-0001-US0696	\$2,200.00
472315	Keith E. Gibson BAINBRIDGE, OHIO, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	OH-2011-0038-US0696	\$1,990.00
90831	Kenan Transport, LLC N CANTON, OHIO, US 180.407(d)(5)	Cargo Tank Facility	NC-2011-0009-US9996	\$6,630.00
353672	LUTE PLUMBING SUPPLY, INC. PORTSMOUTH, OHIO, US 177.817(a), 177.800(c)	Carrier	OH-2010-0004-US0696	\$12,830.00

812477	M. Singleton Trucking, Inc. MORROW, OHIO, US 395.8(a)	Carrier	OH-2011-0010-US0696	\$1,920.00
1229843	Matthew G. Maendel ALLIANCE, OHIO, US 385.325(c)	Carrier	OH-2010-0040-US0870	\$2,000.00
900147	Maynard Beachy Trucking, LTD SUGARCREEK, OHIO, US 390.35	Carrier	OH-2010-0036-US1377	\$4,740.00
959374	Mid-Ohio Contracting, Inc. DOVER, OHIO, US 392.9a(a)(1)	Passenger Carrier	OH-2010-0227-US1377	\$2,130.00
1244195	Mirk, Inc. ORRVILLE, OHIO, US 395.8(a)	HM Carrier/Shipper	OH-2011-0176-US1377	\$7,500.00
1917438	Mo Vaughn Transport, Inc. SOLON, OHIO, US 395.8(e)	Carrier	OH-2011-0043-US0324	\$2,070.00
1264663	MPG Trucking, LLC COLUMBUS, OHIO, US 395.8(e)	Carrier	OH-2011-0037-US0702	\$6,960.00
1802458	OMAR SAUL MERINO LOPEZ COLUMBUS, OHIO, US 386.83(a)(1)	Carrier	TX-2010-0541-US0944	\$8,020.00
1453936	Only Express, Inc. PERRYSBURG, OHIO, US 385.13(a)(2)	Carrier	OH-2011-0009-US1377	\$2,000.00
1475319	Peebles Trucking, LLC LYONS, OHIO, US 391.11(b)(4)	Carrier	OH-2011-0171-US1428	\$2,000.00
450943	Prescott Tank Lines, Inc. CINCINNATI, OHIO, US 177.800(c)	HM Carrier/Shipper	OH-2011-0088-US0702	\$2,840.00
1582081	RAM TRUCKING LLC CLEVELAND HEIGHTS, OHIO, US 392.9a(a)	Carrier	CT-2009-0067-US1178	\$1,400.00
627281	Robert Meadows ABERDEEN, OHIO, US 392.9a(a)(1), 385.13(a)(2)	Carrier	OH-2011-0181-US0696	\$2,210.00
1244259	Robert Meredith & Phil Robinson FRANKLIN FURNACE, OHIO, US	Carrier	OH-2011-0086-US0696	\$9,990.00

396.11(a), 391.11(a),
391.45(b)(1), 395.8(a)

1433951	S & S EXPRESS, INC. CLEVELAND, OHIO, US 382.215	Carrier	OH-2011-0002-US1211	\$3,830.00
1985040	S & S Jewelers, Inc. COLUMBUS, OHIO, US 521(b)(2)(E)	Carrier	OH-2011-0078-US1211	\$1,980.00
619926	S A T Trucking, Inc. CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2011-0024-US0696	\$3,850.00
1838703	S&S Express, LLC CLEVELAND, OHIO, US 395.8(i), 382.215, 391.51(b)(2), 395.8(e)	Carrier	OH-2010-0133-US1211	\$3,830.00
1365311	Sahota Services STREETSBORO, OHIO, US 382.305	Carrier	OH-2010-0094-US0324	\$2,550.00
1253155	Shuman Specialized Transportation, LTD SPRINGFIELD, OHIO, US 395.8(e)	Carrier	OH-2010-0127-US0702	\$8,690.00
1256741	Stanislav S. Vlaici YOUNGSTOWN, OHIO, US 391.51(b)(2)	Carrier	OH-2010-0093-US1211	\$2,130.00
1928971	Superior Transit, Inc. CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2011-0125-US0324	\$5,250.00
675382	T & T ENTERPRISES OF OHIO, INC. CINCINNATI, OHIO, US 395.3(b)(2)	Carrier	OH-2009-0048-US0696	\$44,000.00
1495577	The Eric Boepler Family Limited Partnership FAIRFIELD, OHIO, US 382.305(b)(2)	Carrier	OH-2011-0075-US0696	\$3,820.00
334091	The F D Lawrence Electric Company CINCINNATI, OHIO, US 396.11(a), 391.51(b)(2)	Carrier	OH-2011-0034-US0696	\$4,950.00
81639	The HF Group LLC CHESTERLAND, OHIO, US 391.51(b)(2)	Carrier	OH-2010-0192-US1377	\$1,980.00
1749996	Tires R Us, Ltd. WOODSFIELD, OHIO, US 395.8(k)(1), 382.305(b)(2)	Carrier	PA-2011-0110-US0063	\$2,000.00

619079	TRANS TECH LOGISTICS, INC. PERRYSBURG, OHIO, US 395.8(e)	Carrier	OH-2009-0109-US0324	\$13,200.00
1361930	Tri-State Environmental Services LLC COSHOCTON, OHIO, US 180.407(a), 177.817(a)	HM Carrier	OH-2011-0122-US1377	\$1,990.00
786926	Tuck Farms BLOOMVILLE, OHIO, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	OH-2010-0011-US0702	\$2,000.00
786926	TUCK FARMS BLOOMVILLE, OHIO, US 385.13(a)(2)	Carrier	OH-2011-0130-US0702	\$2,000.00
1942953	Universal Building Maintenance Corp MANTUA, OHIO, US 396.17(a), 387.7(a), 391.51(a)	HM Carrier	OH-2010-0142-US1377	\$2,020.00
1056910	Zandex Health Care Corp ZANESVILLE, OHIO, US 382.115(a)	Carrier	OH-2011-0132-US1377	\$2,200.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
969562	412 Dozer Service, Inc. RINGWOOD, OKLAHOMA, US 396.17(a), 382.305(b)(2), 395.3(a)(2)	Carrier	OK-2011-0035-US0357	\$9,210.00
1616277	4-M Cattle Trucking, LLC LAWTON, OKLAHOMA, US 395.8(i), 391.51(b)(2)	Carrier	OK-2010-0151-US0357	\$2,000.00
1886802	American Tower, Ltd EDMOND, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2011-0024-US0620	\$5,000.00
921307	AVP METRO PETROLEUM, LLC TULSA, OKLAHOMA, US	HM Carrier/Shipper	OK-2011-0131-US0714	\$4,100.00

	180.407(a)			
826594	B & H Construction, LLC NORMAN, OKLAHOMA, US 383.23(a), 382.301(a)	Carrier	OK-2011-0156-OK0762	\$5,630.00
1358448	Beck Oilfield Supply, Inc. HENNESSEY, OKLAHOMA, US 385.337(b)	Carrier	OK-2010-0160-OK0196	\$3,400.00
843433	Bison Electric, Inc. TULSA, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2011-0045-OK0945	\$1,890.00
1432854	Brian Shelton OKLAHOMA CITY, OKLAHOMA, US 382.503	Carrier	OK-2010-0124-US0357	\$2,000.00
687475	Calhoma Transportation, Inc GREENFIELD, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2011-0175-US0357	\$10,980.00
68934	Cameo Carriers, LLC CHICKASHA, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2011-0135-US0620	\$2,100.00
774457	Cinco G. Trucking, Inc. CLEVELAND, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0143-OK0945	\$2,160.00
1776993	Clay Carter WAURIKA, OKLAHOMA, US 395.3(b)(2), 382.301(a)	Carrier	OK-2011-0028-US0620	\$1,990.00
1364572	Cody Bomhak EL RENO, OKLAHOMA, US 396.11(a), 395.8(i)	Carrier	OK-2011-0004-US0620	\$2,160.00
501291	Commercial Brick, Corp. WEWOKA, OKLAHOMA, US 382.115(a)	Carrier	OK-2011-0040-OK0762	\$5,560.00
979769	Cook Trucking, Inc. STROUD, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2011-0109-US0620	\$2,060.00
34219	Crabbs Transport, Inc	Carrier	OK-2011-0033-US1322	\$2,000.00

	ENID, OKLAHOMA, US 382.605			
653828	Dale Brown, Inc. ARDMORE, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2011-0074-US0357	\$2,240.00
951167	DANNY'S OILFIELD TRUCKING, INC. YUKON, OKLAHOMA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(a)	Carrier	OK-2011-0067-US0357	\$21,340.00
714119	David Brooks HOLDENVILLE, OKLAHOMA, US 395.8(i)	Carrier	OK-2011-0122-US0620	\$1,920.00
1806054	Dean Raab MARLOW, OKLAHOMA, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 396.3(b)	Carrier	OK-2010-0090-US0357	\$3,670.00
941514	Eagle Transports Express, Inc. SAPULPA, OKLAHOMA, US 396.11(a), 172.704(d), 177.800(c), 391.51(b)(7), 395.8(a)	HM Carrier	OK-2011-0141-OK0945	\$2,470.00
657571	Earl-le Dozer Service, LLC DRUMRIGHT, OKLAHOMA, US 382.215	Carrier	OK-2011-0145-OK0945	\$2,390.00
925702	Elias Y Pedro Rodriguez TULSA, OKLAHOMA, US 396.17(a), 382.301(a), 391.51(a), 395.8(i)	Passenger Carrier	OK-2010-0104-US0620	\$2,200.00
925702	ELIAS Y. PEDRO RODRIGUEZ TULSA, OKLAHOMA, US 385.13(a)(1)	Carrier	OK-2010-0150-US0230	\$3,810.00
68894	Elk City Trucking Services, Inc. ELK CITY, OKLAHOMA, US 395.3(a)(2)	Carrier	OK-2011-0080-US0357	\$5,670.00
1620474	Erick Flowback Services LLC ERICK, OKLAHOMA, US 396.3(b), 391.11(a),	Carrier	OK-2011-0032-US0620	\$6,260.00

	382.115(a), 391.45(a), 395.8(a)			
536747	Everett Reynolds Trucking Company TULSA, OKLAHOMA, US 382.305(b)(1), 382.215	Carrier	OK-2011-0070-US1322	\$5,090.00
1970680	Flying G Firewood Llc PRAGUE, OKLAHOMA, US 396.17(a)	Carrier	OK-2010-0142-US0230	\$1,720.00
1712208	G V Transportation, LLC GUYMON, OKLAHOMA, US 391.51(b)(2), 382.301(a)	Carrier	OK-2010-0159-US0357	\$3,400.00
703468	GLENN EDWARD FANNING PRAGUE, OKLAHOMA, US 382.305	Carrier	OK-2010-0093-US0357	\$2,000.00
922290	GREAT PLAINS COOPERATIVE LAHOMA, OKLAHOMA, US 173.22(a)(2)	Shipper	OK-2011-0093-US0714	\$10,000.00
1540907	Greener Pastures Enterprises, LLC WESTVILLE, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0137-OK0945	\$2,860.00
780234	Hestera Brothers Transport, LLC NORMAN, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2010-0166-OK0945	\$2,130.00
496472	HURRICANE EXPRESS, INC. COLCORD, OKLAHOMA, US 395.8(e)	Carrier	AR-2007-0037-AR0604	\$18,750.00
1850558	Interstate Logistics, LLC OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 391.51(b)(7)	Carrier	OK-2011-0027-OK0945	\$4,290.00
1612679	J & D Anderson Trucking, LLC ELGIN, OKLAHOMA, US 395.8(i), 382.301(a)	Carrier	OK-2011-0155-US0620	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

805983	JD Delivery Service, Inc. SAPULPA, OKLAHOMA, US 395.8(e), 391.15(a), 391.51(b)(2)	Carrier	OK-2011-0061-OK0945	\$12,050.00
917442	Jeff Webb DEPEW, OKLAHOMA, US 395.8(k)(1), 382.115(a)	Carrier	OK-2011-0097-US0620	\$2,000.00
271667	JKCLK Charters, Inc. APACHE, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0154-US0357	\$2,000.00
839062	Joe Lloyd Lewis MIAMI, OKLAHOMA, US 391.51(b)(2), 382.305	Carrier	OK-2011-0168-US0620	\$2,000.00
1909197	Johnny Holmes SPIRO, OKLAHOMA, US 385.337(b)	Carrier	OK-2011-0136-OK0196	\$2,000.00
1490142	Jose Longoria GUYMON, OKLAHOMA, US 396.3(b), 382.301(a), 395.3(b)(2)	Carrier	OK-2011-0115-US0620	\$2,000.00
2035578	Landenergy Transport, LLC TULSA, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0108-OK0945	\$2,160.00
681720	Larry Mitchell Trucking, Inc. WEST SILOAM SPRINGS, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0140-OK0945	\$5,430.00
1111020	Larry Williams Trucking, LLC COLCORD, OKLAHOMA, US 395.8(e), 382.303(a), 382.303(b)	Carrier	OK-2011-0046-US1322	\$5,400.00
836063	Leonard Jacky Spencer WAGONER, OKLAHOMA, US 382.115(a)	Carrier	OK-2011-0088-US0230	\$2,000.00
939678	LHL, LLC OKLAHOMA CITY, OKLAHOMA, US 382.305	Carrier	OK-2011-0178-US0357	\$3,290.00
405618	Little Dixie Trucking, LLC	Carrier	OK-2010-0164-US1322	\$2,000.00

	COALGATE, OKLAHOMA, US 382.303(b), 382.303(a)			
346672	Long Distance Jobs Inc PURCELL, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2011-0066-US1322	\$1,990.00
1836483	Magnet Trucking, LLC WOODWARD, OKLAHOMA, US 396.17(a), 382.305, 395.8(k)(1)	Carrier	OK-2011-0039-US0620	\$2,070.00
876183	Mark Hall Transportation, LLC LINDSAY, OKLAHOMA, US 177.800(c), 172.704(d)	HM Carrier	OK-2011-0009-US0714	\$2,020.00
1783565	Miguel A. Vargas Jr. GUYMON, OKLAHOMA, US 396.11(a)	Carrier	OK-2011-0116-US0620	\$2,250.00
1455507	Mike Krebs Construction, Inc QUINTON, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2011-0026-OK0196	\$9,560.00
671596	Miller Pro Audio, LLC OKLAHOMA CITY, OKLAHOMA, US 396.17(a)	Carrier	OK-2011-0057-US0357	\$2,860.00
784513	Musgrove Trucking, Inc. ALBANY, OKLAHOMA, US 396.11(a), 382.305(b)(1), 391.51(b)(2)	Carrier	OK-2010-0148-US0357	\$6,800.00
1630891	Nitro Lift Technologies LLC TISHOMINGO, OKLAHOMA, US 396.17(a), 395.8(a)	Carrier	OK-2011-0017-US0620	\$2,000.00
1850820	Olen Wingard THOMAS, OKLAHOMA, US 382.115(a)	Carrier	OK-2011-0010-US0357	\$2,000.00
1604673	Overland Trucking LLC PAOLI, OKLAHOMA, US 395.3(a)(2), 382.305	Carrier	OK-2010-0030-US0620	\$2,000.00

1705246	Ozark Continental Transportation, LLC MIAMI, OKLAHOMA, US 395.8(e), 391.51(b)(7)	Carrier	OK-2011-0013-OK0945	\$9,120.00
430498	Richard T Williams & Son Trucking LLC BIG CABIN, OKLAHOMA, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(7), 395.3(b)(2)	Carrier	AR-2010-0075-AR0604	\$2,380.00
1436478	Road Runner Trucking, LLC WOODWARD, OKLAHOMA, US 395.3(b)(2), 382.213(b)	Carrier	OK-2011-0064-US0357	\$8,720.00
930899	Rock-It Natural Stone, Inc. WISTER, OKLAHOMA, US 396.11(a), 382.301(a), 382.305(b)(1), 391.51(b)(7)	Carrier	OK-2011-0060-US0230	\$6,210.00
1545253	Rodney Andrews BLANCHARD, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0145-US0357	\$2,000.00
801559	RODNEY DICK JAY, OKLAHOMA, US 382.115(a)	Carrier	OK-2010-0097-OK0498	\$2,000.00
1219234	Roseanne Mussati GROVE, OKLAHOMA, US 382.301(a)	Carrier	OK-2011-0011-OK0945	\$2,000.00
1811685	RSA Transport, LLC LEXINGTON, OKLAHOMA, US 395.8(e), 382.215, 391.51(b)(2)	Carrier	OK-2011-0139-US0357	\$3,090.00
1503821	Salvador Perez OKLAHOMA CITY, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2011-0007-US0620	\$2,000.00
1743117	Sammy's Transport Services, LLC ELK CITY, OKLAHOMA, US 395.8(a), 382.303(b)	HM Carrier	OK-2011-0120-OK0762	\$5,880.00
541564	Shark Trucking, Inc. CHICKASHA, OKLAHOMA, US 391.11(b)(4)	Carrier	OK-2011-0125-US1322	\$2,130.00

685170	Simer Pallet Recycling, Inc. CHICKASHA, OKLAHOMA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	OK-2011-0091-US0620	\$4,710.00
671711	Stringer Transports, Inc. NORMAN, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0058-US0620	\$4,350.00
1077991	Tea Trucking Company EDMOND, OKLAHOMA, US 396.17(a), 382.115(a)	Carrier	OK-2011-0016-US1322	\$1,990.00
955450	Terry Bomhak Trucking, LLC EL RENO, OKLAHOMA, US 396.11(a), 382.301(a)	Carrier	OK-2011-0025-OK0945	\$2,450.00
1097331	Thompson Logistics, LLC COWETA, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0094-US1322	\$4,320.00
1822644	TIPPENS TRUCKING, INC. HAMMON, OKLAHOMA, US 385.337(b)	Carrier	OK-2010-0165-OK0762	\$2,000.00
998305	Titan Services Of Oklahoma, LLC GRANITE, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0171-US0357	\$7,110.00
1383015	Todd Cook MADILL, OKLAHOMA, US 385.325(c)	Carrier	OK-2011-0003-OK0196	\$2,000.00
699509	Triple F Trucking, LLC GOODWELL, OKLAHOMA, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	OK-2011-0056-OK0762	\$3,360.00
302773	Unit Drilling Company TULSA, OKLAHOMA, US 396.17(a), 391.51(b)(7)	Carrier	OK-2010-0153-OK0945	\$2,000.00
535290	Varnell's Powerline Construction Company SAYRE, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2010-0167-US0357	\$2,000.00

1994058	Wes & T, LLC TULSA, OKLAHOMA, US 396.11(a)	Carrier	OK-2011-0068-OK0945	\$2,680.00
971679	Westmart, Inc. JAY, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	OK-2011-0095-OK0945	\$2,000.00
1843899	Wildcat Express, Inc. MUSTANG, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2011-0071-US0620	\$2,130.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
850525	A-1 EXPRESS MOVING BROOKINGS, OREGON, US 395.8(e), 392.9a(a), 13702	Freight Forwarder	OR-2006-0040-US1102	\$4,370.00
1686988	ALPINE TRANSPORT SERVICES, LLC PORTLAND, OREGON, US 382.115(a)	Carrier	OR-2010-0020-US0075	\$2,000.00
1307868	Antonio Rojo De La Torre MIDLAND, OREGON, US 385.13(a)(2)	Carrier	OR-2011-0014-US1340	\$7,170.00
1309190	A-Z Moving LLC PORTLAND, OREGON, US 396.17(a), 396.11(a)	Freight Forwarder	OR-2010-0075-US1340	\$2,000.00
1576408	B D & Y LLC ONTARIO, OREGON, US 396.11(a), 382.115(a), 391.51(a)	Carrier	OR-2010-0018-US1317	\$15,570.00
1576408	B D & Y, LLC ONTARIO, OREGON, US 385.13(a)(2)	Carrier	OR-2009-0011-US1317	\$8,020.00
1842127	Best Choice Transportation LLC SALEM, OREGON, US 396.11(a), 383.37(a)	Carrier	OR-2010-0057-US1102	\$2,000.00
1014078	Danny Lee Rubel SALEM, OREGON, US	HM Carrier	OR-2011-0005-US1340	\$2,200.00

396.17(a), 40.285, 382.215,
382.301(a), 382.305,
383.23(a), 391.51(b)(2)

1253818	DARIY MUNTYAN HAPPY VALLEY, OREGON, US 395.8(k)(1), 382.211, 391.51(a)	Carrier	OR-2008-0047-US1317	\$2,330.00
658469	Dennis K Dick NEWPORT, OREGON, US 396.17(a), 395.1(e)(1), 395.8(a)	Carrier	OR-2011-0037-US1340	\$7,710.00
704675	Duncan Trucking Inc. BEAVERTON, OREGON, US 395.8(e)	Carrier	OR-2011-0038-US1340	\$1,995.00
1456188	Eclipse Transport, Inc. PORTLAND, OREGON, US 395.8(k)(1)	Carrier	OR-2011-0031-US1317	\$2,160.00
889593	Emanuel Onuta BEAVERTON, OREGON, US 396.11(a), 395.8(k)(1)	Carrier	OR-2010-0019-US0075	\$2,160.00
225276	EMMERT INDUSTRIAL CORP. CLACKAMAS, OREGON, US 395.8(e), 382.305(i)(3)	Carrier	OR-2007-0056-US0075	\$13,750.00
739872	Experience Oregon Inc. EUGENE, OREGON, US 396.17(a), 393.75(c), 391.23(a)(1), 391.51(b)(2), 396.3(b)	Passenger Carrier	OR-2010-0073-US1340	\$3,380.00
951587	Gerardo Garcia WOODBURN, OREGON, US 395.3(b)(2), 382.115(a)	Carrier	OR-2010-0056-US1340	\$2,000.00
261256	Jensen Drilling Company Inc. EUGENE, OREGON, US 396.17(a), 391.11(a), 391.45(b)(1), 396.11(a)	HM Carrier/Shipper	OR-2011-0012-US1340	\$8,510.00
1868573	Jeromey Lesperance IRRIGON, OREGON, US 385.337(b)	Carrier	OR-2010-0048-US1317	\$5,000.00
1278566	KULDIP KAUR BEND, OREGON, US	Carrier	OR-2007-0059-US0212	\$2,000.00

	382.305(a)			
1370385	Martin Silva PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2010-0039-US0075	\$2,190.00
820615	MIGUEL PEREZ ONTARIO, OREGON, US 385.13(a)(1)	Carrier	OR-2007-0026-US0075	\$8,250.00
820615	MIGUEL PEREZ ONTARIO, OREGON, US 395.8(e)	Carrier	OR-2007-0001-US0212	\$12,160.00
1496461	ML Transport, Inc. HAPPY VALLEY, OREGON, US 390.35, 396.17(a)	Carrier	OR-2011-0020-US1102	\$2,000.00
1839227	MOTION AUTO CARRIERS LLC PORTLAND, OREGON, US 396.11(a), 391.23(a)(2), 390.35	Carrier	OR-2011-0025-US1317	\$2,220.00
1942597	NEW SUNRISE LLC WOODBURN, OREGON, US 385.319(c)	Carrier	OR-2011-0002-US1340	\$6,530.00
1755484	Pacific Time LLC PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2010-0009-US0212	\$2,199.00
1311295	Paul E. Denué III BLODGETT, OREGON, US 382.301(a)	Carrier	OR-2010-0066-US1317	\$2,000.00
1897106	Perez Transport LLC ONTARIO, OREGON, US 385.325(c)	Carrier	OR-2011-0006-US1317	\$6,530.00
590688	R W Jacks Trucking Company JACKSONVILLE, OREGON, US 383.37(a)	Carrier	OR-2011-0085-US1102	\$1,250.00
1797160	Richard Phillips Marine, Inc. BORING, OREGON, US 385.337(b)	Carrier	OR-2010-0049-US0075	\$5,000.00
551705	Sharon M. Weber COLUMBIA CITY, OREGON, US 396.17(a)	Carrier	OR-2011-0003-US1317	\$2,000.00
956043	Sterling Furniture	Carrier	OR-2011-0028-US1340	\$4,500.00

Company
 SPRINGFIELD, OREGON,
 US
 385.319(c)

1798331	Sunshine Auto Transport LLC PORTLAND, OREGON, US 395.8(k)(1)	Carrier	OR-2011-0089-US1317	\$1,995.00
1586775	West Carrier LLC DAMASCUS, OREGON, US 395.8(k)(1)	Carrier	OR-2011-0007-US1317	\$2,130.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
883645	A & D Transportation, Inc. DRIFTING, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-0122-US0379	\$2,240.00
1871721	Academy Transport, LLC GAP, PENNSYLVANIA, US 387.7(a), 383.37(a)	HM Carrier	PA-2011-0127-US0752	\$1,990.00
1453233	Adria Truck Company, Inc. EAST STROUDSBURG, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2011-0024-US0321	\$5,000.00
259447	Air-Ground Xpress, Inc. CLINTON, PENNSYLVANIA, US 395.8(e)	HM Carrier/Shipper	PA-2010-0134-US0752	\$28,500.00
1027170	Airport Connection Express Service, Inc. CLIFTON HEIGHTS, PENNSYLVANIA, US 382.115(a)	Passenger Carrier	PA-2011-4514-US0508	\$2,000.00
846803	Alain Cabrera WAYNESBORO, PENNSYLVANIA, US 392.9a(a)(1), 382.305	Carrier	PA-2011-0123-US0415	\$3,260.00
1504113	All State Travel Bus, Inc. WINDGAP, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Passenger Carrier	PA-2011-4518-US0026	\$2,000.00

2134107	Allegheny Commercial Driving Academy ROARING SPRINGS, PENNSYLVANIA, US 382.305	Carrier	PA-2011-7006-US0415	\$2,000.00
1659467	Amazing Tours, Inc. HOLLAND, PENNSYLVANIA, US 382.105, 40.25(d)	Carrier	PA-2011-8012-US0508	\$730.00
388004	Amerigas Propane, LP KING OF PRUSSIA, PENNSYLVANIA, US 385.415(c)(1), 180.407(c)	HM Carrier/Shipper	PA-2010-0236-US0222	\$12,400.00
1412477	An Affair To Remember, LLC HANOVER, PENNSYLVANIA, US 391.51(a)	Passenger Carrier	PA-2011-8004-US0752	\$2,130.00
1922290	Antai Tours, Inc. WILKES BARRE, PENNSYLVANIA, US 395.8(i), 382.301(a), 391.51(b)(2)	Passenger Carrier	PA-2011-4511-US0063	\$2,000.00
588938	Appliance Warehouse PITTSBURGH, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2011-0115-US1388	\$2,740.00
582531	Arthur Smith Trucking, Inc. MORRISDALE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-0116-US1389	\$2,000.00
783450	Arvi Transport Company, Inc. SUGARLOAF, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0112-US0026	\$2,880.00
1713733	AS Trucking, LLC EPHRATA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0189-US0063	\$1,910.00
350160	Atkinson Freight Lines Corp. of PA BENSALEM, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0103-US0508	\$13,500.00
1811492	AY Trucking, Inc. BENSALEM, PENNSYLVANIA, US	Carrier	PA-2011-0145-US1389	\$2,000.00

382.305

1924398	Beiters, Inc. SOUTH WILLIAMSPORT, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2014-US0026	\$5,900.00
1798733	Best Service Trains, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0111-US0508	\$2,160.00
1339470	Big's Trucking, Inc. BELLE VERNON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0083-US1388	\$3,440.00
807021	Boyd Roll Off Services, Inc. MCKEES ROCKS, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0016-US1388	\$3,560.00
1858384	Brumbaugh Lumber, LLC. SHIRLEYSBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2011-8008-US1389	\$3,170.00
147351	Butler Gas Products Company MC KEES ROCKS, PENNSYLVANIA, US 180.407(a), 173.33(a)	HM Carrier/Shipper	PA-2010-0217-US1388	\$6,060.00
1063889	C & W Meter Service, Inc. TRUMBAUERSVILLE, PENNSYLVANIA, US 391.51(b)(7)	Carrier	PA-2011-8041-US0063	\$1,500.00
1067142	Caliber Oilfield Service Inc MONTROSE, PENNSYLVANIA, US 396.17(a), 382.301(a), 395.8(a)	Carrier	CO-2010-0016-CO0114	\$10,530.00
155361	CARBONATOR RENTAL SERVICE, INC. PHILADELPHIA, PENNSYLVANIA, US 386.83(a)(1)	HM Carrier/Shipper	PA-2011-0061-US0043	\$8,550.00
270338	Casterline Trucking, Inc. EXETER, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0108-US0026	\$3,850.00
1156279	Chappell Davis PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2010-0163-US0063	\$2,200.00

1842938	Chemstream, Inc. STOYSTOWN, PENNSYLVANIA, US 382.301(a), 177.817(a)	HM Carrier/Shipper	PA-2011-0090-US0222	\$8,970.00
1782668	Clarence L. Mackey HARRISBURG, PENNSYLVANIA, US 385.337(b), 385.13(a)(1)	Carrier	PA-2010-0229-US0333	\$5,000.00
1373208	Club 40 Travel LLC PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2011-0027-US1323	\$1,990.00
51256	Clyde G. Mostoller SOMERSET, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2011-0097-US0752	\$650.00
780104	Concord Coach USA, Inc. GLENSIDE, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2010-0253-US0043	\$2,540.00
908582	DAM Trucking Inc DOYLESTOWN, PENNSYLVANIA, US 396.9(d)(3)	Carrier	CT-2010-0155-US1178	\$520.00
442300	David E. Callahan Pool Plastering, Inc. WEST CHESTER, PENNSYLVANIA, US 391.51(b)(7), 391.51(b)(2)	HM Carrier/Shipper	PA-2011-0053-US0043	\$2,840.00
555607	David P. Herbert LITITZ, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0115-US0043	\$2,000.00
2035637	Del Val Staffing, LLC SCRANTON, PENNSYLVANIA, US 396.7(a), 382.301(a), 382.305, 383.23(a), 387.31(a), 391.51(b)(2), 391.51(b)(7)	Passenger Carrier	PA-2010-0151-US0043	\$3,420.00
1739172	Delaware Hudson & Erie Cartage, Inc. SCRANTON, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0121-US0026	\$2,000.00
705904	DIMPERIO SERVICES, INC. CARNEGIE,	Carrier	PA-2007-0087-US0170	\$4,900.00

PENNSYLVANIA, US
396.7(a), 392.9a(a)

1931279	Diversified Import & Export, Inc. MILFORD, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2010-0193-US0321	\$5,000.00
1198260	Double Happyness Travel, Inc. PHILADELPHIA, PENNSYLVANIA, US 391.11(b)(2), 391.11(a)	Passenger Carrier	PA-2011-4509-US0043	\$2,000.00
1773818	Dressler Trucking LLC COALDALE, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2011-0025-US0321	\$5,000.00
278952	Duffy, Inc. SMETHPORT, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	PA-2011-0133-US1388	\$9,990.00
84839	E. F. Smith, Inc. ROARING SPRING, PENNSYLVANIA, US 382.301(a)	HM Carrier	PA-2010-0215-US1389	\$2,000.00
342786	E. Raymond McGarvey EAST EARL, PENNSYLVANIA, US 395.8(i), 382.305	Carrier	PA-2011-0126-US0752	\$2,000.00
1363080	East Coast Paving & Seal Coating, Inc. NEW CASTLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0235-US1388	\$2,000.00
1885455	Edwin Gonzalez PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1), 385.325(c)	Carrier	PA-2011-0022-US0508	\$3,570.00
2109596	Energy Construction Management, LLC WILLIAMSPORT, PENNSYLVANIA, US 177.817(a), 172.506(a)(1)	HM Carrier/Shipper	PA-2011-8032-US0222	\$2,000.00
850909	Enersys Delaware, Inc READING, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2011-0020-US0063	\$2,500.00
296076	Erdley Trucking, Inc.	Carrier	PA-2011-0048-US0026	\$2,130.00

	MIFFLINBURG, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)			
296076	Erdley Trucking, Inc. MIFFLINBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0028-US0026	\$4,440.00
1940734	Eva Transportation LLC CROYDON, PENNSYLVANIA, US 385.325(c), 382.305	Carrier	PA-2011-2005-US0043	\$7,900.00
1747449	F & R Trucking, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0138-US0043	\$1,910.00
265752	Fedex Ground Package System Inc CORAOPOLIS, PENNSYLVANIA, US 177.801, 171.2(f)	HM Carrier	CO-2011-0091-US0366	\$1,000.00
1064345	Finish Line Express, Inc. ELIZABETHTOWN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-0109-US0415	\$2,000.00
443835	Fitz & Smith, Inc. DALLASTOWN, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2010-0199-US0222	\$6,060.00
1334307	Five Rivers Trucking LLC HAZLE TOWNSHIP, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2010-0147-US0026	\$5,160.00
1858916	Fujian Tourism Company LTD. SPRINGFIELD, PENNSYLVANIA, US 385.325(c)	Passenger Carrier	PA-2011-0082-US0043	\$4,780.00
1816881	G K Trans Corporation HARRISBURG, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2011-0107-US1389	\$1,440.00
273845	Gas Field Specialists, Inc. SHINGLEHOUSE, PENNSYLVANIA, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	PA-2011-0143-US0063	\$4,860.00
1419769	George Ervin Haines, Jr.	Carrier	PA-2010-0152-US1389	\$2,000.00

LANDISBURG,
PENNSYLVANIA, US
382.301(a)

120923	George Kessler MONESSEN, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2011-4510-US0415	\$2,000.00
1619909	Gerald S. Chandler, Jr. ROME, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-0087-US0063	\$2,000.00
986931	Gianna Salvage, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0192-US0508	\$3,770.00
1781008	Great Wall Line, Inc. HARRISBURG, PENNSYLVANIA, US 395.8(e), 382.301(a), 382.305	Passenger Carrier	PA-2011-4507-US0752	\$1,990.00
1928853	Greenworks Propane, Inc. ALLENTOWN PA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2007-US0508	\$5,000.00
10686	H. E. Rohrer, Inc. DUNCANNON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-5001-US1389	\$7,800.00
203051	Hafer Truck Service, Inc. COCHRANTON, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-8023-US0379	\$2,240.00
649306	Harrisburg Dairies, Inc. HARRISBURG, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2010-0232-US0415	\$2,240.00
915426	Heckman Trucking, Inc. EMPORIUM, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	PA-2010-0180-US1389	\$1,990.00
1234294	Hlinka Enterprise, Inc. BATH, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0002-US0063	\$3,820.00
834708	Homer H. Nolt NEW HOLLAND, PENNSYLVANIA, US 391.11(b)(1), 391.11(a), 382.115(a)	Carrier	PA-2011-0117-US0063	\$1,990.00

957958	Honeycutt Trucking, LLC NEW OXFORD, PENNSYLVANIA, US 386.83(a)(1), 49 USC 31310	Carrier	PA-2011-2013-US0379	\$8,910.00
2011709	Hunter's Hot Shot Service, LLC WASHINGTON, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0114-US0379	\$1,990.00
574012	Independent Chemical Supply Co. PITTSTON, PENNSYLVANIA, US 382.305, 172.800(b)	HM Carrier/Shipper	PA-2010-0166-US0222	\$5,710.00
871043	International Housewares, Inc. BLOOMSBURG, PENNSYLVANIA, US 395.8(k)(1), 382.115(a)	Carrier	PA-2011-0136-US0026	\$5,500.00
1575172	J & A Service LLC EIGHT FOUR, PENNSYLVANIA, US 382.301(a)	Carrier	CO-2011-0061-CO0114	\$1,550.00
939053	J & E Inc WYNNWOOD, PENNSYLVANIA, US 382.301(a)	Carrier	NJ-2011-0253-NJ4297	\$3,610.00
1542449	J Clarks, Inc. EAST FREEDOM, PENNSYLVANIA, US 382.305	HM Carrier/Shipper	PA-2011-7002-US1389	\$2,750.00
717427	J L Cruz Transportation, LLC PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1), 382.305	Carrier	PA-2011-0134-US0508	\$2,650.00
1798974	Jagjivan Singh BETHLEHEM, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2011-0102-US0026	\$2,010.00
979545	JAMES B DALY JBD, LLC KONKLETOWE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.215, 382.301(a)	Carrier	PA-2008-0028-US0063	\$4,390.00
344027	James M. Morozowich IRWIN, PENNSYLVANIA,	HM Carrier/Shipper	PA-2011-0074-US1388	\$650.00

US
392.9a(a)(1)

1712049	James M. Weakland SMITHFIELD, PENNSYLVANIA, US 395.3(b)(2), 382.305	Carrier	PA-2010-0251-US1389	\$1,990.00
535094	James W Barber Trucking & Excavation, LLC CLIFFORD, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0243-US0026	\$3,080.00
453359	Jerome Turenchalk & John Turenchalk, Jr. DIXONVILLE, PENNSYLVANIA, US 180.407(e), 172.800(b)	HM Carrier/Shipper	PA-2011-6004-US0222	\$1,990.00
714967	Jerry Davis DYSART, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0102-US0752	\$4,700.00
1977680	Jerry's Sports, Inc. PITTSTON, PENNSYLVANIA, US 385.415(c)(1), 385.403	HM Carrier/Shipper	PA-2010-0167-US0222	\$13,070.00
1112488	JNK International Travel & Tours, Inc. HATBORO, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2011-4524-US1389	\$2,000.00
380383	JOHN H. BOGER & SON INC. ANNVILLE, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	Carrier	PA-2006-0036-US0043	\$3,020.00
128744	Joseph Moving & Storage Co., Inc. WOODLAND, PENNSYLVANIA, US 172.800(b)	Carrier	PA-2010-0104-US0379	\$3,880.00
405403	Joyce Birt FREDERICKSBURG, PENNSYLVANIA, US 392.9a(a)(1), 382.215, 383.37(a)	Carrier	PA-2011-0092-US0063	\$2,640.00
1930432	Julian I. Perez HAZLETON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2010-US0063	\$6,550.00

1496145	K J Falconlog, LLC SOUTHAMPTON, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2011-0084-US0063	\$2,000.00
1629221	Kazimierz Jasinski E STROUDSBURG, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2011-0125-US0026	\$2,000.00
1149197	Kenneth I. Grafton PHILADELPHIA, PENNSYLVANIA, US 383.23(a), 382.305	HM Carrier/Shipper	PA-2010-0213-US0043	\$7,070.00
241623	Keyes Towing, Inc. MEDIA, PENNSYLVANIA, US 392.9a(a)(1)	HM Carrier	PA-2010-0208-US0043	\$2,000.00
1201461	Keystone Diesel Institute, Inc. BUTLER, PENNSYLVANIA, US 382.305	Carrier	PA-2011-7004-US1389	\$2,270.00
226171	Keystone Filler & Manufacturing Co. MUNCY, PENNSYLVANIA, US 382.303(b)	Carrier	PA-2011-0135-US0063	\$2,700.00
1454889	KGA Drilling & Blasting, Inc. CONSHOHOCKEN, PENNSYLVANIA, US 385.403, 172.800(b)	HM Carrier/Shipper	PA-2011-6003-US0222	\$2,000.00
1900300	Klitos & Son Transport, LLC PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 382.115(a)	Carrier	PA-2011-0015-US0508	\$2,000.00
1900300	Klitos & Son Transport, LLC PHILADELPHIA, PENNSYLVANIA, US 385.13(a)(1)	Carrier	PA-2011-2008-US0508	\$9,330.00
1515959	KP Express Lines, Inc NEWTOWN, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0144-US0508	\$4,500.00
147176	Kurtz Transport, LTD. DENVER, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	PA-2010-0161-US0043	\$2,580.00

515769	L & P Transport, Inc. MYERSTOWN, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2011-0021-US0043	\$5,100.00
1714928	L & S Truss Hauling LLC MILL HALL, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2010-0205-US0026	\$1,990.00
1895529	L C Towing Corp. LANCASTER, PENNSYLVANIA, US 391.51(b)(7), 382.305, 391.51(a), 391.51(b)(2)	Carrier	PA-2011-0001-US0063	\$2,470.00
1409885	Lamar M. Huber STEVENS, PENNSYLVANIA, US 383.37(c), 49 USC 31310	Carrier	PA-2011-8030-US0752	\$2,750.00
150699	Larry G. Eckert Trucking, Inc. LITITZ, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	PA-2011-0137-US0415	\$2,370.00
2020223	Lauver Bros., Inc. MIFFLINTOWN, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2010-0127-US0415	\$2,000.00
781319	Lepley Bus Service, Inc. COOPERSTOWN, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2011-4506-US1388	\$4,260.00
10648	Lincoln Bus Lines, Inc. HANOVER, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2011-4501-US0752	\$3,750.00
348366	Lines Utility Contracting, Inc. NEW KENSINGTON, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2011-0027-US1389	\$2,000.00
1503818	Lonnie V Perry Jr QUARRYVILLE, PENNSYLVANIA, US 396.17(a)	Carrier	MD-2011-0060-US1346	\$2,000.00
683832	LTK Trucking, Inc. EXETER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0130-US0026	\$2,000.00

2042006	LTNT Pyrotechs, Inc. WALNUTPORT, PENNSYLVANIA, US 385.403	HM Carrier/Shipper	PA-2011-6005-US0222	\$2,000.00
1290893	M & L Transport of PA, LLC HAZLETON, PENNSYLVANIA, US 391.51(c), 391.11(a), 382.501(a), 382.215, 391.45(a), 391.51(b)(2)	Carrier	PA-2011-0113-US0063	\$21,600.00
1675442	MAJ EXCLUSIVE INC. (AKA MATT TOURS INC.) ELKINS PARK, PENNSYLVANIA, US 386.83(a)(1)	Passenger Carrier	NY-2010-0463-US1342	\$26,460.00
1927373	Mamadee Touray & Bangali Toure PHILADELPHIA, PENNSYLVANIA, US 395.8(e), 382.301(a)	Carrier	PA-2010-0219-US0508	\$2,000.00
668552	Matteson Forest Products, Inc. CENTERVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2010-0249-US0379	\$2,000.00
1197334	Maxwell Kanyanarara ROYERSFORD, PENNSYLVANIA, US 395.8(a), 392.9a(a)(1)	Carrier	PA-2010-0214-US0508	\$2,060.00
1265070	Melick Aquafeed, Inc. CATAWISSA, PENNSYLVANIA, US 382.215	Carrier	PA-2011-0101-US0063	\$2,750.00
1551931	Michal Wegielski Transportation LLC MOUNTAIN TOP, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0088-US0026	\$2,000.00
1528389	MILROY HARDWOODS, INC. MILROY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0100-US0415	\$2,000.00
1600888	Mon Da Bus Tours, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2011-4512-US0508	\$2,000.00

1888215	Montiel Products LLC NORRISTOWN, PENNSYLVANIA, US 395.8(a), 385.337(b), 391.51(b)(2)	Carrier	PA-2011-0033-US0043	\$7,390.00
1117408	Moore CDL Driving Academy, Inc. NEW WILMINGTON, PENNSYLVANIA, US 382.305	Carrier	PA-2011-7003-US1388	\$2,000.00
1612422	Mr. Ho Charter Service, Inc. BETHLEHEM, PENNSYLVANIA, US 391.51(b)(2), 382.305	Passenger Carrier	PA-2011-4513-US0026	\$11,820.00
10065	Mushroom Express Company, Inc. AVONDALE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2011-0039-US0043	\$3,500.00
446997	Napa Transportation, Inc. MECHANICSBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0032-US0752	\$72,600.00
994676	New Castle School of Trades NEW CASTLE, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0130-US1388	\$2,130.00
374398	Northwest Aggregate & Landscape Supply, Inc. MC DONALD, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2011-0085-US1388	\$2,700.00
103243	Ollinger Bros., Inc. ALTOONA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0106-US1389	\$2,240.00
1756849	PA Port Express LLC DENVER, PENNSYLVANIA, US 391.51(b)(2)	HM Carrier	PA-2011-0029-US0043	\$2,130.00
1724523	Patrick A Blow WYALUSING, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2006-US0026	\$4,500.00
1707230	Patrick Trucking Services, Inc. BETHLEHEM,	Carrier	PA-2011-2002-US0063	\$2,900.00

	PENNSYLVANIA, US 385.337(b)			
1812621	Phoenix Bus, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2011-4516-US0508	\$2,000.00
957345	Phoenix Energy Group, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.301(a), 180.407(c), 173.33(a)(3)	HM Carrier/Shipper	PA-2011-6002-US0222	\$11,860.00
1867028	Pocono Logistic, Inc. STROUDSBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0105-US0026	\$7,200.00
1700174	PTL Xpress Corp ALLENTOWN, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2010-0255-US0063	\$1,910.00
157817	Qupaco, Inc. YORK, PENNSYLVANIA, US 177.800(c), 172.704(c), 172.604(a)(2)	HM Carrier/Shipper	PA-2011-6001-US0222	\$12,830.00
761730	R. W. Frazee, LLC ADDISON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0077-US1389	\$2,000.00
1696821	Ramirez Pineda, Inc. ALLENTOWN, PENNSYLVANIA, US 392.9a(a)(1), 385.325(c), 391.51(b)(7)	Passenger Carrier	PA-2011-0096-US0026	\$11,000.00
1995287	Reading Fracture, Inc. POTTSVILLE, PENNSYLVANIA, US 385.415(c)(1), 385.403	HM Carrier/Shipper	PA-2010-0254-US0222	\$2,130.00
2056888	RLT Tours, LLC LONG POND, PENNSYLVANIA, US 395.8(k)(1), 395.8(d), 382.301(a), 382.305, 387.31(a), 387.31(d), 390.35, 391.51(b)(2), 392.9a(a)(1)	Carrier	PA-2010-0225-US0026	\$6,190.00
2056888	RLT Tours, LLC LONG POND, PENNSYLVANIA, US 392.9a(a)(1), 385.13(a)(1)	Passenger Carrier	PA-2011-0079-US0026	\$22,860.00

2056888	RLT Tours, LLC LONG POND, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2010-0256-US0026	\$2,450.00
348090	Robert J. Gould BEDFORD, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0052-US1389	\$2,000.00
1994977	Rockledge Bus Tour, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-4517-US0063	\$1,500.00
1395495	Ronald Wickwire TUNKHANNOCK, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2010-0191-US0026	\$9,360.00
1825482	Runco Transportation, Inc. OLYPHANT, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2010-0164-US0026	\$3,840.00
2097623	Russel E. Handy HARRISBURG, PENNSYLVANIA, US 382.305, 171.2(d), 107.608(a)	HM Carrier/Shipper	PA-2011-7001-US0222	\$1,990.00
429844	S H Bio-Waste, Ltd. COLLEGEVILLE, PENNSYLVANIA, US 391.45(a), 391.11(a)	Carrier	PA-2011-0042-US0063	\$2,000.00
561538	Samuel S. Blank and Lloyd E. Stoltzfus BIRD IN HAND, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2011-0030-US0043	\$3,250.00
1605848	Sharif Towing, Inc. PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 395.8(a)	Carrier	PA-2010-0173-US0508	\$2,200.00
2028448	Shawn Adelung YORK, PENNSYLVANIA, US 396.3(b), 387.7(a), 392.9a(a)(1), 395.8(k)(1), 395.13(c)(1)	Carrier	PA-2010-0216-US0752	\$2,890.00
1252837	Simran Trucking Corporation HARRISBURG, PENNSYLVANIA, US 386.83(a)(1), 49 USC 31310	Carrier	PA-2011-2012-US0415	\$8,550.00

950910	Slask Enterprise, Inc. WHITE HAVEN, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2010-0066-US0026	\$3,570.00
176169	Standard Concrete Products Company, Inc. YORK, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	PA-2010-0246-US0477	\$1,990.00
1869020	Star Transportation Services, Inc. PHILADELPHIA, PENNSYLVANIA, US 391.11(b)(2), 391.11(a)	Carrier	PA-2011-0118-US0508	\$1,980.00
1933965	Stoney Mountain, Inc. ALLENTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0091-US0508	\$2,000.00
1605144	Strategic Edge Logistics, LLC DOVER, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	PA-2010-0096-US0415	\$5,400.00
1859879	Structural Services, Inc. BETHLEHEM, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2017-US0063	\$2,000.00
1738696	Summit Transport, LLC MIDDLEBURG, PENNSYLVANIA, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	PA-2010-0224-US0026	\$2,790.00
1738696	Summit Transport, LLC MIDDLEBURG, PENNSYLVANIA, US 385.13(a)(2)	Carrier	PA-2011-0094-US0026	\$8,020.00
1738696	Summit Transport, LLC MIDDLEBURG, PENNSYLVANIA, US 390.35, 385.13(a)(2)	Carrier	PA-2011-2009-US0026	\$10,780.00
375871	Surplus City, Inc. ALTOONA, PENNSYLVANIA, US 391.51(b)(2), 382.305	Carrier	PA-2011-0006-US1389	\$2,800.00
1459220	T & G Inc. SCRANTON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-2003-US0026	\$4,500.00

703769	Taylor Marine Transport, Inc. ESSINGTON, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 391.45(a), 392.9a(a)(1)	Carrier	PA-2011-0124-US0508	\$4,230.00
945123	TDF Services, Inc. OAKMONT, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0231-US1388	\$10,230.00
1198231	Team Biondi LLC MOSCOW, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2011-0031-US0026	\$4,170.00
1198231	Team Biondi, LLC MOSCOW, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-8009-US0026	\$9,130.00
1729071	THE DRIVEWAY LADY LLC HONEY BROOK, PENNSYLVANIA, US 383.23(a)	HM Carrier/Shipper	PA-2009-0145-US0043	\$1,390.00
425610	Thomas R. Hiemenz QUARRYVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2011-0129-US0043	\$2,000.00
1034499	Tom Sipes MONACA, PENNSYLVANIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	PA-2011-0010-US1388	\$6,280.00
589923	Tonka Moving PA, Inc. HATBORO, PENNSYLVANIA, US 395.8(k)(1), 391.11(a), 382.305, 391.45(b)(1)	Carrier	PA-2011-0104-US0508	\$2,040.00
1169371	Transtar Brokerage, Inc. KULPMONT, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0036-US0063	\$10,800.00
1195870	Value Dry Basement Technologies Inc KING OF PRUSSIA, PENNSYLVANIA, US 396.9(d)(3)	Carrier	CT-2010-0165-US1266	\$520.00
1019294	Vision Technical Group, Inc.	Carrier	PA-2011-8026-US0508	\$3,190.00

POTTSTOWN,
PENNSYLVANIA, US
382.115(a)

153855	W L Roenigk, Inc. SARVER, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2011-7005-US1388	\$2,680.00
966403	Wade Timothy Alspaugh BERNVILLE, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2011-0086-US0508	\$1,940.00
365274	Walter E. Mastowski NORMALVILLE, PENNSYLVANIA, US 392.9a(a)(1), 382.305	Carrier	PA-2011-0051-US0379	\$3,260.00
1237168	Ward Truckload Express, LLC ALTOONA, PENNSYLVANIA, US 383.37(a)	Carrier	PA-2011-8024-US0379	\$2,000.00
1506544	Warner Paving & Excavating, LLC MILFORD, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2010-0117-US0063	\$2,000.00
33126	Watson's, Inc. HERMITAGE, PENNSYLVANIA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	PA-2011-4504-US1388	\$5,300.00
1213322	William L. Baum MIFFLINTOWN, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2011-0149-US0752	\$1,500.00
1663997	William T. Becker, Jr. PHILA, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2011-0073-US0321	\$5,000.00
1961029	Zone Construction and Excavation, LLC CARMICHAELS, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2011-2004-US1388	\$6,550.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
184552	FRANCISCO VEGA OTERO INC GURABO, PUERTO RICO, US 177.800(c), 172.704(c)	HM Carrier	PR-2011-0004-US0767	\$2,840.00
2116982	GARDEN GOODS SALES INC SAN JUAN, PUERTO RICO, US 177.817(a), 172.200(a), 172.704(a)(1)	HM Carrier/Shipper	PR-2011-0002-US0767	\$3,670.00
663182	TECNO GAS INC COROZAL, PUERTO RICO, US 177.800(c), 172.704(c)	HM Carrier/Shipper	PR-2011-0005-US0767	\$2,840.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
832613	A Distinctive Limousine Ltd PAWTUCKET, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2010-0062-US1203	\$2,200.00
785345	Anthony's Building Company Inc CHEPACHET, RHODE ISLAND, US 382.301(a)	Carrier	RI-2010-0064-US0042	\$4,970.00
630800	Anywhere Anytime Auto Transport Inc CRANSTON, RHODE ISLAND, US 392.9a(a)(1)	HM Carrier	RI-2011-0002-US1203	\$1,020.00
2011474	Arthur P Scavitti Jr JOHNSTON, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2010-0059-US1203	\$2,200.00
1679147	Aurora Fuel Co Inc WEST WARWICK, RHODE ISLAND, US 382.115(a)	Carrier	RI-2010-0053-US0042	\$2,130.00

316336	Baccala Concrete Corp JOHNSTON, RHODE ISLAND, US 40.309(a), 382.105	Carrier	RI-2010-0027-US1203	\$14,190.00
1681738	Berkeley Towing Inc CUMBERLAND, RHODE ISLAND, US 392.9a(a)(1), 382.115(a)	HM Carrier	RI-2011-0018-US1203	\$3,020.00
352946	Bristol County Bottled Gas Service WARREN, RHODE ISLAND, US 396.3(b), 180.407(d)(2), 171.2(d), 107.608(a), 172.800(b), 177.817(a), 180.407(c), 180.417(a)(1), 382.115(a), 387.7(a), 395.8(a)	HM Carrier/Shipper	RI-2011-0006-US1089	\$4,290.00
386569	Bristol Oil Company BRISTOL, RHODE ISLAND, US 395.8(a), 382.115(a)	HM Carrier	RI-2010-0063-RI0104	\$2,000.00
1603058	Buckley & Son Fuel Co LLC JOHNSTON, RHODE ISLAND, US 382.115(a)	HM Carrier/Shipper	RI-2010-0056-US1203	\$2,000.00
933008	COASTAL RECYCLING INC PROVIDENCE, RHODE ISLAND, US 396.11(a), 382.301(a), 396.9(c)(2)	Carrier	RI-2007-0027-US0042	\$27,210.00
1025060	CUCINO CORPORATION JOHNSTON, RHODE ISLAND, US 396.11(a), 382.301(a)	Carrier	RI-2007-0046-US0042	\$12,440.00
518824	Destinations Unlimited Limousine Service Inc BRISTOL, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2010-0060-US1203	\$2,200.00
40723	George H Dean Inc WARWICK, RHODE ISLAND, US 396.11(a)	Carrier	RI-2011-0010-RI0104	\$4,200.00
1658482	Iafrete Auto Repair CRANSTON, RHODE ISLAND, US 385.337(b)	HM Carrier/Shipper	RI-2010-0042-US1203	\$5,000.00

572214	James Brotherton, Jr JOHNSTON, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0036-US1203	\$650.00
520366	Johnny's Oil & Heating PROVIDENCE, RHODE ISLAND, US 382.115(a)	HM Carrier/Shipper	RI-2010-0052-US1203	\$2,000.00
297818	Newport Tent Company Incorporated PORTSMOUTH, RHODE ISLAND, US 396.11(a)	Carrier	RI-2011-0015-US0042	\$5,250.00
616143	NORTHEAST ENVIRONMENTAL SERVICES INC. CUMBERLAND, RHODE ISLAND, US 391.51(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	RI-2006-0021-US1203	\$20,550.00
1803697	Nu Line Transportation Inc PAWTUCKET, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0013-US1203	\$14,640.00
751284	PATRIOT HAULING CO., INC. JOHNSTON, RHODE ISLAND, US 40.305(a), 382.105	Carrier	RI-2008-0014-US1203	\$12,960.00
1825500	PMD Hauling LLC COVENTRY, RHODE ISLAND, US 392.9a(a)(1), 382.115(a)	Carrier	RI-2010-0048-US1203	\$2,650.00
1045213	PRIMETIME EXPRESS INC RUMFORD, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0026-US0042	\$650.00
619417	Quintco Trucking Inc EAST PROVIDENCE, RHODE ISLAND, US 395.8(e)	Carrier	RI-2011-0005-US1203	\$12,040.00
404511	Shur-Az Inc CENTRAL FALLS, RHODE ISLAND, US 396.11(a)	HM Carrier/Shipper	RI-2011-0009-US1089	\$2,130.00
1922580	SIMEON REYES PROVIDENCE, RHODE	Carrier	RI-2011-0034-US0042	\$5,000.00

ISLAND, US
385.337(b)

2130278	Top Shelf Sedan Service LLC BRISTOL, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2011-0032-US0042	\$2,200.00
1799646	UP NORTHERN INTERNATIONAL TRADING LLC PROVIDENCE, RHODE ISLAND, US 385.337(b)	Carrier	RI-2010-0036-US0042	\$5,000.00
958044	Valley Transportation Corp. WOONSOCKET, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2011-0022-US1203	\$2,200.00
524330	WORLD COURIER GROUND INC PROVIDENCE, RHODE ISLAND, US 396.11(a), 382.115(a), 391.51(b)(7), 395.8(a)	HM Carrier	RI-2011-0016-US1203	\$18,910.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1346574	A & W Enterprises LLC ORANGEBURG, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2011-0541-US1326	\$2,160.00
489319	Acme Logistics Inc. GREER, SOUTH CAROLINA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	SC-2011-0007-SC0201	\$3,770.00
544726	Allstate Crane Rental Inc GOOSE CREEK, SOUTH CAROLINA, US 382.309(b)	Carrier	SC-2011-0524-US1268	\$3,740.00
951978	Antler Transport LLC MT PLEASANT, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2011-0595-US1268	\$7,500.00

1745609	Anywhere LLC NORTH CHARLESTON, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2011-0548-US1268	\$2,160.00
1666552	ARTHUR LEE FERGUSON SUMMERVILLE, SOUTH CAROLINA, US 392.9a(a), 13902, 387.7(a)	Carrier	FL-2008-0241-US0660	\$600.00
265499	Atlantic Trucking Co Inc NORTH CHARLESTON, SOUTH CAROLINA, US 382.303(a)	Carrier	SC-2011-0565-US1268	\$3,100.00
574274	Ben Avery MCCORMICK, SOUTH CAROLINA, US 396.9(d)(2), 395.8(a)	Carrier	SC-2010-0470-US1268	\$2,000.00
537938	Bennett Paving Inc ROEBUCK, SOUTH CAROLINA, US 396.17(a), 382.115(a)	Carrier	SC-2010-0050-SC0005	\$3,510.00
1365800	C Brandy Baker HEATH SPRINGS, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2011-0600-US1430	\$4,260.00
894555	C D Trucking LLC RIDGEVILLE, SOUTH CAROLINA, US 395.8(e), 382.305	Carrier	SC-2011-0583-US1268	\$1,820.00
940367	C G D DEVELOPERS INC GAFFNEY, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0011-SC0176	\$2,870.00
1077133	CALVIN MCNEIL TRUCKING LLC LYNCHBURG, SOUTH CAROLINA, US 382.215	Carrier	SC-2009-0387-US1279	\$6,380.00
560407	Cannon Supply Inc GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	SC-2011-0602-US1279	\$3,300.00
317112	Capps Brothers Contracting Inc LANDRUM, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2011-0002-SC0201	\$4,770.00

396345	Carolina Transit Of The Lowcountry Llc HILTON HEAD ISLAND, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2011-0538-US1268	\$1,850.00
1345375	Caughman And Son Farms LLC SUMTER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2011-0003-SC0005	\$2,000.00
1436134	Charles Govan Jr SHARON, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0563-US1279	\$2,000.00
920806	Charles R Thomas III BARNWELL, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0048-SC0177	\$2,000.00
238479	CHISM BUS LEASING, INC. GREER, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0518-US1279	\$2,000.00
681985	Clarence Mitchell GOOSE CREEK, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0592-US1268	\$2,000.00
298296	Clayton Rawl Farms Inc LEXINGTON, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2011-0544-US1279	\$2,000.00
1625178	D & A Kinsey Psalm 6819 LLC ROUND O, SOUTH CAROLINA, US 395.8(e), 382.503	Carrier	SC-2011-0545-US1268	\$2,000.00
514660	D and J Tours Inc HOPKINS, SOUTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	SC-2010-0426-US1268	\$2,000.00
1109409	DAVID WHITESELL ROCK HILL, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0413-US0834	\$3,300.00
383439	Dean Excavating And Grading Inc. CHESTER, SOUTH	Carrier	SC-2009-0025-SC0177	\$3,200.00

CAROLINA, US
391.51(b)(2), 382.305

137687	Dons CC Inc HEMINGWAY, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2011-0008-SC0005	\$22,000.00
1493741	Francisco Alvarado Serrano SUMMERVILLE, SOUTH CAROLINA, US 395.8(e), 390.35	Carrier	SC-2010-0489-US1268	\$2,170.00
754256	Gira Steel WEST COLUMBIA, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0523-US1279	\$4,200.00
1773238	Grace Transport LLC HARTSVILLE, SOUTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	SC-2010-0512-US1326	\$2,000.00
326449	Green Coin Machines Distributions MYRTLE BEACH, SOUTH CAROLINA, US 395.8(k)(1)	Carrier	SC-2010-0482-US1326	\$8,600.00
1855419	GREG SOLLEY MONCKS CORNER, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2011-0571-US1268	\$2,070.00
474351	Halls Of Cross Inc CROSS, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2010-0488-US1268	\$2,160.00
1670178	Happy Tours LLC LAKE CITY, SOUTH CAROLINA, US 392.9a(a)(1), 382.305	Passenger Carrier	SC-2010-0501-US1326	\$2,100.00
1081450	Holy Transport Inc FLORENCE, SOUTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	SC-2010-0014-SC0201	\$1,990.00
1086510	Hough Trucking Express LLC LANCASTER, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2010-0477-US1279	\$1,990.00
1896931	J Pat Transport LLC FLORENCE, SOUTH	Carrier	SC-2011-0599-US1326	\$1,810.00

	CAROLINA, US 395.8(e)			
867646	JAMES E MALCOM TAYLORS, SOUTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	SC-2009-0390-US0834	\$5,650.00
814766	Jeff Jones IVA, SOUTH CAROLINA, US 391.51(b)(7), 382.115(a), 391.45(a)	Carrier	SC-2010-0031-SC0201	\$4,190.00
945881	Jeffery O Milhouse COLUMBIA, SOUTH CAROLINA, US 395.3(a)(2), 382.305	Carrier	SC-2011-0547-US1279	\$1,990.00
908594	Jerry R Smith MT HOLLY, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2010-0491-US1268	\$1,920.00
720469	Johnny Lowder MANNING, SOUTH CAROLINA, US 391.45(b)(1), 382.305	Carrier	SC-2010-0033-SC0176	\$1,990.00
916985	JTC TRUCKING LLC SUMMERVILLE, SOUTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	SC-2010-0439-US1279	\$1,680.00
756221	KD Trucking LLC BENNETTSVILLE, SOUTH CAROLINA, US 382.503	Carrier	SC-2011-0580-US1326	\$2,920.00
1639063	KW Specialties Inc MONCKS CORNER, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	SC-2011-0005-SC0176	\$1,900.00
726075	Low Country Trucking Of Cross Inc CROSS, SOUTH CAROLINA, US 382.211	Carrier	SC-2010-0513-US1279	\$2,000.00
1501655	Marvin's Produce LLC TAYLORS, SOUTH CAROLINA, US 391.51(b)(2)	Carrier	SC-2011-0023-SC0177	\$1,980.00
828452	Motts Transportation Inc CORDESVILLE, SOUTH CAROLINA, US	Carrier	SC-2010-0519-US1268	\$2,000.00

382.301(a)

862236	Mt Bethel Logging Inc NEWBERRY, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2010-0024-SC0201	\$4,770.00
1274811	On The Go Deliveries Inc CHARLESTON, SOUTH CAROLINA, US 375.503(a), 375.211(a)	Carrier	SC-2010-0493-US1268	\$2,200.00
2041670	Oneal Sanitation LLC GREER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0029-SC0005	\$2,750.00
751900	Over Orange Trucking Inc NINETY SIX, SOUTH CAROLINA, US 396.3(b), 382.305	Carrier	SC-2011-0011-SC0176	\$2,000.00
1700881	PATRICIA H HAYNES ORANGEBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0032-SC0005	\$2,920.00
453967	Paul Hannah OLANTA, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2010-0521-US1326	\$1,800.00
1184381	Po Boy Trucking LLC CROSS, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2010-0499-US1268	\$2,000.00
1692835	PRO TRANSPORT CHARLESTON INC NORTH CHARLESTON, SOUTH CAROLINA, US 391.45(b)(1), 382.301(a)	HM Carrier	SC-2010-0417-US1279	\$5,280.00
721468	Quality Logistics Inc DUNCAN, SOUTH CAROLINA, US 391.45(b)(1), 391.11(a), 383.37(a)	Carrier	SC-2011-0534-US1279	\$3,300.00
1618583	R R Trucking Inc HARLEYVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0035-SC0201	\$2,000.00
1011699	Ricky Eugene Taylor PAGELAND, SOUTH CAROLINA, US 395.3(b)(2), 382.305	Carrier	SC-2010-0463-US1326	\$1,990.00

1723767	Ricky Ratliff MT CROGHAN, SOUTH CAROLINA, US 395.8(k)(1), 391.51(a)	Carrier	SC-2011-0034-SC0043	\$1,500.00
613596	Scruggs Wrecker Service Inc SPARTANBURG, SOUTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	SC-2011-0535-US1326	\$4,570.00
1043140	Sharon Sandlofer LYNCHBURG, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2010-0025-SC0005	\$2,000.00
1732758	South Carolina Vip Tours LLC COLUMBIA, SOUTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	SC-2010-0044-SC0201	\$2,000.00
1186285	Southern Shade Tree Co Inc FORT MILL, SOUTH CAROLINA, US 396.3(b), 382.305	Carrier	SC-2010-0476-US1279	\$2,800.00
1354435	SRX TRANSPORT LLC SPARTANBURG, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2009-0401-US0834	\$2,160.00
2086669	Staley Enterprises LLC ORANGEBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0531-US1268	\$2,000.00
1530316	Stallion Express LLC BLYTHEWOOD, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0550-US1326	\$2,000.00
994729	Sue Anne Jager CHARLESTON, SOUTH CAROLINA, US 395.8(i), 382.115(a)	Carrier	SC-2011-0585-US1268	\$2,000.00
1822769	T & D Carriers LLC SPARTANBURG, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2010-0042-SC0005	\$2,000.00
1091366	T-20 Towing & Recovering Llc SPARTANBURG, SOUTH CAROLINA, US	Carrier	SC-2011-0567-US1279	\$2,000.00

382.301(a)

1963220	TDT Logistics LLC HEMINGWAY, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	SC-2011-0022-SC0176	\$2,300.00
1298771	The People's Choice HARDEEVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0520-US1268	\$2,000.00
1477011	Thunderbolt Services LLC GREENVILLE, SOUTH CAROLINA, US 382.305, 172.800(b)	Carrier	SC-2010-0462-US0834	\$2,010.00
1815187	TNT Trucking Of The Carolinas Inc. ROCK HILL, SOUTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	SC-2011-0024-SC0177	\$3,440.00
795690	Toby D Beach BRUNSON, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0016-SC0177	\$2,000.00
1036152	TOMMY JUDE CARROLL NORTH AUGUSTA, SOUTH CAROLINA, US 391.45(b)(1), 382.115(a)	HM Carrier	SC-2011-0006-SC0201	\$1,990.00
995908	TONY D RICE BLACKSTOCK, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0033-SC0201	\$11,000.00
947179	Tony Fletcher SUMTER, SOUTH CAROLINA, US 387.7(a), 382.305	Carrier	SC-2011-0018-SC0005	\$1,990.00
1449402	TORRENCE E SEABROOK SUMMERVILLE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2011-0556-US1268	\$2,000.00
1881761	Triple A Trucking LLC SPARTANBURG, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2011-0584-US1279	\$2,000.00
2172666	Vereen Construction Company Inc N MYRTLE BEACH,	Carrier	SC-2011-0030-SC0201	\$2,000.00

	SOUTH CAROLINA, US 382.115(a)			
1754043	Vision 2 Destiny Transportation Services LLC SPARTANBURG, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2011-0573-US1279	\$4,770.00
1353636	William B Graham RIDGEVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2010-0511-US1268	\$2,000.00
1271342	WILLIAM WILSON GREENWOOD, SOUTH CAROLINA, US 382.305	Carrier	SC-2011-0014-SC0177	\$2,000.00
893220	WILLIE PAGE NICHOLS, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0009-SC0176	\$1,800.00
929936	Workman's Pallet Service ROCK HILL, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2011-0557-US1279	\$3,290.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
119626	Black Hills Janitorial Supply Co RAPID CITY, SOUTH DAKOTA, US 177.848(d)	HM Carrier/Shipper	SD-2011-0019-US0227	\$3,300.00
256544	BWC EXPRESS, INCORPORATED SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2011-0010-US0227	\$1,980.00
2080378	Crossroads Truckstop, Inc. COLMAN, SOUTH DAKOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	SD-2011-0001-US0227	\$7,060.00
2056183	David L. Fisher	HM	SD-2010-0018-US0227	\$5,770.00

FAITH, SOUTH DAKOTA, Carrier/Shipper
 US
 382.115(a), 177.800(c),
 180.407(c)

2108769	Farmers Oil Company of Orient South Dakota ORIENT, SOUTH DAKOTA, US 383.23(a), 172.704(c)(2)	HM Carrier/Shipper	SD-2011-0007-US0227	\$3,590.00
2108588	Farmers Union Cooperative Association of Ferney FERNEY, SOUTH DAKOTA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	SD-2011-0006-US0227	\$6,370.00
352616	Hoffman Harvesting Inc BOWDLE, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2011-0014-US1380	\$2,000.00
2086719	I-29 Fuels, Inc LENNOX, SOUTH DAKOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	SD-2011-0002-US0227	\$6,020.00
1437190	Jensen Hilltop Trucking LLC BROOKINGS, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2010-0023-US1380	\$2,000.00
1204676	John Doyle DE SMET, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2011-0013-US0718	\$2,000.00
1488354	John R Arland MILLER, SOUTH DAKOTA, US 172.704(a)(2)	Cargo Tank Facility	SD-2011-0012-US0227	\$2,000.00
2056187	Kadoka Oil, LLC KADOKA, SOUTH DAKOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	SD-2010-0017-US0227	\$8,190.00
907828	Keven Faaborg & Becky Faaborg WARD, SOUTH DAKOTA, US 395.8(e), 382.115(a)	Carrier	SD-2011-0017-US0718	\$2,000.00
341766	Lakeview Hutterian Bretheren Inc LAKE ANDES, SOUTH	Carrier	SD-2011-0011-US1160	\$4,550.00

DAKOTA, US
391.51(a), 382.115(a)

1596270	Last Rebel Trucking LLC WEBSTER, SOUTH DAKOTA, US 382.305, 382.301(a)	Carrier	SD-2011-0023-US1160	\$1,990.00
1712382	Maral Eitzen WATERTOWN, SOUTH DAKOTA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	SD-2011-0005-US1160	\$1,990.00
456059	North Central Farmers Elevator IPSWICH, SOUTH DAKOTA, US 383.23(a), 172.704(a)(2)	HM Carrier/Shipper	SD-2011-0016-US0227	\$4,590.00
1691616	Northern Plains Construction WINNER, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2010-0021-US1160	\$3,170.00
996223	Quality Express Inc SIOUX FALLS, SOUTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	SD-2010-0002-US1160	\$30,160.00
996223	Quality Express Inc SIOUX FALLS, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2010-0022-US1160	\$8,020.00
428672	RAMSDELL F&M, LTD. FLANDREAU, SOUTH DAKOTA, US 387.7(a), 177.823(a)	HM Carrier/Shipper	SD-2009-0024-US0227	\$8,120.00
1226527	Tucker Trucking LLC YANKTON, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2011-0003-US1160	\$2,000.00
588537	Vetter Trucking LLC IROQUOIS, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2011-0008-US0718	\$3,120.00
1301445	Wendling Trucking Inc BRYANT, SOUTH DAKOTA, US 395.8(k)(1)	Carrier	SD-2011-0018-US1160	\$3,750.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
282709	Accurate Energetic Systems, LLC MCEWEN, TENNESSEE, US 172.704(a)(5)	HM Carrier/Shipper	TN-2010-0039-US0312	\$26,530.00
96654	Akin & Porter Produce Inc. GREENFIELD, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0048-US0302	\$11,520.00
831228	Ash Trucking, Inc. CHATTANOOGA, TENNESSEE, US 395.8(i), 382.305(b)(1)	Carrier	TN-2010-0023-US1176	\$18,678.00
1628021	A-TEAM SERVICES, INC. MT JULIET, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0100-US1176	\$3,370.00
1134162	ATLANTIC PACIFIC AUTOMOTIVE MEMPHIS, TENNESSEE, US 172.200(a)	Shipper	TN-2009-0034-US0468	\$5,110.00
618254	B & M Trucking Inc GALLATIN, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0027-US1398	\$6,750.00
988923	Baker's Construction Services, Inc. BLUFF CITY, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2011-0019-US0712	\$8,160.00
980773	Barnes Trucking Inc NASHVILLE, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2011-0020-US0687	\$1,940.00
1258956	Best Express Inc. ARLINGTON, TENNESSEE, US 382.115(a)	Carrier	TN-2011-0034-US0302	\$2,130.00
225224	BEST-WADE	HM Carrier	TN-2011-0055-US9996	\$2,000.00

PETROLEUM INC
 RIPLEY, TENNESSEE, US
 173.33(a)(3), 180.407(c)

1157806	Big Tenn Trucking LLC CORDOVA, TENNESSEE, US 396.3(b), 382.305	Carrier	TN-2011-0035-US0302	\$2,840.00
1463209	Blue Star Carrier NASHVILLE, TENNESSEE, US 391.51(b)(2), 382.305(b)(2)	Carrier	TN-2011-0038-US0856	\$2,000.00
865830	BMJ Stone Company LLC CROSSVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2011-0031-US0856	\$2,000.00
1559663	Bobby Ward WESTMORELAND, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2010-0068-US1176	\$3,490.00
584922	Carl Logan GREENBRIER, TENNESSEE, US 382.305(b)(2)	Passenger Carrier	TN-2011-0069-US1398	\$2,000.00
325486	CHARLES BAILEY TRUCKING INC COOKEVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0008-US1176	\$9,460.00
1156476	D and L Transport Inc COTTONTOWN, TENNESSEE, US 395.3(a)(2), 395.3(a)(1)	Carrier	TN-2011-0053-US0856	\$2,000.00
456302	Day After Day Service Inc. UNION CITY, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0015-US0302	\$15,000.00
701091	DMC Transportation Services Inc CLARKSVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0065-US0856	\$6,000.00
1400069	Eagle Transportation LLC CHATTANOOGA, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2011-0014-US1176	\$1,860.00
1233628	Earle Trucking, Inc. WOODBURY,	Broker	TN-2011-0004-US0687	\$3,690.00

	TENNESSEE, US 395.8(e), 382.301(a)			
1885411	ED SLOAN AND ASSOCIATES GOODLETTSVILLE, TENNESSEE, US 385.325(c)	Carrier	TN-2011-0010-US0687	\$3,960.00
1952593	Expedited Freight, Inc. KNOXVILLE, TENNESSEE, US 395.8(i), 382.301(a)	Carrier	TN-2011-0012-US0712	\$3,780.00
1670280	Fox Moving and Storage of Tennessee, LLC NASHVILLE, TENNESSEE, US 396.11(a), 382.115(a), 391.15(a), 395.8(i)	Carrier	TN-2011-0052-US0687	\$7,820.00
1959694	G & S TRANSPORT, LLC LURAY, TENNESSEE, US 385.325(c)	Carrier	TN-2011-0008-US0468	\$2,900.00
553340	Gouffon Moving & Storage Co. KNOXVILLE, TENNESSEE, US 395.8(i), 382.305(b)(2)	Carrier	TN-2011-0051-US0712	\$6,640.00
1209690	Greenhorse Inc NASHVILLE, TENNESSEE, US 382.301(a)	Passenger Carrier	TN-2010-0077-US1398	\$2,000.00
447912	Greenway Products Inc. KNOXVILLE, TENNESSEE, US 382.305(b)(2)	HM Carrier/Shipper	TN-2011-0003-US9996	\$3,440.00
664078	Greg Mulrooney MEMPHIS, TENNESSEE, US 396.3(b), 382.305(b)(1)	Carrier	TN-2010-0034-US0302	\$2,000.00
1887530	Hao Ran Trucking Inc KIMBALL, TENNESSEE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NY-2011-0424-US1309	\$2,220.00
715896	HEARTLAND TRANSPORTATION, INC. ANDERSONVILLE, TENNESSEE, US 395.8(e), 393.75(a)	Carrier	TN-2010-0049-US0712	\$13,240.00

589232	Highland Academy PORTLAND, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2010-0075-US0856	\$2,000.00
568330	Hill's Trucking Inc GRAND JUNCTION, TENNESSEE, US 396.3(b), 40.11(a), 382.105, 391.51(b)(2)	Carrier	TN-2010-0081-US0302	\$3,290.00
1603340	I & S Transport, Inc. KNOXVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2011-0013-US0712	\$2,860.00
308633	James Gilliam GRANDVIEW, TENNESSEE, US 391.45(b)(1), 391.11(a)	Carrier	TN-2011-0005-US1176	\$3,160.00
1613578	JAMES KEVIN WHEELER SWEETWATER, TENNESSEE, US 385.13(a)(2)	Carrier	TN-2009-0078-US0856	\$4,460.00
671176	James Steele, Sr. CHATTANOOGA, TENNESSEE, US 396.3(b), 382.305(b)(2)	Carrier	TN-2010-0042-US0712	\$2,000.00
602310	Jeff Arms Trucking, LLC ADAMS, TENNESSEE, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(i), 396.11(a)	Carrier	TN-2010-0076-US0687	\$2,510.00
1332340	JMELTrucking Inc. MCMINNVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2011-0006-US1176	\$2,000.00
1908467	Johns Lumber HOHENWALD, TENNESSEE, US 396.3(b), 385.325(c)	Carrier	TN-2010-0072-US0302	\$2,000.00
2060977	Karr Transportation, Inc. LAVERGNE, TENNESSEE, US 382.301(a)	Carrier	AR-2010-0127-US0698	\$2,780.00
206130	Knoxville Tours, Inc. KNOXVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2011-0063-US0712	\$2,016.00

303038	L. B. Stevens EAST RIDGE, TENNESSEE, US 396.17(a)	Carrier	TN-2010-0074-US0712	\$1,720.00
722979	La-Z-Boy Logistics Inc NEW TAZEWELL, TENNESSEE, US 395.8(e)	Carrier	TN-2010-0073-US0856	\$30,000.00
287972	MAYES BUS LINES, INC. KNOXVILLE, TENNESSEE, US 391.45(b)(1)	Carrier	TN-2009-0053-US0712	\$13,860.00
229162	McCormick Trucking, Inc. MURFREESBORO, TENNESSEE, US 396.3(a)(1)	Carrier	TN-2011-0024-US1176	\$2,380.00
1054055	Meadows Transportation LLC MEMPHIS, TENNESSEE, US 396.3(b), 382.115(a)	Carrier	TN-2010-0046-US0302	\$2,000.00
872331	Mid-America Parts Distributors Corporation MEMPHIS, TENNESSEE, US 177.800(c)	HM Carrier	TN-2011-0056-US0302	\$2,000.00
1662835	Millennium Transportation Llc CHATTANOOGA, TENNESSEE, US 396.17(a), 387.31(a)	Carrier	TN-2010-0071-US0856	\$1,400.00
1922229	Pat's Transportation Llc NASHVILLE, TENNESSEE, US 395.8(e), 382.301(a)	Carrier	TN-2010-0037-US0856	\$2,000.00
1137301	Performance Agri Business Inc. RED BOILING SPRINGS, TENNESSEE, US 395.8(i)	Carrier	TN-2010-0069-US1176	\$11,200.00
1740416	Platinum Plus Transportation, Inc. KNOXVILLE, TENNESSEE, US 395.8(e), 382.301(a)	Carrier	TN-2010-0067-US0712	\$2,000.00
586985	Possum Tracks Tour Co BRENTWOOD, TENNESSEE, US	Passenger Carrier	TN-2010-0078-US1398	\$2,000.00

	382.305(b)(2)			
1004227	PRAXIS ACQUISITION CO LLC SAVANNAH, TENNESSEE, US 391.51(b)(2), 382.301(a), 382.305	Carrier	TN-2011-0015-US0302	\$5,584.00
1376046	QRS Transport Inc MANCHESTER, TENNESSEE, US 395.8(e), 382.303(a)	Carrier	TN-2010-0062-US0856	\$2,000.00
944468	Richard And Sherrie Combs BLUFF CITY, TENNESSEE, US 395.3(b)(2), 382.305(b)(1)	Carrier	VA-2011-0089-US1390	\$1,990.00
603125	Richard Pack JACKSBORO, TENNESSEE, US 382.115(a)	Carrier	TN-2010-0044-US0712	\$2,000.00
710348	Robards Express, Inc CHATTANOOGA, TENNESSEE, US 382.215	Carrier	TN-2010-0024-US1176	\$3,740.00
337612	Robert W Agee Inc SPARTA, TENNESSEE, US 391.51(a), 382.301(a)	HM Carrier	TN-2011-0028-US0687	\$2,930.00
794714	RUSSELL TRUCKING LLC ALLONS, TENNESSEE, US 382.305	Carrier	TN-2010-0058-US0856	\$2,000.00
1830199	S and D Transportation Inc MEMPHIS, TENNESSEE, US 395.8(i)	Carrier	TN-2011-0002-US0468	\$2,310.00
1727704	S And S Trucking Line Llc NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2011-0050-US1398	\$2,000.00
272134	South East Carriers, Inc. LAWRENCEBURG, TENNESSEE, US 383.51(a)	Carrier	TN-2011-0039-US1176	\$2,000.00
1179321	T And T Of Maryville MARYVILLE, TENNESSEE, US 180.417(b), 172.704(a)(2),	Cargo Tank Facility	TN-2011-0077-US9996	\$1,990.00

180.407(g)

485892	TCT TRUCKING, INC. JACKSBORO, TENNESSEE, US 395.8(e)	Carrier	TN-2009-0085-US0712	\$8,250.00
982312	Terry Phillips LIVINGSTON, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2011-0021-US0687	\$2,260.00
557757	Tommy Keith Floyd SEVIERVILLE, TENNESSEE, US 391.11(b)(4), 382.301(a), 387.7(a)	Carrier	TN-2011-0009-US0712	\$7,760.00
1680813	Trinity & Glynndara Tucker WINFIELD, TENNESSEE, US 391.45(a), 391.11(a)	Carrier	TN-2010-0028-US0712	\$1,910.00
952406	Unlimited Transportation LLC MEMPHIS, TENNESSEE, US 396.3(b), 382.115(a)	Carrier	TN-2011-0025-US0302	\$2,000.00
192068	Venture Express Inc LAVERGNE, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0011-US0856	\$57,512.00
1038060	Wilfredo Canales LEBANON, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2011-0065-US1176	\$1,750.00
35509	William M Jolley DOYLE, TENNESSEE, US 382.305	Carrier	TN-2009-0084-US1176	\$2,750.00
337589	York Trucking Inc SHELBYVILLE, TENNESSEE, US 396.11(a), 382.105, 40.289(b)	Carrier	TN-2011-0036-US0687	\$3,830.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1519475	3 ANGELS TRANSPORTATION INC SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2011-0049-US1246	\$2,000.00
1338940	A & A Transportation DONNA, TEXAS, US 392.9a(a)(1), 382.301(a)	Carrier	TX-2011-1056-US0886	\$2,000.00
1419397	A 2 Z Freight Express, LLC. EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2010-1328-US0738	\$5,010.00
2011554	A Bazan Oil Field Services, Inc. MCALLEN, TEXAS, US 382.301(a)	HM Carrier	TX-2010-1224-US0886	\$2,000.00
1490397	A C Roman, Inc. ROYSE CITY, TEXAS, US 382.115(a)	Carrier	TX-2011-1074-US0834	\$2,000.00
1758270	ABDIEL ARROCHA KELLER, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1002-US1217	\$1,980.00
1569460	Abel Conchas MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-2651-US1012	\$2,000.00
509894	Abel Gonzalez EDINBURG, TEXAS, US 382.305	Carrier	TX-2010-1186-US0790	\$2,000.00
1964214	Abel M De La Rosa ROBSTOWN, TEXAS, US 382.115(a)	Carrier	TX-2010-1257-US0838	\$2,000.00
1125544	AC TRANSPORT EXPRESS, INC. HOUSTON, TEXAS, US 391.51(a), 382.301(a)	Carrier	TX-2010-1298-US1212	\$2,000.00
1906007	Adam Garcia WILMER, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2011-1063-US1251	\$1,990.00
2052578	Adan Gonzalez HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5027-US0793	\$5,000.00
528188	Adriana P Ayala HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1117-US0541	\$2,000.00
2060783	Advanced Transportation, Inc.	Freight Forwarder	TX-2011-1085-US1012	\$25,000.00

	HOUSTON, TEXAS, US 392.9a(a)(1), 14901(d)(3)			
1701518	AHA GLOBAL LOGISTICS CORP LLC RICHMOND, TEXAS, US 382.301(a)	HM Carrier	TX-2011-1008-US0886	\$2,000.00
1176431	Alamo City Truck Service, Inc. SAN ANTONIO, TEXAS, US 180.417(b)	Cargo Tank Facility	TX-2011-1212-US0927	\$7,450.00
974012	Alan Schneider Trucking Company SHERIDAN, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2010-2697-US0713	\$3,190.00
1405282	Alderson Enterprises, LP. LUBBOCK, TEXAS, US 382.115(a)	Carrier	TX-2010-1345-US0596	\$2,480.00
1480595	ALFREDO NUNEZ, JR. WESLACO, TEXAS, US 382.115(a)	Carrier	TX-2009-1264-US1012	\$2,000.00
1331157	ALINA AVALOS CONROE, TEXAS, US 396.3(b), 382.115(a), 395.8(i)	Carrier	TX-2009-1260-US1003	\$2,000.00
1714270	ALLIANCE TRUCKING & TRANSPORTATION, INC. MISSOURI CITY, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1301-US0618	\$2,000.00
594263	Amadeo Mendez PHARR, TEXAS, US 382.115(a)	Carrier	TX-2010-1147-US0791	\$2,000.00
1939217	Amando Guerra EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2010-1236-US0794	\$2,000.00
1518594	Amros Solutions, Inc. ALLEN, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2011-1078-US1212	\$1,990.00
1935552	Anchor O Enterprises, Inc. BRIDGEPORT, TEXAS, US 382.301(a)	Carrier	TX-2011-1140-US0799	\$2,000.00
1004746	Andres Gutierrez ALTON, TEXAS, US 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2010-1052-US1212	\$3,500.00
513889	Andy Snelson Enterprises, Inc.	Carrier	TX-2010-1089-US0291	\$2,930.00

PASADENA, TEXAS, US
391.11(b)(4)

1758556	Angela Frances Minchello WAXAHACHIE, TEXAS, US 383.37(a)	Carrier	TX-2011-1069-US0705	\$1,000.00
1289923	Antonio Chavero MISSION, TEXAS, US 382.301(a)	Carrier	TX-2011-1100-US0838	\$2,000.00
1036601	Antonio Valverde, Jr. CROSBY, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2011-1222-US1212	\$2,000.00
1983266	Araceli Gonzales GARLAND, TEXAS, US 382.115(a)	Carrier	TX-2010-1218-US0834	\$2,000.00
715464	ARCHIVALDO LANDOIS MISSION, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1214-US0886	\$11,070.00
1195288	ARMANDO DEL CID IRVING, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1282-US0838	\$2,400.00
1399950	ARTURO SOLIS LAREDO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1188-US0966	\$2,000.00
911158	Asphalt Pavers, Inc. EL PASO, TEXAS, US 107.608(a), 171.2(d)	Carrier	TX-2011-1216-US0797	\$3,550.00
1687844	Astro Transport, LLC. EDINBURG, TEXAS, US 395.8(e), 382.305(b)(2)	Carrier	TX-2010-1119-US1212	\$6,600.00
2053466	ATC FREIGHT SERVICES, LLC. LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2011-1116-US0841	\$2,160.00
1580602	ATLAS COPCO PRIME ENERGY, LLC LA PORTE, TEXAS, US 172.506(a), 172.200(a), 172.302(a)	Shipper	IL-2009-0383-US0769	\$8,490.00
1949855	Atlas Movers LLC DALLAS, TEXAS, US 390.35	Freight Forwarder	FL-2010-0201-US1072	\$2,000.00
1760095	Augustine Garcia RIO GRANDE CITY, TEXAS, US 382.301(a)	Carrier	TX-2011-1007-US0734	\$2,000.00

1558430	Austin Equipment Company, LLC. AUSTIN, TEXAS, US 391.51(b)(7), 382.301(a)	Carrier	TX-2011-1126-US0803	\$5,340.00
2115044	Autobuses Arcelia, LLC. DALLAS, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2011-0514-US1129	\$280.00
1438485	Autobuses Azteca De Juventino Rosas FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2010-1321-US1217	\$3,080.00
2031630	Autobuses D&D, Inc. DALLAS, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2010-0262-US1136	\$2,470.00
1715091	Autobuses Mexicanos Terrestres, Inc. EL PASO, TEXAS, US 395.5(a)(1)	Carrier	TX-2010-1176-US0943	\$5,130.00
826701	AUTOBUSES TIERRA CALIENTE, INC. DALLAS, TEXAS, US 395.5(a)(1)	Carrier	TX-2010-1171-US0966	\$7,140.00
1439371	Autobuses Zacatecanos, Inc. FORT WORTH, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	TX-2010-1315-US1217	\$2,890.00
1439371	Autobuses Zacatecanos, Inc. FORT WORTH, TEXAS, US 385.13(a)(1)	Passenger Carrier	TX-2011-5014-US1126	\$8,550.00
735846	Automotive Fleetserve, LLC. PONDER, TEXAS, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(a), 391.11(b)(1), 391.11(b)(5)	Carrier	TX-2011-1163-US0679	\$3,770.00
1342293	Bacilio Cantu Gonzalez MISSION, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1020-US1212	\$2,000.00
2027434	BALMORE ARISTIDES HERNANDEZ ARGUETA HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5042-US0793	\$5,000.00
2050391	Baltazar Martell CHANNELVIEW, TEXAS, US 382.115(a)	Carrier	TX-2010-1253-US0966	\$2,000.00

1413987	Barnett Transportation, LP. EL PASO, TEXAS, US 395.8(i)	Carrier	TX-2011-1082-US0733	\$2,130.00
1980326	Battson Contracting Co, Inc. LANCASTER, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1232-US0679	\$1,910.00
1774265	Baymon ServAll, LP. PLANO, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2011-1034-US0966	\$3,140.00
2051907	Bazan Gravel & Topsoil MONTE ALTO, TEXAS, US 382.115(a)	Carrier	TX-2010-1268-US0886	\$2,000.00
1882605	BETTENA S. MARTINEZ AND CORINA MARTINEZ SAN MARCOS, TEXAS, US 386.84(a)(1)	Carrier	TX-2010-5026-US0737	\$8,550.00
1139039	BIBLE BAPTIST CHURCH DUMAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2010-1309-US0799	\$1,990.00
1264366	BIG TEX BUS CO. INC. HUMBLE, TEXAS, US 386.84(a)(1)	Passenger Carrier	TX-2009-5013-US1327	\$17,640.00
1264366	Big Tex Bus Co., Inc. HUMBLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1066-US1003	\$11,000.00
1611128	Billy Dailey BECKVILLE, TEXAS, US 396.3(b), 391.51(b)(2), 395.8(a)	Carrier	TX-2010-1340-US0966	\$5,220.00
1621559	Blue Line Logistics, LLC. ALLEN, TEXAS, US 395.8(i), 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	TX-2011-1067-US0679	\$3,050.00
1686546	BLUE SKY TEXAS BUSINESS, LLC EL PASO, TEXAS, US 395.8(i)	Carrier	TX-2009-1276-US0738	\$2,130.00
867833	Brenham Produce Co. BRENHAM, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1136-US0291	\$3,290.00
1682097	Bruno Palacios RICHARDSON, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1045-US0834	\$4,450.00
1974838	B'S XTRA 21 LLC	Carrier	TX-2010-1225-US0358	\$2,000.00

	DALLAS, TEXAS, US 382.305(b)(2)			
309348	BUILDERS FIRST SOURCE-NORTHEAST GROUP LLC DALLAS, TEXAS, US 391.51(b)(2)	Carrier	NJ-2008-0002-US1080	\$2,720.00
1836216	Bulovia Transport, LLC. ALVIN, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-2694-US0731	\$2,130.00
1629789	C & F TRANSPORTATION, INC. ARLINGTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2011-1037-US0838	\$6,380.00
2018980	C & M Trucking RIO GRANDE CITY, TEXAS, US 382.115(a)	Carrier	TX-2010-1262-US0791	\$2,150.00
957211	C & S CARRIERS, LLC PARIS, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1258-US1217	\$6,420.00
569781	C & S Trucking Inc., LLC FORT WORTH, TEXAS, US 395.8(a), 382.301(a), 391.45(b)(1)	Carrier	TX-2010-1088-US0358	\$3,470.00
1027253	C K R B, Inc. MURPHY, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2010-1325-US1217	\$2,120.00
565291	C M R Railroad Salvage Company RANGER, TEXAS, US 391.51(b)(2)	HM Carrier/Shipper	TX-2011-1001-US0803	\$2,130.00
1620821	C Urbina Enterprises, Inc. GRAND PRAIRIE, TEXAS, US 382.115(a)	Carrier	TX-2011-1102-US1251	\$2,000.00
1678484	C WRIGHT TRUCKING, INC. NACOGDOCHES, TEXAS, US 395.8(k)(1), 382.301(a), 382.303(b), 382.305(b)(2)	Carrier	TX-2010-1016-US0886	\$1,980.00
1856318	Caira Transportation, LLC. GRAND PRAIRIE, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1156-US0943	\$2,320.00

589266	California Gas Transport Inc EL PASO, TEXAS, US 395.8(e), 395.3(a)(2)	Carrier	CA-2011-0545-US1067	\$3,550.00
589266	California Gas Transport Inc EL PASO, TEXAS, US 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2011-0371-US1067	\$4,640.00
589266	California Gas Transport Inc. EL PASO, TEXAS, US 177.817(a)	HM Carrier	AZ-2011-0468-US1172	\$11,440.00
1411390	Caprock Specialty, LLP. CARROLLTON, TEXAS, US 395.8(i), 391.51(b)(7)	Carrier	TX-2011-1054-US1217	\$5,680.00
1836094	Carlos Efren Riojas EL PASO, TEXAS, US 392.9a(a)	Carrier	TX-2011-0510-US1109	\$1,540.00
1836094	CARLOS EFREN RIOJAS EL PASO, TEXAS, US 387.7(a)	Carrier	TX-2011-0509-US1109	\$940.00
1943795	Carrizales Trucking HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1226-US0799	\$2,000.00
1939959	Castellanos Transportation, LLC. HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1143-US1003	\$1,990.00
2052208	Charles Howard Construction, Inc. SONORA, TEXAS, US 385.403, 177.817(a)	HM Carrier/Shipper	TX-2011-1167-US0927	\$5,140.00
1955558	Chief Solutions, Inc. HOUSTON, TEXAS, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2010-1238-US0618	\$9,820.00
1441698	China Ditch Farms, Inc. BEAUMONT, TEXAS, US 382.301(a)	Carrier	TX-2010-1285-US0966	\$1,730.00
1668077	Chispas Express, Inc. CLINT, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1123-US0797	\$2,000.00
917505	CIRCUS HERMANOS VAZQUEZ, INC. DONNA, TEXAS, US 391.51(b)(4), 382.301(a),	Carrier	TX-2011-1040-US0728	\$4,050.00

	391.51(a), 391.51(b)(2)			
700934	CLINTON TRANSPORTATION, INC. HUTCHINS, TEXAS, US 395.8(a), 383.37(a)	Carrier	TX-2010-1289-US0734	\$2,000.00
1438663	Concrete Mobility, LLC. COLORADO CITY, TEXAS, US 382.301(a)	Carrier	TX-2011-1065-US0731	\$2,000.00
252821	Conley Transport II, Inc. WEATHERFORD, TEXAS, US 382.301(a)	Carrier	AR-2011-0017-US0698	\$4,650.00
1861079	Conrad Construction Co., LTD. HOUSTON, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2010-1271-US0713	\$2,000.00
1802116	Cosme Conche DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1133-US0799	\$2,000.00
2048178	Country Fresh Products, Inc. HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1259-US0618	\$2,470.00
1873432	Crane Cartage, LLC. HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	TX-2011-2613-US0791	\$7,000.00
1673048	Crystal Comet Transportation, Inc. PALMER, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1029-US0803	\$2,000.00
1576147	CTI EXPRESS, LLC. SOCORRO, TEXAS, US 391.11(b)(2)	Carrier	TX-2011-0511-US1331	\$1,170.00
1850080	D E Transport, Inc. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1051-US0713	\$2,000.00
1601904	D&C Pride Of Texas Shows, Inc. ELM MOTT, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2011-1032-US0886	\$4,640.00
1883636	DALME EXPRESS LLC FORT WORTH, TEXAS, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(i)	Carrier	CA-2010-0496-US1052	\$2,200.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

1762763	David Molina AUSTIN, TEXAS, US 392.9a(a)(1), 382.305(b)(2)	Passenger Carrier	TX-2010-2625-US0562	\$1,990.00
1725561	Delcar Transportation Company EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1010-US0884	\$3,520.00
1783041	DENNIS CARRION LEWISVILLE, TEXAS, US 395.8(k)(1)	Carrier	TX-2011-1015-US0834	\$4,100.00
486924	Design Transportation Services, Inc. DALLAS, TEXAS, US 395.8(e), 395.8(e)	Carrier	TX-2010-1124-US0679	\$100,800.00
1415493	DFW TRANSIT, LLC. FORT WORTH, TEXAS, US 382.301(a)	Carrier	TX-2010-2689-US0358	\$2,660.00
1403354	Diamond International Produce, L.C. MCALLEN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1157-US0794	\$1,990.00
1296852	DIEZ ESTRELLAS DE ORO BUS LINE, INC. HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0542-US0895	\$2,250.00
1296852	Diez Estrellas de Oro Bus Line, Inc. HOUSTON, TEXAS, US 396.17(a), 395.8(k)(1)	Passenger Carrier	TX-2010-1202-US0966	\$2,000.00
784855	DINOSAUR TRANSPORTATION, INC. MESQUITE, TEXAS, US 395.8(e)	Carrier	TX-2011-1155-US0739	\$2,160.00
1879533	Donna Clouse CONROE, TEXAS, US 391.15(a), 382.301(a)	Carrier	TX-2011-2630-US0541	\$1,990.00
1727682	Dora Patricia Garza LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1015-US0966	\$2,000.00
849308	Dorron Designe, Inc. KATY, TEXAS, US 382.301(a)	Carrier	TX-2011-1184-US1003	\$2,860.00
716682	Double S Delivery, LLC. TRINITY, TEXAS, US 382.305(b)(1)	Carrier	TX-2011-1061-US0799	\$1,790.00
688098	EDDIE HALE, INC.	Carrier	TX-2011-1017-US1217	\$6,380.00

	BALCH SPRINGS, TEXAS, US 382.301(a)			
1042869	Edgar Rios MISSION, TEXAS, US 395.8(k)(1)	Carrier	TX-2010-1113-US1212	\$2,880.00
1208608	Edward K, Inc. DALLAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1190-US0738	\$3,540.00
2019823	Edward Martinez HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1243-US0803	\$2,000.00
876165	Efren A Almaraz CORSIANA, TEXAS, US 395.3(b)(2), 382.115(a)	Carrier	TX-2010-2608-US1217	\$2,030.00
584352	El Paso Truss, Inc. EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1051-US0943	\$2,200.00
1856893	Elbert Flowers HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5015-US0944	\$6,040.00
1844894	ELIE LOGISTICS, LLC DALLAS, TEXAS, US 395.3(a)(2), 391.51(b)(2)	Carrier	TX-2009-2677-US0679	\$2,000.00
826746	Elmer Avelar EDINBURG, TEXAS, US 382.305(b)(2), 382.305(b)(2)	Carrier	TX-2010-1201-US0790	\$2,000.00
2005443	Eloysel Guereca HALTOM CITY, TEXAS, US 382.115(a)	Carrier	TX-2010-1274-US0943	\$2,000.00
1691374	ERNESTO SOSA HIDALGO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1287-US0790	\$2,000.00
1646918	Esmeralda Garfio CLINT, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1161-US0884	\$2,000.00
1975515	Esmirna Sanchez MISSION, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1181-US1212	\$4,870.00
1184555	Esparza Motors Transport, LLC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2010-1008-US0738	\$2,000.00
1046925	F & M	HM Carrier	TX-2010-0265-US1300	\$1,420.00

	TRANSPORTATION, INC. EDINBURG, TEXAS, US 383.23(a)			
643206	Fast Transfers, Inc. EAGLE PASS, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2010-1095-US0803	\$2,940.00
1935805	Fausto Guevara HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1214-US0803	\$2,000.00
1717684	Fehr Trucking, LLC. SUMNER, TEXAS, US 382.301(a)	Carrier	TX-2011-1004-US0739	\$1,910.00
2072897	Felicito Guardado SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5033-US0793	\$5,000.00
1650301	FELIPE JIMENEZ ZAPATA, TEXAS, US 382.115(a)	Carrier	TX-2009-1296-US0778	\$2,000.00
1643795	Fernandez Auto Transport, LLC. MCALLEN, TEXAS, US 395.8(i)	Carrier	TX-2011-1150-US0794	\$2,130.00
1958042	FERNANDO CARDONA AUSTIN, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1230-US0738	\$2,000.00
535886	Fernando Paez Transport, Inc. MCALLEN, TEXAS, US 395.8(e), 395.8(e)	Carrier	TX-2011-0506-US0904	\$570.00
822951	Fernando Polanco ALAMO, TEXAS, US 382.115(a)	Carrier	TX-2010-1193-US0790	\$2,000.00
1566521	FGA Auto Transport, Inc. SOCORRO, TEXAS, US 382.301(a)	Carrier	TX-2011-1043-US0738	\$2,000.00
1791749	Fiesta Freight Co., Inc. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2011-1005-US0731	\$2,000.00
1679326	FIVE POINTS HOTSHOT, LLC. ODESSA, TEXAS, US 382.301(a)	Carrier	TX-2010-1280-US0738	\$1,870.00
627602	Florentino Balandrano MISSION, TEXAS, US 382.305(b)(2), 382.305(b)(2)	Carrier	TX-2010-1107-US0790	\$2,000.00

1872217	Four A's Transport, LLC. HOUSTON, TEXAS, US 395.3(b)(2)	Carrier	TX-2011-1228-US0791	\$2,000.00
1749430	Francis Transport, LLC. HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a), 387.7(a)	Carrier	TX-2010-1303-US1212	\$1,990.00
877839	Francisco Arredondo EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1021-US0797	\$2,000.00
1053212	FRANCISCO BARRERA & ELOY BARRERA UVALDE, TEXAS, US 382.115(a)	Carrier	TX-2010-1292-US0803	\$2,000.00
1257585	G Rodriguez, Inc. DALLAS, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0544-US0904	\$500.00
1679826	GEORGE & SIDEYA TURNER GRAND PRAIRIE, TEXAS, US 383.37(a), 382.115(a)	Carrier	TX-2010-1319-US0791	\$1,990.00
1860837	Gerardo Tamayo DALLAS, TEXAS, US 392.9a(a)(1)	Carrier	TX-2010-2657-US1217	\$1,790.00
1860837	GERARDO TAMAYO DALLAS, TEXAS, US 386.84(a)(1)	Carrier	TX-2011-0505-US0899	\$9,210.00
1989013	GERBER HERNANDEZ PHARR, TEXAS, US 385.337(b)	Carrier	TX-2011-5032-US0968	\$6,480.00
665179	GERONIMO PEREZ PROGRESO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1121-US1012	\$3,090.00
2042587	Gilbert Interests, Inc. AUSTIN, TEXAS, US 382.115(a)	Carrier	TX-2011-2666-US0808	\$3,190.00
1531408	Gloria Coronado PLAINS, TEXAS, US 395.3(a)(2), 382.305(b)(2)	Carrier	TX-2010-1322-US0739	\$2,190.00
515521	Gotta Go Express Trailways, Inc. FORT WORTH, TEXAS, US 391.11(b)(4), 391.11(a), 382.301(a)	Passenger Carrier	TX-2011-1221-US0358	\$8,430.00
1751162	Guillermo A Terrazas	Carrier	TX-2011-1195-US1215	\$2,000.00

EL PASO, TEXAS, US
382.305(b)(2)

1960260	Guillermo Perez DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2010-1267-US0834	\$2,000.00
929986	GULF COAST BUILDING SUPPLY, INC. FRIENDSWOOD, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1304-US1212	\$2,300.00
2000243	Guzman Concrete Products, Inc. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1227-US0803	\$1,790.00
1023687	H & H Farms TEXLINE, TEXAS, US 382.115(a)	Carrier	TX-2011-1132-US0739	\$2,130.00
1462125	H and M Delivery Service, LLC. MCALLEN, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1084-US0896	\$2,860.00
864055	Harry L White, Jr. CHAPMAN RANCH, TEXAS, US 382.301(a)	Carrier	TX-2011-1193-US0838	\$2,000.00
1698552	HE TRANS, INC. GRAND PRAIRIE, TEXAS, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	TX-2009-1298-US0966	\$11,920.00
1698552	HE TRANS, INC. GRAND PRAIRIE, TEXAS, US 395.8(e)	Carrier	TX-2011-1062-US0358	\$22,000.00
944902	Hearn Trucking, LLC. WEATHERFORD, TEXAS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	TX-2010-2692-US0966	\$13,860.00
1124901	HECTOR A. MORALES EL PASO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1210-US0808	\$2,000.00
1813764	HIGHLANDER TRUCKING, INC. ARLINGTON, TEXAS, US 395.3(a)(2)	Carrier	TX-2011-1055-US0739	\$2,200.00

1391901	Hilltop Trucking, Inc. FORT WORTH, TEXAS, US 395.8(i)	Carrier	TX-2011-1145-US0799	\$2,160.00
2029591	Holman Well Service, LLC PAMPA, TEXAS, US 391.51(b)(7), 382.305(b)(2), 383.23(a)	Carrier	TX-2010-1172-US1012	\$8,780.00
640231	HOMER SALAZAR, JR. EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1324-US0790	\$2,000.00
1361471	Hurricane Core DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2011-1098-US0834	\$2,000.00
840183	IESI TX Corporation FORT WORTH, TEXAS, US 383.23(a), 382.301(a)	Carrier	TX-2011-1182-US0679	\$3,420.00
616759	Igloo Truck And Trailer Center, Inc. ATASCOSA, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2010-1026-US0562	\$5,420.00
1557564	IGNACIO & TELMA SERRATO EL PASO, TEXAS, US 391.51(a), 382.301(a)	Carrier	TX-2008-1232-US0738	\$2,000.00
1989013	IMPORTACIONES IGSA, INC. PHARR, TEXAS, US 385.337(b)	Carrier	TX-2010-5047-US0968	\$6,550.00
1989013	IMPORTACIONES IGSA, INC. PHARR, TEXAS, US 385.337(b)	Carrier	TX-2010-5038-US0944	\$4,500.00
1808694	Irsan Alfaro HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1077-US0838	\$2,000.00
1929958	Isabel Baeza PECOS, TEXAS, US 385.325(c)	Carrier	TX-2011-5049-US1215	\$2,900.00
665818	J C Bar Trucking, Inc. GATESVILLE, TEXAS, US 395.8(k)(1)	Carrier	TX-2011-1177-US0966	\$2,160.00
1966904	Jahva Carriers, Inc. LAREDO, TEXAS, US 395.8(e), 382.305(b)(2)	Carrier	TX-2011-1176-US0843	\$7,040.00
1777938	Jaime Ybarra	Carrier	TX-2011-1042-US0886	\$2,380.00

	EDINBURG, TEXAS, US 382.301(a)			
387508	James J. Flanagan Shipping Corp. BEAUMONT, TEXAS, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Carrier	TX-2010-1192-US1212	\$7,200.00
730686	JASON BRUMFIELD GARLAND, TEXAS, US 382.115(a)	Carrier	TX-2010-1294-US0838	\$2,000.00
1219384	Jerry Parker SAN ANGELO, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2010-1318-US0799	\$1,990.00
882893	Jesus Garcia TEMPLE, TEXAS, US 396.3(b), 395.8(e), 396.3(a)(2)	Carrier	TX-2010-1080-US0391	\$2,120.00
1432346	Jesus Arturo Avila & Maurilio Soto SAN ANTONIO, TEXAS, US 382.301(a)	Carrier	TX-2010-1273-US0562	\$2,000.00
882893	JESUS GARCIA TEMPLE, TEXAS, US 396.7(a)	Passenger Carrier	TX-2011-0500-US1023	\$2,190.00
2045214	Jesus L. Lopez Villarreal DONNA, TEXAS, US 382.115(a)	Carrier	TX-2010-1199-US0794	\$2,000.00
758916	JESUS RODRIGUEZ EDINBURG, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1131-US1212	\$2,000.00
1469276	Jet Specialty, Inc. BOERNE, TEXAS, US 391.45(a), 391.11(a), 383.23(a)	Carrier	TX-2011-1215-US0562	\$2,030.00
2054929	JIMENEZ TRUCKS SALES SAN BENITO, TEXAS, US 385.337(b), 385.337(b)	Carrier	TX-2011-5029-US1143	\$10,400.00
1254608	Joe Tex Xpress, Inc. MOUNT VERNON, TEXAS, US 395.8(e), 382.305(b)(1)	Carrier	TX-2010-1154-US0966	\$21,690.00
2036758	JOHANNY GONZALEZ HARLINGENT, TEXAS, US 385.337(b)	Carrier	TX-2011-5012-US0968	\$4,500.00

801243	Jorge L. Guerra MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1125-US0790	\$1,720.00
1506513	Jorge Manuel Perea Canales EAGLE PASS, TEXAS, US 392.9a(a)(1)	Carrier	TX-2010-1122-US0799	\$2,130.00
1733565	JOSE ALCIBIADES MIRANDA ROBLETO HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5025-US0944	\$4,500.00
2038714	JOSE ANGEL LEMUS AGUILAR SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5016-US0944	\$4,500.00
1695987	JOSE ANTONIO PALENCIA IZAGUIRRE SAN BENITO, TEXAS, US 383.23(a), 382.305(b)(2)	Carrier	TX-2010-1296-US0838	\$1,990.00
1992903	Jose Carlos Rodriguez GARLAND, TEXAS, US 382.115(a)	Carrier	TX-2010-1198-US1217	\$2,000.00
611672	Jose Cisneros ALAMO, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2010-1300-US0886	\$2,000.00
1447317	Jose Francisco Hernandez Ochoa DUMAS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1313-US0739	\$2,000.00
1231546	Jose G. Flores ARLINGTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1166-US0799	\$2,000.00
1728826	JOSE GUILLERMO HERNANDEZ ACEITUNO SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5022-US0793	\$5,000.00
1970330	JOSE HECTOR PORTILLO LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2010-5045-US0944	\$4,500.00
1257935	Jose J Moctezuma HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1098-US1003	\$2,000.00
1879800	Jose Luevano EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1128-US0943	\$2,420.00

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980313	JOSE M. ESCOBAR EDCOUCH, TEXAS, US 395.8(k)(1), 382.305(a)	Carrier	TX-2006-1373-US0840	\$2,000.00
1805920	Jose M. Guerra HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1133-US0797	\$3,820.00
1490322	JOSE M. LOPEZ, JR. EDCOUCH, TEXAS, US 382.115(a)	Carrier	TX-2009-1280-US0794	\$2,000.00
603490	Jose Morales EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1068-US0943	\$5,800.00
1912569	Jose Pimentel HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1241-US0966	\$2,000.00
1765676	Joseph Kaganya DALLAS, TEXAS, US 385.13(a)(2)	Carrier	TX-2010-5050-US0705	\$2,000.00
443623	Joyce Steel Erection LONGVIEW, TEXAS, US 395.8(a), 391.51(b)(7)	Carrier	TX-2010-1337-US0803	\$8,320.00
1650692	JUAN ADAN MENJIVAR SHERMAN, TEXAS, US 385.337(b)	Carrier	GA-2010-0344-US1315	\$1,300.00
1942754	Juan Camacho EULESS, TEXAS, US 382.115(a)	Carrier	TX-2010-1229-US1217	\$2,000.00
2049192	Juan Carlos Ramirez HORIZON CITY, TEXAS, US 382.115(a)	Carrier	TX-2010-1242-US0797	\$2,000.00
1485129	Juan Jaime De Luna Rodriguez EAGLE PASS, TEXAS, US 382.301(a)	Carrier	TX-2011-1064-US0966	\$2,920.00
613011	Julio Arvin Aguilar SUGAR LAND, TEXAS, US 382.115(a)	Carrier	TX-2010-1179-US0291	\$2,000.00
1149759	Katsarh Transport, LLC. KATY, TEXAS, US 396.11(a), 382.301(a), 382.305(b)(2), 391.51(a), 395.3(b)(2)	Carrier	TX-2010-1306-US1212	\$2,200.00
1414066	Kenneth Kohler ALVORD, TEXAS, US 395.8(e), 382.115(a)	HM Carrier	TX-2011-1025-US0799	\$2,000.00

1589623	Koda Rathole LLC NORTH RICHLAND HILLS, TEXAS, US 382.301(a)	Carrier	TX-2011-1016-US0679	\$3,580.00
1794756	La Bodega Meat, Inc. GARLAND, TEXAS, US 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	TX-2011-1144-US1251	\$17,800.00
1457359	Land Line Express, LTD. PHARR, TEXAS, US 382.503, 382.605, 382.211, 172.800(b), 382.305(b)(2)	HM Carrier	TX-2011-1090-US0886	\$6,450.00
1738581	LENNY B'S EXPRESS SAN ANTONIO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1278-US0562	\$7,720.00
1729958	Leonel Ochoa CROWLEY, TEXAS, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1172-US0799	\$4,590.00
1062424	Leopoldo Mata DEL RIO, TEXAS, US 395.8(i)	Carrier	TX-2010-1033-US0799	\$2,040.00
1689625	LEOVIGILDO SANDI ROJAS SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2010-5042-US0793	\$5,000.00
1949434	LETICIA R. RAMON CORPUS CHRISTI, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1256-US0838	\$1,990.00
575684	LINDA C. OFFUTT ROCKWALL, TEXAS, US 383.23(a)	Carrier	TX-2010-1334-US0679	\$1,610.00
1303520	Liquid Express, Inc. CHANNELVIEW, TEXAS, US 382.301(a), 172.800(b)	HM Carrier	TX-2010-1187-US0713	\$1,910.00
2011809	LLANLIG LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2011-5013-US0793	\$5,000.00
255589	Loadmaster Trucking Corp HARKER HEIGHTS, TEXAS, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2010-0309-US1080	\$1,990.00

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1771552	LoopCo Equipment, LLC. NEW WAVERLY, TEXAS, US 395.3(a)(2), 391.51(b)(2)	Carrier	TX-2011-1031-US0803	\$2,000.00
614242	Lorenzo Esmeralda Sr & Lorenzo Esmeralda Jr SAN ANTONIO, TEXAS, US 382.301(a)	Carrier	TX-2010-1331-US0562	\$2,000.00
739849	Los Paisanos Autobuses, Inc. EL PASO, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2010-1153-US0797	\$14,130.00
1736170	LRB TRANSPORTATION, LLC HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	TX-2010-2671-US0886	\$2,980.00
1665962	Luis Bernal DUMAS, TEXAS, US 382.301(a)	Carrier	TX-2011-1071-US0681	\$5,220.00
1737925	LUIS FERNANDO GOMEZ GONZALEZ SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5020-US0968	\$5,000.00
1896915	Luis Ramos CONROE, TEXAS, US 395.8(i), 382.115(a)	Carrier	TX-2011-1151-US1003	\$2,000.00
1700810	Luxor Magic Star, Inc. LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1138-US0681	\$2,000.00
1194790	M & P Logistics, I LP SAN ANTONIO, TEXAS, US 395.8(e)	Carrier	TX-2010-2622-US0562	\$10,270.00
527669	Machinery Transport, Inc. HENDERSON, TEXAS, US 382.301(a)	Carrier	TX-2011-1023-US0803	\$4,650.00
2002833	Magdaleno Castro DALLAS, TEXAS, US 385.325(c)	Carrier	TX-2011-2609-US0834	\$2,000.00
1503457	MANUEL A. GONZALEZ EAGLE PASS, TEXAS, US 382.301(a)	HM Carrier	TX-2009-1149-US0799	\$2,000.00
2006971	Manuel Galera HOUSTON, TEXAS, US	Carrier	TX-2010-1235-US0803	\$2,000.00

	382.115(a)			
1823910	MARCUS L. SIMON MESQUITE, TEXAS, US 395.3(a)(2), 382.301(a), 391.51(b)(2)	Carrier	TX-2010-1314-US1212	\$1,990.00
1622269	Mares Bus Lines, Inc. DALLAS, TEXAS, US 396.17(a), 382.301(a), 395.5(a)(1)	Carrier	TX-2011-1241-US0679	\$14,170.00
1779849	MARIAN RICHARDSON HOUSTON, TEXAS, US 375.211(a)	Freight Forwarder	TX-2009-3010-US0618	\$2,000.00
2050973	MARIO A DE AVILA EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2010-1260-US0797	\$2,000.00
773185	Mark Grizzell & Tavia Grizzell SLATON, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1344-US0596	\$2,580.00
1854619	Marta Martinez OLMITO, TEXAS, US 382.301(a)	Carrier	TX-2010-1270-US0734	\$2,000.00
1576671	Martin Lara PFLUGERVILLE, TEXAS, US 396.7(a)	Carrier	TX-2011-0512-US1109	\$1,240.00
1782658	Master Trucking, LLC. HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2011-1060-US0886	\$6,720.00
1320484	M-C Farms, Inc. HAMILTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.303(a)	Carrier	TX-2011-1160-US0778	\$3,890.00
1941735	McDonald Transit Associates, Inc. FORT WORTH, TEXAS, US 395.5(b)(2), 382.305(b)(2)	Carrier	TX-2011-1094-US1217	\$6,620.00
475063	McNew's Produce, Inc. HENDERSON, TEXAS, US 391.51(b)(7), 391.51(b)(2)	Carrier	TX-2011-1027-US0803	\$2,060.00
1229492	Melendez Enterprises LLC EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1103-US0738	\$3,080.00
2029134	METRO READY MIX, LC. HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1263-US0803	\$3,820.00

2048399	METRO READYMIX HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1264-US0803	\$2,000.00
1655875	MIGUEL CORTES SAN JUAN, TEXAS, US 395.8(i), 391.51(a)	Carrier	TX-2010-1220-US0838	\$4,820.00
1487479	Miguel Rodriguez LAREDO, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2010-1076-US0737	\$1,990.00
1829787	Mitchell's Freight, LLC. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2010-1316-US0713	\$2,000.00
728220	MKH Transportation, Inc. ODESSA, TEXAS, US 382.301(a), 382.215	Carrier	TX-2010-1291-US0943	\$5,090.00
1190638	Modern Method Gunite, Inc. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1087-US0713	\$3,380.00
1693860	MONTALVO'S MASONRY, LLC. FORT WORTH, TEXAS, US 382.115(a)	Carrier	TX-2010-1330-US1217	\$2,000.00
374219	Munoz Enterprise, Inc. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1332-US0790	\$2,200.00
1142954	Nash Construction, LLC. ROCKWALL, TEXAS, US 395.8(a)	Carrier	TX-2011-1227-US0679	\$2,370.00
1317606	NOCONA TRANSPORT, INC. WICHITA FALLS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1057-US0803	\$13,120.00
1708919	O Ryan Heavy Haul, LLC. ODESSA, TEXAS, US 382.305(b)(2), 382.301(a)	HM Carrier	TX-2011-1072-US0738	\$15,940.00
1698791	Optimum Quality Transfers, Inc. BROWNSVILLE, TEXAS, US 382.115(a), 172.704(a)(4), 172.704(a)(5), 172.800(b), 172.802(b)	HM Carrier	TX-2010-2604-US0791	\$2,340.00
1906989	Orion Moving & Storage, LLC.	Freight Forwarder	TX-2011-3003-US0662	\$2,600.00

	DALLAS, TEXAS, US 375.505(b), 375.403(a)			
1200057	OSR Services LP BAYTOWN, TEXAS, US 382.115(a)	Carrier	TX-2010-1307-US0291	\$3,170.00
796677	Ozee Trucking, LLC JEFFERSON, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2010-1045-US0886	\$4,620.00
1622114	Pablo Calderon Murillo HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2010-5005-US0944	\$4,500.00
1949011	Pablo Valle IRVING, TEXAS, US 382.115(a)	Carrier	TX-2010-1290-US1217	\$2,000.00
1125997	PALATERIA LA MEXICANA DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2010-1336-US0834	\$2,160.00
1434805	PARRISH FIELD SERVICES LLC ALVORD, TEXAS, US 395.8(e), 391.51(b)(7)	Carrier	TX-2009-2653-US0803	\$4,250.00
1441849	Patricia Monroy EL PASO, TEXAS, US 396.7(a)	Carrier	AZ-2011-0256-US1229	\$500.00
1667499	Patrick Njoroge GARLAND, TEXAS, US 395.8(i), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2011-1124-US1003	\$2,150.00
1833851	Patriot Transit, LLC. HOUSTON, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	TX-2010-1333-US0291	\$3,780.00
710820	PAYAN EXPRESS TRANSPORTATION EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2001-0574-US0738	\$2,000.00
1678044	Payne N Sons, Corp. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1310-US0618	\$2,000.00
704876	PEGASSO CABALLERO TOURS, INC. HOUSTON, TEXAS, US 396.7(a)	Passenger Carrier	TX-2010-0533-US0904	\$1,470.00
704876	Pegasso Caballero Tours, Inc. HOUSTON, TEXAS, US	Passenger Carrier	TX-2010-1174-US0794	\$7,450.00

382.305(b)(2), 382.301(a),
382.305(b)(1)

1229269	PERLA O. NAJERA & RAUL A. NAJERA DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2010-1175-US0884	\$3,570.00
914638	PERRY M LONG FORNEY, TEXAS, US 391.45(b)(1), 382.301(a), 383.23(a)	Carrier	TX-2009-1211-US0679	\$8,550.00
1398349	Polrey Furniture, Inc. LAREDO, TEXAS, US 396.17(a)	Carrier	TX-2010-1327-US0739	\$2,200.00
344822	Precision Energy Services, Inc. FORT WORTH, TEXAS, US 383.23(a)	HM Carrier/Shipper	TX-2010-2698-US0705	\$2,920.00
1205620	Pressure Pumping Services KILGORE, TEXAS, US 180.407(c), 172.800(b)	HM Carrier	TX-2011-1242-US0799	\$17,560.00
1332628	Procopio Herrera LAREDO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1113-US0799	\$2,000.00
2050612	Quick Silver Hauling, LLC. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1255-US0291	\$2,000.00
1348702	QUINTANILLA INTERNATIONAL, LLC LAREDO, TEXAS, US 395.3(a)(2)	Carrier	TX-2010-1003-US0739	\$9,080.00
1570412	Rafael Bravo Vargas DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1025-US0738	\$1,900.00
1988875	RAFAEL CASTILLO RECINO HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5021-US0944	\$4,500.00
1654552	Rafaela Gomez CANUTILLO, TEXAS, US 382.301(a), 382.215	Carrier	TX-2010-1143-US0738	\$1,990.00
1314685	Ralph Torres EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1088-US0884	\$2,000.00
1059530	Ramon Hernandez DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1305-US0834	\$2,000.00

1968590	RAMOS PRODUCE, INC. HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2010-1215-US0799	\$8,600.00
1429673	Ramsol Trucking, Inc. LAREDO, TEXAS, US 395.3(a)(2)	HM Carrier	TX-2010-1116-US0739	\$2,920.00
1066545	Ranger Trailers Inc DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2011-1093-US0799	\$2,000.00
887898	Rapid Environmental Services, LLC. LA PORTE, TEXAS, US 382.301(a)	Carrier	TX-2011-1205-US0713	\$2,000.00
1502769	RAPID LOGISTICS PHARR, TEXAS, US 395.8(e)	Carrier	TX-2011-1048-US0791	\$27,600.00
1502769	Rapid Logistics, Inc. PHARR, TEXAS, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	TX-2010-1072-US0886	\$13,050.00
1173076	Raymundo Gonzales SAN BENITO, TEXAS, US 395.8(e), 382.301(a), 391.51(a)	Carrier	TX-2011-1111-US0728	\$3,980.00
2064970	RC International Express, Inc. CONVERSE, TEXAS, US 382.503, 382.605, 382.215, 382.301(a), 382.305(b)(2)	Carrier	TX-2011-1138-US0838	\$2,200.00
1670585	Redco Transport, LTD. LAREDO, TEXAS, US 395.8(i)	HM Carrier	TX-2011-1220-US0799	\$7,110.00
1311417	RELIANCE TRUCKING, INC. HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2010-1007-US0291	\$2,700.00
1972399	Rene Lopez EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2010-1211-US0794	\$2,000.00
350795	RENT-A-CENTER, INC. PLANO, TEXAS, US 391.45(b)(1), 382.305(b)(1)	Carrier	TX-2011-1153-US0966	\$15,040.00
1449973	Rigoberto Gonzales DALLAS, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2010-1162-US1217	\$2,000.00

2000935	RKM UTILITY SERVICES, INC. CARROLLTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1276-US0884	\$3,170.00
457651	RKW & Company UVALDE, TEXAS, US 382.301(a)	Carrier	TX-2011-1225-US0803	\$4,690.00
1729523	ROBERTO E. PENA PHARR, TEXAS, US 395.8(e)	Carrier	TX-2010-1317-US0728	\$2,160.00
1566854	ROBERTO MORALES HOUSTON, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2010-1277-US1003	\$1,990.00
1892461	Roberto Pedraza SAN BENITO, TEXAS, US 385.325(c), 383.23(a)	Carrier	TX-2011-5043-US0728	\$1,990.00
1675494	Robey 1 And 2 Enterprise & Transportation Llc HUMBLE, TEXAS, US 382.301(a)	Carrier	TX-2011-1179-US0541	\$2,000.00
1999100	Rocio Olivares IRVING, TEXAS, US 382.301(a)	Carrier	TX-2010-1265-US1217	\$2,000.00
1062315	Rodolfo Ruiz SAN BENITO, TEXAS, US 382.115(a)	Carrier	TX-2010-1299-US0791	\$2,000.00
1076995	Rogelio M. Miramontes LAREDO, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2010-1104-US0739	\$1,990.00
1364085	Rogers Latimore, III DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2011-1029-US0834	\$2,000.00
1122547	Ruben Cantu LAREDO, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2011-1000-US0739	\$2,190.00
1462682	Ruben Preciado COMO, TEXAS, US 395.8(k)(1), 391.11(a), 382.301(a), 391.45(a)	Carrier	TX-2011-1021-US0966	\$4,860.00
1933919	Rudy Grande HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2010-1217-US0618	\$2,000.00
1163743	S & C Cattle Company, LLC. SNOOK, TEXAS, US	Carrier	TX-2011-1120-US0799	\$2,000.00

391.51(b)(2), 382.305(b)(2)

1896893	S V Reliable Transport, LLC. ODESSA, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1070-US0797	\$3,620.00
2057485	Sabre Processing, Inc. HUMBLE, TEXAS, US 172.704(a), 172.200(a)	Shipper	TX-2010-1279-US0927	\$1,990.00
1987942	San Antonio Masonry And Tool Supply, Inc. SAN ANTONIO, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1197-US0562	\$2,000.00
957539	San Jacinto Services CROSBY, TEXAS, US 392.9a(a)(1), 391.11(a), 387.7(a), 391.45(a)	Carrier	TX-2011-1081-US1003	\$1,990.00
1200897	Sand Hill Foundation, LLC. CENTER, TEXAS, US 395.8(a), 382.301(a)	Carrier	TX-2010-1320-US0803	\$15,950.00
1482844	Santiago Rios MISSION, TEXAS, US 390.35, 391.45(a)	Carrier	TX-2011-1171-US0794	\$1,910.00
1864418	SARMIENTO'S TRUCKING LLC HORIZON CITY, TEXAS, US 382.115(a)	Carrier	CO-2011-0102-US0850	\$2,000.00
1325695	SB Carriers PERRIN, TEXAS, US 395.8(e), 382.301(a), 391.51(b)(7)	Carrier	TX-2010-1169-US0803	\$2,270.00
1790946	SEKOU K PASEWE FORT WORTH, TEXAS, US 382.301(a)	Carrier	OR-2011-0018-US1317	\$2,000.00
1609544	Select Energy Services, LLC. GAINESVILLE, TEXAS, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	TX-2011-1223-US0841	\$7,920.00
2022719	Selvin Lopez Trucking CYPRESS, TEXAS, US 382.305(b)(2)	Carrier	TX-2010-1237-US0799	\$2,640.00
1841647	Sheila Meto FORT WORTH, TEXAS, US 395.8(e)	Carrier	TX-2010-1203-US0358	\$6,000.00
1587788	Silver Line Buses, Inc.	Passenger	TX-2010-1308-US0738	\$2,000.00

	EL PASO, TEXAS, US 382.115(a)	Carrier		
938695	Silverio Fraire LOOP, TEXAS, US 382.115(a)	Carrier	TX-2010-1250-US0596	\$2,000.00
1674223	SKINS TRANSPORTATION SERVICES, LLC. HOUSTON, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2010-1251-US0541	\$2,000.00
1560949	Slickline, LLC. HALLSVILLE, TEXAS, US 395.8(a), 392.9a(a)(1)	Carrier	TX-2010-2670-US0966	\$2,660.00
498144	Southern Star Distributors, LTD. PLANO, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2011-1149-US0966	\$2,780.00
2010672	Southwest Galvanizing, Inc. HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1254-US0799	\$3,050.00
882246	SOUTHWEST GUNITE, INC. BARTONVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1058-US1212	\$2,000.00
1385081	Southwind Freight & Global Logistics, LP. WILLIS, TEXAS, US 395.8(e)	HM Carrier	TX-2011-2619-US0886	\$8,250.00
1692337	SPFM, LP SAN ANTONIO, TEXAS, US 382.215	Carrier	TX-2010-1342-US0562	\$3,190.00
1023663	SRI Leasing Co., LLC. EL PASO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2010-1205-US0884	\$1,990.00
776769	Star Transport, Inc. SAN ANTONIO, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2010-1161-US0562	\$2,000.00
1785759	Stuart Petroleum Testers, Inc. BRENHAM, TEXAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	TX-2011-1011-US0886	\$5,080.00
1469063	Stuart Transport And	Carrier	MO-2010-0011-US1367	\$4,570.00

	Logistics LLC BRYAN, TEXAS, US 396.11(a), 391.51(b)(2)			
1631689	Super Transportation, Inc. HOUSTON, TEXAS, US 396.3(b), 382.305(b)(2)	Carrier	TX-2010-1165-US0713	\$2,370.00
1851848	T & E Trucking, Inc. EL PASO, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2010-1178-US0738	\$4,900.00
1689644	Talley Rents HALTOM CITY, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1159-US0705	\$2,000.00
2098925	Tammy Norris LIBERTY HILLS, TEXAS, US 385.337(b)	Carrier	IL-2011-0342-US1325	\$2,200.00
1286442	TANKWORKS, INC. KELLER, TEXAS, US 395.8(a)	Carrier	TX-2010-1339-US0679	\$4,380.00
106734	Team Industrial Services, Inc. SUGAR LAND, TEXAS, US 391.45(a), 391.11(a)	Carrier	TX-2011-1041-US0713	\$7,000.00
685077	Team Transportation, Inc. WINNSBORO, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2010-2678-US0728	\$2,500.00
703140	Texas Boombox Factory EL PASO, TEXAS, US 395.8(e), 395.8(e), 395.8(e)	Carrier	TX-2010-1183-US0798	\$2,160.00
1830318	Texas Courier And Warehousing, Inc. CARROLLTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1076-US1251	\$1,910.00
620330	Texas Transco, Inc. CRESSON, TEXAS, US 382.305(b)(1), 382.301(a)	Carrier	TX-2010-1311-US0803	\$15,640.00
1393092	Texop Construction, LP. JUSTIN, TEXAS, US 395.3(a)(2)	Carrier	TX-2011-1035-US1217	\$10,740.00
1273653	TIM THORNHILL BROWNWOOD, TEXAS, US 391.45(b)(1)	Carrier	TX-2011-1026-US0739	\$2,200.00
1055152	Timothy Emberton HOUSTON, TEXAS, US	Carrier	TX-2010-1114-US1003	\$4,020.00

395.8(i), 382.115(a)

1294302	TOTAL SUPPORT SERVICES, INC. DALLAS, TEXAS, US 396.11(a), 391.51(a), 395.8(e)	Carrier	TX-2009-1256-US0705	\$4,070.00
1323351	Trans Freight, Inc. DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2010-1059-US0358	\$9,000.00
1696744	TRANSCO GLOBAL LOGISTICS, INC. HOUSTON, TEXAS, US 396.3(b)	Carrier	TX-2010-2615-US0713	\$2,000.00
1886368	Trinity Disposal & Trucking, LLC. WASKOM, TEXAS, US 396.17(a)	Carrier	TX-2011-1236-US0739	\$3,620.00
2050112	Tristar Welding Supply HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	TX-2010-1249-US0803	\$2,470.00
1989386	TROY JOHNSON AUSTIN, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1231-US0738	\$1,990.00
1200025	TRUCKING UNION INDEPENDENT, LLC DALLAS, TEXAS, US 382.305(b)(1), 382.301(a)	Carrier	TX-2009-1026-US0803	\$5,940.00
1690637	TUXEDO CHARTERS 4 ANY EVENT, LLC. BOERNE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1112-US0737	\$5,780.00
1348857	Unlimited Transport, Inc. MESQUITE, TEXAS, US 382.303(b)	Carrier	TX-2011-1201-US0728	\$1,750.00
1336078	US Marketing & Promotions Agency Inc. DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2010-1283-US0739	\$2,200.00
687455	V A L Transport LLC PHARR, TEXAS, US 396.7(a)	HM Carrier	AZ-2010-0531-US1248	\$1,640.00
687455	Val Transport LLC PHARR, TEXAS, US 177.817(a)	HM Carrier	AZ-2010-0085-US1276	\$2,000.00
639406	Velocity Express Leasing, Inc. STAFFORD, TEXAS, US	Carrier	TX-2011-1009-US0713	\$8,800.00

	396.3(b), 13903			
1230622	Victor Garza, Jr. MARION, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2011-1127-US0799	\$3,290.00
1864972	VICTOR LUPO ANGULO HOUSTON, TEXAS, US 385.325(c)	Carrier	TX-2010-5052-US1012	\$2,000.00
1638906	Victor Manuel Fonseca Flores SAN BENITO, TEXAS, US 385.337(b)	Carrier	TX-2011-5035-US1143	\$4,500.00
1870362	VICTOR RODAS LOS INDIOS, TEXAS, US 385.337(b)	Carrier	TX-2011-5031-US0944	\$5,000.00
1282972	VIRGINIA ALVIAR KYLE, TEXAS, US 382.115(a)	Carrier	TX-2008-1257-US0391	\$2,000.00
1890775	Water Providers, LTD. DECATUR, TEXAS, US 391.11(b)(5), 391.11(a), 391.11(a), 383.3, 383.23(a), 391.11(b)(1)	Carrier	TX-2011-1033-US0679	\$4,370.00
1489658	Well -Foam, Inc. ODESSA, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1162-US0884	\$2,500.00
1421176	WESTON SERVICES OF TEXAS LP FLORESVILLE, TEXAS, US 382.301(a)	HM Carrier	TX-2008-1083-US0562	\$2,000.00
2057976	WHEELS UNLIMITED LLC GAINESVILLE, TEXAS, US 14906, 386.84(a)(1), 386.82(a)(3), 386.83(a)(1)	Carrier	OK-2011-0041-US0230	\$224,360.00
1764519	Whitetail Nurseries, Inc. BALCH SPRINGS, TEXAS, US 391.51(b)(2), 382.303(b)	Carrier	TX-2010-1284-US0679	\$2,000.00
1772769	Worldwide Transfer Inc WICHITA FALLS, TEXAS, US 391.45(b)(1), 391.15(a)	Freight Forwarder	FL-2010-0179-US1072	\$2,100.00
738406	YEINIZARETH ROCIO ARRIAGA HOUSTON, TEXAS, US 396.3(b), 382.305	Carrier	TX-2003-0468-US0291	\$2,000.00

1211596	Youngs Tank, Inc. BOYD, TEXAS, US 180.417(b), 172.704(a), 180.407(g)	Cargo Tank Facility	TX-2011-1194-US0927	\$34,380.00
1882996	YUSIF GARIBA AMARILLO, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1196-US0791	\$2,000.00
1956130	YUSNEY NOGUERA HUTTO, TEXAS, US 382.115(a)	Carrier	TX-2010-1219-US0738	\$2,000.00
1295573	ZAVALA PLUS, LLC. IRVING, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1114-US1217	\$22,000.00
1614746	Zion Transportation, LLC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2011-1006-US0966	\$2,000.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1658014	ALBERTO RODRIGUEZ CLINTON, UTAH, US 382.115(a)	Carrier	UT-2011-0011-US1298	\$2,000.00
1798862	B & M Services, Inc. CEDAR CITY, UTAH, US 395.3(b)(2), 382.301(a)	Carrier	UT-2010-0062-US1324	\$1,990.00
455300	Bison Industries SALT LAKE CITY, UTAH, US 382.305(b)(2)	Carrier	UT-2010-0075-US1298	\$2,000.00
1076603	BRICK & STONE, INC. KAYSVILLE, UTAH, US 395.8(e)	Carrier	UT-2011-0014-US1324	\$7,920.00
1701558	BT Oil, LLC HEBER CITY, UTAH, US 180.417(a)(1), 172.704(a)(5), 172.800(b)	HM Carrier	UT-2011-0002-US1213	\$3,460.00
427232	Burningham Enterprises, Inc. AMERICAN FORK, UTAH, US 395.8(e)	Carrier	UT-2010-0019-US0976	\$30,400.00

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1145629	CCJ Auto Transport, Inc. LOGAN, UTAH, US 395.8(k)(1), 382.305(b)(2)	HM Carrier	UT-2011-0001-US1324	\$4,170.00
877459	Chutka Trucking, LLC CLEARFIELD, UTAH, US 382.305(b)(2)	Carrier	UT-2011-0032-US0601	\$2,000.00
1456057	D & R Transport Incorporated SALT LAKE CITY, UTAH, US 382.301(a)	Carrier	UT-2011-0033-US1298	\$2,000.00
1064320	G & H Cardenas Trucking, Inc. WEST VALLEY, UTAH, US 382.305(b)(2)	Carrier	UT-2010-0074-US1298	\$2,620.00
1532897	Hisa Trucking, LLC WEST VALLEY CITY, UTAH, US 382.305	Carrier	UT-2010-0044-US0601	\$2,000.00
1842273	HRD Transportation, LLC PROVO, UTAH, US 382.115(a)	Carrier	UT-2011-0010-US0601	\$2,000.00
1758023	IVAN GALDAMEZ AND DOUGLAS GALDAMEZ LAYTON, UTAH, US 395.8(k)(1), 382.115(a)	Carrier	UT-2010-0051-US1324	\$2,000.00
245748	J R Lawrence, Inc. SALT LAKE CITY, UTAH, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	UT-2010-0018-US0994	\$22,840.00
324367	Jim's Service, Inc. SALT LAKE CITY, UTAH, US 395.8(a)	HM Carrier	UT-2010-0080-US1324	\$2,130.00
1912056	JORGE M. FIGUEROA SANDY, UTAH, US 385.325(c)	Carrier	UT-2011-0027-US0601	\$5,000.00
1110065	King Farms Trucking, LLC TREMONTON, UTAH, US 395.8(e)	Carrier	UT-2010-0041-US0601	\$9,750.00
1512341	LGL Companies, Inc. SALEM, UTAH, US 382.305	Carrier	UT-2010-0046-US0601	\$2,000.00

1417889	Magnum Water Service Incorporated VERNAL, UTAH, US 382.305(b)(1)	Carrier	UT-2010-0055-US1324	\$2,000.00
1413312	Marco Escobar WEST VALLEY, UTAH, US 382.301(a)	Carrier	UT-2010-0015-US0994	\$2,000.00
2064194	Maxam US, LLC SALT LAKE CITY, UTAH, US 385.415(c)(1), 180.407(a)	HM Carrier/Shipper	UT-2011-0036-US1213	\$12,400.00
300400	MILLER BROTHERS EXPRESS, LLC HYRUM, UTAH, US 395.8(e)	HM Carrier	UT-2009-0092-US0976	\$48,000.00
779890	Pacer-Southern Utah Propane ST GEORGE, UTAH, US 107.502(b)	Carrier	UT-2010-0069-US1213	\$3,550.00
423416	Petro Hauler, Inc. OGDEN, UTAH, US 395.8(k)(1), 177.800(c), 180.417(a)(1)	HM Carrier	UT-2011-0009-US1213	\$2,690.00
307929	Pierce Oil Company, Inc. PRICE, UTAH, US 382.305(b)(2), 382.215, 382.305(b)(1)	HM Carrier/Shipper	UT-2010-0059-US1324	\$7,950.00
719021	Railroad Storage & Drayage, Inc. SALT LAKE CITY, UTAH, US 391.51(b)(2), 382.305, 385.403	HM Carrier	UT-2011-0008-US1213	\$8,640.00
123758	Romney Buck Trucking, Inc. OGDEN, UTAH, US 390.35, 391.45(a)	Carrier	UT-2010-0064-US0601	\$4,200.00
1493310	SHARAN & SON TRUCKING, LLC WEST VALLEY CITY, UTAH, US 395.8(e), 382.305	Carrier	UT-2009-0045-US0601	\$2,000.00
1614362	Shipex, Inc. SALT LAKE CITY, UTAH, US 382.305(b)(2)	Carrier	UT-2011-0012-US0601	\$2,000.00

1282497	Southwest Moving & Relocation ST GEORGE, UTAH, US 382.301(a)	Freight Forwarder	UT-2011-0040-US1298	\$1,910.00
423781	Stokes Trucking, Inc. COLLINSTON, UTAH, US 395.8(e)	Carrier	UT-2010-0047-US0601	\$12,000.00
401604	Summers Trucking Corp SOUTH JORDAN, UTAH, US 382.305	Carrier	UT-2010-0054-US0601	\$2,680.00
164664	Supply Line Corporation SALT LAKE CITY, UTAH, US 395.3(a)(1)	Carrier	UT-2011-0018-US1324	\$3,800.00
1473958	Thatcher Transportation, Inc. SALT LAKE CITY, UTAH, US 172.704(a)(2)	Cargo Tank Facility	UT-2011-0035-US1213	\$2,840.00
1074632	Transportation Connection, LLC WESTVALLEY CITY, UTAH, US 396.17(a)	Carrier	UT-2010-0034-US0994	\$18,000.00
1463734	Utah Express, LLC GRANTSVILLE, UTAH, US 382.301(a)	Carrier	UT-2010-0035-US0601	\$5,380.00
665366	Wind River Trucking SALT LAKE CITY, UTAH, US 382.301(a), 172.704(a)(5), 172.800(b)	HM Carrier	UT-2010-0081-US1213	\$4,740.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1123124	D B S TRUCK, INC. WOODBIDGE, VIRGINIA, US 386.83(a)(1)	Carrier	TX-2011-5010-US0793	\$6,880.00
1273526	5 T EXPRESS	Carrier	VA-2009-0089-US1187	\$1,990.00

	CORPORATION ASHLAND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)			
1865913	A & D Transportation Services FANCY GAP, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	VA-2011-0151-US1274	\$2,000.00
1769037	A & L Transport Corp SPRINGFIELD, VIRGINIA, US 396.3(b), 382.301(a)	Carrier	VA-2011-0187-US1274	\$2,000.00
1693124	A A Transportation ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0189-US0170	\$950.00
1498890	A B & J Coual Company, Inc. VANSANT, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0290-US0170	\$300.00
763565	A Smith Enterprises Inc PAINTER, VIRGINIA, US 382.305	Carrier	VA-2010-0337-US1274	\$2,130.00
1473136	Advanced Signs, Inc. RUCKERSVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0286-US0170	\$300.00
1875236	Albert C. Jones, Jr. PROVIDENCE FORGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0016-US0170	\$520.00
1594468	Albert Vincent Stephens BEAVERDAM, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0256-US0170	\$300.00
1829998	All American Trucking & Excavating, LLC FRONT ROYAL, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0153-US0170	\$300.00
835276	AMR Signature Transportation Services, Inc. DALE CITY, VIRGINIA, US 390.19(a)(2), 390.19(a)(1)	Carrier	VA-2011-0227-US0170	\$300.00
2066347	ANGEL ALIRIO FERMAN WOODBIDGE, VIRGINIA,	Carrier	TX-2011-5037-US0793	\$5,000.00

US
385.337(b)

32173	Appalachian Freight Carriers Inc EDINBURG, VIRGINIA, US 396.11(a)	Carrier	VA-2011-0032-US1254	\$9,750.00
1681245	Arnez's Trucking, LLC CENTREVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0310-US0170	\$300.00
1710605	Asmar's Mediterranean Food, Inc. ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0041-US0170	\$300.00
1794837	Atlantic Construction Company, LLC BERRYVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0045-US0170	\$300.00
1726125	Atlantic Heating & Cooling Services, Inc. VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0324-US0170	\$320.00
348282	Auto Pro Stores RICHMOND, VIRGINIA, US 382.115(a)	HM Carrier/Shipper	VA-2011-0242-US0498	\$2,750.00
1858407	Automotive Concepts Service Inc RUSTBURG, VIRGINIA, US 382.301(a)	HM Carrier	VA-2011-0068-US1396	\$1,340.00
1545678	AYO Moving, Inc. ASHBURN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0252-US0170	\$300.00
1554089	B & B Management, Inc. BASSETT, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0009-US0170	\$300.00
1681706	B & J Transport of Virginia Inc VIRGINIA BEACH, VIRGINIA, US 391.51(b)(2)	Carrier	VA-2011-0208-US1348	\$1,320.00
10289	B C Umberger, Inc. WYTHEVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0190-US0170	\$300.00

722923	Barry Powell Trucking LLC VICTORIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0067-US1390	\$1,990.00
1399470	Basco Express ANNANDALE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0284-US0170	\$950.00
84288	Bayse Transportation Service Inc SALEM, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2010-0380-US1254	\$1,170.00
1402204	Beam Cleaning Services, LLC GAINESVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0043-US0170	\$300.00
476976	Benjamin E Redman CARTERSVILLE, VIRGINIA, US 382.305	Carrier	VA-2011-0117-US1396	\$2,000.00
1379909	Beral Enterprise, Inc. WOODBIDGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0149-US0170	\$300.00
1758089	Big John's Towing & Recovery Inc VINTON, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(2)	Carrier	VA-2011-0202-US1396	\$3,230.00
1140433	Bill's Used Parts, Inc. CHRISTIANSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0062-US0170	\$300.00
1471858	Boka Wreh DUMFRIES, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1)	Carrier	VA-2010-0234-US0170	\$950.00
1360208	Bowhead Systems Management LORTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0063-US0170	\$300.00
1292999	Buffalo Trucking, Inc. BUFFALO JUNCTION, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0264-US0170	\$950.00
1003600	BULLET EQUIPMENT	Carrier	VA-2008-0180-US0824	\$2,000.00

	SALES INC ABINGDON, VIRGINIA, US 382.301(a)			
1003600	Bullet Equipment Sales, Inc. ABINGDON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0256-US0170	\$540.00
158945	Bundick Well & Pump Company PAINTER, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0385-US0170	\$300.00
157400	Burgess Trucking Company Inc COURTLAND, VIRGINIA, US 385.415(c)(1)	HM Carrier	VA-2011-0108-US0498	\$2,000.00
552908	Burnett & Sons, Inc. RINGGOLD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0221-US0170	\$300.00
661086	Butts Tubes Inc PURCELLVILLE, VIRGINIA, US 391.51(b)(7), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	VA-2011-0201-VA3415	\$2,260.00
1484528	Byung Jong Oh CENTREVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0123-US0170	\$300.00
227347	C B Fleet Company, Inc. LYNCHBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0192-US0170	\$300.00
1123814	C S Transportation, Inc. SPRINGFIELD, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0368-US0170	\$1,800.00
848941	C T M Enterprise Inc FRONT ROYAL, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0178-US1274	\$2,000.00
1443629	CARSON HAULING CO., INC. CARSON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0055-US0170	\$570.00
1907720	Cee Breeze Inc FRANKLIN, VIRGINIA, US 385.325(c), 382.301(a)	Passenger Carrier	VA-2010-0353-US1348	\$1,990.00

1334710	Celtek, Inc. ARLINGTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2011-0097-US0170	\$300.00
1138931	Chamberlain Hauling LLC TOPPING, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.105, 40.305(a), 383.23(a)	HM Carrier	VA-2011-0116-US1348	\$2,080.00
1347616	Champion Iron Works, Inc. BERRYVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0281-US0170	\$300.00
230917	Charlottesville Oil Co Inc CHARLOTTESVILLE, VIRGINIA, US 382.115(a), 180.407(c), 173.33(a)(3), 180.417(a)(1)	HM Carrier/Shipper	VA-2010-0336-US0498	\$9,210.00
1986184	Charter Bus R Us Inc SPRINGFIELD, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0271-US1259	\$1,910.00
1161276	Checkered Flag Motor Car Company VIRGINIA BEACH, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0122-US0170	\$300.00
2163463	Chemtron Inc LORTON, VIRGINIA, US 172.202(a), 171.2(d), 107.608(a)	Shipper	VA-2011-0275-US0498	\$7,240.00
1907095	Chesapeake Bay Contractors, Inc. VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0148-US0170	\$300.00
1734370	Chu Contracting, Inc. CHANTILLY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0011-US0170	\$570.00
1911949	Cindy Quimby CHESAPEAKE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0330-US0170	\$500.00
280865	Clary Trucking Inc GASBURG, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2011-0247-US1396	\$5,500.00
986438	Coach Blizzard Tours Inc HAMPTON, VIRGINIA, US 391.51(b)(7), 391.11(a),	Passenger Carrier	VA-2011-0315-US1348	\$6,680.00

382.301(a), 391.45(b)(1)

986438	Coach Blizzard Tours Inc HAMPTON, VIRGINIA, US 383.93	Carrier	VA-2011-0179-US1390	\$1,790.00
1367998	Cobb Lumber RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2011-0095-US0170	\$300.00
614069	Colonna Industries, Inc. PAINTER, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0222-US0170	\$300.00
823791	Conner Trucking Inc MEADOWS OF DAN, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.303(a)	Carrier	VA-2011-0111-US1396	\$1,980.00
280592	Conny Oil Inc ROANOKE, VIRGINIA, US 382.305(b)(1), 180.407(a), 382.301(a)	HM Carrier/Shipper	VA-2010-0351-US0498	\$19,680.00
377066	Con-Serv Industries, Inc. STERLING, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0195-US0170	\$300.00
1862059	Container Express Transportation Inc PORTSMOUTH, VIRGINIA, US 395.8(e), 382.301(a), 382.305, 395.8(a)	Carrier	VA-2010-0342-US1348	\$4,750.00
534636	Cook's Moving Services Inc NEWPORT NEWS, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2011-0053-VA2075	\$13,560.00
1162566	COSTON J. EVERETT RICHMOND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0249-US0170	\$300.00
1021054	Cranes Welding WHITACRE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0257-US0170	\$300.00
476676	Creative Conservation Company, Inc. ASHLAND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0197-US0170	\$300.00
32052	Crosby Trucking Service Inc MT SIDNEY, VIRGINIA, US 396.11(a), 395.8(e)	Carrier	VA-2010-0308-US1254	\$22,480.00
586911	Crossglobe Transport Ltd	Carrier	VA-2011-0269-US1390	\$11,250.00

	NEWPORT NEWS, VIRGINIA, US 395.8(e)			
548930	Culpeper Transport Co Inc CULPEPER, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0182-VA3415	\$2,130.00
1749045	Cummings Signs, LLC STUART, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0060-US0170	\$300.00
1362929	Custom Comfort By Winn, Ltd. HOPEWELL, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2011-0100-US0170	\$300.00
1237932	Cutaguana Trucking Inc WOODBIDGE, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2010-0312-US1274	\$1,990.00
1919166	D & J Logistics LLC STERLING, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0298-US1381	\$2,000.00
1019850	D L Shelton Hauling Co Inc GUM SPRING, VIRGINIA, US 382.305	Carrier	VA-2011-0081-US1390	\$2,000.00
1543797	D N K Trucking Inc VIRGINIA BEACH, VIRGINIA, US 387.7(a), 382.115(a)	Carrier	VA-2011-0021-US1348	\$1,990.00
2037359	David Kilibarda ARLINGTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0007-US0170	\$300.00
1543357	David Quintanilla WOODBIDGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0293-US0170	\$300.00
1902587	Dawson's Accounting Services Inc VIRGINIA BEACH, VIRGINIA, US 392.9a(a)(1), 391.11(a), 382.305, 391.45(a)	Passenger Carrier	VA-2011-0103-US1348	\$4,190.00
1082048	DC One Movers, Inc. RESTON , VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0129-US0170	\$300.00
1739926	Decell Transportation Corporation	Carrier	VA-2010-0347-US1390	\$1,660.00

	TAPPAHANNOCK, VIRGINIA, US 385.337(b)			
1944060	Deon Batts, Sr. CHESTER, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0334-US0170	\$300.00
1976952	Diesel Transit Lines LLC DUFFIELD, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0065-VA3769	\$1,330.00
1655077	Donald Necessary Trucking BRISTOL, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1)	Carrier	VA-2010-0274-US0170	\$2,550.00
1986699	Doo Choi SPRINGFIELD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0370-US0170	\$300.00
973247	Duane Gilly BIG STONE GAP, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0040-US0170	\$950.00
973247	Duane Gilly BIG STONE GAP, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2011-0229-US0170	\$2,390.00
699977	Eagle Transportation Delivery Service, Inc. LORTON, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0093-US0170	\$3,300.00
597699	Earl Fields HAYSI, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0144-US0170	\$300.00
2109988	East West Construction Inc VIRGINIA BEACH, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0101-US1390	\$2,130.00
1555872	Edward Lin Harris MANASSAS PARK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0294-US0170	\$300.00
1641132	Eladio Manalo SPRINGFIELD, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0273-US0170	\$300.00

1616676	Elena Metzger SUFFOLK, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0270-US0170	\$300.00
1945223	Ellis Southers Truck Service, Inc. STANLEY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0365-US0170	\$300.00
1494935	Energy Development Corporation BLUEFIELD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0289-US0170	\$300.00
652507	Energy Technologies, Inc. LORTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0006-US0170	\$300.00
1912281	Ersel Ivory Johnson BIG ROCK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0125-US0170	\$790.00
1912281	Ersel Ivory Johnson BIG ROCK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0331-US0170	\$300.00
1538753	Esprit Decor, Inc. CHESAPEAKE, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0099-US0170	\$300.00
1874870	Evan Tapia Palacios ALEXANDRIA, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0328-US0170	\$790.00
1674065	Exodus Office Installation Design & Project Mgmt., Inc. RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0308-US0170	\$300.00
1762840	Expert Services of Virginia, Inc. CHESTER, VIRGINIA, US 390.35	Carrier	VA-2011-0042-US0170	\$1,470.00
1512016	F & L Wholesale LORTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0057-US0170	\$300.00
944321	Fairfield Auto Sales Inc LEXINGTON, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2011-0139-US1390	\$2,480.00
364226	Ferguson Land & Lumber Co Inc	Carrier	VA-2010-0361-US1254	\$1,100.00

	ROCKY MOUNT, VIRGINIA, US 382.301(a)			
1304112	FEX Transport Inc VIRGINIA BEACH, VIRGINIA, US 395.8(i)	Carrier	VA-2010-0184-US1348	\$2,560.00
639336	Finley Asphalt & Sealing Inc BRISTOW, VIRGINIA, US 395.8(a), 382.303(a), 382.303(b)	Carrier	VA-2011-0002-VA3415	\$2,720.00
1422656	Frazier Boy Trucking, Inc. DALE CITY, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2011-0094-US0170	\$650.00
206016	Froehling & Robertson Inc RICHMOND, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2011-0073-US0498	\$1,990.00
794325	Furniture Classics, Ltd. NORFOLK, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0140-US0170	\$300.00
1454926	G & B Transport LLC FREDERICKSBURG, VIRGINIA, US 396.17(a), 382.301(a), 396.9(d)(2)	Carrier	VA-2011-0235-VA3415	\$3,290.00
353697	Gary L Cameron Inc ASHLAND, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2010-0310-US1396	\$12,650.00
1420594	Goldstarr Limousines Inc NORFOLK, VIRGINIA, US 392.9a(a)(1), 382.301(a), 382.305	Carrier	VA-2010-0302-US1348	\$4,190.00
625617	GORDON & GORDON TRUCKING INC KENBRIDGE, VIRGINIA, US 395.8(i), 382.301(a), 382.305(b)(1)	Carrier	VA-2008-0029-US1187	\$1,990.00
549151	Grumpy's Concrete Pumping, Inc. DUMFRIES, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0220-US0170	\$300.00
1971885	GTI Transportation LLC ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a),	Carrier	VA-2011-0184-US1259	\$2,390.00

390.19(a)(2), 390.19(a)(2),
391.11(b)(5), 395.8(a)

1971885	GTI Transportation, LLC ALEXANDRIA, VIRGINIA, US 385.337(b)	Carrier	VA-2010-0364-US0170	\$12,000.00
1919663	H & I Transporting Services WOODBIDGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0150-US0170	\$300.00
140934	Haley Chisholm & Morris Inc EARLYSVILLE, VIRGINIA, US 172.201(e)	HM Carrier/Shipper	VA-2011-0249-US0498	\$1,180.00
1853384	HASABEL ELBALOLA RICHMOND, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0015-US0170	\$950.00
1913782	Heart Seventeen Produce, Inc. HARDYVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0152-US0170	\$300.00
1367268	Henderson, Inc. WILLIAMSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0005-US0170	\$300.00
495671	Henry's Wrecker Service of Fairfax County, Inc. FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0200-US0170	\$300.00
1850731	Herbert Hoover Woodward CULPEPER, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0163-US0170	\$300.00
837934	Hercules Transport LLC ALEXANDRIA, VIRGINIA, US 382.305	Carrier	VA-2011-0023-US1259	\$2,000.00
1331999	Hi Tech Trucking RICHMOND, VIRGINIA, US 396.11(a), 391.51(b)(2), 395.8(k)(1)	Carrier	VA-2011-0086-US1396	\$7,440.00
599329	Hillman Trucking Inc CLINTWOOD, VIRGINIA, US	Carrier	VA-2011-0102-US1396	\$4,770.00

	382.301(a)			
259465	Horace Garrison Hill GALAX, VIRGINIA, US 395.8(e)	Carrier	VA-2010-0214-US0852	\$25,920.00
1936072	Instrumentation Control Systems Engineering, Inc. ASHLAND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0364-US0170	\$300.00
2108720	Int Logistics, LLC MONTPELIER, VIRGINIA, US 392.9a(a)	Carrier	VA-2011-0157-US1390	\$650.00
1690398	International Global Commerce ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0311-US0170	\$300.00
2077863	J H M Transport Inc ABINGDON, VIRGINIA, US 392.71(b), 382.301(a)	Carrier	VA-2011-0276-US1396	\$1,990.00
270972	J R Tharpe Trucking Company Inc BURKEVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0173-US1396	\$3,360.00
1634648	J W Berrios Trucking, Inc. ARLINGTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0372-US0170	\$300.00
1180383	Jacs, Inc. HONAKER, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2011-0098-US0170	\$300.00
1931104	James M. Williams GLOWESTER, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0010-US0170	\$300.00
1121345	Jando Trucking Inc CLEAR BROOK, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	VA-2010-0340-US1259	\$95,520.00
1121345	JANDO TRUCKING INC CLEAR BROOK, VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	VA-2009-0343-US1274	\$9,900.00
1970620	JARWIN DONAI LOPEZ WOODBIDGE, VIRGINIA,	Carrier	VA-2010-0376-US0170	\$300.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

	US 390.19(a)(1), 390.19(a)(1)			
1869651	Jhoanny Martha Claros DUMPFRIES, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0327-US0170	\$300.00
1619829	Jonathan C. Rocha STANARDSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2010-0271-US0170	\$300.00
1661627	Jose Bentura FAIRFAX, VIRGINIA, US 390.19(a)(2), 382.305, 386.83(a)(1)	Carrier	VA-2010-0360-US1274	\$3,530.00
1485832	Jose W. Gomez WOODBIDGE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0370-US0170	\$300.00
1645573	Joseph Moss DUNNSVILLE, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0234-US1396	\$2,000.00
1738863	JS Trucking Services, LLC LORTON, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2010-0378-US1274	\$2,000.00
484279	Junior Construction, Inc. VIENNA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0121-US0170	\$790.00
1719534	K B Trucking, Inc. ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0145-US0170	\$950.00
1397129	K&P International Trading FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0090-US0170	\$790.00
1784034	Kamila Transport CHANTILLY, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0143-US0170	\$950.00
2054285	Karl A. McGrew NOKESVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0378-US0170	\$300.00
1593225	Katz Trucking Inc FREDERICKSBURG,	Carrier	VA-2010-0379-US1396	\$5,910.00

	VIRGINIA, US 396.11(a), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 383.37(a)			
868629	KC Holding Inc POWHATAN, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	VA-2011-0020-US1390	\$6,220.00
209633	Kegley Trucking Co Inc CERES, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.303(a), 382.305(b)(1)	Carrier	VA-2011-0279-US1390	\$3,880.00
1610361	Keith M Barlow RUTHER GLEN, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2011-0176-US1390	\$1,990.00
926802	Keviso Express Inc RICHMOND, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0036-US1390	\$1,660.00
1919656	Kevin Collins MEADOWVIEW, VIRGINIA, US 383.37(a), 382.115(a)	Carrier	VA-2011-0105-US1390	\$1,990.00
1518906	KFC, LLC VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0037-US0170	\$300.00
1967121	KMB Contracting Services, Inc. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0044-US0170	\$300.00
701035	KTI LTD PULASKI, VIRGINIA, US 382.215	Carrier	VA-2011-0211-US1259	\$3,170.00
1274378	L And L Construction Co., Inc. LEBANON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0262-US0170	\$300.00
1380904	LA Union Distributor, Inc. MANASSAS PARK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0283-US0170	\$300.00
1608224	Larry Snead, Jr. RICHMOND, VIRGINIA, US	Carrier	VA-2010-0371-US0170	\$790.00

390.35, 390.19(a)(1)

1585664	Lawrence E. Easley HALIFAX, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0304-US0170	\$300.00
6784	Lawson Building Supply, Inc. ROSE HILL, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0383-US0170	\$300.00
1797606	Layman Candy Company SALEM, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0366-US0170	\$300.00
2061529	LCJ And Associates, LLC FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0164-US0170	\$300.00
694504	Lees Gutter Corp LORTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0224-US0170	\$300.00
1480548	Lewis Hauling CHESTERFIELD, VIRGINIA, US 391.51(b)(7), 382.301(a), 382.303(a), 382.305(b)(1)	Carrier	VA-2010-0345-US1390	\$2,000.00
1895051	Lighthouse Transportation Services LLC PORTSMOUTH, VIRGINIA, US 382.303(b)	Carrier	VA-2011-0026-US1348	\$2,900.00
725402	Lloyd' S Transportation Service LLC STEPHENS CITY, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2011-0078-US1274	\$1,990.00
1587335	Loudoun Sheet Metal Co., Inc. CHANTILLY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0172-US0170	\$790.00
1033343	Luis A Marquina FALLS CHURCH, VIRGINIA, US 395.8(k)(1), 382.303(a), 382.303(b), 382.305, 395.8(a)	Carrier	VA-2010-0212-VA3415	\$2,880.00
2005566	M & L Construction Group, Inc. CLIFTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0372-US0170	\$300.00
742460	MAR CONCRETE CORP.	Carrier	VA-2011-0131-US0170	\$300.00

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

423685	Marshall Dump Service, Inc. NEW CHURCH, VIRGINIA, US 396.11(a), 382.115(a), 396.3(b)	Carrier	VA-2011-0207-US0477	\$2,000.00
1749578	Martin Pallets & Wedges, LLC STUART, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0008-US0170	\$300.00
783134	Mcgee Mobile Crane Inc BERRYVILLE, VIRGINIA, US 390.19(a)(2), 390.19(a)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2011-0175-US1259	\$4,460.00
64843	Mears Oil Co., Inc. NEW CHURCH, VIRGINIA, US 382.305, 180.417(a)(1), 382.301(a)	Carrier	VA-2011-0205-US0477	\$6,390.00
1800463	Men On The Move ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0170-US0170	\$790.00
1906835	Messenger Express Inc ANNANDALE, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 13702, 375.211(a)	Freight Forwarder	VA-2011-0066-US1274	\$27,200.00
1342104	MIB Trucking Inc PORTSMOUTH, VIRGINIA, US 396.11(a), 391.11(a), 383.37(a), 391.45(b)(1), 391.51(b)(2), 395.8(k)(1), 396.3(b)	Carrier	VA-2010-0119-US1348	\$7,190.00
470262	Michael L Grubb BRISTOL, VIRGINIA, US 387.7(a)	Carrier	VA-2011-0054-US1254	\$2,000.00
139602	Mid-Atlantic Leasing Corp. CHESAPEAKE, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0120-US0170	\$790.00
999702	Midnight Logistics LLC ALBERTA, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(k)(1)	Carrier	VA-2011-0072-US1390	\$3,130.00

2022874	Mighty Salty Brand CAPE CHARLES, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0161-US0170	\$300.00
1300792	Milam's Truck Sales, Inc. SUTHERLIN, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0096-US0170	\$300.00
227236	Millard T Brown Jr LIGNUM, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2011-0079-US1396	\$1,990.00
1924925	MKM Trucking RIICHMOND, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0332-US0170	\$950.00
580738	Monarc Construction, Inc. FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0059-US0170	\$300.00
1330338	Monson Fleet Management Services FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0254-US0170	\$790.00
2013380	MTC Transformers, Inc. WYTHEVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0128-US0170	\$300.00
1844166	Muzi Ncube WINCHESTER, VIRGINIA, US 396.3(a)(1)	Carrier	IN-2010-0029-US0568	\$1,980.00
1968914	Nations Capital Transportation Inc LEESBURG, VIRGINIA, US 395.8(e), 382.301(a)	Passenger Carrier	VA-2011-0252-US0852	\$2,000.00
1440989	NAVIGATORS LOGISTICS INC ABINGDON, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0174-US0824	\$2,000.00
2053099	New Bell Truck Lines Inc CHESTER, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0206-US1390	\$2,880.00
512442	Newport Concrete Inc MANASSAS, VIRGINIA, US 391.51(b)(2), 391.11(a),	Carrier	VA-2011-0107-US1274	\$8,100.00

391.45(a)

1788501	Nisar Transportation LLC MANASSAS, VIRGINIA, US 390.19(a)(2), 390.19(a)(2), 382.305	Carrier	VA-2010-0343-US1259	\$2,000.00
1333232	NORTH EASTERN TRANSPORTATION SERVICES, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0253-US0170	\$790.00
1807290	Northbound Trucking LLC SUFFOLK, VIRGINIA, US 396.11(a)	Carrier	VA-2011-0027-US1259	\$2,130.00
1073464	NYW Trucking LLC RICHMOND, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0030-US1396	\$6,380.00
1558140	O & W Trucking LLC WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2011-0052-US0498	\$2,000.00
1783439	Olander Banks, Jr. MANASSAS, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0162-US0170	\$300.00
695342	Oscar R. Topping PARKSLEY, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0038-US0170	\$300.00
445877	Otto Varela SPRINGFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2010-0202-VA3415	\$2,380.00
829504	Pearl Tours Inc WAVERLY, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2010-0357-US1396	\$1,560.00
1026431	Pedro Miguel Montoya-Rias WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2), 386.83(a)(1), 390.19(a)(2)	Carrier	VA-2011-0259-US0170	\$9,940.00
1527854	Phillip P. Yarber MARION, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0292-US0170	\$300.00
1817253	Phoenix Express LLC RICHMOND, VIRGINIA, US 396.9(c)(2), 14906, 382.305, 385.13(a)(2), 391.51(a),	Carrier	VA-2011-0110-US0852	\$32,570.00

395.8(k)(1), 396.3(b)

1172545	Phoenix Transportation LLC RICHMOND, VIRGINIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1), 396.3(b), 396.9(c)(2), 396.11(a)	Carrier	VA-2010-0133-US0852	\$50,200.00
943575	Pingley Trucking LLC STRASBURG, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2011-0217-US1390	\$2,000.00
1492949	Pittman's Tree And Landscaping Inc FRONT ROYAL, VIRGINIA, US 391.45(a), 391.11(a)	Carrier	VA-2011-0114-US1274	\$2,240.00
1218637	Platinum Travel And Tour Company Llc MONTPELIER, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0295-US1390	\$1,910.00
1482985	Potomac Environmental Incorporated STAFFORD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0288-US0170	\$300.00
110362	Potomac Supply Corporation KINSALE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0056-US0170	\$300.00
1369454	Potomac Waterproofing, Inc. MANASSAS PARK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0369-US0170	\$570.00
1647556	Powder Coating Solutions WAYNESBORO, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0034-US0170	\$300.00
477908	Precon Construction Company, Inc. CHESAPEAKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0064-US0170	\$300.00
1197234	Q & A Transportation Inc FREEMAN, VIRGINIA, US 391.51(b)(2), 382.115(a)	Carrier	VA-2011-0133-US1396	\$2,000.00
1850544	Quality Plus Services PETERSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2010-0325-US0170	\$300.00

1584452	Quince Imaging, Inc. HERNDON, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0303-US0170	\$1,010.00
1468783	Quincy LLC MCLEAN, VIRGINIA, US 396.3(b), 382.115(a), 390.19(a)(2)	Carrier	VA-2011-0138-US1274	\$2,000.00
693825	R & J Transport Inc CASTLEWOOD, VIRGINIA, US 382.115(a), 395.8(e)	HM Carrier	VA-2011-0136-US0498	\$2,000.00
1712943	Ram Logistics And Transportation LLC VIRGINIA BEACH, VIRGINIA, US 395.8(e)	Carrier	VA-2011-0069-US1348	\$6,900.00
1270924	RCS Trucking & Freight Inc BEALETON, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	VA-2011-0216-VA3415	\$2,000.00
1706072	RJ Smith Construction, Inc. RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0312-US0170	\$300.00
200408	Robert W. Shultz WAVERLY, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0191-US0170	\$950.00
256782	Rock Stone & Sand Yard Inc LORTON, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0357-VA3415	\$4,690.00
1732597	Rockn Transport LLC ASHBURN, VIRGINIA, US 382.301(a)	Carrier	VA-2011-0024-US1274	\$1,350.00
649111	Rodney's Auto Hauling Inc KING GEORGE, VIRGINIA, US 392.9a(a)(1), 382.115(a)	Carrier	VA-2011-0134-US1390	\$9,110.00
2018598	Roger N. White BLACKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2011-0017-US0170	\$300.00
484637	Rudder Tractor Company, Inc. DANVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0198-US0170	\$300.00

1023288	S Nelson's Trash Service of VA, Inc. EWING, VIRGINIA, US 390.19(a)(2), 390.19(a)(2)	Carrier	VA-2011-0258-US0170	\$300.00
1506644	Sacaba Trucking, Inc. FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0291-US0170	\$380.00
1403530	Salmons, Inc. VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0141-US0170	\$300.00
2140436	Samuel Landon Maddox WINCHESTER, VIRGINIA, US 392.9a(a)(1), 391.11(a), 391.45(b)(1)	Carrier	VA-2011-0351-US1396	\$3,950.00
1829553	Santos Ricardo Bonilla HERNDON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0333-US0170	\$300.00
1294165	Saunders Logging, Inc. SAXE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0119-US0170	\$300.00
1543309	SCCI Transport LLC BLACKSTONE, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2010-0377-US1390	\$2,000.00
256268	Shackelford Seafood Corp SEVERN, VIRGINIA, US 395.8(e), 382.305(b)(2), 391.51(a)	Carrier	VA-2010-0267-US1348	\$34,000.00
1425222	SHAWN MICHAEL ALSOP FREDERICKSBURG, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2011-0033-VA3415	\$650.00
2086397	Shirley J Scott BUMPASS, VIRGINIA, US 391.23(e)(1), 382.301(a), 382.305	Carrier	VA-2011-0106-US1390	\$2,090.00
1650440	Skyline Tent Company CHARLOTTESVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0147-US0170	\$300.00
1623913	Solid Woods Inc Unfinished Furniture WINCHESTER, VIRGINIA, US	Carrier	VA-2011-0171-US0170	\$300.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

	390.19(a)(1), 390.19(a)(1)			
762075	Southside Transport, LLC RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0013-US0170	\$300.00
1722172	Speedy Towing & Recovery, LLC WARRENTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0127-US0170	\$300.00
2018123	SPS Trucking Inc PORTSMOUTH, VIRGINIA, US 396.3(b)(2), 382.301(a), 387.7(a), 391.51(b)(2), 395.8(e)	HM Carrier	VA-2011-0181-US1348	\$2,910.00
2018123	SPS Trucking Inc PORTSMOUTH, VIRGINIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	VA-2011-0051-US1348	\$2,000.00
1259025	Stephanie Stanley CLINTWOOD, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2010-0375-US0170	\$300.00
1514949	Steven Lorenzo Dunkley ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0035-US0170	\$300.00
337317	Summit Helicopters Inc CLOVERDALE, VIRGINIA, US 382.301(a), 171.16, 172.201(e)	HM Carrier	VA-2011-0238-US1396	\$9,430.00
337317	Summit Helicopters, Inc. CLOVERDALE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0193-US0170	\$300.00
1932110	T E C Multiservices, LLC CHANTILLY, VIRGINIA, US 390.35, 390.19(a)(1)	Carrier	VA-2010-0333-US0170	\$790.00
1399502	T&H Smith Tours LORTON, VIRGINIA, US 392.9a(a)(1), 382.115(a), 390.19(a)(2)	Carrier	VA-2011-0088-US1259	\$4,200.00
848686	Tatums Hauling Inc JETERSVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2011-0137-US1396	\$5,760.00

495496	Teeuwen Greenhouses, Ltd. CHESAPEAKE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0199-US0170	\$300.00
401826	The Cat Trucking, Inc. VANSANT, VIRGINIA, US 392.9a(a)(1)	Carrier	VA-2010-0374-US0170	\$2,280.00
1763092	The Silver Group Corporation SPRINGFIELD, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2010-0292-US0170	\$300.00
796920	Thomas M Toombs Jr POWHATAN, VIRGINIA, US 391.45(a), 391.11(a)	Carrier	CO-2011-0105-US0559	\$1,750.00
1298317	Timothy Hairfield MONETA, VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	VA-2010-0373-US0170	\$300.00
1328016	Titan Sign Corporation FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0255-US0170	\$300.00
1780290	TKB Electric MOLLUSK, VIRGINIA, US 385.337(b), 382.301(a), 382.305	Carrier	VA-2010-0358-US1348	\$5,790.00
1043151	Top Travel, Inc. ANNANDALE, VIRGINIA, US 392.9a(a)(1)	Passenger Carrier	MD-2011-0099-US1313	\$2,200.00
1866883	Tourific Travels Inc PETERSBURG, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2010-0263-US1390	\$2,000.00
622499	Trinity Enterprises Incorporated DUFFIELD, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2011-0029-US0498	\$2,970.00
1244002	Triple S Of Danville Inc RINGGOLD, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 385.337(b), 391.51(b)(2), 395.8(k)(1)	Carrier	VA-2011-0071-US1396	\$7,830.00
1634888	Tri-State Trucking, LLC DALE CITY, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2)	Carrier	VA-2010-0272-US0170	\$950.00

1908407	Triway Enterprise, Inc. FALLS CHURCH, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0165-US0170	\$300.00
1791222	Trueshred, Inc. WASHINGTON, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0330-US0170	\$300.00
1534991	Turner Transport Inc RUTHER GLEN, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	VA-2011-0022-US1396	\$2,000.00
823967	Tyson's Tree Service Inc STERLING, VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2011-0277-US1274	\$2,770.00
1982908	United Land Corporation CHARLOTTESVILLE, VIRGINIA, US 172.800(b), 382.115(a)	HM Carrier/Shipper	VA-2010-0359-US0498	\$2,980.00
1255812	Valley's Trucking LLC FLOYD, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2011-0112-US1390	\$6,380.00
1418984	Valleywide Enterprises Inc ROANOKE, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2011-0241-US1396	\$1,980.00
636523	VARIETY MOBILE HOME SERVICES INC ABINGDON, VIRGINIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	VA-2008-0215-US0824	\$2,000.00
4725	Vaughan-Bassett Furniture Co., Inc. GALAX, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0061-US0170	\$300.00
1981774	VES, LLC ROCKVILLE, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0369-US0170	\$300.00
1210269	Virginia Turf Management Associates, Inc. NORFOLK, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0168-US0170	\$830.00
446592	W. E. L., INC. CONCORD, VIRGINIA, US 177.817(a)	HM Carrier	VA-2011-0274-US9996	\$2,970.00
1478227	Waterman Trucking Inc	Carrier	VA-2011-0018-VA3769	\$5,700.00

	HILTONS, VIRGINIA, US 382.303(b), 382.303(a)			
694984	Webb, Inc. RICHMOND, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0225-US0170	\$300.00
395571	White Oak Equipment, Inc. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 390.19(a)(1)	Carrier	VA-2011-0142-US0170	\$300.00
199018	Winns Hauling Inc RICHMOND, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2011-0001-US0852	\$2,770.00
1399748	Wisharts Transportation Inc VIRGINIA BEACH, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2011-0046-US1348	\$8,020.00
537243	WLC Inc MINE RUN, VIRGINIA, US 396.11(a), 382.115(a)	Carrier	VA-2011-0118-US0852	\$2,000.00
1135668	Woodfin Heating Inc MECHANICSVILLE, VIRGINIA, US 180.417(a)(1), 173.24(b)(1)	HM Carrier/Shipper	VA-2010-0324-US0498	\$17,560.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1076637	EDWARD A. STONE WILLIAMSTOWN, VERMONT, US 385.13(a)(2)	Carrier	VT-2009-0056-US1228	\$8,820.00
916768	ELIAS BALTAZAR MENDOZA BARRE , VERMONT, US 395.8(i)	Carrier	CA-2009-0886-US1191	\$3,040.00
1756464	Garry Bowen CASTLETON, VERMONT, US 395.8(a), 382.115(a)	Carrier	VT-2010-0040-US1338	\$2,200.00
1776569	Industrial Welding Supplies Inc RUTLAND, VERMONT, US	HM Carrier/Shipper	VT-2010-0046-US1194	\$4,480.00

	382.115(a)			
2042865	STRAIGHT LINE LOGISTICS, LLC COLCHESTER, VERMONT, US 391.11(b)(4), 391.11(a), 396.9(d)(3), 390.35	HM Carrier	VT-2011-0024-US0816	\$3,480.00
446672	Wildcat Busing Inc. HARDWICK, VERMONT, US 391.11(b)(4), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	VT-2011-0025-US0816	\$2,210.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1792339	AV Trans LLC FERNDAL, WA WASHINGTON, US 395.8(a), 382.301(a), 391.51(a)	Carrier	WA-2010-0070-US1408	\$2,000.00
2029028	CEG MARKETING INC TACOMA, WASHINGTON, US 375.519(c), 13702	Freight Forwarder	CA-2011-0083-US1164	\$2,200.00
2029028	CEG MARKETING, INC. TACOMA, WASHINGTON, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2011-0233-US1275	\$2,000.00
707121	CLEMENT ESQUIVEL TRUCKING LLC OTHELLO, WASHINGTON, US 396.3(b), 391.51(a), 382.115(a), 383.23(a)	Carrier	WA-2009-0014-US1312	\$2,220.00
837566	Custom Crane Works LLC BATTLE GROUND, WASHINGTON, US 383.37(a), 382.211	Carrier	WA-2011-0013-US1366	\$2,000.00
747069	Darcy Gleason OLYMPIA, WASHINGTON, US 395.8(a), 382.305,	Carrier	WA-2010-0030-US1366	\$2,000.00

	391.51(b)(2)			
529180	DARRYL N HOLLINGER PUYALLUP, WASHINGTON, US 395.8(a)	Carrier	WA-2009-0048-US1076	\$2,040.00
1651457	Frank Livestock Transportation LLC WALLA WALLA, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2010-0050-US1408	\$1,940.00
1099319	G & L Transport NW LLC AUBURN, WASHINGTON, US 382.305	Carrier	WA-2010-0043-US0748	\$2,000.00
1798983	GDA Trucking Services LLC SEATTLE, WASHINGTON, US 396.17(a)	Carrier	WA-2011-0021-US1366	\$2,240.00
1011438	GUS NORTHWEST TRANSPORT LLC FERNDAL, WA, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2008-0060-US1083	\$1,890.00
1690051	Habtamu G. Beshah SEATTLE, WASHINGTON, US 385.325(c)	Carrier	WA-2011-0003-US0337	\$2,200.00
1024124	Harvest Transport Inc VANCOUVER, WASHINGTON, US 382.211	Carrier	WA-2010-0025-US0337	\$8,250.00
1828933	Intransit LLC BELLEVUE, WASHINGTON, US usc # 13901	Carrier	WA-2010-0031-US1366	\$4,550.00
1530411	Jullunder Singh Toor LYNDEN, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2010-0017-US1076	\$2,000.00
1736759	Landlines Inc KENT, WASHINGTON, US 395.8(e)	Carrier	WA-2011-0002-US1366	\$9,680.00
1541569	Northwest Lines Inc TACOMA, WASHINGTON, US	Carrier	WA-2011-0010-US1366	\$2,000.00

390.35, 395.8(k)

1632073	Pro Truck And Equipment Inc PACIFIC, WASHINGTON, US 382.305	Carrier	WA-2011-0004-US0748	\$2,200.00
1783889	PTI Trucking Incorporated WENATCHEE, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2010-0065-US0748	\$2,000.00
1661198	PURZAN TRANSPORTATION LLC VANCOUVER, WASHINGTON, US 383.37(a)	Carrier	WA-2009-0067-US0337	\$2,000.00
1385138	R & J LOGISTICS INC RENTON, WASHINGTON, US 395.3(b)(2), 382.115(a)	Carrier	WA-2011-0001-US1408	\$1,990.00
1083082	Rene A Reyna PASCO, WASHINGTON, US 395.3(b)(2), 382.301(a)	Carrier	WA-2010-0045-US1076	\$1,990.00
1816948	Ryan Rainey SEDRO WOOLEY, WASHINGTON, US 395.3(b)(2), 382.301(a), 387.7(a), 391.51(b)(2)	Carrier	WA-2010-0015-US1076	\$2,120.00
1466487	Stadnik Liners LLC COVINGTON, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2010-0013-US1366	\$2,000.00
129093	W T And Norma And Mark Bennett CONNELL, WASHINGTON, US 382.115(a)	Carrier	WA-2010-0047-US1312	\$2,000.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
378067	Abbyland Trucking Inc.	Carrier	WI-2011-0237-US0563	\$12,000.00

	CURTISS, WISCONSIN, US 395.8(e)			
1023091	Allan and Sue Granger MAUSTON, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0204-US0384	\$2,960.00
799767	Alliance Transportation Systems Inc MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0299-US1262	\$2,790.00
1046202	Arrow Trucking Of Wisconsin LLC LANCASTER, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0218-US1199	\$2,860.00
850918	Asphalt Seal & Repair Inc DE PERE, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0002-WI5019	\$1,830.00
227402	Baltus Company MARSHFIELD, WISCONSIN, US 177.817(a)	HM Carrier/Shipper	WI-2010-0053-WI5003	\$6,450.00
149947	Bartolottas Fireworks Co Inc. DELAFIELD, WISCONSIN, US 172.800(b)	HM Carrier/Shipper	WI-2010-0292-US0586	\$5,810.00
325718	Belson Company GREEN BAY, WISCONSIN, US 396.17(a), 396.11(a)	Carrier	WI-2011-0033-WI5019	\$2,000.00
391460	Blackhawk Transport Inc. BELOIT, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0238-US1199	\$24,480.00
1393957	Bob and Dave's Lawn and Landscape Maintenance Inc KAUKAUNA, WISCONSIN, US 382.305	Carrier	WI-2010-0076-WI5003	\$3,370.00
667946	Brians Grading LLC WAUKESHA, WISCONSIN, US 382.305	Carrier	WI-2011-0007-WI5017	\$2,000.00
1537095	CAK Trucking LLC BERLIN, WISCONSIN, US	Carrier	WI-2011-0226-US0586	\$2,000.00

395.3(a)(1)

582333	Charles W Ruffled BLOOMER, WISCONSIN, US 387.7(a), 172.800(b), 382.301(a)	HM Carrier	WI-2011-0263-US0586	\$6,050.00
861932	CHRIS K HULL STOUGHTON, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0221-US1199	\$2,000.00
399543	Clinton Trucking LLC BEAR CREEK, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0020-WI5003	\$1,000.00
1299049	Craanen Trucking LLC DENMARK, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0034-WI5019	\$2,000.00
73317	Crafts Inc MANITOWOC, WISCONSIN, US 382.305, 177.817(a)	HM Carrier/Shipper	WI-2011-0052-WI5019	\$6,680.00
1448444	D T A K LLC NEW LONDON, WISCONSIN, US 392.9a(a)(1), 382.305	Carrier	WI-2011-0008-WI5003	\$2,410.00
571142	Dae Transport Services Inc. EAGLE, WISCONSIN, US 396.17(a), 395.8(e)	Carrier	WI-2010-0237-US1262	\$9,100.00
617013	Darcy's LLC MARSHFIELD, WISCONSIN, US 396.17(a)	Passenger Carrier	WI-2010-0298-US0384	\$5,740.00
997307	David Breunig MERRILL, WISCONSIN, US 383.23(a), 382.305	Carrier	WI-2011-0049-WI5005	\$1,990.00
592960	Dawes Contract Carriage LLC WATERFORD, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0209-US1262	\$2,000.00
1676561	Dirty Ducts Cleaning Environmental & Insulation MADISON, WISCONSIN,	Carrier	WI-2011-0041-WI1664	\$1,910.00

	US 391.45(b)(1), 391.11(a)			
1779102	Discount Furniture & Floors MARINETTE, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2011-0045-WI5005	\$1,910.00
267771	Double J Transport LLC JACKSON, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0063-WI5019	\$2,200.00
1492376	DT Express LLC MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0251-US1262	\$5,110.00
1325810	Durand Roll-Off LLC FIFIELD, WISCONSIN, US 382.305	HM Carrier/Shipper	WI-2010-0062-WI5005	\$2,000.00
1434406	Dwayne Goltz CRIVITZ, WISCONSIN, US 382.305	Carrier	WI-2011-0037-WI5005	\$2,000.00
1864199	Eckert Trucking LLC WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0234-US1262	\$2,190.00
1406494	ELS Landscaping & Lawn Service Llc CEDARBURG, WISCONSIN, US 382.305	Carrier	WI-2010-0017-WI5017	\$2,200.00
82687	F J A Christiansen Roofing Co Inc MILWAUKEE, WISCONSIN, US 177.817(a)	HM Carrier	WI-2011-0038-WI5014	\$1,180.00
1001861	Fischer Truck Service Inc WEST BEND, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0230-US1262	\$2,000.00
825232	Frank Silha & Sons Inc JANESVILLE, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0065-WI5002	\$2,000.00
1230629	Freedom Excavating LLC SEYMOUR, WISCONSIN, US 382.305	Carrier	WI-2010-0070-WI5003	\$2,000.00

765351	Frehse Transportation Inc. GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0247-US0384	\$3,000.00
164188	Gunville Trucking Inc. NIAGARA, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0305-US0563	\$5,000.00
254510	Handy Enterprises Inc. WARRENS, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0226-US0384	\$14,790.00
1080303	Harry J Dudkiewicz & Sons Inc CRIVITZ, WISCONSIN, US 396.17(a)	Carrier	WI-2011-0017-WI5005	\$2,000.00
1004574	Hennings & Son Inc THIENSVILLE, WISCONSIN, US 382.305	Carrier	WI-2010-0068-WI5017	\$2,000.00
1244929	Hielke Trucking Llc RIPON, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0202-US1199	\$2,000.00
1812663	Homan Auto Sales Inc WAUPUN, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2011-0039-WI1664	\$1,910.00
573923	Horizon H & S Freightways Inc. MILWAUKEE, WISCONSIN, US 172.704(a)(5)	HM Carrier	WI-2010-0225-US1262	\$2,840.00
792522	J B Disposal Inc. BUTTERNUT, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0261-US0563	\$2,000.00
1406580	J&S Slurry LLC LAVALLE, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0035-WI5001	\$2,000.00
1666017	James D Wortner PESHTIGO, WISCONSIN, US 382.305	Carrier	WI-2011-0013-WI5005	\$2,000.00
997858	Jason Schultz Trucking Inc STOUGHTON, WISCONSIN, US	Carrier	WI-2010-0046-WI1664	\$2,000.00

382.305

1562978	JD Logistics Trucking Inc WAUKESHA, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0241-US1262	\$5,110.00
1423354	JEFFREY LEWKE COLUMBUS, WISCONSIN, US 385.13(a)(2)	Carrier	WI-2009-0081-WI5001	\$2,200.00
1848068	Jeff's Fast Freight Inc CUDAHY, WISCONSIN, US 177.800(c)	Carrier	WI-2011-0243-US0586	\$2,630.00
1379138	Jessica And Mark Trucking LLC MILWAUKEE, WISCONSIN, US 395.8(e)	HM Carrier	WI-2011-0231-US0586	\$2,160.00
1386667	Jon L. Fintelmann APPLETON, WISCONSIN, US 382.305	Carrier	WI-2010-0074-WI5003	\$2,000.00
268796	Jon T .Wolf GREEN BAY, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2011-0224-US0563	\$9,750.00
709144	Joseph And Kimberly Janicek STURTEVANT, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0224-US1262	\$2,610.00
1731491	K & H Communicaitons LLC WAUKESHA, WISCONSIN, US 382.305	Carrier	WI-2010-0242-US1199	\$3,190.00
1228018	K & K Trucking LLC MINERAL POINT, WISCONSIN, US 382.305	Carrier	WI-2011-0024-WI1664	\$2,000.00
323903	K W Rusch Inc. OCONTO FALLS, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0210-US0563	\$3,700.00
171830	KA Bulk Transport LLC GREEN BAY, WISCONSIN, US	HM Carrier	WI-2010-0257-US0586	\$14,690.00

	172.800(b)			
215774	Keith A Cooley EAU CLAIRE, WISCONSIN, US 382.305	Carrier	WI-2011-0019-WI5001	\$2,000.00
1002489	Koellen Trucking LLC WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0235-US1262	\$2,190.00
715932	Kruczek Construction Inc GREEN BAY, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0040-WI5019	\$3,190.00
1199528	Liegeois Trucking & Services LLC LITTLE SUAMICO, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0046-WI5005	\$2,000.00
1804306	LJ Excavation LLC MARSHALL, WISCONSIN, US 382.305	Carrier	WI-2010-0048-WI1664	\$2,000.00
953403	Lynn Brothers Farm Partnership UNITY, WISCONSIN, US 382.305	Carrier	WI-2011-0016-WI5003	\$3,190.00
1969470	M & M Express Inc. WEST MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0304-US1262	\$10,080.00
1071182	Madden Petro Inc ELROY, WISCONSIN, US 382.115(a), 180.407(c)	HM Carrier	WI-2010-0057-WI5001	\$5,750.00
1833643	Matherne Transport LLP AUGUSTA, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0259-US0384	\$4,500.00
1073818	Matthew T Froseth ELEVA, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0028-WI1765	\$2,000.00
1764240	Mcleon Trucking LLC MILWAUKEE, WISCONSIN, US 395.8(e), 382.305	Carrier	WI-2011-0022-WI5002	\$2,000.00
1434604	MDR Carriers LLC CUDAHY, WISCONSIN,	Carrier	WI-2011-0021-WI0917	\$3,370.00

	US 382.305			
1291942	Meier Farms & Trucking LLC OGEMA, WISCONSIN, US 382.305	Carrier	WI-2010-0071-WI5005	\$2,000.00
653442	MIKE BERG TRUCKING INC PEMBINE, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0291-US0384	\$10,500.00
1527271	Mobile Media Inc BROOKFIELD, WISCONSIN, US 396.17(a)	Carrier	WI-2010-0242-US1262	\$1,980.00
1927627	My Truckin Business LLC NEW BERLIN, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0288-US1262	\$2,000.00
2131793	Mystic Fireworks OCONOMOWOC, WISCONSIN, US 382.301(a)	HM Carrier/Shipper	WI-2011-0250-US0586	\$1,910.00
1339831	Neptune Sandwiches MILWAUKEE, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2011-0015-WI5014	\$2,000.00
924274	Northwest Food Products Transportation LLC HUDSON, WISCONSIN, US 395.3(b)(2)	Carrier	WI-2011-0232-US0563	\$16,040.00
734693	Olson Trucking Direct Inc HOLMEN, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0206-US0384	\$3,360.00
1118523	P & E Trucking LLC AUGUSTA, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0212-US0563	\$4,320.00
1038972	Pankratz Trucking LLC MARSHFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0241-US0563	\$3,650.00
1451113	Performance Transit LLC ROSENDALE, WISCONSIN, US	Carrier	WI-2010-0256-US1199	\$2,880.00

395.8(e)

878391	Peter Helgesen EVANSVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2011-0043-WI5002	\$2,200.00
74496	Plainfield Trucking Inc. PLAINFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0232-US0563	\$18,000.00
2087476	Platte River Displays Inc DICKEYVILLE, WISCONSIN, US 387.7(a), 382.115(a)	HM Carrier/Shipper	WI-2011-0211-US0586	\$2,010.00
1283959	POWER PARTS & SERVICE LLC MUSKEGO, WISCONSIN, US 382.215	Carrier	WI-2009-0298-US0384	\$2,000.00
1756743	Price Transport Inc. GERMANTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0253-US0384	\$6,080.00
46620	Prigge's Chartered Busses Inc SHEBOYGAN, WISCONSIN, US 382.215	Passenger Carrier	WI-2011-0031-WI5003	\$4,220.00
46619	Prince Brothers Inc. ANTIGO, WISCONSIN, US 395.8(e)	Carrier	WI-2010-0246-US0563	\$13,440.00
1229380	Prokop Trucking LLC LADYSMITH, WISCONSIN, US 386.83(a)(1), 385.13(a)(2)	Carrier	WI-2011-0026-WI1778	\$4,220.00
1255881	Raven Express Inc KENOSHA, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0222-US1262	\$2,190.00
1950205	Ridgeway Carriers INC MADISON, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0242-US0384	\$2,190.00
1712754	Robert James Dobbs LONE ROCK, WISCONSIN, US 382.115(a)	Carrier	WI-2010-0255-US1199	\$2,000.00

1289825	Rod Express Inc. BURLINGTON, WISCONSIN, US 382.305	Carrier	WI-2010-0258-US1262	\$2,000.00
782067	Russell Bunkelman ATHENS, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0236-US0563	\$2,000.00
507143	RUSSELL MUELLER NEENAH, WISCONSIN, US 392.9a(a)(1), 382.115(a), 385.13(a)(2)	Carrier	WI-2008-0025-WI5001	\$9,710.00
670253	Ryan W Shevey PULASKI, WISCONSIN, US 382.305	Carrier	WI-2011-0214-US0563	\$2,000.00
156294	Scott D Williams Trucking Inc DOUSMAN, WISCONSIN, US 383.93	HM Carrier	WI-2011-0233-US0586	\$1,600.00
1439287	Scott Marcks Transportation LLC BLACK CREEK, WISCONSIN, US 382.301(a)	Carrier	WI-2011-0001-WI5003	\$1,980.00
1319141	Snow Run Trucking LLC HURLEY, WISCONSIN, US 395.8(e)	Carrier	WI-2011-0048-WI5005	\$1,500.00
594931	SORENSEN FOREST PRODUCTS INC SHAWANO, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0106-WI1545	\$2,000.00
46479	Spielbauer Fireworks Company Inc GREEN BAY, WISCONSIN, US 382.305(b)(2)	HM Carrier/Shipper	WI-2010-0300-US0586	\$2,000.00
46587	Star Line Trucking Corporation NEW BERLIN, WISCONSIN, US 383.23(a)	Carrier	WI-2011-0023-WI5017	\$2,000.00
2178452	Star Spangled Novelties LLC ROTHSCHILD, WISCONSIN, US 172.800(b)	Shipper	WI-2011-0264-US0586	\$1,180.00

646804	T & N Transfer Inc LINDEN, WISCONSIN, US 382.301(a)	Carrier	WI-2010-0286-US1199	\$5,940.00
47097	Thaler Oil Co Inc CHIPPEWA FALLS, WISCONSIN, US 385.403	HM Carrier/Shipper	WI-2010-0301-US0586	\$10,000.00
157445	Tip Top Shows Inc SHERIDAN, WISCONSIN, US 382.305	Carrier	WI-2011-0025-WI5003	\$6,820.00
986350	Triumph Transport Inc CUDAHY, WISCONSIN, US 397.67(d), 177.804, 385.403, 387.7(d)	HM Carrier	WI-2011-0266-US0586	\$17,630.00
1966816	Ultimate Transport Of Wisc LLC OSHKOSH, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2010-0273-US0563	\$2,000.00
1350847	Van Der Geest Transport LLC MERRILL, WISCONSIN, US 382.305	Carrier	WI-2011-0029-WI5005	\$2,000.00
241561	Waldo Oil Company Inc WALDO, WISCONSIN, US 382.305	HM Carrier/Shipper	WI-2010-0059-WI0888	\$2,750.00
1012948	Weber Oil Company Inc KIEL, WISCONSIN, US 172.704(c)(2)	HM Carrier/Shipper	WI-2010-0291-US0586	\$2,840.00
1410878	Wisconsin Earth Works LLC SEYMOUR, WISCONSIN, US 382.305	Carrier	WI-2011-0003-WI5003	\$2,200.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
831290	Medford Trucking LLC CHARLESTON, WEST	Carrier	WV-2011-0076-US1311	\$4,110.00

VIRGINIA, US
395.8(k)(1), 382.301(a),
383.23(a)

1042810	AAA Septic Tank Service PRINCETON, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	WV-2011-0046-US1387	\$1,970.00
1770054	Accedia Moving Services, LLC. PARKERSBURG, WEST VIRGINIA, US 386.83(a)(1), 375.211(a), 375.303(c)	Freight Forwarder	WV-2009-0060-US0776	\$4,200.00
1521856	Alanna Luanne Kuhn NEW CREEK, WEST VIRGINIA, US 392.9a(a)(1), 382.115(a)	Carrier	WV-2010-0048-US0776	\$2,200.00
755334	Anthony Graham PRINCETON, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2011-0065-US0776	\$1,980.00
313607	B J A Trucking Inc FORT GAY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2010-0077-US0523	\$2,240.00
372734	Barker's Junk Co Inc MABSCOTT, WEST VIRGINIA, US 395.8(k)(1), 382.301(a), 391.51(a), 391.51(b)(7)	Carrier	WV-2011-0085-US1311	\$7,310.00
1689166	BEO Service Group, LLC JANE LEW, WEST VIRGINIA, US 382.301(a)	Carrier	PA-2010-0221-US0063	\$5,190.00
805057	Billy R Hall Jr And Christy L Hall MT GAY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2011-0052-US1311	\$580.00
311867	Blacktop Industries & Equipment Company KENOVA, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2011-0002-US1311	\$8,600.00
574001	BRUCETON PETROLEUM COMPANY INC.	HM Carrier/Shipper	WV-2011-0022-US0498	\$1,260.00

MORGANTOWN, WEST
VIRGINIA, US
383.23(a)

909625	Carpenter's Repair Inc LAKE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0057-US1311	\$710.00
1429959	Cavs Coach Company LLC CROSS LANES, WEST VIRGINIA, US 396.3(a)(1)	Carrier	WV-2011-0027-US1311	\$660.00
958939	Clean Metal LLC FAIRMONT, WEST VIRGINIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	WV-2011-0070-US1387	\$2,700.00
1348236	Critchfield Utilities LLC BUCKHANNON, WEST VIRGINIA, US 391.45(b)(1)	Carrier	WV-2011-0033-US1387	\$1,330.00
618316	Crossland Transport, Inc. MT HOPE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2010-0036-US0776	\$4,770.00
60630	Cuptane LP Gas Co Inc ELKINS, WEST VIRGINIA, US 382.305(b)(1)	HM Carrier/Shipper	WV-2011-0083- WV0067	\$2,530.00
60640	Danser, Inc. DAVISVILLE, WEST VIRGINIA, US 390.19(a)(2), 392.9a(a)	HM Carrier/Shipper	WV-2011-0034- WV0067	\$640.00
365365	Ed Carson WEST COLUMBIA, WEST VIRGINIA, US 396.3(b)	Carrier	WV-2011-0014-US0776	\$1,300.00
694828	Everett Hannah Lumber, Inc. VARNEY, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0032-US0776	\$1,390.00
1694000	Extreme Plastics Plus Incorporated FAIRMONT, WEST VIRGINIA, US 390.19(a)(2), 390.19(a)(1)	Carrier	WV-2011-0026-US1387	\$640.00
1607705	Fellowship Tours LLC HUNTINGTON, WEST	Carrier	WV-2010-0044-US1311	\$1,320.00

	VIRGINIA, US 391.45(b)(1), 391.11(a)			
369132	Forquer Contracting LLC CORE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0029-US1387	\$1,330.00
828358	General Hauling LLC MARTINSBURG, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	WV-2011-0013-US1311	\$6,820.00
864710	GEOLOGICAL TECHNOLOGIES INC FALLING WATERS, WEST VIRGINIA, US 180.407(a)	HM Carrier/Shipper	WV-2009-0042-US0498	\$5,940.00
1458484	James A Dickson PARKERSBURG, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0003-US1387	\$2,000.00
1541192	Jay Bee Oil And Gas CAIRO, WEST VIRGINIA, US 390.19(a)(2), 390.19(a)(2), 382.115(a)	Carrier	WV-2011-0007-US1387	\$2,000.00
601463	Kale Trucking Inc CROSS LANES, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2010-0076-US1311	\$650.00
1457067	King Coal Trucking, LLC FORT GAY, WEST VIRGINIA, US 390.35, 391.45(a)	Carrier	WV-2011-0020-US0776	\$1,660.00
723329	L C HALSTEAD COMPANY INC ST ALBANS, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.115(a), 383.23(a)	Carrier	WV-2011-0045-US1311	\$6,000.00
569776	Lee Blankenship MATHIAS, WEST VIRGINIA, US 395.8(e)	Carrier	NC-2011-0197-US0056	\$3,750.00
228914	Lee Sartin Trucking Co Inc KERMIT, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2011-0067-US1311	\$650.00
277328	Lowell Larew	HM	WV-2011-0009-US1387	\$6,940.00

	TUNNELTON, WEST VIRGINIA, US 392.9a(a)(1), 391.11(a), 390.19(a)(2), 382.301(a), 382.303(a), 382.303(b), 390.19(a)(2), 391.45(b)(1)	Carrier/Shipper		
277328	Lowell Larew TUNNELTON, WEST VIRGINIA, US 382.303(a), 382.301(a)	HM Carrier	WV-2011-0038-US1387	\$6,380.00
813163	M & M Drilling Inc KENNA, WEST VIRGINIA, US 382.305	Carrier	WV-2011-0048-US1387	\$2,130.00
968308	M & M Transportation LLC FISHER, WEST VIRGINIA, US 382.303(b), 382.303(a)	Carrier	WV-2011-0012-US1311	\$6,880.00
353078	Matheny Motor Truck Company PARKERSBURG, WEST VIRGINIA, US 391.51(b)(7), 391.51(a)	Carrier	WV-2010-0079-US1387	\$1,280.00
1327992	Michael Butcher CHAPMANVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0063-US1311	\$610.00
561672	National Energy Holding Company BECKLEY, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0030-US0523	\$2,480.00
649883	North Pole Ice Services of Clarksburg Inc CLARKSBURG, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0019-US1387	\$2,000.00
447834	Nuzum Trucking Co., Inc. SHINNSTON, WEST VIRGINIA, US 395.8(a)	Carrier	WV-2010-0067-US0776	\$5,000.00
198538	Parkersburg Delivery Service Inc PARKERSBURG, WEST VIRGINIA, US 382.303(b), 382.301(a), 382.303(a)	HM Carrier	WV-2011-0005-US1387	\$3,350.00
927660	Paul Brewer	Carrier	WV-2011-0036-US0776	\$2,000.00

KERMIT, WEST VIRGINIA,
US
391.51(a), 382.115(a)

2011321	Quinn Transportation LLC MARTINSBURG, WEST VIRGINIA, US 382.303(b), 382.303(a)	Carrier	WV-2011-0084-US1387	\$2,780.00
478465	R & J Equipment & Sealcoating Inc HUNTINGTON, WEST VIRGINIA, US 391.11(b)(4), 391.11(a), 382.305(b)(1)	Carrier	WV-2011-0082-US0512	\$1,990.00
1262254	R & S Construction CIRCLEVILLE, WEST VIRGINIA, US 391.51(b)(7), 382.115(a), 391.51(a)	HM Carrier/Shipper	WV-2011-0042-US1387	\$2,000.00
1712848	Ralph W. Jones LETART, WEST VIRGINIA, US 396.3(b), 392.9a(a)(1), 395.8(k)(1)	Carrier	WV-2010-0073-US0776	\$2,710.00
1665920	Randolph Transport LLC RIPLEY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	HM Carrier	WV-2011-0056-US1387	\$1,910.00
1475408	Ridgeland Energy, LLC ELKVIEW, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0001-US0776	\$2,000.00
214254	Robert B Connors MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2011-0021-US1387	\$1,350.00
648779	Rodney McGowan MARTINSBURG, WEST VIRGINIA, US 392.9a(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	WV-2010-0072-US1311	\$2,640.00
1892520	Shafer Equipment LLC CLENDENIN, WEST VIRGINIA, US 385.325(c), 382.301(a)	Carrier	WV-2010-0081-US1311	\$1,990.00
1313524	SHM TRANSPORT, LLC FAYETTEVILLE, WEST VIRGINIA, US	Carrier	WV-2010-0078-US0776	\$2,000.00

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

842739	Star Trucking, Inc. FORT GAY, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2011-0018-US0776	\$650.00
1700929	Sur-Loc Flooring Systems LLC KEARNEYSVILLE, WEST VIRGINIA, US 382.305	Carrier	WV-2010-0042-US1311	\$5,280.00
1180267	Tanner Trucking Inc. GILBERT, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.115(a), 385.325(c)	Carrier	WV-2011-0008-US1311	\$1,980.00
687619	Thomas G Cool SUTTON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0074-US1387	\$2,130.00
1241625	TKS Contracting Inc BUCKHANNON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0025-US1387	\$2,130.00
1194848	Trailer Specialist LLC POCA, WEST VIRGINIA, US 180.407(d)	Cargo Tank Facility	WV-2011-0069-US0498	\$3,350.00
1499666	Triple T Timbering LLC BRUCETON MILLS, WEST VIRGINIA, US 391.51(a), 382.301(a)	Carrier	WV-2011-0031-US1387	\$1,970.00
1193690	Triplett Trucking LLC CLAY, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2010-0056-US1311	\$1,390.00
1194568	Valley Trucking, Inc. CHARLESTON, WEST VIRGINIA, US 382.305(b)(2)	Carrier	WV-2011-0059-US0523	\$3,190.00
447391	Wayne's Market, Inc. MULLENS, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2011-0024-US0776	\$2,130.00
502642	Weirton Rental Center Inc WEIRTON, WEST VIRGINIA, US 392.9a(a)(1), 391.51(a), 391.51(b)(7)	HM Carrier/Shipper	WV-2011-0010-US1387	\$1,940.00

246816	Welding Inc CHARLESTON, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2011-0064-US1311	\$1,750.00
140829	Wendell Keith Webb HUNTINGTON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2010-0062-US0776	\$2,000.00
1908130	Wildfire Pipeline Contractors LLC BRANCLAND, WEST VIRGINIA, US 385.337(b), 382.115(a), 383.23(a)	Carrier	WV-2011-0060-US1311	\$2,020.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1370166	ALLSERV INC SHERIDAN, WYOMING, US 382.301(a)	Carrier	WY-2008-0007-US0141	\$1,360.00
100383	BUTANE POWER & EQUIPMENT COMPANY CASPER, WYOMING, US 172.704(a), 171.2(j), 172.202(a)	HM Carrier/Shipper	WY-2009-0008-US0141	\$30,760.00
819035	Dobbs Trucking Inc CHEYENNE, WYOMING, US 395.8(e), 177.817(a)	HM Carrier	WY-2010-0026-US1162	\$7,560.00
363135	Igo Oil Field Service Inc DOUGLAS, WYOMING, US 395.3(b)(2), 382.213(b), 392.9a(a)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	WY-2010-0005-US1162	\$23,020.00
698773	Interstate Truck & Tire Service Inc CHEYENNE, WYOMING, US 391.11(b)(4), 391.11(a)	Carrier	WY-2011-0010-US1432	\$2,000.00
139071	JIM'S WATER SERVICE INC GILLETTE, WYOMING, US 382.305(b)(2), 172.704(a)	HM Carrier/Shipper	WY-2010-0014-US1162	\$29,410.00

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899547	Mountain Movers Inc JACKSON, WYOMING, US 392.9a(a)(1)	Freight Forwarder	WY-2010-0031-US1162	\$25,000.00
1422591	Rummel's Oilfield Services Inc CASPER, WYOMING, US 391.11(b)(4), 391.11(a)	Carrier	WY-2011-0009-US0559	\$3,920.00
1019016	Steve Sharp Transportation Inc COKEVILLE, WYOMING, US 382.305(b)(1)	HM Carrier	WY-2010-0017-US1162	\$11,550.00
215259	Wyoming Casing Service Inc GILLETTE, WYOMING, US 396.11(a), 395.8(a)	HM Carrier/Shipper	WY-2010-0028-US1162	\$20,180.00
177540	Wyoming Welding & Trucking Inc GILLETTE, WYOMING, US 392.9a(a)(1), 382.301(a)	HM Carrier	WY-2010-0027-US1162	\$2,430.00
1326291	CARLOS RAFAEL LOPEZ CASTELLANOS SAN SALVADOR, , SV 386.83(a)(1)	Carrier	TX-2011-5018-US0793	\$12,700.00
1326291	CARLOS RAFAEL LOPEZ CASTELLANOS SAN SALVADOR, , SV 382.115(b)	Carrier	TX-2010-1293-US0794	\$1,790.00
1907810	JOSE ISRAEL MEJIA SANTA TECLA LA LIBERTAD, , SV 385.337(b)	Carrier	TX-2011-5007-US0944	\$4,500.00
1314038	Adriana Lorena Villalobos Gonzalez TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0294-US1328	\$500.00
555140	Agencia Arjona SA de CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0134-US1328	\$900.00
1800313	Alberto Emmanuel Loyo Aoyama TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a)	Carrier	CA-2010-0153-US1101	\$2,000.00
682278	Amador Efren Lopez TIJUANA, BAJA	Carrier	CA-2010-0799-US1200	\$2,000.00

CALIFORNIA NORTE, MX
382.301(a)

677291	Armando Ulloa Venegas TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2011-0758-US1383	\$550.00
559223	AUTOTRANSPORTE FRONTERA NORTE S.A. DE C.V. MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2010-0699-US1370	\$25,000.00
677799	BENJAMIN AGUILAR CABRERA TECATE, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0017-US1246	\$2,000.00
823519	Blue Islands International ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0123-US1328	\$850.00
1414441	CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0483-US1067	\$3,530.00
1181312	CARLOS RIOS NAJERA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 172.604(a)(3), 382.301(a)	Carrier	CA-2009-0877-US1246	\$4,130.00
881999	El Jefe de Fletes Y Carga Internacionales SA de CV GARITA DE OTAY, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0548-US1067	\$1,960.00
722643	ESPERANZA GOMEZ DE MARTINEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(k)(1), 382.301(a)	Carrier	CA-2010-0865-US1200	\$2,000.00
659261	FERNANDO GONZALEZ GOMEZ/CLAUDIA K. GONZALEZ TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0074-US1062	\$450.00
668950	FRANCISCO JAVIER	Carrier	CA-2010-0558-US1200	\$2,200.00

YERENA RODRIGUEZ

TIJUANA, BAJA
CALIFORNIA NORTE, MX
396.3(b), 395.8(a)

911497	Gilberto Ormazabal Osvaldo and Romana Mendoza Martinez TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0100-US1328	\$850.00
679340	GLORIA HILDA NAVEJAR JARAMILLO MEXICALI, BAJA CALIFORNIA NORTE, MX 382.115(b)	Carrier	CA-2011-0118-US1151	\$1,330.00
1138248	Gonzalo Garcia G MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1), 382.305(b)(2), 390.35	Passenger Carrier	CA-2010-0671-US1085	\$3,800.00
557598	Javier Eduardo Torres TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 387.7(a)	Carrier	CA-2011-0167-US1200	\$2,000.00
803013	Jessica's de Mexico SA de CV TIJUANA, BAJA CALIFORNIA NORTE, MX 390.35, 387.7(a)	Carrier	CA-2011-0088-US1328	\$1,300.00
932245	Jose Anaya Romero TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0673-US1383	\$850.00
780041	Jose Isabel Villegas Duran TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0097-US1067	\$850.00
1658186	JOSE LUIS HERNANDEZ AVILA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0765-US1328	\$850.00
650628	Jose Maria Morales Pacheco TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2010-0115-US1383	\$7,220.00
1563960	Juan Carlos Calderon	Carrier	CA-2011-0046-US0963	\$2,000.00

Borges

TTIJUANA, BAJA
CALIFORNIA NORTE, MX
382.301(a)

882651	Juan Francisco Gonzalez Gomez & Juan De Dios Gomez E. TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0549-US1383	\$500.00
1185185	JUAN MANUEL CASTANEDA CISNEROS ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0471-US1328	\$2,770.00
890092	MAGNAMEX EDITORES Y DISTRIBUIDORES DE LIBROS Y REVISTAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0109-US1328	\$850.00
822622	Marcos Camacho Barajas TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0165-US1383	\$1,960.00
1133256	MARIA DEL CARMEN SOSA GAYOL TIJUANA , BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0323-US1328	\$850.00
790570	MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2008-0590-US0973	\$1,260.00
1639905	PEDRO KURI SANTIAGO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.31(a)	Passenger Carrier	CA-2011-0441-US0979	\$960.00
906106	RAMON SILVA MARTINEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2011-0488-US1383	\$6,188.00
906106	Ramon Silva Martinez ENSENADA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2010-0595-US1191	\$2,210.00

634586	RICARDO RAMIREZ IBARRA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0332-US0979	\$4,350.00
673596	Ruben Robles Zavala and Javier Robles Zavala MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2011-0147-US0993	\$1,640.00
903778	SANDRA LYNN JOHNSON UGALDE TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0239-US1375	\$2,070.00
1344577	Sandra Santiago Dean TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	CA-2011-0478-US1414	\$450.00
710828	Sergio Villalobos Dominguez ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0179-US1328	\$850.00
655363	SERVICIO EXPRESS DE TIJUANA S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2010-0618-US1246	\$3,190.00
1187916	Servicios Aduanales Intercalifornias SC TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2010-0528-US1375	\$1,360.00
1534398	Talamantes Trucking S De RL De CV TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2011-0643-US1200	\$6,000.00
820722	TRANSPORTES INTERNACIONAL MEXUS SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 177.817(a)	HM Carrier	CA-2010-0565-US1247	\$2,000.00
555559	Ulloa's Trucking TIJUANA, BAJA CALIFORNIA NORTE, MX 391.51(b)(7), 391.51(b)(2)	Carrier	CA-2011-0444-US1246	\$2,310.00

555559	ULLOA'S TRUCKING TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2010-0809-US1191	\$12,960.00
650789	Webers de Baja California SA de CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0316-US1375	\$2,420.00
650789	WEBER'S DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2010-0131-US1383	\$3,180.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1759246	AUTOTRANSPORTE CA-RI SA DE CV PIEDRAS NEGRAS, COAHUILA, MX 395.8(a)	Carrier	TX-2010-1641-US0803	\$2,010.00
555491	FLETES MANZANA SA DE CV PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.301(a)	Carrier	TX-2010-1607-US0966	\$2,000.00
1797928	Isabel Aurelia Ramon Losoya ACUNA, COAHUILA, MX 382.115(b)	Carrier	TX-2010-1642-US0799	\$1,330.00
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 396.7(a)	Carrier	TX-2010-0128-US0969	\$2,080.00
558393	Jose Belisario Rubio Arizpe ACUNA, COAHUILA, MX 395.8(a), 382.301(a)	Carrier	TX-2010-1602-US0799	\$3,420.00
1366971	LORENZO MANOLO BRES CARRANZA PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	TX-2010-2663-US0799	\$3,670.00

683428	OPERADORA DE TRANSPORTE INTERNACIONAL JUAREZ, COAHUILA, MX 395.8(a)	Carrier	TX-2010-0227-US1115	\$550.00
683428	OPERADORA DE TRANSPORTE INTERNACIONAL JUAREZ, COAHUILA, MX 396.9(c)(2)	Carrier	TX-2010-0134-US0984	\$2,720.00
1603878	Rene Rios Luna ACUNA, COAHUILA, MX 393.201(a)	Carrier	TX-2011-0070-US1295	\$1,170.00
635061	Saul Baldomero Rodriguez Sanchez NAVA, COAHUILA, MX 387.7(a)	Carrier	TX-2010-0278-US1123	\$1,590.00
604747	SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL S TORREON, COAHUILA, MX 396.7(a)	Carrier	TX-2010-0246-US1133	\$1,960.00
555620	TRANSPORTES AGROPECUARIOS DE COAHUILA SA DE CV NAVA SIN PREFERENCIA, COAHUILA, MX 392.9a(a)(1), 382.301(a)	Carrier	TX-2011-1600-US0799	\$1,990.00
907056	TRANSPORTES LEE PINTADO SA DE CV ACUNA, COAHUILA, MX 382.301(a)	HM Carrier	TX-2010-1621-US0799	\$2,000.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
647689	ANGEL FRANCISCO TORRES BARRIO CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2011-0079-US1170	\$1,620.00
647689	ANGEL FRANCISCO TORRES BARRIO	Carrier	TX-2009-0204-US1251	\$2,190.00

	CD JUAREZ, CHIHUAHUA, MX 396.7(a)			
558628	Arturo Orozco Fernandez JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0061-US1251	\$1,360.00
555207	AUTOLINEAS DEL SOL S.A. DE C.V. DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2010-8006-US0937	\$1,510.00
1692179	Border Express de Mexico JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0249-US1115	\$670.00
847349	CARDENAL EXPRESS SA DE CV JUAREZ, CHIHUAHUA, MX 393.47	Carrier	TX-2010-0167-US1109	\$1,640.00
669480	Cesar Gonzalez C/O Alexis Reza CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8007-US0937	\$500.00
1218989	Delia Ortiz Borrego CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8001-US0937	\$500.00
804386	Edel Marrufo Rubio CUAUTHEMOC, CHIHUAHUA, MX 395.8(e), 392.9a(a)(1)	Carrier	TX-2010-1624-US0943	\$2,000.00
556987	ELEAZAR CASTILLO GONZALEZ CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0168-US0932	\$1,470.00
1715325	Ernesto Santiesteban Prieto JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0240-US1109	\$1,980.00
825641	Everardo Lopez Vazquez C/O Alexis Reza JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8009-US0937	\$500.00
557870	EXPRESS TRES FRONTERAS S. A. DE C. V. CD JUAREZ, CHIHUAHUA, MX	Carrier	AZ-2011-0355-US0957	\$1,640.00

396.7(a)

557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 177.834(j)	HM Carrier	AZ-2011-0121-US1257	\$2,000.00
1499505	Ferza Xpress S De RL De CV JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2011-0267-US0706	\$2,000.00
1103957	GASPAR VARGAS DIAZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0122-US1109	\$1,470.00
1103957	Gaspar Vargas Diaz JUAREZ, CHIHUAHUA, MX 393.207(b)	Carrier	TX-2010-0116-US1115	\$1,640.00
1158377	Gerardo Lowen CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2010-8002-US0937	\$540.00
881436	Humberto Chavez Urbina CIUDAD JUAREZ, CHIHUAHUA, MX 395.8(a), 387.7(a), 392.9a(a)(2)	Carrier	TX-2010-2674-US0797	\$1,990.00
776707	Industrial Sillera CUAHUTEMOC, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2011-0223-US1304	\$1,470.00
1383240	JESUS ALONSO ARAGON MOLINA CD JUAREZ, CHIHUAHUA, MX 396.17(a), 396.7(a)	Carrier	NM-2011-8011-US0937	\$1,060.00
1745520	JOEL OSVALDO GUAJARDO- GANDARILLA JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0125-US1113	\$1,360.00
789655	JOSE CARLOS NEVE JUAREZ, CHIHUAHUA, MX 383.23(a), 387.7(a)	Carrier	TX-2010-0221-US1122	\$4,890.00
793559	JOSE FERNANDEZ GUERRERO CD JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0073-US1251	\$25,000.00

1695086	LUIS ARMENDARIZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0018-US1122	\$2,480.00
779973	Luis Enrique Sotelo Marinelarena CD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2011-0151-US1331	\$780.00
805178	Luis Gerardo Aguirre Anchondo CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2011-8008-US1034	\$500.00
1380830	MARIO VAZQUEZ ROBLES JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0244-US0984	\$940.00
1688248	MARTHA MARIA CONCEPCION MONTELONGO GARCIA JUAREZ, CHIHUAHUA, MX 386.83(a)(1)	Carrier	TX-2010-5027-US0932	\$6,880.00
1688248	MARTHA MARIA CONCEPCION MONTELONGO GARCIA JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0007-US0836	\$1,580.00
811385	PATRICIA ROBLES LOZOYA CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2010-0225-US1109	\$2,870.00
811385	Patricia Robles Lozoya CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0172-US1115	\$1,730.00
1719591	REAL EXPRESS LOGISTICS GROUP S.A.DE C.V. JUAREZ, CHIHUAHUA, MX 396.9(d)(2), 396.7(a)	Carrier	NM-2009-8007-US0937	\$2,600.00
1719591	REAL EXPRESS LOGISTICS GROUP SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0162-US1109	\$2,070.00
1207678	RGX TRANSPORTES DE	Carrier	TX-2010-0204-US1035	\$1,740.00

**CARGA INTERNACIONAL
SA DE CV
JUAREZ, CHIHUAHUA, MX
383.23(a)**

1175007	Roberto Fraire-Ponce CD JAUREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0029-US1109	\$1,640.00
638911	RODRIGO ARREOLA SALAZAR CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2010-8007-US0924	\$2,470.00
677177	ROLANDO PADILLA POISOT CD JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2010-0276-US1113	\$25,000.00
811587	ROSARIO DEHESA DAVILA CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0228-US1109	\$850.00
1039175	SEMILLAS COSECHA DE ORO SA DE CV CUAUTHEMOC, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0266-US1417	\$550.00
650950	SERGIO CONTRERAS CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0216-US1118	\$2,070.00
804822	SERGIO NEVAREZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2010-0251-US0984	\$1,960.00
890170	SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2011-0017-US0984	\$2,420.00
818175	SERVICIO INTERNACIONAL DE ENLACE TERRESTRE JUAREZ, CHIHUAHUA, MX 393.201(a)	Carrier	TX-2010-0242-US1359	\$1,470.00
818175	SERVICIO INTERNACIONAL DE ENLACE TERRESTRE S.A.	Carrier	NM-2011-8000-US0937	\$1,640.00

DE C.V.
JUAREZ, CHIHUAHUA, MX
 396.7(a)

689929	SERVICIO INTERNACIONAL DE LOGISTICA Y TRANSPORTE SA DE CV JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2011-0147-US1122	\$1,380.00
689929	SERVICIO INTERNACIONAL DE LOGISTICA Y TRANSPORTE SA DE CV JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2011-0021-US1115	\$2,220.00
1851638	TEICHROEB DYCK DAVID CUAUHTEMOC, CHIHUAHUA, MX 392.5(a)(3)	Carrier	TX-2011-0057-US1417	\$1,300.00
779973	TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0234-US1331	\$1,470.00
558348	TRANSPORTES HERCA SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2010-0157-US0932	\$1,240.00
662058	VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 393.51(a)	Carrier	TX-2010-0040-US0932	\$1,370.00

COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	Uttsa S.A. de C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2010-0423-US1276	\$1,640.00
635211	UTTSA S.A. DE C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2010-0300-US1301	\$1,510.00

635211	UTTSA S.A. DE C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2011-0091-US1248	\$1,640.00
635211	UTTSA S.A. De C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2010-0051-US1276	\$1,470.00

DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
896406	FRANCISCO RAMIREZ ALCALA MEXICO, DISTRICTO FEDERAL, MX 396.7(a)	Carrier	TX-2010-0263-US0919	\$1,240.00
896406	FRANCISCO RAMIREZ ALCALA MEXICO, DISTRICTO FEDERAL, MX 396.7(a)	Carrier	TX-2011-0179-US1412	\$1,470.00
896406	FRANCISCO RAMIREZ ALCALA MEXICO, DISTRICTO FEDERAL, MX 383.23(a)	Carrier	TX-2011-0131-US1330	\$1,420.00

DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1175895	AUTO EXPRESS GUADIANA S.A. DE C.V. DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2011-0094-US1140	\$500.00
683237	AUTO EXPRESS SONER S. A. DE C. V. DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2011-0217-US0919	\$1,360.00

683237	AUTO EXPRESS SONER SA DE CV DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2011-0114-US0920	\$500.00
683237	AUTO EXPRESS SONER, S.A. DE C.V. DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2011-0198-US0919	\$500.00
691659	HUMBERTO ROSAS MACEDO LERDO, DURANGO, MX 387.7(a), 172.504(a)	Carrier	TX-2010-0194-US1109	\$5,530.00
1868086	Logistica Internacional de Durango SA de CV DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2011-0159-US1024	\$500.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1870224	AMADO GARCIA BLANCAS GUANAJUATO, GUANAJUATO, MX 392.9a(a)(1)	Carrier	TX-2011-0063-US0792	\$650.00
1647368	ERNESTO CASTILLO PORRAS IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2011-0077-US1412	\$500.00
633488	J. Raul Leon Chavez IRAPUATO, GUANAJUATO, MX 383.23(a), 383.3	Carrier	TX-2011-0062-US1140	\$350.00
1645536	Jesus Alejandro Hernandez Davila IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2011-0252-US0920	\$550.00
1645536	JESUS ALEJANDRO HERNANDEZ DAVILA	Carrier	TX-2011-0137-US0911	\$500.00

IRAPUATO,
GUANAJUATO, MX
396.7(a)

1054192	Jose Antonio Gutierrez Hernandez IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2011-0127-US0920	\$500.00
1125820	JOSE GUADALUPE VAZQUEZ NEGRETE IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2011-0086-US1412	\$850.00
1948637	JOSE LUIS AYALA LARA IRAPUATO, GUANAJUATO, MX 383.23(a), 383.3	Carrier	TX-2011-0035-US0919	\$550.00
1645520	JUAN LUIS ROMERO PADILLA IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2011-0080-US1336	\$1,360.00
1645054	MIGUEL ARTURO MEJIA CALVILLO LEON, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2010-5036-US0920	\$8,020.00
1645054	MIGUEL ARTURO MEJIA CALVILLO LEON, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2010-5048-US0891	\$5,000.00
1978379	MIREYA NOHEMI LAMARQUE SANCHEZ CELAYA, GUANAJUATO, MX 396.7(a)	Carrier	AZ-2010-0497-US1301	\$500.00

HIDALGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1821300	LUIS MATEO VAZQUEZ ALAMILLA	Carrier	TX-2011-0148-US1019	\$850.00

PROGRESO DE
OBREGON, HIDALGO,
MX
387.7(a)

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1086044	COMERCIALIZADORA LUIS GUTIERREZ SA DE CV TEPATITLAN, JALISCO, MX 396.7(a)	Carrier	TX-2011-0181-US0892	\$500.00
1070175	GERARDO SOTO SALAS OCOTLAN, JALISCO, MX 396.7(a)	Carrier	TX-2011-0117-US1140	\$1,240.00
926700	THERMO EXPRESS MUÑOZ S.A. DE C.V. ENCARNACION DE DIAZ, JALISCO, MX 396.7(a)	Carrier	TX-2010-0184-US0910	\$1,360.00
837719	Transportadora San Julian SA de CV SAN JULIAN, JALISCO, MX 396.7(a)	Carrier	TX-2011-0164-US0891	\$500.00
837719	Transportadora San Julian SA de CV SAN JULIAN, JALISCO, MX 396.7(a)	Carrier	TX-2011-0187-US0890	\$500.00
1235543	TRANSPORTADORES MARTINEZ SA DE CV TLAQUEPAQUE, JALISCO, MX 396.7(a)	Carrier	TX-2010-0257-US0911	\$500.00
558162	Transportes Unidos Arechiga S.A. de C.V. ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2010-0114-US1248	\$1,510.00

MICHOACAN, MX

USDOT #	Subject	Subject Type	Case Number	Amount Settled
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USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1054191	ALBERTO VENTURA NAVARRO ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2011-0040-US1336	\$500.00
1054191	ALBERTO VENTURA NAVARRO ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2011-0186-US1140	\$1,360.00
753081	ELFEGO ROSENDO GARCIA GIL APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2010-0138-US1300	\$1,470.00
1822092	Issac Andres Alvarez Velazco ZAMORA, MICHOACAN, MX 396.7(a)	Carrier	TX-2011-0162-US1140	\$500.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1026610	ANGEL ROMERO GONZALEZ ECATEPEC, MEXICO, MX 396.7(a)	Carrier	TX-2010-0196-US1336	\$500.00
1072993	EDGAR GARCIA FLORES TLALNEPANTLA, MEXICO, MX 396.7(a)	Carrier	TX-2010-0177-US0911	\$1,120.00
1191787	FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX 396.9(d)(2)	Carrier	TX-2010-0142-US0911	\$1,240.00
1191787	FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX	Carrier	TX-2010-1629-US1012	\$1,330.00

	382.115(b)			
1634031	MULTIVIAS LOGISTICS SA DE CV TRALNEPANTLA DE BAZ, MEXICO, MX 396.7(a)	Carrier	TX-2011-0011-US1355	\$1,170.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1311988	ADRIAN TAMEZ SILVA GUADALUPE, NUEVO LEON, MX 390.35, 387.7(a)	Carrier	TX-2010-0271-US1133	\$3,050.00
1081121	AUTO EXPRESS SEGOVIA, S. A. DE C. V. SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0167-US0919	\$1,360.00
830778	AUTOLINEAS AMERICA SA DE CV ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0228-US1025	\$1,300.00
556043	Autotransportes De Carga Ruiz Hermanos, SA De CV PESQUERIA, NUEVO LEON, MX 395.8(e)	Carrier	TX-2011-0211-US1353	\$1,270.00
1328846	CADECO S.A. DE C.V. MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-0259-US1336	\$2,070.00
1053667	CARLOS GUILLERMO ESCOBEDO NAVARRETE SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2010-5031-US1355	\$9,500.00
1024987	Cesar Armando Magallan Rios SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0247-US1412	\$550.00

1222795	FERNANDO LEAL MASCORRO MONTERREY, NUEVO LEON, MX 396.11(a), 382.115(b), 391.51(a)	Carrier	TX-2010-1632-US0843	\$2,000.00
1222795	FERNANDO LEAL MASCORRO MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0010-US1355	\$2,190.00
1161008	FRANCISCO ROMEO AYALA MORALES SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0023-US0981	\$1,170.00
1322969	Gabriel Aguirre Lugo SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0201-US0919	\$500.00
1055964	HECTOR OZIEL CHAPA GUTIERREZ GENERAL ESCOBEDO, NUEVO LEON, MX 391.11(b)(5)	Carrier	TX-2010-0272-US1327	\$1,170.00
1878178	HERIBERTO SALAS MORENO MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0216-US0985	\$500.00
1187905	JOSE ANGEL RANGEL RAMOS SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0155-US0891	\$500.00
555731	JOSE ANTONIO LARA LUNA MONTERREY, NUEVO LEON, MX 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2010-1601-US0966	\$2,000.00
1281284	JOSE EMMANUEL RAMOS SANCHEZ SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0122-US0981	\$2,570.00
1281284	JOSE EMMANUEL RAMOS SANCHEZ	Carrier	TX-2011-0067-US1126	\$2,430.00

	SABINAS HIDALGO, NUEVO LEON, MX 383.23(a)			
1281284	JOSE EMMANUEL RAMOS SANCHEZ SABINAS HIDALGO, NUEVO LEON, MX 387.7(a), 107.608(a), 172.504(a), 177.817(a), 383.93(b)(4)	Carrier	TX-2011-0009-US1135	\$5,290.00
1281284	JOSE EMMANUEL RAMOS SANCHEZ SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5)	Carrier	TX-2010-0130-US1306	\$1,170.00
557098	Jose Israel Garza Villanueva MONTERREY, NUEVO LEON, MX 382.305	Carrier	TX-2010-1086-US0731	\$2,000.00
1053084	JOSE MANUEL GONZALEZ RODRIGUEZ GUADALUPE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2011-0095-US1133	\$1,960.00
1072804	JOSE MANUEL MONTEMAYOR CHAPA MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2010-0253-US1133	\$2,250.00
759381	JOSE MARIA CANTU RAMIREZ SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0119-US1140	\$500.00
556531	Kemet de Mexico S.A. de C.V. GUADALUPE, NUEVO LEON, MX 387.7(f)	Carrier	TX-2011-0125-US0895	\$520.00
797933	LINEA DE TRANSPORTES CASA SA DE CV ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0222-US0890	\$500.00
1465773	LUMAGE SA DE CV SAN NICOLAS DE LOS GARZAS, NUEVO LEON, MX	Passenger Carrier	TX-2009-1625-US0731	\$2,000.00

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

901245	MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO BENITO JUAREZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0222-US0904	\$1,470.00
998066	MARCOS VILLARREAL RODRIGUEZ VALLECILLO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0214-US0898	\$1,300.00
1082530	Maribel Villarreal Leal APODACA, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0132-US0981	\$1,270.00
1729525	NORMA ESTELA VARGAS BAUTISTA MONTERREY, NUEVO LEON, MX 382.301(a)	Carrier	TX-2010-1612-US0966	\$2,000.00
1896126	Omaxz SA de CV APODACA, NUEVO LEON, MX 392.9(a)(1), 392.9(a)(1), 392.9(a)(1)	Carrier	TX-2011-0081-US0890	\$1,160.00
1896126	Omaxz SA de CV APODACA, NUEVO LEON, MX 392.9(a)(1), 392.9(a)(1)	Carrier	TX-2011-0055-US0890	\$580.00
1198930	Praxedes Gonzalez Zamarripa MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2010-1614-US0838	\$1,790.00
1198930	PRAXEDES GONZALEZ ZAMARRIPA MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0229-US0919	\$1,730.00
1247770	Reynaldo Cano Garcia CADEREYTA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0090-US0904	\$500.00
559477	SERVICIOS ESPECIALIZADOS ALANIS S A DE C V SANTIAGO, NUEVO LEON, MX	Carrier	TX-2010-0070-US1251	\$1,470.00

396.7(a)

1626428	SOLUCIONES DE CARGA INTERNACIONAL SA DE CV SAN NICOLAS, NUEVO LEON, MX 396.9(c)(2), 396.7(a)	Carrier	TX-2010-0256-US1132	\$9,190.00
918166	SUPER TRANSPORTES DEL NORTE SA DE CV ALLENDE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2011-0074-US0919	\$850.00
1865140	THRAKI LOGISTICS S.A. DE C.V. APODACA, NUEVO LEON, MX 396.7(a), 392.9a(a)(1)	Carrier	TX-2010-0187-US0898	\$4,040.00
812163	TRACOMSA SA DE CV APODACA, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2011-5000-US1131	\$8,910.00
812163	TRACOMSA SA DE CV APODACA, NUEVO LEON, MX 396.7(a), 396.3(a)(1)	Carrier	TX-2011-0103-US1025	\$4,880.00
812163	TRACOMSA SA DE CV APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0021-US1135	\$2,440.00
812163	TRACOMSA SA DE CV APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0198-US1025	\$2,440.00
1326405	Transportes Especializados De Cerralvo SA de CV CERRALVO, NUEVO LEON, MX 396.7(a), 395.8(k)(2)	Carrier	TX-2011-0158-US0890	\$800.00
805708	TRANSPORTES INTERNACIONALES FLORES S.A. DE C.V. SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2010-0139-US1355	\$2,080.00
604849	TRANSPORTES KEMSA SA DE CV COLOMBIA, NUEVO LEON,	Carrier	TX-2010-0151-US1297	\$2,190.00

MX
396.3(a)(1)

604849	TRANSPORTES KEMSA SA DE CV COLOMBIA, NUEVO LEON, MX 396.7(a), 396.3(a)(1)	Carrier	TX-2011-0024-US1025	\$4,380.00
1098177	TRANSPORTES ROLESA SA DE CV ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0156-US0904	\$1,470.00
1098177	TRANSPORTES ROLESA SA DE CV ALLENDE, NUEVO LEON, MX 383.23(a)(2)	Carrier	TX-2011-0149-US1353	\$1,740.00
910439	TRISA COMERCIAL SA DE CV SANTA CATARINA, NUEVO LEON, MX 177.801	HM Carrier	TX-2011-0027-US0915	\$2,000.00
1166837	Victor Manuel Cano De La Rosa ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0052-US1412	\$1,240.00
1873446	XCF SA DE CV GUADALUPE, NUEVO LEON, MX 392.9a(a)	Carrier	TX-2011-0007-US1132	\$690.00
851859	Z AUTOMOTRIZ Y AUTOTRANSPORTE S.A. DE C.V. MONTERREY, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0205-US0898	\$2,080.00

QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1250351	JUDITH RIOS LOPEZ SANTIAGO DE QUERETARO,	Carrier	TX-2010-0243-US0892	\$850.00

QUERETARO, MX
387.7(a)

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1798873	Agricola 5 Hermanos S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0188-US1185	\$500.00
1199452	Agricola Del Rancho S.A. de C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0098-US1185	\$1,470.00
1288571	Agricola Ritz S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0427-US1276	\$1,470.00
2096216	Agropecuaria Industrial de Mexico S.A. de C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0245-US1276	\$500.00
627483	Alicia Espinoza Wong GUASAVE, SINALOA, MX 382.115(b)	Carrier	AZ-2011-0009-US0781	\$2,000.00
1053330	ALMA NOHEMI PAYAN GASTELUM CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2010-0019-US1006	\$6,220.00
877494	Angel Ramon Galaviz Castaneda NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0263-US1257	\$1,360.00
877494	Angel Ramon Galaviz Castaneda NAVOLATO, SINALOA, MX 391.51(a), 382.301(a), 382.305	Carrier	AZ-2010-0212-US0781	\$5,340.00
999856	Angulo Ramos Cleofas Magdalena CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0244-US1006	\$2,000.00
616934	Auto Lineas de Culiacan S.A. de C.V.	Carrier	AZ-2010-0616-US1257	\$1,470.00

CULIACAN, SINALOA, MX

396.7(a)

616934	Auto Lineas De Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0609-US1301	\$1,470.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0474-US1276	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0080-US1257	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0435-US1172	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2010-0073-US1372	\$720.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0174-US1169	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0429-US1180	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0542-US1248	\$1,470.00
616934	AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0428-US1257	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0284-US1180	\$1,470.00
616934	Autolneas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0296-US1276	\$1,470.00

616934	Autolineas de Culiacan S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0207-US1276	\$1,470.00
616934	Autolineas De Culiacan S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0687-US1296	\$1,470.00
616934	AUTOLINEAS DE CULIACAN SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0483-US1276	\$1,470.00
616934	Autolineas De Culican S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0043-US0957	\$1,470.00
554904	Autotransportes Darma S. A. de C. V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0464-US0957	\$1,640.00
554904	AutoTransportes Darma S.A de C.V. CULIACAN, SINALOA, MX 386.83(a)(1)	Carrier	AZ-2010-0054-US1185	\$9,500.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0437-US1301	\$1,640.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0082-US1185	\$1,640.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0237-US1296	\$1,640.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0463-US1296	\$1,640.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0105-US1276	\$1,640.00
554904	Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX	Carrier	AZ-2010-0185-US1276	\$1,640.00

	396.7(a)			
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0682-US1169	\$1,470.00
556890	Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0662-US1372	\$1,640.00
1825424	Beltran Flores Reyna Isabel CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0053-US1233	\$1,470.00
1825424	Beltran Flores Reyna Isabel CULIACAN, SINALOA, MX 396.5(a)	Carrier	AZ-2011-0021-US1296	\$1,470.00
1825424	BELTRAN FLORES REYNA ISABEL CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0558-US1008	\$2,000.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0370-US1276	\$1,470.00
1268581	BENJAMIN ARAGON RENDON GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0077-US1185	\$1,510.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.11(a), 382.115(b), 391.51(a)	Carrier	AZ-2010-0240-US1008	\$2,000.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0187-US1301	\$1,510.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0160-US0989	\$1,510.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0516-US0923	\$1,470.00
1268581	Benjamin Aragon Rendon GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0519-US1372	\$1,470.00
1226021	Bernardino Armenta Soto GUASAVE, SINALOA, MX	Carrier	AZ-2011-0160-US1180	\$1,380.00

396.7(a)

2016797	Burgueno Mendivil Francisco Noel CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0470-US1094	\$500.00
1106531	Campo Arredondo Modesto & Carlos Campos & Luis Campos GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0062-US1276	\$1,510.00
1230938	CASTRO DIEGUEZ MARTIN GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0308-US1301	\$1,470.00
1248056	Efrain Martinez Rodriguez GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0170-US1233	\$1,510.00
1014511	Erenas Franco Maria De Los Angeles CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2011-0085-US1006	\$1,330.00
683218	ESPARZA LOPEZ PEDRO EL CARRIZO AHOME, SINALOA, MX 396.11(a), 382.305, 395.8(e)	Carrier	AZ-2010-0372-US1008	\$2,000.00
641376	Esquerra Garcia Arturo, Esquerra Pineda Arturo CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0345-US1276	\$1,470.00
677254	Exportalizas Mexicanas S.A. de C.V. CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0512-US1172	\$1,640.00
1951531	Gilberto Barraza Valenzuela CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0109-US1180	\$500.00
1482384	Janet Carolina Zazueta Luna CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0241-US1410	\$500.00
1218430	Jesus Manuel Sanchez Duarte LA ANGOSTURA, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2010-0465-US1006	\$2,000.00
1159851	Jesus Pedro Perez Carrillo	Carrier	AZ-2010-0376-US1169	\$1,470.00

CULIACAN, SINALOA, MX

396.7(a)

1136450	JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO JORGE ART CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0374-US1276	\$1,470.00
1136450	JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO JORGE ARTU CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0392-US0923	\$1,240.00
800578	Jorge Andres Perez Fonseca SINALOA DE LEYVA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0253-US1276	\$500.00
1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0075-US1185	\$1,470.00
1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0647-US1169	\$1,470.00
1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.11(a), 382.301(a)	Carrier	AZ-2011-0003-US1008	\$2,000.00
1209409	Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0161-US1257	\$1,470.00
1218343	Juan Manuel Camacho Araujo GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0509-US1276	\$1,470.00
1218343	Juan Manuel Camacho Araujo GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0050-US1276	\$1,470.00
1086469	LARA SALAZAR MARCO ANTONIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0484-US1248	\$500.00
1832746	LOGISTICA VEGETAL	Carrier	AZ-2010-0511-US0781	\$16,150.00

	S.A. DE C.V. CULIACAN, SINALOA, MX 396.17(a), 382.301(a), 391.51(a)			
1740527	Lorenzo Figueroa Lopez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0105-US1276	\$1,360.00
1740527	Lorenzo Figueroa Lopez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0266-US1169	\$1,360.00
1740527	Lorenzo Figueroa Lopez NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0145-US1169	\$1,360.00
1837710	Luna Galvez Ernesto GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0138-US1276	\$1,360.00
723737	MA DEL ROSARIO CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0312-US1276	\$500.00
796050	Maria del Refugio Murillo Zazueta CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0127-US1296	\$490.00
1797276	MARIA MARIBEL CORONEL BENITEZ NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0585-US1231	\$500.00
1102965	Navarro Zuniga Itzel Andrea CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0294-US1276	\$500.00
1770953	Pacheco Bojorquez Jesus Iban GUASAVE, SINALOA, MX 13902(c)(4)(b)	Carrier	AZ-2011-0008-US0993	\$500.00
683218	Pedro Esparza Lopez EL CARRIZO AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0267-US1169	\$1,510.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0269-US1257	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0215-US1301	\$1,470.00
1159851	Perez Carrillo Jesus Pedro	Carrier	AZ-2010-0417-US1185	\$1,470.00

CULIACAN, SINALOA, MX
396.7(a)

1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0093-US1169	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0544-US0989	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0145-US1248	\$1,470.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0446-US1231	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0455-US1257	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0439-US1180	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0267-US1180	\$1,470.00
1159851	Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0396-US1276	\$1,470.00
1776416	Refrigerados Internacionales Paraiso S.A. de C.V. ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0346-US1276	\$450.00
679459	RETES JOSE LUIS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0352-US1248	\$1,640.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0186-US1372	\$1,640.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0130-US1301	\$1,360.00
679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0195-US1233	\$1,470.00

679459	Retes Jose Luis CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0669-US1172	\$1,470.00
1841117	RF Transportes Rio Fuerte S.A. de C.V. LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0137-US1296	\$1,360.00
849409	Roberto Dominguez Gamez GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0521-US1231	\$1,510.00
849409	Roberto Dominguez Gamez GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0460-US1385	\$500.00
849409	Roberto Dominguez Gamez GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0303-US1233	\$1,640.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0334-US1385	\$1,640.00
635267	Samuel Camacho Valerio GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0220-US1276	\$1,640.00
635267	SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0564-US1185	\$1,640.00
1247346	Samuel Parra Lopez GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0468-US1276	\$500.00
681348	SATO Transportes S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0069-US1257	\$1,470.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0599-US1276	\$1,470.00
681348	Sato Transportes S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0136-US1296	\$1,470.00

681348	Sato Transportes SA de CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0094-US1276	\$1,470.00
624431	TRAGUSA EXPRESS S.A DE C.V. POBLADO 5 DE MAYO, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0274-US1296	\$1,470.00
852493	TRANS HEME SA DE CV CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0316-US1006	\$4,060.00
556541	TRANS NORTEAMERICA SA DE CV CULIACAN, SINALOA, MX 386.83(a)(1)	Carrier	AZ-2010-0652-US1006	\$7,050.00
790331	Transfrios S.A. de C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0181-US1169	\$1,640.00
1570380	Transportes Ancazar SA De CV CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2010-0700-US1006	\$3,560.00
664756	TRANSPORTES EMMA S.A DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	TX-2011-0030-US0911	\$1,490.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0050-US1093	\$1,640.00
664756	Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0143-US1301	\$1,640.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0187-US1296	\$1,470.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0314-US1169	\$1,470.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0260-US1276	\$1,470.00

667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0137-US1276	\$1,470.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0249-US0923	\$1,470.00
667724	Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0277-US1169	\$1,470.00
667724	Transportes Refrigerados CGG SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0084-US1410	\$1,470.00
556847	TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA SA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0314-US1276	\$1,640.00
1584017	Transportes Refrigerados UCEC S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0388-US1231	\$1,470.00
1584017	Transportes Refrigerados UCEC S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0253-US1257	\$1,470.00
1715316	Transportes SPV S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0163-US1169	\$1,470.00
1715316	Transportes SPV S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0192-US1185	\$1,470.00
876241	Transportes Taly S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2010-0420-US1169	\$1,470.00
1366970	TRANSPORTES Y SERVICIOS EL TROCADERO S.A DE C.V. LOS MOCHIS, SINALOA, MX 396.11(a), 395.8(k)(1)	Carrier	AZ-2009-0336-US0781	\$2,280.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1162234	ADOLFO MARTINEZ DE LA ROSA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0461-US1385	\$1,640.00
1727050	Adriana Azareel Cota Maldonado HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0006-US1169	\$450.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0223-US1257	\$1,640.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0539-US1276	\$1,640.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0018-US1410	\$1,640.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0053-US1185	\$1,360.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0067-US1410	\$1,470.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0317-US1410	\$1,640.00
1222244	Adriana Teran Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0094-US1248	\$1,640.00
662450	AGROTRANSPORTES OC S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0234-US1276	\$1,470.00
662450	AGROTRANSPORTES OC SA DE CV HERMOSILLO, SONORA, MX	Carrier	AZ-2010-0476-US1006	\$2,620.00

	382.301(a)			
2079378	Alan Ricardo Galindo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0088-US1231	\$500.00
1167354	ALEJANDRO SALINAS PLACERES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0065-US1301	\$1,640.00
1839165	ALONSO MARQUEZ FELIX NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0457-US1231	\$450.00
1556901	ANDRES AVELINO GONZALEZ CORRALES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0096-US1276	\$1,510.00
1556901	Andres Avelino Gonzalez Corrales NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0120-US1231	\$1,510.00
1518966	Apolotran Xpress S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0126-US1093	\$1,470.00
1518966	Apolotran Xpress S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0622-US1301	\$1,470.00
1805170	ARGUELLO CARRILLO VICTOR HERMOSILLO, SONORA, MX 382.301(a)	Carrier	AZ-2011-0258-US1006	\$2,000.00
878041	AUTO TRANSPORTE DEL DISTRITO DE ALTAR SA DE CV CABORCA, SONORA, MX 382.115(b)	Carrier	AZ-2010-0281-US1008	\$2,000.00
897883	AUTOPARTES DE PRECISION DE SANTA ANA S. DE R.L. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0225-US1372	\$1,640.00
848232	Batuc Express S.A. de C.V NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0074-US1409	\$1,510.00
848232	Batuc Express S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0104-US1301	\$1,510.00
882320	BPG AGRONEGOCIOS SPR	Carrier	AZ-2010-0255-US1169	\$1,470.00

DE RL
CD OBREGON, SONORA,
MX
 396.7(a)

882320	BPG Agronegocios SPR De RL CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0058-US1276	\$1,470.00
1215003	Cardenas Romero Teresa de Jesus HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0146-US1385	\$1,510.00
1715287	Carlos Ivan Ferraris Corella HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0506-US1301	\$500.00
1805647	Carlos Javier Lopez Castaneda NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0409-US1185	\$450.00
1805647	Carlos Javier Lopez Castaneda NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0428-US1248	\$450.00
782121	CARLOS SHIELDS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0559-US1276	\$1,640.00
782121	CARLOS SHIELDS BELTRAN NOGALES, SONORA, MX 392.9(a)(1)	Carrier	AZ-2010-0397-US1276	\$1,780.00
782121	CARLOS SHIELDS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0489-US0255	\$1,640.00
1498993	Cesar Jaime Avendano Chan HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0684-US1231	\$1,640.00
844049	Chong Cardenas Jose Alonso HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0222-US1276	\$500.00
1556875	Conrado Rodriguez Urias NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0395-US1276	\$1,510.00
1573696	CRISPINA ORNELAS FONTES NOGALES, SONORA, MX	Carrier	AZ-2011-0298-US1410	\$450.00

396.7(a)

780016	Diablos del Pacifico S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0246-US1180	\$1,640.00
1282418	DISERSON S.A. DE C.V HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0040-US1385	\$1,470.00
1282418	Diserson S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0040-US1276	\$1,470.00
1282418	DISERSON SA DE CV HERMOSILLO, SONORA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2010-0013-US1008	\$8,220.00
1282418	Diserson SA de CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0064-US1276	\$1,470.00
1791752	Erika Ursula Mahl Lopez HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0250-US0923	\$1,380.00
659974	FERNANDO ANIBAL JUVERA SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0571-US1093	\$1,640.00
1252681	FERRARIS TRANSPORTES SA DE CV HERMOSILLO, SONORA, MX 382.301(a)	Carrier	AZ-2011-0299-US1006	\$2,000.00
1807926	GONZALO CASTRO TORRES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0321-US1296	\$450.00
1807926	GONZALO CASTRO TORRES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0560-US1276	\$1,360.00
1841418	GST TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0425-US1276	\$1,470.00
1841418	GST TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.9(c)(2)	Carrier	AZ-2010-0299-US1233	\$2,220.00
861734	GUADALUPE ESTRADA ESCALANTE	Carrier	AZ-2010-0357-US1385	\$1,640.00

	NOGALES, SONORA, MX 396.7(a)			
861734	GUADALUPE ESTRADA ESCALANTE NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0118-US1172	\$1,640.00
861734	GUADALUPE ESTRADA ESCALANTE NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0440-US1385	\$1,640.00
1115845	HECTOR MARTINEZ ARIAS & MARTINEZ JARA HECTOR HUGO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0586-US1296	\$1,640.00
1115845	Hector Martinez Arias & Martinez Jara Hector Hugo HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0248-US1276	\$1,470.00
1535948	Hugo Guadalupe Velazquez Barron NOGALES, SONORA, MX 395.8(i)	Carrier	AZ-2010-0150-US1006	\$2,250.00
1535948	Hugo Guadalupe Velazquez Barron NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0113-US1185	\$1,470.00
1535948	Hugo Guadalupe Velazquez Barron NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0101-US0957	\$1,470.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0246-US1276	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0111-US1233	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0239-US1180	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0268-US1172	\$1,640.00

604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0482-US1180	\$1,640.00
604197	Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0192-US1248	\$1,640.00
604197	Hungaros Transportistas, S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0219-US1410	\$1,640.00
2011460	Irma Lorena Mendez Dominguez CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0533-US1276	\$500.00
1200187	Islas Aguirre Virginia CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0443-US1248	\$1,470.00
1535000	Ismael Sanchez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0025-US1233	\$1,640.00
1535000	ISMAEL SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0401-US1248	\$1,510.00
1846972	Javier Aviles Castillo OBREGON, SONORA, MX 396.11(a), 382.301(a), 382.305, 391.51(a)	Carrier	AZ-2010-0631-US1008	\$2,160.00
1717254	JESUS GERARDO ESPINOZA MEDINA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0262-US1180	\$1,640.00
1279962	JESUS MANUEL GALAVIZ SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0120-US1248	\$1,640.00
1279962	Jesus Manuel Galaviz Sanchez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0358-US1385	\$1,640.00
822341	JORGE LUIS CASTRO RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0148-US1169	\$1,640.00
822341	Jorge Luis Castro Rivera	Carrier	AZ-2011-0180-US1276	\$1,640.00

	NOGALES, SONORA, MX 396.7(a)			
822341	Jorge Luis Castro Rivera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0189-US1296	\$1,510.00
665319	JOSE DE JESUS ACOSTA URIAS HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0135-US1233	\$2,180.00
665319	Jose De Jesus Acosta Urias HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0180-US1276	\$1,510.00
559970	Jose De Jesus Rojas Benitez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0600-US1169	\$1,640.00
2093730	Jose Hilario Contreras Campos NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0329-US0989	\$500.00
1531559	Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0475-US1301	\$1,640.00
1531559	Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0347-US1233	\$1,640.00
665866	Jose Luis Vanegas Espinoza CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0039-US1276	\$500.00
665866	JOSE LUIS VANEGAS, JULIO CESAR VANEGAS ESPINOSA CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0374-US1276	\$1,510.00
1256735	Jose Maria Lugo Aboytes CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0375-US1276	\$1,510.00
1083117	Juan Gonzalez Quintero CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2011-0049-US1093	\$1,640.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0228-US1093	\$450.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0545-US1231	\$1,470.00

1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0458-US0957	\$1,470.00
1874089	Juan Ramon Camargo Valdez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0066-US1233	\$1,470.00
1769481	Karla Fabiola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0029-US1276	\$1,640.00
1769481	Karla Fabiola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0453-US1372	\$1,470.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0201-US1296	\$1,360.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0456-US1180	\$1,470.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0264-US1180	\$1,470.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0619-US0957	\$1,470.00
1769481	KARLA FAVIOLA SANCHEZ ROMO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0597-US1169	\$1,470.00
1769481	Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0045-US1169	\$1,470.00
1531939	KUARZO TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0379-US1233	\$6,880.00
1531939	Kuarzo Transportes S.A. de C.V. HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0230-US0923	\$8,550.00
2068233	LAZARO TERAN QUIROZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0124-US1233	\$500.00
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V.	Carrier	AZ-2011-0063-US1233	\$1,640.00

NOGALES, SONORA, MX
396.7(a)

817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0017-US1233	\$1,640.00
817267	LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0547-US1172	\$1,640.00
817267	Logistica de Carga del Noroeste S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0415-US1257	\$1,640.00
817267	LOGISTICA DE CARGA DEL NOROESTE SA DE CV NOGALES, SONORA, MX 396.9(d)(2)	Carrier	AZ-2009-0475-US1169	\$2,190.00
1684787	LOGISTICA ROCHA S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0087-US1296	\$1,640.00
1684787	Logistica Rocha S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0077-US1301	\$1,640.00
1684787	Logistica Rocha S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0043-US1276	\$1,640.00
1684787	LOGISTICA ROCHA SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0649-US1301	\$1,640.00
1483551	Lourdes Margarita Puebla Maldonado NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0244-US1410	\$1,510.00
1767434	Luis Angel Velasco Valenzuela NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0618-US1231	\$450.00
1767434	Luis Angel Velasco Valenzuela NOGALES, SONORA, MX 172.504(a)	HM Carrier	AZ-2010-0566-US1185	\$2,000.00
1767434	Luis Angel Velasco Valenzuela NOGALES, SONORA, MX	Carrier	AZ-2010-0683-US0989	\$450.00

396.7(a)

1865778	Manuel Alejandro Corral Avechuco NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0004-US1169	\$450.00
557637	Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0421-US1169	\$1,470.00
557637	Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0072-US1410	\$1,470.00
1945866	Maria Eugenia Rosales Velez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0017-US1410	\$450.00
819001	MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0083-US1410	\$1,470.00
819001	MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0436-US1180	\$1,470.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0590-US1276	\$1,510.00
802187	MARTHA ISABEL ARAUJO GARCIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0114-US1372	\$1,640.00
693794	MARTIN BORQUEZ RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0248-US1172	\$500.00
1157196	Mauricio Ramos Rivera NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0176-US1276	\$1,640.00
1971293	MIGUEL ANGEL MONREAL CAMPA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0247-US1248	\$450.00
843917	MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 396.3(b), 177.800(c),	HM Carrier	AZ-2009-0474-US0255	\$4,750.00

395.8(k)(1)

558440	Octavio Andrade Corella NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0688-US0957	\$1,640.00
558440	Octavio Andrade Corella NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0444-US1248	\$1,640.00
558440	OCTAVIO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0532-US1233	\$1,640.00
558440	Octavio Andrade Corella NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0541-US1169	\$1,640.00
630748	Octavio Molina Correa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0570-US0957	\$1,640.00
630748	Octavio Molina Correa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0151-US1233	\$1,640.00
630748	Octavio Molina Correa NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0116-US1301	\$1,510.00
2049525	Omar Candelario Hernandez Bueno NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0362-US1301	\$500.00
762108	OSCAR ENRIQUE SALDANA MENDIVIL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0026-US1233	\$1,470.00
1880513	OSCAR SAUL TANORI DOMINGUEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0490-US1185	\$1,510.00
1833636	OSCAR VAZQUEZ LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0434-US1276	\$450.00
1958844	Pablo Rafael Araujo Garcia NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0032-US1169	\$500.00
786962	Patricio Alberto Soqui Sabori CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0538-US1276	\$1,640.00
786962	PATRICIO ALBERTO	Carrier	AZ-2010-0086-US1301	\$1,510.00

SOQUI SABORI
CABORCA, SONORA, MX
 396.7(a)

611489	Ramiro Bohon Ruiz NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0141-US1301	\$1,640.00
1247375	Ramon Enrique Rascon Rodriguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0394-US1301	\$1,640.00
1247375	Ramon Enrique Rascon Rodriguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0215-US1385	\$1,510.00
1247375	Ramon Enrique Rascon Rodriguez NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0285-US1248	\$1,640.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2010-0646-US1093	\$6,880.00
800627	Ricardo Contreras Lopez NOGALES, SONORA, MX 386.83(a)(1)	Carrier	AZ-2011-0033-US1006	\$7,050.00
2055266	RIGOBERTO PARRA PAYAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0423-US1172	\$450.00
1819234	Rodriguez Rojo Carlos Alberto HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0292-US1257	\$6,880.00
1819234	RODRIGUEZ ROJO CARLOS ALBERTO HERMOSILLO, SONORA, MX 391.51(a), 382.115(b)	Carrier	AZ-2011-0057-US0781	\$2,000.00
671885	ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0452-US1180	\$1,510.00
671885	Roman Camacho Millan NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0416-US1385	\$1,640.00
1580978	S.P.R. DE R.I. EL CHICURAL CD OBREGON, SONORA,	Carrier	AZ-2011-0202-US1301	\$1,640.00

MX

396.7(a)

1166957	SALAS RAMIREZ LETICIA NOGALES, SONORA, MX 382.305	Carrier	AZ-2011-0031-US0781	\$2,000.00
2162050	Sergio Armando Lopez Esparza NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0434-US1276	\$500.00
2162050	Sergio Armando Lopez Esparza NOGALES, SONORA, MX 393.100(a)	Carrier	AZ-2011-0425-US1172	\$500.00
1158711	Sergio Julian Munoz Acosta CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2010-0689-US1185	\$1,510.00
858008	SERVICIO ESPECIALICADO DE CARGA EN GENERAL Y MENSAJERIA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0015-US1296	\$1,640.00
858008	Servicio Especializado de Carga en General Paqueteria y NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0402-US1248	\$1,510.00
858008	SERVICIO ESPECIALIZADO DE CARGA EN GENERAL PAQUETERIA Y NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0320-US1296	\$1,640.00
1622624	Tractoremolques RR S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0051-US1172	\$1,640.00
1622624	Tractoremolques RR S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0038-US1231	\$1,640.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0191-US1093	\$1,640.00
1622624	Tractoremolques RR SA de CV	Carrier	AZ-2010-0250-US1276	\$1,640.00

	NOGALES, SONORA, MX 396.7(a)			
644460	Tractores y Camiones de Nogales S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0365-US1233	\$1,640.00
786227	Tramil S.A de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0078-US1296	\$1,470.00
786227	Tramil S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0140-US1180	\$1,470.00
786227	Tramil S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0071-US1257	\$1,470.00
786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0031-US1248	\$1,470.00
1852066	Transborder De Nogales S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0254-US1296	\$500.00
1852066	Transborder de Nogales S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0445-US1372	\$1,510.00
710381	TRANS-MEX INC. S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0359-US1233	\$1,640.00
710381	Trans-Mex Inc. S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0103-US1257	\$1,640.00
635109	Transportadora del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0266-US1169	\$1,640.00
635109	Transportadora del Valle S.A. de C.V. NOGALES, SONORA, MX 177.801	Carrier	AZ-2010-0442-US1257	\$2,000.00
635109	Transportadora Del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0413-US1185	\$1,640.00
635109	Transportadora del Valle S.A.	Carrier	AZ-2011-0235-US0989	\$1,640.00

De C.V.

NOGALES, SONORA, MX

396.7(a)

633132	TRANSPORTADORA META DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0530-US1248	\$1,640.00
1383456	Transportes Agricolas de Hermosillo S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0034-US1233	\$1,640.00
1383456	Transportes Agricolas De Hermosillo S.A. De C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0132-US1172	\$1,640.00
1383456	Transportes Agricolas de Hermosillo S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0177-US1180	\$1,640.00
805961	TRANSPORTES ALTA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0462-US1231	\$1,640.00
805961	TRANSPORTES ALTA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2010-0371-US1257	\$1,640.00
805961	TRANSPORTES ALTA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0125-US1231	\$1,510.00
1912843	Transportes Cael S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0615-US1276	\$1,510.00
693117	TRANSPORTES INTERNACIONALES JCV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0326-US1301	\$1,640.00
693117	Transportes Internacionales JCV S.A. De C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0155-US0989	\$1,640.00
693117	Transportes Internacionales JCV, S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0239-US1410	\$1,640.00

1825609	TRANSPORTES ORCIS S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0071-US1410	\$450.00
1216768	Transportes Siberia S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2011-0048-US1093	\$1,640.00
1242113	Transportes TDV S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0447-US1385	\$1,640.00
1242113	Transportes TDV S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0007-US1233	\$1,640.00
1242113	Transportes TDV S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0663-US1169	\$1,640.00
1242113	TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2010-0696-US1372	\$9,500.00
1283563	Tres C Transportation S.A. de C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0028-US1276	\$1,510.00
556534	Valenzuela Zazueta Jose NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0404-US0923	\$1,510.00
557637	ZAMORA DIEGUEZ MANUEL ANGEL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0393-US1233	\$1,640.00

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1065475	ABAD SILVA BAUTISTA REYNOSA, TAMAULIPAS, MX 387.7(a), 383.23(a)	Carrier	TX-2010-0237-US0911	\$1,370.00
797855	ADAN SEGURA VALLEJO REYNOSA, TAMAULIPAS,	Carrier	TX-2011-0145-US1336	\$500.00

MX
396.7(a)

1299092	ADRIAN CALDERON AVELDANO NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0241-US0898	\$1,960.00
1299092	ADRIAN CALDERON AVELDANO NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5017-US1327	\$8,020.00
1856796	AKNA TRANSPORTES S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2010-0240-US0898	\$1,170.00
689879	ALFREDO CASSO GARCIA NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0087-US1133	\$1,960.00
729259	ANA ISABEL CAMPELO WOLFF NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0042-US1126	\$3,180.00
1250066	ANTONIO AGUIRRE CARRILLO H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0126-US0895	\$1,640.00
1250066	ANTONIO AGUIRRE CARRILLO H MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5037-US1141	\$6,880.00
1157701	ANTONIO JAVIER SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0239-US0890	\$1,510.00
1718121	Antonio Meza Vidauri REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0107-US0985	\$1,470.00
801694	Antonio Yarza Rodriguez NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2010-0038-US1010	\$2,450.00

396.9(c)(2)

1217920	ARTURO DIAZ MIRANDA H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0121-US1339	\$640.00
1603909	ARTURO MENDEZ SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0186-US1133	\$2,080.00
554705	Auto Express De Carga Viloba S A De C V REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0010-US0919	\$500.00
696749	AUTO LINEAS RTG SA DE CV H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0180-US1339	\$1,640.00
1086005	AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0176-US0892	\$1,640.00
695623	AUTO TRANSPORTES CASA BLANCA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1), 393.75(c), 387.7(f)	Carrier	TX-2010-0268-US0898	\$2,890.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S A DE C V MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0197-US1140	\$1,470.00
1118794	Auto Transportes De Carga Valle Hermoso SA de CV VALLE HERMOSO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0231-US0890	\$500.00
556313	AUTOFLETES M LOZANO BARRAZA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.9(c)(2)	Carrier	TX-2008-0063-US1300	\$13,700.00

555743	Autolneas de Carga Especializadas SA de CV MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0144-US0904	\$1,360.00
558557	Autotransportes Adecsa SA de CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0191-US0890	\$500.00
1146401	AUTOTRANSPORTES CORPORATIVOS DE NUEVO LAREDO SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0250-US1306	\$1,170.00
1146401	AUTOTRANSPORTES CORPORATIVOS DE NUEVO LAREDO SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0209-US1025	\$2,310.00
555577	AUTOTRANSPORTES DE CARGA PEGA SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0066-US0919	\$500.00
1599407	BERNARDINO LOZANO PONCE NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0105-US0981	\$1,170.00
1298949	BLANCA LILIA JUAREZ TORRES REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0258-US0911	\$500.00
1394816	BRENDA ROMERO CORTES NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0038-US1135	\$1,140.00
1905841	CAROLINA CANALES ARISPE NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 385.325(c)	Carrier	TX-2011-0025-US1327	\$5,670.00
883253	Cesar Fernandez De Jauregui	Carrier	TX-2011-0140-US0911	\$500.00

	Pozo REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)			
883253	CESAR FERNANDEZ DE JAUREGUI POZO REYNOSA, TAMAULIPAS, MX 392.9(a)(1), 387.7(a), 387.303(b)(4)(i), 391.11(b)(5)	Carrier	TX-2011-0230-US0890	\$6,960.00
883253	CESAR FERNANDEZ DE JAUREGUI POZO REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 387.7(a)	Carrier	TX-2011-0236-US0890	\$3,590.00
884699	Cesar Ramon Lozano Villarreal NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0092-US0965	\$1,170.00
884699	CESAR RAMON LOZANOVILLARREAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0071-US1297	\$1,960.00
1151042	Cesar Valdez Medina REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0262-US1412	\$550.00
1353598	CLAUDIA JULIANA MARTINEZ BRIONES NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0199-US1306	\$2,180.00
1144959	CLAUDIA VERONICA CARDENAS FLORES NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 386.83(a)(1)	Carrier	TX-2010-5032-US0965	\$24,760.00
1141842	CORSA TRANSPORTES SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0091-US1025	\$1,590.00
746668	DAVID ERNESTO GUARDIOLA ACEVEDO NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2010-0160-US0898	\$1,430.00

396.9(c)(2)

1060846	DECIDERIA VILLELA ROBLES NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5028-US1126	\$16,800.00
1060846	DECIDERIA VILLELA ROBLES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0067-US1133	\$2,080.00
1650005	Dora Alicia Gallegos Roman REYNOSA, TAMAULIPAS, MX 396.9(d)(2)	Carrier	TX-2011-0056-US0911	\$500.00
1650005	Dora Alicia Gallegos Roman REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0194-US1300	\$1,240.00
1969650	ELITE TRANSFER SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0058-US1132	\$1,170.00
1213871	EMILIO CONTRERAS DE LA ROSA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0043-US1133	\$1,170.00
1709107	Enedelia Gutierrez Garcia REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0235-US1336	\$550.00
1658501	ERICK RENE ALFARO LOPEZ REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0116-US1336	\$500.00
1848259	ESD RECICLADORA DE MX S DE RL DE CV H MATAMOROS, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2010-0231-US0892	\$3,560.00
1898563	ETC MEXICANA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0180-US0919	\$850.00

1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 385.13(a)(2)	Carrier	TX-2010-5043-US1126	\$17,640.00
1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.301(a), 387.7(a), 395.8(a)	Carrier	TX-2010-1627-US0966	\$2,140.00
1153926	F H LOGISTICA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0089-US1133	\$1,960.00
1691613	Fernando Gomez Arredondo REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0051-US1412	\$850.00
558855	FLETES INTERNACIONALES BALO S.A.DE C.V. REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0277-US0911	\$1,240.00
851574	Fletes Y Acarreos de Reynosa S.A. De C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0261-US0911	\$1,240.00
851574	Fletes Y Acarreos de Reynosa S.A. De C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0078-US1330	\$1,360.00
1403410	G H EXPRESS S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0017-US1355	\$1,170.00
1886936	GERMAN TREVINO CERVANTES RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0020-US1336	\$500.00
1115704	GILBERTO CANTU	Carrier	TX-2010-1634-US0886	\$4,620.00

RIVERA

RIO BRAVO, TAMAULIPAS,

MX

395.8(k)(1)

1115704	GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0101-US1336	\$2,070.00
1055493	GUILLERMO CERDA MUNOZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0199-US0890	\$500.00
1140952	Guillermo Huerta Madrigal NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2011-0128-US1306	\$2,440.00
1140952	GUILLERMO HUERTA MADRIGAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 387.7(a)	Carrier	TX-2010-0050-US1327	\$5,050.00
1136135	HECTOR LUCIANO PORRAS SAUCEDA MANTE, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2010-1640-US0791	\$2,900.00
1322088	HECTOR MANUEL PRADO VALDEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0260-US0919	\$500.00
1495157	Hiram Amaya Gonzalez NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2010-0191-US0899	\$1,170.00
1175224	HUMBERTO DAVID SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0118-US0911	\$500.00
1660147	IGLOO TRANSPORT S. DE R.L. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0043-US1365	\$1,360.00
1660147	IGLOO TRANSPORT S. DE R.L. DE C.V.	Carrier	TX-2010-0152-US1353	\$1,470.00

NUEVO LAREDO,
TAMAULIPAS, MX
396.7(a)

1660147	IGLOO TRANSPORT S. DE R.L.DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0163-US0904	\$1,470.00
1936594	Jasso Logistics SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0083-US1025	\$1,300.00
782026	Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a)	HM Carrier	TX-2011-0047-US0915	\$1,640.00
811367	JAVIER GONZALEZ GAMEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0210-US1133	\$1,960.00
811364	JAVIER PECINA RODRIGUEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0172-US0890	\$500.00
811364	JAVIER PECINA RODRIGUEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0218-US0890	\$500.00
811364	JAVIER PECINA RODRIGUEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0154-US0792	\$500.00
653535	JAVIER SALDIVAR VALLEJO & JAVIER SALVIDAR GUERRERO MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0049-US0890	\$1,530.00
1251654	JAVIER SANTIAGO SALAS NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0026-US1355	\$1,170.00
1204716	JESUS SERRATOS GAMEZ	Carrier	TX-2011-5026-US0792	\$6,350.00

VALLE HERMOSO,
TAMAULIPAS, MX
386.84(a)(1)

1281711	Joel Francisco Maldonado Jara VICTORIA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0220-US0890	\$500.00
1113989	JOEL GONZALEZ MORENO, JR. MIGUEL ALEMAN, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0213-US0904	\$1,480.00
848186	JORGE ALBERTO ESQUIVEL AYALA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0108-US1025	\$1,170.00
1010089	JORGE REYES HUERTA NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5001-US0981	\$17,100.00
879079	JORGE TREVINO SALINAS NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0054-US1306	\$2,080.00
879079	JORGE TREVINO SALINAS NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0006-US1133	\$1,170.00
1602503	Jose Alberto De Luna Ordonez NUEVO LAREDO, TAMAULIPAS, MX 391.51(a), 382.305(b)(2)	Carrier	TX-2011-1601-US0739	\$2,200.00
1151071	Jose Amparo Silva Orozco REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3(a)	Carrier	TX-2011-0008-US0911	\$350.00
676848	JOSE ANGEL GUTIERREZ LOPEZ DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0012-US1140	\$1,240.00
1006926	JOSE ANGEL MARTINEZ GUERRA REYNOSA, TAMAULIPAS, MX	Carrier	TX-2010-5054-US0920	\$6,350.00

386.84(a)(1)

865752	JOSE ANGEL RODRIGUEZ ISLAS H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0134-US1365	\$500.00
1607805	JOSE ANTONIO BARRIOS GARCIA REYNOSA, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2010-0086-US0891	\$650.00
1255065	JOSE ARTURO CAMPOS MARTINEZ REYNOLSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0237-US0890	\$550.00
1152633	JOSE ARTURO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2010-1639-US0886	\$2,000.00
1305226	JOSE EDUARDO ESPINOZA GUAJARDO RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0200-US0792	\$500.00
2047121	JOSE GABRIEL GARZA MEDINA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0267-US1306	\$1,300.00
555882	JOSE GUADALUPE GUZMAN GUZMAN RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0192-US0890	\$500.00
1477740	JOSE ISABEL ALMAGUER VASQUEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0101-US1327	\$1,170.00
1064757	Jose Luis Delgado Castillo H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)	Carrier	TX-2011-0205-US0890	\$640.00
1767402	JOSE LUIS ORTIZ CANALES	Carrier	TX-2010-0254-US1306	\$1,960.00

NUEVO LAREDO,
TAMAULIPAS, MX
387.7(a)

1054940	JOSE SERVANDO GARZA TREVINO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0245-US1355	\$1,360.00
1004024	JUAN ANTONIO SILVA ALANIS H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0060-US0904	\$500.00
1241424	JUAN CESAR CIENFUEGOS SILVA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0123-US1336	\$500.00
1382894	JUAN GUSTAVO FRAIRE PALOMINO NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 383.3, 383.23(a)	Carrier	TX-2011-0197-US1336	\$3,495.00
868806	JUAN MANUEL CASTILLO VILAFRANCA H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2011-0254-US0889	\$2,000.00
1148498	JUAN VILLARREAL MENDEZ MATAMOROS, TAMAULIPAS, MX 395.8(a), 382.305(b)(2)	Carrier	TX-2010-1606-US0838	\$2,000.00
1100714	JULIO CESAR DE LA FUENTE MIRELES MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0048-US0911	\$1,360.00
1908024	Land Line Express De Mexico REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0005-US0915	\$850.00
1250029	LASER INTERNATIONAL TRANSPORT SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0264-US1355	\$1,170.00
1070879	LILIA MATA VENTURA	Carrier	TX-2011-0225-US0895	\$1,780.00

MATAMOROS,
TAMAULIPAS, MX
392.9(a)(1)

858702	Luis Manuel Gonzalez Garza RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0215-US0792	\$500.00
722633	LUIS R. MORENO NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5005-US1010	\$8,550.00
726041	MANUEL BALDERAS IBARRA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0158-US1336	\$1,360.00
726041	MANUEL BALDERAS IBARRA REYNOSA, TAMAULIPAS, MX 391.51(a), 382.115(b)	Carrier	TX-2010-1628-US0791	\$2,000.00
880000	MARIA GUADALUPE GONZALEZ DEL BOSQUE NUEVO LAREDO, TAMAULIPAS, MX 396.9(c)(2)	Carrier	TX-2010-0201-US1133	\$2,340.00
1025110	MARIA ROMANITA GUEVARA SALAZAR REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0102-US1024	\$1,630.00
868828	MARINA EIZABETH RODRIGUEZ LUGO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0146-US1133	\$1,170.00
1069533	Mario Santos Maya REYNOSA, TAMAULIPAS, MX 392.5(a)(3)	Carrier	TX-2011-0068-US0911	\$500.00
1053666	Martin Hernandez Martinez RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0184-US1024	\$500.00
1108818	MAX ALONSO GONZALEZ PEREZ H MATAMOROS,	Carrier	TX-2011-0110-US1339	\$640.00

TAMAULIPAS, MX
392.9(a)(1)

1064031	MIGUEL ANGEL PUENTE VERA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0208-US0898	\$1,170.00
1064031	MIGUEL ANGEL PUENTE VERA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0146-US1126	\$1,380.00
556352	Miguel Hurtado Cruz RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0173-US0792	\$500.00
1049746	Miguel Navar Guerrero VALLE HERMOSO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0208-US0890	\$500.00
1049746	Miguel Navar Guerrero VALLE HERMOSO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0224-US0890	\$500.00
863379	MUTISERVICIOS EXPRESS DEL NORESTE SA DE CV REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0085-US0915	\$500.00
882260	Pablo Guerra Rodriguez MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2011-0226-US0895	\$1,650.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 382.305(b)(2)	Carrier	TX-2010-1625-US0838	\$2,000.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0154-US1140	\$1,470.00
742679	RAYMUNDO RAMON AGUIRRE NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	TX-2010-0195-US0899	\$2,190.00
742679	RAYMUNDO RAMON	Carrier	TX-2010-0218-US0934	\$2,190.00

	AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)			
689838	RHINO Express SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0269-US1025	\$1,300.00
1192336	RICARDO FERNANDEZ AVINA RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0105-US0919	\$3,180.00
1175009	RICARDO YANEZ PADRON MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0002-US0892	\$500.00
1172862	Rodolfo Gonzalez Cordero RIOBRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0142-US0890	\$500.00
1145005	RODRIGO OCHOA GONZALEZ REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2010-0175-US0915	\$450.00
1145005	Rodrigo Ochoa Gonzalez REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2011-0019-US1024	\$500.00
689905	Rodriguez Express SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0200-US1133	\$2,080.00
1260636	Rolando Garcia Guerra H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0104-US0890	\$500.00
1223429	ROSA IDALIA PUENTE VIERA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0153-US1025	\$1,170.00
1156825	RS TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0004-US0890	\$2,070.00

1649689	Ruben Carlos Trevino Sanchez MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0257-US1351	\$550.00
1060707	Salvador Rodriguez Sanchez RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0207-US0891	\$500.00
1249833	Sergio Barrera Hinojosa REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0022-US0911	\$500.00
633512	SERVICIO PANAMERICANO DE PROTECCION S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 390.21(a)	Carrier	AZ-2011-0205-US1301	\$1,300.00
633512	SERVICIO PANAMERICANO DE PROTECCION S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 390.21(a)	Carrier	AZ-2011-0178-US1301	\$1,300.00
1969810	Sustaita Cargo, S.A. De C.V. REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2011-0032-US0919	\$350.00
2081923	Terracerias Y Premezclados Mayo SA de CV RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0233-US0890	\$500.00
959924	TRANSPORTES LARRAGA S.A. DE C.V. ALTAMIRA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0108-US1351	\$940.00
1155383	Transborder Logistics S.A. de C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0130-US1336	\$1,470.00
883999	TRANSPORTADORA DE COMERCIO INTERNACIONAL SA DE CV	Carrier	TX-2010-0273-US0898	\$1,140.00

	NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)			
272072	TRANSPORTES ESPECIALIZADOS FRONTERIZOS S.A. DE C.V. MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2010-5022-US0895	\$1,640.00
272072	TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0224-US1356	\$1,640.00
557656	Transportes PM SA de CV REYNOSA, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2010-0279-US0904	\$2,070.00
557656	Transportes PM SA de CV REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2011-0111-US0904	\$2,250.00
556036	TRANSPORTES RAGAT SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2)	Carrier	TX-2010-1623-US0843	\$3,500.00
556841	TRANSPORTES REFRIGERADOS ANGELES S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2010-0252-US1126	\$1,960.00
556841	TRANSPORTES REFRIGERADOS ANGELES SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5002-US1131	\$8,020.00
556841	TRANSPORTES REFRIGERADOS ANGELES SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.115(b)	Carrier	TX-2010-1617-US0966	\$2,000.00
556841	TRANSPORTES REFRIGERADOS ANGELES	Carrier	TX-2011-5034-US1355	\$9,500.00

SA DE CV
NUEVO LAREDO,
TAMAULIPAS, MX
 386.84(a)(1)

1435221	TRANSPORTES RIOS SABINAS SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2010-1638-US0737	\$2,130.00
1474194	TRANSPORTES RONCALLI LOLEK S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5041-US0911	\$6,880.00
610377	Transportes Sal-Ave S A De C V H MATAMOROS, TAMAULIPAS, MX 385.403, 172.704(a)(5), 177.800(c)	HM Carrier	TX-2010-2676-US0886	\$12,840.00
1619928	Transportes Salinas Y Miranda SA de CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0157-US0904	\$500.00
1832720	TRANSPORTES Y SERVICIOS GARDEL SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0229-US1025	\$1,170.00
1474194	TRASNPORTE RONCALLI LOLEK S.A DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a), 391.11(a), 391.11(b)(1)	Carrier	TX-2011-0003-US1140	\$2,595.00
759237	TWO-WAY TRANSFER SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0189-US1025	\$2,310.00
1430752	VERONICA AZUCENA GARCIA OROZCO RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2010-0248-US0919	\$1,360.00
1430752	VERONICA AZUCENA GARCIA OROZCO	Carrier	TX-2010-0164-US0919	\$1,240.00

	RIO BRAVO, TAMAULIPAS, MX 396.7(a)			
1430752	VERONICA AZUCENA GARCIA OROZCO RIO BRAVO, TAMAULIPAS, MX 382.305(b)(2), 172.800(b), 382.301(a), 382.305(b)(1)	HM Carrier	TX-2009-1622-US0886	\$7,170.00
2080400	YBM Logistics SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0168-US0981	\$1,300.00

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1973621	Aragon Zayas Manuel de Jesus VERACRUZ, VERACRUZ, MX 396.7(a)	Carrier	AZ-2011-0125-US1296	\$490.00
1081421	Luis Lino Rodriguez Lopez TIHUATLAN, VERACRUZ, MX 396.7(a)	Carrier	TX-2011-0253-US0919	\$550.00

Guatemala, GT

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1551097	ELIO EMIRO PEREZ RAMOS EL QUICHE, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2010-0528-US1139	\$1,470.00
1967882	LOURDES ESPINOZA GUATEMALA, Guatemala, GT 383.23(a)	Carrier	TX-2010-0538-US1139	\$1,320.00

1662380	Repuestos Estrada S.A. GUATEMALA, Guatemala, GT 383.23(a)(2), 383.3	Carrier	TX-2010-0545-US0944	\$350.00
1649285	Vitalizadora E Importadora Elias GUATEMALA, Guatemala, GT 383.23(a)	Carrier	TX-2011-0507-US0944	\$350.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1509738	775984 Alberta, Ltd. LETHBRIDGE, Alberta, CA 382.301(a)	Carrier	MT-2010-0095-US1166	\$1,820.00
698924	Drivers Logistics, Ltd. LANGDON, Alberta, CA 395.8(e)	HM Carrier	MT-2010-0021-US0600	\$6,750.00
1394232	G & R Foods Inc EDMONTON, Alberta, CA 382.301(a)	Passenger Carrier	MT-2010-0088-US1166	\$6,380.00
1214005	Good Company Travel Inc HIGH RIVER, Alberta, CA 395.8(i), 382.301(a)	Passenger Carrier	MT-2010-0086-US1207	\$2,000.00
1198258	Greysen Enterprises Inc CAMROSE, Alberta, CA 395.8(e)	Carrier	MT-2011-0057-US1166	\$1,500.00
564910	J. Hillier Enterprises, Ltd. EDMONTON, Alberta, CA 395.8(e)	Carrier	MT-2011-0026-US1166	\$1,500.00
1858079	KT Transport LTD CHESTERMERE, Alberta, CA 382.301(a)	Carrier	MT-2011-0003-US1207	\$2,860.00
1723302	Melby Custom Contracting, Inc. CALGARY, Alberta, CA 382.115(a)	Carrier	MT-2010-0066-US1166	\$2,000.00
1787399	Mouldy Holdings Limited LACOMBE, Alberta, CA	Carrier	MT-2010-0063-US1207	\$1,800.00

382.115(b)

1877438	Private Charter Corp CALGARY, Alberta, CA 382.115(b)	Passenger Carrier	MT-2010-0087-US1207	\$1,330.00
1624994	Shalom Enterprises Inc GRASSY LAKE, Alberta, CA 382.301(a)	Carrier	MT-2010-0013-US1166	\$2,000.00
372705	Southview Trucking, Ltd. VERMILION, Alberta, CA 395.8(e), 172.800(b), 382.305(b)(2)	Carrier	MT-2011-0006-US1166	\$13,820.00
658115	Trivee Transport, Ltd. ROCKY VIEW, Alberta, CA 395.8(e)	Carrier	MT-2010-0049-US0600	\$16,720.00
688292	V. D. M. Trucking Service, Ltd. EDMONTON, Alberta, CA 382.305	Carrier	MT-2011-0058-US1166	\$2,070.00
1526008	WILD BOYZ TRANSPORT, LTD. OKOTOKS, Alberta, CA 382.305	Carrier	MT-2010-0058-US1207	\$2,000.00
1325486	WILHELM BERG TABER, Alberta, CA 382.115(a)	Carrier	MT-2010-0054-US1166	\$2,000.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1498210	DAYA TRANSPORT LTD SURREY, British Columbia, CA 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	WA-2010-0071-US1366	\$2,000.00
1418606	Interline Motor Freight Inc RICHMOND, British Columbia, CA 395.8(e)	Carrier	WA-2010-0072-US1366	\$2,250.00
1608797	Mi Joo Tour & Travel	Carrier	WA-2010-0062-US1366	\$2,000.00

LTD
 COQUITLAM, British
 Columbia, CA
 382.115(b)

1154625	Personal Touch Tours LTD COQUITLAM, British Columbia, CA 382.305(b)(2), 382.301(a)	Carrier	WA-2010-0022-US1366	\$2,200.00
691884	Santokh Dulai Trucking LTD SURREY, British Columbia, CA 395.8(e)	Carrier	WA-2011-0011-US1366	\$10,440.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
815788	4024141 Manitoba, Inc. WINNIPEG, Manitoba, CA 395.8(e)	Carrier	ND-2010-0057-US1173	\$9,880.00
574102	4486413 MANITOBA, LTD. WINNIPEG, Manitoba, CA 395.8(e), 382.301(a)	Carrier	ND-2010-0060-US1173	\$7,160.00
1282532	5133831 Manitoba, Ltd. STEINBACH, Manitoba, CA 395.8(e), 382.301(a)	Carrier	ND-2010-0046-US1308	\$2,300.00
1055646	Desert Gold Xpress, Ltd. ST ADOLPHE, Manitoba, CA 382.115(b)	Carrier	ND-2010-0073-US1173	\$1,790.00
632279	Lark Transport, Inc. PORTAGE LA PRAIRIE, Manitoba, CA 395.8(e), 382.303(a), 382.303(b)	Carrier	ND-2010-0030-US1308	\$12,950.00
897517	Run-Rite Freight Systems, Inc. WINNIPEG, Manitoba, CA 382.301(a)	Carrier	ND-2010-0050-US1173	\$5,940.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
660751	500516 N B Ltd PERTH, New Brunswick, CA 395.8(e), 391.51(b)(7)	Carrier	ME-2011-0036-US1192	\$16,540.00
1314618	615231 NB LTD GRAND FALLS, New Brunswick, CA 382.305(b)(2), 382.303(a), 382.303(b)	Carrier	ME-2010-0043-US0818	\$1,990.00
1708745	CJS DIVING LTD QUISPAMISIS, New Brunswick, CA 385.337(b)	Carrier	ME-2011-0025-US1272	\$5,000.00
1847530	Northwest Bus Services, Inc. BIG RIVER, New Brunswick, CA 392.9a(a)(1)	Passenger Carrier	ME-2010-0067-US1192	\$4,400.00
951756	Pecheries G E M Ltee ST SIMON, New Brunswick, CA 391.51(b)(2), 382.115(b)	Carrier	ME-2011-0060-US1192	\$1,990.00
938228	Raymond D Cormier ST STEPHEN, New Brunswick, CA 382.115(b)	Carrier	ME-2010-0103-US1192	\$1,330.00
1097969	Robert L Breton EDMUNDSTON, New Brunswick, CA 395.3(a)(2), 382.115(b), 395.3(a)(1)	Carrier	ME-2010-0050-US1192	\$1,980.00
1017382	RONALD D CORMIER SCOTCH RIDGE, New Brunswick, CA 392.9a(a), 385.13(a)(2)	Carrier	ME-2011-0019-US1192	\$8,500.00
1017382	Ronald D Cormier SCOTCH RIDGE, New Brunswick, CA 392.9a(a)(1), 382.115(b), 391.51(a)	Carrier	ME-2010-0105-US1192	\$1,990.00
1779215	Shawn Henderson Trucking	Carrier	ME-2011-0016-US1192	\$2,050.00

Corp
 SALISBURY, New
 Brunswick, CA
 395.8(i), 391.11(a),
 382.115(b), 383.23(a),
 391.45(a), 392.9a(a)(1)

762953	Wilmot Farms Trucking LTD LAKEVILLE, New Brunswick, CA 395.8(e)	Carrier	ME-2010-0033-US0818	\$4,400.00
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Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
523522	CABANA CHARTER & TOURS LIMITED HALIFAX, Nova Scotia, CA 386.83(a)(1), 385.13(a)(1)	Carrier	ME-2008-0065-US0533	\$6,910.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
614291	1149996 ONTARIO LIMITED THOROLD, Ontario, CA 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0137-US0170	\$300.00
1894547	1557650 Ontario Inc ETOBICOKE, Ontario, CA 395.8(e), 382.305	Carrier	NY-2010-0480-US0786	\$2,000.00
1740801	1637179 Ontario Inc MISSISSAUGA, Ontario, CA 395.8(k)(1)	Carrier	NY-2011-0042-US1243	\$1,920.00
1887716	20001765 Ontario Limited AYLMER, Ontario, CA 392.9a(a)(1), 387.31(a), 387.301(a)	Passenger Carrier	NY-2010-0446-US1243	\$4,270.00
1322480	2020158 Ontario Incorporated	Carrier	NY-2011-0167-US0773	\$2,700.00

	MAPLE, Ontario, CA 382.301(a)			
1407214	2044844 Ontario, Inc. AYR, Ontario, CA 382.305(i)(3)	Carrier	NY-2011-0143-US0786	\$2,860.00
310110	564661 Ontario Inc NORWOOD, Ontario, CA 382.301(a)	Carrier	NY-2010-0284-US0773	\$3,340.00
1400674	6394094 Canada Inc SCARBOROUGH, Ontario, CA 392.9a(a)(1), 382.305(b)(2)	Carrier	NY-2010-0420-US0773	\$5,760.00
1957490	7156529 Canada Incorporated WOODBIDGE, Ontario, CA 395.8(k)(1)	Carrier	NY-2011-0078-US0773	\$1,920.00
1125539	Aberstar Fast Freight Ltd MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2010-0770-US0773	\$5,160.00
970412	Andy Stieva Trucking Ltd BEAMSVILLE, Ontario, CA 395.8(e), 382.303(b)	HM Carrier	NY-2010-0708-US0786	\$12,820.00
1245318	Bassan Enterprise, LTD ETOBICOKE, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0637-US0170	\$300.00
480119	Bell City Transport Systems BURFORD, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2010-0660-US0786	\$14,710.00
1764475	Bruce Stewart NEW LISKEARD, Ontario, CA 392.9a(a)(1), 382.115(a), 387.301(a)	Carrier	NY-2011-0113-US1243	\$3,130.00
895928	Calvin Chartrand Transport Limited PALMER RAPIDS, Ontario, CA 382.305, 382.301(a)	Carrier	NY-2011-0040-US0773	\$2,530.00
349880	CAMBRIA TRANSPORT, LTD. HAWKESBURY, Ontario, CA 396.3(b), 387.7(a), 391.51(a), 392.9a(a)(1), 395.8(i)	Carrier	NY-2009-0690-US1149	\$11,180.00

2093512	Canex Freight Systems Inc MISSISSAUGA, Ontario, CA 395.8(e)	Carrier	NY-2011-0296-US0786	\$6,750.00
1696961	Chill Fresh Produce, Inc. KITCHENER, Ontario, CA 382.301(a)	Carrier	NY-2011-0196-US1243	\$4,110.00
1287347	COUNTRY AFFAIR CUSTOM CANDLES, INC. MEAFORD, Ontario, CA 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0248-US0170	\$300.00
1455453	D J N Express, Inc. BRAMPTON, Ontario, CA 395.8(k)(1), 382.305, 391.51(a)	Carrier	NY-2011-0041-US0773	\$2,000.00
1323669	Emprize Transport Inc. CONCORD, Ontario, CA 382.305(i)(3)	Carrier	NY-2011-0265-US0786	\$2,860.00
1456585	FALAH TRADER INC TORONTO, Ontario, CA 382.115(b)	Carrier	NY-2008-0676-US0773	\$1,790.00
702039	Five Star Transport Inc MISSISSAUGA, Ontario, CA 382.305	Carrier	NY-2010-0437-US0773	\$2,000.00
909951	Ghosh Freight Lines Ltd AJAX, Ontario, CA 395.8(i)	Carrier	NY-2011-0083-US1252	\$1,920.00
1209099	GT Bolton Inc. BOLTON, Ontario, CA 382.301(a)	HM Carrier	NY-2011-0251-US0786	\$2,860.00
1141993	Hann Transportation Management Services Ltd TORONTO, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2010-0709-US1243	\$4,180.00
299691	Horvats Live Bait Inc STONEY CREEK, Ontario, CA 382.115(b)	Carrier	NY-2011-0375-US1252	\$2,000.00
1579572	JF Stoll North America FORT EIRE, Ontario, CA 390.19(a)(1)	Carrier	NY-2010-0880-US0170	\$300.00
1661691	KI Transport Inc BRAMPTON, Ontario, CA 387.7(a), 382.115(b)	Carrier	NY-2010-0526-US1252	\$1,990.00

1662803	Leeds Transit Inc ELGIN, Ontario, CA 382.301(a)	Carrier	NY-2011-0038-US0786	\$3,580.00
948203	Modi Transport Ltd BRAMPTON, Ontario, CA 390.35, 382.305(i)(3)	HM Carrier	NY-2010-0587-US0786	\$4,600.00
1118339	MOONSTONE TRANSPORT, LTD. MILTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2009-0638-US1243	\$17,910.00
1757424	Morinda Transport Inc BRAMPTON, Ontario, CA 382.201	Carrier	NY-2009-0627-US1243	\$1,590.00
1145667	NARINDER SINGH TRANSPORT LTD TORONTO, Ontario, CA 382.301(a)	Carrier	NY-2008-0001-US1149	\$4,800.00
1574795	Omcan Manufacturing & Distribution Co., Inc. MISSISSAUGA, Ontario, CA 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0518-US0170	\$300.00
1918889	Onward Manufacturing Company Ltd WATERLOO, Ontario, CA 395.8(e)	Carrier	NY-2011-0033-US0786	\$2,250.00
807445	Pagonis Live Bait Ltd TORONTO, Ontario, CA 382.115(b)	Carrier	NY-2011-0409-US1252	\$2,000.00
1302837	Polar Rubber Products Inc. OSHAWA, Ontario, CA 395.8(e), 393.100(a)	Carrier	NY-2011-0237-US0773	\$9,700.00
919057	Ryder Truck Rental Canada Ltd CONCORD, Ontario, CA 382.413(b), 382.305(b)(2)	Carrier	NY-2010-0603-US1243	\$6,440.00
1990515	Smart Financial, Inc. WOODBIDGE, Ontario, CA 392.9a(a)(1)	Carrier	NY-2011-0088-US0170	\$650.00
945421	Sure Track Courier Ltd CONCORD, Ontario, CA 382.305(b)(2), 382.301(a)	HM Carrier	NY-2011-0471-US0773	\$7,640.00
545551	The BLM Group Inc KITCHENER, Ontario, CA	HM Carrier	NY-2010-0602-US1243	\$11,920.00

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

1886595	TRANSPAL CHARTERS INC. MILTON, Ontario, CA 392.9a(a)	Passenger Carrier	NY-2011-0141-US1252	\$2,230.00
214908	TST Solution, Inc. MISSISSAUGA, Ontario, CA 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2011-0094-US0170	\$300.00
1948960	Vision Plastic Recycling Inc CONCORD, Ontario, CA 391.51(b)(2), 382.115(b), 382.301(a), 387.7(a)	Carrier	NY-2010-0433-US1252	\$2,090.00

Prince Edward Island, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
965310	Kildare Fisheries Ltd. ALBERTON, Prince Edward Island, CA 395.8(i), 382.115(b)	Carrier	ME-2011-0103-US1192	\$4,820.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
445910	2426-3121 QUEBEC, INC. ST-PHILIPPE, Quebec, CA 392.9a(a)	Carrier	VT-2011-0020-US0533	\$1,400.00
493717	2747-7173 QUEBEC INC. LACHINE, Quebec, CA 396.7(a), 382.303(a), 382.303(b), 172.704(a)(4), 172.704(a)(5), 395.8(e)	HM Carrier	VT-2006-0006-US0816	\$27,530.00
1150901	3373495 Canada Inc KIRKLAND, Quebec, CA 395.8(e)	Carrier	VT-2011-0012-US0816	\$3,040.00
1410915	4002415 CANADA, INC. DORVAL, Quebec, CA	HM Carrier	VT-2009-0047-US0816	\$3,510.00

395.8(i), 172.800(b)

1582527	4311523 Canada, Inc. COTE-SAINT-LUC, Quebec, CA 395.8(e)	Carrier	VT-2010-0050-US0816	\$2,370.00
1861414	6444563 Canada Inc VAUDREUIL, Quebec, CA 385.325(c)	Carrier	VT-2011-0005-US0816	\$2,000.00
1531467	9137-7317 Quebec Inc KIRKLAND, Quebec, CA 390.35, 382.301(a)	Carrier	VT-2010-0024-US0816	\$5,840.00
2017130	AUTOBUS MONT ROYAL LACHINE, Quebec, CA 392.9a(a)(1)	Carrier	VT-2011-0023-US0533	\$4,400.00
1103752	Gosal Express Inc DORVAL, Quebec, CA 382.301(a)	Carrier	VT-2011-0016-US0816	\$2,340.00
1416354	Inder Dhaliwal Express Inc VAUDREUIL DORION, Quebec, CA 391.23(e)(1), 382.301(a)	Carrier	VT-2011-0010-US1338	\$4,330.00
495651	KEVIN PATTERSON TRANSPORT, INC. SHERRINGTON, Quebec, CA 395.8(e), 382.301(a)	Carrier	VT-2009-0037-US0816	\$7,210.00
210121	Kildair Service Ltee ST-PAUL-DE-JOLIETTE, Quebec, CA 172.202(a)(7)	Shipper	VT-2011-0004-US1194	\$10,000.00
953215	Transport Gilles Turgeon Inc. L'ANGE-GARDIEN, Quebec, CA 382.115(b)	Carrier	VT-2010-0036-US0766	\$1,100.00
941637	Transport South Bec Express Inc ST JEAN SUR RICHELIEU, Quebec, CA 382.301(a)	HM Carrier	VT-2011-0018-US0816	\$2,000.00
645053	Transport SRO Inc ST EUGENE, Quebec, CA 382.305	Carrier	VT-2011-0007-US1338	\$2,000.00
1212010	Voyages Wonder International Inc MONTREAL, Quebec, CA	Passenger Carrier	VT-2010-0048-US0816	\$3,560.00

396.3(b)(4), 391.25(c)(2)

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
537635	BDM Trucking, Ltd. TESSIER, Saskatchewan, CA 395.3(b)(2)	Carrier	ND-2011-0032-US1234	\$4,110.00
920380	Excel Bus Lines, Ltd. SWIFT CURRENT, Saskatchewan, CA 391.51(a), 382.301(a), 387.31(a)	Carrier	ND-2009-0077-US0765	\$3,740.00
1306401	Favel Transportation, Inc. MOOSE JAW, Saskatchewan, CA 395.8(e)	Carrier	ND-2010-0044-US1308	\$8,600.00
478270	Roadex Services, Ltd. SASKATOON, Saskatchewan, CA 382.301(a)	Carrier	ND-2010-0074-US0765	\$2,500.00
883977	Roberge Transport, Inc. LLOYDMINSTER, Saskatchewan, CA 395.8(i), 382.301(a), 382.305	Carrier	ND-2011-0029-US1234	\$10,940.00
1247885	Troy Sanderson ROSETOWN, Saskatchewan, CA 396.17(a), 385.337(b)	Carrier	ND-2010-0054-US1234	\$1,990.00

Yukon, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1029904	Kostiuk Holdings LTD WHITEHORSE, Yukon, CA 382.115(b)	Passenger Carrier	AK-2011-0005-US1392	\$1,790.00
02081238	BRYANT ULMER	Carrier	GA-2011-0200-US0131	\$6,550.00

385.337(b)

060630	Cuptane L P Gas Co Inc 390.19(a)(2), 172.800(b), 382.305	HM Carrier/Shipper	WV-2010-0054-WV0067	\$3,950.00
00539052	Da Cor Transportation, Inc. 392.9a(a)(1)	Carrier	MA-2011-0079-US1350	\$650.00
01280534	David Anton Inc 392.9a(a), 13901	Freight Forwarder	CT-2011-0130-US1245	\$650.00
0248249	Direct Service Transport Inc 395.8(e)	Carrier	MN-2010-0217-US0463	\$6,840.00
01413036	Driving Force Incorporated 382.305	Carrier	MN-2011-0061-US0463	\$2,000.00
075398	Fosse Leasing Co Inc 172.800(b)	HM Carrier	MN-2010-0249-US0463	\$2,200.00
01502347	Franz P. Klassen 392.9a(a)(1)	Carrier	TX-2010-0547-US0918	\$710.00
	Gene A Eckerley 392.9a(a)(1)	Passenger Carrier	IN-2011-0001-US0782	\$1,980.00
none	JAIME ROMO DELGADILLO 396.7(a), 392.9a(a)	Passenger Carrier	TX-2011-0183-US1109	\$3,820.00
	Jimmy A. Montalvan 383.23(a)(2), 383.3	Carrier	TX-2010-0255-US0944	\$350.00
	NATIONWIDE MOVING SERVICES, LLC. 371.7(b)	Broker	TX-2011-3002-US0662	\$1,100.00
	Pino Celaya Blanca Esthela 392.9a(a)	Carrier	AZ-2010-0670-US1180	\$770.00
01634908	Rory G Ingoldby	Carrier	VT-2011-0028-US0816	\$650.00

National Listing of Closed Enforcement Cases Fiscal Year 2011

	392.9a(a)(1)			
00578821	SOUTHERN CAL TRANSPORT INC	Carrier	SC-2011-0540-US1268	\$500.00
	396.3(a)(1)			
01853621	Stanly Baj	Carrier	CT-2011-0106-US1245	\$500.00
	392.7			