

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2005**

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
1321485	ALASKA BOILER TREATMENT, INC. ANCHORAGE, ALASKA, US 172.301(a)(1)	Shipper	AK-2005-0007-US1165	\$3,550.00
303414	BEST TRANSIT MIX, INC. SOLDOTNA, ALASKA, US 382.115(a)	Carrier	AK-2004-0002-AK0047	\$2,970.00
163057	GOLDEN NORTH VAN LINES, INC. ANCHORAGE, ALASKA, US 391.11(b)(5), 391.11(a)	Carrier	AK-2005-0009-US1165	\$3,580.00

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
719962	AAA DISTRIBUTING ENTERPRISE, ALABAMA, US 396.17(a)	Carrier	AL-2004-0099-US0860	\$4,120.00
692570	ABI TRUCKING CO INC BRILLIANT, ALABAMA, US 382.301(a)	Carrier	AL-2005-0086-AL0025	\$1,760.00

714079	AGNES SELLERS HARTFORD, ALABAMA, US 395.3(b)(2)	Carrier	AL-2004-0167-US0332	\$18,380.00
258894	ALLEN OIL COMPANY OF SYLACAUGA, INC. SYLACAUGA, ALABAMA, US 382.301(a), 172.704(a)(1), 172.800(b), 177.800(c)	Carrier	AL-2005-0125-US1096	\$7,500.00
570223	ALTO L WALKER JR FRANKLIN, ALABAMA, US 391.51(b)(2), 382.115(a)	Carrier	AL-2005-0127-US0847	\$2,000.00
121384	AMERICAN PROMOTIONAL EVENTS INC.--EAST COAST FLORENCE, ALABAMA, US 383.23(a), 172.504(a)	HM Carrier	MN-2004-0216-US0463	\$7,270.00
623403	B & R MATERIALS WRECKER & RECOVERY CO INC MONTGOMERY, ALABAMA, US 382.305(b)(1), 382.301(a)	Carrier	AL-2005-0029-US0847	\$4,730.00
841696	B W CAPPS AND SON INC OPELIKA, ALABAMA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	AL-2005-0139-US1236	\$7,150.00
927495	BALDWIN SOD FARM LLC LIOXLEY, ALABAMA, US 382.115(a)	Carrier	AL-2004-0165-US0860	\$2,000.00
646278	BAMA TOURS INC THEODORE, ALABAMA, US 386.72(b)(2)	Passenger Carrier	AL-2005-0011-AL0382	\$71,500.00
646278	BAMA TOURS INC THEODORE, ALABAMA, US 382.305	Passenger Carrier	AL-2004-0144-AL0382	\$2,000.00
1073961	BAR L TRUCKING INC DAVISTON, ALABAMA, US 382.305(b)(2)	Carrier	AL-2004-0145-AL0496	\$2,000.00
1293366	BERNARD T SHUFORD HAYNEVILLE, ALABAMA,	Carrier	AL-2004-0175-AL0025	\$1,150.00

	US 383.51(a)			
442273	BETTER BUILT TRAILERS INC DOUBLE SPRINGS, ALABAMA, US 395.8(i)	Carrier	AL-2005-0131-US0437	\$1,850.00
374616	BIBB COUNTY OIL CO. INC. BIRMINGHAM, ALABAMA, US 382.305, 172.704(a), 382.301(a)	HM Carrier	AL-2005-0018-US0519	\$3,840.00
274033	BIRMINGHAM HIDE & TALLOW COMPANY INC BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2004-0155-US0860	\$5,610.00
588791	BLACK WARRIOR TRUCKING CO INC TUSCALOOSA, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2005-0082-AL0382	\$2,480.00
527306	BLANKENSHIP CONTRACTING INC. DOTHAN, ALABAMA, US 382.305	Carrier	AL-2004-0085-US0519	\$3,960.00
1215278	BOOM & COMPANY TRUCKING INC MERIDIANVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2005-0023-US0437	\$2,000.00
451133	BULLET EXPRESS OF ALA INC OWENS CROSS ROADS, ALABAMA, US 382.301(a)	Carrier	AL-2005-0037-US0437	\$2,000.00
437420	BURFORDS TREE SURGEONS INC. ANNISTON, ALABAMA, US 382.305(b)(1)	Carrier	AL-2005-0044-AL0702	\$10,040.00
358814	BYRD CONSTRUCTION SERVICES INC LOXLEY AL, ALABAMA, US 382.305	Carrier	AL-2005-0102-US0332	\$2,200.00
816161	C & S BORING	Carrier	AL-2004-0139-US0860	\$32,000.00

	ANNISTON, ALABAMA, US 385.13(a)(2)			
868931	CENTRAL ALABAMA TRANSPORTATION INC PRATTVILLE, ALABAMA, US 382.305(b)(1)	Carrier	AL-2005-0001-US0860	\$2,860.00
989057	CHURCH TRANSPORTATION & LOGISTICS INC BIRMINGHAM, ALABAMA, US 382.215	Carrier	AL-2004-0068-US0837	\$2,770.00
816707	CLASSIC TRIM INC JASPER, ALABAMA, US 382.301(a)	Carrier	AL-2005-0034-US0437	\$2,000.00
1128076	CONTRACTORS SERVICE COMPANY INC CULLMAN, ALABAMA, US 382.301(a)	Carrier	AL-2005-0004-US0437	\$2,350.00
1142422	CONVERSION CARRIERS INC. GEORGIANA, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2005-0059-US0519	\$4,550.00
752897	D & A TRUCKING INC CLANTON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2004-0109-AL0702	\$13,950.00
1252843	D I T I INC MONTGOMERY, ALABAMA, US 395.8(i), 382.301(a)	Carrier	AL-2004-0188-US0860	\$2,000.00
684807	DAVID E. HARDGE SMITHS, ALABAMA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2005-0093-US0519	\$6,490.00
716384	DAVID L HARTLINE GAYLESVILLE, ALABAMA, US 395.8(a), 382.115(a)	Carrier	AL-2004-0075-AL0702	\$4,980.00
729946	DAVID RING PHENIX CITY, ALABAMA, US 391.51(a), 382.115(a)	Carrier	AL-2005-0009-AL0382	\$2,000.00
380865	DIAMOND EXPRESS INC BIRMINGHAM,	HM Carrier	AL-2005-0019-AL0025	\$6,500.00

ALABAMA, US
172.800(b)

708698	DON RICE TRUCKING COMPANY LLC DALEVILLE, ALABAMA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	AL-2005-0039-US0847	\$6,460.00
358822	E & K TRUCKING INC LOWER PEACHTREE, ALABAMA, US 382.503	Carrier	AL-2004-0161-US0860	\$2,280.00
977742	FREDRICKS EQUIPMENT INC HARTSELLE, ALABAMA, US 395.8(i)	Carrier	AL-2005-0045-US0437	\$2,350.00
692288	FROG POND TURF HURTSBORO, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0062-US0860	\$3,800.00
445602	G F KELLY INC WADLEY, ALABAMA, US 382.105	Carrier	AL-2004-0181-AL0261	\$2,640.00
787625	GENE JOHNSON MOULTON, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2004-0066-US0437	\$2,000.00
1089482	GLIDER ENTERPRISES INC KINSTON, ALABAMA, US 40.309(a), 382.105	Carrier	AL-2004-0178-US0860	\$1,980.00
663045	GLYNN H CROOK RANBURNE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2005-0100-AL0702	\$6,670.00
786845	GOOD HOPE CONTRACTING INC CULLMAN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2004-0106-US0437	\$6,240.00
1022604	GREG BRACKIN MONTEVALLO, ALABAMA, US 382.301(a)	Carrier	AL-2004-0147-US0860	\$2,000.00
775407	H & L GUARDRAIL, INC. TROY, ALABAMA, US 382.301(a)	Carrier	AL-2004-0048-US0519	\$10,380.00

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1177562	H & W TANK TESTING CO., INC, OHATCHEE, ALABAMA, US 180.407(d)	Cargo Tank Facility	AL-2005-0121-US1096	\$2,000.00
269191	HARPER ELECTRIC CONSTRUCTION COMPANY INC ANDALUSIA, ALABAMA, US 382.301(a)	HM Carrier/Shipper	AL-2005-0094-AL0496	\$3,360.00
650218	HICKS TRUCKING INC. TRAFFORD, ALABAMA, US 390.35, 382.305(b)(1)	Carrier	AL-2004-0117-US0837	\$10,690.00
1000595	HOME RUN TRANSPORT INC NORTHPORT, ALABAMA, US 382.305	Carrier	AL-2005-0073-AL0382	\$3,190.00
836188	INTERNATIONAL EQUIPMENT DISTRIBUTORS INC FOLEY, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2004-0133-AL0702	\$6,570.00
962018	J & S LEASING INC BIRMINGHAM, ALABAMA, US 382.305(b)(1)	Carrier	AL-2004-0055-US0837	\$2,380.00
746944	J MCDONALD TRUCKING MCINTOSH, ALABAMA, US 385.13(a)(2), 382.301(a)	Carrier	AL-2004-0124-AL0702	\$32,890.00
985558	J PAR TRUCKING ROANOKE, ALABAMA, US 395.8(i), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	AL-2005-0116-AL0702	\$10,630.00
260526	J RAY INC THOMASVILLE, ALABAMA, US 395.3(a)(1)	Carrier	AL-2005-0013-AL0025	\$2,000.00
538279	JAMES BOONE TRUCKING INC SEMINOLE, ALABAMA, US 395.3(b)(2)	HM Carrier	AL-2004-0150-AL0702	\$7,640.00
542133	JANE TRANSPORTATION	Carrier	AL-2004-0081-AL0025	\$4,440.00

INC
GUIN, ALABAMA, US
 395.3(b)(2)

488459	JBF INC DAPHNE, ALABAMA, US 391.51(a), 382.301(a)	Carrier	AL-2005-0003-AL0702	\$2,000.00
676341	JEROLD RAY CHANEY THORSBY, ALABAMA, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	AL-2004-0164-AL0702	\$2,080.00
504675	JONES SERVICE COMPANY INC ALBERTVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2005-0060-AL0382	\$2,640.00
521105	JUST IN TIME CARTAGE INC ALBERTVILLE, ALABAMA, US 391.51(b)(2)	Carrier	AL-2005-0098-US0437	\$1,640.00
1066892	K C & J INC. BAY MINETTE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2004-0120-US0847	\$13,620.00
290519	KELLY SEED CO LLC HARTFORD, ALABAMA, US 382.305	HM Carrier	AL-2005-0142-US1225	\$2,750.00
753254	LEROY RUMPH CLAYTON, ALABAMA, US 382.305	Carrier	AL-2004-0160-AL0496	\$2,000.00
779640	LESTER EVANS MCINTOSH, ALABAMA, US 382.115(a)	Carrier	AL-2004-0116-AL0025	\$3,190.00
334676	LITRELL BROTHERS LUMBER CO VINEMONT, ALABAMA, US 382.115(a)	Carrier	AL-2005-0105-US0437	\$2,750.00
935604	M & L TRANSPORT INC SCOTTSBORO, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0063-US0437	\$2,480.00
860893	MAGNUM TRUCKING INC GALLION, ALABAMA, US	Carrier	AL-2004-0015-AL0382	\$3,070.00

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	391.51(b)(7), 382.301(a), 391.51(b)(2)			
394245	MARCUS EMPIRE INC BIRMINGHAM, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0113-AL0025	\$2,960.00
521019	MAYHALL WRECKER SERVICE HUNTSVILLE, ALABAMA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2004-0114-AL0382	\$12,820.00
580091	MCCONNELL'S LOGGING INC WHATLEY, ALABAMA, US 382.115(a)	Carrier	AL-2005-0075-AL0382	\$2,750.00
189988	MDLG INC. PHENIX CITY, ALABAMA, US 396.11(a), 382.305	Carrier	AL-2005-0084-US0519	\$9,000.00
272712	MICHAEL Y TAITE GROVE HILL, ALABAMA, US 383.37(a)	Carrier	AL-2004-0076-AL0025	\$2,000.00
935815	MILLENNIUM TRAILERS INC ADDISON, ALABAMA, US 396.11(a), 382.305	Carrier	AL-2005-0095-US0437	\$3,370.00
64577	MILLER & COMPANY INC SELMA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0103-US1225	\$2,000.00
269639	MITCH SMITH EIGHT MILE, ALABAMA, US 382.305	Carrier	AL-2004-0119-US0847	\$7,520.00
651057	MITCHELL E BECTON MILLEY, ALABAMA, US 382.115(a)	Carrier	AL-2005-0024-US0860	\$2,000.00
652947	MY-WAY TRANSPORTATION INC HANCEVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2005-0130-US0437	\$7,990.00
189981	NATHAN SEGALL INC MONTGOMERY, ALABAMA, US	Carrier	AL-2005-0114-US1225	\$2,750.00

382.305

901183	OGBURN ENTERPRISES INC ELBA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0046-US0860	\$2,130.00
297385	PHILLIPS FRAME AND TRUSS INC FOLEY, ALABAMA, US 382.115(a)	Carrier	AL-2005-0101-US0332	\$2,750.00
176081	POSEY SUPPLY CO INC DOUBLE SPRINGS, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2005-0106-US0437	\$4,950.00
457440	POSTURCRAFT MATTRESS CO DAPHNE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2005-0056-US0437	\$4,310.00
158627	POWELL TRUCKING GROVE HILL, ALABAMA, US 396.11(a)	Carrier	AL-2005-0025-US0847	\$2,250.00
625914	PRIORITY TRANSPORTATION, INC. CULLMAN, ALABAMA, US 395.8(e)	Carrier	AL-2004-0127-US0437	\$23,800.00
1363480	PRO SOL OZARK, ALABAMA, US 172.202(a)	HM Carrier/Shipper	CA-2005-0233-US0876	\$3,025.00
1169991	PTR INC HEFLIN, ALABAMA, US 382.301(a)	Carrier	AL-2005-0085-AL0702	\$2,000.00
824406	PULLRITE INC PHIL CAMPBELL, ALABAMA, US 391.51(b)(2), 382.305(b)(1)	Carrier	AL-2004-0172-AL0025	\$4,210.00
527109	R & R FREIGHT COMPANY INC ALEXANDER CITY, ALABAMA, US 395.3(a)(1)	Carrier	AL-2005-0057-AL0702	\$17,980.00
845508	R W LOWERY INC SUMMERDALE, ALABAMA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	AL-2005-0133-AL0702	\$3,232.00
1126733	REAVES TIMBER CO INC	Carrier	AL-2005-0087-AL0702	\$1,960.00

NEWELL, ALABAMA, US
382.301(a)

531563	RECO COTTONDALE, ALABAMA, US 382.305	Carrier	AL-2004-0102-AL0496	\$2,200.00
787307	REESE & HOWELL INC PIKE ROAD, ALABAMA, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	AL-2005-0008-US0332	\$9,600.00
358296	RICHARD ALLEN MORRISON BANKSTON, ALABAMA, US 382.115(a)	Carrier	AL-2005-0021-AL0382	\$2,000.00
1265166	RITEWAY EXPRESS INC BIRMINGHAM, ALABAMA, US 395.3(b)(2)	Carrier	AL-2005-0014-AL0702	\$2,620.00
1087421	ROBERT LEE LIVINGSTON, ALABAMA, US 382.301(a)	Carrier	AL-2005-0042-AL0382	\$2,000.00
1087421	ROBERT LEE LIVINGSTON, ALABAMA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	AL-2005-0010-AL0382	\$2,000.00
1200350	ROGER N HEATON MONTGOMERY, ALABAMA, US 382.115(a)	Carrier	AL-2004-0187-US0332	\$2,000.00
980607	ROSE BROOKS FRISCO CITY, ALABAMA, US 382.305	Carrier	AL-2005-0040-AL0496	\$2,000.00
507542	ROSS NEELY SYSTEMS INC BIRMINGHAM, ALABAMA, US 382.215	Carrier	AL-2005-0070-US0332	\$6,270.00
441197	RUSSELL D OWENS DECATUR, ALABAMA, US 395.3(b)(2), 382.301(a)	Carrier	AL-2005-0032-AL0025	\$8,290.00
455768	SALTER TRUCKING LLC EVERGREEN, ALABAMA,	Carrier	AL-2005-0035-US0860	\$2,840.00

	US 382.305(b)(2)			
888129	SANDRA GAIL STOWE FLORENCE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0120-US0437	\$3,140.00
830317	SHERMAN SMITH TRUCKING INC CULLMAN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0071-US0437	\$2,960.00
1098290	SPANISH FORT CHARTERS INC. SPANISH FORT, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	AL-2005-0005-US0519	\$4,130.00
196787	STOREY TRUCKING COMPANY INC. HENAGAR, ALABAMA, US 395.3(b)(2)	Carrier	AL-2005-0090-US0519	\$10,260.00
226673	SUTTLES TRUCK LEASING INC DEMOPOLIS, ALABAMA, US 177.823(a)	HM Carrier	TX-2003-1006-US1028	\$10,000.00
521019	TEX D MAYHALL HUNTSVILLE, ALABAMA, US 395.8(i)	Carrier	AL-2005-0091-US0437	\$1,760.00
573257	THEODORE ROBINSON JR GROVE HILL, ALABAMA, US 395.3(a)(1)	Carrier	AL-2004-0077-AL0025	\$2,270.00
1098923	THOMAS TRANSPORTATION SYSTEM ANNISTON, ALABAMA, US 382.305	Carrier	AL-2004-0156-AL0702	\$2,000.00
1007526	TIGER TRUCKING CO INC BRILLIANT, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2004-0176-US0437	\$2,000.00
471474	TIMMY HALL TIMBER CO INC LUVERNE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0064-US0860	\$5,820.00

1182539	TIMMY JONES BREWTON, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2005-0055-US0847	\$2,100.00
1052189	TOMMYS BODY SHOP SEMMES, ALABAMA, US 382.115(a)	Carrier	AL-2004-0174-AL0025	\$2,000.00
1074048	TONY BROOKS TALLADEGA, ALABAMA, US 382.305	Carrier	AL-2005-0132-AL0702	\$2,000.00
843925	TRECHR MOVING SYSTEMS INC MOBILE, ALABAMA, US 396.17(a)	Carrier	AL-2005-0030-US0860	\$3,860.00
1010645	TROY J STEEL DANVILLE, ALABAMA, US 396.3(b), 382.115(a)	Carrier	AL-2005-0007-US0437	\$2,000.00
235230	UNIVERSAL CONSTRUCTION COMPANY INC DECATUR, ALABAMA, US 382.305	Carrier	AL-2005-0134-US0437	\$2,200.00
1056881	WAR EAGLE LOGISTICS INC OPELIKA, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2004-0134-US0860	\$5,460.00
524948	WEST LUMBER AND TIMBER INC BERRY, ALABAMA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	AL-2005-0016-AL0382	\$1,990.00
809572	WHITEARD TRUCKING INC DAVISTON, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2004-0132-AL0382	\$3,680.00
479571	WHITEHEAD BROTHERS INC EUFAULA, ALABAMA, US 382.215	Carrier	AL-2004-0184-AL0025	\$7,700.00
42000	WILCUTT BLOCK & SUPPLY CO INC TUSCALOOSA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2005-0128-US0688	\$2,880.00

512220	WILLIAMS AUTO SALES INC ROANOKE, ALABAMA, US 382.305	Carrier	AL-2000-0063-US0332	\$3,220.00
515626	WIREGRASS CONSTRUCTION CO INC DOTHAN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	AL-2005-0083-AL0702	\$9,600.00
793730	WRIGHT TRANSPORTATION INC. MOBILE, ALABAMA, US 395.8(e)	HM Carrier	AL-2004-0177-US0519	\$15,840.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
82866	ABF FREIGHT SYSTEM, INC. FORT SMITH, ARKANSAS, US 177.817(e), 177.801, 172.506(a)	HM Carrier	MN-2004-0147- MN0671	\$13,000.00
1168875	ARLENE HANEY WALNUT RIDGE, ARKANSAS, US 382.301(a)	Carrier	AR-2005-0039-US0244	\$2,190.00
1057227	ARTEX TRANSPORTATION INC FAYETTEVILLE, ARKANSAS, US 395.8(e), 395.3(b)(2)	Carrier	AR-2004-0038-AR0604	\$8,690.00
621978	B & S TRUCKING TEXARKANA, ARKANSAS, US 395.8(a), 382.115(a), 391.51(a)	Carrier	AR-2004-0100-US0970	\$2,000.00
275659	B C MAIN CONSTRUCTION, INC. VAN BUREN, ARKANSAS, US 391.51(a), 382.115(a)	Carrier	AR-2005-0002-AR0604	\$2,370.00
869949	BILL BOSWELL TEXARKANA, ARKANSAS, US 396.3(b), 382.115(a),	Carrier	AR-2005-0019-US0970	\$2,270.00

	383.23(a), 391.51(a), 395.8(k)(1)			
1038248	BROOKLYN ELAINE RUSH RUSSELLVILLE, ARKANSAS, US 395.8(a), 382.301(a), 391.51(b)(7)	Carrier	AR-2004-0105-US0970	\$2,000.00
453547	BUENA VISTA WOOD PRODUCTS, LLC STEPHENS, ARKANSAS, US 396.17(a), 382.305, 395.3(a)(2), 396.3(b)	Carrier	AR-2005-0020-US0970	\$2,990.00
855762	CHARLES W THORNTON ROSSTON, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2005-0052-US0970	\$4,160.00
1064171	CHARLEY LOGISTICS, INC. FAYETTEVILLE, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0012-AR0604	\$6,720.00
516077	CHARLEY TRANSPORTATION FAYETTEVILLE, ARKANSAS, US 396.17(a), 382.301(a), 395.8(e)	Carrier	AR-2001-0117-AR0602	\$41,640.00
1116573	CIRCLE G EXPRESS, INC. RUSSELLVILLE, ARKANSAS, US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	AR-2005-0015-US0970	\$2,180.00
211564	CLARENCE MCCAMEY BROOKLAND, ARKANSAS, US 382.503, 382.215	Carrier	AR-2005-0027-US0244	\$3,990.00
1035977	CLIFFORD W MOTEN FULTON, ARKANSAS, US 395.8(a), 382.301(a), 382.305	Carrier	AR-2004-0078-US0970	\$2,000.00
607201	COMSTAR ENTERPRISES, INC. TONTITOWN, ARKANSAS, US 395.8(e), 382.215, 382.301(a)	Carrier	AR-2003-0105-US0453	\$7,190.00
811835	COOLING & APPLIED TECHNOLOGY INC RUSSELLVILLE, ARKANSAS, US	Carrier	AR-2004-0022-US0453	\$19,720.00

	396.17(a), 382.305(b)(1)			
278097	CRISP CONTRACTORS, INCORPORATED WEST MEMPHIS, ARKANSAS, US 383.23(a), 172.704(a), 177.817(a)	HM Carrier/Shipper	AR-2005-0001-US0244	\$14,710.00
587860	CUERDEN SIGN CO. CONWAY, ARKANSAS, US 382.115(a)	Carrier	AR-2002-0081-US0772	\$2,000.00
788318	DAVID BEWLEY LONDON, ARKANSAS, US 395.8(a), 382.301(a)	Carrier	AR-2004-0098-US0970	\$2,000.00
464865	DMT SERVICES, INC. SILOAM SPRINGS, ARKANSAS, US 395.8(e), 395.3(b)(2)	Carrier	AR-2004-0108-AR0604	\$46,340.00
464865	DMT SERVICES, INC. SILOAM SPRINGS, ARKANSAS, US 395.8(e)	Carrier	AR-2004-0028-AR0604	\$17,850.00
1009067	DONNIE PHILLIPS SCRANTON, ARKANSAS, US 395.3(b)(2), 395.3(a)(1), 382.301(a), 395.3(a)(2)	Carrier	AR-2004-0102-US0453	\$11,980.00
171070	DUMAS MOTOR COMPANY, INC. DUMAS, ARKANSAS, US 396.17(a), 382.215, 383.37(a), 395.8(a)	Carrier	AR-2004-0004-US0698	\$8,350.00
68394	EADS BROTHERS FURNITURE COMPANY FORT SMITH, ARKANSAS, US 395.3(a)(2), 382.301(a)	Carrier	AR-2004-0027-US0453	\$16,010.00
318736	EVERETT'S SAWMILL & TRUCKING INC. NORFORK, ARKANSAS, US 395.8(a)	Carrier	AR-2004-0106-US0322	\$2,880.00
875229	E-Z CREDIT AUTO SALES INC SPRINGDALE, ARKANSAS, US 382.305	Carrier	AR-2002-0052-AR0604	\$5,830.00
374861	FUNLAND LIMITED, INC. FAYETTEVILLE,	Carrier	AR-2005-0004-AR0604	\$3,480.00

ARKANSAS, US
396.17(a), 382.301(a),
391.51(b)(7)

224200	GLORY TRANSPORTATION, INC. FAYETTEVILLE, ARKANSAS, US 395.8(e)	Carrier	AR-2004-0061-AR0604	\$9,030.00
828151	H T I LOGISTICS, INC. JONESBORO, ARKANSAS, US 395.3(a)(1), 382.215	HM Carrier	AR-2004-0075-US0244	\$27,440.00
881088	HARRIET HUSKEY DBA HUSKEY DELIVERY SERVICE BISMARCK, ARKANSAS, US 391.45(a), 391.11(a), 382.115(a)	Carrier	AR-2002-0034-US0358	\$2,000.00
909906	J & H PAINTING & CARPENTRY, INC. BENTONVILLE, ARKANSAS, US 391.45(a), 391.11(a), 382.115(a)	Carrier	AR-2005-0008-AR0604	\$3,350.00
1100651	J & J TRANSPORTATION, LLC BENTON, ARKANSAS, US 395.8(a), 382.215, 395.3(b)(2)	Carrier	AR-2003-0088-US0790	\$3,600.00
1003184	JAMES GILLAM CLINTON, ARKANSAS, US 382.305	Carrier	AR-2005-0032-US0322	\$2,750.00
761615	JEREMY ELLENBURG TRUCKING, INC. GILLETT, ARKANSAS, US 382.115(a)	Carrier	AR-2005-0010-US0322	\$2,000.00
1037722	JO BUCHANAN ASHDOWN, ARKANSAS, US 395.8(a), 382.301(a), 382.305	Carrier	AR-2004-0058-US0970	\$2,010.00
1021807	JOAN M FREDERICK SPRINGDALE, ARKANSAS, US 395.8(e), 391.11(a), 382.305, 391.45(b)(1)	Carrier	AR-2004-0103-AR0604	\$2,000.00
300816	JOE S COMER GREENWOOD, ARKANSAS, US	Carrier	AR-2005-0033-US0453	\$2,000.00

395.8(a), 382.301(a)

286256	JOE WADDELL WEST MEMPHIS, ARKANSAS, US 382.305(b)(2)	Carrier	TN-2005-0020-US0819	\$1,720.00
712137	JOHN B & BRENDA DAMPIER DBA DAMPIER & DAUGHTERS SPRINGDALE, ARKANSAS, US 395.3(a)(2)	Carrier	MO-2004-0201-US1077	\$3,860.00
637097	KENREG TRUCKING, INC. STUTTGART, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0006-US0698	\$2,090.00
698533	KING REFRIGERATED TRUCKING, INC. JUDSONIA, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2003-0089-US0322	\$11,880.00
3596	LATCO, INC. LINCOLN, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2004-0084-AR0604	\$13,840.00
1019378	LIL OLE EXPRESS LLC BAUXITE, ARKANSAS, US 395.8(a), 382.301(a)	Carrier	AR-2004-0031-AR0605	\$2,000.00
1197735	LRWL, LLC LITTLE ROCK, ARKANSAS, US 395.8(a), 391.51(a), 391.51(b)(7), 395.3(b)(2)	Carrier	AR-2004-0099-US0698	\$2,000.00
535581	MEDCO, INC. ALMA, ARKANSAS, US 382.301(a)	Carrier	AR-2004-0021-AR0604	\$7,080.00
244330	MID SOUTH TRANSPORTATION CO, INC, MENA, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2004-0040-US0453	\$32,720.00
63593	NU-WAY PRODUCTS COMPANY WEST MEMPHIS, ARKANSAS, US 382.215, 172.704(a)	HM Carrier/Shipper	AR-2005-0035-US0244	\$5,580.00
954204	PAMULA FRANKS SPRINGFIELD, ARKANSAS, US	Carrier	AR-2005-0026-US0322	\$2,000.00

	382.305			
842193	PEBBLE HAULERS, INC. TEXARKANA, ARKANSAS, US 391.11(b)(4), 391.11(a), 382.305	Carrier	AR-2004-0032-US0322	\$3,910.00
304711	PHILLIPS TRUCKING INC FORT SMITH, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2000-0006-US0453	\$12,000.00
304711	PHILLIPS TRUCKING INC FORT SMITH, ARKANSAS, US 396.9(c)(2), 395.3(b)(2)	Carrier	AR-2001-0126-US0453	\$37,580.00
304711	PHILLIPS TRUCKING INC FORT SMITH, ARKANSAS, US 395.8(e)	Carrier	AR-2000-0089-US0453	\$11,960.00
304711	PHILLIPS TRUCKING INC FORT SMITH, ARKANSAS, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	AR-2002-0058-US0453	\$25,830.00
343840	PRIDE OF THE COUNTRY CARRIERS INC CONWAY, ARKANSAS, US 395.8(e), 382.215, 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	HM Carrier	AR-2001-0076-US0698	\$31,420.00
153975	RICHLAND EXPRESS, INC. BRINKLEY, ARKANSAS, US 391.51(a), 382.305	Carrier	AR-2005-0042-US0244	\$7,590.00
153975	RICHLAND EXPRESS, INC. BRINKLEY, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2004-0101-US0244	\$4,320.00
1247379	RICHLINE TRANSPORT, INC. TRUMANN, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0003-US0244	\$6,680.00
999056	ROBERT SCHMOLL ATKINS, ARKANSAS, US 395.8(a), 391.11(a), 391.45(a)	Carrier	AR-2004-0079-US0698	\$3,970.00

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988184	RSC TRANSPORT, INC. SEARCY, ARKANSAS, US 395.8(a), 171.2(a), 107.608(b), 172.704(a)(4), 172.704(a)(5), 172.800(b), 382.301(a)	Carrier	AR-2004-0107-US0698	\$8,900.00
326549	RUSSELLVILLE STEEL CO INC., M & T TRUCK RUSSELLVILLE, ARKANSAS, US 396.17(a), 382.301(a), 382.305, 391.51(b)(7)	Carrier	AR-2005-0011-US0970	\$9,870.00
519574	S D S TRANSPORTATION SERVICES ALMA, ARKANSAS, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2000-0027-US0453	\$30,550.00
1116120	SILAS FIGUEROA LOWELL, ARKANSAS, US 382.301(a)	Carrier	AR-2005-0034-AR0604	\$2,000.00
884554	SPILL RESPONDERS, INC. NORTH LITTLE ROCK, ARKANSAS, US 382.301(a), 171.2(f), 107.608(b)	HM Carrier	AR-2004-0019-US0970	\$2,000.00
761079	SPRINGDALE TRACTOR CO., INC. SPRINGDALE, ARKANSAS, US 382.305	Carrier	AR-2005-0041-AR0604	\$1,980.00
625013	SUZANNE MCKIBBEN GREENWOOD, ARKANSAS, US 396.17(a), 391.51(a)	Carrier	AR-2001-0003-US0453	\$3,150.00
776808	TEXARKANA SUGAR HILL, INC. TEXARKANA, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2004-0093-US0322	\$9,180.00
583872	TOM RIDDLE, INC. GREEN FOREST, ARKANSAS, US 395.3(b)(2), 382.301(a)	Carrier	AR-2004-0011-US0698	\$13,520.00
995058	TSB XPRESS LTD SILOAM SPRINGS, ARKANSAS, US 395.3(b)(2), 382.305	Carrier	AR-2004-0073-US0453	\$3,850.00
724646	TWEETY EXPRESS, INC. FISHER, ARKANSAS, US	Carrier	AR-2004-0042-US0244	\$4,360.00

391.51(b)(7), 382.115(a)

724646	TWEETY EXPRESS, INC. FISHER, ARKANSAS, US 387.7(a), 13901, 382.305(i)(3)	Carrier	AR-2005-0016-US0244	\$10,710.00
1067995	TWT TRANSPORTATION, INC. BEEBE, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0014-US0322	\$2,000.00
461569	WATER TECH, INC. FORT SMITH, ARKANSAS, US 383.23(a), 172.202(a), 172.704(a)(5), 172.800(b)	Carrier	AR-2005-0037-US0453	\$18,100.00
852603	WCS OF ARKANSAS INC VAN BUREN, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2004-0020-US0453	\$9,520.00
83003	WEST NORTHWEST TRANSPORTATION, INC. MULBERRY, ARKANSAS, US 395.3(b)(2), 382.503, 395.3(a)(1)	Carrier	AR-2004-0063-US0453	\$46,500.00
289716	WOOD HAULERS, INC. HEBER SPRINGS, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2005-0029-US0322	\$8,160.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
241605	AMADO TRUCKING CO. INC. NOGALES, ARIZONA, US 177.823(a)	HM Carrier	AZ-2005-0008-US0989	\$7,000.00
701649	ANTONIO GALLEGO YUMA, ARIZONA, US 396.11(a), 382.301(a), 395.8(a)	Carrier	AZ-2004-0103-US1009	\$2,000.00
564660	ANTONIO L MEDINA NOGALES, ARIZONA, US 395.8(e), 382.215, 395.3(b)(2)	Carrier	AZ-2004-0118-US0976	\$10,670.00
564660	ANTONIO L. MEDINA	Carrier	AZ-2003-0196-US1006	\$10,200.00

NOGALES, ARIZONA, US
395.8(e), 382.301(a), 395.8(a)

976194	ARIZONA PURE ICE LAKE HAVASU CITY, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0101-US1009	\$2,530.00
698458	ARLEDGE HAY COMPANY, INC. CASA GRANDE, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2004-0133-US0255	\$2,000.00
1219593	AUERBACH WASTE LLC EL MIRAGE, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0082-AZ5011	\$1,300.00
587835	BARBARA JOHANNING TONAPAH, ARIZONA, US 396.17(a), 382.301(a), 382.305(b)(2), 396.3(b), 396.11(a)	Carrier	AZ-2004-0140-US0255	\$2,270.00
1234637	BDM TRUCKING LLC. LAVEEN, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2004-0104-AZ2495	\$2,790.00
939913	BENJAMIN CONTRERAS MADERO AND ELDA CONTRERAS DOUGLAS, ARIZONA, US 382.301(a), 395.8(i)	Carrier	AZ-2005-0035-US1006	\$2,000.00
1309140	BETTY OLIVIER RIMROCK, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0051-AZ5410	\$2,000.00
1059141	BRAD BROWN ENTERPRISES INC. SCOTTSDALE, ARIZONA, US 382.305	Carrier	AZ-2005-0076-US0005	\$2,280.00
793502	CARMEN NAVARRO RIVERA NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0076-US1007	\$2,000.00
1240544	CES MOBILE HOME MOVERS TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0110-AZ5095	\$2,000.00
1051254	CHRIS HALL CASA GRANDE, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0135-US0873	\$2,000.00

952367	COBRA TRUCKING INC PHOENIX, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2004-0130-US0005	\$2,360.00
1255140	CORRAL SOTO & ASSOCIATES LLC TUCSON, ARIZONA, US 392.9a(a)	Passenger Carrier	AZ-2005-0004-US1172	\$400.00
765177	DAVID ZAVALA GAMBOA YUMA, ARIZONA, US 395.8(a), 382.301(a), 387.7(a)	Carrier	AZ-2004-0029-US1009	\$2,000.00
882548	DEL COLORADO PALLETS LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0238-US0993	\$2,000.00
1335820	DESERT VALLEY LANDSCAPING, INC. TUCSON, ARIZONA, US 382.301(a)	Carrier	AZ-2005-0097-AZ3360	\$1,590.00
1305632	DLM EXCAVATION PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0039-AZ4947	\$2,000.00
1019076	ELPIDIO RAMIREZ MORENO TUCSON, ARIZONA, US 395.3(a)(1), 382.115(a)	Carrier	AZ-2004-0058-US1006	\$1,990.00
856495	ERNESTO JOSE SANTANA AND PABLO MELGOZA SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2005-0169-US0973	\$1,500.00
672608	FEDERICO ROCHA YUMA, ARIZONA, US 395.3(a)(2), 386.72(b)(2), 392.9a(a)	Carrier	AZ-2004-0117-US1009	\$3,990.00
352439	FRAZIER SHOWS OF AMERICA, INC. ELOY, ARIZONA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2005-0112-US1008	\$3,360.00
1297585	GAVINO ESQUIVEL BUCKEYE, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0013-AZ4947	\$2,000.00
1047207	GEOMECHANICS SOUTHWEST INC. TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2005-0043-US0976	\$1,990.00

704058	GEORGE DAVIS APACHE JUNCTION, ARIZONA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2004-0034-US0255	\$1,990.00
955629	GERALD BELLOWS MESA, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2005-0017-US0873	\$2,000.00
899528	GOZA TRUCKING LLC. NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0045-US1008	\$2,040.00
1301539	GRACO INC. PIMA, ARIZONA, US 383.23(a), 382.115(a)	Carrier	AZ-2005-0024-AZ5095	\$2,940.00
728688	GUILLERMO GOMEZ NOGALES, ARIZONA, US 392.9a(a)	Carrier	CA-2004-0686-US0973	\$550.00
727328	GURDEEP SINGH PHOENIX, ARIZONA, US 395.8(e)	Carrier	AZ-2005-0025-US0005	\$4,000.00
727328	GURDEEP SINGH PHOENIX, ARIZONA, US 395.8(i), 382.301(a), 382.305	Carrier	AZ-2004-0131-US0005	\$10,780.00
673608	GVR DELIVERIES INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2004-0126-US0005	\$5,260.00
587758	HAP CO., INC. PHOENIX, ARIZONA, US 396.17(a), 390.35, 396.3(b)	Carrier	AZ-2005-0242-US0255	\$3,400.00
202960	HATCH CONSTRUCTION AND PAVING INC. TAYLOR, ARIZONA, US 382.301(a), 177.817(a)	HM Carrier	AZ-2004-0018-AZ5410	\$18,860.00
643201	HECTOR PUERTA NOGALES, ARIZONA, US 395.8(e)	Carrier	AZ-2004-0035-US1006	\$1,960.00
996325	HOBDAY ENTERPRISES LAKE HAVASU CITY, ARIZONA, US 382.115(a), 172.704(a)	HM Carrier/Shipper	AZ-2005-0065-US0873	\$4,950.00
785508	J. NESTOR ARELLANO YUMA, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2004-0039-US1009	\$2,000.00
1187051	J3 LOGISTICS INC. KINGMAN, ARIZONA, US	Carrier	AZ-2004-0116-US1009	\$1,940.00

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	382.301(a)			
1201515	JANIE BOYD PHOENIX, ARIZONA, US 383.23(a), 382.115(a)	Carrier	AZ-2004-0055-AZ2495	\$1,990.00
1175901	JAVIER A. PARRA PHOENIX, ARIZONA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	AZ-2005-0069-US0873	\$2,040.00
705457	JCM TRUCKING INC. PHOENIX, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2004-0138-US0255	\$2,000.00
869349	JESUS E MONZON SOMERTON, ARIZONA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	AZ-2004-0036-US1009	\$2,000.00
710276	JESUS MANUEL ORTEGA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0128-US0993	\$2,000.00
1021857	JOE MANOLO TORRES RIO RICO, ARIZONA, US 395.8(i)	Carrier	AZ-2005-0001-US1006	\$1,880.00
809879	JOEL ZEPEDA FREGOSO CASA GRANDE, ARIZONA, US 396.11(a), 382.115(a)	Carrier	AZ-2004-0047-US1007	\$2,000.00
716386	JOSE ALFREDO RIVERA RIO RICO, ARIZONA, US 382.115(a)	Carrier	AZ-2003-0124-US1006	\$500.00
1014027	JOSE JULIO LOPEZ PODESTA & JUAN ANTONIO LOPEZ NOGALES, ARIZONA, US 396.11(a), 395.8(k)(1)	Carrier	AZ-2004-0088-US1008	\$1,800.00
750443	JUAN C RAMIREZ YUMA, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2005-0073-US1009	\$1,990.00
882268	JUAN CARLOS VALDEZ YUMA, ARIZONA, US 391.51(a), 382.305	Carrier	AZ-2004-0012-US1009	\$2,000.00
743727	JULIO RODRIGUEZ YUMA, ARIZONA, US 396.11(a), 387.7(a), 382.115(a), 395.8(e)	Carrier	AZ-2003-0297-US1009	\$3,580.00
641330	LA MANSION STORE INC MESA, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2001-0083-US0255	\$2,650.00

489774	LUIS C. APODACA YUMA, ARIZONA, US 396.17(a), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2), 395.8(k)(1)	Carrier	AZ-2005-0063-US0255	\$4,590.00
290134	M FERNANDO GALLEGOS NOGALES, ARIZONA, US 387.7(a), 382.301(a), 383.23(a)	Carrier	AZ-2004-0069-US1007	\$12,530.00
290134	M. FERNANDO GALLEGOS NOGALES, ARIZONA, US 395.8(i), 382.301(a), 387.7(a), 392.9a(a)	Carrier	AZ-2005-0027-US0976	\$18,830.00
920036	MABY PENA DOUGLAS, ARIZONA, US 391.11(b)(1)	Carrier	AZ-2005-0123-US0995	\$2,150.00
230066	MANUEL HUERTA TRUCKING INC RIO RICO, ARIZONA, US 395.8(e)	Carrier	AZ-2005-0057-US0976	\$15,680.00
623215	MARIA FERNANDA ELIAS NOGALES, ARIZONA, US 395.8(k)(1), 382.211, 387.7(a)	HM Carrier	AZ-2004-0085-US0976	\$2,000.00
623215	MARIA FERNANDA ELIAS NOGALES, ARIZONA, US 396.11(a), 382.301(a), 395.8(i)	HM Carrier	AZ-2005-0080-US1008	\$2,000.00
837044	MARIO R. GRIJALVA DOUGLAS, ARIZONA, US 395.8(i)	Carrier	AZ-2005-0031-US1006	\$2,150.00
376797	MARLENE NEWSOM MESA, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0054-AZ4947	\$2,870.00
778759	MARTIN M AYON YUMA, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2004-0075-US1009	\$2,000.00
734366	MICHELE HOWE MESA, ARIZONA, US 396.11(a), 382.305, 390.35	Carrier	AZ-2005-0007-US0255	\$13,670.00
908732	MIGUEL BOCANEGRA ROCHA YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0032-US1009	\$2,000.00

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697444	NIEVES TRANSPORTATION INC. PHOENIX, ARIZONA, US 396.11(a)	Carrier	AZ-2005-0026-US0781	\$3,870.00
943638	OCTAVIO R VALENZUELA NOGALES, ARIZONA, US 395.8(i), 382.115(a), 387.7(a), 392.9a(a)	Carrier	AZ-2004-0066-AZ5095	\$2,090.00
797111	PABLO TAFOLLA YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2004-0067-US1009	\$2,000.00
1047735	PARTIDA BROKERAGE INC NOGALES, ARIZONA, US 395.8(a), 382.115(a)	Carrier	AZ-2003-0283-US1008	\$1,612.00
1262364	PATTENAUE HARRIS, INC. PHOENIX, ARIZONA, US 396.17(a), 392.9a(a), 391.51(b)(7), 395.8(a), 396.3(b), 396.11(a)	Carrier	AZ-2004-0947-US0255	\$2,910.00
446372	PIONEER LANDSCAPING MATERIALS INC GILBERT, ARIZONA, US 395.3(b)(1), 382.301(a)	Carrier	AZ-2005-0032-US0873	\$7,740.00
1174568	PST TRANSPORT, INC PHOENIX, ARIZONA, US 395.8(k)(1), 382.305	Carrier	AZ-2004-0141-US0255	\$3,440.00
970332	RADOI TRUCKING, INC. PEORIA, ARIZONA, US 382.305	Carrier	AZ-2004-0090-US0255	\$2,000.00
658156	RAMSEY WELDING SUPPLY, INC. GLENDALE, ARIZONA, US 172.800(b), 172.704(a)(1), 172.704(a)(2)	HM Carrier/Shipper	AZ-2004-0092-US0255	\$9,200.00
955178	REYNOLDS AIR EXPRESS INC. TUCSON, ARIZONA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	AZ-2004-0054-US1006	\$5,570.00
955604	RICHARD J MOSGELLER LAKE HAVASU CITY, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0086-US0873	\$2,000.00
776564	RITO SAUCEDO	Carrier	AZ-2004-0062-US1009	\$2,000.00

YUMA, ARIZONA, US
382.115(a)

1202720	RIVERSIDE ROCK & BOULDER EL MIRAGE, ARIZONA, US 382.301(a)	Carrier	AZ-2004-0065-AZ3051	\$1,790.00
1112296	ROBERT BERNAL AVONDALE, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	AZ-2004-0081-US0255	\$2,000.00
873047	RODOLFO LOZANO YUMA, ARIZONA, US 395.3(a)(2), 382.115(a), 395.3(a)(1)	Carrier	AZ-2004-0044-US1009	\$2,030.00
498757	RYAN FREIGHT LINES INC. PRESCOTT, ARIZONA, US 395.8(e)	HM Carrier	AZ-2005-0067-AZ5410	\$2,050.00
463252	SAN LUIS INTERNATIONAL FREIGHT SERVICE LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0144-US0993	\$2,000.00
500611	SAN LUIS TRUCKING INC. SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0160-US0993	\$2,500.00
577595	SASSY TRUCKING LLC SNOWFLAKE, ARIZONA, US 382.301(a), 180.417(a)(1)	HM Carrier	AZ-2004-0129-AZ5410	\$3,460.00
1206965	SERFIN PEREZ SR. AND MARIA DEL CARMEN PEREZ GUTIERREZ YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2005-0124-US0810	\$2,500.00
799873	SERGIO AVILA BUCKEYE, ARIZONA, US 395.3(a)(2), 382.305	Carrier	AZ-2005-0072-US0005	\$2,100.00
1352647	SERVICE TRUCK EQUIPMENT COMPANY PHOENIX, ARIZONA, US 171.2(c)	Cargo Tank Facility	AZ-2005-0167-US0255	\$6,050.00
990317	SNOW BIRD BUSINESS SERVICES INC. PHOENIX, ARIZONA, US 382.305	Passenger Carrier	AZ-2003-0195-US0976	\$1,500.00

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975204	STEVE SCHMIDT YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2005-0094-US1009	\$2,000.00
553044	T & M TRUCKING INC. SNOWFLAKE, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2005-0052-AZ5410	\$1,940.00
1037467	T. WARNOCK TRUCKING INC. YUMA, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2005-0036-US1009	\$4,810.00
905956	TBC CONEXION PHOENIX INC TUCSON, ARIZONA, US 396.9(c)(2), 393.61(b)(2)	Carrier	AZ-2001-0066-US0255	\$20,000.00
1180877	THOMAS ALLEN FARRELL FLAGSTAFF, ARIZONA, US 382.301(a)	Carrier	AZ-2004-0021-AZ5410	\$1,600.00
853249	TRANSPORTE SUPERIOR NOGALES, ARIZONA, US 13901	Carrier	AZ-2002-0130-AZ2495	\$500.00
942243	UNITED METRO MATERIALS INC. PHOENIX, ARIZONA, US 177.817(a), 171.2(a), 107.608(b)	HM Carrier/Shipper	AZ-2004-0087-AZ5095	\$10,040.00
495632	VALLEY SAND & GRAVEL CO INC YUMA, ARIZONA, US 382.305	Carrier	AZ-2005-0079-US1009	\$6,380.00
1017163	WARREN SMITH CONTRACTING, INC. FLAGSTAFF, ARIZONA, US 382.305(b)(2), 177.817(a), 382.301(a)	HM Carrier	AZ-2004-0105-AZ5410	\$17,134.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 395.8(k)(1), 382.301(a)	Carrier	AZ-2004-0072-US0976	\$2,000.00
131031	WINGFIELD LIVESTOCK TRANSPORTATION INC. BUCKEYE, ARIZONA, US 396.11(a), 382.305(b)(2), 395.8(e)	Carrier	AZ-2004-0030-US0976	\$11,350.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1250072	178 TEAM INC POMONA, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2005-0176- US0876	\$2,390.00
1260038	A & S TRANSPORT INC ELK GROVE, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2005-0125- US0149	\$2,000.00
690117	A-1 AUTO TRANSPORT INC WATSONVILLE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2004-0213- US1073	\$7,840.00
1062309	ACROSS AMERICA EXPRESS INC CITY OF INDUSTRY, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0086- US0684	\$2,000.00
347851	ADMIRAL TRANSPORTATION CITY OF INDUSTRY, CALIFORNIA, US 395.8(a), 177.800(c)	HM Carrier	CA-2004-0143- US0603	\$5,890.00
756734	AHTAE VAN LINES INC GARDENA, CALIFORNIA, US 395.8(a)	Carrier	CA-2004-0087- US0876	\$2,160.00
1060457	AKOP DZHULAKYAN BURBANK, CALIFORNIA, US 395.3(b)(2), 391.51(b)(2)	Carrier	CA-2005-0038- US0876	\$1,910.00
1117887	ALEJANDRO SALAS SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0496- US1153	\$4,000.00
841956	ALFONSO AVENDANO AND MINERVA M AVENDANO EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0690- US0973	\$550.00
676433	ALFREDO MANZUR CASTROVILLE, CALIFORNIA, US 395.8(i), 382.301(a), 387.7(d)	Carrier	CA-2004-0222- US1073	\$4,360.00
872252	ALL POINTS VAN LINES INC PACOIMA, CALIFORNIA, US	Carrier	CA-2005-0263- US0663	\$6,600.00

	375.505(b), 375.215, 370.5(b), 375.211(b), 375.405(a), 375.501(a)			
1121027	ALL SEASONS BUSINESS SERVICE INC MORENO VALLEY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2005-0200- US0874	\$2,000.00
432274	ALMAC SYSTEM TRANSPORT INC BUENA PARK, CALIFORNIA, US 177.800(c), 172.800(b)	Carrier	CA-2005-0041- US0871	\$6,370.00
1189574	ALWAYS BE TRUCKING CO INC EL MONTE, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(a)	Carrier	CA-2005-0157- US1158	\$2,000.00
721457	AMANDEEP GILL SELMA, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2004-0272- US0848	\$2,090.00
605893	AMARJIT SINGH NAKAI FRESNO, CALIFORNIA, US 395.3(b)(2), 391.11(a), 382.303(a), 391.45(b)(1)	Carrier	CA-2001-0274- US0629	\$2,040.00
711517	AMERICAN AMSTEEL & SUPPLY CORP EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0024- US1036	\$1,000.00
694883	AMERICAN NICKELL CARRIERS ONTARIO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2003-0021- US0685	\$11,000.00
1080032	AMERICAN TRANSPORT INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.215, 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2004-0258- US0848	\$6,940.00
770912	ANDREW Q TRUONG WESTMINSTER, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0101- US0876	\$2,000.00
911979	ANGEL G ACOSTA PICO RIVERA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2005-0040- US0583	\$2,160.00
910729	ANTHONY J ADAME FRESNO, CALIFORNIA, US	Carrier	CA-2004-0243- US0418	\$2,000.00

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

857378	ANTONIO ESCOBAR FONTANA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2003-0136- US0685	\$500.00
1181838	ARC INTERNATIONAL CORP CITY OF INDUSTRY, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0122- US0871	\$2,200.00
1078082	ARISE TRANSPORTATION INC GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305, 395.3(b)(2)	Carrier	CA-2004-0092- US0876	\$2,160.00
998386	ARNOLDO GUTIERREZ CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0691- US0973	\$550.00
998386	ARNOLDO GUTIERREZ CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0075-US0810	\$2,000.00
167244	ART & BRENDA KEMP BALDWIN PARK, CALIFORNIA, US 395.3(b)(2), 382.215, 382.301(a)	Carrier	CA-2000-0096- US0477	\$27,860.00
681356	ARTHUR SAHAKIAN VAN NUYS, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(i)	Carrier	CA-2005-0204- US1067	\$3,670.00
971461	ARTURO MELO MARQUEZ SOLEDAD, CALIFORNIA, US 396.17(a), 396.11(a)	Carrier	CA-2005-0096- US0975	\$4,170.00
971461	ARTURO MELO MARQUEZ SOLEDAD, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.3(a)(2)	Carrier	CA-2004-0283- US1073	\$2,000.00
811272	AY TRANSPORT INC SAN JOSE, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0259- US1073	\$9,280.00
811272	AY TRANSPORT INC SAN JOSE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2003-0227- US1073	\$16,150.00
811272	AY TRANSPORT INC SAN JOSE, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(k)(2), 391.51(b)(2)	Carrier	CA-2003-0213- US1073	\$15,450.00

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1095717	BALJINDER KAUR GILL TURLOCK, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2005-0144- US1163	\$2,000.00
644446	BALJINDER S GILL FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2003-0236- US0416	\$7,310.00
311267	BARMAN TRANSPORT INC FONTANA, CALIFORNIA, US 396.9(c)(2), 395.3(b)(2), 395.8(e)	HM Carrier	CA-2001-0111- US0488	\$21,800.00
478698	BHANDAL BROTHERS TRUCKING INC HOLLISTER, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.3(a)(1), 395.3(b)(2)	Carrier	CA-2000-0143- US0416	\$30,980.00
478698	BHANDAL BROTHERS TRUCKING INC HOLLISTER, CALIFORNIA, US 396.11(a), 395.3(a)(1), 395.3(b)(2), 395.8(a), 395.8(e)	Carrier	CA-2002-0290- US1073	\$58,440.00
478698	BHANDAL BROTHERS TRUCKING INC HOLLISTER, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2003-0209- US0629	\$12,540.00
478698	BHANDAL BROTHERS TRUCKING INC HOLLISTER, CALIFORNIA, US 40.15(c), 382.105, 382.303(b), 382.303(a)	Carrier	CA-2003-0262- US0848	\$10,210.00
134422	BLACK BROS & SON DISTRIBUTORS INC. VERNON, CALIFORNIA, US 396.17(a), 382.301(a), 390.35	Carrier	CA-2004-0082- US0871	\$9,440.00
1278565	BLUE LINE EXPRESS LLC COVINA, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2005-0099- US0876	\$2,000.00
216164	BRITZ FERTILIZER INC FRESNO, CALIFORNIA, US 177.800(c), 172.704(c), 172.704(a)(5), 172.802(b)	HM Carrier/Shipper	CA-2005-0047- US1214	\$3,870.00
418811	BUTLER AMUSEMENTS INC SANTA NELLA, CALIFORNIA, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	Carrier	CA-2003-0238- US1073	\$41,890.00
419957	C DE JONG TRUCKING COMPANY INC RIPON, CALIFORNIA, US	Carrier	CA-2005-0175- US0848	\$2,030.00

383.37(a), 382.105, 40.309(a)

168705	CAL MEX INTERNATIONAL BROKER, INC. SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0237- US0996	\$2,000.00
596797	CAMEL MOVING & STORAGE INC SUN VALLEY, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2005-0151- US0684	\$3,020.00
968228	CARLOS GUEVARA RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0164- US1099	\$1,584.00
1005187	CARLOS HUMBERTO GIRON PALMDALE, CALIFORNIA, US 395.3(a)(1), 382.115(a)	Carrier	CA-2004-0541- US1163	\$1,990.00
1088396	CASILLAS TRANSPORTATION SERVICES INC SALINAS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2004-0271- US1073	\$10,200.00
1088396	CASILLAS TRANSPORTATION SERVICES INC SALINAS, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2004-0225- US1073	\$6,610.00
995735	CESAR FONSECA VAN NUYS, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0535- US1156	\$2,000.00
1004922	CHANCHAL SINGH BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2004-0526- US1099	\$2,000.00
1175181	CHEROKEE CHEMICAL CO INC VERNON, CALIFORNIA, US 172.800(b), 171.2(e)	HM Carrier/Shipper	CA-2005-0296- US0603	\$12,990.00
1210562	CLAUDIA PLASCENCIA, SEBASTIAN ANDRADE, ROSA MARIA CASAS CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0674- US0973	\$550.00
1210562	CLAUDIA PLASCENCIA/SEBASTIAN ANDRADE, ROSA MARIA CASAS	Carrier	CA-2004-0677- US0973	\$550.00

	CALEXICO, CALIFORNIA, US 392.9a(a)			
845762	CONAN TRADERS INC SOUTH GATE, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0523- US0978	\$2,000.00
785307	CONTRERAS TRUCKING INC SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.215	Carrier	CA-2005-0243- US0978	\$3,570.00
1049461	CORA TRANS INC GARDENA, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0066- US0871	\$2,000.00
1079463	CRISTINA ATHWAL BAKERSFIELD, CALIFORNIA, US 395.8(a), 395.3(b)(2)	Carrier	CA-2004-0525- US1164	\$4,190.00
868198	CROWN EXPRESS, INC. RANCHO DOMINGUEZ, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2004-0041- US0685	\$2,050.00
607914	DAVID CIBRIAN LOPEZ & DAVID CIBRIAN LOPEZ JR SALINAS, CALIFORNIA, US 396.11(a), 382.301(a), 382.305	Carrier	CA-2003-0244- US1073	\$2,220.00
4656	DE ROSE AND SON WATSONVILLE, CALIFORNIA, US 396.11(a), 395.3(b)(2)	Carrier	CA-2002-0234- US0418	\$9,420.00
1039856	DESIDER C CRISAN SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0183- US0848	\$2,000.00
1067266	DIAMOND TRANSPORT INC BUENA PARK, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2004-0044- US0876	\$9,580.00
246696	DICK G EVANS TRANSPORTATION INC PERRIS, CALIFORNIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	CA-2005-0059- US0876	\$11,300.00
480515	DKO INDUSTRIES INC NORTHRIDGE, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2004-0073- US0871	\$2,090.00

866839	DROP & HOOK TRANSPORTATION INC ROSEVILLE, CALIFORNIA, US 396.11(a), 382.305, 383.23(a), 395.8(k)(1)	Carrier	CT-2004-0022-US1007	\$2,770.00
1212841	EDUARDO PEREZ SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0106- US0938	\$1,000.00
654411	EMAD HASAN MASADEH LA MIRADA, CALIFORNIA, US 396.3(b), 395.8(k)(1)	Carrier	CA-2004-0530- US1164	\$4,180.00
1175500	EURO TRANSPORT INC MONTEREY PARK, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2004-0126- US0876	\$2,000.00
917654	EXIQUIO C CORTES MORENO VALLEY , CALIFORNIA, US 395.8(k)(1), 382.115(a), 387.7(a)	Carrier	CA-2005-0139- US1156	\$1,990.00
930552	FARMERS INC LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2004-0556- US1156	\$2,250.00
998372	FARYAD ALI KAHN YUBA CITY, CALIFORNIA, US 395.3(b)(2), 382.305	Carrier	CA-2005-0174- US0848	\$1,980.00
969608	FERNANDO SANCHEZ MOROVIA, CALIFORNIA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	CA-2004-0108- US0871	\$2,000.00
815469	FLASH TRANSPORT TURLOCK, CALIFORNIA, US 382.305	Carrier	CA-2002-0231- US0629	\$2,650.00
1285574	FRANCISCO V CERVERA DOS PALOS, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0198- US0848	\$2,000.00
742906	FRIENDS GLOBAL LOGISTICS INC. PICO RIVERA, CALIFORNIA, US 395.8(k)(1), 172.800(b), 382.115(a), 391.51(b)(2)	Carrier	CA-2004-0077- US0876	\$12,200.00
1119050	GARY L KIRK ANDERSON, CALIFORNIA, US 395.8(k)(1), 382.105, 40.309(a)	Carrier	CA-2005-0184- US0848	\$2,000.00
1139475	GENARO LEON GARCIA	Carrier	CA-2005-0160-	\$1,900.00

	SANTA MARIA, CALIFORNIA, US 395.8(k)(1), 395.3(a)(2)		US1052	
1107786	GEO GROUT INC SOUTH SAN FRANCISCO, CALIFORNIA, US 383.23(a), 382.301(a)	Carrier	CA-2005-0117-US1102	\$3,850.00
1010584	GLOBAL MOTOR LINES INC LA CRESCENTA, CALIFORNIA, US 387.7(a), 391.51(a), 395.8(a), 396.3(b), 382.115(a)	Carrier	CA-2004-0129-US1158	\$2,170.00
1126625	GLORIA N NIETO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2005-0211-US0973	\$1,500.00
901782	GRIGOR PANOSIAN GLENDALE, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	CA-2004-0521-US1156	\$2,000.00
1042421	GURDEV KAUR FRESNO, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2004-0281-US0848	\$4,640.00
809113	HAZARDOUS MATERIAL TRANSPORTATION INC. SAN DIEGO, CALIFORNIA, US 173.24(b)(1)	HM Carrier	AZ-2003-0296-US0994	\$7,000.00
1153593	HECTOR MANUEL ESPINOZA REAL CALEXICO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0181-US1052	\$2,000.00
977870	HOP KEE PYROTECHNICS LTD. ANAHEIM, CALIFORNIA, US 173.3, 177.848, 171.2(e), 107.608(b), 172.202(a), 172.301(a)(1), 172.320(a), 172.400(a)	Shipper	IA-2002-0111-US0245	\$50,400.00
1131394	HOWARD HAMMOND ORLAND, CALIFORNIA, US 391.11(b)(4), 391.11(a), 382.215	Carrier	CA-2005-0009-US0848	\$1,990.00
435396	IBES TRANSPORTATION INC ANAHEIM, CALIFORNIA, US 392.5(b)(2)	Carrier	CA-2005-0177-US0876	\$6,490.00
988320	IMEX TRANSPORT, INC. SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0326-US1219	\$1,000.00

801796	INTER TRANS CORPORATION VALENCIA, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	CA-2004-0109- US0874	\$24,640.00
1079284	ISN TRANSPORTATION INC GLENDALE, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2), 395.3(b)(2)	Carrier	CA-2004-0058- US0876	\$2,060.00
1312339	J P TRANSPORTATION INC INGLEWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2005-0207- US1101	\$2,860.00
775815	JACKY LINES INC FONTANA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2005-0150- US0876	\$2,310.00
757956	JAGJIT SINGH FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0238- US0416	\$1,980.00
875031	JAGTAR S BHATTI TRACY, CALIFORNIA, US 395.8(i), 382.301(a), 382.303(a), 382.303(b), 395.8(e)	Carrier	CA-2005-0109- US0848	\$2,890.00
471916	JAIME LOPEZ BALDWIN PARK, CALIFORNIA, US 395.8(a), 382.305(i)(2), 391.51(b)(2)	Carrier	CA-2005-0017- US0583	\$2,110.00
641270	JAR TRANSNATIONAL TRANSPORT SAN DIEGO, CALIFORNIA, US 173.33(a)	HM Carrier/Shipper	CA-2005-0113- US1177	\$25,000.00
1114163	JASKARN SINGH FRESNO, CALIFORNIA, US 385.337(b)	Carrier	CA-2004-0280- US1099	
796482	JASWANT S BAINS SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	CA-2004-0276- US0149	\$2,000.00
1165741	JASWINDER SINGH MANTECA, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0260- US0149	\$1,600.00
800010	JESUS ARELLANO WEST COVINA, CALIFORNIA, US 396.3(b), 382.305(b)(2), 395.8(a)	Carrier	CA-2004-0534- US1158	\$2,550.00

1048732	JMTT INC. DIAMOND BAR, CALIFORNIA, US 396.9(c)(2), 382.301(a), 395.8(a)	Carrier	CA-2005-0060- US1099	\$10,850.00
751665	JOEL R GONZALEZ LOS ANGELES, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2004-0553- US1099	\$2,000.00
1013703	JOHN GRAM GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0002- US1155	\$2,000.00
1007533	JORGE ALVARADO CANOGA PARK, CALIFORNIA, US 387.7(a)	Carrier	CA-2004-0518- US1164	\$2,000.00
1272759	JORGE ZUNIGA GONZALEZ LOS ANGELES, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0566- US0938	\$2,200.00
290788	JOSE A CARDE FONTANA, CALIFORNIA, US 382.305	Carrier	CA-2005-0156- US1101	\$2,150.00
883101	JOSE CARDENAS SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 382.115(a), 395.3(a)(2)	Carrier	CA-2005-0147- US0874	\$4,300.00
893216	JOSE E HENRIQUEZ ANAHEIM, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2005-0101- US1156	\$1,990.00
837345	JOSE GUERRERO RIVERSIDE, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0113- US0871	\$3,710.00
1187620	JOSE HERNANDEZ RODRIGUEZ & MARCO ZEPEDA ROMANDIA SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0234- US0996	\$1,000.00
918088	JUAN ARANA GARCIA LA PUENTE, CALIFORNIA, US 395.8(a)	Carrier	CA-2005-0154- US0978	\$2,200.00
882825	JUAN JOSE VALDEZ NATIONAL CITY, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0192- US1195	\$2,000.00

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441837	JUAN SALAS GONZALES, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2004-0273- US1073	\$2,000.00
829178	JULIA RIVERA CHINO, CALIFORNIA, US 396.11(a), 382.115(a)	Carrier	CA-2005-0039- US1156	\$2,000.00
683150	JUVENCIO CHAVEZ PANTOJA & EMILIO CHAVEZ SOLEDAD, CALIFORNIA, US 391.51(b)(2), 382.301(a), 387.7(d)	Carrier	CA-2004-0285- US1073	\$2,030.00
1286087	KAMI BATH YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0091- US0149	\$2,000.00
1181362	KARINA SERRATOS TECATE, CALIFORNIA, US 392.9a(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2004-0499- US0938	\$2,550.00
1109022	KASHMIR SINGH BAKERSFIELD, CALIFORNIA, US 382.211	Carrier	CA-2004-0626- US1102	\$2,000.00
689925	KIMBERLY DE CALIFORNIA S.A. DE C.V. SANTA FE SPRINGS, CALIFORNIA, US 387.7(f)	Carrier	CA-2003-0540- US0996	\$0.00
251517	KLX INC VISALIA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2004-0278- US1073	\$8,760.00
1020109	KS TRUCKING INC NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a), 395.8(e)	Carrier	CA-2004-0107- US0876	\$2,000.00
816658	KULDIP SINGH BAKERSFIELD, CALIFORNIA, US 395.8(e), 382.305, 395.3(b)(2)	Carrier	CA-2004-0103- US0874	\$6,110.00
1085262	LA EXPRESS INC VERNON, CALIFORNIA, US 396.17(a), 382.115(a), 383.51(a), 395.8(k)(1)	Carrier	CA-2005-0152- US1049	\$2,030.00
50234	LA SALLE TRUCKING COMPANY INC SAN DIEGO, CALIFORNIA, US 382.301(a), 172.202(a), 177.817(a)	Carrier	CA-1999-0083- US0509	\$13,240.00

725424	LA VILLITA INC. SOUTH EL MONTE, CALIFORNIA, US 177.834(a), 177.817(a), 177.823(a)	Carrier	AZ-2005-0148-US0810	\$13,500.00
517007	LASHER BROTHERS TRUCKING INC LOS BANOS, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	CA-2003-0224- US0629	\$43,380.00
517007	LASHER BROTHERS TRUCKING INC LOS BANOS, CALIFORNIA, US 395.8(i), 395.3(b)(2)	Carrier	CA-2004-0267- US1073	\$20,200.00
517007	LASHER BROTHERS TRUCKING INC LOS BANOS, CALIFORNIA, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	CA-2004-0241- US1073	\$21,920.00
1183436	LE DINH TRAN ONTARIO, CALIFORNIA, US 396.3(b), 391.51(a)	Carrier	CA-2004-0559- US1155	\$1,950.00
823031	LEOPOLDO RODRIGUEZ RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0018- US1156	\$2,000.00
893965	LINDA YEN LE WESTMINSTER, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2005-0133- US1067	\$2,000.00
911862	LIONCIO V GONZALEZ COALINGA, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2005-0196- US0848	\$2,000.00
419502	LORETTA LIMA TRANSPORTATION CORPORATION CITY OF INDUSTRY, CALIFORNIA, US 383.37(a)	Carrier	CA-1999-0055- US0686	\$10,000.00
1283115	LUCIA CONTRERAS CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0697- US0973	\$550.00
781366	MA DEL ROSARIO GODOY DOMINGUEZ AND GILARDO GODOY SAN DIEGO, CALIFORNIA, US	Carrier	CA-2004-0447- US1152	\$14,550.00

	392.9a(a), 177.817(a), 107.620(b)			
930753	MAC BELL TRANSPORTATION SAN BERNARDINO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0125-US0993	\$2,000.00
1200066	MAJOR SINGH RANDHAWA SACRAMENTO, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CA-2004-0286- US0848	\$2,000.00
1285598	MAKHAN SINGH LALY PALMDALE, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2005-0141- US1155	\$2,000.00
752856	MANJEET SINGH FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a)	Carrier	CA-2004-0277- US0848	\$1,990.00
1271660	MANNY'S TRANSPORT INC SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2005-0163- US0978	\$2,000.00
1096718	MANUEL HERNANDEZ JR. CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0467- US0996	\$550.00
859877	MANUEL MENDIOLA LYNWOOD, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2005-0134- US1067	\$2,300.00
1062787	MANUEL VASQUEZ MARQUEZ LYNWOOD, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2004-0512- US1163	\$1,940.00
722274	MARCELINO & SONIA YZQUIERDO LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2004-0529- US1156	\$9,310.00
1114678	MARIA ANGELES ARGUETA SALINAS, CALIFORNIA, US 387.7(a), 382.115(a)	Carrier	CA-2005-0013- US1073	\$1,990.00
1079320	MARIA D LOPEZ RIVERSIDE, CALIFORNIA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	CA-2004-0123- US0876	\$1,990.00
916583	MARIA S MIRANDA HESPERIA, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0546- US1163	\$2,000.00
533586	MARIO'S TRANSPORTES	Carrier	CA-2005-0241-	\$2,000.00

INTERNACIONALES

US1061

EXPRESS INC

LOS ANGELES, CALIFORNIA,
US
382.115(a)

105493	MARSH VENTURES INC TRUCKEE, CALIFORNIA, US 395.8(a), 382.503	Carrier	CA-2005-0069- US0420	\$7,540.00
1248131	MARTA ALICIA PONCE LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0185- US0931	\$2,000.00
303956	MARVIN WRIGHT TRUCKING INC RANCHO CUCAMONGA, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0247- US1177	\$2,850.00
1184607	MAYNOR LEONEL LOPEZ ARLETA, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.115(a), 383.23(a), 387.7(a)	Carrier	CA-2005-0124- US1049	\$2,190.00
1249003	MID-KNIGHT TRANSPORTATION INC GLENDALE, CALIFORNIA, US 396.3(b), 382.305, 395.3(b)(2), 395.8(k)(1)	Carrier	CA-2004-0138- US0876	\$2,090.00
1130087	MILLENNIUM TRUCKING INC RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0696- US0931	\$2,000.00
80485	MINATTA TRANSPORTATION COMPANY COTATI, CALIFORNIA, US 395.3(b)(2), 383.37(a)	Carrier	CA-2004-0248- US0848	\$19,950.00
1035080	MIRI MOYAL VALLEY VLG, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0260- US1208	\$1,000.00
1198557	MOHAMMAD BATH YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2005-0089- US0149	\$2,000.00
799987	MOHAMMAD SADDIQ KHAN & MOHAMMAD HAFEEZ KHAN LIVE OAK, CALIFORNIA, US 395.8(k)(1), 391.51(b)(7)	Carrier	CA-2005-0033- US0416	\$1,830.00

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1020477	MUNDO EXPRESS INC FRESNO, CALIFORNIA, US 395.5(b)(2)	Carrier	CA-2005-0218- US1195	\$3,000.00
433293	MUTUAL EXPRESS COMPANY OAKLAND, CALIFORNIA, US 382.301(a), 177.816(a)	HM Carrier	CA-2005-0255- US1073	\$9,580.00
1028112	NARINDERPAL S KAHLON & JAGBIR K KAHLON SELMA, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0284- US0848	\$2,000.00
1009857	NAZAR SIHOTA FRESNO, CALIFORNIA, US 395.8(k)(1), 391.11(a), 382.301(a), 382.305, 391.11(b)(4)	Carrier	CA-2004-0256- US0416	\$2,150.00
915054	NOR CAL SEAFOOD INC OAKLAND, CALIFORNIA, US 386.83(a)(1), 382.301(a)	Carrier	CA-2004-0227- US0848	\$8,720.00
1054069	NORTH AMERICAN AMUSEMENTS INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0067- US0684	\$2,000.00
1028422	NORTHERN CARRIERS INC YUBA CITY, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2005-0012- US0848	\$6,380.00
1191998	NRT FREIGHT CORP. TECATE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0471- US1153	\$550.00
194542	ODYSSEY TRANSPORTATION INC OF NEVADA CARSON, CALIFORNIA, US 396.11(a), 172.800(b), 382.503, 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	HM Carrier	CA-2004-0095- US1052	\$29,880.00
1197589	ONE STOP PALLETS INC RANCHO CUCAMONGA, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2), 392.9a(a)	Carrier	CA-2004-0111- US0876	\$2,800.00
710576	ORANGE COURIER INC SANTA ANA, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2003-0066- US0874	\$6,015.00
642724	ORION TRANSPORTATION SERVICES INC	Carrier	CA-2004-0064- US0874	\$2,000.00

LOS ANGELES, CALIFORNIA,
US
395.3(b)(2), 395.3(a)(1)

310389	OTIS SPUNKMEYER INC SAN LEANDRO, CALIFORNIA, US 391.15(a)	Carrier	CA-2005-0252- US0848	\$1,480.00
1021242	PACIFIC AG RENTALS SALINAS, CALIFORNIA, US 382.301(a), 382.105, 40.25(b)	Carrier	CA-2004-0262- US1073	\$5,730.00
1144068	PACIFIC ATLANTIC EXPRESS INC SANTA MARIA, CALIFORNIA, US 395.8(k)(1), 382.305, 391.51(b)(2), 395.3(b)(2)	Carrier	CA-2005-0126- US0876	\$2,090.00
582948	PACIFIC BUSINESS CONNECTIONS INC RIVERSIDE, CALIFORNIA, US 395.8(e), 382.105, 40.25(d), 390.35, 395.3(b)(2)	Carrier	CA-2003-0146- US0684	\$25,070.00
555398	PACIFIC COAST CONTAINER INC SAN LEANDRO, CALIFORNIA, US 396.17(a), 391.11(a), 386.23(b), 391.45(b)(1), 395.8(a), 396.3(b), 396.9(c)(2), 396.11(a)	Carrier	CA-2002-0279- US0629	\$66,920.00
602414	PALWINDER SINGH LOS BANOS, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2004-0274- US1073	\$1,584.00
821428	PARADISE EXPRESS SACRAMENTO, CALIFORNIA, US 382.115(a)	Carrier	CA-2001-0271- US0629	\$2,000.00
952629	PARAMJIT SINGH SAMRA YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.305, 383.37(a), 395.8(k)(1)	Carrier	CA-2004-0249- US0418	\$2,060.00
920213	PEDRO ERNESTO DIAZ RIALTO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2004-0527- US0978	\$1,552.00
1158933	PEOPLE & LOGISTICS AMERICA, INC. LOS ANGELES, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0074- US0973	\$1,000.00

988072	PETER SVITYASHCHUK SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	CA-2004-0230- US0848	\$2,380.00
1144980	PFL INC SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2004-0120- US0874	\$2,000.00
1108318	PORT ORGANIC PRODUCTS LTD BUTTONWILLOW, CALIFORNIA, US 395.8(e), 395.3(a)(1)	Carrier	CA-2004-0617- US1052	\$3,460.00
1128039	PRABJIT SHOKER FRESNO, CALIFORNIA, US 395.8(i), 382.115(a), 383.37(a), 391.51(a)	Carrier	CA-2005-0119- US0848	\$2,170.00
50484	PRICE TRANSFER INC LONG BEACH, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	CA-2004-0102- US0871	\$11,710.00
795736	PRITPAL SINGH UNION CITY, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2004-0246- US0848	\$14,510.00
393313	PYRAMID TRANSPORTATION SYSTEMS INC CARSON, CALIFORNIA, US 382.301(a)	Carrier	CA-2003-0186- US0871	\$4,200.00
1273483	QUANDS ENTERPRISES INC. SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0103- US0996	\$1,000.00
704225	QUEST COMMUNICATIONS GROUP INC LAKE VIEW TERRACE, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	CA-2003-0254- US0629	\$14,240.00
925964	R D EXPRESS INC UNION CITY, CALIFORNIA, US 382.301(a), 1005, 1005	Carrier	CA-2003-0234- US0149	\$6,500.00
845530	RAMONA G. FONSECA SAN DIEGO, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2004-0040- US0685	\$6,270.00
645662	RAMZA INC	Carrier	CA-2004-0699-	\$2,030.00

CALEXICO, CALIFORNIA, US
395.3(b)(1), 382.301(a),
395.3(a)(1), 395.3(a)(2)

US1049

793121	RAND R GORDON LAGUNA HILLS , CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0222- US1164	\$1,940.00
1260987	RAUL REYES CHULA VISTA, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(d), 395.8(a)	Carrier	CA-2005-0094- US1158	\$2,060.00
935018	RAVINDER K SANDHU YUCCA VALLEY, CALIFORNIA, US 395.3(b)(2), 382.305, 391.51(b)(2)	Carrier	CA-2004-0132- US0876	\$1,990.00
914289	REYNALDO DELGADO CHUALAR, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 395.8(i)	Carrier	CA-2004-0220- US1073	\$2,020.00
900530	RIGOBERTO AVILA TULARE, CALIFORNIA, US 382.211	Carrier	CA-2005-0146- US0848	\$2,000.00
747101	ROBERT MELENDEZ PALMDALE C, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2004-0550- US1156	\$1,940.00
721113	ROBERT N FROBOSE MODESTO, CALIFORNIA, US 395.8(e), 382.305(j)(2), 395.3(a)(1)	Carrier	CA-2005-0167- US1214	\$2,000.00
783646	RODRIGO TORRES SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0490- US0996	\$550.00
891423	ROSA MEJIA BLOOMINGTON, CALIFORNIA, US 396.11(a), 382.301(a), 382.603, 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2004-0140- US0871	\$7,240.00
610843	ROSALINDA M ARROYO SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0503- US0996	\$550.00
1159416	RUSSELL C MILLARD DBA RUSSELL AUTO TRANSPORT RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2005-0178- US0583	\$2,000.00

1175004	S WESTERN TRUCKING INC TURLOCK, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2004-0239- US0416	\$3,660.00
541752	SAFEWAY TRANSPORT INC COMPTON, CALIFORNIA, US 387.7(a), 171.2(f), 107.608(b), 177.800(c)	Carrier	CA-2002-0124- US0871	\$11,960.00
822749	SANTOS GUTIERREZ PERRIS, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2004-0126- US0874	\$2,000.00
925501	SARKIS ZARDARYAN FRESNO, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2004-0253- US0848	\$4,580.00
667579	SBP TRUCKING INC TRACY, CALIFORNIA, US 395.3(b)(2), 382.305(i), 395.3(a)(1)	Carrier	CA-2001-0263- US0418	\$4,345.00
1275051	SERGIO GARCIA TECATE, CALIFORNIA, US 383.23(a), 382.115(a)	Carrier	CA-2005-0120- US1164	\$1,990.00
1076926	SILVERLINE TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.305	Carrier	CA-2005-0209- US0603	\$2,000.00
656757	SILVESTRE GUZMAN BRITO COMPTON, CALIFORNIA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	CA-2004-0542- US1101	\$3,150.00
1065137	SOLAR LOGISTICS INC RIVERSIDE, CALIFORNIA, US 396.11(a), 172.800(b), 382.305(b)(1), 382.305(b)(2), 390.15(b)(2), 395.8(k)(1)	HM Carrier	CA-2004-0057- US0874	\$14,780.00
1116886	SONIA FERNANDEZ BRAMBILA SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2003-0546- US0996	\$500.00
1025851	SOS METALS SAN DIEGO LLC CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2005-0143- US0973	\$1,000.00
1025851	SOS METALS SAN DIEGO LLC CHULA VISTA, CALIFORNIA, US	Carrier	CA-2005-0254- US0973	\$1,550.00

	392.9a(a)			
9812	SPRING AIR PARTNERS-CALIFORNIA INC INDUSTRY, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2004-0112-US0684	\$16,250.00
900258	STEELERS EXPRESS INC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0136-US1195	\$2,500.00
815469	SUKHWANT SINGH TURLOCK, CALIFORNIA, US 382.301(a)	Carrier	CA-2005-0015-US0848	\$2,000.00
1073155	SUNLINE LOGISTICS INC STOCKTON, CALIFORNIA, US 382.215	Carrier	CA-2004-0282-US0149	\$6,380.00
519323	SUNRISE PLAZA TRANSPORTATION CO TORRANCE, CALIFORNIA, US 395.8(e), 391.51(b)(7)	Carrier	CA-2004-0031-US0876	\$5,510.00
854434	SURJIT SINGH TURLOCK, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	CA-2004-0275-US0848	\$5,670.00
1142426	TARLOCHAN MUNDI BAKERSFIELD, CALIFORNIA, US 395.8(k)(1), 382.305, 382.301(a), 391.51(b)(2)	Carrier	CA-2004-0119-US0876	\$2,060.00
1187375	TAURUS TRANSPORTATION INC. MIRA LOMA, CALIFORNIA, US 387.7(d), 382.115(a)	Carrier	CA-2005-0179-US1156	\$1,990.00
385257	THE MOVING CONNECTION INC VENTURA, CALIFORNIA, US 375.603	Carrier	NV-2004-0027-US0420	\$4,000.00
617918	THE PEGGS COMPANY INC RIVERSIDE, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2004-0695-US1052	\$2,000.00
639672	THOMAS E MUIR HEMET, CALIFORNIA, US 395.8(a), 392.9a(a)	Carrier	CA-2004-0045-US0874	\$1,000.00
994282	THOMAS E. IRWIN FONTANA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2005-0250-US0876	\$21,750.00
1125470	TIGER MOVING &	Carrier	TX-2004-0538-US0541	\$2,000.00

STORAGE INC
 LOS ANGELES, CALIFORNIA,
 US
 395.8(e), 382.301(a)

985230	TRACY BYRD WSCO, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0104- US0874	\$1,600.00
1194949	TRANS 26 INC NORTHGATE, CALIFORNIA, US 395.8(a), 382.301(a), 382.305	Carrier	CA-2004-0090- US0876	\$1,990.00
1197487	TRANSLINK TRANSPORTATION INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 387.7(d), 395.3(a)(2), 395.8(e)	Carrier	CA-2005-0016- US0848	\$43,010.00
9848	TRANSPORT EXPRESS INC RANCHO DOMINGUEZ, CALIFORNIA, US 396.11(a), 383.37(a), 395.8(a)	HM Carrier	CA-2004-0094- US1102	\$12,850.00
713490	TRIMSA USA INC SAN DIEGO, CALIFORNIA, US 177.801	HM Carrier	CA-2005-0170- US1195	\$7,500.00
1309919	TRUCKING BY RIOS INC TECATE, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2005-0188- US1067	\$2,000.00
1019926	UNIVERSAL CYLINDER EXCHANGE INC ORANGE, CALIFORNIA, US 180.407(c), 177.800(c)	Carrier	CA-2004-0125- US0871	\$5,030.00
484107	UNIVERSAL MATTRESS INC GARDENA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2004-0067- US0876	\$14,500.00
1084100	US VAN LINE INC CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 382.305(b)(2)	Carrier	CA-2004-0533- US0978	\$4,270.00
991508	VANDENIR DE SOUZA PARAMOUNT, CALIFORNIA, US 396.3(b), 382.305	Carrier	CA-2004-0507- US1158	\$2,000.00
878279	VICENTE CORDOVA SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0494- US1153	\$550.00

802319	VICTOR NOELI COREAS RIVERSIDE, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2004-0128- US0871	\$2,200.00
1028912	VICTORY TRANSPORTATION LLC HESPERIA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2005-0197- US0583	\$2,000.00
575363	VIKRAMJIT SINGH FRESNO, CALIFORNIA, US 395.8(k)(1), 382.215, 395.3(a)(1), 395.3(a)(2)	Carrier	CA-2005-0073- US0848	\$45,720.00
575363	VIKRAMJIT SINGH FRESNO, CALIFORNIA, US 395.8(e), 395.3(b)(2)	Carrier	CA-2004-0261- US0848	\$20,800.00
486728	VISION ACCOMPLISHED INC OXNARD, CALIFORNIA, US 395.8(a), 391.51(a), 391.51(b)(2)	Carrier	CA-2005-0127- US0876	\$5,070.00
1262100	VONG'S TRUCKING ROSEMEAD, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2005-0226- US1155	\$2,000.00
650938	VR TRUCKING INC HAWTHORNE, CALIFORNIA, US 382.115(a)	Carrier	CA-2004-0510- US1099	\$2,000.00
57479	WASHINGTON & SONS CORP SOUTH GATE, CALIFORNIA, US 396.17(a), 172.800(b), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2004-0051- US0871	\$7,180.00
941630	WATTRANS INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2004-0564- US1164	\$2,000.00
700344	WHALEN FURNITURE MFG INC SAN DIEGO, CALIFORNIA, US 387.303(b)(4)(ii)	Carrier	CA-2004-0568- US1195	\$4,000.00
1193822	WILLIAM JACKSON GARDENA, CALIFORNIA, US 396.3(b), 382.301(a), 387.7(a), 395.3(b)(2)	Carrier	CA-2005-0110- US1049	\$2,040.00
898248	WILLIAM N JOHNSON RIVERSIDE, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a),	Carrier	CA-2005-0019- US0874	\$5,160.00

	395.8(k)(1)			
829372	WILLIE GIBBS BEAUMONT, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2005-0155- US0871	\$2,000.00
511855	WORSHAM RACING INCORPORATED ORANGE, CALIFORNIA, US 391.51(b)(7), 382.115(a)	Carrier	CA-2005-0239- US1051	\$3,350.00
494501	XRT EXPRESS REEFER TRANSPORT INC WILMINGTON, CALIFORNIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2004-0046- US0876	\$12,130.00
466735	ZAVALZA TRUCKING COMPANY INC SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2003-0461- US0978	\$2,000.00
466735	ZAVALZA TRUCKING COMPANY INC SAN DIEGO, CALIFORNIA, US 396.11(a)	Carrier	CA-2003-0047- US1060	\$780.00
513192	ZAZUETA TRANSPORT INC. CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2005-0113-US0810	\$1,600.00
943055	ZHORES TERA VAGYAN GLENDALE, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2004-0538- US1155	\$1,600.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1045325	INTEGRATED STRIPING SYSTEM INC WHEAT RIDGE, COLORADO, US 382.603	Carrier	CO-2004-0169-CO3950	\$2,000.00
540452	K A TRUCKING INC PARKER, COLORADO, US 382.301(a)	Carrier	CO-2004-0127-CO3025	\$1,930.00
456428	A & R TRANSFER	Carrier	CO-2001-0122-CO3950	\$12,750.00

	COMPANY DENVER, COLORADO, US 396.11(a), 391.11(a), 391.45(a), 391.51(a), 395.8(a)			
990920	A C EXCAVATING INC LAFAYETTE, COLORADO, US 382.115(a)	Carrier	CO-2004-0167-CO3950	\$2,750.00
1029867	ACE TRUCKING COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2005-0098-CO4610	\$2,000.00
1356687	ADAMS ASPHALT INC DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0110-CO7957	\$3,190.00
1044843	ADOLFO SIMENTAL JR FREDERICK, COLORADO, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 395.8(i)	Carrier	CO-2005-0005-US0559	\$2,020.00
940454	AL MAR INC CASTLE ROCK, COLORADO, US 171.2(e)	Shipper	AZ-2001-0042-US0005	\$5,500.00
313572	ALEX MEDINA ALAMOSA, COLORADO, US 382.115(a)	Carrier	CO-2004-0106-US0850	\$2,000.00
1267955	ALFREDO H BARRON FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2004-0130-CO1220	\$2,000.00
1021731	ALL STATE SWEEPING BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2005-0150-CO1974	\$3,190.00
1326803	ALL STEEL MONTROSE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0080-CO3646	\$2,050.00
716116	AMERICAN MINE SERVICES INC BOULDER, COLORADO, US 382.305, 172.202(a), 395.8(a)	HM Carrier/Shipper	CO-2005-0030-CO1974	\$14,460.00
996314	APEX SIGN COMPANY	Carrier	CO-2005-0120-US0761	\$4,140.00

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DENVER, COLORADO, US

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

382.115(a)

1229866	AQUA PUMP DURANGO, COLORADO, US 396.17(a), 391.11(a), 391.11(a), 391.11(b)(1), 391.45(a)	Carrier	CO-2004-0072-CO3646	\$2,180.00
283974	ARVADA EXCAVATING COMPANY INCORPORATED ARVADA, COLORADO, US 172.604(b)	HM Carrier	CO-2005-0104-CO7957	\$2,920.00
1376006	ASPHALT BY CHAVEZ HUDSON, COLORADO, US 382.115(a)	Carrier	CO-2005-0135-CO3950	\$1,000.00
496918	AXIS STEEL INC CRAIG, COLORADO, US 382.301(a)	Carrier	CO-2005-0077-CO3025	\$2,950.00
442946	B&M ROOFING OF COLORADO INC FREDERICK, COLORADO, US 383.93, 172.200(a), 172.504(a), 382.305	Carrier	CO-2004-0152-CO1184	\$28,160.00
1131329	BALCH ENTERPRISES INC COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2004-0137-CO4610	\$2,000.00
1287814	BALT'S CONCRETE INC DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0165-CO1220	\$1,990.00
1275515	BANDIT CORPORATION DURANGO, COLORADO, US 382.115(a)	Carrier	CO-2005-0083-CO3646	\$2,000.00
1227643	BARBER LANDSCAPES INC ENGLEWOOD, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0009-CO3950	\$3,500.00
991196	BARTON LEASING AURORA, COLORADO, US 382.215	HM Carrier	CO-2003-0156-CO7957	\$10,000.00

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902323	BASIN PROPANE INC DURANGO, COLORADO, US 382.301(a)	Carrier	CO-2005-0055-CO5065	\$2,090.00
804446	BAUMGARTNER TRUCKING ENTERPRISES INC BRIGHTON, COLORADO, US 382.301(a)	Carrier	CO-2004-0073-CO3950	\$1,910.00
1139427	BCS INC BRIGHTON, COLORADO, US 395.3(b)(2), 382.301(a)	Carrier	CO-2004-0139-US0559	\$5,860.00
1106689	BENSON'S ROLLOFF SERVICES DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0142-CO1974	\$3,190.00
1123978	BILL'S BACKHOE AND TRUCKING LLC BAYFIELD, COLORADO, US 382.115(a)	Carrier	CO-2005-0081-CO5065	\$2,000.00
1074886	BLAC FRAC TANKS INC PARACHUTE, COLORADO, US 382.301(a)	Carrier	CO-2004-0099-CO3025	\$3,190.00
1201746	BLADE RUNNER SERVICES INC LITTLETON, COLORADO, US 382.115(a)	Carrier	CO-2005-0018-CO3950	\$3,190.00
961914	BRADFORD RYAN SANDERS RIFLE, COLORADO, US 382.301(a), 171.2(f), 107.608(b)	HM Carrier	CO-2005-0065-CO3025	\$2,060.00
1175827	BRONN TRUCKING INC EAGLE, COLORADO, US 382.115(a)	Carrier	CO-2005-0108-CO3950	\$2,000.00
908360	BROOK STEADMAN WELLINGTON, COLORADO, US 395.8(a), 382.115(a)	Carrier	CO-2005-0060-US0850	\$2,000.00
831736	C & M TRANSPORT SERVICES INC GOLDEN, COLORADO, US 382.115(a)	Carrier	CO-2005-0163-CO1974	\$2,000.00

651058	C ACEVES INC DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0014-CO3950	\$1,990.00
915880	C J ROOFING DENVER, COLORADO, US 383.23(a), 382.305	Carrier	CO-2005-0067-CO1184	\$5,300.00
606013	CALIXTO A CRUZ HUDSON, COLORADO, US 382.301(a)	Carrier	CO-2004-0060-CO1220	\$1,980.00
322273	CAP AIR FREIGHT INC DENVER, COLORADO, US 391.45(a), 391.11(a)	HM Carrier	CO-2005-0142-US1226	\$1,880.00
999944	CARDONA TRUCKING INC LAKEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2004-0098-CO1220	\$1,990.00
322218	CENTENNIAL TAP BEER SERVICE INC DENVER, COLORADO, US 382.305	HM Carrier/Shipper	CO-2005-0066-CO7710	\$3,190.00
998937	CHIDDIX BROS INC COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2002-0046-CO5766	\$2,000.00
1028910	COLORADO CLEANUP CORPORATION ENGLEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0026-CO3950	\$1,990.00
860601	COLORADO FEED AND FUEL INC WALDEN, COLORADO, US 382.115(a), 171.2(a), 107.608(b), 172.200(a)	HM Carrier	CO-2005-0119-CO1184	\$4,350.00
422958	COLORADO GOLF & TURF INC LITTLETON, COLORADO, US 382.115(a)	Carrier	CO-2005-0111-CO3950	\$3,190.00
845661	CONTINENTAL TRANSPORT INC BRIGHTON, COLORADO, US 382.215	Carrier	CO-2004-0171-US0559	\$7,480.00
836303	COOL RUNNIN	Carrier	CO-2004-0058-US0873	\$2,190.00

	TRANSPORTATION & LEASING CORPORATION ORDWAY, COLORADO, US 396.9(c)(2)			
1082971	CRUZ TRUCKING DENVER, COLORADO, US 383.23(a), 382.301(a), 382.305(i)(2)	Carrier	CO-2004-0159-CO1974	\$3,160.00
1162439	D & E TRUCKING SOLUTIONS LLC COLORADO SPRINGS, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0144-CO4610	\$1,592.00
667471	DANDELION MOVING & STORAGE INC FORT COLLINS, COLORADO, US 375.3(a), 375.2(a)(1)	Carrier	CO-2004-0086-US0850	\$2,200.00
667471	DANDELION MOVING & STORAGE INC FORT COLLINS, COLORADO, US 395.8(e), 1005	Carrier	CO-2003-0099-US0559	\$1,300.00
667471	DANDELION MOVING & STORAGE INC FORT COLLINS, COLORADO, US 396.11(a), 391.11(a), 382.301(a), 383.23(a), 391.45(a), 391.51(b)(2)	Carrier	CO-2004-0069-US0873	\$9,210.00
1144610	DAYMON R A CAGLE AGUILAR, COLORADO, US 395.3(b)(2), 382.301(a)	Carrier	CO-2004-0135-US0873	\$2,000.00
431490	DENNIE GLASS ENTERPRISES INC PALISADE, COLORADO, US 391.45(a), 391.11(a)	Carrier	CO-2004-0168-US0366	\$1,730.00
707884	DICK CASEY CONCRETE CO RIFLE, COLORADO, US 391.11(b)(4), 391.11(a), 383.23(a)	Carrier	CO-2005-0042-US0366	\$7,920.00
576255	DIGBY MIDWEST INC DENVER, COLORADO, US 395.8(e), 382.305, 383.37(a)	HM Carrier	CO-2001-0160-CO7225	\$4,000.00
576255	DIGBY MIDWEST INC DENVER, COLORADO, US	Carrier	CO-2001-0198-US0366	\$7,900.00

	395.8(e), 177.817(a), 383.23(a)			
636313	DJR WELL SERVICE INC BRIGHTON, COLORADO, US 395.8(i), 395.8(a)	Carrier	CO-2005-0045-US0559	\$1,760.00
213303	DON KEHN CONSTRUCTION INC FORT COLLINS, COLORADO, US 382.305	Carrier	CO-2005-0125-US0366	\$2,000.00
226535	DONALD P. OSBORNE BENNETT, COLORADO, US 390.35	Carrier	CO-2005-0054-US0850	\$450.00
719294	DOUG JONES GRAND JUNCTION, COLORADO, US 382.115(a)	Carrier	CO-2004-0080-CO3025	\$3,410.00
324548	DSCO INC DENVER, COLORADO, US 395.8(e)	HM Carrier	CO-2005-0133-US0559	\$8,528.00
604546	E & K TRUCKING INC COMMERCE CITY, COLORADO, US 382.303(b), 382.301(a)	Carrier	CO-2005-0032-US0559	\$18,880.00
1272636	E & S TRUCKING LOVELAND, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0023-CO1220	\$2,060.00
1014065	E&M LEASING LLC GRAND JUNCTION, COLORADO, US 172.704(a), 171.2(f), 107.608(b)	HM Carrier	CO-2004-0151-US0366	\$1,990.00
110276	EARL F DOUGLASS ROOFING CONTRACTOR COMMERCE CITY, COLORADO, US 382.305, 172.200(a)	HM Carrier	CO-2005-0118-CO1184	\$9,680.00
1016598	EDMONDO BARRON COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2002-0088-CO3950	\$2,000.00
1016598	EDMUNDO BARRON COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0131-CO3950	\$2,745.00

1195980	EL ROVE CORTEZ TRUCKING LLC COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2005-0046-CO1220	\$2,000.00
1200029	ELVIS J MEJIO DIAZ COMMERCE CITY, COLORADO, US 382.115(a)	Carrier	CO-2005-0049-CO3950	\$2,000.00
1026715	ENNX CORPORATION CANON CITY, COLORADO, US 107.608(b), 171.2(f), 382.305	HM Carrier/Shipper	CO-2005-0015-CO4610	\$2,030.00
1296779	ENVIRONMENTAL LOGISTICS OF COLORADO DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0112-CO1974	\$2,850.00
322617	ESPINOSA TRUCKING ALAMOSA, COLORADO, US 382.305	Carrier	CO-2004-0056-CO3532	\$2,000.00
1324722	ESSENTIAL CONCRETE CREATIONS INC LONGMONT, COLORADO, US 382.115(a)	Carrier	CO-2005-0075-CO1220	\$2,000.00
1007143	ESTEBAN HERMOSILLO HOLYOKE, COLORADO, US 382.301(a)	Carrier	CO-2005-0093-CO1220	\$1,980.00
530805	EVERGREEN CAISSONS INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2005-0017-US0559	\$4,410.00
675502	EXODUS MOVING AND STORAGE INC FORT COLLINS, COLORADO, US 395.8(k)(1), 382.105, 382.105, 40.25(b), 40.25(j), 382.305(i)(1), 391.51(b)(2)	Carrier	CO-2003-0194-US0850	\$6,610.00
388625	FACKLER TRANSPORTATION INC COLORADO SPRINGS, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2005-0134-CO4610	\$2,240.00

1209109	FLASH MOTORCYCLES LLC PINE, COLORADO, US 395.8(a), 382.115(a), 383.23(a)	Carrier	CO-2004-0149-CO7957	\$2,030.00
1025694	FOOTHILLS TRANSPORT DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0024-CO1184	\$2,010.00
237374	FRUITA CONSUMERS CO OP ASSN FRUITA, COLORADO, US 382.301(a)	HM Carrier	CO-2005-0073-CO3025	\$2,210.00
970461	GALLEGOS TRUCKING INC DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0058-CO1220	\$1,990.00
120422	GERALD LEE WEBER AKRON, COLORADO, US 382.303(b), 382.303(a)	Carrier	CO-2005-0099-CO1220	\$2,000.00
1050749	GLOBAL ENERGY INC FRANKTOWN, COLORADO, US 180.407(c), 171.2(f), 107.608(b)	HM Carrier	CO-2004-0104-CO3950	\$2,980.00
220843	GRAEBEL VAN LINES INC AURORA, COLORADO, US 395.8(e)	Carrier	CO-2005-0086-US0850	\$19,065.00
1250527	GUADALUPE MENDOZA LONGMONT, COLORADO, US 382.115(a)	Carrier	CO-2005-0126-CO1220	\$2,000.00
994137	GUY L GOULD FORT MORGAN, COLORADO, US 382.115(a)	Carrier	WY-2004-0025-US1162	\$2,000.00
1094001	H V ENTERPRISES COMMERCE CITY, COLORADO, US 395.8(a), 382.301(a)	Carrier	CO-2004-0153-CO1974	\$2,740.00
889054	HAROLD A LEONARD CARBONDALE, COLORADO, US 382.115(a)	Carrier	CO-2005-0043-US0366	\$2,000.00
315450	HEMPHILL TRUCKING INC GREENWOOD VILLAGE,	HM Carrier	WY-2005-0028-US0633	\$14,670.00

COLORADO, US
383.23(a), 172.704(a)(5),
177.800(c)

900388	HIGH COUNTRY TREE GALLERIES INC MONTROSE, COLORADO, US 396.17(a), 395.8(e)	Carrier	CO-2004-0096-CO3646	\$4,460.00
1252959	HIRSCHFELD BACKHOE & PIPELINE INC FREDERICK, COLORADO, US 382.115(a)	Carrier	CO-2005-0140-CO1974	\$1,100.00
1115856	HUMBERTO BALDERRAMA FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2004-0101-CO1220	\$2,000.00
1021331	J & S FLOWBACK SERVICES LLC LA SALLE, COLORADO, US 382.301(a)	Carrier	CO-2004-0089-US0850	\$2,000.00
1151297	J GUZMAN TRUCKING DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0122-CO1220	\$2,000.00
1111525	JAIME NUNEZ HINOJOSA DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0164-CO1220	\$1,280.00
883527	JHINIS CONSTRUCTION COMPANY LITTLETON, COLORADO, US 382.305	Carrier	CO-2005-0008-CO1184	\$2,000.00
908462	JIM BREEN TRUCKING RIFLE, COLORADO, US 382.115(a), 177.800(c)	Carrier	CO-2004-0134-CO3025	\$2,250.00
1097459	JIM'S BACKHOE SERVICE COMMERCE CITY, COLORADO, US 383.93, 383.23(a)(2), 171.2(f), 107.608(b), 382.115(a)	Carrier	CO-2004-0162-CO1184	\$7,040.00
651479	JOHN D HAZEN CANON CITY, COLORADO, US	Carrier	CO-2004-0115-US0873	\$2,000.00

396.17(a), 395.8(a)

1107609	JOHN MCDONALD AURORA, COLORADO, US 382.301(a)	Carrier	CO-2005-0022-CO3950	\$2,000.00
1321588	JOHNSON CONCRETE ASPHALT & LANDSCAPING INC COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2005-0071-CO4610	\$2,000.00
1349155	JOSE A VALDEZ CARRASCO DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0096-CO1220	\$0.00
934378	JOSEPH L PAPINEAU AURORA, COLORADO, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1), 392.9a(a)	Carrier	CO-2005-0006-CO7957	\$2,170.00
1294246	JUAN A DIAZ DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0004-CO1220	\$1,990.00
974157	JUAN JIMENEZ DENVER, COLORADO, US 383.37(a), 382.305	Carrier	CO-2005-0116-CO1974	\$995.00
985233	JULIAN ANCHANDO GREELEY, COLORADO, US 383.23(a)	Carrier	CO-2005-0079-US0366	\$2,200.00
651046	K W TRANSPORTATION SERVICE INC COLORADO SPRINGS, COLORADO, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CO-2005-0031-CO4610	\$2,000.00
120293	KATZSON BROTHERS INC DENVER, COLORADO, US 172.704(c)(2)	HM Carrier	CO-2004-0114-US0366	\$4,060.00
120291	KEETER TRANSPORTATION CO INC BOULDER, COLORADO, US 396.11(a), 382.105, 40.25(b), 382.301(a)	Carrier	CO-2005-0020-US0850	\$4,800.00
1197760	KENNETH L DAMRELL TRINIDAD, COLORADO,	Carrier	CO-2004-0170-CO4610	\$1,592.00

	US 392.9a(a), 391.11(a), 382.115(a), 391.11(b)(4)			
323132	KOLBE STRIPING INC CASTLE ROCK, COLORADO, US 395.8(a), 180.407(a)	HM Carrier	CO-2005-0047-CO1184	\$7,850.00
626933	LANE FARMING & HARVESTING INC. BYERS, COLORADO, US 382.115(a)	Carrier	CO-2004-0154-US0850	\$2,000.00
1104933	LARRY LIEVERS PUEBLO, COLORADO, US 382.301(a)	Carrier	CO-2004-0093-US0873	\$1,980.00
1081343	LEDEN TRUCKING LLC DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0016-CO1220	\$1,940.00
437495	LEHRERS FLOWERS INC WHEATRIDGE, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2005-0013-US0559	\$1,980.00
979298	LENFA FOOD LLC AURORA, COLORADO, US 395.8(a)	Carrier	CO-2005-0002-US0366	\$8,640.00
1320485	LIBERTY FUNDRAISING SALES INC LAKEWOOD, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0092-CO1974	\$2,280.00
647018	LUIS BARRAZA AURORA, COLORADO, US 382.301(a)	Carrier	CO-2005-0088-CO1220	\$2,000.00
1093916	LUNA TRUCKING BRIGHTON, COLORADO, US 382.301(a)	Carrier	CO-2004-0082-CO1220	\$2,000.00
957794	M E T TRUCKING CO INC BOONE, COLORADO, US 382.301(a)	Carrier	CO-2004-0148-US0873	\$2,310.00
1260445	MANCHA TRUCKING FEDERAL HEIGHTS, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0141-CO1220	\$1,990.00
1259078	MANUEL R RASCON LEADVILLE, COLORADO,	Carrier	CO-2005-0062-CO7710	\$2,000.00

	US 382.115(a)			
988597	MARC ROBINSON PARKER, COLORADO, US 382.301(a)	Carrier	CO-2005-0094-CO3950	\$4,820.00
914739	MARIA CARDIEL DENVER, COLORADO, US 382.301(a)	Carrier	CO-2004-0025-CO9460	\$2,000.00
1295277	MARQUEZ TRUCKING AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0007-CO3950	\$1,990.00
1171771	MARTIN BARRON FORT LUPTON, COLORADO, US 382.115(a)	Carrier	CO-2005-0072-CO1220	\$2,000.00
999944	MARTIN CARDONA LAKEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2005-0130-CO1220	\$1,990.00
1154898	MARTIN CASTRO COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0029-CO1220	\$1,990.00
1018834	MARTIN MORAN- MOLINA COMMERCE CITY, COLORADO, US 383.23(a)	Carrier	CO-2004-0063-CO1220	\$2,000.00
1218336	MARY F DEWITT & WILLIAM T DEWITT CALHAN, COLORADO, US 396.17(a), 395.8(k)(1)	Carrier	CO-2004-0061-US0366	\$2,000.00
1061349	MC CUNE TRUCKING SILT, COLORADO, US 382.115(a)	Carrier	CO-2003-0038-CO3646	\$500.00
1112705	MELVIN JOHNSON DENVER, COLORADO, US 382.305	Carrier	CO-2005-0048-CO7957	\$2,000.00
772373	METRO EXPRESS INC DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0085-CO3950	\$1,950.00
369932	MILLS EQUIPMENT COMPANY INC DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0053-US0366	\$2,000.00
946997	MOUNTAIN VIEW	Carrier	CO-2004-0174-CO1184	\$3,190.00

WASTE SYSTEMS LLC
BAILEY, COLORADO, US
 382.115(a)

889390	MOUNTAIN WEST DRYWALL & SUPPLY EAGLE, COLORADO, US 382.115(a)	Carrier	CO-2003-0215-CO3025	\$1,800.00
1151307	MSJ UNDERWOOD INC COLORADO SPRINGS, COLORADO, US 382.305	Carrier	CO-2005-0084-CO4610	\$3,060.00
1296079	NAJERA TRUCKING AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0010-CO1220	\$1,990.00
988371	NEW DESIGN CONSTRUCTION DENVER, COLORADO, US 382.303(a), 382.115(a)	Carrier	CO-2002-0020-CO7957	\$8,790.00
1065934	NICOLAS J HAHN MONTROSE, COLORADO, US 382.115(a)	Carrier	CO-2004-0161-CO3646	\$2,000.00
1112771	NOBLE TRUSS COLORADO INC SEDALIA, COLORADO, US 382.115(a)	Carrier	CO-2005-0148-CO3950	\$2,200.00
1390292	ORTEGA CONCRETE FORMING INC COLORADO SPRINGS, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0147-CO4610	\$3,300.00
933038	OSCAR M FAVELA & LORENZO FAVELA FT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2004-0034-CO1220	\$1,940.00
1092773	PAREDES TRUCKING WESTMINSTER, COLORADO, US 382.301(a)	Carrier	CO-2004-0128-CO1220	\$2,000.00
1085785	PASILLAS TRUCKING DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0067-CO1220	\$2,000.00
892702	PREMIER PAVING INC DENVER, COLORADO, US 107.608(b), 171.2(a)	HM Carrier	CO-2005-0078-CO1184	\$3,550.00

785303	PRO TOW-BURNEY'S TOWING MONTROSE, COLORADO, US 396.17(a), 382.301(a), 391.15(a)	Carrier	CO-2002-0053-US0709	\$5,200.00
323388	PROTO CONSTRUCTION & PAVING LONE TREE, COLORADO, US 382.305, 172.704(d)	Carrier	CO-2004-0117-CO3950	\$6,300.00
387500	PUMPCO INC DENVER, COLORADO, US 382.301(a)	Carrier	CO-2001-0005-US0559	\$16,800.00
22520	QUALITY WHOLESALE SUPPLY LLC ENGLEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2005-0052-US0559	\$2,000.00
787171	R E BECK EXCAVATING LLC LEADVILLE, COLORADO, US 172.200(a)	HM Carrier	CO-2005-0082-CO1184	\$6,050.00
647010	RAYMOND PFAFFENHAUSER WALSENBURG, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2004-0100-CO4610	\$2,000.00
810123	RED HAWK TRUCKING INC ELIZABETH, COLORADO, US 382.305	Carrier	CO-2005-0003-US0366	\$1,980.00
324549	ROCKY MOUNTAIN ALLTRANS INC DENVER, COLORADO, US 382.305(b)(2)	Carrier	CO-2004-0129-US0366	\$15,240.00
1232401	ROCKY MOUNTAIN ROLL-OFF & WASTE INC DENVER, COLORADO, US 382.115(a)	Carrier	CO-2004-0155-CO1184	\$3,190.00
1108377	RODNEY L FOWLER INCORPORATED LITTLETON, COLORADO, US 382.301(a)	Carrier	CO-2004-0163-US0559	\$1,960.00
1132827	ROLANDO AGUILAR	Carrier	CO-2005-0056-CO1220	\$2,000.00

FORT LUPTON,
 COLORADO, US
 382.301(a)

966651	ROMAN HERNANDEZ DENVER, COLORADO, US 382.301(a)	Carrier	CO-2005-0076-CO3950	\$2,380.00
670516	SANDCO INC DURANGO, COLORADO, US 382.301(a)	Carrier	CO-2005-0149-US1226	\$1,910.00
1268392	SANTIAGO BARRON- DIAZ AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0133-CO1220	\$1,990.00
1095002	SHANE TURBY DURANGO, COLORADO, US 382.115(a)	Carrier	CO-2005-0028-CO3646	\$2,000.00
1204733	SHEPHERD ENTERPRISES LTD COMMERCE CITY, COLORADO, US 396.11(a), 382.215, 382.301(a), 382.305(i)(2), 383.23(a), 391.51(b)(2)	Carrier	CO-2004-0121-US0873	\$88,020.00
1324712	SIERRA TRUSS INC LONGMONT, COLORADO, US 382.115(a)	Carrier	CO-2005-0074-CO1220	\$2,200.00
564082	SOUND SOLUTIONS DENVER, COLORADO, US 396.11(a), 391.45(a), 395.8(a)	Carrier	CO-2001-0126-US0709	\$1,990.00
1085077	STORM MOUNTAIN EXPRESS INC STEAMBOAT SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2005-0100-US0709	\$2,000.00
1283209	TIMBERLINE GARDENS LANDSCAPE INC WHEAT RIDGE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2004-0160-CO1184	\$1,990.00
474179	TOBYS VACUUM TRUCK SERVICE INC PARACHUTE, COLORADO, US 382.215	Carrier	CO-2005-0012-CO3025	\$4,510.00

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475561	TODD CORZINE CENTER, COLORADO, US 382.305	Carrier	CO-2004-0120-US0366	\$3,740.00
1240296	TOMAS P VASQUEZ EVANS, COLORADO, US 383.51(a), 382.115(a)	Carrier	CO-2005-0001-CO1220	\$1,990.00
1305452	TRUCKING CHUYA COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0044-CO1220	\$1,990.00
1335135	UNLIMITED LANDSCAPE SERVICES INC COLORADO SPRINGS, COLORADO, US 383.23(a), 382.305	Carrier	CO-2005-0130-CO4610	\$2,950.00
550918	VALLEY EQUIPMENT CORP NUNN, COLORADO, US 382.305, 382.105, 40.309(a)	Carrier	WY-2004-0057-US0633	\$1,990.00
1138032	VAL'S AUTOS LLC LA SALLE, COLORADO, US 391.51(a), 382.115(a)	Carrier	CO-2004-0028-US0366	\$2,000.00
713651	VIC VIGIL TRUCKING INC LAKEWOOD, COLORADO, US 382.301(a)	Carrier	CO-2005-0091-CO3950	\$1,910.00
419057	VISUAL PRODUCTS CORPORATION DENVER, COLORADO, US 395.3(b)(1)	Carrier	CO-2003-0017-US0873	\$16,300.00
644804	WESTERN ENERGY SERVICES OF DURANGO INC DURANGO, COLORADO, US 395.8(a), 382.305(i)(2)	Carrier	CO-2002-0194-USO709	\$2,460.00
390893	WESTERN STATES RECLAMATION INC FREDERICK, COLORADO, US 382.305(b)(1), 395.8(e), 395.8(e)	Carrier	CO-2004-0001-US0559	\$14,350.00
554242	WILLIAM T DEWITT CALHAN, COLORADO, US 382.301(a)	Carrier	CO-2005-0059-US0366	\$2,630.00

1107763	WILLIE JOHNSON DENVER, COLORADO, US 382.115(a)	Carrier	CO-2005-0057-CO3950	\$2,000.00
1167284	WILLYS TRUCKING DENVER, COLORADO, US 382.301(a)	Carrier	CO-2004-0052-CO1220	\$1,940.00
1334464	WRIGHT WAY CONCRETE CONSTRUCTION INC GOLDEN, COLORADO, US 382.115(a)	Carrier	CO-2005-0087-CO1184	\$2,000.00
1110793	YATES GROUP DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2004-0166-CO1220	\$6,260.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
653524	A ROYAL FLUSH INC BRIDGEPORT, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0034-CT0025	\$4,910.00
1101838	ABLE TRUCKING LLC WATERBURY, CONNECTICUT, US 382.301(a), 395.8(e)	Carrier	CT-2004-0019-US1007	\$2,000.00
512676	C & V TRUCKING CO INC NORTH HAVEN, CONNECTICUT, US 382.301(a), 382.105, 40.305(a)	Carrier	CT-2005-0009-CT0025	\$2,830.00
357848	CENTRAL AUTO & TRANSPORT LLC HARTFORD, CONNECTICUT, US 395.8(e), 382.305(i)(2)	Carrier	CT-2004-0043-CT0025	\$3,920.00
348538	CHERENZIA EXCAVATION INC PAWCATUCK, CONNECTICUT, US 395.8(a), 382.305(i)(3), 391.51(b)(2)	HM Carrier/Shipper	RI-2005-0011-US1203	\$2,000.00
1271367	COASTAL CARRIERS OF CONNECTICUT	HM Carrier	CT-2005-0044-US0170	\$1,000.00

	ANSONIA, CONNECTICUT, US 392.9a(a)			
748381	COLT EXPRESS, LLC MANCHESTER, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0010-US0170	\$3,000.00
853372	COMMUNITY PAVING MOOSUP, CONNECTICUT, US 395.8(a), 382.305, 383.23(a)	Carrier	CT-2004-0045-CT0025	\$2,150.00
365210	CONNECTICUT WAREHOUSE DIST INC. BRANFORD, CONNECTICUT, US 172.200(a)	HM Carrier/Shipper	CT-2005-0048-US1089	\$6,500.00
1190452	COUNTRY ENTERPRISE, LLC SHELTON, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0039-US0170	\$1,000.00
264428	D W TRANSPORT & LEASING INC N FRANKLIN, CONNECTICUT, US 396.17(a), 382.303(a), 382.303(b)	Carrier	CT-2005-0004-US0644	\$13,540.00
607134	DAVIS EXPRESS, LLC BLOOMFIELD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0011-US0170	\$2,000.00
963923	ENVIRONMENTAL REMEDIALTION SERVICES LLC MONROE, CONNECTICUT, US 180.407(c), 172.800(b), 177.817(a)	HM Carrier	CT-2005-0035-US1089	\$4,410.00
966996	EVERAL HARRIS HARTFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0019-US0170	\$1,000.00
6555	FOUNTAIN'S GARAGE INC NEW HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0001-CT0025	\$2,000.00
586237	GINNETTI TRUCKING	Carrier	CT-2005-0008-CT0025	\$3,460.00

	LLC EAST HAVEN, CONNECTICUT, US 395.8(a), 392.9a(a), 382.301(a)			
1266425	H L HOBBS TRANSPORTATION INC EHFD, CONNECTICUT, US 396.11(a), 382.305, 391.51(b)(2), 382.301(a), 395.8(a)	Carrier	CT-2005-0028-CT0025	\$2,140.00
867594	HOFMANN WATER TECHNOLOGIES INC STRATFORD, CONNECTICUT, US 177.817(a), 172.202(a)	HM Carrier/Shipper	CT-2005-0024-US1089	\$3,550.00
1180074	JACK C. SCHUPP GREENWICH, CONNECTICUT, US 396.17(a), 382.115(a), 392.9a(a)	Carrier	CT-2005-0040-CT0025	\$340.00
1139905	JON SPALDING TRUMBULL, CONNECTICUT, US 392.9a(a), 390.19(a)(2)	Carrier	CT-2005-0018-US0170	\$1,330.00
649387	KOBYLUCK TRUCKING WATERFORD, CONNECTICUT, US 396.17(a), 382.305(i), 395.3(b)(2)	Carrier	CT-2000-0010-CT0025	\$13,000.00
1195856	LANDMARK COPY INC STAMFORD, CONNECTICUT, US 391.11(b)(4), 391.11(a)	Carrier	CT-2005-0025-CT0025	\$2,000.00
955152	MARCO V GUCOWSKI NEW MILFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2005-0007-CT0025	\$1,980.00
630772	MARK IV CONSTRUCTION CO., INC. BRIDGEPORT, CONNECTICUT, US 172.800(b)	HM Carrier	CT-2005-0041-US1089	\$2,920.00
301248	N CASERTANO GREENHOUSES & FARMS INC CHESHIRE, CONNECTICUT, US	Carrier	CT-2005-0003-US0644	\$17,350.00

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

19279	NORTH HAVEN TRANSPORTATION CO INC NORTH HAVEN, CONNECTICUT, US 396.17(a), 386 Appendix A, 386 Appendix A, 382.309(b), 386.23(b), 386.23(b), 395.8(a)	Carrier	CT-2001-0065-US0644	\$49,395.00
1241624	ROBERT ALLEN MIMANDE EAST PUTNAM, CONNECTICUT, US 396.17(a), 382.115(a), 383.23(a), 391.51(a)	Carrier	CT-2005-0027-CT0025	\$1,990.00
456057	S & S TRUCKING OF BRANFORD, INC. BRANFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0038-US0170	\$1,000.00
515477	S B J MOVING, INC. SOUTH NORWALK, CONNECTICUT, US 392.9a(a), 386.83(a)(1), 390.19(a)(2)	Carrier	CT-2005-0015-US0170	\$15,660.00
1182056	STAMFORD WINAIR COMPANY STAMFORD, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2005-0026-CT0025	\$390.00
562495	TESTA CONSTRUCTION CO INC STAMFORD, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2005-0005-CT0025	\$3,690.00
811125	TRI-S ENVIRONMENTAL SERVICES INC. ELLINGTON, CONNECTICUT, US 392.9a(a)	Carrier	CT-2004-0032-US0170	\$2,000.00
689613	W H HUNTTING TRANSFER LLC BRIDGEPORT, CONNECTICUT, US 392.9a(a)	Carrier	CT-2004-0033-US0170	\$1,000.00
1207711	WHITE BUILDING & REMODELING	Carrier	CT-2005-0020-CT0025	\$2,000.00

GRISWOLD,
CONNECTICUT, US
383.23(a)

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1186375	HANKUK PRODUCE, INC. WASHINGTON, DISTRICT OF COLUMBIA, US 385.325(c)	Carrier	DC-2005-0026-US0170	\$21,750.00
32215	SUPER CONCRETE CORPORATION WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(1)	Carrier	DC-2005-0025-US0820	\$7,500.00
256034	URBAN SERVICES SYSTEMS CORPORATION WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(1)	HM Carrier	DC-2005-0031-US0820	\$2,640.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
339550	BETTS TEXACO AND B & G GLASS CO. INC. NEWARK, DELAWARE, US 382.305, 382.301(a)	Carrier	DE-2005-0019-US0222	\$5,080.00
903998	BONEY & SON TRUCKING INC. WILMINGTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0030-US0170	\$1,000.00
427032	CRAIG SHOWELL TRUCKING DOVER, DELAWARE, US	Carrier	DE-2004-0045-US0756	\$602,250.00

	386.83(a)(1), 385.13(a)(2)			
821278	DOG CONSTRUCTION COMPANY INC. BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0031-US0170	\$1,000.00
375321	GEORGE I HARMON LEWES, DELAWARE, US 391.51(a), 382.301(a), 382.305	Carrier	DE-2005-0011-US0222	\$1,990.00
375321	GEORGE I. HARMON LEWES, DELAWARE, US 395.8(i), 382.115(a), 391.51(a)	Carrier	DE-2005-0003-US0222	\$2,000.00
352807	HAR-LAND TRUCKING CO. BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0037-US0170	\$1,150.00
352807	HAR-LAND TRUCKING CO., INC. BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0027-US0170	\$8,000.00
916714	HIGH ANGLE TRUCKING, INC. WILMINGTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0034-US0170	\$4,000.00
1036799	HUGHTON W. DOUSE NEW CASTLE, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0039-US0170	\$4,600.00
1140307	INNOVATIVE IDEAS LLC CAMDEN-WYOMING, DELAWARE, US 392.9a(a)	Carrier	DE-2005-0017-US0756	\$1,000.00
367246	J&R OF DELAWARE INC. NEW CASTLE, DELAWARE, US 395.8(i), 382.301(a)	Carrier	DE-2005-0004-US0756	\$3,210.00
575373	JEFFREY & JACK WILSON CLAYTON, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0038-US0170	\$2,500.00
502905	LIQUID TRANSFER INC TOWNSEND,	Carrier	DE-2005-0025-US0170	\$330.00

DELAWARE, US
390.19(a)(2)

977919	MARVIN MCCOVE JR. DOVER, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0035-US0170	\$2,500.00
910588	P & S DELIVERIES INC. NEW CASTLE, DELAWARE, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	DE-2005-0002-US0756	\$5,160.00
144633	RED BIRD EGG FARM, INC. BEAR, DELAWARE, US 396.3(a)(1), 391.11(a), 391.45(b)(1)	Carrier	DE-2004-0016-US0222	\$15,380.00
910588	RONNIE POTTS NEW CASTLE, DELAWARE, US 392.9a(a)	Carrier	DE-2004-0029-US0170	\$4,000.00
12491	WENDELL N GLOVER BEAR, DELAWARE, US 387.7(a)	Carrier	DE-2005-0022-US0222	\$2,000.00
692214	WHITE TRANSPORT, INC. HARRINGTON, DELAWARE, US 392.9a(a), 390.19(a)(2)	Carrier	DE-2005-0024-US0170	\$1,330.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
910911	18 WHEELS TRANSPORT CORP HOMESTEAD, FLORIDA, US 382.115(a)	Carrier	FL-2005-0083-US0815	\$3,300.00
830676	A MILLENNIUM MOVING & STORAGE CO INC PLANTATION, FLORIDA, US 375.5(a), 375.6, 375.19, 13702(a)(2), 375.2(a), 375.3(d)	Carrier	FL-2002-0067-US0662	\$13,500.00

672977	A-1 CAR MOVERS INC DAVIE, FLORIDA, US 382.115(a)	Carrier	FL-2005-0053-US0485	\$3,190.00
944753	ADAMS CARRIER SERVICES PORT ST LUCIE, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2004-0085-US0485	\$2,000.00
944753	ADAMS CARRIER SERVICES PORT ST LUCIE, FLORIDA, US 396.17(a)	Carrier	FL-2004-0110-US0485	\$4,360.00
989578	AMERI VAN LINES, INC. NORTH MIAMI BEACH, FLORIDA, US 375.6(b), 13702(a)(2), 375.2(a), 375.3(b), 375.3(a), 375.3(c), 375.3(d), 375.5(a)	Carrier	FL-2002-0057-US0663	\$70,000.00
308222	AMERICAN BOAT CARRIERS INC. ALACHUA, FLORIDA, US 382.215	Carrier	FL-2005-0113-US0830	\$4,950.00
1128243	ASAP FREIGHT SYSTEMS INC NEW PORT RICHEY, FLORIDA, US 382.301(a)	Carrier	FL-2005-0016-US1072	\$1,950.00
1031386	BELLS FIREWORKS DISPLAY CO INC TAMPA, FLORIDA, US 387.7(a)	HM Carrier	FL-2004-0072-US0864	\$2,000.00
1128002	BOBS BINGO BUDDIES, INC. PANAMA CITY, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2004-0124-US1072	\$2,000.00
257784	BRYANT & CO TRUCKING INC BUSHNELL, FLORIDA, US 382.301(a)	Carrier	FL-2005-0090-US1072	\$2,850.00
853362	C&A TRANSPORT CORP HIALEAH, FLORIDA, US 395.8(a), 382.301(a), 382.305	Carrier	FL-2005-0133-US1221	\$2,080.00
1199112	CALPAN TRUCKING INC MARGATE, FLORIDA, US 392.9a(a), 387.7(a)	Carrier	NY-2004-0400-US0641	\$3,000.00

747270	CARROLL'S PINE STRAW LIVE OAK, FLORIDA, US 382.305	Carrier	FL-2004-0115-US1096	\$2,000.00
640599	CENTRAL MARYLAND TOWING & RECOVERY, INC. DAYTONA BEACH, FLORIDA, US 392.9a(a)	Carrier	MD-2005-0017-US0170	\$1,000.00
1184514	COAST TO COAST TRANSPORTATION INC HALLANDALE BEACH, FLORIDA, US 375.505(b), 375.213(a), 375.215, 375.501(a)	Carrier	FL-2005-0066-US0662	\$4,700.00
677940	COASTAL TRUCKING CO., INC. PLANT CITY, FLORIDA, US 382.503	Carrier	FL-2005-0116-US0864	\$3,360.00
684714	CRYSTAL ROCK AMUSEMENTS, INC. GIBSONTON, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2005-0061-US0864	\$2,000.00
929289	DANIEL JARAMILLO FORT LAUDERDALE, FLORIDA, US 382.215	Carrier	FL-2005-0006-US0485	\$4,730.00
222690	DAVID JACKSON PERRY, FLORIDA, US 382.301(a)	Carrier	GA-2005-0084-GA0305	\$2,000.00
687197	DELCO OIL INC DELAND, FLORIDA, US 382.301(a), 173.8(6), 180.407(a)	Carrier	FL-2001-0159-US0094	\$12,000.00
904225	EMERALD COAST FINEST PRODUCE CO. INC. CANTONMENT, FLORIDA, US 382.115(a)	Carrier	FL-2005-0029-US1072	\$3,740.00
894443	ERNEST G LYDA HOSFORD, FLORIDA, US 383.23(a)	Carrier	FL-2004-0128-US0344	\$950.00
1160913	EVIE N WILLIAMSON OLDSMAR, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2004-0079-US1072	\$2,000.00

317158	FRIER'S TRANSPORT, INC. LIVE OAK, FLORIDA, US 395.8(e)	Carrier	FL-2004-0116-US1096	\$4,230.00
1163950	GALE TRUCKING INC MIAMI, FLORIDA, US 395.8(e), 382.305(b)(2)	Carrier	FL-2005-0052-US0617	\$3,130.00
668019	GEORGE J PRZYCHODZEN CLEARWATER, FLORIDA, US 395.8(i), 382.115(a)	Carrier	FL-2004-0049-US0740	\$2,000.00
361961	GREEK GARDEN N FORT MYERS, FLORIDA, US 395.8(i), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	FL-2005-0024-US0740	\$2,420.00
1012727	GROUND LOGISTICS SVCS CORP MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2004-0118-US0815	\$2,000.00
1249347	H & M DISTRIBUTION, INC. TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2005-0096-US0864	\$3,690.00
853038	H&M TRANSPORTATION INC TAMPA, FLORIDA, US 395.8(e), 382.301(a), 382.305, 395.3(b)(2)	Carrier	FL-2004-0099-US1072	\$10,350.00
327946	HANNEFORD TOMMY SARASOTA, FLORIDA, US 395.8(k)(1), 391.51(a), 395.8(k)(1)	Carrier	FL-2004-0131-US0740	\$1,720.00
218687	HENRY MONTGOMERY'S TRUCKING INC TAMPA, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2004-0076-US0864	\$2,000.00
1144604	HOANG TRONG TRAN BALM, FLORIDA, US 395.3(a)(2), 382.301(a)	Carrier	FL-2005-0007-US0864	\$2,000.00
986578	JAM TRUCKING & LEASING INC. JACKSONVILLE, FLORIDA, US 395.13(c)(1)	Carrier	FL-2004-0129-US0689	\$2,000.00

521691	JAMAICA TENT CO INC WEST PALM BEACH, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2005-0059-US0692	\$3,570.00
89904	JERKINS INC BONIFAY, FLORIDA, US 382.115(a)	Carrier	FL-2005-0062-US1072	\$3,190.00
359216	JOHN A RICHARDSON CANAL POINT, FLORIDA, US 396.3(b), 391.51(b)(2), 382.305	Carrier	OH-2004-0073-US0506	\$5,360.00
803930	JOHN BARFIELD SNEADS, FLORIDA, US 382.303(b)	Carrier	FL-2004-0071-US0857	\$2,000.00
811937	JORGE CANALES WEST PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2004-0043-US0692	\$2,000.00
835784	JV CATTLE COMPANY INC OKEECHOBEE, FLORIDA, US 395.8(k)(1), 382.115(a)	Carrier	FL-2004-0039-US0692	\$2,000.00
621788	KAJE ENTERPRISES INC NAPLES, FLORIDA, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	FL-2004-0130-US0740	\$2,000.00
975743	LOAD X-PRESS INC MIAMI, FLORIDA, US 382.305	Carrier	FL-2005-0049-US0485	\$3,190.00
1099575	LUKE BROTHERS INC HOLIDAY, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2004-0114-US1072	\$5,430.00
1210084	LUXURY MOTOR TRANSPORT INC SAFETY HARBOR, FLORIDA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	FL-2005-0001-US1072	\$2,000.00
1190573	MCBEAN ENTERPRISE, INC. MIAMI, FLORIDA, US 382.115(a)	Carrier	GA-2004-0233-GA0215	\$2,000.00
966387	MEGA TRUCKS & EQUIPMENT INC MIAMI, FLORIDA, US	Carrier	FL-2005-0127-US1224	\$2,000.00

	382.305			
123595	MID-STATE MOVING AND STORAGE CO INC CLEARWATER, FLORIDA, US 382.301(a)	Carrier	FL-2005-0097-US1072	\$2,000.00
993841	MOR MOVING AND STORAGE INC DAVIE, FLORIDA, US 396.11(a), 395.3(b)(2)	Carrier	CA-2004-0106-US0876	\$10,720.00
397444	N B T TRANSPORT INC. MIAMI, FLORIDA, US 396.17(a), 382.301(a), 382.305	Carrier	FL-2004-0082-US0485	\$5,130.00
1149975	NATIONAL CARRIER SYSTEMS INC DAVIE, FLORIDA, US 395.8(a)	Carrier	FL-2005-0030-US0485	\$1,500.00
1149975	NATIONAL CARRIER SYSTEMS INC DAVIE, FLORIDA, US 382.301(a)	Carrier	FL-2005-0011-US0485	\$2,860.00
917652	NATIONAL TRANSPORTATION COMPANY MIAMI, FLORIDA, US 387.7(a), 13902(c)(4)(b)	HM Carrier	FL-2005-0037-US0857	\$8,000.00
999593	ONE WAY LOGISTICS CORP MIAMI, FLORIDA, US 382.305	Carrier	FL-2004-0101-US0815	\$3,190.00
999593	ONE WAY LOGISTICS CORP MIAMI, FLORIDA, US 396.17(a), 391.15(a)	Carrier	FL-2005-0045-US0485	\$9,530.00
674864	P & S TRANSPORT INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2005-0012-US0815	\$2,380.00
360618	PAGE TRUCKING SOUTHPORT, FLORIDA, US 382.115(a)	Carrier	FL-2002-0114-US0857	\$5,900.00
483856	PITMAN & SONS INC. JACKSONVILLE, FLORIDA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	FL-2004-0078-US0689	\$8,000.00

157613	PITTSVILLE SERVICES INC. FORT LAUDERDALE, FLORIDA, US 392.9a(a)	Carrier	FL-2004-0126-US0485	\$1,150.00
893800	PODS, INC. CLEARWATER, FLORIDA, US 391.11(b)(4)	Carrier	FL-2005-0114-US0864	\$2,960.00
1280267	PRIMEAIR CARRIERS INC TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2005-0032-US0864	\$2,000.00
763456	PRO SUN TANNING INDUSTRIES INC ST PETERSBURG, FLORIDA, US 391.45(a), 391.11(a), 383.23(a)	Carrier	FL-2004-0095-US0864	\$1,990.00
345311	REITHOFFER MANUFACTURING COMPANY GIBSONTON, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2005-0046-US0864	\$10,900.00
855635	ROBSON CORPORATION SARASOTA, FLORIDA, US 395.8(a), 391.51(b)(7)	Carrier	FL-2004-0046-US0740	\$2,000.00
1022655	ROCA & SON INC MEDLEY, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2005-0034-US0617	\$5,920.00
1287950	ROGELIO REYES BRADENTON, FLORIDA, US 383.23(a), 382.115(a)	Carrier	FL-2005-0025-US0740	\$2,000.00
261070	SABAL TRANSPORT INC. BARTOW, FLORIDA, US 395.8(e)	HM Carrier/Shipper	FL-2005-0018-US0864	\$2,870.00
1065503	SILVERADO EXPRESS, INC. MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2004-0113-US0617	\$2,000.00
969475	SINGH'S TRUCKING INC OPA LOCKA, FLORIDA, US 382.115(a)	Carrier	FL-2005-0110-US0485	\$2,000.00
1109689	SPIRIT TRANSPORT, INC. MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2004-0097-US0815	\$2,000.00

1075167	STATEWIDE EXPRESS, INC. WINTER HAVEN, FLORIDA, US 395.8(e), 382.501(b)	Carrier	FL-2005-0108-US0864	\$3,170.00
897455	TOP LINE TRUCKING INC MIAMI, FLORIDA, US 396.11(a), 395.8(a)	Carrier	FL-2004-0017-US0485	\$3,360.00
781517	TRANSPORTATION SERVICES UNLIMITED, INC MIAMI, FLORIDA, US 173.24(b)(1)	HM Carrier	SC-2004-0210-SC0045	\$15,000.00
479914	WALKER BROS CIRCUS INC SARASOTA, FLORIDA, US 396.3(b), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(a)	Carrier	FL-2005-0008-US0740	\$2,000.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1241319	ACUITY SPECIALTY PRODUCTS GROUP INC. ATLANTA, GEORGIA, US 171.2(a)	HM Carrier/Shipper	TN-2004-0037-US0712	\$1,900.00
938174	ALEX DUNLAP EAST POINT, GEORGIA, US 382.215	Carrier	GA-2005-0080-GA0192	\$2,910.00
909370	ALPINE LOGISTICS L.L.C. EASTMAN, GEORGIA, US 382.301(a)	Carrier	GA-2005-0015-GA0054	\$4,470.00
697328	ANGEL TOURS INC. SAVANNAH, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2005-0196-US1205	\$2,000.00
935169	ARTHUR L. WHITE LAWRENCEVILLE, GEORGIA, US 395.8(e), 382.301(a), 382.305	Carrier	GA-2005-0065-US0131	\$2,000.00
357995	ATLANTA ROD & MFG CO., INC.	Carrier	GA-2005-0184-GA0092	\$2,750.00

LAVONIA, GEORGIA, US
382.115(a)

823614	ATLANTIC COAST CARRIERS, INC. HAZLEHURST, GEORGIA, US 396.11(a), 177.800(c), 382.305(b)(2), 395.3(b)(2), 395.8(e)	Carrier	GA-2002-0205-US0131	\$78,720.00
457143	B & S WOOD SERVICE, INC. LUMPKIN, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2005-0147-GA0305	\$2,960.00
421939	BFT CAR HAULERS INC GRANTVILLE, GEORGIA, US 395.8(a), 382.103(b), 382.305	Carrier	GA-2000-0134-GA0058	\$2,000.00
961524	BILLY D.TRUCKING, LLC CALHOUN, GEORGIA, US 382.115(a)	Carrier	GA-2004-0193-US0940	\$2,000.00
523365	BLANCHARD EQUIPMENT CO., INC. WAYNESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0169-US0707	\$5,260.00
241081	BOBBY J. HUDSON, INC. THOMSON, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	GA-2003-0214-US0707	\$8,590.00
494606	BOSS TRANSPORTATION INC IRWINVILLE, GEORGIA, US 395.8(k)(1), 177.800(c), 386.72(b)(2), 395.3(b)(2), 395.8(e)	Carrier	GA-2001-0010-US0639	\$53,520.00
1034291	BOUNDLESS ENTERTAINMENT LLC ATLANTA, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2005-0115-US0027	\$2,000.00
580405	BRITO PRODUCE CO., INC. FOREST PARK, GEORGIA, US 382.305	Carrier	GA-2005-0220-US0027	\$4,290.00
974660	BRUCE A. JOSEPHS KENNESAW, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2005-0096-GA0215	\$2,000.00

603437	BUDDY DAVIS CALHOUN, GEORGIA, US 382.305	Passenger Carrier	GA-2005-0099-US0940	\$2,000.00
930173	BULLDOG OFFICE CONTRACTORS, INC. PORTAL, GEORGIA, US 382.115(a)	Carrier	GA-2005-0167-US0707	\$3,190.00
1163251	C & C AUTO SALES, INC. DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0050-US0027	\$2,000.00
800605	C & J WATSON TRUCKING, INC. MOULTRIE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2003-0186-US1084	\$11,370.00
906597	C K TRUCKING, INC. CARROLLTON, GEORGIA, US 382.301(a)	Carrier	GA-2005-0072-GA0215	\$2,000.00
924521	CABLE EAST, INC. STATHAM, GEORGIA, US 382.305	Carrier	GA-2005-0055-GA0092	\$3,740.00
707817	CARL BROWN STAPLETON, GEORGIA, US 382.305	Carrier	GA-2004-0204-US0707	\$2,000.00
355569	CARROLL & CARROLL, INC. SAVANNAH, GEORGIA, US 172.800(b)	HM Carrier	GA-2005-0152-US1205	\$5,140.00
1144739	CAUDELL TRUCKING INC TOCCOA, GEORGIA, US 382.305	Carrier	GA-2004-0087-GA0092	\$2,000.00
764869	CHARLIE SAMPSON COLUMBUS, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2004-0075-US0806	\$2,000.00
954040	CHEROKEE PUMPING, INC. HAMPTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0086-US0027	\$3,960.00
980198	CICERO'S MOVING & STORAGE LLC MACON, GEORGIA, US 382.301(a)	Carrier	GA-2005-0025-GA0215	\$2,310.00
823143	CLEM BROTHERS LOGGING, INC.	HM Carrier	GA-2005-0062-US1205	\$2,000.00

	EASTMAN, GEORGIA, US 382.301(a)			
395872	CLEVELAND WOOD PRESERVE CLEVELAND, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2005-0229-GA0092	\$2,420.00
887289	CRUNCH TIME EXPRESS, INC. DOUGLASVILLE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2005-0104-GA0215	\$3,510.00
843653	CURTIS HEAD QUITMAN, GEORGIA, US 395.8(a), 382.301(a)	Carrier	GA-2004-0092-US1096	\$2,000.00
929979	D & A CONSTRUCTION SUPPLY, INC. STOCKBRIDGE, GEORGIA, US 382.305	Carrier	GA-2002-0184-US0202	\$2,000.00
894700	D L FOSTER TRUCKING CO INC ROME, GEORGIA, US 382.305	Carrier	GA-2004-0201-US0940	\$2,000.00
822057	D L GREEN, INC. HARLEM, GEORGIA, US 396.3(b), 382.305	Carrier	GA-2004-0164-US0707	\$3,300.00
189801	DAVID I. PETERSON, INC. ALBANY, GEORGIA, US 180.407(a)	Carrier	GA-2005-0212-US1096	\$6,050.00
295252	DAVIDSON TRANSPORTATION MARKETING, INC. ATLANTA, GEORGIA, US 177.800(c), 172.704(a)(2)	HM Carrier/Shipper	GA-2005-0067-GA0192	\$2,660.00
455505	DIRK CASTEEN, L.L.C. COLLINS, GEORGIA, US 382.301(a)	Carrier	GA-2004-0232-GA0054	\$2,000.00
1026020	DON AND JUDY, INC. CHATSWORTH, GEORGIA, US 396.17(a), 382.305(b)(2)	Carrier	GA-2005-0053-US0940	\$2,560.00
1021838	DON ENGLISH WADLEY, GEORGIA, US 387.7(a)	Carrier	GA-2004-0191-GA0054	\$2,000.00
910454	DONALD DURR WAYCROSS, GEORGIA, US	Carrier	GA-2004-0214-US1096	\$2,000.00

	395.8(a), 382.305, 391.51(b)(7)			
530248	DONALD LUTES, JR. OMEGA, GEORGIA, US 382.305	Carrier	GA-2005-0132-GA0305	\$2,000.00
187079	E. J. KNIGHT SCRAP MATERIAL COMPANY, INC. COLUMBUS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0126-US0806	\$2,960.00
455049	EAGLE GROOVING, INC. LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0029-US0202	\$2,090.00
240440	EMERALD PETROLEUM CO., INC. SAVANNAH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0100-US0707	\$2,560.00
207816	F. H. WESTMORELAND HAULING CONTRACTOR, INC. CLEVELAND, GEORGIA, US 395.8(e), 382.305	Carrier	GA-2005-0223-US0940	\$4,850.00
32720	FARMERS GIN & STORAGE COMPANY, INC. WADLEY, GEORGIA, US 382.301(a)	Carrier	GA-2005-0078-US0707	\$2,640.00
588335	FIRST BAPTIST CHURCH OF DALTON GA INC DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2005-0020-US0940	\$2,000.00
918000	FLETCHER FREEMAN, JR. MONTEZUMA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0011-GA0215	\$2,000.00
1046364	FRANK ANDERSON MACON, GEORGIA, US 382.305	Carrier	GA-2005-0077-US0806	\$2,000.00
635243	FRANK WIMBERLY WAYNESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2005-0082-US0707	\$2,000.00
912700	G & W TOURS, INC. SPARTA, GEORGIA, US 382.305	Passenger Carrier	GA-2005-0032-US0707	\$2,000.00

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578496	G L BAILEY PLUMBING CO., INC. COVINGTON, GEORGIA, US 395.8(a), 382.115(a)	Carrier	GA-2005-0074-GA0092	\$4,840.00
321496	G. E. ROBINSON COMPANY, INC. LA GRANGE, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2003-0199-US0806	\$9,240.00
933932	GLENN WRIGHT STONE MOUNTAIN, GEORGIA, US 382.305	Carrier	GA-2005-0031-GA0192	\$2,000.00
1033585	GLORIA L AND ROOSEVELT LUCAS, JR. VIENNA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0030-GA0215	\$2,000.00
830662	GOLDSTAR MOVING & STORAGE, INC. NORCROSS, GEORGIA, US 375.19, 13702(a)(2), 375.211(a), 370.5(b), 375.2(a), 375.3(b), 375.5(a), 375.6(b), 375.7(b)	Carrier	GA-2004-0112-US0662	\$22,750.00
320727	GOSS BROS TRUCKING ROCKMART, GEORGIA, US 382.115(a)	Carrier	GA-2005-0102-US0940	\$2,390.00
582873	GREAT SOUTHERN XPRESS, INC. TUNNEL HILL, GEORGIA, US 395.3(b)(2)	Carrier	GA-2005-0013-US0940	\$9,080.00
686564	H B LAWSON RIVERDALE, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2005-0093-US0027	\$2,000.00
948281	HARGRAVE MOTOR COACH, LLC ATHENS, GEORGIA, US 382.305	Passenger Carrier	GA-2005-0140-US0707	\$2,000.00
925841	HARVEY E. PHILLIPS DECATUR, GEORGIA, US 382.115(a)	Carrier	GA-2003-0225-US1082	\$2,000.00
907330	HARVEY TRANSPORTATION, INC. ATLANTA, GEORGIA, US 395.8(e), 383.37(a)	Carrier	GA-2005-0060-GA0192	\$430.00
188123	HUDDLE HOUSE, INC.	Carrier	GA-2005-0130-US0131	\$22,480.00

ATLANTA, GEORGIA, US
 382.305(b)(2), 382.301(a),
 382.305(b)(1)

814459	INDUSTRIAL TRANSIT, INC. LAGRANGE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	GA-2005-0199-US0806	\$4,180.00
974450	IRON HORSE GROUP, INC. EAST POINT, GEORGIA, US 382.215	Carrier	GA-2004-0223-GA0192	\$2,000.00
946620	J & D NEAL TRUCKING, INC. ELLENWOOD, GEORGIA, US 382.305	Carrier	GA-2005-0091-US0131	\$2,000.00
964967	J & J WOOD, INC. PINE MOUNTAIN VALLEY, GEORGIA, US 382.305	Carrier	GA-2004-0068-US0806	\$4,224.00
905071	J A RAY INC. ADEL, GEORGIA, US 396.17(a), 395.8(e)	Carrier	GA-2003-0263-US0631	\$9,350.00
905071	J A RAY TRUCKING, INC. ADEL, GEORGIA, US 395.8(e)	Carrier	GA-2004-0218-US1096	\$5,170.00
244293	J T'S TRAVEL AND CHARTER, INC. EAST POINT, GEORGIA, US 391.51(b)(2), 382.301(a)	Passenger Carrier	GA-2004-0230-GA0192	\$11,240.00
186095	J. O. BARBER LUMBER COMPANY, INC. LUTHERSVILLE, GEORGIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2005-0026-US0806	\$16,120.00
1080535	JAMES I. RAWLS COLLINS, GEORGIA, US 382.305	Carrier	GA-2005-0028-GA0054	\$2,000.00
703811	JAMES W. BRYAN LINCOLNTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2004-0120-US0707	\$5,280.00
1124153	JEFFREY JACKSON CHATSWORTH, GEORGIA, US 382.305(b)(2), 382.301(a),	Carrier	GA-2005-0019-US0940	\$3,690.00

	382.305			
1204956	JIT WAREHOUSING & LOGISTICS, LLC SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2005-0098-US0707	\$3,150.00
358045	JNR TRUCKING, INC. MCDONOUGH, GEORGIA, US 382.115(a)	Carrier	GA-2005-0158-US0027	\$2,000.00
439739	JOE HEARD TRUCKING COMPANY, INC. NEWTON, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2005-0163-US1084	\$2,460.00
788762	JOEY L HOLTZCLAW BAINBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2004-0098-US1096	\$2,000.00
942388	J'S WAY TRANSPORTATION, INC. CUSSETA, GEORGIA, US 391.51(b)(7), 382.305(b)(2)	Carrier	GA-2004-0133-US0806	\$2,000.00
947723	JSN ASSOCIATES, INC. HEPHZIBAH, GEORGIA, US 382.115(a)	Carrier	GA-2005-0112-US0707	\$2,000.00
1010832	K G S, INC. LAFAYETTE, GEORGIA, US 382.305(b)(2), 382.215, 382.305(b)(1)	Carrier	GA-2005-0134-US0940	\$5,410.00
1034690	K T KELLY TRUCKING, INC. AUGUSTA, GEORGIA, US 396.11(a), 382.305, 395.8(a)	Carrier	GA-2004-0145-US0707	\$2,000.00
939303	KENNETH ALSTON STATESBORO, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2004-0088-GA0054	\$2,000.00
741655	KENNETH JOHNSON OAKMAN, GEORGIA, US 382.305	Carrier	GA-2005-0110-US0940	\$4,500.00
729667	KMC TRUCKING, INC. TIFTON, GEORGIA, US 395.8(e), 382.215	Carrier	GA-2005-0001-US1096	\$2,000.00
274893	LA ROCHE INDUSTRIES, INC. ATLANTA, GEORGIA, US 173.24(b)(1)	HM Carrier/Shipper	GA-2004-0165-US1096	\$15,000.00

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1095759	LARRY KAUFFMAN MARSHALLVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0192-US0027	\$2,000.00
767588	LINDA COLLINS HAGAN, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2004-0225-GA0054	\$5,880.00
750837	LONNIE CHANDLER STATHAM, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2004-0203-GA0092	\$2,000.00
92775	LUMBER TRANSPORT, INC. COCHRAN, GEORGIA, US 395.3(a)(2)	Carrier	GA-2005-0066-US1084	\$8,550.00
1392011	LYNN L HOWELL ROSWELL, GEORGIA, US 395.8(a)	Carrier	GA-2005-0228-US0027	\$1,480.00
567031	M K TRUCKING HOGANSVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2005-0058-US0806	\$2,000.00
445440	MAGNOLIA V, INC. BOX SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0083-GA0215	\$3,860.00
496729	MCCOY GRADING, INC. GREENVILLE, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2005-0145-GA0206	\$2,860.00
823555	METRO COURIER CORPORATION DECATUR, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305, 383.37(a), 391.51(a)	Carrier	GA-2004-0195-US0131	\$8,940.00
757171	MOSES ENTERPRISE CORPORATION COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2005-0085-GA0092	\$3,190.00
930915	MTI LIMO & SHUTTLE SERVICES, INC. COLLEGE PARK, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1)	Carrier	GA-2005-0137-US0806	\$4,370.00
1094975	OLD LINE, LLC AUGUSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0208-US0707	\$2,000.00

1026222	PADGETT TRUCK & TRAILER REPAIRS, INC. HOMERVILLE, GEORGIA, US 396.17(a), 382.305, 391.51(b)(7), 395.8(a)	Carrier	GA-2004-0065-US1096	\$2,580.00
1026222	PADGETT TRUCK & TRAILER REPAIRS, INC. HOMERVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2005-0089-GA0305	\$5,550.00
896770	PAT OSBORNE, INC. WINDER, GEORGIA, US 395.8(k)(1), 382.305	Carrier	GA-2005-0107-GA0092	\$2,000.00
978619	PRINCE MOTOR COACH, INC. COLLEGE PARK, GEORGIA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	GA-2005-0139-US0806	\$2,000.00
1072614	PTL COMMUNICATION, INC. ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0106-GA0215	\$2,200.00
219545	R A DUDLEY NURSERIES, INC. THOMSON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0181-US0707	\$3,150.00
1153647	R M C TRUCKING, INC. FORTSON, GEORGIA, US 395.8(e)	Carrier	GA-2005-0017-US0806	\$4,300.00
1078064	R&K MANAGEMENT TECHNOLOGIES, INC. PORT WENTWORTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2004-0215-US0707	\$2,000.00
519758	RANDY GRIFFIN ENTERPRISE, INC. VALDOSTA, GEORGIA, US 395.8(e), 382.301(a), 395.3(a)(2)	Carrier	GA-2004-0198-US1096	\$7,210.00
709783	RAY UNDERWOOD ROME, GEORGIA, US 391.51(a), 382.301(a), 382.303(b)	Carrier	GA-2005-0044-GA0005	\$4,140.00
709783	RAY UNDERWOOD ROME, GEORGIA, US	Carrier	GA-2004-0132-GA0215	\$6,930.00

395.3(b)(2), 382.301(a)

1013832	RCC TRUCKING, LLC. HIRAM, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2005-0081-US0806	\$2,840.00
857640	RENTZ TRANSPORT SYSTEMS, INC. BRINSON, GEORGIA, US 177.800(c), 172.704(a)(5)	Carrier	GA-2005-0076-US1096	\$2,840.00
711480	RICK MOODY REX, GEORGIA, US 382.301(a)	Carrier	GA-2004-0250-US0027	\$1,570.00
767335	RLJ ENTERPRISES, INC. BRUNSWICK, GEORGIA, US 382.115(a)	Carrier	GA-2005-0021-US0689	\$2,000.00
562298	ROBERT GAY III MOULTRIE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0215-GA0305	\$2,000.00
522194	ROCKDALE TRANSPORT SERVICES, INC. CAIRO, GEORGIA, US 396.11(a), 395.3(b)(2)	Carrier	GA-2005-0008-US1084	\$10,800.00
584966	ROGER BURTON DEARING, GEORGIA, US 395.8(k)(1)	Carrier	GA-2004-0073-US0707	\$4,500.00
732942	ROGERS & SON, INC. LAKE PARK, GEORGIA, US 395.8(a), 382.301(a), 382.303(b), 391.51(b)(7)	Carrier	GA-2004-0111-US0631	\$10,900.00
849421	ROSCOE MIMS JEFFERSONVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0052-US0806	\$1,940.00
687415	RUSSELL JOHNS TRUCKING, INC. BLOOMINGDALE, GEORGIA, US 382.115(a)	Carrier	GA-2004-0202-GA0054	\$2,000.00
1080386	RYAN LEDFORD LAFAYETTE, GEORGIA, US 382.301(a), 382.215	Carrier	GA-2005-0087-US0940	\$3,210.00
270968	SAMUEL A. FULMER DEARING, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2005-0002-US0707	\$6,740.00
934043	SAVANNAH CARTAGE, INC.	Carrier	GA-2005-0057-US0707	\$3,220.00

	SAVANNAH, GEORGIA, US 382.305(b)(2)			
1065461	SAVANNAH RECYCLING, LLC SAVANNAH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2005-0103-US0202	\$2,000.00
593383	SCALES EXPRESS, INC. TIFTON, GEORGIA, US 395.8(e)	Carrier	GA-2005-0148-US1096	\$19,740.00
225429	SHUTTLE-TRAN AIRPORT TRANSPORTATION SERVICE, INC. ROME, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2005-0095-US0940	\$2,000.00
1109765	SOUTH GEORGIA FREIGHT EXPRESS, INC. IRWINVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2004-0070-GA0022	\$17,820.00
310675	SUPER MARKET EQUIPMENT RESALE RUTLEDGE, GEORGIA, US 395.8(a)	Carrier	GA-2003-0313-US0027	\$7,560.00
651161	SYLVAN GROVE FARM SUPPLY, INC. STAPLETON, GEORGIA, US 395.8(a), 382.305(b)(2)	Carrier	GA-2004-0207-US0707	\$2,000.00
92814	THE SANDERS TRUCK TRANSPORTATION CO., INC. AUGUSTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0040-US0707	\$13,350.00
946333	THOMAS J. BURKE CONYERS, GEORGIA, US 382.115(a)	Carrier	GA-2004-0228-GA0092	\$4,790.00
658795	TOMBERLIN TRUCKING CO., INC. RHINE, GEORGIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	GA-2005-0079-GA0054	\$19,750.00
145244	TOMMY HALL CAIRO, GEORGIA, US 382.115(a)	Carrier	GA-2005-0224-GA0305	\$2,000.00
1245689	TRANSPORT EQUIPMENT COMPANY ALBANY, GEORGIA, US 107.502(b)	Cargo Tank Facility	GA-2005-0207-US1096	\$2,840.00

854409	TRANSPORT TRUCKING, INC. BYRON, GEORGIA, US 396.3(b), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(k)(1)	Carrier	GA-2005-0136-US0806	\$2,720.00
395933	TRI-STATE SEPTIC TANK CO., INC. CAMILLA, GEORGIA, US 395.8(a), 382.305(b)(2)	HM Carrier	GA-2005-0162-US1084	\$3,070.00
943480	TROY STEED GARDEN CITY, GEORGIA, US 382.215	Carrier	GA-2004-0219-US0707	\$2,000.00
350701	TWO STATE CONSTRUCTION COMPANY, INC. THOMSON, GEORGIA, US 382.305	Carrier	GA-2005-0173-US0707	\$3,410.00
825477	UNIQUE TRUCKING INC LITHONIA, GEORGIA, US 382.301(a)	Carrier	GA-2005-0166-GA0192	\$2,020.00
58580	W H REEVES & CO INC. EVANS, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2005-0178-US0707	\$7,720.00
462376	WADE HURST NORMAN PARK, GEORGIA, US 382.115(a)	Carrier	GA-2005-0231-GA0305	\$2,000.00
1089953	WAYNE DARON DAVIS PERRY, GEORGIA, US 382.115(a)	Carrier	GA-2004-0135-US1084	\$2,000.00
914127	WILDCAT TRANSPORT INC YATESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2005-0069-US0806	\$2,000.00
761684	WILLIE COX ATLANTA, GEORGIA, US 395.3(a)(1), 395.3(b)(2)	Carrier	GA-2005-0033-US0027	\$2,630.00
963662	WILLIE GEDDIS DECATUR, GEORGIA, US 382.301(a)	Carrier	GA-2005-0027-GA0192	\$2,000.00
840681	WILLIE THOMPSON LOUISVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2004-0157-US0707	\$2,000.00

891903	WILTRAN SERVICES INC. WRIGHTSVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2005-0012-US0707	\$2,860.00
784732	WM LEE JOHNSON MILLEN, GEORGIA, US 382.301(a)	Carrier	GA-2004-0105-US0707	\$2,000.00
1190043	WOODSON TRANSPORTATION INC. SWAINSBORO, GEORGIA, US 382.305	Carrier	GA-2004-0224-US0707	\$2,000.00

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1352893	AKINA ALOHA TOURS INC KIHEI, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	HI-2005-0019-HI0043	\$2,000.00
405232	ALOHA LUMBER COMPANY INC KAPAA, HAWAII, US 382.305(b)(2)	Carrier	HI-2005-0022-HI0012	\$2,000.00
105292	AMERICAN PACIFIC TRANSPORT CO., LTD. HONOLULU, HAWAII, US 396.17(a), 391.11(a), 391.45(b)(1), 396.11(a)	HM Carrier	HI-2005-0002-US0760	\$9,940.00
1046730	FUELMAN, INC. HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	HI-2004-0033-US0760	\$11,650.00
926311	GUAVA EXPRESS, INC. KAPOLEI, HAWAII, US 382.305(b)(2)	Carrier	HI-2004-0023-HI0029	\$2,000.00
1333671	HAWAII PIANO & HOUSEHOLD MOVING, INC. HONOLULU, HAWAII, US 391.51(a), 387.7(a)	Carrier	HI-2005-0011-US0760	\$2,000.00
139030	HAWAII PLANING MILL, LTD. KEAAU, HAWAII, US	HM Carrier	HI-2005-0005-US0760	\$2,820.00

396.11(c)

331131	KAUAI BEVERAGE & ICE CREAM CO LTD LIHUE, HAWAII, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	HI-2005-0007-HI0012	\$1,940.00
1047761	LEEWARD PETROLEUM, INC. WAIANAE, HAWAII, US 386.83(a)(1)	Carrier	HI-2005-0006-US0760	\$4,000.00
1047761	LEEWARD PETROLEUM, INC. WAIANAE, HAWAII, US 386.83(a)(1)	HM Carrier/Shipper	HI-2005-0021-US0760	\$11,000.00
693779	MAUI TRUCKING CO INC WAILUKU, HAWAII, US 396.11(c), 391.11(a), 391.45(b)(1)	Carrier	HI-2002-0011-US0760	\$9,674.00
1323629	PRECISION MOVING AND STORAGE, INC. KAPOLEI, HAWAII, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	HI-2005-0010-US0760	\$4,240.00
227698	ROYAL HAWAIIAN MOVERS, INC. HONOLULU, HAWAII, US 382.503, 382.215, 382.305(b)(2)	HM Carrier	HI-2004-0031-US0760	\$13,480.00
1286104	SPEEDISHUTTLE, LLC HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	HI-2004-0034-US0760	\$8,910.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1111878	2ND CHANCE, INC. BOONE, IOWA, US 395.8(e)	Carrier	IA-2004-0106-US0179	\$1,880.00
1137396	ADAM COOPER RED OAK, IOWA, US 391.51(b)(7), 382.301(a)	Carrier	IA-2005-0017-US0825	\$2,000.00
1013472	ALBERT A LEEMAN PELLA, IOWA, US	Carrier	IA-2004-0132-US0825	\$1,350.00

395.3(b)(2), 382.115(a)

476670	ARLIN J KIEL THOMPSON, IOWA, US 391.51(a)	Carrier	IA-2005-0019-US0179	\$360.00
623116	BAJA TRUCKING, L.C. CEDAR FALLS, IOWA, US 395.8(k)(1), 382.301(a), 391.51(b)(7), 395.8(i)	Carrier	IA-2004-0115-US0179	\$4,170.00
640380	BAKER ELECTRIC INC DES MOINES, IOWA, US 382.115(a)	Carrier	IA-2005-0031-US0858	\$3,190.00
1034977	BAR 2 INC DENISON, IOWA, US 395.8(e)	Carrier	IA-2004-0061-US0540	\$4,230.00
464258	BENTLEY TRANSPORTATION LLC DIAGONAL, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2003-0105-US0858	\$7,040.00
589535	COLTS DRUM & BUGLE CORPS INC DUBUQUE, IOWA, US 383.23(a)	Carrier	MN-2004-0203-US1088	\$1,840.00
1046353	DAKOTA SOUTHERN LLC SLOAN, IOWA, US 382.305	Carrier	IA-2005-0015-US0858	\$2,000.00
881307	DELBERT SPELLER DBA SPELLER TRUCKING WATERLOO, IOWA, US 382.305	Carrier	IA-2004-0118-US0179	\$1,820.00
227630	DON'S AUTO AND TRUCK SALVAGE LTD DES MOINES, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2004-0100-US0858	\$3,020.00
839887	DUANE L. BURKLE DYERSVILLE, IOWA, US 395.8(i), 382.115(a)	Carrier	IA-2004-0076-US0076	\$1,990.00
674909	FEINBERG METALS RECYCLING CORP FORT MADISON, IOWA, US 382.301(a)	Carrier	IA-2004-0039-US0179	\$20,000.00
471244	FIVE OAKS CHARTER INC DES MOINES, IOWA, US 396.3(b), 382.301(a), 395.8(k)(1)	Passenger Carrier	IA-2004-0133-US0510	\$1,800.00

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639730	GARY D SEARS LINEVILLE, IOWA, US 382.301(a)	Carrier	IA-2004-0116-US0825	\$1,530.00
340591	G-LINE TRUCKING, INC. DYERSVILLE, IOWA, US 382.503, 382.215, 382.301(a)	Carrier	IA-2004-0051-US0076	\$15,980.00
609429	GOLDSMITH & SON, INC. SERGEANT BLUFF, IOWA, US 396.3(b), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	IA-2005-0012-US0858	\$11,370.00
244572	GORDON L. HAWORTH GRINNELL, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2004-0089-US0825	\$4,203.00
824537	HARVEY DRIESEN SR ROCK VALLEY, IOWA, US 395.8(i), 382.115(a)	Carrier	IA-2005-0042-US1160	\$2,000.00
708636	HAWKEYE MOVERS, L.C. DES MOINES, IOWA, US 375.503(a)	Carrier	IA-2005-0090-US0179	\$1,100.00
1002244	IAN HAAS RED OAK, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2004-0104-US0858	\$1,800.00
624858	INTERLINK TRANSPORT INC LE MARS, IOWA, US 395.8(e)	HM Carrier/Shipper	IA-2005-0038-US0510	\$3,220.00
393398	JOE VILLIRILLO, INC. ANKENY, IOWA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IA-2004-0082-US0858	\$20,300.00
782566	JUSTIN O PETERSEN CORNING, IOWA, US 395.8(a), 391.51(b)(2)	Carrier	IA-2004-0131-US0295	\$1,840.00
1011729	K & R EXPRESS LTD WATERLOO, IOWA, US 395.8(e), 396.11(b), 382.215, 390.35	Carrier	IA-2004-0080-US0295	\$6,300.00
1073951	KLEINMEYER TRUCKING INC MARION, IOWA, US 382.301(a)	Carrier	IA-2005-0057-US0295	\$730.00
1095286	KORY AND TONIA BLUM SCHALLER, IOWA, US 396.3(a)(1)	Carrier	IA-2005-0044-US0510	\$4,830.00
275370	LARRY RUSTAN	Carrier	IA-2005-0016-US0510	\$4,230.00

TRUCKING INC
RUTHVEN, IOWA, US
 395.8(e)

485705	LIL AL'S, LTD. SGT. BLUFF, IOWA, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	IA-2004-0067-US0076	\$5,430.00
1106006	LINDA M BROUWER MISSOURI VALLEY, IOWA, US 395.8(k)(1)	Carrier	IA-2004-0054-US0179	\$720.00
695751	MARY T. NOVACEK DBA ABC TRUCKING, INC. RICEVILLE, IOWA, US 395.8(e), 382.211	Carrier	IA-2005-0020-US0179	\$3,070.00
824259	MICHAEL AHERNS COUNCIL BLUFFS, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2004-0122-US1186	\$2,000.00
1228272	MID- IOWA TRANSPORT OF DES MOINES INC DES MOINES, IOWA, US 396.21(b), 382.301(a), 382.305, 395.8(i)	Carrier	IA-2004-0085-US1186	\$2,220.00
1114546	N.E. IOWA FREIGHT SERVICES INC WYOMING, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2003-0106-US0858	\$16,890.00
1064413	NORTHERN LITES INC INWOOD, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2005-0035-US1160	\$2,110.00
398654	PACIFIC ENTERPRISES LTD SPENCER, IOWA, US 395.3(a)(1)	Carrier	IA-2004-0091-US0510	\$10,230.00
398654	PACIFIC ENTERPRISES, LTD. SPENCER, IOWA, US 395.8(e), 382.301(a), 382.305, 382.503, 383.23(a), 391.51(b)(7)	Carrier	IA-2004-0030-US0858	\$12,160.00
1037252	PEARLY ACRES TRUCKING, L.C. PLAINFIELD, IOWA, US 395.8(a), 391.51(b)(7)	Carrier	IA-2004-0107-US0179	\$2,280.00
656679	R & J TRUCKING, INC. LAKEVIEW, IOWA, US	Carrier	IA-2004-0055-US0179	\$3,180.00

	395.8(k)(1), 382.301(a), 382.305, 391.51(b)(7)			
713998	RBD TRUCKING, LLC BANCROFT, IOWA, US 382.115(a)	Carrier	IA-2005-0039-US0179	\$2,000.00
761677	S & H TRUCKING INC RED OAK, IOWA, US 382.115(a)	Carrier	IA-2005-0018-US0825	\$2,000.00
69852	SCHUSTER CO LE MARS, IOWA, US 395.8(e), 382.105, 40.289(b), 382.305(b)(1), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	Carrier	IA-2002-0025-US0510	\$96,920.00
1194475	TEAM LOGISTICS, INC. ATLANTIC, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2004-0084-US0179	\$2,000.00
1256548	TK CONCRETE INC PELLA, IOWA, US 383.23(a), 382.115(a)	Carrier	IA-2004-0125-US0825	\$1,800.00
787590	TNT TRUCKING, INC. ELDON, IOWA, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	IA-2004-0052-US0825	\$5,830.00
1905	WENGER TRUCK LINE, INC. DAVENPORT, IOWA, US 395.8(e), 391.11(a), 382.305(b)(2), 382.503, 391.11(b)(4), 395.3(a)(1), 395.3(b)(2)	Carrier	IA-2003-0007-US0858	\$76,380.00
929083	ZAPUTIL TRUCKING LLC MYSTIC, IOWA, US 382.115(a)	Carrier	IA-2004-0117-US0825	\$1,590.00
234926	ZEPHYR TRANSPORT, INC. WATERLOO, IOWA, US 395.8(e)	Carrier	IA-2004-0093-US0858	\$5,040.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
305200	ACOR FARMS, INC	Carrier	ID-2004-0032-US0755	\$1,990.00

	IDAHO FALLS, IDAHO, US 382.305, 382.301(a)			
305200	ACOR FARMS, INC. IDAHO FALLS, IDAHO, US 396.17(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	ID-2004-0022-US0290	\$2,100.00
503140	AGUERO TRUCKING, INC. BURLEY, IDAHO, US 382.115(a)	Carrier	ID-2005-0017-US0290	\$2,420.00
62453	ARLO G. LOTT TRUCKING, INC. JEROME, IDAHO, US 177.800(c)	HM Carrier	ID-2005-0008-US0755	\$2,840.00
62453	ARLO G. LOTT TRUCKING, INC. JEROME, IDAHO, US 387.7(a)	Carrier	ID-2004-0028-US0763	\$10,550.00
493592	BADLAND TRANSPORT, LLC SHELLEY, IDAHO, US 382.305	Carrier	ID-2005-0031-US0763	\$990.00
305830	BILL FIFER TRUCKING LLC CALDWELL, IDAHO, US 395.8(k)(1), 382.301(a)	Carrier	ID-2002-0009-US0763	\$7,530.00
305830	BILL FIFER TRUCKING, LLC CALDWELL, IDAHO, US 396.11(a), 382.305(b)(2), 395.8(e)	Carrier	ID-2003-0030-US0763	\$13,030.00
1030742	BRENT GULL POCATELLO, IDAHO, US 396.11(a), 391.11(a), 382.301(a), 391.45(a), 395.8(a)	Carrier	ID-2005-0010-US0755	\$1,990.00
955168	BRICE INTERNATIONAL, INC. BURLEY, IDAHO, US 395.8(e)	Carrier	ID-2005-0027-US0755	\$2,150.00
1308784	BYRON M. SAYER MOORE, IDAHO, US 395.8(a), 391.11(a), 391.45(a)	Carrier	ID-2005-0014-US0290	\$2,000.00
270970	CARGO EXPRESS INC BOISE, IDAHO, US 382.301(a), 382.215	Carrier	ID-2001-0068-US0763	\$18,560.00

National Listing of Closed Enforcement Cases Fiscal Year 2005

270970	CARGO EXPRESS, INC. BOISE, IDAHO, US 177.800(c)	Carrier	ID-2005-0002-US0763	\$4,960.00
110143	CONRAD & BISCHOFF, INC. IDAHO FALLS, IDAHO, US 396.17(a), 172.704(c)(2), 177.800(c), 382.301(a), 395.8(e)	HM Carrier/Shipper	ID-2004-0019-US0763	\$18,440.00
593604	DAVE A. SEEVER CALDWELL, IDAHO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	ID-2005-0009-US0290	\$2,010.00
674185	DAVID L WHALEN ABERDEEN, IDAHO, US 1005	Carrier	ID-2002-0061-US0755	\$3,150.00
1062763	DAVID L. RAZUTIS KUNA, IDAHO, US 395.8(k)(1)	Carrier	ID-2005-0004-US0290	\$1,600.00
830946	DOMTEC INTERNATIONAL, LLC IDAHO FALLS, IDAHO, US 382.115(a)	Carrier	ID-2005-0022-US0290	\$2,200.00
443887	EAGLE TRANSFER TRINACO INC LEWISTON, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2002-0017-US0290	\$3,840.00
518687	EDWARD R. FELLER TRUCKING, INC. CALDWELL, IDAHO, US 396.17(a), 382.301(a), 396.11(a)	Carrier	ID-2005-0024-US0290	\$2,060.00
110186	EDWARDS BROS., INC. IDAHO FALLS, IDAHO, US 382.213(b)	HM Carrier	ID-2004-0021-US0290	\$14,520.00
330179	FOURET BROS TRUCKING INC NAMPA, IDAHO, US 396.11(a), 382.301(a)	Carrier	ID-2002-0004-US0755	\$4,650.00
78673	GEM STATE TRANSPORTATION, INC. KIMBERLY, IDAHO, US 382.301(a)	Carrier	ID-2002-0029-US0755	\$20,000.00
67509	GORDON PAVING CO, INC. TWIN FALLS, IDAHO, US 396.17(a), 172.704(a),	HM Carrier	ID-2004-0009-US0763	\$10,060.00

177.800(c), 382.301(a)

977172	HARVEY A. CHURCH SWEET, IDAHO, US 396.17(a), 382.115(a), 395.8(i)	Carrier	ID-2002-0047-US0290	\$2,000.00
349538	HIGHLAND ENTERPRISES, INC. GRANGEVILLE, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2004-0003-US0290	\$5,960.00
401141	JAMES T. PETERSON POCATELLO, IDAHO, US 395.8(a), 387.7(a)	Carrier	ID-2005-0012-US0755	\$2,000.00
779664	JERRY L. RADANDT EMMETT, IDAHO, US 395.8(k)(1)	Carrier	ID-2004-0014-US0763	\$2,050.00
1087062	JOHN D. CLAPIER HOMEDALE, IDAHO, US 396.17(a), 395.8(a)	Carrier	ID-2004-0035-US0290	\$2,000.00
701981	JOSE G MONREAL NAMPA, IDAHO, US 395.8(k)(1), 382.301(a)	Carrier	OR-2003-0063-US0075	\$2,000.00
1026671	KENNETH L. OLSEN CLARKIA, IDAHO, US 396.17(a), 382.305	Carrier	ID-2005-0016-US0755	\$2,000.00
500002	LARSON TRUCKING CO, INC. CALDWELL, IDAHO, US 396.17(a), 382.305(b)(2), 396.11(a)	Carrier	ID-2004-0006-US0763	\$2,000.00
956471	LUANNE HANKS POCATELLO, IDAHO, US 396.11(a), 382.115(a), 387.7(a)	Carrier	ID-2004-0023-US0290	\$2,050.00
969139	LYLE ALBERTSON ROBERTS, IDAHO, US 395.3(a)(1), 382.115(a)	Carrier	ID-2005-0006-US0755	\$2,160.00
759929	LYLE YOUNGSTROM BLACKFOOT, IDAHO, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	ID-2005-0001-US0290	\$2,000.00
1115306	MARTELL CONSTRUCTION, INC. GLENN'S FERRY, IDAHO, US 396.17(a), 382.115(a),	Carrier	ID-2004-0034-US0755	\$2,470.00

391.11(b)(4)

62465	MCBRIDE INSULATION HEYBURN, IDAHO, US 382.115(a), 396.11(a), 396.17(a)	Carrier	ID-2004-0020-US0755	\$1,990.00
489435	MERLIN'S INSULATION POCATELLO, IDAHO, US 396.17(a), 391.11(a), 382.115(a), 383.23(a), 391.45(a), 395.8(a)	Carrier	ID-2004-0040-US0290	\$6,870.00
835519	MIKE R. MINGS BUHL, IDAHO, US 382.213(b)	Carrier	ID-2005-0005-US0290	\$2,000.00
1178691	NORTHWEST TANK & WELDING BOISE, IDAHO, US 180.413(a)(1)(i), 180.407(e), 180.407(g)	Cargo Tank Facility	ID-2005-0003-US0763	\$1,600.00
613710	PIONEER COMMODITIES & TRUCKING, LLC JEROME, IDAHO, US 382.213(b), 396.17(a)	Carrier	ID-2004-0025-US0290	\$5,210.00
993390	PLASTIC INDUSTRIES PRESTON, IDAHO, US 396.11(a), 382.115(a)	Carrier	ID-2004-0031-US0290	\$4,320.00
487648	RANDY ROWE TRUCKING, INC. TWIN FALLS, IDAHO, US 382.211	Carrier	ID-2005-0037-US0755	\$3,000.00
278975	ROBERT AND COLLEEN LEITCH BUHL, IDAHO, US 396.11(a), 177.800(c)	Carrier	ID-2005-0021-US0763	\$4,540.00
935970	ROBERT BUMGARNER CAMBRIDGE, IDAHO, US 395.8(a), 382.115(a)	Carrier	ID-2003-0031-US0755	\$2,000.00
371569	ROBERT G. OR JOAN M. DERRICK POLLOCK, IDAHO, US 396.11(a), 382.211, 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	ID-2003-0024-US0763	\$13,260.00
371569	ROBERT G. OR JOAN M. DERRICK POLLOCK, IDAHO, US 391.45(b)(1), 391.11(a)	Carrier	ID-2004-0015-US0290	\$5,940.00

935970	ROBERT L BUMGARNER CAMBRIDGE, IDAHO, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ID-2003-0035-US0290	\$2,970.00
1001831	ROBERT WESTFALL HAYDEN, IDAHO, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ID-2004-0011-US0290	\$2,000.00
843298	ROCKY MOUNTAIN AGRONOMICS BURLEY, IDAHO, US 387.7(a), 172.800(b), 382.301(a)	Carrier	ID-2005-0023-US0755	\$8,352.00
188443	RULON S. GULL POCATELLO, IDAHO, US 396.11(a), 395.8(a)	Carrier	ID-2005-0013-US0755	\$2,150.00
318610	SALMON OIL CO. SALMON, IDAHO, US 382.115(a), 180.417(a)(2)	Carrier	ID-2001-0007-US0763	\$6,190.00
275300	SIDNEY W. KENT ARIMO, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2005-0042-US0290	\$2,000.00
856374	VAUN KEARSLEY TETONIA, IDAHO, US 396.11(a), 382.115(a)	Carrier	ID-2004-0033-US0290	\$2,000.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1046885	ALFA LINES, INC. SCHILLER PARK, ILLINOIS, US 382.115(a)	Carrier	IL-2005-0312-US0497	\$2,340.00
831840	AMERICAN FAR EAST TRADING CO. CHICAGO, ILLINOIS, US 395.8(e), 391.11(a), 391.11(b)(2)	Carrier	IL-2004-0118-US0497	\$9,843.00
250840	APOLIS TRANSPORT, INC. PEOTONE, ILLINOIS, US 387.7(a), 172.800(b)	Carrier	IL-2005-0013-US0769	\$21,580.00
693614	ARIES CHARTER	Carrier	IL-2005-0006-US0024	\$1,980.00

TRANSPORTATION, INC.
CHICAGO, ILLINOIS, US
 382.305(b)(2)

777027	ARROW LOGISTICS, INC. DES PLAINES, ILLINOIS, US 396.9(d)(3), 391.11(a), 172.800(b), 177.800(c), 382.305, 383.23(a), 391.11(b)(1), 395.8(i)	HM Carrier/Shipper	IL-2004-0127-US0769	\$26,830.00
290255	BIG O MOVERS & STORAGE, INC. CHICAGO, ILLINOIS, US 391.51(b)(2), 383.23(a)	HM Carrier/Shipper	IL-2005-0323-US1202	\$2,000.00
385429	BOB BAUER'S SERVICE, INC. ARLINGTON HEIGHTS, ILLINOIS, US 396.11(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	IL-2004-0113-US0853	\$8,280.00
1064241	BOSKO TRANSPORT, INC. ORLAND HILLS, ILLINOIS, US 382.305	Carrier	IL-2004-0217-US0497	\$1,800.00
576154	BRACKMANN TRUCKING, INC. HINCKLEY, ILLINOIS, US 177.800(c)	HM Carrier	IL-2005-0253-US0769	\$2,840.00
982274	BUKOVINA TRANSPORTATION, INC. GURNEE, ILLINOIS, US 395.8(e), 395.3(b)(2)	Carrier	IL-2005-0326-US0863	\$2,000.00
975442	CARTER TRANSPORTATION AND TOWING CO PAWNEE, ILLINOIS, US 396.11(a), 382.305, 395.8(a)	Carrier	IL-2004-0232-US0863	\$2,000.00
1068501	CHICAGOLAND TRUCKIN, INC. CHICAGO, ILLINOIS, US 382.305, 382.301(a)	Carrier	IL-2005-0267-US0497	\$4,590.00
870667	COACH TO COAST BUS LINE, INC. SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2005-0319-US0418	\$2,000.00
729408	CONTRACT STEEL CARRIERS INC	Carrier	IN-2001-0017-IN4441	\$3,000.00

WILLOWBROOK, ILLINOIS,
US
392.9(a)(1)

1073826	CRESTA, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.15(a), 395.3(b)(2), 395.8(e)	Carrier	IL-2004-0152-US0853	\$9,824.00
684397	DALE NELSON TRUCKING, INC. ALTAMONT, ILLINOIS, US 382.303(b), 382.301(a)	Carrier	IL-2004-0141-US0273	\$9,752.00
1068768	DRAGON TRANSPORT, INC. ELK GROVE VILLAGE, ILLINOIS, US 382.305	Carrier	IL-2004-0218-US0497	\$3,190.00
1022885	DUSAN IVANCEVIC OAKWOOD HILLS, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0538-IN3387	\$3,000.00
211986	DYNO NOBEL TRANSPORTATION INC PITTSFIELD, ILLINOIS, US 177.800(c)	HM Carrier	MO-2004-0246-US0849	\$2,620.00
71413	EAST SIDE LUMBERYARD SUPPLY CO INC HERRIN, ILLINOIS, US 382.301(a)	Carrier	IL-2005-0030-US0273	\$2,000.00
1024084	FIRST CLASS EXCURSION, INC. OAK PARK, ILLINOIS, US 382.115(a)	Passenger Carrier	IL-2003-0259-US0770	\$1,600.00
789214	FORMULA ONE, INC. WAUKEGAN, ILLINOIS, US 395.8(a), 395.3(b)(1)	Carrier	IL-2004-0093-US0853	\$2,380.00
299269	FRAGIER FUNCHES CHICAGO, ILLINOIS, US 395.8(a), 382.301(a), 382.305	Carrier	IL-2005-0279-US0552	\$6,150.00
629276	FUTURE ENVIRONMENTAL, INC. MOKENA, ILLINOIS, US 382.503, 172.800(b)	Carrier	IL-2004-0309-US0769	\$4,890.00
1049188	GARRETT A. SUDBRING BOURBANNIAS, ILLINOIS,	Carrier	IL-2004-0291-US0024	\$2,000.00

	US 382.305			
323823	GEORGE REEDER HARRISBURG, ILLINOIS, US 382.305	Carrier	IL-2004-0279-US0273	\$4,090.00
127144	GERTSEN INTERSTATE SYSTEMS, INC. MELROSE PARK, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2004-0129-US0853	\$6,592.00
504435	GOLAN'S MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.211(a)	Carrier	IL-2005-0265-US0863	\$7,500.00
560652	GRANITE CARTAGE COMPANY INC STEGER, ILLINOIS, US 382.305	Carrier	IL-2005-0310-US0418	\$3,190.00
214862	GROWMARK, INC. BLOOMINGTON, ILLINOIS, US 180.417(b)(2)	Cargo Tank Facility	IL-2005-0256-US0769	\$3,550.00
1359292	HA INTERNATIONAL, LLC WESTMONT, ILLINOIS, US 171.2(a)	Shipper	MO-2005-0167-US0591	\$2,920.00
709103	HABEL HARRIS DBA HARRIS TRUCKING HARVEY, ILLINOIS, US 396.11(c)(2), 391.51(a), 383.37(a), 391.51(b), 391.51(b)(7), 395.8(k)(1), 396.3(b)	Carrier	IL-2005-0001-US0497	\$7,750.00
998656	HAROLD JOHNSON AND STEVE BROWN ANNAPOLIS, ILLINOIS, US 395.8(e)	Carrier	IL-2004-0181-US0273	\$5,160.00
678004	ILLINOIS SOUTHWEST CO ALTAMONT, ILLINOIS, US 395.8(e), 382.305	Carrier	IL-2004-0278-US0273	\$3,620.00
939615	IMPERIAL TRANSPORT, INC. CHICAGO, ILLINOIS, US 395.8(k)(1), 382.215, 382.301(a), 391.51(b)(7)	Carrier	IL-2004-0224-US0497	\$4,070.00

1126629	INTERMODAL CONTAINER CARRIER, INC. CAROL STREAM, ILLINOIS, US 395.3(a)(2), 395.3(a)(1)	Carrier	IL-2005-0260-US1183	\$2,680.00
710184	J & K EXPRESS TRUCKING, INC. BOLINGBROOK, ILLINOIS, US 395.8(e), 395.8(k)(1)	Carrier	IL-2005-0290-US1202	\$2,670.00
1102145	JENINA TRUCKING, INC. CHICAGO, ILLINOIS, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	IL-2005-0262-US0497	\$2,000.00
184479	K & C TRUCKING CO INC CHICAGO HEIGHTS, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0542-IN2572	\$3,000.00
603174	K & L TRUCK PARTS & SERVICE, INC. MT VERNON, ILLINOIS, US 396.11(a), 395.8(e)	Carrier	IL-2004-0149-US0273	\$6,080.00
1210971	K V EXPRESS INC COUNTRYSIDE, ILLINOIS, US 395.8(e), 382.301(a), 391.45(b)(1)	Carrier	IN-2004-0191-US0782	\$2,610.00
755652	KELLY CORPORATION ALTAMONT, ILLINOIS, US 395.8(e)	Carrier	IL-2004-0208-US0273	\$13,800.00
625339	KENNETH D. CRABTREE RAMSEY, ILLINOIS, US 395.8(i)	Carrier	IL-2005-0361-US0863	\$2,100.00
168879	KNESS TRUCKING, INC. CHADWICK, ILLINOIS, US 382.301(a), 382.105, 40.309(a)	Carrier	IL-2004-0227-US0024	\$2,960.00
778484	L & G EXPRESS, INC. MORTON GROVE, ILLINOIS, US 382.305	Carrier	IL-2005-0292-US0770	\$2,000.00
530546	LEE C, INC. HARVEY, ILLINOIS, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2004-0202-US0853	\$4,490.00
1154512	LEROY HARRIS CHICAGO, ILLINOIS, US	Carrier	IL-2005-0277-US0497	\$1,800.00

	396.3(b), 382.305			
289053	LEVCO TRANSPORT COMPANY CHICAGO, ILLINOIS, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IL-2002-0070-US0832	\$13,030.00
78518	LIPPOLD AND ARNETT, INC. CARLINVILLE, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IL-2004-0023-US0863	\$26,640.00
1023981	MARK ROGERS DBA ROGERS TRANSIT, INC. SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2004-0297-US0552	\$2,000.00
1121904	MEYER LOGISTICS LLC E ST LOUIS, ILLINOIS, US 396.11(a), 177.800(c), 382.215, 387.7(a), 395.8(a)	HM Carrier	IL-2004-0050-US0273	\$9,120.00
331055	MID AMERICA EXPRESS INC GALESBURG, ILLINOIS, US 395.3(b)(2), 382.301(a), 382.303(a)	Carrier	IL-2000-0066-US0651	\$6,100.00
939961	MIDWAY TRUCKING INC CHICAGO, ILLINOIS, US 396.11(c)(2), 391.51(a), 395.8(k)(1)	Carrier	IL-2005-0276-US0770	\$18,750.00
146954	MIDWEST CARGO SYSTEMS, INC. CHICAGO, ILLINOIS, US 395.8(a), 172.800(b), 177.800(c)	HM Carrier	IL-2005-0003-US0769	\$10,830.00
910570	MIKE FEECE BATAVIA, ILLINOIS, US 177.817(a), 172.200(a)	HM Carrier/Shipper	IL-2005-0257-US0769	\$2,000.00
825487	MILFORD AUTO PARTS, INC. MILFORD, ILLINOIS, US 396.7(a), 382.115(a), 391.51(b)(7)	Carrier	IL-2004-0277-US0024	\$2,130.00
1031155	MK TRANS, INC. WILLOWBROOK, ILLINOIS, US 396.17(a), 391.11(a),	Carrier	IL-2004-0117-US0024	\$1,648.00

	382.301(a), 391.45(a), 396.7(a)			
1026554	NEW SHUN SHING INTERNATIONAL TRADING CO. CHICAGO, ILLINOIS, US 395.8(k)(1), 391.51(a), 391.51(b), 391.51(b)(7)	Carrier	IL-2004-0280-US0497	\$5,810.00
1002472	NG EXPRESS, INC. ARLINGTON HTS, ILLINOIS, US 391.51(b)(2), 391.11(a), 391.11(b)(1)	Carrier	IL-2004-0247-US0497	\$5,360.00
1071612	NIGHTWIND ENTERPRISES, INC. JOLIET, ILLINOIS, US 396.3(b), 382.305, 382.301(a), 391.51(b)(7), 395.3(a)(1), 395.3(a)(2)	Carrier	IL-2004-0285-US0497	\$2,770.00
690583	OCEAN TO OCEAN TRANSPORTATION, INC. FOREST VIEW, ILLINOIS, US 385.13(a)(1)	Carrier	IL-2005-0286-US0497	\$11,000.00
690583	OCEAN TO OCEAN TRANSPORTATION, INC. FOREST VIEW, ILLINOIS, US 396.7(a), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	HM Carrier	IL-2005-0261-US0769	\$38,810.00
1113774	OLYMPIC MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.215	Carrier	IL-2005-0270-US0645	\$3,500.00
695289	OPTIMA EXPEDITED TRUCKING INC ELMHURST, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2002-0188-US0863	\$18,960.00
951850	OVIDIU F DABIJA ARLINGTON HEIGHTS, ILLINOIS, US 396.3(b), 382.115(a)	Carrier	CA-2004-0501-US0978	\$2,000.00
716110	OX CART TRUCKING INC WESTMONT, ILLINOIS, US 382.301(a)	Carrier	IN-2004-0132-US0782	\$3,190.00
914482	P & I BACHO, CORP. MOUNT PROSPECT,	Carrier	IL-2005-0014-US0863	\$3,800.00

	ILLINOIS, US 395.3(b)(2)			
419331	PAUL ABT CONTRACT FLOOR COVERINGS, INC. BELLEVILLE, ILLINOIS, US 395.8(a)	Carrier	IL-2005-0304-US0273	\$1,950.00
538888	PETERSON MOVING COMPANY CHICAGO, ILLINOIS, US 391.51(b)(7), 383.23(a)	Carrier	IL-2005-0017-US0497	\$2,000.00
582389	QUALITY SERVICES LLC MCCOOK, ILLINOIS, US 395.8(e)	Carrier	MO-2005-0056-US0084	\$11,700.00
1109545	R B W TRANSPORT, INC. ROCKFORD, ILLINOIS, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	IL-2005-0274-US0024	\$2,090.00
424532	R VARGAS TRUCKING, INC. BROADVIEW, ILLINOIS, US 396.11(a), 382.301(a), 395.3(a)(2)	Carrier	IL-2005-0297-US0863	\$4,920.00
687980	RICK'S LOGISTICS, INC. CHICAGO, ILLINOIS, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	IL-2005-0271-US0497	\$2,040.00
1171301	ROADRUNNER EXPEDITERS, INC. ARLINGTON HEIGHTS, ILLINOIS, US 395.8(e), 395.3(b)(2), 383.37(a), 383.37(c), 390.13, 395.3(b)(2)	Carrier	IL-2004-0298-US0863	\$35,480.00
563682	ROADRUNNER EXPRESS INC ARLINGTON HEIGHTS, ILLINOIS, US 395.8(e), 382.305(b)(2), 390.35	Carrier	IL-2001-0219-US0769	\$15,880.00
194674	RODNEY S. WYSS CISSNA PARK, ILLINOIS, US 382.215	Carrier	IL-2005-0300-US0837	\$2,000.00
284585	R-OWN EXPRESS INC LANSING, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0525-IN3387	\$2,400.00
758189	RS USED OIL SERVICES, INC. MONEE, ILLINOIS, US	Carrier	IL-2004-0016-US0769	\$22,730.00

396.17(a)

919686	S O S TOWING SERVICE INC OAK LAWN, ILLINOIS, US 382.301(a)	Carrier	IL-2004-0287-US0770	\$1,940.00
873939	SABANA EXPRESS, INC. CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2004-0214-US0497	\$1,620.00
1071968	SAMEX, INC. PALATINE, ILLINOIS, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	IL-2005-0284-US1183	\$2,000.00
313627	SANCKEN TRUCKING, INC. GRAYSLAKE, ILLINOIS, US 177.800(c)	Carrier	IL-2005-0059-US0769	\$2,620.00
971347	SCANLON TRUCKING, INC. BONFIELD, ILLINOIS, US 391.51(b)(7), 382.115(a)	HM Carrier	IL-2004-0281-US0024	\$2,000.00
739400	SHARON K. HATTEN MOLINE, ILLINOIS, US 382.301(a)	Carrier	IL-2004-0186-US0863	\$6,710.00
175074	SPECIALTY COATING COMPANY INC ELK GROVE VILLAGE, ILLINOIS, US 172.800(b)	Shipper	CA-2005-0220-US0874	\$4,660.00
649207	TRIPLE G ENTERPRISES, INC. LOCKPORT, ILLINOIS, US 396.9(c)(2), 173.33(b)(1)	Carrier	IL-2004-0219-US0769	\$15,770.00
277273	VAN BAREN CARTAGE CO INC LYNWOOD, ILLINOIS, US 392.9(a)(1)	Carrier	IN-2004-0524-IN4715	\$2,400.00
256694	WALTERS BUS SERVICE, INC. CHICAGO, ILLINOIS, US 396.7(a), 382.305	Passenger Carrier	IL-2005-0022-US0769	\$1,990.00
648778	WARREN WIMMER ENTERPRISES, INC. ORLAND PARK, ILLINOIS, US 382.305	HM Carrier	IL-2004-0233-US0552	\$3,300.00
492197	WATTS FREIGHT	Carrier	IL-2004-0203-US0863	\$18,192.00

SYSTEMS, INC.
 WEST ROCK ISLAND,
 ILLINOIS, US
 395.8(e), 383.37(a), 395.3(a)(2)

1057394	WHITE DOVE, INC. LINCOLNWOOD, ILLINOIS, US 395.3(b)(2), 382.115(a)	Carrier	IL-2005-0269-US0770	\$2,020.00
1185094	ZEPEDA CONSTRUCTION SERVICE, INC. CHICAGO, ILLINOIS, US 383.37(a), 383.23(a)	Carrier	IL-2004-0222-US0863	\$2,170.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
458320	A BLAIR ENTERPRISES, INC. JEFFERSONVILLE, INDIANA, US 395.8(e), 382.115(a)	Carrier	KY-2005-0011-US0715	\$2,200.00
707793	A SOFT TOUCH MOVING AND STORAGE INC BLOOMINGTON, INDIANA, US 382.115(a), 1005	Carrier	IN-2002-0158-US0861	\$5,800.00
506608	AIRPORT COURIERS & EXPEDITERS LTD PLAINFIELD, INDIANA, US 395.8(e)	Carrier	IN-2005-0018-US0568	\$9,460.00
70474	AMERICAN MEDICAL OXYGEN SALES CORP HAMMOND, INDIANA, US 177.800(c)	HM Carrier	IN-2005-0084-US0782	\$2,840.00
475646	ASHLEY TRANSPORT INC ASHLEY, INDIANA, US 382.305(b)(2)	HM Carrier	IN-2005-0518-IN3387	\$7,400.00
315211	AUTRI INC RIDGEVILLE, INDIANA, US 396.3(a)(1), 395.8(a)	Carrier	IN-2005-0091-US0001	\$2,050.00
317254	AXE TRUCKING CO INC	Carrier	IN-2004-0106-US0861	\$2,220.00

	DUGGER, INDIANA, US 396.3(a)(1), 382.305(b)(2)			
684496	BAKER TRUCKING INC ORLEANS, INDIANA, US 396.11(a), 180.407(a), 382.301(a), 395.8(a)	HM Carrier/Shipper	IN-2004-0069-US0861	\$7,170.00
700451	BANNER TRANSPORTATION MADISON, INDIANA, US 396.3(a)(1)	Carrier	IN-2004-0173-US0001	\$6,960.00
223377	BEST WAY EXPRESS INC VINCENNES, INDIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2005-0051-US0861	\$2,950.00
970050	BIG ROCK TRANSPORTATION INC PERU, INDIANA, US 395.8(e)	Carrier	IN-2005-0025-US0568	\$9,460.00
1346764	BLACKFORD COUNTY SCHOOL CORPORATION HARTFORD CITY, INDIANA, US 382.303(b), 382.303(a)	Passenger Carrier	IN-2005-0517-IN3865	\$1,000.00
976397	BLAINE DANNER GOSHEN, INDIANA, US 382.301(a), 382.305(b)(2)	Carrier	IN-2005-0507-IN4715	\$2,000.00
917976	BOBBY LUKE AURORA, INDIANA, US 382.305	Carrier	IN-2004-0077-US0001	\$2,000.00
917976	BOBBY LUKE AURORA, INDIANA, US 395.8(a), 382.115(a)	Carrier	IN-2004-0076-US0001	\$2,000.00
177873	BOYD AND SONS INC WASHINGTON, INDIANA, US 392.9(a)(1)	Carrier	IN-2005-0504-IN3865	\$3,000.00
941252	BROWNFIELD CORPORATION MUNCIE, INDIANA, US 395.8(k)(1), 382.115(a)	Carrier	IN-2004-0122-US0827	\$2,000.00
815036	C & C COACH XPRESS, INC. PIERCETON, INDIANA, US 382.301(a)	Passenger Carrier	IN-2005-0045-US0827	\$1,830.00
286837	CAPITOL TRANSPORT INC	Carrier	IN-2005-0001-US0782	\$2,000.00

	HAMMOND, INDIANA, US 382.115(a)			
921283	CENTURION INDUSTRIES INC GARRETT, INDIANA, US 396.17(a), 391.45(a), 395.8(a), 396.3(b), 396.11(a)	Carrier	KS-2005-0027-US0784	\$17,620.00
700590	COLONIAL INDEPENDENTS LLC MOORESVILLE, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2005-0512-IN3865	\$2,000.00
594095	COMBS LANDSCAPE AND NURSERY INC EVANSVILLE, INDIANA, US 383.23(a)	Carrier	IN-2004-0175-US0128	\$6,960.00
594095	COMBS LANDSCAPE AND NURSERY, INC EVANSVILLE, INDIANA, US 396.11(a), 391.11(a), 382.115(a), 383.23(a), 391.11(b)(1), 395.8(a)	Carrier	IN-2004-0138-US0128	\$7,320.00
999873	CORINTHIAN CONCEPTS INC INDIANAPOLIS, INDIANA, US 396.17(a), 382.215	Carrier	IN-2005-0090-US0275	\$2,160.00
711317	D ANDRES ENTERPRISES INC NEW ALBANY, INDIANA, US 382.301(a)	Carrier	IN-2004-0133-US0128	\$3,663.00
674078	DAILY BREAD TRANSPORTATION INC FREMONT, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2005-0509-IN4715	\$2,000.00
523495	DATA TRUCKING INC BLOOMINGTON, INDIANA, US 395.8(e)	Carrier	IN-2005-0064-US0861	\$2,200.00
462125	DIANNA ECKELBARGER PERU, INDIANA, US 391.11(b)(4), 391.11(a)	HM Carrier	IN-2005-0082-US0827	\$2,970.00
565140	EXTRA TRANSPORTATION & LOGISTICS INC	Carrier	IN-2005-0092-US0568	\$6,160.00

	INDIANAPOLIS, INDIANA, US 395.8(e), 383.51(a)			
256944	FREDRICK E SHEETS & FREDRICK E SHEETS III WOLCOTT, INDIANA, US 382.301(a)	Carrier	IN-2004-0522-IN4441	\$3,190.00
1122619	G AND W TRUCKING LLC ODON, INDIANA, US 396.3(b), 382.305(b)(2), 391.51(b)(2)	Carrier	IN-2005-0044-US0861	\$2,000.00
614579	HAROLD W WEISMILLER TIPTON, INDIANA, US 395.8(e)	Carrier	IN-2005-0195-US0568	\$2,150.00
195464	HMC TRANSPORTATION INC INDIANAPOLIS, INDIANA, US 395.8(k), 382.105, 40.309(a), 382.215, 395.8(e)	Carrier	IN-2002-0047-US0275	\$3,460.00
488649	HOBSON TRUCKING INC HELTONVILLE, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	IN-2004-0062-US0861	\$9,790.00
489588	HOOSIER AIR TRANSPORT INC TAYLORSVILLE, INDIANA, US 395.3(b)(2)	Carrier	IN-2003-0211-US0128	\$26,000.00
489588	HOOSIER AIR TRANSPORT INC TAYLORSVILLE, INDIANA, US 395.8(e), 395.3(b)(2), 395.5(a)(1)	Carrier	IN-2004-0101-US0275	\$37,210.00
810428	HOOSIER DRILLING CONTRACTORS INC MADISON, INDIANA, US 396.11(a), 391.11(a), 382.211, 391.11(b)(1)	Carrier	IN-2004-0529-IN2572	\$4,920.00
574514	HOPE TRUCKING, INC. ELWOOD, INDIANA, US 395.8(e), 395.3(b)(2)	Carrier	IN-2005-0019-US0827	\$4,330.00
706855	HOT LINE EXPRESS INC	Carrier	MI-2004-0632-US1196	\$3,740.00

	CRAWFORDSVILLE, INDIANA, US 395.3(b)(2)			
501942	J & J HOLDINGS INC CLAYTON, INDIANA, US 395.8(e)	HM Carrier	IN-2004-0533-IN4055	\$3,780.00
593051	J & R TRUCKING, INC. FORT WAYNE, INDIANA, US 390.35	Carrier	IN-2005-0054-US0827	\$840.00
496197	J & S BULK TRANSPORT CO INC ROCKPORT, INDIANA, US 395.8(e)	Carrier	IN-2005-0028-US0275	\$1,920.00
461101	J L SHANDY TRANSPORTATION INC ST JOHN, INDIANA, US 392.9(a)(1)	Carrier	IN-2004-0537-IN3387	\$3,000.00
642296	JACK L HART NAPPANEE, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2004-0531-IN4715	\$1,990.00
260506	JOHN KRAFT, KRAFT MOVING SERVICE INC FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2005-0083-US0827	\$1,840.00
717863	JUSTIN BLACKWELL TRUCKING & CONVEYING INC NORMAN, INDIANA, US 382.115(a)	Carrier	IN-2004-0102-US0861	\$1,980.00
994389	K J TRUCKING INC NEW CASTLE, INDIANA, US 382.115(a)	Carrier	IN-2004-0151-US0001	\$1,800.00
260506	KRAFT MOVING SERVICE INC FORT WAYNE, INDIANA, US 396.17(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Carrier	IN-2004-0095-US0827	\$2,080.00
260506	KRAFT MOVING SERVICE INC FORT WAYNE, INDIANA, US 386.72(b)(2)	Carrier	IN-2005-0003-US0827	\$4,000.00
460588	L S F TRANSPORTATION	Carrier	IN-1999-0102-US0552	\$8,200.00

INC
HAMMOND, INDIANA, US
 395.8(e)

70684	LARRY D MCKINLEY SULLIVAN, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	IN-2004-0519-IN2572	\$2,552.00
391651	LEWIS MANN TRUCKING INC RENSSELAER, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2004-0535-IN4441	\$4,620.00
205269	LULICH STEEL CORPORATION AUBURN, INDIANA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	LA-2005-0048-US0550	\$7,560.00
169039	M A C CORPORATION INDIANAPOLIS, INDIANA, US 382.603, 382.105, 40.25(b), 382.301(a), 382.305	Carrier	IN-2002-0124-US0128	\$16,110.00
1290970	MARK LEHMANN BERNE, INDIANA, US 395.8(k)(1)	HM Carrier	IN-2005-0501-IN4715	\$702.00
774985	MARK SELTENRIGHT PLYMOUTH, INDIANA, US 382.301(a)	Carrier	IN-2005-0513-IN4441	\$2,520.00
463258	MARTIN INTERNATIONAL INC FORT WAYNE, INDIANA, US 390.35	Carrier	IN-2004-0179-US0827	\$470.00
654374	MDF TRANSPORTATION INC INDIANAPOLIS, INDIANA, US 395.8(e), 395.3(b)(2)	Carrier	IN-2005-0015-US0275	\$12,220.00
1083006	MJS TRANSPORTATION, INC. DECATUR, INDIANA, US 395.8(e), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	IN-2005-0087-US0827	\$2,300.00
452890	MKM DISTRIBUTION SERVICES INC INDIANAPOLIS, INDIANA, US 396.11(a)	Carrier	IN-2004-0134-US0128	\$10,750.00

212891	NANCY BAER TRUCKING INC JASPER, INDIANA, US 395.8(e), 382.105, 40.309(a)	Carrier	IN-2005-0108-US0861	\$9,490.00
868839	NORMAL AVENUE TRUCKING INC GARY, INDIANA, US 382.305, 382.301(a)	HM Carrier	IN-2005-0088-US0782	\$2,000.00
378835	NORTHWEST TOWING & RECOVERY INC MUNCIE, INDIANA, US 382.115(a)	Carrier	IN-2005-0523-IN3865	\$3,190.00
1224400	OLDE TYMER CORPORATION GARY, INDIANA, US 382.301(a)	Carrier	IN-2004-0536-IN3387	\$2,000.00
276700	OLYMPIC FREIGHTWAYS INC ROCHESTER, INDIANA, US 395.8(e), 390.35, 395.3(b)(2)	Carrier	IN-2004-0189-US0568	\$5,370.00
599735	OMNISOURCE TRANSPORT, LLC FORT WAYNE, INDIANA, US 382.305(b)(1)	Carrier	IN-2004-0190-US0827	\$9,050.00
848251	ONLINE TRANSPORT INC GREENFIELD, INDIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 382.305(k)(2), 395.8(e)	HM Carrier	IN-2005-0020-US0001	\$34,430.00
1067513	PARRISH DEDICATED SERVICES, LLC FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2005-0034-US0827	\$3,690.00
305775	PAVCO TRUCKING CO INC CLARKSVILLE, INDIANA, US 395.3(a)(2), 395.3(b)(2), 395.8(e), 395.3(a)(1)	HM Carrier	IN-2004-0165-US0275	\$52,310.00
70837	PERKINS SPECIALIZED TRANSPORTATION INC NOBLESVILLE, INDIANA,	Carrier	IN-2005-0069-US0128	\$8,500.00

US
382.305(b)(2)

683497	PHELPS ENTERPRISES INC COVINGTON, INDIANA, US 382.305(b)(1)	Carrier	IN-2005-0502-IN4441	\$2,650.00
291319	PLUM TREE WAREHOUSING WARREN, INDIANA, US 177.834(a)	HM Carrier	IN-2000-0128-US0782	\$500.00
470367	PREMIER TRANSPORTATION SERVICE INC FAIRMOUNT, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2004-0528-IN3865	\$23,430.00
453593	R E JENSEN ANGOLA, INDIANA, US 382.301(a)	Carrier	IN-2004-0527-IN3865	\$4,656.00
550858	R J TRUCKING COLUMBUS, INDIANA, US 382.305(b)(1), 382.303(a), 382.303(b)	Carrier	IN-2004-0514-IN3865	\$2,096.00
1010739	RECREATIONAL TRANSPORT, INC. SYRACUSE, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2005-0007-US0827	\$4,140.00
616294	REDIEHS TRANSIT LINE INC PORTAGE, INDIANA, US 392.9(a)(1)	Carrier	IN-2005-0515-IN3387	\$2,750.00
936875	RICHARD B HOOVER N MANCHESTER, INDIANA, US 395.3(a)(2), 395.3(a)(1)	Carrier	IN-2005-0196-US0568	\$2,000.00
475455	RILEY CARTAGE INC ANDERSON, INDIANA, US 396.17(a)	Carrier	IN-2004-0112-US0568	\$9,040.00
272730	ROBINSON BROTHERS TRUCKING INC VINCENNES, INDIANA, US 382.301(a)	Carrier	IN-2005-0103-US0861	\$1,720.00
290072	ROCHESTER CITY DRAY INC ROCHESTER, INDIANA, US	Carrier	IN-2004-0502-IN4441	\$50,100.00

	382.305(b)(2), 382.301(a), 382.305(b)(1)			
848898	S A JENSEN ORLAND, INDIANA, US 382.301(a)	Carrier	IN-2004-0526-IN4715	\$1,600.00
846511	S. R. SCHAEFER TRUCKING LLC BLUFFTON, INDIANA, US 396.11(a), 382.215, 382.301(a), 391.51(b)(2), 395.3(b)(2), 395.8(e)	Carrier	IN-2005-0008-US0827	\$3,430.00
391703	SACO INDUSTRIES INC LOWELL, INDIANA, US 382.305	Carrier	IN-2005-0042-US0782	\$4,330.00
1378396	SANCO INDUSTRIES INC FORT WAYNE, INDIANA, US 172.704(a)	Shipper	IN-2005-0089-US0089	\$2,840.00
855490	SCHAEFER & RECKER TRUCKING INC FERDINAND, INDIANA, US 395.3(a)(2), 395.3(a)(1)	Carrier	IN-2005-0049-US0861	\$6,100.00
764536	SECURITY COURIER CORPORATION INDIANAPOLIS, INDIANA, US 382.305	HM Carrier	IN-2005-0077-US0275	\$3,190.00
1028100	SHAKER TRUCKING LLC ORLEANS, INDIANA, US 382.115(a)	Carrier	IN-2004-0114-US0861	\$1,980.00
673102	SHELBY AND RICHARD TRUCKING INC LAFAYETTE, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2005-0514-IN4441	\$2,000.00
868413	SHIPPER'S CHOICE INC CAMBY, INDIANA, US 396.3(a)(1)	Carrier	IN-2005-0050-US0128	\$1,980.00
442970	SHOCKNEY SEED SERVICE INC FARMLAND, INDIANA, US 382.115(a)	Carrier	IN-2005-0522-IN3865	\$2,200.00
989712	SMITH BROS TOURS INC INDIANAPOLIS, INDIANA, US 391.51(b)(2), 382.115(a)	Passenger Carrier	IN-2005-0061-US0089	\$2,000.00
868544	SOARING EAGLE	Carrier	IN-2005-0004-US0275	\$2,000.00

	TRANSPORTATION INC MARTINSVILLE, INDIANA, US 396.17(a), 395.8(e)			
676928	SPREEN AND SONS TRUCKING LLC WILLIAMS, INDIANA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	IN-2005-0016-US0861	\$2,110.00
1007995	SUMMIT INCORPORATED GARY, INDIANA, US 382.301(a)	Carrier	IN-2005-0094-US0418	\$6,380.00
272736	SW INDUSTRIES INC INDIANAPOLIS, INDIANA, US 382.305	Carrier	IN-2004-0087-US0568	\$5,280.00
730748	T C TRANSPORT INC HAMMOND, INDIANA, US 396.3(a)(1)	Carrier	IN-2005-0097-US0782	\$2,040.00
819369	T TOWN TRUCKING INC THORNTOWN, INDIANA, US 382.215	Carrier	IN-2005-0078-US0568	\$2,100.00
685886	T&T FARMS INC. WINAMAC, INDIANA, US 382.303(b), 382.303(a)	Carrier	IN-2005-0528-IN3865	\$2,240.00
738551	TANK TRANSPORT RESOURCES INC MOROCCO, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(1)	HM Carrier	IN-2004-0512-IN4441	\$4,290.00
728264	TAXI LEASING SERVICES, INC. FORT WAYNE, INDIANA, US 382.215, 172.800(b)	HM Carrier	IN-2005-0041-US0827	\$6,000.00
390850	TIGER TRUCK LINES INC NEW ALBANY, INDIANA, US 396.17(g), 396.17(a)	Carrier	IN-2004-0050-US0861	\$18,968.00
948592	TONY A HART LYNN, INDIANA, US 382.301(a)	Carrier	IN-2005-0529-IN3865	\$1,590.00
1224038	TOWER LOGISTICS LLC WARREN, INDIANA, US	Carrier	IN-2004-0193-US0827	\$5,460.00

395.8(e)

1152368	TRAIN ROBBERS EXPRESS INC JEFFERSONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2005-0059-US0275	\$2,580.00
425896	TRANS BUS INC CARMEL, INDIANA, US 382.305	Carrier	IN-2004-0507-IN3865	\$4,563.00
1159922	TREEANN TRUCKING, LLC ANGOLA, INDIANA, US 382.301(a), 172.800(b)	HM Carrier	IN-2005-0072-US0827	\$3,830.00
622372	TYSON CORPORATION INDIANAPOLIS, INDIANA, US 382.301(a)	Carrier	IN-2005-0531-IN4055	\$1,940.00
182286	UNDERWOOD INDUSTRIAL CONTRACTORS INDIANAPOLIS, INDIANA, US 396.11(c)(2), 396.3(a)(1), 396.3(b)	Carrier	IN-2002-0157-US0827	\$6,230.00
519635	UNITED EXPRESS LINE INC BRISTOL, INDIANA, US 382.301(a), 395.8(e)	Carrier	IN-2005-0508-IN3387	\$5,080.00
875584	WELLSTRANS, INC. ORLAND, INDIANA, US 395.8(k)(1)	Carrier	IN-2004-0107-US0827	\$3,520.00
261406	WOODY EVERLY AND SON INC WARSAW, INDIANA, US 396.3(a)(1), 172.800(b), 382.305(b)(2), 387.7(a), 395.3(b)(2), 395.8(e)	Carrier	IN-2004-0162-US0568	\$5,180.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
462011	ALL SEASONS PARTY RENTAL INC	Carrier	MO-2004-0043-US0723	\$8,140.00

	KANSAS CITY, KANSAS, US 382.115(a)			
383033	AMERICAN TOPSOIL OSAWATOMIE, KANSAS, US 382.115(a)	Carrier	KS-2004-0112-KS0406	\$3,960.00
1157813	ARON B FEHR SUBLETTE, KANSAS, US 396.11(a), 382.301(a), 395.8(a)	Carrier	KS-2005-0083-US0833	\$2,000.00
709581	ATS OF KANSAS INC MERRIAM, KANSAS, US 387.7(a)	Carrier	KS-2004-0106-US0176	\$870.00
680586	B C TRUCKING L L C LIBERAL, KANSAS, US 382.301(a)	Carrier	KS-2005-0010-US0833	\$1,200.00
307708	BADGER CONTRACTING INC MANHATTAN, KANSAS, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	ND-2002-0010-US0624	\$1,300.00
417092	BG PRODUCTS, INC. WICHITA, KANSAS, US 172.704(a)	Shipper	IA-2004-0110-US1186	\$2,840.00
1078610	BOTTORFF CONSTRUCTION INC ATCHISON, KANSAS, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	KS-2005-0076-US1167	\$6,420.00
572938	BRULL TRUCKING INC VICTORIA, KANSAS, US 382.305(b)(2)	Carrier	KS-2004-0126-KS2055	\$1,940.00
324877	BUTLER TRANSPORT INC KANSAS CITY, KANSAS, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2), 395.8(e)	Carrier	KS-2002-0003-US0176	\$15,000.00
324877	BUTLER TRANSPORT, INC. KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2003-0013-US0651	\$15,000.00
983037	CLIFTON C ABBOTT	Carrier	KS-2004-0122-US0833	\$1,100.00

LIBERAL, KANSAS, US
382.115(a)

417094	CODER X-RAY SERVICE MCPHERSON, KANSAS, US 177.817(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	IA-2004-0111-US0295	\$1,940.00
443076	CRAW-KAN TELEPHONE COOPERATIVE INC GIRARD, KANSAS, US 396.17(a)	Carrier	KS-2005-0080-US0750	\$2,860.00
865204	DEREK SUMNER NORCATUR, KANSAS, US 395.8(a), 391.11(a), 391.11(b)(4)	Carrier	KS-2004-0066-US0833	\$2,000.00
991929	DON MILLER TRUCKING LLC HUGOTON, KANSAS, US 395.3(b)(2), 395.3(a)(1)	Carrier	KS-2005-0012-US0833	\$22,850.00
991929	DON MILLER TRUCKING LLC HUGOTON, KANSAS, US 395.3(b)(2)	Carrier	KS-2004-0021-US0833	\$9,460.00
846260	E T TRUCKING OF GARDEN CITY INC GARDEN CITY, KANSAS, US 382.215	Carrier	KS-2004-0090-US0833	\$4,060.00
1373818	GARVEY PUBLIC WAREHOUSE INC WICHITA, KANSAS, US 172.800(b), 172.704(a), 172.704(a)(4)	Shipper	KS-2005-0094-KS2054	\$3,940.00
541413	GERBER MOVING & STORAGE INC BONNER SPRINGS, KANSAS, US 395.3(b)(2), 391.11(a), 383.37(a), 391.45(a), 391.51(a)	Carrier	KS-2005-0043-US0750	\$14,580.00
933790	GREAT BEND FARM EQUIPMENT INC GREAT BEND, KANSAS, US 382.301(a)	Carrier	KS-2005-0074-KS2055	\$1,590.00
651679	HARVEY ENVIRONMENTAL INC	Carrier	KS-2005-0002-US0750	\$2,160.00

KANSAS CITY, KANSAS,
US
396.17(a), 382.115(a),
391.51(a), 396.11(a)

838870	HUBER SAND INC GARDEN CITY, KANSAS, US 382.301(a)	Carrier	KS-2004-0010-US0833	\$1,770.00
1130083	JACOB P FRIESSEN SUBLETTE, KANSAS, US 395.8(a)	Carrier	KS-2005-0028-US0833	\$820.00
762521	JIM WALKER STOCKTON, KANSAS, US 382.115(a)	Carrier	KS-2005-0024-US0833	\$1,800.00
431325	L & N PUMP INC JOHNSON, KANSAS, US 382.115(a)	Carrier	KS-2005-0118-US0833	\$2,000.00
1008612	LIFETIME ROOF SYSTEMS INC OLATHE, KANSAS, US 396.17(a), 396.11(a)	Carrier	KS-2004-0100-US1167	\$1,584.00
970402	LUIS N JACO GARDEN CITY, KANSAS, US 395.3(a)(2), 382.301(a)	Carrier	KS-2004-0131-US0833	\$3,130.00
1026582	M A M, INC. LEROY, KANSAS, US 396.17(a), 382.301(a), 382.305	Carrier	TN-2005-0061-US0687	\$2,000.00
431743	MC INC OLATHE, KANSAS, US 396.17(a), 383.37(a)	Carrier	KS-2004-0135-US0750	\$8,340.00
386816	MID-LAND WRECKING COMPANY KANSAS CITY, KANSAS, US 396.17(a), 382.305	Carrier	KS-2005-0034-US0750	\$5,420.00
69302	MURFIN DRILLING COMPANY INC COLBY, KANSAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	KS-2004-0121-US0784	\$2,752.00
69310	NATIONAL CARRIERS INC LIBERAL, KANSAS, US 391.45(b)(1), 382.305(b)(2), 383.23(a), 383.37(a),	HM Carrier	KS-2001-0001-US0750	\$16,480.00

	391.11(b)(6)			
935240	NEK CARRIERS LLC HORTON, KANSAS, US 395.3(b)(2)	HM Carrier	KS-2004-0123-KS2054	\$9,560.00
269620	ORVILLE & EARLENE HUNZEKER INDEPENDENCE, KANSAS, US 382.115(a)	Carrier	KS-2005-0120-US0784	\$2,000.00
687460	OVERLAND CHARTERS INC WICHITA, KANSAS, US 382.301(a)	Carrier	KS-2005-0008-US0784	\$2,000.00
1052553	PHILLIP J. ROSE, SR. AND MARY L. ROSE TOPEKA, KANSAS, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	KS-2004-0088-US0289	\$2,000.00
99230	PRESTIGE, INC. NEODESHA, KANSAS, US 382.301(a), 382.105	Carrier	KS-2004-0073-US0289	\$4,200.00
1201923	RAJ EXPRESS INCORPORATED OLATHE, KANSAS, US 395.3(b)(2), 383.37(a)	Carrier	KS-2005-0004-KS0406	\$1,990.00
1313232	ROBERT E SNOW PLEASANTON, KANSAS, US 387.7(a), 382.305	HM Carrier/Shipper	KS-2005-0030-KS0406	\$1,288.00
386655	RODNEY W FUNK HILLSBORO, KANSAS, US 382.115(a)	Carrier	KS-2005-0068-US0784	\$2,000.00
993232	ROYAL TRANSPORT INC OLATHE, KANSAS, US 391.51(a), 382.215, 382.301(a), 382.305(b)(2)	Carrier	KS-2004-0089-US1167	\$2,040.00
434440	SALINA CHARTER COACH INC SALINA, KANSAS, US 382.305	Passenger Carrier	KS-2005-0072-US0784	\$2,000.00
72331	SNODGRASS TRUCKING INC RANSOM, KANSAS, US 396.9(c)(2)	Carrier	KS-2004-0083-KS2055	\$2,000.00
387497	SOUTHWEST TRUCK	Carrier	KS-2005-0077-KS2055	\$2,150.00

	PARTS INC PRATT, KANSAS, US 396.11(a)			
857277	SPECIALTY TRUCKING, INC. LENEXA, KANSAS, US 396.17(a)	Carrier	KS-2004-0130-US0289	\$1,940.00
548429	STEWART TRUCKING INC WESTMORLAND, KANSAS, US 395.8(e), 395.3(b)(2)	Carrier	KS-2005-0014-KS2054	\$4,850.00
1115216	STIMCO PUMPING SERVICE INC LIBERAL, KANSAS, US 387.7(a)	HM Carrier/Shipper	KS-2004-0079-US0833	\$1,305.00
972646	TAD BIT INC DIGHTON, KANSAS, US 391.11(b)(4), 391.11(a)	Carrier	KS-2005-0025-KS2055	\$2,000.00
204254	TRI STATE TANK LLC KANSAS CITY, KANSAS, US 172.704(a)	Cargo Tank Facility	KS-2005-0116-US0872	\$2,840.00
1132935	TRIPLE O INDUSTRIES INC GALENA, KANSAS, US 383.37(a), 382.301(a)	Carrier	KS-2005-0006-US0784	\$1,990.00
128735	VALLEY FLORAL COMPANY, INC. WICHITA, KANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	KS-2004-0069-US0289	\$4,210.00
667174	VANPELT TRANSPORT LLC BELOIT, KANSAS, US 382.115(a)	Carrier	KS-2004-0065-KS2054	\$2,000.00
1003777	WILHELM GIESBRECHT SUBLETTE, KANSAS, US 395.8(e), 391.11(a), 391.11(b)(1)	Carrier	KS-2004-0137-US0833	\$1,950.00
1258712	WILLIAM H MCCARY JR WICHITA, KANSAS, US 396.17(a), 391.11(a), 387.7(a), 391.11(b)(4)	Carrier	KS-2005-0007-KS0243	\$2,050.00
373834	WINTERSTEEN TRUCKING, INC. PHILLIPSBURG, KANSAS,	Carrier	IA-2004-0017-US0179	\$4,920.00

US
382.301(a)

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
664184	A & A EXPRESS, INC. RICHMOND, KENTUCKY, US 395.8(e), 382.301(a)	Carrier	KY-2005-0014-US0718	\$6,300.00
643643	ADVANCED PAVING & CONSTRUCTION CO, INC. FISHERVILLE, KENTUCKY, US 177.835(h), 177.834(a), 177.835(g)	HM Carrier/Shipper	KY-2004-0031-US0715	\$21,450.00
91999	AIRGAS-MID AMERICA, INC. BOWLING GREEN, KENTUCKY, US 172.202(a)	Shipper	TN-2005-0087-US0712	\$2,840.00
799685	AKC ENTERPRISES, INC. SHPHERDSVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2004-0071-US0718	\$6,380.00
787925	B AND E FORESTRY PRODUCTS GRAYSON, KENTUCKY, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	WV-2004-0030-US0197	\$2,410.00
919552	BLESS TRUCKING, INC. COLUMBIA, KENTUCKY, US 395.8(e)	Carrier	KY-2004-0057-US0465	\$2,150.00
893182	BRAD RUMP TRUCKING L.L.C. FLORENCE, KENTUCKY, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	KY-2004-0091-US0690	\$2,840.00
435034	COOKSEY BROTHERS DISPOSAL COMPANY,	Carrier	KY-2004-0047-US0690	\$5,090.00

INC.
 ASHLAND, KENTUCKY,
 US
 391.45(b)(1), 391.11(a),
 382.305

733257	CORIE BISHOP SPRINGFIELD, KENTUCKY, US 382.305	Carrier	KY-2004-0088-US0312	\$2,000.00
280164	D.G. TRUCKING & EQUIPMENT SALES, INCORPORATED LILY, KENTUCKY, US 40.293(b)(2), 382.105	Carrier	KY-2004-0048-US0690	\$6,710.00
280164	DG TRUCKING & EQUIPMENT SALES, INC. LILY, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2003-0024-US0689	\$8,190.00
1226596	DON MURPHY OWENSBORO, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2005-0008-US0830	\$2,000.00
753385	E C TRUCKING LLC SHELBYVILLE, KENTUCKY, US 395.3(a)(1), 382.115(a)	Carrier	KY-2005-0024-US0718	\$1,990.00
917710	G & A TRUCKING, INC. OWENSBORO, KENTUCKY, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	KY-2004-0066-US0830	\$2,000.00
1034070	GREG GILSON MURRAY, KENTUCKY, US 382.115(a)	Carrier	KY-2003-0081-US0718	\$2,000.00
105225	J. D. TAYLOR & SON MOVING, INC. LOUISVILLE, KENTUCKY, US 391.45(a), 391.11(a)	Carrier	KY-2005-0044-US0690	\$1,850.00
1091420	KIDD QUEST, LLC LOUISVILLE, KENTUCKY, US 395.3(a)(2), 395.3(a)(1)	Carrier	KY-2005-0001-US0690	\$5,520.00
261322	LAUREL TRUCKING COMPANY, INC. LONDON, KENTUCKY, US	Carrier	KY-2005-0043-US0718	\$6,240.00

395.3(a)(2)

1188210	LOUISVILLE UNDERLAYMENT, INC. LOUISVILLE, KENTUCKY, US 383.23(a)	Carrier	KY-2005-0016-US0715	\$1,900.00
832603	M & M TRUCKING, INC. DIXON, KENTUCKY, US 395.8(e)	Carrier	KY-2004-0098-US0830	\$5,640.00
508201	MARINE ELECTRIC COMPANY, INC. LOUISVILLE, KENTUCKY, US 383.23(a), 382.305	Carrier	KY-2005-0037-US0715	\$3,000.00
129015	MEUTH CONSTRUCTION HENDERSON, KENTUCKY, US 383.37(a), 382.215	Carrier	KY-2004-0055-US0830	\$16,330.00
90419	MINE EQUIPMENT & MILL SUPPLY CO INC DAWSON SPRINGS, KENTUCKY, US 173.33(a)(3), 180.407(c)	HM Carrier/Shipper	KY-2005-0010-US0312	\$6,500.00
396643	MPE TRANSPORT INC ALBANY, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2001-0038-US0690	\$2,000.00
951905	NEIL FARMS, INC. KIRKSEY, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2004-0107-US0830	\$2,000.00
748854	PATRIOT CONSTRUCTION CO. LICK CREEK, KENTUCKY, US 382.115(a)	Carrier	KY-2004-0061-US0690	\$2,200.00
1005440	PERSON TO PERSON LIMOUSINE, INC. LOUISVILLE, KENTUCKY, US 387.31(a)	Passenger Carrier	KY-2005-0046-US0718	\$2,000.00
1178592	QC OF KENTUCKY, INC OWENSBORO, KENTUCKY, US 180.409(a)(3)	Cargo Tank Facility	KY-2004-0100-US0312	\$4,180.00
1125659	QUALITY TRUCK DRIVING SCHOOL, INC. PADUCAH, KENTUCKY,	Carrier	KY-2004-0093-US0715	\$1,770.00

	US 383.23(a)			
741468	RONNIE BAKER EAST BERNSTADT, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2005-0039-US0690	\$2,000.00
831571	SEA BREEZE EXPRESS, INC. CYNTHIANA, KENTUCKY, US 382.303(a), 382.301(a)	Carrier	KY-2004-0038-US0690	\$2,000.00
345533	SECHREST TRANSPORT, INC FLORENCE, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2005-0031-US0718	\$2,000.00
741477	SHOEMAKE & SONS FARMS, INC. ALBANY, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2004-0046-US0830	\$7,000.00
867584	TUMBLEWEED TRUCKING ELKHORN CITY, KENTUCKY, US 382.305	Carrier	KY-2002-0032-US0718	\$2,000.00

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
602119	A B STEEL LLC LAKE CHARLES, LOUISIANA, US 396.3(b), 382.115(a), 383.51(a)	Carrier	LA-2005-0041-US0653	\$3,820.00
846523	AA WRECKER & TOWING LLC LAKE CHARLES, LOUISIANA, US 396.11(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	LA-2005-0008-US0653	\$2,000.00
691754	ALDAN CORPORATION LAKE CHARLES, LOUISIANA, US 395.8(e)	Carrier	LA-2004-0054-US0653	\$3,520.00

1085084	AMERICAN WAY TRANSPORTATION INC METAIRIE, LOUISIANA, US 177.800(c)	HM Carrier	LA-2004-0056-US0788	\$2,010.00
734479	BOBBY G HOBSON STERLINGTON, LOUISIANA, US 396.11(a), 391.11(a), 177.800(c), 382.115(a), 391.45(b)(1), 395.8(a)	HM Carrier	LA-2005-0029-LA1920	\$10,090.00
496893	BOEUF RIVER VENTURES, INC. RAYVILLE, LOUISIANA, US 395.8(e)	Carrier	LA-2005-0043-US0653	\$2,050.00
420575	CARLO'S OYSTER INC AMITE, LOUISIANA, US 395.8(a), 382.305	Carrier	LA-2005-0047-US0550	\$6,850.00
202222	CHARLES R LOCKWOOD MONROE, LOUISIANA, US 396.11(a), 391.11(a), 382.301(a), 382.305, 391.45(a), 395.8(a)	Carrier	LA-2004-0062-LA1920	\$12,660.00
963916	CIRCLE H TRUCKING, INC. MONROE, LOUISIANA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	LA-2004-0051-US0653	\$6,530.00
340280	DOUBLE T CONTRACTORS INC HAYNESVILLE, LOUISIANA, US 396.17(a), 382.301(a), 382.303(a), 382.305(b)(1), 382.305(b)(2), 383.93, 395.3(a)(1), 395.3(a)(2), 395.3(b)(2), 396.11(a), 396.11(c)	Carrier	LA-2005-0037-LA1920	\$13,830.00
1017211	EMMANUEL TRUCKING LLC GIBSLAND, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	LA-2005-0033-LA1920	\$2,000.00
453975	EPCO CARBON DIOXIDE PRODUCTS INC MONROE, LOUISIANA, US 180.409(a)(2)	HM Carrier	LA-2005-0044-US0788	\$6,050.00
815927	ERNEST MOORE, INC. WEST MONROE,	Carrier	LA-2004-0029-US0653	\$2,000.00

	LOUISIANA, US 395.8(e)			
246987	FLUID DISPOSAL SPECIALTIES INC HOMER, LOUISIANA, US 395.8(a)	Carrier	LA-2005-0020-US0764	\$5,980.00
897922	GARY THOMPSON PITKIN, LOUISIANA, US 396.11(a), 382.115(a), 383.37(a), 395.8(a), 396.3(b)	Carrier	LA-2005-0012-US0653	\$2,190.00
1082984	GINO CATALANOTTO CHALMETTE, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0049-US0550	\$2,000.00
920670	GREAT SOUTHERN COACHES OF ARKANSAS, INC. SHREVEPORT, LOUISIANA, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1)	Passenger Carrier	AR-2005-0022-US0244	\$2,970.00
275817	GUICHARD OPERATING CO., INC. RAYNE, LOUISIANA, US 382.305(b)(2), 382.303(b)	Carrier	LA-2005-0004-US0653	\$2,610.00
608818	HERZOG'S AUTOMOTIVE PARTS INC. NEW ORLEANS, LOUISIANA, US 396.11(a), 395.8(k)(1)	Carrier	LA-2004-0031-US0550	\$4,300.00
432596	INDUSTRIAL CLEANUP INC GARYVILLE, LOUISIANA, US 177.800(c)	HM Carrier/Shipper	LA-2004-0064-US0788	\$2,840.00
690324	ISAAC YOUNG PRAIRIEVILLE, LOUISIANA, US 395.8(a), 382.305, 387.7(a)	Carrier	LA-2005-0049-LA1129	\$2,050.00
986792	J & D MOBILE HOME REPAIR INC BOSSIER CITY, LOUISIANA, US 391.45(b)(1), 391.11(a)	Carrier	LA-2005-0021-US0764	\$2,230.00
319385	JAMES G. GOBERT INC LAKE CHARLES, LOUISIANA, US 395.3(a)(2), 382.305(b)(1)	Carrier	LA-2004-0008-US0653	\$30,870.00

905285	JERRY TYLERS TOWING & RECOVERY PINEVILLE, LOUISIANA, US 382.115(a)	Carrier	LA-2005-0027-LA1078	\$2,000.00
77757	JIMMIE HATCHER KENTWOOD, LOUISIANA, US 396.11(a), 177.817(a)	Carrier	LA-2004-0027-US0550	\$4,750.00
1005210	JONATHAN PATTERSON PEARL RIVER, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0041-US0550	\$2,000.00
382701	KULAGA CONSTRUCTION COMPANY, INC. DERIDDER, LOUISIANA, US 391.45(b)(1), 382.305	Carrier	LA-2005-0034-US0653	\$22,100.00
1175235	MAGNOLIA CHEMICALS LLC JEFFERSON, LOUISIANA, US 177.800(c)	HM Carrier/Shipper	LA-2005-0050-US0788	\$2,840.00
654111	MAJESTIC TRUCKING INC NEW ORLEANS, LOUISIANA, US 382.305(b)(2), 382.303(b)	Carrier	LA-2004-0052-LA1300	\$1,990.00
92281	MATT ARMSTRONG SHOWS, INC. WESTLAKE, LOUISIANA, US 385.13(a)(2)	Carrier	LA-2005-0009-US0653	\$3,500.00
699079	NAFT INC CHALMETTE, LOUISIANA, US 177.800(c)	HM Carrier	LA-2004-0055-LA1300	\$2,640.00
239155	PALA INTERSTATE LLC BATON ROUGE, LOUISIANA, US 391.45(b)(1), 391.11(a)	HM Carrier	LA-2005-0011-US0764	\$3,320.00
955939	PRODUCTION ENHANCEMENT TECHNOLOGY BROUSSARD, LOUISIANA, US 382.305, 172.704(a), 177.800(c)	HM Carrier/Shipper	LA-2005-0001-LA1078	\$6,020.00
492356	REBEL TRANSPORT, INC. RUSTON, LOUISIANA, US 395.8(e), 382.305(b)(1),	Carrier	LA-2004-0033-US0653	\$10,130.00

382.305(b)(2), 395.3(b)(2),
395.3(b)(2)

877017	REX THOMAS AND NADJA ADAMS-N R&N TRUCKING LLC SHREVEPORT, LOUISIANA, US 395.8(a)	Carrier	LA-2004-0053-LA1920	\$2,150.00
610445	RIEDL TRUCKING INC CHALMETTE, LOUISIANA, US 172.800(b)	Carrier	LA-2005-0039-US0550	\$4,310.00
213836	RIVERS PHILLIP PAUL ZWOLLE, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0035-US0764	\$2,000.00
736986	S & W LOGGING, LLC ARCADIA, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0058-US0653	\$2,000.00
348508	SAFeway TRANSPORTATION INC PORT ALLEN, LOUISIANA, US 173.33(a)(3), 180.407(c)	HM Carrier	LA-2005-0007-US0788	\$6,500.00
1083996	SOLUTIONS 504 TRANSPORTATION CO INC METAIRIE, LOUISIANA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2004-0063-US0550	\$15,870.00
1135300	SOUTHERN PLAINS INC BATON ROUGE, LOUISIANA, US 180.417(b)(3), 177.800(c)	HM Carrier	LA-2004-0061-US0788	\$6,380.00
509624	STAN JILES LOGGING, INC. BERNICE, LOUISIANA, US 382.115(a)	Carrier	LA-2004-0044-LA1920	\$2,250.00
237892	SUNDOWN EXPRESS INC KENNER, LOUISIANA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	LA-2004-0038-US0550	\$12,630.00
241807	TANNER CONSTRUCTION CO., INC. EUNICE, LOUISIANA, US 391.45(b)(1)	Carrier	LA-2005-0019-US0653	\$3,700.00
546709	TONG SPECIALTY, LLC LAFAYETTE, LOUISIANA, US	Carrier	LA-2005-0018-US0653	\$8,640.00

	395.8(e)			
761837	TOP FUEL TRANSPORT INC KENNER, LOUISIANA, US 177.800(c)	Carrier	LA-2005-0017-US0550	\$2,840.00
715999	TRANSWAY SELECT LLC METAIRIE, LOUISIANA, US 177.800(c)	Carrier	LA-2004-0060-US0550	\$4,960.00
715999	TRANSWAY SELECT LLC METAIRIE, LOUISIANA, US 395.8(a)	Carrier	LA-2005-0038-US0550	\$9,900.00
247041	VANGUARD VACUUM TRUCKS INC HOUMA, LOUISIANA, US 177.800(c)	Carrier	LA-2005-0014-US0550	\$2,840.00
577743	VEGETATION MANAGEMENT SPECIALIST, INC. DUSON, LOUISIANA, US 383.23(a)	Carrier	LA-2005-0016-US0653	\$3,000.00
1037760	W R DAVIS PRODUCE, INC. RUSTON, LOUISIANA, US 395.8(e)	Carrier	LA-2004-0047-US0653	\$2,400.00
206324	WESTBANK CONTAINER SERVICES INC AVONDALE, LOUISIANA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	LA-2000-0062-US0550	\$14,910.00
901707	WILLIE NEWSOM KENTWOOD, LOUISIANA, US 383.51(a)	Carrier	LA-2004-0057-US0764	\$2,000.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
233338	A M A TRANSPORTATION BILLERICA, MASSACHUSETTS, US 396.11(a), 382.301(a)	Carrier	MA-2005-0071-US1204	\$9,040.00

353739	ADMIRAL BUILDING PRODUCTS INC WOBURN, MASSACHUSETTS, US 172.800(b), 171.2(a), 107.608(b), 172.202(a)	Shipper	MA-2005-0037-US1178	\$16,540.00
526959	AMARAL BUS COMPANY INC. WESTPORT, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2004-0041-US0025	\$11,040.00
526959	AMARAL BUS COMPANY, INC. WESTPORT, MASSACHUSETTS, US 396.3(a)(1)	Passenger Carrier	MA-2005-0026-US0411	\$1,520.00
1213387	ATLANTIC COAST BUILDERS, INC. WEYMOUTH, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0056-US0170	\$1,000.00
106960	B. STIMPSON & SON MOVERS INC. WINTHROP, MASSACHUSETTS, US 375.505(b), 392.9a(a)	Carrier	MA-2005-0074-US0573	\$2,100.00
580600	BENNYS MOVING & STORAGE CO INC WATERTOWN, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.11(a), 382.115(a), 390.29, 391.11(b)(1), 391.45(a), 395.8(a)	Carrier	MA-2004-0042-US0573	\$9,380.00
146140	BERKSHIRE ARMORED CAR SERVICE CO INC PITTSFIELD, MASSACHUSETTS, US 395.8(e), 386.23(b)	Carrier	MA-1999-0106-US0553	\$12,000.00
346150	BISZKO CONTRACTING CORPORATION FALL RIVER, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2004-0053-US0411	\$3,060.00
725583	BOB SHEEHAN METHUEN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0049-US0170	\$800.00

1127986	BQM INC. ALLSTON, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0084-US0573	\$1,000.00
255676	CAPE COD CARTAGE, INC. WEST BRIDGEWATER, MASSACHUSETTS, US 392.9a(a)	HM Carrier	MA-2005-0050-US0170	\$2,000.00
740867	CAPE VERDEAN MOVERS INC. SOMERVILLE, MASSACHUSETTS, US 392.9a(a), 375.405(a)	Carrier	MA-2005-0077-US0573	\$2,100.00
666037	CASUAL COURIERS, INC. MEDFORD, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0052-US0170	\$3,330.00
318588	CIRELLI FOODS INC. MIDDLEBOROUGH, MASSACHUSETTS, US 382.305(i)(3), 382.305(i)(2)	Carrier	MA-2005-0005-US0573	\$7,850.00
180743	CLEAN HARBORS ENVIRONMENTAL SERVICES INC. NORWELL, MASSACHUSETTS, US 172.505(a)	HM Carrier/Shipper	FL-2005-0109-US0693	\$2,920.00
237271	CONSUMER PRODUCT DISTRIBUTORS INC CHICOPEE, MASSACHUSETTS, US 395.8(a), 391.11(a), 382.115(a), 382.305(b)(2), 391.45(b)(1), 391.51(a)	HM Carrier/Shipper	MA-2005-0013-US1194	\$31,590.00
346257	CTW TRANSPORT INC. PEABODY, MASSACHUSETTS, US 395.8(k)(1), 395.8(e)	Carrier	MA-2005-0017-US0573	\$9,670.00
506541	D C TRKG CORP HUBBARDSTON, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2005-0048-US0170	\$5,250.00
806627	DAX TRANSPORTATION, INC. FLORENCE, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0047-US0170	\$2,330.00

49176	DEAN FOODS LLC FRANKLIN, MASSACHUSETTS, US 395.3(b)(2), 395.3(a)(2), 395.3(b)(1)	Carrier	MA-2005-0034-US0536	\$16,830.00
30921	DESPLAINES TRANSPORTATION, INC. SHREWSBURY, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0046-US0170	\$1,330.00
101949	DISILVA TRANSPORTATION, INC. CHELSEA, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2004-0070-US0536	\$23,030.00
299782	DOOLEY TRANSPORTATION, INC. W BRIDGEWATER, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0043-US0170	\$2,000.00
1253682	DRIVEWAYS CORPORATION UXBRIDGE, MASSACHUSETTS, US 390.19(a)(1), 382.115(a)	Carrier	MA-2004-0038-US0551	\$2,000.00
863159	E-FORCE LOGISTICS, INC. MARLBORO, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2004-0073-US0536	\$5,200.00
878720	ENVIRONMENTAL APPLIANCE RECYCLING SERVICE ASSONET, MASSACHUSETTS, US 396.7(a)	Carrier	MA-2004-0086-US0411	\$2,700.00
393873	FAR, INC. RAYNHAM, MASSACHUSETTS, US 395.8(e), 395.3(a)(2)	Carrier	MA-2004-0076-US0536	\$5,060.00
908452	FLEET SERVICES GROUP, INC. WOBURN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0045-US0170	\$3,000.00
1350784	FRANCIS GULEZIAN METHUEN, MASSACHUSETTS, US	Carrier	MA-2005-0003-US0573	\$1,980.00

	382.115(a)			
954187	FUNG WAH BUS TRANSPORTATION INC BOSTON, MASSACHUSETTS, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2004-0193-US1075	\$17,880.00
187492	GEORGETOWN CONSTRUCTION CO INC GEORGETOWN, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(i)(2), 396.11(a)	Carrier	MA-2004-0062-US0573	\$6,360.00
68295	GIROUX BROTHERS TRANSPORTATION INC WORCESTER, MASSACHUSETTS, US 395.3(b)(2), 395.8(e)	Carrier	MA-2005-0020-US1204	\$12,000.00
704090	GLOBAL ENTERPRISES INC SOUTH ATTLEBORO, MASSACHUSETTS, US 395.8(i), 391.51(b)(2)	Carrier	MA-2004-0048-US0042	\$8,320.00
972791	GREENER LANDSCAPING INC. LOWELL, MASSACHUSETTS, US 391.45(a), 391.11(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(5)	Carrier	MA-2005-0007-US0573	\$4,470.00
1077886	GROUND TRANS, INC. REVERE, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0058-US0170	\$3,330.00
562220	INTERNATIONAL CONTRACT CARRIERS LTD. WAKEFIELD, MASSACHUSETTS, US 396.11(a), 382.305(i)(2), 395.8(e)	HM Carrier	MA-2005-0024-US0573	\$7,550.00
1271240	JR DUNN LANDSCAPE AND CONSTRUCTION COMPANY MARSHFIELD, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2004-0058-US0411	\$1,990.00
669116	JRM HAULING &	Carrier	MA-2005-0039-US1204	\$3,750.00

**RECYCLING SERVICES II
INC.**

PEABODY,
MASSACHUSETTS, US
382.301(a), 382.305(b)(1),
382.305(b)(2)

1174439	KIDZ CORP., INC. BROCKTON, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	MA-2004-0054-US0536	\$11,530.00
1230684	KING'S HOLDINGS LLC CHELMSFORD, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2005-0032-US0536	\$2,800.00
1286898	LIRIANO AUTO TRANSPORT LAWRENCE, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0094-US0170	\$1,000.00
817162	MCALLISTER COURIER, INC. STONEHAM, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0076-US0170	\$1,000.00
526864	METRO PACKAGE DELIVERY, INC. NEWTON, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0093-US0170	\$2,330.00
1189020	MORNING SUN BUS COMPANY INC ROCKLAND, MASSACHUSETTS, US 396.11(a), 382.301(a), 382.305, 392.9a(a), 395.8(e)	Passenger Carrier	MA-2004-0085-US0573	\$2,630.00
453711	NORTHEAST RIGGERS METHUEN, MASSACHUSETTS, US 390.19(a)(2), 392.9a(a)	Carrier	MA-2004-0069-US0170	\$330.00
525519	NORTHEAST TANK & ENVIRONMENTAL SERVICES, INC. STOUGHTON, MASSACHUSETTS, US 391.51(a), 382.115(a)	Carrier	MA-2005-0031-US0536	\$3,150.00
727044	NORTHEAST TRUCK EXPRESS, INC.	Carrier	MA-2004-0068-US0170	\$1,000.00

	WOBURN, MASSACHUSETTS, US 392.9a(a)			
695885	PATRICIA A KEY COLLINS WAKEFIELD, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2005-0057-US0170	\$1,000.00
690228	PEGASUS TRUCKING & MOVING INC. NEWTON, MASSACHUSETTS, US 392.9a(a), 382.305	Carrier	MA-2004-0087-US0573	\$2,120.00
829108	PHIL'S AUTO ENTERPRISES INC WILBRAHAM, MASSACHUSETTS, US 395.8(k)(1), 382.305, 392.9a(a)	Carrier	MA-2004-0057-US0551	\$1,990.00
290450	PIONEER SUPPLY CORP WHATELY, MASSACHUSETTS, US 177.817(a)	Carrier	MA-2005-0016-US1178	\$6,500.00
922638	REVERE GRAPHICS WORLDWIDE, INC. PLYMOUTH, MASSACHUSETTS, US 172.202(a)	Shipper	MA-2005-0070-US0411	\$3,850.00
149230	RITCHIE BUS LINES INC NORTHBOROUGH, MASSACHUSETTS, US 382.305(b)(2)	Passenger Carrier	MA-2004-0083-US0411	\$7,600.00
1011395	ROBERT J. ARRINGTON SOUTHWICK, MASSACHUSETTS, US 392.9a(a)	Carrier	CT-2004-0039-US0170	\$2,000.00
1352549	ROSEWOOD MANAGEMENT ASSOCIATES INC MARLBOROUGH, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2005-0023-US0411	\$2,410.00
898112	SHAWSHEEN LIVERY INC. ANDOVER, MASSACHUSETTS, US 392.9a(a), 387.31(a)	Passenger Carrier	MA-2004-0020-US0865	\$1,990.00
392521	STONE EDGE DESIGN CO INC	Carrier	MA-2005-0038-US1204	\$2,100.00

	PEPPERELL, MASSACHUSETTS, US 395.8(a), 391.51(b)(2), 391.51(b)(7)			
376340	T.W. EXCAVATING & DEVELOPMENT CORP. ROWLEY, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2005-0064-US0573	\$3,190.00
380650	THE BELKNAP WHITE GROUP MANSFIELD, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 177.817(a)	Carrier	MA-2004-0078-US0536	\$9,880.00
446144	U S SEALCOAT CO INC WOBURN, MASSACHUSETTS, US 395.8(a), 391.51(b)(7)	Carrier	MA-2005-0033-US1204	\$2,020.00
749410	WELLINGTON LOGISTICS INC CHELSEA, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2005-0030-US0411	\$2,000.00
1179744	WILLIAM A ZACKARICZ WORCESTER, MASSACHUSETTS, US 180.407(g)(3)	Cargo Tank Facility	MA-2005-0027-US1178	\$2,080.00
1046951	YES, LLC AVON, MASSACHUSETTS, US 396.11(a), 382.301(a), 395.8(a)	Carrier	MA-2004-0065-US0536	\$12,080.00

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
224803	A & S TRUCKING SERVICE, INC. COCKEYSVILLE, MARYLAND, US 395.8(e)	HM Carrier	MD-2004-0018-US0083	\$11,270.00
1221016	ABC DELIVERY, INC. HANOVER , MARYLAND, US	Carrier	MD-2004-0045-US0170	\$2,500.00

	392.9a(a)			
840465	ALL IN THE FAMILY MOVING & STORAGE, INC. SILVERSPRING, MARYLAND, US 392.9a(a), 390.19(a)(2)	Carrier	DC-2005-0013-US0170	\$1,330.00
547029	ALLSTATE PROFESSIONAL MOVERS, INC. TEMPLE HILLS, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0020-US0170	\$2,000.00
611620	AMERICAN PAVING FABRICS, INC. HANOVER, MARYLAND, US 382.305, 382.301(a)	Carrier	MD-2005-0068-US0752	\$4,760.00
390023	ANA, INC. FORESTVILLE, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0012-US0170	\$1,000.00
423675	ANDRE MEADE WALDORF, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0011-US0170	\$1,000.00
373235	ARD CORPORATION BALTIMORE, MARYLAND, US 382.301(a)	Carrier	MD-2005-0030-US0822	\$2,000.00
247525	ATLAS CONTAINER CORP. SEVERN, MARYLAND, US 382.305(b)(2)	Carrier	MD-2005-0046-US0822	\$4,740.00
574053	BAD DOG TRUCKING, INC. FROSTBURG, MARYLAND, US 395.8(a), 382.115(a), 391.51(b)(7)	Carrier	MD-2005-0044-US0421	\$2,000.00
1060729	BAY CITY TRANSPORTATION BALTIMORE, MARYLAND, US 396.11(a), 382.301(a), 391.51(b)(7), 395.8(a)	HM Carrier	MD-2005-0037-US0697	\$5,090.00
1060729	BAY CITY TRANSPORTATION, INC.	HM Carrier	MD-2005-0015-US0170	\$1,000.00

	BALTIMORE, MARYLAND, US 392.9a(a)			
600836	BDR EXPRESS, INC. FREDERICK, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0009-US0170	\$1,000.00
134410	BESCHE OIL COMPANY INC. WALDORF, MARYLAND, US 172.802(b), 172.704(a)(4), 172.704(a)(5)	HM Carrier/Shipper	DC-2005-0029-US0820	\$8,760.00
666443	BROADWAY SERVICES INC. BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0048-US0477	\$1,000.00
738963	BRUCE WITTE INC. MT AIRY, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0054-US0477	\$1,000.00
165109	BURCH OIL CO., INC. HOLLYWOOD, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	DC-2005-0027-US0820	\$3,360.00
1021609	CALVIN WALKER HYATTSVILLE, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0007-US0170	\$1,000.00
1078019	CAMELOT LOGISTICS, INC. BALTIMORE, MARYLAND, US 396.17(g), 391.51(b)(2), 391.51(b)(7), 395.3(a)(1), 395.8(a), 396.17(a)	Carrier	MD-2004-0053-US0752	\$13,380.00
884834	CARTER TRUCKING DENTON, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0015-US0170	\$1,000.00
999974	CEM TRANS INC. BALTIMORE, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2005-0007-US0822	\$3,190.00
650425	CHARLES L. BOPST SYKESVILLE, MARYLAND, US 395.8(a), 382.301(a),	Carrier	MD-2005-0006-US0421	\$4,190.00

	391.51(b)(7)			
1000179	CHRISTOPHER JOHN SOUSA GAITHERSBURG, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0019-US0170	\$2,000.00
457015	CLEM MILLER TRUCKING BALTIMORE, MARYLAND, US 382.115(a)	Carrier	MD-2005-0045-US0822	\$1,980.00
900777	CYNTHIA LOUISE HILSE PARKTON, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0059-US0477	\$1,000.00
1020693	DAWKINS TRANSPORT, INC. SYKESVILLE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0022-US0170	\$1,000.00
1014724	D-HAUL TRUCKING PASADENA, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0051-US0477	\$1,000.00
294193	ECONOMY DISTRIBUTION & WAREHOUSING, INC. COLUMBIA, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0053-US0477	\$1,000.00
736277	ED HERRING WALDORF, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0024-US0170	\$1,000.00
298574	EDDIE MERCER AGRISERVICES INC. FREDERICK, MARYLAND, US 382.301(a)	Carrier	MD-2005-0001-US0822	\$1,860.00
720248	ERVIN DON DAMRON JESSUP, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0025-US0170	\$0.00
1093869	EXECUTIVE CELEBRITY LIMOUSINE, INC. PIKESVILLE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0026-US0170	\$2,200.00

969894	FASTRAK EXPRESS INC RISING SUN, MARYLAND, US 390.19(a)(2)	Carrier	PA-2005-0037-US0170	\$330.00
1086623	FLORES TRUCKING HALETHORPE, MARYLAND, US 1005	Carrier	MD-2005-0028-US0170	\$0.00
255130	GALANES PAD AND BOX CO. BALTIMORE, MARYLAND, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	MD-2005-0052-US0697	\$2,280.00
803024	GARRETT MOVING & STORAGE, INC. JESSUP, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0013-US0170	\$1,000.00
1156594	GENERAL SYSTEM INC. BROOKLYN, MARYLAND, US 396.11(a), 382.301(a)	Carrier	MD-2004-0052-US0477	\$1,930.00
541697	GOLDEN RING TRAVEL & TRANSPORTATION, INC. BALTIMORE, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2005-0039-US0697	\$2,240.00
795363	J & J LOGISTICS INCORPORATED FORT WASHINGTON, MARYLAND, US 382.301(a)	Carrier	DC-2004-0104-US0645	\$17,600.00
292836	J & R TRANSPORT INCORPORATION THURMONT, MARYLAND, US 392.9a(a)	Carrier	MD-2004-0057-US0822	\$1,000.00
1271291	J&M ZONETTI TRANSPORT, INC. STEVENSVILLE, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0005-US0170	\$1,000.00
797609	JAMES EDELEN BALTIMORE, MARYLAND, US 391.45(a), 391.11(a)	Carrier	MD-2004-0056-US0697	\$2,000.00
481257	JAY GALL ODENTON, MARYLAND,	Carrier	MD-2005-0012-US0170	\$1,330.00

US

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

648731	JEFFREY K. ROGERS INC. ELLCOTT CITY, MARYLAND, US 382.301(a)	Carrier	MD-2005-0031-US0822	\$1,510.00
1007447	JMR TRANSPORT, INC. ABERDEEN, MARYLAND, US 392.9a(a), 390.19(a)(2)	Carrier	MD-2005-0011-US0170	\$1,330.00
749005	JOHN B COLEMAN TRUCKING LLC SNOW HILL, MARYLAND, US 396.11(a), 395.8(e), 395.8(i)	Carrier	DE-2005-0016-US0756	\$1,660.00
666306	JS MORTON EMMITSBURG, MARYLAND, US 395.8(e), 382.301(a)	Carrier	MD-2005-0035-US0822	\$4,700.00
905423	KEITH L. TRUXON DENTON, MARYLAND, US 386.83(a)(1)	Carrier	MD-2004-0047-US0170	\$21,750.00
339727	KNIPPLE, INC. DENTON, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0006-US0170	\$2,000.00
273899	L P FLEMING JR TRUCKING INCORPORATED BOWIE, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	DC-2005-0002-US0820	\$3,880.00
707514	LARRY T. HANDY SALISBURY, MARYLAND, US 392.9a(a)	Carrier	DE-2005-0014-US0170	\$1,000.00
569979	LEN BAYLIN INC DBA CARS CARS CARS COCKEYSVILLE, MARYLAND, US 395.3(b)(2)	Carrier	MD-2001-0010-US0753	\$9,450.00
545244	LEON C. STERN LANDOVER, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0023-US0170	\$1,000.00
951126	LEO'S TRUCKING CO. LLC JESSUP, MARYLAND, US 395.8(e), 382.301(a),	Carrier	MD-2005-0008-US0822	\$2,680.00

	391.51(b)(2), 391.51(b)(7)			
209156	LOCUST POINT TERMINAL CORP. BALTIMORE, MARYLAND, US 396.11(a), 391.11(a), 172.704(a)(4), 172.800(b), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7)	HM Carrier	MD-2004-0019-US0083	\$33,370.00
999376	MARINER DISTRIBUTION INC. ABERDEEN, MARYLAND, US 395.8(e)	Carrier	MD-2004-0061-US0083	\$13,940.00
970041	MCT CHARTER TOURS, INC. BLADENSBURG, MARYLAND, US 382.301(a)	Carrier	DC-2005-0001-US0820	\$1,980.00
604512	MIDLANTIC MARKING INC. NEW MARKET, MARYLAND, US 382.305	Carrier	DC-2005-0032-US0820	\$2,750.00
1049950	NEW ADVENTURE CHARTERED EXCURSIONS SILVER SPRING, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0017-US0170	\$2,200.00
360852	NIXON BUS SERVICE, INC. GLEN BURNIE, MARYLAND, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2004-0030-US0612	\$2,070.00
247537	OST TRUCKING COMPANY INC. ROSEDALE, MARYLAND, US 391.15(a), 382.301(a), 382.303(a), 382.305(b)(2)	Carrier	MD-2004-0043-US0083	\$23,160.00
552230	PARKER COACH SERVICE, INC. PRINCE FREDERICK, MARYLAND, US 392.9a(a)	Carrier	DC-2005-0016-US0170	\$2,200.00
996874	PROFREIGHT INC.	Carrier	MD-2005-0005-US0822	\$6,410.00

PIKESVILLE, MARYLAND,
US
395.8(i), 382.301(a),
391.51(b)(2), 395.3(b)(2)

796314	Q & Q ENTERPRISE, INC. CAPITOL HEIGHTS, MARYLAND, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	DC-2004-0119-US0571	\$1,990.00
668712	QUANTUM TECHNOLOGY ENTERPRISES INCORPORATED BALTIMORE, MARYLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	MD-2004-0022-US0822	\$3,230.00
381896	R F EQUIPMENT INC. UPPERCO, MARYLAND, US 382.115(a)	Carrier	MD-2005-0042-US0822	\$1,980.00
1043394	R J R AUTOMOTIVE INC. GLEN BURNIE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0049-US0477	\$1,000.00
921201	ROBERT ARNETT SEWELL, SR. CONOWINGO, MARYLAND, US 392.9a(a)	Carrier	MD-2004-0050-US0170	\$1,000.00
614310	ROLL-OFF EXPRESS, INC. FINKSBURG, MARYLAND, US 396.17(a), 382.301(a)	Carrier	MD-2004-0029-US0752	\$13,160.00
775682	RYAN & RYAN TRANSPORT, INC. BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(2), 395.8(a)	Carrier	MD-2005-0033-US0697	\$2,000.00
394293	S & W TRUCKING COMPANY, INC. BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0058-US0477	\$1,000.00
390582	SEA CAP INCORPORATED JESSUP, MARYLAND, US 382.305	Carrier	MD-2005-0065-US0822	\$3,190.00
1197177	SHERWOOD L. GRAY, SR.	Carrier	DC-2005-0006-US0170	\$1,000.00

OWINGS, MARYLAND, US
392.9a(a)

960474	SMOOTH MOVE MOVING AND STORAGE INC. HANOVER, MARYLAND, US 396.17(a), 396.11(a)	Carrier	MD-2005-0057-US0645	\$2,080.00
960474	SMOOTH MOVE MOVING AND STORAGE INC. HANOVER, MARYLAND, US 375.519(a), 375.211(a), 375.213(a), 375.405(b), 375.501(a), 375.505(b)	Carrier	MD-2005-0056-US0663	\$7,200.00
808027	STEVENS AUTO TRANSPORT & WELDING INC. BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2005-0047-US0477	\$1,000.00
351687	SWORD TRUCKING INC. CLEAR SPRING, MARYLAND, US 382.215	Carrier	MD-2004-0054-US0822	\$5,830.00
222804	T. W. RENNIE & SON INC. GLEN BURNIE, MARYLAND, US 392.9a(a), 13901	Carrier	MD-2004-0059-US0083	\$1,000.00
65125	TED'S TOWING SERVICE, INC. BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(1), 395.8(a)	Carrier	MD-2005-0061-US0697	\$5,000.00
1009833	TIFFIN TRANSPORTATION LLC. ELKTON, MARYLAND, US 395.8(k)(1), 382.301(a)	Carrier	MD-2004-0051-US0083	\$1,730.00
708723	UNEEDA DISPOSAL & RECYCLING INC CAPITAL HEIGHTS, MARYLAND, US 387.7(a)	Carrier	DC-2004-0115-US0645	\$1,970.00
529153	UNITED SIGNS CO., INC. PASADENA, MARYLAND, US 382.115(a)	Carrier	MD-2004-0021-US0697	\$2,000.00

176225	VANNOY CONTRACTORS INC. ELKTON, MARYLAND, US 396.3(b), 382.305(b)(2), 392.9a(a), 395.8(a)	Carrier	MD-2004-0058-US0083	\$3,000.00
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MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1384756	AROOSTOOK MEDICAL CENTER PRESQUE ISLE, MAINE, US 172.403, 172.403(g)	HM Carrier/Shipper	ME-2005-0039-US1178	\$2,920.00
694519	BMJ INDUSTRIES INC WINSLOW, MAINE, US 382.305	Carrier	ME-2004-0039-US1159	\$2,000.00
627503	DANIEL CARMICHAEL NEW LIMERICK, MAINE, US 392.9a(a)	Carrier	ME-2004-0034-US0170	\$1,000.00
1274250	EVENT MARKETING GROUP 3 FALMOUTH, MAINE, US 396.11(a), 382.301(a)	Carrier	ME-2005-0015-US1159	\$2,000.00
312418	GERALD MCAVOY BENEDICTA, MAINE, US 395.8(e), 392.2	Carrier	ME-2004-0008-US0818	\$7,540.00
320914	HANINGTON BROS INC. MACWAHOC PLANTATION, MAINE, US 395.8(a), 382.301(a), 382.305(i)(3), 390.35	Carrier	ME-2004-0028-US0818	\$13,880.00
1190472	MAURICE CASTONGUAY LIVERMORE FALLS, MAINE, US 391.11(b)(4), 391.11(a)	Carrier	ME-2005-0002-US0754	\$2,000.00
245025	N C HUNT INC. JEFFERSON, MAINE, US 382.301(a), 382.215	Carrier	ME-2005-0014-US0754	\$5,080.00
138524	NEW ENGLAND TRANSPORTATION INC HOULTON, MAINE, US 396.11(a), 382.301(a),	Carrier	ME-2005-0022-US1192	\$3,000.00

	391.51(b)(2), 392.9a(a), 395.8(i)			
667274	RICHARD A BEAULIER PRESQUE ISLE, MAINE, US 395.8(k)(1), 382.305, 392.9a(a)	Carrier	ME-2005-0027-US1192	\$3,000.00
750040	RICHARD D. KINNEY VEAZIE, MAINE, US 396.7(a), 392.9(a)(2), 391.15(a), 383.51(a)	Carrier	ME-2004-0020-US0818	\$5,750.00
1191036	ROBIN CHANDLER WEST PARIS, MAINE, US 395.8(k)(1), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	ME-2005-0026-US1159	\$2,000.00
790318	ROGER ANDERSON GRAY, MAINE, US 382.301(a)	Carrier	ME-2005-0016-US1159	\$1,300.00
658071	STEVE & SONS INC. SOUTH CHINA, MAINE, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	ME-2004-0038-US0754	\$3,370.00
313539	TIBBETTS BUILDING & FUEL CENTER INC LINCOLN, MAINE, US 382.301(a), 172.704(a), 172.800(b), 177.800(c), 177.817(a), 180.407(a), 180.415, 180.417(a)(1)	HM Carrier/Shipper	ME-2005-0011-US1178	\$11,840.00
423794	TRUCKS UNLIMITED, INC. SKOWHEGAN, MAINE, US 392.9a(a)	Carrier	ME-2004-0036-US0170	\$1,000.00
1020734	WESLEY RANKIN CARIBOU, MAINE, US 392.9a(a)	Carrier	ME-2004-0035-US0170	\$1,000.00
57069	YARMOUTH LUMBER INC. GRAY, MAINE, US 396.11(a), 382.215, 382.303(b), 383.37(c), 391.15(a), 395.8(e), 395.8(k)(1), 396.7(a)	Carrier	ME-2004-0002-US0754	\$37,910.00

MICHIGAN, US

	Subject			
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USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
983668	1ST CLASS EXPRESS INC MUSKEGON, MICHIGAN, US 382.115(a)	Carrier	MI-2004-0588-US0868	\$2,000.00
525677	ALCO TRANSPORTATION INC DETROIT, MICHIGAN, US 392.9(a)(1)	Carrier	IN-2005-0521-IN3387	\$2,750.00
169025	ALTL INC HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2003-0559-US0680	\$11,520.00
345364	AMERICAN CHEMICAL TECHNOLOGIES INC. FOWLERVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0162-US0494	\$5,500.00
345364	AMERICAN CHEMICAL TECHNOLOGIES, INC. FOWLERVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0298-US1196	\$5,400.00
1247225	AMMA TRANSPORT INC ALLEGAN, MICHIGAN, US 396.11(a), 390.35, 392.9a(a), 395.8(e)	Carrier	MI-2004-0567-US0757	\$3,950.00
420073	ARROW ROOFING & SUPPLY, INC. GRAND RAPIDS, MICHIGAN, US 382.305	Carrier	MI-2005-0518-US0868	\$2,200.00
1234236	B & A TRUCKING LLC WARREN, MICHIGAN, US 385.337(b), 382.115(a)	Carrier	MI-2005-0167-US0866	\$1,990.00
993247	BIG BIRD EXPRESS INC WYANDOTTE, MICHIGAN, US 395.8(e), 382.305	Carrier	MI-2004-0047-US0860	\$2,060.00
450591	BLUE LINE TRUCKING INC REESE, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0368-US0422	\$8,976.00
1028428	BRI & BRI TRANSPORT, LLC WAYLAND, MICHIGAN,	Carrier	MI-2005-0030-US0868	\$5,000.00

	US 395.8(e)			
796422	CALIBER TRANSPORTATION LTD FENTON, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2004-0595-US0757	\$2,000.00
676332	CANNON FREIGHT SYSTEMS INC HARRISON TOWNSHIP, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0609-US0866	\$16,170.00
611288	CAROL BAGDONSKI, OWNER DBA FURNITURE MART SHOWROOM INC YPSILANTI, MICHIGAN, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	MI-2005-0122-MI0066	\$2,000.00
746554	CHEMICAL RESOURCES CORPORATION WIXOM, MICHIGAN, US 172.800(b)	Shipper	MI-2005-0372-US0866	\$2,570.00
853878	COAST TO COAST TRANSPORT INC GRAND RAPIDS, MICHIGAN, US 396.11(a), 395.8(e)	Carrier	MI-2003-0516-US0868	\$13,200.00
1064739	D & A TRANSPORT LLC ROMULUS, MICHIGAN, US 396.11(a), 395.8(e)	Carrier	MI-2005-0157-US0494	\$8,030.00
425343	D & E TRANSPORT LLC WYOMING, MICHIGAN, US 391.51(a), 382.115(a)	Carrier	MI-2004-0441-US0680	\$2,100.00
775004	D CALHOUN ROCHESTER, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0472-MI0083	\$2,000.00
1164406	D&V EXPRESS INC BROWNSTOWN, MICHIGAN, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	MI-2004-0506-US0868	\$2,000.00
1240084	DARRIN E. BONDS GRAND RAPIDS, MICHIGAN, US 390.29(b)	Carrier	MI-2005-0129-US0680	\$410.00
935613	DAVID P. SKALLA	Carrier	MI-2004-0522-US0680	\$2,830.00

EDWARDSBURG,
MICHIGAN, US
382.301(a)

443043	DEAN LLOYD IDA, MICHIGAN, US 391.51(a), 382.301(a)	Carrier	MI-2004-0584-US0680	\$2,210.00
646245	DELWYN JAY ZOERHOF HOLLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0685-US0868	\$2,040.00
646245	DELWYN JAY ZOERHOF HOLLAND, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2004-0276-US0424	\$2,000.00
1227625	DEREK J. HATTER MT. MORRIS, MICHIGAN, US 383.93, 382.301(a)	HM Carrier	MI-2005-0153-MI0105	\$1,990.00
521846	DEWIND DEWATERING, INC. ZEELAND, MICHIGAN, US 395.8(i)	Carrier	MI-2004-0521-US0868	\$1,900.00
444105	DGM SERVICES INC LUDINGTON, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0283-US0422	\$900.00
345320	DICKS TRUCKING OF NORTHEAST MICHIGAN INC POSEN, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2004-0211-US0422	\$2,000.00
506363	DOUBLE CHECK RENTALS, INC. WILLIAMSBURG, MICHIGAN, US 382.301(a)	Carrier	MI-2005-0014-US0422	\$2,000.00
511632	ELMS INC BAY CITY, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0053-MI0105	\$2,000.00
1291810	ENVIRONMENTAL TECHNOLOGIES LLC DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0121-MI0066	\$2,000.00
190081	EQUITY TRANSPORTATION COMPANY, INC. WALKER, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0402-US0868	\$28,420.00

728446	EVENT SOLUTIONS INTERNATIONAL INC TROY, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2005-0043-US0866	\$5,600.00
158045	FOREWAY TRANSPORTATION INC COOPERSVILLE, MICHIGAN, US 395.8(e), 382.301(a), 382.303(b)	Carrier	MI-2004-0319-US0680	\$27,090.00
925223	GARY LONCZYNSKI, PRESIDENT SERVICE EXPEDITING INC. WESTLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0316-US0494	\$1,920.00
1035057	GEMINI TRANSPORT, LLC DEARBORN, MICHIGAN, US 395.8(i), 395.8(e)	Carrier	MI-2005-0182-US0868	\$4,030.00
424634	GREAT NORTHERN TRANSPORTATION CO. INC. MOUNT MORRIS, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0181-US0866	\$5,720.00
277737	H & H TRANSPORTATION INC MENOMINEE, MICHIGAN, US 396.3(a)(1)	Carrier	MI-2004-0042-US0422	\$1,600.00
385775	HAV-A-BAR, INC. FLINT, MICHIGAN, US 395.8(a)	Carrier	MI-2005-0521-US1196	\$2,160.00
368562	HELM TRUCKING INC. PINCONNING, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2005-0245-US0422	\$5,820.00
1044990	INFINITY TRANSIT SYSTEMS INC OAK PARK, MICHIGAN, US 395.8(e), 382.305(b)(2), 382.211	Passenger Carrier	MI-2005-0291-MI2004	\$2,040.00
1096532	J&S ASSOCIATED SERVICES INC CLYDE TOWNSHIP, MICHIGAN, US	Carrier	MI-2004-0625-US0866	\$2,000.00

	395.8(e)			
1219877	JEFFREY A. KNAPP AND/OR, JEFFREY A. KNAPP FLINT, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2004-0482-US0424	\$51,250.00
1098158	JEFFREY A. KNAPP FENTON, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2004-0021-US0494	\$9,610.00
1098158	JEFFREY A. KNAPP DBA SPECIALIZED TRANSPORTATION SERVICE FENTON, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2003-0614-US0424	\$19,300.00
369535	JEFFREY LEE GORR JR DOWLING, MICHIGAN, US 395.3(a)(1)	Carrier	MI-2005-0451-US0860	\$2,000.00
240754	JOE JONES TRUCKING INC DETROIT, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0259-US0866	\$3,136.00
969335	JOHN AND CAROL'S TRUCKING, INC. DETROIT, MICHIGAN, US 13901	Carrier	MI-2005-0159-US0680	\$1,000.00
1038169	K & K TRANSPORTATION, LLC MUSKEGON, MICHIGAN, US 396.11(a), 395.8(i)	Carrier	MI-2004-0205-US0868	\$3,616.00
617353	KATYS CARTAGE INC MILFORD, MICHIGAN, US 386.72(b)(2), 386.82(a)(4)	Carrier	MI-2003-0270-US0424	\$6,100.00
617353	KATYS CARTAGE INC. MILFORD, MICHIGAN, US 396.11(a), 382.301(a), 395.8(e)	Carrier	MI-2002-0224-US0494	\$135,440.00
554224	KLC TRANSPORT, INC. FENNVILLE, MICHIGAN, US 395.8(e), 382.301(a)	Carrier	MI-2005-0350-US0868	\$2,000.00
691191	LAKESHORE EXPRESS INC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0460-US0868	\$4,730.00

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1048246	LORENZ & KENNEDY INC TECUMSEH, MICHIGAN, US 395.8(e), 390.35(b), 391.45	Carrier	MI-2004-0358-US0494	\$2,210.00
956164	LOT QUINTANILLA ALLEGAN, MICHIGAN, US 396.3(b), 382.305	Carrier	MI-2004-0455-US0680	\$2,000.00
813455	MAGIC TRANSPORTATION COMPANY INC GRAND RAPIDS, MICHIGAN, US 392.9(a)(1)	Carrier	IN-2005-0520-IN4715	\$2,750.00
169993	MC VAN KAMPEN TRUCKING INC WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2003-0552-US0868	\$23,400.00
425953	MERSINO ENTERPRISES INC METAMORA, MICHIGAN, US 382.115(a)	Carrier	MI-2004-0379-US0866	\$3,190.00
902947	METAL CRUSHERS INC MILFORD, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2003-0384-US0424	\$2,420.00
437514	MORRIS CONERLY AND/OR MORRIS CONERLY FLINT, MICHIGAN, US 395.8(i), 382.301(a), 391.51(b)(7)	HM Carrier	MI-2004-0310-MI0105	\$3,170.00
402653	NICK JORAE EXCAVATING INC LAINGSBURG, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0532-US1196	\$2,200.00
597126	ON TIME EXPRESS INC LIVONIA, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0371-US0866	\$4,300.00
1073581	OZOOR EXPRESS INC DEARBORN, MICHIGAN, US 395.3(b)(2), 382.301(a)	Carrier	MI-2005-0028-US0680	\$24,590.00
689086	P & M TRUCKING, INC. GRANT TOWNSHIP, MICHIGAN, US	Carrier	MI-2005-0013-US0422	\$1,840.00

	395.8(e)			
858450	PATTULLO & SONS TRUCKING INC LEWISTON, MICHIGAN, US 395.8(k)(1), 382.215	Carrier	MI-2004-0208-MI0135	\$2,412.00
927578	PAUL & SONS TRUCKING, INC. PORT HURON, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0069-US0422	\$2,050.00
821232	PPG DETROIT GROW AUTOMOTIVE DETROIT, MICHIGAN, US 173.24(b)(1), 178.341-5(a)(2)	HM Carrier/Shipper	IN-2001-0192-US0089	\$4,392.00
843240	QUALITY TRUCKING X-PRESS INC ROMULUS, MICHIGAN, US 396.11(a), 382.301(a), 382.305, 395.8(i)	Carrier	MI-2004-0282-US0868	\$5,368.00
1082947	R & Z ENTERPRISES INC GRANDVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0325-US0680	\$2,590.00
398167	RAVENNA PATTERN & MANUFACTURING CO RAVENNA, MICHIGAN, US 382.115(a)	Carrier	MI-2005-0453-US0680	\$2,200.00
751225	RED WING TRANSPORTATION INC DETROIT, MICHIGAN, US 392.9(a)(1)	Carrier	IN-2005-0510-IN3387	\$3,000.00
252077	RONALD W. CARY BRONSON, MICHIGAN, US 395.8(e), 383.37(a)	Carrier	MI-2003-0554-US0494	\$5,020.00
1089574	R-TWO TRUCKING INC LANSING, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0382-US0757	\$2,050.00
561200	SATISFACTION LIMOUSINES AND COACH LINE INC LENOX, MICHIGAN, US 391.45(b)(1), 382.301(a)	Passenger Carrier	MI-2005-0308-MI2004	\$1,990.00
355668	SCHUETTES WHOLESALE, LLC MENOMINEE, MICHIGAN, US 395.8(e), 382.115(a)	Carrier	MI-2005-0445-US0422	\$4,180.00

201894	SERCOMBE TRUCKING CO INC JACKSON, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0519-US0757	\$12,000.00
829459	SHEKO TRUCKING INC. TAYLOR, MICHIGAN, US 395.8(e), 382.301(a), 395.8(e)	Carrier	MI-2003-0261-US0494	\$38,740.00
1103226	SIGMA TRANSPORT LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2004-0732-US0424	\$2,100.00
1063026	STRAIGHT SHOT TRUCKING INC FARMINGTON HILLS, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2004-0035-US0866	\$1,860.00
1255352	SUNNY TRANSPORT INC DEARBORN, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2004-0709-US0424	\$2,000.00
377012	SURE TRANSIT INC BLOOMFIELD HILLS, MICHIGAN, US 395.8(e), 395.3(a)(2)	Carrier	MI-2004-0617-US0866	\$12,170.00
1067758	TEAM SERVICES LLC KALKASKA, MICHIGAN, US 382.301(a)	HM Carrier	MI-2005-0189-MI0135	\$5,160.00
1247954	TIMOTHY J. PHILLIPS OTSEGO, MICHIGAN, US 382.305	Carrier	MI-2004-0652-US0680	\$2,000.00
980402	TOWN & COUNTRY POOLS INC YPSILANTI, MICHIGAN, US 172.800(b)	Carrier	MI-2005-0607-MI0066	\$2,000.00
815541	TRIUMPH TRANSPORTATION INC ECORSE, MICHIGAN, US 382.305	Passenger Carrier	MI-2005-0127-MI0122	\$2,000.00
258277	UNIVERSAL AM-CAN LTD. WARREN, MICHIGAN, US 393.47, 177.817(a)	Carrier	RI-2005-0017-US0042	\$5,500.00
410114	V & V INDUSTRIES INC WIXOM, MICHIGAN, US 172.800(b), 172.704(a)	Shipper	MI-2004-0711-US0866	\$10,530.00

1028322	VICTORIA FOOD DISTRIBUTION, LLC ST JOHNS, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0274-MI0146	\$1,840.00
1312027	VIRGIL BARBU DBA D & V EXPRESS INC. BROWNSTOWN, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2005-0541-US0424	\$6,525.00
371633	WADSWORTH MILK TRANSPORT INC PETERSBURG, MICHIGAN, US 395.8(a), 382.115(a)	Carrier	MI-2005-0452-US0860	\$5,410.00
360583	YOUNG'S ENVIRONMENTAL CLEANUP INC FLINT, MICHIGAN, US 382.503, 180.407(a)	HM Carrier	MI-2004-0294-US0422	\$6,363.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
594420	A A A COURIER INC WAITE PARK, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2005-0010-MN0672	\$8,570.00
125653	A H BENNETT COMPANY MINNEAPOLIS, MINNESOTA, US 177.817(a), 172.704(a)(2)	HM Carrier/Shipper	MN-2005-0132-US0463	\$1,990.00
1190868	A IDEAL LIMOUSINE LLC ISANTI, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2005-0027-MN0675	\$2,000.00
246302	ABBOTT ARNE SCHWINDT, INC MOORHEAD, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0238-MN0658	\$2,200.00
1002857	AFFORDABLE TRUCKING INC INVER GROVE HEIGHTS,	Carrier	MN-2004-0091-MN0671	\$1,810.00

	MINNESOTA, US 383.37(a)			
236356	AG SYSTEMS INC HUTCHINSON, MINNESOTA, US 396.17(a), 391.11(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	MN-2005-0233-US0463	\$2,090.00
1143215	ALI MOHAMED DBA FIRIN EXPRESS MINNEAPOLIS, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2004-0169-US0463	\$2,810.00
226897	AMCON BLOCK AND PRECAST INC SAINT CLOUD, MINNESOTA, US 382.305	Carrier	MN-2004-0245-MN0659	\$5,040.00
682551	AMERICAN PROCUREMENT & LOGISTICS CO EDEN PRAIRIE, MINNESOTA, US 382.215	Carrier	IL-2005-0296-US0863	\$19,600.00
140142	AMERICAN TRANSFER CO FARMINGTON, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2005-0137-US1086	\$2,540.00
124853	ANCHOR BLOCK COMPANY MINNETONKA, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2004-0246-MN0668	\$5,460.00
1302365	ANDERSON CANOE OUTFITTERS INC CRANE LAKE, MINNESOTA, US 382.115(a), 177.801, 173.33(a), 177.816(a)	HM Carrier	MN-2004-0234-MN0655	\$1,990.00
1100969	ARBOR DESIGN TREE SERVICE INCORPORATED BROOKLYN PARK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0022-MN0668	\$2,000.00
914664	AUTUMN TRUCKING CO NORTHFIELD, MINNESOTA, US	Carrier	MN-2005-0007-MN0668	\$2,000.00

382.115(a)

1167727	AUTUMN WOODS LANDSCAPE SUPPLY INC ELKO, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0063-MN0674	\$2,000.00
522095	BARTELS TRUCK LINE INC WINTHROP, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2004-0247-MN0668	\$2,596.00
751097	BELTMANN GROUP INCORPORATED ROSEVILLE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2001-0034-US0463	\$4,590.00
524180	BOBER TRUCKING BROOKSTON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0104-MN0657	\$2,000.00
997742	BONANZA VALLEY EXPRESS LLC BENSON, MINNESOTA, US 382.305	Carrier	MN-2004-0135-MN0672	\$2,000.00
371094	BRAUN INTERTEC CORP BLOOMINGTON, MINNESOTA, US 382.305(b)(2)	HM Carrier/Shipper	MN-2005-0253-MN0657	\$2,240.00
1102517	CAT-JO, INC. BUFFALO, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0176-MN0674	\$2,000.00
294178	CENTENNIAL ENTERPRISES INC IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0249-MN0655	\$2,500.00
1104965	CHAD MONSON EXCAVATING LLC WILLMAR, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0222-MN0672	\$2,000.00
1142125	CHARLES A PFINGSTEN COLUMBUS TOWNSHIP, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0194-MN0665	\$2,000.00
800672	CHILLY TRANSPORTATION LLC NEW LONDON,	Carrier	MN-2004-0183-MN0672	\$6,144.00

	MINNESOTA, US 395.8(e)			
542254	CHISAGO LAKES DISTRIBUTING CO INC CHISAGO CITY, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2005-0207-MN0669	\$1,720.00
124419	CHS INC. INVER GROVE HEIGHTS, MINNESOTA, US 180.407(a)	HM Carrier	MN-2005-0123-MN0661	\$6,530.00
642716	CITY WIDE INSULATION INC SHAKOPEE, MINNESOTA, US 391.51(b)(7), 382.115(a)	Carrier	MN-2005-0062-MN0674	\$4,570.00
1138236	CLASSIC ASPHALT & SEAL COATING INC MAPLE GROVE, MINNESOTA, US 382.305, 382.301(a)	Carrier	MN-2005-0190-MN0655	\$4,580.00
1061513	CONSTRUCTION SERVICES INC OF DULUTH DULUTH, MINNESOTA, US 395.8(a), 382.115(a)	Carrier	MN-2005-0033-MN0655	\$4,080.00
525705	COTTONWOOD TRUCK SERVICES INC DBA LENERTZ LIVESTOCK LILYDALE, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2002-0129-US9270	\$10,800.00
1086232	CUT FRUIT EXPRESS INCORPORATED MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0186-MN0668	\$2,200.00
590390	D L R EXCAVATING INC HASTINGS, MINNESOTA, US 382.305(b)(1), 382.301(a)	Carrier	MN-2004-0240-MN0665	\$15,820.00
241638	D W JONES TRUCKING INC SAINT PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0124-MN0665	\$3,360.00
1146879	DAKOTA LANDSCAPE AND DESIGN INC	Carrier	MN-2005-0004-MN0661	\$2,000.00

	ST MICHAEL, MINNESOTA, US 382.115(a)			
647653	DARRIN DEMARS DBA DOUBLE D TRUCKING MOUNTAIN IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0256-MN0655	\$2,000.00
795012	DAVE KOEHNEN LANDSCAPING & TRUCKING SOUTH ST PAUL, MINNESOTA, US 382.301(a)	Carrier	MN-2002-0110-MN0674	\$3,860.00
795012	DAVE KOEHNEN LANDSCAPING & TRUCKING SOUTH ST PAUL, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2005-0225-US1086	\$2,500.00
440208	DAVID AMUNDSON AVOCA, MINNESOTA, US 395.3(b)(2), 382.115(a)	Carrier	MN-2004-0229-MN0653	\$1,600.00
1038390	DAVID ARNOLD MORA, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0185-US1088	\$1,600.00
242566	DEL ZOTTO PRODUCTS OF MINNESOTA INC WRENSHALL, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0092-MN0655	\$2,560.00
1326341	DENNIS BABICH IRON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0083-MN0655	\$2,000.00
1084537	DENNIS LUNDE BADGER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0227-MN0659	\$2,000.00
1223551	DGM INC MAPLEWOOD, MINNESOTA, US 382.305	Carrier	MN-2005-0167-MN0674	\$1,600.00
1097711	DONALD ALLEN NELSON LINO LAKES, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0142-MN0665	\$2,750.00
497244	DOUGLAS J MAHONEY DBA MAHONEY	Carrier	MN-2005-0159-US9270	\$2,000.00

EXCAVATING
RED WING, MINNESOTA,
US
382.115(a)

239258	DUSTCOATING INC SAVAGE, MINNESOTA, US 391.11(b)(8), 391.11(a), 382.215, 382.301(a)	Carrier	MN-2004-0257-MN0665	\$11,230.00
419923	DWAYNE E. ALBRECHT, OWNER ALBRECHT CO ROSEVILLE, MINNESOTA, US 382.305	Carrier	MN-2005-0091-MN0665	\$2,970.00
158664	E R BERWALD ROOFING COMPANY INC NORTH SAINT PAUL, MINNESOTA, US 177.800(c), 172.704(a)	HM Carrier/Shipper	MN-2005-0057-MN0657	\$4,960.00
232291	E WEINBERG SUPPLY CO INC MINNEAPOLIS, MINNESOTA, US 391.11(b)(5), 391.11(a)	HM Carrier/Shipper	MN-2005-0208-US0417	\$1,730.00
587147	EAGLE TRANSPORT SERVICES INC ROCHESTER, MINNESOTA, US 395.8(e), 382.303(b)	Carrier	WI-2004-0168-US0384	\$13,900.00
587147	EAGLE TRANSPORT SERVICES INC ROCHESTER, MINNESOTA, US 382.305(i)(3), 382.303(a), 382.303(b)	Carrier	WI-2005-0185-US0384	\$4,460.00
75620	ECOLAB INC SAINT PAUL, MINNESOTA, US 172.202(a)(1)	Shipper	CO-2005-0113-US0559	\$2,155.00
75620	ECOLAB, INC. SAINT PAUL, MINNESOTA, US 173.22(a)(2), 172.800(b)	Shipper	WV-2005-0026-US0498	\$14,090.00
1119707	EDWIN P HAMILTON MCGREGOR, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0216-MN0655	\$2,000.00
191287	ELGIN MILK SERVICE INC	Carrier	WI-2005-0139-US0384	\$2,000.00

ELGIN, MINNESOTA, US
383.37(a)

1064863	ELIOT MFG ST PAUL, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2004-0237-US0417	\$1,590.00
687035	EXECUTIVE EXPRESS INC FARIBAULT, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2004-0077-US9270	\$3,350.00
738468	EXPERT ASPHALT INC WATERTOWN, MINNESOTA, US 382.301(a), 382.105, 40.309(a)	Carrier	MN-2004-0244-MN0674	\$4,740.00
242036	FIL-MOR EXPRESS INC CANNON FALLS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2005-0184-US1086	\$8,750.00
1007252	FRENZEL TRUCKING INC PUPOSKY, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0142-MN0655	\$2,000.00
950376	GARY F BAUERLY LLC RICE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2005-0094-MN0672	\$10,220.00
450800	GARY KURTH DBA ALL- WOOD PRODUCTS LLC ST PAUL, MINNESOTA, US 391.51(b), 391.51(a), 382.115(a)	Carrier	MN-2004-0231-MN0657	\$6,300.00
1117613	GREGORY DENUCCI DBA DENUCCI TRUCKING SAINT PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0021-MN0674	\$2,000.00
352076	H M C & REPAIR INC MONTICELLO, MINNESOTA, US 396.3(b), 391.11(a), 391.45(a), 395.8(a)	Carrier	MN-2005-0095-US9270	\$2,200.00
75275	HANSON SILO COMPANY LAKE LILLIAN, MINNESOTA, US 382.301(a)	HM Carrier	MN-2005-0028-MN0672	\$3,860.00
829527	HARTWIG TRUCKING INC	Carrier	MN-2004-0168-MN0672	\$2,552.00

	ALBANY, MINNESOTA, US 382.115(a)			
1170021	HELMIN LANDSCAPING INC SAUK RAPIDS, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0267-MN0672	\$3,190.00
1085138	HIGHLAND SANITATION & RECYCLING INC NEWPORT, MINNESOTA, US 382.305	Carrier	MN-2005-0245-MN0674	\$2,400.00
1072453	HOLM LOGGING AND TRUCKING INC COOK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0213-MN0655	\$2,750.00
432372	HOOVER CONSTRUCTION COMPANY INC VIRGINIA, MINNESOTA, US 180.407(a), 172.800(b), 177.800(c)	HM Carrier	MN-2005-0121-MN0657	\$15,830.00
715357	INFRASTRUCTURE TECHNOLOGIES INC ROGERS, MINNESOTA, US 391.11(b)(5), 391.11(a)	Carrier	MN-2005-0162-MN0668	\$1,310.00
1106324	ISEBRAND TRUCKING LLC LAKE CRYSTAL, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0124-US1088	\$2,000.00
1140370	JAMES LEE FIEDLER LITTLE FORK, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0200-MN0655	\$2,000.00
116763	JEFFERSON PARTNERS LP MINNEAPOLIS, MINNESOTA, US 396.17(a)	Carrier	MN-2005-0161-US0463	\$3,360.00
762579	JEFFERY LUCKEN WINGER, MINNESOTA, US 391.51(a), 382.301(a)	Carrier	MN-2005-0215-MN0659	\$2,750.00
1082570	JEFFREY J RUONA GARFIELD, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0003-MN0672	\$3,340.00

1105833	JOLA & SOPP EXCAVATING INC VIRGINIA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0212-MN0655	\$2,200.00
1269967	KEN AHLERS LAKE CITY, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0013-US1086	\$1,980.00
695727	KENNETH G MEYER BIG LAKE, MINNESOTA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	MN-2005-0031-MN0661	\$1,990.00
562144	KNISH CORPORATION FARIBAULT, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0012-MN0674	\$3,740.00
1092628	KODIAK TRUCKING AND EXCAVATING INCORPORATED BLAINE, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0149-MN0674	\$2,000.00
334896	KWIK KARGO INC TRUCKING CLEAR LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0154-US1088	\$15,680.00
1175774	L & R SUBURBAN LANDSCAPING INC MINNETONKA, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0232-MN0668	\$3,190.00
1232203	L & Z NORTHERN EXCAVATING INCORPORATED BROOKLYN PARK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0151-MN0661	\$2,000.00
577586	LAGNAF INC DBA ROCHESTER EXPRESS AIRPORT ROCHESTER, MINNESOTA, US 383.37(a), 382.301(a), 382.305	Passenger Carrier	MN-2005-0115-MN0654	\$2,200.00
115955	LAKE STATE TRANSPORT INC	Carrier	MN-2004-0250-US9270	\$24,960.00

	ST CLOUD, MINNESOTA, US 395.8(e)			
967878	LARRY BIRKHOFFER ESKO, MINNESOTA, US 392.9a(a), 392.9a(a), 382.301(a)	Carrier	MN-2005-0058-MN0675	\$2,080.00
754195	LARRY KAUTZ PINE ISLAND, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0071-US0463	\$1,950.00
585091	LASALLE FARMERS GRAIN CO LA SALLE, MINNESOTA, US 180.417(b)(3)	HM Carrier/Shipper	MN-2005-0202-MN0671	\$2,750.00
282451	LONG HAUL TRUCKING INC ALBERTVILLE, MINNESOTA, US 396.11(b), 382.303(a), 382.303(b), 395.8(e)	Carrier	MN-2005-0069-US9270	\$24,040.00
984739	M&M SANITATION INC CAMBRIDGE, MINNESOTA, US 382.301(a)	Carrier	MN-2005-0178-US0463	\$3,580.00
224619	MARQUETTE GRAIN SYSTEMS INC BYRON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0084-US0463	\$2,970.00
1089564	MCNAMARA TRUCKING ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0002-MN0668	\$2,000.00
1074804	MCPHILLIPS TRUCKING INC INVER GROVE HEIGHTS, MINNESOTA, US 13901	Carrier	MN-2005-0087-MN0674	\$1,000.00
597675	MESABI BITUMINOUS INC GILBERT, MINNESOTA, US 382.305	Carrier	MN-2004-0196-MN0655	\$4,312.00
522872	MEYER BROS DAIRY INC WAYZATA, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2005-0070-US0463	\$6,330.00
1244689	MICHAEL DRAGICH	Carrier	MN-2005-0048-MN0665	\$2,000.00

SOUTH ST PAUL,
MINNESOTA, US
382.305

1115230	MICHAEL J WALKER ST CLOUD, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0190-MN0672	\$2,000.00
1094189	MICHAEL'S OIL COMPANY GILBERT, MINNESOTA, US 383.37(a), 172.704(a), 382.115(a)	HM Carrier	MN-2003-0108-MN0655	\$2,200.00
152359	MICHALETZ TRUCKING INC OWATONNA, MINNESOTA, US 395.3(b)(2), 382.305(k)(2)	Carrier	MN-2004-0048-US1086	\$35,640.00
107815	MIDWEST SPECIALIZED TRANSPORTATION INC ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0133-US1088	\$9,460.00
1112346	MIKE CLAIRMONT TRUCKING INC COLUMBIA HEIGHTS, MINNESOTA, US 382.305	Carrier	MN-2005-0203-MN0665	\$4,360.00
159440	MIKE SCHULKE BEMIDJI, MINNESOTA, US 382.305	Carrier	MN-2005-0040-US0417	\$2,000.00
831570	MINNESOTA COMMERCIAL RAILWAY FRIDLEY, MINNESOTA, US 396.9(d)(3), 396.3(a)(1), 396.3(b)(3)	Carrier	MN-2005-0088-US1086	\$1,430.00
1101101	MINNESOTA SPECIALIZED TRUCKING INC MAYER, MINNESOTA, US 382.305	Carrier	MN-2005-0011-US1088	\$2,290.00
1000867	MLASKOCH EXCAVATING INC WILLOW RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0029-US0463	\$3,190.00
238495	MLASKOCH UTILITY CONSTRUCTION INC	Carrier	MN-2005-0138-MN0655	\$6,290.00

WILLOW RIVER,
MINNESOTA, US
391.51(b)(2), 382.115(a),
383.37(a)

1106030	NATURAL ENVIRONMENTS CORPORATION GOLDEN VALLEY, MINNESOTA, US 383.23(a), 382.115(a)	Carrier	MN-2005-0097-MN0668	\$2,630.00
1105831	NEW LOOK CONTRACTING INC ELK RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0047-MN0665	\$3,030.00
746571	NORLAND SANITARY SERVICES INC CANYON, MINNESOTA, US 395.8(a), 383.37(a), 391.51(b)(2)	Carrier	MN-2004-0208-MN0655	\$2,000.00
361060	NORTH SHORE OIL & PROPANE INC SILVER BAY, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2005-0019-MN0657	\$3,936.00
895212	NORTHERN LIGHTS AMUSEMENT INC COON RAPIDS, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0188-US0417	\$2,000.00
989880	NORTHERN MINNESOTA SERVICES INC EVELETH, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2005-0098-MN0657	\$4,400.00
1102275	NORTHERN STAR COOPERATIVE SERVICES DEER RIVER, MINNESOTA, US 383.37(a), 382.301(a)	HM Carrier	MN-2005-0108-MN0655	\$2,560.00
308681	NORTHWEST DAIRY FORWARDING CO HAM LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0222-MN0665	\$6,720.00
1242559	NORTHWEST	Carrier	MN-2005-0107-MN0659	\$2,000.00

	HOUSEMOVERS INC STRANDQUIST, MINNESOTA, US 382.115(a)			
709679	OLSON FARMS OF BASSWOOD, INC. OTTERTAIL, MINNESOTA, US 382.303(b), 382.301(a)	Carrier	MN-2005-0074-MN0659	\$4,060.00
1109108	O'MALLEY CONSTRUCTION INC LECENTER, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0102-MN0674	\$2,550.00
978195	OSTVIG TREE INC MAPLE PLAIN, MINNESOTA, US 383.37(a)	Carrier	MN-2005-0005-MN0674	\$2,030.00
116415	OVERNITE EXPRESS INC SAINT PAUL, MINNESOTA, US 395.8(e), 382.305(b)(1)	Carrier	MN-2004-0235-US1088	\$31,890.00
1081566	PALUMBO LANDSCAPING SERVICES, INC. FOREST LAKE, MINNESOTA, US 172.502(a)(2)	Carrier	MN-2005-0052-US0463	\$3,300.00
974548	PAUL MONTAIN LINO LAKES, MINNESOTA, US 396.11(a), 395.8(a)	Carrier	MN-2005-0183-MN0668	\$1,920.00
844046	PINNACLE DISTRIBUTING INC COTTAGE GROVE, MINNESOTA, US 382.115(a), 172.704(a), 177.817(a)	HM Carrier/Shipper	MN-2004-0212-US1086	\$11,530.00
1143671	POPLAR CREEK ENTERPRISES INC COHASSET, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0144-MN0655	\$2,000.00
1099873	QUALITY INSULATION INC ST LOUIS PARK, MINNESOTA, US 396.17(a), 391.11(a),	Carrier	MN-2004-0161-MN0668	\$9,240.00

391.45(b)(1)

627779	QUALITY RESTORATION SERVICES INC LITTLE CANADA, MINNESOTA, US 391.11(b)(1), 391.11(a)	Carrier	MN-2005-0276-US9270	\$710.00
396033	RAINBOW INC NEW HOPE, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0072-US0463	\$4,510.00
255740	REHBEIN TRANSIT INC CIRCLE PINES, MINNESOTA, US 382.301(a)	Carrier	MN-2004-0083-US0463	\$47,550.00
993935	REUBER TRANSPORT INC HECTOR, MINNESOTA, US 391.51(a), 382.105, 40.25(b), 382.305	Carrier	MN-2005-0050-MN0672	\$2,060.00
1061139	RIEBE TRUCK AND EXCAVATING INC DARWIN, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2003-0297-US0417	\$2,000.00
1233247	RIVER CITY COACHES INC BLOOMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2004-0150-MN0663	\$2,000.00
1216937	RLS TRANSPORT LLC MOTLEY, MINNESOTA, US 172.800(b)	HM Carrier	MN-2004-0233-MN0669	\$1,800.00
480203	ROBERT MITCHELL HENDRUM, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0170-MN0659	\$3,190.00
599172	ROLLAND KUTZBACH READING, MINNESOTA, US 386.83(a)(1)	Carrier	MN-2004-0260-US1086	\$2,000.00
1098363	RONALD W ALM BROOK PARK, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0118-MN0655	\$2,000.00
116510	RUNGE TRUCKING INC ST JAMES, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0257-MN0653	\$4,510.00

796970	S L TRANSPORT INC BLAINE, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0126-US1088	\$3,280.00
1268880	SANDRA CROFTON CONSTRUCTION COMPANY PLYMOUTH, MINNESOTA, US 395.8(i), 391.11(a), 391.11(b)(5), 395.3(a)(1), 395.8(e)	Carrier	MN-2005-0152-US0417	\$6,850.00
288960	SCHMIT BUS INC WABASHA, MINNESOTA, US 382.305(i)(2)	Passenger Carrier	MN-2005-0101-US1086	\$1,800.00
622520	SEARS IMPORTED AUTOS INCORPORATED MINNETONKA, MINNESOTA, US 395.8(a), 391.11(a), 391.11(b)(4)	Carrier	MN-2005-0250-US0417	\$2,420.00
293124	SKI'S TRANSFER INC COON RAPIDS, MINNESOTA, US 382.305	Carrier	MN-2004-0187-US0463	\$2,390.00
298149	SPALJ CONSTRUCTION COMPANY DEERWOOD, MINNESOTA, US 383.23(a), 382.301(a)	Carrier	MN-2005-0041-MN0655	\$8,020.00
128278	SPECTRO ALLOYS CORP ROSEMOUNT, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2005-0008-US9270	\$3,020.00
203486	ST CLOUD MEAT & PROVISIONS INC SAINT JOSEPH, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0077-US1088	\$8,640.00
1232846	STAR CITY TRANSPORT INC COLD SPRING, MINNESOTA, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	MN-2004-0224-US0417	\$2,000.00
604256	STEVEN P FJERSTAD DBA FJERSTAD TRUCKING	Carrier	MN-2005-0079-MN0659	\$3,180.00

	FOSSTON, MINNESOTA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)			
292854	SYSCO ASIAN FOODS INC ST PAUL, MINNESOTA, US 177.817(a)	HM Carrier/Shipper	MN-2004-0173-MN0668	\$6,500.00
395675	TAULELLE CONCESSION FRIDLEY, MINNESOTA, US 391.51(a), 382.115(a)	Carrier	MN-2005-0100-US0417	\$1,800.00
75559	TERMINAL TRANSPORT INC ROSEVILLE, MINNESOTA, US 382.301(a)	Carrier	MN-2003-0220-US1088	\$18,400.00
867333	TERRY EASTMAN BROWNS VALLEY, MINNESOTA, US 395.8(i), 395.8(e)	Carrier	SD-2004-0023-US1160	\$2,050.00
1018804	TERRY LEE STERN ROUND LAKE, MINNESOTA, US 395.3(b)(2), 395.3(a)(2)	Carrier	MN-2004-0248-MN0653	\$1,990.00
153717	THE KUNZ OIL COMPANY HOPKINS, MINNESOTA, US 172.704(a)	HM Carrier/Shipper	MN-2005-0034-MN0671	\$2,840.00
531568	THE MINNESOTA CHEMICAL CO ST PAUL, MINNESOTA, US 172.704(a)	Shipper	MN-2004-0144-MN0657	\$4,180.00
386120	THOMAS HERBERG BEARDSLEY, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2005-0153-MN0672	\$1,710.00
444500	TIMMERS EXPRESS INC RAMSEY, MINNESOTA, US 395.8(e), 392.4(d), 392.4(b), 395.3(b)(2), 395.8(e)	Carrier	MN-2005-0001-US1086	\$10,550.00
619788	TONY NISTLER MCGREGOR, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2005-0199-MN0655	\$2,000.00
1167152	TORY GLENN SKIME BEMIDJI, MINNESOTA, US	Carrier	MN-2005-0179-MN0655	\$2,000.00

382.115(a)

183949	TRANSPORT CORPORATION OF AMERICA INC EAGAN, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0138-US9270	\$32,120.00
1162691	TRAVIS RAY GARLAND DBA TRAVIS R GARLAND TRUCKING PAYNESVILLE, MINNESOTA, US 395.8(a), 382.115(a)	Carrier	MN-2004-0164-MN0672	\$2,000.00
1135467	VICTOR HOAGLUND PINWOOD, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2004-0128-MN0655	\$1,700.00
1070373	VINCENT TRUCKING LLC NEW HOPE, MINNESOTA, US 391.11(b)(1), 391.11(a)	Carrier	MN-2004-0167-US9270	\$2,000.00
215489	VLASAK TRUCKING INC MONTGOMERY, MINNESOTA, US 382.301(a)	Carrier	MN-2003-0110-US1086	\$6,576.00
1148299	WEJ ENTERPRISES INC FARMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0035-MN0674	\$2,750.00
227258	WILLIAM A EGAN DAYTON, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2005-0214-MN0671	\$6,530.00
518554	WILLIS ENTERPRISES INC ROGERS, MINNESOTA, US 396.11(a)	Carrier	MN-2005-0086-MN0668	\$3,520.00
550256	WILLMAR FREIGHT INC WILLMAR, MINNESOTA, US 395.8(e)	Carrier	MN-2004-0221-MN0672	\$8,160.00
479291	WINONA WELDING & SANDBLASTING INC WINONA, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0106-US1086	\$1,980.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1043972	ABB INC SAINT LOUIS, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	MO-2005-0048-US0084	\$6,680.00
793722	ACE TRANSPORT & SERVICES INC JACKSON, MISSOURI, US 396.11(a)	HM Carrier	MO-2004-0178- MO0303	\$3,000.00
506997	ADVANCO, INC. SEDALIA, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0176-US0084	\$95,000.00
996932	ALTERNATIVE FUEL SOURCE INC ODESSA, MISSOURI, US 382.301(a)	Carrier	MO-2005-0124-US0423	\$1,910.00
933655	AMANAH TRANSPORT INC KANSAS CITY, MISSOURI, US 395.8(i)	Carrier	MO-2004-0320- MO0103	\$1,950.00
361133	ANTIQUE REPRODUCTIONS, INC. SAINT LOUIS, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2005-0004-US0591	\$2,470.00
756855	B & B TOUR & CHARTER SERVICE LLC KANSAS CITY, MISSOURI, US 382.301(a)	Carrier	MO-2004-0238-US0723	\$2,000.00
1084987	BEARCO TRANSPORT, INC. FLINT HILL, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0192-US0084	\$6,500.00
1084987	BEARCO TRANSPORT, INC. FLINT HILL, MISSOURI, US 395.8(e), 382.301(a)	Carrier	MO-2004-0214-US0591	\$2,000.00
1084987	BEARCO TRANSPORT, INC. FLINT HILL, MISSOURI, US 395.8(e)	Carrier	MO-2004-0289-US0591	\$2,940.00

537325	BOBBY HOELSCHER TRUCKING, INC. WARRENTON, MISSOURI, US 396.17(a)	Carrier	MO-2004-0247-US0591	\$3,960.00
700452	BODEGA MEXICANA WHOLESALE CO ST LOUIS, MISSOURI, US 391.11(b)(1), 391.11(a), 382.305	HM Carrier/Shipper	MO-2005-0001-US0084	\$8,870.00
795145	BOOMERANG TRANSPORTATION, INC. MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2003-0224-US0775	\$2,660.00
948251	BOWN TRUCKING LLC WILLARD, MISSOURI, US 396.11(a)	Carrier	MO-2005-0025-US1077	\$1,950.00
598828	BRANSON SHUTTLE & TOUR INC HOLLISTER, MISSOURI, US 382.301(a)	Carrier	MO-2004-0250-US1077	\$2,840.00
73274	C & G FEED & SUPPLY CO JACKSON, MISSOURI, US 382.305(b)(2), 171.2(f), 107.608(b)	Carrier	MO-2005-0079-US0308	\$8,900.00
279780	CARLYLE VAN LINES INC WARRENSBURG, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2004-0200-US0723	\$22,650.00
488089	CENTURY STEEL & WELDING INC KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2005-0179-US0723	\$2,770.00
576568	CHRISTENSON TRANSPORTATION INC STRAFFORD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2005-0036-US0849	\$8,550.00
682609	CIRCLE J TRANSPORTS LLC KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2005-0200-US0423	\$2,480.00
323765	CLARK-TIMMONS OIL	HM	MO-2005-0171-US0423	\$6,050.00

	CO INC BLUE SPRINGS, MISSOURI, US 172.800(b)	Carrier/Shipper		
81813	CLOUSE TRUCKING LLC LICKING, MISSOURI, US 382.215	Carrier	MO-2005-0084-US1077	\$4,730.00
641949	CURTIS DOTSON INDEPENDENCE, MISSOURI, US 382.301(a)	Carrier	MO-2005-0013-US0423	\$2,960.00
1284123	D & S TANK CONSTRUCTION, LLC ANDERSON, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2004-0278-US0775	\$2,000.00
332832	DAVID & LAVAUGHN LEDFORD DBA D & L TRUCKING SERVICE CASSVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2003-0305-US0775	\$5,100.00
352334	DECO CONSTRUCTION COMPANY INC KANSAS CITY, MISSOURI, US 396.17(a), 382.305(b)(2), 395.8(a), 396.11(a)	Carrier	MO-2003-0172- MO0105	\$13,480.00
638711	DIRK DICKERSON DBA FISH & MORE KANSAS CITY, MISSOURI, US 386.83(a)(1)	Carrier	MO-2004-0227-US1077	\$11,000.00
1170199	E & K TRUCK SERVICE, INC. SAINT LOUIS, MISSOURI, US 395.3(a)(2), 395.3(a)(1)	Carrier	MO-2004-0318-US0591	\$1,990.00
222895	EARL VETERINARY SUPPLY INC FAYETTE, MISSOURI, US 387.7(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	MO-2005-0174-US1077	\$11,710.00
78752	EMMETT HORTON TRUCKING, INC. LOUISIANA, MISSOURI, US 395.8(e), 382.301(a)	Carrier	MO-2005-0053-US0591	\$2,390.00
585197	FALLEN STAR, INC. SAINT LOUIS, MISSOURI,	Carrier	MO-2004-0206-US0591	\$3,730.00

	US 396.3(b), 395.8(i)			
1156471	FAMILY TRADITIONS A NEW GENERATION WELLSVILLE, MISSOURI, US 383.23(a), 382.115(a)	Carrier	MO-2004-0203- MO0516	\$2,040.00
89243	FERRELLGAS L P LIBERTY, MISSOURI, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	MO-2005-0057-US0723	\$49,800.00
362784	FOUR SEASON INDUSTRIES INC PARKVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2004-0271- MO0106	\$2,000.00
816977	GENE SMITH TRUCKING LLC STRAFFORD, MISSOURI, US 382.115(a)	Carrier	MO-2004-0179- MO0206	\$1,600.00
73575	GILSTER MARY LEE CORPORATION PERRYVILLE, MISSOURI, US 395.8(e), 382.503, 383.37(a)	Carrier	MO-2004-0243-US0308	\$59,150.00
778562	GRANT E. THORNBURG SPRINGFIELD, MISSOURI, US 382.305	Carrier	MO-2004-0168-US0775	\$2,000.00
778178	GREGORY LOGISTICS INC POPLAR BLUFF, MISSOURI, US 395.8(e)	Carrier	MO-2004-0105-US0308	\$17,220.00
164536	HART TRANSPORT INC DEXTER, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2004-0169-US0308	\$7,970.00
89303	HAUSMAN METAL WORKS & ROOFING INC ST JOSEPH, MISSOURI, US 382.305	Carrier	MO-2005-0199-US0723	\$3,740.00
433973	HEALTHCOMP EVALUATION SERVICES CORPORATION LEES SUMMIT, MISSOURI, US 391.51(b)(7), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2004-0128-US0723	\$15,260.00

1017588	HENRY'S TOWING LC BROOKLINE, MISSOURI, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(a)	Carrier	MO-2004-0161- MO0202	\$5,000.00
1124745	HICKORY COUNTY ROAD AND BRIDGE HERMITAGE, MISSOURI, US 382.115(a)	Carrier	MO-2003-0142-US0762	\$2,000.00
644386	HOLLOWAY TRUCKING, INC. PURDY, MISSOURI, US 382.301(a)	Carrier	MO-2005-0019-US0775	\$2,860.00
991355	HUNTER MODULAR CONSTRUCTION JONESBURG, MISSOURI, US 396.11(a), 391.11(a), 391.45(a)	Carrier	MO-2005-0197-US0591	\$5,000.00
991171	IMPACT TOWING & RECOVERY INC INDEPENDENCE, MISSOURI, US 382.301(a)	Carrier	MO-2005-0101-US0423	\$2,000.00
397707	INDIANA WESTERN EXPRESS INC SPRINGFIELD, MISSOURI, US 382.305(b)(2)	Carrier	MO-2000-0025-US0314	\$10,450.00
709730	J J E INVESTMENTS INC LEBANON, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2003-0253-US0762	\$3,360.00
257287	JB TRUCKING CO., INC. ROLLA, MISSOURI, US 395.8(e)	HM Carrier/Shipper	MO-2005-0027- MO0518	\$11,750.00
77544	JERRY MCCLURE TRUCKING INC COOTER, MISSOURI, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	MO-2003-0284-US0762	\$12,990.00
77544	JERRY MCCLURE TRUCKING INC COOTER, MISSOURI, US 395.8(e)	Carrier	MO-2004-0217-US0308	\$15,680.00
534928	JESSE E CONN ELLSINORE, MISSOURI, US 395.3(a)(1)	Carrier	MO-2005-0147-US0849	\$2,000.00

161513	JIMMY & JOYCE HENDERSON EAST PRAIRIE, MISSOURI, US 382.301(a)	Carrier	MO-2004-0103-US0308	\$2,000.00
858966	KEITH CHISM & SON TRUCKING KANSAS CITY, MISSOURI, US 385.13(a)(2)	Carrier	MO-2002-0165-US0423	\$10,000.00
1068121	KENNETH S BATEMAN RAYMONDVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2005-0058- MO0901	\$2,000.00
1053150	KT SERVICES, INC. HAZELWOOD, MISSOURI, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2005-0088-US0591	\$9,080.00
564442	L C FUND RAISING INC VERSAILLES, MISSOURI, US 382.115(a)	Carrier	MO-2005-0175-US1077	\$1,980.00
771209	LAKE AREA LIMOUSINE SERVICE LC OSAGE BEACH, MISSOURI, US 382.115(a)	Carrier	MO-2005-0177-US1077	\$1,980.00
746363	LEEPER'S LONGHORNS INC TRENTON, MISSOURI, US 382.115(a)	Carrier	MO-2005-0091-US0849	\$2,000.00
306372	LIFT TRUCK SALES & SERVICE INC KANSAS CITY, MISSOURI, US 396.11(a)	Carrier	MO-2005-0026- MO0103	\$2,150.00
169055	MANOR CHEMICAL CO INC AFFTON, MISSOURI, US 172.704(a)(5)	HM Carrier/Shipper	MO-2004-0159-US0084	\$4,960.00
988225	MARK UNDERWOOD HOUSTONIA, MISSOURI, US 382.115(a)	Carrier	MO-2004-0202-US0849	\$2,000.00
565173	METRO TRUCKING INC INDEPENDENCE, MISSOURI, US	Carrier	MO-2005-0041-US0723	\$33,100.00

	382.305(b)(2), 382.215			
1195433	MIKEAEL COUNTERMAN SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2004-0152- MO0202	\$2,000.00
766267	MOTOR SERVICE LONG HAUL, INC. HAZELWOOD, MISSOURI, US 395.8(e)	Carrier	MO-2004-0175-US0591	\$4,320.00
791683	NEVIN N GOOD FORTUNA, MISSOURI, US 382.115(a)	Carrier	MO-2005-0020-US1077	\$2,140.00
903187	NEW RISING FENIX, INC. MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2003-0257-US0775	\$12,420.00
903187	NEW RISING FENIX, INC. MT VERNON, MISSOURI, US 395.8(e), 382.305(b)(2)	Carrier	MO-2003-0197-US0775	\$20,416.00
904089	NU-WAY TRUCKING, INC. BALLWIN, MISSOURI, US 382.301(a)	Carrier	MO-2005-0022-US0591	\$2,000.00
241966	O & S TRUCKING INC SPRINGFIELD, MISSOURI, US 383.37(a)	Carrier	MO-2005-0083-US0849	\$2,312.00
603108	ODEGARD CRANE & DISPLAY KANSAS CITY, MISSOURI, US 382.215	HM Carrier/Shipper	MO-2005-0074-US0423	\$3,190.00
689949	PANERA LLC SUNSET HILLS, MISSOURI, US 382.305(b)(2)	Carrier	MO-2005-0068-US0084	\$8,450.00
196692	PULLEN BROS INC SIKESTON, MISSOURI, US 395.8(e)	Carrier	MO-2003-0238-US0308	\$12,320.00
953315	R & R CARRIERS LLC HIGGINSVILLE, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2004-0059- MO0702	\$4,050.00
537748	RAILROAD MATERIALS	Carrier	MO-2003-0342-US0423	\$5,610.00

	SALVAGE INC MOUNTAIN VIEW, MISSOURI, US 382.305			
537748	RAILROAD MATERIALS SALVAGE INC MOUNTAIN VIEW, MISSOURI, US 386.83(a)(1)	Carrier	MO-2005-0144-US0423	\$3,750.00
402304	RBS INC SEDALIA, MISSOURI, US 382.211	Carrier	MO-2004-0087-US0849	\$6,336.00
250539	RBX INC. STRAFFORD, MISSOURI, US 177.800(c), 172.704(a)(5)	HM Carrier	MO-2005-0043-US1077	\$2,840.00
712071	RICHARD L. EIME, JR. CEDAR HILL, MISSOURI, US 395.8(e)	Carrier	MO-2004-0317-US0591	\$5,280.00
699466	RLS TRUCKING INC KANSAS CITY, MISSOURI, US 382.301(a)	Carrier	MO-2004-0195-US0423	\$2,000.00
661569	ROGER ADAMS JOPLIN, MISSOURI, US 382.305(b)(1)	Carrier	MO-2005-0210-US0775	\$2,240.00
534753	RONALD A MCLAUGHLIN GALLATIN, MISSOURI, US 382.115(a)	Carrier	MO-2005-0066-US0423	\$2,000.00
410916	SCHNEITTER FIREWORKS & IMPORTING CO SAINT JOSEPH, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2005-0092-US0423	\$6,500.00
990003	SCOTT LAUDERDALE & RENEE' LAUDERDALE & CHUCK THOMPSON MOUNTAIN GROVE, MISSOURI, US 382.115(a)	Carrier	MO-2004-0315-US1077	\$1,980.00
469534	SCRAP SOLUTIONS PARK HILLS, MISSOURI, US 395.8(a), 382.301(a)	Carrier	MO-2005-0087-US0591	\$2,000.00

380145	SEVERS TRUCKING, LLC MONETT, MISSOURI, US 383.23(a)	Carrier	MO-2004-0249-US0775	\$2,030.00
459303	SEWARD INSULATION CO., INC. DUENWEG, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2005-0227-US0775	\$2,000.00
924403	SLX, INC. KANSAS CITY, MISSOURI, US 395.3(b)(2)	Carrier	MO-2004-0309-US0423	\$9,040.00
363589	STEEL BEAM SERVICES INC GRAIN VALLEY, MISSOURI, US 391.51(b)(2), 382.305	Carrier	MO-2004-0117-US0423	\$7,290.00
879378	TANDEM TRUCK SALES & PAINTING INC. OAK GROVE, MISSOURI, US 385.13(a)(2)	Carrier	MO-2004-0004-US0849	\$20,000.00
366450	TEDS TRASH SERVICE INC INDEPENDENCE, MISSOURI, US 382.301(a)	Carrier	MO-2005-0003-US0423	\$9,380.00
1063779	TERRY A RUCKER DBA D & T TRUCKING RAYTOWN, MISSOURI, US 386.83(a)(1), 383.23(a)	Carrier	MO-2004-0268-US0849	\$57,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 386.72(b)(2)	HM Carrier	MO-2005-0155-US0591	\$26,250.00
1063779	TERRY RUCKER DBA D & T TRUCKING RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0005-US0723	\$11,000.00
1063779	TERRY RUCKER DBA D & T TRUCKING RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0149-US0084	\$9,500.00
1063779	TERRY RUCKER DBA D & T TRUCKING RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0156-US0308	\$9,500.00
1063779	TERRY RUCKER DBA D & T TRUCKING	Carrier	MO-2005-0157-US0775	\$10,000.00

	RAYTOWN, MISSOURI, US 386.72(b)(2)			
1063779	TERRY RUCKER DBA D & T TRUCKING RAYTOWN, MISSOURI, US 386.72(b)(2)	Carrier	MO-2005-0158-US0423	\$9,500.00
247062	THE BEER COMPANY, LLC JOPLIN, MISSOURI, US 395.8(e)	Carrier	MO-2005-0251-US0775	\$2,000.00
597582	THOMPSON TRANSPORTATION LLC MOUNTAIN GROVE, MISSOURI, US 382.115(a)	Carrier	MO-2005-0160-MO0901	\$2,000.00
660325	TIMBER TRANSPORT INC CAPE GIRARDEAU, MISSOURI, US 382.301(a)	Carrier	MO-2005-0125-US0308	\$2,000.00
437690	TIMOTHY T COLLINS GAINESVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2004-0226-US0849	\$2,000.00
875450	TROTTER TRUCKING COMPANY INC KANSAS CITY, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2004-0143-US0423	\$2,192.00
253543	U S EXPRESS INC SPRINGFIELD, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2004-0228-MO0202	\$13,130.00
1091753	USA TANK SALES & ERECTION CO., INC. GOODMAN, MISSOURI, US 383.23(a), 382.301(a)	Carrier	MO-2005-0014-US0775	\$8,140.00
183017	VESTAL TRUCKING LLC SPRINGFIELD, MISSOURI, US 395.8(i), 382.301(a), 395.8(e)	Carrier	MO-2004-0237-MO0202	\$13,750.00
1089332	WAYNE MACY TRUCKING INC SENECA, MISSOURI, US 382.305	Carrier	MO-2004-0245-MO0802	\$2,000.00
1044667	WMK MATERIALS LLC BRANSON, MISSOURI, US 395.8(k)(1)	Carrier	MO-2004-0316-MO0201	\$4,600.00

1044667	WMK MATERIALS LLC BRANSON, MISSOURI, US 396.17(a), 382.305	Carrier	MO-2004-0229- MO0207	\$4,140.00
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MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
913422	A-1 TRUCKING, INC. GULFPORT, MISSISSIPPI, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	MS-2005-0028-US0691	\$4,480.00
986392	ALVIN HENDERSON OAKLAND, MISSISSIPPI, US 382.305	Carrier	MS-2005-0014-US1206	\$2,000.00
382974	BLACKLIDGE EMULSIONS, INC. GULFPORT, MISSISSIPPI, US 395.3(b)(2), 382.305	HM Carrier	MS-2004-0065-US0691	\$18,700.00
1238683	CEPACO INC. GULFPORT, MISSISSIPPI, US 172.704(a)(1)	Shipper	MS-2004-0050-US0440	\$2,500.00
596793	CIRCLE G, INC. HATTIESBURG, MISSISSIPPI, US 395.8(k)(1), 391.11(a), 382.105, 40.25(d), 382.301(a), 391.11(b)(4)	Carrier	MS-2005-0004-US0440	\$19,910.00
712406	CS & S TRANSPORTATION LTD CARTHAGE, MISSISSIPPI, US 395.3(b)(2), 382.301(a)	Carrier	MS-2004-0035-US0679	\$1,990.00
1076424	CTL INC QUITMAN, MISSISSIPPI, US 382.305	Carrier	MS-2005-0030-US1206	\$2,000.00
531984	CURTIS MORRIS WAYNESBORO, MISSISSIPPI, US 396.17(a), 396.11(a)	HM Carrier	MS-2005-0009-US0691	\$2,610.00

265149	D & D TRANSPORT INCORPORATED MERIDIAN, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2004-0076-US0700	\$7,360.00
1084079	DAVID L MORRIS BATESVILLE, MISSISSIPPI, US 391.51(b), 391.51(a), 391.11(a), 382.301(a), 391.11(b)(1)	Carrier	MS-2004-0060-US0440	\$2,100.00
1056295	GERARDS INC TERRY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2004-0054-US0535	\$2,000.00
1239169	GULF COAST BUSINESS SUPPLY CO INC GULFPORT, MISSISSIPPI, US 172.704(a)	Shipper	MS-2004-0051-US0440	\$2,840.00
452808	HINES COMMUNICATIONS MERIDIAN, MISSISSIPPI, US 383.23(a), 382.115(a)	Carrier	MS-2004-0068-US0535	\$1,990.00
448509	JOHN STRINGER MAGEE, MISSISSIPPI, US 395.8(k)(1), 382.301(a)	Carrier	MS-2004-0069-US0535	\$4,720.00
268060	JONES FARM TRUCKING LLC PEARL, MISSISSIPPI, US 395.3(b)(2), 395.3(a)(2)	Carrier	MS-2004-0063-US0440	\$9,560.00
82290	KIMES & STONE CONSTRUCTION CO INC BOONEVILLE, MISSISSIPPI, US 382.305(b)(1), 382.211	HM Carrier	MS-2005-0012-US1206	\$10,130.00
243834	LONGS TRANSFER & STORAGE INC PASCAGOULA, MISSISSIPPI, US 180.407(g)(1)(ii), 180.407(d)	Cargo Tank Facility	MS-2003-0097-US0440	\$6,500.00
293429	MARTIN BROTHERS SCRAP METAL SARDIS, MISSISSIPPI, US 395.8(a)	Carrier	MS-2005-0011-US1206	\$2,100.00
603693	MOSS FURNITURE COMPANY, INC.	Carrier	MS-2005-0010-US0440	\$2,000.00

HOULKA, MISSISSIPPI, US
391.51(a), 382.301(a)

1163817	ORA MANNS SANDERSVILLE, MISSISSIPPI, US 395.3(b)(2), 382.301(a)	Carrier	MS-2005-0002-US0691	\$2,590.00
185763	R W DELANEY CONSTRUCTION COMPANY NATCHEZ, MISSISSIPPI, US 177.800(c)	HM Carrier	MS-2005-0003-US0700	\$4,960.00
1237113	RELIABLE TANK COMPANY INC RICHTON, MISSISSIPPI, US 180.409(a)(2), 172.704(a)	Cargo Tank Facility	MS-2004-0049-US0440	\$4,390.00
965509	ROBERT E SYKES WEST POINT, MISSISSIPPI, US 395.8(k)(1), 382.115(a), 391.51(b)(7)	Carrier	MS-2004-0042-US0535	\$2,510.00
738242	ROBERT E. PARKS, JR. WEST POINT, MISSISSIPPI, US 382.301(a)	Carrier	MS-2005-0015-US0440	\$2,000.00
990454	ROLLIN S EXPRESS LLC OXFORD, MISSISSIPPI, US 395.8(k)(1), 382.301(a), 395.3(a)(2), 395.3(b)(2)	Carrier	MS-2004-0061-US0440	\$8,650.00
79126	SANDIFER AUTO CRUSHERS INC MAGNOLIA, MISSISSIPPI, US 382.115(a), 391.51(a)	Carrier	MS-2004-0070-US0535	\$2,000.00
605626	SOUTHERN ELECTRIC CORPORATION OF MISS FLOWOOD, MISSISSIPPI, US 391.45(b)(1), 391.11(a), 382.503	Carrier	MS-2004-0072-US0700	\$7,660.00
568181	WALLER BROTHERS INC., OF MISSISSIPPI JACKSON, MISSISSIPPI, US 172.800(b), 172.704(a)	Carrier	MS-2005-0046-US0440	\$2,190.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1135416	FMC TRANSPORTATION, LLC GREAT FALLS, MONTANA, US 395.8(e), 395.3(b)(2)	Carrier	MT-2005-0001-US0436	\$7,850.00
62403	INLAND EMPIRE SHOWS, INC. MISSOULA, MONTANA, US 382.301(a)	Carrier	MT-2004-0023-US0436	\$2,840.00
999816	JASON SLUGGETT BIG SANDY, MONTANA, US 383.37(a)	Carrier	MT-2005-0011-US1207	\$995.00
698718	JOHN JUMP TRUCKING, INC. KALISPELL, MONTANA, US 395.3(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	MT-2004-0025-US0436	\$5,690.00
273041	KEITH GOODHART TRUCKING, INC. GERALDINE, MONTANA, US 395.3(b)(2), 395.3(a)(1)	Carrier	MT-2005-0012-US1207	\$2,000.00
794276	M P LIVESTOCK TRUST STANFORD, MONTANA, US 382.301(a)	Carrier	MT-2001-0010-US0436	\$8,560.00
794276	M P LIVESTOCK TRUST STANFORD, MONTANA, US 395.3(b)(2), 382.301(a)	Carrier	MT-2001-0019-US0335	\$1,620.00
30134	MOLERWAY FREIGHT LINES INC BILLINGS, MONTANA, US 396.17(a), 177.817(a), 382.301(a)	Carrier	MT-1999-0030-US0600	\$8,030.00
364104	ROYAL WEST AMUSEMENTS, INC. MISSOULA, MONTANA, US 382.301(a), 382.105, 40.289(b)	Carrier	MT-2004-0024-US0436	\$8,990.00

322051	SHUMAKER TRUCKING & EXCAVATING CONTRACTORS INC GREAT FALLS, MONTANA, US 382.303(a)	Carrier	MT-2000-0017-US0436	\$1,080.00
213324	TRUCKERS EXPRESS, INC. MISSOULA, MONTANA, US 395.13(c)(1), 395.3(a)(1), 395.8(e), 395.8(i)	HM Carrier	MT-2003-0009-US0600	\$57,320.00
1000691	VOLK SAND & GRAVEL INC GREAT FALLS, MONTANA, US 383.23(a), 171.2(f), 107.608(b), 382.215, 382.301(a)	HM Carrier/Shipper	MT-2002-0024-US0600	\$4,354.00
1000691	VOLK SAND AND GRAVEL, INC. GREAT FALLS, MONTANA, US 382.305, 171.2(f), 107.608(b), 172.201(d), 172.800(b)	HM Carrier/Shipper	MT-2004-0018-US0436	\$12,870.00
1112890	WILD HORSE TRUCKING, LLC PLAINS, MONTANA, US 382.301(a), 382.215	Carrier	MT-2005-0010-US0436	\$1,990.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
79491	A T BYRUM & SON, INC. AHOSKIE, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(2)	Carrier	NC-2005-0031-US0813	\$3,790.00
873374	ALBERT AMON MORGANTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2005-0023-US0206	\$2,000.00
626015	B N B OF GREENSBORO, INC. GREENSBORO, NORTH CAROLINA, US	Passenger Carrier	NC-2005-0015-NC3079	\$2,000.00

382.115(a)

760373	BEAR SWAMP TRUCKING, INC. HERTFORD, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2005-0053-US0813	\$2,150.00
685858	BILLY'S HOME SERVICE INC NASHVILLE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a)	Carrier	NC-2005-0068-US0123	\$3,420.00
509687	B-LINE FURNITURE, INC. ARCHDALE, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2003-0031-US0301	\$15,530.00
576700	BRIDGES & SON TRUCKING, INC. KINGS MOUNTAIN, NORTH CAROLINA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	NC-2004-0064-US0609	\$5,390.00
1061741	BROOKS DEDICATED, LLC MOUNT AIRY, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2005-0037-US0206	\$2,850.00
568915	BRYANT INDUSTRIAL CONTRACTORS, INC. MORRISVILLE, NORTH CAROLINA, US 382.215	Carrier	NC-2004-0091-US0777	\$4,730.00
818780	CARLTON HINES ROCKY MOUNT, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2004-0041-US0123	\$1,980.00
1062505	CHESTLEY WAYNE CURRIN SPRING LAKE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0033-US0347	\$2,000.00
859309	CITYWIDE MOVING SYSTEMS, INC. MONROE, NORTH CAROLINA, US 382.115(a), 395.8(k)(1)	Carrier	NC-2005-0038-US0301	\$5,760.00
637640	CORNELIUS TRUCKING CO., LLC LINCOLNTON, NORTH	Carrier	NC-2004-0059-US0206	\$4,950.00

CAROLINA, US
382.305(b)(2)

706357	DANNIE LOCKLEAR TRUCKING RED SPRINGS, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2005-0028-US0347	\$1,980.00
519541	DASCO TRANSPORT, INC. HIGH POINT, NORTH CAROLINA, US 395.3(a)(2), 391.11(a), 382.115(a), 391.15(a), 391.45(a)	Carrier	NC-2005-0047-US0123	\$13,860.00
749479	DAVID BOOKER CHARLOTTE, NORTH CAROLINA, US 382.305	Carrier	NC-2000-0045-US0609	\$1,800.00
1084833	DAX RAYNARD NELSON WINTERVILLE, NORTH CAROLINA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NC-2004-0092-US0813	\$2,000.00
423486	DEEP WATER TRANSPORT ENTERPRISES, INC. WASHINGTON, NORTH CAROLINA, US 382.301(a), 382.105, 40.289(b)	Carrier	NC-2005-0017-US0813	\$3,550.00
814666	EDGESTON JAMES & JAMES RAY DOVER, NORTH CAROLINA, US 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	NC-2005-0021-US0056	\$2,000.00
1020277	ESPECIALLY FOR YOU TRANSPORTATION, LLC GREENSBORO, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2005-0007-NC3079	\$2,000.00
375491	GLENN A BAGGETT NEWTON GROVE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2001-0035-US0347	\$2,380.00
984500	GREENSBORO COACH, INC. GREENSBORO, NORTH CAROLINA, US	Passenger Carrier	NC-2005-0014-NC3079	\$2,000.00

	395.8(a), 382.115(a)			
796842	HARVEY A. COX NEW BERN, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2004-0075-US0813	\$5,530.00
698525	HORACE WINFORD HENDERSON, JR. HUBERT, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2005-0042-US0056	\$2,000.00
977903	HOWARD LEE DELTS LELAND, NORTH CAROLINA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	NC-2005-0029-US0056	\$2,000.00
647383	JAMES CLAYTON GREEN CERRO GORDO, NORTH CAROLINA, US 382.213(b)	Carrier	NC-2005-0065-US0056	\$3,920.00
996369	JOHN EDWARD FLOYD DEEP RUN, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(2)	Carrier	NC-2005-0030-US0813	\$3,180.00
454939	JONES GRADING & FENCING, INC. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2005-0050-US0609	\$1,890.00
1086291	JUSTIN H. GAGNE SAINT PAULS, NORTH CAROLINA, US 382.305	Carrier	NC-2005-0022-US0347	\$2,000.00
1143319	KYRIE TRANSPORTATION, INC. GREENSBORO, NORTH CAROLINA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NC-2005-0012-NC3079	\$2,360.00
739074	LITTLE TRUCKING, INC. ROBERSONVILLE, NORTH CAROLINA, US 382.305	Carrier	NC-2005-0061-US0813	\$1,980.00
861313	LOCKETT AUTO TRANSPORT, INC. CHARLOTTE, NORTH CAROLINA, US 387.7(a)	Carrier	NC-2005-0008-US0609	\$2,000.00

534661	MCCOMB TRUCKING, INC. MONROE, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2005-0005-US0609	\$11,000.00
176934	MEHERRIN AGRICULTURAL & CHEMICAL COMPANY, INC. SEVERN, NORTH CAROLINA, US 382.305, 177.817(a), 382.303(b)	Carrier	NC-2003-0059-US0123	\$11,200.00
569355	MEL LEWIS GOLDSBORO, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2004-0069-US0717	\$2,860.00
837427	MICHAEL D. ROBINSON KINSTON, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2005-0001-US0813	\$2,140.00
418264	MILLENNIUM TRANSPORTATION, INC. WILLIAMSTON, NORTH CAROLINA, US 395.3(a)(2), 382.215, 382.301(a), 395.3(a)(1)	Carrier	NC-2005-0002-US0813	\$7,830.00
991710	MOSES GREGG KING FAISON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2004-0067-US0056	\$3,860.00
587431	NELSON LOGGING COMPANY OXFORD, NORTH CAROLINA, US 395.8(a), 382.305(b)(2)	Carrier	NC-2005-0051-US0301	\$3,850.00
1109294	NIGHT HAULERS, INC. CREEDMOOR, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2005-0013-US0301	\$1,980.00
1149831	OSCAR LEE CHESTNUTT HARRELLS, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2005-0036-US0056	\$2,000.00
298686	PEACE TRANSPORT, INC. THOMASVILLE, NORTH CAROLINA, US	Carrier	NC-2005-0034-US0123	\$2,740.00

	396.11(a), 382.305, 391.51(b)(7)			
547846	PRECIOUS CARGO LTD, INC. SEAGROVE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2005-0004-NC3079	\$2,000.00
979430	R. A. COHEN TRUCKING, INC. EDEN, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2005-0006-NC3079	\$2,000.00
1068824	RAUL GARAY CANDOR, NORTH CAROLINA, US 392.5(b)(1)	Carrier	MX-2005-0372-US0904	\$1,000.00
453286	REEVES SERVICES, INC. GARLAND, NORTH CAROLINA, US 382.305	HM Carrier	NC-2004-0071-US0347	\$7,810.00
940477	RIGHT WAY DELIVERY HIGH POINT, NORTH CAROLINA, US 396.11(a), 391.11(a), 391.15(a), 391.45(b)(1), 395.3(a)(2)	Carrier	NC-2005-0024-US0123	\$2,140.00
163717	ROBERT L MACON GARNER, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Carrier	NC-2004-0093-US0777	\$2,000.00
844587	SHERWOOD OWEN WILLIAMS GRIFTON, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2004-0083-US0813	\$1,980.00
691921	SINK TOWER ERECTION COMPANY, INC. LEXINGTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2005-0035-US0206	\$8,900.00
715278	THOMAS EUGENE KORNEGAY, II ALBERTSON, NORTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	NC-2003-0067-US0813	\$2,000.00
699701	THOMAS O. HALL MAGNOLIA, NORTH	Carrier	NC-2005-0020-US0056	\$3,310.00

	CAROLINA, US 395.8(k)(1), 382.301(a), 382.305			
293651	TRU-PAK MOVING SYSTEMS, INC. CONOVER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2004-0055-US0206	\$4,800.00
792903	WHITES GOLDSTAR TRUCKING, LLC ELIZABETH CITY, NORTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	NC-2005-0009-US0813	\$2,000.00
728989	WILLIAM MELTON, JR. CAMDEN, NORTH CAROLINA, US 391.45(b)(1), 391.11(a)	Carrier	NC-2005-0041-US0813	\$1,690.00
375499	WILLIFORD LOGGING, INC. WINDSOR, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NC-2004-0074-US0813	\$3,800.00
1046755	YELLOW ROSE EXPRESS, INC. CHARLOTTE, NORTH CAROLINA, US 382.503	Carrier	NC-2004-0094-US0609	\$1,980.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
177652	A & L TRUCKING INC GRAND FORKS, NORTH DAKOTA, US 395.8(e), 395.3(b)(2)	Carrier	MN-2004-0214-MN0659	\$4,420.00
151624	ALMONT LUMBER & EQUIPMENT CO INC NEW SALEM, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2002-0005-US0765	\$500.00
521496	ANDERSON WESTERN, INC. BISMARCK, NORTH	HM Carrier/Shipper	ND-2005-0040-US0624	\$5,600.00

	DAKOTA, US 395.3(a)(1)			
125663	BERG GRAIN & PRODUCE, INC. FARGO, NORTH DAKOTA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2003-0014-US0765	\$58,140.00
1025537	BILLY MITTLEIDER TAPPEN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2004-0035-US1173	\$2,100.00
1183524	BRUCE RADCLIFFE WEST FARGO, NORTH DAKOTA, US 395.8(e), 382.215, 382.305	Carrier	ND-2004-0032-US1173	\$1,990.00
289826	CALVIN SCHMIDT MANDAN, NORTH DAKOTA, US 396.3(b), 395.8(e), 391.51(a)	Carrier	ND-2005-0012-US0624	\$1,060.00
36170	CHARLES DAVIS TRUCKING, INC. JAMESTOWN, NORTH DAKOTA, US 395.8(e), 382.215	Carrier	ND-2003-0027-US0765	\$7,720.00
36170	CHARLES DAVIS TRUCKING, INC. JAMESTOWN, NORTH DAKOTA, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	ND-2002-0031-US0765	\$5,820.00
893228	CO2 TRANSPORT, INC. FARGO, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2003-0007-US0765	\$15,040.00
309365	D & J TRANSPORT, INC. WILLISTON, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2005-0029-US0624	\$2,000.00
458939	DALE HONSEY ROLETTE, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2004-0033-US0624	\$3,920.00
177284	DARYL WINCKLER NEW SALEM, NORTH DAKOTA, US 396.17(a), 382.301(a)	Carrier	ND-2004-0031-US1173	\$4,220.00

356752	DM TRUCKING, INC. DICKEY, NORTH DAKOTA, US 395.3(b)(2), 391.11(a), 382.215, 390.35, 391.45(b)(1)	Carrier	ND-2003-0035-US0765	\$6,920.00
1037737	DONALD SORENSON WILLISTON, NORTH DAKOTA, US 395.8(a), 383.23(a)	Carrier	ND-2005-0003-US0624	\$2,000.00
808035	DUAINE E. VOLK S FARGO, NORTH DAKOTA, US 395.8(e), 395.3(b)(2)	Carrier	ND-2005-0001-US1173	\$2,000.00
119825	ECONOMY OIL INC OAKES, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	HM Carrier	ND-2001-0024-US0624	\$2,900.00
730522	EDWARD C. RESSLER MANDAN, NORTH DAKOTA, US 382.301(a), 382.215	Carrier	ND-2004-0037-US0624	\$16,070.00
752911	FOUR STAR FARM SERVICES, INC. HAZELTON, NORTH DAKOTA, US 391.51(a), 382.301(a)	Carrier	ND-2005-0032-US0624	\$2,000.00
441193	GERALD H. WILLSON ROGERS, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2004-0005-US1173	\$2,000.00
707386	HEARTLAND TRANSPORT, INC. STRASBURG, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2004-0029-US1173	\$2,100.00
458939	HONSEY TRUCKING ROLETTE, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2002-0008-US0765	\$4,660.00
1123016	JASON T. KALINA BOWMAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0017-US0624	\$1,880.00
155867	JEROME KILLORAN BUFFALO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0015-US1173	\$2,050.00

807149	JIM MCCORMICK TRUCKING MENOKEN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2002-0009-US0624	\$1,440.00
186067	JIM RESSLER TRUCKING, INC. BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2005-0002-US0624	\$8,120.00
455450	JOHN GOLBERG & CORREEN GOLBERG MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2004-0022-US1173	\$1,720.00
455450	JOHN R. GOLBERG MANDAN, NORTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	ND-2005-0011-US0624	\$1,600.00
524653	K L BUHR, INC. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0006-US1173	\$4,000.00
205484	LESMEISTER TRANSPORTATION, INC. BISMARCK, NORTH DAKOTA, US 395.8(e), 382.303(a), 382.303(b), 382.305(i)(3)	Carrier	ND-2004-0007-US0765	\$7,660.00
184416	MAGNUM, LTD. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0028-US1173	\$5,590.00
362772	MARK A. CHADWICK JAMESTOWN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0024-US1173	\$1,260.00
388403	MILLER DISTRIBUTING, INC. CARSON, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2005-0023-US0624	\$1,640.00
455137	PIPER JOHN EXPRESS, INC. MANDAN, NORTH DAKOTA, US	Carrier	ND-2004-0023-US1173	\$2,000.00

395.8(k)(1)

858035	PRECISION CONCRETE CUTTERS, INC. FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2004-0019-US0765	\$2,300.00
445893	RAYMOND J. SCHROEDER WAHPETON, NORTH DAKOTA, US 382.115(a), 177.817(a), 177.823(a)	HM Carrier/Shipper	ND-2003-0017-US0765	\$3,750.00
1252504	ROBERT BECK HILLSBORO, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2005-0014-US1173	\$2,000.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1110382	ALL AMERICAN COMPRESSED STEEL LLC PLATTSMOUTH, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(i)	Carrier	NE-2004-0084-US0872	\$3,050.00
300388	AMCON DISTRIBUTING COMPANY OMAHA, NEBRASKA, US 177.817(a)	Carrier	NE-2005-0015-US0835	\$10,790.00
495607	AMERICAN FENCE CO INC OMAHA, NEBRASKA, US 383.23(a), 382.115(a)	Carrier	NE-2004-0038-US0851	\$9,780.00
289997	ARROW DISTRIBUTING INC. OMAHA, NEBRASKA, US 396.11(a), 391.11(a), 177.800(c), 382.115(a), 391.45(b)(1), 395.8(a), 395.8(e)	HM Carrier/Shipper	NE-2004-0075-US0851	\$14,670.00
439187	AURORA COOP ELEVATOR COMPANY	Shipper	NE-2004-0055-US0872	\$15,830.00

AURORA, NEBRASKA, US
172.704(c)(2), 171.2(a),
172.200(a)

320547	AUTO-1 TOWING & EQUIPMENT COMPANY INC OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NE-2005-0019-US0835	\$1,870.00
484169	BECK TRUCKING INC HASTINGS, NEBRASKA, US 382.305(b)(2), 382.301(a)	Carrier	NE-2004-0024-US0835	\$1,990.00
758878	BIG FOOT TRANSPORTATION INC HOLDREGE, NEBRASKA, US 395.3(b)(2), 382.301(a)	Carrier	NE-2005-0048-US0540	\$9,120.00
1180272	BITTNER'S INC OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2005-0062-NE0280	\$1,000.00
639389	BLAIR SIGN & DESIGN GRETNA, NEBRASKA, US 396.17(a), 382.301(a), 396.11(a)	Carrier	NE-2004-0106-US0835	\$3,710.00
773569	C R WELSHIEMER CO OMAHA, NEBRASKA, US 396.11(a), 395.8(e)	Carrier	NE-2004-0100-US1184	\$4,275.00
204837	CANNONBALL EXPRESS TRANSPORTATION CO. LLC OMAHA, NEBRASKA, US 177.800(c)	HM Carrier	NE-2004-0930-US0851	\$5,960.00
863922	CAPITAL TOWER & COMMUNICATIONS INC. WAVERLY, NEBRASKA, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(4), 391.51(b)(7), 395.8(a)	HM Carrier	NE-2003-0070-US0851	\$13,020.00
795679	CEMENT PRODUCTS INC. NORTH PLATTE, NEBRASKA, US 382.301(a), 382.215	Carrier	NE-2004-0057-US0872	\$28,150.00
453774	CENTRAL STATES COOP TRUCKING INC FREMONT, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2005-0086-US0851	\$5,680.00

1223362	CORAE INC HARTINGTON, NEBRASKA, US 395.8(i), 395.8(e)	Carrier	NE-2005-0050-US0851	\$1,850.00
811389	CORNERSTONE TOWER SERVICE INC. GRAND ISLAND, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NE-2004-0022-US0851	\$1,912.00
667	CSSI TRANSPORTATION INC COLUMBUS, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0011-US1184	\$1,880.00
583853	DANIEL HILKER DBA DANIEL HILKER TRUCKING CAMBRIDGE, NEBRASKA, US 382.115(a)	Carrier	NE-2005-0040-US1184	\$2,000.00
526241	DARIN CARLSON TRUCKING INC VALLEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2005-0090-US1184	\$2,390.00
359647	DEITLOFF TRANSFER INC. NORFOLK, NEBRASKA, US 382.301(a)	Carrier	NE-2004-0041-US0851	\$5,940.00
1025074	DISTRIBUTION SERVICES INC GRETNA, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2004-0098-US0851	\$2,170.00
578675	DON THOMPSON OGALLALA, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2005-0034-US0851	\$2,000.00
1114589	DOUGLAS R CUNNINGHAM BEAVER CROSSING, NEBRASKA, US 396.17(a), 395.8(e)	Carrier	NE-2005-0068-US1184	\$2,170.00
332477	EAGLE ENTERPRISES INC. OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2004-0099-US0851	\$12,500.00
1070252	ECLIPSE	Carrier	NE-2005-0092-US0835	\$2,800.00

	TRANSPORTATION CORPORATION BEATRICE, NEBRASKA, US 395.8(e)			
371754	EGLE HARVESTING PALISADE, NEBRASKA, US 382.301(a)	HM Carrier/Shipper	NE-2004-0023-US0851	\$3,730.00
425868	FARMERS UNION COOP-SUPPLY CO INC BEATRICE, NEBRASKA, US 391.45(b)(1), 391.11(a), 180.407(c)	HM Carrier/Shipper	NE-2005-0043-US0851	\$7,060.00
381768	FITCH INC. OMAHA, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2004-0097-US0851	\$1,990.00
223272	FOUR SEASONS PAINT MFG CO LINCOLN, NEBRASKA, US 172.704(a), 171.2(a), 172.201(a)(1)	Shipper	NE-2005-0064-US0851	\$9,330.00
314191	FRITZ TRUCKING INC. MCCOOK, NEBRASKA, US 395.3(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2004-0031-US0851	\$6,112.00
293622	G E EBERLY & SON INC. AURORA, NEBRASKA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NE-2004-0045-US0851	\$5,360.00
798085	GANA TRUCKING & EXCAVATING INC MARTELL, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2005-0033-US0835	\$3,580.00
1083959	GHOSTRIDER TRUCKING INC OMAHA, NEBRASKA, US 382.305	Carrier	NE-2004-0044-US0835	\$2,000.00
739516	HAINES CATTLE COMPANY LLC BENKELMAN, NEBRASKA, US 396.17(a), 395.3(a)(2)	Carrier	NE-2005-0025-US0851	\$2,610.00
1118763	HARNEY-MILLER SERVICES INC BLAIR, NEBRASKA, US 396.11(a), 395.3(a)(2)	Carrier	NE-2005-0063-US0851	\$1,940.00

1103818	HAUG & SNYDER TRUCKING LLC GERING, NEBRASKA, US 395.8(k)(1), 382.301(a)	Carrier	NE-2005-0035-US0851	\$3,280.00
760888	HEARTLAND TOWING INC OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2005-0014-US0835	\$2,160.00
1064606	HUNT H & H ENTERPRISES LLC PIERCE, NEBRASKA, US 395.3(a)(2), 382.301(a), 382.305	Carrier	NE-2004-0103-US0851	\$7,510.00
1180038	JOEL R BEEKS NORFOLK, NEBRASKA, US 395.8(k)(1), 382.115(a)	Carrier	NE-2005-0056-NE0264	\$2,000.00
777783	JOHN BURBACK DBA BURBACK FARMS INC KIMBALL, NEBRASKA, US 395.8(i), 382.115(a)	Carrier	NE-2005-0037-US1184	\$2,000.00
944343	JOHN LENZEN HARTINGTON, NEBRASKA, US 383.37(a), 382.115(a)	Carrier	NE-2004-0051-US0872	\$1,990.00
812674	JOHN OTTE OIL & PROPANE INC DAVEY, NEBRASKA, US 382.115(a)	HM Carrier/Shipper	NE-2005-0081-US0851	\$1,980.00
152700	KOSCH TRUCKING INC SHELBY, NEBRASKA, US 395.3(b)(2), 383.37(a)	Carrier	NE-2005-0030-US0851	\$1,990.00
792098	L & B TRUCKING INC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0003-US0851	\$7,200.00
477412	LAWNSMITH & CO INC OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2005-0041-NE0197	\$1,670.00
794975	LD TRANSFER CO INC NEBRASKA CITY, NEBRASKA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NE-2001-0022-US0540	\$14,670.00
392976	LEE UMLAND SOUTH SIOUX CITY, NEBRASKA, US 396.11(a), 382.305(b)(2), 395.8(a)	HM Carrier	NE-2004-0068-US0851	\$7,200.00

1037273	LEO J. HOEHN HARRISBURG, NEBRASKA, US 382.115(a)	Carrier	NM-2005-0012-US0246	\$2,180.00
456164	LINCOLN TRUCKING CO INC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0070-US0835	\$2,800.00
760864	LYLE LOCKWOOD STAPLETON, NEBRASKA, US 382.115(a)	Carrier	NE-2004-0085-US0835	\$2,000.00
854635	MARVIN KUCHTA ST PAUL, NEBRASKA, US 396.11(a), 382.301(a)	Carrier	NE-2004-0074-US0851	\$2,330.00
1241049	MIDWEST ENVIRONMENTAL INC LINCOLN, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305	Carrier	NE-2004-0104-US0835	\$3,100.00
371686	MOORE BROTHERS INC NORFOLK, NEBRASKA, US 396.11(a)	Carrier	NE-2005-0018-US1184	\$3,360.00
778070	NORDER AGRI SUPPLY INC. BRUNING, NEBRASKA, US 391.45(b)(1), 391.11(a), 172.200(a), 382.301(a), 383.23(a)	Carrier	NE-2004-0061-US0872	\$10,920.00
300390	OMAHA NEON SIGN CO INC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	NE-2005-0009-US0851	\$13,480.00
1015280	PATAGONIA HAULING INC PICKRELL, NEBRASKA, US 382.115(a)	Carrier	NE-2004-0073-NE0197	\$2,000.00
274184	PAUL BARTELS TRUCKING CO KEARNEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.211	Carrier	NE-2000-0036-US0751	\$13,740.00
72199	PRZ INC. OMAHA, NEBRASKA, US 395.8(e)	HM Carrier	NE-2004-0107-US1184	\$10,080.00
832281	QCI, INC.	Carrier	NE-2005-0010-US1184	\$6,770.00

	OMAHA, NEBRASKA, US 396.17(a), 396.11(a)			
718061	QUALITY FENCE CO OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2005-0072-US1184	\$2,100.00
595339	RANDY D. AND CATHI S. CARLSON RAYMOND, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(e)	Carrier	NE-2004-0088-US1184	\$16,960.00
1258033	REGANIS MOTORS INC. SCOTTSBLUFF, NEBRASKA, US 383.23(a)	Carrier	NE-2005-0021-NE0280	\$1,640.00
510288	ROBERT LEWIS BAKER-LEWIS TRUCKING INC S SIOUX CITY, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2000-0045-US0751	\$16,840.00
356324	S & L FARMS INC IMPERIAL, NEBRASKA, US 383.93, 177.800(c), 382.301(a)	HM Carrier/Shipper	NE-2005-0023-US0851	\$18,070.00
901652	SB TRUCKING INC. FREMONT, NEBRASKA, US 395.8(e), 391.11(a), 382.305, 391.45(b)(1)	Carrier	NE-2005-0002-US0851	\$1,990.00
778815	SPENCER ARMSTRONG ELM CREEK, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2004-0050-US0851	\$2,000.00
247162	SUPREME CARRIERS INC. SOUTH SIOUX CITY, NEBRASKA, US 396.11(a), 382.301(a)	HM Carrier	NE-2004-0069-US0851	\$12,480.00
481693	SWAIN CONSTRUCTION, INC. OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 382.215, 382.301(a), 391.45(b)(1)	Carrier	NE-2005-0061-US1184	\$19,190.00
1114001	T & M CATTLE INC FALLS CITY, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2004-0070-NE0197	\$1,600.00
164589	TITAN TRANSFER INC OMAHA, NEBRASKA, US	Carrier	NE-2005-0047-US0851	\$1,980.00

382.115(a)

972981	TOWING PROS TOWING & RECOVERY INC PAPILLION, NEBRASKA, US 395.8(a)	Carrier	NE-2005-0079-US0851	\$2,280.00
540777	TRANSWOOD INC OMAHA, NEBRASKA, US 180.407(h), 180.407(a)(3)	Cargo Tank Facility	OK-2004-0089-US0714	\$27,290.00
560187	US CENTRAL EXPRESS INC GRETNA, NEBRASKA, US 395.8(e), 395.3(a)(2)	Carrier	NE-2005-0055-US1184	\$11,152.00
560187	US CENTRAL EXPRESS INC. GRETNA, NEBRASKA, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NE-2003-0013-US0872	\$14,590.00
560187	US CENTRAL EXPRESS, INC. GRETNA, NEBRASKA, US 395.8(e), 1005, 391.45, 382.305(i)(2), 390.35, 395.8(e)	HM Carrier	NE-2004-0006-US0540	\$7,390.00
691900	VICTOR KATHOL SUTTON, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2004-0011-US0851	\$2,780.00
577879	VIKING SHIP INC NEBRASKA CITY, NEBRASKA, US 395.3(a)(2), 382.215, 395.3(a)(1)	Carrier	NE-2005-0071-US0851	\$10,950.00
53502	YOUNG'S SERVICE INC OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(b)(1), 395.3(b)(2)	HM Carrier	NE-2005-0065-US0851	\$4,130.00

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
428369	AIR PURCHASES OF NH INC MANCHESTER, NEW HAMPSHIRE, US	HM Carrier/Shipper	NH-2005-0033-US1178	\$9,330.00

	177.817(a), 172.704(a)			
971948	ALLIANCE PAVING COMPANY LLC JAFFREY, NEW HAMPSHIRE, US 395.8(a), 382.301(a)	Carrier	NH-2005-0036-US1228	\$2,300.00
750956	AMERICAN THUNDER INC. KINGSTON, NEW HAMPSHIRE, US 396.3(b), 177.804, 172.704(a)(4), 172.800(b), 177.817(a), 382.301(a)	HM Carrier/Shipper	NH-2005-0010-US1178	\$2,660.00
57703	BELL & FLYNN INC STRATHAM, NEW HAMPSHIRE, US 177.801, 173.24(c)	HM Carrier/Shipper	NH-2005-0048-US1178	\$6,500.00
485086	CORNELIUS STANLEY NASHUA, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2005-0008-US0573	\$2,000.00
937744	EASTERN QUAD LLC NEW IPSWICH, NEW HAMPSHIRE, US 383.23(a), 382.305	Carrier	NH-2004-0040-US0865	\$2,480.00
1385901	FANTASY FIREWORKS INC EXETER, NEW HAMPSHIRE, US 387.7(d), 172.800(b), 177.800(c), 177.817(a), 177.823(a), 383.23(a)	HM Carrier/Shipper	NH-2005-0040-US1178	\$4,330.00
718355	FIRST CLASS MOVING & STORAGE NORTHWOOD, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2005-0020-US0865	\$2,160.00
998769	J A MAHOLTZ TRUCKING INC STRAFFORD, NEW HAMPSHIRE, US 395.8(a), 382.305(i)(2), 383.23(a)	HM Carrier	NH-2004-0045-US1178	\$2,470.00
941900	JERRY E RETZLAFF KEENE, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2004-0039-US1178	\$1,720.00
1235215	JETMARK EXPEDITE	Carrier	NH-2004-0026-US0865	\$2,000.00

	LLC MANCHESTER, NEW HAMPSHIRE, US 392.9a(a), 387.7(a)			
918411	KEY DRILLING & BLASTING SERVICES INC SULLIVAN, NEW HAMPSHIRE, US 395.8(a), 177.817(a), 382.305, 387.7(a)	HM Carrier/Shipper	NH-2005-0038-US1178	\$4,810.00
945987	MARK W STREETER MERRIMACK, NEW HAMPSHIRE, US 395.8(a), 375.213, 392.9a(a)	Carrier	NH-2004-0043-US0865	\$3,400.00
945987	MARK W STREETER MERRIMACK, NEW HAMPSHIRE, US 391.45(a), 391.11(a), 375.207(a), 387.7(a)	Carrier	NH-2004-0031-US0865	\$3,090.00
1266332	MAXIMUM VELOCITY LLC LEE, NEW HAMPSHIRE, US 396.3(b), 382.115(a), 395.8(i)	Carrier	NH-2005-0006-US0865	\$2,000.00
950597	MILFORD TRANS CO INC MILFORD, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2005-0021-US0020	\$1,950.00
943229	NORTHERN SPRINGS INC BRENTWOOD, NEW HAMPSHIRE, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	NH-2005-0007-US0865	\$3,190.00
690618	R GARTH DUBOIS TRANSPORT LLC FRANKLIN, NEW HAMPSHIRE, US 180.407(c), 172.800(b), 173.24b(d)(2), 177.800(c)	Carrier	NH-2004-0037-US1178	\$4,510.00
86177	RAY THE MOVER OF MANCHESTER INC MANCHESTER, NEW HAMPSHIRE, US 396.11(a), 1005, 1005, 391.11(a), 1005, 382.301(a), 391.45(a), 396.3(b)(2)	Carrier	NH-2002-0039-US0865	\$13,720.00

86177	RAY THE MOVER OF MANCHESTER, INC. MANCHESTER, NEW HAMPSHIRE, US 391.51(b)(7), 1005, 1005, 1005, 382.301(a), 383.23(a)	Carrier	NH-2002-0020-US0536	\$10,580.00
447594	RCH PAVEMENT MAINTENANCE MADBURY, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	NH-2005-0037-US1228	\$2,000.00
153629	REDS OF JAFFREY LLC JAFFREY, NEW HAMPSHIRE, US 177.817(a)	HM Carrier/Shipper	NH-2005-0017-US1178	\$7,660.00
453143	SENER BROS INC PLAISTOW, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NH-2004-0025-US0020	\$2,100.00
1054788	TALCO SPECIALIZED CORPORATION EPPING, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2004-0027-US0865	\$1,800.00
1015110	TRANSPORT C E INC SEABROOK, NEW HAMPSHIRE, US 396.3(b), 382.305(b)(1), 395.8(k)(1)	Carrier	NH-2005-0004-US0865	\$2,000.00
458348	WILLIAM STEWART HOOKSETT, NEW HAMPSHIRE, US 383.23(a), 382.301(a)	Carrier	NH-2004-0041-US0865	\$1,990.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
584042	4-K TRUCKING, INC. RANDOLPH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2004-0134-US0170	\$2,330.00

927665	A & C TRUCKING CO CLIFTON, NEW JERSEY, US 396.3(b), 13902(c)(4)(b), 382.115(a), 391.51(a), 392.9a(a), 395.8(a)	Carrier	NJ-2005-0070-US0031	\$2,170.00
886989	A MARRONE & SON, INC. BAYVILLE, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2004-0129-US0170	\$5,750.00
473217	A TO Z TRANSPORTATION, INC. PENNSAUKEN, NEW JERSEY, US 395.3(b)(2), 1005, 1005, 382.305(b)(1)	Carrier	NJ-2003-0058-US0412	\$36,090.00
776483	ABRACHEM TRANSPORTATION LLC CLIFTON, NEW JERSEY, US 177.817(a), 177.801	HM Carrier	NJ-2005-0200-US0016	\$3,030.00
485536	ACTION SEPTIC SERVICE INC LAKE HOPATCONG, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	NJ-2005-0129-US0031	\$4,270.00
371833	ACTIVE EXPRESS COMPANY. CLIFTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0165-US0170	\$1,330.00
651312	AFFORDABLE PAVING INC BERLIN, NEW JERSEY, US 382.305	Carrier	NJ-2004-0168-NJ5103	\$3,960.00
380226	AIR CONTACT TRANSPORT INC NETCONG, NEW JERSEY, US 382.301(a), 177.816(a)	Carrier	NJ-2005-0071-US0031	\$9,300.00
1070617	ALL AMERICAN ALLOYS AND RECYCLING INC ELIZABETH, NEW JERSEY, US 395.8(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2005-0097-US0853	\$5,180.00

585130	ALL AMERICAN MOVING & STORAGE INC NORTH BERGEN, NEW JERSEY, US 375.405(b), 375.207(a)	Carrier	NY-2005-0205-US1210	\$4,600.00
759276	ALL FREIGHT EXPRESS CARGO, INC. MIDDLETOWN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0166-US0170	\$1,000.00
944817	ALL IMAGE RECYCLING CORP. SOMERVILLE, NEW JERSEY, US 385.13(a)(1)	Carrier	NJ-2004-0177-US0170	\$5,250.00
85760	ALLEN TRANSFER & STORAGE CO INC MOUNT HOLLY, NEW JERSEY, US 390.35, 382.115(a)	Carrier	NJ-2005-0145-US0645	\$7,510.00
599558	ALPHA MOVING & STORAGE INC JERSEY CITY, NEW JERSEY, US 375.519(a), 375.501(a), 375.505(b)	Shipper	NJ-2004-0169-US0662	\$6,500.00
1223808	AMERICAN METALS RECOVERY CORP. PATERSON, NEW JERSEY, US 173.33(a)(2)	Shipper	NJ-2004-0058-US0486	\$7,150.00
636966	APUMA ENTERPRISES LINDEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2004-0179-US0170	\$1,000.00
890049	ARGO REFRIGERATED TRANSPORT INC CLIFTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0131-US0016	\$2,170.00
215280	ATLANTIC RENTALS AND SALES INC NEPTUNE, NEW JERSEY, US 382.305	Carrier	NJ-2005-0190-NJ5164	\$2,750.00
185956	B K LEASING CO., INC. NEWFIELD, NEW JERSEY, US 395.8(e), 391.11(a),	Carrier	NJ-2000-0102-US0412	\$20,300.00

382.305(b)(1), 391.45(b)

1027747	BEAM & JAYDE TRUCKING & COMPANY INC WHITEHOUSE STATION, NEW JERSEY, US 382.305	Carrier	NJ-2004-0032-US0031	\$2,350.00
380000	BERKELEY EXPRESS INC. HILLSIDE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0052-US1080	\$2,700.00
908648	BIGG RIGG, LLC SECAUCUS, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0207-US0170	\$1,330.00
722828	BORO AUTO WRECKING CO INC SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a)	Carrier	NJ-2004-0135-US0853	\$8,330.00
572888	BULK TRANS EXPRESS CO, INC. ROSELLE, NEW JERSEY, US 385.13(a)(2)	Carrier	NJ-2005-0034-US0170	\$13,000.00
301627	C R A TRUCKING CO. INC. NETCONG, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0247-US0031	\$13,150.00
684216	CACE TRUCKING INC. ELIZABETH, NEW JERSEY, US 396.11(a), 177.800(c), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2004-0183-US0486	\$9,930.00
1043536	CAN AM TRANSIT INC BELLMAWR, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2004-0059-US1197	\$1,990.00
865020	CARLOS A SERPA HACKENSACK, NEW JERSEY, US 395.8(a), 382.305(b)(2)	Carrier	NJ-2005-0119-US0688	\$1,800.00
974857	CASA GRANDE FREIGHT LLC	Carrier	NJ-2005-0120-US0486	\$4,180.00

JERSEY CITY, NEW
JERSEY, US
396.11(a), 382.305

807866	CENTRAL JERSEY WASTE & RECYCLING INC EWING, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2005-0104-US0412	\$19,910.00
1053778	CLINTON SUTHERLAND FRANKLIN PARK, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0153-US0170	\$1,330.00
535915	COASTAL VENTURES CORPORATION TRENTON, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2005-0123-US0412	\$2,000.00
1128386	COBRA LOGISTICS INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a), 395.8(e), 395.8(k)(1)	Carrier	NJ-2005-0010-US0853	\$9,970.00
1144202	CONTROL ENVIRONMENTAL SERVICES EDISON, NEW JERSEY, US 396.17(a), 391.11(a), 391.45(a), 391.51(a)	Carrier	NJ-2005-0224-US1080	\$2,000.00
543169	CRAIG CORP MAYS LANDING, NEW JERSEY, US 396.11(a), 391.11(a), 382.211, 382.503, 391.45(b)(1)	HM Carrier	NJ-2005-0004-US0412	\$8,790.00
1247004	CROWN TRUCKING, INC. WEST NEW YORK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0148-US0170	\$2,000.00
971725	CRYSTAL COLD STORAGE, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0021-US0170	\$1,330.00
918896	D & D MESSENGER SERVICE KENILWORTH, NEW JERSEY, US	Carrier	NJ-2005-0150-US0170	\$1,330.00

	392.9a(a), 390.19(a)(2)			
213438	DABCO TRANSPORTATION INC LITTLE EGG HARBOR, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2004-0071-US1080	\$9,420.00
9118	DANIEL SOMERS TRUCKING INC CLARKSBURG, NEW JERSEY, US 382.603, 382.301(a)	Carrier	NJ-2005-0050-US1080	\$1,990.00
564889	DMS EXPRESS INC KEARNY, NEW JERSEY, US 395.3(b)(2)	Carrier	NJ-2005-0017-US0688	\$12,480.00
1252045	DOGAN TRANSPORT LLC FLORENCE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0087-NJ5164	\$340.00
1228317	DOLEX TRANSPORT INC. NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0173-US0170	\$5,250.00
58075	DON-DEE TRUCKING CORP MORRIS PLAINS, NEW JERSEY, US 396.11(a), 382.305, 395.8(a)	Carrier	NJ-2005-0118-US0031	\$2,000.00
944885	E B EXCAVATING JACKSON, NEW JERSEY, US 396.3(b)(2), 382.115(a), 391.51(a), 395.8(a)	Carrier	NJ-2005-0112-US1080	\$2,000.00
833650	EAGLE GLOBAL LOGISTICS LINCROFT, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	HM Carrier	NJ-2005-0175-US0170	\$3,330.00
1020928	EAGLE VAN LINES MOVING & STORAGE INC JERSEY CITY, NEW JERSEY, US 375.221(a), 1005, 375.403(a), 375.405(b), 375.501(a), 375.505(b)	Carrier	NJ-2005-0002-US0662	\$12,100.00
580793	EASTERN FREIGHT WAYS INC NORTH BRUNSWICK, NEW	Carrier	NJ-2004-0150-US0016	\$12,000.00

	JERSEY, US 395.8(e)			
656826	EMPIRE LUMBER AND MILLWORK CO NEWARK, NEW JERSEY, US 382.305	Carrier	NJ-2005-0204-NJ5164	\$4,030.00
1021658	ENG TRANSPORT INC TEANECK, NEW JERSEY, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	NJ-2005-0061-US0688	\$1,800.00
1003935	ENOCH ASARE ELIZABETH, NEW JERSEY, US 396.11(a), 382.305, 387.7(a), 392.9a(a), 395.8(a)	Carrier	NJ-2004-0163-US0031	\$2,190.00
1092367	EVARISTO J. CAPELA NEWARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0077-US0170	\$1,000.00
1118064	EXTREME TRUCKING INC. CARLSTADT, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2005-0108-US0486	\$4,630.00
157026	F & W TRANSPORT COMPANY, INC. PENNSAUKEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0170-US0170	\$2,000.00
1127009	FAST SERVICE MESSENGER & TRUCKING CORPORATION SPARTA, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0038-US0170	\$1,000.00
831190	FAST TRUCKING CORP BELLEVILLE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0156-US0170	\$1,000.00
622550	FIVE COUNTY CARTING DEPTFORD, NEW JERSEY, US 395.8(a), 382.115(a)	Carrier	NJ-2004-0152-NJ5103	\$2,600.00
885950	FJD TRUCKING, INC. SOUTH HACKENSACK,	Carrier	NY-2005-0378-US0170	\$1,000.00

	NEW JERSEY, US 392.9a(a)			
885919	FLASH EXPRESS INC EDISON, NEW JERSEY, US 396.11(a), 382.301(a), 395.8(a), 395.8(i), 395.8(k)(1)	Carrier	NJ-2005-0138-US0853	\$2,000.00
1221135	FORTUNE EXPRESS LLC SOMERSET, NEW JERSEY, US 395.8(e), 391.51(a)	Carrier	NJ-2005-0111-US0412	\$1,840.00
395140	FRANK J FAZZIO & SONS INC PITMAN, NEW JERSEY, US 395.8(a), 382.105, 40.289(b), 382.215	Carrier	NJ-2005-0084-US0412	\$5,210.00
190713	FREEHOLD CARTAGE INC FREEHOLD, NEW JERSEY, US 396.11(a), 180.407(c)	HM Carrier/Shipper	NJ-2005-0102-US1080	\$17,320.00
1022739	G BOYS EXCAVATING INC ELM, NEW JERSEY, US 391.51(b), 391.51(a), 382.115(a)	Carrier	NJ-2005-0139-NJ4878	\$2,370.00
910265	GARDEN STATE EXPRESS INC ELMWOOD PARK, NEW JERSEY, US 396.11(a), 382.301(a), 395.3(b)(2), 395.8(k)(1)	Carrier	NJ-2005-0140-US0853	\$3,930.00
910265	GARDEN STATE EXPRESS INC ELMWOOD PARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NJ-2004-0155-US0688	\$2,000.00
943877	GEORGE'S TRUCKING INC NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(e), 395.8(k)(1)	Carrier	NJ-2005-0205-US0853	\$2,000.00
535448	GERALD DIFFENDERFER MAYS LANDING, NEW JERSEY, US 382.303(b), 382.105, 40.305(a)	Carrier	NJ-2004-0145-NJ5032	\$5,820.00
480173	GILBERT EXPRESS, INC. KEASBEY, NEW JERSEY,	Carrier	NJ-2005-0069-US0853	\$20,150.00

	US 396.11(a), 395.8(e)			
360819	GJP ENTERPRISES INC BURLINGTON, NEW JERSEY, US 396.3(b), 391.51(b)(2)	Carrier	NJ-2005-0063-NJ5103	\$2,120.00
912406	GLADIATORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 395.8(e), 395.3(b)(1)	Carrier	NY-2005-0009-US1089	\$6,820.00
1099176	GUARANTEED FREIGHT SERVICES KEARNY, NEW JERSEY, US 396.17(a), 382.305(b)(2), 396.11(a)	Carrier	NJ-2005-0054-US0688	\$3,590.00
569618	H & M INTERNATIONAL TRANSPORTATION INC ISELIN, NEW JERSEY, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	NJ-2004-0108-US0031	\$32,050.00
999919	HALIM KASTRATO CLIFTON, NEW JERSEY, US 392.9a(a), 385.13(a)(2)	Carrier	NJ-2004-0126-US0170	\$7,500.00
17101	HAMILTON SUPPLY CO TRENTON, NEW JERSEY, US 391.51(b), 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0086-NJ4878	\$3,410.00
1246631	HOT AND HIT RIDGEFIELD, NEW JERSEY, US 1005	Carrier	NJ-2005-0211-US0170	\$11,500.00
858222	HS TRUCKING CO INC. DOVER, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0039-US0170	\$1,330.00
309099	INDUSTRIAL LIFT INC VINCENTOWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2004-0112-NJ4359	\$3,410.00
259333	INTEGRITY TRANSIT SERVICE, INC. GLOUCESTER CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0177-US0170	\$1,330.00
444409	INTERNATIONAL	Carrier	NJ-2005-0239-US1197	\$1,890.00

PRODUCE INC.
WINDSOR, NEW JERSEY,
US
396.17(c)

491314	J & F TRUCKING INC CAMDEN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2004-0073-NJ5164	\$3,350.00
973608	J & M CONTINENTAL TRANSPORTATION INC LINDEN, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2005-0044-US0486	\$2,130.00
681469	J B TRUCKING CORPORATION EDISON, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2005-0001-US0853	\$7,350.00
604568	J BANS EXPRESS INC SOMERSET, NEW JERSEY, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NJ-2004-0138-US0602	\$2,020.00
872409	J C TRANSPORT INC RIVERSIDE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305	Carrier	NJ-2005-0051-US0412	\$2,150.00
522797	J F G TRUCKING, INC. MT LAUREL, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2004-0133-US0170	\$3,330.00
608888	J SPINELLI & SONS INC PITTSBOROUGH, NEW JERSEY, US 382.303(d)(1), 382.303(b)	Carrier	NJ-2005-0136-US1197	\$2,000.00
1197256	JACQUELINE SOTO- COLON HILLSBOROUGH, NEW JERSEY, US 385.325(c)	Carrier	NJ-2005-0042-US0170	\$4,250.00
916364	JAM TRANSPORTATION CO ELIZABETH, NEW JERSEY, US 396.11(a), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	NJ-2005-0089-US0031	\$7,550.00
1123855	J-M TOWING PATERSON, NEW JERSEY,	Carrier	NJ-2005-0082-US0170	\$1,000.00

US
392.9a(a)

1186373	JOHN TARANTULA JERSEY CITY, NEW JERSEY, US 395.8(a), 391.11(a), 391.45(a)	Carrier	NJ-2004-0052-US0602	\$2,000.00
710376	JOSEPH ARMSTRONG ROSELLE, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2005-0033-US0170	\$184,500.00
792893	JOZEF KUBASEK GARFIELD, NEW JERSEY, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	NJ-2004-0118-US0688	\$2,000.00
1223792	JURJAN SENJA SADDLE BROOK, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0176-US0170	\$5,250.00
1231671	KING HIGHWAY EXPRESS INC. NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0172-US0170	\$0.00
704764	KNB EXPRESS CORP. KEARNY, NEW JERSEY, US 395.3(a)(2), 382.115(a)	Carrier	NJ-2005-0095-US0486	\$2,800.00
668398	KOREAN CARGO CONSOLIDATORS USA INC LINDEN, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2005-0189-US1080	\$1,980.00
1128732	KRISTEN STANGLE NESHANIC STATION, NEW JERSEY, US 395.8(a), 382.115(a), 387.7(a), 391.51(a)	Carrier	NJ-2004-0033-US0031	\$2,070.00
1229760	L C TRANSPORT CORP BOGOTA, NEW JERSEY, US 1005	Carrier	NJ-2005-0026-US0170	\$10,500.00
1192371	LAZZO FREIGHT SERVICES INC. JERSEY CITY, NEW JERSEY, US 385.325(c)	Carrier	NJ-2004-0178-US0170	\$61,500.00
1192371	LAZZO FREIGHT	Carrier	NJ-2004-0130-US0170	\$50,750.00

	SERVICES, INC. JERSEY CITY, NEW JERSEY, US 385.325(c)			
892311	LCI WATERFORD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2004-0101-NJ4297	\$1,450.00
907709	LEE TRANSPORT SYSTEMS LLC PITTSBORO TOWNSHIP, NEW JERSEY, US 391.45(b)(1), 391.11(a), 107.504(a)	Cargo Tank Facility	NJ-2004-0095-US0412	\$9,080.00
1004097	LIBERTY INTERMODAL TRANSPORT INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305, 395.8(i)	Carrier	NJ-2005-0058-US0486	\$2,230.00
501792	LJC TRANSPORT SERVICES INC LINDEN, NEW JERSEY, US 395.8(a), 177.800(c), 382.305(b)(2)	HM Carrier	NJ-2005-0045-US0688	\$6,250.00
805808	LUISIVI CORP UNION CITY, NEW JERSEY, US 395.8(j)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2005-0013-US0031	\$6,550.00
643139	MAGIC DISPOSAL INC EGG HARBOR, NEW JERSEY, US 391.51(b), 391.51(a), 382.301(a), 386.83(a)(1)	Carrier	NJ-2005-0055-NJ4878	\$10,410.00
643139	MAGIC DISPOSAL INC EGG HARBOR, NEW JERSEY, US 382.305	Carrier	NJ-2003-0016-US0412	\$2,900.00
1283855	MALGORZATA LESNIEWSKI IRVINGTON, NEW JERSEY, US 396.11(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	NJ-2005-0110-US0031	\$1,950.00
632460	MANALAS TRUCKING CO. PISCATAWAY, NEW JERSEY, US	Carrier	NJ-2004-0151-US0853	\$2,190.00

395.8(a), 391.11(a), 382.305,
383.23(a), 391.45(b)(1)

868203	MARTIN DORSEY, JR. EGG HARBOR TWP, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0076-US0170	\$1,330.00
1065145	MBG SERVICES OLD BRIDGE, NEW JERSEY, US 391.51(b)(2), 395.8(a), 395.8(i), 396.11(a), 391.51(a)	Carrier	NJ-2005-0049-US0853	\$8,130.00
682922	MCST PREFERRED INC JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305, 382.305(b)(2), 395.8(a), 395.8(i)	Carrier	NJ-2004-0089-US0031	\$32,900.00
618544	MDC LOGISTICS, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0172-US0170	\$1,000.00
1240700	MEDARD WASILEWSKI RINGWOOD, NEW JERSEY, US 385.325(c)	Carrier	NJ-2005-0025-US0170	\$5,750.00
784913	MICHAEL L RAMSEY MONROEVILLE, NEW JERSEY, US 396.17(a), 391.51(a), 391.51(b), 395.8(e)	Carrier	NJ-2005-0075-US1197	\$2,000.00
982171	MID EAST TRANSPORT INC HARRISON, NEW JERSEY, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1), 396.11(a)	Carrier	NJ-2004-0087-US0688	\$9,370.00
169149	MID-STATE LUMBER CORP. BRANCBURG, NEW JERSEY, US 382.305	Carrier	NJ-2005-0246-US0031	\$2,750.00
926859	MIKE FORD & DAUGHTER'S TRK LLC HAMMONTON, NEW JERSEY, US 382.301(a), 382.603	Carrier	NJ-2004-0114-NJ4878	\$1,900.00
523920	MILAN EXPRESS INC	Carrier	NJ-2005-0183-US1080	\$6,580.00

NORTH BRUNSWICK, NEW
 JERSEY, US
 396.3(b), 391.51(a),
 382.301(a), 382.305(b)(1),
 382.305(b)(2), 387.7(d),
 391.51(b)

443366	MILLHURST MILLS INC MANALAPAN, NEW JERSEY, US 391.51(b), 391.51(a), 391.11(a), 396.11(a), 396.17(a), 391.21(a), 391.25(a), 391.45(a)	Carrier	NJ-2004-0156-US1080	\$16,360.00
486025	MIRA RENTALS INC THOROFARE, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2005-0053-US0412	\$3,990.00
1060971	MIRADAN LLC VOORHEES, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0122-US0412	\$2,000.00
1161300	MSB FOOD ENTERPRISES LLC NEWARK, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NY-2004-0397-US0641	\$3,470.00
435589	NELSON FARMS ELMER, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 387.7(a)	Carrier	NJ-2004-0153-NJ4878	\$2,050.00
987834	NK TRUCKING INC JERSEY CITY, NEW JERSEY, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	NJ-2004-0117-US0688	\$2,140.00
666678	NORTH VACUUM SERVICE INC FARMINGDALE, NEW JERSEY, US 396.17(a), 395.8(a), 396.11(a)	Carrier	NJ-2004-0116-US1080	\$8,770.00
975874	NORTHEAST EXPRESS COURIERS, INC. ORANGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2004-0124-US0170	\$1,330.00
895115	NORTHEAST TRANSPORTATION, INC. GREAT MEADOWS, NEW JERSEY, US	Carrier	NJ-2004-0125-US0170	\$1,330.00

	392.9a(a), 390.19(a)(2)			
56706	OCEAN CITY EXPRESS CO., INC. PLEASANTVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0164-US0170	\$1,330.00
1153256	ORTIZ TRANSPORTATION CORP MANVILLE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2), 383.37(a)	Carrier	NJ-2004-0040-US0602	\$2,090.00
983320	P B TRUCKING INC PASSAIC, NEW JERSEY, US 396.11(a), 391.11(a), 382.305(b)(2), 391.11(b)(4), 395.8(k)(1)	Carrier	NJ-2005-0133-US0688	\$2,140.00
601519	PAUL KANADY WILLIAMSTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0057-NJ5164	\$2,660.00
1131247	PEDRO A. MOLINA UNION CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0080-US0170	\$1,000.00
1251361	PEDRO R. RIVERO WEST NEW YORK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0081-US0170	\$1,000.00
31870	PEMBERTON FABRICATORS INC. RANCOCAS, NEW JERSEY, US 107.502(b)	Cargo Tank Facility	NJ-2005-0217-US1089	\$3,550.00
674152	PIG-TAINER INC KEARNY, NEW JERSEY, US 395.8(k)(1), 395.8(a), 395.8(e), 395.8(i)	Carrier	NJ-2005-0144-US0853	\$7,220.00
349897	PREFERRED WHOLESALE RESTAURANT EQUIPMENT MFG CORP MAPLEWOOD, NEW JERSEY, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	NJ-2005-0005-US0688	\$3,170.00
1040082	PREMIER PORK	Carrier	NJ-2004-0157-NJ5103	\$2,000.00

	CHESTERFIELD, NEW JERSEY, US 395.8(a), 382.301(a)			
929718	PRESTIGE CONSTRUCTION SERVICES LLC EAST BRUNSWICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0222-US1080	\$1,980.00
619019	PRIMOS TRUCKING, INC. AVENEL, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2004-0128-US0170	\$5,750.00
1222998	PROFESSIONAL MOVERS TRANSPORTATION BAYONNE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0029-US0170	\$5,500.00
903968	R FRACE TRUCKING LAURENCE HARBOR, NEW JERSEY, US 396.3(b)(2), 391.51(a), 395.8(a)	Carrier	NJ-2005-0106-US1080	\$1,870.00
1175609	RAIL TRANSFER AND WAREHOUSING INC MANALAPAN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2005-0046-US1080	\$2,380.00
860747	RAINBOW TRANSPORTATION CORP LEDGEWOOD, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0073-US0602	\$23,850.00
860747	RAINBOW TRANSPORTATION CORPORATION LEDGEWOOD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0244-US0170	\$5,330.00
1191459	RAINIER EXPRESS INC IRVINGTON, NEW JERSEY, US 396.3(b)(2), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b), 395.3(b)(2)	Carrier	NJ-2005-0105-US1080	\$2,460.00
632278	RAND EXPRESS INC CARTERET, NEW JERSEY, US 382.305(b)(2), 172.704(a),	Carrier	NJ-2005-0096-US0031	\$3,950.00

382.301(a)

903772	RATE TRANSPORT COMPANY INC CLIFTON, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	NJ-2005-0088-US0031	\$5,960.00
1253136	REYNALDO BAUTISTA ELIZABETH, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0167-US0170	\$1,000.00
815546	RIBBS TRUCKING INC BAYONNE, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2004-0109-US0031	\$7,100.00
815546	RIBBS TRUCKING INC BAYONNE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2005-0003-US0031	\$10,000.00
483910	RIGGS DISTLER & COMPANY, INC. CHERRY HILL, NEW JERSEY, US 382.305(b)(1)	Carrier	PA-2004-0080-US0508	\$14,670.00
1000037	RIPS DELIVERY NATIONAL PARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0160-US0170	\$1,000.00
918953	RITE CARGO EXPRESS INC. ELIZABETH, NEW JERSEY, US 395.8(i), 382.301(a), 382.303(b), 382.305	Carrier	NJ-2004-0064-US0486	\$2,640.00
707056	RJH EXPRESS, INC. VINELAND, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0168-US0170	\$1,000.00
707056	RJH EXPRESS, INC. VINELAND, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0078-US0170	\$3,000.00
839379	ROGER'S TRUCKING, LLC NORTH BERGEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0240-US0170	\$1,000.00

473214	S & F GAS WORKS CLAYTON, NEW JERSEY, US 396.11(a), 180.407(a), 382.115(a), 395.8(a)	HM Carrier/Shipper	NJ-2004-0094-US0412	\$2,290.00
1039707	SATISFIED MOVING & DELIVERY INC PATERSON, NEW JERSEY, US 395.8(k)(1), 395.8(a)	Carrier	NJ-2005-0146-US0016	\$2,150.00
1072682	SHARK TRANSPORT INC. BLOOMFIELD, NEW JERSEY, US 392.9(a)	Carrier	NJ-2005-0221-US1004	\$1,000.00
676064	SHIP TO SHORE TRANSPORT, INC. KEARNY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0173-US0170	\$1,000.00
1250338	SHORT HOP DELIVERY CORP COLTS NECK, NEW JERSEY, US 392.9a(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NJ-2005-0047-US1075	\$2,990.00
1054470	SIFTRANS INC OLD BRIDGE, NEW JERSEY, US 396.17(a), 382.301(a), 396.3(b)	Carrier	NJ-2004-0144-US1080	\$1,990.00
720915	SILOGRAM LUBRICANTS CORPORATION BAYONNE, NEW JERSEY, US 391.51(b), 391.51(a), 171.2(f), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	NJ-2004-0159-US1080	\$11,880.00
1054640	SKYLINE TRANSPORTATION CORPORATION SAYREVILLE, NEW JERSEY, US 396.11(a), 391.51(a), 382.305, 391.51(b), 395.8(a), 396.3(b)(2)	Carrier	NJ-2005-0116-US1080	\$2,000.00
318915	STANDARD ROOFING INC. TINTON FALLS, NEW JERSEY, US	Carrier	NJ-2005-0226-US1080	\$27,960.00

	391.25(a), 382.305(b)(1), 382.305(b)(2)			
608882	STAVOLA ASPHALT CO INC TINTON FALLS, NEW JERSEY, US 40.309(a), 382.105, 382.105, 40.305(a)	HM Carrier	NJ-2004-0181-NJ4735	\$1,990.00
1017426	STETS EXPRESS INC MANALAPAN, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	Carrier	NJ-2004-0167-US0853	\$2,200.00
1017426	STETS EXPRESS INC MANALAPAN, NEW JERSEY, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	NJ-2005-0056-US0853	\$6,360.00
652739	STONE EXPRESS, INC. LODI, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0161-US0170	\$6,330.00
843610	SUPER T TRANSPORT INC KEARNY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2004-0015-US0612	\$2,000.00
42273	SYSCO FOOD SERVICES OF METRO NY LLC JERSEY CITY, NEW JERSEY, US 395.8(a)	Carrier	NJ-2005-0099-US0016	\$13,500.00
571803	T & M TRANSPORT LLC GARFIELD, NEW JERSEY, US 395.8(k)(1), 382.301(a), 382.305, 391.51(a), 395.3(b)(2)	Carrier	NJ-2003-0093-US0031	\$2,850.00
636494	TEV CORPORATION PORT NEWARK, NEW JERSEY, US 382.215	Carrier	NJ-2005-0187-US0486	\$7,260.00
785475	THE ORIGINAL W HARGROVE DEMOLITION INC CAMDEN, NEW JERSEY, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2),	Carrier	NJ-2004-0170-US0412	\$5,040.00

382.503, 391.45(b)(1),
396.11(a)

210117	TONYS VILLAS PRODUCE VILLAS, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0188-US1197	\$2,970.00
889623	TRAFFIC SAFETY SERVICE LLC SOUTH PLAINFIELD, NEW JERSEY, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	NJ-2004-0121-US0853	\$2,000.00
163372	TRANS NATIONAL EXPRESS, INC. WEST MILFORD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0155-US0170	\$1,330.00
896435	TRIPLE M SANITATION INC EAST BRUNSWICK, NEW JERSEY, US 395.8(a), 391.51(a), 382.305, 391.51(b)	Carrier	NJ-2005-0018-US1080	\$3,150.00
214106	TUCKAHOE TURF FARMS INC HAMMONTON, NEW JERSEY, US 396.3(b)(1), 382.115(a)	Carrier	NJ-2005-0193-US1197	\$3,930.00
836551	TWIN OAKS MOVING COMPANY INC WRIGHTSTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0125-US0412	\$4,200.00
516439	U G M TRANSPORT INC PITTSBORO, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0128-US1197	\$8,730.00
1071269	VICTORY & ASSOCIATES LLC WEST NEW YORK, NEW JERSEY, US 395.8(a), 396.11(a)	Carrier	NJ-2005-0223-US0853	\$2,160.00
1071269	VICTORY & ASSOCIATES LLC WEST NEW YORK, NEW JERSEY, US 396.11(a), 382.301(a), 382.305, 395.8(i)	Carrier	NJ-2005-0192-US0031	\$2,300.00

976008	VEIRAS BAKERY INC NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2005-0048-US0016	\$3,520.00
184637	VINELAND FIREWORKS COMPANY INC VINELAND, NEW JERSEY, US 177.800(c), 172.704(a)	HM Carrier/Shipper	NJ-2004-0069-US0412	\$2,000.00
1104926	W C DOCKBUMPER INC ROSELLE, NEW JERSEY, US 395.8(a), 391.11(a), 382.305(b)(2), 386.83(a)(1), 391.45(a)	Carrier	NJ-2004-0137-US0688	\$36,850.00
856221	W R BURNETT MONMOUTH JUNCTION, NEW JERSEY, US 382.603, 382.305	Carrier	NJ-2005-0216-US1080	\$2,580.00
493466	W.B. ADAMS TRUCKING WATERFORD WORKS, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2005-0117-NJ4878	\$6,220.00
648262	WHITE GLOVE MOVING & STORAGE INC BAYONNE, NEW JERSEY, US 375.221(a), 370.5(a), 375.213(a), 375.403(a), 375.405(b), 375.501(a), 375.505(b), 375.519(a)	Carrier	NJ-2005-0019-US0662	\$11,200.00
426612	WILLIAM ZINSSER & CO. SOMERSET, NEW JERSEY, US 172.704(a)(5)	Shipper	WV-2005-0047-US0197	\$6,500.00
1068077	WILLIS HUGHES PATERSON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2004-0180-US0170	\$1,000.00
538645	WILSON FUEL CO INC MONTAGUE, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(b)(2)	Carrier	NJ-2003-0022-US0602	\$6,520.00
476275	YANNUZZI & SONS INC HILLSBOROUGH, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2005-0181-US0688	\$1,860.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
607888	A & B TRANSPORTATION INC HOBBS, NEW MEXICO, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	NM-2004-0051-US0667	\$28,120.00
588819	AERO TECH INC CLOVIS, NEW MEXICO, US 177.800(c)	HM Carrier/Shipper	NM-2005-0030-US0667	\$7,940.00
797487	ALICE M WILLIAMS DEMING, NEW MEXICO, US 396.11(a), 382.115(a), 391.51(a)	Carrier	NM-2003-0029-US0667	\$2,000.00
758930	ALPHA SOUTHWEST INC. ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0050-US1057	\$3,300.00
781086	AMERICANOS U S A LLC ALBUQUERQUE, NEW MEXICO, US 392.5(a)(3)	Passenger Carrier	MX-2005-0336-US1168	\$500.00
641983	ANDERSON BUILDING CO INC CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0006-US0667	\$5,229.00
373639	BEEHIVE FOUNDATION INTERNATIONAL CARLSBAD, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0004-US0667	\$1,980.00
937831	BUCKY PARENT COLUMBUS, NEW MEXICO, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	NM-2004-0011-US0667	\$2,190.00
476342	CRAIN HOT OIL	HM	NM-2005-0002-US0667	\$4,730.00

	SERVICE INC LOVINGTON, NEW MEXICO, US 382.301(a), 172.800(b)	Carrier/Shipper		
1089407	DAVID HERNANDEZ LAS CRUCES, NEW MEXICO, US 396.7(a)	Carrier	NM-2005-0029-US0937	\$4,000.00
1081043	EAST MESA TRUSS COMPANY, INC LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2004-0038-US0667	\$2,178.00
865670	EDGAR & RAFAEL FLORES CLOVIS, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0003-US0667	\$1,980.00
1283315	EFREN SAAVEDRA ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2005-0048-US1057	\$2,000.00
974931	ELIJAH MOHAMMED LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0039-US0667	\$2,000.00
147703	FOUR FOUR INC FARMINGTON, NEW MEXICO, US 382.301(a), 180.417(a)(2)	HM Carrier	NM-2005-0021-US0246	\$22,670.00
1056813	FRANKS OILFIELD FARMINGTON, NEW MEXICO, US 391.51(a), 382.301(a), 382.305	Carrier	NM-2005-0022-US0246	\$14,770.00
95819	GARDNER ZEMKE COMPANY ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0047-US0667	\$2,970.00
929992	GERMAN TORRES SUNLAND PARK, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0034-US0667	\$2,000.00
947152	JESUS GONZALES LAS CRUCES, NEW MEXICO, US 395.3(b)(2), 382.301(a)	Carrier	NM-2004-0057-US0667	\$2,079.00

1078331	J-H SUPPLY COMPANY INC ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0049-US1057	\$3,300.00
441019	JOHNNYS SEPTIC TANK CO. LAS CRUCES, NEW MEXICO, US 382.305	Carrier	NM-2005-0041-US0667	\$3,960.00
881096	LQS TRANSPORT, INC. DEMING, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2005-0043-US0667	\$2,000.00
1173934	LUIS RENTERIA LAS CRUCES, NEW MEXICO, US 396.11(a), 382.301(a)	Carrier	NM-2004-0048-US0667	\$2,012.00
1173934	LUIS RENTERIA LAS CRUCES, NEW MEXICO, US 382.215	Carrier	NM-2005-0037-US0667	\$4,280.00
1026390	M & A TOWING AND REPAIR, LLC LORDSBURG, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0015-US0667	\$2,000.00
1088874	MIGUEL A CASTRO VADO, NEW MEXICO, US 382.305(b)(2), 382.305(b)(1)	Carrier	NM-2005-0008-US0667	\$1,980.00
1088874	MIGUEL A CASTRO VADO, NEW MEXICO, US 396.17(a), 382.115(a), 383.37(a)	Carrier	NM-2003-0052-US0667	\$2,040.00
843600	MILK MOVERS INC MMI HAGERMAN, NEW MEXICO, US 395.3(b)(2), 382.301(a), 382.305(i)(2)	Carrier	NM-2004-0049-US0667	\$23,166.00
843600	MILK MOVERS, INC. HAGERMAN, NEW MEXICO, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	NM-2004-0007-US0667	\$55,125.00
270179	MVT SERVICES INC LAS CRUCES, NEW	HM Carrier/Shipper	NM-2004-0020-US0246	\$19,620.00

	MEXICO, US 391.11(b)(4), 391.11(a), 382.305(b)(1)			
270179	MVT SERVICES INC LAS CRUCES, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2003-0005-US0667	\$25,770.00
1175336	NIZHONI HOMES INC GAMERCO, NEW MEXICO, US 382.115(a)	Carrier	NM-2005-0009-US0246	\$2,000.00
1152493	OSCAR GONZALEZ CARLSBAD, NEW MEXICO, US 396.11(a)	Carrier	NM-2004-0060-US0667	\$2,150.00
404764	PAUL GONZALES TRUCKING INC. ALBUQUERQUE, NEW MEXICO, US 382.305	Carrier	NM-2005-0014-US0246	\$3,860.00
466720	PINE LODGE TRUSS INC ROSWELL, NEW MEXICO, US 396.11(a), 382.301(a), 395.8(a)	Carrier	NM-2004-0045-US0667	\$3,134.00
585645	T R TRUCKING INC BLOOMFIELD, NEW MEXICO, US 395.8(k)(1)	Carrier	NM-2004-0062-US0246	\$8,610.00
281385	URATTIS WOOLEN TULAROSA, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2005-0024-US0667	\$2,000.00
911601	VELA'S CONCRETE INC CLOVIS, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2005-0026-US0667	\$2,190.00
1192310	W PARKER TRUCKING GALLUP, NEW MEXICO, US 382.305(b)(2)	Carrier	AZ-2004-0040-AZ3454	\$2,000.00
471097	WESTERN BLEND INC LAS CRUCES, NEW MEXICO, US 382.301(a), 172.800(b)	HM Carrier/Shipper	NM-2004-0056-US0667	\$9,747.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
939710	A STORAGE ON WHEELS LAS VEGAS, NEVADA, US 396.17(a), 382.301(a), 382.305, 391.51(a)	Carrier	NV-2005-0006-NV9158	\$2,130.00
142767	COOPER & SONS INC SPARKS, NEVADA, US 382.305	Carrier	NV-2002-0028-US0630	\$4,300.00
1071022	EDOUARD TAKHMAZIAN LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2005-0008-US0364	\$1,000.00
1061173	ERNESTO GARCIA & ANNIA GARCIA LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2005-0007-US0364	\$2,000.00
458461	LEE A WESLEY NORTH LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2005-0001-US0364	\$2,000.00
53968	NELLIS BUILDING MATERIALS LAS VEGAS, NEVADA, US 396.17(a), 382.305(b)(2)	Carrier	NV-2005-0002-NV9158	\$13,180.00
850266	RAPID TRANS LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2002-0024-US0364	\$1,800.00
1015641	RICE CONSTRUCTION HENDERSON, NEVADA, US 382.115(a)	HM Carrier/Shipper	NV-2004-0026-NV7120	\$4,400.00
194305	SANDERS CONSTRUCTION INC HENDERSON, NEVADA, US 395.8(e)	HM Carrier/Shipper	NV-2005-0010-US0364	\$940.00
866406	TLC TRANSPORT RENO, NEVADA, US 395.8(i), 177.804, 177.804, 177.804, 395.3(a)(1),	HM Carrier	NV-2004-0028-US0420	\$8,410.00

	395.8(e), 395.8(e)			
1202798	TROPICAL CREATIONS CORP LAS VEGAS, NEVADA, US 382.115(b)	Carrier	NV-2004-0006-NV7120	\$2,000.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
870026	J&K TRANSPORT INC. BROOKLYN, NEW YORK, US 395.8(a)	Carrier	NY-2004-0444-US0641	\$7,500.00
1011379	1 WAY 2 MOVE INC BROOKLYN, NEW YORK, US 375.215	Carrier	NY-2005-0144-US1208	\$4,700.00
1106178	A K RASHIDZADA BAYSHORE, NEW YORK, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	NY-2004-0420-US0659	\$2,000.00
444788	A-1 FIRST CLASS MOVING AND STORAGE, INC. BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0090-US0170	\$1,000.00
1151600	ACCURATE TRANSPORTATION, INC. MASSAPEQUA, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2005-0086-US0170	\$2,200.00
800374	ACE CARGO EXPRESS INC JAMAICA, NEW YORK, US 387.7(a)	Carrier	NY-2004-0485-US1089	\$7,340.00
1156679	ADVANCED INSTALLATIONS INC YONKERS, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2004-0500-US0638	\$1,840.00
315303	ALDRICH & NYE INC DBA ALNYE TRUCKING MORAVIA, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2001-0289-US0537	\$10,020.00
970799	ANDREWS TRUCKING CORP STATEN ISLAND, NEW YORK, US	Carrier	NY-2004-0422-US1089	\$9,460.00

	382.301(a)			
970799	ANDREWS TRUCKING CORP STATEN ISLAND, NEW YORK, US 396.11(a), 391.11(a), 391.11(a), 382.301(a), 382.303(a), 382.303(b), 382.305, 390.21(b)(2), 391.11(b)(4), 391.45(a), 391.51(a), 392.2, 392.2, 395.3(b)(1), 395.8(a), 396.7(a)	Carrier	NY-2004-0358-US0031	\$28,620.00
1160929	ANTONIO L TAYLOR HOLLIS, NEW YORK, US 396.9(c)(2), 382.115(a), 383.37(a)	Carrier	NY-2004-0319-US0641	\$2,160.00
895884	ATLAS OVERNIGHT DELIVERIES CORP BELLMORE, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0384-US0170	\$1,000.00
581878	BEN HUR MOVING & STORAGE INC. BRONX, NEW YORK, US 382.305(b)(1), 396.11(a)	Carrier	NY-2005-0140-US0641	\$2,000.00
702070	BESTWAY COACH EXPRESS INC NEW YORK, NEW YORK, US 382.305(b)(1)	Carrier	NY-2004-0281-US0659	\$4,740.00
331030	BIG JOHN'S MOVING INC NEW YORK, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2005-0314-US1208	\$3,800.00
992082	BIG TOWS INC CHESTNUT RIDGE, NEW YORK, US 392.9a(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2004-0212-US0641	\$3,960.00
1180653	BOB TALHAM INC TROY, NEW YORK, US 382.301(a)	Carrier	NY-2005-0056-US0695	\$2,000.00
1129975	BRANDEN TRUCKING CORP BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0094-US0170	\$1,000.00
1004512	BRENT W EGGLESTON HERMON, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2004-0392-US0109	\$2,000.00
101771	BUANNO	HM Carrier	NY-2004-0476-US0695	\$1,650.00

**TRANSPORTATION
COMPANY, INC.**
FULTONVILLE, NEW YORK,
US
382.503

460090	BUCOLO COLD STORAGE INC BURT, NEW YORK, US 382.301(a), 382.305	Carrier	NY-2005-0260-US0773	\$4,380.00
655437	C T EXPRESS INC DURHAMVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2005-0181-US0109	\$2,050.00
1153950	CARLOS QUINONEZ JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0365-US0170	\$2,000.00
129957	CENTRE LUMBER & PLYWOOD CO INC RIDGEWOOD, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	NY-2005-0297-US1208	\$6,090.00
1296657	CLYDE VAUGHN PEEKSKILL, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0376-US0170	\$1,000.00
153404	COLLINS BROTHERS MOVING CORP. LARCHMONT, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0373-US0170	\$1,000.00
243201	COTY ENTERPRISES, LTD. STATEN ISLAND, NEW YORK, US 392.9a(a), 13901, 382.305(b)(2), 387.7(a)	Carrier	NY-2005-0005-US1075	\$10,110.00
1224525	D S N TRUCKING, INC. JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0368-US0170	\$1,000.00
949011	DAMTOWN STONE & DRILLING INC DOWNSVILLE, NEW YORK, US 387.7(a)	HM Carrier/Shipper	NY-2005-0168-US0786	\$1,800.00
648957	DAVID P RICE SR MARION, NEW YORK, US 395.8(e)	Carrier	NY-2005-0034-US0109	\$3,600.00
546337	DELIA EXPRESS INC	Carrier	NY-2004-0072-US0641	\$29,490.00

	WYANDANCH, NEW YORK, US 396.11(a), 382.301(a)			
860667	DIAL CONTAINER SERVICE BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0079-US0170	\$1,000.00
612208	EARL A CHANG SPRING VALLEY, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2004-0195-US1089	\$2,000.00
980003	ED-EX INC FORMERLY KNOWN AS EDWARDS EXPRESS INC RIPLEY, NEW YORK, US 387.7(a)	Carrier	NY-2002-0096-US0773	\$24,600.00
1070697	EDWARD H POWELL HEMPSTEAD, NEW YORK, US 382.115(a), 391.11(a), 391.45(a), 395.8(k)(1)	Carrier	NY-2004-0346-US0641	\$1,990.00
356995	EMPIRE BEEF COMPANY INC ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2005-0030-US0773	\$19,350.00
1161520	EXECUTIVE MOVING & STORAGE INC BUCHANAN, NEW YORK, US 396.11(a), 392.9a(a), 395.8(a)	Carrier	NY-2004-0332-US0659	\$3,130.00
582379	F B JACKSON DIESEL INJECTION SERVICE INC BKLYN, NEW YORK, US 391.45(b)(1), 391.11(a), 396.3(b)	Carrier	NY-2004-0440-US0641	\$2,000.00
670815	FAST FORWARD TRANSPORT, INC. VALLEY STREAM, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0080-US0170	\$1,000.00
681050	FASTWAY DELIVERY SERVICE, INC. JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0084-US0170	\$1,340.00
1031257	FIBER INSTRUMENT SALES INC DBA FIS ORISKANY, NEW YORK, US 172.202(a)	HM Carrier/Shipper	NY-2002-0278-US0109	\$2,210.00
16826	FRANK'S SCHOOL	Passenger	NY-2005-0367-US0170	\$2,530.00

	TRANSPORTATION, INC. NEW YORK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier		
914291	GALA BUS LINES LTD BROOKLYN, NEW YORK, US 395.8(k)(1), 391.11(a), 382.115(a), 391.45(a), 392.9a(a), 395.8(e), 395.8(i)	Carrier	NY-2004-0277-US1075	\$4,010.00
23400	GOLD SERVICE MOVERS, INC., AGENT FOR WHEATON VAN LINES WHITE PLAINS, NEW YORK, US 390.35, 375.519(a)	Carrier	NY-2005-0406-US1210	\$2,200.00
639103	GOOD & FAIR CARTING AND MOVING CO., INC. KENMORE, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0377-US0170	\$1,000.00
849603	GRECO CONSTRUCTION OF NEW YORK CORP BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2004-0348-US0659	\$4,860.00
26457	HILLS TRUCKING INC FREDONIA, NEW YORK, US 395.8(e), 382.303(a)	Carrier	NY-2003-0538-US0786	\$27,220.00
183290	HOLBROOK LUMBER COMPANY INC ALBANY, NEW YORK, US 382.301(a)	Carrier	NY-2005-0016-US0695	\$2,000.00
528281	HORIZON COACH INC BELLPORT, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0150-US0638	\$3,200.00
1227538	HZA TRADING CORP CORONA, NEW YORK, US 385.325(c)	Carrier	NY-2005-0098-US0170	\$5,250.00
1212230	I V M INC. STATEN ISLAND, NEW YORK, US 383.37(a)	Carrier	NY-2004-0503-US1075	\$1,810.00
1150898	INDUS TRUCKING CORP ASTORIA, NEW YORK, US 382.115(a), 387.7(a), 392.9a(a)	Carrier	NY-2004-0309-US0641	\$2,990.00
511440	J P EXPRESS SERVICE INC. DEER PARK, NEW YORK, US 382.301(a), 172.704(a)	Carrier	NY-2005-0047-US0477	\$5,420.00
516954	JACK PETERS	Carrier	NY-2005-0409-US0170	\$22,080.00

LEROY, NEW YORK, US
390.19(a)(2), 386.83(a)(1)

516954	JACK PETERS LEROY, NEW YORK, US 395.8(e)	Carrier	NY-2004-0387-US0773	\$6,370.00
377290	JAMES V SPANO INC SYRACUSE, NEW YORK, US 382.301(a)	Carrier	NY-2004-0490-US0773	\$3,810.00
538699	JAMES W. COX BELFAST, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2004-0482-US0773	\$4,150.00
1127115	JARVIS ALLEN BROOKLYN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0082-US0170	\$1,330.00
1179933	JEFFREY SPEARS FAR ROCKAWAY, NEW YORK, US 382.115(a)	Carrier	GA-2004-0147-US1084	\$2,000.00
984783	JK FUEL TRANSPORTER INC STATEN ISLAND, NEW YORK, US 382.305, 172.800(b), 177.800(c)	HM Carrier	NY-2005-0142-US1208	\$5,930.00
1093908	JOAN ROBERT JOAQUIN BRONX, NEW YORK, US 385.325(c)	Carrier	NY-2004-0457-US0170	\$5,250.00
656030	JRS TRUCKING SERVICE INC SPRINGFIELD GARDENS, NEW YORK, US 382.301(a)	Carrier	NY-2004-0321-US0641	\$9,780.00
20851	K I T TRANSPORTATION INC HANNACROIX, NEW YORK, US 382.301(a)	Carrier	NY-2005-0164-US0695	\$2,460.00
795402	KEVIN COLSTON BETHEL, NEW YORK, US 395.8(i), 391.11(a), 382.301(a), 391.45(a)	Carrier	NY-2005-0021-US0575	\$1,990.00
539110	KEYBOARD EXPRESS, INC. SUFFERN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2005-0379-US0170	\$2,330.00
1074709	KINGLY COACH, INCORPORATED BELLPORT, NEW YORK, US	Passenger Carrier	NY-2005-0501-US0170	\$1,000.00

392.9a(a)

637882	LASER TRANSIT LTD LACONA, NEW YORK, US 395.8(e)	Carrier	NY-2004-0174-US0537	\$7,500.00
575205	LAVALLE TRANSPORTATION INC POTSDAM, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NY-2004-0298-US0537	\$24,990.00
1002091	LEAVY BROTHERS INC AMITYVILLE, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2005-0134-US1208	\$2,000.00
670534	LEHIGH MOVING & STORAGE INC BRONX, NEW YORK, US 375.405(b)	Carrier	NY-2005-0208-US1208	\$1,760.00
176881	MAINES PAPER & FOOD SERVICE INC CONKLIN, NEW YORK, US 177.817(a)	Carrier	NY-2004-0062-US0537	\$11,650.00
519535	MAROCCHI TRUCKING CO INC ROME, NEW YORK, US 382.301(a)	Carrier	NY-2004-0296-US0537	\$2,000.00
1249161	MASTER MIX ENTERPRISES INC STATEN ISLAND, NEW YORK, US 383.37(a), 382.301(a)	Carrier	NY-2004-0502-US1075	\$2,000.00
1293284	MONAGHAN TRUCKING NEWBURGH, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0375-US0170	\$1,000.00
1168088	NATIONAL FREIGHT LINE CONTAINER STATION INC VALLEY STREAM , NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	NY-2004-0305-US0641	\$2,000.00
1168088	NATIONAL FREIGHT LINE CONTAINER STATION INC VALLEY STREAM , NEW YORK, US 382.301(a)	Carrier	NY-2004-0471-US0641	\$2,000.00
241036	NATIONAL HORSE TRANSFER INC OCEANSIDE, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2004-0226-US0638	\$6,060.00

20622	NOCO ENERGY CORP. TONAWANDA, NEW YORK, US 172.301(a)(1)	HM Carrier/Shipper	OH-2003-0248-US0870	\$6,500.00
752166	NORTHSTAR MOVING ENTERPRISE CO INC BROOKLYN, NEW YORK, US 13702(a)(2), 375.215	Carrier	NY-2004-0436-US1075	\$4,700.00
1033077	OLGA SUSHCHIK HOLLEY, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0380-US0170	\$2,000.00
420034	P C DELIVERY SERVICE INC JAMAICA, NEW YORK, US 392.9a(a), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	Carrier	NY-2005-0049-US1075	\$3,650.00
1222044	PAC-KING MOVING, INC. LEVITTOWN, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0370-US0170	\$1,000.00
1066232	PETAN LLC BREWSTER, NEW YORK, US 396.3(b), 391.11(a), 382.115(a), 387.7(d), 391.45(b)(1)	Carrier	NY-2005-0125-US0695	\$5,160.00
331582	PLYCON VAN LINES INC KINGS PARK, NEW YORK, US 383.37(a)	Carrier	NY-2004-0441-US0659	\$2,550.00
319414	PRESCOTT MOTORS INC ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2004-0449-US1175	\$3,600.00
266185	PRIORITY TRANSPORT SERVICES INC. TROY, NEW YORK, US 391.51(b)(2)	HM Carrier	NY-2004-0370-US0695	\$860.00
497370	RIDGE WELDERS & RIGGERS INC ROCHESTER, NEW YORK, US 382.305	Carrier	NY-2005-0259-US0773	\$1,980.00
1074148	RIVIERA TRUCKING LTD LINDENHURST, NEW YORK, US 395.8(e), 396.11(a), 382.301(a), 382.305	Carrier	NY-2005-0008-US1075	\$3,180.00
956595	ROAD HAWKS TRANSPORT INC W BABYLON, NEW YORK,	Carrier	NY-2005-0172-US0645	\$2,000.00

	US 395.8(k)(1), 382.115(a)			
202627	ROBERT B. LEPERE SOMERS, NEW YORK, US 396.11(a), 395.8(i)	Carrier	PA-2004-0131-US0584	\$1,920.00
1152662	ROSANNA EXPRESS BRONX, NEW YORK, US 386.83(a)(1)	Carrier	NY-2005-0410-US0170	\$5,750.00
602986	ROYAL EAGLE EXPRESS, INC. JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0382-US0170	\$1,000.00
1130573	SAMUEL T TOMMELL VOORHEESVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2004-0106-US0695	\$2,000.00
1087465	SCHWARTZY'S TRUCKING INC BROOKLYN, NEW YORK, US 395.8(k)(1), 382.301(a)	Carrier	NY-2004-0434-US0641	\$2,000.00
1128382	SERTSAL TRUCKING CORP BAYSIDE, NEW YORK, US 395.8(k)(1), 382.301(a), 395.8(k)(1)	Carrier	NY-2005-0116-US0659	\$2,000.00
451101	SIGNWORKS QUEENSBURY, NEW YORK, US 382.115(a)	Carrier	NY-2005-0279-US0816	\$2,000.00
707525	STAR TAG INC BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2005-0118-US1193	\$3,810.00
658595	STARVING STUDENTS MOVING SYSTEMS, INC DBA OFFICIAL MOV GREENPOINT, NEW YORK, US 396.11(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(a), 395.8(i)	Carrier	NY-2000-0570-US0642	\$4,000.00
584461	SUNSHINE BULK COMMODITIES INC CLIFTON SPRINGS, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NY-2005-0052-US0773	\$5,340.00
684548	SUNTOUR INTERNATIONAL INC HUNTINGTON STATION,	Carrier	NY-2004-0278-US0659	\$2,280.00

NEW YORK, US
382.305(b)(2), 382.301(a)

295721	TERRY BODINE STANLEY, NEW YORK, US 395.3(a)(2)	Carrier	NY-2005-0200-US0109	\$2,000.00
549601	THOMAS TRANSPORTATION INC CATTARAUGUS, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2005-0031-US0773	\$6,300.00
1218704	TJ'S TRUCKING BRIARWOOD, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0383-US0170	\$1,000.00
1193107	TOMORROW TRAVEL & TOUR INC NEW YORK, NEW YORK, US 392.9a(a), 382.115(a)	Passenger Carrier	NY-2004-0473-US1089	\$4,400.00
1193107	TOMORROW TRAVEL & TOUR INC. NEW YORK, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0456-US0638	\$8,400.00
1175138	TREE POLES INC BROOKLIN, NEW YORK, US 392.9(a)	Carrier	NY-2005-0351-US0074	\$1,000.00
1266872	TWIN COUNTY TRANSPORTATION, INC. FARMINGDALE, NEW YORK, US 395.8(k)(1), 382.115(a)	Carrier	NY-2005-0078-US0571	\$2,000.00
296617	UFS INDUSTRIES INC MOUNT VERNON, NEW YORK, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	NY-2005-0001-US0659	\$4,390.00
657808	US MOVERS VAN LINES INC. BROOKLYN, NEW YORK, US 387.301(b), 13702(a)(2), 370.5(b), 375.2(a), 14708, 375.3(b), 375.5(a), 375.7(b)	Carrier	NY-2003-0543-US0663	\$32,500.00
991091	VALAS TRUCK RENTAL BROOKLYN, NEW YORK, US 396.3(b), 382.115(a), 392.9a(a), 395.8(k)(1), 395.8(k)(1)	Carrier	NY-2005-0104-US0412	\$3,000.00
235420	VALLEY OIL CO INC CLAVERACK, NEW YORK,	HM Carrier/Shipper	NY-2005-0265-US0695	\$1,980.00

	US 382.115(a)			
1268299	VEEVINDRA GANESH JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0371-US0170	\$1,000.00
901991	VINCENT SPOSATO RONKONKOMA, NEW YORK, US 392.9a(a)	Carrier	NY-2005-0083-US0170	\$1,000.00
645961	WDX TRANSPORT INC LOCKPORT, NEW YORK, US 395.8(e), 395.3(b)(2)	Carrier	NY-2004-0128-US0786	\$7,940.00
185452	WEGMANS FOOD MARKETS INC ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2005-0185-US0773	\$17,170.00
1073387	WITMER TRANSPORT INC NIAGARA FALLS, NEW YORK, US 395.8(e), 382.305(b)(2)	Carrier	NY-2004-0380-US0773	\$5,440.00
544843	WPNT CONSTRUCTION CO INC SELKIRK, NEW YORK, US 382.501(a), 382.301(a), 382.303(a)	Carrier	NY-2004-0393-US0695	\$2,060.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
377975	ALLEN ENTERPRISES INC IRONTON, OHIO, US 382.115(a)	Carrier	OH-2005-0004-US0696	\$1,980.00
1079814	AMWARE EXPRESS LLC BROOK PARK, OHIO, US 395.8(k)(1), 171.2(a), 382.105, 40.25(b), 107.608(b), 391.51(b)(2)	HM Carrier/Shipper	OH-2005-0012-US0870	\$4,740.00
319754	APOLLO PROPANE INC DAYTON, OHIO, US 382.305(b)(2)	HM Carrier/Shipper	OH-2005-0096-US0870	\$4,260.00
751640	ATM SOLUTIONS INC FOREST PARK, OHIO, US 396.17(a), 391.11(a), 391.51(a),	Carrier	OH-2004-0167-US0696	\$16,270.00

	391.45(a), 396.11(a)			
103999	AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	IN-2004-0158-US0089	\$17,064.00
103999	AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 180.407(g)	Cargo Tank Facility	OH-2005-0023-US0482	\$20,980.00
220234	AUTUMN INDUSTRIES INC WARREN, OHIO, US 395.8(e), 382.105, 40.25(b), 382.305(i)(3)	HM Carrier/Shipper	OH-2003-0235-US0482	\$45,720.00
1081263	BAD BOYZ XPRESS INC WEST PORTSMOUTH, OHIO, US 395.8(e), 395.3(b)(2)	Carrier	OH-2004-0194-US0696	\$2,000.00
394973	BARNET'S, INC. CAMDEN, OHIO, US 395.8(e), 382.301(a), 391.51(b)(7)	HM Carrier	OH-2003-0212-US0702	\$6,100.00
816654	BEARCAT XPRESS INC CINCINNATI, OHIO, US 382.503	Carrier	OH-2004-0213-US0875	\$2,000.00
519420	C H BRADSHAW COMPANY GROVE CITY, OHIO, US 180.407(d)	Cargo Tank Facility	OH-2004-0082-US0482	\$7,030.00
826703	CAPITAL REGIMENT DRUM AND BUGLE CORPS COLUMBUS, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2005-0075-US0870	\$2,000.00
389871	CLASSIC DELIGHT, INC. SAINT MARYS, OHIO, US 395.8(e)	Carrier	OH-2005-0114-US0870	\$1,950.00
1264547	COLOR RESOLUTIONS INTERNATIONAL LLC FAIRFIELD, OHIO, US 173.25(a)(2)	Shipper	OH-2005-0001-US0506	\$6,500.00
1048606	COLUMBUS EXPRESS TRANSPORTATION INC COLUMBUS, OHIO, US 382.305, 382.301(a)	Carrier	OH-2005-0098-US0506	\$6,450.00
188891	CONTRACT	Carrier	CO-2005-0153-US0366	\$1,285.00

	TRANSPORTATION SYSTEMS COMPANY CLEVELAND, OHIO, US 177.823(a)			
855464	CORDELL TRANSPORTATION DAYTON, OHIO, US 395.8(e), 382.215	Carrier	OH-2004-0169-US0870	\$11,820.00
852221	DAVID LARRY PURDIN HILLSBORO, OHIO, US 382.115(a)	Carrier	OH-2004-0214-US0696	\$1,800.00
447245	DAVIS TRUCKING COMPANY INC JACKSON, OHIO, US 382.301(a), 382.215	Carrier	OH-2004-0088-US0696	\$12,500.00
913490	DAYSTAR TRANSPORTATION LLC LONDON, OHIO, US 382.305(l)	Carrier	OH-2004-0148-US0870	\$4,768.00
103666	DOVER CHEMICAL CORPORATION DOVER, OHIO, US 180.407(g), 172.704(d)	Cargo Tank Facility	OH-2005-0025-US0482	\$17,570.00
881716	DUANE E LANDIS WEST LAFAYETTE, OHIO, US 382.305(b)(2), 382.303(b)	Carrier	OH-2005-0010-US0702	\$4,720.00
14784	E J THOMAS COMPANY COLUMBUS, OHIO, US 172.202(a), 172.201(e)	HM Carrier/Shipper	OH-2005-0090-US0702	\$10,040.00
1285891	EASTSIDE NURSERY INC GROVEPORT, OHIO, US 382.301(a), 382.215	Carrier	OH-2004-0199-US0702	\$7,340.00
139882	EDWARD G. WALKER COLUMBUS, OHIO, US 382.301(a)	Carrier	MI-2004-0101-US0680	\$1,600.00
14784	EJ THOMAS COMPANY COLUMBUS, OHIO, US 382.503	HM Carrier/Shipper	OH-2005-0082-US0702	\$2,000.00
814078	EMD CHEMICALS INCORPORATED CINCINNATI, OHIO, US 173.25(a)(5), 173.25(a)(2)	Shipper	OH-2004-0250-US0482	\$13,170.00
415643	ENVIRONMENTAL CHEMICAL CORP CANTON, OHIO, US	HM Carrier/Shipper	OH-2004-0246-US0506	\$5,740.00

	382.115(a), 172.800(b)			
526714	EVANS TRANSPORT INC CINCINNATI, OHIO, US 382.301(a)	Carrier	OH-2001-0042-US0696	\$7,200.00
240664	FASTWAY SERVICE INC NORTH RIDGEVILLE, OHIO, US 395.8(e)	Carrier	OH-2004-0059-US0324	\$4,512.00
413523	FIBRE GLASS-EVERCOAT COMPANY, INC. CINCINNATI, OHIO, US 173.25(a)(2)	Shipper	OH-2004-0221-US0875	\$5,560.00
1155968	FRANK NIGRO HUBBARD, OHIO, US 395.8(e), 382.301(a)	Carrier	OH-2005-0015-US0506	\$2,000.00
757400	FRANKLIN SHUTTLE INCORPORATED DBA COACH USA COLUMBUS, OHIO, US 392.9a(a), 387.31(a), 392.2	Passenger Carrier	OH-2005-0142-US0702	\$4,860.00
366495	FRONTIER TANK CENTER INC RICHFIELD, OHIO, US 180.413(a)(1), 180.407(d)	Cargo Tank Facility	OH-2004-0084-US0482	\$14,290.00
691242	GARY LEE HAYSLIP JR WEST UNION, OHIO, US 382.115(a)	Carrier	OH-2004-0222-US0696	\$2,000.00
1036593	GREGORY MILLER WELLSTON, OHIO, US 382.301(a)	Carrier	OH-2004-0124-US0696	\$2,000.00
1036593	GREGORY MILLER DBA M G MILLER WELLSTON, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2005-0076-US0696	\$1,990.00
331364	HILLTOP ENERGY INC MINERAL CITY, OHIO, US 180.407(a)	HM Carrier/Shipper	OH-2005-0132-US0482	\$6,500.00
376688	J MCCOY LUMBER CO LTD PEEBLES, OHIO, US 40.25(b), 382.105	Carrier	OH-2005-0036-US0696	\$2,000.00
385784	J P TRANSPORTATION CO INC MIDDLETOWN, OHIO, US 392.9(a)(1)	Carrier	IN-2005-0505-IN2572	\$3,000.00
267985	J W EXPRESS INC	Carrier	OH-2004-0103-US0696	\$12,340.00

CINCINNATI, OHIO, US
395.8(e), 391.11(a), 391.45(a)

267985	J W EXPRESS INC CINCINNATI, OHIO, US 395.8(e), 382.215, 382.305(m)	Carrier	OH-2001-0214-US0506	\$62,040.00
1200645	JART XPRESS INC COLUMBUS, OHIO, US 395.8(i), 13901, 382.115(a), 391.51(b)(7)	Carrier	OH-2004-0078-US0870	\$3,400.00
989906	JCK EXPRESS INC CLEVELAND, OHIO, US 396.11(a), 395.8(e)	HM Carrier	OH-2004-0216-US0324	\$9,840.00
1072936	JOHN & THERESA BROAD CANTON, OHIO, US 382.301(a)	Carrier	OH-2005-0038-US0506	\$2,000.00
392874	KLINGSHIRN & SONS TRUCKING, INC. BURKETTSVILLE, OHIO, US 395.3(b)(2), 382.303(b), 382.303(a)	Carrier	OH-2004-0001-US0870	\$16,344.00
1054329	KULDIP K. KALER DBA 5 STAR EXPRESS INC CENTERVILLE, OHIO, US 395.8(i), 382.301(a), 382.305, 390.35	Carrier	OH-2004-0170-US0870	\$2,110.00
1155680	LAIRSON TRUCKING LLC HAMILTON, OHIO, US 395.8(e)	Carrier	OH-2004-0190-US0875	\$3,040.00
728239	LEWIS & MICHAEL MOVING & STORAGE INC COLUMBUS, OHIO, US 382.305	Carrier	OH-2004-0223-US0870	\$3,190.00
330250	LV TRUCKING INC COLUMBUS, OHIO, US 382.305(b)(2)	Carrier	OH-2005-0106-US0702	\$3,160.00
376689	M E T TRUCKING INC FREDERICKTOWN, OHIO, US 382.215	Carrier	OH-2004-0147-US0506	\$5,940.00
103910	MARION TRUCK LINE INC MARION, OHIO, US 396.17(a), 391.11(a), 382.105, 40.289(b), 382.303(a), 382.303(b), 391.45(b)(1), 395.8(k)(1), 396.11(a)	Carrier	OH-2004-0211-US0702	\$19,220.00

14679	MERLE BUSSERT & SONS INC AMANDA, OHIO, US 395.8(e)	Carrier	OH-2005-0055-US0506	\$4,140.00
982668	MICHAEL J GOLDBERG CINCINNATI, OHIO, US 396.11(a), 382.115(a), 391.51(b)(7), 395.8(e), 395.8(i)	Carrier	OH-2005-0049-US0696	\$2,070.00
480412	MICHAEL R DAY MANCHESTER, OHIO, US 382.115(a)	Carrier	OH-2004-0065-US0696	\$1,600.00
537394	MIDWEST CHEMICAL & SUPPLY INCORPORATED COLUMBUS, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2004-0112-US0875	\$2,970.00
303278	MOTOR CARRIER SERVICE INC NORTHWOOD, OHIO, US 395.8(e)	Carrier	OH-2005-0167-US0324	\$7,560.00
1270218	MUSTAFE JIBRIL COLUMBUS, OHIO, US 396.11(a)	Carrier	OH-2005-0011-US0870	\$3,330.00
349284	NEW ERA TRUCKING INC NORTH RIDGEVILLE, OHIO, US 395.8(e)	Carrier	OH-2003-0100-US0324	\$4,510.00
920595	ORAL S WILLIAMS EUCLID, OHIO, US 395.3(a)(1)	Carrier	OH-2004-0185-US0324	\$1,800.00
122443	P I & I MOTOR EXPRESS INC. MASURY, OHIO, US 392.9(a)(1)	Carrier	IN-2004-0539-IN3865	\$5,000.00
281239	P&D TRANSPORTATION INC ZANESVILLE, OHIO, US 391.11(b)(4), 391.11(a)	Carrier	OH-2003-0173-US0199	\$5,770.00
766418	PARAMOUNT TRANSPORTATION SYSTEMS INC WILMINGTON, OHIO, US 171.16	HM Carrier	OH-2005-0031-US0870	\$3,550.00
551166	PAVETECH INTERNATIONAL MASON, OHIO, US 173.25(a)(2)	Shipper	OH-2004-0183-US0506	\$6,500.00

122443	PI & I MOTOR EXPRESS MASURY, OHIO, US 392.9(a)(1)	Carrier	IN-2004-0540-IN4055	\$5,000.00
769234	PINEWOOD TRANSPORT LTD COLUMBUS, OHIO, US 395.8(e), 391.11(a), 382.215, 382.301(a), 382.305(b)(2), 391.45(b)(1)	Carrier	OH-2004-0242-US0652	\$7,550.00
81418	PIQUA TRANSFER & STORAGE COMPANY PIQUA, OHIO, US 395.8(k)(1), 395.8(e)	Carrier	OH-2005-0088-US0870	\$6,650.00
224683	QUEEN CITY TRANSPORTATION DBA CHARTER/KLUG BUS SERVICE CINCINNATI, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2001-0089-US0696	\$16,730.00
456406	R S V INC STEUBENVILLE, OHIO, US 396.3(b), 382.115(a)	Carrier	OH-2004-0054-US0506	\$2,000.00
812900	RICHARD LEHMAN, DBA J & J CORES NEWCOMERSTOWN, OHIO, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	OH-2004-0023-US0870	\$4,390.00
514279	ROBERT J COCKRELL DBA COCKRELL TRUCKING FREDERICKTOWN, OHIO, US 395.3(a)(2)	Carrier	OH-2004-0256-US0506	\$2,000.00
303256	ROGER WILKS TRUCKING INC PROCTORVILLE, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2004-0257-US0696	\$2,450.00
1083330	RSJ SERVICES LLC GRAFTON, OHIO, US 395.8(e)	Carrier	OH-2005-0136-US0324	\$4,200.00
714754	S JUDDS MOVING AND STORAGE INC COLUMBUS, OHIO, US 382.301(a)	Carrier	OH-2004-0203-US0506	\$3,350.00
714754	S JUDD'S MOVING AND STORAGE, INC., COLUMBUS, OHIO, US	Carrier	OH-2004-0010-US0702	\$2,000.00

391.51(b)(7), 382.301(a)

749125	SAFETY TODAY GROVEPORT, OHIO, US 172.704(a), 172.202(a)	Shipper	OH-2005-0128-US0702	\$5,760.00
1227137	SED ENTERPRISES INC COLUMBUS, OHIO, US 395.8(k)(1), 382.105, 40.25(d), 382.305	Carrier	OH-2005-0058-US0702	\$3,510.00
789133	SPARTAN SUPPLY COMPANY LEBANON, OHIO, US 396.11(a), 382.105, 40.25(d), 382.301(a)	Carrier	OH-2005-0009-US0875	\$6,950.00
383984	SPEARS TRANSFER & EXPEDITING INC VANDALIA, OHIO, US 396.17(a), 382.301(a), 395.8(k)(1)	Carrier	OH-2001-0050-US0482	\$12,340.00
383984	SPEARS TRANSFER & EXPEDITING INC VANDALIA, OHIO, US 396.11(a), 382.215, 382.301(a)	Carrier	OH-2000-0061-US0702	\$9,000.00
466875	STATEWIDE EXPRESS INCORPORATED BROOK PARK, OHIO, US 396.11(a), 395.8(e)	Carrier	OH-2005-0037-US0324	\$20,620.00
1016469	T F I B INC SOUTH POINT, OHIO, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(e), 395.8(i)	Carrier	OH-2004-0129-US0696	\$2,170.00
1036560	TOM TRANSPORTATION SERVICE INC MILLERSBURG, OHIO, US 396.11(a), 395.3(a)(2)	Carrier	OH-2004-0247-US0324	\$3,410.00
1025147	TOP NOTCH MOVERS INC WILMINGTON, OHIO, US 396.17(a), 375.213(b), 375.215, 382.305, 395.8(k)(1)	Carrier	OH-2004-0160-US0652	\$5,300.00
805327	TRI STATE FOREST PRODUCTS, INC. SPRINGFIELD, OHIO, US 382.305(b)(2)	Carrier	OH-2004-0120-US0870	\$2,840.00
1215359	UNITED SMLI TRANSP INC COLUMBUS, OHIO, US 395.8(k)(1), 382.301(a),	Carrier	OH-2005-0066-US0870	\$2,090.00

	382.305, 390.35			
1106151	WESTWEND LOGISTICS L.L.C. MENDON, OHIO, US 383.37(a)	Carrier	IN-2004-0119-US0827	\$2,000.00
71685	WIKEL BULK EXPRESS, INC. HURON, OHIO, US 180.407(g), 172.704(d)	Cargo Tank Facility	OH-2004-0057-US0482	\$10,040.00
14653	WILLIAM M GREEN LONDON, OHIO, US 382.115(a)	Carrier	OH-2005-0178-US0870	\$3,190.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
238872	A PASSMORE & SONS INC ALTUS, OKLAHOMA, US 395.3(b)(2), 395.3(a)(1)	Carrier	OK-2000-0084-US0357	\$51,260.00
238872	A. PASSMORE & SONS INC. ALTUS, OKLAHOMA, US 396.17(a), 382.305(b)(1)	Carrier	OK-2004-0083-US0218	\$55,390.00
201153	ACORD TRANSPORTATION INC CHANDLER, OKLAHOMA, US 396.3(a)(1)	Carrier	OK-2005-0020-US0714	\$4,500.00
1025050	AKERMAN CONSTRUCTION CO INC PURCELL, OKLAHOMA, US 396.11(a), 382.305(b)(1), 395.8(i)	Carrier	OK-2005-0013-US0357	\$790.00
746263	AL WILSON SR MOORE, OKLAHOMA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	OK-2005-0002-US0620	\$2,000.00
956585	ALL AMERICAN GRAIN HAULING LLC DOVER, OKLAHOMA, US 395.3(a)(2), 382.305(b)(1),	Carrier	OK-2004-0099-US0357	\$20,440.00

382.305(b)(2)

956585	ALL AMERICAN GRAIN HAULING LLC DOVER, OKLAHOMA, US 172.800(b)	HM Carrier	OK-2005-0079-US0703	\$4,310.00
988353	AMERICAS COACH INC OKLAHOMA CITY, OKLAHOMA, US 382.305	Passenger Carrier	OK-2005-0018-US0703	\$2,000.00
776588	BILL RIECK YUKON, OKLAHOMA, US 395.3(b)(2), 382.301(a)	Carrier	OK-2004-0097-OK0805	\$1,990.00
1188503	BOBBY JOE BARNES HOLLIS, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2005-0066-US0218	\$2,000.00
1184240	BONNIE M WEST SPIRO, OKLAHOMA, US 382.215	Carrier	OK-2005-0008-US0620	\$2,000.00
929392	BOX ENTERPRISES INC GOLDSBY, OKLAHOMA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	OK-2004-0019-US0357	\$1,990.00
320270	BUTLER TRUCKING LLC NEWKIRK, OKLAHOMA, US 395.8(e), 13904	Carrier	OK-2005-0082-US0714	\$14,300.00
616550	C C KELLY TRUCKING INC HODGEN, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2005-0051-US0620	\$2,860.00
687475	CALHOMA TRANSPORTATION INC GREENFIELD, OKLAHOMA, US 395.8(e), 382.305, 395.3(b)(2)	Carrier	OK-2005-0056-US0703	\$5,790.00
519231	CAMERON TRUCKING CO INC TULSA, OKLAHOMA, US 382.115(a)	Carrier	OK-2004-0033-US0620	\$4,180.00
412723	CANFIELD & JOSEPH, INC. TULSA, OKLAHOMA, US 171.2(a)	Shipper	MO-2005-0166-US0591	\$2,920.00
912195	CAROLYN J NELMS COOKSON, OKLAHOMA,	Carrier	OK-2004-0092-US0703	\$2,000.00

US

395.8(i), 382.115(a)

303133	CEDAR CREEK WHOLESALE INC BROKEN ARROW, OKLAHOMA, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	OK-2004-0094-US0620	\$27,040.00
759203	CHARLES C. COOK OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	Carrier	OK-2003-0130-US0620	\$4,310.00
759203	CHARLES COOK OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 382.115(a)	Carrier	OK-2003-0109-US0620	\$2,230.00
591299	COLE FARM & RANCH LLC CONNERVILLE, OKLAHOMA, US 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2005-0075-OK0805	\$4,140.00
250807	COLT TRUCK LINES INC FLETCHER, OKLAHOMA, US 395.8(k)(1), 382.305(b)(2)	Carrier	OK-2004-0043-US0357	\$5,170.00
863402	DARREN H SOUTHERLAND RUSH SPRINGS, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(b)(7)	Carrier	OK-2005-0011-US0218	\$2,000.00
931282	DON MADDOX CORDELL, OKLAHOMA, US 395.8(i), 382.115(a)	Carrier	OK-2004-0080-OK0752	\$2,000.00
564784	ELLIS CONSTRUCTION ACCESSORIES LTD INC OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2005-0045-OK0805	\$8,730.00
843459	ELLIS CONSTRUCTION SPECIALTIES LTD OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.115(a)	Carrier	OK-2005-0021-US0357	\$1,990.00
466845	FLUID SERVICE CORP	Carrier	WI-2005-0049-WI5002	\$1,980.00

BROKEN ARROW,
OKLAHOMA, US
382.301(a)

364680	FOX EXPRESS INC VINITA, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2004-0038-US0714	\$2,000.00
543641	G T CATTLE CO INC BURLINGTON, OKLAHOMA, US 382.301(a)	Carrier	OK-2004-0072-US0714	\$4,410.00
465149	GEOSYSTEMS ENGINEERING, INC. TULSA, OKLAHOMA, US 396.11(a)	Carrier	KS-2005-0009-US0750	\$2,460.00
68947	GERONIMO INC OKLAHOMA CITY, OKLAHOMA, US 396.3(b), 382.305	Carrier	OK-2004-0058-US0357	\$2,000.00
930651	GILLIAM TRANSPORT INC POCOLA, OKLAHOMA, US 382.301(a), 382.213(b)	Carrier	OK-2005-0031-US0620	\$4,450.00
981645	GLEN D. COLVIN KINGSTON, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2005-0061-US0218	\$2,000.00
703468	GLENN EDWARD FANNING PRAGUE, OKLAHOMA, US 391.51(b)(2), 382.305	Carrier	OK-2005-0014-US0703	\$2,000.00
622936	H E W WASTE RECYCLING INC STILLWATER, OKLAHOMA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2003-0054-OK0752	\$25,230.00
1042042	HAGER BROTHERS CONSTRUCTION INC TEXHOMA, OKLAHOMA, US 396.11(c), 396.11(a)	Carrier	OK-2004-0098-US0357	\$3,440.00
242609	HUFF TRUCKING INC TAHLEQUAH, OKLAHOMA, US 382.305, 382.301(a)	Carrier	OK-2005-0094-US0703	\$1,990.00
809674	HULL'S OILFIELD SERVICE INC	Carrier	OK-2005-0004-US0218	\$3,960.00

	WILSON, OKLAHOMA, US 382.301(a)			
177234	J & M CARTAGE INC OKLAHOMA CITY, OKLAHOMA, US 382.301(a)	HM Carrier/Shipper	OK-2005-0077-OK0805	\$3,360.00
1021913	JAMES BOND TRYON, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	OK-2004-0065-OK0805	\$2,000.00
491743	JOHN THOMPSON ENTERPRISES INC WATONGA, OKLAHOMA, US 396.17(a)	Carrier	OK-2005-0015-US0357	\$6,420.00
919554	LDI TRUCKING LTD THOMAS, OKLAHOMA, US 391.11(b)(4), 391.11(a)	Carrier	OK-2004-0096-US0505	\$2,000.00
1045798	MARINE EXPRESS TRANSPORT, LLC MIAMI, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	GA-2004-0221-US1096	\$2,340.00
915704	MCGEE CREEK ROCK & STONE INC LANE, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2004-0063-US0218	\$8,730.00
812206	MELVIN C BORN WESTVILLE, OKLAHOMA, US 396.17(a), 395.8(k)(1)	Carrier	OK-2005-0067-US0703	\$2,000.00
812206	MELVIN C BORN WESTVILLE, OKLAHOMA, US 382.305	Carrier	OK-2004-0010-US0620	\$2,000.00
771254	MELVIN GENE WILLIAMS POTEAU, OKLAHOMA, US 396.17(a)	Carrier	OK-2005-0042-US0620	\$2,000.00
840175	NEW MYERS TRUCKING INC GOODWELL, OKLAHOMA, US 396.11(a), 382.215, 395.8(a)	Carrier	OK-2004-0087-US0357	\$2,000.00
1105218	NOSAK TRUCKING LLC TULSA, OKLAHOMA, US 382.215	Carrier	OK-2004-0086-US0714	\$2,000.00
1072783	OKLAHOMA AG-	Carrier	OK-2004-0100-OK0805	\$3,980.00

	TRANSPORTS LLC KINGFISHER, OKLAHOMA, US 396.17(a), 382.301(a), 395.8(e)			
1134389	P D P UNLIMITED INC MULDROW, OKLAHOMA, US 395.8(a)	Carrier	OK-2004-0056-US0453	\$5,740.00
1086697	PROWLER TRUCKING INC MUSKOGEE, OKLAHOMA, US 395.3(a)(1), 382.305	Carrier	OK-2004-0070-US0620	\$2,090.00
343035	ROADRUNNER DELIVERY SERVICE INC TULSA, OKLAHOMA, US 40.309(a), 382.105	Carrier	OK-2004-0024-US0620	\$7,700.00
984490	ROBISONS LLC PURCELL, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2005-0038-US0505	\$3,940.00
79361	SAVEWAY OIL COMPANY DURANT, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2004-0073-US0218	\$7,270.00
1179150	SEVEN D TRAILER SALES AND SERVICE TULSA, OKLAHOMA, US 180.407(g)	Cargo Tank Facility	OK-2004-0088-US0714	\$6,500.00
263533	SHIFLETT TRANSPORT SERVICES INC FLETCHER, OKLAHOMA, US 395.8(e)	Carrier	OK-2005-0052-OK0805	\$8,740.00
279443	SOONER FAST FREIGHT INC OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	HM Carrier	OK-2003-0133-US0620	\$12,010.00
981083	STILWELL CONSTRUCTION LLC STILWELL, OKLAHOMA, US 382.115(a)	Carrier	OK-2004-0095-US0703	\$1,980.00
402515	SYSCO FOOD SERVICES OF OKLAHOMA INC	Carrier	OK-2001-0062-US0703	\$7,032.00

	NORMAN, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)			
713987	THOMPSON CARRIERS INCORPORATED KINGFISHER, OKLAHOMA, US 395.8(e), 395.3(b)(2)	Carrier	OK-2004-0042-US0703	\$8,150.00
185040	UNITED PETROLEUM TRANSPORTS INC OKLAHOMA CITY, OKLAHOMA, US 180.407(g)	Cargo Tank Facility	OK-2005-0005-US0714	\$10,450.00
826166	UNITED SERVICES LIMITED WOODWARD, OKLAHOMA, US 396.17(a), 382.305	Carrier	OK-2005-0026-US0703	\$3,280.00
1301148	VALLEY N HERRIN EDMOND, OKLAHOMA, US 383.23(a), 382.115(a)	Carrier	OK-2005-0001-US0620	\$1,990.00
832874	VENTURE PIPE & SUPPLY INC LINDSAY, OKLAHOMA, US 382.305	Carrier	OK-2002-0058-US0218	\$2,900.00
757317	WEDER SERVICES INC WOODWARD, OKLAHOMA, US 382.301(a), 391.51(a)	Carrier	OK-2003-0027-US0357	\$5,580.00
764317	WELLCO TANK TRUCKS INC DOVER, OKLAHOMA, US 396.17(a), 382.305(b)(2), 396.11(a)	Carrier	OK-2003-0137-US0357	\$2,060.00
658909	WESTERN FLYER EXPRESS INC OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2000-0116-US0620	\$8,130.00
526092	WILLIAMS WRECKER SERVICE INC BROKEN ARROW, OKLAHOMA, US 382.305	Carrier	OK-2003-0113-US0714	\$2,000.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1090743	A TO Z TRUCKING INC PORTLAND, OREGON, US 383.37(a), 382.115(a)	Carrier	OR-2004-0041-US0309	\$1,990.00
1090743	A TO Z TRUCKING, INC. PORTLAND, OREGON, US 387.7(a), 385.13(a)(2)	Carrier	OR-2005-0022-US0212	\$1,990.00
631609	BIRCH CREEK CONSTRUCTION INC MILTON FREEWATER, OREGON, US 391.45(a), 391.11(a), 172.202(a), 177.817(a), 382.301(a)	Carrier	OR-2004-0003-US0479	\$5,290.00
1031463	C & C TRUCKING, INC. ROSEBURG, OREGON, US 396.3(b), 383.23(a), 387.301(a), 390.15(b)(2)	Carrier	OR-2005-0025-US0517	\$2,060.00
316045	CANTWELL TRUCKING, INC. KLAMATH FALLS, OREGON, US 396.17(a), 382.301(a), 395.8(e)	Carrier	OR-2004-0027-US0075	\$20,750.00
843564	CHET JOBE COTTAGE GROVE, OREGON, US 382.301(a)	Carrier	OR-2005-0016-US0479	\$2,000.00
1180797	CTA CARRIERS, LLC DAMASCUS, OREGON, US 395.8(k)(1), 382.305, 383.37(a)	Carrier	OR-2005-0023-US0212	\$10,890.00
1293300	DISCOUNT WINDOWS JUNCTION CITY, OREGON, US 383.23(a), 382.115(a)	Carrier	OR-2005-0019-US0517	\$1,990.00
664910	DONALD J. LORENTZ & GAYLE MCFETRIDGE JOSEPH, OREGON, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	OR-2004-0023-US0479	\$1,990.00

936463	DOUGLAS EDWIN MANG ALBANY, OREGON, US 396.17(a), 382.215, 395.8(e)	Carrier	OR-2004-0028-US0517	\$2,090.00
969495	DWAINE HENRY LANGLEY EUGENE, OREGON, US 396.17(a), 382.305(i)(2)	Carrier	OR-2005-0049-US0479	\$1,584.00
161799	GARY DAVIS TRUCKING, INC. MILWAUKIE, OREGON, US 395.8(e), 382.211	Carrier	OR-2004-0021-US0075	\$12,000.00
403186	H POSADA TRUCKING, LLC HERMISTON, OREGON, US 395.8(e), 383.37(a), 395.3(b)(2)	Carrier	OR-2004-0035-US0075	\$4,210.00
403186	H POSADA TRUCKING, LLC HERMISTON, OREGON, US 395.8(k)(1), 382.301(a)	Carrier	OR-2005-0001-US0075	\$4,620.00
276059	HOPKINS TRUCKING, INC. MERLIN, OREGON, US 395.8(k)(1)	Carrier	OR-2004-0009-US0075	\$430.00
1270407	HUMMINGBIRD TRANSPORT, INC. HERMISTON, OREGON, US 396.17(a), 391.11(a), 391.11(b)(1)	Carrier	OR-2005-0048-US0479	\$2,000.00
936966	ILYA MUNTYAN PORTLAND, OREGON, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	OR-2004-0018-US0309	\$2,630.00
306999	J & H TRUCKING, INC. TANGENT, OREGON, US 390.15(b)(2)	Carrier	OR-2005-0026-US0479	\$430.00
334870	JAMES C. NELSON BRIGHTWOOD, OREGON, US 382.115(a)	Carrier	OR-2005-0040-US0517	\$2,000.00
766847	JASON PAUL MILLER SWEET HOME, OREGON, US	Carrier	OR-2005-0017-US0479	\$2,370.00

396.17(a)

167401	JIM FRUITT TRUCKING, INC. TANGENT, OREGON, US 395.8(e), 395.3(a)(1)	Carrier	OR-2004-0011-US0479	\$10,500.00
907685	JIM TREASURE MIDLAND, OREGON, US 396.17(a)	Carrier	OR-2004-0016-US0479	\$2,000.00
318184	JOHN MEIER TRUCKING, INC. GERVAIS, OREGON, US 396.17(a), 382.305	Carrier	OR-2004-0005-US0517	\$3,180.00
508419	JOHN WILLIAM HENKE CHILOQUIN, OREGON, US 396.17(a), 395.8(e), 395.8(k)(1)	Carrier	OR-2004-0002-US0479	\$2,000.00
467043	KEY MANUFACTURING & RENTAL, INC. SALEM, OREGON, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	OR-2005-0031-US0479	\$19,650.00
1046716	LEISURE TIME LANDSCAPING, INC. UNION, OREGON, US 395.3(b)(2), 395.3(a)(2)	Carrier	OR-2005-0002-US0479	\$9,140.00
856280	M C J TRUCKING LLC HERMISTON, OREGON, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	OR-2004-0022-US0479	\$1,990.00
766472	MARK R. HESS WOODBURN, OREGON, US 396.17(a)	Carrier	OR-2005-0018-US0479	\$2,000.00
1134430	OLD NUMBER SEVEN, INC. LEBANON, OREGON, US 396.17(a)	Carrier	OR-2005-0003-US0517	\$2,000.00
325901	ROOSEVELT J. CHAMBERS PENDLETON, OREGON, US 395.8(a), 396.17(a)	Carrier	OR-2004-0033-US0479	\$2,000.00
325901	ROOSEVELT J. CHAMBERS PENDLETON, OREGON, US	Carrier	OR-2004-0042-US0479	\$2,000.00

	396.17(a)			
639131	SHIRHAR FARMS INC. TILLAMOOK, OREGON, US 396.17(a), 382.301(a), 391.51(b)(7), 395.8(a)	Carrier	OR-2004-0020-US0479	\$3,430.00
1036719	STANLEY EUGENE WILSON & LYNDA RAE WILSON PORTLAND, OREGON, US 396.11(a), 382.301(a), 391.51(b)(7)	Carrier	OR-2005-0024-US0479	\$2,520.00
1121342	VALERIY SEMENYUK & SVETLANA SEMENYUK CLACKAMUS, OREGON, US 382.305	Carrier	CA-2005-0145-US0848	\$3,780.00
593341	VERNIE EARL YOUNG MYRTLE CREEK, OREGON, US 396.17(a), 382.301(a)	Carrier	OR-2004-0012-US0479	\$2,000.00
656166	WILLIAM CURTIS VENETA, OREGON, US 396.17(a)	Carrier	OR-2005-0015-US0479	\$975.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
101263	AIR PRODUCTS & CHEMICALS INC ALLENTOWN, PENNSYLVANIA, US 171.2(a)	Cargo Tank Facility	PA-2004-0132-US0482	\$11,380.00
973542	AMERIGAS EAGLE PROPANE LP KING OF PRUSSIA, PENNSYLVANIA, US 173.33(a), 178.337-17	Shipper	VT-2005-0018-US0786	\$8,550.00
447706	APPALACHIAN WELL SERVICES, INC. SHELOCTA, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2005-0014-US0379	\$4,260.00

1103013	ATF VAN, LLC MORRISVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0069-US0170	\$2,000.00
459027	CANDYLAND EXPRESS INC READING, PENNSYLVANIA, US 382.301(a), 172.800(b)	HM Carrier	PA-2004-0058-US0645	\$5,440.00
507856	CARL S. GARMAN MANHEIM, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2004-0134-US0508	\$3,190.00
29666	CENTRAL FLORIDA COACH LINES, INC. MOUNTAINTOP, PENNSYLVANIA, US 392.9a(a)	Passenger Carrier	PA-2004-0089-US0170	\$2,200.00
1387351	CHICHESTER SCHOOL DISTRICT ASTON, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2005-0096-US0508	\$4,620.00
1249440	CLASS 1 BUS COMPANY, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Passenger Carrier	PA-2004-0085-US0508	\$5,710.00
356789	DAVID E. GILLIS DERRY, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0038-US0170	\$1,000.00
1163480	DENNIS H. TAYLOR, OWNER ERIE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0063-US0170	\$1,330.00
1040963	DONNA ADAMS CORAOPOLIS, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0073-US0170	\$2,000.00
38104	EAST PENN TRUCKING COMPANY LEHIGHTON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2001-0088-US0063	\$3,750.00
1165862	EVECO TRANSPORTATION SERVICES INC	Carrier	PA-2005-0021-US0662	\$5,890.00

UPPER DARBY,
PENNSYLVANIA, US
395.3(a)(1), 375.209(b),
375.211(a), 13702, 375.519(a),
382.305, 383.37(a), 392.9a(a)

33257	GE BETZ TREVOSE, PENNSYLVANIA, US 172.326(a)	HM Carrier	OH-2004-0083-US0482	\$6,500.00
968486	GREGORY A. OGDEN WEST GROVE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0053-US0170	\$1,000.00
518266	HONOR FOODS, INC. (DBA FIRST CHOICE VENDORS SUPPLY CO) PHILADELPHIA, PENNSYLVANIA, US 395.8(e), 382.301(a), 395.8(a)	Carrier	PA-2000-0127-US0446	\$29,940.00
449674	HYWAY MOTOR LINES INC MORRISVILLE, PENNSYLVANIA, US 396.3(b), 391.51(a), 391.51(b)	Carrier	NJ-2005-0060-US1197	\$3,440.00
1205888	JAMES E. DENJEN MT MORRIS, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0050-US0170	\$1,000.00
586244	JOHN'S MOBILE REPAIR SERVICE, INC. CARLISLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0114-US0170	\$1,000.00
454743	JP MASCARO & SONS AUDUBON, PENNSYLVANIA, US 395.8(a), 391.45(b), 382.213(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.11(a)	Carrier	PA-1996-0167-US0446	\$21,940.00
163565	KEVIN RYMAN INC NESCOPECK, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2004-0052-US0026	\$13,260.00
1376662	KINDER MORGAN ARROW TERMINALS LP ALIQUIPPA, PENNSYLVANIA, US	Shipper	PA-2005-0033-US0537	\$3,140.00

	173.22(a)(2), 172.704(a)			
456665	LEROY H BURKHART MOUNT JOY, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2004-0140-US0043	\$4,410.00
811926	LONDON MOTOR COACH, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0056-US0170	\$2,530.00
822169	M & M LEASING COMPANY LANCASTER, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0109-US0170	\$1,000.00
500757	M.H.F. EXPRESS, INC. ZELIENOPE, PENNSYLVANIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2004-0095-US0310	\$30,370.00
197605	MAPLE DONUTS, INC. YORK, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2004-0122-US0415	\$2,240.00
793838	MARLIN G. SCHNUPP WRIGHTSVILLE, PENNSYLVANIA, US 382.301(a), 382.211	Carrier	PA-2004-0074-US0415	\$1,990.00
211995	MARTINI INC DRUMS, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2004-0083-US0063	\$8,720.00
1157257	MELMIDEN LLC STROUDSBURG, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	Carrier	PA-2005-0009-US0026	\$2,000.00
838590	MICHAEL J. JACKSON PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0067-US0170	\$2,330.00
446997	NAPA TRANSPORTATION INC. MECHANICSBURG, PENNSYLVANIA, US 395.8(e), 395.3(a)(1)	Carrier	PA-2005-0012-US0457	\$16,060.00
911125	NEW CENTURY TRAVEL	Carrier	PA-2005-0003-US0584	\$9,660.00

INC
PHILADELPHIA,
PENNSYLVANIA, US
382.301(a)

947042	NORTHLAND REFUSE CORPORATION ERIE, PENNSYLVANIA, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2005-0011-US0310	\$3,070.00
390314	PENN PERRY, INC. WEXFORD, PENNSYLVANIA, US 391.51(b)(7), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2005-0035-US0310	\$2,190.00
264473	PENN TANK LINES, INC. CHESTER SPRINGS, PENNSYLVANIA, US 180.407(g)	Cargo Tank Facility	TN-2004-0065-US0712	\$6,500.00
192897	PGT TRUCKING INC MONACA, PENNSYLVANIA, US 392.9(a)(1)	Carrier	IN-2005-0503-IN4441	\$3,000.00
802449	PRESTON L. HUTCHINS, JR. PORTERSVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0057-US0170	\$1,330.00
388892	PRESTON W NEWCOMER DBA HIDDEN FARMS HOLSTEINS MOUNT JOY, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2001-0211-US0584	\$2,000.00
342443	PUNXSU MACHINE COMPANY, INC. PUNXSUTAWNEY, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	PA-2005-0034-US0333	\$3,190.00
291660	RAINBOW TOURS, INC. PECKSVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	PA-2005-0117-US0170	\$1,330.00
260226	RBL ENTERPRISES INC PORT TREVORTON, PENNSYLVANIA, US 395.8(k)(1), 395.3(b)(2), 395.8(e)	Carrier	PA-2004-0050-US0026	\$41,760.00
163529	REXFORD C. GREER	Carrier	PA-2005-0079-US0170	\$1,000.00

MANSFIELD,
PENNSYLVANIA, US
392.9a(a)

533518	ROBERT H SLOTTER CENTER VALLEY, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2004-0118-US0063	\$3,510.00
378583	SHAGER SUPPLY CO. INC. SOUTH GIBSON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2004-0130-US0026	\$2,000.00
702954	TEAM INCORPORATED ALLENTOWN, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2005-0077-US0170	\$3,330.00
603641	TODD E BERGUSON ARNOT, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2005-0007-US0063	\$2,000.00
681676	TRIANGLE EXPRESS, INCORPORATED HULMEVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2004-0111-US0170	\$1,000.00
235032	TRUX TRANSPORTATION INC BRIDGEVILLE, PENNSYLVANIA, US 395.8(e), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	PA-2000-0218-US0532	\$14,140.00
98060	WAMPUM HARDWARE COMPANY NEW GALILEE, PENNSYLVANIA, US 173.30, 173.62(a), 107.502(b), 171.2(a), 173.24(b)(1)	HM Carrier/Shipper	OH-2004-0150-US0482	\$20,624.00
1071346	WASTE LOGISTICS, INC. LAKE ARIEL, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2004-0109-US0026	\$2,750.00
512947	WILSON METZ CREAMERY, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2004-0079-US0584	\$8,480.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
188655	CAMIONEROS COOPERATIVA DE TRANSPORTE DE CARGA BAYAMON, PUERTO RICO, US 177.817(f), 5110(e)	HM Carrier	PR-2005-0002-US0767	\$5,030.00
182902	EMPIRE GAS COMPANY, INC. RIO PIEDRAS, PUERTO RICO, US 171.2(c)	HM Carrier/Shipper	PR-2004-0005-US0767	\$4,000.00
255865	LANCO MANUFACTURING CORPORATION SAN LORENZO, PUERTO RICO, US 177.817(a)	HM Carrier/Shipper	PR-2004-0004-US0767	\$3,540.00
160245	OCHOA INDUSTRIAL SALES CORPORATION CATANO, PUERTO RICO, US 177.823(a), 172.202(a), 177.817(a)	HM Carrier/Shipper	PR-2004-0003-US0767	\$5,640.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
478072	COSCO INC WOONSOCKET, RHODE ISLAND, US 383.23(a)	HM Carrier/Shipper	RI-2005-0005-US1203	\$2,210.00
692416	DORMAN'S AUTO CENTER INC PAWTUCKET, RHODE ISLAND, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7)	Carrier	RI-2004-0007-RI0140	\$2,400.00

499322	GONZALES BUS LINES INC. PROVIDENCE, RHODE ISLAND, US 387.31(a)	Passenger Carrier	RI-2004-0013-US0042	\$2,000.00
251834	GREY GOOSE LINES INC. PROVIDENCE, RHODE ISLAND, US 382.305(i)(3)	Carrier	RI-2005-0010-US0042	\$2,430.00
985402	GRINNELL CABINET MAKERS, INC. CRANSTON, RHODE ISLAND, US 396.11(a)	Carrier	RI-2005-0003-US1203	\$2,200.00
226061	GUILMETTE TRANSPORTATION COVENTRY, RHODE ISLAND, US 382.305	Carrier	RI-2004-0015-US0042	\$1,980.00
570826	JESSE M CRUM PAWTUCKET, RHODE ISLAND, US 395.8(a), 382.115(a), 392.9a(a)	Carrier	RI-2005-0006-US1203	\$2,070.00
1167262	MARTINEZ TRANSPORT PROVIDENCE, RHODE ISLAND, US 392.9a(a)	Carrier	RI-2005-0020-US0170	\$2,000.00
616143	NORTHEAST ENVIRONMENTAL SERVICES INC CUMBERLAND, RHODE ISLAND, US 396.9(c)(2), 382.301(a)	Carrier	RI-2004-0011-US0042	\$4,110.00
935907	PATRIOT SITE INC NORTH SMITHFIELD, RHODE ISLAND, US 387.7(a)	HM Carrier/Shipper	RI-2005-0013-US1178	\$1,970.00
316079	ROCKWELL AMUSEMENT TRANSPORTATION JOHNSTON, RHODE ISLAND, US 382.305	Carrier	RI-2005-0004-RI0140	\$5,280.00
507094	ST GERMAIN'S WAREHOUSE COMPANY INC	Carrier	RI-2005-0016-US0042	\$4,440.00

	WOONSOCKET, RHODE ISLAND, US 395.8(i)			
445562	STERRY STREET AUTO SALES INC PAWTUCKET, RHODE ISLAND, US 395.8(e), 382.503	Carrier	RI-2002-0012-US0536	\$8,000.00
1009270	UNI-TRANS TRANSPORTATION LLC MANVILLE, RHODE ISLAND, US 382.301(a)	Carrier	MA-2005-0015-US0042	\$1,760.00
50599	WILLIAM J MESSIER TRUCKING INC. CENTRAL FALLS, RHODE ISLAND, US 396.9(c)(2), 382.105, 40.25(b)	Carrier	RI-2004-0005-US0042	\$17,320.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
663433	ABRAMS TRUCKING INC ANDREWS, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2005-0048-US1174	\$2,000.00
924921	ANTHONY J BENVENUTI UNION, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0037-US0694	\$2,000.00
515311	BALLARD WILLIAMS ORANGEBURG, SOUTH CAROLINA, US 390.35, 382.115(a)	Carrier	SC-2004-0020-US1174	\$2,200.00
1303315	CEL OIL PRODUCTS CORP NORTH CHARLESTON, SOUTH CAROLINA, US 173.33(a)(3), 180.407(c)	HM Carrier/Shipper	SC-2005-0223-SC0045	\$6,370.00
497273	COLUMBIA FARMS OF GEORGIA, INC. GREENVILLE, SOUTH CAROLINA, US	Carrier	GA-2005-0190-GA0092	\$3,160.00

	382.305(b)(2), 382.305(b)(1)			
1236017	CORNELIUS SCOTT KINGSTREE , SOUTH CAROLINA, US 382.115(a)	Passenger Carrier	SC-2005-0226-SC0009	\$2,000.00
1113924	DEEP SOUTH TRUCKING LLC FLORENCE, SOUTH CAROLINA, US 387.7(a), 13901, 382.305	Carrier	SC-2004-0017-US0694	\$2,990.00
391421	DURHAM TIMBER INC PACOLET, SOUTH CAROLINA, US 395.8(a), 387.7(a)	Carrier	SC-2004-0213-SC0137	\$2,000.00
889434	FREDERICK D. KATIO HOPKINS, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2004-0004-US0407	\$2,000.00
245007	GLASSCOCK CO INC SUMTER, SOUTH CAROLINA, US 172.800(b)	HM Carrier	SC-2005-0031-US1174	\$2,840.00
728830	GULFSTREAM EXPRESS INC. COLUMBIA, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2004-0026-US1174	\$3,000.00
311737	JARRELL OIL COMPANY INC FLORENCE, SOUTH CAROLINA, US 172.800(b), 172.704(a)(4)	HM Carrier	SC-2005-0230-SC0043	\$12,990.00
1026428	JOSEPH SMITH CHARLESTON, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2005-0222-SC0064	\$2,000.00
560448	LIDLAW ENVIRONMENTAL SERVICES DE MEXICO SA DE CV COLUMBIA, SOUTH CAROLINA, US 387.7(f), 383.23(a)	Carrier	MX-2004-0294-US0983	\$3,500.00
919518	LAWANDA BRUNSON FAIRFAX, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0046-US0834	\$2,000.00

438558	LEON F. GANDY FLORENCE, SOUTH CAROLINA, US 395.3(b)(1), 391.21(a), 382.601(a)	Carrier	SC-2005-0036-US1174	\$2,020.00
1070414	M M DAVIS LLC PIEDMONT, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0078-US0694	\$2,000.00
522571	MURTON ROOFING OF SC INC WEST COLUMBIA, SOUTH CAROLINA, US 395.8(a), 382.305, 391.51(b)(7)	HM Carrier	SC-2005-0054-US0834	\$7,820.00
712908	ORANGEBURG FOODS INC ORANGEBURG, SOUTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	SC-2005-0221-SC0036	\$4,250.00
453967	PAUL HANNAH OLANTA, SOUTH CAROLINA, US 396.3(a)(1)	Carrier	FL-2005-0028-US0864	\$1,750.00
793463	RECO TRANSPORTATION OF SOUTH CAROLINA INC SUMMERVILLE, SOUTH CAROLINA, US 382.305(b)(2), 177.816(a)	HM Carrier	SC-2004-0217-SC0064	\$5,640.00
687551	ROCK TRANS LLC CROSS, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2005-0219-SC0064	\$2,000.00
828959	SHRED-WITH-US LLC LEXINGTON, SOUTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	SC-2004-0009-US1174	\$2,000.00
1316063	TOMMY'S TIRE & TOWING BLUFFTON, SOUTH CAROLINA, US 383.23(a)	HM Carrier/Shipper	SC-2005-0225-SC0045	\$2,000.00
317108	TOW RITE MFG CO INC MARIETTA, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2005-0044-US0694	\$5,820.00

235252	TUCKER'S ENTERPRISES INC DARLINGTON, SOUTH CAROLINA, US 396.17(a), 382.301(a)	Carrier	SC-2005-0218-SC0043	\$4,010.00
790012	WALTER BELTON RIDGEWAY, SOUTH CAROLINA, US 395.3(a)(1), 382.115(a)	Carrier	SC-2004-0007-US1174	\$2,020.00
974267	WALTERBORO CHRISTIAN CENTER INC WALTERBORO, SOUTH CAROLINA, US 382.115(a)	Passenger Carrier	SC-2005-0224-SC0036	\$2,960.00
536974	WEAVER CO. INC. CONWAY, SOUTH CAROLINA, US 382.301(a)	HM Carrier/Shipper	SC-2004-0025-US1174	\$3,400.00
636448	WILLIAM C MOBLEY ST STEPHEN, SOUTH CAROLINA, US 382.305	Carrier	SC-2005-0047-US0834	\$2,000.00
616518	WILLIAM D. THIGPEN TURBEVILLE, SOUTH CAROLINA, US 382.215	Carrier	SC-2005-0069-US0834	\$2,000.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
66389	ALLEN WALTH ABERDEEN, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2005-0003-US0227	\$3,640.00
224602	AMAN CATTLE COMPANY INC HOSMER, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2005-0004-US1160	\$2,000.00
802297	BRIAN CLARK BRANDON, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	MN-2005-0009-MN0653	\$6,120.00

119688	BRINK ELECTRIC CONSTRUCTION CO. RAPID CITY, SOUTH DAKOTA, US 177.800(c), 177.801, 173.33(a)	Carrier	SD-2005-0001-US0227	\$9,330.00
265735	D W PROEHL CONSTRUCTION INC SIOUX FALLS, SOUTH DAKOTA, US 382.305	Carrier	SD-2005-0022-US1160	\$2,200.00
1320243	DONALD LARSEN STOCKHOLM, SOUTH DAKOTA, US 391.11(b)(4), 391.11(a), 382.115(a), 387.7(a)	Carrier	SD-2005-0010-US0227	\$2,000.00
834881	DOUGLAS KERNER WINNER, SOUTH DAKOTA, US 177.800(c), 395.8(e)	Carrier	SD-2005-0019-US0227	\$9,576.00
834881	DOUGLAS KERNER WINNER, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2004-0011-US1160	\$9,600.00
460503	EAGLE EXPRESS MARTIN, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2002-0023-US0616	\$2,880.00
858354	GARTNER TRANSPORTATION INC YANKTON, SOUTH DAKOTA, US 395.3(b)(2), 382.301(a)	Carrier	SD-2005-0006-US1160	\$3,944.00
1209966	GRASP ENTERPRISES, INC. YANKTON, SOUTH DAKOTA, US 395.3(b)(2), 382.115(a)	Carrier	SD-2004-0021-US0227	\$2,000.00
403495	HANNA TRUCKING INC TORONTO, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2005-0018-US1160	\$7,790.00
659858	HEARTLAND ORGANIC FOODS, INC. VICTOR, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2005-0009-US0227	\$2,150.00
256835	HOUSEMAN TRUCKING	Carrier	SD-2002-0013-US0616	\$8,100.00

	LAKE ANDES, SOUTH DAKOTA, US 395.8(e), 382.301(a)			
948038	J A G INC BERESFORD, SOUTH DAKOTA, US 390.35, 391.45	Carrier	SD-2005-0023-US1160	\$1,270.00
948038	J A G INC BERESFORD, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2005-0002-US1160	\$2,200.00
550224	JIM RIVER AUTO TRANSPORT INC SIOUX FALLS, SOUTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	SD-2004-0008-US1160	\$2,040.00
718143	JR DISTRIBUTING INC LAKE NORDEN, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2005-0005-US1160	\$2,000.00
239518	OLD WEST FEED COMPANY, INC. MITCHELL, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2005-0006-US0227	\$8,000.00
239518	OLD WEST FEED COMPANY, INC. MITCHELL, SOUTH DAKOTA, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	SD-2004-0020-US0227	\$3,770.00
679196	RANDAL BRUMBAUGH PLATTE, SOUTH DAKOTA, US 382.305	Carrier	SD-2005-0021-US0986	\$1,600.00
256835	ROGER HOUSEMAN LAKE ANDES, SOUTH DAKOTA, US 395.8(e), 391.11(a), 391.45(b)(1), 395.3(b)(2)	Carrier	SD-2004-0024-US1160	\$19,000.00
463031	STEVE & ROBERT VAN HOUTEN RAPID CITY, SOUTH DAKOTA, US 382.305	Carrier	SD-2005-0013-US0227	\$3,740.00
956	WALLACE J PAYER WAGNER, SOUTH	Carrier	SD-2001-0018-US0227	\$15,240.00

	DAKOTA, US 395.3(b)(2), 382.301(a), 395.3(a)(1)			
66386	WALLING WATER MANAGEMENT SIOUX FALLS, SOUTH DAKOTA, US 172.202(a)	Shipper	WY-2004-0021-US0633	\$2,920.00
989505	WASTE CONNECTIONS OF SOUTH DAKOTA, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(a)	Carrier	SD-2004-0022-US0227	\$1,800.00
928809	WINDWALKER TRANSPORTATION INC SIOUX FALLS, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2005-0017-US1160	\$4,950.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
870579	AAA FOOD DISTRIBUTOR INC MEMPHIS, TENNESSEE, US 395.8(a), 391.51(a), 391.51(b)(7)	Carrier	TN-2005-0017-US0468	\$3,570.00
580402	AIRBORNE TRANSFER & STORAGE, INC. MEMPHIS, TENNESSEE, US 395.8(i), 375.213(b), 375.303(c)(1)	Carrier	TN-2004-0067-US0819	\$1,990.00
733138	ALABAMA CARRIERS INC. NASHVILLE, TENNESSEE, US 383.23(a)	Carrier	TN-2005-0106-US0856	\$2,360.00
847640	ALL POINTS USA INC MEMPHIS, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0052-US0302	\$2,000.00
207761	AM-TRANS INC LEBANON, TENNESSEE, US	Carrier	TN-2005-0099-US1176	\$2,000.00

	391.51(b)(7), 382.301(a)			
442508	B & H TRUCKING INC SOUTH FULTON, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0107-US0819	\$1,730.00
519476	B P EXPRESS, INC ROCKFORD, TENNESSEE, US 395.8(e), 172.704(a), 382.115(a)	HM Carrier	TN-2005-0011-US0856	\$6,280.00
397589	BRADLEY INDUSTRIES CHEMICALS INC NASHVILLE, TENNESSEE, US 172.704(a)	HM Carrier/Shipper	TN-2004-0043-US1176	\$2,620.00
1007242	BRUCE BABB ONEIDA, TENNESSEE, US 395.8(i)	Carrier	TN-2005-0069-US0712	\$2,150.00
191494	CALHOUN TRANSPORTATION SERVICE, LLC CALHOUN, TENNESSEE, US 395.8(e), 395.3(b)(2)	Carrier	TN-2004-0068-US0712	\$9,100.00
1255186	CANTLEY TRUCKING INC KINGSPORT, TENNESSEE, US 382.115(a)	Carrier	OK-2005-0028-US0703	\$2,000.00
123171	CAROL A. HAMMONTREE MARYVILLE, TENNESSEE, US 395.8(i), 382.115(a)	Carrier	TN-2004-0072-US0712	\$2,000.00
305492	CHRISTENBERRY TRUCKING AND FARMS, INC. KNOXVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0034-US0712	\$8,700.00
906237	CONNIE M PLANTT & JERRY E PLANTT NASHVILLE, TENNESSEE, US 382.115(a)	Passenger Carrier	TN-2005-0047-US0687	\$2,000.00
1198526	CORNELIA LUCAS SALTILLO, TENNESSEE, US	Carrier	TN-2005-0028-US0468	\$2,000.00

	382.115(a), 391.51(b)(7)			
727361	DENTON TRANSPORTATION LLC CROSSVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0125-US1176	\$2,000.00
761763	EDDIE W RODGERS CENTERVILLE, TENNESSEE, US 395.8(i), 382.305	Carrier	TN-2004-0035-US0687	\$2,000.00
780865	ENROUTE ENTERPRISES INC CORDOVA, TENNESSEE, US 395.3(b)(2), 382.305, 387.7(a)	Carrier	TN-2004-0001-US0819	\$3,270.00
780865	ENROUTE ENTERPRISES, INC CORDOVA, TENNESSEE, US 385.13(a)(2)	Carrier	TN-2004-0069-US0819	\$7,250.00
448301	ETC INC STANTONVILLE, TENNESSEE, US 383.23(a)	HM Carrier	TN-2005-0036-US0302	\$2,620.00
907004	EXTREME LOGISTICS LLC LOUDON, TENNESSEE, US 395.3(b)(2), 382.503	Carrier	TN-2004-0015-US0712	\$10,240.00
907004	EXTREME LOGISTICS, LLC LOUDON, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2005-0006-US0712	\$15,840.00
400904	FLOWER CITY NURSERY SMARTT, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0098-US0687	\$2,000.00
851955	FORT NEGLEY TRANSPORT INC DANDRIDGE, TENNESSEE, US 382.305	Carrier	TN-2004-0060-US0687	\$2,000.00
374572	G C P INC GALLATIN, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0104-US0856	\$2,000.00
310107	GEORGE B. LANEY GRAY, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0082-US0856	\$2,550.00

1081048	GLENN A SPARKS GRAYSVILLE, TENNESSEE, US 395.8(e), 391.11(a), 383.23(a), 391.45(b)(1)	Carrier	TN-2004-0056-US0712	\$1,990.00
1228971	GLOBAL DEHUMIDIFICATION SOLUTIONS INC COLUMBIA, TENNESSEE, US 383.23(a), 382.115(a)	Carrier	CO-2005-0063-CO4610	\$2,940.00
1128397	GOLDEN CIRCLE DELIVERY INC JACKSON, TENNESSEE, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2005-0027-US0819	\$5,660.00
250331	HELEN MAYES CUMBERLAND GAP, TENNESSEE, US 382.301(a)	Carrier	TN-2005-0040-US0712	\$1,570.00
1135078	INTERNATIONAL CHEMICAL CORP. MEMPHIS, TENNESSEE, US 172.400(a)	Shipper	TN-2004-0047-US0302	\$1,900.00
984798	IZONEA MCCOY MEMPHIS, TENNESSEE, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2004-0045-US0819	\$3,220.00
701258	J & L EXPRESS LLC MEMPHIS, TENNESSEE, US 396.11(a), 395.8(k)(1)	Carrier	TN-2005-0070-US0819	\$1,900.00
451206	JAMES E. STRANGE NEWPORT, TENNESSEE, US 383.23(a), 382.301(a), 382.305(b)(2)	Carrier	TN-2005-0065-US0712	\$2,640.00
931807	JAMES GREGORY DAVIS CELINA, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2005-0117-US1176	\$3,370.00
841226	JAMES R. SPANN & JEFF SPANN HURRICANE MILLS, TENNESSEE, US 382.305, 382.301(a)	Carrier	TN-2005-0015-US0687	\$2,240.00
844535	JERRY'S WRECKER SERVICE INC DANDRIDGE, TENNESSEE,	Carrier	TN-2004-0061-US0687	\$2,000.00

	US 395.8(i), 382.305			
494997	JIM CUNNINGHAM SMITHVILLE, TENNESSEE, US 382.215	HM Carrier/Shipper	TN-2005-0049-US1176	\$3,190.00
254882	JOHN MEEKS EXPRESS INC CHATTANOOGA, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0045-US0687	\$4,440.00
207480	K & M TRUCKING BRISTOL, TENNESSEE, US 395.13(c)(1)	Carrier	TN-2005-0030-US0856	\$2,000.00
295619	KENCO DISTRIBUTORS INC NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0062-US0687	\$2,840.00
35568	KENNETH O LESTER CO., INC LEBANON, TENNESSEE, US 177.817(a)	HM Carrier/Shipper	TN-2004-0040-US0687	\$13,600.00
522643	L. AND D. TRANSPORTATION SERVICES, INC. KNOXVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2005-0076-US0712	\$8,800.00
495319	MARSHALL BOATES NASHVILLE, TENNESSEE, US 382.215	Carrier	TN-2005-0019-US1176	\$2,630.00
846879	MARY'S TRAVEL & TOURS INC ROSSVILLE, TENNESSEE, US 395.3(a)(1), 382.305	Passenger Carrier	TN-2005-0003-US0302	\$1,990.00
999865	MDL LOGISTICS, INC. ATHENS TN, TENNESSEE, US 382.215	Carrier	TN-2005-0018-US0712	\$7,370.00
579431	MEADOWS EXCAVATING CO NASHVILLE, TENNESSEE, US 382.215	Carrier	TN-2005-0073-US0687	\$2,000.00

610160	NATURCHEM WEST INC NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0024-US1176	\$1,780.00
239699	P D Q TRANSPORTATION INC JACKSON, TENNESSEE, US 395.3(a)(2), 395.3(a)(1)	Carrier	TN-2004-0048-US0468	\$12,030.00
1255837	PARRIS MANUFACTURING COMPANY SAVANNAH, TENNESSEE, US 171.2(h)(2)	Shipper	TN-2005-0055-US0468	\$1,200.00
1007242	PATRIOT TRANSPORT LLC ONEIDA, TENNESSEE, US 387.7(a)	Carrier	TN-2004-0050-US0687	\$3,400.00
1007242	PATRIOT TRANSPORT, LLC ONEIDA, TENNESSEE, US 395.8(i), 382.115(a)	Carrier	TN-2003-0064-US0712	\$2,000.00
1133342	PAUL E. WHITE JOHNSON, TENNESSEE, US 396.17(a), 382.115(a)	Carrier	TN-2005-0009-US0712	\$1,990.00
1032684	PAUL MOORE TRUCKING, INC. POWELL, TENNESSEE, US 395.8(i), 382.301(a)	Carrier	TN-2005-0092-US0712	\$2,000.00
1032684	PAUL MOORE TRUCKING, INC. POWELL, TENNESSEE, US 395.8(e), 391.11(a), 382.305(b)(2), 391.11(b)(4)	Carrier	TN-2005-0043-US0712	\$2,000.00
1097215	PRINCESS TRANSPORTATION INC NASHVILLE, TENNESSEE, US 382.305	Carrier	TN-2005-0038-US0687	\$2,000.00
902763	QUALITY TRUCKING, LLC KINGSPORT, TENNESSEE, US 395.8(e), 172.800(b), 177.800(c)	Carrier	TN-2004-0057-US0712	\$5,970.00
385892	QUEBECOR WORLD MEMPHIS	Carrier	TN-2005-0075-US0819	\$1,980.00

MEMPHIS, TENNESSEE, US
382.305

303915	ROGERS PETROLEUM, INC. MORRISTOWN, TENNESSEE, US 395.8(a), 177.804, 177.800(c)	Carrier	TN-2004-0052-US0712	\$6,280.00
906903	SAFETY AND ECOLOGY CORPORATION KNOXVILLE, TENNESSEE, US 172.203(d), 171.2(a)	Shipper	TN-2004-0049-US0712	\$32,500.00
780869	SHELBY L. ELY CUMBERLAND GAP, TENNESSEE, US 395.8(a), 382.301(a)	Carrier	TN-2005-0023-US0712	\$1,900.00
1021057	SOUTHEAST SERVICE CORPORATION KNOXVILLE, TENNESSEE, US 172.202(a)	Shipper	TN-2005-0086-US0712	\$3,580.00
897400	STEPHEN L. BURRESS & ELIZABETH G. KLINE PIONEER, TENNESSEE, US 387.7(a)	Carrier	TN-2003-0078-US0712	\$2,000.00
617754	TAYLOR FARMS TENNESSEE SMYRNA, TENNESSEE, US 382.305	Carrier	TN-2005-0119-US1176	\$3,190.00
535320	TEG ENTERPRISES INC GREENEVILLE, TENNESSEE, US 395.8(k)(1), 382.215	Carrier	TN-2004-0064-US0856	\$8,160.00
898308	TENNESSEE BLASTING SERVICES, LLC LAFOLLETTE, TENNESSEE, US 177.817(a)	Carrier	TN-2005-0004-US0712	\$3,060.00
159317	TENNESSEE STEEL HAULERS INC NASHVILLE, TENNESSEE, US 383.37(a)	Carrier	TN-2005-0054-US0687	\$2,110.00
1006528	TORQUE TRANSPORT LLC CLEVELAND, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2005-0059-US0940	\$1,310.00

614302	UNAKA FOREST PRODUCTS, INC. JONESBOROUGH, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0008-US0712	\$1,680.00
377950	UNDERWOOD TRUE VALUE HARDWARE MC MINNVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0109-US1176	\$2,000.00
1205372	VISION EXPRESS LLC PORTLAND, TENNESSEE, US 395.8(i), 395.3(b)(2)	HM Carrier	TN-2005-0010-US0856	\$2,000.00
612216	WATTERS AND DAVIDSON TRUCKING, INC. ONEIDA, TENNESSEE, US 382.301(a)	Carrier	TN-2004-0073-US0712	\$2,700.00
797578	WESLEY JONES, INC. COVINGTON, TENNESSEE, US 382.115(a)	Carrier	TN-2005-0097-US0819	\$1,980.00
738492	WOLF TREE EXPERTS, INC. KNOXVILLE, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2005-0042-US0712	\$7,800.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
705517	A ALBA INC EL PASO, TEXAS, US 396.11(a), 382.301(a), 396.9(c)(2)	Carrier	TX-2004-0278-US0742	\$3,370.00
719223	A ALLEN MOVING & STORAGE CO INC TOMBALL, TEXAS, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	TX-2004-0371-US0291	\$10,760.00
819912	AACTION TRUCKING CONROE, TEXAS, US	Carrier	FL-2005-0048-US0693	\$4,380.00

	382.305, 382.301(a)			
1167127	AARON ROEL RODRIGUEZ HOUSTON, TEXAS, US 392.9a(a)	Carrier	MX-2005-0316-US0985	\$1,000.00
487205	AARON TRANSFER AND STORAGE EULESS, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TX-2004-0907-US0705	\$3,500.00
1080069	ACE GOLF NETTING LP AUSTIN, TEXAS, US 391.45(a), 391.11(a)	Carrier	TX-2003-0503-US0391	\$3,440.00
704811	ADOLFO IBANEZ, JR. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2004-0699-US0877	\$4,370.00
1068351	ADVANCED DISPATCH TRANSPORT LLC HUMBLE, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2004-0106-US0541	\$2,000.00
981305	AGUILAR & SON HOUSTON, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	TX-2004-0526-US0713	\$2,000.00
853199	ALAN PONCE PHARR, TEXAS, US 382.115(a)	Carrier	TX-2004-0782-US0790	\$1,260.00
1131457	ALBERT MARTINEZ CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2005-0332-US0799	\$2,000.00
1042921	ALBERTO BLANCO MCALLEN, TEXAS, US 382.115(a)	Carrier	TX-2004-0870-US0728	\$2,000.00
654548	ALBERTO DE LA ROSA JR ALAMO, TEXAS, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	TX-2003-1066-US1013	\$2,000.00
1068959	ALEX OLIVAS EL PASO, TEXAS, US 396.17(a), 382.305(b)(2)	Carrier	TX-2005-0128-US0738	\$4,520.00
581969	ALFREDO SANCHEZ BATESVILLE, TEXAS, US 382.115(a)	Carrier	TX-2004-0859-US0799	\$2,000.00
938940	ALICIA BUENO	Carrier	TX-2004-0176-US0738	\$2,000.00

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

739684	ALLEN AREVALO MCALLEN, TEXAS, US 395.8(k)(1), 395.8(e), 395.8(i)	Carrier	TX-2005-0090-US0838	\$5,420.00
739684	ALLEN AREVALO MCALLEN, TEXAS, US 395.8(a), 382.115(a)	Carrier	TX-2004-0314-US0728	\$2,000.00
774694	ALVENTO ANGUIANO WESLACO, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2003-0464-US0725	\$2,000.00
1046969	ANGELICA CORTEZ EDINBURG, TEXAS, US 396.11(a), 382.301(a), 395.3(b)(2), 395.8(a)	Carrier	TX-2005-0051-US0814	\$1,990.00
880422	ARMANDO ARMENDARIZ EL PASO, TEXAS, US 391.51(b)(7), 382.305(b)(2)	Carrier	TX-2004-0840-US0738	\$2,000.00
1122838	ARNULFO SILVA EL PASO, TEXAS, US 395.3(b)(2), 382.305(b)(2)	Carrier	TX-2005-0006-US0738	\$2,000.00
841907	ARTURO CONCHAS MISSION, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2005-0235-US0840	\$2,110.00
841907	ARTURO CONCHAS MISSION, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2004-0407-US0725	\$2,000.00
953989	ARTURO M GARZA HARLINGEN, TEXAS, US 382.115(a)	Carrier	TX-2005-0335-US0728	\$2,000.00
426161	AUTOBUSES ADAME INC. HOUSTON, TEXAS, US 396.11(a), 382.301(a), 382.305(b)(1), 391.51(a), 391.51(b)(2), 395.8(i)	Passenger Carrier	TX-2004-0553-US0838	\$63,520.00
1083498	AVALANCHE EXPRESS CARRIERS INC SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2005-0069-US0562	\$2,000.00
1078809	BERNABE COBOS JR EL PASO, TEXAS, US 396.11(a), 382.301(a), 382.305(b)(1), 391.51(b)(7)	Carrier	TX-2004-0241-US0741	\$3,460.00
1119499	BERTHA GUTIERREZ ODESSA, TEXAS, US	Carrier	MX-2004-1041-US0918	\$1,000.00

	392.9a(a), 13901			
939484	BLACKJACK TRUCKING, INC. CLEVELAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0284-US0541	\$2,860.00
491227	BOWIE TRANSPORTATION COMPANY INC SELMA, TEXAS, US 396.11(a), 382.305(b)(2)	Carrier	TX-2004-0759-US0562	\$7,800.00
888643	BRANDOM MANUFACTURING OF TEXAS INC HILLSBORO, TEXAS, US 382.305	Carrier	TX-2004-0073-US0772	\$4,950.00
369064	BRANTLEY TRUCKING INC MONAHANS, TEXAS, US 382.301(a)	HM Carrier	TX-2005-0092-US0738	\$2,240.00
1183740	BRIDGE & PORT EXPRESS TRANSPORTATION INC. LAREDO, TEXAS, US 396.7(a)	Carrier	MX-2004-0915-US0981	\$2,000.00
834154	BUGEYE TRANSPORT LLC WACO, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TX-2004-0705-US0391	\$4,250.00
334552	C & R DISTRIBUTING INC EL PASO, TEXAS, US 172.704(a)	HM Carrier/Shipper	TX-2004-0729-US0738	\$2,630.00
1007773	C JS REFRIGERATED TRANSPORT LLC GAINESVILLE, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2004-0917-US0679	\$4,310.00
1007773	C JS REFRIGERATED TRANSPORT LLC GAINESVILLE, TEXAS, US 395.3(b)(2)	Carrier	TX-2005-0471-US0679	\$5,130.00
792942	CALIDAD ENVIRONMENTAL SERVICES ROBSTOWN, TEXAS, US 177.817(a)	HM Carrier/Shipper	MX-2004-0119-US0968	\$7,000.00
589266	CALIFORNIA GAS	HM	TX-2004-0873-US0738	\$13,830.00

	TRANSPORT INC EL PASO, TEXAS, US 382.305(b)(2)	Carrier/Shipper		
589266	CALIFORNIA GAS TRANSPORT INC EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2005-0059-US1188	\$6,000.00
589266	CALIFORNIA GAS TRANSPORT, INC. EL PASO, TEXAS, US 395.3(a)(1), 172.704(a)(5)	HM Carrier/Shipper	TX-2005-0143-US0738	\$31,980.00
524304	CALVIN C MARSHALL FRISCO, TEXAS, US 395.8(e), 382.115(a)	Carrier	SD-2004-0017-US1160	\$2,000.00
923700	CAMPBELL 33 EXPRESS LLC MISSION, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	MO-2004-0304-US1077	\$2,000.00
947946	CANDELARIO DAVILA EDINBURG, TEXAS, US 382.305, 382.301(a)	Carrier	TX-2005-0149-US0790	\$2,000.00
570998	CAPITAL PLASTICS & BAGS INC HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2003-0997-US0618	\$17,490.00
117034	CENTRAL FREIGHT LINES, INC. WACO, TEXAS, US 171.2(a), 177.817(a)	Carrier	MO-2005-0145-US0591	\$6,000.00
695246	CERTIFIED FREIGHT INC CROSBY, TEXAS, US 382.305(b)(2)	Carrier	TX-2004-0323-US0877	\$16,280.00
914336	CESAR ROSALES MISSION, TEXAS, US 396.11(a), 382.301(a), 395.8(e)	Carrier	TX-2004-0869-US0791	\$22,970.00
914336	CESAR ROSALES MISSION, TEXAS, US 396.11(a), 391.11(a), 382.305, 390.15(b)(2), 391.45(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2004-0700-US0791	\$11,270.00
789722	CHAMPION DELIVERY INC FREEPORT, TEXAS, US 395.8(a)	Carrier	TX-2004-0034-US1146	\$2,100.00
36647	COASTAL TRANSPORT	Cargo Tank	OH-2004-0219-US0482	\$16,330.00

	CO, INC. SAN ANTONIO, TEXAS, US 180.407(h), 172.704(c)(2)	Facility		
837085	CONSIL TRUCKING INC EDINBURG, TEXAS, US 396.11(a)	Carrier	TX-2004-0242-US0814	\$460.00
837085	CONSIL TRUCKING INC. EDINBURG, TEXAS, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(e)	Carrier	TX-2004-0112-US0814	\$1,600.00
271675	CONTAINER CARE INTERNATIONAL INC. GALENA PARK, TEXAS, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 391.51(a)	HM Carrier	TX-2004-0382-US0618	\$27,080.00
611622	CORTEZ TRUCKING, INC. PERRYTON, TEXAS, US 382.301(a)	Carrier	TX-2004-0293-US0596	\$4,232.00
386713	CRISTINA MARTINEZ MCALLEN, TEXAS, US 387.7(a), 382.305	Carrier	TX-2004-0896-US0840	\$1,990.00
293238	CUSTOM COMMODITIES INC GILMER, TEXAS, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2002-0643-US0705	\$19,490.00
1209625	CUTTER TRANSPORTATION SERVICE LLC ROSENBERG, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0431-US0541	\$2,000.00
791926	DADE TRANSPORTATION INCORPORATED HOUSTON, TEXAS, US 395.8(a), 382.301(a), 382.305	Carrier	TX-2005-0343-US0803	\$2,460.00
921036	DANA YOUNG HOUSTON, TEXAS, US 172.704(a)	HM Carrier	TX-2003-0656-US0291	\$6,270.00
1067823	DANIEL CHAVEZ EL PASO, TEXAS, US 382.215	Carrier	TX-2005-0768-US0738	\$3,190.00
792159	DANIEL NAVA CLINT, TEXAS, US 391.51(a), 382.301(a)	Carrier	TX-2004-0607-US0738	\$2,000.00
892037	DANIEL ROA DORADO	Carrier	TX-2005-0063-US0738	\$3,920.00

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

543594	DAR-GEM MOBILE HOMES INC ENNIS, TEXAS, US 396.11(a), 382.115(a), 391.51(a)	Carrier	TX-2004-0650-US0705	\$2,260.00
508006	DAVID R. FLORES MERCEDES, TEXAS, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 396.3(b)	Carrier	TX-2005-0022-US0734	\$2,080.00
859695	DEWEY GLEGHORN LUBBOCK, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2004-0391-US0596	\$4,010.00
890204	E C & M TRANSPORT INC HOUSTON, TEXAS, US 386.84(a)(1)	Carrier	MX-2005-0228-US0968	\$1,000.00
1057587	E SALINAS ENTERPRISES INC EL PASO, TEXAS, US 395.8(i), 382.301(a), 382.305, 395.8(a)	Carrier	TX-2005-0276-US0798	\$2,140.00
890204	E. C. & M. TRANSPORT INC HOUSTON, TEXAS, US 395.8(a), 383.23(a)	Carrier	MX-2004-0148-US0961	\$1,900.00
1059108	EDUARDO JIMENEZ LAREDO, TEXAS, US 392.9a(a), 13901	Carrier	MX-2005-0023-US0802	\$1,150.00
918557	EDUARDO LEAL MCALLEN, TEXAS, US 395.8(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 391.51(a), 395.8(a)	Carrier	TX-2004-0115-US0734	\$1,990.00
979938	ENRIQUE GARZA BROWNSVILLE, TEXAS, US 382.115(a)	Carrier	TX-2004-0402-US0725	\$2,000.00
593454	ENVIRONMENTAL TREE AND DESIGN INC TOMBALL, TEXAS, US 395.8(a), 382.303(a), 382.305	Carrier	TX-2003-0210-US0713	\$10,120.00
736291	EVERETT & SUZAN MC BANE MULESHOE, TEXAS, US 395.3(b)(2), 395.3(a)(1)	Carrier	TX-2002-0429-US0110	\$5,410.00

783946	EXPRESS CARRIERS INC EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2004-0763-US0738	\$2,000.00
1046925	F&M TRANSPORTATION INC. EDINBURG, TEXAS, US 392.9a(a)	Carrier	MX-2004-1121-US1024	\$1,000.00
935868	FERNANDO HERNANDEZ EL PASO, TEXAS, US 395.8(a), 382.305	Carrier	TX-2005-0306-US0741	\$5,680.00
532720	FIDEL RODRIGUEZ EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2004-0492-US0840	\$2,000.00
912173	FOREIGN TRADE EXPORT PACKING CO HOUSTON, TEXAS, US 396.3(b)	HM Carrier/Shipper	TX-2004-0890-US0291	\$1,840.00
866445	FRANCISCO ECHEVERRIA EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2004-0756-US0927	\$2,000.00
835173	FRANCISCO G. RODRIGUEZ ALAMO, TEXAS, US 382.305	Carrier	TX-2005-0746-US0734	\$2,000.00
810858	FRANCISCO JAVIER FLORES DEL RIO, TEXAS, US 392.9a(a), 13902	Carrier	MX-2004-0451-US1029	\$1,000.00
796861	FRANCISCO MORALES EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2004-0876-US0738	\$9,360.00
1167082	FRANCISCO ZAMORA HARLINGEN, TEXAS, US 382.305	Carrier	TX-2005-0205-US0734	\$2,000.00
900034	FRONTIER LOGISTICS LLC MORGANS POINT, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	MX-2005-0243-US1028	\$3,000.00
811041	G M TRANSPORTATION INC LAREDO, TEXAS, US 396.11(a), 382.215, 391.51(b)(2), 395.8(a)	Carrier	TX-2005-0294-US0731	\$4,010.00
305584	GEORGE H COYLE INC	Carrier	TX-2004-0274-US0725	\$5,260.00

BROWNSVILLE, TEXAS,
US
391.45(b)(1), 391.11(a)

1007663	GERRY L WILLIAMS HOUSTON , TEXAS, US 382.115(a)	Carrier	TX-2005-0206-US0541	\$2,000.00
1043856	GILBERT FONSECA JR MERCEDDES, TEXAS, US 395.8(e), 382.115(a)	Carrier	TX-2004-0754-US0840	\$2,000.00
151874	GOLDEN STATE CONTAINER INC HOUSTON, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	CA-2003-0009-US0874	\$26,580.00
826032	GREGORIO GONZALEZ, JR. GRULLA, TEXAS, US 396.11(a), 391.51(a), 382.115(a), 395.8(i)	Carrier	TX-2005-0433-US0794	\$2,000.00
1347056	GREGORY SANDERS HOUSTON, TEXAS, US 387.7(a)	Carrier	TX-2005-0428-US0541	\$2,000.00
1076289	GUERRERO & SON TRUCKING INC EDINBURG, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2005-0293-US1012	\$2,000.00
1195214	GULF PORT CORPORATION LOS FRESNOS, TEXAS, US 395.8(a), 391.51(b)(2)	Carrier	TX-2005-0036-US0728	\$780.00
126693	HALLIBURTON ENERGY SERVICES INC HOUSTON, TEXAS, US 180.407(a)	Shipper	WY-2005-0026-US0141	\$10,890.00
1038468	HAROLD RUIZ HOUSTON, TEXAS, US 382.305	Carrier	TX-2005-0144-US0541	\$2,000.00
583494	HAROLD W NAVE LONGVIEW, TEXAS, US 396.11(a), 382.115(a), 391.51(a), 396.3(b)	HM Carrier	TX-2004-0431-US0358	\$2,000.00
1174033	HECTOR GUTIERREZ JR. PRESIDIO TX, TEXAS, US 392.9a(a)	Carrier	MX-2004-1226-US1123	\$1,000.00
548454	HECTOR VILLEGAS EL PASO, TEXAS, US	Carrier	TX-2005-0188-US0738	\$2,640.00

382.305(b)(2)

548454	HECTOR VILLEGAS EL PASO, TEXAS, US 391.51(b)(7), 391.51(b)(2)	Carrier	TX-2005-0437-US0738	\$1,800.00
544399	HILARIO LEAL MISSION, TEXAS, US 382.301(a)	Carrier	TX-2005-0113-US1013	\$2,080.00
544399	HILARIO LEAL MISSION, TEXAS, US 396.11(a), 382.301(a), 395.8(i)	Carrier	TX-2004-0405-US0838	\$2,000.00
567435	HOT TRANSPORT INC. LUFKIN, TEXAS, US 396.7(a), 177.804	Carrier	TX-2005-0789-US0957	\$5,000.00
1005540	HOUSTON INTERNATIONAL ENTERPRISES INC HOUSTON, TEXAS, US 396.11(a)	Carrier	TX-2004-0790-US0877	\$5,460.00
367223	IMMEL TRUCKING INC FREDERICKSBURG, TEXAS, US 382.115(a)	Carrier	TX-2005-0254-US0562	\$2,000.00
724724	IMMEL'S DAIRY SERVICE INC BLANCO, TEXAS, US 395.3(b)(2), 382.301(a), 382.305	Carrier	TX-2005-0112-US0562	\$3,810.00
981810	IMPERIAL IMPRESSION INCORPORATED LAREDO, TEXAS, US 395.8(a), 382.115(a)	Carrier	TX-2004-0367-US0673	\$2,000.00
1021612	ISMAEL PRIETO JR. EL PASO, TEXAS, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	TX-2005-0726-US0884	\$2,000.00
352465	J & B SAUSAGE COMPANY INC WAELDER, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2004-0843-US0562	\$11,610.00
1062549	JACK KELLOG JR. EL PASO, TEXAS, US 386.83(a)(1), 392.9a(a)	Carrier	MX-2005-0152-US1121	\$3,700.00
1312887	JACK OAKS BULVERDE, TEXAS, US 382.305	Carrier	TX-2005-0236-US0562	\$2,000.00

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905203	JAMES D WADE HUMBLE, TEXAS, US 392.9a(a), 382.115(a)	Carrier	TX-2004-0781-US0877	\$2,000.00
725157	JAMES LEWELIN GARNER AMARILLO, TEXAS, US 382.305(b)(1), 382.301(a)	Carrier	TX-2004-0544-US0596	\$2,010.00
780039	JORGE LEYVA EL PASO, TEXAS, US 392.9a(a), 13902	Carrier	MX-2004-1259-US1118	\$1,000.00
894339	JOSE BERNAL HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2005-0489-US0798	\$2,000.00
1037093	JOSE F URIBE EL PASO, TEXAS, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	TX-2004-0032-US0738	\$2,000.00
1037093	JOSE F URIBE EL PASO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2004-0197-US0738	\$2,000.00
892801	JUAN ALBERTO MEDINA EDINBURG, TEXAS, US 395.8(a), 382.301(a), 382.305	Carrier	TX-2004-0901-US0734	\$2,000.00
1070364	JUAN ANTONIO PENA ROMA, TEXAS, US 391.11(b)(5), 391.11(a), 391.11(a), 386.84(a)(1), 392.9a(a), 391.11(b)(1)	Carrier	MX-2004-0681-US0904	\$3,750.00
827216	JUAN JOSE GUERRERO MISSION, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2005-0074-US0734	\$2,000.00
1213578	JUAN JOSE SUAREZ ELSA, TEXAS, US 382.115(a)	Carrier	TX-2004-0860-US0794	\$2,000.00
1205543	JULIO A SANCHEZ & PABLO RODRIGUEZ KATY, TEXAS, US 385.337(b)	Carrier	TX-2005-0229-US1013	\$8,000.00
435029	L RAY CALHOUN & CO. WIMBERLEY, TEXAS, US 382.301(a)	Carrier	TX-2004-0088-US0803	\$12,750.00
844512	LANDWAY TRANSPORT INC LAREDO, TEXAS, US 40.305(a), 396.9(c)(2)	Carrier	TX-2004-0446-US0673	\$25,580.00
601326	LONE STAR VAN LINES	Carrier	TX-2000-0724-US0665	\$7,660.00

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FORT WORTH, TEXAS, US
382.215

1020149	LOS ANGELES EL PASO EXPRESS LEE INC EL PASO, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2004-0652-US0738	\$2,000.00
1201039	LUFKIN RANCH AND RODEO COMPANY LTD LUFKIN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2004-0924-US0713	\$2,000.00
1169090	LUIS AMILCAR MARTINEZ HOUSTON, TEXAS, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	TX-2005-0197-US0966	\$2,000.00
1088948	LUIS FERNANDEZ MERCEDES, TEXAS, US 385.337(b)	Carrier	TX-2005-0283-US0807	\$1,500.00
730666	LUIS SUAREZ EDINBURG, TEXAS, US 395.3(b)(2)	Carrier	TX-2004-0785-US0791	\$2,440.00
730666	LUIS SUAREZ EDINBURG, TEXAS, US 395.8(i), 382.301(a), 382.305, 395.8(e)	Carrier	TX-2004-0629-US0791	\$2,090.00
577540	M & M FAST FREIGHT INC BROWNSVILLE, TEXAS, US 391.15(a), 387.7(a)	Carrier	TX-2004-0515-US0814	\$12,950.00
1133423	M&M ASPHALT AND SUPPLY INC KATY, TEXAS, US 382.305	Carrier	TX-2003-0920-US0713	\$4,100.00
1024855	MAJOR TRANSPORTATION SERVICES INC EL PASO, TEXAS, US 382.215	Carrier	TX-2004-0501-US0940	\$4,900.00
979890	MANUEL GIRON BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2005-0764-US1013	\$2,000.00
1107714	MARIA DE JESUS SANTOS LAREDO, TEXAS, US	Carrier	TX-2005-0233-US0673	\$2,490.00

	396.11(a), 382.115(a), 382.301(a)			
1041668	MARIA ELIZABETH RODRIGUEZ MISSION, TEXAS, US 382.115(a)	Carrier	TX-2004-0905-US0840	\$2,000.00
1188807	MARIA TOBAR DALLAS, TEXAS, US 392.9a(a), 383.23(a)	Carrier	MX-2004-0837-US1143	\$2,150.00
912401	MARIO RODRIGUEZ MCALLEN, TEXAS, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	TX-2004-0641-US0838	\$2,000.00
912401	MARIO RODRIGUEZ MCALLEN, TEXAS, US 382.305	Carrier	TX-2005-0067-US0838	\$2,000.00
912401	MARIO RODRIGUEZ MCALLEN, TEXAS, US 385.13(a)(2)	Carrier	TX-2005-0198-US0946	\$3,500.00
817402	MARION TRUCKING INC. DEL RIO, TEXAS, US 396.7(a)	Carrier	MX-2004-1307-US1029	\$1,500.00
337587	MARITIME SERVICES, LTD HOUSTON, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1)	HM Carrier	TX-2005-0310-US0739	\$24,400.00
642566	MARTINA Z. RANGEL BROWNSVILLE, TEXAS, US 382.305	Carrier	TX-2004-0874-US0790	\$2,000.00
803744	MCKINNEY MANAGEMENT FULSHEAR, TEXAS, US 396.11(a), 382.305	Carrier	TX-2004-0928-US0713	\$2,000.00
1020139	MENCHACA FRANCISCO JAVIER EL PASO, TEXAS, US 392.5(a)(1)	Carrier	MX-2004-1020-US1110	\$2,000.00
1118293	MIGUEL A MARTINEZ EL PASO, TEXAS, US 395.8(a), 391.23(a)	Carrier	TX-2004-0645-US0834	\$2,160.00
1182489	MIREYA MIRANDA LOS INDIOS, TEXAS, US 392.9a(a)	Carrier	MX-2005-0215-US0891	\$1,000.00
708046	MOMENTUM FREIGHT	Carrier	TX-2004-0558-US0713	\$5,680.00

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382.305

156119	MW MCCURDY & CO., INC. HOUSTON, TEXAS, US 382.303(a)	HM Carrier	TX-2005-0190-US0291	\$3,740.00
1055044	NOEL EXINIA LA FERIA, TEXAS, US 396.11(a), 382.115(a)	Carrier	TX-2005-0228-US0734	\$2,000.00
1165956	NORTH STAR CARRIERS INC HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.305	Carrier	TX-2004-0807-US0291	\$2,040.00
536378	OMAR O VEGA EL PASO, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2004-0545-US0798	\$2,000.00
1003035	OSCAR VILLARREAL LAREDO, TEXAS, US 395.8(a), 382.305, 387.7(a)	Carrier	TX-2004-0381-US0673	\$2,000.00
510340	PCI TRANSPORTATION INC. HOUSTON, TEXAS, US 396.3(b)	Carrier	TX-2005-0064-US0618	\$1,840.00
1009403	PEDRO DE LOS REYES AUSTIN, TEXAS, US 396.11(a), 382.305, 391.51(a), 395.8(a), 395.8(k)(1)	Carrier	TX-2004-0291-US0735	\$2,000.00
1009403	PEDRO DE LOS REYES AUSTIN, TEXAS, US 386.84(a)(1)	Carrier	TX-2005-0241-US0946	\$2,500.00
507477	PEDRO ORTEGA HOUSTON, TEXAS, US 387.31(a)	Passenger Carrier	TX-2004-0640-US0794	\$2,220.00
726720	PHILLIP GORE BROWNFIELD, TEXAS, US 382.301(a)	Carrier	TX-2004-0509-US0596	\$5,180.00
409015	PIERCE CHEMICALS ROYAL BOND COMPANY DALLAS, TEXAS, US 172.202(a)	Shipper	TN-2005-0088-US0712	\$2,580.00
368258	POTATO SPECIALTY CO., INC. LUBBOCK, TEXAS, US	Carrier	TX-2004-0736-US0596	\$5,190.00

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

978651	PTL PREMIER TRANSPORT & LOGISTICS LLC LAREDO, TEXAS, US 396.11(a), 382.105, 40.305(a), 382.301(a), 382.303(a), 382.303(b), 382.305, 395.8(a)	Carrier	TX-2005-0282-US0673	\$29,700.00
1264631	PYRO SERVICES INC GILMER, TEXAS, US 395.8(a), 172.800(b)	HM Carrier/Shipper	TX-2004-0927-US0358	\$2,200.00
1066149	R & K TRUCKING LTD SAN ANTONIO, TEXAS, US 396.11(a), 382.301(a), 382.305	Carrier	TX-2004-0680-US0562	\$3,410.00
986808	R & M COURIER SERVICES INC EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0068-US0738	\$2,000.00
817781	RAIDER EXPRESS INC FORT WORTH, TEXAS, US 382.303(b)	Carrier	TX-2004-0329-US0713	\$4,620.00
848622	RANDALL L JACKSON HUMBLE, TEXAS, US 386.84(a)(1)	Carrier	TX-2005-0220-US0946	\$3,000.00
805719	RANDY DAVIS PERRYTON, TEXAS, US 395.8(e), 382.305	Carrier	TX-2004-0507-US0596	\$2,000.00
1068351	RANDY DONALDSON HUMBLE, TEXAS, US 386.84(a)(1)	Carrier	TX-2005-0199-US0946	\$2,500.00
804377	RAUL RAMIREZ MONREAL SOCORRO, TEXAS, US 391.51(a), 382.301(a)	Carrier	TX-2004-0779-US0738	\$2,000.00
989169	RAUL RODRIGUEZ EL PASO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2004-0649-US0735	\$2,000.00
341743	RAUTBORT IRRIGATION ENTERPRISES BROWNFIELD, TEXAS, US 382.305(b)(2)	Carrier	TX-2004-0590-US0596	\$4,790.00
1359498	RAYCO TRANSPORTATION & STORAGE, LLC EL PASO, TEXAS, US 13904	Other	TX-2005-0259-US0738	\$1,500.00

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621823	RENE ALBERTO VALDEZ MISSION, TEXAS, US 395.8(i), 391.11(a), 391.45(b)(1), 395.3(b)(2), 395.8(e)	Carrier	TX-2004-0136-US0794	\$7,650.00
779382	REYES LOPEZ EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2004-0805-US0738	\$12,210.00
212725	RGB TRANSPORTATION COMPANY INC EL PASO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2004-0458-US0738	\$20,340.00
585846	RHINO TRANSPORTATION INC DALLAS, TEXAS, US 395.8(e), 382.303(b)	Carrier	TX-2005-0135-US0358	\$7,320.00
815576	RICARDO MONTALVO LAREDO, TEXAS, US 396.11(a), 382.301(a), 387.7(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2004-0798-US0673	\$2,200.00
708937	ROBERT SCOTT MAYFIELD NEW BRAUNFELS, TEXAS, US 396.11(a), 382.305	Carrier	TX-2004-0725-US0562	\$2,000.00
653006	ROCKEY'S MOVING & STORAGE INC KILLEEN, TEXAS, US 382.301(a), 382.215	Carrier	TX-2004-0906-US0391	\$12,840.00
887885	ROCKPORT TOURS INC. CORPUS CHRISTI, TEXAS, US 382.115(a)	Passenger Carrier	TX-2005-0774-US0734	\$2,750.00
1072775	RODOLFO ACEVEDO PHARR, TEXAS, US 395.3(b)(2)	Carrier	TX-2004-0488-US0794	\$8,300.00
940388	ROMEO PENA SAMUEL BAZAN JR & SAMUEL BAZAN MISSION, TEXAS, US 391.51(b)(7), 382.301(a)	Carrier	TX-2005-0050-US0734	\$2,000.00
901585	RONNIE DOSS CROSBY, TEXAS, US 382.305	Carrier	TX-2004-0702-US0541	\$2,000.00
1115413	RONNIE SALDANA LUBBOCK, TEXAS, US	Carrier	TX-2005-0065-US0738	\$2,000.00

395.8(i), 382.301(a)

332007	ROOFING SUPPLY LTD DALLAS, TEXAS, US 391.51(b)(2), 177.800(c), 382.305(b)(1)	Carrier	LA-2005-0015-US0550	\$17,960.00
1276830	ROSA N. TRIGO & THELMA L. GUTIERREZ MISSION, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	TX-2005-0085-US0838	\$3,910.00
822927	RUFINO PRUNEDA MISSION, TEXAS, US 382.115(a)	Carrier	TX-2005-0819-US0840	\$2,000.00
1183385	SAMUEL FLORES PRESIDIO, TEXAS, US 392.9a(a)	Carrier	MX-2004-1218-US0918	\$1,000.00
585410	SAN ANTONIO CITY TOURS LTD SAN ANTONIO, TEXAS, US 382.305(b)(2)	Carrier	TX-2005-0364-US0562	\$7,240.00
951208	SANTOS O'CANAS AUSTIN, TEXAS, US 396.7(a)	Carrier	MX-2003-0272-US1132	\$2,000.00
253896	SCHLUMBERGER TECHNOLOGY CORPORATION SUGAR LAND, TEXAS, US 180.417(a)(1)	Shipper	WY-2005-0025-US0141	\$3,960.00
215182	SEA LANE EXPRESS INC LA PORTE, TEXAS, US 395.8(e)	Carrier	NY-2005-0013-US0786	\$12,900.00
1136961	SECOBASA GROCERY LLC MCALLEN, TEXAS, US 392.9a(a)	Carrier	MX-2004-1092-US1024	\$1,000.00
1160622	SEHBAN WARSI KATY, TEXAS, US 396.17(a)	Carrier	TX-2004-0789-US0618	\$2,000.00
996756	SENO TRUCKING LLC MARION, TEXAS, US 396.9(c)(2)	Carrier	TX-2005-0811-US0734	\$3,740.00
911990	SERGIO CARAPIA WESLACO, TEXAS, US 395.8(i), 395.3(a)(2), 395.8(e)	Carrier	TX-2005-0087-US1013	\$5,500.00
911990	SERGIO CARAPIA WESLACO, TEXAS, US	Carrier	TX-2004-0913-US1013	\$2,090.00

	396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)			
1171661	SEVEN STAR TRANSPORTATION LTD KATY, TEXAS, US 382.115(a)	Carrier	TX-2004-0697-US0291	\$2,000.00
1214656	SHERROD SANDERS HUMBLE, TEXAS, US 382.115(a)	Carrier	TX-2005-0422-US0618	\$2,000.00
774278	SHINY WHEELS INC GARLAND, TEXAS, US 382.215	Carrier	TX-2004-0792-US0679	\$10,600.00
75006	SOUTHWESTERN INDUSTRIAL CONTRACTORS AND RIGGERS INC EL PASO, TEXAS, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2003-0830-US0742	\$8,580.00
462207	SUN BELT COMMODITIES INCORPORATED HOUSTON, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(i)	Carrier	TX-2004-0606-US0618	\$37,550.00
1112493	SURROUNDING OAKS ENTERPRISES INC WESLACO, TEXAS, US 385.337(b)	Carrier	TX-2005-0255-US0807	\$2,500.00
1244126	SUSANA RODRIGUEZ LAREDO, TEXAS, US 385.337(b)	Carrier	TX-2005-0305-US0946	\$5,000.00
733153	T WHOLESALE CO. INC. WHITEHOUSE, TEXAS, US 172.300(a), 173.308(b)	HM Carrier/Shipper	OH-2004-0051-US0482	\$4,310.00
631571	TEOFILO H FLORES JR TEOFILO N FLORES MICHAEL FLORES BROWNSVILLE, TEXAS, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	TX-2004-0802-US0790	\$2,000.00
136446	TEREX UTILITIES SOUTH SAN ANTONIO, TEXAS, US 382.305	Carrier	TX-2005-0279-US0799	\$3,190.00

696116	TEXAS FREIGHT SERVICES INC HOUSTON, TEXAS, US 382.305	Carrier	TX-2004-0375-US0291	\$9,170.00
646666	TEXAS INTERNATIONAL EXPRESS LLP HUMBLE, TEXAS, US 395.8(i), 383.37(a), 395.3(b)(2)	Carrier	TX-2003-0472-US0713	\$24,480.00
646666	TEXAS INTERNATIONAL EXPRESS LLP HUMBLE, TEXAS, US 382.305(b)(2), 177.800(c)	HM Carrier	TX-2005-0132-US0618	\$19,740.00
583221	TEXAS LPG STORAGE COMPANY INC. EL PASO, TEXAS, US 177.834(j)(2)	HM Carrier	AZ-2005-0060-US1185	\$6,000.00
669743	THE T & F SERVICE CO INC LAREDO, TEXAS, US 395.8(a), 172.704(a)(4), 172.704(a)(5), 172.800(b), 387.7(a)	HM Carrier/Shipper	TX-2005-0716-US0739	\$7,000.00
669743	THE T & F SERVICE CO INC LAREDO, TEXAS, US 172.704(c)(2)	Broker	TX-2004-0780-US0673	\$3,000.00
565859	TORNADO BUS COMPANY INC. DALLAS, TEXAS, US 396.7(a)	Carrier	MX-2005-0047-US1135	\$2,000.00
1062307	TRANS AMERICA CARRIERS INC EL PASO, TEXAS, US 395.8(i), 391.51(a)	Carrier	TX-2004-0691-US0738	\$7,840.00
1029779	TXN MANAGEMENT INC HOUSTON, TEXAS, US 396.3(b), 392.2	HM Carrier	TX-2004-0693-US0291	\$9,470.00
1118798	UNINET INC. LAREDO, TEXAS, US 396.7(a)	Carrier	MX-2004-0875-US1021	\$4,000.00
1041884	VALLEY RAIL LOGISTICS CORP HIDALGO, TEXAS, US 382.115(a)	Carrier	TX-2004-0803-US0838	\$2,000.00
1171429	VAN BURKE GARNER	Carrier	TX-2005-0158-US0738	\$2,000.00

	MIDLAND, TEXAS, US 382.301(a)			
902687	VEAS TRANSPORT INC HOUSTON, TEXAS, US 382.305	Carrier	TX-2004-0237-US0291	\$6,480.00
852908	VICTOR GRAJEDA DURATE EL PASO, TEXAS, US 395.3(b)(2), 382.301(a), 391.51(b)(7)	Carrier	TX-2004-0636-US0738	\$2,000.00
1002656	VIGGERS TRANSPORTATION LLC SAN ANGELO, TEXAS, US 396.11(a), 395.3(b)(2), 395.8(e), 395.8(i)	Carrier	TX-2005-0169-US0562	\$2,030.00
962853	WAREHOUSERACK COM LP HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2004-0884-US0541	\$2,750.00
1132474	WILLIAM BRUNDIGE BOWIE, TEXAS, US 385.337(b)	Carrier	TX-2005-0375-US0946	\$4,000.00
851995	WOLFTRAN INC CYPRESS, TEXAS, US 382.305	Carrier	TX-2005-0053-US0713	\$2,000.00
543889	YOUNG TRANSPORTATION SERVICES INC DALLAS, TEXAS, US 396.11(a), 395.8(e)	HM Carrier	TX-2004-0591-US0358	\$3,330.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
433285	ALUMALINE CORP OF AMERICA SALT LAKE CITY, UTAH, US 395.3(a)(2), 382.115(a)	Carrier	UT-2005-0098-US0976	\$2,090.00
1087168	AMERICAN DREAM LOGISTICS INCORPORATED SALT LAKE CITY, UTAH,	Carrier	UT-2004-0043-US0601	\$2,000.00

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382.305

21331	CENTRAL REFRIGERATED SERVICE, INC. WEST VALLEY CITY, UTAH, US 395.8(e)	HM Carrier	UT-2005-0001-US0650	\$31,980.00
609684	ELDON ELLIS LAYTON, UTAH, US 395.8(e), 395.3(b)(2)	Carrier	UT-2005-0091-US0601	\$2,000.00
952744	EUROTRANS SERVICES, INC. SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2005-0103-US0976	\$3,280.00
1183171	EXIT 16 TRUCKING INC. SANDY, UTAH, US 395.8(k)(1), 382.305, 391.51(a), 395.8(e)	Carrier	UT-2005-0065-US0976	\$2,000.00
264721	FARMERS DISTRIBUTING INC SAINT GEORGE, UTAH, US 382.213(b)	Carrier	UT-2003-0082-US0669	\$2,200.00
824471	LANCE D SMITH ST GEORGE, UTAH, US 387.7(a), 382.301(a), 386.84(a)(1)	Carrier	UT-2003-0095-US0669	\$13,190.00
620850	MARKO PRODUCTS, INC. SALT LAKE CITY, UTAH, US 392.9a(a)	Carrier	CA-2004-0701-US0974	\$1,000.00
324677	MIKE EVANS TRUCKING, INC. SPRINGVILLE, UTAH, US 395.8(e), 382.211, 382.305(i)(3)	Carrier	UT-2004-0035-US0601	\$22,700.00
1010685	MOUNTAIN STATES TRAILER, LLC. N SALT LAKE, UTAH, US 382.305, 180.407(g)	Cargo Tank Facility	UT-2004-0019-US0227	\$4,510.00
457332	RIVERBEND EXPRESS, LLC WASHINGTON, UTAH, US 382.215	Carrier	UT-2005-0097-US0669	\$4,730.00

923359	RM CHRIS TRANSPORTATION, LLC WEST JORDAN, UTAH, US 395.3(b)(2), 395.3(a)(1)	Carrier	UT-2005-0107-US0650	\$2,190.00
123758	ROMNEY BUCK TRUCKING INC OGDEN, UTAH, US 395.8(e), 395.3(b)(2)	Carrier	UT-2005-0100-US0976	\$2,192.00
1111161	ROYBOB TRUCKING, LLC OGDEN, UTAH, US 395.8(e), 382.301(a)	Carrier	UT-2005-0071-US0976	\$5,220.00
433303	SRC INDUSTRIES, INC. SALT LAKE CITY, UTAH, US 395.3(b)(1), 382.115(a)	Carrier	UT-2005-0108-US0976	\$1,300.00
648127	STATE WIDE TRANSPORT, INC. WOODS CROSS, UTAH, US 395.8(e)	Carrier	UT-2003-0081-US0601	\$6,600.00
633696	TUF TRANSPORT SERVICES, INC. ST GEORGE, UTAH, US 382.301(a)	Carrier	UT-2005-0077-US0669	\$1,760.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
808354	A & M TRUCKING INCORPORATED HOPEWELL, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0030-US0170	\$2,340.00
1152125	ABSOLUTE RECOVERY INC ROCKY MT, VIRGINIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	VA-2004-0061-VA2287	\$2,960.00
1131235	ACCURATE PRINTING, INC. WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2005-0001-US0631	\$2,200.00
760371	AMERICAN AIR & FREIGHT, INC.	Carrier	VA-2005-0076-US0170	\$1,330.00

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

715793	ARCHIE HARDING FREDERICKSBURG, VIRGINIA, US 382.305(b)(2)	Carrier	VA-2004-0043-US0852	\$2,000.00
390745	BEAM BROTHERS TRUCKING INC MOUNT CRAWFORD, VIRGINIA, US 395.3(b)(2), 395.3(a)(1)	Carrier	VA-2004-0019-US0824	\$22,670.00
660965	BRYANT TRUCKING, INC. CONCORD, VIRGINIA, US 392.9a(a)	Carrier	VA-2004-0056-US0170	\$2,500.00
898286	BWK TRANSPORTATION SERVICES, INC. CHESTERFIELD, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0027-US0170	\$1,330.00
1252384	CAM TRANSPORTATION, LLC FALLS CHURCH, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0072-US0170	\$1,000.00
420685	CAPITAL DRILLING INC. MANASSAS, VIRGINIA, US 177.817(a)	HM Carrier/Shipper	VA-2005-0013-US0498	\$5,800.00
1176827	CAVENAUGH TRUCK SERVICE RICHMOND, VIRGINIA, US 180.407(d), 171.2(f)(1), 172.704(c)(2)	Cargo Tank Facility	VA-2004-0048-US0498	\$10,290.00
1363801	CHEMICAL SUPPLY INCORPORATED RICHMOND, VIRGINIA, US 172.301(a)(1)	Shipper	VA-2005-0090-US0498	\$2,000.00
794977	CLARENCE CHAPMAN WOODFORD, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0071-US0170	\$1,000.00
1165954	CLAUDIA RODRIGUEZ MANASSAS, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0034-US0631	\$2,000.00
647067	COATES TRUCKING, INC. LADYSMITH, VIRGINIA, US 396.3(b), 382.301(a), 382.305, 395.8(a)	Carrier	VA-2005-0006-US0631	\$2,110.00

257682	COLONIAL FUEL OIL CORP. MECHANICSVILLE, VIRGINIA, US 382.305(b)(1), 173.24(b)(1)	HM Carrier/Shipper	VA-2005-0088-US0498	\$4,410.00
975429	COVITTA INCORPORATED FALLS CHURCH, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	VA-2004-0021-VA1784	\$19,010.00
975429	COVITTA INCORPORATED FALLS CHURCH, VIRGINIA, US 395.3(a)(1)	Carrier	VA-2004-0037-US0631	\$7,900.00
422867	CROWN URETHANE, INC. WINCHESTER, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0069-US0170	\$1,000.00
84301	D & M BUS COMPANY INC DANVILLE, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0057-US0824	\$2,200.00
973945	DENNIS DEAN DAVIS JR NARROWS, VIRGINIA, US 396.3(b), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	VA-2005-0003-VA3769	\$4,010.00
913245	DIRECT TRANSPORT INC. FREDERICKSBURG, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	VA-2004-0047-VA3145	\$2,000.00
778000	DON CLARK'S AUTO & TRUCK REPAIR VA BEACH, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0041-US0170	\$1,000.00
494974	DON CLINE TRUCKING INC BLUEFIELD, VIRGINIA, US 382.305, 382.301(a)	Carrier	WV-2005-0048-US0197	\$3,230.00
741000	DONALD B. HARDY LEESBURG, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0026-US0170	\$1,000.00
255900	DOUBLE G TRUCKING OF VIRGINIA INC NICKELSVILLE, VIRGINIA,	Carrier	VA-2005-0018-US1161	\$2,000.00

US
382.305(b)(2)

282717	DUNKLE TRUCKING, INC. FREDERICKSBURG, VIRGINIA, US 395.3(b)(2), 382.105, 40.305(a), 382.301(a)	Carrier	VA-2005-0010-US0631	\$4,170.00
533422	DWIGHT L. FRALIN DUBLIN, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0077-US0170	\$5,000.00
1085257	FIRST CHOICE LOGISTICS LLC FREDERICKSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 390.35, 391.51(a)	Carrier	VA-2005-0005-US0852	\$2,290.00
378588	FLETCHER ENTERPRISES INC RICHLANDS, VIRGINIA, US 395.8(i), 382.115(a)	Carrier	VA-2005-0081-VA3769	\$2,000.00
1222765	FRAN LARGE TRUCKING, INC. WISE, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0018-VA3769	\$1,980.00
575728	FRANKLIN TRANSPORTATION CORP FRANKLIN, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2005-0049-US0852	\$4,010.00
353697	GARY L CAMERON INC ASHLAND, VIRGINIA, US 395.8(a)	Carrier	VA-2004-0069-US1161	\$4,500.00
1074877	H & H TRANSPORT LLC REEDSVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2004-0013-US0852	\$2,000.00
634282	HAROLD CLINE JR BLUEFIELD, VIRGINIA, US 382.115(a)	Carrier	WV-2004-0039-US0197	\$2,000.00
163678	HARRISON'S MOVING & STORAGE CO INC CHESAPEAKE, VIRGINIA, US 391.15(a), 391.11(a), 391.45(a), 395.8(a), 396.11(a), 383.23(a)	Carrier	VA-2005-0002-US1187	\$13,390.00
1186533	HERITAGE NEON INC DINWIDDIE, VIRGINIA, US 396.11(a), 391.11(a),	Carrier	VA-2005-0061-US0852	\$2,260.00

	382.301(a), 382.305(b)(2), 391.45(a), 395.8(a)			
798608	HODGES AND COMPANY INC BASSETT, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2004-0078-VA2287	\$1,990.00
931641	HOPE TRANSPORT INC WOODBIDGE, VIRGINIA, US 382.301(a), 382.215	Carrier	VA-2004-0076-VA3145	\$7,460.00
891420	IBEX, LLC ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0068-US0806	\$2,000.00
479522	J & M TRUCKING INC RIDGEWAY, VIRGINIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	VA-2005-0099-VA2287	\$3,670.00
449018	JAMES E OWEN TRUCKING INC FOREST, VIRGINIA, US 177.800(c), 172.704(a)(4)	HM Carrier	VA-2005-0109-VA2287	\$2,840.00
973705	JOHN W SMITH NEWPORT, VIRGINIA, US 382.301(a)	Carrier	VA-2005-0039-US1187	\$2,000.00
973705	JOHN W SMITH NEWPORT, VIRGINIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	VA-2004-0077-VA3769	\$2,000.00
826940	JOHNSON & SONS TRUCKING INC. BRODNAX, VIRGINIA, US 396.11(a), 382.301(a), 382.303(a), 392.9a(a), 395.8(k)(1)	Carrier	VA-2004-0072-US1187	\$2,990.00
872809	JOHNSON TRUCKING CO INC HARRISONBURG, VIRGINIA, US 395.8(a), 382.301(a)	Carrier	VA-2004-0080-US0824	\$5,980.00
1031434	LANDS TOWING AND RECOVERY, INC. GRETNA, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0103-US0170	\$1,000.00
1039623	LESLEY G JOHNSON ALBERTA, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2005-0021-US0852	\$2,000.00

1064309	M S JADE TOURS LLC CHRISTIANSBURG, VIRGINIA, US 396.11(c)(1), 395.8(k)(1), 392.9a(a)	Carrier	VA-2004-0045-US0824	\$2,950.00
790410	M&M MOVERS, INC. STERLING, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0098-US0170	\$1,000.00
806819	MARION OLIVER ARLINGTON, VIRGINIA, US 392.9a(a)	Carrier	DC-2005-0021-US0170	\$1,000.00
877383	MICHAEL A MANUEL TRUCKING INC WHITE POST, VIRGINIA, US 395.8(e), 391.11(a), 13901, 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	VA-2005-0037-US0824	\$8,380.00
594302	MICHAEL SIMMONS BRODNAX, VIRGINIA, US 396.9(c)(2), 382.305	Carrier	VA-2005-0036-US1187	\$2,000.00
783128	MILAMS EQUIPMENT SALES & RENTAL INC SUTHERLIN, VIRGINIA, US 391.51(b)(2), 382.301(a), 382.305	Carrier	VA-2005-0004-US1161	\$5,410.00
1002073	NITEHAWK TRANSPORTATION INC POUND, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2004-0058-VA3769	\$2,000.00
1011606	NORTHEASTERN PACKAGING & FREIGHT, INC. SPRINGFIELD, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0074-US0170	\$2,000.00
445877	OTTO VARELA SPRINGFIELD, VIRGINIA, US 395.8(a), 392.9a(a)	Carrier	VA-2004-0044-US1161	\$2,000.00
121058	OVERNIGHT TRANSPORTATION COMPANY RICHMOND, VIRGINIA, US 177.848(d)	HM Carrier	OH-2004-0255-US0482	\$3,400.00
121058	OVERNITE TRANSPORTATION COMPANY	HM Carrier	OH-2001-0161-US0482	\$3,270.00

	RICHMOND, VIRGINIA, US 177.848(d)			
1195217	PALACIOS TRUCKING FAIRFAX, VIRGINIA, US 396.11(a), 391.11(a), 382.115(a), 391.11(b)(4), 395.8(k)(1)	Carrier	VA-2005-0043-US0631	\$1,990.00
1026431	PEDRO MONTOYA RIOS WOODBIDGE, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0031-US0170	\$1,000.00
983771	PHILLIP WARNER HILLDRUP SPOTSYLVANIA, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0033-US0170	\$3,000.00
1047877	POWER ENTERPRISES INC RICHMOND, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2004-0023-US0852	\$1,990.00
1324651	PREMIER TRANSFER AND STORAGE INC BLACKSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.23(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)	Carrier	VA-2005-0023-US0824	\$9,450.00
1138573	QUSSAY AL-NATOUR ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a), 391.45(a), 391.51(b)(2), 392.9a(a)	Carrier	VA-2005-0058-VA3145	\$3,000.00
380810	REH EXPRESS, INC. STERLING, VIRGINIA, US 392.9a(a)	Carrier	VA-2005-0075-US0170	\$6,000.00
788827	REPUBLIC SERVICES OF VIRGINIA LLC FAIRFAX, VIRGINIA, US 382.303(a)	Carrier	VA-2005-0083-US0631	\$3,440.00
838755	ROSENDO HERNANDEZ TRIANGLE, VIRGINIA, US 395.3(b)(2), 382.115(a)	Carrier	VA-2004-0082-US1161	\$3,980.00
972463	S SERVICES INC ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2005-0047-US0645	\$2,000.00

121098	SAMPSON COATING INC. RICHMOND, VIRGINIA, US 173.22(a)(2), 172.202(a)	Shipper	VA-2005-0066-US0498	\$31,590.00
487202	SHOOSMITH BROS INC. CHESTER, VIRGINIA, US 177.800(c), 172.704(a)(5)	HM Carrier/Shipper	VA-2005-0050-US0498	\$2,030.00
360423	SMITH SEEDS INCORPORATED DANVILLE, VIRGINIA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	VA-2005-0084-US0824	\$2,000.00
566182	STEVEN EUGENE HARRIS ROCKVILLE, VIRGINIA, US 382.301(a)	Carrier	VA-2003-0027-US0852	\$2,000.00
642550	TOMS TRUCKING INC WOODBIDGE, VIRGINIA, US 395.8(k)(1), 382.301(a)	Carrier	VA-2004-0025-US0852	\$13,880.00
501997	TRAVEL STUDY PROGRAMS INC CHESAPEAKE, VIRGINIA, US 382.301(a), 396.3(b)	Passenger Carrier	VA-2005-0022-US0852	\$4,610.00
622499	TRINITY ENTERPRISES INCORPORATED DUFFIELD, VIRGINIA, US 177.817(a), 172.704(a), 173.24(b)(1), 177.800(c)	HM Carrier/Shipper	VA-2004-0026-US0498	\$15,820.00
925643	UPHILL TRUCKING INC. SPRINGFIELD, VIRGINIA, US 396.17(a)	Carrier	VA-2004-0074-US0631	\$5,380.00
1071411	USM TRUCKING LLC WINCHESTER, VIRGINIA, US 395.3(b)(2), 382.305	Carrier	VA-2004-0073-US1161	\$3,580.00
593041	VENTURE TOURS INC VIRGINIA BEACH, VIRGINIA, US 393.76(h), 382.301(a), 393.61(b)(2)	Passenger Carrier	VA-2004-0059-US0852	\$10,970.00
36816	VICTORY VAN CORPORATION ALEXANDRIA, VIRGINIA, US 396.17(a), 382.305(b)(1), 391.51(b)(2), 391.51(b)(7),	Carrier	VA-2005-0044-US1161	\$16,860.00

395.8(a), 396.11(a)

36816	VICTORY VAN CORPORATION ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	VA-2005-0092-US0631	\$7,500.00
475586	WALTER BIALOUS PROVIDENCE FORGE, VIRGINIA, US 382.115(a)	Carrier	NC-2005-0063-NC3236	\$2,000.00
907927	WENDELL R. PRESGRAVE INC. MANASSAS, VIRGINIA, US 391.23(a), 391.11(a), 391.45(a)	Carrier	VA-2005-0060-US0631	\$2,240.00
936772	WILLIE J CANNON SEDLEY, VIRGINIA, US 382.115(a)	Carrier	VA-2004-0070-VA2092	\$1,980.00
447446	WM MADISON HAULING, INC. WOODFORD, VIRGINIA, US 386.83(a)(1)	Carrier	VA-2005-0025-US0170	\$5,750.00
1135668	WOODFIN HEATING INC. MECHANICSVILLE, VIRGINIA, US 177.817(a), 172.200(a), 173.24(b)(1)	HM Carrier/Shipper	VA-2004-0027-US0498	\$19,480.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
477094	A. MARCELINO AND COMPANY INC. SOUTH BURLINGTON, VERMONT, US 382.503	Carrier	VT-2004-0034-US0766	\$2,000.00
40364	C. E. BRADLEY LABORATORIES INC. BRATTLEBORO, VERMONT, US 382.115(a)	Carrier	VT-2005-0041-US0766	\$2,480.00
952929	ETHAN ALLEN COACHWORKS INC.	Passenger Carrier	VT-2004-0031-US0816	\$2,000.00

	WILLISTON, VERMONT, US 396.11(a), 391.11(a), 391.45(a), 395.8(a)			
584426	HILL & VALLEY TRANSPORT, INC. SHEFFIELD, VERMONT, US 382.305(i)(2), 382.301(a)	Carrier	VT-2005-0011-US0823	\$1,990.00
1217821	KYLE YANDOW SWANTON, VERMONT, US 382.115(a)	Carrier	VT-2004-0042-US0816	\$2,000.00
252816	MARTIN BROTHERS TRUCKING GEORGIA, VERMONT, US 396.3(b)(3), 395.3(a)(2)	Carrier	VT-2005-0024-US0816	\$2,000.00
503923	MICHEL R. VANASSE ORLEANS, VERMONT, US 382.115(a)	Carrier	VT-2005-0037-US0823	\$2,000.00
260424	POULIOT & CORRIVEAU INC. WILLIAMSTOWN, VERMONT, US 395.8(e)	Carrier	VT-2004-0043-US0766	\$5,060.00
86346	STARR'S UNITED INC. NORTH TROY, VERMONT, US 391.45(b)(1), 391.11(a), 382.305(i)(2)	Carrier	VT-2004-0041-US0766	\$2,830.00
9324	STEVE'S GAS SUPPLY, INC. ESSEX JUNCTION, VERMONT, US 180.407(d), 178.337-17	Cargo Tank Facility	VT-2005-0016-US0786	\$2,000.00
1176071	STOWE MOVING COMPANY WATERBURY, VERMONT, US 392.9a(a)	Carrier	VT-2004-0035-US0823	\$1,000.00
577211	VERMONT RECREATIONAL SURFACING AND FENCING, INC. BARNET, VERMONT, US 396.11(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	VT-2005-0014-US0823	\$6,360.00
175896	WILLIAM P. HOLDMAN INC.	Carrier	VT-2004-0016-US0823	\$25,320.00

MIDDLEBURY,
VERMONT, US
395.8(e), 382.105, 40.33

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
599095	ADAN GARZA JR. OTHELLO, WASHINGTON, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	WA-2003-0041-US0859	\$14,000.00
915294	AIR LAND FORWARDING INC KENT, WASHINGTON, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WA-2004-0008-US1076	\$3,000.00
915294	AIR LAND FORWARDING INC KENT, WASHINGTON, US 396.11(a), 382.301(a), 395.8(e)	Carrier	WA-2004-0113-US1083	\$7,140.00
561010	AMERICAN FREIGHT FORWARDERS INC KENT, WASHINGTON, US 382.301(a), 172.704(a), 177.800(c)	HM Carrier	WA-2005-0005-US0483	\$7,790.00
973012	ANATOLIY SUSHINSKIY SPOKANE, WASHINGTON, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	WA-2004-0135-US1083	\$2,000.00
818059	ANDY J VITALJIC BELLINGHAM, WASHINGTON, US 382.305, 382.301(a)	Carrier	WA-2004-0035-US1076	\$18,900.00
669391	ARCTIC COMMERCIAL REFRIGERATION LTD SEATTLE, WASHINGTON, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	WA-2005-0060-US0337	\$2,300.00
67227	ARLO HUBER & SON INC SPOKANE, WASHINGTON,	HM Carrier	WA-2005-0026-US0483	\$11,510.00

	US 395.8(e), 172.704(a)(4), 172.704(a)(5)			
1183944	AZRA CATAK RICHLAND, WASHINGTON, US 396.11(a), 395.3(a)(2), 395.8(e), 395.3(a)(1)	Carrier	WA-2005-0039-US0701	\$2,000.00
730054	BERT L. PETTIGREW ELLENSBURG, WASHINGTON, US 386.83(a)(1), 382.215, 382.301(a)	Carrier	WA-2004-0116-US0701	\$6,990.00
811480	BRIAN GALVAN OUTLOOK, WASHINGTON, US 396.11(a), 382.305	Carrier	WA-2004-0141-US1076	\$2,000.00
562017	BULLDOG EXPRESS INC SEATAC, WASHINGTON, US 396.17(a), 396.11(a), 382.301(a)	Carrier	WA-2004-0128-US0483	\$3,260.00
804896	CARLOS R. GONZALEZ YAKIMA, WASHINGTON, US 396.11(a), 382.301(a)	Carrier	CA-2004-0216-US0418	\$3,700.00
1053333	CELESTINO LEMUS YAKIMA, WASHINGTON, US 395.8(e), 382.305	Carrier	WA-2004-0150-US1083	\$2,000.00
1026215	CHARLES ABEL SUNNYSIDE, WASHINGTON, US 396.11(a), 395.8(e)	Carrier	WA-2004-0110-US0337	\$2,380.00
158348	CHIPMAN MOVING & STORAGE SPOKANE INC SPOKANE, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2005-0057-US1083	\$5,010.00
190527	CITY DELIVERY, INC. TACOMA, WASHINGTON, US 396.17(a), 391.11(a), 391.45, 172.800(b), 177.817(a), 383.23(a), 390.35, 391.11(b)(4), 396.11(a)	HM Carrier	WA-2004-0079-US0701	\$5,220.00
575897	DANIEL CANTU PASCO, WASHINGTON, US	Carrier	WA-2004-0151-US0701	\$2,872.00

	382.305(b)(2), 382.301(a)			
977935	DAVID L RUTH WASHOUGAL, WASHINGTON, US 396.17(a), 382.301(a), 396.11(a)	Carrier	WA-2004-0055-US1083	\$2,560.00
1182857	DY EXPRESS LLC TACOMA, WASHINGTON, US 396.11(a), 382.301(a), 382.503	Carrier	WA-2004-0083-US1083	\$2,000.00
835408	EDGMON & SON TRUCKING INC KENT, WASHINGTON, US 396.17(a), 382.105, 40.25(b), 391.51(b)(2), 396.11(a)	HM Carrier	WA-2003-0048-US0483	\$4,750.00
730247	EXCEL FREIGHT TRANSPORT AUBURN, WASHINGTON, US 382.305(b)(1)	Carrier	WA-2005-0006-US0748	\$4,080.00
690020	EXPRESS FREIGHT SERVICES INC SPOKANE, WASHINGTON, US 382.305(b)(2), 177.800(c), 382.305(b)(1)	Carrier	WA-2005-0043-US0748	\$0.00
1246665	FEDOR DOROSH EVERETT, WASHINGTON, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	WA-2005-0019-US1083	\$2,000.00
845187	GARY J TREPANIER EXCAVATING TIETON, WASHINGTON, US 382.301(a), 382.215	Carrier	WA-2001-0041-US0483	\$2,500.00
947412	GOLDEN STAR CARRIER INC KENT, WASHINGTON, US 395.3(b)(2), 382.115(a)	Carrier	WA-2004-0115-US1083	\$1,990.00
268847	GREEN WILLOW TRUCKING INCORPORATED BATTLE GROUND, WASHINGTON, US 382.305(b)(1)	Carrier	WA-2004-0074-US0337	\$6,330.00
249090	GROAT BROTHERS INCORPORATED	Carrier	WA-2001-0076-US0337	\$3,565.00

	WOODLAND, WASHINGTON, US 382.215			
987309	GUADALUPE GOMEZ SUNNYSIDE, WASHINGTON, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	WA-2004-0122-US0701	\$3,290.00
103391	HAMILTON TRUCKING, INC. CHEHALIS, WASHINGTON, US 396.17(a), 382.301(a)	Carrier	WA-2004-0137-US0701	\$2,190.00
321055	HARCON, INCORPORATED SPOKANE, WASHINGTON, US 396.17(a)	HM Carrier/Shipper	WA-2005-0014-US0701	\$5,280.00
237838	HECTOR GARZA OTHELLO, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0076-US0701	\$2,000.00
755257	HOLLINGER CONSTRUCTION INC LONGVIEW, WASHINGTON, US 173.22(a)(2), 177.817(a), 172.200(a)	HM Carrier/Shipper	WA-2004-0149-US0483	\$5,840.00
1023155	J & H EXPRESS INC SEATTLE, WASHINGTON, US 396.11(a), 395.3(b)(2), 395.8(e)	Carrier	WA-2005-0017-US0483	\$4,644.00
907034	JERALD HOLMES SEATTLE, WASHINGTON, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	WA-2004-0132-US0748	\$2,180.00
575306	JOHN W COOK ROY, WASHINGTON, US 382.115(a), 383.37(a)	Carrier	WA-1999-0015-US0701	\$1,400.00
758015	JOSE C GARZA BASIN CITY, WASHINGTON, US 395.8(e), 395.3(b)(2)	Carrier	WA-2004-0147-US1076	\$3,190.00
977941	JULIAN LEAL PASCO, WASHINGTON, US 396.17(a), 382.301(a),	Carrier	WA-2004-0129-US0748	\$2,000.00

	396.11(a)			
836531	K STAR TRANSPORTATION LLC KENT, WASHINGTON, US 395.8(k)(1), 382.301(a)	Carrier	WA-2004-0111-US0337	\$2,000.00
442434	LIMA GREENHOUSES INC SPOKANE, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0094-US1076	\$3,810.00
648936	LION TRUCKING INC SEATTLE, WASHINGTON, US 391.11(b)(4), 391.11(a)	Carrier	WA-2005-0048-US0337	\$8,650.00
127210	MANKE LUMBER COMPANY, INC. TACOMA, WASHINGTON, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	WA-2005-0009-US0701	\$4,180.00
235335	MARTIN'S FEED INC LYNDEN, WASHINGTON, US 395.3(a)(1), 382.301(a)	Carrier	WA-2004-0075-US0483	\$14,240.00
778478	MIGUEL MARTINEZ & LUIS MARTINEZ PASCO, WASHINGTON, US 382.305(b)(2), 382.301(a)	Carrier	CA-2005-0072-US1156	\$1,990.00
622754	MINCO TRANSPORT, INC. CENTRALIA, WASHINGTON, US 396.17(a), 382.301(a)	Carrier	WA-2004-0100-US0701	\$6,690.00
235638	MOLALLA TRANSPORT SYSTEMS, INC. AMBOY, WASHINGTON, US 382.215	Carrier	WA-2004-0052-US0701	\$5,760.00
303666	MOUNTAIN PEOPLES NORTHWEST AUBURN, WASHINGTON, US 382.301(a)	Carrier	WA-2004-0121-US0483	\$3,220.00
541288	N W CONSTRUCTION GENERAL CONTRACTING INC BATTLE GROUND, WASHINGTON, US 382.301(a)	HM Carrier/Shipper	WA-2005-0004-US0483	\$5,280.00
43781	NELLO PISTORESINI & SON	Carrier	WA-2004-0064-US0337	\$28,020.00

INC
 TOPPENISH,
 WASHINGTON, US
 396.17(a), 382.105, 40.289(b),
 382.215, 382.301(a), 395.8(e)

235931	NELSON TRUCKING CO INC SEATTLE, WASHINGTON, US 396.11(a), 172.202(a), 172.704(a)(5), 177.817(a), 387.7(a)	HM Carrier	WA-2004-0131-US0483	\$28,560.00
853516	NIKOLAY KOPMAR TACOMA, WASHINGTON, US 382.305	Carrier	WA-2004-0119-US1076	\$1,370.00
967427	P D Q FREIGHT SERVICES INC VANCOUVER, WASHINGTON, US 382.215	Carrier	WA-2004-0006-US1083	\$2,400.00
967427	P D Q FREIGHT SERVICES INC VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2004-0130-US0483	\$3,600.00
1046201	PURITY LLC KENNEWICK, WASHINGTON, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Carrier	WA-2004-0044-US0337	\$4,770.00
947799	R & A TRUCKING INC KENNEWICK, WASHINGTON, US 395.8(e), 395.3(b)(2)	Carrier	WA-2004-0148-US0748	\$1,680.00
1133846	RAMESH PRASAD VANCOUVER, WASHINGTON, US 396.11(a), 382.301(a)	Carrier	WA-2005-0050-US0337	\$2,000.00
140998	RECORD HAULING SERVICE INC YAKIMA, WASHINGTON, US 382.301(a)	Carrier	WA-2004-0060-US1083	\$2,000.00
957879	RELOC FREIGHTERS INC RENTON, WASHINGTON, US	Carrier	WA-2003-0120-US0483	\$2,090.00

	395.8(e), 382.105, 40.25(b), 382.301(a), 382.305(b)(2)			
957879	RELOC FREIGHTERS INC RENTON, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2004-0107-US0337	\$0.00
661991	RICK T GRAY SUNNYSIDE, WASHINGTON, US 396.7(a), 382.301(a), 395.8(e)	Carrier	WA-2004-0051-US0748	\$10,910.00
749148	RLJ TRUCKING INC YAKIMA, WASHINGTON, US 395.3(b)(2), 382.305	Carrier	WA-2005-0103-US0748	\$1,648.00
1125011	RONALD E RISTAU SPANAWAY, WASHINGTON, US 177.800(c), 172.704(a), 171.2(f), 107.608(b)	HM Carrier	WA-2004-0047-US0483	\$2,000.00
795018	RUSSELL HARRY LANDRUS VANCOUVER, WASHINGTON, US 396.17(a), 382.115(a)	Carrier	WA-2004-0063-US0337	\$2,090.00
696305	SCHILLEN'S TRANSPORT SUMNER, WASHINGTON, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	WA-2002-0027-US0029	\$2,000.00
249994	SEATTLE FREIGHT SERVICE INC SEATTLE, WASHINGTON, US 391.11(b)(4), 391.41(b)(10), 172.704(a), 172.800(b), 177.800(c)	HM Carrier	WA-2005-0013-US0483	\$13,850.00
105287	SHERMAN ENTERPRISES INC SEATTLE, WASHINGTON, US 383.93	Carrier	HI-2005-0004-US0760	\$2,550.00
1064627	SILVIA LUCESCU BATTLE GROUND, WASHINGTON, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	WA-2005-0021-US0483	\$2,290.00
552837	SOPHIA CARMONA	Carrier	WA-2004-0133-US0483	\$2,090.00

	OTHELLO, WASHINGTON, US 396.17(a), 382.115(a), 391.51(a)			
200167	STORES DELIVERY SERVICE, INC. PUYALLUP, WASHINGTON, US 396.17(a)	Carrier	WA-2005-0007-US0701	\$3,880.00
302045	T E WALRATH TRUCKING INC TACOMA, WASHINGTON, US 396.17(a), 395.8(e)	Carrier	WA-2004-0076-US0483	\$10,200.00
312895	TACOMA MOVING AND STORAGE COMPANY TACOMA, WASHINGTON, US 172.704(a)(5)	HM Carrier/Shipper	WA-2004-0125-US0483	\$6,500.00
656807	TAJINDER SINGH KENT, WASHINGTON, US 396.3(b), 391.51(a), 382.115(a), 395.8(i)	Carrier	WA-2005-0008-US1083	\$2,000.00
931572	TERRY BOREK MILTON, WASHINGTON, US 395.8(a), 382.115(a)	Carrier	WA-2004-0118-US0701	\$2,000.00
407918	THERMAL SUPPLY CO SEATTLE, WASHINGTON, US 172.704(a), 172.202(a)	Shipper	WA-2005-0091-US0483	\$4,510.00
532711	THOMAS L MANN SEA TAC, WASHINGTON, US 382.115(a)	Carrier	WA-2004-0139-US0337	\$2,000.00
294898	TRANSPORTATION INTERNATIONAL MOVERS, INC. KENT , WASHINGTON, US 395.8(e)	Carrier	WA-2005-0028-US0701	\$2,400.00
722535	VALERIY PICHKAR LYNNWOOD, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0079-US0701	\$2,090.00
335089	VALLEY TRUCK & EQUIPMENT, INC. PACIFIC, WASHINGTON,	Carrier	WA-2005-0071-US0701	\$2,000.00

	US 382.305(b)(2)			
1009871	VLADIMIR ILIOUKHOV FIFE, WASHINGTON, US 391.51(b)(2), 382.305	Carrier	WA-2004-0099-US1076	\$2,000.00
658735	WHATCOM FARMERS CO-OP LYNDEN, WASHINGTON, US 382.301(a)	Carrier	WA-2005-0104-US0748	\$2,000.00
201885	WHITE INC SPOKANE VALLEY, WASHINGTON, US 395.8(e), 395.3(b)(2)	Carrier	WA-2005-0003-US1076	\$7,160.00
806980	WOLLE TRUCKING INC VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2004-0143-US0337	\$2,820.00
892436	XL CABLE CORP., INC. PUYALLUP, WASHINGTON, US 396.17(a), 391.11(a), 382.305(b)(2), 391.45(a), 396.11(a)	Carrier	WA-2004-0117-US0701	\$19,350.00
1182886	YADEN FROZEN SERVICES LLC TACOMA, WASHINGTON, US 395.8(i), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	WA-2004-0082-US1083	\$2,000.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
353571	5R PROCESSORS LTD LADYSMITH, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0149-US0384	\$2,850.00
452659	A J ANICH LUMBER CO INC PALMYRA, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0039-WI1664	\$3,190.00

345512	ACE WORLD WIDE AIR FREIGHT CO INC CUDAHY, WISCONSIN, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	WI-2004-0176-US0384	\$27,100.00
147360	ACTION EXPRESS INC MILWAUKEE, WISCONSIN, US 391.11(b)(5), 391.11(a), 177.800(c), 382.113, 382.301(a)	HM Carrier	WI-2004-0169-US0586	\$34,100.00
571915	ALEXANDER J PROBST DBA PROBST PROBST & PROBST MADISON, WISCONSIN, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	WI-2004-0124-US0384	\$2,530.00
869323	ALLIANCE STEEL CONSTRUCTION INC SUPERIOR, WISCONSIN, US 391.51(b), 391.51(a), 382.115(a)	Carrier	WI-2005-0001-WI1778	\$5,540.00
83796	AL'S TRUCKING CO INC DARLINGTON, WISCONSIN, US 40.25(d), 382.105	Carrier	WI-2005-0122-US0384	\$2,000.00
637345	AMERICANOS DRUM & BUGLE CORPS INC MENASHA, WISCONSIN, US 383.23(a)	Carrier	MN-2004-0204-US1088	\$2,000.00
714982	B PHILLIPS AUTO CORPORATION MADISON, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0134-US0384	\$2,000.00
155902	BADGER EVERGREEN FARMS INC. MERRILL, WISCONSIN, US 391.51(b)(2), 382.301(a)	Carrier	WI-2005-0024-WI5005	\$2,000.00
823940	BAYLAND BUILDINGS INC. ONEIDA, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0165-US0563	\$4,330.00
474963	BCK INVESTORS INC	Carrier	WI-1999-0101-WI1664	\$4,310.00

	SUN PRAIRIE, WISCONSIN, US 382.301(a), 382.305, 391.51(b)(7)			
83616	BECKER'S TRUCKING INC TURTLE LAKE, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2005-0005-WI1778	\$8,520.00
605312	BINDERT ENTERPRISES INC FOND DU LAC, WISCONSIN, US 395.8(e), 382.301(a), 382.305	Carrier	WI-2002-0034-US0586	\$1,830.00
518174	BRIAN J STOFFEL ALLENTON, WISCONSIN, US 396.9(c)(2)	Carrier	WI-2005-0111-US0430	\$2,000.00
722179	C B EXPRESS INC DEFOREST, WISCONSIN, US 395.8(e)	Carrier	WI-2004-0142-US0430	\$1,675.00
1296722	CAMBRIDGE MAJOR LABORATORIES INC GERMANTOWN, WISCONSIN, US 172.800(b), 172.604(b), 172.704(a)(2)	Shipper	WI-2005-0125-US0586	\$15,820.00
1005637	CAPE TRANS CORP RACINE, WISCONSIN, US 391.51(b)(7)	Carrier	WI-2005-0115-US0384	\$1,600.00
846089	CHECKER LOGISTICS INC NEENAH, WISCONSIN, US 382.113	HM Carrier	WI-2004-0066-WI5003	\$3,920.00
774297	CHRISTIAN W GORDER ARKDALE, WISCONSIN, US 382.305	Carrier	WI-2004-0024-WI5003	\$1,500.00
253637	CIRCLE B ENTERPRISES LLC DE FOREST, WISCONSIN, US 391.51(b)(7), 382.301(a)	Carrier	WI-2004-0164-US0430	\$10,090.00
923475	CJ ENTERPRISES DRIVEAWAY INC. EDGERTON, WISCONSIN, US	Carrier	WI-2005-0119-US0563	\$2,000.00

	391.11(b)(1), 391.11(a)			
548081	COD COMPANY ELM GROVE, WISCONSIN, US 172.704(a)	HM Carrier/Shipper	WI-2005-0170-US0563	\$2,000.00
566946	COUNTRYSIDE HIDES INC ALMA CENTER, WISCONSIN, US 396.17(a), 382.301(a)	Carrier	WI-2005-0007-WI5004	\$9,900.00
1007400	D & D MECHANIZED TRUCKING INC BLACK RIVER FALLS, WISCONSIN, US 382.305, 382.301(a)	Carrier	WI-2005-0003-WI5004	\$2,200.00
407680	D.W. DAVIES & CO INC RACINE, WISCONSIN, US 382.301(a), 177.800(c)	HM Carrier/Shipper	WI-2005-0135-US0586	\$3,490.00
1042189	DALE A STAMPFLI NEW GLARUS, WISCONSIN, US 382.301(a)	Carrier	WI-2005-0104-US0430	\$2,000.00
189532	DANIEL R SPENCER INC BRYANT, WISCONSIN, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	WI-2005-0006-WI5005	\$8,740.00
887698	DOUBLE GRAND HOLDINGS LLC GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2004-0106-US0586	\$8,820.00
684613	DWAYNE KLITZKE MONTICELLO, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0055-WI1664	\$2,000.00
501699	FABER A RUNDE KIELER, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2005-0052-WI5001	\$1,782.00
451514	FALCON DRILLING & BLASTING INC OMRO, WISCONSIN, US 177.835(g), 172.800(b)	Carrier	WI-2005-0123-US0586	\$17,310.00
845060	FAR SIDE TRUCKING INC BRISTOL, WISCONSIN, US 395.8(e), 382.305(b)(2)	Carrier	WI-2004-0149-US0384	\$9,820.00

516994	FAST LINE EXPRESS INC MILLTOWN, WISCONSIN, US 395.8(e), 382.305	Carrier	MN-2005-0114-US1088	\$2,000.00
957132	FOX VALLEY EXPRESS LLC OSHKOSH, WISCONSIN, US 395.8(e)	Carrier	WI-2004-0151-US0563	\$3,360.00
823984	FREIGHT SYSTEMS INC PESHTIGO, WISCONSIN, US 395.8(e), 382.301(a), 382.303(b)	Carrier	WI-2004-0013-WI1545	\$2,832.00
317328	G & J TRANSPORT INC WAUSAUKEE, WISCONSIN, US 382.305(b)(1)	Carrier	WI-2004-0140-US0384	\$4,430.00
812092	GRAF CONCRETE & MASONRY INC HUDSON, WISCONSIN, US 396.25(e), 382.115(a)	Carrier	MN-2005-0045-US0463	\$3,990.00
254510	HANDY ENTERPRISES INC WARRENS, WISCONSIN, US 382.303(a)	Carrier	WI-2005-0112-US0384	\$2,350.00
359971	HOLTON BROTHERS INC. GRAFTON, WISCONSIN, US 382.305	Carrier	WI-2005-0171-US0563	\$2,000.00
384479	HT SAFETY SHOE SERVICE INC MILWAUKEE, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.305	Carrier	WI-2005-0140-US1199	\$5,080.00
874720	J & E TRUCKING INC MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2005-0035-WI0917	\$3,740.00
890378	J L S LLC SHELDON, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2005-0028-WI5006	\$2,000.00
1039777	J R RANCH EQUIPMENT HUDSON, WISCONSIN, US	Carrier	MN-2005-0046-US1088	\$2,200.00

	382.115(a)			
759666	JENSEN & JENSEN INC KENOSHA, WISCONSIN, US 391.51(b)(2), 382.301(a)	Carrier	WI-2005-0186-US1199	\$2,220.00
1234562	JERRY ZIMMER AMERY, WISCONSIN, US 172.704(a), 107.502(b)	Cargo Tank Facility	WI-2005-0103-US0586	\$2,000.00
251208	JJ TRANSPORT INC MEQUON, WISCONSIN, US 382.305(b)(2), 382.113	HM Carrier/Shipper	WI-2004-0152-US0586	\$20,510.00
859274	JOHN D KILMER WITHEE, WISCONSIN, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(k)(1)	Carrier	WI-2005-0002-WI1545	\$2,020.00
949497	JOHN R ANDERSON MONTICELLO, WISCONSIN, US 391.51(b)(2), 391.11(a), 382.305(i)(2), 391.45(b)(1)	Carrier	WI-2005-0133-US1199	\$1,990.00
537439	JSK TRANSPORTATION & LOGISTICS INC SUPERIOR, WISCONSIN, US 395.3(b)(2)	Carrier	MN-2005-0051-US9270	\$9,600.00
1007796	K J LOGISTICS LLC NEENAH, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2005-0114-US0586	\$2,000.00
116690	KNUDSEN TRUCKING INC HAGER CITY, WISCONSIN, US 396.17(a)	Carrier	MN-2004-0193-US0463	\$14,310.00
46663	KOLNIK TRUCKING INC DARIEN, WISCONSIN, US 382.303(a)	Carrier	WI-2000-0018-WI1630	\$5,290.00
220565	KRUZAN OIL CO INC BURLINGTON, WISCONSIN, US 382.115(a), 180.407(a)	HM Carrier	WI-2002-0090-US0783	\$16,040.00
704847	L & P TRUCKING INC CAMERON, WISCONSIN, US 395.3(b)(2), 382.301(a)	Carrier	MN-2004-0129-US0463	\$12,140.00
633768	L & W TRUCKING LLC	Carrier	WI-2001-0148-US0563	\$16,320.00

	ELAND, WISCONSIN, US 395.8(e), 382.601(b), 382.603, 391.23(a)			
161642	LAKE SHORE BURIAL VAULT COMPANY INC BROOKFIELD, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.105, 40.309(a), 382.305(i)(2)	Carrier	WI-2002-0149-US0783	\$3,210.00
567562	LAKELAND CARTAGE INC PORT WASHINGTON, WISCONSIN, US 382.301(a)	Carrier	WI-2001-0049-US0586	\$10,920.00
1229498	LUXURY LIMOUSINES LLC EAU CLAIRE, WISCONSIN, US 13901	Carrier	WI-2004-0136-US0384	\$2,000.00
1284465	MCDERMOTT TOP SHOP LLC SULLIVAN, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2005-0138-US0563	\$2,000.00
861354	MICHAEL MICHAELIS TIGERTON, WISCONSIN, US 383.23(a), 382.305	Carrier	WI-2005-0009-WI1545	\$2,000.00
478263	MICHAEL R LEMONE LAKE NEBAGAMON, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0067-WI1778	\$2,000.00
594945	MIDWEST PERISHABLES INC MADISON, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	WI-2005-0004-WI1664	\$2,830.00
209480	MURRAY & SONS TRANSPORTATION INC BROWNTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2001-0216-US0430	\$480.00
48457	NORTHERN CLEARING INC ASHLAND, WISCONSIN, US	Carrier	WI-2005-0054-WI1778	\$1,910.00

382.301(a)

746388	O E I INC ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2004-0068-WI1778	\$2,310.00
611099	ODESSEY OF LA CROSSE INC LA CROSSE, WISCONSIN, US 395.8(e)	Carrier	WI-2005-0116-US0384	\$1,960.00
181373	P & P GRAIN INC LONE ROCK, WISCONSIN, US 382.305(i)(3)	Carrier	WI-2004-0031-WI1765	\$5,790.00
526239	PESHTIGO ASPHALT INC PESTIGO, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0050-WI5005	\$1,600.00
451510	POTTS TRANSPORT CO. INC. DENMARK, WISCONSIN, US 382.305(i)(2), 382.301(a)	Carrier	WI-2004-0120-US0563	\$14,320.00
795918	PREFERRED TRANSIT INC MONTICELLO, WISCONSIN, US 395.8(e)	Carrier	WI-2001-0188-US0430	\$2,500.00
46619	PRINCE BROTHERS INC ANTIGO, WISCONSIN, US 382.303(b)	Carrier	WI-2005-0053-WI5005	\$1,980.00
1083822	PROBST JOHN B CAMBRIDGE, WISCONSIN, US 382.115(a)	Carrier	WI-2004-0070-WI1664	\$2,000.00
1229380	PROKOP TRUCKING LLC LADYSMITH, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0022-WI5005	\$1,600.00
575651	R & R TRUCKING INC BIG BEND, WISCONSIN, US 396.17(a), 382.211, 382.301(a)	Carrier	WI-2004-0171-US0430	\$9,060.00
1164407	R C BROTHERS TRUCKING INC	Carrier	WI-2005-0131-US1199	\$2,176.00

	DEFOREST, WISCONSIN, US 382.305			
455875	RACINE MACHINERY MOVING AND ERECTING INC. STURTEVANT, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2005-0047-WI2005	\$1,920.00
511830	RANDOLPH D THOMAS SIREN, WISCONSIN, US 395.8(a), 382.115(a)	Carrier	WI-2004-0061-WI1778	\$1,600.00
689074	RAPID RAYS TRUCKING INC MASON, WISCONSIN, US 382.301(a)	Carrier	WI-2004-0045-WI1778	\$1,600.00
937043	RAYMOND J LARSON HAYWARD, WISCONSIN, US 396.17(a), 382.115(a), 395.8(a)	Carrier	WI-2004-0025-WI1778	\$1,704.00
912468	ROBIN RENEE BACHE DBA GRIMES TRUCKING PULASKI, WISCONSIN, US 395.8(e)	Carrier	WI-2002-0138-US0586	\$2,050.00
1052193	RODRIGUEZ TRUCKING LLC WHITEWATER, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0113-US1199	\$2,000.00
451623	ROFFERS CONSTRUCTION CO INC ASHLAND, WISCONSIN, US 382.301(a)	HM Carrier	WI-2005-0023-WI1778	\$2,000.00
782067	RUSSELL BUNKELMAN TRUCKING LLC ATHENS, WISCONSIN, US 396.17(a)	Carrier	WI-2004-0058-WI1545	\$2,010.00
292218	RUSSELL JAMES SCHAMS LA CROSSE, WISCONSIN, US 396.11(a), 382.301(a)	Carrier	WI-2000-0130-US0783	\$3,180.00
293859	S.M.D. INC. BARNEVELD, WISCONSIN, US 383.23(a), 382.301(a)	Carrier	WI-2005-0124-US1199	\$3,120.00

326053	SCHENIAN TRANSPORT LLC MANITOWOC, WISCONSIN, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	WI-2005-0109-US0586	\$1,990.00
613788	SHORT & SASSY TRUCKIN LLC FOND DU LAC, WISCONSIN, US 382.301(a)	Carrier	WI-2004-0166-US0430	\$3,190.00
879372	STEVEN TURCOTTE MENOMONIE, WISCONSIN, US 396.17(a)	Carrier	MN-2005-0026-US1086	\$1,760.00
681691	SURFACES TRANSPORT INC MILWAUKEE, WISCONSIN, US 382.113	HM Carrier	WI-2004-0175-US0586	\$3,120.00
888090	SUSAN M WOODS & DAN D FREGINE WHEELER, WISCONSIN, US 395.3(b)(2), 382.301(a)	Carrier	MN-2004-0219-US1088	\$1,990.00
815690	T & T TRANSPORT INC DANBURY, WISCONSIN, US 382.115(a)	Carrier	MN-2005-0160-US1088	\$6,380.00
506446	T M B TRUCKING COMPANY FALL CREEK, WISCONSIN, US 396.11(a), 382.305	Carrier	WI-2004-0022-WI5004	\$2,000.00
701784	TAZS TRUCKING INC WIND LAKE, WISCONSIN, US 396.11(a), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(e)	Carrier	WI-2004-0144-US0384	\$21,110.00
218680	TIMME INCORPORATED ENDEAVOR, WISCONSIN, US 396.17(a), 391.11(a), 391.45(a), 395.8(a)	HM Carrier	WI-2005-0008-WI5003	\$38,590.00
456216	TIMMERMAN EXCAVATING INC	Carrier	WI-2005-0175-US1199	\$2,060.00

	DICKEYVILLE, WISCONSIN, US 396.11(a), 382.305, 391.51(a)			
431415	TOMAH TRANSIT INC. TOMAH, WISCONSIN, US 382.305(b)(1), 382.215	Carrier	WI-2004-0173-US0563	\$16,700.00
1258366	TRINITY NATIONWIDE CARRIERS INC WATERTOWN, WISCONSIN, US 396.3(b), 395.8(k)(1)	Carrier	WI-2004-0174-US0430	\$2,030.00
369919	TYLER TRUCKING INC KANSASVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0038-WI5002	\$2,000.00
399588	VICTORY STEEL SUPPLY CO INC MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2005-0150-US1199	\$2,200.00
681485	W & S TRUCKING INC SAINT CROIX FALLS, WISCONSIN, US 395.8(e), 395.3(a)(2)	Carrier	MN-2004-0033-US9270	\$25,020.00
224036	WETTERAU HOMESTEAD INC RICHFIELD, WISCONSIN, US 395.8(e), 382.301(a)	HM Carrier	WI-2004-0148-US0430	\$15,232.00
1027856	WICKMAN TRUCKING LLC TOMAHAWK, WISCONSIN, US 395.8(k)(1), 395.3(b)(2)	Carrier	WI-2004-0145-WI5005	\$2,000.00
250986	WIEDERHOLT TRANSPORT INC HAZEL GREEN, WISCONSIN, US 395.8(e)	Carrier	WI-2001-0107-US0430	\$4,620.00
1009864	WILLIAM KLAETSCH WISCONSIN DELLS, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0105-US0430	\$2,000.00
394968	WISCONSIN LOG HOMES INC GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2005-0037-WI1545	\$1,980.00

889757	WISCONSIN PETROLEUM TRANSPORT INC. BEAVER DAM, WISCONSIN, US 172.800(b)	HM Carrier	WI-2005-0192-US0563	\$2,000.00
548379	WOERPEL TRUCKING INC. ARLINGTON, WISCONSIN, US 395.8(e)	Carrier	WI-2005-0124-US0384	\$3,360.00
980912	WOLTER TRUCKING INC GALESVILLE, WISCONSIN, US 382.301(a)	Carrier	WI-2003-0170-US0384	\$2,000.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1008638	ANDREW JACKSON WHITTAKER MT HOPE, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0015-US0776	\$3,740.00
1042719	APPALACHIAN REFRIGERATED TRANSPORT LLC ASHTON, WEST VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	WV-2005-0031-US0776	\$2,000.00
783656	B & B TRANSIT, INC. RALEIGH, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0039-US0197	\$2,750.00
654365	BOGGS ROOFING, INC. HUNTINGTON, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0020-US0197	\$2,200.00
1264223	CAM E. BRAGG JR. CRAWFORD, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0006-US0500	\$1,490.00

1026750	CAREY CONTRACTING, INC. WAYNE, WEST VIRGINIA, US 396.9(c)(2), 391.51(b)(7)	Carrier	WV-2005-0002-US0197	\$2,000.00
1143653	CHAD P LOUDIN ELLAMORE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2004-0038-US0500	\$2,000.00
355163	CHARLESTON STEEL COMPANY, INC. DUNBAR, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2004-0058-US0776	\$2,000.00
491752	CHUCK'S TRUCKING, INC. WEBSTER SPRINGS, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0066-US0776	\$1,920.00
1247663	D & J TRUCKING, LLC GENOA, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0043-US0170	\$1,000.00
132814	DENNIS E LUPTON INC AUGUSTA, WEST VIRGINIA, US 382.305(b)(2)	Carrier	WV-2004-0034-US0500	\$7,320.00
561050	DONALD R RANSOM COOL RIDGE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2004-0047-US0197	\$2,000.00
859537	EAST RIVER, INC. PRINCETON, WEST VIRGINIA, US 395.8(a), 172.704(a)(5), 177.800(c), 382.301(a), 382.303(b)	HM Carrier	WV-2005-0016-US0498	\$2,530.00
365365	ED CARSON WEST COLUMBIA, WEST VIRGINIA, US 396.11(a), 382.301(a)	Carrier	WV-2004-0052-US0776	\$2,740.00
37630	EVANS TRANSFER & MOVERS, INC. SHINNSTON, WEST VIRGINIA, US 392.9a(a), 391.11(a), 391.45(b)(1)	Carrier	WV-2005-0041-US0500	\$2,690.00

482746	EXEL, INC. WASHINGTON, WEST VIRGINIA, US 396.11(a), 395.8(a)	Carrier	MI-2005-0229-US0680	\$1,930.00
1180271	FAMILY TRADITION, INC. GILBERT, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0059-US0197	\$1,980.00
499580	FLAVY W & MARY LOU EDWARDS PARKERSBURG, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0045-US0170	\$1,000.00
272935	FLOWERS BAKING CO. OF WV BLUEFIELD, WEST VIRGINIA, US 382.305(b)(1)	Carrier	WV-2005-0038-US0776	\$3,300.00
595427	FREDERICK L. GRAHAM HURRICANE, WEST VIRGINIA, US 395.8(k)(1), 391.51(a), 392.9a(a)	Carrier	WV-2005-0011-US0197	\$2,950.00
899139	GILBERT EXPRESS, INC. GILBERT, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	WV-2004-0044-US0197	\$2,000.00
897009	GUYAN RIVER TRANSPORT, INC. GILBERT, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0009-US0197	\$1,980.00
541935	HAROLD S. RAMSEY CALDWELL, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0014-US0197	\$2,000.00
1113615	HS LLC BURLINGTON, WEST VIRGINIA, US 395.8(e), 382.301(a)	Carrier	WV-2005-0065-US0500	\$2,510.00
813646	HURL GARLAND COMBS FISHER, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2004-0045-US0776	\$2,000.00
122415	IMPERIAL BEDDING CO.	Carrier	WV-2005-0029-US0523	\$2,000.00

HUNTINGTON, WEST
VIRGINIA, US
382.305(b)(2)

828358	JASON M. REARDON MARTINSBURG, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	WV-2004-0049-US0197	\$6,220.00
902006	JIMMY D. DAVIS II PRICHARD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0023-US0197	\$2,000.00
1066925	JOHN S. DAVIS WEST UNION, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2004-0041-US0776	\$2,000.00
594773	KENNETH D. WORLEY FENWICK, WEST VIRGINIA, US 391.51(b)(2), 382.305	Carrier	WV-2005-0017-US0776	\$3,020.00
632981	LESLIE D. ASHLEY CLENENIN, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0046-US0170	\$1,000.00
640106	LISKEY TRUCKING INC. KEARNEYSVILLE, WEST VIRGINIA, US 382.305	Carrier	WV-2005-0025-US0197	\$2,090.00
968308	M & M TRANSPORTATION LLC FISHER, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2004-0050-US0500	\$2,050.00
1067066	MARCO CONCRETE LIFTING ST ALBANS, WEST VIRGINIA, US 391.51(a), 382.115(a)	Carrier	WV-2004-0059-US0197	\$2,420.00
85307	MEADOWS STONE & PAVING, INC. GASSAWAY, WEST VIRGINIA, US 395.8(a), 395.3(a)(2)	Carrier	WV-2004-0042-US0523	\$2,410.00
605700	MICHAEL A GUNNOE MOUNT HOPE, WEST VIRGINIA, US 382.305(b)(2)	Carrier	WV-2005-0021-US0776	\$2,000.00
1203400	N & T TRUCKING, INC.	Carrier	WV-2005-0061-US0776	\$2,000.00

	DANESE, WEST VIRGINIA, US 382.301(a)			
1107432	NELSON SAYRE FRENCH CREEK, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0018-US0500	\$2,000.00
465240	PANHANDLE BUILDERS & EXCAVATING, INC. MARTINSBURG, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0064-US0776	\$5,870.00
464954	PAUL PANSON MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2005-0024-US0500	\$1,950.00
1307699	PHILLIPS ENTERPRISES INC MASONTOWN, WEST VIRGINIA, US 382.303(b), 382.303(a)	Carrier	WV-2005-0010-US0500	\$1,900.00
404911	QUAIL HILL TRUCKING, LLC BRANCHLAND, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0012-US0776	\$1,990.00
393786	QUALITY CONTRACTING INC SUMMERSVILLE, WEST VIRGINIA, US 382.301(a), 177.817(a)	HM Carrier/Shipper	WV-2004-0055-US0197	\$4,260.00
288693	QUICK DELIVERY SERVICE INC NITRO, WEST VIRGINIA, US 382.503, 382.605, 382.215, 382.301(a), 382.305(i)(3)	Carrier	WV-2002-0022-US0776	\$9,970.00
621824	RICHARD K. DILLOW BLUEFIELD, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2005-0019-US0197	\$1,990.00
725155	ROBERT D. WILT II OLD FIELDS, WEST VIRGINIA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2004-0046-US0776	\$1,990.00
488805	SAM WATSON WESTON, WEST	Carrier	IN-2004-0541-IN4715	\$3,000.00

	VIRGINIA, US 392.9(a)(1)			
709736	SHAWN R. SPEARS PINEVILLE, WEST VIRGINIA, US 392.9a(a)	Carrier	WV-2005-0044-US0170	\$1,000.00
504195	SIMPKINS MINE SUPPLY, INC. RAGLAND, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0022-US0197	\$2,140.00
689319	STRADER TRUCKING, INC. GREEN SULPHUR SPRINGS, WEST VIRGINIA, US 395.8(a), 382.305	Carrier	WV-2004-0014-US9776	\$2,000.00
639035	TAM-RON TRUCKING, INC. MASONTOWN, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2005-0060-US0500	\$2,100.00
337628	THOMAS B. DALE ELK GARDEN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0037-US0500	\$2,000.00
250493	VALLEY INC MILLWOOD, WEST VIRGINIA, US 382.305(b)(2), 382.301(a)	Carrier	WV-2005-0049-US0523	\$5,730.00
502681	VALTRONICS, INC. MURRAYSVILLE, WEST VIRGINIA, US 391.51(a), 382.301(a)	Carrier	WV-2005-0004-US0197	\$2,000.00
840222	VINTAGE LOG AND LUMBER INC ALDERSON, WEST VIRGINIA, US 383.23(a)	Carrier	WV-2002-0011-US0197	\$2,750.00
2475	WALLACE VAN & STORAGE CORP. PRINCETON, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2005-0057-US0197	\$2,000.00
1354650	WEST VIRGINIA MARINE BROKERAGE	Shipper	WV-2005-0040-US0042	\$3,960.00

	INC. ST ALBANS, WEST VIRGINIA, US 172.200(a)			
246768	WILLIAM BEAL MANOR, JR. HEDGESVILLE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2005-0063-US0776	\$3,800.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1107405	AAA TRANSPORT LLC MILLS, WYOMING, US 396.11(a), 382.301(a), 395.8(a)	Carrier	WY-2005-0018-US1162	\$2,000.00
804693	ANCHOR ENVIRONMENTAL AAA SERVICES INC. MILLS, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2005-0019-US1162	\$2,000.00
170735	BARNETT ENTERPRISES CASPER, WYOMING, US 382.305	Carrier	WY-2004-0052-US0633	\$2,200.00
100335	BENEDICT TRADING COMPANY MOUNTAIN VIEW, WYOMING, US 396.17(a), 382.115(a), 391.51(a), 395.8(a), 396.11(a)	Carrier	WY-2005-0004-US0633	\$3,750.00
100349	BIRCH CONSTRUCTION INC ROCK SPRINGS, WYOMING, US 396.17(a), 391.11(b)(4)	Carrier	WY-2000-0011-US0633	\$6,230.00
788265	COLE'S CONSTRUCTION SERVICE INC GILLETTE, WYOMING, US 382.305(b)(2)	Carrier	WY-2005-0021-US0633	\$1,980.00
122900	FARMERS CO-OP OIL COMPANY INC SHERIDAN, WYOMING, US 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	WY-2004-0017-US0633	\$9,430.00

598666	FREMONT MOTOR COMPANY LANDER, WYOMING, US 382.115(a)	Carrier	WY-2004-0055-US0633	\$1,980.00
911472	GREENE'S WELDING AND CONSTRUCTION INC. ROCK SPRINGS, WYOMING, US 180.413(a)(1), 180.413(d)(1)	Cargo Tank Facility	WY-2005-0001-US0141	\$4,100.00
1038641	HULETT L P GAS SERVICE INC HULETT, WYOMING, US 382.115(a), 172.800(b)	Carrier	WY-2004-0026-US0633	\$2,000.00
581702	HUTTON INC SHERIDAN, WYOMING, US 396.17(a), 382.305, 387.7(a), 395.8(a)	Carrier	WY-2005-0041-US0633	\$2,050.00
278791	J & R TRUCKING ROCK SPRINGS, WYOMING, US 391.51(b)(2), 382.301(a)	Carrier	WY-2005-0042-US1162	\$2,550.00
110265	JACKSON LUMBER INC JACKSON, WYOMING, US 396.17(a), 382.115(a)	Carrier	WY-2005-0043-US0633	\$2,850.00
174598	JENKINS BUILDING SUPPLY ALPINE, WYOMING, US 382.115(a)	Carrier	WY-2001-0023-US0633	\$500.00
1118061	LARRY HANKEL CHEYENNE, WYOMING, US 180.407(a)(3), 107.502(b)	Cargo Tank Facility	WY-2004-0029-US0141	\$17,570.00
320786	LEONARD FORNSTROM PINE BLUFFS, WYOMING, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 391.51(a)	Carrier	WY-2004-0054-US0633	\$4,110.00
438293	MCINTOSH OIL CO POWELL, WYOMING, US 180.407(a)	Carrier	WY-2004-0037-US0829	\$5,140.00
110245	MILES BEVERAGE INC. AFTON, WYOMING, US 395.8(a), 177.800(c), 382.115(a)	Carrier	WY-2005-0044-US0633	\$3,470.00
815154	MINERS AUTO SERVICE LLC LARAMIE, WYOMING, US	Carrier	WY-2005-0039-US1162	\$2,000.00

	395.8(e), 391.11(a), 382.115(a), 391.11(b)(4)			
430976	MOSER ENGINE SERVICE INC CASPER, WYOMING, US 177.800(c), 172.800(b)	HM Carrier/Shipper	WY-2004-0035-US0633	\$2,000.00
191414	PC TRANSPORT INC CASPER, WYOMING, US 180.416(f)	Cargo Tank Facility	WY-2005-0030-US0141	\$11,380.00
536788	PHILIP'S WELDING SERVICE INC GILLETTE, WYOMING, US 180.407(g)	Cargo Tank Facility	WY-2005-0031-US0141	\$3,060.00
873489	R J OWSLEY THERMOPOLIS, WYOMING, US 395.8(e)	Carrier	WY-2004-0032-US0633	\$2,150.00
580043	R S BENNETT CONSTRUCTION COMPANY INC MARBLETON, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2005-0012-US0633	\$3,520.00
815237	RAINMAKER INC JACKSON, WYOMING, US 382.115(a)	Carrier	WY-2005-0008-US1162	\$1,584.00
387046	ROBERT A BLACKBURN DOUGLAS, WYOMING, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Carrier	WY-2005-0002-US1162	\$2,000.00
833402	SMITH OILFIELD SERVICE INC THERMOPOLIS, WYOMING, US 382.301(a)	Carrier	WY-2005-0006-US0829	\$2,000.00
253950	STEVE FORNSTROM PINE BLUFFS, WYOMING, US 382.115(a)	Carrier	WY-2005-0029-US0633	\$1,000.00
1022218	STRATTON SHEEP CO INC RAWLINS, WYOMING, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	WY-2005-0017-US0633	\$2,000.00
253972	TAYLOR SERVICE CENTER INC MOUNTAIN VIEW, WYOMING, US	HM Carrier/Shipper	WY-2005-0013-US0633	\$3,530.00

396.17(a), 172.800(b),
177.800(c), 382.305, 395.8(a),
396.11(a)

348237	THE SUPERIOR LUMBER COMPANY ROCK SPRINGS, WYOMING, US 396.17(a), 391.11(a), 172.704(a), 391.45(a), 391.51(b)(2)	Carrier	WY-2005-0003-US0633	\$3,700.00
753086	THREE WAY INC BUFFALO, WYOMING, US 382.301(a)	Carrier	WY-2004-0003-US1162	\$1,920.00
326806	TRUE RANCHES LLC CASPER, WYOMING, US 396.17(a), 391.11(a), 391.45(a), 395.8(a), 396.11(a)	Carrier	WY-2005-0010-US0633	\$3,510.00
191306	WHITLOCK TRUCKING INC CASPER, WYOMING, US 396.11(a)	Carrier	WY-2005-0005-US0633	\$1,200.00
893055	WIND RIVER OILFIELD SERVICE OF WYOMING LLC BOULDER, WYOMING, US 172.704(a)(2), 172.202(a)	HM Carrier/Shipper	WY-2005-0037-US1162	\$7,860.00
215259	WYOMING CASING SERVICE INC. GILLETTE, WYOMING, US 391.45(b)(1), 391.11(a)	Carrier	WY-2005-0032-US1162	\$5,380.00
1283391	NATIVIDAD SALMERON CONTRERAS SAN SALVADOR, , SV 392.9a(a)	Carrier	MX-2005-0201-US0961	\$1,000.00
1212027	ROLANDO ANTONIO AQUINO RODRIGUEZ SOYA PANGO, , SV 383.23(a)	Carrier	MX-2005-0229-US0961	\$850.00
1194114	WALTER ARCIDES ORELLANA SAN SALVADOR, , SV 396.7(a)	Carrier	MX-2004-0835-US0944	\$2,000.00
1132162	AGROREFRIGERADOS SAN JOSE SA DE C V ASIENTOS, AGUASCALIENTES, MX 396.7(a)	Carrier	MX-2004-1114-US0911	\$2,000.00

925600	JOSE DE JESUS MACIAS AGUASCALIENTES, AGUASCALIENTES, MX 396.11(a), 382.115(b), 391.51(a), 395.8(k)(1)	Carrier	TX-2004-0690-US0799	\$2,000.00
555547	JOSE LUIS MEDEL SAN FRANCISCO DE LOS ROMO, AGUASCALIENTES, MX 383.23(a)	Carrier	MX-2004-0661-US1139	\$500.00
555547	TRANSPORTES MEDEL ROGERO S.A. DE C.V. SAN FRANCISCO DE LOS ROMO, AGUASCALIENTES, MX 396.7(a)	Carrier	MX-2005-0362-US1024	\$2,000.00
982121	TRANSPORTES RAPIDOS DEL CENTRO DOS SA DE CV AGUASCALIENTES, AGUASCALIENTES, MX 395.8(i), 382.115(b), 391.51(a)	Carrier	TX-2005-0023-US0799	\$2,000.00

BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
667373	ABRAHAM GARCIA & ANA CORINA MENDOZA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2003-0539-US0996	\$2,000.00
1261365	AGUILA DEL DESIERTO SA. DE CV. MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0048-US1002	\$2,000.00
761400	ALEJANDRO MAPULA ROCHIN & SALVADOR MAPULA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0004-US0996	\$1,500.00
556041	ALEJANDRO MARTIN VIDRIO GIL TIJUANA, BAJA	Carrier	CA-2004-0475-US1153	\$2,550.00

CALIFORNIA NORTE, MX
392.9a(a), 387.303(b)(4)(ii)

752521	ALFREDO ORTIZ MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0682-US0974	\$2,000.00
635221	ALFREDO SOLORIO & TERESA ESPINOZA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0640-US1151	\$2,000.00
555875	AMEX DE MEXICO, S A DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0548-US0996	\$2,000.00
1190626	ANA LUISA LEYVA LOPEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0561-US0996	\$1,500.00
824610	ANA MARIA GUEVARA VALDEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0008-US1036	\$1,500.00
704072	ARTURO SOTELO & FRANCISCO SOTELO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i), 387.303(b)(4)	Carrier	CA-2005-0066-US0938	\$4,000.00
650984	ATLAS DIVISION TRANSPORTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0504-US1153	\$2,000.00
556258	AUTO TRANSPORTES SAHORA DE BC ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0448-US0938	\$2,000.00
555497	AUTOTRANSPORTES COMANCHE S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0148-US0938	\$1,000.00
677799	BENJAMIN AGUILAR CABRERA	Carrier	CA-2004-0493-US1153	\$4,000.00

TECATE, BAJA
 CALIFORNIA NORTE, MX
 387.303(b)(4)(ii),
 387.303(b)(4)(i)

262373	BICOMP SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0703-US0973	\$4,000.00
262373	BICOMP SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0698-US0973	\$2,000.00
1053668	BILL POLKINHORN MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0675-US1036	\$2,000.00
1209533	CALIBAJA ELECTRONICS, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0054-US0973	\$2,000.00
1221478	CARLOS ONTIVEROS PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0517-US0996	\$2,000.00
1181312	CARLOS RIOS NAJERA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0519-US1153	\$2,000.00
638653	CARLOS RODRIGO SALAS LA FUENTE MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0228-US0973	\$1,500.00
918107	CARLOS RODRIGUEZ SAN QUINTIN, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0502-US0996	\$2,000.00
891815	CARTONES IMPRESOS DE MEXICO S A TECATE, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0520-US1153	\$2,000.00
845669	CESAR GONZALEZ, HECTOR PIMENTEL MEXICALI, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2004-0676-US0974	\$550.00

392.9a(a)

810803	DAVID MOLINA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0287-US1219	\$1,000.00
1029339	DAVID QUEZADA GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0443-US0996	\$2,000.00
683406	DEL PAC INTERNACIONAL S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0140-US0938	\$1,000.00
881920	DISTRIBUIDORA ARRIAGA HMNOS. SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2004-0702-US0973	\$950.00
559917	EDUARDO MENDIAS ENRIQUE MENDIAS JUAREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.11(a), 382.115(a), 395.8(a)	HM Carrier	CA-2003-0477-US1099	\$2,000.00
915555	EFRAIN GUTIERREZ ESCOBOZA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0022-US0973	\$2,000.00
1164347	ELEAZAR SEPULVEDA ELIAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0065-US1195	\$1,500.00
736480	ENDIV SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0208-US0938	\$1,000.00
1153089	ENRIQUE CAMACHO BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0567-US0996	\$1,500.00
880611	ENRIQUE DOJAQUEZ &	Carrier	CA-2003-0618-US0974	\$2,000.00

SANDRA DOJAQUEZ
 MEXICALI, BAJA
 CALIFORNIA NORTE, MX
 387.7(f)

1139336	ENRIQUE ETHZAU MARTIN HERNANDEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0497-US0996	\$2,000.00
651176	ENSAMBLES DEL PACIFIC SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0562-US0938	\$1,500.00
1015178	ERICK ARMANDO VINIEGRA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2003-0089-US1051	\$2,000.00
262345	ERNESTO MORENO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0630-US0973	\$2,000.00
559030	FERNANDO PRINCE MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0007-US1036	\$1,500.00
767962	FLORENCIO RIVERA DE LA ROSA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0619-US1151	\$550.00
685737	FLORENTINO LUNA LOPEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0665-US1036	\$2,000.00
925763	FOAM INDUSTRIAL S A DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0046-US0996	\$1,500.00
408834	FORMULABS SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0235-US0938	\$1,000.00
558189	FRANCISCA BURGOS VIZCARRA	Carrier	CA-2004-0672-US0973	\$2,000.00

MEXICALI, BAJA
CALIFORNIA NORTE, MX
387.303(b)(4)(ii)

832916	FRANCISCO CASTRUITA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 13902	Carrier	MX-2005-0102-US0836	\$1,000.00
1034047	FRUTAS SELECTAS DE TIJUANA S DE R L DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0457-US1152	\$1,500.00
822285	GENOVEVA HERNANDEZ VILLA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0470-US0996	\$2,000.00
1053668	GOLDEN WEST TRANSPORT SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0036-US1036	\$1,500.00
1053668	GOLDEN WEST TRANSPORT SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0622-US0973	\$2,000.00
906410	GREGORY JON SHOBE & HECTOR ARMANDO RIOS PEREZ ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0479-US0938	\$2,000.00
963798	GUILLERMO ARTURO SANDOVAL DE LA TORRE TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0051-US1195	\$1,500.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0031-US0938	\$9,000.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0421-US0996	\$2,000.00

640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2005-0201-US0996	\$9,000.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0102-US0938	\$1,000.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0114-US0938	\$6,500.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.115(a), 391.51(b)(7), 395.8(a)	Carrier	CA-2003-0015-US1060	\$2,000.00
1143476	GUILLERMO SUAREZ DE LA CRUZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0557-US1195	\$1,500.00
1023311	HECTOR M. MARTINEZ GOMEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0671-US0973	\$2,000.00
613758	HUGO OLIVOS PINILLOS ROSARITO, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0554-US0996	\$1,500.00
842948	HUGO VIRAMONTES VALENZUELA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0649-US0974	\$2,000.00
880332	IGNACIO MORALES/WILLIAM JOHN POLKINHORN/G. GRETENCORD MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0116-US0973	\$1,500.00
879144	IMPACT SPORTSWEAR S	Carrier	CA-2005-0227-US0938	\$2,000.00

	DE RL DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)			
559896	INDUSTRIAS UNIVERSALES UNIDAS DE MEXICO S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0082-US1195	\$1,500.00
816452	INTER FABRICACION S.A. DE C.V. TECATE, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)	Carrier	CA-2005-0272-US0996	\$3,000.00
644596	INTRANSPORT SERVICES DE MEXICO S DE R L DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0473-US0996	\$2,000.00
817999	JAMES EDUARD PETROVICH AND ARTURO JIMENEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0678-US0974	\$550.00
817999	JAMES EDWARD PETROVCH AND ARTURO JIMENEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0666-US0973	\$550.00
802686	JAVIER SANTILLAN & NANCY G. SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0655-US0973	\$2,000.00
557598	JAVIER TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0537-US0996	\$1,500.00
859518	JC MANUFACTURING SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0212-US0938	\$1,000.00
892925	JESUS DEL CARMEN	Carrier	CA-2003-0485-US0996	\$2,000.00

MARQUEZ BERMUDEZ
 TIJUANA, BAJA
 CALIFORNIA NORTE, MX
 387.7(f)

613761	JESUS EMILIO TREVINO AND RAFAEL LUNA HERRERA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0441-US0938	\$2,000.00
613761	JESUS EMILIO TREVINO AND RAFAEL LUNA HERRERA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0426-US0938	\$2,000.00
555186	JESUS GOMEZ ORTIZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0552-US0938	\$2,000.00
555192	JESUS HERNANDEZ & DANIEL TALAMENTES ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0476-US1153	\$2,000.00
885596	JORGE ALVARADO VEGA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(iii)	Carrier	CA-2004-0645-US0974	\$2,000.00
1011272	JORGE CONTRERAS MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0673-US0973	\$2,000.00
556256	JOSE ASUNCION RABAGO REYNOSO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0540-US0938	\$2,000.00
559906	JOSE CARLOS LOPEZ RUIZ TECATE, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0432-US0996	\$2,000.00
634984	JOSE DE JESUS LOPEZ JIMENEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0560-US0938	\$1,500.00

555868	JOSE GUADALUPE LUQUE ARMENTA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0043-US0996	\$1,500.00
988833	JOSE MANUEL YANEZ ROBLES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2005-0225-US0996	\$1,500.00
780044	JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0171-US0973	\$2,000.00
780044	JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0631-US0973	\$2,000.00
1154326	JUAN ALEJANDRO LOPEZ RENERIA TECATE, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0492-US1153	\$2,000.00
762627	JUAN LUIS PIMENTEL MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0660-US1036	\$550.00
1185185	JUAN MANUEL CASTANEDA CISNEROS ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2004-0551-US0996	\$2,000.00
260035	JUAN PACHECO MONTES TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0202-US0996	\$1,500.00
1158286	JUAN SALAZAR ROCHA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0027-US0996	\$1,500.00
556421	JUAN SANDOVAL AGUAYO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2004-0440-US1152	\$2,000.00

848222	MANUEL MORALES AND ARTURO MORALES MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(iii)	Carrier	CA-2004-0639-US1151	\$2,000.00
556788	MAQUINARIA Y LUBRICANTES DEL NOROESTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0295-US1219	\$1,000.00
680707	MARIA EUGENIA RIOS & ISIDRO HUERTA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0474-US0996	\$2,000.00
627692	MARIA G. CAMPOS & ELENA CAMPOS TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0278-US1219	\$1,000.00
683279	MARIA JESUS GARCIA AND GUADALUPE GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0463-US0996	\$2,000.00
790570	MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0668-US0973	\$2,000.00
934480	MARIO ORDAZ LEON TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0302-US1216	\$1,000.00
667250	MARIO VALDIVIA/JESUS PIMENTEL MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0025-US0974	\$2,000.00
1053253	MARLBOROUGH PLASTICS S.A. DE C.V. TIJUANA , BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0135-US1195	\$1,000.00
1159399	MARTHA PATRICIA GUILLEN HERNANDEZ	Carrier	CA-2004-0636-US0973	\$2,000.00

	TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)			
1243732	MARTIN GUTIERREZ MIRANDA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0486-US0996	\$550.00
918815	METRIC PRODUCTS OF MEXICO SRLC DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0005-US0938	\$1,500.00
689841	MIGUEL RABAGO PEREZ & JOSE RABAGO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0543-US0938	\$2,000.00
558239	MIGUEL RIOS ROSAS TIJUANA, BAJA CALIFORNIA NORTE, MX 385.13(a)(2)	Carrier	CA-2003-0542-US1099	\$10,000.00
810965	MOISES HUGO MAGANA, ROSARIO CARRASCO GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0670-US1002	\$2,000.00
572428	NAPOLEON EXPRESS SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0563-US1195	\$4,000.00
558980	NATL DIRECT ADVERTISING, INC. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0256-US0938	\$1,000.00
791128	OSCAR BELLOZO ESTRADA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0536-US0938	\$2,000.00
779932	OSCAR LINN MEXICALI, BAJA CALIFORNIA NORTE, MX 396.11(a), 391.51(a), 395.8(a), 396.3(b)	HM Carrier	CA-2003-0631-US0975	\$2,030.00

National Listing of Closed Enforcement Cases Fiscal Year 2005

762357	OSCAR MARTINEZ SALAZAR TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0455-US1153	\$2,000.00
779932	OSCAR RAFAEL LINN MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0614-US1036	\$500.00
1290793	OSCAR RODRIGUEZ TORRES ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.303(b)(4)	Carrier	CA-2004-0571-US0938	\$5,000.00
1265110	OSCAR ZAMARRON GUEVARA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0570-US0996	\$1,500.00
735209	PARADOR LAS AMERICAS SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0003-US0938	\$3,000.00
812376	PATRICIA AGUILERA GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0624-US1002	\$2,000.00
1159399	PATRICIA GUILLEN TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0637-US1151	\$2,000.00
861794	PAULO CESAR LOPEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.301(a)	Carrier	CA-2003-0502-US1155	\$1,990.00
555283	PEDRO GUTIERREZ ESTRADA & JORGE J. ARIZONA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0683-US1036	\$2,000.00
693505	PEDRO LORA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0549-US0938	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2005

558838	PEDRO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0555-US0938	\$2,000.00
796513	POSEY S. A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0064-US0996	\$1,500.00
1267737	PROMOTORA DE SERVICIOS FUNERARIOS ARIAS, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0068-US0973	\$1,500.00
687300	RAFAEL ESPITIA & J. ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0539-US0996	\$1,500.00
892257	RAMON ALBERTO MACIAS ROMERO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2004-0708-US0973	\$1,500.00
810791	RAMSES FRIAS AND PEDRO CORREA DIAZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2004-0681-US0973	\$550.00
1236487	RAUL PELAYO CARDENAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(i)	Carrier	CA-2005-0070-US1195	\$1,500.00
936193	RAUL REYES SANCHEZ & CRISTINA ROMERO TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.115(a), 387.7(a), 395.8(a)	Carrier	CA-2004-0524-US1155	\$2,080.00
838677	RECICLADORA ADCO SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0205-US0973	\$1,500.00
558286	REFUGIO RIVERA ACEVEDA ENSENADA, BAJA	Carrier	CA-2004-0465-US1153	\$550.00

CALIFORNIA NORTE, MX
392.9a(a)

651855	RIGOBERTO TORRES REYES LA PRESA, TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0545-US0996	\$2,000.00
683687	ROBERTO GALINDO QUINTANAR AND VALENTE RAMIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2005-0075-US0996	\$1,500.00
729270	ROBERTO RAFAEL ESQUIVEL MARIA ROSARIO TOVIAS ENSENADA, BAJA CALIFORNIA NORTE, MX 396.11(a), 395.8(a)	Carrier	CA-2003-0498-US1099	\$1,950.00
673596	RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2005-0142-US0973	\$950.00
558938	SAHISA TRANSPORTES SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0480-US1153	\$2,000.00
949785	SANDRA CASTELLANOS RAMIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0071-US0938	\$2,000.00
800558	SERGIO MANUEL MEDINA MURILLO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0558-US0996	\$1,500.00
729139	SUPER EXPRESS GONZALEZ SA DE CV TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2004-0466-US1153	\$1,500.00
1181608	TFT SW CARRIERS SA DE CV TIJUANA, BAJA	Carrier	CA-2005-0001-US0996	\$1,500.00

	CALIFORNIA NORTE, MX 387.303(b)(4)(i)			
786024	TORRES PRIETO GASPAR FELIX MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0667-US0973	\$2,000.00
762663	TRANSPORTES DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0488-US0996	\$2,000.00
650611	TRANSPORTES DIECVA S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0569-US0996	\$1,500.00
680313	TRANSPORTES INTERNACIONALES CRELJOR S A DE C V MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0642-US0973	\$2,000.00
820722	TRANSPORTES INTERNACIONALES MEXUS S.A. DE C.V. MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0638-US1151	\$2,000.00
726544	TRANSPORTES REFRIGERADOS ARAMBURO S. DE R.L. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0462-US1152	\$2,000.00
556835	TRANSPORTES SERVIN DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2003-0556-US1153	\$2,000.00
683220	UNIVERSIDAD AUTONOMA DE BAJA CALIFORNIA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0010-US1002	\$1,000.00

804383	V.R. PRODUCE INC. MANEADERO, BAJA CALIFORNIA NORTE, MX 387.7(f)	Carrier	CA-2004-0423-US1152	\$2,000.00
751575	VERONICA AGUIRRE VILLARREAL MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0647-US0974	\$2,000.00
1003741	WESTERN DIESEL SERVICE S A DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2005-0307-US1216	\$1,000.00
1041549	WORLD TRAFFIC DE MEXICO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.303(b)(4)	Carrier	CA-2005-0115-US0973	\$1,500.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
554905	ABELARDO J GONZALEZ ARREOLA SALTILLO, COAHUILA, MX 391.11(b)(5), 1005	Carrier	MX-2004-0071- US1010	\$1,500.00
554905	ABELARDO J. GONZALEZ ARREOLA SALTILLO, COAHUILA, MX 387.7(f)	Carrier	MX-2004-0341- US1132	\$2,000.00
554905	ABELARDO J. GONZALEZ ARREOLA SALTILLO, COAHUILA, MX 395.8(a), 386.84(a)(1)	Carrier	MX-2005-0028- US0981	\$10,390.00
871278	AMERICAN TRANSPORT S.A. DE C.V. MONCLOVA, COAHUILA, MX 383.23(a)	Carrier	MX-2004-0603- US1022	\$1,500.00
889356	AUTOTRANSPORTES LEE CASTILLO S.A. DE C.V. ACUNA, COAHUILA, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2005-0045- US0969	\$1,500.00

677804	BARITA DE SANTA ROSA SA DE CV MUZQUIZ, COAHUILA, MX 382.305	Carrier	TX-2004-0579-US0803	\$1,980.00
716999	BENJAMIN ACOSTA CD JUAREZ, COAHUILA, MX 396.7(a)	Carrier	MX-2005-0154-US0984	\$1,000.00
842490	CLAUDIA MAYELA GARCIA ORTIZ TORREON, COAHUILA, MX 391.51(b)(2), 382.301(a)	Carrier	TX-2004-0083-US1145	\$1,000.00
701263	CLAUDIA PLASCENCIA/SEBASTIAN ANDRADE, ROSA MARIA CASAS CUAUHTEMOC, COAHUILA, MX 392.9a(a), 387.303(b)(4)(ii)	Carrier	CA-2004-0661-US0973	\$2,550.00
782470	CONSOLIDAMEX SA DE CV TORREON, COAHUILA, MX 396.11(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	TX-2004-0778-US0799	\$1,720.00
929670	DAVID RODRIGUEZ SALINAS PIEDRAS NEGRAS, COAHUILA, MX 396.3(b), 382.115(b), 391.51(a), 395.8(a)	Carrier	TX-2004-0882-US0799	\$2,000.00
604747	EDUARDO GARCIA TORREON, COAHUILA, MX 387.7(a)	Carrier	MX-2004-1220-US0836	\$2,000.00
954543	ELOY F. JIMENEZ VILLARREAL PIEDRAS NEGRAS, COAHUILA, MX 392.5(a)(1)	Carrier	MX-2004-0419-US0844	\$2,000.00
1230826	ENRIQUE ALATRISTE GOMEZ SALTILLO, COAHUILA, MX 396.7(a), 386.84(a)(1)	Carrier	MX-2005-0016-US1133	\$11,500.00
557463	ESPECIALIZADOS EN ESTRUCTURAS LOBER METALICAS SA DE CV CASTANOS, COAHUILA, MX 396.7(a)	Carrier	MX-2003-1289-US1134	\$4,000.00
555491	FLETES MANZANA S.A. DE C.V. PIEDRAS NEGRAS,	Carrier	MX-2005-0036-US0899	\$2,000.00

	COAHUILA, MX 392.9(a)(1)			
633494	FLETES MEX S.A. DE C.V. MONCLOVA, COAHUILA, MX 392.9a(a), 13902	Carrier	MX-2004-0868- US1137	\$1,000.00
633494	FLETES MEX SA DE CV MONCLOVA, COAHUILA, MX 396.3(b), 382.115(b)	Carrier	TX-2005-0019-US0739	\$2,000.00
633494	FLETES MEX, S.A. DE C.V MONCLOVA, COAHUILA, MX 383.23(a)	Carrier	MX-2004-0408- US0903	\$1,600.00
556371	GERHARD LOEWEN CUAUHTEMOC, COAHUILA, MX 396.7(a)	Carrier	MX-2004-1217- US1181	\$2,000.00
556371	GERHARD LOEWEN WALL CUAUHTEMOC, COAHUILA, MX 395.8(a)	Carrier	MX-2005-0123- US1110	\$350.00
992345	GUILLERMO SAUL AINSLIE MONTEMAYOR PIEDRAS NEGRAS, COAHUILA, MX 396.7(a)	Carrier	MX-2004-0619- US1134	\$2,000.00
569474	JESUS MANUEL GONZALEZ BERNAL PIEDRAS NEGRAS, COAHUILA, MX 390.35, 387.7(f)	Carrier	MX-2005-0005- US1020	\$4,340.00
558393	JOSE BELISARIO RUBIO ARIZPE ACUNA, COAHUILA, MX 392.9(a)(1)	Carrier	MX-2005-0018- US1127	\$1,500.00
930145	JUAN JAVIER CHIO VASQUEZ PIEDRAS NEGRAS, COAHUILA, MX 392.9a(a), 13902	Carrier	MX-2004-0475- US0844	\$1,000.00
736701	LEONARDO BOUCHE RUEDA JUAREZ, COAHUILA, MX 387.7(f), 383.23(a)	Carrier	MX-2004-0263- US0706	\$3,500.00
948864	MARIA TERESA MALDONADO PIEDRAS NEGRAS, COAHUILA, MX 396.7(a)	Carrier	MX-2005-0046- US1030	\$1,500.00

691658	ONSITE DE MEXICO S A DE C V SAN PEDRO DE LAS COLONIAS, COAHUILA, MX 396.11(a)	Carrier	TX-2004-0925-US0799	\$2,000.00
817468	PROVEEDORA DE OVINOS INTERNACIONALES S A DE C V ACUNA, COAHUILA, MX 395.8(i), 382.115(b)	Carrier	TX-2004-0495-US0799	\$2,000.00
1061597	SARO SOLUCIONES INTERNACIONALES S.A DE C.V TORREON, COAHUILA, MX 386.83(a)(1)	Carrier	MX-2004-0971-US1133	\$10,000.00
937947	SOLUCIONES LOGISTICAS INTERNACIONALES S.A. DE C.V. SABINAS, COAHUILA, MX 396.9(c)(2)	Carrier	MX-2005-0012-US1029	\$2,500.00
1230826	TRANSPORTES PUERTA A PUERTA S.A. DE C.V. SALTILLO, COAHUILA, MX 392.9a(a)	Carrier	MX-2003-0758-US0965	\$1,000.00
1230826	TRANSPORTES PUERTA A PUERTA SA DE CV SALTILLO, COAHUILA, MX 386.84(a)(1)	Carrier	MX-2004-1308-US1133	\$10,000.00

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
556477	ADOLFO MELENDEZ CAMARGO, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2004-1044-US0918	\$2,000.00
633270	ALEJANDRO MIRANDA CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2), 396.7(a)	Carrier	MX-2004-1221-US0983	\$9,000.00
711125	ALFONSO B.OROZCO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1046-US0836	\$2,000.00

770794	ALFREDO JUAREZ JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2004-1266-US1118	\$1,000.00
1255386	ANDRES BARRAZA LOPEZ HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a), 387.7(a)	Carrier	MX-2005-0137-US1108	\$2,000.00
782169	ANGEL RODRIGUEZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1031-US0879	\$500.00
258871	ANTONIO AVALOS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0129-US0951	\$1,500.00
632798	ARMANDO SOTELO CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1216-US1116	\$1,500.00
632798	ARMANDO SOTELO CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1258-US1114	\$1,500.00
632798	ARMANDO SOTELO SUAREZ CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-0543-US1112	\$2,000.00
632798	ARMANDO SOTELO SUAREZ CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-0541-US0984	\$2,000.00
790636	CARLOS RUBEN GONZALES MORITA JUAREZ, CHIHUAHUA, MX 387.7(f), 1005	Carrier	MX-2003-0877-US0836	\$2,000.00
1005593	CATALINA FEHR REMPEL CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2005-0180-US0738	\$1,150.00
822291	CORNELIO PETERS CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0112-US0918	\$1,000.00

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775040	CRUZ RAMON CHAVIRA CAMPOS CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-0799-US1116	\$2,000.00
815942	EDGAR BELTRAN CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1007-US0951	\$1,500.00
805693	EDUARDO FUENTES CD JUAREZ, CHIHUAHUA, MX 391.11(b)(5)	Carrier	MX-2005-0103-US0706	\$750.00
812347	ELISEO ESCAJEDA CD JUAREZ, CHIHUAHUA, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-1256-US1118	\$1,500.00
556570	ENRIQUE FROESE CUAUHTEMOC, CHIHUAHUA, MX 392.5(a)(3)	Carrier	MX-2005-0111-US1122	\$1,000.00
677075	EZEQUIEL MONTOYA JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0161-US1118	\$1,500.00
822061	GABRIEL FLORES JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2005-0151-US0932	\$1,000.00
861806	GASPAR VARGAS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0106-US1122	\$1,500.00
1174289	GENARO ESPINOZA CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1050-US0706	\$1,500.00
1174289	GENARO ESPINOZA PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-0788-US0951	\$1,500.00
786840	GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0125-US1113	\$2,500.00
656378	GRISelda IBARRA CHIHUAHUA, CHIHUAHUA, MX	Carrier	MX-2004-1219-US1108	\$850.00

383.23(a)

890182	HECTOR GALLARDO CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0153-US1114	\$1,350.00
812026	HECTOR MURGUIA CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.7(a)	Carrier	MX-2005-0158-US0984	\$2,000.00
717760	HECTOR ORTIZ CIUDAD CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1028-US1110	\$1,500.00
1230662	HIPOLITO GUZMAN JUAREZ, CHIHUAHUA, MX 391.11(b)(1)	Carrier	MX-2004-1019-US0706	\$1,500.00
677106	IRASEMA DEHESA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1223-US0951	\$1,500.00
556990	ISAC WALL FAST CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0115-US0918	\$2,000.00
1000113	ISMAEL SOTO CHIHUAHUA, CHIHUAHUA, MX 392.9a(a), 13902, 383.23(a)	Carrier	MX-2004-1009-US1110	\$1,750.00
1176321	JAIME DE LOS RIOS CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1202-US0983	\$1,500.00
1176321	JAIME NORBERTO DE LOS RIOS CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1213-US1122	\$2,000.00
658154	JESUS ANTONIO SOLANO AGUILAR AND CARLOS SOLANO AGUILAR CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0548-US0706	\$1,000.00
1005722	JESUS CARNERO DELICIAS, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1255-US1112	\$500.00

558857	JESUS FERNANDO FLORES JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0119-US0836	\$2,500.00
806719	JESUS GIL VICARIO CHIHUAHUA, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0798-US1112	\$1,000.00
555365	JESUS M. VILLASANA CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1265-US1114	\$1,350.00
1346622	JORGE MANUEL NAJERA LARA CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0136-US0706	\$850.00
557923	JORGE PLATA CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0128-US0951	\$1,000.00
847349	JOSE LUIS DELGADO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1228-US1122	\$2,000.00
751277	JUAN ANTONIO GURROLA GARCIA CD JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	MX-2005-0126-US1122	\$1,000.00
845664	JUAN CARLOS ELIZONDO CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-1038-US0984	\$1,500.00
875267	JUAN LUIS QUINONES JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1260-US0984	\$1,000.00
779973	LUIS ENRIQUE SOTELO-MARINELARENA CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2004-0256-US1109	\$2,000.00
726031	LUIS RAMIREZ JUAREZ, CHIHUAHUA, MX 386.83(a)(1)	Carrier	MX-2004-1045-US1122	\$400.00
1024829	MANUEL GONZALEZ DELICIAS, CHIHUAHUA, MX	Carrier	MX-2004-1224-US1181	\$1,500.00

	396.7(a)			
873430	MANUEL HERNANDEZ JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902, 387.7(a)	Carrier	MX-2004-1254-US1118	\$1,500.00
258923	MANUEL SOTELO JUAREZ, CHIHUAHUA, MX 177.823(a)	HM Carrier	MX-2005-0109-US1113	\$1,000.00
258923	MANUEL SOTELO SUAREZ JUAREZ, CHIHUAHUA, MX 107.620(b)	HM Carrier	MX-2004-0252-US0983	\$7,000.00
1176321	MARCO ANTONIO DE LOS RIOS CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2004-1214-US0706	\$1,500.00
1176321	MARCO ANTONIO DE LOS RIOS CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1211-US0951	\$2,000.00
782177	MARCO ANTONIO QUIROZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1015-US0932	\$1,000.00
1176321	MARCO DE LOS RIOS CHIHUAHUA, CHIHUAHUA, MX 386.84(a)(1)	Carrier	MX-2005-0118-US1122	\$1,000.00
941031	MARIA ELENA VARGAS CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0784-US1170	\$1,000.00
780773	MARIA TERESA HERNANDEZ CHIHUAHUA, CHIHUAHUA, MX 387.301(a)	Carrier	MX-2004-1011-US0706	\$2,000.00
767991	MIGUEL ANGEL OROZCO JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0121-US1122	\$2,000.00
944580	MIGUEL CHAVEZ CERECERES & MIGUEL CHAVEZ LEYVA CIUDAD JUAREZ, CHIHUAHUA, MX	Carrier	MX-2004-0776-US0706	\$2,000.00

392.9a(a), 13902,
387.303(b)(4)(iii)

634569	MR. RAMON OGAZ CD JUAREZ, CHIHUAHUA, MX 396.11(c)(1)	Carrier	MX-2004-9931-US0924	\$6,820.00
509367	NAFTA EXPRESS, S.A. DE C.V. CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0522-US0729	\$1,000.00
961600	NORMA ALICIA ROMERO CHIHUAHUA, CHIHUAHUA, MX 386.84(a)(1)	Carrier	MX-2005-0117-US1109	\$1,000.00
961600	NORMA ALICIA ROMERO CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2003-0913-US0706	\$1,500.00
909186	OMAR GUSTAVO OZAETA CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0116-US0706	\$1,150.00
717760	ORVI TRANSPORTES SA DE CV CIUDAD CHIHUAHUA, CHIHUAHUA, MX 396.17(a), 382.115(b), 395.8(a)	Carrier	TX-2005-0005-US0735	\$2,000.00
832900	OSCAR BALDERRAMA JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2005-0156-US1112	\$1,000.00
811385	PATRICIA ROBLES LOZOYA CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	MX-2005-0140-US0706	\$750.00
558878	PEDRO WIEBE FRIESEN CD CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2005-0104-US1123	\$1,500.00
650836	PERFECTO RAMON DUARTE MENDIAS CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-9930-US1154	\$2,000.00
558878	PETER WIEBE FRIESEN	Carrier	MX-2004-1205-US1110	\$1,500.00

	CD CUAUHTEMOC, CHIHUAHUA, MX 383.23(a)			
635487	PYMSA S.A. DE C.V. CHIHUAHUA, CHIHUAHUA, MX 392.9a(a)	Carrier	MX-2004-9924-US0924	\$2,000.00
634569	RAMON OGAZ CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-9928-US0924	\$3,410.00
822643	RAUL QUINTERO MONREAL JUAREZ, CHIHUAHUA, MX 395.8(a), 382.115(b), 383.23(a), 391.51(a)	Carrier	TX-2004-0887-US0735	\$2,160.00
822643	RAUL QUINTERO- MONREAL JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	MX-2004-1225-US0836	\$1,000.00
804391	RENE ESCALANTE JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-0108-US1122	\$2,500.00
815649	RICARDO AMADOR QUIJAS JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.7(a)	Carrier	MX-2004-0299-US1116	\$2,400.00
1111648	RICARDO RIGOBERTO GUEREQUE DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1018-US1108	\$2,000.00
925285	ROBERTO LOPEZ CHIHUAHUA, CHIHUAHUA, MX 392.9a(a), 13902, 391.11(a), 387.7(f), 391.11(b)(5)	Carrier	MX-2004-1013-US0918	\$5,500.00
706579	ROQUE VELIZ MARTINEZ JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-0504-US0706	\$1,000.00
1187945	ROSALBA GARCIA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1203-US0951	\$2,000.00
878861	RUBEN ALVELAIS CORRAL	Carrier	MX-2004-1264-US1112	\$1,000.00

CD JUAREZ, CHIHUAHUA,
MX
392.9a(a), 13902

868822	SERGIO ALEJANDRO CORELLA CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.7(a)	Carrier	MX-2004-1037-US1111	\$1,500.00
890170	SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2004-1008-US1108	\$2,000.00
890170	SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 396.9(c)(2), 396.7(a)	Carrier	MX-2004-9934-US0937	\$8,000.00
557341	SERVICIO DE TRANSPORTE INTERNACIONAL Y LOCAL S A DE C V CD JUAREZ, CHIHUAHUA, MX 387.303(b)(4)(ii)	Carrier	CA-2005-0030-US1195	\$0.00
841771	SOLEDAD ONTIVEROS RASCON CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2005-9940-US0937	\$7,250.00
841771	SOLEDAD ONTIVEROS RASCON CD JUAREZ, CHIHUAHUA, MX 396.11(c), 393.48(a), 396.3(a)(1)	Carrier	MX-2004-9933-US0937	\$2,060.00
762368	T COMBUSTIBLES DE CAMARGO SA DE CV CHIHUAHUA, CHIHUAHUA, MX 396.9(c)(2)	Carrier	MX-2005-9901-US0957	\$4,000.00
634569	TRANSPORTES DRAGON DEL NORTE SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.11(c)	Carrier	MX-2004-9923-US0937	\$2,000.00
555870	TRANSPORTES INTERNACIONALES	Carrier	TX-2004-0542-US0735	\$2,110.00

	HAKURE SA DE CV NUEVO CASAS GRANDES, CHIHUAHUA, MX 395.8(k)(1), 395.8(k)(1)			
776667	VICTOR SANTIBANEZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 13902	Carrier	MX-2004-1261-US1118	\$1,000.00
1261138	YOLANDA ROMERO KUCHLE CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	MX-2005-0124-US1122	\$1,000.00
656378	YVONNE IBARRA CHIHUAHUA, CHIHUAHUA, MX 387.7(a)	HM Carrier	MX-2005-0107-US1122	\$1,000.00

COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	UNION DE TRANSPORTISTAS TAMAZULA SA DE CV TECOMA, COLIMA, MX 396.7(a)	Carrier	MX-2004-1085-US1139	\$1,000.00

DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1024985	AURELIO OSNAYA ALEGRIA MEXICO, DISTRICTO FEDERAL, MX 396.11(a), 382.301(a), 395.8(a)	Carrier	TX-2004-0788-US0840	\$2,000.00
1015947	JOSE MANUEL GALVAN MATA MEXICO, DISTRICTO FEDERAL, MX	Carrier	MX-2004-0902-US1134	\$2,000.00

396.7(a)

DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
644439	HECTOR GONZALEZ GOMEZ PALACIO, DURANGO, MX 392.9a(a), 13902	Carrier	MX-2004-0482-US0933	\$1,000.00
688402	JUVENTINO MARENTES SOLTERO DURANGO, DURANGO, MX 392.9a(a)	Carrier	MX-2004-9925-US1035	\$1,060.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
633057	CECILIO FONSECA AND RAMON JANTES GUANAJUATO, GUANAJUATO, MX 396.7(a), 387.7(f)	Carrier	MX-2003-0750-US1134	\$4,000.00
556390	FLENSA SA DE CV VILLAGRAN, GUANAJUATO, MX 395.8(a), 382.115(a)	Carrier	TX-2004-0737-US1145	\$5,650.00
557569	GERMAN GOLDSTEIN IRAPUATO, GUANAJUATO, MX 396.11(a), 382.115(b), 383.37(a), 395.8(k)(1)	Carrier	TX-2004-0491-US0739	\$2,200.00
557569	GERMAN GOLDSTEIN IRAPUATO, GUANAJUATO, MX 382.305	Carrier	TX-2004-0654-US0814	\$2,000.00
732838	GILBERTO VACA MOSQUEDA AND CARLOS VACA MOSQUEDA	Carrier	MX-2004-0685-US0911	\$1,000.00

ABASOLO, GUANAJUATO,
MX
392.9a(a)

732838	GILBERTO VACA MOSQUEDA AND CARLOS VACA MOSQUEDA ABASOLO, GUANAJUATO, MX 392.9a(a), 13902	Carrier	MX-2004-0983-US1025	\$3,000.00
633488	RAUL LEON CHAVEZ IRAPUATO, GUANAJUATO, MX 392.9a(a)	Carrier	MX-2004-0691-US0972	\$1,000.00
1171161	SEBASTIAN BARRERA AULD GUANAJUATO, GUANAJUATO, MX 383.23(a)	Carrier	MX-2004-1116-US0911	\$500.00
633057	SERVICIO PUBLICO FEDERAL TEODULO FONSECA GUANAJUATO, GUANAJUATO, MX 382.305	Carrier	TX-2005-0303-US0966	\$2,000.00
557759	TRANSPORTES DEL BAJIO ZAVALA HERMANOS S. A. DE C. V. IRAPUATO, GUANAJUATO, MX 396.3(b), 382.305(b)(1), 391.51(a), 395.8(a)	Carrier	TX-2005-0386-US1144	\$2,200.00
557759	TRANSPORTES DEL BAJIO ZAVALA HERMANOS S.A.DE C.V. IRAPUATO, GUANAJUATO, MX 383.23(a)	Carrier	MX-2005-0340-US1140	\$750.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1174822	FRANCISCO CORTEZ DELGADO GUADALAJARA,	Carrier	MX-2004-0400-US1024	\$200.00

	JALISCO, MX 387.7(a)			
1000431	JORGE GARCIA ANAYA OCOTLAN, JALISCO, MX 396.7(a)	Carrier	MX-2005-0339-US1139	\$1,500.00
1070165	MIGUEL ANGEL DIAZ MORALES TLAQUEPAQUE, JALISCO, MX 383.23(a)	Carrier	MX-2004-0737-US1139	\$500.00
1087497	SALVADOR VILLAGRANA CAMARENA ARANDAS, JALISCO, MX 396.7(a)	Carrier	MX-2005-0346-US1139	\$3,000.00
693732	TRANSPORTES Y MUDANZAS NICO SA DE CV ZAPOPAN, JALISCO, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0460-US0938	\$2,000.00
693732	TRANSPORTES Y MUDANZAS NICO SA DE CV ZAPOPAN, JALISCO, MX 387.303(b)(4)(ii)	Carrier	CA-2004-0506-US0938	\$2,000.00

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1060138	CARLOS CABRERA SANCHEZ JIQUILPAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2004-0687-US1024	\$1,000.00
1060138	CARLOS CABRERA SANCHEZ JIQUILPAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2005-0356-US1140	\$2,000.00
753081	ELFEGO ROSENDO GARCIA GIL APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2005-0329-US1024	\$1,500.00

753081	ELFEGO ROSENDO GARCIA GIL APATZINGAN, MICHOACAN, MX 383.23(a)	Carrier	MX-2005-0343-US1139	\$950.00
699260	FERNANDO GALVAN BAUTISTA ZAMORA, MICHOACAN, MX 383.23(a)	Carrier	MX-2004-0659-US0911	\$500.00
1069946	JOSE ELIEZER MARTINEZ MIRANDA JACONA, MICHOACAN, MX 396.7(a)	Carrier	MX-2004-1054-US1140	\$1,000.00
1067203	JOSE MARIA GONZALEZ OCHOA APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	MX-2005-0321-US0911	\$1,500.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1058435	SERGIO FLORES ORTIZ CHALCO, MEXICO, MX 392.9a(a)	Carrier	MX-2004-1103-US1019	\$1,000.00
721671	SERVICIOS DE TRANSPORTACION JAGUAR SA DE CV TLALNEPANTLA, MEXICO, MX 396.11(a), 395.8(a)	Carrier	TX-2001-0338-US0673	\$8,640.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
604849	AMERICO GARCIA RODRIGUEZ COLOMBIA, NUEVO LEON,	Carrier	MX-2002-0263-US0898	\$14,000.00

MX
177.823(a), 172.504(a),
172.202(a)(1), 177.817(a)

736391	ANGEL ESCAMILLA GARCIA CIENEGA DE FLORES, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2004-0805-US0792	\$1,000.00
844023	AURORA RODRIGUEZ GUADALUPE, NUEVO LEON, MX 386.84(a)(1)	Carrier	MX-2005-0341-US0985	\$3,000.00
844023	AURORA RODRIQUEZ GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0707-US1019	\$2,000.00
1108957	AUTO EXPRESS NOR Y CARIBE S.A. DE C.V. SAN NICOLAS, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-1113-US1024	\$1,500.00
732512	AUTO LINEAS REGIO MONTANAS SA DE CV SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 177.834(a)	Carrier	MX-2003-0607-US0935	\$5,000.00
604877	AUTO TRANSPORTES FRANZONI S.A. DE C.V. ESCOBEDO, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0044-US0903	\$2,000.00
1053667	CARLOS GUILLERMO ESCOBEDO NAVARRETE SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.11(a), 382.301(a)	Carrier	TX-2005-0152-US0799	\$2,000.00
1252564	CEMEX TRANSPORTE S.A. DE C.V. MONTERREY, NUEVO LEON, MX 387.7(f)	Carrier	MX-2005-0371-US1024	\$1,000.00
1243445	CESAREO SANCHEZ MARTINEZ SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a), 383.23(a)	Carrier	MX-2004-1108-US0985	\$1,250.00
1091491	DAVID CERVANDO ALVARADO QUINTERO	Carrier	MX-2004-0931-US0981	\$1,000.00

ANAHUAC, NUEVO LEON,
MX
392.9a(a), 13902

729131	EDUARDO SANTOS FLORES SABINAS HIDALGO, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-0327-US1134	\$1,500.00
914141	EMPACADORA DE CARNES FINAS SAN JUAN S.A DE C.V GUADALUPE, NUEVO LEON, MX 392.9a(a), 13902	Carrier	MX-2004-0951-US1133	\$1,000.00
566530	ESPECIALIZADOS ORG SA DE CV ALLENDE, NUEVO LEON, MX 396.11(a), 382.305, 395.8(a)	Carrier	TX-2004-0554-US0966	\$3,020.00
1118004	ESPECIALIZADOS SONE SA DE CV VILLA DE GARCIA, NUEVO LEON, MX 387.7(f)	Carrier	MX-2004-0842-US1028	\$1,500.00
998472	FABIOLA MORALES GARZA SABINAS HIDALGO, NUEVO LEON, MX 395.8(a)	Carrier	TX-2004-0534-US1003	\$1,950.00
998472	FABIOLA MORALES GARZA SABINAS HIDALGO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2005-0305-US0911	\$1,000.00
973782	FELIPE DE JESUS MARROQUIN SALAZAR ALLENDE, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2005-0311-US0919	\$4,000.00
973782	FELIPE DE JESUS MARROQUIN SALAZAR ALLENDE, NUEVO LEON, MX 392.9a(a), 382.301(a), 387.7(a), 391.51(a)	Carrier	TX-2004-0474-US0966	\$2,990.00
973782	FELIPE DE JESUS MARROQUIN SALAZAR ALLENDE, NUEVO LEON,	Carrier	TX-2005-0195-US0799	\$2,000.00

	MX 392.9a(a)			
973782	FELIPE MARROQUIN ALLENDE, NUEVO LEON, MX 387.7(f)	Carrier	MX-2004-0976-US1137	\$2,000.00
680767	FLETES LIBERTAD SA DE CV ALLENDE, NUEVO LEON, MX 395.8(k)(1), 382.305	Carrier	TX-2004-0500-US0966	\$2,000.00
1161008	FRANCISCO ROMERO AYALA MORALES SABINAS HIDALGO, NUEVO LEON, MX 396.9(c)(2)	Carrier	MX-2004-0307-US1023	\$2,000.00
1063710	GUADALUPE BERLANGA MARTINEZ MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0337-US1139	\$1,500.00
271301	HELIODORO CONCEPCION AGUIRRE TREVINO ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	MX-2003-0521-US0985	\$1,000.00
650899	INTERCARGA CONSOLIDADA, S.A. SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-0370-US0915	\$1,000.00
1087503	ISIDRO PALACIOS BARAJAS GUADALUPE , NUEVO LEON, MX 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	TX-2004-0461-US1144	\$2,000.00
1087503	ISIDRO PALACIOS BARAJAS GUADALUPE , NUEVO LEON, MX 386.83(a)(1)	Carrier	MX-2005-0035-US1010	\$10,000.00
1078152	JACINTO OMAR MOLAR BERLANGA SAN NICOLAS DE LOS GARZA , NUEVO LEON, MX 392.5(a)(3)	Carrier	MX-2003-0310-US0904	\$1,000.00

1281977	JAVIER CASTILLO HERNANDEZ SAN PEDRO, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2005-0365-US0919	\$2,000.00
1085369	JORGE EDUARDO PALACIOS PLACENCIA APODACA, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-0633-US1127	\$1,500.00
1060609	JORGE MANUEL ORTEGA MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 391.11(b)(5)	Carrier	MX-2004-0313-US0965	\$1,500.00
1060609	JORGE MANUEL ORTEGA MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(f)	Carrier	MX-2003-0947-US1134	\$2,000.00
1060609	JORGE MANUEL ORTEGA MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	MX-2005-0025-US1137	\$10,000.00
737601	JOSE LUIS HERNANDEZ LEAL SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a)	Carrier	MX-2005-0335-US1139	\$1,500.00
765237	JUAN ALBERTO SAUCEDO GARCIA MONTERREY, NUEVO LEON, MX 396.17(a), 382.301(a), 395.8(a)	Carrier	TX-2004-0075-US0778	\$1,990.00
762605	JUAN M. RAMOS GALLARDO & JOSE L. VILLANUEVA OROZCO SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.84(a)(1)	Carrier	MX-2003-0278-US1129	\$2,000.00
1188543	JUVENTINO SALAZAR TAMEZ MONTEMORELOS, NUEVO LEON, MX 395.8(a), 382.301(a), 391.51(a)	Carrier	TX-2004-0836-US0790	\$2,000.00
819634	LA CANASTA PRODUCE S.A. DE C.V.	Carrier	MX-2005-0302-US1139	\$2.00

SAN NICOLAS DE LOS
GARZA, NUEVO LEON, MX
392.9a(a), 383.23(a)

652831	LIQ-E SA DE CV SAN NICOLAS DE GARZA, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2005-0235-US0890	\$5,500.00
1005312	LM TRANSPORTACIONES S.A. DE C.V. BENITO JUAREZ, NUEVO LEON, MX 173.24(b)(1)	Carrier	MX-2005-0334-US1024	\$2,000.00
1064644	LUCIANO MARTINEZ VILLARREAL CERRALVO, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2005-0212-US0792	\$1,150.00
902718	LUIS ALBERTO SAENZ VELAZQUEZ SANTA CATARINA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0331-US1140	\$1,500.00
940646	LUIS ARNOLDO GOMEZ BENAVIDEZ SABINAS HIDALGO, NUEVO LEON, MX 391.51(a), 382.115(b)	Carrier	TX-2004-0462-US1144	\$2,000.00
901245	MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO BENITO JUAREZ, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2004-1111-US1019	\$750.00
998066	MARCOS VILLARREAL RODRIGUEZ VALLECILLO, NUEVO LEON, MX 396.11(a), 391.11(a), 391.45(a), 395.8(a), 395.8(e), 395.8(k)(1)	Carrier	TX-2004-0529-US0966	\$2,160.00
1088705	MARIA DEL ROCIO AGUILAR ZAMARRIPA GUADALUPE, NUEVO LEON, MX 383.23(a), 382.305	Carrier	TX-2004-0883-US0739	\$2,090.00
805708	MARIO ALBERTO FLORES GARZA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	MX-2004-1301-US1023	\$2,000.00

878879	MATERIALES Y ACEROS FLOMAR S.A. DE C.V APODACA, NUEVO LEON, MX 392.9(a)(1)	Carrier	MX-2003-1252-US1133	\$2,000.00
1062830	MAVY CALDERON AHUMADA MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-1118-US1140	\$1,000.00
940751	OVIDIO GONZALEZ MARTINEZ APODACA, NUEVO LEON, MX 395.8(a), 382.115(b)	Carrier	TX-2003-0465-US0970	\$2,000.00
678089	PERFECTO LEAL ALLENDE, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2004-0662-US0911	\$1,000.00
1198930	PRAXEDES GONZALEZ ZAMARRIPA MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0325-US0915	\$1,500.00
804011	PROVEEDORA TERMICA DEL NORTE S A DE C V MONTERREY, NUEVO LEON, MX 395.8(a), 382.305	Carrier	TX-2004-0510-US0799	\$5,490.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 173.24(b)(1)	HM Carrier	MX-2005-0380-US0915	\$6,000.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 180.413(d)(2)	Carrier	MX-2005-0308-US0915	\$2,000.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 173.24(b)(1)	HM Carrier	MX-2004-1094-US0915	\$7,000.00
259085	RED TRANSPORTADORA NACIONAL DE CARGA SA DE CV ESCOBEDO, NUEVO LEON, MX 395.8(k)(1), 382.301(a), 382.305	Carrier	TX-2004-0685-US0739	\$6,010.00

652831	REYNALDO DE LA FUENTE A SAN NICOLAS DE GARZA, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2004-0818-US0892	\$1,000.00
1104516	RICARDO ARATO CASILLAS MONTERREY, NUEVO LEON, MX 383.23(a)(2)	Carrier	MX-2005-0213-US0792	\$1,150.00
904775	RICARDO MORALES VILLAGOMEZ GENERAL TERAN, NUEVO LEON, MX 396.11(a), 382.305, 396.3(b)	Carrier	TX-2005-0141-US0739	\$2,100.00
681389	ROBERTO CAVAZOS CIENEGA DE FLORES, NUEVO LEON, MX 395.8(k)(2), 392.9a(a)	Carrier	MX-2004-0461-US1010	\$1,450.00
681389	ROBERTO CAVAZOS CIENEGA DE FLORES, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-0242-US1126	\$1,500.00
971551	RODOLFO JAVIER GARCIA SAENZ MONTERREY, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-0861-US1127	\$1,500.00
971551	RODOLFO JAVIER GARCIA SAENZ MONTERREY, NUEVO LEON, MX 396.11(a), 391.51(b)(7), 395.8(a)	Carrier	TX-2004-0806-US1145	\$1,840.00
761784	SERGIO RAUL VILLARREAL HERNANDEZ HIDALGO, NUEVO LEON, MX 396.7(a)	Carrier	MX-2005-0368-US1019	\$2,000.00
1071376	SOCORRO MOLINA SIBRAIN MONTEMORELOS, NUEVO LEON, MX 383.23(a)	Carrier	MX-2004-0718-US1026	\$500.00
557174	SUPER COMERCIAL GONZALEZ S.A DE C.V. SABINAS HIDALGO, NUEVO	Carrier	MX-2004-0997-US0939	\$10,000.00

	LEON, MX 386.83(a)(1)			
825128	TRANSPOEMPAQUES SA DE CV EL CERCADO SANTIAGO, NUEVO LEON, MX 382.305(b)(2), 395.8(a), 396.11(a)	Carrier	TX-2005-0339-US0840	\$9,380.00
940737	TRANSPOLIQUIDOS INMEDIATO SA DE CV SABINAS HIDALGO, NUEVO LEON, MX 382.305	Carrier	TX-2004-0903-US0739	\$2,000.00
632810	TRANSPORTACION T F H SA DE CV SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.11(a), 382.305	Carrier	TX-2004-0471-US1144	\$2,000.00
633424	TRANSPORTADORA MEXICANA COMERCIAL S.A. DE C.V. APODACA, NUEVO LEON, MX 392.5(b)(1)	Carrier	MX-2005-0364-US0915	\$1,500.00
633424	TRANSPORTADORA MEXICANA COMERCIAL SA DE CV APODACA, NUEVO LEON, MX 382.301(a)	Carrier	TX-2005-0299-US0799	\$1,870.00
803012	TRANSPORTES ALEN DE NUEVO LAREDO SA DE CV ESCOBEDO, NUEVO LEON, MX 382.115(b)	Carrier	TX-2004-0727-US0731	\$1,980.00
879095	TRANSPORTES DE CARGA AEROMARTE S.A. DE C.V. MONTERREY, NUEVO LEON, MX 387.7(f), 177.817(a), 177.823(a), 383.93	Carrier	MX-2004-0554-US1129	\$17,500.00
557813	TRANSPORTES DEL VALLE, S.A. DE C.V MONTERREY, NUEVO LEON, MX 386.83(a)(1)	Carrier	MX-2004-0649-US1133	\$10,000.00
650350	TRANSPORTES ESPECIALIZADOS CANTU	Carrier	MX-2005-0207-US0930	\$3,500.00

SEGOVIA S A DE C V
SANTA CATARINA, NUEVO
LEON, MX
 396.7(a)

940751	TRANSPORTES GASA S.A. DE C.V. APODACA, NUEVO LEON, MX 396.9(c)(2), 396.7(a)	Carrier	MX-2003-0437-US1133	\$8,000.00
681389	TRANSPORTES REFRIGERADOS DE NUEVO, ROBERTO CAVAZOS, DBA CIENEGA DE FLORES, NUEVO LEON, MX 395.8(a)	Carrier	TX-1999-0224-US0678	\$500.00
233222	TRANSPORTEZ LOPEZ E HIJOS S.A. DE C.V. ESCOBEDO, NUEVO LEON, MX 396.7(a), 177.804	Carrier	MX-2004-0978-US0933	\$2,000.00
941085	VIPA TRANSPORTACIONES SA DE CV NUEVO LEON, NUEVO LEON, MX 396.11(a), 395.8(a)	Carrier	TX-2005-0243-US0739	\$2,190.00

PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1280149	GAMALIEL GONZALEZ RAMIREZ ACATZINGO, PUEBLA, MX 392.9a(a)	Carrier	MX-2004-1105-US1139	\$1,000.00

QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1250351	MA. JUDITH RIOS LOPEZ SANTIAGO DE QUERETARO, QUERETARO, MX 392.9a(a), 13902	Carrier	MX-2004-0877-US1127	\$1,000.00
1250351	MARIA JUDITH RIOS LOPEZ SANTIAGO DE QUERETARO, QUERETARO, MX 392.9a(a), 13902	Carrier	MX-2004-0959-US1138	\$2,000.00

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1288571	AGRICOLA RITZ S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0152-US1093	\$1,600.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0002-US1180	\$2,000.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0003-US1180	\$2,000.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2003-0115-US1092	\$1,000.00
616934	AUTO LINEAS DE CULIACAN S.V. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0028-US1093	\$2,000.00
717743	CARLOS GASTELUM VALENZUELA CULIACAN, SINALOA, MX 395.8(k)(1)	Carrier	AZ-2005-0102-US1008	\$1,800.00
1105154	CESAR ARTEMIO PACHECO SOTO AHOME, SINALOA, MX 392.9a(a)	Carrier	AZ-2005-0099-US1172	\$1,000.00

651016	CETREI S.A. DE C.V. ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0033-US1093	\$2,000.00
632260	GRUPO FIGUEROA TRANSPORTA SA DE CV GUASAVE, SINALOA, MX 395.8(k)(1), 382.301(a)	Carrier	AZ-2004-0095-US1008	\$2,000.00
1245797	HECTOR DAVID CAMPOS GONZALEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0058-US1093	\$2,500.00
632260	JOEL FIGUEROA MORENO GUASAVE, SINALOA, MX 382.115(b)	Carrier	AZ-2003-0066-US1007	\$1,440.00
725210	JOSE FRANCISCO PEREZ AUDELO CULIACAN, SINALOA, MX 396.7(a), 1005	Carrier	AZ-2004-0009-US1092	\$4,000.00
679459	JOSE LUIS RETES CULIACAN, SINALOA, MX 395.8(k)(1), 391.51(a)	Carrier	AZ-2004-0132-US0976	\$1,840.00
671957	LEONEL EDUARDO MADRID MORALES GUASAVE, SINALOA, MX 396.11(a), 382.115(b), 391.51(a), 395.8(k)(1)	Carrier	AZ-2005-0034-US0976	\$2,000.00
557887	MARIO PEREZ VELAZCO CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2005-0037-US1008	\$1,820.00
926702	REFRIGERADOS YALICH SA DE CV CULIACAN, SINALOA, MX 395.8(i)	Carrier	AZ-2004-0114-US1006	\$2,460.00
926702	REFRIGERADOS YALICH SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0194-US0987	\$2,500.00
699548	ROBERTO CRESPO FITCH EL ROSARIO, SINALOA, MX 396.7(a)	Carrier	AZ-2003-0295-US0994	\$2,000.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX	Carrier	AZ-2002-0057-US0781	\$1,000.00

396.7(a)

985781	SERGIO AMEZQUITA TARRIBA LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2003-0130-US0959	\$1,000.00
559048	TRANSPORTES GUASAVE S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0150-US1180	\$2,000.00
954210	TRANSPORTES PEPE LOPEZ SA DE CV LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0161-US0987	\$2,000.00
667724	TRANSPORTES REFRIGERADOS CGG SA DE CV CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2004-0115-US1006	\$4,940.00
667724	TRANSPORTES REFRIGERADOS CGG, S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0146-US1172	\$2,500.00
556847	TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA CULIACAN, SINALOA, MX 395.8(k)(2)	Carrier	AZ-2005-0100-US0923	\$330.00
681348	VICTOR M. MARTINEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2005-0153-US1093	\$2,000.00

SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1109950	PADILLA EXPRESS SA DE CV CARDENAS, SAN LUIS POTOSI, MX 383.23(a)	Carrier	MX-2005-0208-US0891	\$1,350.00

988079	RICARDO NUNEZ ANDRADE SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a)	Carrier	MX-2004-0826-US1028	\$1,500.00
1249883	ROBERTO CARLOS NARVAEZ RANGEL SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a)(2)	Carrier	MX-2005-0303-US1026	\$1,000.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
861760	ANA LILIA MACIAS BARNETT NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2005-0047-US1180	\$400.00
1114548	CARLOS REYNOSOS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2005-0164-US1092	\$2,000.00
780016	DIABLOS DEL PACIFICO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0021-US1093	\$2,000.00
844214	HUMBERTO PERALTA, HUMBERTO PERALTA G., LEONEL PERALTA CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2005-0108-US1180	\$2,000.00
604197	HUNGAROS TRANSPORTISTAS SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0044-US1188	\$2,000.00
969444	JESUS ENRIQUE VALVERDE CAZARES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0118-US1032	\$2,750.00
641893	JESUS SOMOZA ARMENTA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2003-0306-US1092	\$2,000.00

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980092	JIMMY MCDANIEL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2005-0122-US0811	\$2,000.00
711494	JORGE GARCIA SARABIA SAN LUIS RIO COLORADO, SONORA, MX 392.9a(a)	Carrier	AZ-2005-0019-US0810	\$400.00
885527	JOSE ANTONIO VELASQUEZ NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0313-US1188	\$400.00
780646	JOSE JORGE JIMENEZ CORONADO NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0048-US1093	\$320.00
780646	JOSE JORGE JIMENEZ CORONADO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2003-0129-US0959	\$1,000.00
824696	JOSE MARTIN AVILES GALVAN NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0956-US0976	\$400.00
876762	JUAN L. VEGA SALAZAR NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2004-0320-US1185	\$400.00
710381	RAFAEL TARACEN NOGALES, SONORA, MX 396.9(c)(2)	Carrier	MX-2004-1204-US1181	\$2,000.00
710381	RAFAEL TARACENA NOGALES, SONORA, MX 387.7(f)	Carrier	MX-2004-1208-US0951	\$2,000.00
559401	RODOLFO QUINONES COTA NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2005-0068-US0923	\$340.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 396.11(a), 395.8(a)	Carrier	AZ-2004-0139-US1006	\$2,050.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 396.11(a), 383.23(a), 395.8(a)	Carrier	AZ-2004-0123-US1006	\$6,720.00
662450	ROSALIO MARIO ORTIZ CISCOMANI	Carrier	AZ-2005-0169-US1172	\$2,500.00

HERMOSILLO, SONORA, MX
396.7(a)

717785	SILVIA SALAZAR VALENZUELA HERMOSILLO, SONORA, MX 396.11(a), 382.301(a)	Carrier	AZ-2004-0077-US0976	\$2,000.00
1203373	TRACTOREMOLQUES AMSA, SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2004-0318-US0989	\$2,000.00
635109	TRANSPORTADORA DEL VALLE., S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2004-0312-US1172	\$2,000.00
693117	TRANSPORTES INTERNACIONALES JCV NOGALES, SONORA, MX 395.8(a)	Carrier	AZ-2003-0017-US1032	\$1,000.00
693117	TRANSPORTES INTERNACIONALES JCV SA DE CV NOGALES, SONORA, MX 391.11(b)(5), 391.11(a)	Carrier	AZ-2005-0011-US0989	\$1,500.00
584249	TRANSPORTES PACIFICO Y NOROESTE, S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2004-0316-US1172	\$2,000.00
845200	VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2004-0303-US1032	\$2,000.00

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1171769	ADAN RAZO SILVA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0827-US0889	\$2,000.00
948898	AGUSTIN LOPEZ GIRAL NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0011-US1010	\$10,000.00

978275	AIDA ARACELI ARANGO GARCIA NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 391.51(a), 396.3(b), 396.11(a)	Carrier	TX-2005-0129-US1144	\$2,000.00
1122442	ALCIBIADES AHUMADA RIVERA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0730-US0893	\$1,000.00
555219	ALFREDO CABALLERO RANGEL NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 382.305, 391.51(a), 395.8(a), 395.8(k)(1)	Carrier	TX-2004-0703-US1146	\$2,040.00
559650	ALFREDO DE LEON SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.115(b), 395.8(a)	Carrier	TX-2004-0688-US0731	\$2,000.00
559650	ALFREDO DE LEON SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0022-US0802	\$3,000.00
604739	ALFREDO RODRIGUEZ FLORES CAMARGO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0698-US0920	\$1,000.00
636713	AMERICO GONZALEZ GUZMAN NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0040-US1128	\$3,000.00
1182624	ANGELICA MEDINA MONTROYA RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	MX-2004-0375-US0919	\$200.00
1092428	ANIBAL ROBERTO IBARRA LOPEZ NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 395.8(a)	Carrier	TX-2005-0073-US0966	\$1,840.00
1092428	ANIBAL ROBERTO	Carrier	MX-2004-0999-US0905	\$10,000.00

	IBARRA LOPEZ NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)			
1092428	ANIBAL ROBERTO IBARRA LOPEZ,OWNER NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 382.305, 391.51(a), 395.8(a)	Carrier	TX-2004-0866-US0966	\$2,170.00
986078	ANTONIO ROMERO ROJAS NUEVO LAREDO, TAMAULIPAS, MX 395.8(e), 382.301(a), 382.305	Carrier	TX-2005-0007-US0966	\$2,020.00
558810	ARMANDO ZUNIGA REYNOSA, TAMAULIPAS, MX 390.35	Carrier	MX-2004-0750-US0919	\$300.00
1094397	ARTURO ESTRADA H MATAMOROS, TAMAULIPAS, MX 177.834(a), 1005, 1005, 177.817(a)	Carrier	MX-2003-0805-US0895	\$14,000.00
860795	ARTURO HERRERA VELAZQUEZ NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0001-US0949	\$10,000.00
1188726	AURORA ALICIA RIOS GONZALEZ H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	MX-2005-0239-US1028	\$4,000.00
683223	AUTO LINEAS MANTE S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0910-US1023	\$1,000.00
1086005	AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0231-US1141	\$2,500.00
695623	AUTO TRANSPORTES CASA BLANCA SA DE CV NUEVO LAREDO,	Carrier	TX-2004-0885-US1144	\$2,420.00

TAMAULIPAS, MX
 396.11(a), 382.301(a), 382.305,
 391.51(a), 395.8(k)(1), 396.3(b)

1086005	AUTOLINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0330-US1140	\$1,500.00
555496	AUTOTRANSPORTES CIENFUEGOS REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0376-US0919	\$2,000.00
554873	AUTOTRANSPORTES DE CARGA Balsa SA DE CV RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0234-US0792	\$2,500.00
555463	AUTOTRANSPORTES LA JARRITA S.A. DE C.V. V GONZALEZ, TAMAULIPAS, MX 392.5(a)(3)	Carrier	MX-2005-0361-US0893	\$1,000.00
1216734	BERNARDO PENA ROBLES H MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)	Carrier	MX-2004-0833-US0961	\$2,000.00
887325	C.S. CARGA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0478-US0981	\$1,500.00
1172790	CARGA INTERNACIONAL CORPORATIVA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-1312-US1137	\$1,500.00
667508	CARLOS ALBERTO FERNANDEZ MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0078-US1134	\$4,000.00
667508	CARLOS ALBERTO FERNANDEZ MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX	Carrier	MX-1999-0162-US0678	\$500.00

	383.23(a)(2)			
667508	CARLOS ALBERTO FERNANDEZ MARTINEZ DBA TRANSPORTES FEMA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2000-0360-US0731	\$1,000.00
932205	CARLOS ALFONSO GUZMAN CUELLAR NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2004-0608-US1146	\$1,000.00
763773	CECILIA GUADALUPE NARVAEZ DE LEON NUEVO LAREDO, TAMAULIPAS, MX 382.305	Carrier	TX-2004-0586-US0739	\$2,000.00
884699	CESAR RAMON LOZANO VILLARREAL NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0925-US0903	\$1,000.00
786876	CRUCES INTERNACIONALES INTERHAUL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0570-US1138	\$4,000.00
887325	CS CARGA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0027-US1137	\$10,000.00
604880	DAMAZO VILAFRANCA CANTU REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0715-US1139	\$1,000.00
742402	DAVID GONZALEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1260-US1135	\$2,000.00
1060846	DECIDERIA VILLELA ROBLES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0647-US0981	\$2,000.00
647548	EDUARDO CHAPA	Carrier	MX-2003-0409-US1128	\$2,000.00

	NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)			
1066154	EDUARDO LINCOLN, MOISES VERGARA, DANIEL ACOSTA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1314-US1133	\$1,500.00
1098908	EDUARDO MORALES BULNES MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1090-US1141	\$1,000.00
352026	ENRIQUE SALINAS GALVAN H MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0832-US0892	\$1,500.00
848178	ERNESTO DELFINO CANTU CARDENAS NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0002-US0965	\$1,500.00
1053394	ESTRELLA EXPRESS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0582-US1135	\$1,200.00
1259602	EUSEBIO ABEL SALAZAR NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 177.817(a), 383.23(a)	Carrier	MX-2003-1043-US1129	\$2,320.00
1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0033-US0934	\$10,000.00
842184	FELIPE ZAMORA ESQUEDA REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0226-US0961	\$1,500.00
787030	FERNANDO E. GARCIA BALDERRAMA NUEVO LAREDO, TAMAULIPAS, MX	Carrier	MX-2004-0030-US0981	\$1,500.00

383.23(a)

556429	FLETERA INTERNACIONAL ELGO SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0301-US1140	\$2,000.00
1015176	FLETEROS UNIDOS DEL NORTE S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2003-1341-US1023	\$3,000.00
634757	FLETES RIO EXPRESS SA DE CV RIO BRAVO, TAMAULIPAS, MX 395.8(a), 382.301(a), 382.305	Carrier	TX-2004-0593-US0838	\$5,050.00
851574	FLETES Y ACARREOS DE REYNOSA S A DE C V REYNOSA, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2005-0205-US0792	\$2,500.00
851574	FLETES Y ACARREOS DE REYNOSA SA DE CV REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0021-US0933	\$1,500.00
736096	FLETES ZALES SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 382.305	Carrier	TX-2005-0075-US1144	\$1,980.00
781428	FRANCISCA GARCIA MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 391.11(a), 391.45(a)	Carrier	TX-2005-0150-US0966	\$2,000.00
1182492	FRANCISCO JAVIER ALMARAZ GARZA NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2003-1251-US1132	\$1,000.00
561751	GERARDO MADRAZO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0990-US1134	\$2,000.00
556965	GREMIO UNIDO DE CHOFERES Y TRABAJADORES	Carrier	MX-2004-0822-US0895	\$2,000.00

CONEXOS DE H
H MATAMOROS,
TAMAULIPAS, MX
 392.9(a)(1)

872426	GRUAS MORA DE NUEVO LAREDO S. DE R.L. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 391.11(a), 382.305, 391.45(a)	Carrier	TX-2004-0441-US0739	\$2,190.00
908381	GRUPO MEDINA Y ASOCIADOS SC MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0839-US0895	\$750.00
1054789	GUADALUPE GARCIA REYES REYNOSA, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2004-1086-US1026	\$1,000.00
708858	HECTOR FULGENCIO GARCIA JIMENEZ & FULGENCIO GARCIA G. NUEVO LAREDO, TAMAULIPAS, MX 391.45(a), 391.11(a)	Carrier	TX-2005-0024-US0739	\$2,100.00
762047	HECTOR HERNANDEZ TORRES NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 172.504(a), 177.817(a), 177.834(g), 383.23(a)	Carrier	MX-2004-0426-US1138	\$24,500.00
1128478	HECTOR RAFAEL FIGUEROA NAVARRO NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0024-US1025	\$3,000.00
1143225	HONORIO RODRIGUEZ AGUILAR NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0927-US1025	\$4,000.00
915150	INTER-TRANSFERS S.A. DE C.V. CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0319-US0915	\$1,500.00

975761	IVANIA LOPEZ AVILA H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0836-US1028	\$2,000.00
1191812	JAIME SARMIENTO RAMIREZ SAN FERNANDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0726-US1140	\$1,000.00
782026	JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 396.11(a), 382.301(a), 382.305, 391.51(a), 392.9a(a), 395.8(a), 395.8(e), 396.3(b)	HM Carrier/Shipper	TX-2004-0008-US0840	\$32,928.00
782026	JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 173.24(b)(1)	Carrier	MX-2005-0333-US1024	\$4,500.00
782026	JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 173.24(b)(1)	Carrier	MX-2005-0347-US1140	\$6,000.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0342-US1140	\$1,500.00
555332	JAVIER GONZALEZ GARZA NUEVO LAREDO, TAMAULIPAS, MX 387.7(f), 1005, 1005, 1005, 172.504(a), 177.817(a)	Carrier	MX-2003-0955-US0903	\$16,000.00
811364	JAVIER PECINA RODRIGUEZ RIO BRAVO, TAMAULIPAS, MX 396.3(a)(1)	Carrier	MX-2004-0824-US1027	\$2,000.00
696749	JESUS CARRILLO QUIROZ H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2003-0395-US1012	\$3,000.00
696749	JESUS CARRILLO QUIROZ	Carrier	MX-2003-0675-US1028	\$4,000.00

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

1152411	JESUS MALDONADO SUAREZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0010-US0934	\$1,500.00
555460	JOEL GARCIA CORTEZ REYNOSA, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0383-US0893	\$1,000.00
668377	JORGE DE COSS REYNOSA, TAMAULIPAS, MX 391.45(a), 391.11(a)	Carrier	MX-2005-0378-US0911	\$3,000.00
954224	JORGE R. SANTOS ORTA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1059-US1138	\$4,000.00
954224	JORGE RAUL SANTOS ORTA NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.305, 395.8(a)	Carrier	TX-2005-0051-US1145	\$2,000.00
1223376	JORGE RIVERA MALDONADO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0008-US1133	\$1,500.00
1053303	JOSE ANTONIO DE LA CONCHA ORTIZ REYNOSA, TAMAULIPAS, MX 396.11(a), 382.115(b), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	TX-2005-0296-US0790	\$2,420.00
742701	JOSE ARNULFO ORTIZ NUEVO LAREDO, TAMAULIPAS, MX 382.305, 382.301(a)	Carrier	TX-2005-0018-US1003	\$2,000.00
1193768	JOSE DE LA LUZ MARTINEZ RAMIREZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0327-US1024	\$1,500.00
711140	JOSE EDGAR ZAMORANO SANTILLAN	Carrier	MX-2005-0379-US0893	\$850.00

REYNOSA, TAMAULIPAS,
MX
383.23(a)

1152409	JOSE RAUL MOLANO VICHARELLI NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0015-US1133	\$1,500.00
1137298	JUAN CARLOS HINOJOSA NAVA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 177.804	HM Carrier	MX-2004-0987-US1127	\$4,000.00
1247422	JUAN FRANCISCO LA FUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.115(b)	Carrier	TX-2004-0779-US0778	\$5,050.00
802460	JUAN JESUS ESCAMILLA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0946-US0903	\$4,000.00
1005624	JULIA MUNOZ LOPEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0373-US1140	\$2,000.00
1100714	JULIO CESAR DE LA FUENTE MIRELES MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0233-US0890	\$3,000.00
1100714	JULIO CESAR DE LA FUENTE MIRELES MATAMOROS, TAMAULIPAS, MX 392.5(a)(3), 387.31(f)	Carrier	MX-2004-0137-US1027	\$3,200.00
751301	LAZARO PENA COVARRUBIAS NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2005-0014-US1144	\$1,990.00
634715	LEONARDO VARELA RESENDEZ REYNOSA, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2004-0708-US1024	\$500.00

924273	LILIA AOI NAKAZONO NAKAZONO NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0006-US1137	\$10,000.00
685518	LINEA DE TRANSPORTES NAFTA S.A.DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 386.84(a)(1)	Carrier	MX-2005-0007-US0802	\$11,000.00
722647	LINEA EXPRESS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0993-US1133	\$2,000.00
678154	LORETO BALZ GONZALEZ NUEVO LAREDO, TAMAULIPAS, MX 382.305, 382.301(a)	Carrier	TX-2004-0438-US1146	\$1,990.00
1133784	LUIS ALBERTO GARCIA ALVARADO NUEVO LAREDO, TAMAULIPAS, MX 392.5(b)(1)	Carrier	MX-2004-1305-US0802	\$2,000.00
837762	LUIS ALBERTO SANTOS NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2003-1165-US1022	\$2,000.00
837762	LUIS ALBERTO SANTOS GALINDO NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 386.84(a)(1)	Carrier	MX-2005-0003-US0802	\$11,000.00
1036551	LUIS EDGARDO GOMEZ BENAVIDES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0019-US0981	\$2,000.00
1157094	LUIS JAVIER GARZA DIAZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	MX-2005-0017-US1025	\$1,350.00
737608	LUIS TOLEDO GONZALEZ TREVINO NUEVO LAREDO, TAMAULIPAS, MX	Carrier	MX-2005-0039-US0965	\$2,000.00

	396.7(a)			
928601	LUZ TERESA MARTINEZ MORALES H MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0821-US1027	\$1,500.00
752255	MARCELINO DIAZ PINEDA H MATAMOROS, TAMAULIPAS, MX 387.7(a)	HM Carrier	TX-2004-0546-US0794	\$2,000.00
1159823	MARCOS CASTILLO REYNOSA , TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1109-US0911	\$2,000.00
1142110	MARIA ANTONIA HERNANDEZ VEGA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	MX-2004-0934-US1138	\$2,000.00
982158	MARIA DEL CARMEN RAMOS VAZQUEZ NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.305	Carrier	TX-2004-0646-US0966	\$2,000.00
851540	MARIA DEL PILAR GARCIA PEREZ NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0026-US1025	\$10,000.00
1251046	MARIA GUADALUPE ZUNIGA CHAIRES REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2005-0315-US1026	\$750.00
558855	MARIO RICARDO BARRIOS LOPEZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0323-US1140	\$1,500.00
848893	MARKO AUTO FLETES ESPECIALIZADOS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0640-US1135	\$2,000.00
677806	MARTIN GARCIA FLORES NUEVO LAREDO,	Carrier	MX-2004-0622-US0981	\$1,500.00

	TAMAULIPAS, MX 383.23(a)			
1127394	MIGUEL ANGEL VILCHIS TAMPICO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-0150-US0744	\$1,200.00
1053523	NOE LEAL MANCHA H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0312-US0911	\$1,000.00
1053523	NOE LEAL MANCHA H MATAMOROS, TAMAULIPAS, MX 395.8(a), 382.305	Carrier	TX-2005-0010-US0840	\$2,000.00
685030	ORGANIZADORA DE TRANSPORTE S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	MX-2004-0557-US0905	\$10,000.00
624575	OSCAR GARZA HERRERA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0309-US1140	\$1,500.00
624575	OSCAR GARZA HERRERA REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	MX-2004-1060-US0911	\$500.00
1167973	OSCAR JAVIER FLORES NAVA NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0862-US0939	\$1,000.00
1149875	OSCAR JAVIER GUTIERREZ LOPEZ GUZTAVO DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1079-US1140	\$1,000.00
721617	OSVALDO CERRILLO NUEVO LAREDO, TAMAULIPAS, MX 395.3(b)(1), 382.305, 395.3(a)(1), 395.3(a)(2)	Carrier	TX-2005-0214-US0799	\$2,160.00
711311	OZIEL ORTIZ GARZA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-0860-US1128	\$2,000.00
897038	PEDRO RAMIREZ	Carrier	MX-2004-1088-US0794	\$1,000.00

NAVARRO

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

1159675	RAFAEL TORRES ALONSO RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1062-US1141	\$2,000.00
1159675	RAFAEL TORRES ALONSO RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0389-US1139	\$800.00
762652	RAMIRO MONTEMAYOR MONTEMAYOR CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1087-US1139	\$2,000.00
559297	RAPIDOS DE NUEVO LAREDO S.A DE C. V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 1005	Carrier	MX-2003-1135-US1127	\$1,000.00
559297	RAPIDOS DE NUEVO LAREDO S.A DE C.V NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0969-US1134	\$2,000.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0195-US1140	\$500.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1075-US0919	\$1,000.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0224-US1141	\$1,000.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0122-US1027	\$4,000.00
559387	RAYMUNDO SILVA DE LA PORTILLA REYNOSA, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	HM Carrier	TX-2005-0076-US0794	\$3,280.00

559396	RECOLECTORA DE CARTON Y PAPEL CD CAMARGO, TAMAULIPAS, MX 396.9(c)(2)	Carrier	MX-2002-0546-US0790	\$2,000.00
1192336	RICARDO FERNANDEZ AVINA RIO BRAVO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0746-US0911	\$500.00
822634	RICARDO RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0009-US1133	\$1,500.00
867251	ROBERTO OJEDA VILLAREAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0238-US1138	\$2,000.00
867251	ROBERTO OJEDA VILLARREAL NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2005-0030-US1010	\$1,000.00
1232221	ROBERTO RAMIREZ PEREZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-1117-US1024	\$1,500.00
982158	ROBERTO SALDIVAR & MARIA DEL CARMEN SALDIVAR NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	MX-2004-0634-US1023	\$2,000.00
1188525	RODOLFO RODRIGUEZ PALACIOS NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0031-US1126	\$2,000.00
791700	RUBEN A GONZALEZ VILLARREAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-0041-US1025	\$4,000.00
791700	RUBEN A. GONZALEZ VILLARREAL	Carrier	MX-2004-0937-US1131	\$1,500.00

NUEVO LAREDO,
TAMAULIPAS, MX
383.23(a)

997655	SABIN CASTILLO MENDOZA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0981-US1128	\$2,000.00
1058471	SALVADOR BORJA BORJA SAN FERNANDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0673-US1140	\$1,000.00
1072990	SALVADOR GARCES ARMENTA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0332-US1140	\$1,500.00
928624	SALVADOR SALAZAR CUELLAR NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2004-1310-US0965	\$10,000.00
920445	SALVADOR VILLAREAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0493-US0939	\$2,000.00
920445	SALVADOR VILLARREAL NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0587-US0901	\$1,500.00
920445	SALVADOR VILLARREAL MORALES NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2004-0669-US1146	\$2,350.00
634620	SAUL MENDEZ BARRERA CAMARGO, TAMAULIPAS, MX 392.5(a)	Carrier	MX-2005-0353-US1019	\$2,000.00
1030991	SERGIO ALVARADO REYES NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 382.305, 391.51(a)	Carrier	TX-2005-0767-US0739	\$2,200.00
1121327	SERGIO GONZALEZ ALEMAN REYNOSA, TAMAULIPAS,	Carrier	MX-2004-1119-US0919	\$1,000.00

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

1169207	SERGIO HUMBERTO GONZALEZ FLORES NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2003-1330-US0898	\$2,000.00
1169207	SERGIO HUMBERTO GONZALEZ FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	MX-2004-0995-US1129	\$10,000.00
751286	SILVIA GALLEGOS LOPEZ NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.305, 395.8(a)	Carrier	TX-2004-0409-US1146	\$2,000.00
557142	SOCIEDAD DE PRODUCCION RURAL LA INDIA DE SAN FERNANDO H MATAMOROS, TAMAULIPAS, MX 392.9a(a)	Carrier	MX-2004-0825-US0793	\$1,000.00
798189	SYBA TRANSFER S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0891-US1134	\$2,000.00
905389	TGL, S.A. DE C.V NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-0561-US1137	\$1,500.00
689013	THOMAS MATA DOMINGUEZ NUEVO LAREDO, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0892-US1134	\$2,000.00
1187883	TOMAS GUTIERREZ LOREDO REYNOSA, TAMAULIPAS, MX 396.9(d)(2)	Carrier	MX-2005-0304-US0972	\$360.00
782946	TRANSMAQUILA SA DE CV MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2003-0807-US0895	\$1,500.00

136506	TRANSPAIS AUTOTRANSPORTES S A DE C V VICTORIA, TAMAULIPAS, MX 383.23(a)	Passenger Carrier	MX-2004-1112-US0904	\$1,000.00
632783	TRANSPORTADORA EBOBA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 395.8(a)	Carrier	TX-2005-0387-US0799	\$8,610.00
558556	TRANSPORTE INTERNACIONAL LAREDO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2000-0159-US0749	\$1,000.00
1041907	TRANSPORTE INTERNACIONAL LOPEZ OCHOA SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0808-US0744	\$2,000.00
798180	TRANSPORTE INTERNACIONAL ROQUIN, S.A DE C.V NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1076-US1133	\$4,000.00
798180	TRANSPORTE INTERNACIONAL ROQUIN, S.A DE C.V NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1044-US1133	\$2,000.00
556444	TRANSPORTES DE CARGA H B SA DE SV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2004-0834-US0968	\$3,000.00
557744	TRANSPORTES DE NUEVO LAREDO S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0471-US0981	\$2,000.00
272072	TRANSPORTES ESPECIALIZADOS FRONTERIZOS S A DE C V MATAMOROS,	Carrier	TX-2005-0013-US0814	\$2,000.00

TAMAULIPAS, MX
395.8(a), 382.301(a), 391.51(a)

713509	TRANSPORTES INTERNACIONALES KARVI S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0034-US1023	\$2,000.00
558431	TRANSPORTES J. MARCOS HERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0374-US1140	\$1,000.00
881925	TRANSPORTES LORO SA DE CV REYNOSA, TAMAULIPAS, MX 396.11(a), 382.115(b)	Carrier	TX-2003-0282-US0840	\$5,520.00
557656	TRANSPORTES PM SA DE CV REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	MX-2004-1122-US1024	\$500.00
556036	TRANSPORTES RAGAT SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2005-0062-US0739	\$2,200.00
556406	TRANSPORTES SALO S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2003-1000-US1140	\$500.00
556406	TRANSPORTES SALO S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	MX-2005-0314-US0919	\$1,000.00
731008	TRANSPORTES YE VA ME S A DE C V MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2005-0232-US1028	\$3,500.00
558810	TRANSPORTES ZUYSA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	MX-2004-1091-US1140	\$500.00

558810	TRANSPORTES ZUYSA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.9(d)(2)	Carrier	MX-2005-0320-US0972	\$2,000.00
1193031	VERONICA MARCELLE LOPEZ OCHOA H MATAMOROS, TAMAULIPAS, MX 396.9(d)(2), 387.7(f)	Carrier	MX-2004-0804-US1027	\$2,500.00
751034	VICTOR MANUEL PENA CHAVARRIA NUEVO LAREDO, TAMAULIPAS, MX 382.115(b)	Carrier	TX-2004-0683-US0966	\$1,980.00
786873	YOLANDA MARTINEZ LUGO NUEVO LAREDO, TAMAULIPAS, MX 390.35	Carrier	MX-2005-0020-US1137	\$1,500.00

TLAXCALA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
557289	JOSE FELIPE RAMOS MOLINA TIZATLAN, TLAXCALA, MX 392.9a(a)	Carrier	CA-2004-0500-US0996	\$550.00

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1066386	JESUS DIAZ MEDEL YANGA, VERACRUZ, MX 396.7(a)	Carrier	MX-2005-0354-US1140	\$2,000.00
1061612	MARIANO MARTINEZ VEGA YANGA , VERACRUZ,	Carrier	MX-2004-1095-US1141	\$2,000.00

MX
396.7(a)

1069499	RAMON CACINO MONTALVO QUITLAHUAC, VERACRUZ, MX 396.7(a)	Carrier	MX-2005-0352-US0911	\$2,000.00
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Guatemala, GT

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1276805	IMPORTADORA GUEVARA GUATEMALA CITY, Guatemala, GT 392.9a(a)	Carrier	MI-2004-0570-US0868	\$2,000.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
739905	IMPERIAL TRANSPORT CO LTD CALGARY, Alberta, CA 395.3(a)(1), 395.3(a)(2), 395.8(i)	Carrier	MT-2005-0003-US0436	\$1,990.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1013067	573602 B C LTD WINFIELD, British Columbia, CA 391.51(a), 382.115(a)	Carrier	WA-2004-0073-US1076	\$2,000.00
923232	617436 B C LTD RICHMOND, British Columbia, CA	Carrier	WA-2005-0077-US1083	\$2,000.00

	382.301(a)			
1004356	A I J TRUCKING LTD SURREY, British Columbia, CA 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	WA-2005-0016-US0337	\$14,820.00
504831	BURNABY LAKE GREENHOUSES LTD SURREY, British Columbia, CA 395.8(e)	Carrier	WA-2005-0081-US1076	\$2,800.00
370082	CHEEMA BROS TRUCKING LTD SURREY, British Columbia, CA 382.301(a)	Carrier	WA-2000-0071-US0483	\$9,300.00
1246872	CNB TRUCKING INC SURREY, British Columbia, CA 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	WA-2005-0011-US0337	\$2,000.00
764633	DELTA ENTERPRISES LTD SURREY, British Columbia, CA 395.8(i), 382.105, 40.25(b), 392.5(b)(1)	Carrier	WA-2004-0048-US0483	\$11,020.00
1017671	FREIGHT FINDER LOGISTICS LTD SURREY, British Columbia, CA 382.301(a)	Carrier	WA-2004-0136-US1083	\$2,000.00
563998	GLT TRANSPORTATION INC SURREY, British Columbia, CA 395.8(e), 382.301(a)	Carrier	WA-2003-0100-US0337	\$12,000.00
621819	GOSAL TRUCKING LTD SURREY, British Columbia, CA 396.11(a), 382.301(a), 395.8(e)	Carrier	WA-2005-0010-US0337	\$16,310.00
1184693	HAROLD R. KINSELLA 100 MILE HOUSE, British Columbia, CA 391.51(a), 382.301(a)	Carrier	WA-2004-0146-US0701	\$2,000.00
714556	LAMBS CONTRACTING LTD	Carrier	WA-2004-0078-US0483	\$9,380.00

	SURREY, British Columbia, CA 395.8(e), 382.105, 40.25(b), 382.301(a), 391.51(b)(2)			
292828	MARNOR HOLDINGS, LTD. ALDERGROVE, British Columbia, CA 382.301(a)	HM Carrier	WA-2004-0032-US0859	\$10,000.00
423420	MICHAWN TRUCKING LTD SURREY, British Columbia, CA 396.11(a), 382.301(a), 395.3(a)(1), 395.8(e)	Carrier	WA-2000-0022-US0701	\$49,420.00
816534	NEW MOON EXPRESS LTD SURREY, British Columbia, CA 395.8(i), 395.8(e)	Carrier	WA-2004-0012-US0337	\$3,480.00
816534	NEW MOON EXPRESS LTD SURREY, British Columbia, CA 382.301(a), 40.25(d), 382.105	Carrier	WA-2002-0055-US0483	\$4,970.00
777089	ONTIME TRANSPORT 1997, INC. ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2004-0145-US0701	\$3,780.00
565767	PACIFIC COAST EXPRESS LTD SURREY, British Columbia, CA 382.305(b)(1), 172.800(b)	HM Carrier	WA-2005-0072-US0483	\$9,860.00
631333	QUICK SILVER TRANSPORT LINES LTD SURREY, British Columbia, CA 382.413(g), 382.301(a)	Carrier	WA-2000-0111-US0337	\$21,150.00
1021117	ROBUST TRANSPORT SERVICES LTD ABBOTSFORD, British Columbia, CA 395.3(b)(2)	Carrier	WA-2004-0059-US0483	\$5,130.00
691884	SANTOKH DULAI SURREY, British Columbia,	Carrier	WA-2005-0054-US0748	\$2,000.00

CA
382.301(a)

1123825	SOUTH PACIFIC TRUCKING LTD SURREY, British Columbia, CA 395.8(e)	Carrier	WA-2005-0025-US1076	\$2,150.00
652352	SOUTHCOAST TRUCKING LTD ALDERGROVE, British Columbia, CA 382.215	Carrier	WA-2005-0001-US1083	\$7,480.00
246508	STARLINER TRANSPORT 1981 LTD MISSION, British Columbia, CA 382.301(a)	HM Carrier	WA-2005-0088-US0483	\$2,240.00
1143552	VAN HAUL TRUCKING LTD ABBOTSFORD, British Columbia, CA 382.503, 382.301(a)	Carrier	WA-2005-0037-US1083	\$2,690.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
455851	A & B TRUCKING, LTD. FANNYSTELLE, Manitoba, CA 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	ND-2004-0036-US1173	\$2,690.00
1160559	BROOKLYN CONTRACTORS, LTD. ST ANDREWS, Manitoba, CA 396.11(a), 382.215, 395.8(e)	Carrier	ND-2004-0018-US0624	\$0.00
686125	VM TRANSPORT, LTD. MINNEDOSA, Manitoba, CA 395.8(e)	Carrier	ND-2004-0038-US0765	\$3,360.00

Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1181967	GTL TRANSPORTATION INC DARTMOUTH, Nova Scotia, CA 395.8(i), 172.800(b), 382.303(a), 382.303(b), 392.9a(a), 395.8(e)	HM Carrier	ME-2005-0004-US0818	\$22,190.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
584798	1099261 ONTARIO LTD POWASSAN, Ontario, CA 395.13(c)(2), 382.301(a)	Carrier	NY-2004-0421-US1175	\$2,260.00
606832	1129609 ONTARIO LTD PERTH, Ontario, CA 382.301(a)	Carrier	NY-2005-0176-US0786	\$2,000.00
675346	1266900 ONTARIO LTD NEWMARKET, Ontario, CA 392.9a(a), 13702(a)(2)	Carrier	NY-2005-0230-US0773	\$2,100.00
733879	1275729 ONTARIO INC BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2005-0026-US1175	\$2,240.00
1010227	1299327 ONTARIO INC CONCORD, Ontario, CA 396.11(a), 382.301(a), 395.3(a)(1)	Carrier	NY-2005-0062-US0773	\$2,000.00
1045353	1341060 ONTARIO LTD BRAMPTON, Ontario, CA 396.3(b), 382.301(a), 395.8(k)(1)	Carrier	NY-2005-0043-US0695	\$2,480.00
258432	580107 ONTARIO INC KETTLEBY, Ontario, CA 395.3(a)(2)	Carrier	NY-2004-0267-US0109	\$20,130.00
1087102	6256074 CANADA, INC. BRAMPTON, Ontario, CA 385.325(c)	Carrier	NY-2004-0459-US0170	\$5,250.00
550737	943335 ONTARIO INC BOLTON, Ontario, CA	Carrier	NY-2004-0126-US0786	\$4,770.00

	395.3(b)(2)			
1138613	AMERICAS FRT LINK, INC. MAGNETAWAN, Ontario, CA 385.325(c)	Carrier	NY-2004-0460-US0170	\$5,250.00
878169	AYLMER'S MEAT PACKERS, INC. BURFORD, Ontario, CA 386.83(a)(1)	Carrier	NY-2004-0461-US0170	\$35,000.00
587126	BRADLEY EQUIPMENT LTD BRADFORD, Ontario, CA 382.301(a), 382.215	Carrier	NY-2004-0483-US0773	\$5,090.00
568672	CARIBOU TRANSPORT, INC. FORMERLY DBA AS J I N K TRANSPORT INCORPORATED) HAWKESTONE, Ontario, CA 392.9a(a), 382.305	Carrier	NY-2004-0365-US0773	\$1,990.00
1197635	CENTURION HEAVY HAUL INC SMITHVILLE, Ontario, CA 382.215	Carrier	NY-2004-0501-US1175	\$2,000.00
635841	CMX MOTOR EXPRESS INC BOWMANVILLE, Ontario, CA 395.3(a)(2)	Carrier	NY-2004-0268-US0109	\$17,460.00
923945	FAIRWAY TRANSPORT INC MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2004-0179-US0786	\$3,100.00
952878	FREIGHT TRANS LTD MISSISSAUGA, Ontario, CA 386.83(a)(1)	Carrier	NY-2004-0458-US0170	\$5,750.00
952878	FREIGHT TRANS LTD MISSISSAUGA, Ontario, CA 13901	Carrier	NY-2003-0029-US0786	\$1,000.00
701919	GALAXY TRANSPORT INC BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2004-0197-US0786	\$8,400.00
286395	HOLMES FREIGHT LINES INC BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2004-0390-US0786	\$6,720.00

341210	J & T MURPHY, LTD. ARVA, Ontario, CA 382.305(b)(2)	Carrier	MI-2005-0360-US0860	\$2,960.00
687480	J D XPRESS ONT INC BOLTON, Ontario, CA 382.301(a)	Carrier	NY-2004-0408-US0537	\$2,000.00
847776	J SANFORD TRUCKING & TRANSPORTATION LTD BLUEVALE, Ontario, CA 382.301(a)	Carrier	NY-2005-0182-US1175	\$1,980.00
248364	LIQUITERMINALS LTD MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	NY-2005-0177-US0786	\$21,140.00
469269	MACKINNON TRANSPORT INC. GUELPH, Ontario, CA 392.9(a)(1)	Carrier	IN-2005-0519-IN3865	\$2,750.00
446286	STAR VAN SYSTEMS INC. STONEY CREEK, Ontario, CA 395.8(e)	HM Carrier	NY-2004-0063-US0786	\$26,100.00
584107	T E A M LOGISTICS SYSTEMS INC. CAMBRIDGE, Ontario, CA 395.3(b)(2), 395.3(a)(1)	Carrier	NY-2003-0364-US0537	\$300,000.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
990207	1480275 ONTARIO INC STE-THERESE, Quebec, CA 382.301(a)	Passenger Carrier	NY-2005-0112-US0773	\$4,230.00
340188	2530-7067 QUEBEC, INC. WOBURN, Quebec, CA 382.301(a)	Carrier	VT-2005-0044-US0823	\$2,000.00
595508	3103-5405 QUEBEC INC. GRENVILLE-SUR-ROUGE, Quebec, CA 382.115(b)	Carrier	VT-2005-0006-US0766	\$1,780.00
1064175	3769739 CANADA INC. BOUCHERVILLE, Quebec,	HM Carrier	VT-2005-0005-US0816	\$2,540.00

	CA 395.8(k)(1), 172.800(b), 382.301(a)			
785463	9034-4417 QUEBEC INC. ST-EUSTACHE, Quebec, CA 382.303(b)	Carrier	VT-2005-0004-US0766	\$3,190.00
886092	9064-2711 QUEBEC INC. MONTREAL, Quebec, CA 395.8(a), 392.9a(a)	Carrier	VT-2005-0027-US0816	\$1,870.00
1114812	9100-9795 QUEBEC INC. LASALLE, Quebec, CA 395.8(k)(1), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)	Carrier	VT-2004-0040-US0816	\$2,530.00
1280627	9145-1229 QUEBEC, INC. LAVAL, Quebec, CA 392.9a(a)	Carrier	VT-2005-0029-US0170	\$3,000.00
509437	AUTOBUS BOURGEOIS- TOURS LTEE. DRUMMONDVILLE, Quebec, CA 382.303(b), 395.5(a)(2), 395.8(e)	Passenger Carrier	VT-2005-0034-US0766	\$2,540.00
174684	AUTOCAR PREFERENCE LTD. STE THERESE, Quebec, CA 391.51(a), 382.301(a)	Passenger Carrier	VT-2005-0007-US0766	\$7,160.00
437798	BELOEIL ST-HILAIRE TRANSPORT INC BELOEIL, Quebec, CA 382.215	Carrier	VT-2005-0001-US0816	\$5,940.00
663698	BENNY DANGELO DENEIGEMENT & JARDINAGE INC. ST REMI, Quebec, CA 396.11(a), 382.301(a)	Carrier	VT-2005-0028-US0816	\$3,030.00
718397	LES ENTREPRISES D.A.M.I., INC. ACTON VALE, Quebec, CA 382.301(a)	HM Carrier	VT-2005-0022-US0823	\$4,020.00
1260696	LES TRANSPORTS CORMIER-THORNE INC. ST-MARTINE, Quebec, CA 392.5(b)(1), 382.301(a)	Carrier	VT-2005-0032-US0816	\$4,140.00
964833	SOPHIE LEFRANCOIS WATERLOO, Quebec, CA	Carrier	VT-2005-0021-US0823	\$2,000.00

382.305(i)(2), 382.301(a)

268721	TRANSPORT ARTHUR CUMING, INC. COOKSHIRE, Quebec, CA 396.11(a), 382.301(a), 382.305(i)(2)	Carrier	VT-2005-0023-US0823	\$4,220.00
987130	TRANSPORT BARRETTE, INC. COMPTON, Quebec, CA 382.305(i)(2), 382.301(a)	Carrier	VT-2005-0015-US0823	\$2,350.00
643419	TRANSPORT F. DARSIGNY & FILS INC. ST-HYACINTHE, Quebec, CA 382.301(a)	Carrier	VT-2005-0033-US0766	\$2,240.00
456011	TRANSPORT SYLVESTER & FORGET INC. ST-STANISLAS-DE-KOSTKA, Quebec, CA 382.301(a)	HM Carrier	VT-2005-0020-US0816	\$5,220.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
729617	ROCKPORT CARRIER COMPANY, INC. MOOSE JAW, Saskatchewan, CA 382.215	Carrier	ND-2003-0029-US0624	\$10,410.00
1275448	CARLOS W. ROSALES BELIZE, , BZ 392.5(a)(3), 383.23(a)(2)	Carrier	MX-2005-0328-US1026	\$2,050.00
	AARON BERNAL BERRELLEZA & MARCO CESAR BERNAL BERRELLEZA , , 395.8(k)(2)	Carrier	AZ-2005-0182-US0989	\$350.00
	ABRAHAM MARTINEZ O. , , 392.9a(a)	Carrier	MX-2004-1110-US1024	\$1,000.00
	AGUSTIN CUESTA	Carrier	MX-2004-1102-US0911	\$1,000.00

' , 392.9a(a)			
ALBERTO PORTILLO	Carrier	MX-2004-1251-US1121	\$1,000.00
' , 392.9a(a), 13902			
ALICIA VITELA CASTANEDA	Carrier	MX-2004-1252-US0984	\$1,500.00
' , 392.9a(a), 13902, 387.7(f)			
ANA MARIA GUTIERREZ GOMEZ	Carrier	AZ-2005-0147-US1172	\$1,000.00
' , 392.9a(a)			
ARMANDO AGUILAR FUENTES	Carrier	MI-2005-0282-US0424	\$1,980.00
' , 392.9a(a)			
BLANCA ESTELA SOTO	Carrier	MX-2005-0122-US0836	\$1,000.00
' , 392.9a(a)			
CARLOS ORTEGON ANTILLON	Carrier	MX-2004-0754-US0984	\$1,000.00
' , 392.9a(a), 13902			
CARLOS QUIJANO RUIZ	Carrier	AZ-2005-0070-US0987	\$2,000.00
' , 396.7(a)			
CESAR GONZALEZ	Carrier	MX-2004-1014-US1123	\$3,000.00
' , 392.9a(a), 13902, 387.7(f)			
CYNTHIA RUIZ	Carrier	MX-2004-1262-US0984	\$1,000.00
' , 392.9a(a), 13902			
EDGAR MARCELINO DIAZ NARVAEZ	Carrier	MX-2005-0317-US0919	\$1,000.00
' , 392.9a(a)			
ELIAS GONZALEZ CASTANEDA	Carrier	MX-2003-1299-US1134	\$1,000.00
' , 392.9a(a)			
ENRIQUE SILVEYRA	Carrier	MX-2005-0113-US0918	\$2,200.00
' , 392.9a(a), 13902			
ERIKA DE REYNOSA S.A. DE C.V.	Carrier	MX-2005-0306-US1024	\$1,000.00

' , 392.9a(a)	ESCALERA GAS CORPORATION	HM Carrier/Shipper	PR-2005-0004-US0767	\$2,000.00
' , 171.2(c), 180.415				
FELIPE HERNANDEZ DE LA ROSA	Carrier		MX-2004-0701-US1171	\$1,000.00
' , 392.9a(a)				
FORRAJERA LA MILPA SA DE CV	Carrier		MX-2004-0125-US0944	\$1,000.00
' , 392.9a(a)				
FRANCISCO DYCK WIEBE	Carrier		MX-2005-0131-US0706	\$1,000.00
' , 392.9a(a)				
FRANCISCO JAVIER IBANEZ	Carrier		MX-2004-1209-US1123	\$2,000.00
' , 392.9a(a), 13902, 387.7(a)				
GABRIEL OLVERA	Carrier		MX-2004-1034-US1118	\$1,000.00
' , 392.9a(a), 13902				
HILARIO ADAME CRUZ	Carrier		MX-2005-0130-US0951	\$2,000.00
' , 392.9a(a), 387.303(b)(4)(iii)				
HILDA PATRICIA VALLES HERNANDEZ	Carrier		MX-2004-0762-US1123	\$3,000.00
' , 392.9a(a), 13902, 387.7(f)				
HIPOLITO GUZMAN ZEPEDA	Carrier		MX-2004-0758-US0983	\$3,000.00
' , 392.9a(a), 387.7(f)				
HUMBERTO DAVID SANCHEZ RODRIGUEZ	Carrier		MX-2004-0381-US0893	\$2,000.00
' , 396.7(a), 392.9a(a)				
JAVIER ANTONIO REYES GALINDO	Carrier		MX-2004-0777-US0883	\$1,000.00
' , 392.9a(a), 13902				
JESUS ANTONIO SOMOZA ARMENTA	Carrier		AZ-2005-0136-US1188	\$2,000.00

	' , 396.7(a)			
	JESUS MANUEL MONTEMAYOR ZAMORA	Carrier	MX-2004-0703-US1139	\$1,000.00
	' , 392.9a(a)			
	JESUS MARIA FLORES VILLAFUERTE	Carrier	MX-2003-1319-US1138	\$1,550.00
	' , 392.9a(a), 392.5(b)(1)			
	JORGE LUIS VILLA CRUZ	Carrier	MX-2004-0643-US0981	\$1,000.00
	' , 392.9a(a), 13902			
	JORGE RENE MARTINEZ	Carrier	MX-2004-0596-US1010	\$3,000.00
	' , 392.9a(a), 13902, 387.7(f)			
100147	JOSE ANTONIO SANCHEZ GRANADOS	Carrier	MX-2005-0310-US0915	\$500.00
	' , 391.11(b)(1)			
	JOSE LUIS MARTINEZ	Carrier	MX-2004-0183-US1026	\$1,000.00
	' , 392.9a(a)			
	JOSE LUIS MONTOYA	Carrier	MX-2005-0162-US1109	\$2,500.00
	' , 396.7(a), 392.9a(a)			
	JOSE LUIS ZUNIGA	Carrier	MX-2005-0114-US1123	\$1,000.00
	' , 392.9a(a)			
99999999	JUAN JOSE RODRIGUEZ GUEVARA	Carrier	MX-2005-0217-US1027	\$1,150.00
	' , 383.23(a)			
	JULES DESMOND FULLER	Carrier	MX-2005-0307-US1026	\$1,000.00
	' , 392.9a(a)			
	LORENZO VIGIL GARCIA	Carrier	MX-2005-0132-US1170	\$3,000.00
	' , 392.9a(a), 387.7(a)			
	LUIS ALEJANDRO GALLARDO FLORES	Carrier	MX-2004-0568-US1138	\$800.00
	' , 392.9a(a), 13902			

	MANUEL BERRIEL MALAGON ,, 392.9a(a), 13902, 383.23(a)	Carrier	MX-2004-0908-US1134	\$2,500.00
	MANUEL QUINTERO HERNANDEZ ,, 392.9a(a)	Carrier	MX-2004-0823-US1027	\$1,000.00
	MAQUILA EQUIPMENT COM S.A. DE C.V. ,, 392.9a(a)	Carrier	MX-2004-0721-US0919	\$1,000.00
	MARCOS CASTILLO ,, 392.9a(a)	Carrier	MX-2004-1115-US0911	\$1,000.00
	MARIA ISABEL MORA DE LEON ,, 392.9a(a), 391.11(a), 391.11(b)(5)	Carrier	MX-2004-0712-US1024	\$2,000.00
	MARIA ISABEL MORA DE LEON ,, 392.9a(a)	Carrier	MX-2005-0324-US0919	\$7,000.00
	MARIA TERESA GINER- CARRILLO ,, 392.9a(a), 387.7(f)	Carrier	MX-2004-0287-US0951	\$3,000.00
	MARIO SANTOS ,, 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-1263-US0932	\$4,000.00
	PACGREEN INTERNATIONAL, INC. ,, 13901	Broker	CA-2003-0805-US0685	\$500.00
	PAULINO B. VELAZQUEZ BAHENA ,, 395.8(a), 387.7(f), 392.9a(a)	Carrier	MX-2003-0837-US0898	\$1,800.00
	PRODUCTOS EXCEL DE MEXICO ,, 387.7(f), 392.9a(a)	Carrier	MX-2004-1222-US1122	\$2,000.00
0	RAFAEL CONCHA ,, 383.23(a)(2)	Carrier	MX-2005-0218-US1027	\$1,150.00

	RAFAEL ESTEBAN VASQUEZ ,, 392.9a(a), 13902	Carrier	MX-2004-1006-US1123	\$1,000.00
	RAFAEL TARACENA ,, 387.7(f)	Carrier	MX-2004-0787-US0836	\$2,000.00
	RAMIRO LUJAN ,, 392.9a(a), 13902	Carrier	MX-2005-0101-US1113	\$1,000.00
	RAUL H. RODRIGUEZ ,, 392.9a(a), 13902	Carrier	MX-2004-1036-US1121	\$1,000.00
	RUTH RAQUEL IBARRA NARVAEZ ,, 392.9a(a)	Carrier	MX-2004-1101-US0911	\$1,000.00
11111111	SHELL CHEMICAL YABUCOA INC ,, 172.604(a)	Shipper	PR-2005-0001-US0767	\$2,550.00
	SOCORRO MOLINA SIBRIAN ,, 392.9a(a)	Carrier	MX-2005-0338-US0911	\$1,000.00
	STRICTLY FURNITURE OF MEXICO ,, 392.9a(a)	Carrier	MI-2005-0538-US0424	\$1,000.00
	TRACTO REFACCIONES EL ULTIMO REFUGIO SA DE CV ,, 392.9a(a)	Carrier	MI-2005-0311-US0424	\$2,000.00
	TRANSPORTES PUERTA A PUERTA S.A. DE C.V. ,, 392.9a(a)	Carrier	MX-2003-1131-US0905	\$1,000.00
	TURISMO GRAN LUJO, S.A. DE C.V. ,, 392.9a(a)	Carrier	AZ-2005-0154-US1217	\$2,200.00