

**Federal Motor Carrier Safety Administration  
National Listing of Enforcement Cases by Subject Name  
Closed in Fiscal Year 2008**

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
571890	<b>ACE DELIVERY &amp; MOVING INC</b> ANCHORAGE, ALASKA, US 382.301(a), 370.5(a)	Freight Forwarder	AK-2008-0010-US0718	\$2,890.00
432259	<b>ALASKA DIRECT BUS LINE, INC.</b> ANCHORAGE, ALASKA, US 387.31(a)	Carrier	AK-2008-0017-US0718	\$880.00
840519	<b>ALASKA FREIGHTWAYS LLC</b> ANCHORAGE, ALASKA, US 382.115(a)	Carrier	AK-2008-0008-US0718	\$2,000.00
573613	<b>CHANNEL CONSTRUCTION, INC.</b> JUNEAU, ALASKA, US 385.403, 172.800(b), 382.215	HM Carrier/Shipper	AK-2007-0011-US0718	\$12,660.00
1674966	<b>CHARLES ARTHUR WESLEY DAVIS</b> PETERSBURG, ALASKA, US 395.8(i), 172.800(b)	HM Carrier/Shipper	AK-2007-0012-US0718	\$2,000.00
1638199	<b>CUTTINGEDGE DEVELOPMENT, INC.</b> JUNEAU, ALASKA, US 382.603, 382.305(b)(1), 382.601(a)	Carrier	AK-2008-0003-US0718	\$2,200.00
971227	<b>DENNIS G. LOYER, JR.</b>	Carrier	AK-2008-0007-US0718	\$2,080.00

PALMER, ALASKA, US  
387.7(a), 382.115(a)

1716446	<b>GRIZ SMITH</b> BIG LAKE, ALASKA, US 172.800(b)	HM Carrier/Shipper	AK-2008-0009-US0718	\$2,000.00
579136	<b>JC ENTERPRISES, INC</b> GLENNALLEN, ALASKA, US 382.115(a)	Carrier	AK-2008-0011-US0718	\$2,000.00
1092483	<b>REMOTE LOGISTICS, INC.</b> FAIRBANKS, ALASKA, US 383.23(a), 382.115(a)	Carrier	AK-2007-0013-US0718	\$4,090.00
1669110	<b>ROBERT O KOENIG</b> FAIRBANKS, ALASKA, US 382.115(a)	Carrier	AK-2008-0016-US0718	\$2,000.00
1670493	<b>WESTERN CONSTRUCTION &amp; EQUIPMENT LLC</b> ANCHORAGE, ALASKA, US 383.23(a), 383.3, 382.115(a)	Carrier	AK-2008-0012-US0718	\$2,940.00

**ALABAMA, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
653693	<b>A&amp;A TRUCKING &amp; WAREHOUSE INC</b> COURTLAND, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0002-US0437	\$4,260.00
814229	<b>ALABAMA CATFISH FEEDMILL LLC</b> UNIONTOWN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2008-0106-US1236	\$3,290.00
450293	<b>ALABAMA CATFISH INC.</b> UNIONTOWN, ALABAMA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	AL-2008-0085-US0519	\$5,090.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

325932	<b>ALABAMA MOTOR EXPRESS</b> ASHFORD, ALABAMA, US 395.8(e), 395.8(e)	HM Carrier	AL-2006-0080-US0519	\$25,500.00
902624	<b>ALLSTAR TOWING</b> THEODORE, ALABAMA, US 395.8(a), 382.115(a)	Carrier	AL-2008-0046-US1236	\$3,810.00
708683	<b>BAMA UTILITY CONTRACTORS, INC.</b> BIRMINGHAM, ALABAMA, US 172.800(b)	HM Carrier/Shipper	AL-2007-0054-US1096	\$10,000.00
560078	<b>BARRON LOGGING</b> GADSDEN, ALABAMA, US 382.115(a)	Carrier	AL-2007-0123-AL0702	\$2,140.00
273702	<b>BAY LINES INC</b> MOBILE, ALABAMA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2006-0122-US1236	\$30,900.00
1093329	<b>BELLA TRANSPORT INC</b> LINCOLN, ALABAMA, US 382.301(a)	Carrier	AL-2008-0182-US0803	\$2,230.00
846781	<b>BLS CHARTERS, INC.</b> DOTHAN, ALABAMA, US 396.19(b), 391.51(b)(7)	Passenger Carrier	AL-2008-0135-US1096	\$2,160.00
1324924	<b>BROMLEY TRUCKING LLC</b> FAIRHOPE, ALABAMA, US 383.37(a)	Carrier	AL-2008-0095-US1225	\$1,910.00
1021652	<b>CHAMBLEE MILL &amp; FERTILIZER</b> HANCEVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2007-0079-AL0382	\$2,750.00
105852	<b>CHEROKEE MILLING CO INC</b> CENTRE, ALABAMA, US 395.8(e)	Carrier	AL-2008-0093-US1225	\$10,080.00
1249759	<b>CHRISTOPHER BIBB</b> MONTGOMERY, ALABAMA, US 383.51(a)	Carrier	AL-2008-0101-US1225	\$1,200.00
838342	<b>CLARENCE WILLIAMS</b> BIRMINGHAM, ALABAMA, US 395.8(e), 382.305(b)(2)	Passenger Carrier	AL-2007-0110-US1225	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

476518	<b>CRANWORKS INC</b> BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.305(b)(2)	Carrier	AL-2007-0077-US0688	\$7,350.00
1204390	<b>CRUMP CONSTRUCTION LLC</b> TUSCALOOSA, ALABAMA, US 385.325(c), 382.115(a)	Carrier	AL-2008-0032-AL0702	\$11,790.00
1204390	<b>CRUMP CONSTRUCTION LLC</b> TUSCALOOSA, ALABAMA, US 386.83(a)(1)	Carrier	AL-2008-0049-US1236	\$6,860.00
1214130	<b>DEVANEY LOGGING INC</b> RUSSELLVILLE, ALABAMA, US 382.305	Carrier	AL-2008-0022-AL0382	\$4,400.00
157375	<b>DIXIE NATIONWIDE INC</b> MOBILE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0068-AL0702	\$2,000.00
1506199	<b>DONALD MIXON</b> MONROEVILLE, ALABAMA, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	AL-2007-0099-US0847	\$7,800.00
1059862	<b>DUKE ENTERPRISES LTD</b> HAMILTON, ALABAMA, US 395.8(e)	Carrier	AL-2008-0003-US0437	\$1,800.00
641791	<b>DUNCAN TRUCKING LLC</b> MONTGOMERY, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0046-US0519	\$2,000.00
515881	<b>EAGLE MOTOR FREIGHT INC</b> MONTGOMERY, ALABAMA, US 395.8(e)	Carrier	AL-2007-0037-US1225	\$32,850.00
1424134	<b>EDWIN L ADAMS</b> BIRMINGHAM, ALABAMA, US 382.115(a)	Carrier	AL-2007-0125-AL0261	\$2,000.00
628182	<b>ELIJAH SHAW III</b> CATHERINE, ALABAMA, US 382.305(b)(2)	Passenger Carrier	AL-2007-0083-AL0702	\$4,740.00
1260007	<b>EPIC EXPRESS LLC</b>	Carrier	AL-2008-0001-US0437	\$3,000.00

DECATUR, ALABAMA, US  
395.8(e)

436784	<b>ETOWAH CHEMICAL SALES &amp; SERVICE</b> GADSDEN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	AL-2007-0085-AL0702	\$4,260.00
203440	<b>EXCURSIONS UNLIMITED INC</b> BIRMINGHAM, ALABAMA, US 382.305(a)	Passenger Carrier	AL-2007-0016-US0688	\$1,800.00
265304	<b>F.D. WILSON TRUCKING CO. INC.</b> VERNON, ALABAMA, US 395.3(b)(2)	Carrier	AL-2008-0080-US0519	\$13,770.00
265304	<b>FD WILSON TRUCKING CO INC</b> VERNON, ALABAMA, US 395.8(e)	Carrier	AL-2007-0061-US0437	\$13,430.00
923637	<b>FREEDOM FUELS LLC</b> TALLASSEE, ALABAMA, US 391.45(b)(1), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	AL-2007-0105-US0519	\$8,560.00
1068638	<b>FULLER FIVE ENTERPRISES INC</b> CUSSETA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2006-0116-AL0702	\$13,810.00
1331888	<b>GARRICK JUSTIN HANKS</b> EVERGREEN, ALABAMA, US 395.3(a)(1)	Carrier	AL-2007-0081-AL0382	\$2,000.00
1258643	<b>GMR INC.</b> MOBILE, ALABAMA, US 382.115(a)	Carrier	AL-2008-0084-US0519	\$2,000.00
794554	<b>GULF COAST TOURS INC</b> MOBILE, ALABAMA, US 391.51(a), 382.301(a), 382.305(b)(2)	Passenger Carrier	AL-2007-0031-AL0702	\$7,100.00
1168730	<b>HCG INC</b> SLOCOMB, ALABAMA, US 382.115(a)	Carrier	AL-2008-0017-AL0382	\$2,000.00
1402958	<b>HENRY LEE MATHIS</b> HAYNEVILLE, ALABAMA, US 396.3(a)(2), 382.301(a)	Passenger Carrier	AL-2007-0021-US0519	\$2,050.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

92492	<b>HOME OIL CO., INC.</b> COWARTS, ALABAMA, US 391.45(b)(1), 391.11(a), 172.800(b), 173.24(b)(1), 180.407(c)	HM Carrier/Shipper	AL-2007-0138-US1096	\$31,900.00
918928	<b>HUGHES DEARL JESSE</b> REFORM, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0042-AL0702	\$2,970.00
1077903	<b>J A G ENTERPRISES LLC</b> DOTHAN, ALABAMA, US 395.8(e)	Carrier	AL-2007-0140-AL0382	\$2,250.00
941386	<b>J B BAUGH</b> ARAB, ALABAMA, US 382.115(a)	Carrier	AL-2007-0120-US0437	\$2,000.00
1584948	<b>JACKSON TRUCKING INC</b> MONTGOMERY, ALABAMA, US 391.51(b)(2), 382.115(a)	Carrier	AL-2008-0021-AL0382	\$2,000.00
1173065	<b>JAMES BURLESON</b> HALEYVILLE, ALABAMA, US 391.25(a)	Carrier	AL-2007-0135-US1236	\$750.00
959674	<b>JAMES DELL SEARIGHT</b> LETOHATCHEE, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2007-0055-US1225	\$2,000.00
872902	<b>JAMES KELTON JR</b> GADSDEN, ALABAMA, US 382.305(b)(1)	Passenger Carrier	AL-2007-0060-AL0702	\$1,980.00
1134961	<b>JAVIE CHARLES ALLEN</b> COFFEEVILLE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2008-0074-US0847	\$2,000.00
1610215	<b>JLK TRUCKING LLC</b> GARDENDALE, ALABAMA, US 382.115(a)	Carrier	AL-2007-0137-AL0702	\$2,000.00
615334	<b>J-LYNN INC</b> BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2)	Carrier	AL-2008-0047-US1236	\$7,680.00
888768	<b>JOHN F STEADMAN JR</b> BAY MINETTE, ALABAMA, US	Carrier	AL-2007-0124-AL0702	\$2,000.00

	395.3(b)(2)			
1328348	<b>JOHN PAUL AKWUBA</b> MONTGOMERY, ALABAMA, US 385.325(c), 382.115(a)	Carrier	AL-2006-0058-US0847	\$2,250.00
498157	<b>JOHN POE TRUCKING CO</b> HENAGAR, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(a)	Carrier	AL-2007-0084-AL0702	\$5,270.00
587849	<b>JOHNNY WILLIAMS</b> MONTGOMERY, ALABAMA, US 395.5(a)(1)	Passenger Carrier	AL-2008-0158-US0519	\$3,450.00
1615785	<b>KEITH THOMPSON</b> <b>TRUCKING INC</b> THOMASVILLE, ALABAMA, US 382.305(b)(1)	Carrier	AL-2008-0063-US0847	\$2,000.00
1504950	<b>KEN GORUM TRUCKING</b> CLANTON, ALABAMA, US 382.115(a)	Carrier	AL-2008-0033-US1225	\$2,000.00
1074792	<b>KENNETH COBB</b> KENNEDY, ALABAMA, US 395.8(a), 382.301(a)	Carrier	AL-2007-0080-AL0382	\$2,110.00
1532856	<b>KOIS INDUSTRIES, INC.</b> HALEYVILLE, ALABAMA, US 385.337(b)	Carrier	AL-2008-0043-US1319	\$6,550.00
1189674	<b>LANE ENTERPRISES INC</b> JASPER, ALABAMA, US 382.301(a)	Carrier	AL-2007-0139-US0437	\$2,000.00
678329	<b>LARRY A WILLIAMS</b> BAY MINETTE, ALABAMA, US 396.11(a)	Carrier	AL-2008-0035-US1225	\$2,070.00
1335798	<b>LARRY NEWCOMB</b> MUSCLE SHOALS, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2008-0028-AL0382	\$1,990.00
334676	<b>LITTRELL BROTHERS</b> <b>LUMBER CO.</b> VINEMONT, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0013-US0437	\$5,820.00
1132211	<b>MCDONALD BROS CONST</b> <b>INC</b> HUNTSVILLE, ALABAMA,	HM Carrier/Shipper	AL-2008-0018-AL0382	\$3,190.00

	US 382.115(a)			
1321339	<b>MERCY TRUCK BROKERS INC</b> BOAZ, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0040-AL0702	\$5,480.00
1173633	<b>MICHAEL F KING</b> NORTHPORT, ALABAMA, US 40.305(a)	Carrier	AL-2006-0121-AL0702	\$2,000.00
355892	<b>MOORE OIL CO INC.</b> BIRMINGHAM, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	AL-2007-0103-US0519	\$10,940.00
591405	<b>PARKER GRASSING INC</b> OPELIKA, ALABAMA, US 395.8(a), 382.301(a), 382.305, 383.23(a)	Carrier	AL-2008-0118-US1236	\$9,130.00
550673	<b>PARTNERSHIP TRANSPORTATION SERVICES INC</b> STEELE, ALABAMA, US 395.8(e)	Carrier	AL-2008-0076-US0519	\$14,440.00
299881	<b>PITTS AND SONS INC</b> SARALAND, ALABAMA, US 382.301(a)	Carrier	AL-2008-0102-US1225	\$3,410.00
1066304	<b>PRINCE YELDER D</b> LOWNDESBORO, ALABAMA, US 396.11(a), 382.305(b)(1)	Carrier	AL-2008-0062-US0847	\$14,280.00
1066304	<b>PRINCE YELDER D</b> LOWNDESBORO, ALABAMA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	AL-2007-0104-US0519	\$4,190.00
97829	<b>RESEARCH PRODUCTS, INC. OF ALABAMA</b> THEODORE, ALABAMA, US 177.817(a)	HM Carrier/Shipper	AL-2007-0142-US1096	\$4,400.00
1490829	<b>RICHARD B. BALLEW</b> BOAZ, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0008-US0437	\$2,240.00
613654	<b>RICKY WRIGHT</b> PRATTVILLE, ALABAMA, US	Carrier	AL-2007-0109-US1225	\$2,310.00



395.3(a)(2)

1265166	<b>RITEWAY EXPRESS, INC.</b> BIRMINGHAM, ALABAMA, US 395.8(e)	Carrier	AL-2007-0128-US0437	\$8,580.00
1099663	<b>ROBBYE C ROBERTS</b> HEFLIN, ALABAMA, US 382.305(a)	Carrier	AL-2008-0031-AL0702	\$2,000.00
1533025	<b>ROY MILTON EDWARDS</b> HUNTSVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2008-0015-AL0702	\$2,960.00
1188633	<b>S &amp; S HAULERS INC</b> GRANT, ALABAMA, US 382.115(a)	Carrier	AL-2007-0122-US0437	\$2,000.00
538266	<b>SCOTT JORDAN</b> THEODORE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0136-AL0702	\$2,130.00
742945	<b>SCOTT YOUNG</b> WOODLAND, ALABAMA, US 382.301(a)	Carrier	AL-2007-0100-US0847	\$2,640.00
1623458	<b>SHAYE CASTLEBERRY</b> WARRIOR, ALABAMA, US 382.305, 382.301(a)	Carrier	AL-2008-0020-AL0382	\$1,990.00
551235	<b>SIX MILE SUPPLY INC</b> BRIERFIELD, ALABAMA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2008-0162-US1225	\$9,780.00
607089	<b>SOUTHEAST STRAW INC</b> OPELIKA, ALABAMA, US 391.51(a)	Carrier	AL-2008-0048-US1236	\$1,280.00
1500773	<b>SOUTHERN COMFORT STAGES LLC</b> FAYETTE, ALABAMA, US 395.8(i), 382.305(b)(2)	Passenger Carrier	AL-2008-0034-US1225	\$2,000.00
564188	<b>SOUTHERN TIRES INC</b> WHISTLER, ALABAMA, US 382.301(a)	Carrier	AL-2007-0111-US1225	\$9,570.00
1195039	<b>SOUTHWAY TRANSPORT INC</b> EUFAULA, ALABAMA, US 382.305(b)(2)	Carrier	GA-2007-0264-US1205	\$2,000.00
274079	<b>STEPHEN CAGLE</b> HUNTSVILLE, ALABAMA,	Carrier	AL-2007-0121-US0437	\$5,530.00

	US 395.8(e)			
737738	<b>STEVE TODD</b> SELMA, ALABAMA, US 382.305(a)	Carrier	AL-2008-0078-US0519	\$2,000.00
290397	<b>STRAIN</b> <b>TRANSPORTATION INC</b> ATHENS, ALABAMA, US 382.305(a)	Carrier	AL-2008-0004-US0437	\$5,060.00
377444	<b>SYNCHRONOUS</b> <b>INDUSTRIAL SERVICES</b> <b>INC</b> VANCE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0095-US0688	\$1,800.00
739599	<b>T &amp; I TRUCKING LLC</b> OPELIKA, ALABAMA, US 382.301(a)	Carrier	AL-2008-0061-US0847	\$2,000.00
1308674	<b>THIN AIR LLC</b> TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2008-0143-US0437	\$1,980.00
1442823	<b>THOMAS S. PEARSON</b> HENAGAR, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0014-US0437	\$1,980.00
937873	<b>TRIPLE B EXPRESS INC.</b> ATMORE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2008-0079-US0519	\$5,130.00
1412775	<b>TWIN TRANSPORTATION</b> <b>INC.</b> GUIN, ALABAMA, US 395.8(i), 395.3(b)(2)	Carrier	AL-2008-0081-US0519	\$23,960.00
1412775	<b>TWIN TRANSPORTATION,</b> <b>INC.</b> GUIN, ALABAMA, US 395.8(e)	Carrier	AL-2007-0119-US0437	\$3,950.00
721745	<b>ULTRALINER INC</b> OXFORD, ALABAMA, US 382.115(a)	Carrier	AL-2008-0039-US1225	\$3,190.00
632274	<b>WILLIAM JOSEPH</b> <b>MCFALL</b> OHATCHEE, ALABAMA, US 382.305	Carrier	AL-2008-0019-AL0382	\$2,680.00
711382	<b>WIREGRASS GAS, INC.</b> CHANCELLOR, ALABAMA, US 173.33(a)(2)	HM Carrier/Shipper	AL-2008-0121-US1096	\$6,150.00

# ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
935863	<b>A &amp; T DELIVERY CORPORATION</b> TEXARKANA, ARKANSAS, US 382.305	Carrier	AR-2008-0067-US0884	\$2,000.00
1386800	<b>ATKINS TRUCKING INTERNATIONAL, INC.</b> ATKINS, ARKANSAS, US 396.3(b), 382.301(a)	Carrier	AR-2007-0097-US0453	\$2,200.00
473386	<b>BOLLINGER AG DISTRIBUTORS LLC</b> PROCTOR, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0031-US0244	\$2,200.00
879010	<b>BRYAN FORESEE LOGGING</b> ROGERS, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0014-AR0604	\$2,000.00
1198233	<b>CACHE RIVER TRUCKING, INC.</b> BRINKLEY, ARKANSAS, US 395.3(b)(2)	Carrier	AR-2007-0105-US0244	\$2,520.00
992707	<b>CESAREO ALMARAZ</b> SPRINGDALE, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0057-US0970	\$2,000.00
1565254	<b>CHEROKEE TRANSPORT LLC</b> VAN BUREN, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2007-0089-US0453	\$3,610.00
1187624	<b>DARRELL GREGORY HARTMAN,</b> US 382.305(a)	Carrier	AR-2007-0074-US0453	\$2,200.00
1320144	<b>DIAMOND FARMS, INC.</b> LITTLE ROCK, ARKANSAS, US 382.305	Carrier	AR-2008-0036-US0698	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

382898	<b>DON DEVAZIER</b> FORREST CITY, ARKANSAS, US 382.301(a), 13901	Carrier	AR-2008-0003-US0244	\$5,240.00
68401	<b>EASTERN TANK SERVICE INC</b> FORT SMITH, ARKANSAS, US 390.35, 396.17	Carrier	AR-2008-0027-AR0604	\$3,320.00
1120988	<b>EVENTURE AMERICA, INC.</b> LITTLE ROCK, ARKANSAS, US 383.23(a)	Passenger Carrier	AR-2008-0073-US0244	\$2,000.00
903776	<b>GEMINI ENTERPRISES, INC.</b> PARKIN, ARKANSAS, US 382.301(a)	HM Carrier	AR-2008-0045-US0244	\$2,430.00
770861	<b>H A FLEET ENTERPRISES, LLC</b> HARRISON, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0070-AR0604	\$3,810.00
621628	<b>HECTOR ESPEJO</b> ALMA, ARKANSAS, US 382.305(b)(1), 382.301(a)	Carrier	AR-2007-0120-AR0604	\$2,000.00
1739358	<b>HOG AIR AVIATION, INC.</b> PARAGOULD, ARKANSAS, US 383.23(a)	HM Carrier/Shipper	AR-2008-0032-US0244	\$2,030.00
1297464	<b>JEAN THERRIEN</b> NORFORK, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2008-0052-US0698	\$17,060.00
1297464	<b>JEAN THERRIEN</b> NORFORK, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0098-US0698	\$5,010.00
1089273	<b>JIM'S EXPRESS SHUTTLE, INC.</b> BENTONVILLE, ARKANSAS, US 391.45(b)(1), 391.11(a)	Carrier	AR-2007-0109-AR0604	\$2,240.00
712137	<b>JOHN DAMPIER</b> SPRINGDALE, ARKANSAS, US 395.3(a)(2)	Carrier	MO-2007-0139-US1077	\$8,190.00

759730	<b>K C MATT TRANSPORT, INC.</b> JUDSONIA, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2007-0059-US0698	\$6,040.00
397391	<b>KENNETH DENNIS GREEN FOREST,</b> ARKANSAS, US 382.305(b)(1), 382.301(a)	Carrier	AR-2007-0030-AR0604	\$4,760.00
842679	<b>KEVIN JOHNSON NATURAL DAM,</b> ARKANSAS, US 382.115(a)	Carrier	OK-2008-0054-US0620	\$3,140.00
953890	<b>LAKELAND LOGISTICS OF ALMA, INC.</b> VAN BUREN, ARKANSAS, US 395.8(e)	Carrier	AR-2008-0059-AR0604	\$7,500.00
1370624	<b>LEO CLARK NORTH LITTLE ROCK,</b> ARKANSAS, US 382.115(a)	Carrier	AR-2008-0015-US0698	\$2,000.00
205446	<b>LEXICON, INC. LITTLE ROCK,</b> ARKANSAS, US 382.305	Carrier	AR-2008-0048-US0698	\$3,190.00
283190	<b>LINDSEY PETROLEUM TRANSPORT, INC.</b> CONWAY, ARKANSAS, US 382.301(a), 172.704(a)(5)	HM Carrier/Shipper	AR-2007-0079-US0698	\$40,700.00
876433	<b>MAN TRANSPORTATION, INC. GENTRY, ARKANSAS, US</b> 395.3(b)(2), 382.305(b)(2)	Carrier	AR-2007-0088-AR0604	\$2,880.00
800125	<b>MANUEL TORRES LOWELL, ARKANSAS, US</b> 391.51(a), 391.11(a), 382.301(a), 391.11(b)(1)	Passenger Carrier	AR-2008-0070-AR0604	\$3,530.00
1021288	<b>MCCORMICK FARMS, INC. ALTUS, ARKANSAS, US</b> 382.301(a)	Carrier	AR-2008-0019-US0698	\$2,000.00
1031590	<b>OZARK MTN CONSTRUCTION, CO.</b> CONWAY, ARKANSAS, US 382.305	Carrier	AR-2008-0043-US0698	\$1,230.00

1562332	<b>PLANT DIESEL LLC</b> BROOKLAND, ARKANSAS, US 382.115(a)	HM Carrier/Shipper	AR-2008-0029-US0244	\$2,200.00
1389621	<b>PRONTO EXPRESS ENTERPRISES, INC.</b> SEARCY, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0017-US0698	\$1,910.00
283480	<b>R E G LOGISTICS, INC.</b> LITTLE ROCK, ARKANSAS, US 382.305(a)	Carrier	AR-2008-0018-US0698	\$2,000.00
940701	<b>RAGGIO EXCAVATING, INC.</b> BOONEVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0104-US0453	\$1,980.00
579240	<b>RAY ROBINSON</b> LITTLE ROCK, ARKANSAS, US 391.45(a)	Carrier	AR-2007-0092-US0559	\$1,910.00
153975	<b>RICHLAND EXPRESS, INC.</b> BRINKLEY, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2006-0060-US0244	\$20,000.00
1285612	<b>SHELIA MARTIN</b> WEST MEMPHIS, ARKANSAS, US 382.305(a)	Carrier	TN-2007-0113-US0468	\$2,320.00
1512304	<b>SIGNATURE TRANSPORT LLC</b> JUDSONIA, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2007-0085-US0698	\$6,430.00
1589470	<b>SORRELS BROTHERS FARM, INC.</b> BEEBE, ARKANSAS, US 382.215	Carrier	AR-2007-0119-US0698	\$2,000.00
1022968	<b>SOURCE LOGISTICS, INC.</b> RUSSELLVILLE, ARKANSAS, US 390.35, 382.215, 382.301(a)	Carrier	AR-2007-0102-US0453	\$21,730.00
882198	<b>SOURCE ONE TRANSPORTATION, INC.</b> LITTLE ROCK, ARKANSAS, US	Carrier	AR-2007-0108-US0698	\$3,190.00

	382.215			
283208	<b>ST. FRANCIS COUNTY FARMERS ASSOCIATION CORP.</b> FORREST CITY, ARKANSAS, US 382.305(b)(1)	HM Carrier	AR-2008-0042-US0244	\$13,850.00
854828	<b>TANAMI TRADING CORPORATION</b> PINE BLUFF, ARKANSAS, US 382.215	Carrier	AR-2006-0070-US0698	\$6,820.00
1440169	<b>TLF TRUCKING LLC</b> STUTTGART, ARKANSAS, US 396.3(b), 382.301(a), 395.8(i)	Carrier	AR-2007-0106-US0698	\$5,830.00
601569	<b>TOM BAR, LLC</b> HARRISON, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0117-US0453	\$12,690.00
376937	<b>TUFCO FLOORING SALES &amp; SERVICE, INC</b> GENTRY, ARKANSAS, US 382.305, 172.800(b)	HM Carrier	AR-2008-0041-US0714	\$11,290.00
344947	<b>TUFCO GREAT LAKES INC</b> GENTRY, ARKANSAS, US 172.704(a)(5), 172.800(b)	HM Carrier	AR-2007-0034-US0453	\$5,040.00
583074	<b>VAUGHAN BAUGH EXPRESS, INC.</b> SEARCY, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2008-0030-US0698	\$4,920.00
588043	<b>YOUNG'S CUSTOM SERVICE, LLC</b> POPLAR GROVE, ARKANSAS, US 391.45(a), 177.817(a), 383.23(a)	HM Carrier	AR-2007-0010-US0244	\$12,020.00
588043	<b>YOUNG'S CUSTOM SERVICE, LLC</b> POPLAR GROVE, ARKANSAS, US 391.11(b)(1), 391.11(a)	HM Carrier	AR-2008-0049-US0244	\$2,200.00

## ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1299328	<b>ABRAHAM TRUCKING INC</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	CA-2008-0334-US0963	\$3,360.00
636861	<b>ALEJANDRO RODRIGUEZ</b> SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0411-US1009	\$2,000.00
636861	<b>ALEJANDRO RODRIGUEZ</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0335-US0993	\$980.00
1413395	<b>ANDRES VALENZUELA</b> TUCSON, ARIZONA, US 385.325(c)	Carrier	AZ-2007-0026-US1217	\$1,000.00
1589098	<b>ARIZONA TRUCKING AND MATERIALS LLC</b> TUCSON, ARIZONA, US 382.303(a), 382.301(a)	Carrier	AZ-2007-0458-AZ3360	\$3,630.00
1359660	<b>AUGUSTO E ALDERETE</b> PHOENIX, ARIZONA, US 386.83(a)(1)	Passenger Carrier	NM-2008-9005-US1277	\$680.00
1359660	<b>AUGUSTO E ALDERETE</b> PHOENIX, ARIZONA, US 387.31(a)	Passenger Carrier	AZ-2007-0173-US0873	\$2,000.00
1655119	<b>AUTO TRANSPORTES GUASAVE USA LLC</b> TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0124-US1188	\$980.00
1655119	<b>AUTO TRANSPORTES GUASAVE USA LLC</b> TUCSON, ARIZONA, US 396.11(a), 391.51(b)(2)	Passenger Carrier	AZ-2008-0315-US0781	\$3,040.00
1158431	<b>BASRI OSMANLI</b> PEORIA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0471-US0255	\$2,000.00
857381	<b>BATUC TRUCKING L.L.C.</b> RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0473-US1301	\$1,240.00
980258	<b>BERTHA LOPEZ</b> TUCSON, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2006-0300-US0781	\$8,890.00



1142264	<b>C A P LOGISTICS ENTERPRISES INC</b> SURPRISE, ARIZONA, US 396.3(b), 382.301(a)	Carrier	AZ-2008-0361-US0781	\$2,000.00
1576891	<b>CARLOS ALBERTO CHICAS</b> PHOENIX, ARIZONA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2008-0365-US0963	\$2,000.00
1051254	<b>CHRIS HALL</b> CASA GRANDE, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2007-0114-US0781	\$1,800.00
882548	<b>DEL COLORADO PALLETS LLC.</b> SAN LUIS, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2008-0036-US1009	\$2,230.00
882548	<b>DEL COLORADO PALLETS LLC.</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0079-US1182	\$2,100.00
1740714	<b>DIRT PRO CONTRACTING INC</b> PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2008-0407-AZ4947	\$5,900.00
1305632	<b>DLM EXCAVATION</b> PHOENIX, ARIZONA, US 382.301(a), 382.215	Carrier	AZ-2007-0152-AZ4947	\$8,850.00
659280	<b>EDWARD GROSSMAN</b> TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0286-US1276	\$1,090.00
1577549	<b>EKJ TRANSPORT SERVICES, INC.</b> GOODYEAR, ARIZONA, US 396.3(b)	Carrier	AZ-2008-0288-US0255	\$1,500.00
868034	<b>EVERETT PINKERTON</b> AVONDALE, ARIZONA, US 392.9a(a), 387.7(a)	Carrier	CA-2007-0436-US0974	\$2,160.00
898938	<b>EXPRESS WAY STS</b> AVONDALE, ARIZONA, US 395.8(i)	HM Carrier	AZ-2008-0317-US0873	\$10,400.00
1444068	<b>FAST TRANSPORTATION TOURS L.L.C.</b> NOGALES, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2007-0430-US1188	\$5,520.00
1604668	<b>FLORES &amp; NUNEZ INTERNATIONAL</b>	Carrier	AZ-2008-0272-US1256	\$2,100.00

	<b>FRIEGHT COMPANY LLC</b> SAN LUIS, ARIZONA, US 396.7(a)			
1604668	<b>FLORES &amp; NUNEZ INTERNATIONAL FREIGHT COMPANY LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0147-US1229	\$980.00
1604668	<b>FLORES &amp; NUNEZ INTERNATIONAL FREIGHT COMPANY LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0259-US1229	\$2,100.00
574368	<b>FRANK'S SERVICE &amp; TRUCKING LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0310-US1229	\$2,220.00
826944	<b>GARCIA EXPRESS LLC</b> PHOENIX, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2008-0234-US0255	\$7,820.00
826944	<b>GARCIA EXPRESS LLC</b> PHOENIX, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2008-0396-US0255	\$13,530.00
1760702	<b>GARCIA TRUCKING</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0395-AZ4947	\$2,000.00
1529148	<b>GREEN DIAMOND TRANSPORTATION INC</b> POSTON, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0391-US1009	\$2,000.00
966846	<b>HANMAR ENERGY INC</b> TUCSON, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0102-US1008	\$1,940.00
704669	<b>HERACLIO PEREZ</b> PHOENIX, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2008-0353-US0255	\$2,000.00
1417325	<b>HERMOSILLO SUPER SHUTTLES LLC</b> TUCSON, ARIZONA, US 396.11(a), 391.51(b)(7), 395.8(e)	Carrier	AZ-2007-0066-US1006	\$1,930.00
1046462	<b>HERNANDEZ PIPELINE LLC</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0175-AZ2495	\$2,200.00
1548383	<b>HIGHLINE</b>	Carrier	AZ-2007-0493-US0873	\$2,000.00

	<b>CORPORATION</b> PHOENIX, ARIZONA, US 391.11(b)(4), 391.11(a)			
1360734	<b>JESUS PIMENTEL</b> SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2008-0050-US1294	\$2,420.00
1360734	<b>JESUS PIMENTEL</b> SAN LUIS, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0364-US1009	\$3,880.00
1059766	<b>JIMMY BRETT</b> <b>RAINWATER</b> QUEEN CREEK, ARIZONA, US 395.3(a)(2), 387.7(a)	Carrier	AZ-2008-0012-US1223	\$1,990.00
1160925	<b>JOEL YANEZ</b> BUCKEYE, ARIZONA, US 396.3(b)	Carrier	AZ-2008-0063-US0255	\$1,560.00
1355344	<b>JOSE J. SANTANA &amp;</b> <b>JOSEFINA DIAZ</b> RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0276-US1172	\$980.00
929507	<b>JUAN E ADAME</b> CASHION, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0425-AZ4947	\$2,000.00
1101333	<b>JUAN M TERRAZAS</b> PHOENIX, ARIZONA, US 382.115(a)	Passenger Carrier	AZ-2007-0283-US0873	\$1,980.00
1529277	<b>JULIO C. NORIEGA &amp;</b> <b>JULIO N. NORIEGA</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0441-US0810	\$980.00
167153	<b>K TRANS XPRESS LLC</b> WINSLOW, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0355-US0255	\$2,000.00
1018857	<b>LUIS A MUNGUA</b> TUCSON, ARIZONA, US 396.7(a)	Carrier	NM-2007-9007-US1034	\$1,090.00
1018857	<b>LUIS A MUNGUA</b> TUCSON, ARIZONA, US 395.8(i), 13901, 382.115(a), 392.9a(a)(1)	HM Carrier	AZ-2008-0019-US1006	\$2,240.00
1583193	<b>LUIS MARIO CARPIO</b> <b>CORTEZ</b> PHOENIX, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2008-0034-US1223	\$2,000.00
528004	<b>M. BJORN PETERSEN</b>	Carrier	AZ-2006-0049-US0873	\$78,100.00

**TRANSPORTATION INC.**  
**GLENDAL, ARIZONA, US**  
 395.8(e), 395.3(a)(1),  
 395.3(a)(2), 395.3(b)(2)

920036	<b>MABY PENA</b> DOUGLAS, ARIZONA, US 177.817(a)	HM Carrier	AZ-2007-0498-US1260	\$2,000.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0261-US1260	\$2,500.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.11(a), 172.800(b), 382.301(a)	HM Carrier	AZ-2008-0270-US1006	\$4,690.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0426-US0960	\$980.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0291-US1172	\$980.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0421-US1180	\$980.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0412-US1180	\$980.00
1447892	<b>MIGUEL ANGEL VELASCO</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0233-US1180	\$2,500.00
906386	<b>MOCTEZUMA EXPRESS LLC</b> SOMERTON, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2008-0343-US1009	\$1,990.00
1056568	<b>OLGA S. ESTRADA</b> DOUGLAS, ARIZONA, US 395.8(i)	Passenger Carrier	AZ-2007-0196-US1006	\$1,920.00
1237689	<b>PANA TRANSPORT INC</b> AVONDALE, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0130-US0873	\$1,860.00

497357	<b>PASSMORE GAS AND OIL, INC.</b> LAKE HAVASU CITY, ARIZONA, US 180.407(a)	HM Carrier	CA-2007-0573-US0975	\$3,820.00
576559	<b>R E BARNETT &amp; SONS TRUCKING CO</b> TUCSON, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AZ-2008-0129-US1006	\$13,120.00
591034	<b>RAMIRO VALENZUELA M.</b> NOGALES, ARIZONA, US 391.51(a), 382.115(a)	Carrier	AZ-2007-0145-US0781	\$2,000.00
531721	<b>RCM TRUCKING INC.</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0206-US0960	\$2,500.00
1412955	<b>RICHARD CLAIR CONRAD</b> PHOENIX, ARIZONA, US 385.325(c), 382.115(a)	Carrier	AZ-2007-0483-US1223	\$2,130.00
1178359	<b>RODOLFO MOLINA</b> RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0257-US1276	\$980.00
1178359	<b>RODOLFO MOLINA</b> RIO RICO, ARIZONA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	AZ-2007-0362-US1008	\$2,000.00
1349177	<b>ROGELIO LANDEROS</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0230-US1009	\$2,000.00
1189255	<b>ROY E. MAINE</b> SONOITA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0347-US0781	\$2,000.00
953341	<b>ROYAL FREIGHT SERVICES LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0086-US1256	\$2,100.00
463252	<b>SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC</b> SAN LUIS, ARIZONA, US 177.817(a)	HM Carrier	AZ-2008-0105-US1182	\$10,000.00
559055	<b>SANCHEZ BUILDING MATERIALS CO INC</b> NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0060-AZ3360	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

431826	<b>SCHUFF STEEL COMPANY</b> PHOENIX, ARIZONA, US 382.305(b)(1), 382.301(a)	Carrier	AZ-2008-0427-AZ2495	\$2,630.00
502128	<b>SMITH &amp; BELL CONCRETE &amp; MATERIALS</b> SAFFORD, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0377-AZ3360	\$1,950.00
990317	<b>SNOW BIRD BUSINESS SERVICES INC</b> PHOENIX, ARIZONA, US 396.11(a), 382.301(a)	Passenger Carrier	AZ-2008-0436-US0873	\$15,640.00
1380407	<b>SOLID MOTION LLC</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0103-US0873	\$5,940.00
1356742	<b>SONORA DAIRIES OF ARIZONA TRUCKING LLC</b> BUCKEYE, ARIZONA, US 396.17(a), 382.211, 395.3(a)(1), 395.3(a)(2), 395.8(e)	Carrier	AZ-2008-0156-US0255	\$14,900.00
1546442	<b>STATE TO STATE TRANSPORTATION LLC</b> PHOENIX, ARIZONA, US 396.3(b), 382.301(a), 382.305	Carrier	AZ-2008-0382-US1223	\$1,990.00
1581027	<b>STEVENSON FREIGHT LINES LLC</b> TUCSON, ARIZONA, US 396.11(a)	Carrier	AZ-2008-0169-US0781	\$2,560.00
905956	<b>TBC CONEXION PHOENIX INC.</b> TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0076-US1257	\$1,770.00
905956	<b>TBC CONEXION PHOENIX, INC.</b> TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2008-0209-US1180	\$2,220.00
922849	<b>THE DIAL CORPORATION</b> SCOTTSDALE, ARIZONA, US 173.22(a)(1)	Shipper	IL-2008-0360-US0769	\$2,620.00
485171	<b>THERESA M YOUNT</b> CAVE CREEK, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0464-US0255	\$1,910.00

30453	<b>THOMAS M MACHULL TRUCKING</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0124-US1223	\$1,980.00
1594914	<b>TJS HAULING INC</b> GILBERT, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0149-AZ4947	\$2,000.00
1594914	<b>TJS HAULING INC</b> GILBERT, ARIZONA, US 383.37(a)	Carrier	AZ-2007-0424-AZ4947	\$1,910.00
1456136	<b>TOMAS SALINAS MORALES</b> SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2008-0511-US1151	\$1,960.00
853249	<b>TRANSPORTE SUPERIOR INC</b> NOGALES, ARIZONA, US 396.17(a), 391.51(b)(7)	Passenger Carrier	AZ-2007-0288-US0873	\$5,450.00
1730539	<b>UNITED SITE SERVICES OF ARIZONA INC</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0171-AZ2495	\$2,240.00
679495	<b>USA MEX CAN LLC</b> NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0041-US1169	\$1,890.00
1158973	<b>VIORE SFARCIOC</b> SUN CITY, ARIZONA, US 391.51(a), 382.305(a)	Carrier	AZ-2007-0302-US1223	\$2,000.00
862057	<b>WATSON TRUCKING LLC</b> NOGALES, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2007-0486-US0781	\$49,740.00
1445047	<b>WELLS TRANSPORT</b> CASA GRANDE, ARIZONA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	AZ-2008-0214-US1223	\$2,000.00
131031	<b>WINGFIELD LIVESTOCK TRANSPORTATION, INC.</b> BUCKEYE, ARIZONA, US 396.3(b)	Carrier	AZ-2008-0082-US0255	\$2,700.00
1697907	<b>YS GARMENT</b> SAN LUIS, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0037-US0993	\$490.00

# CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1441781	<b>1 MOVER DEPOT INC</b> GARDENA, CALIFORNIA, US 375.405(b)(8)	Freight Forwarder	CA-2008-0149-US1156	\$1,400.00
1340184	<b>123 EXPRESS MOVING INC</b> CARSON, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a), 375.215	Freight Forwarder	CA-2007-0355-US1156	\$28,300.00
1354594	<b>A &amp; D BUS INC</b> ROSEMEAD, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2007-0241-US1164	\$2,020.00
1260038	<b>A &amp; S TRANSPORT INC.</b> ELK GROVE, CALIFORNIA, US 40.309(a), 382.105, 382.211, 382.303(a), 382.303(b)	Carrier	CA-2007-0163-US1275	\$20,450.00
1169716	<b>ABEL A SANCHEZ</b> ESCONDIDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0245-US1158	\$1,720.00
1577839	<b>ACCROSS AMERICA LOGISTICS INC</b> CITY OF INDUSTRY, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	CA-2007-0632-US0871	\$3,960.00
1299787	<b>ADL TRANSPORT LLC</b> LONG BEACH, CALIFORNIA, US 395.8(a)	Carrier	CA-2008-0225-US1099	\$1,440.00
1318654	<b>ADLR TRANSPORTATION INC</b> FONTANA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2007-0716-US1061	\$9,330.00
1318654	<b>ADLR TRANSPORTATION INC.</b> FONTANA, CALIFORNIA, US	Carrier	CA-2008-0525-US0874	\$18,820.00



	395.3(b)(2), 382.305(b)(1), 382.305(b)(2)			
1567916	<b>ADVANCE TRUCKING INC.</b> FRESNO, CALIFORNIA, US 521(b)(2)(E), 383.37(a), 387.7(d), 390.35, 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2008-0410-US1275	\$6,000.00
1060332	<b>ADVANCED DELIVERY LINES INC</b> WESTMINSTER, CALIFORNIA, US 382.305	Carrier	CA-2008-0435-US0997	\$2,000.00
986465	<b>AFEX CORPORATION</b> CALEXICO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2007-0711-US0973	\$7,990.00
1295540	<b>AGAPE CULTURE &amp; TRADE INC</b> CERRITOS, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2007-0720-US1155	\$2,730.00
1379776	<b>AGNES WANG</b> SAN GABRIEL, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2007-0253-US0998	\$2,140.00
1456590	<b>AGUSTIN ORTIZ</b> POMONA, CALIFORNIA, US 392.9a(a), 391.11(a), 387.7(a), 390.35, 391.11(b)(5)	Carrier	CA-2007-0075-US1251	\$3,010.00
893027	<b>AHNTECH INC</b> SAN DIEGO, CALIFORNIA, US 177.817(a), 172.704(a)(5)	HM Carrier	CA-2008-0274-US1214	\$19,990.00
59201	<b>ALAN BERMAN TRUCKING INC</b> WOODLAND HILLS, CALIFORNIA, US 395.3(b)(2), 382.301(a), 391.51(a)	Carrier	CA-2008-0139-US0874	\$11,310.00
723756	<b>ALEJANDRA H GODINA AND GABRIEL ARELLANO GONZALEZ</b> SAN DIEGO, CALIFORNIA, US 390.35, 387.7(a)	Carrier	CA-2007-0102-US1246	\$2,120.00
1258518	<b>ALFREDO RODRIGUEZ</b> CHULA VISTA,	Carrier	CA-2008-0193-US1155	\$1,720.00

	<b>CALIFORNIA, US</b> 382.301(a)			
1284289	<b>ALINA SAFYANI</b> BURBANK, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	CA-2008-0236-US1219	\$3,980.00
1392623	<b>ALL STAR MOVING COMPANY</b> OCEANSIDE, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0035-US0509	\$25,000.00
1181093	<b>AM TRUCKING INC</b> EL MONTE, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0289-US1085	\$1,420.00
807965	<b>AMARJIT K GILL</b> HILMAR, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0551-US1101	\$2,860.00
1175202	<b>AMARJIT S DULAI</b> ELK GROVE, CALIFORNIA, US 391.51(a), 382.115(a), 382.301(a)	Carrier	CA-2008-0187-US1275	\$2,010.00
1570083	<b>AMAZING LA TOURS INC</b> SANTA MONICA, CALIFORNIA, US 40.309(a), 382.105, 382.105, 40.305(a)	Carrier	CA-2008-0204-US1101	\$2,380.00
1442105	<b>AMELI MOVING AND STORAGE COMPANY</b> SHERMAN OAKS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a), 375.213(a)(1)	Freight Forwarder	CA-2007-0277-US0509	\$27,200.00
1644324	<b>AMERICA BUS LINE</b> SAN JOSE, CALIFORNIA, US 392.9a(a), 382.301(a)	Carrier	CA-2008-0086-US1073	\$6,600.00
711517	<b>AMERICAN AMSTEEL &amp; SUPPLY CORPORATION</b> EL CENTRO, CALIFORNIA, US 392.9a(a), 382.305(b)(2), 387.7(a)	Carrier	CA-2005-0131-US1102	\$11,870.00
1490574	<b>AMERICAN FUMIGATION CORP</b> OAKLAND, CALIFORNIA,	HM Carrier/Shipper	CA-2008-0267-US0149	\$2,000.00

	US 172.800(b), 107.608, 171.2(d)			
1198032	<b>AMERICAN TRUCKING COMPANY</b> MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0428-US1164	\$13,600.00
1409391	<b>AMEXMOVERS, INC.</b> LOS ANGELES, CALIFORNIA, US 375.215, 14915, 375.207(a)	Freight Forwarder	CA-2007-0664-US0509	\$14,100.00
1437688	<b>AMG TRANSPORT LLC</b> SACRAMENTO, CALIFORNIA, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0648-US0848	\$6,330.00
1131394	<b>AMTRUCK TRANSPORT INC</b> ORLAND, CALIFORNIA, US 382.215	Carrier	CA-2006-0433-US0975	\$5,830.00
1131394	<b>AMTRUCK TRANSPORT INC</b> ORLAND, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2007-0548-US1275	\$3,670.00
712394	<b>ANA M TORRES</b> CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0460-US0974	\$1,190.00
875823	<b>ANGEL MORALES LANDEROS</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0413-US0996	\$730.00
1443099	<b>ANN NGOC NGUYEN</b> SANTA ANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0707-US0997	\$3,190.00
1046429	<b>ANYTHING ANYWHERE INC</b> ONTARIO, CALIFORNIA, US 382.115(a), 14901(d)(3), 391.11(a), 383.37(a), 391.45(a), 391.51(a), 392.9a(a)(1), 396.17(a)	Freight Forwarder	CA-2008-0338-US1156	\$40,000.00
1046429	<b>ANYTHING ANYWHERE, INC.</b> ONTARIO, CALIFORNIA, US 392.9a(a), 14901(d)(3),	Freight Forwarder	CA-2007-0417-US0509	\$26,100.00

	370.5(a)			
1600215	<b>APOLLO TRUCKING INC</b> INGLEWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0111-US0997	\$1,980.00
1319201	<b>ARGELIA LOPEZ COTA</b> CHULA VISTA, CALIFORNIA, US 387.7(a), 382.305(i)(2)	Carrier	CA-2008-0131-US1158	\$6,190.00
930753	<b>ARMANDO MACIAS AND RAMON BELTAN</b> SAN BERNARDINO, CALIFORNIA, US 386.84(a)(1)	Carrier	AZ-2007-0366-US1229	\$8,220.00
1418454	<b>ARROWFLIGHT INC</b> SHERMAN OAKS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 370.9(a), 375.403(a)(6), 375.405(b)(8)	Freight Forwarder	CA-2008-0021-US1156	\$28,300.00
1642265	<b>ARTHUR MACISAAC</b> LOS ANGELES, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2008-0343-US1099	\$2,000.00
1176290	<b>ASHOT GHARIBYAN</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0340-US1054	\$2,000.00
1535887	<b>AUJLA TRUCKING INC</b> FRESNO, CALIFORNIA, US 396.17(a), 382.303(a), 382.303(b), 382.301(a), 382.305, 391.51(a), 395.8(i)	Carrier	CA-2008-0599-US0848	\$5,090.00
1410105	<b>AVTAR SINGH KAELEY</b> FREMONT, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2007-0593-US1275	\$2,000.00
448060	<b>BAF INDUSTRIES, INC.</b> TUSTIN, CALIFORNIA, US 173.25(a)(2), 172.800(b)	Shipper	OH-2008-0012-US0870	\$9,230.00
972035	<b>BAINS ENTERPRISES</b> FAIRFIELD, CALIFORNIA, US 396.3(b), 391.11(a), 107.608, 172.800(b), 177.800(c), 391.11(b)(1)	Carrier	CA-2008-0047-US1275	\$19,620.00
1491398	<b>BAJAMOVIL</b>	Carrier	CA-2008-0045-US1054	\$1,990.00

**AUTOTRANSPORT INC**  
**CALEXICO, CALIFORNIA,**  
**US**  
 387.7(a), 382.301(a)

1254676	<b>BAL CARRIER INC</b> FONTANA, CALIFORNIA, US 396.17(a)	Carrier	CA-2008-0281-US1051	\$2,220.00
1311922	<b>BALDEV SINGH</b> STOCKTON, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2007-0330-US1163	\$2,160.00
1264294	<b>BALJIT S BAHIA</b> RIVERSIDE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0552-US1054	\$2,000.00
1407443	<b>BANDA EL RECODO</b> BURBANK, CALIFORNIA, US 382.115(a)	Passenger Carrier	CA-2008-0154-US1085	\$1,980.00
1390352	<b>BANGEE FLEET INC</b> GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0219-US1067	\$2,000.00
1403078	<b>BARCOA EXPRESS TRUCKING LLC</b> TUJUNGA, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0693-US1214	\$2,200.00
1311603	<b>BARBARA J CAPELO</b> BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0544-US0963	\$1,600.00
1068020	<b>BAY CITY ELECTRIC WORKS INC</b> LAKESIDE, CALIFORNIA, US 177.800(c), 172.202(a), 172.604(a)(3)	HM Carrier	CA-2007-0431-US0963	\$22,820.00
1318537	<b>BELEN TRUCKING INC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0505-US0963	\$6,380.00
1166499	<b>BENIGNO HERNANDEZ</b> FONTANA, CALIFORNIA, US 395.3(a)(1), 382.215, 382.301(a)	Carrier	CA-2005-0216-US0975	\$6,370.00

1140006	<b>BENJAMIN E OROSCO</b> LINDSAY, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 383.37(a), 391.51(a)	Carrier	CA-2008-0152-US1219	\$2,180.00
510446	<b>BERTOLINI TRUCKING</b> <b>INC</b> MARYSVILLE, CALIFORNIA, US 382.211	Carrier	CA-2008-0235-US0149	\$3,740.00
1329619	<b>BHANGU CARRIER, INC</b> MANTECA, CALIFORNIA, US 395.3(b)(2), 382.305(a), 391.51(a)	Carrier	CA-2007-0552-US1275	\$2,200.00
926306	<b>BHUPINDER SANDHU</b> TURLOCK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0658-US1163	\$3,190.00
1299769	<b>BILL LAMBERT</b> SANTA CRUZ, CALIFORNIA, US 375.503(a), 375.211(a)	Carrier	CA-2006-0614-US1073	\$2,200.00
1310815	<b>BLACKJACK MACHINERY</b> <b>INC</b> REDDING, CALIFORNIA, US 395.8(e), 172.800(b)	HM Carrier	CA-2007-0659-US0848	\$14,090.00
1310815	<b>BLACKJACK MACHINERY</b> <b>INC.</b> REDDING, CALIFORNIA, US 383.23(a), 172.704(a)(5), 177.800(c), 177.817(a), 382.301(a)	HM Carrier	CA-2008-0591-US0848	\$11,360.00
1310815	<b>BLACKJACK MACHINERY</b> <b>INC.</b> REDDING, CALIFORNIA, US 396.11(a), 382.305(b)(2), 395.8(e)	HM Carrier	CA-2008-0433-US0848	\$6,290.00
1362644	<b>BLUE FREIGHT</b> <b>TRANSPORT INC</b> INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0310-US0963	\$4,050.00
1130190	<b>BOOMERANG EXPRESS</b> <b>INC</b> SANTA ANA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2007-0507-US0931	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1342483	<b>BRIAN JACOBS</b> YUCALPA, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0118-US0998	\$1,910.00
1225122	<b>BROTHERS EXPRESS INC</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0137-US0876	\$8,640.00
370036	<b>BULLET FREIGHT SYSTEMS, INC.</b> ANAHEIM, CALIFORNIA, US 382.301(a)	HM Carrier/Shipper	CA-2008-0259-US0975	\$3,180.00
475048	<b>BUS AMERICA INC</b> TARZANA, CALIFORNIA, US 396.3(b), 392.9a(a)(1)	Passenger Carrier	CA-2008-0273-US1177	\$1,910.00
1468266	<b>BUSHRA BARBAR</b> EL CAJON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0039-US1155	\$2,000.00
1160516	<b>BWA TRANSPORTATION INC</b> ARCADIA, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0628-US0874	\$25,470.00
1635946	<b>C H S TRANSPORTATION INC</b> SAN JOSE, CALIFORNIA, US 375.213(a)(1), 13702	Freight Forwarder	CA-2008-0497-US1275	\$3,600.00
969436	<b>C&amp;B'S TOWING INC</b> WESTMINSTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0238-US0979	\$1,743.00
168705	<b>CAL MEX INTERNATIONAL BROKERS INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0318-US1158	\$8,540.00
1441846	<b>CALIFORNIA QUALITY SERVICE INC.</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0370-US1067	\$2,000.00
341546	<b>CALTOP COOPERATIVE INC</b> SANTE FE SPRINGS, CALIFORNIA, US	HM Carrier	CA-2008-0521-US1051	\$20,000.00

	172.704(a)(5), 172.704(a)(4)			
1439770	<b>CAMERICAN EXPRESS INC</b> ROWLAND HEIGHTS, CALIFORNIA, US 391.51(b)(2), 395.8(i), 382.305	Carrier	CA-2008-0345-US1164	\$2,000.00
1301764	<b>CAMP LOGISTICS INC</b> ELK GROVE, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2007-0297-US0848	\$20,440.00
1007566	<b>CARGO SOLUTIONS INC</b> RANCHO CUCAMONGA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0010-US1156	\$9,800.00
1278892	<b>CARLOS LOPEZ</b> SAN DIEGO, CALIFORNIA, US 387.7(a), 392.9a(a)	Carrier	CA-2007-0688-US1247	\$2,100.00
1164717	<b>CARLOS ORTIZ</b> STOCKTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0180-US1163	\$2,000.00
635308	<b>CARSON TRAILER INC</b> GARDENA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2008-0076-US1054	\$2,000.00
1372124	<b>CASH MONEY TRANSPORTATION INC</b> RIVERSIDE, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2008-0434-US1158	\$2,000.00
1299796	<b>CASTILLON BROS COMPANY</b> CALIPATRIA, CALIFORNIA, US 396.17(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.11(b)(1)	Carrier	CA-2006-0656-US1054	\$2,200.00
1481667	<b>CATHAY LOGISTICS LLC</b> CITY OF INDUSTRY, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0176-US0876	\$34,470.00
1744729	<b>CFI HOLDINGS CORPORATION</b> ONTARIO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0644-US0996	\$1,400.00



727234	<b>CHARLES E ANDREWS AND JAMES R ANDREWS</b> TRACY, CALIFORNIA, US 382.503, 382.605, 382.215	Carrier	CA-2007-0184-US1275	\$8,070.00
455660	<b>CHEM QUIP INC</b> REDDING, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2008-0321-US0848	\$2,840.00
1427935	<b>CHI MAN KAM</b> EL MONTE, CALIFORNIA, US 382.305, 172.800(b)	HM Carrier	CA-2008-0249-US0998	\$1,990.00
1676046	<b>CHRYSEN PROFESSIONAL SERVICES INC</b> INGLEWOOD, CALIFORNIA, US 396.11(c), 382.301(a), 395.8(i), 396.11(a)	Carrier	CA-2008-0351-US1164	\$2,190.00
1610731	<b>CONNECTOR PLATING CORPORATION</b> LOS ANGELES, CALIFORNIA, US 172.800(b), 171.2(d), 107.608(a)	Shipper	CA-2007-0328-US0876	\$7,910.00
1441079	<b>CONNER FAMILY DAY CARE &amp; HOME INC</b> LOS ANGELES, CALIFORNIA, US 396.17(a), 382.115(a), 395.8(i)	Carrier	CA-2008-0229-US1085	\$2,010.00
1172360	<b>CONTAINER INTERMODAL TRANSPORT INC</b> WILMINGTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0581-US1101	\$3,360.00
1049461	<b>CORA TRANS INC</b> GARDENA, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2), 395.3(b)(2)	Carrier	CA-2008-0352-US0876	\$6,220.00
964862	<b>CORPORATE CONTAINERS INC</b> WEST SACRAMENTO, CALIFORNIA, US 382.305(b)(2), 382.303(a), 382.303(b)	Carrier	CA-2008-0068-US0848	\$4,100.00
1536172	<b>CR EXPRESS INC</b> CORONA, CALIFORNIA, US 395.8(e), 382.301(a),	Carrier	CA-2008-0398-US0876	\$3,760.00

	395.3(a)(2)			
1080063	<b>CROSS ROAD TRUCKING INC</b> COMMERCE, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0683-US0876	\$10,560.00
1225808	<b>DALJIT SINGH</b> BAKERSFIELD, CALIFORNIA, US 395.8(k)(1), 382.115(a), 392.9a(a)(1)	Carrier	CA-2008-0502-US0963	\$2,200.00
869833	<b>DAN PALMER</b> ANDERSON, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2003-0240-US0438	\$2,000.00
1140769	<b>DANIEL DELGADO</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0656-US1254	\$1,220.00
1076962	<b>DANILO L ISIDRO JR</b> BELLFLOWER, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	CA-2006-0637-US1085	\$4,980.00
1185717	<b>DAN-JASON EXPRESS INC.</b> ROSEMEAD, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0369-US1067	\$1,980.00
1321987	<b>DANNY J COSTA</b> TURLOCK, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0456-US0848	\$2,200.00
1660571	<b>DARLING &amp; DURST INC</b> SELMA, CALIFORNIA, US 382.301(a), 180.407(a)	HM Carrier/Shipper	CA-2007-0559-US1219	\$10,160.00
1394581	<b>DAT TRUCK LINES INC</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0654-US0931	\$1,520.00
1461090	<b>DAVE SMITH</b> MADERA, CALIFORNIA, US 395.3(a)(2), 382.213(b)	Carrier	CA-2007-0438-US1275	\$2,040.00
759215	<b>DAVID JESSUP</b> PORT HUENEME, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0506-US0963	\$2,410.00

899567	<b>DAVID LE</b> SANTA ANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0033-US1099	\$2,000.00
1653593	<b>DDG TRANSPORT INCORPORATED</b> TULARE, CALIFORNIA, US 382.215	Carrier	CA-2008-0613-US0149	\$4,620.00
1379102	<b>DE ANDA TRUCKING LLC</b> CALEXICO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0233-US1049	\$6,080.00
829938	<b>DE LEON' S TRANSPORT INC</b> COMPTON, CALIFORNIA, US 382.301(a), 172.800(b)	HM Carrier	CA-2007-0422-US1061	\$6,570.00
751291	<b>DEKOR LOGISTICS INC</b> COMPTON, CALIFORNIA, US 382.305(b)(2), 172.704(a)(4), 172.800(b)	HM Carrier	CA-2007-0536-US0874	\$8,090.00
1416704	<b>DEVINDER SINGH</b> BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 391.51(b)(2)	Carrier	CA-2008-0122-US1219	\$2,200.00
994052	<b>DEVINDER SINGH</b> FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0640-US1101	\$3,810.00
712530	<b>DHINDSA GROUP OF COMPANIES INC</b> FONTANA, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2008-0355-US1085	\$5,540.00
980762	<b>DIAZ TRUCKING INC</b> FRESNO, CALIFORNIA, US 382.303(b), 382.215, 382.303(a)	Carrier	CA-2008-0577-US1163	\$4,450.00
1312730	<b>DIMENSION MOVING &amp; STORAGE, INC.</b> UNION CITY, CALIFORNIA, US 375.707(a), 14104(b)(1)(A), 14915	Freight Forwarder	CA-2007-0278-US0509	\$22,200.00
1529951	<b>DINO'S MOVING SERVICE INC</b>	Freight Forwarder	CA-2006-0573-US0773	\$25,000.00

	<b>NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3)</b>			
1606889	<b>DIRECT MOVING AND STORAGE INC NORTH HOLLYWOOD, CALIFORNIA, US 375.703(b), 13702, 14104(b)(1)(c)(iii), 375.211(a)</b>	Freight Forwarder	CA-2007-0660-US1156	\$6,400.00
480441	<b>DIVERSIFIED MATERIAL COMPANY INC LA MESA, CALIFORNIA, US 383.23(a), 172.800(b), 382.301(a)</b>	HM Carrier/Shipper	CA-2007-0513-US0997	\$11,400.00
1134917	<b>DIVINE ENTERPRISES ROSEVILLE, CALIFORNIA, US 383.37(a), 382.303(a), 382.303(b)</b>	Carrier	CA-2008-0046-US0848	\$3,930.00
1626441	<b>DOMINGO RODRIGUEZ III DELANO, CALIFORNIA, US 396.3(b), 382.115(a), 383.37(a), 391.51(a), 395.8(k)(1)</b>	Carrier	CA-2008-0455-US1219	\$2,000.00
1162246	<b>DONNA SANTILLAN WILLMINGTON, CALIFORNIA, US 382.301(a)</b>	Carrier	CA-2007-0630-US1099	\$2,000.00
465743	<b>DSD TRUCKING INC. LOS ANGELES, CALIFORNIA, US 391.51(b)(2), 382.215, 382.301(a)</b>	Carrier	CA-2008-0314-US0876	\$11,930.00
1481263	<b>EADAN B. YARDENI SAN DIEGO, CALIFORNIA, US 392.9a(a), 14901(d)(3), 387.7(a)</b>	Freight Forwarder	CA-2007-0581-US0509	\$27,000.00
1174897	<b>EBLIN R LOPEZ SAN BERNARDINO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a)</b>	Carrier	CA-2008-0330-US0998	\$2,000.00
1500167	<b>ED TRANSPORTATION CORPORATION SACRAMENTO, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(a)</b>	Carrier	CA-2008-0098-US0848	\$4,260.00
1500167	<b>ED TRANSPORTATION</b>	Carrier	CA-2008-0332-US0848	\$8,140.00

	<b>CORPORATION</b> SACRAMENTO, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(e)			
932259	<b>EDEN RELOCATION INC</b> VAN NUYS, CALIFORNIA, US 375.703(b), 375.215	Freight Forwarder	CA-2007-0539-US1156	\$3,300.00
748074	<b>EDGAR CAIZAPANTA</b> BUENA PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0686-US0963	\$2,000.00
1099352	<b>EDUARDO JIMENEZ</b> CATHEDRAL CITY, CALIFORNIA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	CA-2007-0329-US0876	\$2,000.00
1441644	<b>EIGHT O SIX</b> <b>TRANSPORTATION</b> ROWLAND HEIGHTS, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2007-0252-US1085	\$2,000.00
1441644	<b>EIGHT O SIX</b> <b>TRANSPORTATION INC</b> ROWLAND HEIGHTS, CALIFORNIA, US 396.17(a), 395.8(k)(1)	Carrier	CA-2007-0631-US0871	\$2,380.00
1571509	<b>EL BAZ INC</b> VAN NUYS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.703(b)	Freight Forwarder	CA-2007-0690-US1156	\$26,100.00
307130	<b>EL CAMINO CHARTER</b> <b>LINES INC</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0532-US1163	\$2,680.00
803578	<b>ELDA Y GRANADOS &amp;</b> <b>LIBORIO GRANADOS</b> CALEXICO, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0028-US1085	\$2,000.00
698012	<b>ELIOCO PRODUCE</b> SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0336-US1101	\$2,000.00
1400507	<b>EMIL COHEN &amp; KEN</b> <b>YAHAV</b> SHERMAN OAKS,	Freight Forwarder	CA-2007-0546-US1156	\$3,300.00

	CALIFORNIA, US 375.405(b), 375.215			
890539	<b>ENCHANTMENT FLOTATION SYSTEMS INC</b> CHINO HILLS, CALIFORNIA, US 387.7(a), 386.84(a)(1)	Carrier	CA-2008-0583-US0996	\$5,140.00
890539	<b>ENCHANTMENT FLOTATION SYSTEMS INC</b> CHINO HILLS, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0157-US0996	\$870.00
1296721	<b>ENERGY LABS INC</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0102-US0996	\$1,070.00
1459852	<b>ENMEX CORP</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2008-0104-US1099	\$5,600.00
1441875	<b>ENRIQUE MANUEL CUNNINGHAM</b> CALEXICO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0425-US0973	\$10,000.00
1451457	<b>ENRIQUE PIMENTEL</b> EL CENTRO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0450-US0973	\$12,870.00
1173310	<b>ERIC MCCOY &amp; TOMMY MORRISON</b> VICTORVILLE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0401-US0998	\$2,000.00
1150623	<b>ESPIRIDION GIL NAVAR</b> CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0048-US0931	\$2,000.00
1309121	<b>ESTANISLADO MELENDREZ</b> EL CENTRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0020-US1247	\$1,730.00
1062331	<b>EXCELLENT FUMIGATION</b>	Carrier	CA-2007-0697-US0979	\$2,000.00

	<b>HAWTHORNE, CALIFORNIA, US 382.115(a)</b>			
1569911	<b>EXODUS RELOCATION INC WEST HILLS, CALIFORNIA, US 375.403(a)(7)</b>	Freight Forwarder	CA-2008-0567-US1164	\$2,200.00
1649001	<b>FAST RELOCATION MOVING &amp; STORAGE INC RESEDA, CALIFORNIA, US 375.403(a)(6), 375.207(a)</b>	Freight Forwarder	CA-2008-0317-US1156	\$2,200.00
1379075	<b>FASTTRAN MOVING INC. SAN JOSE, CALIFORNIA, US 396.3(b), 14901(d)(3), 375.211(a), 391.51(a), 392.9a(a), 395.8(a)</b>	Freight Forwarder	CA-2008-0091-US1275	\$31,200.00
1579667	<b>FAUSTO AVILES M SAN DIEGO, CALIFORNIA, US 382.301(a)</b>	Carrier	CA-2008-0475-US1155	\$1,690.00
1422747	<b>FEDERICO BUSTAMANTE MARTINEZ SAN DIEGO, CALIFORNIA, US 385.325(c)</b>	Carrier	CA-2007-0598-US1216	\$5,430.00
1418381	<b>FELIPE RAMIREZ PALMDALE, CALIFORNIA, US 395.8(e), 382.115(a)</b>	Carrier	CA-2008-0367-US1067	\$2,000.00
1109047	<b>FELIPE REYES PACOIMA, CALIFORNIA, US 383.37(a), 382.115(a)</b>	Carrier	CA-2008-0282-US1067	\$1,990.00
981422	<b>FERNANDO LARA FULLERTON, CALIFORNIA, US 383.37(a), 382.301(a)</b>	Carrier	CA-2008-0177-US1067	\$4,590.00
787358	<b>FERNANDO M TIRADO CALEXICO, CALIFORNIA, US 387.7(a)</b>	Carrier	CA-2007-0361-US0973	\$1,500.00
787358	<b>FERNANDO M. TIRADO CALEXICO, CALIFORNIA, US 387.7(a)</b>	Carrier	CA-2008-0145-US1191	\$2,590.00
1385317	<b>FIGUEROA'S TRANSPORT INC.</b>	Carrier	CA-2008-0313-US1085	\$2,000.00

COACHELLA, CALIFORNIA,  
US  
382.115(a)

1681971	<b>FILIA FABRICS INC</b> LOS ANGELES, CALIFORNIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0202-US1101	\$2,070.00
1312732	<b>FINE FOOD CORP</b> LA CRESCENTA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0582-US1101	\$2,000.00
1631167	<b>FIRST AMERICAN TRANSPORT INCORPORATED</b> WINNETKA, CALIFORNIA, US 375.213(a)(1), 375.209(b)	Freight Forwarder	CA-2008-0488-US1083	\$2,000.00
924859	<b>FOUR SEASONS PRODUCE PACKING CO INC</b> SALINAS, CALIFORNIA, US 382.115(a)	Carrier	AZ-2007-0466-US1009	\$2,200.00
434992	<b>FRAN &amp; JAMES ALEXANDER</b> BLOOMINGTON, CALIFORNIA, US 382.305(b)(1)	Carrier	CA-2007-0616-US1067	\$2,920.00
1649232	<b>FRANCISCA DELGADO</b> CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0681-US0931	\$2,000.00
854248	<b>FRANCISCO BARAJAS &amp; LOURDES MORALES</b> SAN DIEGO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(a)	Passenger Carrier	CA-2007-0176-US1158	\$2,000.00
1633047	<b>FRANCISCO F RODRIGUEZ</b> IRVINE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0588-US1151	\$1,170.00
1198210	<b>FRANCISCO'S TRUCKING INC</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0637-US0997	\$3,520.00
1677504	<b>FREECAR MEDIA LLC</b> LOS ANGELES,	Carrier	CA-2008-0143-US0963	\$3,190.00



CALIFORNIA, US  
382.115(a)

1192325	<b>G &amp; J EXPRESS TRANSPORT INC</b> COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0439-US0931	\$2,000.00
919372	<b>G D TRANSPORT INC</b> BAKERSFIELD, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2007-0687-US1219	\$9,570.00
1259012	<b>GABRIEL BARRADAS</b> ANAHEIM, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0709-US0997	\$2,000.00
1170547	<b>GABRIELA JACOBO GARCIA JORGE E LIZARRAGA</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0323-US1155	\$2,010.00
1056243	<b>GANEM TRUCKING CORP</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0587-US0996	\$1,200.00
1369399	<b>GERARDO DE GUZMAN</b> OAKLAND, CALIFORNIA, US 382.305(a), 172.800(b), 177.800(c)	HM Carrier	CA-2007-0302-US0848	\$2,190.00
1264226	<b>GLOBAL CARRIER INC</b> UNION CITY, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	CA-2007-0717-US1163	\$2,030.00
1443069	<b>GLOBAL TRUCK LINES INC</b> FREMONT, CALIFORNIA, US 396.17(a), 396.11(a)	Carrier	CA-2008-0446-US0848	\$3,260.00
1153594	<b>GMS TRANSPORT INC</b> ROMOLAND, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305, 395.8(e)	Carrier	CA-2008-0453-US0874	\$2,200.00
1413659	<b>GOLDSTAR VAN LINES, INC.</b>	Freight Forwarder	CA-2007-0332-US0509	\$25,000.00

FREMONT, CALIFORNIA,  
US  
392.9a(a), 14901(d)(3)

1421371	<b>GONDEL TRANSPORT INC</b> SAN DIEGO, CALIFORNIA, US 392.9a(a), 385.325(c)	Carrier	CA-2007-0494-US1158	\$2,200.00
1416115	<b>GRACIELA RIOS MORALES</b> FULLERTON, CALIFORNIA, US 385.325(c), 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0667-US1254	\$1,700.00
1566235	<b>GREENWOOD EXPRESS INC</b> IRWINDALE, CALIFORNIA, US 396.17(a), 382.301(a), 395.3(a)(2)	Carrier	CA-2008-0121-US0874	\$1,990.00
1129422	<b>GTC LOGISTICS INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2007-0677-US1219	\$2,200.00
991737	<b>GUARANTEED EXPRESS</b> SAN JOSE, CALIFORNIA, US 382.215, 382.503, 395.3(b)(2)	Carrier	CA-2006-0324-US1073	\$23,860.00
1452376	<b>GUILLEN LOGISTICS INC</b> FONTANA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0631-US1051	\$12,960.00
1452376	<b>GUILLEN LOGISTICS INC.</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0356-US1054	\$2,000.00
1446966	<b>GURDARSHAN SINGH</b> FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2008-0496-US0149	\$2,000.00
1199838	<b>GURMIT SINGH</b> PALMDALE, CALIFORNIA, US 396.3(b), 382.115(a), 383.37(a), 387.7(d), 391.51(a), 392.9a(a)(1), 395.8(i)	Carrier	CA-2008-0189-US1219	\$2,200.00
1632033	<b>H1 WORLD WHOLESALE INC</b> SAN GABRIEL, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0220-US1099	\$1,990.00

1529306	<b>HARJIT SINGH</b> FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2007-0576-US1219	\$2,200.00
1489335	<b>HARNIRMAL SINGH</b> BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.115(a), 387.7(d), 391.51(a), 392.9a(a)(1), 395.8(k)(1)	Carrier	CA-2008-0101-US1219	\$2,200.00
1149942	<b>HDS TRUCKING INC</b> BAKERSFIELD, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0493-US0979	\$2,750.00
1392535	<b>HECTOR ADALBERTO GARCIA</b> SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0175-US0996	\$2,000.00
1120522	<b>HECTOR CRUZ</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2008-0354-US1229	\$1,070.00
1578347	<b>HERIBERTO GUERRERO</b> LAGUNA HILLS, CALIFORNIA, US 395.8(k)(2), 392.9a(a)	Passenger Carrier	TX-2007-1268-US1129	\$2,840.00
665815	<b>HERIBERTO RUIZ JR</b> PICO RIVERA, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2008-0095-US0876	\$2,000.00
1635405	<b>HERMENEGILDO LOPEZ</b> IMPERIAL, CALIFORNIA, US 396.7(a)	Carrier	AZ-2007-0511-US0993	\$490.00
1415514	<b>HERRERA TRANSPORT INC</b> FONTANA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0329-US0583	\$5,610.00
1641109	<b>HI TEK TRANSPORTATION INC</b> GARDENA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2007-0471-US1156	\$26,100.00

1013446	<b>HIGHLAND TRANSPORT LLC</b> SELMA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0598-US0848	\$11,200.00
1493278	<b>HORIZON EXPRESS INC</b> ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0484-US0997	\$3,300.00
1234797	<b>HRACHIK PETROSYAN</b> SHERMAN OAKS, CALIFORNIA, US 382.305(a)	Carrier	CA-2007-0556-US0931	\$2,000.00
1497271	<b>HTC EXPRESS CORP.</b> LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0019-US1061	\$2,000.00
1582957	<b>HUMBERTO LIRA &amp; JUAN BAEZ</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0125-US0996	\$1,100.00
1562103	<b>HWH TRANSPORTATION LLC</b> SAN JOSE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0627-US1073	\$10,360.00
1291847	<b>HYDERS HAY SERVICE</b> TERRA BELLA, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2007-0603-US1219	\$2,000.00
1119751	<b>I &amp; H TRANSPORTATION INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2008-0327-US0963	\$3,360.00
1119751	<b>I &amp; H TRANSPORTATION INC</b> SAN DIEGO, CALIFORNIA, US 375.703(b), 13702	Freight Forwarder	CA-2007-0650-US1156	\$3,300.00
650582	<b>IGNACIO LOPEZ</b> HEBER, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0026-US0974	\$1,190.00
1070554	<b>INCENTIVE TRANSPORTATION SERVICES INC</b> SANTA CLARITA, CALIFORNIA, US 382.305(b)(2)	Carrier	GA-2008-0093-US0027	\$3,800.00

1341074	<b>INTER CITY INC</b> SACRAMENTO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0238-US0149	\$8,910.00
1239753	<b>INTERNATIONAL TRANSPORTATION ASSOCIATE INC</b> DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0278-US0963	\$4,200.00
1508337	<b>INTERSTATE TRUCKING SERVICES INC</b> SAN JOSE, CALIFORNIA, US 392.9a(a), 382.301(a), 382.305(a), 387.7(a)	Carrier	CA-2008-0008-US1073	\$3,710.00
465272	<b>ISLAND ENVIRONMENTAL SERVICES INC</b> POMONA, CALIFORNIA, US 180.407(c), 180.407(a)	HM Carrier	CA-2007-0275-US0874	\$18,270.00
1347429	<b>ISMAEL GUTIERREZ</b> WILMINGTON, CALIFORNIA, US 392.9a(a), 387.31(a)	Passenger Carrier	CA-2007-0521-US1085	\$2,190.00
1314258	<b>J &amp; J EXPRESS INC</b> HUNTINGTON PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0698-US0963	\$7,260.00
1314258	<b>J &amp; J EXPRESS INC</b> HUNTINGTON PARK, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0222-US0876	\$5,340.00
825244	<b>J L PAEZ TRANSPORT, INC</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0447-US0975	\$2,000.00
141340	<b>J P LOUBET CO</b> ONTARIO, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2008-0442-US0583	\$3,060.00
1334337	<b>J RUIZ TRANSPORTATION INC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0691-US0963	\$2,000.00
1623984	<b>JACK A BRIDGES</b> SAN BERNARDINO, CALIFORNIA, US 395.8(i), 382.115(a), 392.2,	Carrier	CA-2008-0473-US1054	\$2,020.00

395.3(a)(2)

1433820	<b>JAGDEEP SINGH SANDHU</b> SALIDA, CALIFORNIA, US 396.3(b), 382.115(a), 395.3(b)(2)	Carrier	CA-2007-0702-US1275	\$2,200.00
757956	<b>JAGJIT SINGH</b> FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0498-US1214	\$7,500.00
1198026	<b>JAGSIR SINGH</b> FOWLER, CALIFORNIA, US 390.35, 382.301(a), 382.305(a), 385.325(c)	Carrier	CA-2006-0421-US1219	\$8,020.00
1441080	<b>JAMES BRADLEY LENGNER</b> WILMINGTON, CALIFORNIA, US 392.9a(a)(1), 391.51(b)(2)	Carrier	CA-2008-0409-US1219	\$4,590.00
1441080	<b>JAMES BRADLEY LENGNER</b> WILMINGTON, CALIFORNIA, US 396.17(a), 382.301(a), 387.7(a), 392.9a(a)	Carrier	CA-2008-0141-US1054	\$7,940.00
641270	<b>JAR TRANSNATIONAL TRANSPORT</b> SAN DIEGO, CALIFORNIA, US 172.704(a)(4)	HM Carrier	CA-2007-0440-US1155	\$2,000.00
675926	<b>JASBIR SOHAL</b> STOCKTON, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2007-0271-US0848	\$25,140.00
1436899	<b>JASWANT SINGH</b> SANTA CLARA, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0213-US1163	\$1,980.00
991573	<b>JASWINDER SUSMA SINGH</b> MODESTO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0010-US1163	\$2,000.00
1527353	<b>JERRY PARKISON</b> VISALIA, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	CA-2007-0409-US1219	\$5,020.00
1282897	<b>JESUS ERNESTO</b>	Carrier	CA-2007-0232-US0998	\$2,160.00

	<b>ORNELAS</b> WILMINGTON, CALIFORNIA, US 396.3(b), 382.305(b)(2), 391.51(a)			
1245476	<b>JESUS ESTRADA AVILA</b> LONG BEACH, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2008-0056-US1177	\$2,000.00
756103	<b>JESUS FLORES CRUZ</b> LOS ANGELES, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0372-US0979	\$22,860.00
370617	<b>JFC INTERNATIONAL INC.</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a)	HM Carrier	CA-2007-0611-US0848	\$25,860.00
1378700	<b>JJ BETR GROUP- A CALIFORNIA CORP</b> SAN DIEGO, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.213(a)(1)	Freight Forwarder	CA-2007-0360-US0509	\$26,100.00
1037270	<b>JMG TRUCK LINE LLC</b> FRESNO, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0504-US1219	\$3,240.00
447388	<b>JOE MARTIN HAY HAULING</b> GALT, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0055-US1163	\$2,000.00
1466582	<b>JORGE LUNA</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0096-US1158	\$2,000.00
1418116	<b>JOSE A LOPEZ</b> CALEXICO, CALIFORNIA, US 395.8(e), 383.23(a)	Carrier	CA-2008-0311-US1054	\$4,200.00
1616238	<b>JOSE A MOJICA</b> HUNTINGTON PARK, CALIFORNIA, US 395.3(a)(2), 383.37(a)	Carrier	CA-2008-0472-US1054	\$1,990.00
669202	<b>JOSE AVALOS</b> EL CENTRO , CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0706-US1247	\$810.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1122519	<b>JOSE IRINEO OCHOA</b> CALEXICO, CALIFORNIA, US 383.37(a)	Carrier	CA-2007-0585-US0973	\$1,670.00
1494304	<b>JOSE LUIS LOZANO AND JULIO CESAR GALVAN</b> EL CENTRO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0224-US0973	\$820.00
1396932	<b>JOSE M GARCIA</b> <b>QUINTANILLA</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0341-US1099	\$2,000.00
1515276	<b>JOSE TIRSO RENTERIA</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0415-US1054	\$2,000.00
1515276	<b>JOSE TIRSO RENTERIA</b> LOS ANGELES, CALIFORNIA, US 386.84(a)(1)	Carrier	AZ-2008-0040-US1172	\$6,910.00
1515276	<b>JOSE TIRSO RENTERIA</b> LOS ANGELES, CALIFORNIA, US 386.84(a)(1)	Passenger Carrier	AZ-2008-0046-US1185	\$6,910.00
1515276	<b>JOSE TIRSO RENTERIA</b> LOS ANGELES, CALIFORNIA, US 383.37(a)	Carrier	CA-2008-0222-US1067	\$2,000.00
635773	<b>JUAN M SANCHOTENA</b> SAN YSIDRO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0036-US1158	\$1,990.00
1201552	<b>JUAN MANUEL REYNOSO</b> BARRETT, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0137-US0973	\$740.00
833183	<b>JUAN MANUEL VELAZCO</b> SAN DIEGO, CALIFORNIA, US 387.7(a), 172.200(a)	HM Carrier	CA-2007-0333-US1251	\$2,820.00
1065030	<b>JUAN OROPEZA</b> RANCHO CUCAMONGA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0486-US1051	\$975.00
1136873	<b>JUAN SOTO</b> IMPERIAL, CALIFORNIA,	Carrier	CA-2008-0430-US1052	\$2,000.00



	US 396.3(b), 382.301(a), 382.305, 391.51(a), 395.8(k)(1)			
1527428	<b>JULIO AVILA</b> FONTANA, CALIFORNIA, US 392.9a(a)	Carrier	NM-2007-9004-US0957	\$1,300.00
1495171	<b>K S TRANS INC.</b> SAN LEANDRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0254-US0848	\$2,850.00
1331854	<b>KANGAROO LOGISTIC INC</b> LA PUENTE, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0014-US1061	\$4,100.00
1120395	<b>KARAN TRANSPORT INC.</b> STOCKTON, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2008-0199-US0848	\$2,070.00
1060016	<b>KEVEN KING JR</b> TURLOCK, CALIFORNIA, US 382.503	Carrier	CA-2008-0089-US1163	\$2,920.00
1054379	<b>KHAMLONG PRASEUTH</b> CERES, CALIFORNIA, US 396.3(b), 387.7(d), 391.51(a)	Carrier	CA-2008-0012-US1163	\$2,000.00
941442	<b>KUBASKI TRUCKING COMPANY INC</b> RIVERSIDE, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2007-0714-US1067	\$2,020.00
1288526	<b>KYUNG AE PARK</b> REDONDO BEACH, CALIFORNIA, US 395.8(e), 382.305(a), 387.7(d), 391.51(b)(2)	Carrier	CA-2007-0680-US1219	\$4,030.00
1591126	<b>LAM TRUCKING INC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0661-US1101	\$2,000.00
207971	<b>LANGE TRUCKING, INC.</b> OAKLAND, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0524-US1275	\$30,420.00
1387948	<b>LARRY CANADY</b> LOS BANOS, CALIFORNIA,	Carrier	CA-2007-0327-US1073	\$2,080.00

US

395.8(e), 382.605, 382.215,  
382.503

1571669	<b>LARRY SCHMITZ</b> SANTEE, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0287-US0996	\$1,220.00
1380295	<b>LATINO TRUCKERS INC</b> ONTARIO , CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2006-0151-US0975	\$2,000.00
1317243	<b>LEONEL OLIVAR</b> EL CENTRO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0011-US1054	\$1,990.00
1076733	<b>LEOPOLDO CORREA</b> SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0062-US0149	\$1,900.00
1361337	<b>LETICIA MAGANA</b> COMPTON, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2008-0252-US0998	\$2,000.00
1375280	<b>LEVI ENTERPRISES, INC.</b> VAN NUYS, CALIFORNIA, US 375.207(a), 107.502(b)	Freight Forwarder	CA-2007-0394-US0509	\$11,100.00
1408318	<b>LGA TRANSPORT INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0083-US1158	\$2,000.00
1255736	<b>LIBERTY CHARTER INC</b> MIDWAY CITY, CALIFORNIA, US 392.9a(a), 387.31(d)	Passenger Carrier	CA-2007-0433-US1085	\$1,390.00
1249967	<b>LIBERTY EXPRESS LOGISTICS INC</b> STOCKTON, CALIFORNIA, US 391.11(b)(4), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	CA-2007-0682-US1275	\$4,160.00
1523045	<b>LIGIT TRANSIT, INC.</b> YUBA CITY, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	CA-2008-0624-US1275	\$2,200.00
1503754	<b>LORENA E. IVARRA</b> RIVERSIDE, CALIFORNIA, US	Carrier	CA-2007-0646-US1220	\$730.00

	392.9a(a)			
1570502	<b>LORENZO DE JESUS BON</b> CHULA VISTA, CALIFORNIA, US 392.9a(a), 391.11(a), 172.200(a), 387.7(a), 391.11(b)(5)	Carrier	CA-2007-0068-US1152	\$4,700.00
214066	<b>LOS TIGRES DEL NORTE INC</b> SAN JOSE, CALIFORNIA, US 391.11(b)(5), 391.11(a), 385.13(a)(2)	Carrier	CA-2008-0128-US1073	\$10,720.00
1201682	<b>LT FREIGHTWAY TRANSPORTATION INC</b> HACIENDA HEIGHTS, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	CA-2008-0125-US1099	\$3,970.00
751529	<b>LUCKY TOURS LLC</b> SAN DIEGO, CALIFORNIA, US 396.3(b)(4), 382.301(a)	Passenger Carrier	CA-2007-0348-US0998	\$2,100.00
758471	<b>LUIS E. VERDUGO</b> CALEXICO , CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0024-US1294	\$1,190.00
912515	<b>MACHADO TRUCKING LLC</b> VISALIA, CALIFORNIA, US 395.8(i), 391.51(a)	Carrier	CA-2007-0465-US1219	\$7,330.00
1413153	<b>MAD DASH LLC</b> TEMECULA, CALIFORNIA, US 383.23(a)	Carrier	CA-2007-0710-US0979	\$1,810.00
545697	<b>MAGGINI HAY CO INC</b> RIVERDALE, CALIFORNIA, US 382.301(a), 382.105, 40.309(a)	Carrier	CA-2007-0624-US1214	\$2,850.00
1198091	<b>MAINLINE TRANSPORTATION, INC</b> VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0670-US1054	\$2,000.00
854563	<b>MAJOR SINGH DHAND</b> BAKERSFIELD, CALIFORNIA, US 391.51(a), 382.301(a), 382.305	Carrier	CA-2008-0172-US1219	\$3,740.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1088346	<b>MANJIT SINGH</b> ELK GROVE, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2007-0457-US0848	\$3,380.00
1192582	<b>MANUEL BENITEZ</b> BURBANK, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0286-US0979	\$1,850.00
1707963	<b>MAPQUEST VANLINES INC</b> CAMARILLO, CALIFORNIA, US 375.403(a)(7), 13702	Freight Forwarder	CA-2008-0474-US1164	\$2,200.00
909411	<b>MARCO A SUAZO</b> SOUTH GATE, CALIFORNIA, US 382.305	Carrier	CA-2008-0541-US0979	\$2,000.00
1262610	<b>MARCO ANTONIO MEZA</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0514-US1302	\$1,560.00
1330741	<b>MARCO R TRENADO</b> LOS BANOS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0499-US0998	\$2,000.00
1483522	<b>MARIA G MARTIN ENTERPRISES INC</b> SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(i)(2)	Carrier	CA-2008-0630-US1155	\$1,990.00
920847	<b>MARIA LUISA JOVEL</b> BLOOMINGTON, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2008-0417-US1054	\$2,080.00
753476	<b>MARISCOS BAHIA INC</b> MAYWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0428-US0963	\$3,190.00
1412448	<b>MARK E RIDLEY</b> GRANDA HILLS, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(d)	Carrier	CA-2008-0183-US1219	\$2,090.00
1192563	<b>MARKS MOBILE TRUCK SERVICE</b> SIGNAL HILL, CALIFORNIA, US 180.407(i), 180.407(g)	Cargo Tank Facility	CA-2007-0284-US1177	\$10,390.00

583674	<b>MARTIN BROS TRUCKING INC</b> LOS ANGELES, CALIFORNIA, US 387.7(d), 382.105, 40.305(a), 382.301(a), 382.215, 383.37(a)	Carrier	CA-2008-0004-US1219	\$9,300.00
1310927	<b>MARTIN RAMIREZ QUINONEZ</b> BALDWIN PARK, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0290-US1085	\$2,000.00
1294402	<b>MARTINIANO MARTINEZ</b> SAN YSIDRO, CALIFORNIA, US 382.115(a)	Carrier	TX-2007-1194-US0953	\$2,000.00
833768	<b>MASSOUD RAHMATI</b> MISSIN VIEJO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	AZ-2008-0021-US1223	\$2,920.00
1028112	<b>MAUR TRUCKING CORP</b> SELMA, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2007-0684-US1214	\$2,340.00
1246947	<b>MAURICIO OJEDA &amp; MARISOL JIMENEZ GARCIA</b> SAN DIEGO, CALIFORNIA, US 392.9a(a), 382.301(a), 383.23(a), 387.7(a)	Carrier	CA-2008-0041-US0997	\$9,770.00
1246947	<b>MAURICIO OJEDA &amp; MARISOL JIMENEZ GARCIA</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	OK-2008-0013-US0357	\$1,000.00
1538433	<b>MDM LOGISTICS INC</b> TUJUNGA, CALIFORNIA, US 382.305(b)(2), 172.800(b), 382.301(a)	HM Carrier	CA-2007-0700-US0963	\$18,750.00
942132	<b>MERIT TRUCKING COMPANY INC</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0042-US1085	\$2,220.00
1240950	<b>MICHAEL WILSON</b> ADELANTO, CALIFORNIA, US	Carrier	CA-2008-0003-US0874	\$2,260.00

396.11(a), 382.305(b)(2)

969321	<b>MIGUEL A VALLE</b> POMONA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2006-0310-US0876	\$2,000.00
513687	<b>MIKE CAMPBELL &amp; ASSOCIATES LTD</b> CHINO, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0580-US0876	\$12,000.00
634919	<b>MIKE LOWRIE TRANSPORT INC.</b> DIXON, CALIFORNIA, US 383.23(a)	Carrier	CA-2008-0034-US1275	\$1,640.00
1302491	<b>MILLENNIUM TRANSPORT INC.</b> MODESTO, CALIFORNIA, US 395.3(a)(2), 391.51(b)(7)	Carrier	CA-2008-0097-US1275	\$7,320.00
986465	<b>MIRIAN ORTEGA</b> CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	CA-2007-0712-US1247	\$2,240.00
985949	<b>MMC TRANSPORTATION INC.</b> SACRAMENTO, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2007-0534-US1275	\$10,430.00
1328972	<b>MOHAMMAD SADDIQ KHAN</b> LIVE OAK, CALIFORNIA, US 396.3(b), 382.305(a), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2008-0166-US0149	\$3,500.00
1580220	<b>MONTEZUMA TRANSPORT CORPORATION</b> SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0027-US0996	\$840.00
708592	<b>MORENO TRUCKING COMPANY INCORPORATED</b> LA MIRADA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0093-US1051	\$1,350.00
1082608	<b>MOVING STAR CALIFORNIA LLC</b> SACRAMENTO,	Freight Forwarder	CA-2008-0179-US0149	\$3,300.00

CALIFORNIA, US  
396.3(b), 375.701(a),  
391.51(b)(7)

1710352	<b>NADINE T. MEYER</b> HAYWARD, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	CA-2008-0182-US1275	\$3,130.00
1395755	<b>NATIONWIDE CARRIERS INC</b> BAKERSFIELD, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2007-0667-US0979	\$2,130.00
1331261	<b>NATIONWIDE EXPRESS MOVING AND STORAGE, INC</b> NORTHRIDGE, CALIFORNIA, US 375.207(a)	Freight Forwarder	CA-2007-0633-US0509	\$1,100.00
950160	<b>NEW TRANS LOGISTICS INC</b> CERRITOS, CALIFORNIA, US 395.3(a)(2), 382.301(a), 391.51(b)(2)	Carrier	CA-2008-0580-US0876	\$14,480.00
967857	<b>NICK BARBIERI TRUCKING LLC</b> UKIAH, CALIFORNIA, US 392.9a(a), 172.800(b), 177.800(c)	HM Carrier	CA-2008-0037-US1275	\$14,420.00
1111505	<b>NOE BATRES</b> MANTECA, CALIFORNIA, US 396.3(b), 382.305(i)(2), 391.51(a), 395.8(i)	Carrier	CA-2008-0180-US1163	\$2,750.00
915054	<b>NOR CAL SEAFOOD INC</b> OAKLAND, CALIFORNIA, US 395.8(e), 391.11(a), 382.301(a), 391.11(b)(1), 391.51(a), 395.3(a)(2), 395.3(b)(2)	Carrier	CA-2006-0442-US0848	\$36,370.00
1584451	<b>NORA DE LA HERRAN</b> RIVERSIDE, CALIFORNIA, US 392.9a(a)(1)	Carrier	OK-2008-0014-US0357	\$1,000.00
1401923	<b>NORMAN FEAZELL</b> INGLEWOOD, CALIFORNIA, US 395.8(e), 395.8(a)	Passenger Carrier	CA-2007-0522-US1085	\$2,020.00

1075162	<b>NUMARK TRANSPORTATION INC</b> FRESNO, CALIFORNIA, US 383.23(a), 172.800(b), 177.800(c)	HM Carrier	CA-2008-0572-US1214	\$11,670.00
1573371	<b>OCTAVIO TORRES</b> TECATE, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0476-US1062	\$930.00
1439279	<b>OMEN TRANSPORTATION INC</b> COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0348-US1101	\$2,000.00
711107	<b>ONE EARTH ENVIRONMENTAL INC</b> HOLLISTER, CALIFORNIA, US 177.817(a), 172.704(a)(5)	HM Carrier/Shipper	CA-2007-0541-US1073	\$2,000.00
1605601	<b>ORLANDO EFREN GARCIA MARQUEZ</b> CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0156-US0996	\$870.00
1308644	<b>OT LOGISTICS INC</b> TORRANCE, CALIFORNIA, US 386.84(a)(1)	Carrier	GA-2008-0226-US1237	\$1,960.00
1308644	<b>OT LOGISTICS INC</b> TORRANCE, CALIFORNIA, US 395.8(e), 391.51(b)(2)	Carrier	CA-2008-0023-US0876	\$18,930.00
1308644	<b>OT LOGISTICS INC</b> TORRANCE, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	CA-2006-0575-US1054	\$8,490.00
1156446	<b>OVERSEAS EXPRESS LLC</b> DEL REY, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	CA-2008-0016-US1214	\$2,570.00
380698	<b>OVERSEAS FREIGHT INC</b> LONG BEACH, CALIFORNIA, US 395.3(a)(2), 382.305(b)(2)	HM Carrier	CA-2007-0427-US1177	\$12,610.00
1606083	<b>P&amp;K CONTRACT CARRIERS CO INC</b>	Carrier	CA-2008-0153-US0998	\$3,190.00



CANYON COUNTRY,  
CALIFORNIA, US  
382.115(a)

1678264	<b>PABLO JAVIER CASAS</b> CHULA VISTA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0705-US0974	\$970.00
1582998	<b>PARAMOUNT RELOCATION SERVICES INC</b> NORTH HOLLYWOOD, CALIFORNIA, US 395.8(a), 14901(d)(3), 14104(b)(1)(C)(iii), 375.405(b)(8), 375.503(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)	Freight Forwarder	CA-2008-0456-US1156	\$33,580.00
1517599	<b>PAULS EXPRESS LLC</b> FRESNO, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2007-0537-US1214	\$2,000.00
941494	<b>PEDRO A. CARRASCO</b> UNION CITY, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0583-US1275	\$2,000.00
1090058	<b>PEDRO ALCARAZ</b> DOWNEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0565-US1099	\$2,100.00
1633583	<b>PEDRO ANTONIO</b> SIMI VALLEY, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2008-0400-US1101	\$2,000.00
1497566	<b>PHAT LOGISTICS LLC</b> CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0017-US1302	\$1,250.00
169623	<b>PHILLIP R SCHOEPPNER</b> PALMDALE, CALIFORNIA, US 382.305	Carrier	CA-2008-0450-US1101	\$2,000.00
855495	<b>POCH TAN</b> MODESTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2007-0264-US0149	\$2,010.00
819631	<b>POLANCO TRUCKING INC</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0358-US1101	\$3,210.00

879809	<b>POLO EXPRESS TRANSPORTATION INC</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0483-US0977	\$2,000.00
1257519	<b>PRICE TRUCKING LLC</b> SACRAMENTO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2007-0719-US1275	\$1,990.00
1680219	<b>PROCORO N LOPEZ</b> VISTA, CALIFORNIA, US 383.23(a)	Passenger Carrier	CA-2008-0291-US1158	\$1,000.00
840600	<b>PROFESSIONAL CAR DELIVERY</b> SAN BERNARDINO, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2006-0648-US1061	\$2,010.00
1421801	<b>PROMISE LOGISTICS CORP</b> CITY OF INDUSRY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0605-US0997	\$5,590.00
730855	<b>PROSPECT ENTERPRISES INC</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0243-US0997	\$6,250.00
1326656	<b>PTC INC</b> TURLOCK, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2007-0311-US1275	\$4,920.00
1671438	<b>PYRO SPECTACULARS NORTH INC</b> MCCLELLAN, CALIFORNIA, US 382.301(a), 172.704(a)(5), 177.800(c)	HM Carrier	CA-2008-0667-US1214	\$2,060.00
1443683	<b>QIANG LING EXPRESS INC.</b> SAN GABRIEL, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0300-US1219	\$2,000.00
481839	<b>QUALITY PETS OF CALIFORNIA INC</b> GARDENA, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0467-US0998	\$5,460.00
1612861	<b>QUANG HUYNH</b>	Carrier	CA-2008-0318-US1219	\$2,200.00

	ONTARIO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305, 391.51(a)			
970938	<b>QUANTUM TRANSPORTATION LLC</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2008-0392-US0963	\$15,550.00
759951	<b>R &amp; G EXPRESS INC</b> LATHROP, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0165-US0848	\$9,460.00
902396	<b>R &amp; R EXPRESS INC</b> INGLEWOOD, CALIFORNIA, US 382.211	Carrier	CA-2006-0655-US1085	\$1,980.00
1452953	<b>R ESPINOZA TRUCKING INC</b> PARAMOUNT, CALIFORNIA, US 391.51(a), 382.301(a)	HM Carrier	CA-2007-0304-US1061	\$3,060.00
1301478	<b>R&amp;R INTERNATIONAL TRANSPORT, LLC</b> SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0322-US0996	\$2,000.00
945790	<b>RAFAEL AGUIRRE</b> SAN LEANDRO, CALIFORNIA, US 396.3(b), 391.11(a), 391.11(b)(4)	HM Carrier	CA-2008-0132-US1275	\$4,420.00
1435030	<b>RAM MOVING CORP</b> SANTA CLARA, CALIFORNIA, US 391.51(a), 370.9(a), 382.301(a)	Carrier	CA-2008-0067-US1073	\$5,690.00
437118	<b>RAMAR INTERNATIONAL CORP</b> PITTSBURG, CALIFORNIA, US 395.8(a), 391.11(a), 382.305(a), 391.45(a)	Carrier	CA-2007-0579-US1163	\$1,990.00
1239058	<b>RAMON RIVERA ESCOBAR</b> RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2006-0323-US0876	\$2,000.00
1538474	<b>RAPID CARRIER INC</b>	Carrier	CA-2007-0704-US1158	\$1,990.00

	<b>MISSION HILLS, CALIFORNIA, US 395.8(a), 382.301(a)</b>			
1052251	<b>RASHPAL SINGH RAI BAKERSFIELD, CALIFORNIA, US 382.305(a)</b>	Carrier	CA-2007-0121-US1219	\$2,000.00
1350265	<b>RAUL A SIGNORI WINCHESTER, CALIFORNIA, US 382.301(a)</b>	Carrier	CA-2008-0454-US1051	\$2,000.00
1479533	<b>RAUL MELENDEZ LOS ANGELES, CALIFORNIA, US 382.115(a)</b>	Carrier	CA-2008-0309-US0963	\$2,000.00
1342993	<b>REINA ISABEL MOLINA CITY OF INDUSTRY, CALIFORNIA, US 395.8(i)</b>	Carrier	CA-2008-0500-US1099	\$4,320.00
1456441	<b>RELIABLE FLAT-BED SERVICES INC BAKERSFIELD, CALIFORNIA, US 395.8(i), 382.301(a)</b>	Carrier	CA-2008-0518-US1101	\$2,650.00
1683594	<b>RENE FELIX PARRA CALEXICO, CALIFORNIA, US 396.7(a)</b>	Carrier	AZ-2008-0087-US0993	\$1,090.00
1125425	<b>RENE MARTINEZ GARDENA, CALIFORNIA, US 395.8(k)(1)</b>	Carrier	CA-2006-0549-US1099	\$2,130.00
866399	<b>RENE N LUCERO STOCKTON, CALIFORNIA, US 172.800(b)</b>	HM Carrier	CA-2007-0396-US1163	\$3,800.00
479747	<b>RG TRUCKING CORP SAN DIEGO, CALIFORNIA, US 395.8(k)(2), 396.7(a)</b>	Carrier	CA-2007-0419-US1220	\$2,630.00
1422196	<b>RICARDO ROJAS PEREZ BELL, CALIFORNIA, US 382.301(a), 387.7(a), 392.9a(a)</b>	Carrier	CA-2007-0629-US1051	\$2,960.00
850893	<b>RK TRANSPORTATION LLC SACRAMENTO, CALIFORNIA, US</b>	Carrier	WA-2007-0053-US0483	\$2,000.00

391.51(b)(2), 382.301(a)

800628	<b>ROAD BUILDERS INC</b> NATINAL CITY, CALIFORNIA, US 382.305(b)(2), 107.608, 171.2(d), 172.704(a)(4), 382.305(b)(1)	HM Carrier/Shipper	CA-2007-0351-US0874	\$23,810.00
833919	<b>ROBERT L VANOVER</b> BUENA PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0601-US0931	\$2,800.00
672783	<b>ROBERTO CALDERON</b> MAYWOOD, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	CA-2007-0699-US1219	\$2,930.00
1148935	<b>ROBERTO J LOPEZ</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2007-0671-US1155	\$1,980.00
1235825	<b>ROBERTO RAMIREZ MUNOZ</b> COMMERCE, CALIFORNIA, US 392.9a(a)(1), 382.215	Carrier	CA-2008-0283-US0874	\$10,570.00
1531946	<b>ROBIN TRUCKING INC</b> FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 390.35, 391.51(b)(2)	Carrier	CA-2007-0287-US1219	\$2,200.00
677474	<b>ROLFE RACING INC</b> EL CENTRO, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2008-0112-US1054	\$6,050.00
1370443	<b>ROLLING WHEELS LOGISTICS INC</b> INDUSTRY, CALIFORNIA, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(i), 396.3(b)	Carrier	CA-2008-0270-US0931	\$15,190.00
520018	<b>ROOSEVELT FORD</b> HAYWARD, CALIFORNIA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	CA-2007-0283-US1275	\$2,230.00
1091113	<b>ROUTE ONE TRANSPORT INC.</b> LA HABRA, CALIFORNIA, US 396.17(a), 382.301(a), 382.305	Carrier	CA-2008-0674-US0931	\$3,140.00

295737	<b>ROYAL EXPRESS INC</b> FRESNO, CALIFORNIA, US 395.8(e), 382.215	Carrier	CA-2008-0666-US1163	\$21,650.00
1683041	<b>RUBIO'S TRUCKING COMPANY INC</b> GREENFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0550-US1101	\$2,000.00
1313103	<b>RUSTYS TRANSPORT INC</b> PHELAN, CALIFORNIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	CA-2008-0284-US0979	\$1,990.00
369463	<b>S S HERT TRUCKING INC</b> LUCERNE VALLEY, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2008-0385-US1054	\$6,880.00
1597935	<b>SAHOTA TRUCKING INC</b> FOWLER, CALIFORNIA, US 395.8(k)(1), 382.301(a), 385.13(a)(2), 387.7(a), 390.35, 391.51(a), 392.9a(a)	Carrier	CA-2008-0006-US1219	\$6,640.00
1020945	<b>SAM BO WHOLESALE CORP</b> VERNON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0248-US0997	\$2,000.00
1694981	<b>SAMUEL OCAMPO</b> EL MONTE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0195-US0996	\$870.00
984817	<b>SAN DIEGO WELDERS SUPPLY</b> SAN DIEGO, CALIFORNIA, US 382.301(a), 172.704(a)	HM Carrier	CA-2008-0596-US1158	\$3,950.00
1407488	<b>SANDEEP KAUR</b> BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2007-0492-US1067	\$2,000.00
1207686	<b>SARKIS CHAKARDJIAN</b> GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0512-US1164	\$2,000.00
1137780	<b>SATNAM SINGH</b> BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1), 387.7(a)	Carrier	CA-2008-0092-US1219	\$2,200.00

950619	<b>SEA GULL EXPRESS</b> MONTEREY PARK, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0201-US1251	\$2,200.00
419660	<b>SENERCHIA TRUCKING</b> HAWTHORNE, CALIFORNIA, US 395.8(a), 382.301(a), 383.23(a), 387.7(d)	Carrier	CA-2007-0597-US1054	\$3,180.00
419660	<b>SENERCHIA TRUCKING CO</b> HAWTHORNE, CALIFORNIA, US 396.17(a), 382.305, 391.51(b)(2)	Carrier	CA-2008-0066-US0876	\$11,760.00
1217072	<b>SENSATION SPAS INC</b> ARROYO GRANDE, CALIFORNIA, US 395.8(a)	Carrier	CA-2008-0464-US0998	\$2,670.00
727885	<b>SERGIO BAUTISTA</b> FONTANA, CALIFORNIA, US 395.8(a), 391.11(a), 382.305(a), 391.45(a)	Carrier	CA-2007-0569-US0979	\$2,140.00
1070952	<b>SERGIO GARCIA</b> FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0641-US0876	\$4,150.00
1588492	<b>SERGIO RODRIGUEZ</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0109-US0996	\$4,970.00
874094	<b>SERGIO S GOMEZ</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0721-US1155	\$2,000.00
1456541	<b>SHAN YU</b> PHILLIPS RANCH, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0656-US0998	\$2,000.00
134177	<b>SHASTA-SISKIYOU TRANSPORT INC</b> REDDING, CALIFORNIA, US 382.301(a), 177.800(c), 180.407(a), 180.417(a)(1)	HM Carrier/Shipper	CA-2008-0610-US1214	\$19,230.00
1330848	<b>SIMPLY MOVING INC</b> SAN DIEGO, CALIFORNIA, US	Carrier	CA-2007-0672-US1158	\$5,280.00

395.8(a), 392.9a(a)

1365196	<b>SIX DEGREES TRANSPORTATION LLC</b> SACRAMENTO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2007-0468-US1275	\$2,780.00
1587460	<b>SKY DRAGON TOUR CORP</b> ROSEMEAD, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0064-US0963	\$2,000.00
143259	<b>SLAKEY BROTHERS, INC.</b> ELK GROVE, CALIFORNIA, US 177.817(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	CA-2008-0335-US1275	\$18,750.00
1400175	<b>SONIA M. MELENDEZ</b> ROSEMEAD, CALIFORNIA, US 395.8(a), 391.11(a), 382.115(a), 383.37(a), 391.45(b)(1)	Carrier	CA-2008-0316-US1067	\$2,030.00
1464890	<b>SORIN MUNTEANU</b> SACRAMENTO, CALIFORNIA, US 396.7(a), 382.305	Carrier	CA-2008-0211-US1275	\$1,990.00
654082	<b>SOUTH COAST TRUCKING CO INC</b> ONTARIO, CALIFORNIA, US 395.8(k)	Carrier	CA-2008-0065-US0876	\$1,950.00
1567417	<b>SPYDER LOGISTICS INC</b> FONTANA, CALIFORNIA, US 396.17(a), 383.37(a), 387.7(a), 395.8(k)(1)	HM Carrier	CA-2007-0435-US0874	\$8,650.00
1449414	<b>SRS LOGISTICS INC</b> COMPTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0505-US1099	\$2,740.00
507052	<b>STANLEY SWENSON</b> CANYON COUNTY, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0325-US1085	\$4,370.00
1313006	<b>SUNBURST TRANSPORTATION, LLC</b> SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2008-0564-US1158	\$3,890.00



357639	<b>SUNTREK TOURS, INC.</b> SANTA ROSA, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2008-0234-US1275	\$2,200.00
1284280	<b>SUPER BEST LLC</b> EL MONTE, CALIFORNIA, US 392.9a(a)(1), 387.7(d)	Carrier	CA-2008-0659-US0979	\$5,580.00
1288160	<b>SWIFT TRUCKING SERVICES LLC</b> FORTUNA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0595-US1099	\$2,000.00
1400946	<b>SWIFT VAN LINES INC</b> SAN JOSE, CALIFORNIA, US 396.3(c), 375.507(b), 375.519(a), 375.519(c), 382.301(a), 395.8(e)	Carrier	CA-2007-0038-US1073	\$16,760.00
1400946	<b>SWIFT VAN LINES, INC</b> SAN JOSE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2007-0262-US1073	\$5,280.00
1613074	<b>TAMER RAGAB</b> SALINAS, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 392.9a(a)	Carrier	CA-2007-0645-US1073	\$2,940.00
946486	<b>TBE INTL INC</b> CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(1)	Carrier	CA-2008-0146-US1051	\$2,240.00
1205734	<b>TCH TRUCKING INC</b> LA PUENTE, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0379-US0931	\$2,160.00
563576	<b>TERENCE CASON</b> TEMECULA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0110-US1158	\$3,500.00
1497571	<b>TNK TRANSPORT INC</b> ONTARIO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 390.15(b)(2), 391.51(a)	Carrier	CA-2008-0563-US0876	\$6,760.00
1658761	<b>TOM R WARD INC</b> FIREBAUGH, CALIFORNIA, US 180.417(a)(1), 172.200(a), 177.817(a)	HM Carrier/Shipper	CA-2007-0547-US1214	\$23,530.00

1528835	<b>TONY'S TRANSPORT INC</b> PALMDALE, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0178-US1219	\$2,200.00
1582586	<b>TOTAL TRANSPORTATION &amp; DISTRIBUTION INC</b> MIRA LOMA, CALIFORNIA, US 395.8(a)	Carrier	CA-2007-0577-US0979	\$7,800.00
1482836	<b>TOUCHWOOD FREIGHT INC</b> HUGHSON, CALIFORNIA, US 383.37(a)	Carrier	CA-2008-0099-US1163	\$1,910.00
1568425	<b>TRAN STAR INC</b> ORANGE, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(e)	Carrier	CA-2008-0377-US0874	\$10,520.00
1273599	<b>TRAN TRANSPORT INC</b> ORANGE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2007-0059-US1085	\$9,460.00
1273599	<b>TRAN TRANSPORT, INC.</b> ORANGE, CALIFORNIA, US 396.3(b), 382.301(a), 383.51(a)	Carrier	CA-2007-0696-US1067	\$39,440.00
1394171	<b>TRANSPORTES EJECUTIVOS DE OCCIDENTE INC</b> LOS ANGELES, CALIFORNIA, US 395.8(e), 382.301(a), 382.303(b)	Passenger Carrier	CA-2008-0001-US0997	\$21,900.00
1394171	<b>TRANSPORTES EJECUTIVOS DE OCCIDENTE INC</b> LOS ANGELES, CALIFORNIA, US 395.8(e), 395.5(b)(2)	Passenger Carrier	CA-2008-0218-US0998	\$36,960.00
1394171	<b>TRANSPORTES EJECUTIVOS DE OCCIDENTE, INC.</b> LOS ANGELES, CALIFORNIA, US 396.9(c)(2), 396.7(a)	Carrier	CA-2007-0225-US1251	\$6,000.00
1380871	<b>TRANSWEST LLC</b> SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 375.401(a), 375.503(a)	Carrier	CA-2006-0639-US1275	\$7,850.00

1692777	<b>TRIANGLE D ENTERPRISE</b> MADERA, CALIFORNIA, US 397.19(a), 177.804	HM Carrier	CA-2008-0374-US1214	\$2,000.00
1650167	<b>TRINIDAD M ESQUER</b> HUNTINGTON PARK, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2008-0403-US1101	\$2,000.00
1400072	<b>TUCO TRUCKING INC</b> ORANGE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0142-US0963	\$1,980.00
1434749	<b>UK TRUCKING INC</b> STOCKTON, CALIFORNIA, US 396.11(a), 177.800(c)	HM Carrier	CA-2007-0126-US0848	\$16,740.00
1585355	<b>UNITED TRANS LOGISTICS INC</b> CERES, CALIFORNIA, US 382.503, 382.605	Carrier	CA-2008-0164-US1163	\$2,970.00
784389	<b>UNIVERSAL GLOBAL ENTERPRISE, INC.</b> IMPERIAL, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0659-US0975	\$2,960.00
484107	<b>UNIVERSAL MATTRESS INC</b> GARDENA, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0254-US0931	\$10,000.00
1246119	<b>VALUE TRANSPORTATION SERVICE INC</b> WILMINGTON, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2007-0376-US1164	\$10,110.00
645683	<b>VAN UNEN MIERSMA PROPANE INC.</b> RIPON, CALIFORNIA, US 177.800(c), 172.704(a)(5)	HM Carrier/Shipper	CA-2008-0538-US0848	\$2,840.00
872955	<b>VASILY DOROSHUK</b> ANTELOPE, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2008-0470-US0848	\$2,000.00
1625901	<b>VAUGHN TRANSPORTATION INC</b> BUENA PARK, CALIFORNIA, US	Carrier	CA-2008-0549-US0997	\$2,000.00

395.8(k)(1), 382.115(a)

1470038	<b>VEGAS PACIFIC EXPRESS LLC</b> FONTANA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0312-US0874	\$1,930.00
637633	<b>VERDEGAAL BROS INC</b> HANFORD, CALIFORNIA, US 391.51(a), 172.704(a)(5)	Carrier	CA-2008-0071-US1219	\$11,160.00
773399	<b>VETERINARY SERVICE INC</b> FRESNO, CALIFORNIA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	CA-2008-0419-US1214	\$7,410.00
1038479	<b>VICTOR MANUEL GUTIERREZ AGUILAR</b> CALEXICO, CALIFORNIA, US 392.9a(a), 382.305(b)(2), 387.31(a)	Passenger Carrier	CA-2007-0343-US1054	\$3,670.00
1554808	<b>VIEN THO HUYNH</b> GARDEN GROVE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 13702	Freight Forwarder	CA-2007-0323-US1156	\$27,200.00
650938	<b>VR TRUCKING, INC.</b> HAWTHORNE, CALIFORNIA, US 395.3(b)(2), 382.115(a)	Carrier	CA-2006-0563-US0975	\$6,580.00
1024955	<b>VULCAN MATERIALS COMPANY</b> GLENDALE, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	CA-2008-0660-US0876	\$9,660.00
986950	<b>W &amp; A EXPRESS INC</b> COMPTON, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2007-0662-US1101	\$11,160.00
1335564	<b>W G EXPRESS INC</b> SAN GABRIEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0436-US0963	\$8,580.00
57479	<b>WASHINGTON &amp; SONS CORP</b> SOUTH GATE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0174-US1085	\$2,920.00
1675472	<b>WORLD</b>	HM Carrier	CA-2008-0431-US1275	\$2,030.00

	<b>ENVIRONMENTAL &amp; ENERGY INC</b> WEST SACRAMENTO, CALIFORNIA, US 383.37(a), 382.301(a)			
397407	<b>WRAG-TIME AIR FREIGHT INC OF N J</b> HUNTINGTON PARK, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0285-US0876	\$14,960.00
1596977	<b>XPRESSWAY TRANSPORTATION INC.</b> OAKLAND, CALIFORNIA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	CA-2008-0150-US1275	\$2,140.00
1596977	<b>XPRESSWAY TRANSPORTATION, INC.</b> OAKLAND, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2008-0304-US1275	\$8,020.00
1675519	<b>Y &amp; G VAN LINES INC</b> CHATSWORTH, CALIFORNIA, US 375.507(a), 14104(b)(1)(c)(iii)	Freight Forwarder	CA-2008-0272-US1156	\$2,200.00
1675519	<b>Y &amp; G VAN LINES INC</b> CHATSWORTH, CALIFORNIA, US 395.8(i), 382.301(a)	Freight Forwarder	CA-2008-0347-US1164	\$2,000.00
1497914	<b>YESING INTERNATIONAL INC</b> CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2008-0207-US0963	\$1,980.00
1516471	<b>YURIY KUZNETSOV</b> CITRUS HTS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0391-US1275	\$2,000.00
466735	<b>ZAVALZA TRUCKING COMPANY INC</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0643-US1152	\$1,000.00

## COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1602055	<b>2K WASTE CONTAINERS LLC</b> GREELEY, COLORADO, US 396.17(a), 395.8(k)(1)	Carrier	CO-2008-0053-US0559	\$2,080.00
551785	<b>A B C PRINT &amp; FRAME LTD INC</b> AURORA, COLORADO, US 395.8(e), 391.51(b)(7)	Carrier	CO-2008-0057-US0559	\$7,610.00
791239	<b>AARON METZLER</b> OTIS, COLORADO, US 395.8(e)	Carrier	CO-2008-0040-US0709	\$2,160.00
887095	<b>A-PLUS CONSTRUCTION COMPANY</b> ENGLEWOOD, COLORADO, US 392.9a(a)(1)	Carrier	CO-2008-0038-US1226	\$2,000.00
706498	<b>ARCHITECTURAL GLASS PRODUCTS</b> HENDERSON, COLORADO, US 396.17(a), 375.215	Carrier	CO-2008-0006-CO3950	\$4,390.00
1429569	<b>ARNOLD'S CUSTOM SEEDING LLC</b> KEENESBURG, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2008-0031-US0366	\$2,380.00
1024052	<b>B &amp; M TRUCKING</b> COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2007-0086-CO7957	\$2,010.00
980781	<b>BALDERRAMAS TRUCKING LLC</b> FORT LUPTON, COLORADO, US 382.301(a)	Carrier	CO-2008-0025-US0366	\$2,000.00
991196	<b>BARTON LEASING INC</b> AURORA, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2008-0065-US0559	\$2,610.00
1076734	<b>BELLIO TRANS LLC</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2007-0062-CO3950	\$3,000.00
169598	<b>BOONDOCKS LTD</b> GREELEY, COLORADO, US 395.8(e), 390.35	HM Carrier/Shipper	CO-2008-0051-US0559	\$10,260.00

169598	<b>BOONDOCKS LTD</b> GREELEY, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2007-0096-US0366	\$4,540.00
1419550	<b>BUDGET MOVERS</b> LOUISVILLE, COLORADO, US 392.9a(a), 14901(d)(3), 13702, 375.211(a), 375.213(a)(1)	Freight Forwarder	CO-2008-0021-US1226	\$32,400.00
1081343	<b>CHEVEZ EDEL DOMINGUEZ</b> DENVER, COLORADO, US 382.301(a)	Carrier	CO-2007-0045-US0850	\$5,820.00
803872	<b>CLIFFORD D GARVER JR</b> FORT MORGAN, COLORADO, US 396.17(a), 391.11(a), 382.301(a), 383.23(a), 391.45(b)(1)	Carrier	CO-2007-0089-US0366	\$6,860.00
788381	<b>CRYSTAL LANDSCAPE &amp; SUPPLY INC</b> LOVELAND, COLORADO, US 382.115(a)	Carrier	CO-2008-0043-US0912	\$1,980.00
1656370	<b>DAVEY COACH SALES INC</b> SEDALIA, COLORADO, US 382.115(a)	Carrier	CO-2007-0087-CO7957	\$3,190.00
562855	<b>DENNEY TRANSPORT LTD</b> COMMERCE CITY, COLORADO, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	CO-2006-0133-US0559	\$54,070.00
682338	<b>DEVOE CONTRACTING LLC</b> KERSEY, COLORADO, US 395.8(e)	Carrier	CO-2008-0033-US0559	\$3,040.00
771057	<b>DIRECT TRANSPORT SERVICES INC</b> COMMERCE CITY, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2007-0093-US0559	\$13,500.00
1271270	<b>DIRKMAAT-STEFANICH INC</b> WHEAT RIDGE, COLORADO, US 383.37(a), 382.115(a)	Carrier	CO-2006-0116-CO7957	\$6,580.00
213303	<b>DON KEHN</b>	Carrier	CO-2007-0083-US0366	\$5,420.00

	<b>CONSTRUCTION INC</b> FORT COLLINS, COLORADO, US 396.17(a)			
361972	<b>DUELL DEAN MCLAIN</b> THORNTON, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2008-0069-US0559	\$2,000.00
810693	<b>EBELE BROTHERS</b> <b>TRUCKING</b> LITTLETON, COLORADO, US 396.11(a)	Carrier	CO-2008-0020-US0850	\$4,100.00
1025116	<b>EDGAR HINOJOS</b> AURORA, COLORADO, US 383.23(a)	Carrier	CO-2007-0048-CO1220	\$2,000.00
1296779	<b>ENVIRONMENTAL</b> <b>LOGISTICS OF</b> <b>COLORADO</b> DENVER, COLORADO, US 383.23(a), 382.305	Carrier	CO-2008-0035-CO1974	\$3,590.00
321169	<b>FELIX DURAN</b> THORNTON, COLORADO, US 396.17(a), 382.115(a), 395.8(a)	Carrier	CO-2007-0077-CO7957	\$2,200.00
120422	<b>GERALD LEE WEBER</b> AKRON, COLORADO, US 395.8(e)	Carrier	CO-2008-0014-US0366	\$3,440.00
1498004	<b>GUSTAVO GARCIA</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2007-0008-CO1220	\$2,000.00
307435	<b>H S TESTING INC</b> FORT MORGAN, COLORADO, US 382.115(a)	Carrier	CO-2008-0028-US0850	\$3,190.00
1681597	<b>HECTOR MARTINEZ</b> THORNTON, COLORADO, US 392.9a(a), 387.31(a)	Carrier	TX-2008-0514-US0918	\$2,700.00
1103939	<b>HELP LOGISTICS INC</b> <b>AKA M3 TRUCKING</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2008-0008-US0366	\$6,000.00
1080213	<b>J P TRUCKING INC</b> GYPSUM, COLORADO, US 392.9a(a), 382.305(i)(2)	Carrier	CO-2008-0063-CO0114	\$1,950.00



1223369	<b>JAMES L GRAY JR &amp; SUSAN GRAY</b> BRIGHTON, COLORADO, US 382.215	Carrier	CO-2008-0019-US1226	\$2,000.00
746205	<b>JKM TOWERS INC</b> BRIGHTON, COLORADO, US 395.8(e), 391.51(b)(7)	Carrier	CO-2007-0072-US0559	\$2,190.00
896528	<b>JOSE PEREZ</b> DENVER, COLORADO, US 396.17(a), 382.115(a), 395.8(i)	Carrier	NE-2007-0098-US1241	\$2,000.00
430031	<b>KINDER MORGAN INC</b> LAKEWOOD, COLORADO, US 172.800(b)	Shipper	NV-2008-0027-US0420	\$6,600.00
985233	<b>L C TRUCKING</b> GREELEY, COLORADO, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	CO-2007-0026-US0559	\$6,060.00
979298	<b>LENFA FOOD LLC</b> AURORA, COLORADO, US 396.17(a), 391.11(a), 391.11(a), 383.23(a), 391.25(a), 391.45(a), 391.45(b)(1)	Carrier	CO-2008-0045-US0559	\$30,120.00
892475	<b>LES MATSON CONSTRUCTION INC</b> GREELEY, COLORADO, US 382.305(a), 382.105, 40.25(b)	Carrier	CO-2007-0092-CO7957	\$6,050.00
999944	<b>MARTIN CARDONA</b> LAKEWOOD, COLORADO, US 385.13(a)(2)	Carrier	CO-2008-0004-US1226	\$9,360.00
1567582	<b>METRO TRUCKING INC</b> THORNTON, COLORADO, US 395.8(k), 391.15(a)	Carrier	CO-2008-0013-CO7424	\$700.00
1430842	<b>MIDWEST VAN LINES LLC</b> THORNTON, COLORADO, US 396.17(a), 395.8(k)(1)	Carrier	CO-2007-0097-US0850	\$5,660.00
1288380	<b>MIGUEL ANGEL MARTINEZ</b> COMMERCE CITY,	Carrier	CO-2007-0020-CO0803	\$1,390.00

	<b>COLORADO, US</b> 383.23(a)			
765483	<b>MONTROSE ROCK CO</b> MONTROSE, COLORADO, US 382.115(a)	Carrier	CO-2007-0057-CO3646	\$2,000.00
1168181	<b>NORBERTO BURCIAGA</b> LOVELAND, COLORADO, US 382.115(a)	Carrier	CO-2006-0109-CO1220	\$2,000.00
1184666	<b>OLIVIA G BERMUDEZ</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2008-0010-CO1884	\$2,000.00
1643082	<b>PAGE ONE HOLDINGS LP</b> FOUNTAIN, COLORADO, US 383.23(a), 107.608, 171.2(d), 382.115(a)	HM Carrier	CO-2007-0091-CO6888	\$2,130.00
1427025	<b>PRO-SHED LLC</b> ALAMOSA, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2007-0015-CO1220	\$1,990.00
958329	<b>PURGATOIRE VALLEY CONSTRUCTION INC</b> TRINIDAD, COLORADO, US 391.11(b)(5), 391.11(a)	Carrier	CO-2008-0074-CO6888	\$1,770.00
1556767	<b>RANDALL ENGEL</b> BEULAH, COLORADO, US 382.303(a)	Carrier	CO-2006-0135-CO6888	\$1,590.00
1446163	<b>RICHARD C PORTER</b> AURORA, COLORADO, US 392.4(b), 392.4(d)	Carrier	CO-2007-0049-CO7957	\$2,000.00
1055708	<b>RICHARD E CUMPSTEN</b> GREELEY, COLORADO, US 392.9a(a)	Carrier	CO-2008-0080-US0709	\$650.00
44842	<b>RING AND RING INC</b> ELBERT, COLORADO, US 396.3(b), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	CO-2008-0054-CO7424	\$6,130.00
1395725	<b>RODOLFO C MARTINEZ</b> THORNTON, COLORADO, US 392.9a(a)(1)	Carrier	CO-2008-0041-US0709	\$1,980.00
662144	<b>ROSA &amp; SONS INC</b>	Carrier	CO-2007-0041-CO0803	\$2,000.00

	DENVER, COLORADO, US 382.305(a)			
164645	<b>SAUNDERS TRUCKING INC</b> COLORADO SPRINGS, COLORADO, US 382.503, 382.605	Carrier	CO-2008-0029-US0366	\$3,300.00
154689	<b>SCHRADER OIL COMPANY</b> FORT COLLINS, COLORADO, US 396.17(a), 382.301(a), 395.8(a)	HM Carrier/Shipper	CO-2008-0032-US1209	\$10,140.00
1189776	<b>SHOCKER TRUCKING INC</b> KERSEY, COLORADO, US 395.8(e), 391.51(b)(2)	Carrier	CO-2007-0025-US0850	\$2,310.00
1599617	<b>SIERRA TRUCKING</b> DENVER, COLORADO, US 383.23(a)	Carrier	CO-2008-0036-CO7957	\$2,000.00
605124	<b>SON-HAUL INC</b> FORT MORGAN, COLORADO, US 396.17(a), 396.11(a)	Carrier	CO-2008-0059-US0559	\$2,650.00
1717215	<b>SSI CORPORATION</b> JULESBURG, COLORADO, US 172.301(a)(1)	Shipper	WI-2008-0124-US0586	\$2,640.00
1288769	<b>STERLING CRANE INC</b> THORNTON, COLORADO, US 395.8(e), 395.3(b)(2)	Carrier	CO-2008-0030-US0850	\$32,720.00
1465797	<b>TAYLOR TRANSPORTATION LLC</b> DENVER, COLORADO, US 396.17(a), 395.8(e)	Carrier	CO-2008-0055-US0559	\$2,000.00
846118	<b>TOMMY ROBERTS</b> AURORA, COLORADO, US 382.115(a)	Carrier	CO-2000-0033-US0366	\$2,000.00
1576785	<b>TRANSWORKS LLC</b> CENTENNIAL, COLORADO, US 395.8(e)	Carrier	CO-2007-0090-CO7424	\$2,520.00
1051296	<b>TRIPLE Z CORPORATION</b> FORT COLLINS, COLORADO, US	Carrier	CO-2008-0011-US0850	\$2,000.00

396.11(a), 396.9(c)(2)

400018	<b>VALLEY MOVING &amp; STORAGE</b> ALAMOSA, COLORADO, US 382.301(a)	Carrier	CO-2008-0064-US1226	\$1,830.00
1305361	<b>VERN MCKIM JR</b> WATTENBURG, COLORADO, US 395.8(e), 391.11(a), 382.301(a), 391.45(a)	HM Carrier/Shipper	CO-2007-0012-US0559	\$2,000.00
1405079	<b>WESTERN SLOPE DELIVERY LLC</b> DENVER, COLORADO, US 396.17(a)	Carrier	CO-2007-0078-US0559	\$1,780.00
134928	<b>WILLIES GRAIN INC</b> GREELEY, COLORADO, US 395.8(e), 391.51(b)(2)	Carrier	CO-2007-0084-US0850	\$7,530.00
1214405	<b>WYATT CHAPMAN</b> BROOMFIELD, COLORADO, US 382.115(a)	Carrier	CO-2005-0109-CO7957	\$2,000.00
969299	<b>WYSKIEL ENTERPRISES</b> GOLDEN, COLORADO, US 395.8(k)(1)	Carrier	CO-2008-0001-US0850	\$2,040.00
228292	<b>YENTER COMPANIES INC</b> ARVADA, COLORADO, US 382.305(k)(1)	HM Carrier/Shipper	CO-2008-0024-US1209	\$760.00

## CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
57929	<b>A G BENSON INC</b> WOLCOTT, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0027-US1265	\$2,000.00
244184	<b>ABCO WELDING &amp; INDUSTRIAL SUPPLY INC.</b> WATERFORD, CONNECTICUT, US 180.407(a)	HM Carrier/Shipper	CT-2008-0054-US1089	\$6,060.00

903186	<b>ALL AMERICAN CARRIER, LLC</b> HARTFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2005-0037-US0170	\$1,000.00
485054	<b>ATLANTIC PAVEMENT MARKING CO INC</b> PROSPECT, CONNECTICUT, US 391.45(b)(1), 177.801, 173.33(a), 172.800(b), 177.817(a), 382.115(a), 383.93, 390.35	HM Carrier/Shipper	CT-2008-0047-US1245	\$9,640.00
536157	<b>AYOTTE BROTHER CONSTRUCTION CO INC</b> WINDSOR LOCKS, CONNECTICUT, US 391.51(b)(7), 382.115(a), 383.23(a), 391.51(b)(2)	Carrier	CT-2007-0023-US1266	\$5,280.00
1567973	<b>BISTRO FRESH LLC</b> WINDSOR LOCKS, CONNECTICUT, US 395.8(k)(1), 391.15(a)	Carrier	CT-2008-0038-US1266	\$5,620.00
648228	<b>BOBCAT OF CONNECTICUT INC</b> EAST HARTFORD, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2007-0049-US1265	\$3,416.00
331139	<b>BOUTIN &amp; SONS CONSTRUCTION CO INC.</b> BROAD BROOK, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0050-US1265	\$1,300.00
19313	<b>C H NICKERSON &amp; CO INC</b> TORRINGTON, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0041-US1265	\$2,130.00
696138	<b>C M TRUCKING</b> HARTFORD, CONNECTICUT, US 382.305(a)	Carrier	CT-2007-0046-CT0025	\$1,700.00
282327	<b>CARRIAGE LIMOUSINE SERVICE INC</b> OXFORD, CONNECTICUT, US 383.93, 382.305(a)	Carrier	CT-2007-0027-US1245	\$4,100.00
1347744	<b>CAYAN TRUCKING LLC</b>	Carrier	CT-2008-0007-US1265	\$1,420.00

	HAMDEN, CONNECTICUT, US 391.51(b)(2)			
1478950	<b>CISCO LLC</b> NEW HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0026-US1245	\$1,980.00
107105	<b>CONNECTICUT LIMOUSINE LLC</b> NEW HAVEN, CONNECTICUT, US 383.93	Carrier	CT-2008-0085-US1266	\$2,000.00
427694	<b>COSMOPOLITAN LIMOUSINES INC</b> NORTHFORD, CONNECTICUT, US 391.51(b)(2), 383.93	Passenger Carrier	CT-2008-0069-US1245	\$5,270.00
257821	<b>CURVED GLASS DISTRIBUTORS</b> DERBY, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0044-US1265	\$2,130.00
1326850	<b>DEREK AUTO TRANSPORT LLC</b> MERIDEN, CONNECTICUT, US 395.8(k)(1), 396.11(a), 392.9a(a)(1)	Carrier	CT-2008-0078-US1266	\$2,120.00
1546897	<b>EBER CONNECTICUT LLC</b> NORTH HAVEN, CONNECTICUT, US 382.305(a)	Carrier	CT-2008-0021-US1245	\$3,190.00
1025203	<b>ECS TRANSPORTATION LLC</b> NORWALK, CONNECTICUT, US 382.305(a)	Passenger Carrier	CT-2008-0025-US1245	\$3,170.00
519366	<b>ENCORE ENTERPRISES LTD</b> WALLINGFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0011-US1265	\$2,000.00
317553	<b>ENVIRONMENTAL SERVICES INC.</b> SOUTH WINDSOR, CONNECTICUT, US 180.407(a)	HM Carrier	CT-2008-0049-US1089	\$6,630.00

292712	<b>EQUIP CORPORATION</b> NEW MILFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0065-US1266	\$2,000.00
534233	<b>ESSEX LIMOUSINE SERVICE INC</b> ESSEX, CONNECTICUT, US 383.93, 383.93(b)	Passenger Carrier	CT-2008-0012-US1245	\$2,000.00
628927	<b>F E CRANDALL DISPOSAL INC</b> LEDYARD, CONNECTICUT, US 395.8(a), 391.51(b)(2), 177.800(c), 383.37(a)	HM Carrier	CT-2008-0039-US1266	\$5,420.00
688803	<b>F M BONADDIO CONSTRUCTION INC</b> NORWALK, CONNECTICUT, US 392.9a(a), 383.23(a)	Carrier	CT-2008-0036-US1266	\$2,950.00
1509617	<b>FATHER &amp; SON MOVING &amp; STORAGE OF NEW ENGLAND INC</b> WALLINGFORD, CONNECTICUT, US 391.11(b)(5), 391.11(a)	Freight Forwarder	CT-2007-0052-US1265	\$1,690.00
175772	<b>FLYNN'S MOTOR EXPRESS INC.</b> SOUTHINGTON, CONNECTICUT, US 391.45(b)(1), 391.11(a)	Carrier	CT-2008-0056-US1266	\$1,330.00
853372	<b>GEORGE STANLEY</b> MOOSUP, CONNECTICUT, US 382.305(a), 382.301(a)	Carrier	CT-2007-0038-US1266	\$5,530.00
892832	<b>J H LAPIERRE JR &amp; SON ELECTRICAL CONTRACTORS LLC</b> WINDSOR LOCKS, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0001-CT0025	\$2,200.00
835634	<b>J L A DRILLING &amp; BLASTING INC</b> GAYLORDSVILLE, CONNECTICUT, US 177.800(c)	HM Carrier/Shipper	CT-2008-0040-US1178	\$1,900.00
1086140	<b>JAMES R PACELLI</b> ANSONIA, CONNECTICUT, US	Carrier	CT-2007-0047-US1266	\$2,000.00

396.11(a), 382.301(a), 395.8(a)

395073	<b>JOE INC</b> OLD SAYBROOK, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2008-0060-US1266	\$1,600.00
807517	<b>JOHNNIES TRUCKING SERVICE LLC</b> ORANGE, CONNECTICUT, US 391.45(b)(1), 391.11(a)	Carrier	CT-2008-0015-US1266	\$3,120.00
1057314	<b>JOHNSON CONTROLS, INC.</b> GROTON, CONNECTICUT, US 390.19(a)(2)	Carrier	CT-2008-0002-US0170	\$370.00
1650743	<b>JUSTIN MUNIZ</b> PLAINFIELD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2008-0058-US1265	\$610.00
1197333	<b>LDS TRUCKING COMPANY LLC</b> DANBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0059-US1266	\$2,010.00
1539458	<b>MEGABUSINESS LLC</b> DANBURY, CONNECTICUT, US 396.17(a), 396.11(a)	Carrier	CT-2008-0037-US1266	\$2,530.00
503174	<b>MIDSTATE BATTERY DISTRIBUTORS INC</b> BLOOMFIELD, CONNECTICUT, US 177.800(c), 172.800(b)	HM Carrier	CT-2008-0031-US1265	\$6,000.00
1159678	<b>MTM TRANSPORTATION INC.</b> NEWTOWN, CONNECTICUT, US 395.8(a)	Carrier	CT-2008-0070-US1266	\$1,320.00
1025668	<b>NORTHWESTERN CT TRANSIT DISTRICT</b> TORRINGTON, CONNECTICUT, US 383.93	Carrier	CT-2008-0079-US1266	\$690.00
1638081	<b>POOL WATER LLC</b> BLOOMFIELD, CONNECTICUT, US 391.11(b)(4)	Carrier	CT-2008-0074-US1245	\$2,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2008

966789	<b>REGIONAL EXPRESS LLC</b> WEST HAVEN, CONNECTICUT, US 395.8(e), 382.301(a)	Carrier	CT-2007-0025-US1245	\$6,736.00
1113173	<b>RICHARD MORRONE</b> PAWCATUCK, CONNECTICUT, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 395.8(i)	Carrier	CT-2008-0008-US1245	\$3,190.00
1113173	<b>RICHARD MORRONE</b> PAWCATUCK, CONNECTICUT, US 396.11(a)	Carrier	CT-2008-0030-US1245	\$2,040.00
293724	<b>ROGERS SERVICE CO INC</b> MILFORD, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0043-US1265	\$1,300.00
1582229	<b>SCOTT WARD</b> NORTH HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0009-US1265	\$1,600.00
17461	<b>SHETUCKET IRON &amp; METAL CO INC</b> NORWICH, CONNECTICUT, US 396.11(a), 382.115(a)	Carrier	CT-2007-0051-US1245	\$4,420.00
819980	<b>SOFIA P COOPER &amp; ALAN R COOPER</b> CROMWELL, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0052-US1265	\$2,000.00
459357	<b>STEPPING STONE FARM, INC.</b> RIDGEFIELD, CONNECTICUT, US 390.19(a)(2), 383.23(a)	Carrier	CT-2007-0048-US0170	\$1,120.00
466430	<b>TERRYVILLE CHEVROLET LLC</b> TERRYVILLE, CONNECTICUT, US 391.51(b)(2)	Carrier	CT-2008-0046-US1265	\$1,320.00
411520	<b>THE WILLIAM W. BACKUS HOSPITAL</b> NORWICH, CONNECTICUT, US 173.421, 172.200(a),	Shipper	CT-2008-0076-US1178	\$5,700.00

172.400(a)

1710411	<b>THREE KINGS PRODUCTS LLC</b> WATERTOWN, CONNECTICUT, US 172.800(b), 172.704(a)	Shipper	CT-2008-0010-US1265	\$1,990.00
1311038	<b>TONY'S LONG WHARF TRANSPORT LLC</b> NEW HAVEN, CONNECTICUT, US 396.11(a), 382.301(a), 383.23(a), 392.9a(a), 395.8(a)	Carrier	CT-2006-0001-CT0025	\$5,270.00
531607	<b>VONA CORP</b> NORWALK, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2007-0048-US1265	\$3,540.00
363091	<b>YERRINGTON AUTO SALVAGE INC</b> PRESTON, CONNECTICUT, US 395.8(a)	HM Carrier	CT-2008-0066-US1245	\$2,130.00

## DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
841835	<b>ABE'S TRANSPORTATION INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2007-0115-US1249	\$3,180.00
787716	<b>ALL STAR TOWING INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a), 395.8(k)(1)	Carrier	DC-2008-0826-US1249	\$3,070.00
426657	<b>ANCHOR CONSTRUCTION CORPORATION</b> WASHINGTON, DISTRICT OF COLUMBIA, US 383.23(a)	Carrier	DC-2008-0827-US1259	\$6,630.00
1434938	<b>BCD TRANSPORT INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305	Carrier	DC-2008-0833-US1259	\$2,000.00

1427347	<b>BLS LIMO GROUP INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a), 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0814-US1259	\$4,260.00
450676	<b>CALHOUN TRASH SERVICE INCORPORATED</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(a)	Carrier	DC-2007-0132-US0820	\$1,980.00
376003	<b>CAPITOL PAVING OF D C INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0828-US1249	\$9,880.00
747094	<b>DUNCAN TRANSPORT SERVICES INCORPORATED</b> WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 392.9a(a), 395.8(a)	Carrier	DC-2008-0809-US1259	\$4,760.00
507551	<b>H&amp;M OIL CO</b> WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 382.115(a), 387.7(a)	Carrier	DC-2008-0818-US1249	\$2,040.00
885736	<b>NASTOS CONSTRUCTION INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a)	Carrier	DC-2008-0819-US1249	\$2,130.00
461715	<b>PARKER SERVICE CO INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 391.11(a), 387.7(a), 391.51(a), 391.45(a)	Carrier	DC-2005-0024-US0820	\$2,190.00
1508372	<b>RETRAC INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 383.23(a), 172.200(a), 382.305(b)(1), 383.93	Carrier	DC-2008-0824-US1259	\$2,980.00
256034	<b>URBAN SERVICE SYSTEMS CORPORATION</b>	HM Carrier	DC-2008-0811-US0498	\$11,510.00

	WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a)(1), 172.704(d), 172.800(b), 177.800(c)			
512463	<b>UTLEY'S TRANSPORTATION SERVICE</b> WASHINGTON, DISTRICT OF COLUMBIA, US 392.9a(a), 382.301(a), 383.23(a), 383.93	Carrier	DC-2008-0823-US1259	\$4,050.00
207254	<b>WILLIAMS BUS TOURS INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2)	Carrier	DC-2008-0821-US1249	\$2,000.00
997972	<b>ZOHERY TOURS INTERNATIONAL INC</b> WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 382.305	Carrier	DC-2008-0815-US1259	\$2,000.00

## DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
867142	<b>BARRY L JONES</b> NEWARK, DELAWARE, US 390.19(a)(2), 383.23(a)(2)	Carrier	DE-2007-0053-US0222	\$11,200.00
1415859	<b>BAYSIDE LIMOUSINE INC</b> LONG NECK, DELAWARE, US 396.17(a), 391.11(a), 382.105, 40.11(b), 391.45(a)	Carrier	DE-2008-0068-US1264	\$1,980.00
964717	<b>BIVENS, LLC</b> TOWNSEND, DELAWARE, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	DE-2007-0013-US0222	\$2,000.00
6727	<b>BOULDEN BUSES, INC.</b> WILMINGTON, DELAWARE, US 395.8(i), 382.301(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	DE-2008-0065-US0222	\$8,470.00

754446	<b>BURRIS REFRIGERATED EXPRESS INC</b> MILFORD, DELAWARE, US 395.8(e)	Carrier	DE-2008-0042-US1264	\$23,250.00
1439461	<b>CASTLE EXPRESS INC</b> MIDDLETOWN, DELAWARE, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(2)	Carrier	DE-2008-0022-US0222	\$13,680.00
231065	<b>CREATIVE TRAVEL INC</b> NEWARK, DELAWARE, US 396.9(d)(2), 396.7(a)	Carrier	DE-2007-0062-US1264	\$5,090.00
231065	<b>CREATIVE TRAVEL INC</b> NEWARK, DELAWARE, US 382.305(b)(2), 392.9a(a), 396.7(a), 396.9(c)(2), 396.17(a), 382.305(b)(1)	Carrier	DE-2007-0054-US1264	\$9,500.00
476327	<b>D O S TRANSPORTATION INC</b> SEAFORD, DELAWARE, US 395.8(e)	Carrier	DE-2007-0028-US1264	\$17,250.00
873901	<b>DEAN LUFFMAN</b> LAUREL, DELAWARE, US 390.19(a)(2)	Carrier	DE-2007-0064-US0170	\$370.00
396829	<b>DELAWARE MOVING &amp; STORAGE, INC.</b> BEAR, DELAWARE, US 13702	Carrier	DE-2008-0048-US0222	\$1,500.00
1753463	<b>DFC INDUSTRIES, INC.</b> NEW CASTLE, DELAWARE, US 177.817(a)	HM Carrier/Shipper	PA-2008-0141-US0508	\$1,900.00
437101	<b>DONALD E LAUER</b> ELLENDALE, DELAWARE, US 396.17(a), 382.301(a), 382.305, 395.8(i)	Carrier	DE-2008-0020-US0222	\$2,070.00
220829	<b>E EARLE DOWNING INC.</b> WILMINGTON, DELAWARE, US 396.17(a), 391.11(a), 382.215, 391.45(b)(1), 391.51(b)(2)	HM Carrier/Shipper	DE-2007-0035-US0222	\$9,600.00
1554798	<b>EDDIE R BANKS &amp; LORETTA S BANKS</b> HARBESON, DELAWARE, US 396.17(a), 382.301(a), 383.37(a)	Carrier	DE-2008-0017-US1264	\$3,160.00

1554798	<b>EDDIE R BANKS &amp; LORETTA S BANKS</b> HARBESON, DELAWARE, US 396.17(a)	Carrier	DE-2008-0028-US1264	\$2,000.00
973354	<b>EDISON HOWELL</b> MILTON, DELAWARE, US 396.17(a), 382.305, 395.8(i)	Carrier	DE-2008-0039-US0222	\$1,990.00
734282	<b>G AND B EXPRESS INC</b> BEAR, DELAWARE, US 382.305	Carrier	DE-2005-0033-US0222	\$1,980.00
278270	<b>GRIFF JONES TRANSPORT INC</b> NEW CASTLE, DELAWARE, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	DE-2008-0035-US1264	\$6,250.00
607737	<b>HARMONY CONSTRUCTION INC.</b> NEWPORT, DELAWARE, US 387.7(a)	Carrier	DE-2008-0027-US1264	\$800.00
214253	<b>HILTON CHARTER SERVICE INC</b> CAMDEN, DELAWARE, US 382.305(b)(2)	Carrier	DE-2008-0006-US1264	\$2,000.00
464068	<b>J R'S TRUCK COMPANY, INC.</b> BEAR, DELAWARE, US 390.19(a)(2)	Carrier	DE-2007-0057-US0170	\$370.00
429465	<b>JIM CLARKE III LLC</b> FRANKFORD, DELAWARE, US 395.8(e)	Carrier	DE-2008-0034-US0222	\$2,160.00
1110034	<b>K &amp; J TRANSPORTATION, INC.</b> WILMINGTON, DELAWARE, US 396.7(a), 49 USC 31310, 49 USC 31310, 385.13(a)(2), 386.83(a)(1), 390.19(a)(2)	Carrier	DE-2008-0029-US0170	\$18,970.00
713723	<b>K J M TRANSPORT LLC</b> HARRINGTON, DELAWARE, US 395.8(i), 382.305(b)(2)	Carrier	DE-2008-0018-US0222	\$2,650.00
790335	<b>LOVIN LIFE LIMOS LTD</b> SELBYVILLE, DELAWARE,	Carrier	DE-2008-0007-US1264	\$2,000.00

US  
382.305(b)(2)

1043610	<b>MORGAN BEAMERS AMERICA INC</b> WILMINGTON, DELAWARE, US 382.115(a)	Carrier	DE-2008-0031-US1264	\$2,000.00
1596882	<b>NORTH ATLANTIC, LLC</b> NEW CASTLE, DELAWARE, US 396.3(b), 382.115(a), 391.51(a), 395.8(i)	Carrier	DE-2008-0044-US0222	\$6,310.00
1303311	<b>PARCELS, INC</b> WILMINGTON, DELAWARE, US 392.9a(a), 387.31(a), 391.51(b)(2)	Passenger Carrier	DE-2007-0046-US0222	\$4,200.00
1435975	<b>RAYMOND AND SHANNEN DAVIS</b> MILLSBORO, DELAWARE, US 382.305, 382.301(a)	Carrier	DE-2008-0040-US0222	\$2,210.00
1245756	<b>ROBERT M. MITCHELL</b> SMYRNA, DELAWARE, US 387.7(a)	Carrier	DE-2005-0029-US0756	\$2,000.00
642467	<b>RON ENGLISH TRUCKING INC</b> NEW CASTLE, DELAWARE, US 382.301(a), 392.9a(a), 382.215	Carrier	DE-2008-0016-US1264	\$4,520.00
517114	<b>RONALD W. WILLIAMSON</b> LAUREL, DELAWARE, US 392.9a(a), 390.19(a)(2)	Carrier	DE-2007-0060-US0170	\$1,180.00
1050236	<b>S O B TRANSPORTATION, INC.</b> BEAR, DELAWARE, US 392.9a(a), 390.19(a)(2)	Carrier	DE-2008-0001-US0170	\$1,180.00
316723	<b>SUSSEX IRRIGATION COMPANY, INC.</b> LAUREL, DELAWARE, US 396.17(a), 382.305(a), 391.51(b)(2)	Carrier	DE-2008-0003-US0222	\$9,110.00
383339	<b>TAT TRUCKING INC</b> BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2007-0055-US1264	\$1,200.00
846835	<b>THE LIMO EXCHANGE</b>	Carrier	DE-2008-0011-US1264	\$1,990.00

	<b>INC</b> NEW CASTLE, DELAWARE, US 396.17(a), 391.11(a), 391.45(b)(1)			
397984	<b>TRI-STATE GROUTING LLC</b> NEWARK, DELAWARE, US 396.17(a)	Carrier	DE-2008-0014-US1264	\$3,410.00
1013334	<b>UNCLE SUGAR'S MOVING CO INC</b> SELBYVILLE, DELAWARE, US 392.9a(a)	Carrier	DE-2006-0052-US1264	\$25,000.00
872465	<b>VIRONEX INC</b> WILMINGTON, DELAWARE, US 396.17(a), 391.51(b)(7)	Carrier	DE-2008-0045-US1264	\$4,690.00

## FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1131292	<b>3 12 TRANSPORTATION, INC.</b> MIRAMAR, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2007-0208-US1175	\$2,000.00
1546171	<b>A &amp; E TRANSPORTING, INC.</b> BOYNTON BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2008-0142-US1175	\$1,870.00
1398666	<b>A T S EXPRESS INC.</b> HIALEAH, FLORIDA, US 390.29(b)	Carrier	FL-2008-0049-US1175	\$520.00
1449785	<b>A VISION TRANSPORTATION, CORP.</b> MIAMI, FLORIDA, US 387.7(a), 382.305	HM Carrier	FL-2008-0171-US1221	\$2,000.00
1194387	<b>AFFORDABLE AUTO SALES &amp; FINANCE, INC.</b> POMPANO BEACH, FLORIDA, US 395.8(k)(1)	Carrier	FL-2007-0196-US0485	\$2,040.00



1121016	<b>AMEX TRANSPORT INC</b> FORT MYERS, FLORIDA, US 382.305(a)	Carrier	FL-2007-0103-US0740	\$2,000.00
244502	<b>AMP TRUCKING, INC.</b> MULBERRY, FLORIDA, US 391.45(a), 391.11(a)	HM Carrier/Shipper	FL-2008-0173-US0344	\$2,000.00
1419745	<b>APEX TRANSPORT INCORPORATED</b> PLANT CITY, FLORIDA, US 382.305(b)(1)	Carrier	FL-2008-0176-US0864	\$1,640.00
97455	<b>ARLINGTON SALVAGE &amp; WRECKER CO., INC.</b> JACKSONVILLE, FLORIDA, US 396.11(a), 395.8(a)	Carrier	FL-2007-0199-US0660	\$11,920.00
1343578	<b>ARRA TRANSPORT, INC.</b> MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2007-0139-US1221	\$2,000.00
1229639	<b>ASAP LOGISTICS, INC.</b> RIVERVIEW, FLORIDA, US 382.115(a)	Carrier	FL-2007-0192-US0864	\$2,000.00
1479140	<b>AUTOHAUS MOTORSPORTS, INC</b> DELRAY BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2008-0166-US1175	\$2,000.00
18944	<b>B LITTLEFIELD &amp; SONS INC</b> OCALA, FLORIDA, US 382.305(a)	Carrier	ME-2007-0077-US1253	\$1,980.00
456137	<b>BALFOUR BEATTY RAIL SYSTEMS, INC.</b> FLEMING ISLAND, FLORIDA, US 396.9(c)(2)	Carrier	FL-2008-0125-US0660	\$5,440.00
873108	<b>BENITO ANTONIO JUAREZ AND BILLIE JOANN JUAREZ</b> PLANT CITY, FLORIDA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2007-0236-US0852	\$2,000.00
1171133	<b>BEVERLY LENNARD KENDA</b> MADISON, FLORIDA, US 382.215	Carrier	FL-2007-0097-US0830	\$3,190.00

912507	<b>BIG JOHNSON CONCRETE PUMPING INCORPORATED</b> STUART, FLORIDA, US 382.305(b)(2), 382.211	Carrier	FL-2007-0117-US0693	\$14,320.00
1049946	<b>BIRD LAKES EXPORTS CORP.</b> MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2007-0167-US0815	\$2,970.00
1564982	<b>BMG TRUCKING CORP.</b> MIAMI, FLORIDA, US 395.8(k)(1)	Carrier	FL-2008-0063-US1221	\$2,100.00
623799	<b>BV &amp; B ENTERPRISE, INC.</b> JACKSONVILLE, FLORIDA, US 382.301(a)	Carrier	FL-2007-0203-US0830	\$2,000.00
105899	<b>BYNUM TRANSPORT, INC.</b> AUBURNDALE, FLORIDA, US 395.8(e)	Carrier	FL-2008-0015-US0864	\$40,040.00
1598432	<b>C P TRANSPORT, INC.</b> PEMBROKE PINES, FLORIDA, US 396.17(a), 382.301(a)	Carrier	FL-2008-0044-US0485	\$3,070.00
1787150	<b>CHEMO INTERNATIONAL, INC.</b> MIAMI, FLORIDA, US 173.22(a)(2)	Shipper	FL-2008-0235-US0740	\$2,000.00
245008	<b>CLIFTON RANDALL BENTON</b> JAY, FLORIDA, US 382.115(a)	Carrier	FL-2008-0005-US1072	\$2,000.00
763119	<b>CM &amp; S ENTERPRISES CORP</b> HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2007-0073-US0815	\$2,000.00
677940	<b>COASTAL TRUCKING CO., INC.</b> PLANT CITY, FLORIDA, US 395.8(e)	Carrier	FL-2007-0074-US0864	\$30,450.00
1392316	<b>CONALI, INC.</b> MIAMI, FLORIDA, US 395.8(e), 382.301(a), 382.305(a)	Carrier	FL-2007-0179-US1221	\$2,150.00

1327672	<b>COSTA AZUL CARRIER, INC.</b> MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2007-0163-US1221	\$2,450.00
325950	<b>COX BUILDING CORPORATION</b> PANAMA CITY BEACH, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2007-0202-US0830	\$5,730.00
1077860	<b>CRESTLINE COACH TOURS</b> OCALA, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2008-0163-US0693	\$2,000.00
1423302	<b>CTEL, INC.</b> AVENTURA, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2007-0200-US1221	\$5,150.00
1505022	<b>D &amp; D TRUCKING OF MIAMI CORP.</b> MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2007-0197-US1221	\$6,720.00
989535	<b>DAVID RODRIGUEZ TRUCKING</b> FELDA, FLORIDA, US 395.8(i), 383.23(a)	Carrier	FL-2007-0164-US0740	\$2,000.00
327650	<b>DAVIS TOURS, INC.</b> FORT LAUDERDALE, FLORIDA, US 391.45(a), 382.301(a)	Passenger Carrier	FL-2007-0173-US0485	\$4,760.00
694452	<b>DENVER NAPIER TRUCKING INC</b> O'BRIEN, FLORIDA, US 382.115(a)	Carrier	FL-2008-0162-US1267	\$2,000.00
148013	<b>DIXIE FRESH, INC.</b> LAKELAND, FLORIDA, US 382.305	Carrier	FL-2008-0182-US0864	\$3,170.00
1144172	<b>DOLPHIN TRANSPORT SERVICE CORP.</b> PEMBROKE PINES, FLORIDA, US 382.301(a)	Carrier	FL-2007-0176-US0617	\$2,000.00
445596	<b>DON GOWDY</b> MADISON, FLORIDA, US 40.305(a)	Carrier	FL-2007-0079-US0830	\$1,980.00
864694	<b>DUES SERVICES, INC.</b> STUART, FLORIDA, US 382.305(a)	HM Carrier/Shipper	FL-2008-0204-US0344	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1313613	<b>DURAN &amp; DURAN TRUCKING CORP.</b> HIALEAH, FLORIDA, US 396.11(a), 395.8(k)(1)	Carrier	FL-2008-0048-US0815	\$8,250.00
1174600	<b>E G TRUCKING, CORP.</b> HIALEAH, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2008-0011-US1221	\$2,000.00
1330082	<b>EDI TRUCKING, INC.</b> VALRICO, FLORIDA, US 395.8(e)	Carrier	FL-2007-0181-US0864	\$2,280.00
1150088	<b>ELIUS DUVERNA</b> ORLANDO, FLORIDA, US 382.115(a)	Carrier	FL-2008-0007-US1267	\$2,000.00
1341973	<b>EXPRESS TRANSPORT GROUP, INC.</b> MIAMI, FLORIDA, US 395.8(e), 382.215, 382.301(a)	Carrier	FL-2008-0072-US1175	\$2,000.00
962503	<b>E-Z TRANSPORT, INC.</b> MIAMI, FLORIDA, US 391.51(a), 382.301(a), 382.305(a)	Carrier	FL-2008-0040-US1221	\$2,140.00
326813	<b>FARRIS TRUCKING INC</b> GRACEVILLE, FLORIDA, US 395.8(e), 382.303(a), 382.303(b)	Carrier	FL-2006-0171-US0830	\$11,500.00
1433188	<b>FAZAL ALLY</b> CLERMONT, FLORIDA, US 395.3(a)(2)	Carrier	FL-2008-0076-US1267	\$2,000.00
163844	<b>FELIX TRANSFER, INC.</b> MIAMI, FLORIDA, US 396.17(a), 395.8(a)	HM Carrier	FL-2008-0172-US1221	\$2,000.00
1665229	<b>FLORIDA FREIGHT LOGISTICS INC</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2008-0098-US0688	\$1,800.00
1561848	<b>FM TRANSPORT SERVICE, INC.</b> HIALEAH, FLORIDA, US 390.29(b)	Carrier	FL-2008-0057-US0815	\$520.00
1200598	<b>FOUR POINTS VAN LINES, LLC</b> FT LAUDERDALE, FLORIDA, US 375.405(b)(8)	Freight Forwarder	FL-2008-0013-US0617	\$11,900.00
1131348	<b>G M N SERVICES, INC.</b>	Carrier	FL-2007-0227-US1175	\$2,680.00

MIRAMAR, FLORIDA, US  
395.8(k)(1)

939971	<b>GERALD LERON RHEAUME</b> GAINESVILLE, FLORIDA, US 391.45(b)(1), 382.115(a)	Carrier	FL-2008-0032-US0830	\$1,990.00
1680888	<b>GERALDO LOPEZ MOREJON</b> TAMPA, FLORIDA, US 392.9a(a)(1)	Carrier	NM-2008-9001-US0924	\$1,250.00
1626693	<b>GO GO TRANSPORTATION, INC.</b> TAMPA, FLORIDA, US 382.301(a)	Carrier	FL-2007-0157-US0864	\$2,000.00
1061392	<b>GULFSTREAM AUTOBUS</b> JENSEN BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2008-0238-US0485	\$2,000.00
832354	<b>GUTIERREZ TRUCKING CORP.</b> CLEWINSTON, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2007-0209-US0815	\$2,000.00
1301501	<b>GUZMAN TRANSPORT LOGISTICS CORP</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2008-0108-US0688	\$1,800.00
782333	<b>H L I P, INC.</b> LAKELAND, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2008-0085-US0830	\$1,990.00
394982	<b>HANSON TRUCKING</b> WEST PALM BEACH, FLORIDA, US 386.83(a)(1)	Carrier	FL-2007-0170-US0485	\$39,940.00
978499	<b>HEATWAVE TRANSPORT, INC.</b> MIAMI, FLORIDA, US 382.305(b)(1), 382.301(a)	Carrier	FL-2007-0183-US0485	\$2,960.00
722983	<b>HECTOR RODRIGUEZ</b> MIAMI, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2008-0050-US1221	\$1,860.00
1189890	<b>HF PALM CORPORATION</b> PEMBROKE PNES , FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2008-0086-US0485	\$1,990.00

1150323	<b>HIGHLANDER XPRESS</b> MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2007-0042-US1175	\$10,500.00
1494625	<b>INFINITY LOGISTICS, LLC</b> ALTAMONTE SPRINGS, FLORIDA, US 382.301(a)	Carrier	FL-2008-0124-US1267	\$2,000.00
1151729	<b>INTERNATIONAL CORE CO. OF TAMPA</b> TAMPA, FLORIDA, US 382.301(a)	HM Carrier/Shipper	FL-2008-0150-US0864	\$1,910.00
666411	<b>J &amp; J TOWING INC</b> MARGATE, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2007-0039-US0617	\$5,820.00
1435647	<b>J &amp; J TRANSPORTATION &amp; LOGISTICS INC</b> MIAMI, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2007-0090-US0815	\$3,580.00
1024332	<b>J A C AUTO TRANSPORT CORPORATION</b> MIAMI, FLORIDA, US 13901	Carrier	FL-2006-0164-US0857	\$6,000.00
974443	<b>J L BUS LINES OF SOUTH FLORIDA INC</b> DANIA BEACH, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2007-0129-US1175	\$2,000.00
1591074	<b>JADE EXPRESS, INC.</b> MIAMI, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2008-0018-US1221	\$5,570.00
831361	<b>JAMES P. LUBRANO, JR.</b> PORT RICHEY, FLORIDA, US 395.8(e)	Carrier	FL-2008-0186-US0864	\$3,000.00
1572403	<b>JASEMI CO., INC.</b> JACKSONVILLE, FLORIDA, US 395.8(k)(1), 382.305(a)	Carrier	FL-2008-0053-US0660	\$3,250.00
1471100	<b>JEFFERY J. HUNTER</b> HAINES CITY, FLORIDA, US 382.115(a), 392.9a(a)	Carrier	FL-2007-0136-US1267	\$3,510.00
1049115	<b>JET MOVERS, INC.</b> TAMARAC, FLORIDA, US 375.403(a)(6), 375.215	Freight Forwarder	FL-2008-0161-US0617	\$9,400.00

858122	<b>JIM KEELER ENTERPRISES, INC. DEFUNIAK SPRINGS, FLORIDA, US 382.503, 382.305(b)(1), 382.305(b)(2)</b>	Carrier	FL-2007-0213-US1267	\$14,490.00
1111571	<b>JOSHUA BEACH HOLLYWOOD, FLORIDA, US 390.29(b)</b>	Carrier	FL-2007-0162-US1175	\$1,700.00
1511924	<b>JUST IN TIME TRANSPORTATION, INC. HIALEAH, FLORIDA, US 391.51(a), 382.301(a), 391.15(a)</b>	Carrier	FL-2008-0088-US0815	\$2,170.00
757750	<b>JUSTIN DAVIS ENTERPRISES, INC. MADISON, FLORIDA, US 395.8(e), 172.800(b), 177.800(c), 382.301(a), 391.11(b)(4)</b>	HM Carrier	FL-2008-0059-US1096	\$61,200.00
823915	<b>KEY POWER DRIVING SCHOOL, INC. MIAMI, FLORIDA, US 382.305(a), 382.301(a)</b>	Carrier	FL-2007-0215-US1221	\$4,020.00
134138	<b>LAKE ERIE CORPORATION GROVELAND, FLORIDA, US 395.8(k)(1), 382.305(a)</b>	Carrier	FL-2007-0149-US1267	\$2,550.00
845394	<b>LANK OIL COMPANY POMPANO BEACH, FLORIDA, US 382.305, 172.704(a)(4)</b>	HM Carrier	FL-2008-0158-US0485	\$6,020.00
1252746	<b>LEOS TRANSPORTATION, INC. PLANT CITY, FLORIDA, US 382.305(a)</b>	Carrier	FL-2007-0214-US0864	\$2,000.00
425609	<b>LEOTIES FEDRICK TAMPA, FLORIDA, US 382.115(a)</b>	Passenger Carrier	FL-2007-0175-US0864	\$1,980.00
1662306	<b>LOADSTAR TRANSPORT LLC WESLEY CHAPEL, FLORIDA, US 395.8(e)</b>	Carrier	FL-2008-0107-US0864	\$2,070.00
1083742	<b>LOTT TRANSPORT INC</b>	Carrier	FL-2007-0069-US0660	\$7,500.00

JACKSONVILLE,  
FLORIDA, US  
395.8(e)

1349736	<b>MAKO TRANSPORTATION, INC.</b> MIAMI, FLORIDA, US 395.3(b)(2), 382.301(a)	Carrier	FL-2008-0084-US1175	\$6,060.00
921101	<b>MANUEL VEGA</b> CLEWISTON, FLORIDA, US 395.8(i), 382.115(a)	Carrier	FL-2004-0089-US0740	\$2,000.00
757204	<b>MARC RICHARD JANAS</b> LAKELAND, FLORIDA, US 390.35	Carrier	NY-2008-0223-US0773	\$1,660.00
976752	<b>MCNEILL CONTRACTING, INC.</b> BELLE GLADE, FLORIDA, US 396.17(a), 382.115(a), 391.45(a)	Carrier	FL-2008-0004-US0485	\$2,060.00
1038597	<b>MEGA TRANSPORT, INC.</b> MIAMI, FLORIDA, US 395.3(a)(1)	Carrier	FL-2007-0220-US1221	\$2,240.00
389552	<b>MICHAELS AMUSEMENTS INCORPORATED</b> RIVERVIEW, FLORIDA, US 382.301(a)	Carrier	FL-2008-0041-US0864	\$2,000.00
885170	<b>MIXCELL, INC.</b> OPA LOCKA, FLORIDA, US 395.8(k)(1)	Carrier	FL-2007-0037-US0815	\$3,550.00
1170526	<b>MOLANO INC</b> NAPLES, FLORIDA, US 395.8(e), 382.215	Carrier	FL-2007-0106-US0740	\$4,930.00
1371840	<b>MOONSHINE TRANSPORT INC.</b> PLANTATION, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2008-0188-US0485	\$7,960.00
1457527	<b>MOVING VAN LINES, INC.</b> TAMPA, FLORIDA, US 375.403(a)(6), 14104(b)(1)(A)	Freight Forwarder	FL-2007-0222-US0617	\$10,600.00
1504659	<b>NEW HORIZON TRANSIT, INC.</b> N LAUDERDALE,	Carrier	FL-2008-0052-US1175	\$27,000.00



	FLORIDA, US 392.9a(a), 49 U.S.C. 13902, 382.115(a)			
1494904	<b>NEX MOVE, INC.</b> PALM HARBOR, FLORIDA, US 375.211(a), 375.213(a)(1)	Carrier	FL-2007-0078-US1072	\$4,100.00
1261634	<b>OLA TRANSPORT, INC.</b> MIAMI, FLORIDA, US 392.9a(a)	Carrier	FL-2008-0119-US0740	\$930.00
1195538	<b>ONOFRE CAMELO NETO</b> POMPANO BEACH, FLORIDA, US 390.29(b)	Carrier	FL-2008-0130-US1175	\$520.00
1652170	<b>ORBAN'S NURSERY, INC.</b> BRADENTON, FLORIDA, US 383.23(a)	Carrier	FL-2008-0138-US0740	\$1,210.00
1056203	<b>PALM BEACH CHARTERS CORP</b> RIVIERA BEACH, FLORIDA, US 382.211	Carrier	FL-2008-0252-US0485	\$3,190.00
1387277	<b>PHOENIX FREIGHT</b> DORAL, FLORIDA, US 391.45(a), 172.800(b), 382.115(a), 383.23(a)	Carrier	NJ-2007-0122-US0031	\$8,773.00
843449	<b>PM TRANSPORT OF FLORIDA, INC.</b> MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2007-0178-US1221	\$8,250.00
495273	<b>POLLYWOG TRANSPORT, INC.</b> PALMETTO, FLORIDA, US 395.8(e)	Carrier	FL-2007-0033-US0864	\$11,250.00
890637	<b>PREMIER MOVING SYSTEMS, INC.</b> FT LAUDERDALE, FLORIDA, US 382.115(a)	Freight Forwarder	MI-2008-0404-US1196	\$2,000.00
631181	<b>PRODUCE EXCHANGE COMPANY, INC.</b> TAMPA, FLORIDA, US 395.8(k)(1)	Carrier	FL-2008-0099-US0864	\$4,760.00
76600	<b>QUALITY CARRIERS, INC.</b> TAMPA, FLORIDA, US	HM Carrier	TX-2007-1403-US1135	\$2,500.00

177.823(a)

1694350	<b>QUALITY MOVING &amp; STORAGE, LLC</b> ST PETERSBURG, FLORIDA, US 390.35, 395.13(c)(1)	Freight Forwarder	GA-2008-0003-US0131	\$11,000.00
907574	<b>R &amp; M TRUCKING OF MIAMI CORP</b> MIAMI, FLORIDA, US 391.45(b)(1), 382.301(a)	Carrier	FL-2006-0099-US0485	\$2,620.00
789036	<b>R K A TRANSPORT, INC.</b> HOLLYWOOD, FLORIDA, US 382.301(a)	Carrier	FL-2007-0221-US1175	\$1,980.00
1065081	<b>RAMIREZ TRANSPORT, INC.</b> HOMESTEAD, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2008-0094-US1221	\$2,000.00
932958	<b>RAYMOND BARSE</b> RIVERVIEW, FLORIDA, US 395.3(a)(2)	Carrier	FL-2007-0152-US0864	\$2,000.00
604171	<b>RAYMOND BROWN, INC.</b> THONOTOSASSA, FLORIDA, US 391.45(b)(1), 382.301(a)	Carrier	FL-2008-0056-US0864	\$2,860.00
744494	<b>RELIABLE OF MIAMI, INC.</b> MIAMI, FLORIDA, US 395.8(i), 383.23(a)	Carrier	FL-2008-0177-US0688	\$6,200.00
1511603	<b>RENDEZVOUS TRAVEL INC.</b> INDIAN ROCKS BEACH, FLORIDA, US 385.337(b)	Carrier	FL-2008-0083-US0740	\$9,790.00
1604419	<b>RLM TRUCKING, INC.</b> SPRING HILL, FLORIDA, US 391.45(b)(1), 382.301(a)	Carrier	FL-2008-0028-US1072	\$1,990.00
652792	<b>ROBIN JONES TRUCKING CORP.</b> CRAWFORDVILLE, FLORIDA, US 382.301(a)	Carrier	FL-2007-0201-US0692	\$2,860.00
728565	<b>RODY TRUCK CENTER, CORP.</b>	Carrier	FL-2008-0217-US1221	\$2,000.00

	MIAMI, FLORIDA, US 391.51(a), 382.301(a)			
715096	<b>ROMMEL TRANSPORT, INC.</b> LONGWOOD, FLORIDA, US 391.51(b)(7), 391.51(b)(2)	Carrier	FL-2008-0068-US1267	\$1,560.00
466262	<b>SHORELINE TRANSPORTATION, INC.</b> CANTONMENT, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2008-0075-US0830	\$17,100.00
1065433	<b>SHOWTIME TRANSPORTATION, LLC</b> SUNRISE, FLORIDA, US 382.215	Carrier	FL-2008-0073-US0485	\$2,000.00
1440145	<b>SKY USA TRANSPORT, INC.</b> LEHIGH ACRES, FLORIDA, US 387.7(a), 382.115(a)	Carrier	FL-2008-0031-US0740	\$2,200.00
950196	<b>SLOANE INC.</b> FORT MYERS, FLORIDA, US 390.29	Carrier	FL-2007-0171-US0740	\$520.00
1583409	<b>SMALL SHIPMENT SPECIALISTS INC</b> TAMPA, FLORIDA, US 375.211(a)	Freight Forwarder	FL-2007-0065-US1072	\$3,000.00
834041	<b>SOMAT INC</b> CLEARWATER, FLORIDA, US 382.305(a)	Carrier	FL-2007-0107-US1072	\$3,740.00
1153489	<b>SOUTH DIXIE TRANSPORT</b> HOLLYWOOD, FLORIDA, US 396.3(b)	Carrier	FL-2007-0223-US1175	\$2,040.00
1264454	<b>SOUTH EAST CONNECTION INC</b> MIAMI, FLORIDA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(i), 395.8(k)(1)	HM Carrier	FL-2007-0132-US0953	\$5,050.00
1063659	<b>SOUTH EASTERN EXPRESS, INC.</b> MIAMI, FLORIDA, US 396.11(a), 382.301(a),	Carrier	FL-2008-0016-US0815	\$1,990.00

	395.3(b)(2)			
420647	<b>SOUTHERN WINE &amp; SPIRITS</b> MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2008-0100-US0485	\$8,580.00
783938	<b>SR DEE TRUCKING, INC.</b> PEMBROKE PINES, FLORIDA, US 382.215	Carrier	FL-2008-0026-US0485	\$2,000.00
1475126	<b>STEVEN FAHRNEY</b> ST PETE BEACH, FLORIDA, US 387.7(a)	Carrier	FL-2008-0093-US0830	\$960.00
1458448	<b>SUN GO CHARTER, INC.</b> OPA LOCKA, FLORIDA, US 382.305(a), 382.301(a)	Carrier	FL-2007-0092-US1221	\$2,000.00
1434773	<b>SUNSET EXPRESS, INC.</b> JACKSONVILLE, FLORIDA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2007-0114-US0660	\$5,030.00
1232753	<b>SUNSET TRANSPORT CORP</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0068-US1175	\$1,910.00
1460500	<b>SUNSHINE STATE LOGISTICS, INC.</b> MIAMI, FLORIDA, US 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2007-0057-US1221	\$3,680.00
996559	<b>T.G. LYONS TRUCKING, INC.</b> DAVIE, FLORIDA, US 382.305, 172.800(b)	HM Carrier/Shipper	FL-2008-0132-US0485	\$4,540.00
1012673	<b>TAURUS RECYCLING, INC.</b> TAMPA, FLORIDA, US 382.301(a)	Carrier	FL-2008-0006-US0344	\$2,000.00
1408870	<b>TAZ TRANSPORTATION, INC.</b> KEY LARGO, FLORIDA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	FL-2008-0121-US1221	\$2,710.00
1666590	<b>TCB TRANSPORT, INC</b> PORT SAINT LUCIE, FLORIDA, US	Carrier	FL-2008-0148-US1175	\$2,480.00

## 382.301(a)

1275435	<b>TCB TRANSPORTATION INC.</b> PORT ST LUCIE, FLORIDA, US 382.301(a)	Carrier	FL-2005-0095-US0485	\$2,000.00
1319241	<b>TOP TRUCKING CORP.</b> MIRAMAR, FLORIDA, US 382.301(a)	Carrier	FL-2007-0153-US1175	\$3,000.00
668690	<b>TRANSIT USA INC</b> MIAMI, FLORIDA, US 391.45(b)(1)	Carrier	FL-2007-0219-US1175	\$2,970.00
1130865	<b>TRANSPORT NETWORK, INC.</b> PEMBROKE PINES, FLORIDA, US 396.17(a), 382.301(a), 382.305(a)	Carrier	FL-2007-0158-US0485	\$2,140.00
936801	<b>TRIPLE M, INC.</b> BOYNTON BEACH, FLORIDA, US 396.7(a), 382.305(a), 391.51(a)	Carrier	GA-2007-0282-GA0092	\$2,110.00
1348167	<b>US 1 LOGISTICS LLC</b> ST AUGUSTINE, FLORIDA, US 396.3(a)(1), 172.800(b), 395.8(e)	HM Carrier	IN-2008-0046-US0782	\$60,720.00
1384996	<b>USA CARRIER LOGISTICS, INC.</b> HIALEAH, FLORIDA, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	FL-2008-0092-US0815	\$6,020.00
1402359	<b>WESTERN'S FLORIDA EXPRESS</b> MIAMI, FLORIDA, US 395.3(b)(2), 382.301(a)	Carrier	FL-2007-0207-US1221	\$1,990.00
1223553	<b>WHITE COAST TRUCKING INC</b> MIAMI, FLORIDA, US 391.51(b)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2007-0131-US0953	\$11,790.00
900026	<b>WRIGHT'S EXCAVATING, INC.</b> ST CLOUD, FLORIDA, US 382.305(a), 382.301(a)	HM Carrier	FL-2008-0009-US0693	\$3,180.00
261642	<b>YARBROUGH</b>	Carrier	FL-2007-0194-US0830	\$7,620.00

**TRUCKING, INC.**  
 PACE, FLORIDA, US  
 382.305(b)(2), 382.305(b)(1)

## GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
693683	<b>A &amp; B TRANSPORT INC</b> ADAIRSVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0114-GA0364	\$2,750.00
869027	<b>A &amp; G TRUCKING, INC.</b> LITHONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0271-GA0214	\$8,940.00
924424	<b>A &amp; S EQUIPMENT RENTALS, INC.</b> BAINBRIDGE, GEORGIA, US 383.51(a), 382.301(a), 383.23(a)	Carrier	GA-2008-0068-GA0305	\$3,740.00
1533007	<b>A BETTER WAY SERVICES</b> PEACHTREE CITY, GEORGIA, US 396.3(b), 391.51(a)	Freight Forwarder	GA-2007-0286-US1237	\$2,130.00
1609935	<b>A J TRANSPORTATION SERVICES LLC</b> TIFTON, GEORGIA, US 391.51(b)(7), 382.301(a), 383.37(a)	Carrier	GA-2007-0305-GA0305	\$2,020.00
22943	<b>A S N GRAIN INC</b> MILLEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0042-GA0356	\$2,310.00
844478	<b>AA DRILLING &amp; BLASTING, INC.</b> AUBURN, GEORGIA, US 177.817(a), 172.800(b)	HM Carrier/Shipper	GA-2008-0025-US1096	\$7,160.00
842281	<b>AAA SOUTHERN EXPRESS, INC.</b> BARNESVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0047-GA0214	\$2,000.00
1018606	<b>AAA VAN LINES INC</b>	Freight	GA-2008-0149-US1237	\$2,050.00

NORCROSS, GEORGIA, US Forwarder  
387.7(a)

1018606	<b>AAA VAN LINES, INC.</b> NORCROSS, GEORGIA, US 395.8(k)(1), 391.45(a), 395.3(b)(2)	Freight Forwarder	GA-2007-0316-US0131	\$1,780.00
907233	<b>ABC LOGGING INC</b> HAZELHURST, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0027-US1205	\$2,000.00
1241319	<b>ACUITY SPECIALTY PRODUCTS GROUP INC</b> ATLANTA, GEORGIA, US 173.24(b)(1)	Shipper	MD-2008-0009-US0537	\$14,030.00
1608219	<b>ALFREDO ZAMORA</b> MABLETON, GEORGIA, US 385.13(a)(2)	Carrier	GA-2008-0262-US1315	\$6,860.00
1432251	<b>ALONZO OTIS SMITH JR.</b> WARNER ROBINS, GEORGIA, US 382.305(a)	Carrier	GA-2007-0328-GA0054	\$2,000.00
537697	<b>AMERICAN CONCRETE INC.</b> AUGUSTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0248-US0707	\$9,700.00
1430553	<b>AMERIKAN CARRIER, INC.</b> DECATUR, GEORGIA, US 391.45(b)(1), 382.301(a)	Carrier	GA-2007-0302-GA0214	\$1,990.00
1369273	<b>ARMCO RELOCATIONS</b> LAWRENCEVILLE, GEORGIA, US 391.51(b)(2), 383.37(a)	Carrier	GA-2008-0031-US0131	\$2,200.00
395672	<b>ARPIN MOVING SYSTEMS INC</b> CUMMING, GEORGIA, US 375.209(c)	Freight Forwarder	GA-2008-0210-US0131	\$2,100.00
1155248	<b>ARTHUR MAYS</b> BLAKELY, GEORGIA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	GA-2007-0288-GA0305	\$2,020.00
851754	<b>ATLANTA LOGISTIC PROJECT, INC.</b> LAWRENCEVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0304-US0131	\$2,200.00

823614	<b>ATLANTIC COAST CARRIERS INC</b> HAZLEHURST, GEORGIA, US 395.8(e)	Carrier	GA-2008-0140-GA0305	\$2,160.00
1742444	<b>ATLANTIC RELOCATION INC</b> NORCROSS, GEORGIA, US 375.209(c)	Freight Forwarder	GA-2008-0194-US0131	\$2,100.00
395611	<b>B &amp; L EXPRESS INC</b> GARDEN CITY, GEORGIA, US 383.37(a)	HM Carrier	GA-2007-0324-US1237	\$1,640.00
1325509	<b>B C E INC.</b> THOMSON, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	GA-2007-0332-US0707	\$5,890.00
1032692	<b>BAC TRANSPORT, LLC</b> SPARKS, GEORGIA, US 382.115(a)	HM Carrier/Shipper	GA-2008-0244-US1314	\$2,000.00
867394	<b>BALDWIN PAVING COMPANY</b> MARIETTA, GEORGIA, US 382.305, 382.303(b)	HM Carrier	GA-2008-0207-US1318	\$6,290.00
1438873	<b>BIG GREEN TRUCKING</b> LITHONIA, GEORGIA, US 395.8(e)	Carrier	GA-2008-0142-GA0215	\$2,160.00
1003010	<b>BIG R TRUCKING, LLC.</b> ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2007-0241-GA0214	\$2,000.00
497638	<b>BOATYS PRODUCE INC</b> JACKSON, GEORGIA, US 395.8(a), 391.45(b)(1)	Carrier	GA-2008-0129-US1237	\$17,630.00
163818	<b>BOBBY STEVENS HAULING CONTRACTORS INC</b> FORTSON, GEORGIA, US 382.305	Carrier	GA-2008-0128-US1237	\$2,130.00
163818	<b>BOBBY STEVENS HAULING CONTRACTORS, INC.</b> FORTSON, GEORGIA, US 382.105	Carrier	GA-2008-0186-US1314	\$9,560.00
1241483	<b>BOWDEN'S HEAVY HAULING, INC.</b> NEWNAN, GEORGIA, US	Carrier	GA-2007-0171-US0806	\$2,310.00



	382.305(b)(2)			
572238	<b>BRAVO FOODSERVICE, INC.</b> SAVANNAH, GEORGIA, US 382.211	Carrier	GA-2008-0020-GA0356	\$6,380.00
1469409	<b>BRIGHT STAR LOGISTICS, INC.</b> POWDER SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0315-GA0215	\$4,180.00
580405	<b>BRITO PRODUCE CO., INC.</b> FOREST PARK, GEORGIA, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2008-0029-GA0215	\$13,920.00
1455528	<b>BROTHERS &amp; SONS TRANSPORTATION INC</b> MCDONOUGH, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0310-GA0215	\$1,900.00
258059	<b>BROWN CARTAGE COMPANY, INC.</b> ROME, GEORGIA, US 382.215	Carrier	GA-2008-0159-GA0005	\$3,190.00
1090620	<b>BRUCE PATTERSON</b> DALTON, GEORGIA, US 383.23(a), 382.301(a)	Carrier	GA-2007-0185-GA0005	\$1,990.00
1213366	<b>BY-PASS TRANSPORT, INC.</b> MILLEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0221-GA7633	\$2,700.00
852783	<b>CAGUS BARRON</b> VALDOSTA, GEORGIA, US 396.17(a), 382.115(a)	Carrier	GA-2008-0185-GA0305	\$1,990.00
1210491	<b>CARLTON WALTERS</b> DECATUR, GEORGIA, US 382.301(a)	Carrier	GA-2007-0300-GA0214	\$2,000.00
814095	<b>CAROWAY EXPRESS INC</b> DOUGLASVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0267-US1237	\$2,000.00
1196610	<b>CCA CHARTERS, LLC</b> DOUGLAS, GEORGIA, US 391.45(a), 391.11(a), 382.301(a)	Passenger Carrier	GA-2008-0322-US1096	\$1,990.00

92716	<b>CIEUTAT PRODUCE CO INC</b> FOREST PARK, GEORGIA, US 383.37(a)	Carrier	GA-2008-0082-US0131	\$2,430.00
1660061	<b>COAST TO COAST RYDER, INC.</b> LAWRENCEVILLE, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2008-0121-GA0322	\$1,990.00
261996	<b>COASTAL MOVING &amp; STORAGE, INC.</b> SAVANNAH, GEORGIA, US 395.8(e)	Freight Forwarder	GA-2008-0166-US1314	\$8,580.00
187717	<b>COASTAL PLAINS FARMERS COOP, INC.</b> QUITMAN, GEORGIA, US 177.817(a), 173.33(a)	HM Carrier/Shipper	GA-2007-0257-US1096	\$19,990.00
1621724	<b>COLD WATER INDUSTRIES INC</b> AUGUSTA, GEORGIA, US 396.3(b), 386.72(b)(2), 385.325(c)	Carrier	GA-2007-0310-US0707	\$2,090.00
574518	<b>COLDITZ TRUCKING, INC.</b> BLAIRSVILLE, GEORGIA, US 382.215	Carrier	GA-2008-0222-GA0005	\$3,190.00
1064740	<b>CTL TRUCKLINES, INC.</b> CHATSWORTH, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2007-0278-US0940	\$2,000.00
598514	<b>D &amp; T TRUCKING INC</b> FOREST PARK, GEORGIA, US 395.3(b)(2), 382.301(a), 382.305	Carrier	GA-2008-0150-US0131	\$2,200.00
966121	<b>DAG TRUCKING ENT INC.</b> ALBANY, GEORGIA, US 382.115(a)	Carrier	GA-2007-0281-US0707	\$2,000.00
1406257	<b>DANIEL S WILSON</b> BLACKSHEAR, GEORGIA, US 391.45(b)(1), 391.11(a), 382.305(b)(2), 383.23(a)	Carrier	GA-2007-0298-GA0356	\$2,430.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1117541	<b>DAVID AND LEVITA WINT</b> MCDONOUGH, GEORGIA, US 382.301(a)	Carrier	GA-2008-0291-GA0214	\$2,000.00
815718	<b>DAVID J HOWELL</b> LYONS, GEORGIA, US 382.305(a)	Carrier	GA-2008-0032-GA0198	\$3,190.00
1656600	<b>DEDICATED FREIGHT SYSTEMS, INC.</b> ATLANTA, GEORGIA, US 385.325(c)	Carrier	GA-2008-0155-US1315	\$7,180.00
901379	<b>DELOACH TIMBER HARVESTERS</b> REGISTER, GEORGIA, US 382.115(a)	Carrier	GA-2008-0074-GA0054	\$2,200.00
1386323	<b>DELTA TRANSPORT &amp; MANAGEMENT, INC.</b> CLATTON, GEORGIA, US 382.305(a)	Carrier	GA-2007-0045-GA0198	\$2,750.00
1175123	<b>DERRICK DAWSON</b> NORMAN PARK, GEORGIA, US 395.8(k)(1)	Carrier	GA-2008-0170-US0707	\$2,200.00
1420112	<b>DERRICK REED</b> TOWNSEND, GEORGIA, US 382.115(a)	Carrier	GA-2008-0199-GA0209	\$2,000.00
296954	<b>DESTINY TRANSPORTATION INC</b> CHATSWORTH, GEORGIA, US 395.8(e), 382.301(a)	Carrier	NY-2007-0599-US1278	\$6,540.00
1221860	<b>DEVASKO DEWAYNE LEWIS</b> CORDELE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0005-GA0305	\$2,000.00
1317831	<b>DIVINE LOGISTICS</b> BUFORD, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(a)	Carrier	GA-2008-0022-US0131	\$3,190.00
431194	<b>DIXIE-RIVERSIDE INC.</b> AUGUSTA, GEORGIA, US 396.11(a), 395.8(k)(1)	Carrier	GA-2008-0242-US0707	\$12,070.00
97676	<b>DOLLAR FARM PRODUCTS CO INC</b> BAINBRIDGE, GEORGIA,	HM Carrier	GA-2008-0122-US1237	\$450.00

US  
392.9a(a)

1329158	<b>DON FRAZIER</b> BLACKSHEAR, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2008-0175-GA0209	\$2,000.00
1458458	<b>DST DEDICATED LLC</b> OAKWOOD, GEORGIA, US 391.11(b)(4), 382.305(a)	Carrier	GA-2008-0002-US1237	\$5,740.00
1046658	<b>EAST COAST HYDRO TESTING &amp; GASES</b> AUGUSTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2007-0255-US0707	\$2,080.00
925442	<b>EASTERN STAR SEAFOOD, INC.</b> SUWANEE, GEORGIA, US 395.8(e), 382.305(a)	Carrier	GA-2008-0109-US0131	\$12,560.00
1092724	<b>ELDRIDGE MILTON</b> FOLKSTON, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a), 383.37(a)	Carrier	GA-2008-0098-GA0305	\$2,830.00
917266	<b>EVERREADY TRANSPORT INC</b> GARDEN CITY, GEORGIA, US 391.45(b)(1), 382.305(b)(2)	Carrier	GA-2007-0166-US1205	\$2,000.00
917266	<b>EVERREADY TRANSPORT, INC.</b> GARDEN CITY, GEORGIA, US 382.301(a)	Carrier	GA-2008-0050-GA0356	\$6,380.00
346785	<b>EXPRESS PACKAGING, INC.</b> PEMBROKE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0103-GA0356	\$2,860.00
207816	<b>F. H. WESTMORELAND HAULING CONTRACTOR, INC.</b> CLEVELAND, GEORGIA, US 382.211	Carrier	GA-2007-0240-US0940	\$6,080.00
128677	<b>FAR WEST PRODUCE EXCHANGE INC</b> FOREST PARK, GEORGIA, US 395.8(e), 382.305(b)(1)	Carrier	GA-2008-0085-GA0214	\$16,570.00
32720	<b>FARMERS GIN &amp;</b>	Carrier	GA-2008-0113-US1237	\$1,540.00

	<b>STORAGE COMPANY INC</b> WADLEY, GEORGIA, US 391.25(a)			
540132	<b>FIBER OPTIC COMMUNICATIONS INC</b> VIDALIA, GEORGIA, US 396.17(a), 382.305(a)	Carrier	GA-2008-0028-GA0356	\$5,580.00
1589547	<b>FLB TRANSPORT, LLC</b> CONYERS, GEORGIA, US 396.17(a), 382.305(a), 395.8(k)(1)	Carrier	GA-2008-0077-US0131	\$2,200.00
1431912	<b>FMC LOGISTICS, INC.</b> VILLA RICA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0210-GA0325	\$2,000.00
587971	<b>FOSTER TRUCKING, INC.</b> LAVONIA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2008-0101-GA0092	\$2,000.00
960187	<b>FREDERICK SHANNON</b> FLOVILLA, GEORGIA, US 395.3(a)(1), 382.301(a)	Carrier	GA-2008-0115-GA0214	\$1,990.00
1522747	<b>FREIGHT MASTERS</b> MARIETTA, GEORGIA, US 385.325(c)	Carrier	GA-2007-0253-GA0215	\$15,280.00
1726394	<b>GB TRUCKING, INC.</b> ATLANTA, GEORGIA, US 385.337(b)	Carrier	GA-2008-0264-US1315	\$5,000.00
1037831	<b>GDC ENTERPRISES, INC.</b> GAINESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0173-US1314	\$2,200.00
1649483	<b>GEER TRANSIT INC</b> SNELLVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0012-US0131	\$2,130.00
860429	<b>GEORGE BRAY, JR.</b> HAWKINSVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0161-GA0356	\$2,000.00
394527	<b>GEORGIA PINE STRAW INC</b> LYONS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0100-GA0209	\$2,860.00
1657308	<b>GEORGIA</b>	Carrier	GA-2008-0124-GA0310	\$2,000.00

	<b>TRANSPORTATION &amp; LOGISTICS, INC.</b> NORCROSS, GEORGIA, US 383.37(a), 382.115(a)			
1212050	<b>GP TRANSPORTATION LLC</b> OMEGA, GEORGIA, US 395.8(e), 395.3(a)(2)	Carrier	GA-2008-0104-GA0305	\$2,000.00
1236216	<b>GRACE EXPRESS INC</b> MONROE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0198-US1318	\$1,900.00
1247681	<b>GREATIME GETAWAYS, INC.</b> MARIETTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0309-US1315	\$2,000.00
680905	<b>GREG SHAW</b> SUMMERVILLE, GEORGIA, US 382.305(a), 382.301(a)	Carrier	GA-2007-0311-US0940	\$2,000.00
1499797	<b>GRIDLOCK HAULING, INC.</b> CONYERS, GEORGIA, US 382.115(a)	Carrier	GA-2008-0265-US1318	\$2,000.00
1248028	<b>GT'S WRECKER SERVICE &amp; AUTO REPAIR INC</b> VALDOSTA, GEORGIA, US 396.11(a)	Carrier	GA-2008-0219-US1205	\$1,560.00
1060323	<b>HAROLD DAVID STORY, INC.</b> DALTON, GEORGIA, US 395.8(e)	Carrier	GA-2008-0051-US0940	\$8,640.00
966467	<b>HARVEY MASCOLL TRANSPORTATION INC</b> HIRAM, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2008-0212-US1237	\$2,190.00
865883	<b>HOLLAND FERTILIZER CO., INC.</b> CEDARTOWN, GEORGIA, US 382.305(a), 172.800(b)	HM Carrier/Shipper	GA-2007-0242-GA0192	\$12,190.00
747286	<b>HOOD TIMBER COMPANY</b> ADEL, GEORGIA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	GA-2008-0024-GA0305	\$3,460.00
92818	<b>HOWARD SHEPPARD</b>	HM	GA-2007-0250-US0707	\$26,060.00

	<b>INC.</b>	<b>Carrier/Shipper</b>		
	SANDERSVILLE, GEORGIA, US 391.45(b)(1), 172.800(b), 177.800(c), 180.407(c), 390.35			
1038918	<b>HYDROSPEC INC</b> BALL GROUND, GEORGIA, US 382.115(a)	Carrier	GA-2008-0276-GA0364	\$3,190.00
1361276	<b>INTERNATIONAL CATASTROPE SOLUTIONS INC</b> MABLETON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0158-GA0214	\$2,000.00
742633	<b>J M FORESTRY TRUCKING INC.</b> BAXLEY, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0102-US0707	\$5,280.00
1444460	<b>JAMES SANDERS</b> DOUGLASVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0280-US1237	\$2,000.00
571087	<b>JAMES T SELLERS</b> NEWNAN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0009-US1237	\$2,200.00
1447307	<b>JC &amp; SONS TRUCKING INC.</b> VALDOSTA, GEORGIA, US 387.7(a)	Carrier	GA-2008-0151-GA0305	\$1,730.00
712483	<b>JEFF WILLIS</b> THOMASVILLE, GEORGIA, US 396.17(a), 382.301(a), 391.51(b)(2), 395.3(a)(1)	Carrier	GA-2008-0147-US1096	\$1,990.00
1442454	<b>JEFFREY ENGLISH</b> HOSCHTON, GEORGIA, US 385.325(c)	Carrier	GA-2008-0039-US0131	\$10,000.00
702126	<b>JIMMY L MARTIN</b> PELHAM, GEORGIA, US 396.17(a)	Carrier	GA-2008-0163-GA0305	\$2,000.00
1396947	<b>JLC FARMS INC</b> CAMILLA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0046-GA0305	\$1,980.00
870312	<b>JOE L HOUSTON</b> GROVETOWN, GEORGIA, US	Carrier	GA-2008-0176-US0707	\$1,990.00

	392.9a(a)(1), 382.305(b)(2)			
1523676	<b>JONESWAY EXPRESS LLC</b> AUGUSTA, GEORGIA, US 395.8(k)(1), 13902(c)(4)(b), 387.7(a), 392.9a(a)(1)	Carrier	GA-2008-0108-GA0056	\$2,030.00
1161139	<b>JOSEPH BURKE</b> SYLVANIA, GEORGIA, US 395.8(i)	Carrier	GA-2008-0014-GA0356	\$8,100.00
889741	<b>JURAMCO, INC.</b> HAMPTON, GEORGIA, US 382.115(a)	Carrier	GA-2007-0279-GA0192	\$2,000.00
1447825	<b>JW EXPRESS</b> MARIETTA, GEORGIA, US 382.305	Carrier	GA-2008-0071-GA0192	\$2,000.00
1219823	<b>K A M TOWING SERVICE INC</b> SNELLVILLE, GEORGIA, US 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	GA-2007-0025-US0131	\$2,250.00
1050390	<b>K LINE TRANSPORT LLC</b> KENNESAW, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2008-0123-GA0325	\$1,990.00
1346822	<b>K V &amp; B REFRIGERATED TRANSPORT, INC.</b> MONROE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0246-GA7651	\$2,000.00
883722	<b>KEITH BENNETT OIL CO INC</b> WAYCROSS, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2008-0247-GA7633	\$2,000.00
920142	<b>KELLEY'S CLEARING &amp; GRINDING, INC.</b> RICHMOND HILL, GEORGIA, US 382.305(a)	Carrier	GA-2008-0007-GA0356	\$3,190.00
728648	<b>KELLY DUKES INCORPORATED</b> SAVANNAH, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2008-0075-GA0356	\$6,210.00
958831	<b>KELLYS TRANSPORTATION OF ALABAMA LLP</b> ATLANTA, GEORGIA, US	Carrier	AL-2008-0077-US0519	\$2,030.00



383.23(a)

1098688	<b>KEVIN G HARZE</b> STONE MOUNTAIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0178-GA0214	\$2,000.00
1356962	<b>KIM F. ALFORD</b> TUNNEL HILL, GEORGIA, US 382.115(a)	Carrier	GA-2007-0268-US0940	\$2,000.00
936745	<b>KINSEY TRUCKING INC</b> ROSSVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2007-0252-US0940	\$2,000.00
108860	<b>KYLA, INC.</b> MABLETON, GEORGIA, US 382.211	Carrier	GA-2008-0171-US1314	\$5,440.00
953371	<b>L &amp; J LOGISTICS INC</b> JACKSON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0041-US1237	\$1,980.00
1496426	<b>L &amp; M LOGISTICS, INC.</b> SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2007-0270-GA0054	\$2,000.00
1219138	<b>LACINE DIARRASSOUBA</b> LITHONIA, GEORGIA, US 382.305(a), 382.301(a)	Carrier	GA-2007-0312-GA0214	\$2,070.00
609595	<b>LAND</b> <b>TRANSPORTATION, LLC</b> ATLANTA, GEORGIA, US 395.8(e), 177.800(c)	HM Carrier	GA-2007-0265-GA0192	\$33,940.00
1532523	<b>LAST CALL FOOD AND</b> <b>FREIGHT SERVICE INC.</b> STONE MOUNTAIN, GEORGIA, US 382.301(a)	Carrier	GA-2008-0125-US0707	\$2,000.00
814902	<b>LEWIS D PAUL</b> WADLEY, GEORGIA, US 382.305	Carrier	GA-2008-0239-GA0209	\$2,000.00
1568260	<b>LOGISTICS ASSIST LLC</b> ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2008-0052-GA0214	\$2,000.00
537138	<b>M G &amp; C TRUCKING, INC</b> EASTMAN, GEORGIA, US 382.115(a)	Carrier	GA-2007-0294-GA0356	\$2,580.00
1329071	<b>MARIE CAREW</b> ATLANTA, GEORGIA, US	HM Carrier	GA-2008-0206-US1314	\$2,000.00

	395.8(e), 382.305(b)(2)			
1207910	<b>MARS VAN LINES INC</b> ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0209-US0027	\$2,000.00
960664	<b>MARTIN G SUTHERLAND</b> LITHONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0329-GA0214	\$2,000.00
1167974	<b>MARTIN MURIUKI</b> ACWORTH, GEORGIA, US 396.9(c)(2), 382.305(a), 383.37(c)	Carrier	GA-2007-0192-GA0325	\$2,050.00
1315364	<b>MAXX EXPEDITED, INC.</b> HIRAM, GEORGIA, US 387.7(a), 382.301(a)	Carrier	GA-2008-0053-GA0192	\$3,270.00
189874	<b>MCCARTY AUTO PARTS INC</b> HAZLEHURST, GEORGIA, US 382.115(a)	Carrier	GA-2008-0038-US1205	\$3,190.00
496729	<b>MCCOY GRADING, INC.</b> GREENVILLE, GEORGIA, US 382.305(b)(2), 172.800(b), 382.305(b)(1)	HM Carrier/Shipper	GA-2008-0196-US1314	\$16,050.00
869033	<b>MICHAEL J HILL</b> CUMMING, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2008-0234-GA0092	\$2,000.00
1164502	<b>MICHAEL POSTELL, KEVIN MERRELL</b> CORDELE, GEORGIA, US 391.51(a), 382.301(a)	Carrier	GA-2007-0333-GA0305	\$3,760.00
963365	<b>MICHAEL R. DIXON</b> MACON, GEORGIA, US 382.305(a)	Passenger Carrier	GA-2007-0094-GA0054	\$2,000.00
1155692	<b>MICKEL'S TRUCKING COMPANY, INC.</b> HINESVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0092-GA0054	\$6,380.00
890757	<b>MUSSELL CONSTRUCTION INC</b> STOCKBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0279-GA0214	\$2,750.00

1220244	<b>MX, INC.</b> CHATSWORTH, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0019-GA0364	\$2,200.00
1063787	<b>NAEREST S CRUVER</b> NEWNAN, GEORGIA, US 395.3(a)(2)	Carrier	GA-2007-0321-US1237	\$2,200.00
811275	<b>NEWTON A PALMER</b> ALPHARETTA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0227-GA0192	\$2,000.00
853714	<b>NLB ENTERPRISES, LLC</b> BALL GROUND, GEORGIA, US 382.301(a)	Carrier	GA-2008-0006-GA0192	\$2,960.00
150777	<b>NORMAN W FRIES INC</b> CLAXTON, GEORGIA, US 395.8(e)	Carrier	GA-2008-0073-US1205	\$16,380.00
58522	<b>NORMAN W PASCHALL COMPANY INC</b> PEACHTREE CITY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0080-US1237	\$2,200.00
1073190	<b>OCPAG, INC.</b> HAMPTON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0297-US1237	\$2,000.00
528629	<b>P &amp; P TRUCKING, INC.</b> CLARKSVILLE, GEORGIA, US 383.37(a)	Carrier	GA-2008-0135-GA0092	\$1,640.00
1201166	<b>PARKER PRECAST INC</b> RICHMOND HILL, GEORGIA, US 396.3(b)	Carrier	GA-2008-0203-US1237	\$1,320.00
896770	<b>PAT OSBORNE, INC.</b> WINDER, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0122-GA0310	\$2,280.00
797688	<b>PEACEMAN TRUCKING LLC</b> SYCAMORE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0132-GA0305	\$2,000.00
1311154	<b>PEARL L. STEPHENSON, INC.</b> LAWRENCEVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0273-GA0310	\$2,000.00

1661673	<b>PERCY ZACHARY</b> SMYRNA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0187-GA0264	\$2,000.00
1530200	<b>PETER ROBINSON</b> SNELLVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2008-0126-GA0214	\$2,000.00
212013	<b>PHIL-DAN TRUCKING, INC.</b> COLLEGE PARK, GEORGIA, US 382.503, 382.605	Carrier	GA-2007-0164-GA0215	\$3,240.00
958174	<b>PIER ONE SERVICES LLC</b> POWDER SPRINGS, GEORGIA, US 395.3(b)(2)	Carrier	GA-2008-0230-GA0215	\$1,940.00
58540	<b>PILGRIM TRUCKING CO., INC.</b> CLEVELAND, GEORGIA, US 382.305(a)	Carrier	GA-2007-0322-US0940	\$1,980.00
910778	<b>PILOT TRANSPORT, LLC</b> HAWKINSVILLE, GEORGIA, US 395.8(e), 382.301(a)	Carrier	GA-2008-0130-GA0356	\$28,710.00
847102	<b>PIONEER TRUCKING, L.L.C.</b> WARNER ROBINS, GEORGIA, US 382.305(a)	Carrier	GA-2008-0013-GA0054	\$2,000.00
1437466	<b>PLATINUM COACHES LLC</b> UNION CITY, GEORGIA, US 383.37(a), 382.301(a)	Passenger Carrier	GA-2008-0054-US1237	\$2,190.00
651982	<b>POPE'S INDEPENDENT EXPRESS, LLC</b> NASHVILLE, GEORGIA, US 382.305(a), 177.800(c)	HM Carrier	GA-2007-0303-US1096	\$2,100.00
949323	<b>PORT CITY LOGISTICS, INC.</b> SAVANNAH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0183-GA0356	\$4,620.00
574998	<b>PRATHER CONSTRUCTION CO INC.</b>	HM Carrier/Shipper	GA-2008-0308-US0707	\$2,790.00

	HARLEM, GEORGIA, US 382.115(a)			
534056	<b>PREFERRED TRANSPORT &amp; DISTRIBUTION, INC.</b> AUSTELL, GEORGIA, US 395.8(e)	Carrier	GA-2007-0235-GA0215	\$27,300.00
1497009	<b>PRIMERA PLUS CHARTER SERVICE INC</b> FOREST PARK, GEORGIA, US 382.305	Carrier	GA-2008-0297-US0027	\$2,000.00
1579543	<b>QUINEY TRANSPORTATION, INC</b> STATESBORO, GEORGIA, US 382.301(a)	Carrier	GA-2008-0094-GA0356	\$2,000.00
606436	<b>RANDY POWELL CHILDS</b> STATESBORO, GEORGIA, US 391.51(a)	Carrier	GA-2008-0218-US1205	\$720.00
336404	<b>RAY BRUCE</b> DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0087-US0940	\$2,000.00
709783	<b>RAY UNDERWOOD</b> ROME, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0117-US0940	\$12,760.00
232465	<b>RBW LOGISTICS CORP.</b> AUGUSTA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0066-US0707	\$6,820.00
1651829	<b>RELIABLE TRANSPORTATION INC</b> NORCROSS, GEORGIA, US 395.8(e), 382.305(a)	Carrier	GA-2008-0144-US0131	\$2,200.00
1313976	<b>RIGHT WAY LOGISTIC, L.L.C.</b> RINCON, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0197-GA0054	\$2,200.00
1425930	<b>ROBERT C HENDERSON JR</b> CORDELE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0285-GA0305	\$2,190.00
840711	<b>ROBERT HOLLOWAY TRUCKING, INC.</b> FRANKLIN, GEORGIA, US 382.115(a)	Carrier	GA-2008-0137-GA0215	\$2,000.00

108937	<b>ROBERT W. WORLEY</b> ELBERTON, GEORGIA, US 391.51(a), 382.301(a), 382.305	Carrier	GA-2008-0243-GA0092	\$3,870.00
398049	<b>RONNIE W LLOYD</b> <b>LOGGING</b> FOLKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0083-US1205	\$2,310.00
1030624	<b>ROYAL EXPRESS</b> <b>ENTERPRISE, INC.</b> DECATUR, GEORGIA, US 382.305(a)	Carrier	GA-2007-0309-GA0192	\$2,000.00
638718	<b>RUDY C SMITH</b> COLUMBUS, GEORGIA, US 392.9a(a)(1), 387.7(a)	Carrier	GA-2008-0188-US0707	\$2,550.00
385573	<b>SAUDER FAMILY</b> <b>ENTERPRISES INC</b> MEIGS, GEORGIA, US 395.8(a), 382.303(a), 382.303(b)	Carrier	GA-2008-0200-GA0305	\$2,390.00
446867	<b>SAVANNAH BRUSH &amp;</b> <b>CHEMICAL COMPANY,</b> <b>INC.</b> SAVANNAH, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2008-0099-US1096	\$2,130.00
851904	<b>SCOOTERS TRUCKING,</b> <b>INC.</b> MONTEZUMA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0107-GA0356	\$2,000.00
349160	<b>SHELTON CARPET</b> <b>ENTERPRISES INC</b> DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0060-US0940	\$2,200.00
1577785	<b>SHERARD B TRAWICK &amp;</b> <b>GABRIEL N MORLU</b> MCDONOUGH, GEORGIA, US 382.115(a)	Carrier	GA-2007-0293-GA0322	\$2,000.00
456155	<b>SILVER SAND INC</b> CLERMONT, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0249-US1237	\$2,200.00
1006351	<b>SKYLINK EXPRESS INC</b> LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0310-US0131	\$2,200.00

1107121	<b>SOUTHERN TRACTOR &amp; OUTDOORS INC.</b> NORMAN PARK, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0088-GA0305	\$2,480.00
1174103	<b>SPECIAL ORDER SERVICE</b> COHUTTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0106-US0940	\$2,620.00
1245911	<b>SPORTS TURF &amp; LAND CARE</b> TIFTON, GEORGIA, US 382.305	Carrier	GA-2008-0290-US1318	\$2,000.00
1330257	<b>STEADY ROCKIN TRANSPORT, INC.</b> POWDER SPRINGS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0212-GA0215	\$2,000.00
945176	<b>STEVE HAHN</b> FOLKSTON, GEORGIA, US 382.305	Carrier	GA-2008-0156-US1205	\$2,000.00
203718	<b>SUE GRADY</b> HOMERVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0266-GA0209	\$2,110.00
904237	<b>SUNBELT ASPHALT SURFACES INC.</b> AUBURN, GEORGIA, US 382.305	Carrier	GA-2008-0220-US0707	\$5,830.00
1174810	<b>SUPERIOR LAND DEVELOPERS INC</b> BYRON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0172-GA0305	\$2,750.00
1190594	<b>SVETLANA GAZHENKO</b> COVINGTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0146-US0131	\$2,200.00
1636139	<b>SWAGGER, LLC</b> WINTERVILLE, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2008-0018-GA0322	\$1,990.00
931966	<b>SYLVANEUS HEARD</b> ATLANTA, GEORGIA, US 391.51(b)(2)	Carrier	GA-2008-0325-US1237	\$1,320.00
855600	<b>T B EXPRESS, INC.</b> LOCUST GROVE, GEORGIA, US	Carrier	GA-2008-0011-GA0214	\$6,380.00

	382.305(b)(2)			
1100674	<b>TERRY PARKER</b> WHIGHAM, GEORGIA, US 391.51(b)(2), 177.804, 382.305(b)(2)	HM Carrier	GA-2007-0327-US1096	\$4,950.00
553649	<b>THOMAS TRUCK LINES</b> <b>INC</b> DONALSONVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0154-GA0305	\$2,160.00
1399183	<b>THOMPSON TRUCKING</b> <b>ACQUISITION CO LLC</b> OAKWOOD, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0277-US1237	\$2,000.00
197150	<b>TIFTON CONTRACTORS</b> <b>INC</b> TIFTON, GEORGIA, US 382.215	Carrier	GA-2008-0033-GA0305	\$2,000.00
1403859	<b>TONY HALL</b> LAFAYETTE, GEORGIA, US 395.8(i)	Carrier	GA-2008-0037-US0940	\$2,010.00
290365	<b>TRAN SOUTH</b> <b>LOGISTICS LLC</b> BRASELTON, GEORGIA, US 177.800(c), 172.201(a)(1), 172.204, 172.800(b)	HM Carrier/Shipper	GA-2006-0304-US0131	\$36,100.00
1344529	<b>TRI-COUNTY TOWING &amp;</b> <b>RECOVERY, INC.</b> BYRON , GEORGIA, US 383.23(a), 382.301(a), 382.305(a)	Carrier	GA-2007-0229-GA0305	\$2,160.00
1216063	<b>TRIPOD</b> <b>TRANSPORTATION, INC.</b> GAINESVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0319-GA0092	\$2,000.00
1306990	<b>TRIUMPH LOGISTICS</b> <b>INC</b> GARDEN CITY, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0059-US1205	\$5,670.00
1033413	<b>TYRONE A ROBINSON</b> DALLAS, GEORGIA, US 382.115(a)	Carrier	GA-2007-0301-GA0192	\$2,000.00
749222	<b>UNIGLOBE COURIER</b>	HM Carrier	GA-2007-0149-US1237	\$12,960.00



**SERVICE INC**  
**HAPEVILLE, GEORGIA, US**  
 395.3(a)(2)

120990	<b>UNITED TRANSPORTATION, LLC</b> WRIGHTVILLE, GEORGIA, US 387.7(a), 172.704, 177.800(c), 382.301(a)	Carrier	GA-2008-0065-GA0356	\$6,620.00
457117	<b>US INTERMODAL CORP</b> SAVANNAH, GEORGIA, US 395.8(a), 390.29(b)	HM Carrier	GA-2006-0129-US1205	\$4,020.00
530243	<b>WALL TRUCKING INC</b> ELLAVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0252-GA0305	\$2,160.00
443608	<b>WALTER M SMITH</b> DARIEN, GEORGIA, US 382.301(a)	Carrier	GA-2007-0307-GA0209	\$2,000.00
1053250	<b>WASHINGTON GROUP &amp; ASSOCIATES LLC</b> ALPHARETTA, GEORGIA, US 382.115(a)	Carrier	GA-2007-0202-US0131	\$2,200.00
1613878	<b>WHAMPOA TRADING CORPORATION</b> EAST POINT, GEORGIA, US 385.337(b)	Carrier	GA-2008-0263-US1315	\$5,000.00
113156	<b>WHITCO</b> DALTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0067-US0940	\$2,000.00
924426	<b>WILLIAM B IRELAND</b> ASHBURN, GEORGIA, US 395.8(e), 382.115(a), 391.51(b)(7)	Carrier	GA-2007-0308-GA0305	\$2,260.00
879054	<b>WILLIAM S. BRADLEY</b> ATHENS, GEORGIA, US 382.301(a)	Carrier	GA-2007-0006-GA0322	\$12,760.00
1448401	<b>WILLIS AGRICULTURAL STORAGE, INC.</b> DAWSON, GEORGIA, US 391.51(b)(7), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	GA-2008-0036-GA0305	\$2,000.00
1299565	<b>WOLFEPACK TRANSPORTATION INC</b> DULUTH, GEORGIA, US	Carrier	GA-2008-0157-US0131	\$2,200.00

382.305(a)

**HAWAII, US**

<b>USDOT #</b>	<b>Subject City, State, Country Violation Section #</b>	<b>Subject Type</b>	<b>Case Number</b>	<b>Amount Settled</b>
531777	<b>AMERICAN HAULING INC</b> KAPOLEI, HAWAII, US 382.305(b)(1), 382.215	Carrier	HI-2007-0021-US1290	\$22,000.00
531777	<b>AMERICAN HAULING INC</b> KAPOLEI, HAWAII, US 385.13(a)(2), 383.3, 383.23(a)	Carrier	HI-2008-0007-HI0029	\$32,530.00
1636859	<b>AMPRESS INTERNATIONAL INC.</b> AIEA, HAWAII, US 382.301(a)	Carrier	HI-2008-0015-US1067	\$3,040.00
538886	<b>ATLAS SALES CO INC</b> KAPOLEI, HAWAII, US 391.51(b)(2), 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	HI-2008-0002-US1290	\$5,640.00
1333671	<b>HAWAII PIANO &amp; HOUSEHOLD MOVING, INC.</b> HONOLULU, HAWAII, US 383.23(a), 382.301(a)	Carrier	HI-2007-0008-US1290	\$2,880.00
1333671	<b>HAWAII PIANO &amp; HOUSEHOLD MOVING, INC.</b> HONOLULU, HAWAII, US 391.11(b)(5), 391.11(a), 382.211	Carrier	HI-2007-0016-US1290	\$5,120.00
105271	<b>ISLAND MOVERS INC.</b> HONOLULU, HAWAII, US 385.403	HM Carrier/Shipper	HI-2007-0022-US1290	\$2,620.00
1671613	<b>ISLAND TANKERS</b> KAPOLEI, HAWAII, US 180.407(g)	Cargo Tank Facility	HI-2008-0011-US1214	\$2,000.00
417867	<b>JAS W GLOVER LTD</b> HILO, HAWAII, US 385.403	HM Carrier	HI-2007-0015-US0603	\$26,530.00
62964	<b>KUWAYE TRUCKING</b>	HM Carrier	HI-2008-0009-US1214	\$13,150.00

	<b>INCORPORATED</b> HILO, HAWAII, US 385.403, 172.800(b)			
1703716	<b>LION'S LIMOUSINE &amp; TRANSPORTATION INC</b> HONOLULU, HAWAII, US 396.11(a), 382.301(a), 387.31(a)	Passenger Carrier	HI-2008-0001-US1290	\$2,650.00
602352	<b>MKD ENTERPRISES INC.</b> WAIANAE, HAWAII, US 382.305(b)(2), 382.301(a)	HM Carrier	HI-2008-0003-US1290	\$2,120.00
131080	<b>PALAMA HOLDINGS LLC</b> KAPOLEI, HAWAII, US 382.305(b)(2)	Carrier	HI-2008-0010-US1067	\$3,360.00
879636	<b>SER TRUCKING INC.</b> WAIANAE, HAWAII, US 382.301(a)	Carrier	HI-2008-0005-US1290	\$2,000.00

## IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
222761	<b>21ST CENTURY COOP</b> CUMBERLAND, IOWA, US 171.2(f), 173.22(a)	HM Carrier/Shipper	IA-2007-0132-IA0466	\$10,000.00
1212375	<b>3 OF A KIND XPRESS INC</b> SCHLESWIG, IOWA, US 395.8(a), 382.305(b)(2), 395.8(e)	Carrier	IA-2008-0084-IA0466	\$6,740.00
1532686	<b>4 RAIL HORSE TRANSPORT LLC</b> LARCHWOOD, IOWA, US 396.17(a), 382.115(a), 395.3(b)(2)	Carrier	IA-2008-0038-US1186	\$1,980.00
186555	<b>A &amp; J TRUCKING INC</b> OELWEIN, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2008-0022-US1239	\$3,480.00
1421695	<b>AK TRANSPORTATION INC</b> DES MOINES, IOWA, US 396.11(a), 396.3(b)	Carrier	IA-2007-0145-IA0466	\$2,030.00
1472353	<b>ANTHONY R PETTY</b>	Carrier	IA-2007-0064-US1239	\$2,020.00

	<b>ARCHER, IOWA, US</b> 395.8(k)(1), 382.115(a), 383.37(a)			
737722	<b>BRAD KELLER</b> RICEVILLE, IOWA, US 396.17(a), 395.8(e), 395.8(k)(1)	Carrier	IA-2008-0032-US1239	\$2,080.00
952717	<b>BROWNMILLER LEASING &amp; TRANSPORTATION INC</b> LEMARS, IOWA, US 395.8(k)(1)	Carrier	IA-2008-0031-IA0466	\$5,760.00
1280199	<b>C &amp; C REALTY LLC</b> DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2007-0120-US1239	\$3,800.00
1314647	<b>C &amp; R EXPRESS INC</b> WEST POINT, IOWA, US 391.45(a), 391.11(a), 382.115(a), 383.37(a)	Carrier	IA-2008-0058-US1239	\$2,020.00
369354	<b>CAR CITY INC</b> DES MOINES, IOWA, US 396.3(b), 382.115(a), 383.23(a), 391.51(a)	Carrier	IA-2008-0021-US1239	\$3,360.00
394110	<b>CLEMENT INC</b> FORT DODGE, IOWA, US 382.115(a)	Carrier	IA-2008-0055-US0858	\$2,000.00
552170	<b>CUSTOM MADE PRODUCTS CO</b> HUMBOLDT, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0045-US0858	\$3,360.00
1323649	<b>DANIELSKI TRANS SYSTEMS INC</b> LENOX, IOWA, US 391.51(b)(2), 382.301(a), 383.37(a)	Carrier	IA-2008-0040-IA0466	\$1,990.00
1046104	<b>DEVELOPMENT RESOURCES OF IOWA</b> STRAWBERRY POINT, IOWA, US 396.11(a), 382.115(a), 383.23(a), 391.51(b)(7), 395.8(i)	Carrier	IA-2008-0064-US0295	\$8,720.00
594361	<b>DIRKSEN TRUCKING INC</b> LEMARS, IOWA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	IA-2008-0090-IA0466	\$4,360.00

1054944	<b>DODGE TRUCKING LLC</b> WYOMING, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2007-0150-US0858	\$3,830.00
907199	<b>ED GOUCHER</b> MCINTIRE, IOWA, US 391.45(b)(1), 391.11(a)	Carrier	IA-2008-0027-US1239	\$1,730.00
390795	<b>ENVIRONMENTAL RECYCLING COMPANY INC</b> MASSENA, IOWA, US 396.3(b)	Carrier	IA-2008-0052-IA0466	\$2,840.00
240660	<b>FARRIS TRANSPORT, INC.</b> COUNCIL BUFFS, IOWA, US 382.305(a)	Carrier	NE-2007-0145-US0835	\$1,980.00
1268016	<b>FERTILIZER EXPRESS LLC</b> IOWA FALLS, IOWA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	IA-2008-0076-US1239	\$1,990.00
800432	<b>FRANK M HULSHIZER JR</b> PALO, IOWA, US 396.11(a), 382.301(a)	Carrier	IA-2008-0024-US0295	\$2,750.00
606855	<b>G &amp; S SERVICE INC</b> DES MOINES, IOWA, US 395.8(k)(1), 382.213(b), 382.301(a)	Carrier	IA-2008-0002-IA0466	\$6,240.00
927115	<b>G &amp; V SANDER LLC</b> ANDOVER, IOWA, US 395.8(e), 382.115(a)	Carrier	IA-2008-0004-US0858	\$2,000.00
524537	<b>GERALD W DAVIS</b> BEDFORD, IOWA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	IA-2008-0088-IA0466	\$2,000.00
1709302	<b>GLC LLC</b> WAUKON, IOWA, US 382.301(a)	Carrier	IA-2008-0070-US0295	\$3,160.00
340591	<b>G-LINE TRUCKING, INC.,</b> DYERSVILLE, IOWA, US 395.8(e)	Carrier	IA-2007-0007-US1186	\$11,830.00
322235	<b>GRAY TRANSPORTATION INC</b> WATERLOO, IOWA, US 396.17(g), 395.8(e),	Carrier	IA-2005-0074-US1186	\$47,380.00

	395.8(k)(1)			
1568325	<b>GRINNELL TRANSPORT LLC</b> GRINNELL, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2007-0101-US0295	\$8,400.00
1270139	<b>H &amp; I TRUCKING LLC</b> URBANDALE, IOWA, US 395.8(e)	Carrier	IA-2008-0035-US1239	\$3,080.00
180405	<b>HARMEL IMPLEMENT</b> TIPTON, IOWA, US 396.3(b), 382.115(a)	Carrier	IA-2008-0096-US0295	\$2,920.00
117737	<b>HAROLD DICKEY TRANSPORT INC</b> PACKWOOD, IOWA, US 395.8(e)	Carrier	IA-2007-0061-US0825	\$31,920.00
998322	<b>HINZ ENTERPRISES LLC</b> OSAGE, IOWA, US 395.8(i), 391.51(b)(7), 395.8(e)	Carrier	IA-2007-0152-US1186	\$2,010.00
437734	<b>HUBER SLATS INC</b> WELLMAN, IOWA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	IA-2008-0085-US1239	\$3,570.00
585934	<b>JOHN E HOTH</b> CEDAR RAPIDS, IOWA, US 396.11(a), 382.301(a)	Carrier	IA-2008-0015-US0295	\$6,270.00
739788	<b>JOHN I DODGE</b> MASON CITY, IOWA, US 396.17(a), 387.301(a), 395.8(a)	Carrier	IA-2008-0092-US1186	\$2,000.00
828563	<b>JUSTRITE JANITORIAL SERVICES INC</b> COUNCIL BLUFFS, IOWA, US 383.23(a)	Carrier	IA-2007-0124-US1239	\$3,980.00
828563	<b>JUSTRITE JANITORIAL SERVICES, INC.</b> COUNCIL BLUFFS, IOWA, US 396.11(a), 382.115(a), 383.23(a), 391.51(a), 395.8(k)(1)	HM Carrier/Shipper	IA-2006-0077-US0179	\$5,530.00
248505	<b>KEANE THUMMEL TRUCKING INC</b> NEW MARKET, IOWA, US 395.8(e)	Carrier	IA-2007-0098-IA0466	\$31,820.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

692060	<b>KID MONEY TRUCKING INC</b> NEVADA, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2007-0127-US1186	\$1,905.00
678188	<b>LANA S RUTH</b> PLEASANT HILL, IOWA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	IA-2007-0071-US1239	\$2,000.00
1266535	<b>MCDONALD PERFORMANCE INC</b> SCRANTON, IOWA, US 395.8(k)(1), 391.51(b)(2)	Carrier	IA-2008-0057-US1186	\$2,060.00
1199628	<b>MERFELD TRANSPORT INC</b> INDEPENDENCE, IOWA, US 382.305(a)	Carrier	IA-2007-0045-US0295	\$3,190.00
261738	<b>OBBERG FREIGHT COMPANY</b> FORT DODGE, IOWA, US 395.8(e), 390.31(a)	Carrier	IA-2007-0063-US1186	\$22,400.00
1449165	<b>ON TIME EVERY TIME TRANSPORTATION INC</b> ADAIR, IOWA, US 395.8(i), 395.8(e)	Carrier	IA-2008-0046-IA0466	\$3,670.00
1609167	<b>PAUL &amp; JERRY SCHUELLER</b> PRIMGHAR, IOWA, US 391.51(a), 382.301(a)	Carrier	IA-2008-0054-US1186	\$2,000.00
1037252	<b>PEARLY ACRES TRUCKING LLC</b> PLAINFIELD, IOWA, US 382.215	Carrier	IA-2007-0100-US1239	\$6,490.00
608762	<b>PINE RIDGE FARMS LLC</b> DES MOINES, IOWA, US 395.8(e), 383.23(a), 390.31(a)	Carrier	IA-2007-0129-IA0466	\$32,230.00
696326	<b>PIPELINE SERVICES OF IOWA, INC.</b> MILFORD, IOWA, US 396.17(a), 391.51(b)(2), 395.8(k)(1), 395.8(k)(1), 396.3(b)	Carrier	IA-2008-0048-US1239	\$13,950.00
729752	<b>POPKES CAR CARE, INC.</b> ROCK RAPIDS, IOWA, US 172.704(a)(5)	HM Carrier/Shipper	IA-2008-0067-US0825	\$4,500.00
950471	<b>QC TRANSPORT INC</b>	Carrier	IA-2008-0001-US0295	\$4,660.00

BETTENDORF, IOWA, US  
396.17(a)

656679	<b>R &amp; J TRUCKING INC</b> LAKEVIEW, IOWA, US 391.51(b)(2)	Carrier	IA-2008-0005-US1186	\$2,490.00
991151	<b>RB TRANSPORTATION INC</b> BOONE, IOWA, US 395.8(e), 391.51(a), 391.51(b)(2)	Carrier	IA-2007-0039-US1239	\$2,060.00
1088973	<b>REMCO TRANSPORTATION, LLC.</b> CAMANCHE, IOWA, US 391.51(b)(7), 177.800(c), 382.301(a), 390.35	HM Carrier	IA-2007-0044-US0179	\$12,680.00
139708	<b>RICKS TOWING COMPANY</b> GRIMES, IOWA, US 382.301(a)	Carrier	IA-2007-0126-US0858	\$1,820.00
1192108	<b>ROBERT A. BROWN DBA BROWN TRUCKING</b> WOODBINE, IOWA, US 385.325(c)	Carrier	IA-2005-0041-US0179	\$730.00
1415586	<b>SCOTT TIMMER</b> EVANSDALE, IOWA, US 395.8(k)(1), 391.11(a), 391.11(b)(1), 395.8(k)(1)	Carrier	IA-2007-0148-US1239	\$2,000.00
659521	<b>SHERMAN NURSERY CO</b> CHARLES CITY, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0025-US1239	\$2,580.00
581284	<b>STREAMLINE PRODUCTION SERVICES LLC</b> DES MOINES, IOWA, US 391.51(b), 391.51(a), 391.11(b)(5)	Carrier	IA-2008-0036-IA0466	\$2,000.00
561638	<b>THOMPSON AGRONOMICS INC</b> LELAND, IOWA, US 391.51(b)(2), 382.115(a)	Carrier	IA-2008-0056-US1239	\$4,790.00
1332981	<b>TREVOR JOHNSON</b> DENISON, IOWA, US 395.8(e)	Carrier	IA-2008-0006-IA0466	\$2,000.00
1630947	<b>TRUTH IN TRANSIT LLC</b> RICEVILLE, IOWA, US 395.8(a), 382.301(a)	Carrier	IA-2007-0112-US0858	\$2,000.00



1324405	<b>TWO RIVERS TRANSPORTATION, INC.</b> HUMBOLDT, IOWA, US 395.8(e), 390.35	Carrier	IA-2007-0077-US0179	\$5,780.00
1208632	<b>VANDER HEIDEN HAULING INC.</b> BENNETT, IOWA, US 395.8(i), 383.37(a)	Carrier	IA-2007-0113-US0858	\$5,300.00
1649651	<b>VIKING PYROTECHNICS INC</b> SHANNON CITY, IOWA, US 172.504(a)	HM Carrier/Shipper	IA-2007-0125-US0245	\$1,800.00
780926	<b>VOHS &amp; MILLER INC</b> HOLSTEIN, IOWA, US 173.315(m)(1), 171.2(e)	HM Carrier/Shipper	IA-2007-0116-US0245	\$9,820.00
608224	<b>WINDSTAR LINES, INC.</b> CARROLL, IOWA, US 395.5(b)(2)	Passenger Carrier	IA-2007-0133-US1186	\$2,960.00

## IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
305416	<b>ANDERSON FARMS, INC.</b> BURLEY, IDAHO, US 396.11(a), 382.215, 395.8(i)	Carrier	ID-2006-0078-US0763	\$14,620.00
265901	<b>ATKINSON DISTRIBUTING, INC.</b> OROFINO, IDAHO, US 390.35, 391.45, 172.704(c), 177.800(c)	HM Carrier/Shipper	ID-2007-0059-US0755	\$3,760.00
1135023	<b>ATM TRANSPORTATION SERVICES INCORPORATED</b> CHUBBUCK, IDAHO, US 382.305	Carrier	ID-2008-0029-US0755	\$3,670.00
1135023	<b>ATM TRANSPORTATION SERVICES, INCORPORATED</b> CHUBBUCK, IDAHO, US 395.8(e)	Carrier	ID-2007-0040-US0290	\$2,160.00
253453	<b>BAILEY OIL CO, INC.</b> HEYBURN, IDAHO, US	HM Carrier/Shipper	ID-2007-0061-US0763	\$2,000.00

	172.800(b)			
1082066	<b>BARLOW TRUSS, INC.</b> WEIPPE, IDAHO, US 382.115(a)	Carrier	ID-2008-0016-US0763	\$2,130.00
1265482	<b>BIRCO TRUCKING CO., LLC</b> IDAHO FALLS, IDAHO, US 396.11(a), 382.305(a)	Carrier	ID-2007-0060-US0290	\$2,000.00
170183	<b>BRUCE BAUMGARTNER</b> DEARY, IDAHO, US 382.301(a)	Carrier	ID-2008-0040-US0290	\$3,540.00
497558	<b>CARIBOU CONSTRUCTION, INC.</b> JEROME, IDAHO, US 391.11(b)(4), 382.301(a)	Carrier	ID-2008-0018-US0755	\$2,750.00
418674	<b>CHAPARRAL &amp; CO., LLC</b> MALTA, IDAHO, US 396.17(a)	Carrier	ID-2008-0012-US0755	\$2,700.00
599080	<b>CLAUD D. GROVE</b> PRIEST RIVER, IDAHO, US 395.8(a), 382.305	Carrier	ID-2008-0011-US0763	\$2,000.00
905789	<b>CO OP ENERGY, LLC</b> PONDERAY, IDAHO, US 382.305(b)(2)	HM Carrier/Shipper	ID-2008-0031-US1213	\$2,000.00
305559	<b>CONTAINERS WEST, INC.</b> NAMPA, IDAHO, US 396.11(a), 382.305	Carrier	ID-2008-0023-US0763	\$4,050.00
1575681	<b>DARLENE'S TRUCKING, LLC</b> TWIN FALLS, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2008-0028-US0755	\$1,990.00
661864	<b>DEARTOLA CONSTRUCTION, INC.</b> POST FALLS, IDAHO, US 382.115(a)	Carrier	ID-2008-0025-US0763	\$2,000.00
167372	<b>DON'S FROZEN EXPRESS, INC.</b> CALDWELL, IDAHO, US 395.8(e)	Carrier	ID-2008-0004-US0290	\$9,000.00
902211	<b>EAGLE RIDGE TRANSPORTATION, INC.</b> FIRTH, IDAHO, US 382.305, 382.301(a)	Carrier	ID-2008-0002-US0763	\$2,870.00
247729	<b>EDSTROM CONSTRUCTION, INC.</b>	HM Carrier/Shipper	ID-2007-0026-US0290	\$20,090.00

REXBURG, IDAHO, US  
396.17(a), 177.817(a),  
382.301(a)

777066	<b>GREG LINTON LOGGING</b> PRIEST RIVER, IDAHO, US 396.17(a), 382.115(a), 395.8(a), 396.11(a)	Carrier	ID-2008-0052-US0755	\$2,850.00
1224276	<b>HAGERMAN VALLEY OUTFITTERS, INC.</b> HAGERMAN, IDAHO, US 385.13(a)(1), 382.115(a)	Carrier	ID-2007-0050-US0763	\$7,900.00
797289	<b>HORACIO SILVA</b> MOUNTAIN HOME, IDAHO, US 382.305	Carrier	ID-2008-0020-US0755	\$2,000.00
1030745	<b>IMPERIAL ASPHALT, LLC</b> BLACKFOOT, IDAHO, US 382.115(a)	Carrier	ID-2007-0063-US1213	\$1,980.00
1323153	<b>JUAN R. ESCOBEDO</b> FRUITLAND, IDAHO, US 396.11(a)	Carrier	ID-2008-0017-US0290	\$1,950.00
429034	<b>LARRY W. LORENZ SR.</b> SPIRIT LAKE, IDAHO, US 382.305(a)	Carrier	ID-2007-0057-US0755	\$5,390.00
1166578	<b>LURELL, LLC</b> HAZELTON, IDAHO, US 392.9a(a)	Carrier	ID-2007-0033-US0763	\$2,280.00
62459	<b>LYNCH OIL, INC.</b> BURLEY, IDAHO, US 382.301(a)	Carrier	ID-2008-0038-US0290	\$1,940.00
62291	<b>MAGIC TRANSPORT, INC.</b> TWIN FALLS, IDAHO, US 177.817(a)	HM Carrier/Shipper	ID-2008-0039-US0763	\$3,820.00
1368760	<b>MW TRUCKING, LLC</b> REXBURG, IDAHO, US 396.11(a), 375.215	Carrier	ID-2008-0003-US0755	\$2,550.00
1026671	<b>NORTH IDAHO TRANSPORTATION, INC.</b> CLARKIA, IDAHO, US 396.17(a)	Carrier	ID-2007-0048-US0763	\$2,000.00
968304	<b>PANHANDLE FOREST PRODUCTS</b> COCOLALLA, IDAHO, US	Carrier	ID-2007-0053-US0755	\$2,000.00

382.115(a)

1498488	<b>PATRICIA BOWMAN</b> DOWNEY, IDAHO, US 396.17(a), 391.11(a), 385.13(a)(2), 391.45(b)(1), 395.8(a)	Carrier	ID-2007-0055-US0290	\$10,150.00
187234	<b>PENDELL OIL, INC.</b> SAINT MARIES, IDAHO, US 382.305(a)	HM Carrier/Shipper	ID-2007-0062-US0290	\$2,750.00
963581	<b>PERKINS TRUCKING CO.</b> RUPERT, IDAHO, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	ID-2008-0032-US0290	\$2,000.00
346710	<b>PPS, CO.</b> SODA SPRINGS, IDAHO, US 396.17(a), 177.800(c), 180.407(c), 387.7(d)	HM Carrier/Shipper	ID-2007-0035-US0755	\$20,320.00
1012628	<b>PREMIER TECHNOLOGY, INC.</b> BLACKFOOT, IDAHO, US 396.17(a), 395.8(a), 396.11(a)	Carrier	ID-2008-0014-US0755	\$10,960.00
1693341	<b>PRESTIGE DRYWALL COMPANY, INC.</b> POST FALLS, IDAHO, US 396.17(a), 391.11(a), 391.45(a)	Carrier	ID-2008-0051-US0290	\$2,000.00
935296	<b>RAYMUNDO CERNA</b> AMERICAN FALLS, IDAHO, US 382.301(a)	Carrier	ID-2008-0036-US0763	\$4,620.00
1003616	<b>ROBERT HONEYCUTT</b> BLACKFOOT, IDAHO, US 382.115(a)	Carrier	ID-2008-0030-US0290	\$2,000.00
1424716	<b>ROBERT WESTFALL DBA WESTFALL TRUCKING</b> RATHDRUM, IDAHO, US 386.84(a)(1)	Carrier	ID-2008-0001-US0755	\$18,900.00
158462	<b>ROCKY MOUNTAIN STAGE COACH, INC.</b> IDAHO FALLS, IDAHO, US 396.17(a), 382.301(a), 395.8(a)	Carrier	ID-2007-0018-US0290	\$3,370.00
1074926	<b>SKM ENTERPRISES, INC.</b> TWIN FALLS, IDAHO, US	Carrier	ID-2008-0054-US0763	\$2,000.00

	382.301(a)			
385262	<b>SNOLINE EXPRESS, INC.</b> TROY, IDAHO, US 395.8(e)	Carrier	ID-2007-0027-US0290	\$12,000.00
394437	<b>SOBOTKA FARMS TRANSPORTATION, LLC</b> JEROME, IDAHO, US 395.8(e)	Carrier	ID-2007-0058-US0763	\$4,500.00
920868	<b>SOUTHERN IDAHO FORAGE HARVESTERS INC.</b> JEROME, IDAHO, US 382.305	Carrier	ID-2008-0042-US0755	\$2,000.00
936974	<b>SUN RYZ AG, LLC</b> BURLEY, IDAHO, US 395.8(a), 382.301(a)	Carrier	ID-2008-0037-US0290	\$2,000.00
756341	<b>TED ALLEN</b> NEW PLYMOUTH, IDAHO, US 382.215	Carrier	ID-2007-0052-US0763	\$1,980.00
1289828	<b>THOMAS WAYNE HALE</b> CALDWELL, IDAHO, US 396.17(a)	Carrier	ID-2008-0027-US0763	\$2,000.00
1580323	<b>TRAVIS J. MULLIGAN</b> MIDDLETON, IDAHO, US 396.17(a)	Carrier	ID-2008-0033-US0755	\$2,000.00
750743	<b>VALLEY EXPRESS, INC.</b> BOISE, IDAHO, US 396.11(a), 391.51(b)(7)	Passenger Carrier	ID-2007-0046-US0755	\$5,750.00
256410	<b>WESTERN PINE TRUCKING CO. INC.</b> CALDWELL, IDAHO, US 382.115(a)	Carrier	ID-2008-0056-US0290	\$2,000.00

## ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
138986	<b>A &amp; R TRANSPORT, INC.</b> MORRIS, ILLINOIS, US 395.8(e)	HM Carrier	IL-2006-0064-US0552	\$124,800.00
76507	<b>A N WEBBER, INC.</b> KANKAKEE, ILLINOIS,	HM Carrier	IL-2007-0173-US0024	\$10,000.00

US  
172.800(b)

1336934	<b>A W LOGISTICS, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 396.17(a)	Carrier	IL-2007-0190-US0024	\$2,000.00
1464958	<b>A Z EXPRESS TRANSPORTATION, INC.</b> BURBANK, ILLINOIS, US 385.325(c)	Carrier	IL-2007-0201-US1183	\$8,690.00
1313509	<b>A.S.A.P. VAN LINES MOVING &amp; STORAGE, INC.</b> NILES, ILLINOIS, US 375.215	Freight Forwarder	IL-2007-0259-US1210	\$9,500.00
1192918	<b>ACE EQUIPMENT, INC.</b> HARRISBURG, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0304-US0273	\$1,840.00
1192918	<b>ACE EQUIPMENT, INC.</b> HARRISBURG, ILLINOIS, US 391.11(b)(5), 391.11(a), 383.37(a), 385.13(a)(2)	Carrier	IL-2007-0059-US0863	\$8,770.00
1462555	<b>ACROSSTOWN CHARTER</b> NORRIDGE, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0382-US0770	\$2,000.00
1342779	<b>ADAM MCCURDY</b> CRETE, ILLINOIS, US 392.9a(a)	Carrier	IL-2007-0028-US1183	\$2,000.00
853517	<b>ADAN'S TRUCKING INCORPORATED</b> BOLINGBROOK, ILLINOIS, US 396.17(a), 382.301(a)	Carrier	IL-2008-0317-US0863	\$7,400.00
1283066	<b>ALACRANES DE DURANGO, INC.</b> CHICAGO, ILLINOIS, US 383.23(a)	Passenger Carrier	TX-2007-1108-US1129	\$700.00
1148928	<b>ALL AMERICAN MOTOR CARRIER, INC.</b> LEBANON, ILLINOIS, US 383.37(a)	Carrier	IL-2007-0349-US0273	\$1,910.00
1569376	<b>ALPHA GROUP, INC.</b> LIBERTYVILLE,	Carrier	IL-2008-0338-US1202	\$2,760.00

	<b>ILLINOIS, US</b> 392.9a(a)(1), 387.7(a)			
297572	<b>ALTOM TRANSPORT INC</b> CHICAGO, ILLINOIS, US 171.16(a)	HM Carrier	VA-2008-0244-US0498	\$2,100.00
972588	<b>AMIGOS MEAT &amp; POULTRY, LLC</b> CHICAGO, ILLINOIS, US 395.3(a)(2), 382.305(b)(1)	Carrier	IL-2007-0363-US1183	\$7,840.00
1124022	<b>AMON DIN CORPORATION</b> COUNTRYSIDE, ILLINOIS, US 395.8(e), 382.303(b)	Carrier	IL-2007-0140-US0552	\$18,280.00
956186	<b>APEX LOGISTICS, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2006-0261-US0552	\$29,400.00
777027	<b>ARROW LOGISTICS, INC.</b> DES PLAINES, ILLINOIS, US 396.11(c)	HM Carrier/Shipper	IL-2007-0330-US0769	\$6,820.00
865526	<b>ATA TRUCKING, INC.</b> BENSENVILLE, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1), 382.303(a), 382.303(b)	Carrier	IL-2007-0039-US0863	\$38,210.00
1334793	<b>AUTOBUSES EL CONEJO INC</b> CHICAGO, ILLINOIS, US 396.3(b)(2), 391.15(a), 395.5(b)(2), 395.8(e)	Passenger Carrier	TX-2006-1206-US0708	\$14,770.00
815915	<b>AZTEC EXPRESS, INC.</b> BOLINGBROOK, ILLINOIS, US 382.215	Carrier	IL-2008-0316-US0552	\$5,940.00
779158	<b>B. TAYLOR,CEO; BLUE CHARTER COACH CO</b> LANSING, ILLINOIS, US 382.115(a)	Carrier	IL-2005-0305-US0770	\$2,000.00
507973	<b>BARRY MANTHEI</b> PEARL CITY, ILLINOIS, US 107.502(b)	Cargo Tank Facility	IL-2007-0344-US0769	\$2,000.00

1136172	<b>BENEFIT TRUCKING, INC.</b> BURR RIDGE, ILLINOIS, US 383.23(a)	Carrier	IL-2008-0135-US0769	\$2,000.00
290255	<b>BIG O MOVERS &amp; STORAGE, INC.</b> CHICAGO, ILLINOIS, US 395.3(a)(2)	Freight Forwarder	IL-2007-0292-US1202	\$12,990.00
1123061	<b>BRAD ELLINOR</b> LANARK, ILLINOIS, US 385.403	HM Carrier	IL-2007-0333-US0769	\$2,340.00
1307908	<b>CARRARA STONE SYSTEMS OF CHICAGO, LLC</b> MUNDELEIN, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0029-US1202	\$9,650.00
1197429	<b>CELTIC CARTAGE INC</b> PALOS HILLS, ILLINOIS, US 395.8(e), 382.305(b)(2)	Carrier	IL-2007-0343-US0552	\$50,470.00
76094	<b>CENTRAL GROCERS, INC.</b> JOLIET, ILLINOIS, US 395.8(a)	Carrier	IL-2008-0210-US0497	\$5,120.00
124370	<b>CHARTRAND EQUIPMENT CO</b> RED BUD, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0352-US0273	\$2,750.00
166427	<b>CHEM GRO, INC.</b> DALLAS CITY, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2008-0065-US0024	\$3,190.00
462336	<b>CHI-CARGO, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 396.7(a), 172.800(b), 382.301(a)	Carrier	IL-2007-0310-US0863	\$21,020.00
893818	<b>CRISP CONTAINER COMPANY</b> MARION, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0305-US0273	\$11,060.00
279442	<b>CVL-USA, INC.</b> CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2007-0210-US0770	\$1,980.00
377104	<b>DAIRY DEALERS, INC.</b>	Carrier	IL-2008-0099-US1202	\$12,260.00



	<b>BERWYN, ILLINOIS, US</b> 382.305(b)(1), 391.45(b)(1), 395.8(a)			
1327368	<b>DMS</b> <b>TRANSPORTATION,</b> <b>INC.</b> BOLINGBROOK, ILLINOIS, US 395.3(b)(2), 383.37(a)	Carrier	IL-2008-0162-US1202	\$6,920.00
1725294	<b>DRIVERS PARK, INC.</b> CAROL STREAM, ILLINOIS, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	IL-2008-0117-US0497	\$1,990.00
769199	<b>DUDACK TRUCKING</b> <b>COMPANY</b> SOUTH HOLLAND, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2007-0377-US0497	\$2,560.00
1097187	<b>EGERTON DOVER</b> BLOOMINGTON, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0003-US0024	\$4,680.00
1570186	<b>EL NORTENO EXPRESS,</b> <b>INC.</b> CHICAGO, ILLINOIS, US 391.51(b)(2), 382.305	Passenger Carrier	IL-2008-0342-US1183	\$2,200.00
1305522	<b>ENE EXPRESS</b> <b>COMPANY</b> LINCOLNWOOD, ILLINOIS, US 391.51(b)(2), 382.301(a)	Carrier	IL-2008-0336-US1183	\$2,170.00
1267474	<b>F S I</b> <b>TRANSPORTATION,</b> <b>INC.</b> SHERWOOD, ILLINOIS, US 395.3(a)(2), 395.3(a)(1)	HM Carrier	IL-2008-0330-US1183	\$2,770.00
141738	<b>FALCON EXPRESS, INC.</b> MARKHAM, ILLINOIS, US 391.11(b)(5), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	IL-2007-0103-US0497	\$15,370.00
1543148	<b>FANNIE WRIGHT</b> COUNTRY CLUB HILL, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0344-US0552	\$2,000.00
1400735	<b>FASTWAY TRANSPORT,</b> <b>INC.</b>	Carrier	IL-2007-0370-US1183	\$5,730.00

	ARLINGTON HEIGHTS, ILLINOIS, US 395.3(a)(2), 382.305(a)			
1385628	<b>FATTY TRUCKING, INC.</b> DOLTON, ILLINOIS, US 392.9a(a)	Carrier	IL-2007-0123-US1183	\$2,000.00
629276	<b>FUTURE ENVIRONMENTAL, INC.</b> MOKENA, ILLINOIS, US 177.817(a)	HM Carrier/Shipper	IL-2007-0068-US0769	\$10,000.00
939385	<b>G &amp; P II TRANSPORTATION, INC.</b> SOUTH HOLLAND, ILLINOIS, US 382.305	Carrier	IL-2008-0370-US0896	\$3,500.00
509759	<b>GATLINGS CHARTER, INC.</b> CHICAGO, ILLINOIS, US 383.23(a)	Carrier	IL-2008-0221-US0769	\$2,000.00
926304	<b>GHUMAN TRUCK SERVICE, INC.</b> CARPENTERSVILLE, ILLINOIS, US 382.115(a)	Carrier	IL-2007-0332-US1198	\$4,950.00
759493	<b>HENIFF TRANSPORTATION SYSTEMS, LLC</b> ALSIP, ILLINOIS, US 180.417(b)	HM Carrier	IL-2008-0384-US0769	\$3,550.00
688209	<b>HIGH RIDGE TRAVEL SERVICE, INC.</b> EVANSTON, ILLINOIS, US 396.17(a), 382.115(a), 391.51(b)(7)	Carrier	IL-2007-0367-US0497	\$1,980.00
1533004	<b>IAN HARPER</b> SO ELGIN, ILLINOIS, US 391.45(a), 391.11(a)	Carrier	IL-2006-0031-US0024	\$300.00
662633	<b>IN &amp; OUT MOVING &amp; STORAGE, INC.</b> CHICAGO, ILLINOIS, US 375.403(a)(6)	Freight Forwarder	IL-2008-0359-US1183	\$1,900.00
269095	<b>J N MOSER ENTERPRISES, INC.</b> AURORA, ILLINOIS, US 395.8(a)(1)	Carrier	IL-2007-0087-US0769	\$9,380.00
269095	<b>J N MOSER</b>	Carrier	IL-2008-0108-US0769	\$77,540.00

**ENTERPRISES, INC.**  
 AURORA, ILLINOIS, US  
 396.11(c), 382.305(b)(2),  
 390.35, 395.8(a)

289823	<b>J. BRADTKE ANTIQUE MOVERS, INC.</b> CHICAGO, ILLINOIS, US 14901(d)(3)	Freight Forwarder	IL-2007-0258-US0799	\$25,000.00
811635	<b>JANES POWER SYSTEMS, INC.</b> CAROL STREAM, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0312-US1189	\$2,200.00
1257819	<b>JOEY'S MOVERS &amp; TRUCKING, INC.</b> SKOKIE, ILLINOIS, US 375.211(a)	Freight Forwarder	IL-2007-0257-US0799	\$1,100.00
295723	<b>JOHANNES BUS SERVICE, INC.</b> ROCK ISLAND, ILLINOIS, US 396.9(c)(2), 391.51(b)(7), 395.8(a)	Passenger Carrier	IL-2007-0376-US1202	\$10,850.00
911777	<b>JOHN MICHAEL GORDON</b> PENFIELD, ILLINOIS, US 383.37(a)	Carrier	IL-2007-0203-US0024	\$3,750.00
1321843	<b>JR2 TRUCKING, INC.</b> SUMMIT, ILLINOIS, US 396.3(b), 382.301(a), 382.305, 391.51(b)(2)	Carrier	IL-2008-0332-US0552	\$10,610.00
1008589	<b>K &amp; D TRANSPORT OF MARSEILLES, INC.</b> GIFFORD, ILLINOIS, US 385.421(a)(4)	HM Carrier	IL-2007-0336-US0769	\$7,900.00
977817	<b>K.L.F. TRUCKING CO.</b> MARKHAM, ILLINOIS, US 391.51(b)(7), 382.301(a)	Carrier	IL-2008-0319-US0497	\$6,240.00
755652	<b>KELLY CORPORATION</b> ALTAMONT, ILLINOIS, US 383.37(a)	Carrier	IL-2007-0368-US0273	\$3,750.00
625339	<b>KENNETH D CRABTREE</b> RAMSEY, ILLINOIS, US 391.11(b)(5), 391.11(a)	Carrier	IL-2007-0319-US0273	\$2,430.00
1499799	<b>KINGSWAY TRADING, INC.</b>	Carrier	IL-2008-0093-US0770	\$8,690.00

	<b>CHICAGO, ILLINOIS, US</b> 385.325(c)			
495251	<b>KT EXCAVATION, INC.</b> GOREVILLE, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2008-0339-US0273	\$2,010.00
1127732	<b>LA GARITA DE SAN LUIS</b> CHICAGO, ILLINOIS, US 391.11(b)(5), 391.11(a)	Carrier	IL-2007-0175-US1183	\$2,000.00
962535	<b>LA TROPICANA FOOD, INC.</b> CHICAGO, ILLINOIS, US 396.11(a), 382.115(a), 395.3(a)(2)	Carrier	IL-2007-0328-US1183	\$10,290.00
1292742	<b>LILY TRADING CORPORATION</b> CHICAGO, ILLINOIS, US 396.3(b), 391.51(b)(2)	Carrier	IL-2008-0343-US1202	\$2,010.00
78715	<b>LOWELL KENT YOUNG, INC.</b> ANNA, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0379-US0273	\$1,830.00
1122165	<b>M &amp; S EXPRESS TRANSPORT, INC.</b> ALSIP, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0341-US0497	\$8,250.00
1205265	<b>M PLUS TRANSPORTATION CORPORATION</b> HOMER GLEN, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2007-0155-US0497	\$4,560.00
1258876	<b>M TRANSPORT, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0355-US0770	\$28,050.00
1258876	<b>M TRANSPORT, INC.</b> ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0040-US0770	\$9,360.00
689048	<b>M. MULLIN TRUCKING, INC.</b> CHICAGO HEIGHTS, ILLINOIS, US 382.305(b)(1), 382.301(a)	Carrier	IL-2008-0046-US0497	\$3,460.00
791861	<b>MATRIX TRANSPORT,</b>	Carrier	IL-2008-0159-US1325	\$2,040.00

**INC.**  
**CICERO, ILLINOIS, US**  
 387.7(a), 382.303(a),  
 382.303(b)

1171212	<b>MD FARMS &amp; TRUCKING, LLC</b> ROCKTON, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0051-US1202	\$2,000.00
1121904	<b>MEYER LOGISTICS, LLC</b> E ST LOUIS, ILLINOIS, US 172.800(b)	HM Carrier	IL-2007-0294-US0084	\$15,230.00
1120137	<b>MGR EXPRESS, INC.</b> SUMMIT, ILLINOIS, US 177.800(c), 172.800(b)	HM Carrier	IL-2007-0355-US1202	\$11,820.00
1162561	<b>MILTONS TRUCKING ENTERPRISES, INC.</b> GLENWOOD, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2007-0286-US0863	\$2,000.00
526036	<b>MINIMOVES, INC.</b> BELLWOOD, ILLINOIS, US 375.507(a)	Freight Forwarder	IL-2007-0263-US1202	\$2,500.00
1518975	<b>MONTESA EXPRESS, INC.</b> PLAINFIELD, ILLINOIS, US 396.3(b), 391.23(b)	Carrier	IL-2008-0311-US0497	\$5,100.00
1518975	<b>MONTESA EXPRESS, INC.</b> PLAINFIELD, ILLINOIS, US 396.3(b), 391.11(a), 382.301(a), 391.11(b)(5)	Carrier	IL-2007-0135-US0497	\$2,190.00
1267638	<b>MOTOR VEHICLE TRANSPORTATION, LLC</b> OAK LAWN, ILLINOIS, US 391.51(a), 391.11(a), 382.301(a), 382.305(a), 391.11(b)(5)	Carrier	IL-2008-0302-US0552	\$8,040.00
1403379	<b>NADVIC TRANSPORT, INC.</b> ROUND LAKE, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0171-US1202	\$2,000.00
1551926	<b>NAVET EXPRESS, INC.</b>	Carrier	IL-2007-0036-US0863	\$1,990.00

EVERGREEN PARK,  
ILLINOIS, US  
395.3(a)(2), 382.303(b)

1605540	<b>PEARCE MIDWEST, LLC</b> CISNE, ILLINOIS, US 395.8(e)	HM Carrier	IL-2007-0372-US0769	\$2,160.00
541884	<b>PHILPOTT CARTAGE, CO.</b> WHEELING, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0358-US1189	\$2,000.00
791670	<b>PREMIER WASTE &amp; RECYCLING, INC.</b> CHICAGO, ILLINOIS, US 395.8(a)	Carrier	IL-2008-0041-US0497	\$8,520.00
1564772	<b>QUALITY MOVE CO.</b> CHICAGO, ILLINOIS, US 375.519(a)	Freight Forwarder	IL-2008-0214-US1202	\$2,000.00
104213	<b>R &amp; S GROUP SERVICES, INC.</b> CHICAGO, ILLINOIS, US 172.800(b)	HM Carrier	IL-2008-0310-US0497	\$3,350.00
676554	<b>RANDY L. REYNOLD</b> COLFAX, ILLINOIS, US 382.115(a)	Carrier	IL-2008-0378-US0024	\$2,000.00
1534970	<b>RELOCATION VAN LINES, INC.</b> CHICAGO, ILLINOIS, US 395.8(k)(1)	Freight Forwarder	IL-2008-0116-US1202	\$3,520.00
1436252	<b>SAEED JUDEH</b> OAK LAWN, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2008-0325-US0552	\$2,000.00
1436252	<b>SAEED JUDEH</b> OAK LAWN, ILLINOIS, US 390.35	Carrier	IL-2008-0309-US0769	\$1,880.00
164297	<b>SCHIBER TRUCK CO, INC.</b> HARTFORD, ILLINOIS, US 395.8(e), 392.6	HM Carrier	IL-2007-0371-US0769	\$14,700.00
1436489	<b>SCRS, INC.</b> COLCHESTER, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0118-US0863	\$9,650.00
1511896	<b>SIMPLE LOGISTICS, LTD</b> BOLINGBROOK, ILLINOIS, US	Carrier	IL-2008-0027-US0863	\$9,650.00

385.13(a)(2)

372467	<b>SMART IDEAL, INC.</b> NORTHBROOK, ILLINOIS, US 382.305	Carrier	IL-2008-0341-US0552	\$4,400.00
1125529	<b>SONNY'S TRUCKING, INC.</b> BENSENVILLE, ILLINOIS, US 382.305(a), 382.301(a)	Carrier	IL-2007-0014-US0497	\$6,840.00
1190251	<b>SOUTH SIDE TRANSPORT &amp; RECOVERY, INC.</b> CRESTWOOD, ILLINOIS, US 395.3(a)(2), 382.115(a), 395.3(a)(1)	Carrier	IL-2007-0307-US1183	\$2,180.00
1407253	<b>SUPER EXPRESS TRANSPORT, INC.</b> OAK LAWN, ILLINOIS, US 395.8(e), 382.305(a)	HM Carrier	IL-2008-0349-US1202	\$2,000.00
84338	<b>SUPERIOR CARRIERS, INC.</b> OAK BROOK, ILLINOIS, US 172.800(b)	HM Carrier	IL-2008-0062-US0769	\$10,000.00
1347340	<b>T MAX TRANSPORTATION, INC.</b> BRAIDWOOD, ILLINOIS, US 172.800(b)	HM Carrier	IL-2007-0327-US0769	\$2,000.00
881414	<b>TAROT TRANSPORT, INC.</b> PLAINFIELD, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0301-US0770	\$2,160.00
742937	<b>THELMA COLLINS</b> BELLWOOD, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0362-US0497	\$1,800.00
1568717	<b>TOURS &amp; CHARTERS SALGADO, INC</b> CHICAGO, ILLINOIS, US 382.301(a)	Passenger Carrier	IL-2008-0383-US1202	\$2,000.00
1561343	<b>TRANSEX CONTINENTAL, INC.</b> GLENVIEW, ILLINOIS, US	Carrier	IL-2008-0303-US1189	\$1,940.00

## 382.301(a)

1369050	<b>TRANSLAND EXPRESS, INC.</b> LOCKPORT, ILLINOIS, US 391.23(b), 390.35	Carrier	IL-2008-0307-US0497	\$2,200.00
1264849	<b>TWO TIGERS TRANSPORTATION, INC.</b> CHICAGO, ILLINOIS, US 395.8(e), 382.301(a)	Carrier	IL-2007-0353-US1189	\$2,190.00
1533755	<b>UNITED AMERICAN LINES, INC.</b> SCHILLER PARK, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2007-0172-US0770	\$4,760.00
184626	<b>W J TIGHE TRUCKING, INC.</b> HICKORY HILLS, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2007-0337-US1189	\$4,620.00
639997	<b>WACHSTETTER FARMS INCORPORATED</b> FOOSLAND, ILLINOIS, US 396.3(b), 391.11(a), 382.115(a), 391.11(b)(5), 391.51(a)	Carrier	IN-2007-0132-US0861	\$3,910.00
639997	<b>WACHSTETTER FARMS INCORPORATED</b> FOOSLAND, ILLINOIS, US 382.301(a)	Carrier	IN-2008-0003-US0861	\$1,950.00
1451816	<b>WILDWOOD LOGISTICS, INC.</b> BLOOMINGTON, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0101-US0024	\$17,480.00
1388035	<b>X-TREME X-PRESS, INC.</b> CHICAGO, ILLINOIS, US 387.7(d)	Carrier	IL-2007-0329-US1183	\$4,700.00
655872	<b>YOLI, INC.</b> CHICAGO, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2008-0315-US1189	\$1,920.00
1053301	<b>Z FORCE TRANSPORTATION, INC.</b> CHICAGO HEIGHTS, ILLINOIS, US 383.37(a)	Carrier	IL-2008-0089-US1183	\$1,510.00



# INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
379679	<b>A &amp; M FARM CENTER INC</b> VALPARAISO, INDIANA, US 382.301(a)	Carrier	IN-2008-0500-IN5191	\$2,000.00
708322	<b>AAACTION TRANSPORTATION INC</b> PORTAGE, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0066-US0128	\$11,880.00
378085	<b>ASTRO COURIER SERVICE INC</b> INDIANAPOLIS, INDIANA, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	HM Carrier	IN-2007-0116-US0089	\$4,530.00
928746	<b>AUTO TEMPERATURE CONTROL SPECIALISTS INC</b> BLOOMINGTON, INDIANA, US 396.3(b), 395.3(a)(1), 395.3(a)(2)	Carrier	IN-2008-0004-US0861	\$1,990.00
649685	<b>AXIS PRODUCTS, INC.</b> ELKHART, INDIANA, US 382.115(a)	Carrier	IN-2008-0035-US0827	\$3,190.00
754058	<b>B AND D AG SERVICE INC</b> MEXICO, INDIANA, US 382.115(a)	Carrier	IN-2008-0505-IN2940	\$2,870.00
451262	<b>B J TRANSPORT SERVICE INC</b> LAPORTE, INDIANA, US 382.301(a)	Carrier	IN-2008-0503-IN2940	\$2,000.00
329434	<b>BEASLEY TRANSPORTATION INC</b> BLOOMINGTON, INDIANA, US 382.305(b)(2), 177.800(c), 177.817(a)	HM Carrier/Shipper	IN-2008-0056-US0861	\$6,590.00
1464491	<b>BLANN AND SON LLC</b>	Carrier	IN-2008-0039-US0861	\$1,990.00

	<b>SULLIVAN, INDIANA, US</b> 396.3(a)(1), 382.115(a)			
1375352	<b>BOB TRUCKING INC</b> EAST CHICAGO, INDIANA, US 382.305(a)	Carrier	IN-2007-0105-US0782	\$3,190.00
1538141	<b>BOWMAN BROS INC</b> INDIANAPOLIS, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2008-0513-IN5232	\$1,990.00
831109	<b>BRITTANYS TOTE &amp; TANK CLEANING SERVICES LLC</b> SCHERERVILLE, INDIANA, US 180.407(d), 172.704(a)(2), 172.800(b), 172.800(b)	HM Carrier	IN-2008-0034-US0782	\$4,520.00
1395585	<b>BYRON E ROBINSON</b> VINCENNES, INDIANA, US 395.8(e)	Carrier	IN-2008-0014-US0861	\$2,160.00
942106	<b>CHARLOTTE A MEADOWS</b> SHELBYVILLE, INDIANA, US 382.115(a)	Carrier	IN-2007-0125-US0001	\$2,000.00
677076	<b>CLAY TRUCKING INC</b> REDKEY, INDIANA, US 382.305(b)(2)	Carrier	IN-2007-0517-IN4715	\$3,400.00
815244	<b>COLLETT TRUCKING COMPANY, INC.</b> MARION, INDIANA, US 382.305(b)(2), 382.215	Carrier	IN-2007-0141-US0827	\$5,870.00
682853	<b>CONSTRUCTION RESOURCES OF INDIANA, INC.</b> FORT WAYNE, INDIANA, US 395.8(i)	Carrier	IN-2007-0102-US0827	\$10,010.00
165728	<b>CONTROLLED TEMPERATURE TRANSIT INC</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0090-USO568	\$6,700.00
942852	<b>CUSTOM TRADING &amp; BLENDING INC</b> TERRE HAUTE, INDIANA,	Carrier	IN-2008-0030-US0128	\$4,280.00

	US 396.3(a)(1)			
916073	<b>D AND S LAMB INC</b> DELPHI, INDIANA, US 395.8(e)	Carrier	IN-2007-0514-IN4441	\$2,160.00
93795	<b>D K PARKER CO INC</b> POSEYVILLE, INDIANA, US 396.11(a), 382.305(b)(2), 396.3(a)(1), 396.3(b)	Carrier	IN-2007-0072-US0861	\$11,350.00
1187084	<b>DAVID BUTLER</b> SULLIVAN, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0133-US0861	\$1,520.00
706803	<b>DAVID P MCINTIRE</b> KNOX, INDIANA, US 382.305(l)	Carrier	IN-2008-0504-IN2940	\$2,000.00
336277	<b>DENVER L KLINGE INC</b> CROTHERSVILLE, INDIANA, US 382.301(a)	Carrier	IN-2008-0057-US0861	\$1,940.00
674111	<b>DIRECT FURNITURE &amp; SLEEP PRODUCTS INC</b> FORT WAYNE, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2007-0081-US0827	\$6,500.00
492919	<b>DJURIC TRUCKING INC</b> HAMMOND, INDIANA, US 395.8(e), 382.215	Carrier	IN-2004-0059-US0782	\$3,800.00
953123	<b>DON BULLINGTON</b> LAKE STATION, INDIANA, US 382.115(a)	Carrier	IN-2007-0500-IN4441	\$2,000.00
319982	<b>DOUB TRANSPORTATION INC</b> NORTH SALEM, INDIANA, US 382.115(a)	Carrier	IN-2008-0061-US0128	\$2,000.00
676751	<b>DOUGLAS A HEDINGTON</b> NORTH LIBERTY, INDIANA, US 382.115(a)	Carrier	IN-2007-0516-IN4715	\$2,000.00
631347	<b>EAGLE EXPRESS INDIANA LLC</b> AVILLA, INDIANA, US 391.51(b)(7), 382.115(a)	Carrier	IN-2007-0057-US0827	\$2,160.00

1437457	<b>EAST WEST TRUCKING CO LLC</b> NEW ALBANY, INDIANA, US 382.303(b), 382.303(a)	Carrier	IN-2008-0022-US0128	\$7,160.00
1785467	<b>ELITE CRETE SYSTEMS</b> VALPARAISO, INDIANA, US 172.800(b)	Shipper	IN-2008-0054-US0782	\$3,890.00
1673656	<b>EURO INTERNATIONAL INC</b> INDIANAPOLIS, INDIANA, US 391.45(a), 391.11(a), 391.11(a), 382.115(a), 391.11(b)(5)	Carrier	IN-2007-0135-US0128	\$3,510.00
541364	<b>FISCHER TRUCKING INC</b> FORT WAYNE, INDIANA, US 395.3(b)(2)	Carrier	IN-2007-0515-IN4715	\$11,700.00
492152	<b>FREIGHT MASTERS SYSTEMS INC</b> INDIANAPOLIS, INDIANA, US 395.8(i), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2007-0060-US0568	\$65,580.00
667416	<b>GILES TRUCKING CO INC</b> UNDERWOOD, INDIANA, US 396.11(a), 382.305(b)(2)	Carrier	IN-2008-0108-US0861	\$2,590.00
1448295	<b>GLOBAL CONTAINER GROUP, INC.</b> FORT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2008-0020-US0827	\$3,600.00
1648097	<b>GREAT LAKES CARTAGE CORPORATION</b> CROWN POINT, INDIANA, US 382.301(a)	Carrier	IN-2007-0142-US0782	\$2,000.00
1165115	<b>H K TRUCKING, LLC</b> ROCKPORT, INDIANA, US 382.305(a)	Carrier	KY-2007-0087-KY0027	\$2,150.00
1441674	<b>HAPNER ENTERPRISES</b> NAPPANEE, INDIANA, US	Carrier	IN-2008-0013-US0827	\$2,000.00

396.11(a), 392.9a(a)(1),  
395.8(k)(1)

1183305	<b>HK TRUCKING INC</b> INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2008-0002-US0128	\$4,870.00
666953	<b>HOOSIER TRADEWINDS INC</b> ARCADIA, INDIANA, US 396.11(c)(1)	Carrier	IN-2007-0117-US0568	\$8,320.00
1287120	<b>HORIZON EXPRESS, INC.</b> AMBOY, INDIANA, US 396.11(a), 395.8(e)	Carrier	IN-2007-0150-US0827	\$6,800.00
364091	<b>HUFF CONTRACTORS INC</b> WEST HARRISON, INDIANA, US 396.3(a)(1), 395.8(e)	Carrier	IN-2005-0112-US0001	\$3,160.00
1058417	<b>ILLIANA INC</b> GARY, INDIANA, US 396.17(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	IN-2008-0012-US0782	\$5,490.00
1196617	<b>INTER FREIGHT INC</b> GARY, INDIANA, US 382.301(a)	Carrier	IN-2007-0519-IN4441	\$12,750.00
1531784	<b>J AND H HEAVY HAUL INC</b> WATERLOO, INDIANA, US 395.3(a)(2)	Carrier	IN-2007-0095-US0827	\$5,840.00
775604	<b>J M MCCORMICK TRUCKING LLC</b> LEBANON, INDIANA, US 391.11(b)(5), 391.11(a)	Carrier	IN-2008-0042-US0128	\$1,830.00
1486997	<b>JAVIER GUERRERO BARRON</b> ELKHART, INDIANA, US 392.9a(a), 387.31(a)	Passenger Carrier	TX-2007-1344-US1136	\$4,200.00
939736	<b>JERRY JENNINGS</b> RICHMOND, INDIANA, US 391.11(b)(5), 391.11(a)	Carrier	IN-2008-0040-US0001	\$2,480.00
335262	<b>JOHNSON PETROLEUM INC</b> HUNTINGTON, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2007-0003-US0089	\$2,000.00

164069	<b>JR LAWYER TRUCKING INC</b> MOORESVILLE, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0038-US0275	\$8,740.00
1354537	<b>KARDAN TRUCKING INC</b> GREENWOOD, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0023-US0128	\$1,620.00
1202938	<b>KEYSTONE LOGISTICS INC</b> SOUTH BEND, INDIANA, US 395.8(e)	Carrier	IN-2007-0062-US0782	\$8,580.00
651595	<b>KLCA, INC.</b> WARSAW, INDIANA, US 395.8(k)(1), 382.115(a)	Carrier	IN-2007-0129-US0827	\$3,200.00
774985	<b>MARK SELTENRIGHT</b> PLYMOUTH, INDIANA, US 382.301(a)	Carrier	IN-2007-0518-IN4715	\$4,020.00
1094270	<b>MELISSA KING</b> WORTHINGTON, INDIANA, US 391.51(a), 382.115(a)	Carrier	IN-2008-0036-US0861	\$2,000.00
358796	<b>MICHAEL MARKET INC</b> EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2008-0010-US0275	\$8,600.00
844892	<b>MOON SANG OH</b> INDIANAPOLIS, INDIANA, US 386.83(a)(1)	Carrier	IN-2008-0001-US0568	\$19,580.00
1572384	<b>OPEN RANGE CATTLE COMPANY LLC</b> MADISON, INDIANA, US 382.301(a)	Carrier	IN-2007-0106-US0275	\$1,830.00
597580	<b>P &amp; P TRANSPORTATION INC</b> INDIANAPOLIS, INDIANA, US 395.3(a)(2)	Carrier	IN-2008-0025-US0128	\$18,320.00
1211323	<b>PITTMAN TRANSPORTATION INC</b> SOUTH BEND, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0065-US0275	\$2,190.00

585265	<b>PYRAMID COACH INC</b> INDIANAPOLIS, INDIANA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	IN-2008-0077-US0568	\$4,740.00
860527	<b>RADOVAN MARKOSKI</b> PORTAGE, INDIANA, US 396.3(a)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2007-0053-US0128	\$16,830.00
1014334	<b>REGGIE DODSON JR</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0021-US0128	\$2,000.00
611357	<b>RELIABLE TRANSPORTATION SPECIALISTS INC</b> CHESTERTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0006-US0128	\$17,600.00
395494	<b>RICK GODSCHALK</b> HARTFORD CITY, INDIANA, US 395.8(e), 382.301(a)	Carrier	IN-2007-0108-US0827	\$2,000.00
733651	<b>ROY R ENGLISH</b> WASHINGTON, INDIANA, US 382.301(a)	Carrier	IN-2007-0136-US0861	\$1,590.00
637785	<b>S L D TRANSPORT INC</b> LOGANSPOUT, INDIANA, US 382.305(b)(1)	Carrier	IN-2008-0501-IN2940	\$1,980.00
791407	<b>SCHAEFER INC</b> FT WAYNE, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2007-0110-US0089	\$3,890.00
868413	<b>SHIPPER'S CHOICE INC</b> CAMBY, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0094-US0128	\$1,800.00
1278850	<b>SPECIALIZED TRANSPORTATION AGENT GROUP INC</b> FT WAYNE, INDIANA, US 395.8(e)	Carrier	IN-2008-0031-US0827	\$66,960.00
863993	<b>STARDUST TRANSPORTATION LLC</b> FISHERS, INDIANA, US 395.8(e), 172.800(b), 177.816(d)	Carrier	IN-2008-0008-US0568	\$10,170.00
267947	<b>STEEL &amp; MACHINERY</b>	Carrier	IN-2008-0005-US0782	\$5,440.00

**TRANSPORTATION INC**  
**HAMMOND, INDIANA, US**  
 396.3(a)(1)

431368	<b>STEIGERWALD INCORPORATED</b> AURORA, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2008-0043-US0001	\$2,630.00
896736	<b>STOLTZFUS TRANSPORT INC</b> ODON, INDIANA, US 395.8(e)	Carrier	IN-2008-0051-US0861	\$2,190.00
810856	<b>SUPERIOR TIRE &amp; AXLE INC</b> ELKHART, INDIANA, US 382.305(b)(2)	Carrier	IN-2007-0521-IN4715	\$1,940.00
621591	<b>T &amp; T DEDICATED CARRIERS INC</b> JEFFERSONVILLE, INDIANA, US 396.11(a), 395.3(b)(2)	Carrier	IN-2007-0082-US0861	\$15,440.00
621591	<b>T &amp; T DEDICATED CARRIERS INC</b> JEFFERSONVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0048-US0861	\$6,120.00
336809	<b>THORNBURG BROTHERS INC</b> MODOC, INDIANA, US 395.8(k), 390.35(b)	Carrier	IN-2008-0015-US0568	\$3,360.00
1167252	<b>TILLO TRANSPORT INC</b> CAMPBELLSBURG, INDIANA, US 395.3(b)(2), 382.301(a)	Carrier	IN-2008-0050-US0861	\$2,390.00
1224038	<b>TOWER LOGISTICS, L.L.C.</b> WARREN, INDIANA, US 395.8(e)	Carrier	IN-2007-0075-US0827	\$24,000.00
999224	<b>TRANS INDUSTRIES INC</b> GARY, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0112-US0782	\$2,100.00
919718	<b>TRAYLOR TRUCKING SERVICE INC</b> MONTGOMERY, INDIANA, US 382.301(a)	Carrier	IN-2007-0123-US0861	\$4,390.00
1180895	<b>TURBO TRUCKING, INC.</b> FT WAYNE, INDIANA, US	Carrier	IN-2008-0029-US0827	\$2,060.00



	396.11(a), 382.305(b)(2)			
1211932	<b>TWIN FLAGS EXPRESS INC</b> FISHERS, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0041-US0568	\$2,000.00
1079241	<b>UFP TRANSPORTATION INC.</b> GRANGER, INDIANA, US 395.8(k)(1)	Carrier	AL-2008-0155-US0437	\$4,560.00
379006	<b>VARIED PRODUCTS OF INDIANA</b> CHESTERTON, INDIANA, US 382.305(b)(1)	Carrier	IN-2008-0502-IN5191	\$1,390.00
1495504	<b>VESCO MOVERS INC</b> OSCEOLA, INDIANA, US 396.17(a)	Carrier	IN-2008-0070-US0782	\$1,560.00
1238768	<b>XLG TRANSPORTATION INC</b> CLARKSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2007-0149-US0861	\$2,160.00
1247485	<b>ZOKA TRANSPORT INC</b> ALBION, INDIANA, US 396.3(a)(1), 382.301(a), 382.305(a), 395.8(i)	Carrier	IN-2007-0131-US0128	\$5,040.00

## KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
315550	<b>A &amp; L UNDERGROUND INC</b> LENEXA, KANSAS, US 396.17(a), 383.23(a)	Carrier	KS-2008-0070-US0750	\$7,480.00
896370	<b>AIR CAPITOL DELIVERY &amp; WAREHOUSE LLC</b> PARK CITY, KANSAS, US 395.8(e)	Carrier	KS-2007-0092-US0784	\$14,400.00
462011	<b>ALL SEASONS PARTY RENTAL INC</b> KANSAS CITY, KANSAS, US 391.51(b)(2), 391.11(a),	Carrier	MO-2008-0040-US0723	\$2,490.00

391.45(b)(1)

1497421	<b>AMERICAN VAN LINES INC</b> OLATHE, KANSAS, US 396.17(a), 375.215, 375.207(a), 375.211(a), 375.505(b), 375.505(d), 375.507(a), 395.8(a)	Freight Forwarder	KS-2008-0007-US1167	\$8,600.00
1157813	<b>ARON B FEHR</b> SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0031-US0833	\$7,530.00
456320	<b>BAILEY &amp; BAILEY INC</b> TOPEKA, KANSAS, US 382.301(a)	Carrier	KS-2008-0073-KS2054	\$2,000.00
918556	<b>BEFORT TRUCKING LLC</b> HAYS, KANSAS, US 383.51(a), 382.605, 382.215, 382.503	Carrier	KS-2008-0037-US0833	\$27,230.00
60350	<b>BERRY COMPANIES INC</b> WICHITA, KANSAS, US 383.23(a), 382.301(a)	Carrier	KS-2008-0031-KS0329	\$6,900.00
1460822	<b>BJ EXPRESS INC</b> OLAHTE, KANSAS, US 382.305	Carrier	KS-2008-0065-US0750	\$7,150.00
598988	<b>CENTRAL STATES FUMIGATION &amp; SERVICES</b> SALINA, KANSAS, US 172.704(a), 172.202(a)	HM Carrier/Shipper	KS-2007-0103-KS0329	\$11,520.00
90180	<b>CHEM-TROL INC</b> KANSAS CITY, KANSAS, US 391.45(a), 391.11(a)	Carrier	KS-2008-0040-US1167	\$2,020.00
722889	<b>CLASSIC TRANSPORT LLC</b> WINFIELD, KANSAS, US 395.8(e)	Carrier	KS-2008-0048-US0784	\$5,320.00
1079978	<b>COLEMAN MATERIALS LLC</b> WICHITA, KANSAS, US 172.202(a)	HM Carrier/Shipper	KS-2008-0024-KS0329	\$10,000.00
1461803	<b>COMPETITION CARTAGE INC</b> WICHITA, KANSAS, US 395.8(e)	HM Carrier	KS-2008-0042-KS0329	\$2,160.00
435065	<b>CORNEJO &amp; SONS INC</b>	HM	KS-2007-0091-KS0329	\$23,940.00

WICHITA, KANSAS, US Carrier/Shipper  
 383.23(a), 172.800(b),  
 382.303(a), 382.303(b)

666327	<b>CROSSLAND CONSTRUCTION CO INC</b> COLUMBUS, KANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	KS-2008-0061-US0784	\$1,990.00
327851	<b>DOUBLE T INDUSTRIES INC</b> ROLLA, KANSAS, US 391.15(a)	Carrier	KS-2008-0063-US0833	\$1,510.00
856478	<b>ENVIRONMENTAL MANAGEMENT OF KC INC</b> KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2008-0021-US0750	\$4,600.00
1194683	<b>EUMELIO VARELA</b> GARDEN CITY, KANSAS, US 395.8(k)(1)	Carrier	KS-2007-0075-US0833	\$2,070.00
1609171	<b>FAMILY FARM LAWN &amp; LANDSCAPE LLC</b> LEAWOOD, KANSAS, US 396.17(a), 391.51(a)	HM Carrier/Shipper	KS-2007-0024-US0750	\$2,000.00
1157813	<b>FEHR PENNER DAVID</b> SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0034-US0833	\$2,250.00
1157813	<b>FEHR PETERS CORNELIUS</b> SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0042-US0833	\$2,250.00
297611	<b>GRAIN EXPRESS INC</b> EMPORIA, KANSAS, US 396.17(a), 390.15(b)(2), 395.8(a)	Carrier	KS-2007-0007-KS0329	\$3,150.00
329173	<b>GREGORY J WILSON</b> JEWELL, KANSAS, US 396.11(a)	Carrier	KS-2008-0010-KS2055	\$1,920.00
880022	<b>HOLLAND PAVING INC</b> WICHITA, KANSAS, US 396.17(a), 396.11(a)	Carrier	KS-2007-0074-US0784	\$9,700.00
72598	<b>HOMOLKA GRAIN AND SUPPLY INC</b> ELLSWORTH, KANSAS, US 382.115(a)	Carrier	KS-2008-0019-KS2055	\$2,000.00

385481	<b>INDUSTRIAL COMMERCIAL INSULATION</b> WICHITA, KANSAS, US 382.115(a), 391.11(a), 383.23(a), 391.45(a)	Carrier	KS-2008-0034-KS0329	\$6,190.00
392448	<b>INSULITE GLASS CO INC</b> OLATHE, KANSAS, US 396.11(a), 382.301(a), 382.305	Carrier	KS-2008-0049-US0750	\$11,160.00
839627	<b>J &amp; W TRUCKING</b> WICHITA, KANSAS, US 382.305	Carrier	MA-2008-0060-US0411	\$2,000.00
1094547	<b>JACOB FRIESEN</b> SUBLETTE, KANSAS, US 396.7(a)	Carrier	TX-2008-0508-US1115	\$1,090.00
1315986	<b>JMMT INC</b> PARK CITY, KANSAS, US 382.305(a)	Carrier	KS-2007-0070-KS0329	\$1,980.00
559965	<b>JOHN BENOIT</b> DAMAR, KANSAS, US 382.115(a)	Carrier	KS-2003-0049-US0833	\$1,000.00
748664	<b>JOSE MUNOZ</b> HOLCOMB, KANSAS, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	KS-2007-0101-US0833	\$1,990.00
618098	<b>KCG INC</b> LENEXA, KANSAS, US 391.45(b)(1), 391.11(a), 396.17(a), 383.37(a)	Carrier	KS-2008-0029-US0750	\$12,610.00
61164	<b>KEATING TRACTOR &amp; EQUIPMENT INC</b> LIBERAL, KANSAS, US 382.115(a)	HM Carrier/Shipper	KS-2008-0046-US0833	\$2,200.00
632630	<b>KENCO TRUCKING INC</b> WICHITA, KANSAS, US 382.503, 382.215	Carrier	KS-2007-0081-US0784	\$6,280.00
328442	<b>KNIGHT TRENCHING &amp; EXCAVATING INC</b> PAOLA, KANSAS, US 382.305, 172.800(b)	HM Carrier/Shipper	KS-2008-0078-US0750	\$6,020.00
316554	<b>MAINTENANCE SUPPLY COMPANY INC</b> WICHITA, KANSAS, US 396.17(a), 177.817(a)	HM Carrier/Shipper	KS-2005-0033-KS0329	\$8,400.00
1136740	<b>MARK BUSS</b> NEWTON, KANSAS, US	HM Carrier	KS-2008-0023-KS0329	\$2,000.00

396.11(a), 392.9a(a)(1)

328506	<b>MEYERS COMPANIES INC</b> STILWELL, KANSAS, US 396.17(a)	HM Carrier/Shipper	KS-2008-0014-US0750	\$2,000.00
1241793	<b>MONARCH TRANSPORT LLC</b> KANSAS CITY, KANSAS, US 396.17(a), 172.704(a), 395.8(e)	HM Carrier	KS-2006-0114-US0750	\$27,280.00
1241793	<b>MONARCH TRANSPORT LLC</b> KANSAS CITY, KANSAS, US 395.8(e), 396.17(a)	Carrier	KS-2007-0073-US0750	\$52,980.00
599193	<b>MOONLITE TRUCKING, INC.</b> COUNCIL GROVE, KANSAS, US 382.305(l)	Carrier	KS-2008-0066-US0289	\$1,860.00
1425997	<b>NATIONWIDE INC</b> OLATHE, KANSAS, US 395.8(k)(1)	Carrier	KS-2008-0011-KS0329	\$4,480.00
1152059	<b>NITE WOLF TRUX LLC</b> SALINA, KANSAS, US 396.17(a), 382.115(a), 395.8(i)	Carrier	KS-2007-0097-KS2054	\$2,140.00
1240417	<b>PAUL BUSTER SR</b> TOPEKA, KANSAS, US 396.17(a), 391.45, 382.115(a), 390.35	Carrier	KS-2007-0102-KS2054	\$2,060.00
1434912	<b>PEDRO GARCIA</b> WICHITA, KANSAS, US 396.11(a), 382.305(a)	Carrier	KS-2007-0066-KS0329	\$5,530.00
1157813	<b>PETER NUEFELD</b> SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0032-US0833	\$2,130.00
1157813	<b>PETER NUEFELD</b> SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0035-US0833	\$1,950.00
1157813	<b>PETER REIMER DAVID</b> SUBLETTE, KANSAS, US 392.9a(a)	Carrier	KS-2007-0033-US0833	\$2,250.00
69396	<b>PRICE TRUCK LINE INC</b> WICHITA, KANSAS, US 396.17(a), 396.11(c)	HM Carrier	KS-2007-0057-KS2054	\$13,820.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1114303	<b>RODERICK IAN GRANISH</b> KANSAS CITY, KANSAS, US 395.8(k)(1), 395.8(k)(1)	Carrier	KS-2007-0095-US1167	\$1,460.00
548438	<b>ROGER E DOUE</b> ARMA, KANSAS, US 177.800(c), 172.704(d), 172.201(a)(1)	HM Carrier/Shipper	KS-2007-0028-KS0329	\$11,790.00
1667587	<b>SAFARI AUTO TRANSPORT INC</b> LENEXA, KANSAS, US 382.115(a)	Carrier	KS-2008-0036-KS2054	\$2,000.00
73045	<b>SALINA SCALE SALES AND SERVICE INC</b> SALINA, KANSAS, US 382.305	Carrier	KS-2008-0022-US0784	\$3,190.00
884530	<b>SMG TRANSPORT, LLC</b> HORTON, KANSAS, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	KS-2007-0050-US0289	\$7,160.00
1181716	<b>T LAZY C TRUCKING LLC</b> SYRACUSE, KANSAS, US 396.11(a), 382.115(a)	Carrier	KS-2008-0021-US0833	\$2,000.00
836380	<b>THE WRAYS LLC</b> SAWYER, KANSAS, US 382.115(a)	Carrier	KS-2008-0089-US0784	\$2,200.00
431362	<b>THOMPSON CARTAGE INC.</b> EMPORIA, KANSAS, US 395.8(e)	Carrier	KS-2007-0063-US0784	\$18,400.00
925838	<b>TODD D. MURRAY DBA T &amp; B CATTLE CO</b> ALMA, KANSAS, US 395.8(k)(1), 382.305, 387.7(a)	Carrier	KS-2004-0084-US0289	\$1,990.00
754416	<b>TRECO INC</b> ULYSSES, KANSAS, US 396.3(b)	HM Carrier/Shipper	KS-2008-0056-US0833	\$2,070.00
1451977	<b>TRINIDAD DRILLING LP</b> GARDEN CITY, KANSAS, US 177.800(c)	HM Carrier/Shipper	KS-2008-0055-US0833	\$2,620.00
1575519	<b>TWIN CITIES TRUCKING LLC</b> LAWRENCE, KANSAS, US 396.11(a), 382.301(a), 395.8(i)	Carrier	KS-2007-0093-KS2054	\$2,000.00

443074	<b>UNRUH FAB INC</b> SEDGWICK, KANSAS, US 172.800(b), 382.115(a), 172.704(a)	HM Carrier/Shipper	KS-2007-0107-US0784	\$13,490.00
87770	<b>WILSON TRANSPORT INC</b> EUDORA, KANSAS, US 172.800(b)	HM Carrier	KS-2007-0080-KS2054	\$2,430.00

## KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
644062	<b>A L BALL MOVING &amp; STORAGE, LLC</b> LOUISVILLE, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2008-0054-US1227	\$2,000.00
1196343	<b>ALL STAR TRUCKING COMPANY, LLC</b> LOUISVILLE, KENTUCKY, US 385.325(c)	Carrier	KY-2007-0016-US0715	\$4,830.00
663948	<b>B &amp; B METALS, INC.</b> SHEPHERDSVILLE, KENTUCKY, US 382.305(b)(1), 382.301(a)	Carrier	KY-2008-0040-US0631	\$2,000.00
989248	<b>BEECHFORK SERVICES, LLC</b> SPRINGFIELD, KENTUCKY, US 382.305(a)	Carrier	KY-2008-0023-US0312	\$2,000.00
1231786	<b>BIG E TRUCKING, LLC</b> LOUISVILLE, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2008-0024-US1273	\$2,200.00
968836	<b>BRC TRUCKING, LLC</b> MARTIN, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0036-KY0015	\$2,240.00
697849	<b>BRISH PERKINS</b> OWENTON, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0091-KY0028	\$1,800.00
1280421	<b>C C TRANSPORT, INC.</b>	Carrier	KY-2007-0125-KY1014	\$2,000.00

LEDBETTER, KENTUCKY,  
US  
382.305(b)(2), 382.305(b)(1)

1742213	<b>CARBIDE INDUSTRIES, LLC</b> LOUISVILLE, KENTUCKY, US 172.704(a)(4)	Shipper	KY-2008-0059-US0312	\$10,000.00
1692529	<b>CORPUS, INC.</b> LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0125-US0465	\$2,000.00
1530834	<b>CTL EXPRESS, LLC</b> SCOTTSVILLE, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0112-KY0027	\$2,830.00
1566000	<b>DAVID M. CORBIN</b> RUSSELL SPRINGS, KENTUCKY, US 391.45(a), 383.23(a)	Carrier	KY-2008-0056-KY0021	\$1,990.00
627619	<b>DAVID NOBLE</b> MCKEE, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0028-KY0021	\$2,000.00
506766	<b>DIXON ELECTRIC, INC.</b> LEXINGTON, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0041-US1271	\$2,200.00
1199308	<b>DOYLE MOORE</b> LOVELY, KENTUCKY, US 382.115(a), 395.8(a), 396.3(b)	Carrier	WV-2007-0019-US0776	\$2,160.00
1105816	<b>EBM TRANSPORT, INC.</b> BARDWELL, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2007-0133-US0312	\$3,240.00
1234625	<b>EDWIN D. RILEY</b> SALVISA, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2007-0071-US1271	\$7,120.00
480204	<b>EIC TECHNOLOGIES, INC.</b> LOUISVILLE, KENTUCKY, US 391.45(b)(1), 382.305(b)(1)	Carrier	KY-2008-0044-US1273	\$1,990.00
484244	<b>ERVIN CABLE CONSTRUCTION, LLC</b> STURGIS, KENTUCKY, US 396.17(a)	Carrier	IL-2008-0353-US0273	\$4,180.00



731066	<b>EVANGEL WORLD PRAYER CENTER OF KENTUCKY, INC.</b> LOUISVILLE, KENTUCKY, US 396.17(a), 382.115(a), 387.31(a), 392.9a(a)	Carrier	KY-2006-0054-US0718	\$4,780.00
1644560	<b>EVERGREEN WOOD PRODUCTS, LLC</b> ROCKHOLDS, KENTUCKY, US 395.8(a), 382.305(b)(1), 385.337(b)	Carrier	KY-2008-0112-US1227	\$2,060.00
822386	<b>GEO CON INC. OF KY</b> LEXINGTON, KENTUCKY, US 382.115(a), 172.800(b)	HM Carrier/Shipper	KY-2007-0072-US0312	\$2,000.00
1528087	<b>GLOBAL EXPRESS TRUCKING, LLC</b> BOWLING GREEN, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0022-US1273	\$2,960.00
371005	<b>GROCERS ICE AND COLD STORAGE CO., INC.</b> LOUISVILLE, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2007-0143-US1227	\$2,160.00
311119	<b>HAULERS, INC.</b> EAST BERNSTADT, KENTUCKY, US 391.45(b)(1)	Carrier	KY-2007-0114-US0312	\$2,500.00
1541041	<b>IDEAL TRANSPORTATION, LLC</b> LEXINGTON, KENTUCKY, US 395.8(e)	Carrier	KY-2007-0113-US0312	\$2,190.00
1622765	<b>INDUSTRIAL WELDING, LLC</b> WEST LIBERTY, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0140-US1227	\$2,000.00
222335	<b>ISA INDIANA, INC.</b> LOUISVILLE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0035-US0631	\$2,380.00
1113646	<b>J B G ENTERPRISES, LLC</b> WALTON, KENTUCKY, US	Carrier	KY-2008-0012-US1273	\$2,960.00

	382.301(a)			
105225	<b>J D TAYLOR &amp; SON MOVING, INC.</b> LOUISVILLE, KENTUCKY, US 391.45(b)(1)	Freight Forwarder	KY-2008-0104-US1227	\$13,420.00
531739	<b>J. T. TODD &amp; JOE THOMAS TODD</b> MURRAY, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0071-KY1014	\$8,730.00
1277390	<b>JACK HALL AND TINA HALL</b> HILLSBORO, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0111-KY0015	\$2,000.00
109080	<b>JAMES MATTHEW KEETON</b> WEST LIBERTY, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0141-US1227	\$2,000.00
1489141	<b>JIMMIE AND ELMER FOISTER</b> LONDON, KENTUCKY, US 387.7(a), 382.115(a)	Carrier	KY-2007-0035-US1273	\$1,990.00
1316938	<b>JOLLY FARMS, LLC</b> GLASGOW, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0092-KY0027	\$2,000.00
489823	<b>JUDY CONSTRUCTION COMPANY</b> CYNTHIANA, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0049-US1271	\$2,750.00
483411	<b>KELLYS BUS SERVICE, INC.</b> CRESTWOOD, KENTUCKY, US 383.93, 382.305(b)(1)	Passenger Carrier	KY-2008-0124-US1227	\$1,990.00
1206634	<b>KEVIN ATWELL</b> LEWISPORT, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0058-KY0027	\$3,190.00
1673057	<b>KYLE OSBORNE &amp; KENNETH OSBORNE</b> WINCHESTER, KENTUCKY, US 395.8(i), 387.7(a), 392.9a(a)	HM Carrier	KY-2008-0070-US0631	\$3,160.00

1564849	<b>L &amp; L LIMOUSINE SERVICE, LLC.</b> FLORENCE, KENTUCKY, US 387.31(a), 382.305(a)	Carrier	KY-2006-0057-USO718	\$2,000.00
532070	<b>LANCO EXPRESS, INC.</b> LANCASTER, KENTUCKY, US 382.305(a), 382.301(a)	Carrier	KY-2008-0042-US0631	\$2,740.00
109060	<b>LAUREL GROCERY CO., INC.</b> LONDON, KENTUCKY, US 395.8(e)	HM Carrier/Shipper	KY-2008-0016-US0312	\$19,500.00
1233313	<b>MARK DANIELS AND CLYDE HAMILTON BIMBLE, KENTUCKY, US</b> 382.115(a)	Carrier	KY-2007-0117-KY0015	\$2,000.00
572395	<b>MICHAEL HAMILTON MORTONS GAP, KENTUCKY, US</b> 387.31(a)	Passenger Carrier	KY-2008-0007-KY0028	\$2,200.00
648524	<b>MICHAEL J. MCDONALD AND IDELIA A. MCDONALD</b> TILINE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2007-0138-KY1014	\$1,990.00
1702220	<b>MOBILE MARKETING SOLUTIONS, INC.</b> CENTRAL CITY, KENTUCKY, US 382.305	Carrier	KY-2008-0097-US0631	\$2,000.00
194733	<b>NEVADA AUTO SALES, INC.</b> HARRODSBURG, KENTUCKY, US 382.305(a)	Carrier	KY-2008-0048-US0631	\$2,000.00
639448	<b>NEWTON FREIGHT LINES, INC.</b> HODGENVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2008-0115-US1271	\$6,120.00
639448	<b>NEWTON FREIGHT LINES, INC.</b> HODGENVILLE, KENTUCKY, US 395.8(i), 391.11(a), 382.213(b), 391.45(b)(1)	Carrier	KY-2007-0066-US0465	\$5,340.00
255554	<b>NORTHFIELD</b>	HM	KY-2007-0121-US0312	\$2,300.00

	<b>CORPORATION</b> CYNTHIANA, KENTUCKY, US 383.23(a), 382.305(b)(2)	Carrier/Shipper		
1506393	<b>NURIJA NAILOVIC</b> BOWLING GREEN, KENTUCKY, US 382.305(a)	Carrier	KY-2008-0011-US0071	\$3,300.00
941731	<b>ON TIME COURIER, INC.</b> LEBANON, KENTUCKY, US 40.305(a)	Carrier	KY-2007-0032-US1271	\$3,110.00
876728	<b>OPERATION BASS, INC.</b> BENTON, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2008-0029-KY1014	\$4,620.00
953303	<b>PATEL CORPORATION</b> DANVILLE, KENTUCKY, US 395.8(a)	HM Carrier	KY-2008-0084-US0312	\$2,130.00
1005440	<b>PERSON TO PERSON LIMOUSINE, INC.</b> LOUISVILLE, KENTUCKY, US 383.23(a), 382.301(a)	Passenger Carrier	KY-2008-0001-US1271	\$5,380.00
1124936	<b>ROGER FORD</b> DRAKESBORO, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0050-KY0027	\$2,000.00
711305	<b>RONNIE MULLINS</b> HI HAT, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0122-KY0015	\$2,000.00
924769	<b>SEXTONS TRUCKING, INC.</b> MAGNOLIA, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0137-US0312	\$2,060.00
91463	<b>SOMERSET FOODS, INC.</b> SOMERSET, KENTUCKY, US 383.23(a), 172.704(a)(4)	HM Carrier/Shipper	KY-2008-0106-US0312	\$5,190.00
1440956	<b>STEPHEN PENIX</b> HAGER HILL, KENTUCKY, US 382.115(a), 172.704(a), 180.415	Carrier	KY-2007-0031-US0312	\$2,190.00
1191768	<b>TARGET TRANSPORTATION, INC.</b>	HM Carrier	KY-2007-0044-US0312	\$1,980.00

	<b>GAMALIEL, KENTUCKY, US</b> 382.305(b)(1)			
656446	<b>TEC TRANSPORT COMPANY, INC.</b> ERLANGER, KENTUCKY, US 382.305	Carrier	KY-2008-0082-US1227	\$2,000.00
1434787	<b>TIMOTHY BUSH BULAN, KENTUCKY, US</b> 382.115(a)	Carrier	KY-2007-0090-KY0015	\$2,000.00
1577733	<b>TOWE FARMS, LLC</b> SCOTTSVILLE, KENTUCKY, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	KY-2007-0078-KY0027	\$2,000.00
774416	<b>UNISIGN CORPORATION, INC.</b> IVEL, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0096-US1227	\$2,000.00
1676298	<b>UNITED, INC.</b> MANCHESTER, KENTUCKY, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	KY-2008-0078-US0631	\$2,000.00
477041	<b>W B R, INC.</b> OWENSBORO, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0101-US1273	\$2,000.00
396924	<b>WEST KENTUCKY AIR FREIGHT, INC.</b> MURRAY, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0057-KY1014	\$1,990.00
535134	<b>WRIGHTS SAWMILL, INC.</b> ARLINGTON, KENTUCKY, US 395.8(a)	Carrier	KY-2007-0118-KY1014	\$6,800.00

## LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
956561	<b>A J PHILLIP JR</b>	HM Carrier	LA-2008-0002-LA1300	\$1,020.00

BRIDGE CITY, LOUISIANA,  
US  
383.23(a)

442355	<b>A-1 SIGNS INC</b> NEW ORLEANS, LOUISIANA, US 382.305	Carrier	LA-2008-0051-LA1300	\$2,200.00
759106	<b>ABE'S CAJUN MARKET</b> LAKE CHARLES, LOUISIANA, US 396.11(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.3(b)	Carrier	LA-2008-0034-US0653	\$14,720.00
1216430	<b>AMERICAN CONTAINERS INC</b> BATON ROUGE, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0011-US1238	\$2,460.00
394048	<b>AUDUBON INSTITUTE INC</b> NEW ORLEANS, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0067-LA1300	\$2,200.00
241254	<b>B &amp; N CONTRACTORS INC</b> HAYNESVILLE, LOUISIANA, US 396.11(a), 391.45(b)(1), 395.8(a)	Carrier	LA-2007-0060-US1238	\$14,730.00
255607	<b>BATON ROUGE MACHINE WORKS INC</b> BATON ROUGE, LOUISIANA, US 391.45(a), 391.11(a), 382.301(a), 382.305	Carrier	LA-2008-0042-LA1300	\$7,000.00
823342	<b>BERGERON FREIGHT SERVICES INC</b> KENNER, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2007-0062-US0550	\$3,150.00
1434133	<b>BILLY J VICKS</b> BATON ROUGE, LOUISIANA, US 382.305(a)	Carrier	LA-2007-0053-US1238	\$2,000.00
682673	<b>BUCK &amp; SONS TRUCKING INC</b> WALKER, LOUISIANA, US 396.11(a), 382.305(b)(2)	Carrier	LA-2007-0043-US0764	\$8,120.00
419598	<b>CAJUN CONCRETE SERVICES INC</b>	Carrier	LA-2008-0005-US0550	\$2,000.00

PONCHATOULA,  
LOUISIANA, US  
383.37(a)

386063	<b>CAL DIVE INTERNATIONAL INC</b> BROUSSARD, LOUISIANA, US 172.800(b)	Carrier	LA-2007-0048-US0550	\$6,600.00
1465101	<b>CASTLE CREEK SPECIALTIES LLC</b> SHREVEPORT, LOUISIANA, US 395.3(a)(2)	Carrier	LA-2008-0009-US1238	\$5,240.00
1333895	<b>CETCO OILFIELD SERVICES COMPANY</b> BROUSSARD, LOUISIANA, US 395.3(a)(2)	HM Carrier/Shipper	LA-2008-0046-US0653	\$5,360.00
963916	<b>CIRCLE H TRUCKING INC</b> MONROE, LOUISIANA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	LA-2008-0054-LA0464	\$8,340.00
893832	<b>CITIZEN TRANSPORTATION, INC.</b> LAKE CHARLES, LOUISIANA, US 382.305	Carrier	LA-2008-0020-US0653	\$2,000.00
904812	<b>DAVID G. TRAHAN</b> BOSSIER CITY, LOUISIANA, US 375.505(b), 375.211(b), 375.213(a)(1), 375.221(a), 375.501(a), 375.503(a)	Carrier	LA-2007-0054-US0653	\$6,600.00
290240	<b>DAVIES CONSTRUCTION, INC.</b> LAKE CHARLES, LOUISIANA, US 382.215	Carrier	LA-2007-0051-US0653	\$2,750.00
1326214	<b>EXPRESS FUEL LLC</b> MONROE, LOUISIANA, US 385.325(c), 172.800(b), 177.800(c)	HM Carrier	LA-2006-0030-US0788	\$2,220.00
975158	<b>FOSTER HOMES L.L.C.</b> SHREVEPORT, LOUISIANA, US 395.3(a)(2), 391.11(a), 382.305, 383.23(a), 391.45(b)(1)	Carrier	LA-2008-0056-LA1920	\$2,050.00

357156	<b>GOTTSON OIL, INC.</b> JENNINGS, LOUISIANA, US 172.800(b), 172.704(a)	HM Carrier	LA-2007-0065-US0653	\$9,230.00
213007	<b>GULF MARINE &amp; INDUSTRIAL SUPPLIES INC</b> JEFFERSON, LOUISIANA, US 382.305	Carrier	LA-2008-0033-LA1300	\$3,190.00
115326	<b>J D FROST TRUCKING</b> WEST MONROE, LOUISIANA, US 391.45(b)(1), 382.305(a)	Carrier	LA-2008-0024-LA0464	\$4,540.00
446504	<b>JAH ENTERPRISES INC</b> LIVINGSTON, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2008-0021-LA1300	\$4,030.00
683041	<b>JOHN BUNNING</b> FERRIDAY, LOUISIANA, US 382.305, 382.301(a)	Carrier	LA-2008-0044-US1238	\$11,420.00
36436	<b>JOHN C. RICHEY</b> IOWA, LOUISIANA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	LA-2008-0019-US0653	\$2,000.00
1681034	<b>JOSEPH MALMAY</b> ZWOLLE, LOUISIANA, US 383.37(c), 382.115(a), 383.23(a)	Carrier	LA-2007-0059-LA1920	\$2,160.00
1681034	<b>JOSEPH MALMAY</b> ZWOLLE, LOUISIANA, US 396.11(a), 395.8(a), 396.7(a)	Carrier	LA-2008-0015-LA1920	\$2,000.00
576630	<b>LAMP RECYCLERS OF LOUISIANA INC</b> INDEPENDENCE, LOUISIANA, US 172.202(a), 172.200(a)	HM Carrier/Shipper	LA-2008-0068-US1238	\$9,280.00
507293	<b>LARSEN INTERMODAL SERVICES INC</b> NEW ORLEANS, LOUISIANA, US 177.800(c)	Carrier	LA-2008-0004-US0550	\$2,480.00
1175597	<b>LHB TRUCKING LLC</b> ALEXANDRIA, LOUISIANA, US 396.3(b), 382.305(b)(2)	Carrier	LA-2008-0027-US1238	\$3,580.00
1288784	<b>LIL' RED TRANSPORT SERVICE LLC</b> BAKER, LOUISIANA, US	Carrier	LA-2008-0006-US0764	\$2,000.00



	387.7(a)			
693120	<b>LOEWS EXPRESS LLC</b> NEW ORLEANS, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(i)(2), 382.503, 391.15(a)	Passenger Carrier	LA-2005-0035-LA1300	\$6,450.00
169015	<b>LOUISIANA SERVICE LLC</b> RESERVE, LOUISIANA, US 383.23(a)	Carrier	LA-2008-0003-US1238	\$1,780.00
500938	<b>MEYERS WAREHOUSE</b> <b>INC</b> NEW ORLEANS, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0055-LA1300	\$3,190.00
117593	<b>MILBAR HYDRO-TEST</b> <b>INC</b> SHREVEPORT, LOUISIANA, US 396.11(a)	Carrier	LA-2007-0066-US1238	\$8,580.00
684272	<b>NATIONAL ELECTIRIC</b> <b>MOTOR AND SUPPLY INC</b> BATON ROUGE, LOUISIANA, US 383.37(a), 382.305(a)	Carrier	LA-2007-0063-US0550	\$2,940.00
1173297	<b>PANDA EXPRESS</b> <b>TRUCKING INC</b> HOUMA, LOUISIANA, US 395.8(i)	Carrier	LA-2007-0010-US1238	\$4,480.00
494065	<b>PELICAN</b> <b>TRANSPORTATION INC</b> MARRERO, LOUISIANA, US 383.23(a), 382.301(a)	Carrier	LA-2008-0010-US1238	\$2,490.00
501086	<b>PONTCHARTRAIN</b> <b>MATERIALS CORP</b> NEW ORLEANS, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2008-0048-LA1300	\$5,890.00
1236193	<b>PRESTON WORLEY</b> HARRISONBURG, LOUISIANA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	LA-2007-0052-LA0464	\$2,000.00
1355739	<b>REDBIRD EXPRESS LLC</b> CROWLEY, LOUISIANA, US 396.11(a)	Carrier	LA-2008-0053-US0653	\$4,480.00
1008021	<b>ROAD RUNNER HOT</b> <b>SHOT DELIVERY INC</b>	Carrier	LA-2008-0012-US0764	\$2,150.00

ST AMANT, LOUISIANA, US  
391.51(a), 382.301(a)

1064816	<b>ROBERT J TURNER JR</b> SLIDELL, LOUISIANA, US 383.37(a), 382.305(a)	Carrier	LA-2007-0067-US0550	\$1,990.00
807626	<b>RONNIE C MONTAGUE</b> <b>TRUCKING LTD</b> BATON ROUGE, LOUISIANA, US 395.3(b)(2)	Carrier	LA-2007-0041-US1238	\$1,920.00
1001051	<b>SOUTHERN DISPOSAL</b> <b>SERVICE LLC</b> BOSSIER CITY, LOUISIANA, US 382.305(b)(2), 382.301(a)	Carrier	LA-2008-0037-US1238	\$2,890.00
1367283	<b>STRINGER</b> <b>CONTRACTING INC</b> TROUT, LOUISIANA, US 382.305, 382.301(a)	Carrier	LA-2008-0016-LA0464	\$2,000.00
747209	<b>TELE-CABLE SERVICES</b> <b>INC</b> BOSSIER CITY, LOUISIANA, US 396.3(b), 391.51(b)(2)	Carrier	LA-2008-0030-US0550	\$2,190.00
759170	<b>TERRY DEMOSS</b> PLAIN DEALING, LOUISIANA, US 395.8(a), 382.305(b)(2)	Carrier	LA-2008-0029-US0764	\$3,040.00
623796	<b>TODD DUGDALE</b> <b>LOGGING INC</b> CHOUDRANT, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2007-0064-US1238	\$1,820.00
978478	<b>TOM RICARD JR</b> MONTPELIER, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2007-0045-US0764	\$2,000.00
330295	<b>TRANSPORTATION</b> <b>CONSULTANTS INC</b> NEW ORLEANS, LOUISIANA, US 395.8(a), 383.37(a)	Carrier	LA-2008-0040-US0550	\$11,150.00
1283124	<b>TURNER TRANSPORT INC</b> BAKER, LOUISIANA, US 396.3(b), 383.37(a)	Carrier	LA-2007-0049-US0550	\$2,000.00
1171234	<b>U S RECOVERY SYSTEMS</b> <b>INC</b>	Carrier	LA-2008-0032-US1238	\$8,730.00

	HOUMA, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.305(b)(2)			
974667	<b>UNDERDOG TRUCKING LLC</b> NEW ORLEANS, LOUISIANA, US 391.51(a), 382.301(a)	Carrier	LA-2008-0014-US0764	\$2,540.00
1408727	<b>WHITE HAUL MOVERS, LLC</b> NEW ORLEANS, LOUISIANA, US 395.8(a), 13702, 375.401(a)(2), 375.501(a), 375.503(a), 375.505(a), 375.507(a), 383.23(a), 383.37(a)	Freight Forwarder	LA-2007-0004-US0653	\$13,790.00
690181	<b>WIL-TRUK INC</b> ROBERT, LOUISIANA, US 395.3(a)(2)	Carrier	LA-2008-0039-US1238	\$5,130.00
690181	<b>WIL-TRUK INC</b> ROBERT, LOUISIANA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2008-0025-US1238	\$21,360.00

## MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1425548	<b>A &amp; R TRANS LLC</b> SHREWSBURY, MASSACHUSETTS, US 395.8(e), 382.301(a), 382.305(b)(2), 395.3(a)(2)	Carrier	MA-2008-0017- MA2646	\$2,550.00
192502	<b>A ADAMS TRUCKING &amp; ADAMS AIR FREIGHT INC</b> ASSONET, MASSACHUSETTS, US 396.11(c)(2), 395.3(a)(2), 395.8(k)(1)	Carrier	MA-2008-0006-US0042	\$6,520.00
299801	<b>AARON PALLET CORPORATION</b> FITCHBURG, MASSACHUSETTS, US 396.9(c)(2), 382.301(a), 382.603, 396.3(b)(3)	Carrier	MA-2007-0043-US1235	\$8,520.00

852011	<b>ALEX CHRISTOFORIDIS</b> EAST LONGMEADOW, MASSACHUSETTS, US 396.17(a), 382.115(a), 395.8(a), 396.11(a)	Carrier	MA-2008-0050- MA0161	\$2,220.00
1608448	<b>ALLIED RECYCLING CENTER, INC.</b> WALPLOE, MASSACHUSETTS, US 382.305(a), 382.301(a)	Carrier	MA-2007-0114-US0536	\$6,870.00
1606341	<b>BETH M HARDEN</b> WORCESTER, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2008-0058- MA1918	\$1,580.00
1365092	<b>BLESSINGS TRANSPORTATION INC</b> TAUNTON, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2007-0029-US0411	\$3,400.00
1365092	<b>BLESSINGS TRANSPORTATION, INC.</b> TAUNTON, MASSACHUSETTS, US 395.8(k)(1), 391.45, 382.305(b)(2), 390.35, 395.8(e)	Carrier	MA-2008-0054-US0536	\$6,790.00
1194598	<b>BRILLO MOTOR TRANSPORTATION, INC.</b> MARLBOROUGH, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2008-0001-US0170	\$1,180.00
23860	<b>CARGO TRANSPORT INC.</b> NORTH BILLERICA, MASSACHUSETTS, US 396.3(a)(1), 382.303(b), 382.303(a)	HM Carrier	MA-2004-0017-US0864	\$7,800.00
958153	<b>CASTAWAY MOTOR COACH TOURS, INC.</b> BROCKTON, MASSACHUSETTS, US 395.8(k)(1), 382.305(a), 391.51(b)(7), 392.9a(a)	Carrier	MA-2007-0068-US0536	\$4,200.00
830265	<b>CENTRAL MASS TRANSIT INC</b> WORCESTER, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2008-0072-US1235	\$1,910.00
318588	<b>CIRELLI FOODS INC</b> MIDDLEBOROUGH,	Carrier	MA-2007-0117-US0025	\$5,820.00

MASSACHUSETTS, US  
396.3(a)(1)

875592	<b>COMMERCIAL WASTE SUPPORT, LLC</b> WOBURN, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	MA-2007-0098- MA2322	\$2,000.00
1288088	<b>CROWLEY TRANSPORTATION SERVICES LLC</b> LUDLOW, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2008-0037-US1235	\$3,250.00
1603228	<b>CRYSTAL CONSTRUCTION CORPORATION</b> KINGSTON, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2007-0035-US0411	\$2,950.00
993961	<b>DANIELLES VAN LINES INC</b> WATERTOWN, MASSACHUSETTS, US 396.17(a), 382.305(a), 391.51(b)(2)	Freight Forwarder	MA-2007-0111-US1204	\$6,990.00
1597361	<b>DAVE RYNEARSON</b> STURBRIDGE, MASSACHUSETTS, US 396.17(a), 382.115(a), 383.23(a)	Carrier	MA-2008-0056- MA2646	\$2,000.00
339723	<b>DEN L TRANSPORTATION, INC.</b> OXFORD, MASSACHUSETTS, US 395.8(k)(1), 382.301(a), 395.8(e), 395.8(i)	Carrier	MA-2008-0078-US0536	\$4,050.00
1337065	<b>DISILVA TAUNTON EXPRESS, INC.</b> BURLINGTON, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2007-0128-US0536	\$65,450.00
1172594	<b>DJC ENTERPRISES INC.</b> BROCKTON, MASSACHUSETTS, US 392.9a(a)	Carrier	NH-2008-0007-US0865	\$810.00
364712	<b>DON VIGEANT &amp; SON INC</b> EAST FREETOWN, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2007-0116-US0411	\$1,980.00
1187373	<b>ELITE HOME DELIVERY</b>	Carrier	MA-2008-0028-US0020	\$4,550.00

**INCORPORATED**  
**REHOBOTH,**  
**MASSACHUSETTS, US**  
 395.8(a)

1093990	<b>ENERGYUSA PROPANE INC</b> TAUNTON, MASSACHUSETTS, US 382.303(b), 171.15	HM Carrier/Shipper	MA-2008-0066-US0411	\$4,810.00
555346	<b>ERIC EDWARD JOEL &amp; JONATHAN KOTOMORI</b> MEDFORD, MASSACHUSETTS, US 382.305	Passenger Carrier	MA-2008-0033- MA0161	\$2,000.00
1260573	<b>ERICA SUTHERLAND</b> SOMERVILLE, MASSACHUSETTS, US 392.9a(a)	Carrier	NH-2008-0056-US0865	\$810.00
154907	<b>EVERETT A RUSSELL THE 3RD</b> METHUEN, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2007-0066-US1204	\$5,570.00
1026363	<b>F &amp; B RUBBERIZED INC</b> NEW BEDFORD, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2007-0105-US0042	\$6,230.00
1026363	<b>F &amp; B RUBBERIZED, INC.</b> NEW BEDFORD, MASSACHUSETTS, US 396.17(a), 391.45, 382.301(a), 390.35, 391.51(b)(2), 395.8(a), 395.8(e), 396.3(b), 396.11(a)	Carrier	MA-2007-0092-US1265	\$6,300.00
331926	<b>FRATICELLI OIL CO INC</b> LEOMINSTER, MASSACHUSETTS, US 382.303(a), 171.16, 177.800(c)	HM Carrier/Shipper	MA-2008-0049-US1235	\$7,330.00
212045	<b>FURTADO'S FREIGHT LINES INC</b> RAYNHAM, MASSACHUSETTS, US 395.8(a), 382.305, 392.9a(a)(1)	Carrier	MA-2008-0076-US0025	\$2,060.00
101924	<b>GARVEY TRANSPORT, INC.</b> HOLBROOK, MASSACHUSETTS, US 382.305(b)(2), 172.604(a)(3), 177.800(c), 177.817(a),	Carrier	MA-2007-0048-US0536	\$15,000.00

	382.301(a), 382.305(b)(1)			
1187640	<b>GERALD F. FOYE, JR.</b> NORWOOD, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2008-0003-US0170	\$370.00
994301	<b>GLENN'S MOVING &amp; STORAGE INC.</b> ROCKLAND, MASSACHUSETTS, US 391.45(a), 391.11(a), 391.11(a), 375.211(a), 391.11(b)(1)	Freight Forwarder	MA-2007-0054-US0573	\$3,120.00
356882	<b>GMS TRANSPORTATION INC</b> EAST BOSTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	HM Carrier	MA-2008-0074-US0411	\$1,910.00
1387228	<b>GONZALEZ BUS LINES OF MASS INC</b> LAWRENCE, MASSACHUSETTS, US 396.17(a), 387.31(a), 391.51(b)(7), 392.9a(a), 395.8(i), 396.11(a)	Passenger Carrier	MA-2007-0064-US1235	\$5,580.00
852298	<b>HARBOR MOTOR TRANS, INC.</b> BRIDGEWATER, MASSACHUSETTS, US 395.8(a), 382.305(a)	Carrier	MA-2008-0024-US0536	\$2,000.00
63891	<b>INDUSOL INC</b> SUTTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0125-US1204	\$2,200.00
370196	<b>J E CASE INC</b> NORTH ATTLEBORO, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2008-0032-US0411	\$2,000.00
374419	<b>JOHN FOSTER LUMBER CO INC.</b> MARSHFIELD, MASSACHUSETTS, US 382.305	Carrier	MA-2008-0023-US0411	\$1,980.00
893355	<b>JOHN PUTNAM</b> GRANVILLE, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2003-0075-US0551	\$1,800.00
858656	<b>KENNETH J FAHEY</b> EVERETT, MASSACHUSETTS, US	Carrier	MA-2007-0017-US0411	\$12,740.00

	395.3(a)(1)			
607994	<b>KENNETH PRATT GARDNER,</b> MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2008-0069-US0573	\$2,380.00
884224	<b>KIRA INC</b> BERNARDSTON, MASSACHUSETTS, US 387.31(a), 382.305	Passenger Carrier	MA-2008-0021- MA2646	\$2,030.00
1330580	<b>KIT MOVING CORPORATION</b> ROCKLAND, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2008-0038-US0411	\$25,000.00
837013	<b>KMB TRANSPORTATION INC</b> EVERETT, MASSACHUSETTS, US 396.11(a), 385.13(a)(1), 386.83(a)(1), 387.7(d), 395.8(e)	Carrier	MA-2007-0123-US1235	\$17,450.00
1369475	<b>L &amp; L LIMOUSINE SERVICE INC</b> SEEKONK, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	MA-2008-0103-US1203	\$2,340.00
251742	<b>L GOLDSTEIN &amp; SON INC</b> LAWRENCE, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2008-0005-US1204	\$1,560.00
766081	<b>LANCASTER PACKAGING, INC.</b> HUDSON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2007-0126-US0170	\$370.00
42500	<b>LASHWAY LUMBER INC</b> WILLIAMSBURG, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2008-0065-US1266	\$4,200.00
260547	<b>LAWRENCE TANK INC</b> LAWRENCE, MASSACHUSETTS, US 177.800(c), 172.704(c)(2), 395.8(a), 396.11(c)	HM Carrier	MA-2007-0122-US1235	\$4,840.00
738955	<b>LOCAL MOTION, INC.</b> BRAINTREE, MASSACHUSETTS, US 391.51(b)(2), 382.301(a),	Carrier	MA-2007-0081-US1265	\$21,450.00



	382.305(b)(1), 382.305(b)(2)			
1342167	<b>LOUIS VAN LINES, INC.</b> STOUGHTON, MASSACHUSETTS, US 395.8(a), 391.11(a), 375.211(a), 375.215, 375.505(b), 391.45(a), 391.51(a)	Carrier	MA-2008-0085-US0536	\$6,100.00
743731	<b>M &amp; G TRANSPORT CO INC</b> LOWELL, MASSACHUSETTS, US 1005	Carrier	MA-2003-0098-US0864	\$720.00
1334752	<b>MANUEL OVALLES</b> LAWRENCE, MASSACHUSETTS, US 392.9a(a)	HM Carrier	NH-2008-0086-US0865	\$650.00
943487	<b>MARATHON MOVING COMPANY INC.</b> RANDOLPH, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2008-0040-US0573	\$25,000.00
1017483	<b>MARIA ROGERS</b> BROCKTON, MASSACHUSETTS, US 392.9a(a), 14901(d)(3), 390.19(a)(2)	Freight Forwarder	MA-2007-0127-US0170	\$25,370.00
902089	<b>METHUEN CPL INC</b> METHUEN, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.45(a)	Carrier	MA-2008-0016- MA0969	\$6,230.00
1253066	<b>MINI VACATIONS INC</b> BOSTON, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2008-0070-US1235	\$2,450.00
982847	<b>MINUTEMAN TRANSPORTATION SERVICES INC</b> SOUTH BOSTON, MASSACHUSETTS, US 396.11(a), 386.83(a)(1), 391.51(b)(7)	Carrier	MA-2003-0063-US0864	\$33,680.00
982847	<b>MINUTEMAN TRANSPORTATION SERVICES INC DBA GENTLE MOVERS</b> SOUTH BOSTON, MASSACHUSETTS, US 396.17(a), 391.11(a), 391.11(a),	Carrier	MA-2002-0035-US0573	\$7,780.00

13901, 382.301(a),  
 382.305(b)(1), 382.305(b)(2),  
 391.11(b)(5), 391.45(b)(1),  
 391.51(a), 395.8(a), 396.11(a)

814065	<b>MTZ TOURS INC.</b> SPRINGFIELD, MASSACHUSETTS, US 382.115(a)	Carrier	NJ-2008-0061-NJ6073	\$2,000.00
1431954	<b>NIPPI TOURS</b> SOUTH BOSTON, MASSACHUSETTS, US 392.9a(a), 382.115(a), 385.325(c)	Passenger Carrier	MA-2007-0070-US1235	\$4,220.00
1122396	<b>NORTHBORO BUILDERS INC</b> SUTTON, MASSACHUSETTS, US 396.17(a), 385.325(c), 391.45(b)(1), 391.51(b)(7), 395.8(i)	Carrier	MA-2007-0103-US1204	\$11,320.00
672339	<b>ORIGINAL EQUIPMENT DISTRIBUTION SERVICES, INC.</b> SPRINGFIELD, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2007-0118-US0170	\$1,180.00
1674852	<b>PAGNINI CONCRETE CONSTRUCTION INC</b> ROCKLAND, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2007-0108-US0411	\$1,990.00
924110	<b>PEOPLE CARE-IERS INC</b> AUBURNDALE, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(b)(2), 396.17(a)	Passenger Carrier	MA-2008-0025-US1235	\$2,160.00
1413401	<b>PETER BUS LINE</b> LAWRENCE, MASSACHUSETTS, US 395.8(e), 392.9a(a), 395.8(a)	Passenger Carrier	MA-2007-0075-US1235	\$4,340.00
887738	<b>PHOENIX ENTERPRISES LLC</b> HUDSON, MASSACHUSETTS, US 391.11(b)(4), 391.11(a)	Passenger Carrier	MA-2007-0129-US0573	\$2,200.00
42938	<b>POLAR BEVERAGES</b> WORCESTER, MASSACHUSETTS, US	Carrier	MA-2008-0012-US1204	\$16,900.00

	382.305(b)(2)			
18168	<b>PORTLAND STONE WARE COMPANY INC</b> DRACUT, MASSACHUSETTS, US 392.9(a)(1)	Carrier	MA-2008-0067-US1235	\$13,680.00
686242	<b>PRECISION AUTO BODY &amp; TOWING INC</b> MATTAPAN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0052-US0411	\$2,000.00
963533	<b>RAIF WAKIM</b> METHUEN, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2008-0019-US1235	\$1,980.00
259355	<b>RAYMERS EXPRESS INC</b> METHUEN, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2008-0036-US1235	\$1,330.00
960323	<b>RENTEX INCORPORATED</b> CANTON, MASSACHUSETTS, US 391.11(b)(1), 391.11(a)	Carrier	MA-2008-0053-US0411	\$710.00
693043	<b>REVOLI CONSTRUCTION CO INC</b> FRANKLIN, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2008-0034-US1235	\$1,830.00
481607	<b>RICHARD ROHMER</b> NEEDHAM, MASSACHUSETTS, US 392.9a(a)	HM Carrier	NH-2008-0078-US0865	\$650.00
1311806	<b>RILEY BROTHERS, INC.</b> STOUGHTON, MASSACHUSETTS, US 390.35, 391.45, 382.301(a), 382.305(b)(2)	Carrier	MA-2008-0071-US0536	\$8,730.00
278113	<b>ROBERT TATRO</b> SHELBURNE FALLS, MASSACHUSETTS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	MA-2008-0046-US0536	\$7,630.00
349235	<b>ROBY'S PROPANE GAS INC</b> WEST WAREHAM, MASSACHUSETTS, US 383.23(a)	HM Carrier/Shipper	MA-2008-0026-US0411	\$3,750.00
332074	<b>S W B NEW ENGLAND INC</b>	Carrier	MA-2008-0004-US0411	\$1,910.00

WEST BRIDGEWATER,  
MASSACHUSETTS, US  
391.45(a), 391.11(a)

134896	<b>SEABOARD FOLDING BOX CORPORATION</b> FITCHBURG, MASSACHUSETTS, US 396.11(a), 382.303(a), 382.303(b), 382.601(b), 382.603, 395.3(a)(1), 395.3(a)(2), 396.3(b)	Carrier	MA-2008-0090-US1235	\$13,820.00
134896	<b>SEABOARD FOLDING BOX CORPORATION</b> FITCHBURG, MASSACHUSETTS, US 395.3(a)(2), 395.3(a)(1)	Carrier	MA-2008-0101- MA1918	\$8,530.00
535790	<b>SIMPSON BROTHERS MOVERS INC.</b> ARLINGTON, MASSACHUSETTS, US 375.213(a)(1), 13702, 375.209(c)	Freight Forwarder	MA-2008-0077-US1235	\$4,700.00
996785	<b>SMOOTH MOOVES, INC.</b> WATERTOWN, MASSACHUSETTS, US 375.215, 375.211(a)	Freight Forwarder	MA-2008-0082-US0536	\$2,900.00
454840	<b>SOUTH SHORE DRILLING &amp; BLASTING INC</b> WRENTHAM, MASSACHUSETTS, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MA-2007-0089-US1178	\$2,900.00
1651524	<b>SOUTHCOAST MOVING STORAGE AND PROPERTY MANAGEMENT LLC</b> NEW BEDFORD, MASSACHUSETTS, US 383.23(a), 382.115(a)	Carrier	MA-2008-0099-US1265	\$2,150.00
333092	<b>SPECIAL TRANSPORT 2 INC.</b> AGAWAM, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a)	Carrier	MA-2007-0100-US1204	\$2,610.00
938768	<b>STEADY RIDER TRANSPORTATION SERVICES INC.</b> QUINCY, MASSACHUSETTS, US 396.3(b)(4), 382.301(a),	Passenger Carrier	MA-2008-0020- MA0161	\$1,990.00

382.305(b)(2)

847176	<b>STEPHEN CASEY ROCKLAND, MASSACHUSETTS, US 392.9a(a)</b>	Carrier	MA-2006-0011-US0170	\$1,000.00
337833	<b>STOCKBRIDGE CORP. WILMINGTON, MASSACHUSETTS, US 390.19(a)(2), 382.301(a)</b>	HM Carrier	MA-2008-0068-US0573	\$4,140.00
788163	<b>SUPERGALEX LLC NEW BEDFORD, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a), 395.8(a), 395.8(k)(1), 396.3(b)</b>	Carrier	RI-2007-0036-RI0104	\$6,760.00
788163	<b>SUPERGALEX LLC NEW BEDFORD, MASSACHUSETTS, US 395.8(a)</b>	Carrier	RI-2008-0004-US0042	\$3,900.00
1214681	<b>TJ'S TOWING BRIMFIELD, MASSACHUSETTS, US 396.11(a), 392.9a(a), 395.8(a), 396.3(b)</b>	Carrier	MA-2007-0102- MA1918	\$3,130.00
822521	<b>TRANS SPEC TRUCK SERVICE INC WORCESTER, MASSACHUSETTS, US 391.23(a), 382.301(a), 382.305(i)(3)</b>	HM Carrier/Shipper	MA-2004-0064-US0025	\$4,840.00
948465	<b>TREE TECHNOLOGY AND LANDSCAPE COMPANY INC FOXBORO, MASSACHUSETTS, US 383.23(a)</b>	HM Carrier/Shipper	MA-2008-0018-US0411	\$2,210.00
1669274	<b>TROOPER SIDING, INC. FRANKLN, MASSACHUSETTS, US 396.17(a), 382.115(a)</b>	Carrier	MA-2008-0044-US0536	\$1,990.00
292269	<b>VALERIE &amp; GARY BOSSELAIT AMHERST, MASSACHUSETTS, US 396.17(a), 391.51(a), 391.11(a), 391.45(a), 391.51(b)</b>	Passenger Carrier	MA-2008-0027- MA2646	\$4,110.00
749410	<b>WELLINGTON LOGISTICS INC</b>	Carrier	MA-2007-0022-US1235	\$12,450.00

CHELSEA,  
MASSACHUSETTS, US  
395.8(k)(1), 395.3(a)(2)

1189614	<b>WILLIAM J. HAVALOTTI</b> MILLBURY, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2008-0002-US0170	\$370.00
600077	<b>WILSON CALIXTO</b> LAWRENCE, MASSACHUSETTS, US 392.9a(a)	Carrier	NH-2007-0084-US0865	\$730.00

## MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1636155	<b>A&amp;S TRANSPORT INC.</b> GERMANTOWN, MARYLAND, US 385.325(c), 385.13(a)(1)	Carrier	MD-2008-0069-US0477	\$5,520.00
860030	<b>ALEXANDER JONES</b> FORRESTVILLE, MARYLAND, US 395.8(a), 382.305(b)(2)	Carrier	DC-2007-0138-US1228	\$2,000.00
863041	<b>AMC RELOCATIONS, INC.</b> WALDORF, MARYLAND, US 13702(a)(2)	Freight Forwarder	DE-2008-0047-US0222	\$1,500.00
611620	<b>AMERICAN PAVING FABRICS, INC.</b> HANOVER, MARYLAND, US 382.301(a)	HM Carrier	MD-2008-0001-US1263	\$10,230.00
1015788	<b>ANGELA JONES MYERS</b> SEVERN, MARYLAND, US 396.17(a), 382.301(a), 395.8(e)	Carrier	MD-2008-0064-US1313	\$3,050.00
122651	<b>ANNAPOLIS BUS COMPANY INC</b> ANNAPOLIS, MARYLAND, US 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2007-0051-US1263	\$10,020.00
247525	<b>ATLAS CONTAINER</b>	Carrier	MD-2007-0064-US0477	\$6,480.00

	<b>CORP.</b> SEVERN, MARYLAND, US 391.45(a), 391.11(a)			
533058	<b>AWARDS LIMOUSINE SERVICE INC.</b> BETHESDA, MARYLAND, US 382.115(a)	Carrier	DC-2007-0136-US1259	\$1,780.00
926472	<b>B E ENTERPRISES INC.</b> WOODBINE, MARYLAND, US 391.51(b)(4), 382.305(b)(2)	Carrier	MD-2008-0042-US0822	\$2,000.00
1571683	<b>BAPTISTE TRUCKING, LLC</b> SUITLAND, MARYLAND, US 382.115(a)	Carrier	MD-2008-0088-US1263	\$2,000.00
818802	<b>BECTON'S ELITE GETAWAY INC.</b> TEMPLE HILLS, MARYLAND, US 396.17(a), 382.301(a), 391.51(b)(2)	Passenger Carrier	MD-2008-0061-US0822	\$1,990.00
369556	<b>BENJAMIN F AYRES JR</b> SNOW HILL, MARYLAND, US 395.8(i), 382.301(a), 382.305, 395.3(a)(2)	Carrier	DE-2008-0015-US0222	\$1,990.00
313301	<b>BOWMAN'S MILK TRANSPORT LLC</b> ACCIDENT, MARYLAND, US 396.11(a), 395.8(a)	Carrier	MD-2008-0012-US0477	\$3,060.00
1235598	<b>BRADFORD UNLIMITED LAND SERVICE, LLC</b> POCOMOKE CITY, MARYLAND, US 382.305(a), 382.301(a)	Carrier	DE-2007-0049-US0222	\$5,420.00
684696	<b>BRUCE WHARTON</b> DELMAR, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	DE-2008-0023-US1264	\$2,000.00
710982	<b>C N R TOWING</b> EDGEWATER, MARYLAND, US 392.9a(a), 390.19(a)(2)	Carrier	MD-2008-0033-US1263	\$850.00
1048746	<b>CAHALL CONSTRUCTION, LLC</b> PRESTON, MARYLAND,	Carrier	DE-2008-0049-US0222	\$2,130.00

	US 382.115(a)			
1284682	<b>CARLOS A RIVEROS</b> COLUMBIA, MARYLAND, US 382.301(a)	Carrier	MD-2008-0006-US1263	\$3,790.00
691636	<b>CELEBRITY LIMOUSINE &amp; CHAUFFEUR SERVICE INC</b> ROCKVILLE, MARYLAND, US 387.7(a), 382.305(a)	Carrier	DC-2007-0122-US1259	\$1,600.00
1189280	<b>CHARLES HOLDEN</b> EDGEWOOD, MARYLAND, US 392.9a(a), 385.13(a)(1), 383.23(a), 386.83(a)(1), 390.19(a)(2)	Carrier	MD-2008-0055-US0477	\$14,720.00
1296316	<b>COMMUNICATIONS OF AMERICA</b> UPPER MARLBORO, MARYLAND, US 396.17(a), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.11(a)	Carrier	MD-2008-0097-US1313	\$6,770.00
1318854	<b>CONSOLIDATED WATERPROOFING CONTRACTORS, INC.</b> BELTSVILLE, MARYLAND, US 383.23(a)	Carrier	MD-2008-0093-US1313	\$1,710.00
432373	<b>CONTROLLED DEMOLITION INC.</b> PHOENIX, MARYLAND, US 385.415(c)(1)	HM Carrier/Shipper	MD-2008-0032-US0537	\$2,000.00
739342	<b>CORPORATE MAILING SERVICES INC.</b> BALTIMORE, MARYLAND, US 382.305, 383.23(a), 392.9a(a), 382.301(a)	Carrier	MD-2008-0016-US0477	\$5,280.00
1260759	<b>CRIS HERRERA</b> HYATTSVILLE, MARYLAND, US 390.19(a)(2), 382.115(a)	Carrier	DC-2007-0021-US1249	\$2,000.00
263920	<b>DAYCON PRODUCTS INC</b> UPPER MARLBORO,	Carrier	DC-2007-0134-US1259	\$8,960.00



MARYLAND, US  
382.305(b)(2), 382.305(b)(1)

1056441	<b>DE-CHEM LLC</b> SALISBURY, MARYLAND, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	DE-2008-0050-US1089	\$2,000.00
1489182	<b>DESMOND STAR INC.</b> NEW CARROLLTON, MARYLAND, US 385.325(c), 385.13(a)(1)	Carrier	MD-2008-0068-US0477	\$5,520.00
1110678	<b>DMAR LLC</b> UPPER MARLBORO, MARYLAND, US 395.8(a), 391.11(a), 390.19(a)(2), 391.45(b)(1)	Carrier	DC-2008-0808-US0820	\$3,080.00
1022273	<b>ELEGANCE BUS TOURS, INC.</b> FORT WASHINGTON, MARYLAND, US 392.9a(a)	Passenger Carrier	DC-2008-0807-US0170	\$2,330.00
1022273	<b>ELEGANCE BUS TOURS, INC.</b> FORT WASHINGTON, MARYLAND, US 396.11(c), 382.301(a), 383.37(a), 387.31(d), 390.19(a)(2)	Passenger Carrier	DC-2007-0102-US0752	\$5,840.00
333829	<b>ELMAN LABEL INC</b> GAITHERSBURG, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	DC-2008-0834-US1259	\$2,640.00
1442368	<b>ELSWICK &amp; ELSWICK INC.</b> LOTHIAN, MARYLAND, US 382.305(a)	Carrier	MD-2007-0066-US1291	\$2,840.00
965330	<b>EXPRESS UNIBRAS, INC.</b> GLEN BURNIE, MARYLAND, US 395.3(a)(2), 382.305(a)	Carrier	MD-2008-0003-US1263	\$1,990.00
695820	<b>EXQUISITE TRANSPORTATION SERVICES INC</b> CAPITOL HEIGHTS, MARYLAND, US 383.23(a)	Carrier	DC-2007-0140-US0865	\$1,090.00
444298	<b>FACCHINA CONSTRUCTION CO.,</b>	HM Carrier	MD-2008-0065-US1263	\$5,340.00

**INC.**  
**LA PLATA, MARYLAND,**  
**US**  
 382.301(a), 177.800(c)

230263	<b>FREE STATE STEEL, INC.</b> BALTIMORE, MARYLAND, US 382.301(a)	Carrier	MD-2008-0072-US1313	\$2,000.00
1126323	<b>GILBERT &amp; SONS TRANSPORT INC</b> SILVER SPRING, MARYLAND, US 396.11(a), 382.305(b)(2), 390.19(a)(2)	Carrier	DC-2008-0801-US1249	\$4,050.00
1599105	<b>GRAY'S A &amp; D TRUCKING LLC</b> CENTREVILLE, MARYLAND, US 385.325(c), 385.13(a)(1)	Carrier	DE-2008-0058-US1264	\$6,030.00
88538	<b>GREEN CONTRACTING COMPANY, INC</b> BALTIMORE, MARYLAND, US 396.11(a)	Carrier	MD-2008-0112-US1263	\$2,040.00
1052332	<b>GROOM LAWN INC.</b> ADAMSTOWN, MARYLAND, US 395.8(k)(1), 391.51(b)(2)	Carrier	MD-2008-0051-US0822	\$6,170.00
1023839	<b>GUZMAN CONSTRUCTION INCORPORATED</b> HYATTSVILLE, MARYLAND, US 382.115(a)	Carrier	DC-2007-0135-US1249	\$1,980.00
1622477	<b>HENRY CARROLL</b> HAGERSTOWN, MARYLAND, US 391.51(b)(2), 382.115(a)	Carrier	MD-2008-0044-US0822	\$2,000.00
859228	<b>HE'S ON TIME TRUCKING INC.</b> BOWIE, MARYLAND, US 395.8(i), 382.301(a)	Carrier	DC-2007-0143-US0820	\$2,310.00
1044089	<b>HOWIE VIRGO</b> FREDERICK, MARYLAND, US 382.115(a)	Carrier	MD-2008-0015-US0822	\$1,980.00
1280324	<b>J C CHARTERS AND</b>	Passenger	MD-2008-0060-US1263	\$2,120.00

	<b>TOURS, LLC</b> LARGO, MARYLAND, US 396.9(c)(2), 385.13(a)(1), 382.301(a)	Carrier		
426941	<b>J POWERS TRUCKING</b> BRANDYWINE, MARYLAND, US 396.17(a), 382.115(a)	Carrier	MD-2008-0066-US0822	\$1,990.00
542763	<b>JEMCO INC.</b> IJAMSVILLE, MARYLAND, US 385.403	HM Carrier/Shipper	MD-2007-0065-US1291	\$10,000.00
539356	<b>JIMMIE LEE</b> <b>DAVENPORT</b> DISTRICT HEIGHTS, MARYLAND, US 395.8(a), 382.115(a), 392.9a(a)	Carrier	DC-2007-0139-US1228	\$4,270.00
982343	<b>JOHN F. DOVE</b> DERWOOD, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2008-0024-US0822	\$1,140.00
1206937	<b>JOSE N RAMOS</b> FT WASHINGTON, MARYLAND, US 382.305(a)	Carrier	DC-2007-0108-US1259	\$1,780.00
350598	<b>M &amp; S STONE QUARRIES</b> <b>INC.</b> GRANTSVILLE, MARYLAND, US 382.301(a)	Carrier	MD-2008-0014-US0477	\$2,000.00
752656	<b>M G M TRUCKING LLC</b> HAGERSTOWN, MARYLAND, US 396.17(a)	Carrier	MD-2007-0049-US0822	\$1,940.00
999376	<b>MARINER</b> <b>DISTRIBUTION, INC.</b> ABERDEEN, MARYLAND, US 396.11(a)	Carrier	MD-2007-0061-US1263	\$9,750.00
559648	<b>MCLEAN SCHOOL BUS</b> <b>SERVICE, INC.</b> FORESTVILLE, MARYLAND, US 382.215	Passenger Carrier	MD-2008-0035-US1263	\$2,000.00
511549	<b>MCLEAN</b> <b>TRANSPORTATION</b> <b>SERVICE, INC.</b>	Passenger Carrier	MD-2008-0034-US1263	\$820.00

FORESTVILLE,  
MARYLAND, US  
387.31(a)

851929	<b>MC'N EXPRESS INCORPORATED</b> RANDALLSTOWN, MARYLAND, US 395.8(a), 382.301(a)	Carrier	MD-2008-0031-US1263	\$2,000.00
951657	<b>MERCIER'S INC.</b> HARMANS, MARYLAND, US 395.8(a), 391.51(b)(7)	Carrier	DC-2008-0837-US0820	\$2,550.00
693365	<b>METRO PAVING CORPORATION</b> HYATTSVILLE, MARYLAND, US 396.17(a), 382.301(a), 382.305(b)(1)	Carrier	MD-2008-0028-US0822	\$6,680.00
940709	<b>MID-ATLANTIC PETROLEUM TRANSPORT LLC</b> GERMANTOWN, MARYLAND, US 382.305(b)(1), 172.802(a)(2), 172.802(a)(1), 172.802(a)(3)	HM Carrier	DC-2007-0137-US1259	\$7,600.00
690988	<b>MJM TRANSPORT INC</b> DAMASCUS, MARYLAND, US 382.305(b)(2)	Carrier	DC-2008-0804-US1249	\$2,000.00
1294447	<b>OUTDOOR IMPRESSIONS INCORPORATED</b> ELKRIDGE, MARYLAND, US 396.11(a), 391.11(a), 396.17(a), 391.45(a)	Carrier	MD-2008-0007-US1291	\$3,430.00
347105	<b>OVERFLO TRUCKING, INC.</b> BALTIMORE, MARYLAND, US 382.215	HM Carrier	MD-2008-0094-US1313	\$3,190.00
230906	<b>PHELPS TRUCKING INC.</b> GLEN BURNIE, MARYLAND, US 395.8(e)	Carrier	MD-2008-0041-US0477	\$10,500.00
1527053	<b>PIBE TRUCKING INC</b> HYATTSVILLE, MARYLAND, US 396.11(a), 382.301(a),	Carrier	DC-2008-0800-US1249	\$1,990.00

	382.305(b)(1)			
490123	<b>PIONEER CONTRACTING CO. INC.</b> ODENTON, MARYLAND, US 382.305(a)	Carrier	MD-2008-0002-US0822	\$1,980.00
404782	<b>PJK FOOD SERVICE CORPORATION</b> LANDOVER, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2008-0038-US1263	\$3,340.00
966253	<b>PRIME TOURS &amp; TRAVEL INC</b> CAMP SPRINGS, MARYLAND, US 382.301(a)	Carrier	DC-2007-0129-US1249	\$2,240.00
532088	<b>QUIANA TOURS INC</b> UPPER MARLBORO, MARYLAND, US 390.19(a)(2), 382.305(b)(1)	Carrier	DC-2007-0128-US1249	\$1,940.00
681122	<b>RAINBOW BUS COMPANY</b> LAUREL, MARYLAND, US 382.115(a)	Carrier	DC-2007-0125-US1249	\$1,980.00
803098	<b>RAPID RESPONSE DELIVERY, INC.</b> SAVAGE, MARYLAND, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(k)(1)	Carrier	MD-2008-0008-US1263	\$19,140.00
1158810	<b>RBS CONCRETE CORPORATION</b> GAITHERSBURG, MARYLAND, US 382.301(a)	Carrier	DC-2007-0144-US1259	\$2,640.00
988547	<b>RICHARDSON TRUCKING, LLC</b> BALTIMORE, MARYLAND, US 395.8(a)	Carrier	MD-2008-0010-US1263	\$2,400.00
544383	<b>RIDGELL OIL CO INC</b> MECHANICSVILLE, MARYLAND, US 382.115(a), 172.704(a), 172.704(a)(4), 172.800(b)	Carrier	DC-2007-0110-US1259	\$20,750.00
1551043	<b>RIGHT PATH HAULING AND TRUCKING LLC</b> SUITLAND, MARYLAND, US	Carrier	DC-2007-0145-US1249	\$2,480.00

	392.9a(a), 382.115(a)			
215194	<b>RINGER ENTERPRISES, INC.</b> BALTIMORE, MARYLAND, US 172.800(b)	HM Carrier	MD-2008-0021-US1263	\$6,040.00
952006	<b>ROCK HALL TROLLEY COMPANY</b> ROCK HALL, MARYLAND, US 382.305(b)(2)	Carrier	DE-2008-0026-US0421	\$2,000.00
1290088	<b>ROMAN SEVTSO</b> ANNAPOLIS JUNCTION, MARYLAND, US 13702, 375.215, 391.51(b)(2), 375.519(c)	Carrier	MD-2007-0045-US0822	\$6,530.00
1454312	<b>S &amp; G TRUCKING LLC</b> BALTIMORE, MARYLAND, US 395.8(a)	Carrier	MD-2007-0058-US1291	\$2,130.00
1367138	<b>S &amp; J INTERNATIONAL TRAVEL INC</b> ROCKVILLE, MARYLAND, US 382.305, 382.301(a)	Passenger Carrier	NY-2008-0121-US0773	\$1,990.00
913498	<b>S &amp; M PAVING, INC.</b> ELKTON, MARYLAND, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	MD-2008-0011-US0752	\$3,350.00
1350492	<b>S REYES CONCRETE, INC.</b> LANHAM, MARYLAND, US 396.17(a), 382.115(a), 383.23(a)	Carrier	MD-2008-0059-US1263	\$2,070.00
964501	<b>SAMCO INC.</b> PORT DEPOSIT, MARYLAND, US 396.17(a), 382.115(a)	Carrier	MD-2008-0030-US0477	\$2,850.00
1359772	<b>SHERWOOD AMUSEMENTS INC.</b> JOPPA, MARYLAND, US 396.17(a), 382.115(a), 395.8(a)	Carrier	MD-2008-0018-US1291	\$2,000.00
118809	<b>SISLER LUMBER COMPANY INC.</b> MT LAKE PARK,	Carrier	MD-2008-0013-US1291	\$2,000.00

	MARYLAND, US 382.305(b)(2)			
996939	<b>SITE MAINTENANCE, INC.</b> BOWIE, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	MD-2008-0052-US0477	\$2,000.00
901353	<b>SNS BUSINESS OPPORTUNITIES INC.</b> JESSUP, MARYLAND, US 375.19, 13702(a)(2), 375.2(a), 375.3(d), 375.5(a), 375.6(b), 375.7(b)	Carrier	MD-2004-0009-US0662	\$0.00
1194825	<b>SPIRIT TOURS AND TRAVEL, CORP.</b> FORESTVILLE, MARYLAND, US 382.305(b)(2)	Passenger Carrier	MD-2008-0026-US1263	\$2,840.00
355035	<b>TIMOTHY AND BARBARA DANSBY</b> CAPITAL HGHT, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2008-0043-US1263	\$3,190.00
1380050	<b>TMH TRANSPORT, LLC</b> UPPER MARLBORO, MARYLAND, US 395.8(a), 382.301(a)	Carrier	MD-2008-0063-US1263	\$2,000.00
418499	<b>TOWN AND COUNTRY MOVERS, INC.</b> GAITHERSBURG, MARYLAND, US 375.403(a)(6)	Freight Forwarder	MD-2008-0078-US1263	\$1,100.00
371788	<b>WARWICK TRANSPORT INCORPORATED</b> HURLOCK, MARYLAND, US 395.3(a)(2)	Carrier	DE-2008-0010-US0222	\$2,420.00
884834	<b>WENDELL CARTER</b> DENTON, MARYLAND, US 386.83(a)(1), 49 USC 31310	Carrier	DE-2008-0033-US1264	\$8,910.00
1251675	<b>WHITE MARSH TRANSPORT INC.</b> ROSEDALE, MARYLAND, US 395.8(e)	Carrier	MD-2007-0042-US1291	\$9,000.00
1626722	<b>WILLIAM E. PHILLIPS</b> LAUREL, MARYLAND, US 390.19(a)(1)	Carrier	VA-2008-0238-US0170	\$370.00

1236345	<b>WILLIE J. TICE</b> UPPER MARLBORO, MARYLAND, US 382.115(a), 391.11(a), 391.45(a), 396.17(a)	Carrier	MD-2008-0017-US1263	\$2,150.00
1432454	<b>ZULFIQAR MINHAS</b> BALTIMORE, MARYLAND, US 396.3(b), 382.305(a), 395.3(b)(2)	Carrier	MD-2007-0053-US1263	\$2,040.00

## MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
306639	<b>A J MURPHY CO., INC.</b> GLENBURN, MAINE, US 392.9a(a), 382.305(b)(2), 387.7(a)	Carrier	ME-2007-0053-US1272	\$6,830.00
392052	<b>BOULANGER PAVING INC</b> BERWICK, MAINE, US 395.8(a), 382.115(a)	HM Carrier	ME-2008-0010-US1159	\$5,900.00
859406	<b>BRIAN J BEAULIEU JR.</b> WESTBROOK, MAINE, US 395.8(a), 382.305	HM Carrier	ME-2008-0012-US1272	\$2,020.00
1713875	<b>CARROLL LANCASTER III</b> SHOWHEGAN, MAINE, US 382.115(a), 391.11(a), 391.11(b)(4)	Carrier	ME-2008-0064-US0754	\$1,990.00
294264	<b>COZY HARBOR SEAFOOD INC</b> PORTLAND, MAINE, US 382.301(a)	Carrier	ME-2008-0007-US1159	\$2,000.00
57113	<b>CURTIS R LUNNEY</b> WESTFIELD, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	ME-2007-0022-US1192	\$5,830.00
990731	<b>DALE PARENT BROKERAGE INC</b> LEEDS, MAINE, US 392.9a(a)	Carrier	ME-2008-0011-US1253	\$1,330.00
1651403	<b>DANIEL C. FRENCH</b>	Carrier	ME-2008-0044-US0754	\$5,520.00



	<b>SEARSPORT, MAINE, US</b> 385.325(c), 385.13(a)(1)			
312430	<b>DARYL D. GUSHEE, INC.</b> NEW GLOUCESTER, MAINE, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	ME-2008-0032-US0754	\$2,720.00
748133	<b>GILS SANITATION INC</b> PRESQUE ISLE, MAINE, US 382.305, 382.301(a)	Carrier	ME-2008-0058-US0818	\$2,270.00
312423	<b>H A MAPES INC</b> SPRINGVALE, MAINE, US 177.800(c)	HM Carrier	ME-2008-0087-US1272	\$2,840.00
179622	<b>HAROLD FITZPATRICK</b> HOULTON, MAINE, US 382.303(b), 382.303(a)	Carrier	ME-2008-0015-US0818	\$2,000.00
257607	<b>HEAVY TRUCK SALES OF NEW ENGLAND</b> BERWICK, MAINE, US 387.7(a), 382.115(a)	Carrier	ME-2008-0043-US1253	\$1,990.00
1448743	<b>HYLER TRUCKING LLC</b> WARREN, MAINE, US 382.115(a)	Carrier	ME-2008-0033-US1253	\$2,000.00
911704	<b>JAKE LANDRY TRUCKING INC</b> SHERMAN MILLS, MAINE, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	ME-2008-0002-US1192	\$9,480.00
314145	<b>JAMES MARTIN DINEEN</b> KITTEERY, MAINE, US 382.301(a)	Passenger Carrier	ME-2007-0067-US1159	\$2,000.00
466952	<b>JEANNOT PLOURDE</b> FORT KENT, MAINE, US 395.8(e)	Carrier	ME-2008-0031-US1192	\$3,360.00
1228762	<b>JOE GOULD TRUCKING</b> WILTON, MAINE, US 391.51(b)(2), 382.301(a)	Carrier	ME-2008-0067-US1253	\$2,000.00
756407	<b>KEVIN TUTTLE</b> HOULTON, MAINE, US 387.7(a), 382.115(a)	Carrier	ME-2008-0008-US1192	\$1,990.00
783969	<b>LAJOIE BROS INC.</b> AUGUSTA, MAINE, US 382.305	Carrier	ME-2008-0089-US1272	\$2,130.00
329778	<b>LESTER J THERIAULT</b>	Carrier	ME-2008-0024-US0818	\$2,000.00

**SR**  
**PRESQUE ISLE, MAINE,**  
**US**  
**382.115(a)**

673530	<b>LINKLETTER TRUCKING INC.</b> ATHENS, MAINE, US 395.8(i), 391.11(a), 382.215, 391.45(b)(1)	Carrier	ME-2007-0030-US1253	\$6,400.00
1286570	<b>MAINE HOUSE HOME FURNISHINGS INC.</b> ABBOT, MAINE, US 390.19(a)(1)	Carrier	ME-2008-0071-US0754	\$300.00
55156	<b>MEGQUIER &amp; JONES INC</b> SOUTH PORTLAND, MAINE, US 382.305	Carrier	ME-2008-0018-US1253	\$2,200.00
299913	<b>MILTON D MARTIN</b> CARIBOU, MAINE, US 382.115(a)	Carrier	ME-2007-0050-US1192	\$1,980.00
245025	<b>N C HUNT INC</b> JEFFERSON, MAINE, US 396.11(a)	Carrier	ME-2008-0004-US1272	\$6,240.00
206341	<b>NRF DISTRIBUTORS INC</b> AUGUSTA, MAINE, US 382.305(i)(2)	HM Carrier/Shipper	ME-2007-0081-US1272	\$6,550.00
317805	<b>PARKER MCLAUGHLIN</b> PRESQUE ISLE, MAINE, US 392.9a(a)	Carrier	ME-2007-0033-US0818	\$2,000.00
155343	<b>PDK INC</b> NORTH YARMOUTH, MAINE, US 107.608(a), 171.2(d)	HM Carrier/Shipper	ME-2008-0005-US1159	\$600.00
299134	<b>PERRY TRANSPORT INC.</b> POLAND, MAINE, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	ME-2008-0009-US1272	\$7,080.00
764978	<b>POOLE BROTHERS</b> DAMARISCOTTA, MAINE, US 382.301(a)	Carrier	ME-2008-0077-US1272	\$1,520.00
898274	<b>PRICE RITE FUEL</b> BIDDEFORD, MAINE, US 382.301(a), 177.800(c)	HM Carrier	ME-2008-0020-US1272	\$4,800.00

667274	<b>RICHARD A BEAULIER</b> PRESQUE ISLE, MAINE, US 395.8(e)	Carrier	ME-2008-0029-US0818	\$7,700.00
667274	<b>RICHARD A BEAULIER</b> PRESQUE ISLE, MAINE, US 390.35, 392.9a(a), 395.8(e), 386.14(f), 396.3(b), 395.8(k)(1), 382.305(l)	Carrier	ME-2007-0027-US0818	\$8,730.00
282837	<b>RICKER HILL</b> <b>ORCHARDS</b> TURNER, MAINE, US 382.301(a), 382.305	HM Carrier	ME-2008-0040-US1272	\$2,780.00
660107	<b>ROBERT H BROWN INC.</b> KENNEBUNKPORT, MAINE, US 385.403	HM Carrier/Shipper	ME-2007-0038-US1178	\$5,300.00
257529	<b>SCOTT DUGAS</b> <b>TRUCKING &amp;</b> <b>EXCAVATING INC</b> YARMOUTH, MAINE, US 382.305	HM Carrier	ME-2008-0052-US1253	\$3,170.00
655180	<b>SCOTT FERLAND</b> AUBURN, MAINE, US 392.9a(a), 382.305(i)(3)	Carrier	ME-2005-0035-US1159	\$10,555.00
750044	<b>SEACOAST MOTOR</b> <b>TRANSPORT INC.</b> SACO, MAINE, US 382.305(i)(2), 382.301(a)	HM Carrier	ME-2007-0079-US1272	\$2,040.00
756650	<b>STAR CITY SANITATION</b> <b>INC</b> PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0059-US0818	\$2,130.00
1401247	<b>STRAIGHT LINE</b> <b>TRANSPORT INC</b> ST DAVID, MAINE, US 395.8(e)	Carrier	ME-2008-0036-US0818	\$14,960.00
1401247	<b>STRAIGHT LINE</b> <b>TRANSPORT INC</b> ST DAVID, MAINE, US 396.11(a), 382.305(i)(3), 395.8(i)	Carrier	ME-2008-0023-US0818	\$17,880.00
296338	<b>SURE-WAY INC</b> SPRINGVALE, MAINE, US 395.8(e), 382.305	HM Carrier	ME-2008-0017-US1159	\$2,000.00

1490810	<b>TRIPLE NICKEL TACTICAL LLC</b> WINDHAM, MAINE, US 382.301(a), 382.305	Carrier	ME-2008-0041-US1253	\$2,850.00
94484	<b>WATERMAN FARM MACHINERY CO INC</b> SABATTUS, MAINE, US 382.305(a)	HM Carrier/Shipper	ME-2007-0074-US1159	\$1,600.00
285182	<b>WESTAR INC.</b> HOULTON, MAINE, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(i)	Carrier	ME-2007-0086-US0818	\$2,650.00

## MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1282968	<b>A&amp;S LINES, LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(i)	Carrier	MI-2008-0356-US1196	\$8,520.00
854412	<b>ACCURATE AUTO CARRIERS INC.</b> HOWELL, MICHIGAN, US 395.8(i), 395.8(e)	Carrier	MI-2006-0747-US0494	\$22,300.00
1231603	<b>ADEM MERDANOVIC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0290-US0868	\$2,160.00
1306717	<b>ALMA LOGISTICS INC</b> SHEPHERD, MICHIGAN, US 395.8(e), 395.3(a)(1)	Carrier	MI-2007-0733-US0868	\$9,720.00
308414	<b>AUTO EXPEDITING INC.</b> LIVONIA, MICHIGAN, US 395.8(e)	HM Carrier	MI-2008-0357-US1244	\$32,680.00
309422	<b>AUTO SALVAGE AUCTION INC.</b> DAVISON, MICHIGAN, US 391.45(b)(1), 391.11(a)	Carrier	MI-2007-0770-US0422	\$2,000.00
128493	<b>B &amp; W CARTAGE COMPANY INC</b> TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0474-US0860	\$75,440.00

1611522	<b>BABA'S TRUCKING, LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(i), 382.301(a)	Carrier	MI-2008-0423-US0868	\$2,000.00
1643940	<b>BD EXPRESS CORP</b> GALIEN, MICHIGAN, US 382.115(a)	Carrier	MI-2008-0454-US0680	\$3,910.00
1238256	<b>BENORE LOGISTIC SYSTEMS, INC.</b> ERIE, MICHIGAN, US 382.305(b)(1)	Carrier	MI-2008-0285-US0868	\$8,900.00
934072	<b>BIRGE'S JUST ENE TYME TRUCKING SERVICE, INC.</b> GRAND RAPIDS, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2008-0016-US0868	\$2,000.00
1046183	<b>BLACK RIVER TRANSPORTATION, LLC</b> NORTON SHORES, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0265-US0868	\$8,690.00
1107719	<b>BOGDANY EXPRESS LLC</b> SPARTA, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2008-0198-US0868	\$2,520.00
364077	<b>CAMPBELL'S MOVING &amp; STORAGE CO., INC.</b> YPSILANTI, MICHIGAN, US 396.3(a)(1), 382.301(a)	Carrier	MI-2007-0339-US1196	\$2,060.00
1377159	<b>DAVID &amp; BENJAMIN EXPRESS, LTD</b> LANSING, MICHIGAN, US 395.8(e), 382.305	Carrier	MI-2008-0211-US1196	\$2,000.00
832594	<b>DBX LLC</b> SUTTONS BAY, MICHIGAN, US 382.301(a)	Carrier	MI-2008-0152-US0422	\$7,200.00
749657	<b>DGS TRUX INC.</b> WAYLAND, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2007-0569-US1244	\$2,000.00
396442	<b>DRY MIX CRETE &amp; SUPPLY CO.</b> WALKER, MICHIGAN, US 395.8(i), 382.305	Carrier	MI-2008-0199-US0868	\$5,700.00
1082504	<b>DZEVAD BUKVIC</b>	Carrier	MI-2007-0437-US1244	\$14,560.00

GRAND RAPIDS,  
MICHIGAN, US  
395.8(e)

71984	<b>E. L. HOLLINGSWORTH &amp; CO.</b> FLINT, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0082-US0868	\$54,600.00
1412243	<b>EDWIN TRUCKING, LLC</b> WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0558-US0868	\$2,340.00
1615531	<b>ELEGANT TRANSPORTATION LLC</b> ROCHESTER HILLS, MICHIGAN, US 382.115(a)	Passenger Carrier	MI-2007-0409-MI0045	\$2,000.00
786781	<b>EQ INDUSTRIAL SERVICES, INC.</b> YPSILANTI, MICHIGAN, US 172.205(a)	Shipper	IL-2008-0361-US0769	\$2,620.00
1393504	<b>EUROPEAN IMPORTS, INC.</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0921-US0868	\$3,160.00
362246	<b>FELLOWS TRUCKING INC.</b> WALDRON, MICHIGAN, US 391.51(b)(2), 382.301(a)	Carrier	MI-2008-0440-US0494	\$11,500.00
1396138	<b>FIRST ON TIME TRUCKING INC.</b> HAMTRAMCK, MICHIGAN, US 382.301(a)	Carrier	MI-2007-0616-US0860	\$2,080.00
583502	<b>FOUR STAR TRANSPORTATION COMPANY</b> MELVINDALE, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0220-US0860	\$20,250.00
1366502	<b>FREEDOM TRANSPORTATION GROUP INC</b> ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0471-US0860	\$6,750.00

280017	<b>FREEMAN MANUFACTURING &amp; SUPPLY CO</b> ROSEVILLE, MICHIGAN, US 173.25(a)(2)	Shipper	OH-2008-0129-US1211	\$3,960.00
780405	<b>FUTURE MEDICAL, INC.</b> WATERFORD, MICHIGAN, US 382.305	HM Carrier/Shipper	OH-2008-0007-US0870	\$2,000.00
395461	<b>G &amp; M PAINTING ENTERPRISES</b> RIVERVIEW, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0443-US0202	\$8,700.00
984497	<b>GOLD SHIELD TRANSPORT, LLC</b> MUSKEGON, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0602-US0868	\$3,020.00
647215	<b>GRAND TRAVERSE TRUCKING INC.</b> TRAVERSE CITY, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0739-US1244	\$22,500.00
1211762	<b>HEWELT MOVING &amp; STORAGE, INC.</b> ROYAL OAK, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0013-US1196	\$2,750.00
1382490	<b>HUAXING ASIA MARKET INC.</b> YPSILANTI, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2007-0742-US1244	\$2,130.00
182332	<b>HUTT TRUCKING COMPANY, INC.</b> HOLLAND, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0694-US0868	\$17,940.00
1244637	<b>INTEGRITY TRUCKING OF MICHIGAN INC.</b> MACOMB, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0337-US1244	\$2,160.00
291538	<b>J &amp; L MOTOR X-PRESS INC</b> KALAMAZOO, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0501-US0680	\$6,000.00

1387252	<b>JARRS INC</b> FLINT, MICHIGAN, US 375.503(a), 375.401(a)(2)	Carrier	MI-2007-0675-MI0045	\$2,000.00
71989	<b>JEFFERSON TRUCKING COMPANY</b> NATIONAL CITY, MICHIGAN, US 382.303(b)	Carrier	MI-2008-0858-US0422	\$3,440.00
1437436	<b>JOHN DEBOER TRUCKING, INC.</b> HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0223-US0868	\$2,340.00
1500633	<b>K&amp;G TRUCKING SERVICES INC</b> HOWELL, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0174-US1244	\$2,160.00
1387713	<b>KRAZY HORSE TRUCKING, INC.</b> HART, MICHIGAN, US 396.11(a), 395.3(a)(2)	Carrier	MI-2008-0411-US0868	\$4,030.00
1625287	<b>KUHN TRANSPORTATION, INC.</b> FLINT, MICHIGAN, US 390.29(b)	Carrier	MI-2008-0256-US1196	\$770.00
1351272	<b>LINK ROADWAYS, INC.</b> FARMINGTON HILLS, MICHIGAN, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0167-US0170	\$1,180.00
670180	<b>LONG DRIVE FARM TRUCKING INC.</b> HAMILTON, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2007-0959-US1244	\$6,170.00
1442100	<b>MARKO EXPRESS LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0054-US0680	\$5,040.00
966597	<b>MC COLLUM LAKE ENTERPRISES</b> GRAND BLANC, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2007-0058-MI0045	\$3,440.00
181744	<b>METALWORKING LUBRICANTS COMPANY</b> PONTIAC, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0754-US1196	\$6,480.00



1161654	<b>OMNI TRANSPORTATION, INC.</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0741-US0868	\$8,690.00
1117327	<b>ON TIME EXPEDITING, INC.</b> ROMULUS, MICHIGAN, US 396.3(a)(1), 395.8(e)	Carrier	MI-2008-0055-US1196	\$14,320.00
72048	<b>RAPID TRANSPORT INC.</b> JACKSON, MICHIGAN, US 395.8(e), 382.305(b)(2)	Carrier	MI-2008-0360-US0494	\$20,240.00
645311	<b>RCT TRANSPORTATION SERVICES INC</b> BRADLEY, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0500-US0680	\$13,680.00
368584	<b>RON SMITH, LLC</b> WHEELER, MICHIGAN, US 395.8(i), 382.301(a)	Carrier	MI-2007-0772-US1196	\$3,890.00
896395	<b>RRB BUS SERVICE, LLC.</b> DETROIT, MICHIGAN, US 382.115(a)	Passenger Carrier	MI-2008-0420-US1196	\$2,000.00
1363471	<b>SOUTHEASTERN DEDICATED SERVICES INC.</b> MANISTIQUE, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0709-US0422	\$12,160.00
373355	<b>STEVENS DISPOSAL &amp; RECYCLING SERVICE INC.</b> PETERSBURG, MICHIGAN, US 382.305(b)(2), 382.301(a)	Carrier	MI-2008-0422-US1244	\$9,970.00
1128178	<b>SWEET EXPRESS, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0395-US0868	\$31,995.00
909717	<b>TCI TRANSPORT CARRIERS INC</b> COMMERCE, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2007-0470-US1244	\$4,770.00
1644246	<b>TRUCK SALES INC</b> DEARBORN, MICHIGAN, US 395.8(i), 382.301(a),	Carrier	MI-2007-0676-US0494	\$14,160.00

	386.83(a)(1)			
1367624	<b>VELOX TRUCKING, LLC</b> GRAND RAPIDS, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0264-US0868	\$3,190.00
1482388	<b>VISION X PRESS INC.</b> DEARBORN, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0836-US1196	\$2,190.00
989711	<b>WALTER AUSTIN</b> TRUFANT, MICHIGAN, US 395.8(e), 382.305	Carrier	MI-2008-0424-US0868	\$2,000.00
841999	<b>WEST MICHIGAN</b> <b>CABLE CONTRACTORS,</b> <b>INC.</b> GRANT, MICHIGAN, US 396.17(a)	Carrier	MI-2008-0365-US0868	\$2,000.00
1127642	<b>Z TECHNOLOGIES</b> <b>CORP.</b> REDFORD, MICHIGAN, US 382.305, 172.704(a)	HM Carrier/Shipper	MI-2008-0274-US1196	\$8,660.00

## MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1257136	<b>ABDIRASHID KEYNAN</b> BLOOMINGTON, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0280-MN0674	\$2,000.00
1443314	<b>ADVANTAGE CARRIERS</b> <b>INC</b> EAST BETHEL, MINNESOTA, US 396.11(a), 382.305, 395.8(k)(1)	Carrier	MN-2008-0157-US1088	\$2,000.00
1463020	<b>AGUSTIN VENANCIO</b> <b>SILVA</b> BLAINE, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0014-MN0665	\$2,000.00
814165	<b>ASSOCIATED COURIER</b> <b>INC</b> ROSEVILLE, MINNESOTA, US	HM Carrier	MN-2008-0005-MN0657	\$9,050.00

383.37(a), 172.800(b),  
382.115(a)

329496	<b>AURORA TRANSPORT INC</b> BLAINE, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0205-MN0674	\$1,770.00
624392	<b>B &amp; K TRUCKING INC</b> SAUK CENTRE, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0122-MN0672	\$2,808.00
212630	<b>BAER OF LAKE PARK INC</b> LAKE PARK, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0134-US0463	\$2,000.00
416076	<b>BALLISTIC RECOVERY SYSTEMS INC</b> SOUTH ST PAUL, MINNESOTA, US 173.22(a)(1), 172.200(a)	Shipper	MN-2008-0073-MN0657	\$3,550.00
1513483	<b>BARRETT WADE CECH</b> GLENVILLE, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0096-MN0650	\$1,990.00
242288	<b>BESTER BROS TRANSFER &amp; STORAGE CO</b> SOUTH ST PAUL, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0246-US9270	\$2,860.00
565469	<b>BIRR EXPRESS INC</b> ALBANY, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2008-0208-MN0672	\$2,660.00
1264614	<b>BOBBY WATNE</b> BUFFALO, MINNESOTA, US 383.37(a)	Carrier	MN-2007-0231-US1086	\$1,720.00
1102890	<b>BRUCE D SAMPSON</b> FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0074-US9270	\$1,690.00
981817	<b>BRYAN BOLL</b> CROOKSTON, MINNESOTA, US 382.305	Carrier	MN-2008-0185-MN0659	\$2,000.00
762243	<b>BTM COMPANY</b>	HM Carrier	MN-2007-0224-MN0659	\$2,740.00

	<b>NEW YORK MILLS, MINNESOTA, US 391.11(b)(4), 391.11(a)</b>			
482765	<b>BUBERL &amp; RECYCLING COMPOST INC STILLWATER, MINNESOTA, US 382.305</b>	Carrier	MN-2008-0092-US0463	\$3,190.00
1117292	<b>C &amp; C WINGER INC EMBARRASS, MINNESOTA, US 383.37(a), 382.115(a)</b>	Carrier	MN-2008-0099-MN0655	\$4,090.00
566819	<b>CARGO CARRIERS INC SHERBURN, MINNESOTA, US 395.8(e)</b>	Carrier	MN-2007-0245-US1088	\$6,000.00
931346	<b>CASTREJON INC BLAINE, MINNESOTA, US 383.37(a)</b>	HM Carrier/Shipper	MN-2008-0057-MN0657	\$4,600.00
1145658	<b>CENTRAL EXCAVATING LLC PINE CITY, MINNESOTA, US 382.115(a)</b>	Carrier	MN-2008-0065-MN0655	\$1,980.00
773682	<b>CHARLES ARTHUR MARK LITTLE FORK, MINNESOTA, US 382.301(a)</b>	Carrier	MN-2008-0052-MN0655	\$2,000.00
800672	<b>CHILLY TRANSPORTATION LLC NEW LONDON, MINNESOTA, US 395.8(e)</b>	Carrier	MN-2007-0060-US1088	\$14,960.00
1465710	<b>CHRISTIAN CROSSING INC LEWISTON, MINNESOTA, US 382.115(a)</b>	Passenger Carrier	MN-2007-0149-MN0650	\$2,000.00
124419	<b>CHS INC INVER GROVE HEIGHTS, MINNESOTA, US 395.8(e)</b>	Carrier	MN-2007-0232-US0463	\$9,460.00
1115999	<b>CLASS A LEASING INC. BLAINE, MINNESOTA, US 382.115(a)</b>	Carrier	MN-2005-0049-US9270	\$2,000.00
590296	<b>CLAY R ARENDS</b>	Carrier	MN-2008-0017-MN0672	\$2,000.00

WABASSO, MINNESOTA,  
US  
382.301(a)

362970	<b>COMO LUBE &amp; SUPPLIES INC</b> DULUTH, MINNESOTA, US 177.823(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	MN-2007-0082-MN0655	\$9,740.00
1529884	<b>CONCRETE PUMP REPAIR</b> NORTH BRANCH, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2008-0126-MN0665	\$3,190.00
474333	<b>CONZEMIUS COMPANIES INC</b> HASTINGS, MINNESOTA, US 382.305(k)(2)	HM Carrier/Shipper	MN-2008-0013-MN0669	\$770.00
1752414	<b>CRISTOBAL MAYORGA</b> WORTHINGTON, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2008-0148-MN0662	\$2,000.00
403603	<b>CROW WING TRANSPORT INC</b> FRIDLEY, MINNESOTA, US 382.305	Carrier	MN-2008-0245-MN0668	\$3,170.00
1625148	<b>CRYSTAL CARGO CORPORATION</b> BEARDSLEY, MINNESOTA, US 390.13	Carrier	MN-2008-0024-US1086	\$1,920.00
1194775	<b>D AND D TRANSFER INC</b> BOWLUS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0029-US1086	\$2,160.00
1265429	<b>D&amp;C TRUCKING INC</b> HARDWICK, MINNESOTA, US 390.35	Carrier	MN-2008-0058-US1088	\$820.00
1480657	<b>DANCO LTD</b> CLEAR LAKE, MINNESOTA, US 382.301(a), 177.800(c)	HM Carrier	MN-2008-0007-MN0657	\$1,971.00
863588	<b>DAVE HULSTEIN EXCAVATING INC</b> EDGERTON, MINNESOTA,	Carrier	MN-2008-0068-US1088	\$2,000.00

US  
383.37(a)

819728	<b>DAVID THAEMERT</b> HAMBURG, MINNESOTA, US 382.115(a)	HM Carrier	MN-2008-0021-US0417	\$3,110.00
75481	<b>DELWIN TRANSFER INC</b> OAKDALE, MINNESOTA, US 395.8(k)(1), 382.305(a)	Carrier	MN-2007-0211-MN0668	\$7,830.00
1031160	<b>DENNIS NORSTEGARD</b> TRACY, MINNESOTA, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	MN-2008-0032-US1088	\$2,170.00
1593051	<b>DOMINIC YOUNG</b> HOPKINS, MINNESOTA, US 395.8(e), 395.3(a)(1)	Carrier	MN-2007-0229-MN0657	\$2,000.00
75583	<b>DONNELLY TRUCK SERVICE INC</b> WILLMAR, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2008-0229-MN0672	\$2,240.00
1202028	<b>DOROTHYJERRY DJ INC</b> OAKDALE, MINNESOTA, US 395.3(b)(2), 382.301(a)	Carrier	MN-2007-0244-MN0668	\$1,990.00
207982	<b>EDWARDS OIL INC</b> VIRGINIA, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0019-MN0655	\$4,470.00
474643	<b>ELECTRO MECHANICAL CONTRACTING INC</b> MINNEAPOLIS, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0162-MN0668	\$2,200.00
464013	<b>ELLIOTT AUTO SUPPLY CO INC</b> EAGAN, MINNESOTA, US 173.30, 177.834(a)	HM Carrier/Shipper	MN-2007-0180-MN0657	\$10,000.00
749045	<b>ENGINEERRED CONCRETE PLACER OF MINNESOTA INC</b> MENDOTA HEIGHTS, MINNESOTA, US 395.8(a)	Carrier	MN-2008-0096-MN0665	\$5,760.00
1220646	<b>EVERSTRONG</b>	Carrier	MN-2008-0258-MN0662	\$2,200.00

	<b>CONSTRUCTION INC</b> REDWOOD FALLS, MINNESOTA, US 382.305			
914856	<b>FEST TRUCKING LLC</b> HERON LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0056-MN0668	\$2,250.00
75367	<b>FIGGINS TRANSPORT LTD</b> GRAND RAPIDS, MINNESOTA, US 395.8(e), 390.35	Carrier	MN-2008-0040-MN0655	\$19,510.00
208672	<b>FLUEGER CONSTRUCTION INC</b> RED WING, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0172-US9270	\$1,560.00
242300	<b>FORST TRANSFER INC.</b> NEW ULM, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2008-0158-US1088	\$4,760.00
217155	<b>FREIGHTMASTERS INC</b> EAGAN, MINNESOTA, US 177.834(a)	HM Carrier	PA-2008-0004-US0537	\$6,600.00
346911	<b>GEORGE C BRANDT INC</b> ROSEVILLE, MINNESOTA, US 383.37(a), 382.305	HM Carrier/Shipper	MN-2008-0111-MN0671	\$2,940.00
893209	<b>GOOD STUFF DELIVERY SERVICE INC</b> MAPLEWOOD, MINNESOTA, US 395.8(k)(1)	Carrier	MN-2007-0248-MN0665	\$2,560.00
1209795	<b>GRAY GARDENS</b> EXCELSIOR, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0084-MN0665	\$2,750.00
1466467	<b>HAMDIJA HALAVAC</b> FRIDLEY, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2008-0025-US0463	\$4,140.00
1425165	<b>HARTEL &amp; SONS INC</b> MINNEAPOLIS, MINNESOTA, US 382.305(a)	Carrier	MN-2008-0105-MN0669	\$3,190.00
1062847	<b>HENRY JOSEPH</b>	Carrier	MN-2008-0016-MN0655	\$2,030.00

**HUGHES**  
INTERNATIONAL FALLS,  
MINNESOTA, US  
387.7(a), 382.115(a)

249852	<b>HI-TECH EXPRESS, INC.</b> ROSEVILLE, MINNESOTA, US 395.8(e)	HM Carrier	MN-2008-0004-MN0657	\$10,800.00
533380	<b>HUNKES TRANSFER INC</b> WADENA, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0137-US0463	\$6,920.00
1261502	<b>ILYAS H IMAN</b> ST CLOUD, MINNESOTA, US 396.11(a)	Carrier	MN-2006-0290-MN0672	\$2,680.00
1345254	<b>INSTYLE SUV'S LLC</b> ROCHESTER, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2008-0010-MN0650	\$2,000.00
1345254	<b>INSTYLE SUV'S LLC</b> ROCHESTER, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2008-0175-MN0650	\$2,000.00
1577274	<b>IRON TIMBER PRODUCTS INC</b> IRON, MINNESOTA, US 382.305	Carrier	MN-2008-0069-US1086	\$2,000.00
1096019	<b>J &amp; S EXCAVATING INC</b> ST CLOUD, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0012-MN0672	\$2,750.00
310715	<b>JL CARLSON &amp; ASSOCIATES INC</b> DULUTH, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0116-MN0655	\$2,620.00
1300704	<b>JAMES KOPACHEK</b> BACKUS, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0089-MN0672	\$2,000.00
775289	<b>JAY BROS INC</b> FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0204-US9270	\$3,150.00
1707102	<b>JEFFREY ALEX ANDERSON</b>	Carrier	MN-2008-0002-MN0672	\$1,690.00



	<b>FERGUS FALLS, MINNESOTA, US 382.301(a)</b>			
293094	<b>JERRY DELANO HENRY MURDOCK, MINNESOTA, US 382.305(a)</b>	Carrier	MN-2007-0240-MN0672	\$2,000.00
1413419	<b>JOE SIMON ENTERPRISES INC LAKEVILLE, MINNESOTA, US 395.8(e), 382.301(a)</b>	Carrier	MN-2008-0094-US9270	\$11,130.00
854081	<b>JOHN &amp; HEATHER HOLLES SPRINGFIELD, MINNESOTA, US 395.8(e)</b>	Carrier	MN-2007-0253-US1088	\$3,750.00
1015776	<b>JUAN HERNANDEZ RENVILLE, MINNESOTA, US 382.115(a)</b>	Carrier	MN-2007-0115-MN0672	\$2,000.00
1407538	<b>K &amp; M TRUCKIN INC INVER GROVE HEIGHTS, MINNESOTA, US 382.305(a)</b>	Carrier	MN-2007-0218-MN0665	\$2,310.00
992554	<b>K &amp; S MILLWRIGHTS INC BUFFALO LAKE, MINNESOTA, US 395.8(i)</b>	Carrier	MN-2008-0090-US1088	\$2,130.00
244032	<b>K B TRUCKING INC OF MINN NORTH MANKATO, MINNESOTA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)</b>	Carrier	MN-2003-0267-US1086	\$13,700.00
678270	<b>KAL TRUCKING INC MURDOCK, MINNESOTA, US 396.11(a), 382.301(a)</b>	Carrier	MN-2008-0009-MN0672	\$6,690.00
730694	<b>KELBRO COMPANY INC MINNEAPOLIS, MINNESOTA, US 382.305(a), 172.800(b)</b>	HM Carrier/Shipper	MN-2008-0063-MN0671	\$8,040.00
481968	<b>KEN OTTESON TRUCKING INC NEW LONDON, MINNESOTA, US</b>	Carrier	MN-2007-0235-MN0672	\$2,000.00

	382.301(a)			
1092628	<b>KODIAK TRUCKING AND EXCAVATING INCORPORATED</b> BLAINE, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0143-US1088	\$2,670.00
844074	<b>KOTTKE BUS SERVICE INC</b> ANDOVER, MINNESOTA, US 382.305(b)(1)	Passenger Carrier	MN-2008-0132-MN0675	\$5,070.00
146000	<b>LAKEVILLE MOTOR EXPRESS INC</b> ROSEVILLE, MINNESOTA, US 396.17(a), 391.11(a), 390.13, 391.11(b)(4)	Carrier	MN-2007-0169-US1086	\$14,020.00
1095682	<b>LANDSCAPE 2000 INC</b> WACONIA, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0077-MN0665	\$2,000.00
1025475	<b>LAURA ROUSH</b> FARIBAULT, MINNESOTA, US 382.305	Carrier	MN-2008-0123-MN0674	\$2,000.00
1114821	<b>LAWNS-R-US INC</b> JORDAN, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0066-MN0665	\$3,190.00
1126204	<b>LAYNE VANDERWERF</b> SPRINGFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0207-MN0672	\$5,830.00
1169200	<b>LC LOGISTICS INC</b> LAKE CITY, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0180-MN0665	\$2,160.00
1561552	<b>LC TRUCKING LLC</b> KASSON, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0136-MN0665	\$2,160.00
1013016	<b>LEROY AHRENS</b> GREY EAGLE, MINNESOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	MN-2008-0145-MN0672	\$5,190.00
395761	<b>LIFT STAK &amp; STOR INC</b> ST PAUL, MINNESOTA, US	HM Carrier/Shipper	MN-2008-0104-MN0657	\$2,750.00

382.115(a)

310009	<b>LINDSAY WINDOWS LLC</b> NORTH MANKATO, MINNESOTA, US 382.305(a), 382.301(a)	Carrier	MN-2007-0220-US9270	\$3,280.00
939909	<b>LOGIX TRANSPORTATION INC</b> ROSEVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0194-US1088	\$15,000.00
1133036	<b>LONNIE OLSON</b> HIBBING, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0117-MN0655	\$2,130.00
808122	<b>LOUIS LEUSTEK &amp; SONS INC</b> ELY, MINNESOTA, US 382.305	Carrier	MN-2008-0110-MN0655	\$2,130.00
21993	<b>M P BARRETT TRUCKING INC</b> PIERZ, MINNESOTA, US 396.11(a)	Carrier	MN-2007-0223-MN0672	\$4,020.00
116111	<b>MANNING TRANSFER INC</b> BLAINE, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0049-US0463	\$15,000.00
819731	<b>MARK SAND &amp; GRAVEL CO</b> FERGUS FALLS, MINNESOTA, US 395.8(a), 177.816(b), 383.37(a)	HM Carrier/Shipper	MN-2007-0255-MN0669	\$11,880.00
725597	<b>MATHY TRUCKING INC</b> EDGERTON, MINNESOTA, US 395.3(b)(2), 382.301(a)	Carrier	MN-2007-0099-MN0653	\$30,570.00
1346967	<b>MICHAEL LAMMI</b> DULUTH, MINNESOTA, US 396.17(a), 387.7(a), 391.51(a)	Carrier	MN-2008-0188-MN0655	\$1,990.00
1099813	<b>MICHAEL R HANSEN INC</b> ESKO, MINNESOTA, US 395.8(a)	Carrier	MN-2007-0074-MN0655	\$2,070.00
1024866	<b>MIDLAND NURSERY INC</b> HAMEL, MINNESOTA, US	Carrier	MN-2008-0216-MN0668	\$2,200.00

	382.115(a)			
1112346	<b>MIKE CLAIRMONT TRUCKING INC</b> COLUMBIA HEIGHTS, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0121-MN0665	\$6,380.00
603170	<b>MINNESOTA PORK INC</b> AMBOY, MINNESOTA, US 382.303(b), 382.303(a)	HM Carrier	MN-2008-0141-US0417	\$2,960.00
179074	<b>NAKED ZOO ENTERPRISES INC</b> SAINT PAUL, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0015-US0463	\$4,390.00
1284890	<b>NORTH WOODS EXPRESS FREIGHT INC</b> ST PAUL, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2008-0038-US1086	\$1,940.00
261343	<b>NORTHERN DEWATERING INC</b> ROGERS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0003-MN0665	\$4,480.00
1614770	<b>NORTHERN EXPOSURE MFG INC</b> DULUTH, MINNESOTA, US 396.17(a), 382.115(a), 383.37(a), 395.8(a), 396.11(a)	Carrier	MN-2007-0219-MN0655	\$3,140.00
1049762	<b>NORTHWOODS EXCAVATING SERVICES INC</b> BOVEY, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0210-MN0655	\$2,000.00
1061950	<b>OUTDOOR ENVIRONMENTS INC</b> SAVAGE, MINNESOTA, US 382.305(a)	Carrier	MN-2008-0011-MN0674	\$3,190.00
1096640	<b>PALLET RESOURCE CORP</b> BLAINE, MINNESOTA, US 395.8(a), 382.301(a)	Carrier	MN-2008-0079-US9270	\$4,970.00
293091	<b>PALMER BUS SERVICE OF NORTH MANKATO INC</b> NORTH MANKATO, MINNESOTA, US	Passenger Carrier	MN-2008-0051-MN0660	\$2,760.00

	382.305(a)			
140486	<b>PARKWAY AUTO BROKERS INC</b> CLEARWATER, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0122-MN0672	\$5,250.00
1057529	<b>PEATLAND REDS INC</b> TRAIL, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0236-MN0659	\$2,000.00
438157	<b>PERRON ENTERPRISES INC</b> FOREST LAKE, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0024-MN0665	\$2,920.00
1100896	<b>PREFERRED CONCRETE CONSTRUCTION INC</b> RICE, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0062-MN0672	\$2,750.00
962208	<b>PREMIER TREE SERVICE INC</b> PIERZ, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0081-MN0672	\$2,000.00
1096706	<b>PRESCRIPTION LANDSCAPE INC</b> SAINT PAUL, MINNESOTA, US 177.817(a)	HM Carrier/Shipper	MN-2007-0129-MN0668	\$10,000.00
1066385	<b>PRINSBURG FARMERS COOP</b> PRINSBURG, MINNESOTA, US 391.25(b), 383.37(a), 391.25(a)	HM Carrier/Shipper	MN-2008-0045-MN0671	\$2,000.00
912862	<b>R &amp; S TRANSPORT INC</b> ROCHESTER, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2007-0247-MN0650	\$7,810.00
1124410	<b>RADKO IRON &amp; SUPPLY INC</b> HIBBING, MINNESOTA, US 383.37(a)	Carrier	MN-2008-0173-MN0655	\$2,140.00
1124410	<b>RADKO IRON &amp; SUPPLY INC</b> HIBBING, MINNESOTA, US 383.35(b), 382.301(a),	Carrier	MN-2007-0100-MN0655	\$13,640.00

	382.305(a), 383.37(a)			
1151458	<b>RANDOLPH SCOTT MEYER</b> BLAINE, MINNESOTA, US 396.3(b), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	MN-2008-0082-US1088	\$2,220.00
1372645	<b>RANISATE LOGGING INCORPORATED</b> VIRGINIA, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0144-MN0655	\$2,000.00
1588196	<b>REGAL SERVICES INC</b> SAINT PAUL, MINNESOTA, US 392.9a(a)	Passenger Carrier	MN-2007-0230-MN0650	\$1,600.00
719970	<b>RICHARD BEACH MOTLEY</b> , MINNESOTA, US 382.115(a)	Carrier	MN-2007-0178-MN0672	\$2,000.00
1171004	<b>RICK KRAMER INC</b> REDWOOD FALLS, MINNESOTA, US 395.3(b)(2), 382.301(a)	Carrier	MN-2008-0098-MN0672	\$3,140.00
1130127	<b>RICK ZOBEL</b> OTSEGO, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0200-MN0665	\$2,000.00
227264	<b>RIVER COUNTRY COOPERATIVE</b> SOUTH SAINT PAUL, MINNESOTA, US 180.407(a), 172.800(b)	Shipper	MN-2008-0214-US9270	\$13,010.00
1243764	<b>ROBERT DOUGLAS NICHOLS</b> CORCORAN, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0251-MN0665	\$2,000.00
518701	<b>ROBERT P ASFELD</b> BEARDSLEY, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2008-0048-MN0672	\$1,990.00
819734	<b>R-WAY PUMPING INC</b> NEW MUNICH, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0225-MN0672	\$3,190.00
116504	<b>RYAN POTATO COMPANY TRUCKING</b>	Carrier	MN-2008-0119-US0463	\$5,460.00

EAST GRAND FORKS,  
MINNESOTA, US  
395.8(e)

1294221	<b>SAVE A LOT LANDSCAPING INC</b> ROGERS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0020-MN0665	\$1,940.00
628168	<b>SAVOIE SUPPLY COMPANY INCORPORATED</b> MINNEAPOLIS, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2007-0173-US0586	\$3,890.00
1107123	<b>SCHEFF LOGGING &amp; TRUCKING INC</b> BIGFORK, MINNESOTA, US 395.8(a), 382.301(a)	Carrier	MN-2008-0083-MN0655	\$2,170.00
642753	<b>SCOT B JANSSEN</b> ALBERT LEA, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0071-MN0674	\$1,980.00
1106973	<b>SCOTTING SANITATION</b> CURRIE, MINNESOTA, US 382.301(a), 40.25(b)	Carrier	MN-2007-0237-MN0672	\$2,000.00
526892	<b>SEPPI BROTHERS CONCRETE PRODUCTS CORP</b> VIRGINIA, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0072-MN0655	\$4,470.00
1562683	<b>SETRIGHT EXPRESS LLC</b> SHAKOPEE, MINNESOTA, US 395.8(i), 382.301(a), 383.37(a)	Carrier	MN-2008-0055-US0417	\$1,990.00
1146367	<b>SIoux OIL CO</b> WINGER, MINNESOTA, US 180.407(a)	Carrier	MN-2008-0133-MN0669	\$2,760.00
1084950	<b>SJS FARMS INC</b> HANOVER, MINNESOTA, US 383.37(a), 382.305(a)	Carrier	MN-2007-0085-MN0668	\$7,210.00
1100858	<b>SPECTRUM SHUTTLE LLC</b> EAGAN, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2008-0146-MN0654	\$1,670.00

887430	<b>STAR OCEAN FOODS INC</b> ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0128-MN0665	\$3,190.00
604256	<b>STEVEN P FJERSTAD</b> FOSSTON, MINNESOTA, US 382.305(i)(3)	Carrier	MN-2007-0152-US1088	\$3,190.00
1478201	<b>STEVEN THOMAS THOMPSON</b> FARMINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0139-MN0674	\$1,980.00
1094109	<b>SUMMIT FIRE PROTECTION</b> ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0031-MN0665	\$3,190.00
757263	<b>T &amp; M TOWING &amp; SNOW PLOWING INC</b> BUFFALO, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0030-US0417	\$2,130.00
750313	<b>TEBERG CORPORATION INC</b> HERMANTOWN, MINNESOTA, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	MN-2007-0226-US9270	\$1,990.00
1255739	<b>THE CUTTING EDGE OF NEW HAMPTON INC</b> MOUNDSVIEW, MINNESOTA, US 396.11(a), 390.13, 395.8(i)	Carrier	MN-2007-0033-US1088	\$3,860.00
75549	<b>THOMPSON MOTORS OF WYKOFF INC</b> WYKOFF, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0179-MN0674	\$3,190.00
739182	<b>TIMOTHY H WENDLANDT</b> HUTCHINSON, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0135-US1086	\$2,000.00
447648	<b>TIMOTHY JAMES FOX</b> HAWLEY, MINNESOTA,	Carrier	MN-2006-0293-MN0659	\$2,000.00



US  
395.8(a), 382.115(a)

1223803	<b>TRANSWAY EXPRESS INC</b> EAGAN, MINNESOTA, US 382.305	Carrier	MN-2008-0106-MN0674	\$2,770.00
525452	<b>TRIPLE M TRANSPORT INC</b> ALBERT LEA, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0157-US0463	\$2,000.00
1100466	<b>TROY POPPITZ CONSTRUCTION</b> CHASKA, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0203-MN0674	\$2,000.00
308685	<b>UNITED FARMERS COOPERATIVE</b> WINTHROP, MINNESOTA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	MN-2008-0176-MN0657	\$3,920.00
483786	<b>V F S INC</b> ALBERT LEA, MINNESOTA, US 395.8(k), 390.35(b)	Carrier	MN-2007-0160-US0463	\$3,900.00
260925	<b>VEE CORPORATION</b> MINNEAPOLIS, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0022-US9270	\$1,720.00
301059	<b>VERSATILE VEHICLES INC</b> SAVAGE, MINNESOTA, US 382.305	Carrier	MN-2008-0093-US0463	\$2,000.00
1070373	<b>VINCENT TRUCKING LLC</b> NEW HOPE, MINNESOTA, US 395.3(a)(2), 392.9a(a)(1)	Carrier	MN-2008-0135-MN0668	\$3,220.00
996435	<b>VINCO INC</b> FOREST LAKE, MINNESOTA, US 391.51(b)(7), 391.11(a), 382.305, 391.11(b)(1)	Carrier	MN-2008-0095-US9270	\$5,170.00
625735	<b>WILD DASH EXPRESS INC</b> BROOTEN, MINNESOTA, US	Carrier	MN-2007-0055-MN0672	\$2,000.00

382.115(a)

1735222	<b>WINDING ROAD CONSTRUCTION INC</b> BIGFORK, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0085-US0417	\$2,000.00
1286728	<b>WIRTH TRANSPORT LLC</b> FRAZEE, MINNESOTA, US 395.8(i)	Carrier	MN-2008-0197-MN0659	\$2,100.00
1150791	<b>WOODY'S TRUCKIN' LLC</b> WILLMAR, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0065-US9270	\$8,200.00

## MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1312764	<b>A &amp; R ENTERPRISES, INC.</b> ST CLAIR, MISSOURI, US 395.8(e)	Carrier	MO-2008-0049-US0591	\$2,280.00
351984	<b>ALVIN ADAMS JR &amp; SON TRUCKING LLC</b> EOLIA, MISSOURI, US 382.301(a), 172.704(a)(4), 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	MO-2008-0173-MO0007	\$2,500.00
1674640	<b>B &amp; C TRANSPORT LLC</b> JASPER, MISSOURI, US 382.115(a)	Carrier	MO-2008-0022-MO0702	\$2,000.00
174005	<b>BARLOW TRUCK LINES INC</b> FAUCETT, MISSOURI, US 395.8(e)	Carrier	MO-2007-0165-US0723	\$31,850.00
1113252	<b>BIG RIVER EXPRESS INC</b> BONNE TERRE, MISSOURI, US 382.501(b), 382.301(a)	Carrier	MO-2008-0003-US0308	\$1,990.00
937555	<b>BRI-ZEL ENTERPRISES LLC</b> KANSAS CITY, MISSOURI, US	Carrier	MO-2008-0002-US0723	\$2,000.00

	382.305(b)(2)			
839206	<b>C &amp; J COACHES, INC.</b> ST LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2008-0056-US0591	\$2,000.00
366564	<b>CHRISMAN LP GAS INC</b> DEXTER, MISSOURI, US 180.407(c), 172.800(b)	HM Carrier/Shipper	MO-2007-0044-US0308	\$10,220.00
1580641	<b>CHRISMAN OIL CO INC</b> DEXTER, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2007-0045-US0308	\$3,890.00
576568	<b>CHRISTENSON TRANSPORTATION INC</b> STRAFFORD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2007-0196-US1077	\$15,840.00
568403	<b>CLARENCE MICHAEL MOORE</b> RAYTOWN, MISSOURI, US 396.11(a), 395.8(e)	Carrier	MO-2008-0174-MO0103	\$2,070.00
334212	<b>COOP SERVICE CENTER INC.</b> JACKSON, MISSOURI, US 172.800(b), 172.704(a)(5)	Shipper	MO-2006-0103-US0308	\$10,860.00
1043798	<b>CRAFTON TREE SERVICE, INC.</b> HOLCOMB, MISSOURI, US 383.23(a), 382.301(a)	Carrier	AR-2008-0025-US0244	\$2,190.00
1233550	<b>CROSSROADS CONSTRUCTION II</b> PECULIAN, MISSOURI, US 382.301(a)	Carrier	MO-2008-0016-US0423	\$1,910.00
1233064	<b>CUSTOM TRUCK &amp; EQUIPMENT LLC</b> KANSAS CITY, MISSOURI, US 391.51(b)(2)	Carrier	MO-2007-0216-MO0103	\$2,130.00
397696	<b>CUTMART TRANSPORTATION COMPANY LTD</b> CAPE GIRARDEAU, MISSOURI, US 180.407(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0154-US0308	\$1,990.00
485124	<b>DANNY FROMAN</b> GALLATIN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0160-US0723	\$8,910.00
96376	<b>DANUSER MACHINE</b>	Carrier	MO-2008-0008-MO0803	\$2,200.00

	<b>COMPANY</b> FULTON, MISSOURI, US 382.305			
73595	<b>DAVE HALE</b> CAPE GIRARDEAU, MISSOURI, US 382.115(a)	Carrier	MO-2007-0122-US0308	\$2,000.00
885724	<b>DAVID &amp; TRICIA COX</b> RICHARDS, MISSOURI, US 382.115(a)	Carrier	MO-2007-0063-US0775	\$2,000.00
868957	<b>DAVID BARKER</b> GREENWOOD, MISSOURI, US 382.305	Carrier	MO-2008-0125-US0423	\$4,200.00
1128589	<b>DAVID W OBERDIEK</b> <b>JACQUALYN S</b> <b>OBERDIEK</b> GALENA, MISSOURI, US 382.115(a)	Carrier	MO-2007-0052-US0775	\$2,000.00
205790	<b>DINO'S TRUCKING INC</b> SAINT LOUIS, MISSOURI, US 395.8(e)	HM Carrier	MO-2007-0185-US0084	\$12,000.00
1453709	<b>DOUGLAS MAX FORBES</b> MOUNTAIN GROVE, MISSOURI, US 382.115(a)	Carrier	MO-2007-0232-MO0901	\$1,980.00
389085	<b>EAGLE VENTURES LLC</b> EAGLEVILLE, MISSOURI, US 382.305(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0116-US0872	\$2,110.00
81880	<b>EIDSON &amp; USSERY INC</b> MARSHALL, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0144-MO0107	\$3,890.00
1431738	<b>ELITE EXPRESS LLC</b> BARNHART, MISSOURI, US 395.8(e), 382.301(a)	Carrier	MO-2008-0145-US1316	\$2,000.00
361283	<b>FARMERS</b> <b>COOPERATIVE</b> <b>SERVICES INC</b> PALMYRA, MISSOURI, US 382.305	HM Carrier/Shipper	MO-2008-0110-MO0202	\$3,190.00
1377736	<b>FRANCIS SCOTT BONOR</b> EAGLEVILLE, MISSOURI, US	HM Carrier/Shipper	MO-2007-0152-US0872	\$2,910.00

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

443918	<b>FRED CUNNINGHAM JR</b> PHILADELPHIA, MISSOURI, US 382.115(a)	Carrier	MO-2008-0007-MO0203	\$2,000.00
533297	<b>FREISE TRUCKING INC.</b> IRONDALE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0116-MO0007	\$2,000.00
1040566	<b>GAEBE CONTRACTING INC</b> UNION, MISSOURI, US 382.305	Carrier	MO-2008-0058-MO0608	\$2,130.00
321869	<b>GAGE'S FERTILIZER &amp; GRAIN INC.</b> STANBERRY, MISSOURI, US 172.704(a)	HM Carrier/Shipper	MO-2008-0060-MO0107	\$2,620.00
1471223	<b>GALAXY TRANSPORTATION INC</b> MEADVILLE, MISSOURI, US 396.11(a), 385.337(b), 391.51(b)(7), 395.8(e)	Carrier	CA-2008-0295-US0874	\$2,830.00
250619	<b>GARY JAMES</b> PALMYRA, MISSOURI, US 395.3(a)(2)	Carrier	MO-2008-0123-MO0203	\$5,130.00
615107	<b>GO TRANSPORTATION INC</b> ELDON, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0113-MO0501	\$1,180.00
636439	<b>GOEDEKER TELEVISION CO</b> BALLWIN, MISSOURI, US 382.115(a)	Carrier	MO-2008-0029-MO0504	\$2,750.00
1563672	<b>H &amp; M BUS SERVICE, INC.</b> PIERCE CITY, MISSOURI, US 396.17(a)	Carrier	MO-2008-0057-US0775	\$2,000.00
1005623	<b>HASB, INC.</b> SPRINGFIELD, MISSOURI, US 382.301(a)	Carrier	MO-2008-0098-US0775	\$1,910.00
350233	<b>HENDERSON OIL CO INC</b> COLUMBIA, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0111-MO0501	\$3,890.00

498571	<b>HENRY PLENGE</b> KAHOKA, MISSOURI, US 395.8(a)	Carrier	MO-2008-0124-MO0202	\$2,010.00
980063	<b>JEFF NOAKES &amp; JAQUETTA NOAKES</b> SALEM, MISSOURI, US 382.305(a)	HM Carrier	MO-2007-0182-MO0902	\$2,540.00
374408	<b>JEFFERSON CITY OIL CO INC</b> JEFFERSON CITY, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0129-MO0701	\$6,600.00
403990	<b>JIM SISCO</b> SALEM, MISSOURI, US 177.817(a), 172.704(a)(4)	HM Carrier	MO-2007-0132-US0872	\$4,680.00
432299	<b>JLA ENTERPRISES, INC.</b> BROOKLINE STATION, MISSOURI, US 396.17(a)	Carrier	MO-2008-0139-US0775	\$4,770.00
1578916	<b>JOHN WILLIAM SIMS</b> ROGERSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2007-0095-MO0901	\$1,980.00
897727	<b>KANAKUK KAMPS INC</b> BRANSON, MISSOURI, US 382.305	Passenger Carrier	MO-2008-0200-MO0902	\$2,130.00
1606257	<b>KEVIN ENGLAND</b> PURDY, MISSOURI, US 382.115(a)	Carrier	MO-2007-0233-MO0703	\$2,000.00
1011141	<b>KEVIN HARMS TRUCKING LLC</b> HARWOOD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2007-0115-US0775	\$1,920.00
751855	<b>KPS TRUCKING INC</b> HUNTSVILLE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2008-0127-MO0503	\$2,280.00
1343378	<b>LAKE COUNTRY TRANSPORT INC</b> PECULIAR, MISSOURI, US 382.301(a)	Carrier	MO-2007-0218-MO0401	\$1,720.00
260366	<b>LARRY MCCONNELL</b> BROOKLINE, MISSOURI, US 172.800(b)	HM Carrier	MO-2007-0111-US1077	\$5,540.00
400545	<b>LEO STRAATMANN</b>	HM	MO-2008-0138-MO0005	\$2,150.00

	<b>FARM SERVICE INC</b> MARTHASVILLE, MISSOURI, US 172.800(b)	Carrier/Shipper		
345254	<b>LEWIS FARMS TRUCKING LLC</b> KINGDOM CITY, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0097-MO0005	\$2,000.00
1288084	<b>LONNIE J DUNCAN</b> KOSHKONONG, MISSOURI, US 382.115(a)	Carrier	MO-2007-0193-MO0902	\$2,000.00
777751	<b>MAC INDUSTRIES INC</b> POMONA, MISSOURI, US 396.11(a)	Carrier	MO-2007-0200-MO0901	\$4,320.00
1035902	<b>MAIL PLUS INC</b> KANSAS CITY, MISSOURI, US 392.9a(a)(1), 391.51(b)(2)	Freight Forwarder	MO-2008-0146-MO0105	\$2,700.00
174752	<b>MCLANE LIVESTOCK TRANSPORT INC</b> POPLAR BLUFF, MISSOURI, US 395.3(b)(2)	Carrier	MO-2008-0014-US0308	\$66,150.00
333179	<b>MID-STATES SUPPLY CO INC</b> KANSAS CITY, MISSOURI, US 521(b)(2)(E), 382.305(a), 390.35	Carrier	MO-2007-0214-US0723	\$28,920.00
302067	<b>MIKE &amp; JOY TRANSPORTATION INC</b> KANSAS CITY, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0036-US0723	\$8,770.00
1265050	<b>MISSOURI WALNUT, LLC</b> NEOSHO, MISSOURI, US 396.11(a)	Carrier	MO-2007-0135-US0775	\$9,960.00
1006690	<b>ON TIME TRANSPORTATION INC</b> SAINT LOUIS, MISSOURI, US 396.11(a)	Carrier	MO-2008-0041-US0084	\$2,840.00
453602	<b>PENSE BROS DRILLING COMPANY, INC</b> FREDERICKTOWN, MISSOURI, US	HM Carrier	MO-2008-0099-US0308	\$3,890.00

172.800(b)

3706	<b>PRIME INC</b> SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2001-0309-US0308	\$30,000.00
717360	<b>PUSHROD TRUCKING INC</b> PLATTE CITY, MISSOURI, US 382.301(a)	Carrier	NE-2007-0052-US1241	\$2,960.00
433644	<b>PUTNAM COUNTY MFA EXCHANGE INC</b> UNIONVILLE, MISSOURI, US 382.305(a)	HM Carrier/Shipper	MO-2008-0021-MO0203	\$2,200.00
1457950	<b>R &amp; R TRUCKING 2 LLC</b> SULLIVAN, MISSOURI, US 395.8(e)	Carrier	MO-2008-0061-US0591	\$1,540.00
1041754	<b>RAY-CARROLL FUELS LLC</b> RICHMOND, MISSOURI, US 180.407(a)	HM Carrier/Shipper	MO-2008-0106-US0423	\$9,000.00
390327	<b>REED OIL COMPANY</b> DONIPHAN, MISSOURI, US 395.8(k)(1), 172.800(b), 177.800(c)	HM Carrier/Shipper	MO-2007-0069-US0872	\$15,600.00
1566267	<b>REED SLATES</b> NEVADA, MISSOURI, US 382.115(a)	Carrier	MO-2007-0099-MO0703	\$1,980.00
1387229	<b>REFRIGERATED TRANSPORT INC.</b> JEFFERSON CITY, MISSOURI, US 396.11(a)	Carrier	MO-2007-0163-MO0503	\$8,710.00
502508	<b>RICHARD E IVIE</b> PORTAGEVILLE, MISSOURI, US 172.800(b)	Shipper	MO-2008-0112-US0308	\$1,180.00
1621208	<b>ROBERT HUGHES &amp; SUE HUGHES</b> NEVADA, MISSOURI, US 382.115(a)	Carrier	MO-2008-0037-MO0704	\$2,000.00
507026	<b>SCOTT COUNTY COMMUNITY SHELTERED WORKSHOP INC</b>	Carrier	MO-2008-0001-US0308	\$600.00



	<b>SIKESTON, MISSOURI, US</b> 390.19(a)(2)			
924403	<b>SLX, INC.</b> KANSAS CITY, MISSOURI, US 395.8(e)	Carrier	MO-2007-0221-US0423	\$18,690.00
1350098	<b>SM TRUCKING INC</b> SAINT LOUIS, MISSOURI, US 395.8(i)	Carrier	MO-2008-0176-US0084	\$4,200.00
1350098	<b>SM TRUCKING INC</b> SAINT LOUIS, MISSOURI, US 395.8(i), 382.301(a), 395.8(e)	Carrier	MO-2007-0215-US0084	\$3,060.00
1350098	<b>SM TRUCKING INC</b> SAINT LOUIS, MISSOURI, US 386.84(a)(1)	Carrier	MO-2008-0169-US0084	\$9,250.00
175053	<b>SMART BROTHERS FARMS INC</b> TEBBETTS, MISSOURI, US 172.800(b)	HM Carrier	MO-2008-0149-MO0701	\$6,060.00
551697	<b>SOUTHWIND TRANSPORTATION, INC.</b> NEVADA, MISSOURI, US 382.215	Carrier	MO-2007-0220-US0775	\$2,000.00
129077	<b>STEPHEN GUNNELS</b> ELMER, MISSOURI, US 396.17(a), 391.11(a), 391.45(a)	Carrier	MO-2008-0006-MO0202	\$1,990.00
798445	<b>STEWART ENTERPRISES INC</b> WILLIAMSBURG, MISSOURI, US 390.35, 391.45, 382.305	Carrier	MO-2008-0083-MO0803	\$2,000.00
3867	<b>STRATMAN TRUCK SERVICE INC</b> VIENNA, MISSOURI, US 172.800(b)	Carrier	MO-2008-0055-MO0503	\$2,060.00
867932	<b>TIM LOONEY &amp; RONDA LOONEY</b> KENNETT, MISSOURI, US 382.301(a)	Carrier	MO-2008-0017-US0308	\$2,000.00
1185847	<b>TOM CHRISTOPHER</b> KEARNEY, MISSOURI, US 391.51(b)(7), 382.115(a)	Carrier	MO-2008-0059-MO0102	\$3,510.00

1319122	<b>TRADEWINDS TRANSPORTATION, INC.</b> JOPLIN, MISSOURI, US 382.215	Carrier	MO-2007-0082-US0775	\$3,740.00
524139	<b>TRANSLAND, INC.</b> STRAFFORD, MISSOURI, US 395.8(e)	Carrier	MO-2008-0067-US0775	\$21,000.00
190834	<b>TRIPLE S HAULING INC</b> COLUMBIA, MISSOURI, US 396.11(a)	Carrier	MO-2007-0197-MO0503	\$2,340.00
1698240	<b>ULTIMATE ADVENTURE BALLOONING LLC</b> WASHINGTON, MISSOURI, US 383.23(a), 172.800(b), 382.115(a)	Carrier	MO-2008-0038-MO0503	\$1,980.00
422339	<b>UNITED EXPOSITIONS LLC</b> COLUMBIA, MISSOURI, US 382.305	Carrier	MO-2008-0052-MO0607	\$2,000.00
765047	<b>USA TOURS INC</b> ROLLA, MISSOURI, US 391.45(b)(1), 391.11(a)	Passenger Carrier	MO-2008-0163-US0762	\$1,950.00
69105	<b>W C TINGLE COMPANY</b> LEE'S SUMMIT, MISSOURI, US 177.817(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0194-US0423	\$20,000.00
352151	<b>WALTER TRANSPORT INCORPORATED</b> INDEPENDENCE, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2007-0107-US0723	\$12,810.00
1234655	<b>WENDELL KLEEN</b> NEVADA, MISSOURI, US 386.84(a)(1)	Carrier	MO-2007-0213-US0849	\$9,330.00

## MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1018003	<b>3 J TRUCKING INC</b> VAUGHAN, MISSISSIPPI, US	Carrier	MS-2007-0031-US1206	\$7,680.00

395.8(i), 382.301(a)

1168176	<b>ABLES INTEGRATED FREIGHT LLC</b> PASCAGOULA, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0015-US0691	\$2,090.00
1321042	<b>AG PILOTS</b> EDWARDS, MISSISSIPPI, US 396.9(c)(2), 172.800(b)	HM Carrier	MS-2008-0011-US0700	\$2,100.00
970915	<b>ALCORN COUNTY COOPERATIVE</b> CORINTH, MISSISSIPPI, US 396.17(a)	HM Carrier/Shipper	MS-2008-0029-US1206	\$2,000.00
518886	<b>ALUMINUM EXTRUSIONS, INC</b> SENATOBIA, MISSISSIPPI, US 395.8(e)	Carrier	MS-2008-0031-US1206	\$6,300.00
1721117	<b>ANGELA K. DANIEL</b> ETTA, MISSISSIPPI, US 386.84(a)(1), 383.37(a)	Carrier	MS-2008-0023-US0700	\$33,410.00
382938	<b>B AND K INC</b> CORINTH, MISSISSIPPI, US 395.8(e)	Carrier	MS-2007-0038-US1206	\$13,650.00
868787	<b>B C P TANK LINES</b> GULFPORT, MISSISSIPPI, US 383.23(a)	HM Carrier	MS-2008-0008-US0691	\$1,790.00
478096	<b>BRIGGS INC</b> CORINTH, MISSISSIPPI, US 391.51(a), 382.301(a)	Carrier	MS-2008-0027-US1206	\$3,650.00
323752	<b>BURNS DIRT CONSTRUCTION, INC.</b> COLUMBUS, MISSISSIPPI, US 382.305(b)(1), 177.817(a), 382.301(a)	HM Carrier	MS-2008-0049-US1206	\$13,830.00
567689	<b>CFC</b> <b>TRANSPORTATION INC</b> COLUMBUS, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2007-0043-US1206	\$2,860.00

266295	<b>CONCRETE PRODUCTS CO., INC.</b> COLUMBIA, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0037-US0691	\$2,000.00
426248	<b>CONNER CAIN TRAVEL AGENCY</b> GULFPORT, MISSISSIPPI, US 396.17(a), 382.215, 391.51(b)(2)	Passenger Carrier	MS-2007-0035-US0691	\$2,190.00
1084079	<b>DAVID L MORRIS</b> BATESVILLE, MISSISSIPPI, US 396.3(b), 382.115(a), 387.7(a)	Carrier	MS-2007-0025-US1206	\$2,060.00
264029	<b>DELTA BUS LINES INC</b> GREENVILLE, MISSISSIPPI, US 382.305(a)	Passenger Carrier	MS-2007-0041-US1206	\$3,190.00
877130	<b>DEMEL TRUCKING, LLC</b> NEW ALBANY, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2008-0043-US0700	\$3,770.00
691416	<b>DIANE RAINER CHAMBLISS</b> CHUNKY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0048-US1206	\$2,000.00
757215	<b>DOROTHY BROCK</b> WALLS, MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	MS-2008-0045-US1206	\$3,500.00
343529	<b>F L CRANE &amp; SONS, INC.</b> FULTON, MISSISSIPPI, US 391.51(b)(7), 391.51(b)(2)	Carrier	MS-2008-0050-US1206	\$2,180.00
696920	<b>FRANK'S INC</b> TUPELO, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2008-0019-US1206	\$1,820.00
1309211	<b>G &amp; G EXPRESS LLC</b> SALTILLO, MISSISSIPPI, US 382.305(a)	Carrier	MS-2008-0013-US1206	\$2,000.00
1192712	<b>IVESTER</b>	Carrier	MS-2008-0028-US1206	\$2,160.00

	<b>INVESTMENTS INC</b> HORN LAKE, MISSISSIPPI, US 391.51(b)(2), 391.11(a), 391.11(b)(5)			
266764	<b>J. L. BARNETT TRUCKING INC</b> BROOKHAVEN, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2008-0012-US0700	\$8,470.00
534516	<b>JFT, INC.</b> TYLERTOWN, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2008-0035-US0700	\$2,620.00
289573	<b>JIM CASTLEBERRY TRUCKING</b> BYHALIA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0042-US1206	\$2,000.00
1174559	<b>JIMMY DAVIS</b> ETTA, MISSISSIPPI, US 386.72(b)(2)	Carrier	MS-2006-0002-US1206	\$5,750.00
1174559	<b>JIMMY DAVIS</b> ETTA, MISSISSIPPI, US 391.11(b)(5), 391.11(a), 382.305	Carrier	MS-2005-0042-US1206	\$4,010.00
403671	<b>JIMMY T LEE</b> NATCHEZ, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0007-US0700	\$2,000.00
431030	<b>JOE L JERNIGAN</b> LOUISVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0021-US1206	\$2,000.00
1364873	<b>JST, LLC</b> PETAL, MISSISSIPPI, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	MS-2007-0024-US0691	\$4,250.00
1463610	<b>KEN MILLS</b> LOUISVILLE, MISSISSIPPI, US 382.115(a), 180.417(a)(1)	HM Carrier	MS-2007-0023-US1206	\$2,210.00
1312512	<b>KNOX GROUP INC</b> RULEVILLE, MISSISSIPPI, US 395.8(k)(1), 382.115(a)	Carrier	MS-2006-0048-US1206	\$2,000.00

1312512	<b>KNOX GROUP, INC</b> RULEVILLE, MISSISSIPPI, US 386.84(a)(1)	Carrier	MS-2008-0014-US0700	\$9,790.00
1571861	<b>KNOX GROUPS INC</b> CLEVELAND, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0009-US0700	\$2,000.00
1447922	<b>KRM TRANSIT LLC</b> BALDWIN, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	MS-2008-0021-US1206	\$4,100.00
267390	<b>LARRY LENARD</b> CALHOUN, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a), 396.3(b)	Carrier	MS-2007-0044-US1206	\$3,080.00
243834	<b>LONGS TRANSFER &amp; STORAGE, INC.</b> PASCAGOULA, MISSISSIPPI, US 391.45(b)(1), 391.11(a)	HM Carrier	MS-2008-0026-US0691	\$6,710.00
948673	<b>M &amp; M LEGGETT INC</b> SHUBUTA, MISSISSIPPI, US 396.9(c)(2), 382.115(a), 391.51(b)(2)	Carrier	MS-2008-0004-US1206	\$2,200.00
323066	<b>M &amp; S TRUCKING INC</b> CLEVELAND, MISSISSIPPI, US 391.45(b)(1), 382.305(a)	Carrier	MS-2006-0065-US0196	\$2,670.00
488341	<b>MICKEY AVENT TRUCKING INC</b> EUPORA, MISSISSIPPI, US 382.305(a)	Carrier	MS-2007-0022-US1206	\$2,000.00
1223310	<b>MIKE GARNETT ENTERPRISES INC</b> WEST POINT, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2007-0045-US1206	\$2,000.00
1193921	<b>NEW LIFE TRUCKING LLC</b> JACKSON, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0056-US0700	\$2,000.00
701917	<b>NIGHTHAWK EXPRESS</b>	Carrier	MS-2008-0001-US1206	\$5,650.00

**INC**  
**MACON, MISSISSIPPI, US**  
 382.305(b)(2),  
 382.305(b)(1)

432931	<b>PAUL HESTER</b> MARKS, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2007-0020-US0196	\$2,600.00
446564	<b>RAINBOW CATFISH</b> <b>INC</b> BELZONI, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0006-US0700	\$5,390.00
511556	<b>REBECCA GOODSON</b> MAGEE, MISSISSIPPI, US 391.51(b)(7), 382.115(a), 391.51(a)	Carrier	MS-2008-0038-US0700	\$2,000.00
983202	<b>ROBERT D JACKSON</b> RIPLEY, MISSISSIPPI, US 395.8(i), 382.301(a)	Carrier	TN-2007-0114-US0468	\$2,000.00
237790	<b>SANDERS OIL</b> <b>COMPANY</b> COLUMBUS, MISSISSIPPI, US 180.417(a)(1)	HM Carrier	MS-2007-0046-US1206	\$3,550.00
982953	<b>SCOTT A. WILLIAMS</b> LAUREL, MISSISSIPPI, US 396.11(a)	Carrier	MS-2008-0047-US0691	\$2,800.00
293421	<b>SCRUGGS FARM LLC</b> SALTILLO, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	MS-2008-0034-US1206	\$2,470.00
1335483	<b>SPC MEDICAL INC</b> COLUMBUS, MISSISSIPPI, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier	MS-2007-0042-US1206	\$12,960.00
1582931	<b>STANLEY TURNER</b> NEW ALBANY, MISSISSIPPI, US 382.305(b)(1)	Passenger Carrier	MS-2008-0018-US1206	\$1,690.00
967283	<b>STEVE LOVE</b> LAUREL, MISSISSIPPI, US 395.3(b)(2), 382.301(a)	Carrier	MS-2008-0003-US0691	\$2,020.00

571995	<b>T E M TRANSPORT INC</b> RIENZI, MISSISSIPPI, US 395.8(e)	Carrier	MS-2007-0039-US1206	\$13,430.00
1082640	<b>VANSON'S</b> <b>TRANSPORT, INC.</b> JACKSON, MISSISSIPPI, US 382.215	Carrier	MS-2008-0048-US0700	\$5,830.00
1595103	<b>VISION TOURS, LLC</b> OCEAN SPRINGS, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0020-US0691	\$2,000.00
1386780	<b>WADDLE TRUCKING</b> <b>LLC</b> TUPELO, MISSISSIPPI, US 382.301(a)	Carrier	MS-2008-0030-US0700	\$3,740.00
298733	<b>WOODARD EUBANKS</b> <b>&amp; SONS LLP</b> RULEVILLE, MISSISSIPPI, US 395.13(c)(1)	Carrier	MS-2008-0005-US1206	\$6,930.00

## MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
636580	<b>AK DRILLING, INC.</b> BUTTE, MONTANA, US 382.301(a)	HM Carrier/Shipper	MT-2008-0014-US1213	\$7,420.00
598761	<b>BIG SKY AUTO</b> <b>TRANSPORT, INC.</b> GREAT FALLS, MONTANA, US 391.45(b)(1), 391.11(a)	HM Carrier	MT-2008-0024-US1207	\$2,000.00
1347145	<b>BILL CHEZUM</b> MILES CITY, MONTANA, US 396.11(a), 395.3(b)(2)	Carrier	MT-2008-0018-US1166	\$2,000.00
1358512	<b>BLUE SKY EXPRESS LLC</b> TOWNSEND, MONTANA, US 395.8(e)	Carrier	MT-2007-0059-US0600	\$2,640.00
1251928	<b>C. TERRY FRENCH</b>	Carrier	MT-2008-0042-US1207	\$2,000.00



LINCOLN, MONTANA, US  
382.115(a)

1241498	<b>CAT GRAPHICS, INC.</b> GREAT FALLS, MONTANA, US 383.23(a), 382.301(a), 382.305(i)(3)	Carrier	MT-2008-0016-US1207	\$1,990.00
842640	<b>CHARLES MOORE, INC.</b> MILES CITY, MONTANA, US 395.3(b)(2)	Carrier	MT-2007-0040-US0436	\$5,920.00
1333572	<b>GLACIER CHARTERS LLC</b> COLUMBIA FALLS, MONTANA, US 396.17(a), 382.301(a), 382.305, 395.8(a)	Passenger Carrier	MT-2008-0035-US1207	\$2,160.00
82278	<b>GUSTO DISTRIBUTING, INC</b> GREAT FALLS, MONTANA, US 382.301(a)	HM Carrier/Shipper	MT-2008-0023-US1207	\$2,860.00
979053	<b>H.O.T EXPRESS, INC.</b> BILLINGS, MONTANA, US 382.301(a)	Carrier	MT-2007-0014-US0436	\$2,000.00
1448923	<b>HCP, INC.</b> MISSOULA, MONTANA, US 395.3(a)(2), 382.301(a)	HM Carrier	MT-2007-0054-US1207	\$1,990.00
1168769	<b>HERCULES ATLAS CORP</b> GALLATIN GATEWAY, MONTANA, US 395.3(b)(2), 382.301(a), 395.3(a)(2)	Carrier	MT-2008-0025-US1207	\$11,470.00
320482	<b>HIGH COUNTRY CARRIERS, LLC</b> CHARLO, MONTANA, US 395.8(e)	Carrier	MT-2007-0056-US1207	\$4,620.00
1039402	<b>JEM CONTRACTING, INC.</b> BILLINGS, MONTANA, US 391.51(b)(2), 382.301(a)	Carrier	MT-2007-0044-US1207	\$5,360.00
1017710	<b>K &amp; K TRUCKING, INC.</b> GREAT FALLS, MONTANA, US 40.309(a), 382.105, 382.105, 40.289(b)	Carrier	MT-2008-0020-US1207	\$2,230.00

1309375	<b>LITTLE KING TRUCKING INC</b> KALISPELL, MONTANA, US 395.8(e)	Carrier	MT-2008-0034-US1207	\$3,750.00
1313267	<b>LONE PINE HAULING LLC</b> CLINTON, MONTANA, US 382.115(a)	Carrier	MT-2008-0001-US1166	\$1,980.00
1250702	<b>MICKELSON ROCK PRODUCTS LLC</b> MISSOULA, MONTANA, US 382.305(b)(2)	Carrier	MT-2008-0012-US1166	\$2,000.00
807546	<b>MONTANA HYDRAULICS LLC</b> HELENA, MONTANA, US 395.8(a)	Carrier	MT-2008-0052-US0436	\$4,970.00
1528619	<b>PRAIRIE WATER COMPANY LLC</b> CUT BANK, MONTANA, US 382.305, 382.215, 382.301(a)	Carrier	MT-2008-0036-US1207	\$1,980.00
876103	<b>PROMARK INC</b> FLORENCE, MONTANA, US 396.17(a), 395.3(b)(2)	HM Carrier/Shipper	MT-2007-0010-US1207	\$5,920.00
232426	<b>RONALD M SANNES</b> BILLINGS, MONTANA, US 395.8(a)	Carrier	MT-2007-0022-US0436	\$3,250.00
1368331	<b>ROOSEVELT SERVICE INC</b> CHESTER, MONTANA, US 383.23(a), 177.801, 177.816(a), 177.817(a), 382.115(a)	HM Carrier/Shipper	MT-2008-0037-US1207	\$7,960.00
1388904	<b>SGC, INC.</b> GLENDDIVE, MONTANA, US 382.305(b)(2)	Carrier	GA-2008-0127-GA0356	\$2,310.00
1635056	<b>SOUTHEAST ENERGY LLC</b> EKALAKA, MONTANA, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	MT-2007-0060-US1207	\$2,110.00
484974	<b>SUMMIT TRANSPORT</b>	Carrier	MT-2006-0028-US1207	\$8,920.00

	<b>INCORPORATED</b> CLANCY, MONTANA, US 180.417(a)(2), 177.800(c), 180.407(g)			
484974	<b>SUMMIT TRANSPORT</b> <b>INCORPORATED</b> CLANCY, MONTANA, US 171.2(g)	HM Carrier	MT-2007-0038-US0227	\$19,630.00
561174	<b>SURE-WAY</b> <b>TRANSPORTATION INC</b> DEER LODGE, MONTANA, US 177.800(c)	HM Carrier	MT-2008-0008-US1166	\$2,840.00
400828	<b>SWELEY OIL, INC.</b> SIDNEY, MONTANA, US 180.407(d)	Cargo Tank Facility	MT-2008-0051-US1213	\$2,000.00
400828	<b>SWELEY OIL, INC.</b> SIDNEY, MONTANA, US 395.8(a), 396.11(a), 172.800(b), 177.800(c), 180.407(a), 387.7(a)	HM Carrier/Shipper	MT-2007-0057-US1213	\$3,550.00
543447	<b>THOMPSON TRUCKING,</b> <b>INC.</b> HARDIN, MONTANA, US 382.301(a)	Carrier	MT-2007-0052-US1166	\$2,000.00
1134130	<b>WALTER M GREY</b> KALISPELL, MONTANA, US 382.115(a)	HM Carrier	MT-2007-0058-US1207	\$2,000.00
1188679	<b>WILLIAMS FIELD</b> <b>SERVICE, INC.</b> HAVRE, MONTANA, US 385.13(a)(2), 382.115(a)	Carrier	MT-2007-0050-US1207	\$8,170.00

## NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
340432	<b>A M HAIRE BODY CO INC</b> THOMASVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1), 383.23(a)	Carrier	NC-2008-0085-US0056	\$1,990.00
773838	<b>AAR OF NORTH</b>	Carrier	NC-2008-0139-US0717	\$2,700.00

**CAROLINA INC**  
**KERNERSVILLE, NORTH**  
**CAROLINA, US**  
 391.45(a), 391.11(a)

1647499	<b>ACTIVE SHOTCRETE &amp; PLASTER CO</b> CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0173-NC8071	\$1,330.00
1201563	<b>ALLEN &amp; SON HAULING &amp; TREE SERVICE LLC</b> BISCOE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NC-2008-0082-US0347	\$1,990.00
312915	<b>ANOTHER DAY TRUCKING INC</b> KINSTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2007-0098-US0123	\$1,950.00
830900	<b>ASHEVILLE QUICK LUBE CENTER INC</b> ARDEN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0039-US0206	\$2,000.00
1570719	<b>ASSIF KEVIN KHAN</b> ARCHDALE, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2008-0033-US0347	\$2,000.00
300658	<b>ATLANTIC SEAFOOD CO INC</b> HAMPSTEAD, NORTH CAROLINA, US 396.3(b), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	NC-2008-0116-US0056	\$4,190.00
1424554	<b>B T TRANSPORTATION LLC</b> GREENSBORO, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2008-0131-US0717	\$2,000.00
548617	<b>BARNES TRANSPORTATION SERVICES INC</b> WILSON, NORTH CAROLINA, US 395.8(e), 383.37(a)	HM Carrier	NC-2007-0053-US0123	\$41,540.00
450857	<b>BELIVEAU TRUCKING INC</b>	Carrier	NC-2008-0035-US0123	\$4,530.00

	LEXINGTON, NORTH CAROLINA, US 395.8(e), 382.301(a), 395.3(b)(2)			
685858	<b>BILLY'S HOME SERVICE INC</b> NASHVILLE, NORTH CAROLINA, US 395.3(b)(2), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2008-0034-US0123	\$33,090.00
952883	<b>BLAKE'S TRANSPORT INC</b> WEST END, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 390.19(a)(2)	Carrier	NC-2008-0065-US0347	\$2,000.00
1523874	<b>BLUE RIDGE TRANSPORT LOGISTICS INC.</b> KINGS MOUNTAIN, NORTH CAROLINA, US 395.8(e), 391.11(a), 386.83(a)(1), 391.11(b)(4)	Carrier	NC-2007-0135-US0609	\$55,350.00
1029758	<b>BOST LOGISTICS INC</b> SALISBURY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0120-US0717	\$1,610.00
1034014	<b>BRANTLEY &amp; SONS INC</b> WILMINGTON, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2007-0122-US0056	\$1,980.00
604006	<b>BRUCE E WOODARD</b> FAYETTEVILLE, NORTH CAROLINA, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	NC-2008-0154-US1292	\$1,840.00
408469	<b>BUCKEYE FIRE EQUIPMENT</b> KINGS MOUNTAIN, NORTH CAROLINA, US 173.25(a)(2)	Shipper	NC-2008-0147-US0056	\$2,000.00
932754	<b>C &amp; V TOURS INC</b> AULANDER, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2007-0095-US0123	\$2,000.00
84005	<b>CAPE FEAR CHEMICAL INC</b>	HM Carrier/Shipper	NC-2007-0034-US0347	\$6,240.00

ELIZABETHTOWN, NORTH  
CAROLINA, US  
395.8(a), 382.115(a)

852005	<b>CARLOS EDWARD WILLIAMS</b> MOCKSVILLE, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2007-0094-US0609	\$2,000.00
90775	<b>CAROLINA COACH COMPANY</b> RALEIGH, NORTH CAROLINA, US 395.5(b)(2), 382.305(b)(1), 382.305(b)(2), 395.5(a)(1)	Passenger Carrier	NC-2007-0026-US0813	\$32,770.00
659258	<b>CAROLINA SOUTHERN INC</b> HIGH POINT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0139-US0301	\$21,000.00
1287493	<b>CENTRAL CAROLINA CARRIERS INC</b> ASHEBORO, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2008-0128-US0301	\$4,480.00
390031	<b>CHEOAH CONSTRUCTION CO INC</b> ROBBINSVILLE, NORTH CAROLINA, US 383.23(a), 391.51(b)(7), 382.305(b)(2)	Carrier	NC-2008-0090-US0206	\$5,080.00
1566433	<b>CMSD INCORPORATED</b> DURHAM, NORTH CAROLINA, US 177.817(a)	HM Carrier	NC-2008-0171-US0123	\$2,000.00
903466	<b>COASTAL EXPRESS INC</b> HORSE SHOE, NORTH CAROLINA, US 395.3(b)(2), 382.301(a), 382.305(a), 391.51(a), 395.3(a)(2)	Carrier	NC-2008-0013-US0206	\$4,860.00
1524084	<b>COASTAL TARHEEL EXPRESS INC</b> WILMINGTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2008-0155-US0056	\$6,980.00
207519	<b>COX MOTOR EXPRESS OF GREENSBORO INC</b> GREENSBORO, NORTH	Carrier	NC-2007-0046-US0301	\$18,750.00

	CAROLINA, US 395.8(e)			
1614152	<b>D &amp; E COACHES INC./DELTA COACHES &amp; TOURS INC.</b> CHARLOTTE, NORTH CAROLINA, US 391.11(b)(4), 391.11(a), 386.83(a)(1)	Carrier	NC-2008-0021-US0609	\$42,990.00
171371	<b>D T GRANTHAM TRUCKING COMPANY LLC</b> GOLDSBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0127-US0777	\$20,930.00
1152479	<b>DANFORD EASON</b> POTECASI, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2008-0189-US0123	\$1,520.00
1166169	<b>DAVID E ROBINSON</b> KANNAPOLIS, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0058-US0609	\$1,910.00
734039	<b>DIANE B ODUM</b> LAUREL HILL, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0078-US0347	\$2,090.00
1079630	<b>DRYES AUTO CRUSHING INC</b> SALISBURY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0092-US0717	\$1,940.00
1337636	<b>DUNNCO LLC</b> WINSTON SALEM, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0196-US0301	\$2,000.00
951344	<b>DWIGHT HOLLEY</b> CHARLOTTE, NORTH CAROLINA, US 382.305(a), 382.215	Carrier	NC-2008-0003-US0609	\$2,000.00
1125709	<b>DZYK TRANSPORT INC.</b> WAXHAW, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2007-0144-US0609	\$1,780.00
461678	<b>EDDIE CARPENTER</b> WADESBORO, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2008-0114-US0347	\$4,120.00

1104771	<b>EDDIE SELLARS</b> ELON COLLEGE, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2007-0103-NC8070	\$2,000.00
1327068	<b>EDGESTON ENTERPRISES INC</b> DOVER, NORTH CAROLINA, US 395.8(i), 382.305(b)(2)	Carrier	NC-2008-0040-US0813	\$2,000.00
209810	<b>EXCELL SMITH</b> CLARKTON, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2007-0024-US0347	\$2,000.00
1357670	<b>FAYETTEVILLE SPORTS &amp; ENTERTAINMENT INC</b> FAYETTEVILLE, NORTH CAROLINA, US 392.9a(a), 387.7(a)	Passenger Carrier	NC-2007-0068-US1292	\$2,000.00
1174518	<b>FIDEL BOYSO GUTIERREZ</b> BURLINGTON, NORTH CAROLINA, US 396.7(a)	Passenger Carrier	TX-2006-1308-US1027	\$900.00
1163916	<b>FIRST TEE TRANSPORT LLC</b> PINEHURST, NORTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	NC-2008-0029-US1292	\$11,600.00
751654	<b>FLETCHER LEE BARNES JR</b> ELM CITY, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(2)	Carrier	NC-2007-0070-US0301	\$1,990.00
351058	<b>FRANKLIN R ENGLISH</b> ARCHDALE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2008-0137-US0056	\$2,000.00
788195	<b>GARCO INC</b> ASHEBORO, NORTH CAROLINA, US 382.305(a), 180.407(a)	HM Carrier	NC-2007-0067-US0056	\$12,160.00
1574925	<b>GOOSENEST TRUCKING LLC</b> RALEIGH, NORTH CAROLINA, US 383.51(a)	Carrier	NC-2008-0018-US0717	\$1,300.00
1143848	<b>GRENIER TRANSPORT</b>	Carrier	NC-2008-0017-US0347	\$1,990.00



**INC**  
**GRAHAM, NORTH**  
**CAROLINA, US**  
 395.3(b)(2), 382.303(a)

16376	<b>HAIGLER TRUCKING COMPANY INC</b> MONROE, NORTH CAROLINA, US 390.35(b), 391.45, 382.305(a)	Carrier	NC-2008-0002-US0609	\$3,480.00
693336	<b>HALLMART TRUCKING INC</b> WILSON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0083-US1292	\$5,940.00
712356	<b>HANK &amp; JOHN CONTRACTORS</b> NASHVILLE, NORTH CAROLINA, US 395.8(a), 382.305	Carrier	NC-2008-0162-US0123	\$2,000.00
451548	<b>HAZEL HOLMES TRUCKING INC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(a), 382.605, 382.215, 382.503	Carrier	NC-2008-0066-US0609	\$15,760.00
1588407	<b>HERRERA TRANSPORTATON INC</b> DOBSON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2008-0144-US1292	\$3,130.00
130206	<b>HOUSE OF RAEFORD FARMS INC</b> RAEFORD, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2008-0192-US1292	\$2,370.00
351464	<b>HUFFMAN OIL COMPANY INC</b> BURLINGTON, NORTH CAROLINA, US 383.23(a)	HM Carrier/Shipper	NC-2007-0129-US0056	\$1,810.00
1633273	<b>IMPORTACIONES CAMACHO</b> CHARLOTTE, NORTH CAROLINA, US 387.7(a), 383.37(c)	Carrier	NC-2008-0158-NC8070	\$1,990.00
728642	<b>ISAIAH HARRISON</b> JACKSONVILLE, NORTH	Carrier	NC-2008-0010-US0056	\$2,160.00

	CAROLINA, US 395.8(e)			
1469642	<b>J &amp; A EXPRESS INC</b> RAMSEUR, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)	Carrier	NC-2008-0016-US0347	\$2,000.00
1441923	<b>J P YATES CONSTRUCTION INC</b> LEXINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0089-US0717	\$3,880.00
673086	<b>J T TRANSPORT INC</b> MAXTON, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2007-0133-US0347	\$1,710.00
338207	<b>JACK WELLBORN</b> DEEP GAP, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2008-0135-US1292	\$1,990.00
1624945	<b>JAPS LLC</b> FAYETTEVILLE, NORTH CAROLINA, US 391.11(b)(5), 382.215	Carrier	NC-2008-0024-US1292	\$1,780.00
1272003	<b>JCA CONSTRUCTION, INC</b> LINCOLNTON, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2008-0102-US0206	\$2,260.00
1550049	<b>JEFFERSON P SALMON</b> WAKE FOREST, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0163-US0301	\$2,000.00
1705029	<b>JENSON EXPRESS LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.3(b)(2), 391.45, 390.35	Carrier	NC-2008-0216-US0609	\$2,630.00
1532041	<b>JERRY BERNARD ERVIN</b> CHARLOTTE, NORTH CAROLINA, US 383.37(a), 382.115(a)	Carrier	NC-2007-0097-NC8071	\$1,990.00
783328	<b>JJ HUNT TRUCKING</b> ROANOKE RAPIDS, NORTH CAROLINA, US 396.3(b), 383.23(a)	Carrier	NC-2008-0063-US0123	\$2,000.00
344659	<b>JOE AND SANDY TRUCKING INC</b> HENDERSON, NORTH CAROLINA, US	Carrier	NC-2008-0200-US0717	\$4,970.00

395.8(a)

513935	<b>JOHN CALLOWAY THOMPSON</b> LENOIR, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2007-0043-US0206	\$6,380.00
1355804	<b>JOHN LATIN</b> WAKE FOREST, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2007-0076-US0717	\$2,130.00
1641246	<b>JONES LP GAS &amp; OIL COMPANY</b> JACKSONVILLE, NORTH CAROLINA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NC-2007-0096-US0056	\$1,990.00
997107	<b>JOSEPH HARVIN</b> FAYETTEVILLE, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2008-0061-US0347	\$2,000.00
349609	<b>JULIUS DANIELS TRUCKING CO INC</b> ENFIELD, NORTH CAROLINA, US 396.17(a), 382.301(a), 390.19(a)(2), 395.8(k)(1)	Carrier	NC-2008-0001-US0123	\$2,350.00
1691136	<b>JUSTIN GRIFFIN</b> LONGWOOD, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2008-0091-US0056	\$2,000.00
1420162	<b>KELLY RYAN KIVETT</b> KERNERSVILLE, NORTH CAROLINA, US 382.303(b), 382.301(a)	Carrier	NC-2008-0104-US0609	\$2,000.00
538693	<b>KENNETH JERRY BLYTHE</b> NEWPORT, NORTH CAROLINA, US 395.8(i), 382.115(a)	Carrier	NC-2008-0049-US0813	\$2,000.00
882805	<b>LARRY BOZZO TRUCKING INC</b> BEARCREEK, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	SC-2007-0204-US1268	\$2,000.00
1427560	<b>LEAP OF FAITH BUS SERVICES</b> WILMINGTON, NORTH CAROLINA, US 392.9a(a), 387.7(a)	Passenger Carrier	NC-2007-0110-US0056	\$2,070.00

1180441	<b>LEATH TRUCKING INC</b> ELON, NORTH CAROLINA, US 382.305(a), 382.301(a)	Carrier	NC-2006-0063-US0301	\$2,070.00
393116	<b>LEONARD ALUMINUM UTILITY BUILDINGS INC</b> MOUNT AIRY, NORTH CAROLINA, US 396.17(a), 382.215	Carrier	NC-2008-0080-US1292	\$6,850.00
647100	<b>LOOPER OIL CO INC</b> CHARLOTTE, NORTH CAROLINA, US 390.19(a)(2), 172.704(a), 172.800(b)	HM Carrier/Shipper	NC-2007-0145-US0206	\$9,870.00
898306	<b>MARTY R. CAUDLE TRUCKING</b> PEACHLAND, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0153-US0609	\$1,790.00
1449233	<b>MARY L RHODA SMITH</b> ELIZABETHTOWN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0150-US0347	\$2,000.00
1600602	<b>MCGRADY TRUCKING AND TRANSPORT INC</b> FAYETTEVILLE, NORTH CAROLINA, US 382.215	Carrier	NC-2007-0137-US1292	\$2,000.00
569355	<b>MEL LEWIS</b> GOLDSBORO, NORTH CAROLINA, US 382.305(a)	Carrier	NC-2006-0082-US0301	\$8,250.00
1016269	<b>MELVIN BATTLE JR</b> ROCKY MOUNT, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2008-0070-US0123	\$2,000.00
938945	<b>METAL RECYCLING SERVICES INC</b> MONROE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.215	Carrier	NC-2008-0111-US1292	\$4,550.00
1636154	<b>MICHAEL C WHITE</b> SOUTHPORT, NORTH CAROLINA, US 392.9a(a), 387.7(a)	Passenger Carrier	NC-2007-0092-US0056	\$1,990.00

284391	<b>MICHAEL DAVIS TRUCKING INC</b> VALE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0031-US0206	\$6,240.00
1568248	<b>MICHAEL TODD SHULL</b> ROUGEMONT, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0046-US0301	\$1,720.00
1454407	<b>MIKE'S D &amp; R UNIVERSAL TRUCKING COMPANY INC</b> CLINTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0187-US0347	\$2,000.00
1038291	<b>MIKE'S HEAVY DUTY ROLLBACK SERVICE INC</b> KINGS MOUNTAIN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0138-US0206	\$2,000.00
1357573	<b>MILTON ELLIOTT</b> EDENTON, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2008-0167-US0813	\$2,000.00
1571427	<b>MINGA TRUCKING INC</b> CLAYTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0030-US0777	\$2,000.00
514164	<b>MITCHELL BROTHER'S MOVING INC</b> GREENSBORO, NORTH CAROLINA, US 396.7(a), 395.8(e)	Freight Forwarder	NC-2008-0041-US0301	\$8,120.00
47668	<b>MONROE HARDWARE CO INC</b> MONROE, NORTH CAROLINA, US 382.305(b)(2)	HM Carrier/Shipper	NC-2007-0150-US0347	\$5,130.00
1464316	<b>MONTANA TRANSPORTATION SERVICES INC.</b> CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(1)	Carrier	NC-2008-0175-US0609	\$2,000.00
963734	<b>MR S CHARTER SERVICES INC</b> DURHAM, NORTH CAROLINA, US	Passenger Carrier	NY-2008-0245-US0659	\$1,980.00

382.305(b)(2), 382.215,  
382.301(a)

589966	<b>MUD CREEK EXPRESS</b> OTTO, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	NC-2008-0130-US0206	\$2,020.00
805077	<b>NORTH CAROLINA</b> <b>FURNITURE DIRECT INC</b> HIGH POINT, NORTH CAROLINA, US 390.19(a)(2), 382.301(a)	Carrier	NC-2008-0141-US0347	\$2,200.00
1466346	<b>OSAMA AMSHER HANNA</b> <b>ALLA GEBRAIL</b> CHARLOTTE, NORTH CAROLINA, US 387.7(a), 382.305(b)(2)	Carrier	NC-2008-0086-US0609	\$1,990.00
1454871	<b>P &amp; K TRUCKING</b> <b>COMPANY OF BAILEY</b> <b>LLC</b> BAILEY, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2008-0168-US0123	\$2,130.00
720385	<b>PAUL R JOYCE</b> SANDY RIDGE, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2008-0077-US1292	\$2,000.00
1162219	<b>PCV DISTRIBUTION</b> DURHAM, NORTH CAROLINA, US 177.817(a)	HM Carrier	NC-2008-0184-US0123	\$2,000.00
1572687	<b>PETROLIANCE LLC</b> APEX, NORTH CAROLINA, US 382.215	HM Carrier/Shipper	NC-2007-0141-US0056	\$4,730.00
388372	<b>PIPELINE SUPPLY</b> <b>COMPANY INC</b> CONCORD, NORTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0225-US1279	\$3,360.00
837421	<b>PRO CARTAGE SYSTEMS</b> <b>INC</b> RALEIGH, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0086-US0717	\$2,000.00
1375670	<b>RAMON O TRUJILLO</b> SILER CITY 27344, NORTH CAROLINA, US	Carrier	NC-2008-0140-US0347	\$2,000.00

382.301(a)

1213577	<b>REBECCA MOZELLA FARRIS</b> LUMBERTON, NORTH CAROLINA, US 396.9(c)(2)	Carrier	NC-2008-0060-US0056	\$2,000.00
1572975	<b>RELIABLE TRUCKING INC</b> HIGH POINT, NORTH CAROLINA, US 392.9a(a), 375.211(a), 375.401(a), 375.501(a)	Freight Forwarder	NC-2007-0063-US0301	\$6,300.00
519330	<b>REX ALLEN OXENDINE</b> ROWLAND, NORTH CAROLINA, US 172.800(b)	HM Carrier	NC-2008-0123-US0347	\$2,000.00
1006615	<b>ROBERT WINSTON MCKOY JR</b> FAYETTEVILLE, NORTH CAROLINA, US 395.8(i), 382.305(b)(1)	Carrier	NC-2008-0012-US0347	\$2,000.00
1616200	<b>RONALD KENNEDY</b> CONNELLY SPRINGS, NORTH CAROLINA, US 391.51(a)	Carrier	NC-2007-0109-NC8071	\$1,420.00
833242	<b>RONALD LEAWARD HUCKABY</b> JACKSONVILLE, NORTH CAROLINA, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	NC-2008-0038-US0056	\$1,990.00
1023817	<b>RONNIE LEE</b> COLERAIN, NORTH CAROLINA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0249-US0170	\$1,180.00
578949	<b>RYAN WRIGHT TRUCKING INC</b> RAMSEUR, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0146-US0347	\$1,910.00
1040543	<b>S L DICKENS TRUCKING</b> KNIGHTDALE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0126-US1292	\$1,330.00
735220	<b>SALEM LOGISTICS TRANSPORT SERVICES INC</b>	Carrier	NC-2008-0057-US0717	\$6,480.00

PILOT MOUNTAIN, NORTH  
CAROLINA, US  
395.8(e)

1469239	<b>SAMUEL J STROUD</b> RALEIGH, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2008-0214-US0717	\$3,030.00
653695	<b>SCOTLAND TRANSFER COMPANY INCORPORATED</b> LAURINBURG, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2008-0093-US0347	\$2,030.00
497962	<b>SEKO-CHARLOTTE INC</b> CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2007-0152-US0301	\$10,260.00
1162579	<b>SHO-TRANZ EXECUTIVE LLC</b> GREENBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2007-0091-US0301	\$2,860.00
449030	<b>SIMMONS LOGGING &amp; TRUCKING INC</b> ASH, NORTH CAROLINA, US 396.3(b), 382.301(a), 395.8(a)	Carrier	NC-2008-0103-US0056	\$2,430.00
975163	<b>SYSTEMS TRANSPORT INC</b> GREENSBORO, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2007-0131-US0813	\$2,000.00
196380	<b>T H BLUE INC</b> EAGLE SPRINGS, NORTH CAROLINA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2008-0205-US1292	\$8,860.00
334950	<b>TAILORED FOAM INCORPORATED</b> HICKORY, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2008-0005-US0206	\$6,120.00
1170990	<b>TERRY LEE STREATER</b> EAGLE SPRINGS, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2007-0075-US1292	\$2,000.00
725199	<b>THOMPSON &amp; LITTLE INC</b>	HM Carrier/Shipper	NC-2008-0009-US0347	\$2,000.00



FAYETTEVILLE, NORTH  
CAROLINA, US  
391.51(b)(7), 382.305(b)(1)

1192372	<b>TIME LINE LOGISTICS, INC.</b> ENFIELD, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	NC-2008-0074-US0123	\$2,200.00
953596	<b>TODD STEGALL TRUCKING COMPANY INC</b> INDIAN TRAIL, NORTH CAROLINA, US 383.37(a), 382.305(b)(1)	Carrier	NC-2008-0129-US0609	\$2,990.00
1280044	<b>TONY RANDALL KENNEDY</b> PINK HILL, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0098-US0813	\$2,000.00
1021966	<b>TOTAL QUALITY LOGISTIC SERVICES INC</b> PINEVILLE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2008-0105-US0609	\$1,790.00
996295	<b>TRENT DELA MURUFO</b> RIEGELWOOD, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0132-US0347	\$2,000.00
293651	<b>TRU-PAK MOVING SYSTEMS INC</b> CONOVER, NORTH CAROLINA, US 395.8(k)(1), 391.11(a), 391.45(b)(1)	Carrier	NC-2008-0133-US1292	\$11,640.00
1437719	<b>TRUSTWORTHY TRANSPORTATION INC</b> FAYETTEVILLE, NORTH CAROLINA, US 382.215	Carrier	NC-2008-0159-US0347	\$2,000.00
1548582	<b>VENTURES INVESTORS PLUS INC</b> FAYETTEVILLE, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2007-0116-US0813	\$2,130.00
722041	<b>WATERS &amp; WATERS CONSTRUCTION INC</b> AHOSKIE, NORTH	Carrier	NC-2008-0166-US0813	\$6,690.00

	CAROLINA, US 382.503, 382.605, 382.305(b)(2)			
418301	<b>WESTSIDE MOTOR COMPANY</b> PFAFFTOWN, NORTH CAROLINA, US 391.51(a), 382.115(a)	Carrier	NC-2008-0220-US1292	\$2,730.00
795485	<b>WHITESIDE COTTON CARRIERS INC</b> BESSEMER CITY, NORTH CAROLINA, US 390.35, 391.45, 382.305(b)(1)	Carrier	NC-2008-0095-US0609	\$2,000.00
189181	<b>WILLIAMSON DISTRIBUTORS INC</b> WILSON, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2007-0064-US0813	\$13,530.00
226836	<b>WILLIFORD TRUCKING INCORPORATED OF ENGELHARD N C</b> ENGELHARD, NORTH CAROLINA, US 107.608(a)	HM Carrier	NC-2007-0009-US0123	\$2,750.00
989971	<b>WILLS INC</b> N WILKESBORO, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	NC-2007-0142-NC8071	\$3,340.00
242397	<b>WOODRUFF TRANSPORT CO INC</b> HIGH POINT, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2008-0204-NC8070	\$9,510.00
1088524	<b>WRIGHTS TEXACO INC</b> FALCON, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2008-0067-US0347	\$4,190.00
690311	<b>YOUR TOURS UNLIMITED INC</b> FAYETTEVILLE, NORTH CAROLINA, US 382.301(a)	Passenger Carrier	NC-2007-0120-US0347	\$2,000.00

## NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1402340	<b>AGRIMAXX, INC.</b> NECHE, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2008-0041-US1234	\$2,750.00
180167	<b>ASSOCIATED POOL BUILDERS, INC.</b> BISMARCK, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2008-0036-US1234	\$1,910.00
133969	<b>BECO INC</b> NEW SALEM, NORTH DAKOTA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	CO-2008-0027-US0559	\$65,140.00
1204110	<b>BISMARCK SPORTS GROUP, LLC</b> BISMARCK, NORTH DAKOTA, US 395.8(a), 382.301(a), 391.51(a)	Carrier	ND-2008-0050-US1234	\$2,000.00
1508354	<b>BRANDON FISHER</b> ST ANTHONY, NORTH DAKOTA, US 395.8(e), 395.3(a)(2)	Carrier	ND-2007-0032-US1234	\$2,000.00
1152436	<b>BRIAN M. JOCHIM</b> MANDAN, NORTH DAKOTA, US 395.8(k)(1), 395.8(e), 395.8(i)	Carrier	ND-2008-0013-US1234	\$2,150.00
737994	<b>CRAIG DEWALD</b> STREETER, NORTH DAKOTA, US 396.11(a), 382.301(a), 382.305(a)	Carrier	ND-2007-0018-US1234	\$8,910.00
459469	<b>CURTIS MAYCHRZAK</b> BOWMAN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2008-0028-US1234	\$2,000.00
1083605	<b>DANIEL J. KRAFT</b> WEST FARGO, NORTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	ND-2008-0009-US1234	\$2,200.00
1318666	<b>DELABARRE TRUCKING, LLC</b> BISMARCK, NORTH	Carrier	ND-2008-0038-US0765	\$4,430.00

	DAKOTA, US 395.8(k)(1), 382.301(a), 395.8(e)			
1111846	<b>DIESEL DOGS TRUCKING, LLC</b> FARGO, NORTH DAKOTA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ND-2008-0008-US0765	\$2,090.00
705933	<b>DTM, INC.</b> MANDAN, NORTH DAKOTA, US 382.305(b)(1)	Carrier	ND-2008-0044-US1234	\$1,510.00
373943	<b>FARMERS UNION OIL COMPANY</b> SELFRIDGE, NORTH DAKOTA, US 180.407(c)	HM Carrier/Shipper	ND-2007-0034-US0227	\$6,450.00
36189	<b>HEBRON BRICK SUPPLY CO.</b> FARGO, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2008-0003-US1173	\$5,320.00
166327	<b>HERMAN OIL, INC.</b> WILLISTON, NORTH DAKOTA, US 396.11(a)	HM Carrier/Shipper	ND-2007-0013-US0765	\$4,760.00
788641	<b>JASON KUSMENKO</b> ZAP, NORTH DAKOTA, US 396.11(a), 387.7(a)	Carrier	ND-2007-0031-US1234	\$2,000.00
258077	<b>PRAIRIE LINES, INC.</b> FARGO, NORTH DAKOTA, US 395.8(e)	HM Carrier	ND-2008-0017-US1234	\$13,680.00
268239	<b>PRO TRANSPORT AND LEASING, INC.</b> GRAND FORKS, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0021-US0765	\$40,290.00
177558	<b>RICHARD BELLERUD TRUCKING, INC.</b> FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0010-US1234	\$26,860.00
345960	<b>RICHARD KOTH</b> MINNEWAUKAN, NORTH DAKOTA, US	Carrier	ND-2007-0027-US1234	\$2,190.00

	395.8(e)			
1719740	<b>SCOTT SCHILLING</b> WISHEK, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2008-0039-US1234	\$2,000.00
1074802	<b>T &amp; F TRUCKING, LLP</b> GRAFTON, NORTH DAKOTA, US 395.8(k)(1), 382.301(a), 391.15(a), 395.8(k)(1)	Carrier	ND-2005-0044-US0624	\$3,200.00
560768	<b>TEN-K TRUCKING, INC.</b> VALLEY CITY, NORTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	ND-2008-0024-US1173	\$2,420.00
387936	<b>TERRY HARPOLE</b> DAWSON, NORTH DAKOTA, US 395.3(a)(2), 395.3(a)(1)	Carrier	ND-2008-0018-US1173	\$2,640.00
263106	<b>WALLY CASH</b> <b>TRUCKING, INC.</b> GRAND FORKS, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0002-US1173	\$8,690.00

## NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
737098	<b>ALLAN KASSMEIER</b> <b>DBA AK ENTERPRISES</b> FREMONT, NEBRASKA, US 395.3(b)(2)	HM Carrier/Shipper	NE-2004-0021-US0851	\$1,000.00
1285940	<b>ANGELS EXPRESS LLC</b> <b>A/K/A KEYS</b> <b>TRANSPORT INC</b> NEBRASKA CITY, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0149-US0540	\$3,600.00
935497	<b>BEED</b> <b>TRANSPORTATION INC</b> WEST POINT, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0125-US0540	\$8,460.00

273026	<b>BEIER INC</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0068-US1241	\$5,040.00
760743	<b>BIG RIGS INC</b> OXFORD, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0155-US0540	\$3,300.00
1181020	<b>BOLT TRANSPORTATION LLC</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0020-US1241	\$9,240.00
490249	<b>BRAD S. ZECH</b> RAVENNA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0034-US0835	\$2,000.00
470475	<b>BREWER MARK</b> FALLS CITY, NEBRASKA, US 387.7(a), 382.115(a)	HM Carrier	NE-2008-0060-NE0663	\$2,030.00
265178	<b>BUEL TRUCKING, INC.</b> EAGLE, NEBRASKA, US 392.9a(a)(1)	Carrier	NE-2008-0012-US0835	\$1,010.00
433377	<b>BUSCO INC</b> OMAHA, NEBRASKA, US 396.17(a), 382.303(a), 395.8(e)	Passenger Carrier	NE-2008-0044-US0851	\$37,490.00
1497112	<b>CAMP CLARKE RANCH, LLC</b> BRIDGEPORT, NEBRASKA, US 395.8(i)	Carrier	NE-2008-0004-US0835	\$2,130.00
925226	<b>CARLETON TRANSPORT SERVICE INC</b> GRETNA, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0057-US1184	\$9,200.00
209006	<b>CENTRAL WASTE SYSTEMS INC</b> OMAHA, NEBRASKA, US 396.3(a)(1), 382.303(b)	Carrier	NE-2004-0096-US0835	\$7,200.00
1207745	<b>CHAD A LONG &amp; CHRISTINA L LONG</b> UNADILLA, NEBRASKA, US 395.8(e), 396.11(a), 382.301(a)	Carrier	NE-2007-0056-US0835	\$3,580.00
73765	<b>CHARLES A EPP</b> WAVERLY, NEBRASKA,	Carrier	NE-2007-0162-US1241	\$3,650.00

	US 395.8(e)			
758620	<b>CYC CONSTRUCTION INC</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0033-US1241	\$2,780.00
585788	<b>DARRELL CLAYPOOL GIBBON, NEBRASKA, US</b> 382.115(a)	Carrier	NE-2008-0089-US1184	\$2,000.00
582864	<b>DAUEL TRUCKING INC</b> MALMO, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0023-US0851	\$1,980.00
822707	<b>DIETZEL ENTERPRISES INC</b> OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0072-US0851	\$4,950.00
246685	<b>DOUBLE Z EXPRESS, INC.</b> ALVO, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0002-US0835	\$2,000.00
587358	<b>DUANE JOHNSON AND RODNEY JOHNSON</b> WAUSA, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305(a)	Carrier	NE-2006-0112-US0540	\$2,050.00
73141	<b>ED SCHULZ LLC</b> SEWARD, NEBRASKA, US 382.215	Carrier	NE-2007-0153-US1241	\$3,740.00
339020	<b>ERWIN TRUCKING, CO.</b> LAUREL, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2007-0157-US0835	\$2,000.00
787846	<b>FRANCISCO M . TORRES</b> GERING, NEBRASKA, US 392.9a(a), 382.305, 383.37(a)	Carrier	NE-2008-0054-US0835	\$3,510.00
1124577	<b>GENRY D MENDEZ</b> GRAND ISLAND, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2008-0125-NE0264	\$1,980.00
6347	<b>GERDES TRANSFER INC</b> GRETNA, NEBRASKA, US 382.305	Carrier	NE-2008-0096-US1241	\$2,000.00
166540	<b>GREENBERG FRUIT COMPANY</b> OMAHA, NEBRASKA, US 391.45(b)(1), 382.301(a)	Carrier	NE-2008-0006-US0851	\$4,680.00
748853	<b>GUILLERMO &amp; OLGA</b>	Carrier	NE-2008-0100-US0835	\$1,990.00

**CANTU**  
**BRIDGEPORT,**  
**NEBRASKA, US**  
 391.45(b)(1), 391.11(a),  
 382.115(a)

1652173	<b>H &amp; M CONTRACTING</b> WAHOO, NEBRASKA, US 396.17(a), 391.11(a), 391.15(a), 391.45(b)(1)	Carrier	NE-2007-0161-NE0543	\$1,990.00
266591	<b>HANSENS TRUCK</b> <b>SALVAGE INC</b> OMAHA, NEBRASKA, US 391.45(b)(1)	Carrier	NE-2008-0018-US0851	\$5,280.00
911680	<b>HARRENSTEIN</b> <b>TRUCKING, LLC</b> DONIPHAN, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0032-US0835	\$5,160.00
1357601	<b>HARRIS QUALITY INC</b> GRETNA, NEBRASKA, US 395.8(e)	HM Carrier	NE-2007-0043-US0851	\$16,560.00
244790	<b>HORNADY</b> <b>MANUFACTURING CO</b> <b>INC</b> GRAND ISLAND, NEBRASKA, US 385.403, 382.305	HM Carrier/Shipper	NE-2008-0029-US0851	\$2,200.00
868328	<b>HUMPHREY</b> <b>EQUIPMENT, LLC</b> COLUMBUS, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0065-US0835	\$2,130.00
393871	<b>HWS CONSULTING</b> <b>GROUP INC</b> LINCOLN, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0152-US1184	\$2,750.00
1673529	<b>J &amp; S TRANSPORT INC</b> HUBBELL, NEBRASKA, US 395.8(i), 382.301(a), 395.8(e)	Carrier	NE-2008-0073-US0851	\$2,000.00
1506767	<b>J J DRILLING</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2007-0110-NE0543	\$1,990.00
901649	<b>JAMES CLIMER</b> HARTINGTON, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0011-US1184	\$1,800.00



1321935	<b>JAMES D BERNT</b> GREELEY, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2008-0015-NE0197	\$3,460.00
1784542	<b>JANTZEN HARVESTING LLC</b> PLYMOUTH, NEBRASKA, US 382.115(a), 383.23(a), 396.11(a)	HM Carrier	NE-2008-0074-NE0663	\$1,990.00
679374	<b>JERRY TARIN</b> LYMAN, NEBRASKA, US 382.215	Carrier	NE-2007-0097-US1241	\$6,380.00
773934	<b>JESSE J KEMPF</b> SHICKLEY, NEBRASKA, US 395.8(i)	Carrier	NE-2008-0014-US0851	\$2,130.00
1451355	<b>JIM AGUALLO</b> MORRILL, NEBRASKA, US 395.8(i), 382.115(a), 385.325(c)	Carrier	NE-2007-0120-US0835	\$7,490.00
1431219	<b>JOSEPH A. GRANT</b> FREMONT, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0146-US0835	\$1,980.00
1005665	<b>JWO TRUCKING INC</b> ARAPAHOE, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0075-US1241	\$4,290.00
1539914	<b>K2 GROUP INC</b> OMAHA, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0104-NE0543	\$2,750.00
239231	<b>KAYTON INTERNATIONAL, INC.</b> ALBION, NEBRASKA, US 396.17(a), 382.305	Carrier	NE-2008-0074-US0835	\$4,990.00
270733	<b>KENNY J LONG</b> KEARNEY, NEBRASKA, US 382.305	Carrier	NE-2008-0063-US1241	\$2,000.00
267337	<b>KERSTEN TRUCKING INC</b> GRETNA, NEBRASKA, US 396.11(a), 391.11(a), 391.45(b)(1), 396.17(a)	Carrier	NE-2008-0005-US1184	\$5,880.00

450661	<b>KEVIN LINDSEY</b> WEeping WATER, NEBRASKA, US 382.305(a)	Carrier	NE-2008-0003-US0835	\$1,980.00
667972	<b>KIT HELD</b> LEIGH, NEBRASKA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0049-NE0264	\$2,220.00
456164	<b>LINCOLN TRUCKING</b> <b>CO INC</b> LINCOLN, NEBRASKA, US 395.8(e), 177.800(c), 382.305(b)(2)	HM Carrier	NE-2006-0039-US1184	\$12,880.00
1467414	<b>LINCOLN TRUCKING</b> <b>COMPANY</b> LINCOLN, NEBRASKA, US 395.8(a), 382.105, 40.309(a), 177.800(c)	HM Carrier	NE-2007-0071-US0851	\$16,450.00
1325594	<b>LOWERY &amp; SONS</b> <b>TRUCKING LLC</b> EAGLE, NEBRASKA, US 396.17(a), 395.8(e), 395.8(i)	Carrier	NE-2008-0094-US0851	\$2,030.00
343990	<b>LUTT TRUCKING INC</b> WAYNE, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0022-US0835	\$2,000.00
1126538	<b>MAIN CONCRETE AND</b> <b>CONSTRUCTION</b> OMAHA, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0143-US1184	\$2,000.00
420408	<b>MARK AND PAUL TIGHE</b> HOMER, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0009-US1184	\$2,000.00
1425652	<b>MASIL REFRIGERATED</b> <b>TRANSPORTATION LLC</b> OMAHA, NEBRASKA, US 382.305(a), 382.211, 382.301(a)	Carrier	NE-2007-0050-US0851	\$4,980.00
1420646	<b>MAVERICK CONCRETE</b> <b>COMPANY</b> VALLEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2007-0123-NE0264	\$1,990.00
348169	<b>MESSINGER FARMS</b> MC COOK, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0123-NE0197	\$2,000.00
282275	<b>MIDWEST LIVESTOCK</b>	HM	NE-2008-0019-US1241	\$2,870.00

	<b>SYSTEMS INC</b> BEATRICE, NEBRASKA, US 382.115(a)	Carrier/Shipper		
1314181	<b>MLADEN NIKOLIC</b> LINCOLN, NEBRASKA, US 382.305(a)	Carrier	NE-2006-0090-US1241	\$1,980.00
572509	<b>MONKE BROS</b> <b>FERTILIZER</b> FONTANELLE, NEBRASKA, US 385.403, 177.800(c), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	NE-2007-0074-US1241	\$16,120.00
371215	<b>MORGAN MUD INC</b> MCCOOK, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2008-0093-NE0197	\$4,380.00
491973	<b>MULHALL'S NURSERY</b> <b>INC</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 383.23(a)	Carrier	NE-2008-0069-US1184	\$11,260.00
455451	<b>NATIONAL PAPER</b> <b>COMPANY INC</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2007-0159-US1184	\$2,000.00
1211484	<b>NEBRASKA SCHOOL</b> <b>BUS INC</b> WAYNE, NEBRASKA, US 392.9a(a), 382.301(a)	Carrier	NE-2007-0131-NE0197	\$5,560.00
53243	<b>NEFF TOWING SERVICE</b> <b>INC</b> OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2008-0071-US1241	\$2,320.00
491534	<b>OFC DEVELOPMENT</b> <b>CORP</b> PLATTSMOUTH, NEBRASKA, US 396.17(a)	HM Carrier	NE-2008-0050-US0835	\$12,980.00
681784	<b>OOP INC</b> WAHOO, NEBRASKA, US 385.403, 177.800(c), 382.115(a)	HM Carrier/Shipper	NE-2007-0087-US0540	\$14,430.00
266613	<b>PACKERS EXPRESS LLC</b> OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a)	Carrier	NE-2007-0076-US1184	\$5,570.00
1024597	<b>PARKS THOMAS</b>	Carrier	NE-2008-0057-NE0197	\$2,030.00

**LANDSCAPES**

KENNARD, NEBRASKA,  
US  
396.17(a), 391.11(a),  
382.115(a), 391.11(b)(5),  
395.8(a)

226630	<b>PAUL THOMPSON</b> OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0054-US0835	\$1,782.00
567524	<b>PLUM CREEK TRANSPORT INC</b> LEXINGTON, NEBRASKA, US 395.8(e), 395.8(e), 382.301(a)	Carrier	NE-2007-0119-US0540	\$32,770.00
254859	<b>R &amp; R XPRESS INC</b> FALLS CITY, NEBRASKA, US 395.8(e), 177.800(c), 395.8(a)	HM Carrier/Shipper	NE-2008-0001-US1184	\$6,579.00
802670	<b>R L MCGOWAN</b> HARRISBURG, NEBRASKA, US 396.17(a)	Carrier	NE-2007-0010-NE0197	\$1,800.00
67899	<b>RALPH KOERWITZ</b> HEBRON, NEBRASKA, US 395.8(a), 382.115(a)	Carrier	NE-2008-0064-NE0663	\$2,000.00
529564	<b>RANDY OWENS TRUCKING, INC.</b> CARROLL, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2008-0037-US0835	\$2,000.00
1450709	<b>RANSOM SPERLING</b> ST PAUL, NEBRASKA, US 382.305	Carrier	NE-2008-0008-US1241	\$1,980.00
1597725	<b>RELIANT TRANSPORTATION CF LLC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0102-US1184	\$2,190.00
1199546	<b>ROBERT F BROWN</b> SUPERIOR, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0160-NE0197	\$2,000.00
387652	<b>ROBERT VAN VLEET</b> SIDNEY, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2007-0158-US0851	\$1,990.00
404140	<b>ROBERTSON</b>	Carrier	NE-2008-0010-US1184	\$1,990.00

	<b>IMPLEMENT COMPANY INC</b> SOUTH SIOUX CITY, NEBRASKA, US 391.45(b)(1), 382.115(a)			
337080	<b>ROMANS MOTOR FREIGHT INC</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0060-US1241	\$10,080.00
702378	<b>RR TRUCKING, INC.</b> LINCOLN, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0130-US0835	\$2,940.00
587640	<b>S &amp; S EXPRESS LLC</b> OSMOND, NEBRASKA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NE-2008-0035-US0851	\$2,370.00
1614258	<b>SHREDDING SOLUTIONS INC</b> LINCOLN, NEBRASKA, US 383.37(a)	Carrier	NE-2007-0109-NE0280	\$1,860.00
660851	<b>SIGNOR TRUCKING INC</b> NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0065-US0540	\$18,200.00
288779	<b>SKYVIEW FARMS INC</b> GOTHENBURG, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2008-0047-US1241	\$15,510.00
104371	<b>SLAFTER OIL CO</b> SCOTTSBLUFF, NEBRASKA, US 396.17(a), 396.11(a)	HM Carrier/Shipper	NE-2008-0061-US0835	\$6,060.00
512974	<b>SLIVA TRANSPORTATION, INC.</b> COLUMBUS, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0024-US0835	\$10,800.00
1470753	<b>SOUTH FORK HARVESTERS, INC.</b> IMPERIAL, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0053-US0835	\$2,480.00
704495	<b>STAROSTKA GROUP UNLIMITED</b> GRAND ISLAND, NEBRASKA, US 396.17(a)	Carrier	NE-2008-0025-NE0663	\$3,360.00
1421288	<b>STERLING</b>	Carrier	NE-2008-0017-US1241	\$13,410.00

**TRANSPORTATION  
SERVICES INC**  
BLAIR, NEBRASKA, US  
396.17(a), 391.11(a),  
382.301(a), 391.45(b)(1)

1044949	<b>STRATTON TRUCKING INC</b> VALPARAISO, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0072-US1184	\$2,000.00
256401	<b>SUNRISE EXPRESS INC</b> GRAND ISLAND, NEBRASKA, US 395.8(e)	HM Carrier	NE-2007-0044-US1184	\$43,200.00
1338334	<b>SUPERIOR LIGHTING INC</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0122-US1184	\$2,000.00
481693	<b>SWAIN CONSTRUCTION, INC.</b> OMAHA, NEBRASKA, US 395.3(a)(2), 386.83(a)(1), 392.9a(a), 395.3(a)(1)	Carrier	NE-2007-0055-US0835	\$197,530.00
1048887	<b>T-BONE TRUCK STOP</b> COLUMBUS, NEBRASKA, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NE-2007-0142-US0835	\$4,540.00
951117	<b>TC TRANSPORT INC</b> STANTON, NEBRASKA, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	NE-2008-0036-US0851	\$4,310.00
469035	<b>TERRYBERRY FARMS</b> IMPERIAL, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2008-0129-NE0197	\$1,990.00
53437	<b>THE UNIVERSE COMPANY INC</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0118-US1241	\$13,680.00
1300371	<b>TRINITY LLC</b> ARAPAHOE, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0112-US1241	\$2,160.00
1258088	<b>TYLER DUGAN</b> ST PAUL, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0079-US0835	\$1,980.00

247441	<b>VARSITY TRANSPORTATION INC</b> PAPILLION, NEBRASKA, US 382.115(a)	Passenger Carrier	NE-2008-0086-US1184	\$2,000.00
359440	<b>W &amp; J CARPENTER INC</b> ARAPAHOE, NEBRASKA, US 395.8(e), 382.215	Carrier	NE-2008-0128-US1184	\$6,540.00
1118133	<b>WESLEY RADEMAKER</b> HOLDREGE, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	NE-2008-0115-US1241	\$2,000.00
1616790	<b>WICK'S LIVESTOCK NUTRITION LLC</b> ATKINSON, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.11(b)(5)	Carrier	NE-2007-0135-NE0264	\$2,000.00
53502	<b>YOUNG'S SERVICE INC</b> OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NE-2007-0038-US1184	\$13,000.00

## NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1220089	<b>AMERICAN WAREHOUSE, INC.</b> HUDSON, NEW HAMPSHIRE, US 392.9a(a), 390.19(a)(2)	Carrier	NH-2008-0001-US0170	\$1,180.00
1253688	<b>ANDOVER EXPRESS TRUCKING INC</b> SALEM, NEW HAMPSHIRE, US 177.800(c)	HM Carrier	NH-2008-0002-US0865	\$2,270.00
1253688	<b>ANDOVER EXPRESS TRUCKING INC</b> SALEM, NEW HAMPSHIRE, US 396.11(a), 395.8(e), 395.8(i)	Carrier	NH-2007-0082-US0865	\$11,448.00

984660	<b>ATOZ EXPRESS OF NH INCORPORATED</b> SALEM, NEW HAMPSHIRE, US 375.211(a)	Freight Forwarder	NH-2008-0053-US0865	\$1,800.00
1121730	<b>BURNHAM E. QUINT III</b> MADISON, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2008-0054-US1228	\$2,340.00
1745589	<b>CERTIFIED AUTOMOTIVE RECOVERY SERVICES LLC</b> AMHERST, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2008-0043-US0865	\$810.00
749441	<b>CHAYA BROTHERS AUTO AND SALVAGE LLC</b> PLAISTOW, NEW HAMPSHIRE, US 395.8(e)	HM Carrier	NH-2008-0011-US0865	\$2,160.00
650086	<b>COLLEGE BOUND MOVERS INC</b> AMHERST, NEW HAMPSHIRE, US 396.11(c)(2), 375.215, 375.501(a), 391.15(a), 395.8(i)	Freight Forwarder	NH-2007-0064-US0865	\$22,670.00
485086	<b>CORNELIUS STANLEY</b> NASHUA, NEW HAMPSHIRE, US 385.13(a)(2)	Carrier	NH-2008-0028-US0524	\$9,660.00
652576	<b>DAVID P GRIFFIN</b> LOCHMERE, NEW HAMPSHIRE, US 382.215	Carrier	NH-2008-0005-US0524	\$2,000.00
1272270	<b>EARLEY RUBBISH &amp; RECYCLING LLC</b> COLUMBIA, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 391.11(b)(1), 395.8(a)	Carrier	NH-2008-0021-US1228	\$3,160.00
434767	<b>FORTIER ENTERPRISES INC</b> LONDONDERRY, NEW HAMPSHIRE, US 395.8(a), 392.9a(a)	Carrier	NH-2007-0057-US0865	\$2,010.00



860323	<b>FOURNIER TRUCKING INC</b> BOW, NEW HAMPSHIRE, US 395.8(e), 382.605, 382.503	HM Carrier/Shipper	NH-2008-0031-US1228	\$4,310.00
138792	<b>GLENN MITCHELL WOODSVILLE, NEW HAMPSHIRE, US</b> 382.115(a)	Carrier	NH-2008-0037-US1228	\$2,000.00
1430177	<b>GOIN' PLACES BUS LINE LLC</b> FREEDOM, NEW HAMPSHIRE, US 395.8(a)	Passenger Carrier	NH-2008-0016-US1228	\$2,280.00
312594	<b>GRINGERI LUX TRANSPORTATION INC</b> HUDSON, NEW HAMPSHIRE, US 396.19(b), 382.305(i)(2)	Carrier	NH-2008-0030-US1235	\$10,710.00
490037	<b>JAMES BONIA</b> MIDDLETON, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2007-0030-US0020	\$1,980.00
288643	<b>JEWELL TRANSPORT INC.</b> CLAREMONT, NEW HAMPSHIRE, US 395.8(e)	HM Carrier/Shipper	VT-2007-0032-US0766	\$9,000.00
1473195	<b>LANCE LEDERER</b> NEW DURHAM, NEW HAMPSHIRE, US 387.7(a)	Carrier	CA-2007-0495-US0974	\$1,190.00
237106	<b>LEWIS OIL CO INC.</b> COLEBROOK, NEW HAMPSHIRE, US 395.8(a), 177.800(c), 180.407(a), 382.301(a)	HM Carrier	NH-2007-0076-US1228	\$18,050.00
695939	<b>LUIS ELIAS</b> HAMPTON FALLS, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2007-0090-US0865	\$1,980.00
106116	<b>MANCHESTER METALS</b> MANCHESTER, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2008-0033-US0865	\$2,130.00
164867	<b>MANCHESTER MOTOR FREIGHT INC</b> MANCHESTER, NEW	HM Carrier	NH-2008-0065-US0865	\$10,500.00

HAMPSHIRE, US  
395.8(e)

386914	<b>MARK FANELLI</b> RINDGE, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 391.45(b)(1), 382.115(a)	Carrier	NH-2008-0009-US0020	\$2,770.00
471239	<b>MARTYN R CHIVERS</b> BRADFORD, NEW HAMPSHIRE, US 395.8(a), 382.301(a)	Carrier	NH-2008-0063-US1228	\$2,200.00
188501	<b>NOVEL IRON WORKS, INC.</b> GREENLAND, NEW HAMPSHIRE, US 396.3(b)	Carrier	NH-2008-0034-US0865	\$2,340.00
274904	<b>P S MARSTON ASSOCIATES LLC</b> NORTH HAMPTON, NEW HAMPSHIRE, US 396.11(a)	HM Carrier	NH-2008-0058-US0020	\$2,000.00
30894	<b>PIERCE TRANSPORTATION INC</b> CHESTER, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2008-0038-US0865	\$1,720.00
696086	<b>PTD INC</b> SEABROOK, NEW HAMPSHIRE, US 396.11(a), 392.9a(a), 395.8(a)	Carrier	NH-2007-0062-US0865	\$1,635.00
645095	<b>RICHARD ROTONDI</b> DERRY, NEW HAMPSHIRE, US 383.23(a), 382.115(a)	Carrier	NH-2003-0005-US0865	\$1,990.00
830896	<b>RICKY W LEDGER</b> DOVER, NEW HAMPSHIRE, US 395.8(e), 382.115(a)	Carrier	NH-2008-0017-US0865	\$1,375.00
1124289	<b>RSD MOVING LLC</b> WEST LEBANON, NEW HAMPSHIRE, US 375.215	Freight Forwarder	NH-2008-0060-US0865	\$1,500.00
1451313	<b>SIB TRANSAVTO, INC</b> MANCHESTER, NEW HAMPSHIRE, US 382.305(a), 395.8(e), 392.9a(a)	Carrier	NH-2007-0081-US1228	\$3,580.00

476447	<b>SIZEMORE TRUCK AND AUTO, INC.</b> NEW BOSTON, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2008-0046-US0865	\$1,720.00
1266486	<b>SMART TRANSPORTATION INC</b> MERRIMACK, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2008-0006-US0865	\$1,500.00
1311863	<b>SOVTRANSVTO, INC</b> MANCHESTER, NEW HAMPSHIRE, US 13904	Other	NH-2007-0086-US1228	\$550.00
839064	<b>TRI-STATE WASTE SERVICES INC.</b> LONDONDERRY, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2008-0029-US0865	\$1,600.00

## NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1173380	<b>A STAR TRUCKING INC.</b> MOORESTOWN, NEW JERSEY, US 396.17(a), 391.51(a)	Carrier	NJ-2008-0003-US1197	\$7,580.00
1502238	<b>AARON EXPRESS, INC.</b> WEST NEW YORK, NEW JERSEY, US 390.19(a)(2), 49 USC 31310, 385.325(c)	Carrier	NJ-2008-0100-US0170	\$5,890.00
1328549	<b>ACD TRUCKING, LLC</b> PISCATAWAY, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0188-US0170	\$1,900.00
629280	<b>ACTION SUPPLY INC.</b> SEAVILLE, NEW JERSEY, US 391.51(b)(2), 382.301(a)	Carrier	NJ-2008-0055-US0412	\$3,720.00
585130	<b>ALL AMERICAN MOVING &amp; STORAGE INC</b> NORTH BERGEN, NEW JERSEY, US	Freight Forwarder	NY-2007-0330-US1208	\$19,880.00

	396.11(a), 375.405(b)(7), 375.405(b)(8), 383.23(a)			
812418	<b>ALL JERSEY MOVING &amp; STORAGE INC.</b> BRIDGEWATER, NEW JERSEY, US 375.215	Freight Forwarder	NJ-2008-0182-US0865	\$2,200.00
599558	<b>ALPHA MOVING &amp; STORAGE INC</b> JERSEY CITY, NEW JERSEY, US 375.211(b)	Carrier	NJ-2008-0180-US0853	\$1,100.00
1468544	<b>AMERICAN CORING &amp; SUPPLY INC.</b> TOMS RIVER, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0260-US1080	\$2,590.00
1027540	<b>AMERICAN SKYBUS TOURS &amp; TRAVEL INC.</b> JERSEY CITY, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2008-0037-US1004	\$2,000.00
539101	<b>AMMA TRUCKING CORP.</b> TOTOWA, NEW JERSEY, US 396.7(a), 392.7	Carrier	NJ-2008-0136-US0016	\$19,870.00
883402	<b>ANGEL TOURS INC.</b> JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0047-NJ6073	\$1,800.00
887470	<b>ANJO SERVICES</b> SEWELL, NEW JERSEY, US 391.25(a), 382.301(a), 391.21(a)	Carrier	NJ-2008-0028-US1080	\$4,284.00
1155977	<b>ANTHONY GUGLIETTI</b> DEPTFORD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0008-US0170	\$370.00
627329	<b>ANTHONY'S LEASING CORPORATION</b> BURLINGTON, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2007-0274-US0170	\$4,010.00
674045	<b>AUSLANDER CORPORATION</b> OLD BRIDGE, NEW JERSEY, US 391.51(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0053-US1080	\$12,460.00

1198568	<b>B &amp; S TRUCKING OF JACKSON LLC</b> JACKSON, NEW JERSEY, US 391.51(b), 391.51(a), 390.15(b)(2)	Carrier	NJ-2008-0111-US1080	\$3,480.00
1227326	<b>B K TRUCKING INC.</b> NEWFIELD, NEW JERSEY, US 390.35, 391.45, 382.301(a)	Carrier	NJ-2007-0240-US1080	\$6,000.00
568768	<b>B L OSBORNE TRANSPORT INC.</b> KENVIL, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0211-US0031	\$5,760.00
1188824	<b>BBX LLC</b> NEWARK, NEW JERSEY, US 395.8(a)	Carrier	NJ-2007-0267-US0853	\$2,680.00
1188824	<b>BBX, LLC</b> NEWARK, NEW JERSEY, US 396.7(a), 49 USC 31310, 385.13(a)(2)	Carrier	NJ-2008-0084-US0170	\$10,390.00
1421404	<b>BEST SERVICE COMP. INC.</b> LODI, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0073-NJ6073	\$2,000.00
684669	<b>BIG SAM MOVING CO. INC.</b> JERSEY CITY, NEW JERSEY, US 375.211(a)	Freight Forwarder	NJ-2008-0187-US1159	\$2,400.00
774963	<b>BOB PLAZA MOVERS</b> BRICK, NEW JERSEY, US 375.213(a)(1)	Carrier	NJ-2008-0181-US0853	\$1,100.00
877270	<b>BRIAN JONES TRUCKING CORP.</b> NORTH BRUNSWICK, NEW JERSEY, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(a), 395.8(e)	Carrier	NJ-2007-0221-US1080	\$5,400.00
958201	<b>BURLINGTON COAT FACTORY WAREHOUSE</b> BURLINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2008-0062-US0412	\$2,130.00
846811	<b>C P Q FREIGHT SYSTEMS, INC.</b> SOUTH KEARNY, NEW	Carrier	NJ-2008-0235-US0016	\$9,360.00

## JERSEY, US

396.7(a), 382.301(a), 382.305,  
387.7(a)

301627	<b>C R A TRUCKING CO. INC.</b> NETCONG, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0259-US0031	\$13,500.00
523410	<b>C. J. EXPRESS INC.</b> PISCATAWAY, NEW JERSEY, US 392.9a(a), 382.115(a), 391.51(a)	Carrier	NJ-2007-0160-US0031	\$2,400.00
936874	<b>CALVIN JONES</b> LAKEWOOD, NEW JERSEY, US 391.51(a), 382.115(a)	Carrier	NJ-2008-0001-US1197	\$2,000.00
864366	<b>CAPOANO TRUCKING INC.</b> KEARNY, NEW JERSEY, US 395.8(k)(1), 382.305(b)(2)	Carrier	NJ-2008-0004-US0853	\$6,920.00
1553980	<b>CARLITOS TRANSPORT CORPORATION</b> HARRISON, NEW JERSEY, US 396.7(a), 49 USC 31310, 385.325(c), 392.9a(a)	Carrier	NJ-2008-0098-US0170	\$7,420.00
1054616	<b>CARLTON MELVIN</b> PATERSON, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2008-0011-US0170	\$2,270.00
188059	<b>CHAMPION CONTAINER CORP.</b> AVENEL, NEW JERSEY, US 396.3(b), 391.51(a), 391.11(a), 382.301(a), 382.305(b)(1), 391.45(b)(1), 391.51(b)	Carrier	NJ-2008-0106-US1080	\$4,890.00
593686	<b>CHAMPION TRUCK LINES, INC.</b> MARLTON, NEW JERSEY, US 396.11(a), 382.305(b)(1)	Carrier	NJ-2007-0294-US0412	\$3,090.00
640458	<b>CHEESE WORKS, INC.</b> RINGWOOD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0159-US0170	\$370.00
1462305	<b>CHERRY HILL LANDSCAPE SUPPLY LLC</b> CHERRY HILL, NEW	Carrier	NJ-2008-0075-US1197	\$1,990.00

JERSEY, US  
382.305, 382.301(a)

1470234	<b>CHRISTINE KEEGAN</b> WANTAGE, NEW JERSEY, US 396.11(a), 382.115(a), 387.7(a), 392.9a(a), 395.8(a)	Carrier	NJ-2007-0243-NJ5103	\$3,430.00
1141565	<b>CHRISTY TRANSPORT</b> <b>LLC</b> CRANFORD, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0169-US1004	\$2,000.00
890746	<b>CIFELLI DISPOSAL INC.</b> CLIFFWOOD BEACH, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	NJ-2006-0259-US1080	\$2,630.00
979433	<b>CROWN CARRIERS INC.</b> JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0195-US0853	\$9,945.00
861114	<b>CURRENT CARRIER INC.</b> ELIZABETH, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2007-0161-US1004	\$2,960.00
1398950	<b>DARE LIVING</b> <b>ASSOCIATES, INC.</b> FRANKLINVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0197-US0170	\$1,180.00
920427	<b>DCS AUTO SALES INC.</b> NEWARK, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(a), 383.23(a)	Carrier	NJ-2007-0246-US0853	\$20,000.00
1066090	<b>DENNISE ENTERPRISES</b> <b>INC.</b> JERSEY CITY, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2008-0080-US1004	\$2,000.00
696960	<b>DEVINE MOVERS INC.</b> ALLENWOOD, NEW JERSEY, US 375.213(a)(1)	Carrier	NJ-2008-0179-US0853	\$1,100.00
1295225	<b>DIAMOND EXPRESS, INC.</b> CARLSTADT, NEW JERSEY, US	Carrier	NJ-2008-0151-US0170	\$5,890.00

396.7(a), 392.9a(a)

565743	<b>DIRECT CONNECTION TRANSPORT INC.</b> MIDDLESEX, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0149-US1197	\$23,050.00
992825	<b>DISPATCH CENTRAL INC.</b> JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NJ-2008-0237-US0412	\$2,000.00
918976	<b>D'LUSSO TRANSPORT SERVICES INC.</b> RIVERDALE, NEW JERSEY, US 396.11(c)(2), 395.8(i)	Carrier	NJ-2008-0081-US0031	\$22,120.00
1023478	<b>DMW TRUCKING, INC.</b> NEPTUNE, NEW JERSEY, US 395.3(b)(2), 382.305(a)	Carrier	GA-2006-0260-US0131	\$2,190.00
449756	<b>DOM ZANGHI AND SONS, INC.</b> BUENA, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0268-US0170	\$1,180.00
553925	<b>DOMESTIC TOURS INC.</b> PASSAIC, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0050-NJ6073	\$2,000.00
442398	<b>DYNAMIC EXPRESS INC.</b> NORTH BERGEN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0109-US0853	\$13,680.00
576475	<b>EAGAN'S TRUCKING, INC.</b> CREAM RIDGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0216-US0170	\$1,110.00
928902	<b>EAST COAST SANITATION COMPANY INC.</b> ROSELAND, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0078-US0031	\$3,190.00
589165	<b>EASTERN BULK TRANSPORT INC.</b> NEWARK, NEW JERSEY, US 396.9(c)(2)	Carrier	NJ-2008-0103-US0016	\$5,390.00
773465	<b>ELECTRONIC DISTRIBUTION, INC.</b> CINNAMINSON, NEW JERSEY, US	Carrier	NJ-2007-0292-US0170	\$1,180.00



	392.9a(a), 390.19(a)(2)			
1359083	<b>ELEPHANT VAN LINES MOVING AND STORAGE INC.</b> HOBOKEN, NEW JERSEY, US 375.215	Freight Forwarder	NJ-2008-0183-US0865	\$2,200.00
1719087	<b>ELIANA SANTIAGO</b> NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0162-US0170	\$370.00
590166	<b>ELITE DELIVERY SYSTEMS</b> ELIZABETH, NEW JERSEY, US 392.9a(a), 14901(d)(3), 386.83(a)(1), 390.19(a)(2)	Freight Forwarder	NJ-2007-0276-US0170	\$42,510.00
1396454	<b>EXOTIC CARRIER INC.</b> HASBROUCK HEIGHTS, NEW JERSEY, US 396.17(a), 382.305, 395.8(i)	Carrier	NJ-2008-0077-US0853	\$2,870.00
227569	<b>EXPORT TRANSPORT CO.</b> PORT NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0289-US0853	\$8,640.00
923999	<b>EXQUISITE TOURS INC.</b> PISCATAWAY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0043-NJ4950	\$2,000.00
814623	<b>FAST FREIGHT SYSTEMS, INC.</b> JERSEY CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0290-US0170	\$1,180.00
1114268	<b>FINE TRANSPORT INC.</b> CARTERET, NEW JERSEY, US 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	NJ-2007-0167-US1197	\$2,500.00
1742717	<b>FIORE PAVING CO. INC.</b> OCEANPORT, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0113-US1197	\$2,870.00
1691496	<b>FLANAGAN'S AUTO AND TRUCK SERVICE OF NEW JERSEY INC.</b> PENNSAUKEN, NEW JERSEY, US 395.8(a), 382.301(a), 383.23(a)	HM Carrier	NJ-2008-0177-US1080	\$1,990.00

1248058	<b>FLAWLESS AUTO TRANSPORT LLC</b> ROSELLE, NEW JERSEY, US 391.51(b)(7), 382.115(a), 391.51(a)	Carrier	NJ-2008-0097-US1004	\$2,000.00
346532	<b>FLOWER TRANSFER INC.</b> SEWELL, NEW JERSEY, US 382.305(b)(1)	HM Carrier	NJ-2008-0120-US1197	\$9,220.00
346532	<b>FLOWER TRANSFER INC.</b> SEWELL, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2007-0226-US1197	\$6,688.00
1221135	<b>FORTUNE EXPRESS, LLC</b> SOMERSET, NEW JERSEY, US 390.19(a)(2), 386.83(a)(1)	Carrier	NJ-2008-0007-US0170	\$8,280.00
1097484	<b>FREIGHT LION EXPRESS, INC.</b> NEWARK, NEW JERSEY, US 396.7(a), 49 USC 31310, 386.83(a)(1), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2008-0086-US0170	\$12,220.00
1273054	<b>FUEL TRANSPORT INC.</b> ENGLISHTOWN, NEW JERSEY, US 382.301(a), 172.800(b)	HM Carrier	NJ-2008-0012-NJ5103	\$5,400.00
1565650	<b>G &amp; R TRUCKING SERVICE INC.</b> ELIZABETH, NEW JERSEY, US 385.325(c)	Carrier	NJ-2008-0096-US1004	\$5,780.00
1276429	<b>G V S TRUCKING INC.</b> CARLSTADT, NEW JERSEY, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NJ-2008-0131-US0031	\$2,010.00
1491624	<b>G W LOGISTICAL TRANSPORT INC.</b> FREEHOLD, NEW JERSEY, US 396.11(a), 382.305, 395.8(a)	Carrier	NJ-2008-0102-US0412	\$2,000.00
1357049	<b>GARVIN &amp; SONS EXPRESS DELIVERY</b> RIVERDALE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0193-US0170	\$1,180.00
1318733	<b>GEE ZEE TRUCKING INC.</b> NEWARK, NEW JERSEY, US	Carrier	NJ-2008-0175-US0031	\$4,740.00

395.8(i), 382.215,  
382.305(b)(1), 382.305(b)(2)

301159	<b>GEMINI TRAFFIC SALES INC.</b> ELIZABETH, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2007-0220-US0853	\$43,000.00
1293418	<b>GENERAL MOVING CARRIERS LLC</b> MAPLEWOOD, NEW JERSEY, US 375.501(a), 375.209(a), 375.211(b), 375.213(a)	Freight Forwarder	NJ-2008-0066-US0662	\$4,400.00
751322	<b>GG TRANSPORTATION INC.</b> TEANECK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0057-NJ4309	\$2,000.00
582561	<b>GIORDANOS VINELAND SCRAP MATERIAL LLC</b> VINELAND, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0034-US1197	\$10,400.00
1023496	<b>GOLD LEAF CARRIERS, LLC</b> HILLSIDE, NEW JERSEY, US 391.51(b)(2), 382.215, 382.301(a)	Carrier	PA-2008-0086-US0063	\$4,620.00
1469228	<b>GONZO TRUCKING CO LLC</b> MILLVILLE, NEW JERSEY, US 396.11(a)	Carrier	NJ-2008-0069-US0412	\$2,100.00
994267	<b>H &amp; O TRUCKING CORP.</b> JERSEY CITY, NEW JERSEY, US 382.305	Carrier	NJ-2008-0245-US0853	\$2,130.00
1231817	<b>H P TRANSPORT INC.</b> OLD BRIDGE, NEW JERSEY, US 382.305, 172.800(b), 177.800(c), 382.301(a)	HM Carrier	NJ-2008-0204-US1080	\$5,650.00
1557934	<b>HARVEST TRANS INC.</b> NEWARK, NEW JERSEY, US 395.8(e), 177.800(c)	Carrier	NJ-2008-0139-US0853	\$12,040.00
1379347	<b>IDIM TRANSPORTATION, LLC</b> WASHINGTON, NEW	Carrier	NJ-2007-0112-US0170	\$10,000.00

JERSEY, US  
386.83(a)(1)

434410	<b>INNOVATIVE TRANSPORT, INC.</b> CLIFTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0270-US0170	\$1,180.00
983987	<b>INTECO INTERNATIONAL TRADE CORP</b> FAIR LAWN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0114-US0853	\$9,120.00
1190262	<b>INTERNATIONAL CARRIER EXPRESS LLC</b> WALLINGTON, NEW JERSEY, US 396.7(a)	Carrier	NJ-2008-0070-US0016	\$3,460.00
563412	<b>J L DOBBS INC.</b> THOROFARE, NEW JERSEY, US 396.17(a), 382.305(a), 396.11(a)	Carrier	NJ-2007-0261-NJ5103	\$7,784.00
1440427	<b>JAGUAR INTERNATIONAL LOGISTICS INC.</b> KEARNY, NEW JERSEY, US 392.9a(a), 382.305(a)	Carrier	NJ-2007-0257-US1004	\$3,200.00
1498106	<b>JAIKAR EXPRESS CORP</b> MONROE TOWNSHIP, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0255-NJ5032	\$3,440.00
234556	<b>JANCO LTD</b> WAYNE, NEW JERSEY, US 395.8(e), 391.11(a), 382.305(b)(1), 391.45(b)(1)	Carrier	NJ-2007-0190-US0853	\$23,250.00
972163	<b>JBH TRUCKING INC.</b> RARITAN, NEW JERSEY, US 391.51(b)(2), 382.215, 382.301(a), 382.305	Carrier	NJ-2008-0129-US1080	\$2,670.00
832921	<b>JEM SANITATION CORP.</b> LYNDHURST, NEW JERSEY, US 40.309(a), 382.105	Carrier	NJ-2008-0236-US0853	\$3,740.00
613797	<b>JERSEY MACHINERY RIGGERS, INC.</b> NEPTUNE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0275-US0170	\$370.00
1144058	<b>JMK TRANSPORT, INC.</b> GARFIELD, NEW JERSEY,	Carrier	NJ-2008-0052-US0016	\$3,330.00

	US 392.9a(a)(1), 382.115(a)			
85519	<b>JOHN CURRY INC.</b> PENNSAUKEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2008-0021-US0412	\$6,030.00
515204	<b>JOHN D' AMICO</b> WILLINGBORO, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0159-NJ5164	\$2,270.00
1424838	<b>JOTTAN, INCORPORATED</b> FLORENCE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0217-US0170	\$1,920.00
1424518	<b>JR RECYCLING CORP.</b> PENNSAUKEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0140-US1080	\$2,000.00
1257227	<b>JUST LOGISTICS LLC</b> KEASBEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0207-US0031	\$3,190.00
811078	<b>K I D EXPRESS, INC.</b> ERIAL, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0291-US0170	\$2,910.00
1497087	<b>KAPITAL FREIGHT SOLUTIONS INC.</b> KEARNY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2008-0038-US0853	\$5,680.00
782748	<b>KAYDEE TRANSPORTATION GROUP INC.</b> LINDENWOLD, NEW JERSEY, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	NJ-2008-0071-NJ5103	\$3,830.00
277661	<b>KEARNY MOVING VAN COMPANY, INC.</b> KEARNY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0155-US0170	\$2,300.00
1431223	<b>KETAN AND DIN ASSOCIATES INC.</b> JERSEY CITY, NEW JERSEY, US 396.3(b), 382.115(a)	Carrier	NJ-2007-0227-US1197	\$2,480.00
1279620	<b>KINGS TRUCKING, LLC</b> MONROE TWSP, NEW JERSEY, US	Carrier	NJ-2007-0114-US0170	\$1,700.00

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

661726	<b>KODIAK AUTO TRANSPORT, INC.</b> TOMS RIVER, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2007-0036-US0170	\$2,100.00
645308	<b>KOREA EXPRESS USA INC.</b> CRANBURY, NEW JERSEY, US 382.301(a), 172.800(b)	Carrier	NJ-2008-0022-US0853	\$10,000.00
1128732	<b>KRISTEN STANGLE</b> NESHANIC STATION, NEW JERSEY, US 396.7(a), 49 USC 31310, 49 USC 31310, 385.13(a)(2), 386.83(a)(1), 390.19(a)(2)	Carrier	NJ-2008-0085-US0170	\$19,440.00
1252453	<b>LA BORINQUENA VAN LINE CORP.</b> KEARNY, NEW JERSEY, US 392.9a(a), 14901(d)(3)	Carrier	NJ-2007-0254-US1004	\$25,000.00
904698	<b>LACE TRANSPORTATION INC.</b> EDISON, NEW JERSEY, US 382.305(b)(1), 382.301(a)	Carrier	NJ-2007-0265-US1197	\$2,670.00
462470	<b>LAKEVIEW GARAGE, INC.</b> HAMMONTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0195-US0170	\$370.00
1445730	<b>LAND LINE TRANSPORT</b> CARTERET, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2007-0216-US1197	\$2,040.00
1445730	<b>LAND LINE TRANSPORT LLC</b> CARTERET, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0118-US0853	\$6,700.00
643136	<b>LASPRILLA TRUCKING CORPORATION</b> PARAMUS, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0273-US0170	\$1,180.00
921253	<b>LAURO CORP.</b> COLONIA, NEW JERSEY, US 391.51(a), 382.305	Carrier	NJ-2008-0191-US1080	\$2,260.00

907709	<b>LEE TRANSPORT SYSTEMS LLC</b> PITTSBURGH TOWNSHIP, NEW JERSEY, US 180.407(c)	HM Carrier	NJ-2008-0042-US1197	\$4,380.00
568884	<b>LETICIA, INCORPORATED</b> HILLSIDE, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2008-0196-US0170	\$1,460.00
999164	<b>LOGISTIC, INC.</b> WEST NEW YORK, NEW JERSEY, US 386.83(a)(1), 49 USC 31310, 390.19(a)(2)	Carrier	NJ-2008-0088-US0170	\$8,280.00
1245089	<b>M C G EXPRESS, INCORPORATED</b> PROSPECT PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0192-US0170	\$370.00
892877	<b>M C TRUCKING USA LLC</b> BROWNS MILLS, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2007-0278-US1080	\$1,600.00
1460783	<b>MAC TRAILER LEASING</b> MONTVALE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0168-US0170	\$370.00
1331728	<b>MAGIC MOVING LLC</b> PATERSON, NEW JERSEY, US 395.3(a)(2)	Freight Forwarder	NJ-2007-0171-US1004	\$8,920.00
224132	<b>MAJOR PETROLEUM INDUSTRIES</b> ROSENHAYN, NEW JERSEY, US 180.417(a)(1), 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	NJ-2006-0289-US0412	\$15,860.00
371966	<b>MANSFIELD OIL CO. INC.</b> COLUMBUS, NEW JERSEY, US 172.704(a)(5)	HM Carrier	NJ-2007-0193-US1197	\$8,000.00
1648390	<b>MARC FLEET TRANSPORT CORP.</b> ORANGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0161-US0170	\$370.00
675422	<b>MARCUS PAULO TOURS INC.</b> NORTH BERGEN, NEW	Passenger Carrier	NJ-2008-0060-US1004	\$2,000.00

	<b>JERSEY, US</b> 382.305(a)			
1273890	<b>MARIEL EXPRESS CORP.</b> JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0081-US0016	\$23,000.00
1034073	<b>MARK TRANS INC.</b> PENNSAUKEN, NEW JERSEY, US 382.305(b)(2), 177.800(c)	HM Carrier	NJ-2007-0218-US1089	\$12,000.00
284397	<b>MASTEN VAN LINES INC.</b> BERGENFIELD, NEW JERSEY, US 395.8(k)(1), 382.115(a), 390.19(a)(2)	Carrier	NJ-2008-0023-US0016	\$2,750.00
648249	<b>MBM FOOD DISTRIBUTORS INC.</b> LINDEN, NEW JERSEY, US 395.8(a)	Carrier	NJ-2007-0297-US0853	\$1,700.00
682922	<b>MCST PREFERRED INC</b> JERSEY CITY, NEW JERSEY, US 396.7(a), 382.303(a), 382.303(b), 382.503	Carrier	NJ-2007-0077-US0031	\$49,760.00
1308252	<b>MEGA FREIGHT EXPRESS INC.</b> JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0230-US1004	\$3,000.00
1459199	<b>MERCEDES R. SILVA</b> EAST ORANGE, NEW JERSEY, US 390.19(a)(2), 49 USC 31310, 385.325(c)	Carrier	NJ-2008-0101-US0170	\$5,890.00
1246013	<b>MICO BULK CARRIER, LLC</b> PHILLIPSBURG, NEW JERSEY, US 392.9a(a), 385.325(c), 386.83(a)(1)	HM Carrier	NJ-2008-0083-US0170	\$9,350.00
855001	<b>MONMOUTH MATERIALS INC.</b> MORGANVILLE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2008-0123-NJ5032	\$2,860.00
1306238	<b>MORRISSEY'S MOVING LLC</b> JERSEY CITY, NEW JERSEY,	Freight Forwarder	NJ-2008-0186-US0865	\$2,200.00



	US 375.215			
1271682	<b>MOTION TRANSPORT INC.</b> WOODBIDGE, NEW JERSEY, US 395.8(a), 391.51(a), 382.301(a), 391.51(b)	Carrier	NJ-2007-0233-US1080	\$2,550.00
486037	<b>MOUNT CONSTRUCTION INC.</b> BERLIN, NEW JERSEY, US 382.305(b)(2), 172.201(d), 382.301(a), 382.305(b)(1)	HM Carrier	NJ-2007-0238-US0412	\$7,570.00
970406	<b>N &amp; J TRUCKING, INC.</b> BLACKWOOD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0296-US0170	\$370.00
1243114	<b>NATIONAL PAPER RECYCLING INCORPORATED</b> CAMDEN, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0218-US0170	\$300.00
1116504	<b>NEW AMERICAN ROADWAY INC.</b> JERSEY CITY, NEW JERSEY, US 395.8(i)	Carrier	NJ-2008-0031-US0853	\$5,120.00
1432861	<b>NEX GLOBAL LOGISTICS INC.</b> NORTH BRUNSWICK, NEW JERSEY, US 395.8(a), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)	Carrier	NJ-2007-0251-US1080	\$6,720.00
1235828	<b>NICHOLAS J, LLC</b> LANDING, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0152-US0170	\$370.00
1621264	<b>NORTH AMERICA MOVING SYSTEM INC.</b> JERSEY CITY, NEW JERSEY, US 375.519(a), 375.403(a), 375.405(b), 375.501(a)	Freight Forwarder	NJ-2007-0263-US0662	\$4,400.00
1519562	<b>NORTHEASTERN CARRIERS INC.</b> HARRISON, NEW JERSEY, US 395.3(b)(2), 382.215	Carrier	NJ-2008-0137-US0853	\$7,950.00

464080	<b>NU WAY TRUCKING CO. INC.</b> MIDDLESEX, NEW JERSEY, US 382.305(b)(2), 382.301(a)	Carrier	NJ-2008-0014-US1197	\$1,590.00
962591	<b>ONLY EXPRESS INC.</b> JERSEY CITY, NEW JERSEY, US 395.8(a), 382.305(b)(2)	Carrier	NJ-2008-0126-US0853	\$2,000.00
646699	<b>OPTIMUM PROPERTY SERVICES, INC.</b> WILLINGBORO, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0272-US0170	\$370.00
716134	<b>PACKAGING AND SHIPPING GROUP INC.</b> EDISON, NEW JERSEY, US 392.9a(a), 375.207(b), 375.211(a), 375.215, 375.405(b)	Freight Forwarder	NJ-2007-0168-US0662	\$6,600.00
1053296	<b>PEGASUS TRUCKING &amp; MOVING INC.</b> WEST ORANGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0253-US0016	\$3,140.00
1400268	<b>PERONE AUTO SERVICE INC.</b> GREEN BROOK, NEW JERSEY, US 396.11(a), 382.115(a), 387.7(a)	Carrier	NJ-2008-0233-US0853	\$2,190.00
385271	<b>PETERRI TRANSPORTATION SERVICE INC</b> AVENEL, NEW JERSEY, US 172.800(b)	HM Carrier	NJ-2004-0037-US0016	\$11,380.00
517718	<b>PIONEER DIESEL REPAIR</b> ELIZABETH, NEW JERSEY, US 382.305(a)	Carrier	NJ-2008-0010-NJ6073	\$2,000.00
473589	<b>POLOWY STONE SUPPLIERS INC.</b> LAFAYETTE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0134-US0031	\$4,050.00
1607657	<b>PORT NEWARK TRANSPORTATION INC.</b> ELIZABETH, NEW JERSEY, US 395.8(a), 382.301(a), 387.7(a)	Carrier	NJ-2008-0016-US0853	\$2,090.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

943872	<b>PRECISION PAVING AND SPORTS SURFACES INC.</b> VINCENTOWN, NEW JERSEY, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1)	HM Carrier	NJ-2008-0059-US1080	\$10,530.00
1409660	<b>PRESTIGE EXPRESS CORP</b> JERSEY CITY, NEW JERSEY, US 392.9a(a), 49 USC 31310, 385.325(c), 390.19(a)(2)	Carrier	NJ-2008-0082-US0170	\$6,700.00
1398058	<b>PRUDENTIAL VAN LINES</b> HACKENSACK, NEW JERSEY, US 375.403(a), 375.209(a)	Freight Forwarder	NJ-2008-0065-US0662	\$3,400.00
989565	<b>R D M TRANSPORTATION INC.</b> MERCERVILLE, NEW JERSEY, US 376.11, 376.12	Carrier	NJ-2008-0046-US1080	\$620.00
1365915	<b>R J P LIMITED CORPORATION</b> ELIZABETH, NEW JERSEY, US 383.37(a), 382.301(a)	Carrier	NJ-2008-0226-NJ4309	\$2,030.00
572984	<b>RAIO CONTRACTING &amp; MATERIALS LLC</b> ATCO, NEW JERSEY, US 392.9a(a)(1), 382.301(a)	Carrier	NJ-2008-0232-US1197	\$2,000.00
1223101	<b>RALPH NAPUTANO</b> FARMINGDALE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0006-US0170	\$370.00
549653	<b>RAM TRUCKING &amp; RIGGING INC.</b> SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2007-0280-US1197	\$3,288.00
703897	<b>RAMSEY AUTO GROUP</b> RAMSEY, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0283-US0170	\$370.00
1390259	<b>RAR TRANSPORTATION, LLC</b> ENGLEWOOD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0199-US0170	\$370.00
498019	<b>REED &amp; PERRINE SALES</b>	HM	NJ-2008-0213-US1080	\$12,920.00

	<b>INC.</b> TENNETT, NEW JERSEY, US 396.3(b), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(b)(2)	Carrier/Shipper		
707056	<b>RJH EXPRESS INC.</b> VINELAND, NEW JERSEY, US 395.8(a), 391.51(b)(2), 391.51(b)(7)	Carrier	NJ-2007-0186-NJ5032	\$14,170.00
1480764	<b>ROMAN'S HAULING INC.</b> ROBBINSVILLE, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2008-0146-US0412	\$3,550.00
1544190	<b>RON'S MOVING INC.</b> PEMBERTON, NEW JERSEY, US 375.505(b), 375.403(c)	Freight Forwarder	NJ-2007-0144-US0662	\$2,200.00
1132771	<b>ROYAL HUNAN SEAFOOD CORP.</b> EDISON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0214-US0170	\$300.00
732454	<b>SAHI TRUCKING INC.</b> UNION, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0173-US0031	\$1,990.00
1005961	<b>SAMUEL ECHEVERRIA ELIZABETH, NEW JERSEY, US 391.51(b)(7), 382.115(a)</b>	Carrier	NJ-2007-0179-US1004	\$2,000.00
1005961	<b>SAMUEL ECHEVERRIA ELIZABETH, NEW JERSEY, US 392.9a(a), 386.83(a)(1)</b>	Carrier	OK-2008-0004-US0357	\$10,500.00
1024681	<b>SANNASSEE ENTERPRISES INC.</b> ENGLISHTOWN, NEW JERSEY, US 391.51(b)(2), 382.301(a)	Carrier	NJ-2008-0033-NJ5164	\$2,620.00
1436439	<b>SJ GARDEN EXPRESS INC.</b> ELMWOOD PARK, NEW JERSEY, US 382.305(a), 382.301(a)	Carrier	NJ-2007-0279-US0031	\$2,100.00
1113744	<b>SMA RAZA TRANSPORT, INC.</b> ANDOVER, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0155-US0170	\$1,460.00

844256	<b>SMOOTH MOVE INC.</b> PISCATAWAY, NEW JERSEY, US 375.519(a), 375.209(a), 375.211(b), 375.213(a), 375.215, 375.221(a), 375.403(a), 375.501(a), 375.505(b)	Carrier	NJ-2005-0260-US0662	\$0.00
1146996	<b>SOVEREIGN TRUCKING, INC.</b> HACKENSACK, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0157-US0170	\$370.00
1425980	<b>STYLE MOVING INC.</b> CLIFTON, NEW JERSEY, US 387.301(a), 14104(b)(1)(A), 375.213(a), 375.403(a), 375.505(b)	Freight Forwarder	NJ-2008-0026-US0662	\$5,400.00
1753247	<b>SUPERIOR SEALING SERVICES, INC.</b> THOROFARE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0222-US0170	\$300.00
1098268	<b>SUPREME COMPUTER &amp; ELECTRONIC RECYCLING, INC.</b> LAKEWOOD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0009-US0170	\$370.00
899857	<b>SUPREME COMPUTER RECYCLING, INC.</b> LAKEWOOD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0150-US0170	\$2,330.00
932789	<b>TAD METALS INC. NORTHEAST</b> MONROE TOWNSHIP, NEW JERSEY, US 396.11(a), 391.51(b)(2), 396.3(b)	Carrier	NJ-2007-0298-US1080	\$5,970.00
1062903	<b>TEODOR TRUCKING INC.</b> BRIDGEWATER, NEW JERSEY, US 395.3(b)(2), 382.305(b)(1), 391.51(b)(2)	Carrier	NJ-2008-0124-US1080	\$187,840.00
381598	<b>THE OIL MAN CORPORATION</b> SEWELL, NEW JERSEY, US 382.301(a), 180.407(c)	HM Carrier	NJ-2007-0284-US0412	\$9,600.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

590921	<b>TILE &amp; STONE SALES, INC.</b> NEWARK, NEW JERSEY, US 385.13(a)(2)	Carrier	NJ-2008-0091-US0170	\$8,420.00
946765	<b>TIME X EXPRESS, INC.</b> ELIZABETH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0203-US0170	\$1,990.00
644980	<b>TOBER LOGISTICS INC.</b> BAYONNE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0094-US0031	\$3,830.00
838520	<b>TOLGA TRUCKING</b> SOUTH KEARNEY, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2008-0221-US0170	\$1,940.00
1581357	<b>TRANSPORTER I LLC</b> SOUTH KEARNY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0256-US1004	\$2,600.00
697302	<b>TRI ZONE DELIVERY SYSTEMS, LLC</b> LAFAYETTE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0285-US0170	\$944.00
1621187	<b>TRINITY TRANSPORT, INC.</b> BAYVILLE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0219-US0170	\$300.00
1597127	<b>TRIPLE ACE SEAFOOD</b> DEPTFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0158-US0170	\$370.00
870651	<b>TRU LIMOUSINE LLC</b> LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0019-NJ4309	\$2,230.00
475329	<b>TRUSS SYSTEMS INC.</b> HOWELL, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0287-NJ5164	\$4,750.00
668959	<b>TUMINO'S TOWING, INC.</b> RIDGEFIELD PARK, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0286-US0170	\$370.00
957429	<b>TURSI TRUCKING, INC.</b> BAYONNE, NEW JERSEY,	Carrier	NJ-2008-0115-US0016	\$2,190.00

US  
395.8(e)

1196999	<b>U S-EXPRESS MOVING SYSTEM INC.</b> SOUTH HACKENSACK, NEW JERSEY, US 375.505(b), 375.213(a)(5), 375.403(a), 375.501(a)	Freight Forwarder	NJ-2008-0029-US0662	\$3,520.00
1500546	<b>UNITED MOVING SYSTEMS INC.</b> CLIFTON, NEW JERSEY, US 392.9a(a), 375.213(a)(1), 375.403(a), 375.405(b), 375.507(a), 387.301(a)	Freight Forwarder	NJ-2007-0249-US0662	\$38,800.00
1500546	<b>UNITED MOVING SYSTEMS INC.</b> CLIFTON, NEW JERSEY, US 375.505(b), 375.205(b), 375.207(b), 375.209(a), 375.211(a), 375.213(a), 375.215, 375.221(a), 375.405(b), 375.407(a), 375.501(a)	Freight Forwarder	NJ-2007-0064-US0662	\$21,900.00
1498658	<b>UNLIMITED CARRIER INC.</b> BELLEVILLE, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2008-0125-US0853	\$2,380.00
1301479	<b>VALLEY WASTE REMOVAL, LLC</b> JACKSON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0163-US0170	\$370.00
1369018	<b>VIAJAG TRUCKING, LLC</b> NORTH BRUNSWICK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0116-US0170	\$1,400.00
1537649	<b>WEALTHCIRCLE PROPERTIES, INC.</b> SICKLERVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0200-US0170	\$1,180.00
1481259	<b>WHITE HAWK EXPRESS CORPORATION</b> NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0258-US1004	\$2,000.00
757811	<b>WILLIAM G STERLING</b> SICKLERVILLE, NEW JERSEY, US	Carrier	NJ-2007-0266-NJ5164	\$1,330.00

	392.9a(a)			
1511795	<b>XOGISTIX CORP</b> OAKLAND, NEW JERSEY, US 390.19(a)(1), 396.7(a)	Carrier	NJ-2008-0153-US0170	\$1,460.00
1330513	<b>Z A M TRANSPORTATION INC.</b> NEWARK, NEW JERSEY, US 382.301(a), 172.800(b), 177.800(c)	Carrier	NJ-2007-0248-US0031	\$8,000.00
989461	<b>ZEAK HARRING, INC.</b> VINELAND, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0166-US0170	\$370.00

## NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
95927	<b>ABC RENTAL TOOL CO</b> EUNICE, NEW MEXICO, US 383.23(a), 383.3(a), 107.608, 171.2(d), 172.800(b)	HM Carrier/Shipper	NM-2007-0067-US0667	\$22,170.00
1003927	<b>ADALBERTO MARQUEZ</b> CLOVIS, NEW MEXICO, US 382.305, 382.301(a)	Carrier	NM-2008-0044-US1057	\$1,990.00
758930	<b>ALPHA SOUTHWEST INC.</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2008-0018-US1057	\$8,550.00
551995	<b>ALVARO MOLINA</b> CHAPARRAL, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2008-0006-US0667	\$2,140.00
1323627	<b>AMERICAN HAULER INC</b> LOVINGTON, NEW MEXICO, US 177.800(c), 172.800(b)	HM Carrier	NM-2008-0012-US0667	\$2,190.00



1010776	<b>ANTHONY P HERRERA</b> RIO RANCHO, NEW MEXICO, US 390.15(b), 382.301(a)	Carrier	NM-2007-0086-US1057	\$2,000.00
436116	<b>APACHE CONSTRUCTION CO</b> ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0030-US1057	\$3,190.00
1225137	<b>ARAN CONSTRUCTION INC</b> MESQUITE, NEW MEXICO, US 396.7(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0024-US0667	\$2,200.00
1060372	<b>ARMANDO MUNOZ</b> ROSWELL, NEW MEXICO, US 395.8(k)(1), 382.115(a)	Carrier	NM-2007-0002-US0667	\$2,000.00
624212	<b>BACHICHA LAWRENCE TRUCKING INC</b> LAS VEGAS, NEW MEXICO, US 382.305(a)	Carrier	NM-2007-0040-US1057	\$2,000.00
1752468	<b>BASIN MOVING AND STORAGE INC</b> FARMINGTON, NEW MEXICO, US 383.37(a), 382.115(a)	Freight Forwarder	NM-2008-0052-US0667	\$2,190.00
1329315	<b>BOBBY D GREEN JR</b> CLAYTON, NEW MEXICO, US 395.8(k)(1), 382.305(a)	Carrier	NM-2007-0022-US1057	\$2,000.00
1247024	<b>BRYAN HENSON</b> EUNICE, NEW MEXICO, US 382.305	Carrier	NM-2008-0029-US0667	\$2,200.00
180037	<b>CALDER SERVICES INC.</b> FARMINGTON, NEW MEXICO, US 391.51(a), 391.23(e)(1)	Carrier	NM-2008-0062-US1057	\$2,000.00
1696533	<b>CENTRAL SUPPLY</b> MESQUITE, NEW MEXICO, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NM-2008-0003-US0667	\$2,860.00
102798	<b>CONSTRUCTION SUPPLY CO.</b>	Carrier	NM-2008-0028-US1057	\$2,750.00

FARMINGTON, NEW  
MEXICO, US  
382.305

151234	<b>CORONADO WRECKING &amp; SALVAGE CO INC.</b> ALBUQUERQUE, NEW MEXICO, US 382.215	HM Carrier/Shipper	NM-2008-0072-US1057	\$3,190.00
1164756	<b>CUATRO TRANSPORTATION INC</b> JAL, NEW MEXICO, US 396.17(a), 382.301(a)	Carrier	NM-2008-0073-US0667	\$3,460.00
1478501	<b>DANIEL ROSALES</b> SUNLAND PARK, NEW MEXICO, US 382.115(a)	Carrier	NM-2007-0046-US0667	\$2,000.00
1102054	<b>DAVID MONTOYA CONSTRUCTION INC.</b> ALBUQUERQUE, NEW MEXICO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NM-2008-0019-US1057	\$7,010.00
1083871	<b>DAWN COLLOM</b> WATERFLOW, NEW MEXICO, US 391.23(a), 382.301(a), 383.37(a), 383.37(c)	Carrier	NM-2007-0048-US1057	\$27,160.00
384229	<b>DAWN TRUCKING CORPORATION</b> FARMINGTON, NEW MEXICO, US 382.215, 177.817(a)	HM Carrier/Shipper	NM-2007-0094-US0667	\$9,100.00
180086	<b>DDH MRK INC.</b> FARMINGTON, NEW MEXICO, US 391.45(a), 391.11(a), 383.3(a), 382.301(a), 383.23(a)	Carrier	NM-2008-0065-US1057	\$4,630.00
1283315	<b>EFREN SAAVEDRA</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 382.215, 382.301(a)	Carrier	NM-2008-0016-US1057	\$2,660.00
740992	<b>ELIAS FERNANDEZ</b> SUNLAND PARK, NEW MEXICO, US 382.115(a), 395.8(a)	Carrier	NM-2007-0031-US0667	\$2,000.00
654870	<b>ERNEST TIJERINA III</b>	Carrier	NM-2008-0041-US1057	\$6,940.00

CLOVIS, NEW MEXICO,  
US  
383.23(a), 383.3(a),  
382.301(a)

1590076	<b>ESAU SALIDO</b> SUNLAND PARK, NEW MEXICO, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	NM-2007-0079-US1057	\$2,090.00
820551	<b>FELIPE SOTO</b> DEMING, NEW MEXICO, US 382.305(b)(2)	Carrier	NM-2008-0045-US0667	\$4,670.00
772689	<b>FERNANDO DE LA ROSA</b> ANTHONY, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9000-US0957	\$980.00
147703	<b>FOUR FOUR INC.</b> FARMINGTON, NEW MEXICO, US 383.23(a), 383.3(a)	Carrier	NM-2008-2007-US1057	\$2,000.00
1056813	<b>FRANK'S OILFIELD</b> FARMINGTON, NEW MEXICO, US 385.13(a)(2)	Carrier	NM-2007-0083-US1057	\$8,820.00
387736	<b>G</b> HOBBS, NEW MEXICO, US 382.201	Carrier	NM-2008-0009-US0667	\$2,750.00
1011596	<b>GABRIEL O. ORNELAS</b> LOS LUNAS, NEW MEXICO, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NM-2008-0026-US1057	\$2,310.00
252598	<b>GARY DUNCAN</b> FARMINGTON, NEW MEXICO, US 391.51(b), 391.51(a), 382.115(a)	Carrier	NM-2008-0063-US1057	\$2,000.00
354049	<b>GERALD BACA</b> DEMING, NEW MEXICO, US 383.23(a), 383.3(a), 382.305(b)(2), 382.305(i)(3)	HM Carrier	NM-2008-0036-US0667	\$12,040.00
540649	<b>GOLDEN EQUIPMENT</b> <b>CO FKA INC.</b> ALBUQUERQUE, NEW MEXICO, US	Carrier	NM-2007-0078-US1057	\$3,940.00

383.23(a), 383.3, 382.301(a)

685547	<b>HECTOR ESPARZA</b> RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0020-US1057	\$2,200.00
252624	<b>HERRERA COACHES INC.</b> ALBUQUERQUE, NEW MEXICO, US 396.11(a), 382.401(d)	Passenger Carrier	NM-2008-2002-US1057	\$13,630.00
252624	<b>HERRERA COACHES INC.</b> ALBUQUERQUE, NEW MEXICO, US 396.3(b)(4), 382.215, 382.305(b)(2)	Passenger Carrier	NM-2007-0007-US1057	\$34,220.00
816686	<b>HOT SHOT SERVICES INC.</b> ALBUQUERQUE, NEW MEXICO, US 395.8(a), 391.51(a)	Carrier	NM-2008-0077-US1057	\$6,750.00
1648389	<b>J &amp; J SUPPLY INC.</b> LAS CRUCES, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2008-2006-US1057	\$2,000.00
1110145	<b>J &amp; S MEDINA INC</b> ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0046-US1057	\$3,260.00
807977	<b>JAVIER GOMEZ</b> SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9005-US1034	\$2,360.00
807977	<b>JAVIER GOMEZ</b> SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9003-US1034	\$2,100.00
1341318	<b>JAVIER HEREDIA JR.</b> SUNLAND PARK, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2008-2005-US1057	\$2,000.00
380480	<b>JAYCO TRANSPORTATION, INC</b> LAS CRUCES, NEW	Carrier	NM-2008-0001-US0667	\$2,000.00

MEXICO, US  
391.51(a), 382.115(a)

1510927	<b>JESUS O. SERRANO</b> SOCORRO, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-8105-US0957	\$1,500.00
1258488	<b>JOAQUIN ESTRELO</b> CARLSBAD, NEW MEXICO, US 396.9(c)(2), 382.115(a)	Carrier	NM-2007-0087-US0667	\$2,190.00
1043827	<b>JOAQUIN GONZALEZ</b> LAS CRUCES, NEW MEXICO, US 395.8(i), 382.305(a)	Carrier	NM-2007-0057-US0667	\$2,000.00
1611370	<b>KEERS REMEDIATION INCORPORATED</b> ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3, 382.115(a)	Carrier	NM-2007-0089-US1057	\$4,610.00
668316	<b>LEWIS GILBERT</b> CLOVIS, NEW MEXICO, US 391.23(a)(2), 382.301(a), 382.305	Carrier	NM-2008-0034-US1057	\$2,690.00
881096	<b>LQS TRANSPORT, INC</b> DEMING, NEW MEXICO, US 395.3(b)(2)	Carrier	NM-2008-0042-US0667	\$6,310.00
1477760	<b>M C DONEGAN LLC</b> LAS CRUCES, NEW MEXICO, US 382.305(a)	HM Carrier/Shipper	NM-2007-0096-US0667	\$2,200.00
1175569	<b>MAJORITY SERVICES INC</b> HOBBS, NEW MEXICO, US 391.51(a), 383.3, 382.115(a), 383.23(a)	Carrier	NM-2008-0058-US0667	\$2,500.00
803114	<b>MANUEL T MIRAMONTES</b> DEXTER, NEW MEXICO, US 396.17(a), 391.51(a)	Carrier	NM-2007-0076-US0667	\$2,000.00
648881	<b>MCADAMS TRUCKING</b> ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a)	Carrier	NM-2008-0008-US1057	\$10,890.00

648881	<b>MCADAMS TRUCKING</b> ALBUQUERQUE, NEW MEXICO, US 396.3(b), 382.305(a), 391.51(a)	Carrier	NM-2007-0091-US1057	\$6,000.00
1089776	<b>MERCADO III, INC</b> ANTHONY, NEW MEXICO, US 391.51(a), 382.115(a), 383.23(a)	Carrier	NM-2007-0030-US0667	\$2,200.00
937567	<b>MESQUITE SERVICES INC</b> CARLSBAD, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0067-US0667	\$2,000.00
779490	<b>MIRIAM B. KOTKOWSKY</b> SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9001-US1035	\$1,830.00
652442	<b>MONICO RAMIREZ</b> ANTHONY, NEW MEXICO, US 383.37(a), 382.305(b)(2)	Carrier	NM-2006-0180-US0667	\$2,080.00
652442	<b>MONICO RAMIREZ</b> ANTHONY, NEW MEXICO, US 396.17(a), 395.3(a)(1)	Carrier	NM-2008-0002-US0667	\$2,190.00
1299568	<b>MOUNTAIN STATES CONSTRUCTORS INC.</b> ALBUQUERQUE, NEW MEXICO, US 382.115(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	NM-2008-0037-US1057	\$23,730.00
161287	<b>PALACE TRANSFER &amp; STORAGE</b> ALAMOGORDO, NEW MEXICO, US 382.115(a)	Freight Forwarder	NM-2007-0097-US0667	\$2,000.00
1014501	<b>PATRICK HENRY COLLINS</b> NARA VISA, NEW MEXICO, US 391.23(a), 382.301(a)	Carrier	NM-2007-0061-US1057	\$2,010.00
318053	<b>PAUL R CORDERO</b> ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.115(a)	Carrier	NM-2007-0098-US1057	\$2,080.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1235400	<b>QUANNAH INC</b> HOBBS, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0023-US0667	\$3,190.00
985724	<b>RAMIREZ &amp; SONS, INC.</b> HOBBS, NEW MEXICO, US 383.23(a), 383.3, 382.215	Carrier	NM-2008-0074-US0667	\$4,270.00
1369565	<b>RANDALL I THYGERSON</b> VIRDEN, NEW MEXICO, US 382.115(a), 395.3(a)(1)	Carrier	NM-2007-0065-US0667	\$2,010.00
622758	<b>RICHARD CRIPE</b> TULAROSA, NEW MEXICO, US 382.115(a)	Carrier	NM-2007-0054-US0667	\$2,000.00
1236695	<b>RODRIGUEZ TRUCKING</b> TEXICO, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2008-0033-US1057	\$2,000.00
1124687	<b>RUBEN SOSA</b> LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0071-US0667	\$2,000.00
1139553	<b>SALVADOR BAEZA</b> BERINO, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0010-US0667	\$2,200.00
1190456	<b>TERRY L LUNA</b> AZTEC, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2007-0095-US1057	\$2,000.00
932058	<b>TODD POLING</b> CLAYTON, NEW MEXICO, US 383.93, 383.3(a), 382.115(a)	HM Carrier/Shipper	NM-2008-0004-US1057	\$1,990.00
1225137	<b>TONY CALDERON &amp; ARNULFO LOPEZ</b> MESQUITE, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-9009-US0957	\$2,360.00
1531628	<b>TRANSPORTES LOS HISPANOS</b> ALBUQUERQUE, NEW MEXICO, US	Passenger Carrier	NM-2007-0010-US1057	\$2,120.00

	392.9a(a), 387.7(a)			
752609	<b>W L INC</b> HOBBS, NEW MEXICO, US 395.8(k)(1), 382.115(a)	Carrier	NM-2008-0061-US0667	\$2,800.00
518103	<b>WACKENHUT SERVICES INC.</b> ALBUQUERQUE, NEW MEXICO, US 392.9a(a)(1)	HM Carrier/Shipper	NM-2008-0085-US1057	\$4,480.00
613965	<b>WESTERN WOOD PRODUCTS INC</b> RATON, NEW MEXICO, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	WY-2007-0014-US1162	\$4,040.00
536111	<b>WILD WEST EXPRESS INC</b> LAS CRUCES, NEW MEXICO, US 382.215	Carrier	NM-2008-0039-US0667	\$3,640.00

## NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1295596	<b>AL LEBLANC</b> NORTH LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2007-0056-US0630	\$2,000.00
53972	<b>AL PARK PETROLEUM INC</b> ELKO, NEVADA, US 396.17(a), 177.804, 177.804, 172.704(a), 180.407(e), 180.407(g), 180.417(a)(1), 382.211, 382.215, 382.301(a), 382.603, 395.8(e)	HM Carrier/Shipper	NV-1996-0023-US0630	\$85,490.00
1188538	<b>ALL MY SONS MOVING &amp; STORAGE OF LAS VEGAS INC</b> NORTH LAS VEGAS, NEVADA, US 375.213(a)(1), 375.211(a), 375.503(a)	Freight Forwarder	NV-2008-0007-US0420	\$2,920.00



## National Listing of Closed Enforcement Cases Fiscal Year 2008

987019	<b>ALSRAP KARIM</b> PAHRUMP, NEVADA, US 396.17(a), 382.115(a), 391.51(b)(2)	Carrier	NV-2007-0043-NV9158	\$2,000.00
1367443	<b>ARMANDO DIAZ JUAN</b> <b>CARLOS DIAZ</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2007-0051-US1007	\$2,000.00
457521	<b>BENDER</b> <b>TRANSPORTATION</b> <b>COMPANY INC</b> RENO, NEVADA, US 382.305(b)(2), 172.704(a)(5)	HM Carrier	NV-2007-0018-US0420	\$17,090.00
1545799	<b>EAGLE IRON &amp; METAL</b> <b>CORPORATION</b> PAHRUMP, NEVADA, US 396.17(a), 382.301(a), 382.305(a), 391.51(b)(2), 395.8(k)(1), 396.3(b), 396.9(c)(2)	Carrier	NV-2007-0048-NV9107	\$4,480.00
1518036	<b>EDGAR SABORIT</b> LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2007-0059-US1007	\$2,160.00
1491433	<b>EKAI TRANSPORTATION</b> <b>INC</b> LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2008-0030-US1007	\$2,000.00
913312	<b>EXPRESS IT</b> <b>INCORPORATED</b> RENO, NEVADA, US 396.17(a), 172.800(b)	HM Carrier/Shipper	NV-2007-0030-US0420	\$3,870.00
709285	<b>EXTREME TOURS</b> LAS VEGAS, NEVADA, US 391.51(b)(7)	Passenger Carrier	NV-2008-0049-US0420	\$2,100.00
1050022	<b>G AND L TRUCKING INC</b> FERNLEY, NEVADA, US 395.8(e)	Carrier	NV-2007-0023-US0420	\$2,100.00
1359008	<b>HYUN DAI WHOLESALE</b> LAS VEGAS, NEVADA, US 395.8(a)	Carrier	NV-2008-0039-US1007	\$1,920.00
1397885	<b>MARIA ELIZABETH</b> <b>ESTRADA</b> LAS VEGAS, NEVADA, US 396.17(a), 382.305, 396.9(c)(2)	Carrier	NV-2008-0018-NV9158	\$1,990.00
1616957	<b>MARQUEZ BROTHERS</b> <b>RENO INC.</b> SPARKS, NEVADA, US	Carrier	NV-2008-0023-US0630	\$3,700.00

395.8(e)

1011682	<b>NAKABAYASHI ENTERPRISES INC.</b> HENDERSON, NEVADA, US 382.301(a)	Carrier	NV-2008-0036-US1007	\$2,000.00
1105930	<b>NATIONWIDE MOVING AND STORAGE LLC</b> LAS VEGAS, NEVADA, US 13702	Carrier	NV-2007-0050-US0420	\$2,200.00
985294	<b>NEW-COM INC</b> NORTH LAS VEGAS, NEVADA, US 172.800(b)	HM Carrier/Shipper	NV-2008-0028-US0420	\$3,890.00
154017	<b>PAN WESTERN CORPORATION</b> NORTH LAS VEGAS, NEVADA, US 395.8(e), 107.502(b)	HM Carrier/Shipper	NV-2007-0024-US0420	\$18,760.00
495659	<b>PRECISION CONCRETE</b> NORTH LAS VEGAS, NEVADA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	NV-2008-0025-NV9158	\$6,040.00
1133745	<b>QUICK MOVE CORPORATION</b> LAS VEGAS, NEVADA, US 375.503(a), 375.213(a), 375.215	Carrier	NV-2007-0055-US0420	\$2,250.00
1255379	<b>ROAD AND HIGHWAY BUILDERS LLC</b> LOVELOCK, NEVADA, US 172.600(c)(1), 172.201(e)	HM Carrier/Shipper	NV-2007-0052-US0420	\$13,540.00
1172855	<b>SOUTHWEST FOUNDATION INC.</b> HENDERSON, NEVADA, US 382.301(a), 172.704(c)(2), 172.702(b)	HM Carrier/Shipper	NV-2008-0005-NV9158	\$3,650.00
1316212	<b>SOUTHWEST IRON WORKS LLC</b> LAS VEGAS, NEVADA, US 387.7(d), 172.704(a)(4), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	NV-2007-0039-NV9107	\$22,680.00
625675	<b>SOUTHWEST PAVING &amp; GRADING INC.</b> LAS VEGAS, NEVADA, US 396.17(a), 382.115(a), 395.8(a), 396.3(b)	Carrier	NV-2005-0020-NV9107	\$2,090.00

1561478	<b>SUNLINE LOGISTICS, LLC</b> LAS VEGAS, NEVADA, US 395.3(a)(2), 382.301(a), 382.305(b)(1), 391.51(b)(2), 395.3(a)(1)	Carrier	NV-2008-0008-NV9158	\$6,350.00
1542277	<b>T2 TRANSPORT INC.</b> RENO, NEVADA, US 395.8(e), 382.305	Carrier	NV-2008-0024-US0630	\$3,570.00
559773	<b>TCG INC</b> SPARKS, NEVADA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NV-2008-0035-US0420	\$25,000.00
866406	<b>TLC TRANSPORT</b> RENO, NEVADA, US 395.8(e)	HM Carrier/Shipper	NV-2007-0042-US0420	\$15,470.00
1150673	<b>VICTOR PENA</b> LAS VEGAS, NEVADA, US 396.17(a), 396.3(b), 382.305(a), 391.51(a)	Carrier	NV-2007-0027-NV9107	\$2,620.00
352919	<b>WESTERN STATES CONTRACTING INC</b> N LAS VEGAS, NEVADA, US 396.17(a), 396.3(b)	HM Carrier/Shipper	NV-2008-0020-NV9107	\$7,020.00

## NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
938980	<b>3J'S TRUCKING</b> BRONX, NEW YORK, US 382.305(b)(1)	Carrier	NY-2007-0641- US0641	\$2,000.00
948561	<b>A &amp; J RUBBISH REMOVAL, INC.</b> STATEN ISLAND, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0708- US0170	\$370.00
834780	<b>A EASTERN CONNECTION INC</b> SYOSSET, NEW YORK, US 371.7(a)	Other	NY-2008-0377- US1208	\$1,100.00
1190816	<b>A N MARTIN GRAIN SYS</b> CLYDE, NEW YORK, US 395.3(a)(2), 395.3.(a)(1)	Carrier	NY-2007-0388- US0109	\$5,280.00
1057890	<b>ABCO MAINTENANCE</b> STATEN ISLAND, NEW YORK,	Carrier	NY-2008-0270- US1208	\$3,810.00

	US 382.305(b)(2)			
399856	<b>ADRIAANSEN TRUCKING INC</b> MARION, NEW YORK, US 395.8(e)	Carrier	NY-2008-0048- US0109	\$9,000.00
1446724	<b>AJA CONCRETE INC</b> ISLAND PARK, NEW YORK, US 382.115(a)	Carrier	NY-2008-0061- US0641	\$2,000.00
1212360	<b>ALL ROCK CRUSHING INC</b> CROTON ON HUDSON, NEW YORK, US 382.115(a)	HM Carrier/Shipper	NY-2008-0461- US1194	\$2,130.00
102352	<b>AMERICAN LUMBER CO INC</b> WALDEN, NEW YORK, US 396.11(a), 391.51(b)(1), 395.8(i)	Carrier	NY-2008-0215- US1149	\$8,340.00
979391	<b>AMERICAN RECYCLING &amp; MANUFACTURING CO INC</b> ROCHESTER, NEW YORK, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	NY-2007-0496- US1149	\$6,080.00
961254	<b>ANDEM CONSTRUCTION INC</b> MOUNT VERNON, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2008-0264- US0641	\$2,420.00
836248	<b>ANTHONY PAYNE</b> BEMUS POINT, NEW YORK, US 395.3(a)(2)	HM Carrier	NY-2008-0155- US0786	\$2,960.00
480940	<b>AQUIFER DRILLING &amp; TESTING INC</b> MINEOLA, NEW YORK, US 391.51(b)(7), 382.605, 382.305(b)(1), 382.305(b)(2), 382.503	Carrier	NY-2007-0702- US0659	\$15,350.00
728529	<b>ASHBY FUEL OIL CORPORATION</b> NEW ROCHELLE, NEW YORK, US 382.301(a)	HM Carrier/Shipper	NY-2008-0052- US0659	\$2,860.00
1546324	<b>AUDUBON MACHINERY CORPORATION</b> NORTH TONAWANDA, NEW YORK, US 383.37(a), 382.305	Carrier	NY-2007-0670- US0773	\$1,990.00

1365721	<b>B &amp; B SHEET METAL</b> LONG ISLAND CITY, NEW YORK, US 171.2(e)	Shipper	NY-2008-0243-US1089	\$1,180.00
142787	<b>BARR TRANSPORTATION CORP</b> AUBURN, NEW YORK, US 395.8(e)	HM Carrier	NY-2007-0316-US0109	\$14,400.00
984473	<b>BCD TIRE CHIP MFG INC</b> HAGAMAN, NEW YORK, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NY-2008-0200-US0109	\$1,900.00
581878	<b>BEN HUR MOVING &amp; STORAGE INC</b> BRONX, NEW YORK, US 375.403(a)(5), 375.403(a)(6), 375.405(b)(8), 375.405(b)(7), 396.11(a)	Carrier	NY-2007-0074-US1208	\$14,120.00
572458	<b>BERNARD &amp; PENNY THOMAS</b> MANNSVILLE, NEW YORK, US 382.301(a)	Carrier	NY-2007-0587-US0109	\$2,000.00
1093115	<b>BIG APPLE II TRANSPORTATION CORPORATION</b> BROOKLYN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2008-0136-US0170	\$1,180.00
923988	<b>BISHOP TRUCKING INC</b> CALEDONIA, NEW YORK, US 395.8(e), 382.305	HM Carrier	NY-2008-0019-US1252	\$1,900.00
682511	<b>BURNETT TRUCKING INC</b> CUDDEBACKVILLE, NEW YORK, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	NY-2007-0646-US1149	\$2,010.00
1533197	<b>BURRO XPRESS, INC.</b> BRONX, NEW YORK, US 390.19(a)(2), 49 USC 31310, 385.325(c)	Carrier	NJ-2008-0099-US0170	\$5,890.00
1166465	<b>BVIVA MOVING INC</b> STATEN ISLAND, NEW YORK, US 375.211(a)	Freight Forwarder	NY-2008-0251-US1208	\$2,000.00
1166465	<b>BVIVA MOVING INC</b> STATEN ISLAND, NEW YORK, US 375.603, 14706(f)(2), 375.215	Freight Forwarder	NY-2006-0661-US1210	\$8,800.00
805885	<b>C &amp; C TOURS INC</b>	Carrier	NY-2007-0534-	\$2,000.00

	NEW ROCHELLE, NEW YORK, US 396.11(a), 382.115(a)		US0641	
532388	<b>C&amp;L AUTO TRANSPORT INC</b> CASTLETON, NEW YORK, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	NY-2008-0102- US1252	\$3,270.00
554349	<b>CAPITAL REFRIGERATED TRANSPORT INC</b> SCHENECTADY, NEW YORK, US 395.8(e)	Carrier	NY-2007-0319- US0638	\$3,900.00
369196	<b>CAROLINA EASTERN-VAIL INC</b> NIVERVILLE, NEW YORK, US 395.8(i)	Carrier	NY-2008-0133- US0786	\$5,850.00
1727458	<b>CENTRAL RADIOPHARMACEUTICAL SERVICES INC</b> CHEEKTOWAGA, NEW YORK, US 172.202(a)(1)	Shipper	NY-2008-0246- US1194	\$10,000.00
113096	<b>CHEMICAL DISTRIBUTORS INC.</b> BUFFALO, NEW YORK, US 173.24(b)(1), 178.2(a)	HM Carrier/Shipper	NY-2008-0007- US1243	\$1,270.00
432335	<b>CHIEF ENERGY CORP</b> BROOKLYN, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0081- US0641	\$6,380.00
783634	<b>CITIWIDE CHARTER SERVICE INC</b> STATEN ISLAND, NEW YORK, US 395.8(e), 382.301(a)	Passenger Carrier	NY-2007-0457- US1208	\$3,960.00
1165850	<b>CITY CARGO, INCORPORATED</b> SOUTH OZONE PARK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2008-0134- US0170	\$370.00
265038	<b>CLANCY MOVING SYSTEMS INC</b> PATTERSON, NEW YORK, US 395.8(a)	Freight Forwarder	NY-2008-0004- US1243	\$5,360.00
1207743	<b>CLASSIC ENVIRONMENTAL INC</b> LATHAM, NEW YORK, US 395.8(e), 382.305(b)(2)	HM Carrier/Shipper	NY-2008-0365- US0786	\$6,560.00
457522	<b>COACHES UNLIMITED, INC.</b>	Passenger	NY-2007-0183-	\$2,750.00

	PAWLING, NEW YORK, US 392.9a(a)	Carrier	US0170	
153404	<b>COLLINS BROTHERS MOVING CORP</b> LARCHMONT, NEW YORK, US 392.9a(a), 375.505(b), 375.503(e), 375.505(b)	Freight Forwarder	NY-2008-0420- US0659	\$27,200.00
806856	<b>CRAMDEN COACH LLC</b> GERMANTOWN, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2008-0210- US0641	\$1,990.00
1194538	<b>CROSS CARRIER CORP</b> ROCHESTER, NEW YORK, US 382.305(a)	Carrier	NY-2007-0148- US0773	\$1,980.00
1487082	<b>CROSS COUNTRY RELOCATION INC</b> BRONX, NEW YORK, US 392.9a(a), 14901(d)(3), 387.7(a)	Freight Forwarder	NY-2007-0394- US1208	\$27,000.00
1038134	<b>CROSSROADS TRUCKING CORP</b> STONY BROOK, NEW YORK, US 396.11(a), 382.115(a)	Carrier	NY-2008-0266- US1193	\$2,000.00
956812	<b>D3 BUSLINE INC</b> BROOKLYN, NEW YORK, US 395.8(a), 382.115(a)	Carrier	NY-2007-0445- US1075	\$2,000.00
831679	<b>DANS HAULING DEMOLITION &amp; ROLL OFF SERVICE INC</b> RENSSELAER, NEW YORK, US 177.817(a), 382.105, 40.309(a)	HM Carrier	NY-2008-0035- US0773	\$6,960.00
1033177	<b>DAWN IRVINE</b> ADDISON, NEW YORK, US 382.115(a)	Carrier	NY-2007-0569- US1240	\$1,980.00
609430	<b>DEE'S TRUCKING &amp; WHOLESALE, INCORPORATED</b> FREEPORT, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0663- US0170	\$2,290.00
102180	<b>DOLORES ARKEL</b> FLORIDA, NEW YORK, US 387.7(a), 382.305	Carrier	NY-2005-0269- US0695	\$1,990.00
1353669	<b>DSN LOGISTICS INC.</b> QUEENS VILLAGE, NEW YORK, US 382.305(a)	Carrier	NJ-2007-0164-US0853	\$3,740.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1062874	<b>DURRANT SUPPLY INC</b> ELMIRA HEIGHTS, NEW YORK, US 395.3(a)(2)	Carrier	NY-2007-0521-US0109	\$6,840.00
678717	<b>E&amp;R TRANSPORT, INC.</b> MASPETH, NEW YORK, US 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0688-US0170	\$1,180.00
1648239	<b>EAGLE ONE ROOFING CONTRACTORS INC</b> ASTORIA, NEW YORK, US 382.305	Carrier	NY-2008-0460-US1309	\$2,200.00
1153957	<b>EMPIRE BULK CARRIERS INC</b> RIVERHEAD, NEW YORK, US 382.215	Carrier	NY-2008-0053-US0659	\$3,190.00
73903	<b>ENTERPRISE VAN LINES INC</b> CONGERS, NEW YORK, US 375.519(a), 375.519(a)(6), 375.401(f)	Freight Forwarder	NY-2008-0422-US0659	\$2,200.00
475052	<b>FARLEY WINDOWS U S A, INC.</b> MASSENA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0647-US0170	\$370.00
932491	<b>FASTWAY TRUCKING CORP.</b> GARDEN CITY, NEW YORK, US 395.8(e)	Carrier	NJ-2008-0092-US0031	\$5,250.00
872667	<b>FIRST AMERICAN MOVING AND DELIVERY SERVICES INC</b> ROCKVILLE CENTER, NEW YORK, US 375.505(b), 375.505(b), 375.505(b), 375.505(b)	Freight Forwarder	NY-2008-0423-US0659	\$2,200.00
844842	<b>FLEET TRUCKING INC</b> WANTAGH, NEW YORK, US 382.301(a)	Carrier	NY-2008-0259-US0641	\$6,270.00
1155803	<b>FLORIDA NORTH INC</b> ESPERANCE, NEW YORK, US 382.115(a)	Carrier	NY-2008-0043-US1240	\$2,130.00
746097	<b>FLYTHE ENTERPRISES, INC.</b> HUNTINGTON, NEW YORK, US 395.8(i), 382.305(a), 390.19(a)(2)	Passenger Carrier	NY-2007-0538-US0222	\$2,000.00
1647296	<b>FORT MEAT INC</b> BROOKLYN, NEW YORK, US	Carrier	NY-2008-0272-US1193	\$2,180.00



	383.37(a)			
1408477	<b>FOUR PETE'S SAKE TRUCKING INC</b> HOWARD BEACH, NEW YORK, US 382.115(a)	Carrier	NY-2007-0012-US0641	\$1,980.00
513692	<b>GEORGE I ELLIS</b> FILLMORE, NEW YORK, US 396.11(a)	Carrier	NY-2006-0581-US1252	\$8,400.00
513692	<b>GEORGE I ELLIS</b> FILLMORE, NEW YORK, US 395.3(a)(2)	Carrier	NY-2007-0044-US1240	\$12,760.00
885671	<b>GOLDCREST LUXURY TRANSPORTATION, INC.</b> PLAINVIEW, NEW YORK, US 382.305(a), 382.301(a)	Passenger Carrier	NY-2007-0541-US0222	\$1,600.00
655791	<b>GOLDEN MEMORIES TRANSPORTATION INC</b> ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NY-2007-0461-US1243	\$5,760.00
19631	<b>H L FUEL COMPANY INC.</b> WEST LEBANON, NEW YORK, US 396.3(a)(1)	HM Carrier/Shipper	NY-2008-0028-US0786	\$1,620.00
1725366	<b>H L PROPANE CO INC</b> WEST LEBANON, NEW YORK, US 172.704(a)(5)	HM Carrier/Shipper	NY-2008-0237-US0786	\$6,860.00
1291558	<b>HARVEST FOOD CO LTD</b> MASPETH, NEW YORK, US 382.115(a)	Carrier	NY-2008-0317-US1193	\$2,750.00
756229	<b>HIGH TREAD INTERNATIONAL LTD</b> LOCKPORT, NEW YORK, US 395.8(e)	Carrier	NY-2007-0018-US0786	\$13,680.00
1578876	<b>HWANG JIN A</b> WHITESTONE, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2007-0644-US0641	\$1,990.00
879334	<b>I &amp; G TRANSPORTATION AUTO REPAIR CORP</b> BRONX, NEW YORK, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	NY-2007-0522-US0659	\$4,230.00
985862	<b>INFINITY MOVING &amp; STORAGE INC</b> BRONX, NEW YORK, US	Freight Forwarder	NY-2007-0588-US1208	\$10,400.00

	375.215			
1083101	<b>INTERMODAL TRANSPORTATION &amp; DISTRIBUTION SERVICES INC</b> WARNERS, NEW YORK, US 395.3(a)(2), 172.800(b)	HM Carrier	NY-2006-0612- US0109	\$15,560.00
1128596	<b>ISLAND CHARTER, INCORPORATED</b> STATEN ISLAND, NEW YORK, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	NY-2008-0135- US0170	\$2,128.00
924485	<b>J D TRUCKING INC</b> RONKONKOMA, NEW YORK, US 395.8(e)	Carrier	NY-2007-0651- US1075	\$2,460.00
1094111	<b>JACK J IPPOLITO</b> FREDONIA, NEW YORK, US 395.8(e), 391.11(a), 391.45, 382.301(a), 390.35, 391.45(b)(1)	Carrier	NY-2007-0324- US0773	\$2,680.00
1086750	<b>JANYEAR TRADING CORP</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2008-0128- US1193	\$2,750.00
605533	<b>JIM BUCCI OF RUSH, LTD</b> RUSH, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0664- US0170	\$1,180.00
1057678	<b>JO-RYE TRANSPORT INC</b> WHITEHALL, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0089- US0786	\$3,500.00
1057678	<b>JO-RYE TRANSPORT INC.</b> WHITEHALL, NEW YORK, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	Carrier	NY-2007-0199- US0786	\$2,300.00
1234015	<b>JPJ TRUCKING INC</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2007-0614- US1075	\$2,000.00
803442	<b>JULY 4 EVER CO</b> WALDEN, NEW YORK, US 385.403	HM Carrier/Shipper	NY-2007-0415- US1194	\$2,000.00
1710934	<b>K VENTURES</b> PENN YAN, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2008-0393- US0773	\$2,200.00
1660900	<b>KURT M LOBMEYER</b> PINE BUSH, NEW YORK, US 177.817(a)	HM Carrier/Shipper	NY-2008-0190- US1194	\$1,700.00
560560	<b>L T TRANSPORTATION INC</b>	Passenger	NY-2007-0163-	\$2,000.00

	<b>MOUNT VERNON, NEW YORK, US</b> 382.115(a)	Carrier	US0641	
693986	<b>LAKE SERVICE STATION, INC.</b> HOPEWELL JUNCTION, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0686-US0170	\$370.00
106299	<b>LONG ISLAND LIMOUSINE SERVICE CORP</b> HAUPPAUGE, NEW YORK, US 382.305(a), 382.301(a)	Carrier	NY-2007-0632-US1075	\$1,600.00
15082	<b>LYNN H SCOTT INCORPORATED</b> BLOSSVALE, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0247-US0109	\$5,280.00
751454	<b>M &amp; S FREIGHT INC</b> MOOERS, NEW YORK, US 395.8(e)	Carrier	NY-2007-0321-US0786	\$11,200.00
992949	<b>MAVERICK AVIATION CONSULTANTS, INC.</b> WOODBURY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0706-US0170	\$370.00
443191	<b>MAZZARELLA PIZZA INC</b> SCOTIA, NEW YORK, US 395.8(i), 383.37(a), 391.51(b)(2)	HM Carrier	NY-2003-0043-US0695	\$4,750.00
443191	<b>MAZZARELLA PIZZA, INC.</b> SCOTIA, NEW YORK, US 390.19(a)(2), 386.83(a)(1)	HM Carrier	NY-2005-0085-US0170	\$6,090.00
1252868	<b>MGK ENTERPRISES LLC</b> FORT ANN, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0350-US0816	\$2,480.00
353983	<b>MIDDLE ATLANTIC WAREHOUSE DISTRIBUTOR INC.</b> AMHERST, NEW YORK, US 382.115(a)	HM Carrier/Shipper	MA-2008-0011-US0411	\$1,980.00
604416	<b>MOVES LLC</b> NEW YORK CITY, NEW YORK, US 375.507(a), 13702, 375.211(a), 375.503(a)	Freight Forwarder	NY-2008-0409-US0773	\$6,600.00
1077425	<b>MSR LOGISTICS, INC.</b> RICHMOND HILL, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2008-0137-US0170	\$1,000.00

1409867	<b>MT TRANSPORTATION AND LOGISTICS SERVICES INC</b> DEER PARK, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NC-2007-0082- US0301	\$34,830.00
1762060	<b>NATHS SERVICE CORP</b> LYNBROOK, NEW YORK, US 387.7(a), 382.115(a)	Carrier	NY-2008-0273- US1193	\$1,990.00
1257957	<b>NDD SYSTEMS LLC</b> HILLBURN, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2008-0051- US0659	\$2,240.00
1411951	<b>NEILL BATTERY INC</b> CORNING, NEW YORK, US 391.51(b)(2)	HM Carrier	NY-2008-0010- US1149	\$1,460.00
1323549	<b>NEW HANG CHENG TRADING INC</b> BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.45, 390.35, 391.45(a)	Carrier	NY-2008-0385- US1309	\$2,070.00
1457397	<b>NEW WING GUY TRADING INC</b> BROOKLYN, NEW YORK, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0639- US0641	\$1,990.00
253532	<b>NEW YORK CAROLINA EXPRESS, INC.</b> CONKLIN , NEW YORK, US 177.801, 172.400(a), 177.817(a)	HM Carrier	PA-2007-0180-US0043	\$4,200.00
1225981	<b>NICO ASPHALT PAVING INC</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2007-0704- US0641	\$2,750.00
580698	<b>NORTH AMERICAN INDUSTRIAL SERVICES INC</b> BALLSTON SPA, NEW YORK, US 382.215	Carrier	NY-2008-0132- US1194	\$4,730.00
1266843	<b>NORTH ATLANTIC LEASING INC</b> STATEN ISLAND, NEW YORK, US 396.11(a), 172.800(b), 177.800(c), 382.301(a), 382.305(a)	Carrier	NY-2007-0130- US1193	\$2,910.00
1266843	<b>NORTH ATLANTIC LEASING INC</b> STATEN ISLAND, NEW YORK, US 383.37(a)	Carrier	NY-2007-0340- US1193	\$1,810.00
1329881	<b>ON 88 EXPRESS, INC.</b>	Carrier	NY-2006-0530-	\$2,100.00

	<b>BROOKLYN, NEW YORK, US</b> 396.7(a), 390.19(a)(2), 392.9a(a)		US0170	
1131636	<b>OYSTER BAY SAND AND GRAVEL INC</b> HICKSVILLE, NEW YORK, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b)	Carrier	NY-2007-0613- US0641	\$5,660.00
1092156	<b>P SALA &amp; SONS CONSTRUCTION INC</b> CAIRO, NEW YORK, US 382.301(a)	Carrier	NY-2007-0603- US1149	\$4,440.00
298630	<b>PAUL MARSHALL PRODUCE INC</b> BATAVIA, NEW YORK, US 396.11(a), 382.213(b), 395.8(e)	Carrier	NY-2008-0442- US1252	\$29,640.00
931091	<b>PRECISION MOVERS INC</b> BRONX, NEW YORK, US 382.301(a)	Freight Forwarder	NY-2008-0062- US1208	\$1,600.00
572094	<b>PRODUCTIVE TRANSPORTATION CARRIER CORP</b> TONAWANDA, NEW YORK, US 395.8(e), 382.305(b)(2)	Freight Forwarder	NY-2007-0151- US0773	\$12,600.00
1068900	<b>PROLINE CATV INC</b> WALLKILL, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0175- US0659	\$2,860.00
1579190	<b>RA&amp;T TRUCKING INC</b> BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2008-0282- US1193	\$2,000.00
672523	<b>REGIONAL INTEGRATED LOGISTICS INC</b> BUFFALO, NEW YORK, US 391.51(b)(2), 382.303(a)	HM Carrier	NY-2007-0328- US1149	\$3,232.00
202627	<b>ROBERT B. LEPERE</b> SOMERS, NEW YORK, US 395.8(a), 49 USC 31310, 386.83(a)(1)	Carrier	PA-2008-0040-US0321	\$9,550.00
1230294	<b>ROYAL MOVING AND STORAGE</b> BROOKLYN, NEW YORK, US 375.403(a)(6), 375.403(a)(5)	Freight Forwarder	NY-2008-0408- US0773	\$2,500.00
1349598	<b>ROYAL TRANSPORTING OF NEW YORK INC</b> LOCKPORT, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NY-2008-0286- US1243	\$2,000.00

1349598	<b>ROYAL TRANSPORTING OF NEW YORK INC</b> LOCKPORT, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0346-US1243	\$2,000.00
1069252	<b>S &amp; S LIMOUSINES INC</b> LEROY, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2008-0360-US1149	\$3,460.00
1462949	<b>SABIN INTERNATIONAL LOGISTICS CORPORATION</b> SCOTTSVILLE, NEW YORK, US 395.8(e), 395.3(b)(2)	HM Carrier	NY-2007-0674-US0773	\$2,000.00
1179106	<b>SAWYER WELDING COMPANY INC</b> TONAWANDA, NEW YORK, US 180.413(a)(1)(i)	Carrier	NY-2007-0405-US0537	\$2,000.00
602651	<b>SEAWAY TIMBER HARVESTING INC</b> MASSENA, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2008-0170-US0109	\$3,100.00
1611225	<b>SHLEPPERS HOLDINGS LLC</b> BRONX, NEW YORK, US 375.505(b), 14104(b)(c)(iii), 375.221(a)	Freight Forwarder	NY-2008-0335-US1208	\$4,400.00
1021003	<b>STEBICH RIDDER INT'L, INC.</b> NEW YORK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0705-US0170	\$1,180.00
332003	<b>STEWART'S SHOPS CORP</b> SARATOGA SPRINGS, NEW YORK, US 390.19(a)(2), 172.704(a)(4), 172.704(a)(5), 177.800(c)	HM Carrier/Shipper	NY-2008-0324-US1194	\$9,030.00
1531175	<b>STRAIGHT DELIVERY MOVING AND STORAGE INC</b> JAMAICA, NEW YORK, US 375.405(b)(8), 375.405(b)(7)	Freight Forwarder	NY-2007-0395-US1208	\$1,980.00
1332188	<b>STX CORPORATION</b> SYRACUSE, NEW YORK, US 382.301(a)	Carrier	NY-2008-0086-US0109	\$1,910.00
742220	<b>T L C BUS CORP</b> OSSINING, NEW YORK, US 382.305(a)	Carrier	NY-2007-0433-US0641	\$1,980.00
1347224	<b>TANKMASTERS INC</b> CHESTER, NEW YORK, US 382.115(a)	Carrier	NY-2008-0013-US1149	\$2,200.00

739428	<b>THE PADDED WAGON INC</b> BRONX, NEW YORK, US 13702	Carrier	NY-2008-0417- US0641	\$2,200.00
548624	<b>TIFFANY MOTOR COACH LTD</b> ROCHESTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2007-0462- US1243	\$1,590.00
1138092	<b>TOMMY'S FLEET TRUCKING INC.</b> ELLENVILLE, NEW YORK, US 382.305(b)(1)	Carrier	NY-2007-0554- US0641	\$1,690.00
1259792	<b>TORRETTA TRUCKING INC</b> STATEN ISLAND, NEW YORK, US 382.305	Carrier	NY-2007-0526- US1193	\$1,700.00
421856	<b>TOWNSEND OIL CORPORATION</b> LEROY, NEW YORK, US 180.407(h), 180.409(a)(2), 180.407(a)(3)	Carrier	NY-2007-0600- US0537	\$19,990.00
525885	<b>TRAVEL-RITE TOURS, LTD</b> BROOKLYN, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a)	Passenger Carrier	NY-2007-0655- US0170	\$2,270.00
1171479	<b>TRUCKWAY INC</b> ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2007-0577- US0773	\$2,880.00
957642	<b>TSI AUTO TRANSPORT, LLC</b> NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0707- US0170	\$370.00
1553096	<b>UNIVERSAL BUS TRAVEL INC</b> SYRACUSE, NEW YORK, US 391.51(b)(2), 382.115(a)	Passenger Carrier	GA-2008-0061- US1237	\$2,200.00
977998	<b>US CONCEPTS LLC</b> NEW YORK CITY, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 396.3(b)	Carrier	NY-2007-0437- US1193	\$4,830.00
24880	<b>VERITY VAN LINES INC</b> SEAFORD, NEW YORK, US 375.405(b)(8), 375.405(b)(7)	Freight Forwarder	NY-2007-0635- US1208	\$1,760.00
1172926	<b>VINO TRUCKING CORP</b> MARLBORO, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0174- US0659	\$2,000.00
1427959	<b>VITALY GERASIMOVICH</b> SYRACUSE, NEW YORK, US	Carrier	NY-2008-0046- US0109	\$2,240.00

	382.301(a)			
922979	<b>VON ROLL USA, INC</b> SCHENECTADY, NEW YORK, US 172.400(a)	HM Carrier/Shipper	NY-2008-0440- US1240	\$2,840.00
1440495	<b>WESTCHESTER MATERIALS INC</b> MOUNT VERNON, NEW YORK, US 382.301(a)	Carrier	NY-2008-0277- US0659	\$2,000.00
26327	<b>WHITE STAR TRUCKING LINES INC</b> TONAWANDA, NEW YORK, US 395.8(e)	Carrier	NY-2007-0561- US1243	\$3,800.00
929044	<b>WORLD CLASS TRANSPORTATION, INC.</b> DEER PARK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0698- US0170	\$2,290.00
682975	<b>WRAP N PACK INC</b> FARMINGDALE, NEW YORK, US 382.301(a)	Carrier	NY-2008-0396- US0659	\$2,860.00
501415	<b>YANG SHING TRADING INC</b> MASPETH, NEW YORK, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2007-0638- US1075	\$11,656.00

## OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1587286	<b>3RD &amp; 1ST INITIATIVES INC.</b> COLUMBUS, OHIO, US 385.13(a)(2)	Carrier	OH-2007-0186-US0702	\$10,150.00
1430930	<b>A BEE LIMOUSINE LLC</b> MASON, OHIO, US 382.305(a)	Carrier	OH-2007-0090-US0875	\$3,740.00
1527689	<b>AL FATEH INTERCONTINENTAL INC</b> COLUMBUS, OHIO, US 382.301(a), 382.305(a)	Carrier	OH-2007-0049-US0875	\$2,000.00
1532058	<b>ALLISON WHITAKER</b>	Carrier	OH-2007-0224-US0696	\$1,990.00



	WEST PORTSMOUTH, OHIO, US 382.305(a), 382.301(a)			
520769	<b>AMBASSADOR CHARTER SERVICE</b> GROVE CITY, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2007-0081-US0506	\$2,730.00
360126	<b>AMERICA'S BODY CO, INC.</b> COLUMBUS, OHIO, US 395.8(a), 391.11(a), 391.45(a)	Carrier	MO-2007-0212-US0775	\$9,820.00
1162144	<b>ANRO LOGISTICS INC</b> WESTERVILLE, OHIO, US 382.305(a)	Carrier	OH-2007-0182-US0702	\$2,440.00
1712930	<b>APPALACHIAN GEOPHYSICAL SERVICES LLC</b> KILLBUCK, OHIO, US 385.403, 172.800(b)	HM Carrier/Shipper	OH-2008-0075-US0702	\$14,130.00
1566442	<b>APPALACHIAN WELL SURVEY, INC.</b> CAMBRIDGE, OHIO, US 382.305, 173.62(a), 172.800(b), 177.801, 177.817(a)	HM Carrier/Shipper	OH-2008-0068-US0870	\$7,900.00
193073	<b>ARCTIC EXPRESS, INC.</b> HILLIARD, OHIO, US 396.9(c)(2), 172.800(b)	Carrier	OH-2007-0044-US0870	\$8,770.00
320398	<b>ATLAS INDUSTRIAL ELECTRICAL INC</b> COLUMBUS, OHIO, US 391.45(a), 391.11(a)	Carrier	OH-2008-0157-US0506	\$2,000.00
1261114	<b>AVANTI TRUCKING CO</b> MENTOR, OHIO, US 395.8(e)	Carrier	OH-2008-0101-US0324	\$3,800.00
688842	<b>B &amp; R SERVICES INC</b> SPRINGFIELD, OHIO, US 395.8(e)	Carrier	OH-2007-0041-US0652	\$6,160.00
145783	<b>BAJA BOATS INC</b> BUCYRUS, OHIO, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	OH-2007-0205-US0702	\$6,020.00
947107	<b>BLACK LAKE VENTURES INC</b> RICHFIELD, OHIO, US 382.503, 382.605	Carrier	OH-2007-0129-US0324	\$2,000.00
481101	<b>BOB'S QUALITY HOMES</b>	Carrier	OH-2008-0118-US0696	\$2,000.00

	<b>INC</b> BELPRE, OHIO, US 396.17(a), 391.11(a), 391.45(b)(1)			
908021	<b>BOSCOE XPRESS INC</b> COLUMBUS, OHIO, US 395.8(k)(1)	Carrier	OH-2006-0228-US0702	\$4,260.00
209327	<b>BUCKEYE DONKEY BALL LLC</b> ORIENT, OHIO, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	OH-2008-0158-US0506	\$2,000.00
1176739	<b>BUCKEYE TANK &amp; TRAILER INC</b> MILBURY, OHIO, US 180.413(a)(1), 180.407(g)	Cargo Tank Facility	OH-2007-0133-US0482	\$21,530.00
863408	<b>CHECKERED EXPRESS INC</b> GIRARD, OHIO, US 395.8(e)	Carrier	OH-2008-0089-US0324	\$6,160.00
1396592	<b>COASTAL-TRANS, INC</b> COLUMBUS, OHIO, US 382.305(a)	Carrier	OH-2008-0011-US1211	\$3,190.00
358732	<b>COLUMBUS CELLOPOLY, INC.</b> COLUMBUS, OHIO, US 172.800(b), 172.704(a)(4)	Shipper	OH-2007-0159-US0870	\$12,830.00
1403001	<b>CONTACT TRANSPORTATION INC</b> WORTHINGTON, OHIO, US 375.215, 375.211(a)	Freight Forwarder	OH-2008-0147-US0506	\$4,300.00
273301	<b>DAYTON FREIGHT LINES, INC.</b> DAYTON, OHIO, US 177.817(a)	Carrier	MO-2007-0026-US0591	\$3,000.00
457640	<b>DEBORAH K POOLER</b> POMEROY, OHIO, US 395.8(a), 382.305(a)	Carrier	OH-2007-0185-US0696	\$2,020.00
120699	<b>DISTTECH INC</b> NORTH CANTON, OHIO, US 395.8(e)	HM Carrier	OH-2008-0135-US0324	\$25,840.00
391807	<b>DON K GRUESER</b> RACINE, OHIO, US 396.17(a), 382.115(a)	Carrier	OH-2007-0183-US0696	\$3,270.00
846510	<b>DREW AG TRANSPORT INC.</b>	Carrier	OH-2007-0076-US0870	\$10,680.00

	GREENVILLE, OHIO, US 382.503, 382.605, 382.303(a), 382.303(b), 382.305(b)(2)			
380587	<b>E&amp;J TRAILER SALES AND SERVICE INC</b> CINCINNATI, OHIO, US 396.3(b)(3), 391.45(b)(1)	Carrier	OH-2008-0015-US0696	\$7,540.00
1011621	<b>EASTERN STATES FREIGHT SYSTEMS INC</b> CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2007-0223-US0324	\$26,000.00
1143791	<b>EDTEC LOGISTICS &amp; WAREHOUSING LLC</b> VAN WERT, OHIO, US 395.8(e), 382.303(a), 382.303(b), 382.305(i)(3)	Carrier	OH-2007-0189-US0702	\$20,540.00
1253703	<b>ELSONE TRUCKING LLC</b> XENIA, OHIO, US 395.3(a)(2)	Carrier	OH-2008-0133-US0702	\$3,420.00
435216	<b>ENVIROSERVE JV LIMITED PARTNERSHIP</b> CLEVELAND, OHIO, US 395.8(e)	HM Carrier	OH-2008-0064-US0324	\$8,360.00
526714	<b>EVANS TRANSPORT INC</b> CINCINNATI, OHIO, US 395.8(a)	Carrier	OH-2008-0043-US0696	\$6,120.00
1657751	<b>F &amp; M LIMOUSINE LLC</b> FAIRFIELD, OHIO, US 382.115(a)	Passenger Carrier	OH-2007-0199-US0875	\$2,000.00
1657751	<b>F &amp; M LIMOUSINE LLC</b> FAIRFIELD, OHIO, US 391.45(a), 391.11(a), 382.301(a), 383.23(a), 387.31(a)	Passenger Carrier	OH-2008-0117-US0875	\$2,150.00
1015557	<b>FIRST CLASS LOGISTICS INC</b> CHILLICOTHE, OHIO, US 395.8(e)	Carrier	OH-2007-0222-US0506	\$5,360.00
35101	<b>FIVE STAR TRUCKING INC</b> WILLOUGHBY, OHIO, US 395.8(k)(1), 395.8(e)	HM Carrier	OH-2008-0013-US0324	\$11,520.00
233617	<b>FLEXIBLE FOAM PRODUCTS INC</b> SPENCERVILLE, OHIO, US 396.11(c)(1)	Carrier	IN-2007-0128-US0782	\$8,820.00

1233055	<b>G &amp; H FEEDSTUFFS LLC</b> CENTERBURG, OHIO, US 396.11(c)	Carrier	OH-2008-0167-US0875	\$15,960.00
1233055	<b>G &amp; H FEEDSTUFFS LLC</b> CENTERBURG, OHIO, US 396.17(a), 382.301(a), 395.8(a), 396.11(a)	Carrier	OH-2007-0153-US0875	\$12,270.00
510203	<b>GARR TRUCKING INC</b> GAMBIER, OHIO, US 395.8(e), 390.35, 395.3(b)(2)	Carrier	OH-2008-0014-US0702	\$2,100.00
1201482	<b>GARY HAAS</b> SARDINIA, OHIO, US 395.3(a)(2), 391.51(a), 395.3(a)(1)	Carrier	OH-2008-0024-US0696	\$1,990.00
1158619	<b>GLOBAL FREIGHT MANAGEMENT INC</b> EATON TOWNSHIP, OHIO, US 395.8(e)	Carrier	OH-2007-0164-US0324	\$15,300.00
580278	<b>GOKOH CORP</b> TROY, OHIO, US 177.800(c), 382.115(a), 172.800(b)	HM Carrier/Shipper	OH-2008-0094-US0702	\$15,020.00
1191174	<b>H &amp; S FREIGHT TRANSPORT INC.</b> OSTRANDER, OHIO, US 391.23(a)(2)	Carrier	OH-2006-0186-US0870	\$2,700.00
892937	<b>HAMILTON &amp; HAMILTON INC</b> CINCINNATI, OHIO, US 392.9a(a), 387.31(a)	Carrier	OH-2007-0175-US0875	\$2,030.00
474478	<b>HILLSIDE MAINTENANCE SUPPLY COMPANY INC</b> CINCINNATI, OHIO, US 177.817(a)	HM Carrier/Shipper	OH-2007-0022-US0875	\$10,000.00
647602	<b>J L WHITE MOVING &amp; STORAGE INC</b> YOUNGSTOWN, OHIO, US 392.9a(a)(1), 14901(d)(3), 387.7(a), 391.51(a)	Freight Forwarder	OH-2007-0088-US1211	\$3,680.00
379987	<b>JAMES H ALVIS TRUCKING INC</b> HARRISON, OHIO, US 382.301(a)	Carrier	OH-2007-0225-US0875	\$2,000.00
369954	<b>JERRY W RADCLIFF</b> BELPRE, OHIO, US 382.115(a)	Carrier	OH-2007-0192-US0696	\$1,980.00

1737555	<b>JET WIRELINE SERVICES, INC.</b> KIMBOLTON, OHIO, US 173.30, 177.848(d), 172.200(a), 172.800(b)	HM Carrier/Shipper	OH-2008-0080-US0870	\$2,100.00
1205894	<b>JOSEPH EBERLY</b> APPLE CREEK, OHIO, US 385.337(b)	Carrier	OH-2008-0192-US0702	\$2,000.00
981994	<b>KEPICH TRANSPORTATION INC</b> HIRAM, OHIO, US 382.305	HM Carrier	OH-2007-0198-US0324	\$3,190.00
52019	<b>LA PINE TRUCK SALES &amp; EQUIPMENT CO</b> CLEVELAND, OHIO, US 385.13(a)(2)	Carrier	OH-2006-0232-US0324	\$45,100.00
517325	<b>LAZER EXPRESS INC</b> MIDDLETOWN, OHIO, US 382.305(b)(2)	Carrier	OH-2007-0094-US0875	\$2,440.00
996179	<b>LOG TRANSPORTATION INC</b> BEREA, OHIO, US 395.8(e)	Carrier	OH-2007-0026-US0324	\$7,700.00
93044	<b>MATTINGLY FOODS, INC.</b> ZANESVILLE, OHIO, US 172.704(c)(2)	Shipper	OH-2008-0009-US0506	\$2,840.00
302979	<b>MCGOVNEY READY MIX INC</b> PORTSMOUTH, OHIO, US 382.301(a)	Carrier	OH-2008-0056-US0696	\$9,040.00
368626	<b>MICHAELS PRE-CAST CONCRETE PRODUCTS INC</b> LOVELAND, OHIO, US 391.51(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	OH-2008-0185-US0875	\$1,990.00
1287002	<b>NORTHEAST LAUNDRY</b> CLEVELAND, OHIO, US 385.325(c)	Carrier	OH-2007-0123-US0324	\$8,690.00
367268	<b>OKI SYSTEMS LIMITED</b> CINCINNATI, OHIO, US 173.25(a)(2)	HM Carrier/Shipper	OH-2007-0190-US0870	\$6,060.00
909408	<b>ORMET PRIMARY ALUMINUM CORPORATION</b> HANNIBAL, OHIO, US 172.704(c)(2), 172.704(a)(4),	Shipper	OH-2007-0152-US0696	\$8,500.00

172.704(a)(5)

765056	<b>PDQ TL EXPRESS INC.</b> GROVE CITY, OHIO, US 395.8(e)	Carrier	OH-2007-0001-US0870	\$26,250.00
1756384	<b>PERFORMANCE SITE ENVIRONMENTAL LLC</b> COLUMBUS, OHIO, US 172.704(a)(1)	Shipper	OH-2008-0123-US0702	\$2,840.00
401066	<b>PETTY TRUCKING LLC</b> GALION, OHIO, US 40.309(a), 382.105	Carrier	OH-2008-0001-US0702	\$4,070.00
1594008	<b>PRECISION GEOPHYSICAL INC</b> MILLERSBURG, OHIO, US 387.7(a), 172.800(b), 177.800(c), 382.115(a), 385.403	HM Carrier/Shipper	OH-2007-0085-US0702	\$14,940.00
400400	<b>PULLINS EXCAVATING INC</b> POMEROY, OHIO, US 382.503, 382.605, 382.301(a)	Carrier	OH-2007-0210-US0696	\$2,570.00
1258369	<b>RODGER S THOMAS SR</b> DAYTON, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2007-0195-US0875	\$2,000.00
188304	<b>ROEDER CARTAGE COMPANY INCORPORATED</b> LIMA, OHIO, US 172.800(b)	HM Carrier	OH-2008-0156-US0870	\$6,060.00
1058094	<b>RONNIE B HAMBRICK</b> CLEVELAND, OHIO, US 395.8(e), 382.503	Carrier	OH-2008-0040-US0324	\$2,000.00
1021591	<b>RTX LLC</b> GROVEPORT, OHIO, US 395.8(k)(1), 382.305(b)(1)	Carrier	OH-2007-0166-US0506	\$6,840.00
1428105	<b>S BAKER TRUCKING LLC</b> MCARTHUR, OHIO, US 396.3(b)(3)	Carrier	OH-2007-0212-US0696	\$2,010.00
568999	<b>SALOPEK GOLF CAR &amp; EQUIPMENT CO. INC.</b> TIPP CITY, OHIO, US 391.45(b)(1), 391.11(a), 382.305(a)	Carrier	OH-2007-0221-US0870	\$8,730.00
504174	<b>SPECIALIZED INC</b> TWINSBURG, OHIO, US 395.8(e)	Carrier	OH-2008-0160-US0324	\$4,560.00

1235831	<b>STATE HIGHWAY SUPPLY INC</b> DUBLIN, OHIO, US 172.704(a)	Shipper	OH-2008-0092-US0702	\$2,840.00
832010	<b>STEVEN R STEPP</b> HAMILTON, OHIO, US 392.9a(a), 387.7(a)	Carrier	OH-2007-0009-US0875	\$2,090.00
675382	<b>T &amp; T ENTERPRISES OF OHIO INC</b> CINCINNATI, OHIO, US 395.3(a)(2), 390.35	Carrier	OH-2007-0136-US0696	\$29,400.00
1127046	<b>TAYLOR CHEVROLET INC</b> LANCASTER, OHIO, US 387.31(a), 382.115(a)	Carrier	OH-2008-0050-US0506	\$2,480.00
496196	<b>THE CINCINNATI VULCAN COMPANY</b> CINCINNATI, OHIO, US 172.704(a)(5)	Shipper	OH-2008-0107-US0875	\$2,840.00
1614226	<b>THE MURPHY COMPANY</b> COLUMBUS, OHIO, US 173.25(a)(2)	Shipper	OH-2007-0102-US0870	\$3,350.00
1561872	<b>TIMCO, INC.</b> BYESVILLE, OHIO, US 387.7(a), 173.62(a), 177.801, 177.835(g)	HM Carrier/Shipper	OH-2008-0085-US0870	\$7,980.00
1140915	<b>TIME RELIABLE BROKERAGE ENTERPRISE INC</b> LANCASTER, OHIO, US 382.215	Carrier	OH-2007-0113-US0506	\$2,080.00
619079	<b>TRANS TECH LOGISTICS INC</b> PERRYSBURG, OHIO, US 395.8(k), 390.35(b), 395.8(e)	Carrier	OH-2008-0051-US0324	\$8,570.00
1179477	<b>TREMCAR USA, INC.</b> STRASBURG, OHIO, US 172.704(a)	Cargo Tank Facility	OH-2008-0028-US0870	\$7,520.00
1434462	<b>WARSAMA SANCAD CARRIER SERVICES INC</b> COLUMBUS, OHIO, US 395.3(b)(2), 382.301(a), 382.303(a), 382.303(b), 390.15(b)(2), 390.35	Carrier	OH-2007-0209-US0702	\$6,220.00
214777	<b>YOWELL TRANSPORTATION SERVICES INC</b>	Carrier	OH-2001-0125-US0696	\$7,270.00

DAYTON, OHIO, US  
395.8(k)(1), 395.8(e)

## OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
936089	<b>A &amp; B TRANSIT INC</b> OKLAHOMA CITY, OKLAHOMA, US 387.7(a)	Carrier	OK-2007-0065-OK0752	\$2,000.00
952290	<b>A &amp; D SUPPLY CO INC</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.215	Carrier	OK-2008-0043-OK0805	\$6,640.00
1103929	<b>ALBERTO FRANCO</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Passenger Carrier	OK-2007-0014-OK0805	\$2,160.00
126314	<b>ALONZO L KILLIAN</b> MUSTANG, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0096-US0620	\$2,000.00
1256273	<b>APACHE TRANSPORTATION LLC</b> SAVANNA, OKLAHOMA, US 383.23(a), 382.305	Carrier	OK-2008-0099-OK0805	\$5,490.00
1210306	<b>BRAND X TRUCKING INC</b> CHICKASHA, OKLAHOMA, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	OK-2008-0037-OK0805	\$3,590.00
1648060	<b>BRUCE BURDICK</b> WEATHERFORD, OKLAHOMA, US 395.8(a), 383.23(a)	Carrier	OK-2008-0036-US0357	\$2,000.00
1775216	<b>CARLISLE FOODSERVICE PRODUCTS INC</b> OKLAHOMA CITY, OKLAHOMA, US 172.200(a)	Shipper	OK-2008-0076-US0357	\$10,000.00



542662	<b>CESI CHEMICAL INC</b> MARLOW, OKLAHOMA, US 173.24(b)(1)	Shipper	OK-2008-0075-US0357	\$10,000.00
798752	<b>COMMERCIAL LUBRICATORS INC</b> OKLAHOMA CITY, OKLAHOMA, US 172.800(b)	HM Carrier/Shipper	OK-2007-0100-US0714	\$9,900.00
1046787	<b>D PAYNE TRUCKING LLC</b> KONAWA, OKLAHOMA, US 395.3(b)(2)	Carrier	OK-2007-0062-OK0805	\$1,910.00
1277719	<b>DAVID BUTCHER TRUCKING LLC</b> COLLINSVILLE, OKLAHOMA, US 382.305(a)	Carrier	OK-2007-0066-OK0707	\$3,190.00
393414	<b>DOUGLAS PAXTON WEATHERFORD,</b> OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0046-US0620	\$5,510.00
1562472	<b>EXPLORATION SERVICES CORP</b> OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.301(a), 383.23(a)	HM Carrier	OK-2008-0022-OK0805	\$10,390.00
1206815	<b>FLEET SERVICE OF TULSA INC</b> TULSA, OKLAHOMA, US 180.407(g), 172.704(a)	Cargo Tank Facility	OK-2008-0044-US0714	\$12,830.00
1528188	<b>GLASCO TRUCKING LLC</b> WAURIKA, OKLAHOMA, US 396.17(a), 395.8(e)	Carrier	OK-2008-0052-OK0805	\$2,000.00
1257866	<b>GREAT COUNTRY TRUCKING INC</b> NORMAN, OKLAHOMA, US 395.8(k)(1), 382.301(a)	Carrier	OK-2007-0084-US1292	\$4,100.00
709762	<b>H T C EXPRESS INC</b> ROFF, OKLAHOMA, US 396.17(a), 382.305(b)(1), 395.3(a)(1)	Carrier	OK-2008-0092-US0620	\$11,430.00
1460491	<b>HEARTLAND CHARTERS</b>	Passenger	TX-2007-1395-US1010	\$2,380.00

	<b>AND TOURS CO., INC.</b> OKLAHOMA CITY, OKLAHOMA, US 392.9a(a)(1)	Carrier		
709703	<b>HESTER'S INC</b> NORMAN, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0066-US0357	\$2,000.00
687187	<b>HIGH PLAINS SERVICES INC</b> ELK CITY, OKLAHOMA, US 396.17(a), 391.51(b)(7)	Carrier	OK-2008-0048-US0357	\$3,190.00
1658917	<b>HIGH PRESSURE TRANSPORTS LLC</b> KINGFISHER, OKLAHOMA, US 172.800(b)	Carrier	OK-2008-0008-US0714	\$2,000.00
1075188	<b>JIMMIE GOUKER</b> TECUMSEH, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2008-0017-OK0805	\$4,160.00
1315692	<b>JOHNNY STEWART</b> MUSTANG, OKLAHOMA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	OK-2008-0041-OK0805	\$2,010.00
930464	<b>KARL ANDREWS</b> ORLANDO, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0035-OK0805	\$2,000.00
1121684	<b>MAGELLAN PIPELINE COMPANY L.P.</b> TULSA, OKLAHOMA, US 172.202(a)	Shipper	MN-2008-0190-US0586	\$10,000.00
1796119	<b>MARGIE RUSSELL</b> COWETA, OKLAHOMA, US 382.115(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	OK-2008-0094-US0714	\$2,150.00
242609	<b>MAURICE HUFF</b> TAHLEQUAH, OKLAHOMA, US 396.17(a), 391.45(b)(1), 391.51(b)(2)	Carrier	OK-2007-0010-OK0707	\$6,650.00
480269	<b>MCCOY TREE SURGERY</b> NORMAN, OKLAHOMA, US	Carrier	OK-2007-0095-US0357	\$20,160.00

	396.17(a), 382.301(a)			
1423230	<b>MICHAEL D HOYT</b> CUSHING, OKLAHOMA, US 396.17(a), 382.115(a), 383.23(a)	Carrier	OK-2008-0098-OK0805	\$1,980.00
1006857	<b>NOBLE</b> <b>TRANSPORTATION INC.</b> MUSTANG, OKLAHOMA, US 395.8(e)	Carrier	OK-2006-0089-US0620	\$6,230.00
881879	<b>OK TANK TRUCKS INC</b> SKIATOOK, OKLAHOMA, US 172.704(a)	HM Carrier/Shipper	OK-2008-0016-US0714	\$2,000.00
1072783	<b>OKLAHOMA AG-</b> <b>TRANSPORTS LLC</b> KINGFISHER, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2007-0064-US1084	\$6,380.00
1414652	<b>PRESET SERVICES LLC</b> WOODWARD, OKLAHOMA, US 395.8(a), 382.301(a)	Carrier	OK-2007-0089-US0357	\$5,520.00
1402259	<b>RELIABLE PROPANE</b> <b>LLC</b> TULSA, OKLAHOMA, US 382.305	HM Carrier/Shipper	OK-2008-0058-US0714	\$2,750.00
866494	<b>ROCKY MOUNTAIN</b> <b>TOURS INC</b> OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(1)	Passenger Carrier	OK-2007-0013-US0620	\$3,190.00
1301725	<b>RONALD STONEBURNER</b> FORT GIBSON, OKLAHOMA, US 395.8(e), 391.11(a), 382.305, 391.11(b)(4)	Carrier	OK-2008-0082-OK0805	\$1,990.00
812272	<b>RUDY CONSTRUCTION</b> <b>CO</b> OKLAHOMA CITY, OKLAHOMA, US 382.215, 172.800(b), 382.115(a)	HM Carrier	OK-2008-0007-OK0805	\$18,870.00
723964	<b>S &amp; W TRUCKING INC</b> MUSKOGEE, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2007-0044-US0703	\$12,750.00

444655	<b>SANNER PIPE &amp; SALVAGE LLC</b> VELMA, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0095-OK0752	\$2,750.00
745647	<b>SG &amp; CGL INC</b> OKLAHOMA CITY, OKLAHOMA, US 382.115(a), 172.800(b)	HM Carrier	OK-2008-0026-US0714	\$2,950.00
910110	<b>SHARON KAY WOODY</b> ENID, OKLAHOMA, US 382.213(b)	Carrier	OK-2008-0080-OK0805	\$2,000.00
1267030	<b>SHELTON ENTERPRISES LTD CO</b> OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1)	Carrier	OK-2008-0067-OK0805	\$1,990.00
937809	<b>TOM'S HOTSHOT SERVICE INC</b> SAYRE, OKLAHOMA, US 396.11(a), 177.804, 177.804, 177.817, 172.200(a), 391.51(b)(2), 395.8(a)	Carrier	OK-2008-0071-US0357	\$20,460.00
1047690	<b>TROY D HOLLAND JR</b> DURANT, OKLAHOMA, US 395.8(e)	Carrier	OK-2007-0082-US0703	\$6,480.00
827979	<b>TTK CONSTRUCTION COMPANY INC</b> EDMOND, OKLAHOMA, US 383.23(a), 171.2(d), 382.305	HM Carrier	OK-2008-0080-US0620	\$15,350.00
1465013	<b>VISION LIGHTING SYSTEMS LLC</b> WOODWARD, OKLAHOMA, US 383.23(a)	Carrier	OK-2008-0010-US0357	\$2,000.00
640484	<b>WAYNE HESTER TRUCKING INC</b> GROVE, OKLAHOMA, US 382.301(a)	Carrier	MO-2008-0069-MO0401	\$2,000.00
1387459	<b>WHEELS UNLIMITED INCORPORATED</b> RUSH SPRINGS, OKLAHOMA, US 396.17(a), 383.23(a), 395.3(b)(2)	Carrier	OK-2007-0019-OK0805	\$19,300.00
1169528	<b>WILSON PROPANE INC</b>	HM Carrier	OK-2008-0073-US0714	\$2,000.00

BLACKWELL,  
OKLAHOMA, US  
382.115(a)

552567	<b>WYATT CONSTRUCTION CO INC</b> PONCA CITY, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	OK-2008-0047-OK0752	\$1,990.00
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## OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1084231	<b>AEM TRANSPORT, INC.</b> SALEM, OREGON, US 395.8(e)	Carrier	OR-2007-0035-US0212	\$3,040.00
714171	<b>ALEKSANDR SHKINDER</b> PORTLAND, OREGON, US 395.8(e), 382.303(a)	Carrier	OR-2007-0036-US0075	\$3,150.00
1517991	<b>DAVIS TRANS-LITE, INC.</b> CLACKAMAS, OREGON, US 395.8(e)	Carrier	OR-2008-0014-US0075	\$10,920.00
1283308	<b>DECIDERIO HEREDIA</b> WOODBURN, OREGON, US 396.11(a)	Carrier	OR-2008-0042-US0075	\$1,065.00
1187558	<b>GEORGIY V. VASILASH</b> PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2007-0068-US0075	\$2,001.00
1262913	<b>GLORIA SANCHEZ</b> WOODBURN, OREGON, US 396.11(a)	Carrier	OR-2007-0055-US1102	\$2,040.00
825846	<b>IVAN LEMESHKO</b> WOODBURN, OREGON, US 395.8(e)	Carrier	OR-2007-0060-US0075	\$2,199.00
455212	<b>JERRY STEPHENS</b>	Carrier	OR-2007-0067-US0212	\$2,230.00

	<b>TRUCKING, INC.</b> BANKS, OREGON, US 395.8(a), 382.305(1), 385.13(a)(2)			
1200850	<b>JOSE G. CORREA</b> HERMISTON, OREGON, US 383.23(a), 382.305(i)(3)	Carrier	OR-2007-0061-US0212	\$2,310.00
987641	<b>K L TRANSPORT, INC.</b> PORTLAND, OREGON, US 396.17(a), 382.301(a), 395.8(e), 396.11(a)	Carrier	OR-2007-0017-US0075	\$5,550.00
571443	<b>KRUJEX</b> <b>TRANSPORTATION</b> <b>CORP</b> PORTLAND, OREGON, US 382.305	Carrier	NY-2008-0221-US0773	\$2,000.00
766472	<b>MARK R. HESS</b> WOODBURN, OREGON, US 396.17(a)	Carrier	OR-2008-0024-US0075	\$3,790.00
985311	<b>MUNITOR</b> <b>CONSTRUCTION LLC</b> PORTLAND, OREGON, US 385.13(a)(2)	Carrier	OR-2007-0062-US0212	\$7,470.00
680772	<b>NOE DE LEON VALDEZ</b> HERMISTON, OREGON, US 395.8(i), 391.11(a), 391.11(b)(5)	Carrier	OR-2007-0047-US0075	\$3,940.00
1672616	<b>OFFICE FURNITURE</b> <b>SERVICES, INC.</b> PORTLAND, OREGON, US 396.17(a), 391.51(b)(2)	Carrier	OR-2008-0028-US1317	\$2,445.00
516263	<b>R &amp; W LOGGING, INC.</b> SWEET HOME, OREGON, US 395.8(e)	Carrier	OR-2008-0035-US1317	\$3,600.00
709343	<b>RUIZ ENTERPRISES,</b> <b>LLC</b> ONTARIO, OREGON, US 396.11(a), 382.301(a), 395.8(a)	Carrier	OR-2008-0043-US1317	\$1,000.00
1000653	<b>TAYLOR TRANSFER,</b>	Carrier	OR-2008-0027-US0075	\$3,750.00

	<b>INC. BOARDMAN, OREGON, US 395.8(e)</b>			
450182	<b>TRANSFORMER TECHNOLOGIES, LLC SALEM, OREGON, US 395.8(a), 391.11(a), 391.45(a)</b>	Carrier	OR-2008-0021-US1049	\$6,060.00
62227	<b>USF-REDDAWAY INC TUALATIN, OREGON, US 177.801</b>	HM Carrier	CA-2008-0561-US1275	\$2,840.00
1351196	<b>VASILY MINKO PORTLAND, OREGON, US 395.8(k)(1)</b>	Carrier	OR-2007-0010-US0075	\$2,130.00
947703	<b>VASYL KHUDOY GRESHAM, OREGON, US 395.3(b)(2)</b>	Carrier	OR-2007-0074-US0075	\$2,000.00
1018700	<b>WILBUR MANARD SIMS III SALEM, OREGON, US 396.17(a)</b>	Carrier	OR-2003-0058-US0479	\$2,000.00

## PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
496022	<b>A &amp; S LANDSCAPING, INC. CANONSBURG, PENNSYLVANIA, US 382.305(b)(2)</b>	Carrier	PA-2008-0095-US0310	\$2,860.00
1024833	<b>A MOSES, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)</b>	Carrier	PA-2007-0128-US0170	\$1,180.00
883621	<b>A PLUS FAMILY MOVERS INC. BENSALEM, PENNSYLVANIA, US 382.305</b>	Freight Forwarder	NJ-2008-0178-US1197	\$5,500.00
934919	<b>A&amp;D TRANSPORT, INC. ASTON, PENNSYLVANIA,</b>	Carrier	PA-2007-0253-US0170	\$1,180.00

US

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

10112	<b>ALAN MCILVAIN COMPANY</b> MARCUS HOOK, PENNSYLVANIA, US 396.11(a), 391.51(b)(2)	Carrier	PA-2008-0041-US0584	\$5,800.00
1319683	<b>ANDREW J BELLES</b> HUGHESTOWN, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2007-0194-US0063	\$2,140.00
1426207	<b>ARCHIE'S TRANSPORTATION, INC.</b> LIMERICK, PENNSYLVANIA, US 395.8(k)(1), 49 USC 31310, 385.325(c), 392.9a(a)	Carrier	PA-2008-0032-US0508	\$8,530.00
963150	<b>B. BLAIR CORPORATION</b> IVYLAND, PENNSYLVANIA, US 383.23(a)	HM Carrier/Shipper	PA-2008-0019-US0043	\$1,260.00
33239	<b>BERGER BUILDING PRODUCTS, INC.</b> FEASTERVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0137-US0043	\$2,000.00
1176646	<b>BERWICK GAS SALES INC</b> BERWICK, PENNSYLVANIA, US 382.301(a), 180.417(b)	HM Carrier/Shipper	PA-2008-0080-US0537	\$9,390.00
959167	<b>BEVERLY MUNN EXPRESS, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 172.800(b)	HM Carrier	PA-2008-0188-US0043	\$3,790.00
539917	<b>BRIAN'S, INC.</b> COCHRANVILLE, PENNSYLVANIA, US 390.19(a)(2)	Freight Forwarder	DE-2007-0059-US0170	\$370.00
682546	<b>BRINK TRANSPORTATION, INC.</b> EBENSBURG, PENNSYLVANIA, US 396.7(a), 390.19(a)(2)	Carrier	PA-2007-0244-US0170	\$1,460.00
370625	<b>BRUCE TRENT TRUCKING, INC.</b> FRIEDENS,	Carrier	PA-2007-0219-US0379	\$2,960.00



PENNSYLVANIA, US  
382.301(a)

1189189	<b>BUCK LINE TRANS, INC.</b> FAIRLESS HILLS, PENNSYLVANIA, US 396.7(a), 390.19(a)(2)	Carrier	PA-2007-0144-US0170	\$1,330.00
275519	<b>BUCKMAN'S, INC.</b> POTTSTOWN, PENNSYLVANIA, US 382.301(a), 180.417(a)(1)	HM Carrier/Shipper	PA-2008-0182-US0063	\$4,920.00
1745000	<b>BUCKS COUNTY HEAD START INC</b> MORRISVILLE, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2008-0122-US0584	\$6,130.00
1393763	<b>BUDGET CHARTERS, INC.</b> ADAH, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2008-0190-US0333	\$2,000.00
1752333	<b>C &amp; J HOFFMAN TRANSPORTATION, INC.</b> EBENSBURG, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2008-0146-US0333	\$2,000.00
1426773	<b>C &amp; M WASTE WATER SERVICE LLC</b> NEW FREEPORT, PENNSYLVANIA, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	PA-2008-0113-US0310	\$3,770.00
519714	<b>CARL E. KILLIAN</b> NEW PROVIDENCE, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2008-0121-US0043	\$1,510.00
734658	<b>CEMTRANS, INC.</b> MORRISVILLE, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0252-US0170	\$370.00
275397	<b>CENTER INDEPENDENT OIL CO</b> SMOCK, PENNSYLVANIA, US 177.800(c), 172.704(c)(2), 172.800(b)	HM Carrier	PA-2008-0057-US0379	\$4,280.00
274474	<b>CERALN CORPORATION</b> S WILLIAMSPORT,	Carrier	PA-2007-0229-US0063	\$1,920.00

## PENNSYLVANIA, US

395.8(i)

252492	<b>CHALMERS AND KUBECK, INC.</b> ASTON, PENNSYLVANIA, US 395.8(e)	HM Carrier/Shipper	PA-2008-0172-US0508	\$4,680.00
85150	<b>CLAY TRANSPORT, INC.</b> IRWIN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2008-0078-US0333	\$2,840.00
1062873	<b>COASTAL COACH LLC</b> PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2007-0193-US0043	\$2,000.00
702869	<b>COLLIER FOUNDATION SYSTEMS, INC.</b> CARNEGIE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0092-US0310	\$3,360.00
838748	<b>CRAWFORD TRANSPORTERS INC</b> APOLLO, PENNSYLVANIA, US 382.305(i)(3)	Carrier	PA-2008-0059-US0379	\$2,000.00
1236539	<b>CS HUTTER TRANSPORT, INC.</b> BARTONSVILLE, PENNSYLVANIA, US 395.3(a)(2), 382.115(a), 383.23(a), 391.51(b)(2), 391.51(b)(7)	Carrier	PA-2008-0153-US0063	\$12,570.00
285188	<b>DAVID H MARTIN EXCAVATING INC</b> CHAMBERSBURG, PENNSYLVANIA, US 177.817(a), 172.203(a), 172.604(a)	HM Carrier/Shipper	PA-2007-0165-US0537	\$10,300.00
1748252	<b>DAYSRING CHRISTIAN ACADEMY</b> LANCASTER, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2008-0126-US0584	\$2,130.00
958573	<b>DEDICATED FATIME EXPRESS, LLC</b> HATFIELD, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2008-0120-US0508	\$11,880.00

285323	<b>DELAWARE COUNTY TRANSPORTATION SERVICE, INC.</b> CHESTER, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	PA-2007-0115-US0508	\$13,930.00
1284001	<b>DIANA HARRIS</b> AVOCA, PENNSYLVANIA, US 395.8(i), 382.305(b)(2), 395.3(b)(2)	Carrier	PA-2008-0035-US0026	\$3,670.00
1581460	<b>DIAZ TRANSPORT, LLC</b> KINGSLEY, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0156-US0026	\$2,160.00
982427	<b>DRILL SOLUTIONS INC</b> PALM, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0044-US0043	\$2,000.00
248091	<b>DROHAN BRICK &amp; SUPPLY, INC.</b> MOUNT JOY, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2007-0228-US0043	\$2,000.00
130615	<b>DUNLAP, MELLOR AND COMPANY, INC.</b> ASTON, PENNSYLVANIA, US 392.9a(a)(1), 172.800(b)	HM Carrier/Shipper	PA-2008-0139-US0043	\$7,920.00
647378	<b>EARTHGRAINS BAKING COMPANIES, INC.</b> HORSHAM, PENNSYLVANIA, US 395.8(e), 382.305(b)(2)	Carrier	MO-2007-0148-US0591	\$89,440.00
784548	<b>EUGENE C. MILLER, JR.</b> BLOSSBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0185-US0063	\$4,000.00
1186437	<b>EUROLOGISTICS, INC.</b> JIM THORPE, PENNSYLVANIA, US 395.8(k)(1), 391.45, 382.115(a), 390.35	Carrier	PA-2008-0144-US0026	\$2,000.00
352182	<b>EVANCHO TRANSPORTATION CO., INC.</b> WEATHERLY, PENNSYLVANIA, US	Passenger Carrier	PA-2008-0140-US0063	\$2,000.00

	382.301(a)			
710921	<b>F O TRANSPORT, INC.</b> BENSALEM, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0072-US0508	\$2,160.00
392969	<b>F&amp;C TRUCKING, INC.</b> YORK, PENNSYLVANIA, US 395.8(e), 382.305(b)(2), 391.51(b)(2)	Carrier	PA-2008-0111-US0415	\$2,760.00
1398448	<b>FALCON TRANS GROUP, LLC</b> SOUTH HAMPTON, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2007-0232-US0508	\$7,220.00
559577	<b>FINLEY'S CUSTOM SERVICES INC</b> MERCER, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2007-0012-US0379	\$1,990.00
559577	<b>FINLEY'S CUSTOM SERVICES, INC.</b> MERCER, PENNSYLVANIA, US 392.9a(a), 49 USC 31310, 386.83(a)(1), 387.7(d), 391.51(b)(2)	Carrier	PA-2008-0058-US0333	\$14,320.00
856479	<b>FIRST AMERICUS ENTERPRISES, INC.</b> LUTHERSBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0184-US0310	\$21,600.00
466973	<b>FLOURTOWN SUNOCO, INC.</b> FLOURTOWN, PENNSYLVANIA, US 392.9a(a)(1)	HM Carrier	PA-2008-0178-US0043	\$500.00
110512	<b>FRAMES MOTOR FREIGHT, INC.</b> WEST CHESTER, PENNSYLVANIA, US 177.823(a)	HM Carrier	PA-2008-0200-US0043	\$1,900.00
805669	<b>FRANZOSA TRUCKING CO. INC.</b> HAZLETON, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2008-0081-US0026	\$7,490.00
806453	<b>FURNITURE</b>	Carrier	PA-2008-0084-US0584	\$4,560.00

	<b>MANUFACTURING CORP OF PA INC</b> PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)			
1296405	<b>G T &amp; S INC</b> MORRISVILLE, PENNSYLVANIA, US 180.407(a)	HM Carrier/Shipper	PA-2007-0198-US0043	\$13,530.00
427659	<b>GARDENSCAPE TRANSPORT, INC.</b> EMLENTON, PENNSYLVANIA, US 382.215	Carrier	PA-2007-0160-US0333	\$7,300.00
1502303	<b>GG TRUCKING CORP</b> BLAKESLEE, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2007-0111-US0063	\$6,800.00
986931	<b>GIANNA SALVAGE, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	PA-2008-0108-US0584	\$3,430.00
1446380	<b>GILBERTO MOTA</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c), 385.337(b)	Carrier	PA-2007-0137-US0170	\$9,650.00
688529	<b>GILBRIDE LIMOUSINE, INC.</b> OLYPHANT, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2008-0070-US0026	\$2,000.00
203424	<b>GOFF'S SEAFOOD INC</b> CHESTER, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2007-0233-US0584	\$4,020.00
109358	<b>GRESS POULTRY, INC.</b> SCRANTON, PENNSYLVANIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	PA-2008-0193-US0026	\$14,260.00
1509112	<b>HANOVER METAL SUPPLY, LLC</b> HANOVER, PENNSYLVANIA, US 385.325(c), 49 USC 31310	Carrier	PA-2008-0115-US0415	\$5,900.00
51815	<b>HARCHELROAD</b>	Carrier	PA-2008-0074-US0310	\$21,910.00

	<b>TRUCKING CO. INC.</b> PITTSBURGH, PENNSYLVANIA, US 382.301(a), 382.215			
1444559	<b>HIGHWAY FREIGHT SYSTEMS, INC.</b> BETHLEHEM, PENNSYLVANIA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	PA-2007-0234-US0026	\$1,990.00
890119	<b>HOWARD D FISHER AND BARBARA G FISHER</b> MARKLEYSBURG, PENNSYLVANIA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	PA-2007-0246-US0379	\$2,000.00
273896	<b>IA CONSTRUCTION CORPORATION</b> FRANKLIN, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	PA-2008-0061-US0333	\$2,490.00
756721	<b>INSINGER PERFORMANCE, INC.</b> DUSHORE, PENNSYLVANIA, US 171.2(d), 107.608	HM Carrier	PA-2008-0202-US0063	\$2,000.00
1517226	<b>IZABELLA TRUCKING INC</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c), 49 USC 31310, 382.115(a)	Carrier	PA-2008-0036-US0584	\$7,410.00
287352	<b>J &amp; J PALLET COMPANY, INC.</b> THROOP, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0110-US0026	\$2,000.00
875116	<b>J &amp; S TRUCKING</b> EAST STROUDSBURG, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0250-US0170	\$650.00
586619	<b>JB MILL &amp; FABRICATING, INC.</b> NEW CASTLE, PENNSYLVANIA, US 396.7(a), 390.19(a)(2)	Carrier	PA-2007-0218-US0170	\$1,460.00
286564	<b>JACK RICH, INC.</b>	HM	PA-2008-0044-US0063	\$7,570.00

FRACKVILLE,  
PENNSYLVANIA, US  
180.417(a)(1), 180.407(a)

Carrier/Shipper

795390	<b>JAMES BRODERICK, OWNER</b> FEASTERVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0223-US0584	\$25,000.00
1079317	<b>JEFFREY ATKINS</b> CATASAUQUA, PENNSYLVANIA, US 392.9a(a)	HM Carrier	PA-2005-0071-US0170	\$4,000.00
1713788	<b>JGM COACH, LLC</b> WELLSBORO, PENNSYLVANIA, US 395.8(i), 382.115(a), 392.9a(a)	Passenger Carrier	PA-2008-0049-US0063	\$4,200.00
1558637	<b>JOART TRANSPORT LLC</b> FREEMANSBURG, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2007-0215-US0063	\$2,040.00
841923	<b>JOHN OWEN MCGILL</b> MT PLEASANT, PENNSYLVANIA, US 396.11(a), 395.8(a)	Carrier	PA-2008-0165-US0379	\$2,010.00
518434	<b>JONATHAN E. PUTT</b> BAINBRIDGE, PENNSYLVANIA, US 382.215	Carrier	PA-2008-0082-US0508	\$4,150.00
1011830	<b>KASHTAN TRANSPORT, INC.</b> HUNTINGDON VALLEY, PENNSYLVANIA, US 396.11(a), 395.8(a), 396.3(b)	Carrier	PA-2008-0012-US0508	\$10,660.00
898972	<b>KERR TRANSPORT, LLC</b> NEW CASTLE, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2008-0114-US0333	\$1,500.00
1369564	<b>KEVIN J. HARTUNG</b> MECHANICSBURG, PENNSYLVANIA, US 392.9a(a)(1), 391.51(b)(2)	Carrier	PA-2008-0198-US0415	\$2,000.00
241623	<b>KEYES TOWING, INC.</b> MEDIA, PENNSYLVANIA, US 395.8(a), 391.11(a), 382.301(a), 391.45(b)(1), 392.9a(a)(1)	HM Carrier	PA-2008-0007-US0043	\$4,470.00

1420910	<b>KILMER TRANSPORTATION, LLC</b> KINGSLEY, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0009-US0026	\$7,920.00
889135	<b>L&amp;J TRANSPORTATION COMPANIES, INC.</b> TEMPLE, PENNSYLVANIA, US 40.309(a), 382.105	Carrier	PA-2008-0014-US0063	\$1,980.00
606094	<b>LANCASTER MENNONITE SCHOOL</b> MOUNT JOY, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2008-0125-US0043	\$2,000.00
623183	<b>LANCASTER POURED WALLS, INC.</b> LANCASTER, PENNSYLVANIA, US 391.11(b)(1), 391.11(a), 382.115(a)	Carrier	PA-2008-0010-US0508	\$4,340.00
690157	<b>LATROBE M &amp; M TRUCKING, INC.</b> LATROBE, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2008-0011-US0333	\$5,360.00
456665	<b>LEROY H BURKHART</b> MOUNT JOY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0037-US0584	\$4,050.00
925140	<b>LIBERTY LOGISTICS, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 386.83(a)(1)	Carrier	PA-2008-0050-US0508	\$9,000.00
925140	<b>LIBERTY LOGISTICS, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	PA-2006-0103-US0170	\$2,100.00
737569	<b>LUXURY LIMOUSINE SERVICE, INC.</b> CHESTER, PENNSYLVANIA, US 383.93(b)	Passenger Carrier	PA-2007-0080-US0508	\$5,000.00
1087198	<b>LYNN C. REEDER</b> MCCONNELLSBURG,	Passenger Carrier	PA-2008-0117-US0415	\$1,910.00



PENNSYLVANIA, US  
382.301(a)

1207568	<b>MCCRACKEN TRUCKING, INC.</b> SCRANTON, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2007-0230-US0063	\$2,000.00
1406759	<b>MELARD COACH, LLC</b> EPHRATA, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2008-0208-US0043	\$2,000.00
264234	<b>MELVIN R WEAVER &amp; SONS, LLC</b> LANCASTER, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2008-0046-US0508	\$2,620.00
1625688	<b>MID-ATLANTIC TRANSPORT CORPORATION</b> COLLEGEVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0225-US0043	\$730.00
832298	<b>MITO, INC.</b> NEW KENSINGTON, PENNSYLVANIA, US 386.83(a)(1)	Carrier	PA-2007-0227-US0333	\$7,460.00
446997	<b>NAPA TRANSPORTATION, INC.</b> MECHANICSBURG, PENNSYLVANIA, US 395.8(e), 382.215	Carrier	PA-2007-0190-US0415	\$38,000.00
38206	<b>NORTH BRANCH TRANSFER, INC.</b> WILLIAMSPORT, PENNSYLVANIA, US 386.83(a)(1), 49 USC 31310	Carrier	PA-2008-0107-US0026	\$7,460.00
38206	<b>NORTH BRANCH TRANSFER, INC.</b> WILLIAMSPORT, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0069-US0170	\$300.00
624681	<b>NORTHEASTERN ENERGY CONSULTING, INC.</b> SHELOCTA, PENNSYLVANIA, US 395.8(a), 391.51(b)(2), 392.9a(a)	HM Carrier/Shipper	PA-2008-0177-US0333	\$3,050.00

537627	<b>OCS TRANSPORT, INC</b> OREFIELD, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0159-US0063	\$16,080.00
897702	<b>PAULY COACH, INC.</b> TOBYHANNA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2008-0045-US0063	\$1,100.00
514648	<b>PENNSYLVANIA DELIVERY SYSTEMS INC.</b> MIDDLETOWN, PENNSYLVANIA, US 396.11(a), 395.3(a)(1), 395.3(a)(2), 395.8(e)	Carrier	PA-2005-0058-US0457	\$26,150.00
865835	<b>PEREZ TRANSPORT INC</b> PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0201-US0584	\$2,000.00
1735607	<b>POCONO LIMOUSINE SERVICE, INC.</b> SWIFTWATER, PENNSYLVANIA, US 391.45(a), 391.11(a)	Carrier	PA-2008-0071-US0026	\$2,000.00
1120846	<b>QMM TRANSPORT, INC.</b> READING, PENNSYLVANIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	PA-2008-0181-US0026	\$4,470.00
483837	<b>R &amp; M EXCAVATING</b> NEWBURG, PENNSYLVANIA, US 390.19(a)(1), 172.800(b)	HM Carrier/Shipper	PA-2008-0039-US0537	\$1,990.00
384777	<b>R &amp; S TRANSPORTATION CORPORATION</b> BREINIGSVILLE, PENNSYLVANIA, US 382.115(a)	HM Carrier	PA-2008-0034-US0063	\$1,600.00
572885	<b>R. G. BLANKLEY TRUCKING, INC.</b> MERCERSBURG, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2008-0075-US0415	\$2,130.00
1030681	<b>RAM-T CORPORATION</b> WEST CHESTER, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(b)(1)	HM Carrier/Shipper	PA-2008-0017-US0043	\$5,080.00

489693	<b>RAYMOND TALMADGE</b> PHILADELPHIA, PENNSYLVANIA, US 395.8(k)(1)	Carrier	PA-2008-0013-US0508	\$2,160.00
186149	<b>RECYCLE METALS CORPORATION</b> CONSHOHOCKEN, PENNSYLVANIA, US 392.2	Carrier	PA-2008-0003-US0508	\$1,300.00
386767	<b>ROAD SCHOLAR TRANSPORT, INC.</b> DUNMORE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2008-0138-US0026	\$2,000.00
1581098	<b>ROBERT B. COFFMAN &amp; TAMMY L. KEEFER</b> SCOTTDALE, PENNSYLVANIA, US 392.9a(a), 386.83(a)(1)	Carrier	PA-2007-0242-US0333	\$10,750.00
396179	<b>ROBERT BURKHOLDER</b> CENTRAL CITY, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0116-US0379	\$1,910.00
1274020	<b>ROCKY BUTLER</b> WAYNESBORO, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2008-0051-US0415	\$5,900.00
1143199	<b>S MCCLAIN STONE CO INC</b> TUNKHANNOCK, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0051-US0063	\$5,040.00
157996	<b>S. C. SHORTLIDGE, INC.</b> WEST GROVE, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2008-0048-US0508	\$2,840.00
1514165	<b>SCHAKE INDUSTRIES, INC.</b> OIL CITY, PENNSYLVANIA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	PA-2008-0162-US0333	\$7,190.00
834722	<b>SEL-LO OIL INC</b> ALTOONA, PENNSYLVANIA, US 180.417(a)(2), 172.704(a)(4), 172.704(a)(5), 177.800(c)	HM Carrier	PA-2008-0094-US0537	\$12,450.00

990033	<b>SEVEN SPRINGS TRUCKING, INC.</b> MILTON, PENNSYLVANIA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	PA-2008-0001-US0026	\$2,000.00
1252837	<b>SIMRAN TRUCKING CORPORATION</b> HARRISBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0211-US0310	\$7,830.00
1073863	<b>SLM EXPRESS, INC.</b> BETHEL PARK, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2007-0248-US0333	\$2,000.00
11793	<b>SMITH VILLAGE SERVICE, INC.</b> JACOBUS, PENNSYLVANIA, US 177.800(c), 172.704(c)(2)	HM Carrier/Shipper	PA-2007-0243-US0752	\$2,272.00
894211	<b>STAHL ENTERPRISES, INC.</b> FREEBURG, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2007-0053-US0063	\$2,000.00
1314179	<b>SUPER TRUCKING, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.3(b)(2)	Carrier	PA-2008-0047-US0584	\$3,750.00
563800	<b>T J COUGLE TRUCKING, INC.</b> EMMAUS, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0016-US0026	\$6,480.00
945123	<b>TDF SERVICES, INC.</b> OAKMONT, PENNSYLVANIA, US 382.215	Carrier	PA-2008-0076-US0379	\$3,740.00
1133449	<b>TEKO, LLC</b> FEASTERVILLE, PENNSYLVANIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	PA-2008-0089-US0508	\$2,000.00
653766	<b>THEODORE J. WHITE</b> HARRISON VALLEY, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0245-US0170	\$2,910.00

1348971	<b>THOMAS M. LOMBARDO</b> MATAMORAS, PENNSYLVANIA, US 392.9a(a), 387.7(a)	Freight Forwarder	PA-2007-0231-US0026	\$25,820.00
388973	<b>THOMAS TRUCKING, INC.</b> LANCASTER, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0109-US0584	\$5,680.00
55961	<b>TOM RITCHEY TRANSPORT, INC.</b> NORTHERN CAMBRIA, PENNSYLVANIA, US 382.301(a), 382.215	Carrier	PA-2008-0024-US0379	\$8,460.00
487323	<b>TOMMY'S TOWING, INC.</b> WAYNE, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0217-US0170	\$370.00
202995	<b>TORRESDALE FUEL CO., INC.</b> BENSALEM, PENNSYLVANIA, US 172.800(b)	HM Carrier/Shipper	PA-2008-0158-US0043	\$4,360.00
1414774	<b>TREATMAN SERVICES, INC.</b> PLYMOUTH MEETING, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2007-0110-US0508	\$9,650.00
277032	<b>TRI COUNTY PETROLEUM, INC.</b> RIDDLESBURG, PENNSYLVANIA, US 177.800(c), 172.704(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	PA-2008-0131-US0333	\$22,820.00
445780	<b>U S S ACHEY, INC.</b> SCHUYLKILL HAVEN, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2008-0155-US0063	\$3,300.00
1572020	<b>USA LEGAL SERVICES TRUCKING &amp; TRANSPORT, INC.</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2008-0145-US0321	\$5,520.00
1064551	<b>VELEZ TRANSPORT SERVICES INC</b> STROUDSBURG, PENNSYLVANIA, US	Carrier	PA-2007-0117-US0063	\$2,000.00

	382.301(a)			
856213	<b>W S W TRANSPORT, INC.</b> STROUDSBURG, PENNSYLVANIA, US 395.8(e), 395.3(a)(2)	Carrier	PA-2007-0196-US0026	\$43,860.00
846945	<b>WAGGONER CONSTRUCTION, INC.</b> EAST BERLIN, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	PA-2008-0161-US0415	\$2,870.00
388996	<b>WALKER SALES &amp; DISTRIBUTION, INC.</b> ELIZABETHTOWN, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier/Shipper	PA-2008-0149-US0043	\$2,000.00
1151962	<b>WARREN BUS LINES, INC.</b> WARREN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2008-0147-US0310	\$2,240.00
789614	<b>WILLIE O MAJORS</b> LEVITTOWN, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	NJ-2008-0032-NJ5103	\$2,000.00
10727	<b>YODER TOURWAYS, INC.</b> MATTAWANA, PENNSYLVANIA, US 382.305(b)(2)	Passenger Carrier	PA-2008-0207-US0415	\$2,000.00

## PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
436596	<b>BEST PETROLEUM CORPORATION</b> TOA BAJA, PUERTO RICO, US 172.600(c)(1), 172.602(c)(1), 171.15	HM Carrier/Shipper	PR-2008-0005-US0767	\$5,990.00
417371	<b>BETTERROADS ASPHALT CORPORATION</b> SAN JUAN, PUERTO RICO, US	HM Carrier/Shipper	PR-2008-0004-US0767	\$1,900.00

	177.817(a)			
378444	<b>COMPANIA PETROLERA CARIBE INC.</b> SAN SEBASTIAN, PUERTO RICO, US 177.817(a), 172.202(a)	HM Carrier	PR-2008-0002-US0767	\$3,890.00
277692	<b>GASRICO CORPORATION</b> ARECIBO, PUERTO RICO, US 177.817(a), 172.200(a)	HM Carrier/Shipper	PR-2008-0003-US0767	\$1,900.00
1363263	<b>GULBRANDSEN PUERTO RICO, INC.</b> DORADO, PUERTO RICO, US 172.302(a)	HM Carrier/Shipper	PR-2007-0003-US0767	\$8,000.00

## RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
925729	<b>A &amp; I TRANSPORTATION INC.</b> WOONSOCKET, RHODE ISLAND, US 382.301(a)	Carrier	RI-2008-0022-US0042	\$2,000.00
632982	<b>AFTER FIVE LIMOUSINE, INC.</b> WARWICK, RHODE ISLAND, US 392.9a(a)	Carrier	RI-2007-0033-US1203	\$2,140.00
996989	<b>BECK'S OIL BURNER SERVICE INC</b> SMITHFIELD, RHODE ISLAND, US 391.51(b)(7), 382.115(a)	Carrier	RI-2007-0039-US1203	\$1,800.00
1080986	<b>BONANZA ACQUISITION LLC</b> PROVIDENCE, RHODE ISLAND, US 396.3(a)(1)	Carrier	RI-2008-0001-US1203	\$5,680.00
1012076	<b>CESAR NATARENO</b> PROVIDENCE, RHODE ISLAND, US	Carrier	RI-2008-0023-US0042	\$900.00

	391.51(b)(2)			
525633	<b>CHUCK &amp; SONS INC</b> SMITHFIELD, RHODE ISLAND, US 382.115(a)	Carrier	RI-2008-0026-RI0104	\$2,130.00
692416	<b>DORMANS AUTO CENTER INC</b> PAWTUCKET, RHODE ISLAND, US 382.215	Carrier	RI-2008-0002-US1203	\$5,830.00
392075	<b>DYNAMIKE INC</b> NORTH KINGSTON, RHODE ISLAND, US 171.2(d), 107.608(a), 177.804, 385.403, 177.817(a), 397.67(d), 387.7(a), 172.800(b), 395.8(a), 177.800(c)	HM Carrier	RI-2007-0022-US1178	\$5,440.00
1396400	<b>EVELYN MARTINEZ</b> JOHNSTON, RHODE ISLAND, US 395.8(k)(1), 382.115(a)	Carrier	RI-2008-0032-US0042	\$2,000.00
733601	<b>GEM PLUMBING AND HEATING CO. INC.</b> LINCOLN, RHODE ISLAND, US 177.834(a), 171.15, 171.16, 177.816(a), 177.817(a)	HM Carrier	RI-2008-0006-US0042	\$23,460.00
1649990	<b>GONZALEZ TRANSPORTATION INC</b> PROVIDENCE, RHODE ISLAND, US 396.17(a), 387.31(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a), 395.8(a), 396.11(a)	Carrier	RI-2007-0037-US1203	\$6,370.00
802434	<b>J SAMPAIO JR TRANSPORT INC</b> NORTH PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1), 382.115(a)	Carrier	RI-2008-0019-US1203	\$2,970.00
269726	<b>JAMES THOMPSON NATIVE LUMBER INC</b> HOPKINTON, RHODE ISLAND, US 390.35, 391.45	Carrier	RI-2007-0051-US1203	\$790.00
25936	<b>MARWELL TRUCKING INC</b> NORTH PROVIDENCE, RHODE ISLAND, US	Carrier	RI-2008-0008-RI0104	\$4,180.00



382.305(i)(3)

1167091	<b>MGM EXPRESS MOVERS INC</b> NORTH KINGSTOWN, RHODE ISLAND, US 375.211(a)	Carrier	RI-2007-0050-US0042	\$1,800.00
397441	<b>NORTHEAST FREIGHTWAYS INC</b> PAWTUCKET, RHODE ISLAND, US 391.45(b)(1), 391.11(a)	Carrier	RI-2008-0017-US1203	\$2,970.00
724104	<b>NORTHSTAR BUS CO INC.</b> NORTH PROVIDENCE, RHODE ISLAND, US 382.305(i)(3)	Carrier	RI-2008-0033-US1203	\$2,000.00
1288957	<b>QUALITY WAREHOUSE AND DISTRIBUTION INC</b> WARWICK, RHODE ISLAND, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	RI-2007-0055-US0042	\$3,080.00
1228900	<b>QUONSET TRANSPORTATION SERVICES INC.</b> NORTH KINGSTOWN, RHODE ISLAND, US 395.8(e)	Carrier	RI-2007-0044-US0042	\$2,450.00
310533	<b>R P IANNUCCILLO &amp; SONS CONSTRUCTION CO INC.</b> PROVIDENCE, RHODE ISLAND, US 382.115(a)	Carrier	RI-2007-0041-US1203	\$2,700.00
913884	<b>RHODE ISLAND AUTO TERMINAL, INCORPORATED</b> COVENTRY, RHODE ISLAND, US 390.19(a)(2)	Carrier	RI-2007-0057-US0170	\$370.00
50577	<b>ROC CONSTRUCTION CO INC</b> JOHNSTON, RHODE ISLAND, US 391.51(b)(7), 382.115(a), 383.23(a)	Carrier	RI-2007-0047-US1203	\$3,140.00
1339005	<b>ROCK STAR, INC.</b> CRANSTON, RHODE ISLAND, US 396.17(a), 382.115(a),	Carrier	RI-2008-0009-US0104	\$2,680.00

	391.51(b)(7), 396.11(a)			
1038374	<b>SENTINEL COACH</b> EAST PROVIDENCE, RHODE ISLAND, US 382.301(a)	Carrier	RI-2007-0034-US1203	\$3,740.00
1295647	<b>SERGIO R ROJAS</b> PROVIDENCE, RHODE ISLAND, US 382.305(j)	Carrier	RI-2007-0056-US0042	\$840.00
1481908	<b>VICTOR MONTEPEQUE</b> PROVIDENCE, RHODE ISLAND, US 391.51(b)(2), 382.301(a)	Carrier	RI-2008-0010-US1203	\$2,000.00
717128	<b>WEST BAY TRANSPORTATION, INC.</b> WARWICK, RHODE ISLAND, US 396.11(a), 391.51(b)(2), 391.51(b)(7)	Carrier	RI-2008-0005-US1203	\$4,730.00

## SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1464529	<b>1 CORP</b> BLUFFTON, SOUTH CAROLINA, US 395.8(k)(1), 391.11(a), 391.11(b)(4), 395.8(a)	Carrier	SC-2007-0203-US1211	\$2,600.00
1445197	<b>5 STAR TRANSPORTATION LLC</b> BONNEAU, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0241-US1268	\$2,160.00
855609	<b>A C GAILLARD TRUCKING INC</b> COLUMBIA, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2008-0302-US1268	\$1,920.00
1312462	<b>ABOVE &amp; BEYOND LIMOUSINE AIRPORT SERVICE INC</b> MYRTLE BEACH, SOUTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	SC-2007-0250-SC0009	\$2,000.00

1531340	<b>ABRAHAM CARRIERS EXPRESS LLC</b> ORANGEBURG, SOUTH CAROLINA, US 382.215	Carrier	SC-2008-0252-US1268	\$2,000.00
428278	<b>AL THOMPSON TRUCKING INC</b> CHESTER, SOUTH CAROLINA, US 180.409(a)(2)	Cargo Tank Facility	SC-2008-0281-US1174	\$2,620.00
905535	<b>ALLEGIANCE MOVING COMPANY INC</b> CHARLESTON, SOUTH CAROLINA, US 375.211(a)	Freight Forwarder	SC-2008-0261-US1268	\$1,100.00
102313	<b>AMUSEMENTS OF AMERICA</b> FLORENCE, SOUTH CAROLINA, US 391.51(a), 382.301(a), 382.305(a)	Carrier	FL-2007-0099-US1221	\$11,180.00
601092	<b>ANCHOR SIGN INC</b> CHARLESTON, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2008-0269-US1268	\$5,220.00
517839	<b>BENJAMIN HILLIARD SR &amp; BENJAMIN HILLIARD JR</b> VANCE, SOUTH CAROLINA, US 395.8(i), 395.8(e)	Passenger Carrier	SC-2008-0248-US1268	\$2,180.00
784321	<b>BROWN'S TRUCKING</b> CLOVER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0006-SC0177	\$2,000.00
679201	<b>CABLE LA INC.</b> AIKEN, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0166-US0821	\$2,000.00
1077133	<b>CALVIN MCNEIL TRUCKING LLC</b> LYNCHBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0253-US1279	\$2,960.00
937990	<b>CARNES SOUTH CAROLINA INC</b> MCCORMICK, SOUTH CAROLINA, US	Carrier	SC-2008-0243-US1279	\$2,640.00

	382.305(b)(2)			
1474892	<b>COUNTY WIDE TRUCKING LLC</b> MAULDIN, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0202-US0834	\$2,000.00
296013	<b>CURTIS ENTERPRISES OF DARLINGTON INC</b> DARLINGTON, SOUTH CAROLINA, US 177.800(c), 172.704(c)(2)	HM Carrier	SC-2007-0169-US1268	\$2,840.00
918480	<b>DONALD L BUNDRICK</b> NEWBERRY, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0002-SC0005	\$3,190.00
137687	<b>DONS CC INC</b> HEMINGWAY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0300-US1279	\$9,360.00
902636	<b>ELIJAH MCCALISTER</b> AIKEN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0188-US1279	\$1,980.00
1322961	<b>FLEX TRANSPORTATION LLC</b> COLUMBIA, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2008-0235-US1279	\$2,870.00
889434	<b>FREDERICK D KATIO</b> HOPKINS, SOUTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	SC-2007-0159-US1279	\$1,990.00
1362786	<b>FREEMAN TRUCKING INC</b> NORTH AUGUSTA, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2008-0232-US1279	\$2,000.00
1036086	<b>GARDNER FARMS LLC</b> HARTSVILLE, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2008-0292-US1279	\$2,000.00
1271177	<b>GILLESPIES LANDSCAPING &amp; GRADING INC</b> CLOVER, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0240-US1174	\$2,000.00

457905	<b>GODLEY AUCTION COMPANY INC</b> DARLINGTON, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2007-0220-US1268	\$2,130.00
359228	<b>HARTSVILLE LUMBER &amp; BARN INC</b> HARTSVILLE, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2008-0295-US1279	\$4,470.00
1062434	<b>HENRY BRIGMAN</b> BISHOPVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0151-US1279	\$2,000.00
301310	<b>HERNDON INC</b> CAMDEN, SOUTH CAROLINA, US 382.301(a)	HM Carrier/Shipper	SC-2008-0231-US1268	\$1,820.00
914015	<b>HICKSON INC</b> OLANTA, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2007-0171-US1268	\$2,160.00
1159278	<b>HOMETOWN TRANSPORTATION CORPORATION LLC</b> MONCK'S CORNER, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	SC-2008-0282-US1268	\$2,590.00
914399	<b>INTERNATIONAL LOGISTICS TRANSPORT INC</b> JACKSONBORO, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0254-US1268	\$2,160.00
695419	<b>JEROME ELLIS</b> KERSHAW, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0247-SC0045	\$2,000.00
448698	<b>JOHN HARTNESS</b> SHARON, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0005-SC0177	\$2,000.00
1237935	<b>K AND K TRANSPORTATION</b> COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1), 390.35	Carrier	SC-2007-0221-US0821	\$2,000.00
337790	<b>KELLETT'S WELL</b>	Carrier	SC-2008-0255-US0834	\$2,200.00

**BORING INC**  
 SIMPSONVILLE, SOUTH  
 CAROLINA, US  
 382.115(a)

591777	<b>KENNETH CLEMONS TRUCKING</b> SUMMERTON, SOUTH CAROLINA, US 392.9a(a), 382.305(a)	Carrier	SC-2007-0217-US1211	\$3,180.00
815697	<b>KLEIN ENTERPRISES INC</b> INMAN, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0003-SC0177	\$3,190.00
1252989	<b>LAFAYETTE BRADFORD</b> LAKE CITY, SOUTH CAROLINA, US 382.305(b)(1)	Carrier	SC-2007-0189-US1268	\$2,000.00
1362605	<b>LAWRENCE E SMITH</b> JAMES ISLAND, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2008-0265-US1268	\$1,680.00
1026640	<b>LEONARD BROWN</b> AWENDAW, SOUTH CAROLINA, US 13904	Carrier	SC-2008-0233-US1174	\$970.00
1204447	<b>LINWOOD REED INC.</b> HARSTVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	VA-2008-0077-US0852	\$1,980.00
1500948	<b>LORA PACE &amp; GREG JARRETT</b> GREENVILLE, SOUTH CAROLINA, US 383.23(a), 382.115(a)	Carrier	SC-2007-0222-US0834	\$1,990.00
1246869	<b>LOW COUNTRY BLOCK LLC</b> HARDEEVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0278-US1268	\$2,750.00
1058676	<b>MC KINLEY REDDISH</b> DENMARK, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0259-US1268	\$2,750.00
519556	<b>MELISSA A GLASS</b> LAURENS, SOUTH CAROLINA, US	Carrier	SC-2007-0143-US1279	\$2,240.00

## 382.301(a)

296561	<b>MERRITT BROTHERS INC</b> EASLEY, SOUTH CAROLINA, US 383.37(a)	Carrier	SC-2008-0242-US0834	\$1,900.00
1277788	<b>MOUNTAIN TRANSPORT LLC</b> GREENVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0263-US0834	\$2,000.00
517772	<b>NIP TRUCKING INC</b> CHESTER, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0234-US0834	\$2,160.00
1275660	<b>PALMETTO SITE CONSTRUCTION</b> AIKEN, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2008-0238-US1279	\$7,400.00
616308	<b>QUARLE'S PULPWOOD &amp; LOGGING</b> MCCORMICK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0178-US1279	\$2,000.00
486092	<b>RANDY &amp; ROSE RODGERS</b> WARD, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0144-US1279	\$1,980.00
1067439	<b>REGINALD BROWN</b> BENNETTSVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0262-US1279	\$2,000.00
975428	<b>RICK'S PRODUCE LLC</b> AIKEN, SOUTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	SC-2007-0209-US1279	\$5,870.00
897990	<b>ROBERT RISHER TRUCKING LLC</b> WALTERBORO, SOUTH CAROLINA, US 391.51(b)(7)	Carrier	SC-2008-0291-US1268	\$2,130.00
544617	<b>ROOSEVELT JACKSON</b> FLORENCE, SOUTH CAROLINA, US 395.3(b)(1), 395.3(a)(2)	Carrier	SC-2008-0227-US1268	\$2,000.00

692506	<b>RUDOLPH WILLIAMS</b> LAKE CITY, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0137-US1268	\$2,000.00
514798	<b>RUSSELL TRUCKING LLC</b> ROCK HILL, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0175-US0834	\$3,300.00
1049552	<b>SAMUEL JOHNSON</b> COLUMBIA, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0164-US1279	\$1,980.00
1045125	<b>SCOTT FREIGHT SERVICES INC</b> COLUMBIA, SOUTH CAROLINA, US 395.8(e)	HM Carrier	SC-2008-0244-US0834	\$3,900.00
1240712	<b>SELECT TRANSPORT COMPANY INC</b> PAGELAND, SOUTH CAROLINA, US 383.37(a)	Carrier	SC-2008-0270-US1279	\$1,810.00
1303911	<b>SHORE TRUCKING CO INC</b> PAGELAND, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2008-0271-US1279	\$1,520.00
505512	<b>STEPHEN W CORN</b> SPARTANBURG, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0207-US0834	\$2,000.00
629524	<b>THOMAS BROTHERS NURSERY &amp; LANDSCAPING</b> GREENVILLE, SOUTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	SC-2008-0004-SC0177	\$2,860.00
995908	<b>TONY D RICE</b> BLACKSTOCK, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2008-0237-US1174	\$2,000.00
722869	<b>TRACY WILSON</b> HEMINGWAY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0163-US1268	\$2,000.00
656659	<b>UNITED TOOL &amp; MOLD INC</b>	Carrier	SC-2008-0258-US0834	\$2,750.00



	<b>EASLEY, SOUTH CAROLINA, US</b> 382.305			
1299374	<b>VICTOR MEDINA</b> TURBEVILLE, SOUTH CAROLINA, US 396.11(a), 383.23(a), 391.51(a)	Carrier	TX-2008-1062-US0739	\$2,200.00
1082171	<b>VLADIMIR YUDIN</b> CAMPOBELLO, SOUTH CAROLINA, US 396.17(a), 382.301(a), 382.305(b)(2)	Carrier	SC-2007-0136-US0834	\$4,400.00
887005	<b>WILLIAM LEE AND ELNORA WASHINGTON LEE</b> NORTH AUGUSTA, SOUTH CAROLINA, US 392.9a(a)	Carrier	SC-2007-0196-US1279	\$2,270.00

## SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
178097	<b>ACTION CARRIER INC</b> SIOUX FALLS, SOUTH DAKOTA, US 392.9a(a)(1), 387.7(a)	Carrier	SD-2008-0013-US1160	\$36,700.00
178097	<b>ACTION CARRIER INC</b> SIOUX FALLS, SOUTH DAKOTA, US 392.9a(a)(1), 387.7(a)	Carrier	SD-2008-0008-US1160	\$7,820.00
119620	<b>B &amp; G TRANSPORTATION, INC.</b> MADISON, SOUTH DAKOTA, US 395.8(e), 382.215	HM Carrier	SD-2006-0019-US0227	\$15,560.00
44370	<b>DAKOTA GRANITE, INC.</b> MILBANK, SOUTH DAKOTA, US 385.403, 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2007-0016-US0227	\$20,850.00
343914	<b>DAVID THOMPSON JR</b> WATERTOWN, SOUTH DAKOTA, US	Carrier	SD-2007-0007-US1160	\$3,320.00

	395.8(e)			
242985	<b>EAST RIVER LUMBER &amp; GRAIN, INC.</b> MOBRIDGE, SOUTH DAKOTA, US 395.3(b)(2), 382.215	Carrier	SD-2007-0012-US0227	\$18,780.00
586189	<b>FOLTZ INC</b> ROSHOLT, SOUTH DAKOTA, US 395.8(i)	Carrier	SD-2008-0017-US1160	\$1,920.00
800803	<b>GALE GUNDERSON</b> ABERDEEN, SOUTH DAKOTA, US 395.8(e), 382.105, 40.25(b), 382.301(a)	Carrier	SD-2007-0011-US1160	\$2,000.00
858354	<b>GARTNER TRANSPORTATION INC</b> YANKTON, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0023-US1160	\$23,760.00
148915	<b>HEDGE &amp; HERBERG, INC.</b> BIG STONE CITY, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2008-0002-US0227	\$19,500.00
157744	<b>HILLS MATERIALS COMPANY</b> RAPID CITY, SOUTH DAKOTA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	SD-2008-0014-US0227	\$11,120.00
463520	<b>IRULAN INC</b> FLANDREAU, SOUTH DAKOTA, US 391.11(b)(1), 391.11(a), 382.301(a), 383.37(c)	Carrier	SD-2008-0007-US1160	\$5,570.00
1219129	<b>JAMES SIRES</b> KEYSTONE, SOUTH DAKOTA, US 383.37(a), 382.115(a)	Carrier	NE-2005-0022-NE0280	\$1,990.00
128271	<b>KUNKEL TRUCK LINES, INC.</b> BRANDON, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2008-0026-US0227	\$9,750.00
1485395	<b>M &amp; M, INC.</b> VIBORG, SOUTH DAKOTA, US 385.403, 172.800(b)	HM Carrier	SD-2006-0024-US0227	\$2,050.00

386299	<b>MIDWEST CONCESSION, INC.</b> HUMBOLT, SOUTH DAKOTA, US 396.11(a), 391.51(b)(2)	Carrier	SD-2008-0010-US0227	\$2,840.00
198034	<b>PETE LIEN &amp; SONS, INC.</b> RAPID CITY, SOUTH DAKOTA, US 177.800(c)	HM Carrier/Shipper	SD-2008-0011-US0227	\$4,780.00
616132	<b>RICHARD SHAPE</b> BRIDGEWATER, SOUTH DAKOTA, US 391.51(b)(2), 382.301(a)	Carrier	SD-2008-0009-US1160	\$2,000.00
256835	<b>ROGER HOUSEMAN</b> LAKE ANDES, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0017-US1160	\$10,560.00
762695	<b>SHAYNE E. KROG</b> FORT PIERRE, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2008-0006-US0227	\$2,100.00
1677043	<b>STANDING ROCK PROPANE, INC.</b> MCLAUGHLIN, SOUTH DAKOTA, US 382.115(a), 177.800(c), 180.407(c)	HM Carrier/Shipper	SD-2007-0021-US0227	\$2,190.00
4019	<b>SWEETMAN CONST. CO.</b> SIOUX FALLS, SOUTH DAKOTA, US 385.403, 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2008-0018-US0227	\$22,820.00
466215	<b>TOTAL FIRE PROTECTION INC</b> BRANDON, SOUTH DAKOTA, US 391.45(b)(1), 391.11(a), 382.213(b)	Carrier	SD-2008-0016-US1160	\$5,970.00
897141	<b>VALLEY SPRINGS FARMERS COOP</b> VALLEY SPRINGS, SOUTH DAKOTA, US 177.800(c), 107.608, 171.2(d), 172.800(b)	HM Carrier/Shipper	SD-2007-0027-US0227	\$15,290.00
455270	<b>WILLARD SCHMIDT</b> YANKTON, SOUTH DAKOTA, US	Carrier	SD-2007-0024-US1160	\$1,990.00

	395.13(c)(1), 382.115(a)			
1347336	<b>ENRIQUE RENE CASTRO SOLIS</b> NUEVO LAREDO, , US 382.305(a), 382.301(a)	Carrier	TX-2007-0037-US0966	\$1,990.00
715746	<b>3 D OF TENNESSEE INC</b> MT JULIET, TENNESSEE, US 395.8(i), 391.51(b)(7), 395.8(e)	Carrier	TN-2007-0123-US0856	\$13,240.00
187106	<b>31-W INSULATION COMPANY</b> GOODLETSVILLE, TENNESSEE, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2008-0030-US0687	\$13,740.00
831606	<b>ALLENS SAMCO BROKERS LLC</b> ARLINGTON, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2008-0047-US0302	\$2,000.00
1030764	<b>ALOHA POOLS &amp; SPA LLC</b> UNION CITY, TENNESSEE, US 391.45(b)(1), 382.115(a)	Carrier	TN-2007-0121-US0302	\$1,990.00
1194220	<b>AMERICAN FORESTRY LLC</b> SAVANNAH, TENNESSEE, US 395.8(k)(1), 382.115(a)	Carrier	TN-2008-0002-US0302	\$2,000.00
1031918	<b>AODD TRANSPORT, INC.</b> RUTLEDGE, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0005-US0712	\$5,160.00
484498	<b>BOWMAN'S WORKS, INC</b> TRENTON, TENNESSEE, US 395.8(k)(1), 382.115(a)	Carrier	TN-2008-0041-US0302	\$2,000.00
732590	<b>BRIAN D SHAW TRUCKING LLC</b> NASHVILLE, TENNESSEE, US 172.800(b)	Carrier	TN-2008-0009-US1176	\$4,610.00
737745	<b>CHARIOTS OF HIRE INC</b> KNOXVILLE, TENNESSEE, US 382.305(a), 395.8(a)	Passenger Carrier	TN-2007-0094-US0712	\$3,170.00

535975	<b>CLYDE LEE SNEED</b> TELLICO PLAINS, TENNESSEE, US 396.11(a), 382.115(a)	Carrier	TN-2008-0028-US0712	\$2,000.00
531751	<b>D J &amp; P</b> <b>TRANSPORTATION, INC.</b> DANDRIDGE, TENNESSEE, US 395.8(i), 382.301(a), 391.45(b)(1), 395.8(e)	Carrier	TN-2007-0127-US0712	\$71,040.00
531751	<b>D J &amp; P</b> <b>TRANSPORTATION, INC.</b> DANDRIDGE, TENNESSEE, US 395.8(i), 172.800(b), 177.800(c), 395.3(b)(2), 395.8(e)	Carrier	TN-2006-0078-US0712	\$27,000.00
1191739	<b>DH TRANSPORTATION,</b> <b>INC.</b> JOHNSON CITY, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0059-US0712	\$2,480.00
1617528	<b>DODSON TRUCKING</b> <b>LLC</b> MURFREESBORO, TENNESSEE, US 395.8(a), 382.115(a), 383.23(a), 391.51(b)(7)	Carrier	TN-2008-0068-US1176	\$2,180.00
283111	<b>DOROTHY T MAYFIELD</b> LENOIR CITY, TENNESSEE, US 382.305(b)(2), 382.213(b)	Carrier	TN-2008-0079-US1176	\$4,550.00
1077475	<b>FATHER &amp; SON</b> <b>STORAGE</b> <b>WAREHOUSES INC</b> CLEVELAND, TENNESSEE, US 375.519(c), 13702, 375.213(a), 375.405(d)	Freight Forwarder	FL-2007-0072-US0617	\$5,500.00
737302	<b>FOUR SEASONS COACH</b> <b>LEASING INC</b> LEBANON, TENNESSEE, US 382.503	Carrier	TN-2008-0016-US0856	\$1,980.00
917460	<b>GO LOGISTICS</b> MEMPHIS, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2008-0222-US0468	\$7,650.00

1367020	<b>GS &amp; G TRUCKING LLC</b> FAYETTEVILLE, TENNESSEE, US 382.503, 382.605, 382.301(a)	Carrier	TN-2007-0112-US1176	\$1,990.00
41216	<b>HIGHWAY TRANSPORT, INC.</b> KNOXVILLE, TENNESSEE, US 173.24(b)(1)	HM Carrier	GA-2007-0263-US1096	\$2,840.00
1002328	<b>HORNSBY EXPRESS INC</b> BOLIVAR, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0024-US0302	\$9,000.00
990896	<b>HOUSTON TANK SERVICES LLC</b> PARIS, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0015-US0819	\$2,240.00
314788	<b>HUNTER INTERMODAL TRANSPORT INC</b> HALLS, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2008-0018-US0302	\$16,450.00
1131687	<b>ICON WASTE HAULERS INC</b> PORTLAND, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0106-US0856	\$1,940.00
621186	<b>INDEPENDENT TOWING &amp; RECOVERY LLC</b> MOUNT JULIET, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0051-US1176	\$1,950.00
1716627	<b>INTERSTATE TEXACO, INC.</b> LENOIR CITY, TENNESSEE, US 395.8(a)	Carrier	TN-2008-0021-US0712	\$2,130.00
308633	<b>JAMES GILLIAM</b> GRANDVIEW, TENNESSEE, US 382.305(b)(1)	Carrier	TN-2008-0042-US1176	\$1,940.00
919723	<b>JEFF BUCKNER TRUCKING LLC</b> RIPLEY, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2008-0057-US0302	\$1,990.00
707245	<b>JEFF COBB TRUCKING, INC.</b> ROCKWOOD,	Carrier	TN-2008-0029-US0712	\$6,750.00

	TENNESSEE, US 396.17(a), 382.301(a)			
974027	<b>JIT - EX, INC.</b> MEMPHIS, TENNESSEE, US 382.305(b)(2)	Carrier	MS-2007-0014-US0196	\$3,750.00
1148708	<b>JOHN KELLEY</b> WAYNESBORO, TENNESSEE, US 395.8(k)(1), 382.115(a)	Carrier	TN-2008-0013-US0302	\$2,000.00
229162	<b>MCCORMICK TRUCKING INC</b> MURFREESBORO, TENNESSEE, US 391.45(b)(1)	Carrier	TN-2007-0129-US1176	\$7,820.00
1448720	<b>MORGAN TRANSPORTATION LLC</b> MEMPHIS, TENNESSEE, US 395.8(k)(1), 382.301(a)	Carrier	TN-2008-0007-US0302	\$2,000.00
777755	<b>PALLET PLUS INCORPORATED</b> MEMPHIS, TENNESSEE, US 395.8(a), 382.305(a)	Carrier	TN-2007-0119-US0302	\$2,000.00
764381	<b>PATTERSON WAREHOUSES INC</b> MEMPHIS, TENNESSEE, US 396.11(a), 382.115(a), 395.8(a)	Carrier	TN-2008-0023-US0819	\$4,110.00
234913	<b>PEMBERTON TRUCK LINES, INC.</b> KNOXVILLE, TENNESSEE, US 396.9(c)(2)	Carrier	TN-2008-0053-US0712	\$8,320.00
782462	<b>REMBCO GEOTECHNICAL CONTRACTORS, INC.</b> KNOXVILLE, TENNESSEE, US 391.51(b)(2), 382.115(a)	Carrier	TN-2007-0118-US0712	\$3,920.00
718816	<b>RICHARD W HAYES</b> DUNLAP, TENNESSEE, US 382.305(b)(2)	Carrier	GA-2008-0240-GA0214	\$2,130.00
642851	<b>ROY NELSON JR</b> TROY, TENNESSEE, US 382.115(a)	Carrier	TN-2008-0033-US0302	\$1,980.00

1283821	<b>SHARON GILBERT</b> CLEVELAND, TENNESSEE, US 396.17(a), 382.301(a), 391.45(b)(1)	Carrier	TN-2008-0010-US0856	\$8,830.00
121778	<b>SIMPSON CONSTRUCTION CO., INC.</b> CLEVELAND, TENNESSEE, US 395.8(i)	Carrier	TN-2008-0058-US1176	\$4,480.00
756342	<b>STANTAM LLC</b> ROCK ISLAND, TENNESSEE, US 387.7(a), 172.800(b), 177.800(c)	HM Carrier	TN-2008-0055-US0856	\$2,210.00
1241387	<b>STUDSVICK LOGISTICS, LLC</b> MEMPHIS, TENNESSEE, US 382.305(b)(1)	HM Carrier	TN-2008-0043-US0819	\$2,700.00
949014	<b>SUPERIOR DRIVEAWAY CORPORATION</b> JASPER, TENNESSEE, US 382.115(a)	Carrier	TX-2003-0769-US0772	\$2,000.00
1274947	<b>TENNESSEE COASTAL TRANSPORT, LLC</b> TALBOTT, TENNESSEE, US 395.8(e), 382.305(b)(2)	Carrier	TN-2008-0020-US0712	\$2,450.00
1454974	<b>THE C &amp; B COMPANY INC</b> PULASKI, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0061-US0856	\$2,000.00
1084835	<b>TODDCO, INC.</b> NASHVILLE, TENNESSEE, US 382.305(b)(1), 391.51(b)(2), 382.301(a)	Carrier	TN-2008-0027-US0856	\$2,000.00
557757	<b>TOMMY KEITH FLOYD</b> SEVIERVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a), 382.115(a), 390.35	Carrier	TN-2007-0084-US0712	\$2,600.00
1224727	<b>TRIPLE M. EXPRESS, LLC</b> GREENEVILLE,	Carrier	TN-2008-0048-US0712	\$3,040.00



	TENNESSEE, US 395.3(b)(2), 382.301(a)			
255973	<b>VOLUNTEER TRUCKING, INC.</b> DAYTON, TENNESSEE, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TN-2008-0045-US0687	\$19,912.00
687437	<b>WASTE CONNECTIONS OF TENNESSEE, INC.</b> KNOXVILLE, TENNESSEE, US 395.8(a), 382.105, 40.309(a)	Carrier	TN-2008-0014-US0712	\$12,170.00
263350	<b>WAYNE SEELEY</b> CLARKSVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0022-US0856	\$3,620.00
738492	<b>WOLF TREE EXPERTS, INC.</b> KNOXVILLE, TENNESSEE, US 383.23(a)	Carrier	TN-2008-0031-US0712	\$7,470.00

## TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
166842	<b>AFFILIATED FOOD STORES, INC.</b> ABILENE, TEXAS, US 382.301(a)	Carrier	TX-2007-1398-US0596	\$2,600.00
1656063	<b>AIS DEPENDABLE MOVERS, INC.</b> KAUFMAN, TEXAS, US 395.8(a), 382.301(a), 391.51(a), 392.9a(a)	Freight Forwarder	TX-2008-3006-US0799	\$27,000.00
1454853	<b>ALEXANDER DORRONSORO</b> KATY, TEXAS, US 382.305(a)	Carrier	TX-2007-1436-US0838	\$2,000.00
994088	<b>ALTERNATE WOOD FUEL TRANSPORT, INC.</b> VENUS, TEXAS, US 382.301(a)	Carrier	TX-2008-1004-US0803	\$11,370.00
809380	<b>AMERICAN</b>	Carrier	TX-2008-1059-US1012	\$2,700.00

**COMMODITIES, INC.**  
**FORT WORTH, TEXAS, US**  
 382.305(b)(2)

544466	<b>ANGEL TOURS INC.</b> HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Passenger Carrier	TX-2008-1174-US0739	\$3,460.00
1316667	<b>ANNA LUISA LOPEZ</b> LAREDO, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2008-0059-US0981	\$2,330.00
1036601	<b>ANTONIO VALVERDE</b> CROSBY, TEXAS, US 396.11(a), 382.115(a), 395.8(a)	Carrier	TX-2007-1365-US1212	\$2,000.00
1150788	<b>APR ACQUISTION, INC.</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1061-US0713	\$2,000.00
940398	<b>ARMANDO PEREZ</b> WESLACO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1117-US0953	\$2,000.00
1583153	<b>ARTURO CATALAN</b> EL PASO, TEXAS, US 383.23(a)(2)	Carrier	TX-2008-0504-US1109	\$1,440.00
1554692	<b>ARTURO SOLIS ROJAS</b> GARLAND, TEXAS, US 382.305(a)	Carrier	TX-2007-1089-US0679	\$2,000.00
1412180	<b>AUTOBUSES DE JALISCO</b> DALLAS, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1124-US1136	\$2,200.00
1044521	<b>AUTOBUSES EJECUTIVOS, LLC</b> HOUSTON, TEXAS, US 396.11(a), 383.23(a), 395.8(e)	Passenger Carrier	TX-2007-1303-US1145	\$24,000.00
1653002	<b>AUTOBUSES TLAPEHUALA</b> DALLAS, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2008-0529-US1129	\$1,170.00
882893	<b>AZTECA DE ORO</b> TEMPLE, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1338-US0884	\$2,000.00
1481039	<b>AZUMAR 5 TRANSPORT, INC.</b> EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2007-1377-US0808	\$2,040.00
1749708	<b>BALTAZAR IMPORTS, INC.</b> CANTON, TEXAS, US	Carrier	TX-2008-1608-US0966	\$2,000.00

	396.17(a), 391.51(a), 396.3(b)			
1264366	<b>BIG TEX BUS CO., INC.</b> HUMBLE, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2008-0512-US1023	\$2,330.00
1456050	<b>BLACK BEAR EXPRESS, INC.</b> MCALLEN, TEXAS, US 382.115(a)	Carrier	TX-2008-1132-US0794	\$2,000.00
803193	<b>BORDER DEMOLITION AND ENVIRONMENTAL</b> EL PASO, TEXAS, US 382.215	HM Carrier	TX-2008-1120-US0943	\$3,960.00
610056	<b>BULLET TRANSPORT SERVICES, INC.</b> PRESIDIO, TEXAS, US 396.7(a)	Carrier	TX-2008-0506-US1298	\$1,360.00
1258500	<b>C B COOK</b> HUNGERFORD, TEXAS, US 396.11(a), 391.45(b)(1)	Carrier	TX-2007-1277-US0713	\$6,110.00
1515244	<b>CALEVIR, INC.</b> MCALLEN, TEXAS, US 382.305(a)	Carrier	TX-2007-1311-US0814	\$2,000.00
589266	<b>CALIFORNIA GAS TRANSPORT, INC.</b> EL PASO, TEXAS, US 173.24(b)(1)	HM Carrier	AZ-2008-0431-US0989	\$2,000.00
589266	<b>CALIFORNIA GAS TRANSPORT, INC.</b> EL PASO, TEXAS, US 396.7(a)	HM Carrier/Shipper	AZ-2008-0453-US1257	\$1,640.00
74821	<b>CALVIN K. TRANSPORTATION, LLC</b> EL PASO, TEXAS, US 395.8(i), 382.215	Carrier	TX-2007-1259-US0733	\$12,160.00
923700	<b>CAMPBELL 33 EXPRESS LLC</b> MISSION, TEXAS, US 382.301(a)	Carrier	MO-2007-0121-US1077	\$2,000.00
1726742	<b>CANOS AUTO SALES, INC.</b> BROWNSVILLE, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2008-1078-US1012	\$2,020.00
981570	<b>CARRIER SALES AND DISTRIBUTION LLC</b> SAN ANTONIO, TEXAS, US	Shipper	OK-2008-0035-US0714	\$10,000.00

	172.200(a)			
1399431	<b>CASTILLO TRUCKING, INC.</b> LAREDO, TEXAS, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	TX-2008-1029-US1003	\$2,010.00
999999	<b>CATARINA REMPEL FEHR</b> SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	NM-2008-8014-US1154	\$2,020.00
999999	<b>CATARINA REMPLE FEHR</b> SUGAR LAND, TEXAS, US 392.9a(a)(1)	Carrier	NM-2008-8006-US0937	\$770.00
1211358	<b>CLAY JACKSON INC</b> SAN ANTONIO, TEXAS, US 396.11(a), 382.305(a)	Carrier	TX-2006-1103-US0562	\$2,000.00
523062	<b>CLIFF NICHOLS ENTERPRISES, INC.</b> MINEOLA, TEXAS, US 395.3(b)(2)	Carrier	TX-2008-1177-US0679	\$5,640.00
1552251	<b>CORONADO TRUCKING, INC.</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2008-1008-US0738	\$2,000.00
1277241	<b>D G RODRIGUEZ EXPRESS, INC.</b> LAREDO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2007-1069-US1145	\$5,250.00
988837	<b>DAKOTA UTILITY CONTRACTORS, INC.</b> ENNIS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1131-US0886	\$4,780.00
1185435	<b>DAVID PANTALEON LOPEZ</b> LOS INDIOS, TEXAS, US 396.3(b), 382.115(a), 383.23(a), 391.51(a), 395.8(a)	Carrier	TX-2008-1066-US1212	\$3,140.00
1332349	<b>DAVID SOTO</b> EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-9002-US0957	\$1,360.00
1537208	<b>DAYTON AUTO TRANSPORT, INC.</b> PHARR, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2008-1015-US0794	\$2,680.00
1105884	<b>DEARTH BROS., INC.</b>	Carrier	TX-2008-1018-US0877	\$3,150.00

	<b>HOUSTON, TEXAS, US</b> 387.7(a), 382.305(b)(2)			
1536262	<b>DEL LLANO TRANSPORT, INC.</b> LANCASTER, TEXAS, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	TX-2008-1067-US1003	\$2,000.00
1141417	<b>DELANZA ENTERPRISES, INC.</b> EDCOUCH, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1116-US0814	\$1,990.00
999999	<b>DEMETRIUS T. FOSTER</b> SUGAR LAND, TEXAS, US 396.9(c)(2)	Carrier	GA-2008-0205-GA0214	\$3,380.00
1319001	<b>DERRICK TAYLOR</b> DALLAS, TEXAS, US 375.213(b), 375.211(a)	Freight Forwarder	TX-2007-1299-US1003	\$2,200.00
1393870	<b>DORA L. MARTINEZ</b> BROWNSVILLE, TEXAS, US 395.8(e)	Carrier	TX-2008-1016-US1012	\$2,160.00
136249	<b>DORMAE PRODUCTS, INC.</b> LOCKHART, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1017-US0391	\$2,030.00
849308	<b>DORRON ENTERPRISES</b> KATY, TEXAS, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	TX-2008-1034-US0739	\$2,190.00
580496	<b>DUNCAN SERVICES, INC.</b> LONGVIEW, TEXAS, US 382.301(a)	Carrier	TX-2008-1153-US0794	\$2,960.00
1010598	<b>E &amp; R DIRT WORKS, INC.</b> WICHITA FALLS, TEXAS, US 382.301(a)	Carrier	TX-2007-1429-US0358	\$2,000.00
1157167	<b>EDGAR V MACHUCA</b> DALLAS, TEXAS, US 382.305	Passenger Carrier	OK-2008-0096-US0620	\$2,000.00
74816	<b>EDUARDO FUENTES</b> EL PASO, TEXAS, US 396.7(a)	HM Carrier	TX-2007-1434-US1118	\$820.00
1564925	<b>EDWIN ENEMCHUKWU</b> HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2008-1088-US0739	\$2,200.00
1068334	<b>ELIDA GUERRERO</b>	Carrier	TX-2008-1023-US0790	\$1,990.00

MISSION, TEXAS, US  
390.35, 382.503

1158160	<b>EMERIO ROCHE</b> BROWNSVILLE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	TX-2008-1046-US0814	\$1,990.00
526247	<b>EMILIO NAVAIRA, INC.</b> SAN ANTONIO, TEXAS, US 383.23(a)	Passenger Carrier	TX-2008-2410-US0562	\$2,000.00
1369105	<b>ERICA MARTINEZ</b> CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2008-1080-US0799	\$1,910.00
1322975	<b>EVELIO BOSCH AND JHOVANA BOSCH</b> CARROLLTON, TEXAS, US 391.51(b)(2), 382.305(a)	Carrier	TX-2007-1314-US0886	\$3,230.00
775023	<b>EXCLUSIVE WASTE SERVICES, INC.</b> ENNIS, TEXAS, US 396.17(a), 177.800(c)	Carrier	TX-2007-1382-US0886	\$2,760.00
1323752	<b>F C O R P CARRIERS, INC.</b> LAREDO, TEXAS, US 396.11(a), 382.301(a), 382.305(b)(1)	Carrier	TX-2007-1432-US0739	\$11,950.00
253212	<b>F W TRANSPORTATION, INC.</b> BURLESON, TEXAS, US 395.8(e)	HM Carrier	TX-2008-1089-US0358	\$10,010.00
744742	<b>FAUSTINO MARTINEZ</b> HOUSTON, TEXAS, US 387.31(a)	Passenger Carrier	TX-2008-0502-US0807	\$3,020.00
1285484	<b>FILIBERTO PENA</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2008-1042-US0705	\$2,000.00
1295573	<b>FRANCISCO ZAVALA</b> IRVING, TEXAS, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Passenger Carrier	TX-2007-1180-US0731	\$2,000.00
1024632	<b>GABRIEL MENDOZA</b> DALLAS, TEXAS, US 396.11(a), 382.305(b)(2)	Carrier	TX-2008-1105-US1212	\$2,000.00
1212654	<b>GABRIELA GOMEZ</b> CANUTILLO, TEXAS, US 396.7(a)	Carrier	NM-2006-9023-US0957	\$950.00
1479006	<b>GALVESTON</b>	Passenger	TX-2008-1130-US0966	\$2,920.00

	<b>TRANSPORTATION SERVICES, INC.</b> LAMARQUE, TEXAS, US 382.305(b)(1)	Carrier		
792456	<b>GEO-LESCO, INC.</b> GARLAND, TEXAS, US 382.305(b)(1), 382.215	HM Carrier/Shipper	TX-2008-1020-US0799	\$4,770.00
1449622	<b>GERMAN RINCON, JR.</b> MCALLEN, TEXAS, US 395.8(k)(1), 387.7(a), 392.9a(a)(1)	HM Carrier	TX-2008-1057-US0886	\$1,990.00
1173149	<b>GERRY CLIFTON COSTLOW</b> ATHENS, TEXAS, US 382.301(a)	Carrier	TX-2008-1052-US0391	\$1,400.00
788334	<b>GIBEAUT TRUCKING, INC.</b> LAREDO, TEXAS, US 396.11(a), 382.305(i)(2), 391.51(b)(2), 395.8(i)	Carrier	TX-2007-1129-US1144	\$2,510.00
425601	<b>GLYNN DODSON, INC.</b> ROYSE CITY, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1113-US0797	\$4,770.00
1301330	<b>GOLD COAST MANAGEMENT, INC.</b> FORT WORTH, TEXAS, US 395.8(k)(1), 382.215, 382.305(b)(2), 391.51(a), 391.51(b)(2)	Carrier	TX-2007-1287-US0953	\$3,990.00
1386091	<b>GREEN RIVER BUSES</b> DALLAS, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1448-US0679	\$9,130.00
1386091	<b>GREEN RIVER BUSES, INC.</b> DALLAS, TEXAS, US 395.5(a)(1), 382.301(a)	Passenger Carrier	TX-2007-1055-US0391	\$20,930.00
459094	<b>GRIDER TRUCKING COMPANY, INC.</b> SONORA, TEXAS, US 382.215	HM Carrier	TX-2008-1038-US0799	\$3,190.00
1128233	<b>H ROSEN USA, INC.</b> HOUSTON, TEXAS, US 395.3(a)(2)	Carrier	TX-2007-1273-US0541	\$5,130.00
1050646	<b>H T BAR, INC.</b> ALEDO, TEXAS, US 395.8(e)	Carrier	TX-2008-1031-US0803	\$10,800.00

126693	<b>HALLIBURTON ENERGY SERVICES INC</b> HOUSTON, TEXAS, US 172.704(a)(2), 171.2(e)	Shipper	WY-2008-0022-US0141	\$19,470.00
755463	<b>HEP TRANSPORT, INC.</b> GIDDINGS, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(7), 395.8(e)	HM Carrier	TX-2007-1361-US0803	\$7,830.00
497863	<b>HOMERO LARA</b> BROWNSVILLE, TEXAS, US 391.51(b)(2), 391.11(a), 382.305(a), 391.45(b)(1)	Carrier	TX-2007-1316-US0886	\$2,010.00
1429157	<b>HOOD L. TRUCKING, INC.</b> LUBBOCK, TEXAS, US 386.84(a)(1), 382.301(a)	Carrier	TX-2008-1168-US0596	\$7,460.00
565460	<b>HORSESHOE ENTERPRISES, INC.</b> EL PASO, TEXAS, US 382.305(a), 391.51(a)	Carrier	TX-2007-1116-US0884	\$2,000.00
700745	<b>INTER STAR EXPRESS, INC.</b> HOUSTON, TEXAS, US 395.3(a)(1), 382.115(a)	Carrier	TX-2007-1391-US0618	\$2,260.00
1366683	<b>INTERNATIONAL CHARTER SERVICES, INC.</b> HOUSTON, TEXAS, US 383.37(a), 382.301(a)	Carrier	TX-2008-1077-US0541	\$5,840.00
671791	<b>INTERNATIONAL FREIGHT FORWARDING, INC.</b> LAREDO, TEXAS, US 382.301(a)	HM Carrier/Shipper	TX-2007-1427-US0739	\$2,200.00
764305	<b>INTERTRANSPORT, INC.</b> SAN JUAN, TEXAS, US 382.305(a), 172.800(b)	HM Carrier	TX-2007-1237-US0790	\$4,180.00
1731929	<b>J &amp; D SPECIALIZED TRANSPORT, LLC ET AL</b> DENTON, TEXAS, US 382.301(a)	Carrier	TX-2008-1159-US0391	\$2,000.00
1257879	<b>JA HARRIS TRUCKING, INC.</b> HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1239-US0713	\$2,960.00
387508	<b>JAMES J. FLANAGAN</b>	Carrier	TX-2008-1172-US0713	\$2,000.00



**SHIPPING CORP.**  
**BEAUMONT, TEXAS, US**  
 396.3(b), 382.305(b)(2)

438408	<b>JESSE LYNN ODOM</b> DIMMITT, TEXAS, US 387.7(a), 172.800(b), 382.301(a)	Carrier	TX-2008-1011-US0596	\$2,530.00
1476309	<b>JESSICA ROBLES</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2008-1154-US0790	\$2,000.00
687364	<b>JESUS A. AGUILERA</b> DALLAS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1124-US0790	\$1,220.00
997062	<b>JESUS MENDOZA</b> EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2008-1109-US0886	\$2,000.00
1164457	<b>JESUS RICARDO</b> <b>MARQUEZ</b> HOUSTON, TEXAS, US 391.45(a), 391.11(a), 382.301(a)	Carrier	TX-2007-1411-US0734	\$2,860.00
624752	<b>JET CORP.</b> LUBBOCK, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1435-US0596	\$2,250.00
506847	<b>JIMMY COOK</b> ODESSA, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1206-US0738	\$9,730.00
1010966	<b>JOE MICHAEL HAYNES</b> AMARILLO, TEXAS, US 382.115(a)	Carrier	TX-2008-1002-US0596	\$2,000.00
999999	<b>JOHAN GUENTHER</b> <b>THIESSEN</b> SUGAR LAND, TEXAS, US 392.9a(a)(2)	Carrier	NM-2008-8016-US0937	\$1,070.00
999999	<b>JOHAN NEUFELD</b> <b>TEICHROEB</b> SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	NM-2008-8007-US1111	\$1,250.00
996759	<b>JOHN WESLEY PERRY</b> EAGLE LAKE, TEXAS, US 382.215	Carrier	TX-2006-1374-US0966	\$2,000.00
1238674	<b>JOHNNY ARNOLD</b> <b>SHULER</b> CISCO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1101-US0794	\$2,000.00
1258522	<b>JORGE HERNANDEZ</b>	Carrier	TX-2007-1319-US0808	\$2,000.00

	<b>PRESIDIO, TEXAS, US</b> 382.305(a)			
1495161	<b>JORGE SERNA</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1102-US0713	\$2,000.00
1207010	<b>JOSE GARCIA</b> MISSION, TEXAS, US 382.301(a)	Carrier	TX-2008-1085-US0838	\$2,000.00
767151	<b>JOSE ISABEL TOBIAS</b> LAREDO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1190-US0737	\$2,000.00
984025	<b>JOSE JESUS AND ROBBIE VALENZUELA</b> KELLER, TEXAS, US 391.51(b)(7), 382.305(a), 391.51(b)(2)	Carrier	TX-2007-1348-US0790	\$2,030.00
537127	<b>JOSELITO MERCADO</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2008-1137-US0291	\$2,060.00
1692989	<b>JOSEPH MEDRANO HECTOR MALDONADO &amp; JOSE ANTONIO MIRANDA</b> SAN ANTONIO, TEXAS, US 382.115(a)	HM Carrier	TX-2008-1074-US0562	\$2,000.00
1485129	<b>JUAN JAIME DE LUNA RODRIGUEZ</b> EAGLE PASS, TEXAS, US 392.9a(a)	Carrier	TX-2007-1357-US1127	\$1,070.00
1086524	<b>JUAN PUENTE</b> DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2008-1242-US0794	\$2,000.00
1423091	<b>JUNG OIL, INC.</b> SAN ANTONIO, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2008-1037-US0562	\$13,440.00
889711	<b>K C A AMUSEMENTS, INC.</b> CEDAR PARK, TEXAS, US 382.301(a)	Carrier	FL-2008-0064-US0864	\$2,000.00
1189363	<b>KARAM SINGH</b> PLANO, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2007-1257-US0953	\$2,000.00
1542135	<b>KEN-USA LOGISTICS INCORPORATED</b> WYLIE, TEXAS, US 396.7(a)	Carrier	TX-2008-2405-US0358	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1347044	<b>LEONARD DANIELS</b> HOUSTON, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1095-US0966	\$1,990.00
982245	<b>LEONARDO CORRAL</b> EL PASO, TEXAS, US 387.7(a), 382.115(a)	Carrier	TX-2008-1047-US0738	\$2,200.00
641657	<b>LOAD RUNNER EXPRESS, INC.</b> CIBOLO, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-2409-US0562	\$2,000.00
591801	<b>LOOPER FENCE, CO.</b> PAMPA, TEXAS, US 383.23(a)	Carrier	TX-2008-1086-US0596	\$3,750.00
1572517	<b>MANGUMS OILFIELD SERVICES</b> CHESTERVILLE, TEXAS, US 382.301(a)	Carrier	TX-2008-1223-US0713	\$2,240.00
1281949	<b>MANUEL G. RAMOS HIDALGO</b> , TEXAS, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	TX-2008-1091-US0838	\$2,200.00
103638	<b>MARATHON OIL COMPANY</b> HOUSTON, TEXAS, US 172.202(a)	Shipper	WY-2008-0013-US0141	\$8,000.00
1330358	<b>MARIA DE LOS SANTOS GARZA, OWNER</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2007-1334-US0794	\$2,000.00
1363606	<b>MARIA SILVA</b> SAN JUAN, TEXAS, US 396.3(b), 382.115(a), 391.51(a)	Carrier	TX-2008-1036-US0838	\$2,740.00
1533128	<b>MARIANO SILVA-SANCHEZ</b> EL PASO, TEXAS, US 382.115(a)	Carrier	AZ-2008-0016-AZ4682	\$2,000.00
772069	<b>MARTIN FLORES ALANIS</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2008-1098-US0877	\$1,980.00
638451	<b>MARTIN LAKE ENERGY SERVICES, LLC</b> CARTHAGE, TEXAS, US 395.8(a), 382.301(a)	Carrier	TX-2008-2412-US0705	\$5,740.00
1576671	<b>MARTIN LARA</b> PFLUGERVILLE, TEXAS,	Carrier	TX-2008-1173-US0715	\$2,090.00

US  
382.301(a)

748883	<b>MARTIN PIZARRO</b> CONVERSE, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2007-2048-US0803	\$2,000.00
1235238	<b>MAXIMO BARRAZA</b> BROWNSVILLE, TEXAS, US 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2007-1204-US0953	\$2,000.00
1345396	<b>MEX UNITED, INC.</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2007-1430-US0738	\$2,000.00
1383654	<b>MIDLAND EXPRESS, INC.</b> IRVING, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1260-US0358	\$5,410.00
428978	<b>MILTON M. COOKE</b> <b>COMPANY</b> KINGSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1118-US0791	\$2,000.00
774892	<b>MIRANDA TRUCK LINES,</b> <b>INC.</b> LOS FRESNOS, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1026-US0734	\$2,000.00
1182489	<b>MIREYA MIRANDA</b> LOS INDIOS, TEXAS, US 383.23(a)	Carrier	TX-2007-1336-US1143	\$3,020.00
1223379	<b>MISAEEL GARCIA</b> CHANNELVIEW, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1099-US0291	\$2,960.00
248607	<b>MO-VAC SERVICE</b> <b>COMPANY, INC.</b> EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2007-1431-US0838	\$3,100.00
982277	<b>MSM TRUCKING INC.</b> BEN WHEELER, TEXAS, US 396.7(a)	Carrier	AZ-2008-0374-US1180	\$640.00
1201208	<b>NELL W. FINCH</b> DALLAS, TEXAS, US 391.45(b)(1)	Carrier	TX-2008-1214-US0679	\$2,000.00
894088	<b>NOLAN SMITH &amp; SONS</b> <b>INC.</b> FORNEY, TEXAS, US 396.17(a), 396.7(a)	Carrier	NM-2008-9000-US0937	\$2,660.00
1137422	<b>NORTH TEXAS CRANE</b> LEWISVILLE, TEXAS, US	Carrier	TX-2008-1068-US0731	\$2,000.00

	382.301(a)			
1255010	<b>NORTH TEXAS INTERMODAL, INC.</b> FORT WORTH, TEXAS, US 382.305(a)	Carrier	TX-2007-1312-US0797	\$3,190.00
570178	<b>OK TOURS LLC</b> SAN ANTONIO, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1147-US0803	\$2,240.00
1698791	<b>OPTIMUM QUALITY TRANSFERS, INC.</b> BROWNSVILLE, TEXAS, US 396.7(a)	Carrier	TX-2008-0527-US0919	\$1,090.00
810057	<b>OSCAR J TREVINO &amp; MARGARITO AGUILAR</b> LAREDO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1378-US0966	\$2,000.00
729269	<b>P &amp; M TRUCKING INC</b> BROWNSVILLE, TEXAS, US 395.8(e), 107.608(b), 172.704(a), 177.817(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	TX-2004-0077-US1013	\$11,420.00
893477	<b>P M EXPRESS, INC.</b> ROCKWALL, TEXAS, US 395.3(b)(2), 382.305(a)	Carrier	TX-2007-1187-US0794	\$3,380.00
827025	<b>P5 EXPRESS, INC.</b> DIMMITT, TEXAS, US 382.115(a)	Carrier	TX-2006-1085-US0596	\$2,000.00
1333653	<b>PAJAR, INC.</b> DEL RIO, TEXAS, US 387.31(a)	Passenger Carrier	TX-2008-0510-US0969	\$2,310.00
1370621	<b>PATRICIA Z. RODRIGUEZ</b> SAN BENITO, TEXAS, US 396.3(b), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2008-1056-US0886	\$2,020.00
704876	<b>PEGASSO CABALLERO TOURS, INC.</b> HOUSTON, TEXAS, US 395.8(k)(2), 392.9a(a)(1)	Passenger Carrier	TX-2008-0517-US0898	\$1,250.00
914638	<b>PERRY M. LONG</b> FORNEY, TEXAS, US 391.11(b)(4)	Carrier	TX-2007-1185-US0679	\$2,000.00
642269	<b>PHILLIP JOE REED</b> PAMPA, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1100-US0596	\$2,440.00

1287069	<b>QUICK TRANSPORT SERVICES, LLC</b> AUBREY, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2007-1420-US1003	\$2,000.00
1348702	<b>QUINTANILLA INTERNATIONAL, LLC</b> LAREDO, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2008-1156-US1003	\$2,000.00
652246	<b>RAILROAD REPAIR AND MAINTENANCE, INC.</b> HURST, TEXAS, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(5)	Carrier	TX-2007-1421-US0884	\$6,460.00
1463446	<b>REYNALDO ACOSTA</b> SAN JUAN, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1012-US1012	\$2,000.00
1458149	<b>RJ AUTO MOTORS</b> EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2008-0515-US1251	\$1,360.00
457651	<b>RKW &amp; COMPANY</b> UVALDE, TEXAS, US 391.51(b)(2), 382.115(a)	Carrier	TX-2007-1413-US0803	\$2,620.00
549303	<b>ROBERT BRANUM</b> CANYON, TEXAS, US 395.3(b)(2)	Carrier	TX-2008-1150-US0596	\$4,320.00
1509144	<b>ROBERTO AREVALO</b> HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2008-1140-US0739	\$2,200.00
961991	<b>ROBERTO MACIAS AND RAMON RAMIREZ</b> DALLAS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2007-1438-US0738	\$2,000.00
653006	<b>ROCKEY'S MOVING &amp; STORAGE, INC.</b> KILLEEN, TEXAS, US 382.301(a)	Carrier	TX-2007-1290-US0799	\$26,010.00
11380	<b>ROD RIC CORPORATION</b> MIDLAND, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1417-US0596	\$2,000.00
1295351	<b>RODOLFO ACEVEDO</b> PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1044-US0886	\$2,000.00
1268424	<b>RODRIGO CASTRO</b> CANUTILLO, TEXAS, US 392.9a(a)(1)	Carrier	OK-2008-0012-US0357	\$1,000.00
1472280	<b>RONS HOME STYLE</b>	Carrier	TX-2008-2416-US0794	\$2,000.00

	<b>FOODS, INC.</b> HOUSTON, TEXAS, US 382.301(a)			
932526	<b>RUBEN RODRIQUEZ</b> EL PASO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2008-1060-US0738	\$2,000.00
623984	<b>S &amp; R TRANSPORT, INC.</b> EL PASO, TEXAS, US 382.215	Carrier	TX-2008-1007-US0943	\$4,180.00
1462090	<b>S L I OF USA INC</b> EAGLE PASS, TEXAS, US 395.8(e), 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	TX-2007-1067-US0803	\$2,670.00
397499	<b>S T P HAULERS, INC.</b> WACO, TEXAS, US 382.301(a)	Carrier	TX-2008-1614-US0679	\$1,980.00
813967	<b>SALINAS TRUCKING, INC.</b> MERCEDES, TEXAS, US 382.301(a)	Carrier	TX-2007-1300-US0838	\$8,140.00
1498379	<b>SANTOS MARTINEZ</b> DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2008-1139-US0799	\$2,000.00
929782	<b>SCOUT TRANSPORTATION SERVICES, INC.</b> FT WORTH, TEXAS, US 395.8(e)	Carrier	TX-2007-1097-US0358	\$2,250.00
1124806	<b>SELECTIVE EXPRESS, INC.</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1013-US0738	\$5,610.00
1545528	<b>SOKO EXPORT IMPORT, INC.</b> BEDFORD, TEXAS, US 396.17(a), 382.301(a), 382.305(a), 391.51(b)(2), 391.51(b)(7), 396.3(b)	Carrier	TX-2007-1197-US0966	\$4,060.00
1280855	<b>SOUTH ARLINGTON TRUCKING</b> ARLINGTON, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2007-1174-US0838	\$4,460.00
1405119	<b>SPARTAN CARRIERS, LLC</b> HIDALGO, TEXAS, US 382.305(a)	Carrier	TX-2007-1412-US0886	\$2,000.00

367624	<b>SUNBELT EXPRESS SERVICES, INC.</b> HARLINGEN, TEXAS, US 395.8(e), 391.11(b)(4)	HM Carrier	TX-2007-1428-US1013	\$16,510.00
1074542	<b>SYBONEY EXPRESS, INC.</b> PASADENA, TEXAS, US 172.800(b)	HM Carrier/Shipper	TX-2007-1191-US1224	\$4,850.00
1652732	<b>T &amp; H TRANSPORTATION, INC.</b> HASLET, TEXAS, US 382.305(a)	Carrier	TX-2007-1422-US0790	\$1,980.00
272386	<b>TEE TIME TRANSPORT. INC.</b> MANSFIELD, TEXAS, US 172.800(b)	HM Carrier	TX-2007-1383-US0705	\$3,300.00
575603	<b>TEJAS TRUCKING SERVICE, INC.</b> LAREDO, TEXAS, US 382.301(a), 177.800(c)	HM Carrier/Shipper	TX-2006-1306-US0673	\$5,490.00
660934	<b>TEXAS BRIDGE, INC.</b> HUMBLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1203-US0713	\$2,000.00
1438735	<b>TEXAS LAND AND AIR COMPANY LP</b> AUSTIN, TEXAS, US 382.301(a)	Carrier	TX-2008-2406-US0715	\$2,760.00
583221	<b>TEXAS LPG STORAGE COMPANY, INC.</b> EL PASO, TEXAS, US 396.7(a)	HM Carrier	TX-2008-0525-US1215	\$2,220.00
1181807	<b>TIKAL TRUCKING CORPORATION</b> KATY, TEXAS, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0278-US0170	\$950.00
835415	<b>TM YOUNG EXPRESS, INC.</b> MAGNOLIA, TEXAS, US 396.11(a), 382.115(a), 391.51(a)	Carrier	TX-2008-1094-US1212	\$2,000.00
1328564	<b>TORQUED-UP HOLDINGS INCORPORATED</b> NORDHEIM, TEXAS, US 172.800(b)	HM Carrier	TX-2008-1121-US0966	\$6,600.00
1385961	<b>TORREALTA CORPORATION</b> SOCORRO, TEXAS, US 382.301(a)	Carrier	TX-2008-1006-US0741	\$2,740.00



1325247	<b>TRACY HINOJOS</b> EL PASO, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2007-1263-US0738	\$2,000.00
886815	<b>TRANS DIRECT, INC.</b> CYPRESS, TEXAS, US 395.8(e)	Carrier	TX-2007-1423-US1013	\$5,760.00
1336295	<b>TRANSPORTE ESPERANZA, INC.</b> HOUSTON, TEXAS, US 395.8(i)	Carrier	TX-2007-1407-US0541	\$2,130.00
1554698	<b>TRANSPORTES DELOERA TOURS</b> WALLER, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1144-US0899	\$2,200.00
898717	<b>TRANSPORTES TORRES LOPEZ, INC.</b> DALLAS, TEXAS, US 391.51(a), 382.301(a), 382.305(a)	Passenger Carrier	TX-2007-1327-US1003	\$2,110.00
537442	<b>TRANSPORTES TORRES, INC.</b> EL PASO, TEXAS, US 395.8(k)(1)	Carrier	TX-2008-1035-US0738	\$2,100.00
1186909	<b>TRINITY TRANSPORT, INC.</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2007-1418-US0794	\$2,000.00
446956	<b>TRIPLE S TRANSPORTATION</b> HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1181-US0291	\$2,000.00
4246	<b>UNION DRILLING INC</b> ABILENE, TEXAS, US 396.3(b), 172.800(b), 382.301(a)	HM Carrier	TX-2008-1070-US0705	\$14,330.00
1466033	<b>UNITED VAN LINES OF TEXAS, INC.</b> CRANDALL, TEXAS, US 392.9a(a), 14901(d)(3)	Carrier	TX-2008-3001-US0673	\$25,000.00
1282752	<b>US-1 VAN LINES OF TEXAS INC</b> DALLAS, TEXAS, US 14915	Freight Forwarder	TX-2007-3000-US0617	\$10,000.00
687455	<b>V A L TRANSPORT LLC</b> PHARR, TEXAS, US 177.834(j)	HM Carrier	AZ-2008-0254-US1257	\$1,900.00

989940	<b>VICTOR FLORES</b> LAREDO, TEXAS, US 391.51(b)(7), 382.301(a)	Carrier	TX-2007-1320-US0673	\$2,000.00
1162239	<b>VICTORY TRANSPORTATION SYSTEMS, INC.</b> HOUSTON, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2007-1103-US1003	\$9,460.00
1516155	<b>VIRGILIO GOMEZ GARCIA</b> HOUSTON, TEXAS, US 392.9a(a), 386.84(a)(1)	Passenger Carrier	TX-2008-0518-US1010	\$10,330.00
1684973	<b>WEST TEXAS EXPRESS, INC.</b> AMARILLO, TEXAS, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	HM Carrier/Shipper	TX-2008-1200-US0927	\$1,990.00
457698	<b>WOLFE CITY GRAIN, INC.</b> WOLFE CITY, TEXAS, US 382.305(a)	Carrier	TX-2007-1170-US0814	\$2,660.00
1439371	<b>ZACATECANOS, INC.</b> FORT WORTH, TEXAS, US 395.8(k)(1)	Passenger Carrier	TX-2007-1394-US0358	\$2,130.00

## UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
893398	<b>ALPINE TRANSPORT, INC.</b> LEHI, UTAH, US 386.84(a)(1)	Carrier	UT-2008-0041-US0650	\$6,170.00
893398	<b>ALPINE TRANSPORT, INC.</b> LEHI, UTAH, US 382.301(a)	Carrier	UT-2007-0060-US0976	\$2,700.00
547712	<b>BUNDY TRUCKING, INC.</b> ST GEORGE, UTAH, US 395.3(b)(2)	Carrier	UT-2007-0037-US0976	\$5,130.00
21331	<b>CENTRAL REFRIGERATED SERVICE, INC.</b> WEST VALLEY CITY,	Carrier	UT-2008-0049-US0976	\$18,360.00

UTAH, US  
395.3(b)(2)

829257	<b>CUNNINGHAM BROTHERS, INC.</b> GARLAND, UTAH, US 395.8(e)	Carrier	UT-2008-0016-US0601	\$10,560.00
309665	<b>D P CURTIS TRUCKING, INC.</b> RICHFIELD, UTAH, US 395.8(e)	Carrier	UT-2007-0044-US0976	\$19,500.00
190434	<b>DALBO, INC.</b> VERNAL, UTAH, US 382.305(b)(2)	Carrier	UT-2008-0038-US0601	\$8,550.00
1711115	<b>EMPIRE BUSINESS VENTURES INC</b> ST GEORGE, UTAH, US 395.8(k)(1), 382.305, 387.7(d), 391.51(b)(7)	Carrier	CA-2008-0197-US0876	\$2,100.00
157773	<b>ENGINEERS TRANSPORT, INC.</b> PROVO, UTAH, US 382.305(b)(2), 382.305(b)(1)	Carrier	UT-2007-0086-US0601	\$2,440.00
1342245	<b>JOSE M. LOPEZ</b> OGDEN, UTAH, US 395.3(b)(2), 391.51(a)	Carrier	UT-2008-0004-US0976	\$2,000.00
1164147	<b>LPX, INC.</b> WASHINGTON, UTAH, US 395.8(e)	Carrier	UT-2006-0086-US0976	\$2,160.00
772620	<b>MICKEL BROTHERS, LLC</b> SPRING CITY, UTAH, US 395.3(b)(2)	Carrier	UT-2008-0024-US0976	\$4,950.00
236449	<b>MILKY WAY TRANSPORT, INC.</b> BRIGHAM CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0054-US0601	\$4,920.00
300400	<b>MILLER BROTHERS EXPRESS, LLC</b> HYRUM, UTAH, US 395.8(e)	HM Carrier	UT-2007-0022-US0601	\$28,500.00
813370	<b>R N INDUSTRIES TRUCKING, INC.</b> ROOSEVELT, UTAH, US 382.305(b)(2)	Carrier	UT-2008-0037-US0976	\$10,990.00
923359	<b>RM CHRIS</b>	Carrier	UT-2006-0110-US0976	\$6,160.00

**TRANSPORTATION,  
LLC**  
WEST JORDAN, UTAH,  
US  
395.8(e)

654402	<b>STRICKLY TRUCKIN, INC.</b> GRANTSVILLE, UTAH, US 395.8(e), 382.305(i)(3), 172.800(b), 382.305(b)(2)	HM Carrier	UT-2006-0088-US0976	\$13,760.00
709530	<b>SUMMIT OIL COMPANY, LLC</b> KAYSVILLE, UTAH, US 382.305(b)(2)	HM Carrier	UT-2008-0042-US1213	\$3,810.00
991882	<b>TESORO WEST COAST COMPANY</b> SALT LAKE CITY, UTAH, US 177.800(c)	HM Carrier/Shipper	UT-2008-0063-US1213	\$2,780.00
1064320	<b>THOMAS CARDENAS</b> WEST VALLEY, UTAH, US 395.8(e)	Carrier	UT-2008-0056-US0976	\$2,160.00
267735	<b>TURNER GAS COMPANY, INC.</b> SALT LAKE CITY, UTAH, US 180.417(a)(1), 172.800(b)	HM Carrier/Shipper	UT-2007-0046-US1213	\$8,760.00
574064	<b>WEST STATES RECYCLING INC</b> CEDAR CITY, UTAH, US 395.8(a), 391.11(a), 382.305, 391.45(a)	Carrier	CA-2008-0239-US0979	\$7,330.00

## VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1329184	<b>A-1 TRUCKING, LLC</b> LORTON, VIRGINIA, US 391.51(b)(7), 396.17(a), 382.301(a)	Carrier	VA-2007-0172-US0631	\$2,000.00
943528	<b>AAB EXPRESS, INC.</b> CENTREVILLE, VIRGINIA,	Carrier	VA-2007-0209-US0631	\$6,570.00

US

392.9a(a), 385.13(a)(2)

1432381	<b>AKJ TRUCKING, LLC</b> WOODBIDGE, VIRGINIA, US 395.8(a), 382.115(a)	Carrier	VA-2006-0089-US0631	\$1,640.00
1433770	<b>ALLSTAR AUTOMOTIVE AND AUTO BODY INC</b> MIDLAND, VIRGINIA, US 395.8(i), 382.115(a), 387.7(a), 392.9a(a)	HM Carrier	VA-2008-0006-US1187	\$3,320.00
418041	<b>AQUATOMIC PRODUCTS COMP</b> FAIRFA X, VIRGINIA, US 390.19(a)(1)	Shipper	VA-2008-0266-US0170	\$300.00
120802	<b>ARLINGTON IRON WORKS INC</b> MANASSAS, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2008-0051-US1274	\$1,330.00
1082144	<b>ATLANTIC TANK LINES CORPORATION</b> PROVIDENCE FORGE, VIRGINIA, US 382.303(a)	HM Carrier	VA-2006-0076-US0852	\$1,100.00
1629661	<b>B &amp; J ' S TRUCKING INC</b> PORTSMOUTH, VIRGINIA, US 382.301(a), 382.215	Carrier	VA-2008-0031-US0852	\$1,990.00
1152726	<b>B E MOORE JR &amp; SONS INC</b> AMHERST, VIRGINIA, US 392.2, 385.13(a)(1), 382.301(a), 382.305(b)(2), 383.37(a), 386.83(a)(1)	Carrier	VA-2008-0024-VA2287	\$30,230.00
1152726	<b>B E MOORE JR &amp; SONS, INC.</b> AMHERST, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0179-US0170	\$4,180.00
271629	<b>BARGER LEASING, INC.</b> WEBER CITY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0234-US0170	\$370.00
1247651	<b>BATES TOURS &amp; CHARTER SERVICE, INC.</b> WOODBIDGE, VIRGINIA, US 395.8(a), 382.115(a)	Carrier	VA-2007-0089-US0631	\$2,000.00

1058649	<b>BELINDA WOODRUFF TRUCKING</b> ST PAUL, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0295-US0170	\$300.00
594386	<b>BETTER BUSINESS CONNECTION INCORPORATED</b> STERLING, VIRGINIA, US 391.51(b)(7), 382.303(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 391.51(a)	Passenger Carrier	VA-2006-0081-US0852	\$17,000.00
564388	<b>BEVERLY TRUCKING CO INC</b> WISE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0038-US0824	\$2,000.00
1049209	<b>BILLY W MUTERSPAW INC</b> VERONA, VIRGINIA, US 391.51(b)(2), 382.115(a)	Carrier	VA-2008-0175-US0824	\$2,000.00
1658198	<b>BLACK DOG EXPRESS LLC</b> BEAVER DAM, VIRGINIA, US 383.23(a)	Carrier	VA-2008-0011-US0852	\$960.00
1248912	<b>BLUE POINT TRUCKING, INC.</b> BEALETON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0007-US0170	\$370.00
916814	<b>C K LEMUS TRANSPORT LLC</b> STERLING, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2008-0083-US1274	\$3,230.00
848941	<b>C T M ENTERPRISE INC</b> FRONT ROYAL, VIRGINIA, US 382.305(a)	Carrier	VA-2007-0164-US1274	\$1,360.00
848941	<b>C T M ENTERPRISE, INC.</b> FRONT ROYAL, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0147-US0170	\$360.00
1202458	<b>CARIAS EXPRESS, LLC</b> LORTON, VIRGINIA, US 395.8(k)(1), 387.7(a), 391.51(b)(7), 392.9a(a)	Carrier	VA-2007-0111-US0631	\$3,000.00
1445159	<b>CARLOS VINCES</b> STERLING, VIRGINIA, US 391.51(a), 382.301(a), 382.305, 390.19(a)(2)	Carrier	VA-2008-0182-US1274	\$2,130.00

710254	<b>CAVE TRUCKING INC</b> BROADWAY, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	VA-2008-0010-US0824	\$2,000.00
913510	<b>CBA EXPRESS INC</b> WOODBIDGE, VIRGINIA, US 382.303(b), 382.303(a)	HM Carrier	VA-2008-0053-US1187	\$2,000.00
439508	<b>CDS AIR FREIGHT, INC.</b> DULLES, VIRGINIA, US 382.305(a)	Carrier	VA-2007-0107-US0631	\$1,300.00
1123814	<b>CELSO GOMEZ</b> SPRINGFIELD, VIRGINIA, US 390.19(a)(2), 385.325(c), 385.325(c)	Carrier	VA-2007-0215-US1274	\$5,500.00
485791	<b>CHARLES A WRIGHT TRUCKING INC.</b> BLACKRIDGE, VIRGINIA, US 391.51(b)(2), 382.115(a)	Carrier	VA-2008-0232-US0852	\$2,000.00
851670	<b>CHARLES FREDERICK MORRIS</b> RICHMOND, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0146-US0170	\$2,540.00
707655	<b>CHEEK'S TRUCK &amp; EQUIPMENT INC</b> DANVILLE, VIRGINIA, US 382.115(a)	HM Carrier/Shipper	VA-2008-0113-US0498	\$2,000.00
349234	<b>CHEMICALS &amp; SOLVENTS INC</b> ROANOKE, VIRGINIA, US 382.305(b)(1), 382.305(b)(2), 171.16, 382.303(a)	HM Carrier/Shipper	VA-2007-0224-US0824	\$12,130.00
1498518	<b>CHRIS DISIBBIO CDC</b> MAX MEADOWS, VIRGINIA, US 392.9a(a)(1), 382.301(a), 391.51(b)(2)	Carrier	VA-2007-0222-VA3769	\$5,420.00
704254	<b>CIROS TRUCKING</b> FALLS CHURCH, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0109-US1187	\$25,640.00
704254	<b>CIROS TRUCKING</b> FALLS CHURCH,	Carrier	VA-2007-0112-US1274	\$8,500.00

VIRGINIA, US  
385.13(a)(2), 382.301(a)

568538	<b>CLYDE WILTON WILSON</b> WOODFORD, VIRGINIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	VA-2007-0230-US0170	\$2,000.00
1486281	<b>COASTAL ENVIRONMENTAL SERVICES OF VIRGINIA INC.</b> SUFFOLK, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2007-0253-US0498	\$1,350.00
1612629	<b>COMMONWEALTH EXPLOSIVES LLC</b> PULASKI, VIRGINIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	VA-2007-0235-US0498	\$1,750.00
375682	<b>CONTINENTAL PETROLEUM AND ENERGY COMPANY LTD</b> FAIRFAX, VIRGINIA, US 390.19(a)(2)	HM Carrier/Shipper	VA-2007-0246-US1274	\$640.00
235270	<b>COPELAND TRUCKING CO. INC.</b> CHESAPEAKE, VIRGINIA, US 390.19(a)(2), 177.817(f), 382.301(a)	HM Carrier	VA-2008-0041-US0852	\$5,610.00
926374	<b>CRESCENT MOON LIMOUSINE SERVICE, INC.</b> FALLS CHURCH, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0003-US0631	\$2,000.00
603551	<b>CTS TRUCKING LLC</b> SUFFOLK, VIRGINIA, US 382.305(b)(2), 382.301(a)	Carrier	VA-2007-0206-US0852	\$1,990.00
1269461	<b>D TRUCKING</b> STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0268-US0170	\$300.00
1450475	<b>D&amp;G LOGISTIC, INC.</b> EMPORIA, VIRGINIA, US 385.325(c), 49 USC 31310	Carrier	VA-2008-0143-US0170	\$5,520.00
1582923	<b>DALE W ANDERSON</b> STANARDSVILLE, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0184-US1274	\$2,000.00



1273561	<b>DANIEL BELLEW</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0191-US1291	\$2,000.00
1123124	<b>DANIEL BONILLA</b> <b>SALINAS</b> WOODBIDGE, VIRGINIA, US 395.8(k)(1), 382.115(a), 390.19(a)(2)	Carrier	VA-2007-0183-US1274	\$2,000.00
1130093	<b>DESIGN STORAGE AND</b> <b>HANDLING, INC.</b> FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0296-US0170	\$300.00
1486290	<b>DONALD BURCHAM</b> FANCY GAP, VIRGINIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	VA-2008-0054-VA3769	\$7,650.00
805968	<b>DONALD E. CONRAD, JR.</b> WINCHESTER, VIRGINIA, US 396.7(a), 390.19(a)(2)	Carrier	VA-2007-0150-US0170	\$1,330.00
931462	<b>DONALD L. HALEY</b> WINCHESTER, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0252-US0170	\$1,990.00
1655077	<b>DONALD NECESSARY</b> <b>TRUCKING</b> BRISTOL, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0263-US0170	\$300.00
1438784	<b>DONALD TRUCKING INC</b> MADISON HEIGHTS, VIRGINIA, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	VA-2008-0020-US0824	\$2,000.00
32637	<b>E E LYONS</b> <b>CONSTRUCTION CO.,</b> <b>INC.</b> VIENNA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0260-US0170	\$300.00
278924	<b>EAGLE PARLOR TOURS</b> <b>OF VA INC</b> DANVILLE, VIRGINIA, US 391.45(b)(1), 382.115(a)	Passenger Carrier	VA-2007-0071-US0824	\$2,000.00
699977	<b>EAGLE</b> <b>TRANSPORTATION</b>	Carrier	VA-2006-0145-US1274	\$8,930.00

	<b>DELIVERY SERVICE INC</b> LORTON, VIRGINIA, US 395.8(a), 392.9a(a)			
1521964	<b>EAGLE TRANSPORTATION, INC.</b> SPRINGFIELD, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0185-US0170	\$810.00
650104	<b>EAGLES, INC.</b> RAVEN, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0141-US0170	\$760.00
908533	<b>ELK KNOB INC</b> PENNINGTON GAP, VIRGINIA, US 382.305(b)(2), 382.303(a)	Carrier	VA-2008-0198-VA3769	\$4,780.00
37970	<b>FAIRFAX TRUCKING, INC.</b> FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0235-US0170	\$370.00
913255	<b>FISHER TRUCKING SERVICES INC</b> FREDERICKSBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0001-US1274	\$4,300.00
810397	<b>FMS ESCORT SERVICE, INC.</b> POUND, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0239-US0170	\$370.00
263622	<b>FOSTER FUELS INC</b> BROOKNEAL, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.303(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2008-0167-US0498	\$17,490.00
750704	<b>FRANCISCO EXCAVATING INC</b> LEBANON, VIRGINIA, US 382.115(a), 395.3(b)(2), 396.3(b)	Carrier	VA-2008-0019-VA3769	\$2,080.00
1376790	<b>FRANKLIN S. PACHECO</b> WOODBIDGE, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2007-0218-US0631	\$4,970.00
1376790	<b>FRANKLIN S. PACHECO</b> WOODBIDGE, VIRGINIA, US 390.19(a)(2), 385.325(c)	Carrier	VA-2008-0144-US0170	\$5,890.00
1307973	<b>FRIDLEY BROTHERS,</b>	Carrier	VA-2008-0267-US0170	\$300.00

**INC.**  
**MOSELEY, VIRGINIA, US**  
 390.19(a)(2)

1483270	<b>FUDGE FARM INVESTMENTS LLC</b> RAPHINE, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0237-US0824	\$1,980.00
280615	<b>FULLER AUTOMOTIVE INC</b> ROANOKE, VIRGINIA, US 395.8(a), 382.115(a), 392.9a(a)(1)	Carrier	VA-2008-0203-VA2287	\$2,080.00
1329941	<b>G &amp; V TRUCKING INC.</b> RICHMOND, VIRGINIA, US 395.8(k)(1), 382.115(a), 395.8(e)	Carrier	VA-2007-0231-US0852	\$2,000.00
257688	<b>G D C, INC.</b> MANASSAS, VIRGINIA, US 396.7(a), 390.19(a)(2)	Carrier	VA-2007-0175-US0170	\$1,320.00
460334	<b>GASCO DRILLING INC</b> CEDAR BLUFF, VIRGINIA, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	VA-2007-0198-US0824	\$19,400.00
524845	<b>GEORGE K PATRICK</b> CHESAPEAKE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2008-0047-US1210	\$1,330.00
366435	<b>GERALD M. MOORE &amp; SON, INC.</b> BELLE HAVEN, VIRGINIA, US 391.51(b)(2), 177.800(c), 382.301(a)	HM Carrier/Shipper	VA-2007-0200-US1210	\$5,980.00
1414201	<b>GOODSON TRUCKING INC</b> BRISTOL, VIRGINIA, US 396.3(b), 392.2, 395.8(k)(1)	Carrier	VA-2008-0039-VA3769	\$2,020.00
579092	<b>H L FELLER II</b> WINCHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0130-US0170	\$360.00
373424	<b>HAMPTON ROADS CRANE &amp; RIGGING CO</b> NEWPORT NEWS, VIRGINIA, US 382.603, 382.301(a)	Carrier	VA-2007-0229-US0571	\$1,990.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

1109838	<b>HENRY F FITZGERALD</b> BUENA VISTA, VIRGINIA, US 382.305	Carrier	VA-2008-0148-US0824	\$2,000.00
1574187	<b>HICKSO EXPRESS LLC</b> SUFFOLK, VIRGINIA, US 395.3(a)(2), 382.305	Carrier	VA-2008-0252-US1192	\$1,990.00
1018001	<b>HILLTOP TRANSPORT, INC.</b> RAPIDAN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0250-US0170	\$370.00
304485	<b>HILTON TRUCKING CO LLC</b> DUFFIELD, VIRGINIA, US 395.8(a), 382.305(a)	Carrier	VA-2007-0242-US0824	\$2,000.00
1435014	<b>HWS LLC</b> FALLS CHURCH, VIRGINIA, US 390.19(a)(2), 382.301(a)	Carrier	VA-2008-0057-US1274	\$4,080.00
1427707	<b>IMMANUEL MOVING CO</b> ANNANDALE, VIRGINIA, US 391.45(a), 14901(d)(3), 392.9a(a), 13702	Freight Forwarder	VA-2008-0061-US1210	\$27,430.00
1015131	<b>IMPERIAL MOVERS, INC.</b> ALEXANDRIA, VIRGINIA, US 392.9a(a), 14901(d)(3), 386.83(a)(1), 390.19(a)(2)	Freight Forwarder	VA-2008-0145-US0170	\$33,320.00
435261	<b>J C PALLET COMPANY INC.</b> BARHAMSVILLE, VIRGINIA, US 396.17(a), 382.115(a), 391.51(b)(2)	Carrier	VA-2008-0045-US0852	\$7,010.00
1218670	<b>J D LITTLEJOHN, INC.</b> WOODBIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0237-US0170	\$370.00
1534349	<b>J F E TRANSPORT</b> ALEXANDRIA, VIRGINIA, US 385.325(c), 385.325(c), 382.301(a), 382.305	Carrier	VA-2007-0225-US1274	\$7,780.00
379829	<b>JACKSON'S BUS SERVICE INC</b> WAVERLY, VIRGINIA, US 395.8(k)(1), 382.115(a),	Passenger Carrier	VA-2005-0067-US0852	\$2,000.00

	391.51(a)			
1540743	<b>JAME H HARRIS</b> FALLS CHURCH, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2007-0241-US1274	\$6,420.00
1394104	<b>JAMES F. CLARKE, IV</b> CROSS JUNCTION, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0242-US0170	\$370.00
642414	<b>JAMES O TAYLOR</b> DISPUTANTA, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2008-0056-US1210	\$2,370.00
1614957	<b>JAMM EXPRESS TRUCKING LLC</b> KING GEORGE, VIRGINIA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	VA-2007-0162-US0631	\$2,000.00
1101562	<b>JAMMIN TRANSPORT, INC.</b> MONETA, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0107-US0170	\$8,700.00
1251218	<b>JAVIER AGUILA</b> SPOTSYLVANIA, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0177-US0170	\$1,900.00
1439539	<b>JDA TRUCKING, INC.</b> WOODBIDGE, VIRGINIA, US 391.51(a), 385.325(c), 382.115(a), 385.325(c)	Carrier	VA-2007-0219-US0631	\$7,780.00
731789	<b>JEFF STOWERS</b> BRISTOL, VIRGINIA, US 391.51(b)(7), 385.325(c), 386.83(a)(1), 391.51(b)(2)	Freight Forwarder	VA-2007-0244-US0824	\$17,600.00
986630	<b>JOSEPH J DAVIDSON</b> GATE CITY, VIRGINIA, US 391.51(a), 382.115(a), 390.19(a)(2)	Carrier	VA-2008-0050-VA3769	\$2,340.00
1041950	<b>KASEY TRUCKING INC</b> LORTON, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2007-0213-US1274	\$3,440.00
1302647	<b>KCL SITE SERVICE</b> FREDRICKSBURG, VIRGINIA, US	Carrier	VA-2008-0241-US0170	\$370.00

390.19(a)(2)

535411	<b>KEENE CARRIERS INC</b> ROSEDALE, VIRGINIA, US 395.8(k)(1), 172.704(c), 177.800(c)	HM Carrier	VA-2007-0174-US0824	\$6,500.00
985968	<b>KELLY'S TOWING INC.</b> MECHANICSVILLE, VIRGINIA, US 395.8(k)(1), 391.11(a), 391.45(a), 391.51(b)(2), 392.9a(a)	Carrier	VA-2007-0228-US0852	\$3,760.00
428600	<b>KEY CONSTRUCTION COMPANY INC</b> CLARKSVILLE, VIRGINIA, US 396.11(a), 382.305, 391.51(b)(2)	HM Carrier	VA-2008-0256-US1253	\$5,500.00
961222	<b>KING OF PITA BAKERY, INC.</b> MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0251-US0170	\$370.00
701193	<b>KUSTOM CARRIERS INC</b> ABINGDON, VIRGINIA, US 391.51(b)(4), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0177-VA3769	\$3,060.00
119017	<b>LANCASTER FARMS, INC.</b> SUFFOLK, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0310-US1210	\$9,760.00
899809	<b>LARRY OR TERRY TAYLOR</b> ROCKY GAP, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0204-VA3769	\$2,000.00
356015	<b>LONG'S FORK CONTRACTING INC</b> POUND, VIRGINIA, US 395.8(k)(1), 382.115(a), 391.51(b)(7), 392.9a(a)(1)	Carrier	VA-2008-0027-US0824	\$4,340.00
1449323	<b>M C TRANSPORT INC</b> CHRISTIANSBURG, VIRGINIA, US 395.8(k)(1), 382.301(a)	Carrier	VA-2006-0092-US0824	\$2,000.00
1278396	<b>M E D DEMOLITION AND CONSTRUCTION</b> RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0078-US0852	\$1,980.00

1507820	<b>MAJESTIC MOVING &amp; STORAGE LLC</b> ARLINGTON, VIRGINIA, US 13702	Freight Forwarder	VA-2008-0258-US1210	\$2,500.00
370999	<b>MC CANN DELIVERY SERVICE INC</b> STAUNTON, VIRGINIA, US 390.21(b), 382.303(a)	Carrier	VA-2008-0259-US0852	\$2,720.00
1178532	<b>MIDDLESEX BOTTLED GAS INC</b> HARTFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2007-0108-US1187	\$11,840.00
999702	<b>MIDNIGHT LOGISTICS LLC</b> ALBERTA, VIRGINIA, US 396.11(a), 391.11(a), 382.305(a), 391.45(b)(1)	Carrier	VA-2007-0043-US1187	\$1,800.00
1587234	<b>MONTROSE MCMORRIS</b> NEW CHURCH, VIRGINIA, US 396.7(a), 390.19(a)(1)	Carrier	VA-2008-0269-US0170	\$800.00
505803	<b>MOSART, INC.</b> LIVELY, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0227-US0170	\$1,180.00
1523412	<b>MSA TRUCKING LLC</b> MANASSAS, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0151-US1274	\$1,390.00
1357117	<b>MUNA H ALI</b> MANASSAS PARK, VIRGINIA, US 382.305	Carrier	VA-2008-0058-US1274	\$2,130.00
1078687	<b>MUSIC EXPRESS DC INC</b> NEWINGTON, VIRGINIA, US 396.11(a), 382.305(b)(1)	Carrier	VA-2008-0279-US1187	\$3,460.00
1002073	<b>NITEHAWK TRANSPORTATION, INC.</b> POUND, VIRGINIA, US 395.8(i), 382.301(a)	Carrier	TN-2007-0038-US0712	\$2,500.00
482906	<b>NOAH LOGGING INC</b> EWING, VIRGINIA, US 395.8(a), 382.301(a), 382.305(a)	Carrier	VA-2007-0233-US0824	\$1,990.00
1588130	<b>NORMAN BRAY WILSON, LLC</b>	Carrier	VA-2008-0261-US0170	\$1,610.00

CENTREVILLE, VIRGINIA,  
US  
396.7(a), 390.19(a)(2),  
392.9a(a)

1585096	<b>OSVALDO BORDA</b> HERNDON, VIRGINIA, US 382.115(a), 383.23(a)	Carrier	VA-2007-0103-US1274	\$1,990.00
1271998	<b>PABLO PENA</b> ALEXANDRIA, VIRGINIA, US 385.325(c), 385.325(c)	Carrier	VA-2007-0217-US0631	\$5,780.00
993280	<b>PETROLEUM CARRIERS LLC</b> RICHMOND, VIRGINIA, US 395.8(a), 171.16, 172.800(b), 177.800(c), 180.417(a)(1)	HM Carrier	VA-2008-0214-US0498	\$12,850.00
1599586	<b>PHILLIPS TRANSPORTATION LLC</b> WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0070-US1291	\$1,980.00
609420	<b>POTOMAC LANDFILL, INC.</b> DUMFRIES, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0300-US0170	\$300.00
423438	<b>PRODUCE TRANSPORT INC</b> STAUNTON, VIRGINIA, US 392.9a(a), 382.115(a)	Carrier	VA-2007-0203-US0824	\$2,950.00
782778	<b>PROFESSIONAL AUTOMOTIVE RELOCATION SERVICES, INC.</b> GAINESVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0240-US0170	\$370.00
1066424	<b>PROMISE LAND TOURS INC</b> SUFFOLK, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2008-0307-US0852	\$2,000.00
1350990	<b>PUMAS TRUCKING LLC</b> WINCHESTER, VIRGINIA, US 395.8(k)(1), 382.305, 395.8(k)(1)	Carrier	VA-2008-0082-US1274	\$2,000.00
1096690	<b>Q T TRANSPORT INC.</b> LORTON, VIRGINIA, US 390.19(a)(2)	Passenger Carrier	VA-2008-0025-US1274	\$340.00



1263512	<b>RABBIT TRUCKING, INC.</b> WOODBIDGE, VIRGINIA, US 396.3(b), 392.9a(a), 395.8(a), 395.8(k)(1)	Carrier	VA-2007-0160-US0631	\$3,270.00
1625638	<b>RIDER SCRAP IRON AND METALS INC</b> BARREN SPRINGS, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0063-VA3769	\$1,980.00
1362563	<b>RKS TRUCKING INC.</b> CHESTER, VIRGINIA, US 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	VA-2007-0232-US0852	\$1,990.00
1228350	<b>ROAD STAR LLC</b> MIDLOTHIAN, VIRGINIA, US 391.51(a), 382.301(a)	Carrier	VA-2008-0199-US0852	\$2,000.00
1030178	<b>ROBERT A. WILLIAMS, JR.</b> MIDLOTHIAN, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0180-US0170	\$1,180.00
1152292	<b>ROBERT BAGWELL</b> ONANCOCK, VIRGINIA, US 395.8(k)(1), 385.325(c), 382.305(a), 383.37(a), 385.325(c), 387.7(a)	Carrier	VA-2007-0216-US1210	\$18,570.00
1378903	<b>ROBERT L STUMP</b> NATURAL BRIDGE STA, VIRGINIA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 391.51(a)	Carrier	VA-2008-0149-US0824	\$2,040.00
649111	<b>RODNEY'S AUTO HAULING, INC.</b> KING GEORGE, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0240-US0170	\$2,450.00
642058	<b>ROLLING B ENTERPRISES INC.</b> RUSTBURG, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2008-0035-VA2287	\$1,300.00
681044	<b>ROY LEE ATKINS</b> EMPORIA, VIRGINIA, US 395.8(a), 382.115(a)	Carrier	VA-2008-0044-US1187	\$2,000.00
1530704	<b>RUI C. DOMINGUES</b>	Carrier	VA-2008-0353-US0170	\$300.00

	<b>FALLS CHURCH, VIRGINIA, US 390.19(a)(1)</b>			
972463	<b>S SERVICES INC ALEXANDRIA, VIRGINIA, US 387.7(a), 386.84(a)(1)</b>	Carrier	VA-2008-0108-US1187	\$1,990.00
972463	<b>S SERVICES, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a), 386.83(a)(1)</b>	Carrier	VA-2008-0146-US0170	\$9,590.00
1684719	<b>SAMUEL F GREGORY JR. PULASKI, VIRGINIA, US 385.403</b>	HM Carrier/Shipper	VA-2008-0030-US0498	\$2,910.00
1498294	<b>SHAAHEEN CO CHANTILLY, VIRGINIA, US 396.3(b), 391.11(a), 385.325(c), 391.11(b)(5), 391.51(a)</b>	Carrier	VA-2007-0238-US1274	\$7,770.00
256268	<b>SHACKELFORD SEAFOOD CORP SEVERN, VIRGINIA, US 391.51(b)(7), 382.301(a)</b>	Carrier	VA-2008-0250-US1192	\$3,510.00
1211668	<b>SHARAHNAZ LLC ALEXANDRIA, VIRGINIA, US 391.11(b)(4), 391.11(a), 390.19(a)(2)</b>	Carrier	VA-2008-0002-US1274	\$2,000.00
1349284	<b>SHENANDOAH TRUCKING LLC STAUNTON, VIRGINIA, US 395.3(a)(2)</b>	Carrier	VA-2008-0178-US0824	\$4,590.00
1180167	<b>SHIANA TRUCKING, INC. HURLEY, VIRGINIA, US 390.19(a)(2)</b>	Carrier	VA-2008-0301-US0170	\$270.00
1658433	<b>SOUTHEAST DRILLING AND CONSTRUCTION INC. VANSANT, VIRGINIA, US 382.301(a)</b>	HM Carrier/Shipper	VA-2008-0036-US0498	\$1,300.00
1207330	<b>SOUTHERN PRIDE TRANSPORTATION, LLC RURAL RETREAT, VIRGINIA, US 392.9a(a), 390.19(a)(2)</b>	Carrier	VA-2008-0009-US0170	\$1,180.00
1148015	<b>SPARROW &amp; SON</b>	Carrier	VA-2008-0092-US1210	\$1,320.00

**TRUCKING INC**  
**CHESAPEAKE, VIRGINIA,**  
**US**  
 390.15(b)(2)

939203	<b>SPIRIT TOURS LLC</b> GLEN ALLEN, VIRGINIA, US 382.305(b)(1), 382.301(a)	Passenger Carrier	VA-2007-0109-US0852	\$2,500.00
580000	<b>STAGECOACH MOVERS, INC.</b> MANASSAS, VIRGINIA, US 392.9a(a), 387.7(a)	Carrier	VA-2007-0129-US0631	\$2,440.00
501465	<b>STAMPER HAULING &amp; RECOVERY, INC.</b> LEBANON, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0124-US0170	\$1,120.00
515837	<b>STAUNTON FRUIT &amp; PRODUCE CO INC</b> VERONA, VIRGINIA, US 395.8(i), 391.11(a), 382.301(a), 382.303(a), 382.303(b), 391.45(b)(1)	Carrier	VA-2008-0042-US0824	\$17,660.00
272203	<b>STEPHEN CRAIG, INC.</b> FREDERICKSBURG, VIRGINIA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	VA-2007-0092-US0631	\$1,800.00
1286877	<b>SUNDAY MOVERS LLC</b> STERLING, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 13702, 375.211(a), 387.7(a), 390.19(a)(2)	Freight Forwarder	VA-2008-0247-US1274	\$29,740.00
240801	<b>T &amp; B EQUIPMENT CO., INC.</b> ASHLAND, VIRGINIA, US 391.51(b)(7), 382.115(a), 390.19(a)(2), 391.51(b)(2)	Carrier	VA-2008-0015-US0631	\$5,240.00
1439697	<b>TAVITO TRANSPORT, INC.</b> MANASSAS, VIRGINIA, US 396.11(a), 382.115(a), 390.15(b)(2), 391.51(a), 395.3(b)(2)	Carrier	VA-2007-0015-US0631	\$3,390.00
1452178	<b>TEE J ENTERPRISES LLC</b> RICHMOND, VIRGINIA, US 395.8(k)(1), 382.115(a), 392.9a(a), 395.8(k)(1)	Carrier	VA-2008-0023-US0852	\$3,160.00
1214532	<b>TEMESGHEN</b>	Carrier	VA-2008-0008-US0170	\$370.00

**TECLEHAIMANOT**  
ALEXANDRIA, VIRGINIA,  
US  
390.19(a)(2)

1053677	<b>TERRONEZ W MOORE</b> WIRTZ, VIRGINIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2)	Carrier	VA-2007-0202-US0824	\$3,010.00
1000352	<b>THEODORE L. HUNTER</b> SUFFOLK, VIRGINIA, US 395.8(k)(1), 382.115(a), 383.37(a), 391.51(a)	Carrier	VA-2007-0211-US1210	\$2,380.00
453579	<b>TIDEWATER FIBRE</b> <b>CORP.</b> CHESAPEAKE, VIRGINIA, US 382.303(a)	Carrier	VA-2007-0212-US1210	\$1,300.00
484910	<b>TIDEWATER TOURING</b> <b>INC.</b> HAMPTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	VA-2007-0095-US0852	\$2,600.00
1662249	<b>TOPSIDE RENTALS</b> PETERSBURG, VIRGINIA, US 396.11(a), 391.11(a), 391.45(a), 391.51(a), 395.8(k)(1)	Carrier	VA-2007-0214-US0852	\$2,730.00
716838	<b>TRANSLINE TRANSPORT</b> <b>INC</b> VIRGINIA BEACH, VIRGINIA, US 395.8(i), 382.115(a), 387.7(a), 392.9a(a)(1)	Carrier	VA-2008-0171-US1210	\$3,170.00
4707	<b>TREAD CORPORATION</b> ROANOKE, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0125-US0170	\$1,120.00
1150391	<b>VALERIO MONTALVO</b> PAINTER, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0245-US0852	\$1,980.00
45728	<b>VALLEY FERTILIZER &amp;</b> <b>CHEMICAL CO INC.</b> MOUNT JACKSON, VIRGINIA, US 382.305(b)(2), 177.817(a), 382.305(b)(1)	HM Carrier/Shipper	VA-2008-0072-US0824	\$9,130.00
1255812	<b>VALLEY TRUCKING LLC</b> FLOYD, VIRGINIA, US	Carrier	VA-2008-0192-VA3769	\$2,000.00

382.305(b)(2)

718297	<b>VICTOR H CARBAJAL</b> ARLINGTON, VIRGINIA, US 383.23(a), 382.115(a)	Passenger Carrier	VA-2008-0017-US1274	\$1,980.00
796700	<b>VICTORY COACHWAYS EXPRESS INC</b> DANVILLE, VIRGINIA, US 382.305(b)(2)	Passenger Carrier	VA-2007-0199-VA2287	\$2,000.00
1424070	<b>VILLAGE CONCRETE INC</b> MANASSAS, VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	VA-2008-0230-US1274	\$6,490.00
1614469	<b>VIRGINIA INTERMODAL TRANSPORT INC.</b> PORTSMOUTH, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0187-US1210	\$1,720.00
1365880	<b>VIRGINIA SEAGULL TRAVEL BUS INC</b> VIRGINIA BEACH, VIRGINIA, US 395.8(e), 382.303(a)	Passenger Carrier	VA-2008-0316-US0852	\$7,530.00
1340565	<b>VISION TOURS INC.</b> PETERSBURG, VIRGINIA, US 382.305(b)(2)	Passenger Carrier	VA-2008-0062-US0852	\$2,000.00
503739	<b>VMW LOGISTICS INCORPORATED</b> VIENNA, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0176-US0170	\$2,950.00
1315536	<b>W &amp; S TOURS LLC</b> ALEXANDRIA, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	VA-2007-0100-US0824	\$3,330.00
907927	<b>WENDELL R. PRESGRAVE, INC.</b> MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0233-US0170	\$610.00
916409	<b>WILFREDO L. GUEVARA AND WALTER J. GUEVARA</b> STAFFORD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0247-US0170	\$370.00
887905	<b>WILLIAM A KNIGHT</b> ALEXANDRIA, VIRGINIA,	Passenger Carrier	VA-2008-0026-US1274	\$2,000.00

	US 390.19(a)(2), 382.115(a)			
432397	<b>WILLIAM B HOPKE CO INC</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0210-US1291	\$3,190.00
891276	<b>WILSON TRANSPORT SERVICE LLC</b> SOUTH BOSTON, VIRGINIA, US 391.51(b)(2), 382.305(b)(1)	Carrier	VA-2008-0273-US0852	\$2,370.00
1605019	<b>WISE 1, INC.</b> MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0364-US0170	\$300.00
1458829	<b>WISTAR TRUCKING LLC</b> ASHLAND, VIRGINIA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	VA-2007-0156-US0852	\$1,650.00

## VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1176179	<b>A. PAUL PION</b> EAST BARRE, VERMONT, US 382.115(a)	Carrier	VT-2007-0038-US0823	\$1,600.00
526594	<b>B &amp; AB INC.</b> SAINT JOHNSBURY, VERMONT, US 392.9a(a)(1)	Carrier	VT-2008-0042-US0823	\$810.00
580191	<b>BRENT BENOIT</b> BARRE, VERMONT, US 396.11(a), 395.8(a)	Carrier	VT-2008-0001-US0766	\$2,170.00
9319	<b>CLAUDE MARCOUX</b> ISLAND POND, VERMONT, US 382.115(a)	Carrier	VT-2008-0061-US0823	\$2,000.00
863382	<b>EUSTIS CABLE ENTERPRISES, LTD.</b> BROOKFIELD, VERMONT, US 391.45(b)(1), 391.11(a),	Carrier	VT-2006-0070-US0823	\$14,240.00

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

560947	<b>FRED ALLARD</b> LYNDONVILLE, VERMONT, US 383.23(a)	Carrier	VT-2007-0072-US0823	\$2,000.00
1114257	<b>GARRETT BOYLE</b> LUDLOW, VERMONT, US 375.503(a)	Carrier	VT-2008-0044-US0823	\$3,400.00
1473407	<b>GEOFFREY FALCONER</b> BROWNINGTON, VERMONT, US 383.37(a), 382.115(a)	Carrier	VT-2008-0004-US0823	\$1,990.00
1249232	<b>GREEN MOUNTAIN LINES, LLC</b> BENNINGTON, VERMONT, US 392.9a(a)	Carrier	VT-2008-0040-US0533	\$2,380.00
821114	<b>GREGORY L. SARGENT</b> MORRISVILLE, VERMONT, US 375.213(a)(1), 14901(d)(3), 392.9a(a), 375.211(a)	Freight Forwarder	VT-2007-0001-US0823	\$27,200.00
699321	<b>J &amp; K GAGNON LEASING</b> PITTSFORD, VERMONT, US 391.11(b)(4), 391.11(a)	Carrier	VT-2008-0034-US0766	\$1,800.00
1428123	<b>JUSTIN MORGAN</b> DANVILLE, VERMONT, US 382.115(a)	Carrier	VT-2008-0005-US0823	\$1,600.00
458329	<b>M &amp; L TRUCKING INC.</b> NEWBURY, VERMONT, US 396.11(a), 382.301(a)	Carrier	VT-2008-0025-US0766	\$1,800.00
498797	<b>MARK WHIPPLE</b> MORRISVILLE, VERMONT, US 386.83(a)(1)	Carrier	VT-2007-0051-US0823	\$8,020.00
1001717	<b>O' BRIEN PAVING INC.</b> JAMAICA, VERMONT, US 382.115(a)	Carrier	VT-2007-0070-US0766	\$2,200.00
1776967	<b>PAD PRINT MACHINERY OF VERMONT, INC.</b> EAST DORSET,	Shipper	VT-2008-0048-US1194	\$3,550.00

	VERMONT, US 172.201(e)			
344283	<b>RAY'S SEAFOOD MARKET, INC.</b> BURLINGTON, VERMONT, US 391.11(b)(1), 391.11(a)	Carrier	VT-2008-0012-US0533	\$1,170.00
106221	<b>RENE J. FOURNIER FARM EQUIPMENT INC.</b> SWANTON, VERMONT, US 382.115(a)	HM Carrier	VT-2008-0024-US0816	\$2,200.00
792936	<b>ROX ASPHALT LLC</b> WILLISTON, VERMONT, US 382.301(a)	Carrier	VT-2007-0047-US0766	\$2,000.00
86346	<b>STARR'S UNITED, INC.</b> NORTH TROY, VERMONT, US 392.9a(a)	HM Carrier	VT-2008-0046-US0823	\$1,680.00

## WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1447341	<b>BOGDAN Y YUKHIMA</b> KENT, WASHINGTON, US 396.17(a), 382.301(a), 391.51(a)	Carrier	WA-2007-0079-US0337	\$2,010.00
266693	<b>CASCADE TRANSPORT INC</b> VANCOUVER, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2006-0094-US1076	\$2,000.00
1182857	<b>D Y EXPRESS LLC</b> TACOMA, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2007-0062-US1076	\$6,380.00
575897	<b>DANIEL CANTU</b> PASCO, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2007-0033-US0748	\$10,680.00
1202574	<b>DANIEL G MARTINEZ</b> PASCO, WASHINGTON, US 395.8(e)	Carrier	WA-2007-0067-US1083	\$2,280.00



1229746	<b>DOROTE ALVAREZ</b> PASCO, WASHINGTON, US 395.8(e)	Carrier	WA-2008-0015-US1083	\$2,001.00
1017971	<b>DOUBLE WING TRUCKING INC</b> SEATTLE, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2007-0032-US1083	\$2,000.00
680942	<b>ENTERTAINMENT FIREWORKS INC</b> TENINO, WASHINGTON, US 385.403, 172.704(a)(5), 172.800(b)	HM Carrier/Shipper	WA-2008-0029-US0164	\$5,140.00
281143	<b>FARWEST FREIGHT SYSTEMS INC</b> SUMNER, WASHINGTON, US 391.11(b)(4), 391.11(a)	HM Carrier	WA-2008-0001-US0748	\$3,620.00
223783	<b>HILLCREST LIVESTOCK TRANSPORTATION INCORPORATED</b> MOSES LAKE, WASHINGTON, US 396.11(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	WA-2008-0013-US1076	\$2,210.00
1780023	<b>JADE AUTO SERVICES</b> TENINO, WASHINGTON, US 396.17(a), 391.11(a), 13901, 387.7(a), 391.45(a), 395.8(i)	Carrier	WA-2008-0042-US1076	\$2,010.00
759006	<b>JAMIE AND ALMA SUAREZ</b> OTHELLO, WASHINGTON, US 396.17(a), 395.8(e)	Carrier	WA-2008-0030-US1083	\$2,000.00
915639	<b>JASPER TRUCKING INC</b> LACROSSE, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0095-US1083	\$11,250.00
1140226	<b>JIM CLEMENTS</b> OLYMPIA, WASHINGTON, US 383.23(a), 382.301(a)	Carrier	WA-2007-0068-US0337	\$4,890.00
1341576	<b>MNK TRUCKING CO.</b> VANCOUVER, WASHINGTON, US 382.305(a)	Carrier	MI-2007-0547-US1196	\$2,000.00

1739513	<b>MOTOR OIL SUPPLY INC</b> KENT, WASHINGTON, US 391.45(b)(1), 391.11(a), 383.23(a), 177.800(c), 382.305	HM Carrier/Shipper	WA-2008-0021-US0748	\$13,680.00
448546	<b>NORTHWEST FOOD DISTRIBUTORS LLC</b> SPOKANE, WASHINGTON, US 396.11(a), 382.301(a), 395.8(e)	Carrier	WA-2008-0010-US1083	\$9,410.00
1544315	<b>PT CARRIER LLC</b> KENT, WASHINGTON, US 396.11(a), 382.305, 395.3(b)(2)	Carrier	WA-2008-0020-US0337	\$2,000.00
1423997	<b>RESOURCE RECYCLING TECHNOLOGIES NORTH AMERICA</b> REDMOND, WASHINGTON, US 396.17(a), 391.11(a), 391.45(a)	Carrier	WA-2008-0009-US1083	\$2,860.00
882816	<b>SR DOWNING TRUCKING LLC</b> MOSSYROCK, WASHINGTON, US 383.37(a), 382.301(a)	Carrier	WA-2007-0071-US0337	\$2,000.00
276453	<b>ST JOHN HARDWARE &amp; IMPLEMENT CO INC</b> FAIRFIELD, WASHINGTON, US 382.115(a)	Carrier	WA-2008-0050-US1312	\$2,130.00
421585	<b>SUNSHINE DAIRY INC</b> SPOKANE, WASHINGTON, US 395.8(e), 391.51(b)(2)	Carrier	WA-2007-0028-US1083	\$12,600.00
421585	<b>SUNSHINE DAIRY INC</b> SPOKANE, WASHINGTON, US 395.8(i), 382.301(a)	Carrier	WA-2006-0069-US1083	\$7,560.00
1357948	<b>SVITANOK TRANSPORTATION LLC</b> PUYALLUP, WASHINGTON, US 382.305	Carrier	WA-2008-0022-US0748	\$2,000.00
27935	<b>SYSTEM TRANSPORT INC</b> CHENEY, WASHINGTON,	HM Carrier	WA-2007-0078-US1083	\$47,250.00

US  
395.8(e)

1214446	<b>TWO RIVERS TERMINAL LLC</b> PASCO, WASHINGTON, US 172.704(a)(4)	Carrier	WA-2008-0025-US0337	\$9,510.00
1608322	<b>VLADIMIR TOPORKOV</b> REDMOND, WASHINGTON, US 385.325(c)	Carrier	WA-2008-0019-US0337	\$7,330.00
1231902	<b>WASHINGTON TRANSPORTATION INC</b> SEATTLE, WASHINGTON, US 395.8(i), 382.605, 382.503	Carrier	WA-2007-0031-US0337	\$10,210.00
1231902	<b>WASHINGTON TRANSPORTATION INC</b> SEATTLE, WASHINGTON, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WA-2008-0003-US0337	\$46,730.00
41539	<b>WILBUR-ELLIS COMPANY</b> UNION GAP, WASHINGTON, US 180.417(b)(3), 177.800(c), 180.407(h), 180.417(a)(1)	HM Carrier/Shipper	CA-2008-0080-US1214	\$14,620.00
1159620	<b>WORK TRUCK SALES, INC.</b> PACIFIC, WASHINGTON, US 395.8(i), 382.115(a)	Carrier	WA-2007-0044-US0701	\$4,930.00

## WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1700443	<b>AAA ENTERPRISES LLC</b> MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0074-WI5002	\$2,000.00
1535255	<b>ACTION ELECTRIC ELECTRICAL CONTRACTORS INC</b> KAUKAUNA, WISCONSIN, US	Carrier	WI-2008-0018-WI1545	\$2,000.00

382.301(a)

1560179	<b>ADVANCED DAIRY SYSTEMS INC</b> SPRING VALLEY, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0012-WI1765	\$2,750.00
1354067	<b>ALLEN BEYER</b> MEDFORD, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	WI-2006-0001-WI5005	\$2,000.00
893952	<b>ALLYN TRUCKING INC</b> OMRO, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0168-US1199	\$2,880.00
250998	<b>ALSUM TRANSPORT INC.</b> FRIESLAND, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0111-US1199	\$7,920.00
475638	<b>AMERICAN HOME SALES INC.</b> LADYSMITH, WISCONSIN, US 382.215	Carrier	WI-2008-0085-WI5005	\$2,200.00
936612	<b>AMERICAN SPIRIT TRANSPORT INC</b> DARIEN, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0137-US1262	\$7,200.00
637345	<b>AMERICANOS DRUM &amp; BUGLE CORPS INC.</b> MENASHA, WISCONSIN, US 382.305	Carrier	WI-2005-0126-US0563	\$2,000.00
1594931	<b>ANTHONY A. ROFFERS</b> SOLO SPRINGS, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0009-WI1778	\$2,000.00
1052727	<b>AREA RENTAL AND SALES CO LLC</b> NEW BERLIN, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0045-WI5002	\$2,200.00
1359648	<b>AREA WIDE CONCRETE &amp; EXCAVATING LLC</b> STANLEY, WISCONSIN, US 382.301(a)	HM Carrier	WI-2008-0015-WI1778	\$1,980.00
314117	<b>ASIAN FOODS INC</b> MADISON, WISCONSIN, US	Carrier	WI-2007-0091-WI1664	\$2,000.00

	396.17(a)			
1242149	<b>B &amp; D TRANSPORTATION INC</b> MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0104-US1262	\$3,650.00
1346026	<b>BADGER STORAGE &amp; EXCAVATING INC.</b> SUPERIOR, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0081-WI1778	\$2,000.00
323928	<b>BASIC METALS INC</b> GERMANTOWN, WISCONSIN, US 382.305	Carrier	WI-2007-0193-US1262	\$2,750.00
601100	<b>BASOM TRUCKING INC.</b> HURLEY, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0053-WI5005	\$2,000.00
588633	<b>BAYER FARMS LLC</b> LAKE GENEVA, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0073-WI5002	\$2,000.00
1112960	<b>BEST ENTERPRISES LLC</b> DEPERE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0077-WI5003	\$2,240.00
1420411	<b>BLACK DIAMOND TRUCKING AND EXCAVATING LLC</b> HIGHLAND, WISCONSIN, US 395.8(k)(1)	Carrier	WI-2008-0008-WI1664	\$1,920.00
1650347	<b>BLACKHAWK RIVER RUNS LLC</b> MAZOMANIE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0024-WI1664	\$2,000.00
1258447	<b>BLUEMELS MAINTENANCE SERVICE INC.</b> GREENFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0049-WI5014	\$2,750.00
1045583	<b>BOB WELLS</b> NORTH FREEDOM, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0090-WI5001	\$2,000.00
639107	<b>BONNIE LEE MILLER &amp;</b>	Passenger	WI-2008-0131-US1262	\$2,000.00

	<b>RICHARD D KRUPP</b> RACINE, WISCONSIN, US 396.17(a), 382.301(a)	Carrier		
1270175	<b>BRANDAN JENSEN</b> THORP, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0085-WI1765	\$2,000.00
1036567	<b>BRIAN PECHA</b> STANLEY, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0070-WI5006	\$2,000.00
1041376	<b>BUTTERFIELD TRUCKING INC.</b> WAUKESHA, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0078-WI5002	\$3,800.00
327583	<b>BVT INC</b> SOLON SPRINGS, WISCONSIN, US 395.8(e)	Carrier	MN-2008-0169-US1088	\$14,960.00
505124	<b>C L W INC</b> CUDAHY, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.301(a)	Passenger Carrier	WI-2007-0192-US1262	\$4,990.00
1615212	<b>CAPTAIN RON LLC</b> DODGEVILLE, WISCONSIN, US 382.215	Carrier	WI-2008-0047-WI1664	\$2,000.00
1306211	<b>CAROL J FRAMNES</b> MAUSTON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0161-US0384	\$2,750.00
282792	<b>CENTRAL CEILING SYSTEM INC</b> DEERFIELD, WISCONSIN, US 382.305	Carrier	WI-2008-0138-US1199	\$3,370.00
468840	<b>CHARLES A CHURCH</b> GRAND MARSH, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0084-WI5019	\$2,190.00
831891	<b>CLASSIC PROTECTIVE COATINGS INC.</b> MENOMONIE, WISCONSIN, US 391.11(b)(5), 391.11(a)	Carrier	WI-2007-0083-WI5006	\$2,000.00
1307525	<b>CREATIVE EXPRESS LLC</b> MEDFORD, WISCONSIN, US	Carrier	WI-2008-0163-US0563	\$1,940.00

	382.301(a)			
737434	<b>CUSTOM DITCHING INC.</b> BELOIT, WISCONSIN, US 382.215	Carrier	WI-2008-0052-WI5002	\$2,200.00
325798	<b>D W HASTINGS TRUCKING LLC</b> BALDWIN, WISCONSIN, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(i)	Carrier	MN-2008-0156-US1086	\$2,030.00
971094	<b>DAILY DIRECT LLC</b> MILWAUKEE, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0153-US0563	\$8,290.00
966721	<b>DALE SCHROEDER</b> WARRENS, WISCONSIN, US 382.305(a)	Carrier	WI-2008-0013-WI1765	\$2,000.00
1403822	<b>DALLAS NELSON</b> LOYAL, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0165-US0563	\$2,000.00
1208187	<b>DARREN HEADINGS</b> MUSCODA, WISCONSIN, US 391.15(a)	Carrier	WI-2007-0058-WI5001	\$2,000.00
1407854	<b>DARYL RISTOW ROOFING LLC</b> APPLETON, WISCONSIN, US 396.17(a)	HM Carrier	WI-2008-0010-WI0888	\$2,000.00
1422921	<b>DAVE ZOESCH TRUCKING LLC</b> PARK FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0023-WI5005	\$2,140.00
22123	<b>DE PERE FOUNDRY INC.</b> DEPERE, WISCONSIN, US 383.23(a), 382.305	Carrier	WI-2008-0067-WI1545	\$1,990.00
46737	<b>DEAN BRENNAN TRANSPORT INC</b> MANITOWOC, WISCONSIN, US 395.8(e)	HM Carrier	WI-2008-0151-US0586	\$5,320.00
1401103	<b>DELLS DUCK TOURS INC</b> WISCONSIN DELLS, WISCONSIN, US	Passenger Carrier	WI-2008-0036-WI5001	\$2,000.00

382.115(a)

1147372	<b>DJT TRANSPORT LLC</b> GREEN BAY, WISCONSIN, US 382.305	Carrier	WI-2008-0021-WI1545	\$2,000.00
1316975	<b>DOERFER TRUCKING LLC</b> VERONA, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0155-US1199	\$4,620.00
1341393	<b>DREAMSCAPE TRANSPORT INC.</b> SAUKVILLE, WISCONSIN, US 392.9a(a), 382.115(a)	Carrier	WI-2008-0001-WI0888	\$2,970.00
689374	<b>EAGLE MOVERS INC</b> MILWAUKEE, WISCONSIN, US 391.51(b)(7), 382.301(a)	Carrier	WI-2008-0160-US1262	\$3,010.00
1442419	<b>ELITE CUSTOM CARRIERS LLC</b> APPLETON, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0173-US0384	\$2,000.00
1011603	<b>EXCEL DISPOSAL LLC</b> KENOSHA, WISCONSIN, US 382.305	Carrier	WI-2008-0154-US1262	\$3,190.00
743435	<b>FAST CAT TRUCKING INC.</b> STURTEVANT, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0195-US1262	\$3,600.00
949986	<b>FIRST CALL EXPLOSIVE SOLUTIONS INC</b> WISCONSIN RAPIDS, WISCONSIN, US 385.403, 172.800(b)	HM Carrier/Shipper	WI-2008-0121-US0586	\$1,990.00
1221609	<b>FIVE STAR MOVERS WISCONSIN INC</b> WAUKESHA, WISCONSIN, US 396.17(a), 391.11(a), 391.11(b)(1)	Carrier	WI-2008-0159-US1262	\$2,000.00
861926	<b>FRIENDSHIP HARDWOODS LLC</b> ADAMS, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0038-WI5019	\$2,130.00



567822	<b>FRONTIER FS COOPERATIVE</b> JEFFERSON, WISCONSIN, US 382.309(b), 40.25(b), 382.301(a)	HM Carrier	WI-2008-0107-US1262	\$7,850.00
1046529	<b>GARY R LEINON HURLEY</b> , WISCONSIN, US 382.115(a)	Carrier	WI-2008-0020-WI5005	\$2,000.00
882813	<b>GENELIN AND GENELIN LP TRUCKING</b> TOMAHAWK, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0088-WI5005	\$2,000.00
1208038	<b>GENES FURNITURE &amp; MOVING INC</b> MARSHFIELD, WISCONSIN, US 396.11(a), 391.45(a), 395.8(k)(1)	Carrier	WI-2008-0113-US0384	\$2,000.00
1680500	<b>GLOBAL TOURS INCORPORATED</b> MILWAUKEE, WISCONSIN, US 392.9a(a), 387.31(a)	Passenger Carrier	WI-2007-0202-US1262	\$2,060.00
1123970	<b>GREAT LAKES METER PROVING INC</b> AMHERST, WISCONSIN, US 172.800(b), 173.22(a), 171.2(f)	HM Carrier	WI-2007-0076-WI5003	\$2,000.00
899330	<b>GREGORY P SIKORA</b> ANTIGO, WISCONSIN, US 396.11(a)	Carrier	WI-2007-0092-WI5005	\$2,010.00
916621	<b>GUNDRUM BROS FARM SUPPLY INC</b> WEST BEND, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0128-US1262	\$5,040.00
1531223	<b>GUYAN TRANSPORTATION SERVICES LLC</b> SHEBOYGAN, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0129-US1262	\$2,000.00
1259229	<b>HARCO CARRIERS INC</b> SAINT CROIX FALLS, WISCONSIN, US 395.8(e)	Carrier	MN-2008-0028-US0463	\$2,370.00

1112530	<b>HB INC.</b> JANESVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0175-US1199	\$2,160.00
1282248	<b>HIGHWAY LANDSCAPERS INC</b> LITTLE CHUTE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0006-WI1545	\$2,680.00
214950	<b>HIXTON-FAIRCHILD FARMERS CO-OP</b> HIXTON, WISCONSIN, US 177.801	HM Carrier/Shipper	WI-2008-0114-US0586	\$4,400.00
731282	<b>INNOVATIVE MOVERS INC.</b> SPARTA, WISCONSIN, US 391.11(b)(5), 391.11(a)	Carrier	WI-2007-0122-US0384	\$1,910.00
242962	<b>J &amp; B DISTRIBUTORS INC</b> GREEN BAY, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0205-US0384	\$17,840.00
874720	<b>J &amp; E TRUCKING INC.</b> MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0180-US1262	\$17,400.00
672199	<b>J &amp; M CABINETS LLC</b> TOMAH, WISCONSIN, US 395.3(b)(2), 391.11(a), 391.45(a)	Carrier	WI-2003-0087-WI1765	\$13,340.00
183951	<b>JAHN TRANSFER INC</b> LA CROSSE, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0172-US0384	\$2,840.00
1192203	<b>JASON D MELL</b> MERRILL, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0080-WI5005	\$2,000.00
959618	<b>JEFFERY D. PARR</b> FERRYVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0003-WI5001	\$2,000.00
186361	<b>JIM SCOTT MILK HAULING LLC</b> AVALON, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0125-US1199	\$2,850.00
1191710	<b>JNF TRUCKING COMPANY INC</b> GERMANTOWN,	Carrier	WI-2007-0135-US1262	\$2,510.00

WISCONSIN, US  
395.8(e), 382.305

928101	<b>JOHN BAETEN</b> FOND DU LAC, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0042-WI0888	\$2,000.00
1174690	<b>JOHN LANGER</b> JANESVILLE, WISCONSIN, US 395.8(e), 387.7(a)	Carrier	WI-2008-0019-WI1664	\$2,000.00
1299972	<b>JOHN RASSBACH</b> GLENWOOD CITY, WISCONSIN, US 382.115(a)	HM Carrier	WI-2008-0089-WI5006	\$2,200.00
709144	<b>JOSEPH AND KIMBERLY JANICEK</b> STURTEVANT, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0101-US1262	\$2,520.00
846607	<b>JULIE'S BIG TRUCKS CO</b> SUPERIOR, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0053-WI1778	\$6,280.00
1371596	<b>KASTNER PYROTECHNICS &amp; FIREWORKS MANUFACTURING CO INC</b> MINERAL POINT, WISCONSIN, US 385.403	Carrier	WI-2008-0171-US0586	\$2,000.00
941923	<b>KELLY IVERSON</b> ELEVA, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0135-US0384	\$6,840.00
936553	<b>KUSTOM EXPRESS LLC</b> ELKHORN, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0126-US1262	\$4,100.00
224648	<b>LANDMARK LOGISTICS INC</b> EVANSVILLE, WISCONSIN, US 385.403	HM Carrier/Shipper	WI-2007-0207-US0586	\$10,000.00
540009	<b>LCL BULK TRANSPORT INC.</b> GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0166-US0563	\$19,440.00

1371449	<b>LEADFOOT TRUCKING COMPANY</b> WEST BEND, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0127-US1262	\$2,160.00
756959	<b>LEO T SCHULTZ</b> REEDSBURG, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0143-US0384	\$2,190.00
268840	<b>LINDEMAN LINES LTD.</b> RACINE, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0183-US1262	\$3,190.00
1357212	<b>LJS TRANSIT LLC</b> ROSHOLT, WISCONSIN, US 382.215	Carrier	WI-2008-0056-WI5003	\$2,540.00
1438106	<b>LORI'S TRUCKING LLC</b> DEERBROOK, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0095-WI5005	\$2,000.00
1350141	<b>LUTHER'S AUTO TRANSPORT LLC</b> MENASHA, WISCONSIN, US 382.301(a)	HM Carrier	WI-2008-0055-WI5019	\$1,900.00
488980	<b>MADISON DRUM AND BUGLE CORP</b> MADISON, WISCONSIN, US 391.51(b)(7)	Carrier	WI-2007-0108-US1199	\$2,670.00
404980	<b>MARK'S TRANSPORTATION INC.</b> JUNCTION CITY, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0109-US0563	\$8,640.00
222274	<b>MARTINS BULK MILK SERVICE INC</b> WILTON, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0198-US0384	\$16,720.00
1004908	<b>MATTISON CONTRACTORS INC</b> KNAPP, WISCONSIN, US 396.11(a), 382.305(b)(2)	Carrier	MN-2008-0080-US1086	\$5,530.00
961510	<b>MENOMINEE GAS INC.</b> KESHENA, WISCONSIN, US 172.800(b)	HM Carrier/Shipper	WI-2007-0190-US0563	\$2,000.00
319082	<b>MERLIN A PRUTZMAN</b> COLOMA, WISCONSIN, US	Carrier	WI-2008-0011-WI5003	\$2,000.00

382.301(a)

350153	<b>MICHAEL HENNING HURLEY, WISCONSIN, US 382.301(a)</b>	Carrier	WI-2007-0015-WI5005	\$2,000.00
846569	<b>MICHAEL S. SCHENDEL ONTARIO, WISCONSIN, US 382.115(a)</b>	Carrier	WI-2008-0035-WI1664	\$2,000.00
618989	<b>MIDWEST ENGINEERING SERVICES INC WAUKESHA, WISCONSIN, US 396.17(a)</b>	HM Carrier	WI-2008-0119-US1262	\$2,850.00
1398207	<b>MIDWEST WELL SERVICES INC. WAUPUN, WISCONSIN, US 396.17(a)</b>	Carrier	WI-2008-0100-WI1664	\$4,750.00
986113	<b>MORRISONS AUTO INC EDGERTON, WISCONSIN, US 382.305</b>	Carrier	WI-2008-0022-WI1664	\$3,190.00
451502	<b>MUSSON BROTHERS INC RHINELANDER, WISCONSIN, US 396.11(a)</b>	Carrier	WI-2008-0005-WI5005	\$5,120.00
48529	<b>NEESAM TRUCKING INC PARDEEVILLE, WISCONSIN, US 395.8(e)</b>	Carrier	WI-2008-0165-US1199	\$11,440.00
1169784	<b>NEVADA FREIGHT INC WEST ALLIS, WISCONSIN, US 395.8(e)</b>	Carrier	WI-2007-0163-US1262	\$5,810.00
468776	<b>NIEMI TRUCKING INC. HURLEY, WISCONSIN, US 392.9a(a)(1), 391.51(b)(2)</b>	Carrier	WI-2008-0120-US0563	\$3,270.00
701915	<b>PERFORMANCE TRANSPORTATION CORP. SEYMOUR, WISCONSIN, US 395.8(e)</b>	Carrier	WI-2007-0184-US0563	\$8,640.00
221867	<b>PHILIP SERVICES- NORTH CENTRAL LLC WISCONSIN RAPIDS, WISCONSIN, US 385.403</b>	HM Carrier/Shipper	IA-2008-0051-US0295	\$10,000.00

1355089	<b>PONSSE USA INC</b> RHINELANDER, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2008-0016-WI5005	\$2,000.00
1415737	<b>PYRO MAGIC DISPLAY CO LLC</b> RIVER FALLS, WISCONSIN, US 387.7(a), 385.403	HM Carrier/Shipper	MN-2007-0198-US0586	\$2,000.00
1139404	<b>QUICK FUEL FLEET SERVICES LLC</b> MILWAUKEE, WISCONSIN, US 395.8(a), 382.215	HM Carrier	WI-2007-0200-US1262	\$10,280.00
1309077	<b>QUINDT &amp; QUNIDT LLC</b> BARABOO, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2008-0039-WI5001	\$2,000.00
1145915	<b>R &amp; K FAMILY TRUCKING INC</b> SOLDIERS GROVE, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0087-WI5001	\$2,000.00
430479	<b>R F TRUCKING OF DANE COUNTY LLC</b> ARLINGTON, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0208-US1199	\$4,320.00
48156	<b>RAEMISCH IMP INC</b> DE FOREST, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0117-US1199	\$2,000.00
779131	<b>RICK GULLICKSON TRUCKING LLC</b> RIDGEWAY, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0166-US1199	\$8,540.00
629976	<b>RICK MONTGOMERY</b> CRANDON, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0031-WI5005	\$2,000.00
661123	<b>RICK TRITT INC</b> OMRO, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0093-WI5003	\$3,850.00
516666	<b>RILEY CONSTRUCTION CO INC</b> KENOSHA, WISCONSIN, US	Carrier	WI-2007-0089-WI5002	\$2,000.00

396.17(a)

1286049	<b>ROBERT SPALLINGER</b> RHINELANDER, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0027-WI5005	\$2,000.00
761657	<b>ROHAN TRANSPORT LLC</b> BEAR CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0108-US0563	\$5,760.00
724775	<b>RONALD E &amp; CARL W BRAY</b> DEER PARK, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0087-WI5006	\$2,000.00
140576	<b>ROYAL NATIONWIDE INC</b> FRANKSVILLE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0151-US1262	\$2,000.00
778382	<b>S B F TRUCKING INC</b> JUDA, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0196-US1199	\$2,160.00
318033	<b>SALCO INC</b> OAK CREEK, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0002-WI0917	\$2,750.00
1453368	<b>SANDERFOOT WIND &amp; EXCAVATING INC.</b> NEENAH, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0086-WI1545	\$2,000.00
1079018	<b>SCAFFIDI MOTORS INC</b> STEVENS POINT, WISCONSIN, US 391.11(b)(4), 391.11(a)	Carrier	WI-2007-0081-WI5003	\$2,200.00
1128600	<b>SHEA KENNY JV</b> MILWAUKEE, WISCONSIN, US 385.403, 172.800(b)	HM Carrier/Shipper	WI-2007-0178-US0586	\$20,000.00
822489	<b>SHERRY'S TRUCKING INC</b> MUKWONAGO, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0179-US1262	\$2,850.00
1586505	<b>SIGNATURE TRANSPORT SERVICES LLC</b> SUSSEX, WISCONSIN, US 396.17(a), 382.305	Passenger Carrier	WI-2008-0026-WI5002	\$1,980.00

326087	<b>SILOS PLUS TRANSFER LLC</b> WAUPUN, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0004-WI5003	\$2,000.00
1215411	<b>SLIM'S TRACTOR SERVICE &amp; OUTDOOR POWER INC</b> WALWORTH, WISCONSIN, US 385.13(a)(2)	HM Carrier	WI-2008-0103-US1262	\$8,040.00
1106739	<b>SUNDSTROM'S PIT PUMPING LLC</b> COLFAX, WISCONSIN, US 382.301(a)	Carrier	MN-2008-0199-US9270	\$1,520.00
1707737	<b>SX BLASTING INC</b> MENOMONEE FALLS, WISCONSIN, US 385.403	HM Carrier/Shipper	WI-2008-0136-US0586	\$5,280.00
153935	<b>TAX AIRFREIGHT INC.</b> MILWAUKEE, WISCONSIN, US 395.8(e)	HM Carrier	WI-2007-0132-US1262	\$27,360.00
707218	<b>TEAM FISCHER INC</b> BROOKFIELD, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0073-WI5002	\$2,000.00
593964	<b>TERRY PALECEK INC.</b> PARK FALLS, WISCONSIN, US 382.301(a), 382.215	Carrier	WI-2008-0105-US0384	\$10,270.00
1608267	<b>TFS INC.</b> GERMANTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0134-US1262	\$2,160.00
1008731	<b>THE SCHARINE GROUP INC</b> WHITEWATER, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0050-WI5001	\$3,960.00
1013310	<b>THOMAS M RADLINGER</b> BUTTERNUT, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0064-WI5005	\$2,000.00
378359	<b>TIMOTHY T MARTENS</b> BRULE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0082-WI1778	\$2,000.00
99777	<b>TOM GULLICKSON INC.</b>	Carrier	WI-2008-0153-US1199	\$7,920.00



	DEERFIELD, WISCONSIN, US 395.8(e)			
977669	<b>TOM ORT TRUCKING INC.</b> NEW LONDON, WISCONSIN, US 395.8(e)	HM Carrier	WI-2006-0110-US0563	\$5,600.00
1063739	<b>TOMMY'S EXPRESS INC</b> UNION GROVE, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0082-WI5002	\$1,980.00
504356	<b>TONY GIOVARONI</b> HURLEY, WISCONSIN, US 382.305	Carrier	WI-2008-0063-WI5005	\$2,000.00
896077	<b>TRI COUNTY DAIRY SUPPLY</b> JANESVILLE, WISCONSIN, US 382.305	Carrier	WI-2008-0145-US1199	\$2,750.00
702341	<b>T-ROY TRUCKING INC.</b> WATERLOO, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0150-US1199	\$5,760.00
1271796	<b>TRS METAL AND ROOFING LLC</b> WAUKESHA, WISCONSIN, US 382.305(a)	HM Carrier	WI-2007-0203-US1262	\$3,190.00
308623	<b>WASTE MANAGEMENT OF MINNESOTA INC</b> GERMANTOWN, WISCONSIN, US 382.303(a)	Carrier	MN-2008-0115-MN0674	\$1,760.00
46997	<b>WAUSAU STEEL CORPORATION</b> WAUSAU, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0093-WI1545	\$5,680.00
429707	<b>WHITEWALL TIRE CO INC</b> MANITOWOC, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0014-WI0888	\$2,480.00
1033258	<b>WILLIAM L BYHOLM</b> GLIDDEN, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0028-WI1778	\$2,000.00
1479329	<b>WIPP BROTHERS AG</b>	Carrier	WI-2008-0065-WI1664	\$2,390.00

**SERVICES LLC**  
DANE, WISCONSIN, US  
382.301(a)

173379	<b>WISCONSIN DAIRY SUPPLY CO</b> WHITEWATER, WISCONSIN, US 382.305(a)	Carrier	WI-2008-0012-WI5002	\$2,000.00
548379	<b>WOERPEL TRUCKING INC</b> ARLINGTON, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0095-WI5001	\$2,000.00
687589	<b>WROUGHT WASHER MFG INC.</b> MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2008-0106-US1262	\$2,750.00
1329563	<b>Z PROMOTION LLC</b> OAK CREEK, WISCONSIN, US 382.305	Carrier	WI-2008-0054-WI5014	\$2,000.00
1017769	<b>ZELLER TRANSPORTATION LLC</b> HARTFORD, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0150-US1199	\$5,040.00
1023259	<b>ZERNICKE TRUCKING INC</b> ABRAMS, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0060-WI5003	\$13,200.00

## WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
348687	<b>BAYLISS &amp; RAMEY, INC.</b> FRAZIERS BOTTOM, WEST VIRGINIA, US 395.8(a), 382.305(b)(1)	Carrier	WV-2008-0023-US0776	\$2,320.00
2911	<b>BECKLEY OIL COMPANY INC</b> BECKLEY, WEST VIRGINIA, US 180.417(a)(1)	HM Carrier/Shipper	WV-2008-0048-US0498	\$3,550.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

518616	<b>BILLY W. BENDER</b> CHAPMANVILLE, WEST VIRGINIA, US 382.503, 382.605	Carrier	WV-2008-0026-US0776	\$2,000.00
763160	<b>C AND K TRUCK REPAIR, INC.</b> MOOREFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2008-0031-US0776	\$2,750.00
302309	<b>CARR CONCRETE CORPORATION</b> WAVERLY, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2008-0008-US0523	\$2,240.00
1395582	<b>CHRIS DANIELS AUCTIONEERING AND APPRAISALS</b> PARKERSBURG, WEST VIRGINIA, US 392.9a(a), 14901(d)(3)	Carrier	WV-2007-0036-US0776	\$25,000.00
531522	<b>CHRISTY LYNN TRANSPORT, INC.</b> DELBARTON, WEST VIRGINIA, US 390.35, 391.45	Carrier	WV-2007-0016-US0776	\$2,000.00
1677016	<b>COAL COUNTRY COACH LLC</b> COAL CITY, WEST VIRGINIA, US 395.8(e), 382.301(a)	Passenger Carrier	WV-2008-0007-US0523	\$2,000.00
455316	<b>EBETH EAVES</b> BRANCLAND, WEST VIRGINIA, US 395.8(e), 382.303(a), 382.305(b)(2), 390.15(b)(2)	Carrier	WV-2008-0038-US0523	\$3,120.00
608639	<b>HLW, INC.</b> MOOREFIELD, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2007-0008-US0500	\$8,800.00
889815	<b>JAMES ARLESS ALEXANDER, JR.</b> LINDSIDE, WEST VIRGINIA, US 396.11(a), 396.3(b)	Carrier	WV-2008-0022-US0776	\$2,060.00
1525264	<b>JOHNSON BROTHERS TRUCKING AND SALVAGE LLC</b> MORGANTOWN, WEST	Carrier	WV-2008-0034-US0776	\$2,130.00

VIRGINIA, US  
396.3(b)

88788	<b>KESSEL MULCH COMPANY, INC.</b> KEYSER, WEST VIRGINIA, US 172.800(b)	HM Carrier	WV-2008-0006-US0776	\$10,000.00
391836	<b>MEADOWS OIL CO., INC.</b> MABSCOTT, WEST VIRGINIA, US 382.305(b)(2), 172.704(c)(2), 382.305(b)(1)	HM Carrier/Shipper	WV-2008-0042-US0523	\$6,130.00
1653910	<b>MIDLAND RESOURCE RECOVERY, INC.</b> PHILIPPI, WEST VIRGINIA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	WV-2008-0003-US0498	\$5,190.00
842009	<b>MJR TRUCKING CO., LLC</b> GENOA, WEST VIRGINIA, US 395.8(a), 382.301(a)	Carrier	WV-2008-0025-US0523	\$2,680.00
1435619	<b>MOUNTAIN STATE COACH COMPANY, LLC</b> MORGANTOWN, WEST VIRGINIA, US 396.7(a)	Carrier	WV-2006-0050-US0500	\$2,000.00
1343826	<b>MUDDLETY TRADING COMPANY</b> SUMMERSVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2007-0032-US0776	\$3,190.00
1674327	<b>NEW RIVER ENERGY CORPORATION</b> CHAPMANVILLE, WEST VIRGINIA, US 396.3(b), 382.305	HM Carrier/Shipper	WV-2008-0044-US0498	\$2,400.00
277334	<b>NORMAN JACKSON TRUCKING, INC.</b> PENNSBORO, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2008-0032-US0523	\$2,860.00
447834	<b>NUZUM TRUCKING CO., INC.</b> SHINNSTON, WEST VIRGINIA, US 395.8(a), 382.303(a),	Carrier	WV-2008-0035-US0776	\$7,300.00

	382.303(b)			
980449	<b>PACIFICORP, LLC</b> CHARLESTON, WEST VIRGINIA, US 390.19(a)(2)	Carrier	WV-2007-0037-US0170	\$370.00
1333132	<b>PAUL J CLEM, III</b> ROMNEY, WEST VIRGINIA, US 396.11(a), 382.115(a)	Carrier	WV-2008-0005-US0776	\$2,000.00
288693	<b>QUICK DELIVERY SERVICE, INC.</b> NITRO, WEST VIRGINIA, US 385.403	HM Carrier	WV-2007-0030-US0498	\$9,000.00
368505	<b>RALEIGH MINE &amp; INDUSTRIAL SUPPLY, INC.</b> MOUNT HOPE, WEST VIRGINIA, US 396.11(a), 395.3(a)(1), 395.3(a)(2)	Carrier	WV-2008-0041-US0776	\$8,580.00
51878	<b>SAL CHEMICAL COMPANY, INC.</b> WEIRTON, WEST VIRGINIA, US 382.301(a)	HM Carrier/Shipper	WV-2008-0039-US0498	\$1,390.00
401883	<b>T A CHAPMAN, INC.</b> ONA, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2007-0034-US0776	\$3,190.00
1162322	<b>U SAVE PROPANE, INC.</b> MT NEBO, WEST VIRGINIA, US 382.115(a)	HM Carrier/Shipper	WV-2008-0004-US0776	\$3,190.00
319964	<b>W. M. CRAMER LUMBER CO., INC.</b> MARLINTON, WEST VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.8(a)	Carrier	WV-2008-0027-US0523	\$3,910.00
487122	<b>WEISS TRUCKING, INC.</b> PRINCETON, WEST VIRGINIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	Carrier	WV-2008-0021-US0523	\$2,000.00

# WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
755298	<b>AARON'S WATER SERVICE INC</b> FARSON, WYOMING, US 395.8(e), 172.704(a), 177.800(c)	HM Carrier	WY-2008-0024-US1162	\$5,900.00
1260824	<b>ALCO MOBILE STORAGE LLC</b> CHEYENNE, WYOMING, US 382.301(a)	Carrier	WY-2008-0029-US1324	\$1,910.00
499796	<b>BAR S INC</b> CHEYENNE, WYOMING, US 396.17(a), 396.3(b)	Carrier	WY-2008-0020-US1162	\$6,470.00
1003474	<b>BLACK DIAMOND MOVING CO LLC</b> JACKSON, WYOMING, US 396.11(a), 391.11(a), 395.8(a), 391.45(a)	Freight Forwarder	WY-2007-0032-US1162	\$2,000.00
345250	<b>BLAKEMAN PROPANE INC</b> GILLETTE, WYOMING, US 180.407(a), 172.328(c)	HM Carrier	WY-2008-0021-US0141	\$19,990.00
912961	<b>DAVIS TRUCKING LLC</b> COKEVILLE, WYOMING, US 396.11(c)(2), 395.8(k)(1)	Carrier	WY-2008-0001-US1162	\$3,550.00
471542	<b>HAYS TRUCKING</b> RAWLINS, WYOMING, US 382.305(b)(1)	Carrier	WY-2002-0013-US0633	\$1,000.00
270026	<b>HYLAND ENTERPRISES INC</b> WAMSUTTER, WYOMING, US 177.817(a), 177.800(c)	HM Carrier	WY-2007-0030-US1162	\$12,830.00
1634731	<b>J FRANCIS INC</b> ROCK SPRINGS, WYOMING, US 396.11(a), 172.804(a)(1), 172.804(a)(1), 177.800(c), 177.817(a), 395.3(b)(2)	HM Carrier	WY-2008-0003-US1162	\$3,760.00

139071	<b>JIM'S WATER SERVICE, INC.</b> GILLETTE, WYOMING, US 395.8(a), 173.33(a), 382.215, 382.301(a), 383.37(a)	HM Carrier/Shipper	WY-2006-0051-US1162	\$9,550.00
1441464	<b>JOSE ANDICOECHEA</b> ROCK SPRINGS, WYOMING, US 395.8(e), 382.305	Carrier	WY-2008-0014-US1162	\$2,000.00
921521	<b>MARMC TRANSPORTATION INC</b> CASPER, WYOMING, US 396.11(a)	Carrier	WY-2007-0031-US1162	\$5,120.00
899547	<b>MOUNTAIN MOVERS INC</b> JACKSON, WYOMING, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Freight Forwarder	WY-2008-0006-US1162	\$1,990.00
993275	<b>MOUNTAIN PACIFIC TRANS LLC</b> EVANSTON, WYOMING, US 396.11(a), 395.8(e)	Carrier	WY-2007-0027-US1162	\$2,080.00
721890	<b>PAT'S ROUSTABOUT SERVICE INC</b> WAMSUTTER, WYOMING, US 382.305	Carrier	WY-2008-0025-US1162	\$3,170.00
1061388	<b>PATTERSON MOTOR FREIGHT INC</b> MILLS, WYOMING, US 395.8(e), 382.303(a), 382.303(b), 382.305(b)(2)	Carrier	WY-2007-0022-US1162	\$29,830.00
306711	<b>RODNEY RAY &amp; ROBERT KOBBE</b> POWELL, WYOMING, US 395.8(a), 177.804, 177.801, 173.33(a), 177.817(a)	Carrier	WY-2007-0009-US1162	\$16,530.00
1703152	<b>SWEETWATER PRODUCED WATER DISPOSAL LLC</b> RAWLINS, WYOMING, US 172.800(b), 107.608, 171.2(d), 172.201(a)(1), 172.704(a)	Shipper	WY-2008-0004-US0141	\$4,290.00
1283332	<b>THE MOVING COMPANY</b> JACKSON HOLE, WYOMING, US 396.11(a), 391.11(a),	Freight Forwarder	WY-2007-0033-US1162	\$2,000.00

	391.45(a), 395.8(a)			
891689	<b>WHITE'S MOUNTAIN MOTORS LLC</b> CASPER, WYOMING, US 396.11(a), 382.301(a)	Carrier	WY-2008-0009-US1162	\$3,140.00
1287360	<b>RENE MARTINEZ QUINTANILLA</b> SAN SALVADOR, , SV 383.23(a)	Carrier	TX-2007-1335-US1139	\$3,020.00
555547	<b>TRANSPORTES MEDEL ROGERO SA DE CV</b> SAN FRANCISCO DE LOS ROMO, AGUASCALIENTES, MX 396.7(a)	Carrier	TX-2007-0147-US1024	\$1,830.00

## BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1052462	<b>ABELARDO TRAHIN</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2007-0586-US1254	\$2,410.00
573606	<b>ALEJANDRO ALTAMIRANO, ROSA MARIA RODRIGUEZ &amp; GERARDOVAL</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0115-US1062	\$1,190.00
895247	<b>ANTONIO DURAZO MASCARENO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0071-US1052	\$3,080.00
1239319	<b>ARIEL TAPIA MENDOZA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0096-US1216	\$820.00
1060811	<b>ART LEATHER DE MEXICO S DE RL DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2007-0475-US1216	\$970.00



	392.9a(a)			
650984	<b>ATLAS DIVISION TRANSPORTE SA DE C V</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.215	HM Carrier	CA-2007-0594-US1164	\$6,490.00
559223	<b>AUTOTRANSPORTE FRONTERA NORTE SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0429-US1151	\$1,190.00
702915	<b>BOURNS DE MEXICO S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0052-US1302	\$1,220.00
1309358	<b>CARLOS ENRIQUE PEREZ JIMENEZ</b> TIJUANA BCN, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0502-US0997	\$1,920.00
879436	<b>CLAUDIA ANGELICA DE ROCHA &amp; JOSE LUIS ROCHA TAMAYO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a)	Carrier	CA-2008-0078-US0998	\$2,020.00
809106	<b>EDUARDO CASTILLO LEON AND ISABEL LEON OROZCO</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 382.305	Passenger Carrier	CA-2008-0213-US0998	\$2,000.00
802638	<b>EDUARDO MENDOZA RODRIGUEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(a)	Carrier	CA-2007-0622-US0979	\$2,000.00
555559	<b>EFRAIN ULLOA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.305, 395.8(i)	Carrier	CA-2008-0161-US1164	\$3,410.00
889357	<b>ELIAS MONDRAGON BERRY</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 382.301(a),	Carrier	CA-2008-0576-US0997	\$2,090.00

382.305

889357	<b>ELIAS MONDRAGON BERRY &amp; MARCELINO LOZANO RIOS</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0242-US1303	\$1,170.00
262345	<b>ERNESTO MORENO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0483-US0974	\$1,970.00
262345	<b>ERNESTO MORENO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2008-0170-US1151	\$1,560.00
892665	<b>FRANCISCO MARTINEZ AND HECTOR ROMUALDO MARTINEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 392.9a(a)	Carrier	CA-2007-0602-US1220	\$2,730.00
584246	<b>FRANCISCO PABLO GARCIA ESCOBAR</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0216-US1220	\$820.00
918851	<b>GUADALUPE SANCHEZ PUGA Y MARTHA SANCHEZ PUGA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0557-US0963	\$2,000.00
557535	<b>GUSTAVO A. ESPINOZA FLORES AND ADOLFO ESPINOZA RIVERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0425-US1294	\$970.00
557535	<b>GUSTAVO ESPINOZA AND ADOLFO ESPINOZA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2008-0422-US1151	\$730.00
558221	<b>IMPORTACIONES MOVO SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0439-US1151	\$1,190.00

813797	<b>INDUSTRIAS KOJO S DE R L DE C V</b> ROSARITO, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2008-0107-US1164	\$10,200.00
813797	<b>INDUSTRIAS KOJO S DE R L DE CV</b> ROSARITO, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2008-0059-US0996	\$6,220.00
813797	<b>INDUSTRIAS KOJO S DE R L DE CV</b> ROSARITO, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0260-US0996	\$2,000.00
1531243	<b>INDUSTRIAS NEW WAVE SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0103-US1062	\$1,190.00
1565654	<b>IVAN GABINO QUINONES ALVARADO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0136-US0996	\$1,190.00
557598	<b>JAVIER EDUARDO TORRES</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0424-US1099	\$2,950.00
677760	<b>JESUS ACEVES VELIX</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0424-US1294	\$1,170.00
677760	<b>JESUS ACEVES VELIZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a), 392.9a(a)	Carrier	CA-2008-0423-US1220	\$1,950.00
555186	<b>JESUS GOMEZ ORTIZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 382.115(a)	Carrier	CA-2007-0381-US0998	\$1,990.00
555192	<b>JESUS HERNANDEZ &amp; DANIEL TALAMENTES</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0401-US1216	\$2,240.00

555425	<b>JESUS R.VALVERDE &amp; REYES LARA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(b)(1)	Carrier	CA-2007-0553-US0996	\$3,540.00
651800	<b>JORGE ARMANDO BARRIOS ALVAREZ</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a), 383.93(b)(4)	Carrier	CA-2008-0260-US1294	\$4,570.00
558621	<b>JOSE ACOSTA &amp; AIDA ACOSTA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0654-US1247	\$690.00
555928	<b>JOSE LUIS AVILA ESPINOZA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0524-US0996	\$980.00
650906	<b>JOSE PRIETO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0665-US1099	\$1,980.00
1336300	<b>JOSE RAMIREZ IBARRA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2007-0567-US0996	\$6,220.00
1154326	<b>JUAN ALEJANDRO LOPEZ RENTERIA</b> TECATE, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0620-US0997	\$1,980.00
710451	<b>LOURDES MORALES AND OSCAR HERNANDEZ</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2006-0631-US0963	\$2,000.00
1413582	<b>LUZ MARIA MARTIN DEL CAMPO BRINGAS</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a)	Carrier	CA-2008-0123-US1164	\$2,000.00
918878	<b>MARCO A AGUILERA RIVERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.7(a)	Carrier	CA-2007-0296-US1250	\$3,000.00

1570485	<b>MARCO ANTONIO PEREZ LOZANO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(1), 391.11(a)	Carrier	CA-2008-0117-US1302	\$1,220.00
1292457	<b>MARCO ANTONIO VAZQUEZ DE LOZA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0718-US1164	\$2,130.00
1074021	<b>MARIA JOSEFINA ARAGON FAMANIA</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0636-US1216	\$1,220.00
790570	<b>MARIO ALVARADO AND MOISES ZUNO</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0619-US1247	\$1,950.00
822280	<b>MEXACTO STAR SA DE CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0432-US0996	\$820.00
808338	<b>PLACAS TERMODINAMICAS SA DE CV</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0510-US1151	\$970.00
164744	<b>PORTEADORES DEL NOROESTE S A</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	HM Carrier	CA-2007-0525-US0997	\$2,500.00
1217267	<b>RAFAEL FLORES ROBLEDO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2006-0467-US0977	\$2,460.00
1319074	<b>RAMON DOMINGUEZ GONZALEZ</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0655-US1067	\$1,760.00
810791	<b>RAMSES FRIAS AND PEDRO CORREA DIAZ</b>	Carrier	CA-2007-0458-US1220	\$1,980.00

	<b>MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)</b>			
810791	<b>RAMSES FRIAS AND PEDRO CORREA DIAZ MEXICALI, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)</b>	Carrier	CA-2008-0040-US1247	\$6,720.00
819603	<b>REY DAVID NERI VERA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)</b>	Carrier	CA-2007-0420-US0979	\$1,690.00
555559	<b>RICARDO ULLOA &amp; EFRAIN ULLOA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)</b>	Carrier	CA-2008-0498-US1293	\$2,480.00
1215449	<b>ROBERTO EXZACARIAS MORGA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)</b>	Carrier	CA-2007-0634-US1254	\$1,220.00
925746	<b>SERGIO CASTRO GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)</b>	Carrier	CA-2008-0566-US0583	\$2,450.00
1500610	<b>SERGIO GUADALUPE SALAZAR MARTINEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)</b>	Carrier	CA-2007-0675-US1254	\$1,220.00
1187916	<b>SERVICIOS ADUANALES INTERCALIFORNIAS SC TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)</b>	Carrier	CA-2007-0490-US1254	\$1,480.00
885491	<b>TEODOLO ALVARADO ALVARADO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)</b>	Carrier	CA-2008-0191-US1216	\$980.00
591365	<b>TRANSPORTES FUTURA S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)</b>	Carrier	CA-2008-0018-US0996	\$6,820.00
675886	<b>TRANSPORTES TERRESTRES VALDEZ</b>	Carrier	AZ-2007-0262-US1257	\$2,500.00

	<b>S.A. DE C.V.</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)			
556616	<b>WOLFGANG H. KOCHER &amp; LILIA AVENDANO KOCHER</b> ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2008-0414-US0996	\$730.00

## BAJA CALIFORNIA SUR, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
851120	<b>HECTOR MANUEL LARA VALDEZ</b> MEXICALI, BAJA CALIFORNIA SUR, MX 396.7(a)	Carrier	AZ-2008-0206-US1296	\$2,100.00

## COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
554905	<b>ABELARDO J. GONZALEZ ARREOLA</b> SALTILLO, COAHUILA, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2008-0078-US1217	\$690.00
929670	<b>DAVID RODRIGUEZ SALINAS</b> PIEDRAS NEGRAS, COAHUILA, MX 382.305(a)	Carrier	TX-2007-0159-US0799	\$2,000.00
1203379	<b>EFRAIN ENRIQUEZ VILLARREAL</b> ALLENDE, COAHUILA, MX 396.7(a)	Carrier	TX-2007-0139-US1217	\$1,090.00
617008	<b>ISIDORO MATA LOPEZ</b> CIUDAD ACUNA, COAHUILA, MX	HM Carrier	TX-2007-1450-US0799	\$6,770.00

	387.7(a), 382.305(b)(2)			
683428	<b>JORGE ARTURO SANDOVAL</b> JUAREZ, COAHUILA, MX 387.7(a)	Carrier	TX-2008-0030-US1170	\$2,270.00
976583	<b>JOSE MANUEL SALAZAR HERRERA</b> PIEDRAS NEGRAS, COAHUILA, MX 396.7(a)	Carrier	TX-2007-0175-US1127	\$1,620.00
972286	<b>MARIA AURORA ESPINOZA VALADEZ</b> SABINAS, COAHUILA, MX 382.305(a), 382.301(a)	Carrier	TX-2007-0162-US0803	\$2,000.00
817468	<b>PROVEEDORA DE OVINOS INTERNACIONALES S A DE C V</b> ACUNA, COAHUILA, MX 382.305(a)	Carrier	TX-2006-0121-US0799	\$2,000.00
817468	<b>PROVEEDORA DE OVINOS INTERNACIONALES S A DE C V</b> ACUNA, COAHUILA, MX 382.301(a), 382.305(a)	Carrier	TX-2007-1143-US0799	\$2,000.00
842490	<b>TCI TRANSPORTES SA DE CV</b> TORREON, COAHUILA, MX 382.301(a)	Carrier	TX-2007-1408-US0799	\$2,480.00

## CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
711125	<b>ALFONSO B. OROZCO</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0010-US1304	\$2,220.00
1421023	<b>ANGEL RAMOS ARMENTA</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0019-US1298	\$1,360.00



629243	<b>ARTURO CARDIEL GUTIERREZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0012-US1109	\$1,710.00
558727	<b>BALTAZAR ORTIZ RODRIGUEZ</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9060-US1035	\$800.00
847349	<b>CARDENAL EXPRESS SA DE CV</b> JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2007-0023-US1109	\$850.00
557923	<b>COMPANIA COMERCIAL CIMACO SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0091-US1170	\$2,200.00
822291	<b>CORNELIO PETERS</b> CUAUHTEMOC, CHIHUAHUA, MX 387.7(a)	Carrier	NM-2007-8100-US1035	\$2,500.00
1695086	<b>ETP TRANSPORTES SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2008-0087-US1251	\$1,620.00
557870	<b>EXPRESS TRES FRONTERAS SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2008-0028-US1188	\$2,100.00
557870	<b>EXPRESS TRES FRONTERAS SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0075-US1215	\$1,960.00
557870	<b>EXPRESS TRES FRONTERAS SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0105-US1298	\$1,920.00
558857	<b>FERNANDO FLORES VALVERDE</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0099-US1118	\$1,510.00
1499505	<b>FERZA XPRESS S DE R.L. DE C.V.</b>	Carrier	AZ-2007-0494-US1180	\$1,090.00

JUAREZ, CHIHUAHUA, MX  
396.7(a)

258923	<b>FLETES SOTELO SA DE CV</b> JUAREZ, CHIHUAHUA, MX 177.842(d)	HM Carrier	TX-2008-0038-US1215	\$2,290.00
258923	<b>FLETES SOTELO SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0133-US1251	\$2,440.00
793406	<b>J. CARMEN MOSQUEDA RODRIGUEZ</b> JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0113-US1113	\$25,000.00
789655	<b>JOSE CARLOS NEVE</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0031-US0984	\$1,710.00
823509	<b>JOSE DOLORES LOPEZ HOLGUIN</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8027-US0957	\$2,500.00
942006	<b>JOSE LUIS MIRAMONTES CORRAL</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0013-US1304	\$680.00
1343498	<b>JOSE VICTOR HUGO GONZALEZ CORRAL</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0098-US1118	\$1,410.00
1343498	<b>JOSE VICTOR HUGO GONZALEZ CORRAL</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8023-US0957	\$1,500.00
779973	<b>LUIS ENRIQUE SOTELO MARINELARENA</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0077-US1298	\$1,830.00
779973	<b>LUIS ENRIQUE SOTELO MARINELARENA</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0086-US1298	\$1,830.00
557542	<b>MANUEL IGNACIO</b>	Carrier	NM-2007-8102-US1277	\$2,000.00

	<b>CAMARILLO</b> ASCENSION, CHIHUAHUA, MX 396.7(a)			
1429983	<b>MARIA DEL ROSARIO BARRAZA ESPARZA</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0029-US1251	\$25,000.00
780773	<b>MARIA TERESA HERNANDEZ RUBALCAVA</b> CHIHUAHUA, CHIHUAHUA, MX 392.9a(a)	Carrier	TX-2007-0172-US1122	\$1,640.00
1241925	<b>MARIO HECTOR CONTRERAS ACOSTA</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0032-US1298	\$2,240.00
676655	<b>OCTAVIO NEVAREZ ELIZALDE Y JOSE LUIS NEVAREZ FIERRO</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0064-US1251	\$820.00
909186	<b>OMAR GUSTAVO OZAETA URIBE</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0037-US1251	\$2,220.00
784594	<b>RAQUEL HAYDEE GUERRA MIRANDA</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0098-US1251	\$1,360.00
1229951	<b>REGINA CHAVIRA</b> CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8011-US1111	\$1,260.00
639684	<b>RICARDO CHACON HERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	NM-2007-8024-US0957	\$3,500.00
556964	<b>RICARDO MUNOZ</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0133-US1116	\$2,360.00
1175007	<b>ROBERTO FRAIRE PONCE</b>	Carrier	TX-2008-0131-US1251	\$500.00

	CD JAUREZ, CHIHUAHUA, MX 396.7(a)			
638911	<b>RODRIGO ARREOLA SALAZAR</b> CD JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2008-0088-US0984	\$770.00
557341	<b>SERVICIO DE TRANSPORTE INTERNACIONAL Y LOCAL SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0068-US1251	\$1,830.00
789659	<b>TOSCANO INTERNACIONAL SA DE CV</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0035-US0836	\$2,130.00
789659	<b>TOSCANO INTERNACIONAL SA DE CV</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0020-US1109	\$2,130.00
558790	<b>TRANSERVICIOS SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0097-US1298	\$1,360.00
711125	<b>TRANSPORTADOR NORTE DE CHIHUAHUA SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0022-US1298	\$2,490.00
626472	<b>TRANSPORTADORA RIO GRANDE</b> CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0016-US1109	\$2,020.00
555692	<b>VICTOR MIRANDA- HERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2006-0162-US1109	\$800.00
1261138	<b>YOLANDA ROMERO</b>	Carrier	TX-2007-0119-US0980	\$3,240.00

**KUCHLE**  
**CD JUAREZ, CHIHUAHUA,**  
**MX**  
 391.11(b)(1), 387.7(a)

## DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1256860	<b>ALFREDO NAVARRO</b> MEXICO, DISTRICTO FEDERAL, MX 383.23(a)	Carrier	TX-2007-0066-US0895	\$1,150.00
1015947	<b>JOSE MANUEL GALVAN MATA</b> MEXICO, DISTRICTO FEDERAL, MX 392.5(b)(1)	Carrier	MX-2005-0363-US1019	\$2,000.00

## DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1386604	<b>JESUS SALVADOR SAAVEDRA</b> DURANGO, DURANGO, MX 385.13(a)(1)	Carrier	NM-2008-8022-US1111	\$1,470.00
1386604	<b>JESUS SALVADOR SAAVEDRA CARRAZCO</b> DURANGO, DURANGO, MX 392.9a(a)(2), 382.115(b), 387.7(a)	Carrier	TX-2008-1609-US0808	\$5,700.00
1386604	<b>JESUS SALVADOR SAAVEDRA CARRAZCO</b> DURANGO, DURANGO, MX 387.7(a)	Carrier	TX-2008-0076-US1251	\$770.00
628944	<b>SODESA TRANSPORTACION S.A. DE C.V.</b>	Carrier	TX-2008-0039-US1026	\$1,070.00

DURANGO, DURANGO,  
MX  
392.9a(a)

## GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1191801	<b>JOSE LUIS VASQUEZ VARGAS</b> IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	AZ-2008-0002-US1301	\$1,770.00
1542901	<b>RAUL ORTIZ ALANIZ</b> APASEO EL GRANDE, GUANAJUATO, MX 383.23(a)(2)	Carrier	TX-2008-0094-US1045	\$1,540.00

## JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1427860	<b>ESTELA GUILLERMINA OROZCO AVALOS</b> ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2008-0245-US1248	\$1,090.00
1238720	<b>JUANA MARTINEZ SALAS</b> OCOTLAN, JALISCO, MX 383.23(a)	Carrier	TX-2007-0082-US0911	\$850.00
1169703	<b>PALACIOS PARRA GUADALUPE MARIO</b> CASIMIRO CASTILLO, JALISCO, MX 396.7(a)	Carrier	AZ-2007-0427-US1093	\$980.00
926700	<b>THERMO EXPRESS MUNOZ S.A. DE C.V.</b> ENCARNACION DE DIAZ, JALISCO, MX 396.7(a)	Carrier	AZ-2008-0097-US1172	\$980.00
558162	<b>TRANSPORTES UNIDOS ARECHIGA S.A. DE C.V.</b>	Carrier	AZ-2008-0185-US1296	\$1,090.00

ZAPOPAN, JALISCO, MX 396.7(a)			
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## MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
711210	<b>ROBERTO BENJAMIN GALVAN AYALA ZAMORA, MICHOACAN, MX 392.9a(a)</b>	Carrier	TX-2007-0173-US0904	\$4,450.00

## MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1070320	<b>CRUZ CHAVEZ FERNANDEZ ALLENDE, MEXICO, MX 396.7(a)</b>	Carrier	TX-2007-0128-US0919	\$1,840.00

## NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
765303	<b>ARMANDO TREVINO CANTU MONTERREY, NUEVO LEON, MX 387.7(f)</b>	Carrier	TX-2008-0057-US0890	\$1,030.00
844023	<b>AURORA RODRIGUEZ GARCIA GUADALUPE, NUEVO LEON, MX 396.7(a)</b>	Carrier	TX-2008-0009-US1140	\$1,090.00
880004	<b>AUTOBUSES EL CONEJO SA DE CV MONTERREY, NUEVO</b>	Passenger Carrier	TX-2007-0137-US0739	\$3,580.00

LEON, MX  
387.31(a), 382.301(a)

1328846	<b>CADECO S.A. DE C.V.</b> MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	TX-2008-0008-US1140	\$1,100.00
1222795	<b>FERNANDO LEAL MASCORRO DBA LEAL MASCORRO TRANSPORTES</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0153-US1129	\$1,890.00
801300	<b>HORACIO CAVAZOS GARZA</b> SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0115-US0904	\$1,360.00
1118004	<b>HUBERT HUGLER QUINTANILLA</b> VILLA DE GARCIA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0124-US0895	\$1,090.00
556689	<b>INDUSTRIAS CITRICOLAS DE MONTEMORELOS SA DE CV</b> MONTEMORELOS, NUEVO LEON, MX 395.8(a), 382.301(a), 382.305, 391.51(b)(2)	Carrier	TX-2003-0256-US0794	\$11,120.00
1005312	<b>LM TRANSPORTACIONES S. A. DE C. V.</b> BENITO JUAREZ, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2008-0065-US1024	\$3,000.00
1005312	<b>LM TRANSPORTACIONES SA DE CV</b> BENITO JUAREZ, NUEVO LEON, MX 180.417(a)(2)	HM Carrier	TX-2007-0178-US1212	\$2,400.00
1005312	<b>LUIS LAURO MARTINEZ</b> BENITO JUAREZ, NUEVO LEON, MX 171.2(g)	HM Carrier	TX-2007-0100-US1024	\$1,000.00
901245	<b>MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO</b> BENITO JUAREZ, NUEVO LEON, MX	Carrier	TX-2007-0057-US1019	\$2,500.00



	396.7(a)			
1107492	<b>MARCELA GARZA VALDEZ</b> MONTERREY, NUEVO LEON, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1603-US0790	\$2,000.00
1189932	<b>MAURO SALINAS CANTU</b> GUADALUPE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0054-US1024	\$1,090.00
1198930	<b>PRAXEDES GONZALEZ ZAMARRIPA</b> MONTERREY, NUEVO LEON, MX 383.23(a)(2)	Carrier	TX-2008-0053-US1019	\$1,340.00
559477	<b>RAUL ALANIS</b> SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2007-0059-US1215	\$2,500.00
559477	<b>RAUL ALANIS GARCIA</b> SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2007-0067-US1215	\$3,000.00
559477	<b>RAUL ALANIS GARCIA</b> SANTIAGO, NUEVO LEON, MX 396.7(a)	HM Carrier	TX-2007-0077-US1024	\$6,000.00
1101537	<b>RAUL GERARDO SALDIVR CARRERA</b> MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2007-1134-US0966	\$1,980.00
879095	<b>TRANSPORTES DE CARGA AEROMARTE SA DE CV</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0112-US1132	\$1,510.00

## PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1342017	<b>JULIAN GUILLERMO MEDINA DANIEL</b>	Carrier	TX-2007-0140-US0882	\$1,350.00

PUEBLA, PUEBLA, MX  
392.5(a)(3)

## SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	<b>AGRICOLA DEL RANCHO S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0383-US1172	\$980.00
999569	<b>AGRICOLA SANTA VENERANDA S.P.R. DE R.L.</b> AHOME, SINALOA, MX 396.11(a), 382.115(b)	Carrier	AZ-2008-0227-US0781	\$8,330.00
960313	<b>ALEJANDRO BAZUA CAMPANA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0168-US1276	\$980.00
1211883	<b>ALMA GEORGINA ZAZUETA LOPEZ</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0321-US1276	\$1,890.00
1211883	<b>ALMA GEORGINA ZAZUETA LOPEZ</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0225-US1248	\$980.00
1053330	<b>ALMA NOHEMI PAYAN GASTELUM</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0416-US0923	\$980.00
999856	<b>ANGULO RAMOS CLEOFAS MAGDALENA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0244-US1248	\$980.00
641376	<b>ARTURO GARCIA ESQUERRA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0200-US1093	\$2,500.00
616934	<b>AUTO LINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0384-US1172	\$980.00

616934	<b>AUTO LINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0438-US1260	\$980.00
616934	<b>AUTO LINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2007-0443-US1257	\$5,060.00
991474	<b>AUTO TRANSPORTES REFRIGERADOS LA PALOMA SA DE CV</b> NAVOLATO, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0051-US0781	\$1,980.00
1113367	<b>BATIZ RODRIGUEZ FILIBERTO &amp; BATIZ LOPEZ NOE FILIBERTO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0439-US0923	\$980.00
1113367	<b>BATIZ RODRIGUEZ FILIBERTO &amp; BATIZ LOPEZ NOE FILIBERTO &amp;</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0071-US0923	\$1,890.00
1113367	<b>BATIZ RODRIGUEZ FILIBERTO &amp; BATIZ NOE FILIBERTO &amp; BATIZ</b> CULIACAN, SINALOA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2008-0226-US1276	\$10,690.00
960313	<b>BAZUA CAMPANA ALEJANDRO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0177-US1257	\$980.00
1245386	<b>BENJAMIN FELIX CUADRAS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0322-US1169	\$740.00
1076074	<b>BERNAL BERRELLEZA AARON &amp; BERNAL BERRELLEZA MARCO CESAR</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0169-US1093	\$2,500.00
1106531	<b>CAMPOS ARREDONDO MODESTO &amp; CARLOS RAMON CAMPOS FAVELA &amp;</b> GUASAVE, SINALOA, MX	Carrier	AZ-2007-0429-US1172	\$980.00

	396.7(a)			
1265410	<b>COSME VALENTIN MARTINEZ RODRIGUEZ</b> GUASAVE, SINALOA, MX 396.3(b), 382.115(b), 395.8(a)	Carrier	AZ-2008-0345-US0781	\$2,000.00
1195839	<b>DANIEL CARDENAS CEVALLOS</b> CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0197-US1008	\$1,600.00
1103926	<b>FRANCISCO GALLARDO NIEBLA AND JOEL GALLARDO FUENTES</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0202-US1257	\$2,500.00
1229084	<b>GERARDO ESPERO LOPEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0109-US0923	\$2,500.00
1229084	<b>GERARDO ESPERO LOPEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0262-US0989	\$1,890.00
632260	<b>GRUPO FIGUEROA TRANSPORTA S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0166-US1276	\$2,000.00
1437007	<b>GUADALUPE QUIJANO RUIZ</b> AHOME, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0392-US1006	\$6,350.00
1159851	<b>JESUS PEDRO PEREZ CARRILLO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0189-US0811	\$2,500.00
1154102	<b>JESUS PEDRO PEREZ MEZA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0240-US1276	\$2,500.00
1136450	<b>JOAQUIN GASTELUM ROCHIN &amp; GASTELUM SERRANO</b> CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2007-0442-US0781	\$1,690.00
942067	<b>JONATHAN LARA OCHOA</b> CULIACAN, SINALOA, MX	Carrier	AZ-2007-0222-US1188	\$2,500.00

396.7(a)

555784	<b>JOSE DE JESUS ROBLES PEREZ</b> ESTACION BAMOA, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0249-US1180	\$1,770.00
555784	<b>JOSE DE JESUS ROBLES PEREZ</b> ESTACION BAMOA, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0242-US1276	\$1,770.00
958030	<b>JOSE LORENZO PEREZ MARISCAL</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0152-US0923	\$980.00
671312	<b>JOSE LUIS GONZALEZ LUEVANOS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0122-US1231	\$2,500.00
671312	<b>JOSE LUIS GONZALEZ LUEVANOS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0365-US0989	\$1,600.00
671312	<b>JOSE LUIS GONZALEZ LUEVANOS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0308-US1093	\$980.00
951506	<b>KATHYA JUDITH RODRIGUEZ GONZALEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0354-US1093	\$980.00
626816	<b>LOPEZ GONZALEZ RIGOBERTO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0163-US1257	\$2,500.00
677803	<b>MARGARITA LIZARRAGA ESPINOZA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0137-US1257	\$1,890.00
677803	<b>MARGARITA LIZARRAGA ESPINOZA</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0349-US0960	\$980.00
855758	<b>MARIA DE LOS ANGELES LARA PEREZ</b> GUAMUCHIL, SINALOA, MX	Carrier	AZ-2007-0330-US0781	\$2,000.00

	396.11(a), 382.115(b), 391.51(a)			
1230938	<b>MARTIN CASTRO DIEGUEZ</b> GUASAVE, SINALOA, MX 395.8(a), 382.115(b), 391.51(a)	Carrier	AZ-2007-0374-US0781	\$2,160.00
1230938	<b>MARTIN CASTRO DIEGUEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0313-US0993	\$980.00
626821	<b>MIGUEL ARTURO CAZARES &amp; MARIA REFUGIO CAZARES</b> CULIACAN, SINALOA, MX 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0119-US1008	\$2,420.00
626821	<b>MIGUEL ARTURO CAZARES &amp; MARIA REFUGIO CAZARES</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0175-US1180	\$2,500.00
626821	<b>MIGUEL ARTURO CAZARES &amp; MARIA REFUGIO CAZARES</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0125-US1172	\$1,890.00
626821	<b>MIGUEL ARTURO CAZARES &amp; MARIA REFUGIO CAZARES</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0165-US1180	\$970.00
1159851	<b>PEREZ CARRILLO JESUS PEDRO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0378-US1257	\$980.00
1159851	<b>PEREZ CARRILLO JESUS PEDRO</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0431-US1257	\$980.00
848240	<b>RAFAEL CAMACHO SOTO</b> ANGOSTURA, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0162-US1257	\$980.00
1215009	<b>RAUL LEON CAMACHO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0104-US0989	\$2,500.00

943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0418-US1260	\$980.00
943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0126-US1172	\$2,000.00
943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0098-US1172	\$2,000.00
943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0351-US1180	\$980.00
943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0011-US1257	\$2,000.00
943429	<b>REFRIGERADOS DOBLE RR S.A. DE C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0092-US1188	\$2,000.00
878602	<b>ROBERTO GONZALEZ QUIROZ</b> CULIACAN, SINALOA, MX 392.9a(a)	Carrier	AZ-2006-0307-US1188	\$1,000.00
1131415	<b>ROMAN IRIBE OSCAR</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0409-US1093	\$980.00
1239960	<b>ROSA IMELDA BORREGO PALACIOS</b> CULICAN, SINALOA, MX 395.8(i), 391.51(a)	Carrier	AZ-2007-0006-US1006	\$1,940.00
626818	<b>RUFINO CAMPOS ARREDONDO</b> GUASAVE, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2007-0230-US1006	\$2,000.00
626818	<b>RUFINO CAMPOS ARREDONDO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0300-US0989	\$980.00
626818	<b>RUFINO CAMPOS ARREDONDO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0315-US1217	\$980.00

635267	<b>SAMUEL CAMACHO VALERIO</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0184-US1257	\$2,500.00
1075574	<b>SANCHEZ DIAZ DIANA FRANCELIA</b> GUAZAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0197-US1180	\$2,500.00
1075574	<b>SANCHEZ DIAZ DIANA FRANCELIA</b> GUAZAVE, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2008-0100-US1301	\$8,020.00
1075574	<b>SANCHEZ DIAZ DIANA FRANCELIA</b> GUAZAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0242-US1276	\$980.00
681348	<b>SATO TRANSPORTES S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0342-US1276	\$980.00
919018	<b>TAPIA LANDEROS GUADALUPE</b> CULIACAN, SINALOA, MX 396.17(a), 382.115(b), 391.51(a)	Carrier	AZ-2007-0217-US0781	\$1,990.00
844254	<b>TEODORA CHAVIRA</b> GUAZAVE, SINALOA, MX 391.51(a), 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0018-US1008	\$2,000.00
1570310	<b>TEODORO ESCALANTE LOPEZ</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0307-US1257	\$980.00
624431	<b>TRAGUSA EXPRESS S.A. DE C.V.</b> POBLADO 5 DE MAYO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0311-US0993	\$980.00
852493	<b>TRANS HEME S.A. DE C.V</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0203-US1093	\$2,500.00
852493	<b>TRANS HEME S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0229-US0960	\$980.00
556541	<b>TRANS NORTEAMERICA S.A. DE C.V.</b> CULIACAN, SINALOA, MX	Carrier	AZ-2007-0380-US0989	\$980.00



	396.7(a)			
556541	<b>TRANS NORTEAMERICA SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0260-US1276	\$2,500.00
1570380	<b>TRANSPORTES ANCAZAR S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0295-US0960	\$980.00
1570380	<b>TRANSPORTES ANCAZAR SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0198-US1093	\$1,970.00
664756	<b>TRANSPORTES EMMA S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0093-US1257	\$2,000.00
977481	<b>TRANSPORTES FER S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.3(b), 382.115(b), 391.51(a)	Carrier	AZ-2008-0363-US0781	\$2,000.00
977481	<b>TRANSPORTES FER S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0281-US1172	\$980.00
559048	<b>TRANSPORTES GUASAVE S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0117-US1180	\$2,500.00
559048	<b>TRANSPORTES GUASAVE S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0353-US1188	\$980.00
556541	<b>TRANSPORTES NORTEAMERICA S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0264-US1188	\$2,500.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0132-US1257	\$2,500.00
667724	<b>TRANSPORTES REFRIGERADOS CGG DE CV</b> CULIACAN, SINALOA, MX	Carrier	AZ-2008-0284-US1301	\$1,890.00

396.7(a)

667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0314-US1188	\$980.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0166-US1188	\$2,500.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2007-0463-US0781	\$8,050.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0309-US1180	\$980.00
1584017	<b>TRANSPORTES REFRIGERADOS UCEC SA DE CV</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0154-US0923	\$2,500.00
876241	<b>TRANSPORTES TALY S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0194-US1180	\$910.00
876241	<b>TRANSPORTES TALY SA DE CV</b> CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2007-0491-US1008	\$2,000.00
1366970	<b>TRANSPORTES Y SERVICIOS EL TROCADERO S.A. DE C.V.</b> LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0202-US1180	\$970.00
1366970	<b>TRANSPORTES Y SERVICIOS EL TROCADERO S.A. DE C.V.</b> LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0127-US1180	\$2,500.00

# SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1062201	<b>HUGO AGUILAR TOVAR</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2007-0135-US0919	\$500.00
1070178	<b>JOVANI MARTINEZ CANTERA</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2008-0114-US1140	\$1,090.00
717767	<b>TRANSPUGA SA DE CV</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a)	Carrier	TX-2007-0118-US1027	\$1,090.00

# SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0009-US1301	\$1,890.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0355-US1180	\$980.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0137-US1093	\$2,500.00
1167354	<b>ALEJANDRO SALINAS PLACERES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0393-US1276	\$980.00
1167354	<b>ALEJANDRO SALINAS PLACERES</b> NOGALES, SONORA, MX	Carrier	AZ-2007-0106-US0960	\$2,500.00

	396.7(a)			
675066	<b>ALFREDO SUAREZ SERRANO S.A. DE C.V. GUAYMAS, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0213-US1180	\$2,500.00
662731	<b>ANGEL FAUSTO RONGEL HERMOSILLO, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0414-US1180	\$980.00
1518966	<b>APOLOTRAN XPRESS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)</b>	Carrier	AZ-2008-0031-US0960	\$1,090.00
920570	<b>ARCADIO PINO CELAYA PITIQUITO, SONORA, MX 396.7(a)</b>	Carrier	AZ-2008-0003-US1301	\$1,890.00
1267525	<b>ARNOLDO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0403-US1093	\$980.00
1247617	<b>ARNULFO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0356-US0960	\$980.00
1225751	<b>BOJORQUEZ SANUDO JOSE ALFREDO HERMOSILLO, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0343-US1093	\$980.00
1187719	<b>CAYENNE EXPRESS S.A. DE C.V. CD OBREGON, SONORA, MX 396.7(a)</b>	Carrier	AZ-2008-0203-US1172	\$980.00
1686396	<b>CESAR CAMILLO BERRELLEZA VALENZUELA NOGALES, SONORA, MX 396.7(a)</b>	Carrier	AZ-2008-0094-US1276	\$980.00
1556875	<b>CONRADO RODRIGUEZ URIAS NOGALES, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0331-US1276	\$980.00
1282418	<b>DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)</b>	Carrier	AZ-2007-0382-US1172	\$980.00
659974	<b>FERANANDO ANIBAL JUVERA SANTA ANA, SONORA, MX</b>	Carrier	AZ-2007-0476-US1257	\$980.00

	396.7(a)			
1249189	<b>FRANCISCO OSVALDO VALENZUELA RODRIGUEZ</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0348-US1180	\$980.00
1249189	<b>FRANCISCO OSVALDO VALENZUELA RODRIGUEZ</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0223-US0989	\$2,500.00
786928	<b>FRANCISCO PAREDES YESCAS</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0089-US1093	\$1,890.00
786928	<b>FRANCISCO PAREDESYESCAS</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0263-US1257	\$2,500.00
1200367	<b>FRANCISCO ROBERTO ANDRADE MARTINEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0373-US1299	\$980.00
1220260	<b>GIL CASTRO LAURA LUZ ELENA</b> HERMOSILLO, SONORA, MX 386.83(a)(1)	Carrier	AZ-2006-0418-US1257	\$1,000.00
1088876	<b>GRIJALVA JARA CARMEN TERESA</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0030-US1093	\$740.00
1088876	<b>GRIJALVA JARA CARMEN TERESA</b> HERMOSILLO, SONORA, MX 395.8(i), 382.115(b)	Carrier	AZ-2008-0213-US1006	\$2,000.00
1584013	<b>GUZMAN ALEGRIA JOSE SALVADOR</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0407-US1172	\$1,220.00
882320	<b>HANA ROJAS SILVIA</b> CD OBREGON, SONORA, MX 396.9(d)(2)	Carrier	NM-2007-8025-US0957	\$3,500.00
1115845	<b>HECTOR MARTINEZ AIAS &amp; MARTINEZ JARA HECTOR HUGO &amp; CAMO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0385-US1276	\$980.00

1115845	<b>HECTOR MARTINEZ ARIAS</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0350-US1257	\$980.00
1535948	<b>HUGO GUADALUPE VELAZQUEZ BARRON</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0469-US1172	\$980.00
1535948	<b>HUGO GUADALUPE VELAZQUEZ BARRON</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0468-US1172	\$980.00
844214	<b>HUMBERTO PERALTA L HUMBERTO PERALTA G LEONEL PERALTA G</b> CD OBREGON, SONORA, MX 396.11(a), 391.51(a), 382.301(a), 382.305(a)	Carrier	AZ-2007-0455-US0781	\$2,620.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2007-0165-US1257	\$3,500.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0359-US1260	\$980.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0198-US1180	\$2,500.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0138-US1093	\$2,500.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0478-US1276	\$980.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0199-US1276	\$2,500.00

604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0226-US1257	\$2,500.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0413-US0923	\$980.00
604197	<b>HUNGAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0417-US1180	\$980.00
1535000	<b>ISMAEL SANCHEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0194-US0812	\$2,500.00
641893	<b>JESUS ANTONIO SOMOZA ARMENTA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0112-US1276	\$2,500.00
822341	<b>JORGE LUIS CASTRO RIVERA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0132-US1299	\$980.00
822341	<b>JORGE LUIS CASTRO RIVERA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0059-US1301	\$980.00
559970	<b>JOSE DE JESUS ROJAS BENITEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0140-US1093	\$2,500.00
851052	<b>JOSE EULALIO ZANUDO SALAIS</b> HERMOSILLO, SONORA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2007-0070-US0960	\$5,000.00
851052	<b>JOSE EULALIO ZANUDO SALAIS</b> HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2007-0065-US1232	\$2,500.00
1531559	<b>JOSE LUIS ARMENTA GAXIOLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0241-US1276	\$2,500.00
1531559	<b>JOSE LUIS ARMENTA</b>	Carrier	AZ-2007-0375-US0989	\$980.00

**GAXIOLA**

NOGALES, SONORA, MX

396.7(a)

972282	<b>JOSE MANUEL DUARTE LUCERO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0378-US1257	\$1,600.00
1463206	<b>JUAN ALBERTO NIEBLAS PEREZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0158-US1180	\$2,500.00
1463206	<b>JUAN ALBERTO NIEBLAS PEREZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0440-US1093	\$980.00
1214611	<b>JUAN CARLOS CAMACHO PORTILLO</b> FRACC RANCHO GRANDE, SONORA, MX 396.7(a)	Carrier	AZ-2007-0153-US1172	\$2,500.00
837519	<b>JUILO TADEO BARCELO SANDOVAL</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0123-US1188	\$2,500.00
1531939	<b>KUARZO TRANSPORTES S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0334-US1093	\$980.00
1531939	<b>KUARZO TRANSPORTES S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0178-US1180	\$2,500.00
817267	<b>LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0325-US1260	\$980.00
817267	<b>LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0211-US1180	\$2,500.00
817267	<b>LOGISTICA DE CARGA DEL NOROESTE SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0506-US1276	\$1,890.00
1684787	<b>LOGISTICA ROCHA S.A.</b>	Carrier	AZ-2008-0069-US1296	\$1,090.00



	<b>DE C.V.</b> NOGALES, SONORA, MX 396.7(a)			
843917	<b>M&amp;M TRUCKING</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0043-US1276	\$2,000.00
998732	<b>MARIA JESUS FLORES C,</b> <b>RAUL ROLANDO PUJOL</b> <b>CANO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0332-US1276	\$980.00
761782	<b>MARTIN ANTONIO DIAZ</b> <b>RODRIGUEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0401-US0960	\$980.00
761782	<b>MARTIN ANTONIO DIAZ</b> <b>RODRIGUEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0151-US1301	\$1,890.00
761782	<b>MARTIN ANTONIO DIAZ</b> <b>RODRIGUEZ</b> NOGALES, SONORA, MX 395.8(k)(1), 382.115(b), 391.51(a)	Carrier	AZ-2008-0115-US1006	\$2,000.00
843917	<b>MIGUEL ANGEL VELASCO</b> NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2007-0472-US1180	\$690.00
843917	<b>MIGUEL ANGEL VELASCO</b> NOGALES, SONORA, MX 172.504(a)	HM Carrier	AZ-2008-0044-US1301	\$4,200.00
843917	<b>MIGUEL ANGEL VELASCO</b> NOGALES, SONORA, MX 172.203(k), 172.203(c)(2)	HM Carrier	AZ-2008-0066-US1260	\$2,000.00
1161446	<b>NORIEGA CORDOVA</b> <b>PATRICIA</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0280-US1093	\$980.00
1161446	<b>NORIEGA CORDOVA</b> <b>PATRICIA</b> HERMOSILLO, SONORA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2008-0228-US1008	\$2,000.00
558440	<b>OCTAVIO ANDRADE</b> <b>CORELLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0095-US1232	\$2,500.00
630748	<b>OCTAVIO MOLINA</b>	Carrier	AZ-2008-0412-US1180	\$450.00

	<b>CORREA</b> NOGALES, SONORA, MX 396.7(a)			
1187984	<b>OSCAR ALBERTO GALLEGOS PADILLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0259-US1180	\$2,500.00
1187984	<b>OSCAR ALBERTO GALLEGOS PADILLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0077-US1188	\$2,500.00
1420918	<b>PAJAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a), 395.8(a)	Carrier	AZ-2007-0099-US1231	\$3,120.00
717782	<b>PS TRANSPORTES S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0164-US1093	\$2,500.00
717782	<b>PS TRANSPORTES SA DE CV</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0295-US1276	\$2,000.00
1500429	<b>RAMON ARISTIGA URIAS</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0246-US1296	\$980.00
677692	<b>REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0266-US1276	\$1,090.00
677692	<b>REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0264-US1257	\$1,090.00
1572717	<b>REFRITRANSPORTES JIARO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0225-US0960	\$2,500.00
1572717	<b>REFRITRANSPORTES JIARO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0473-US0923	\$980.00
1572717	<b>REFRITRANSPORTES JIARO S.A. DE C.V.</b>	Carrier	AZ-2008-0090-US1231	\$0.00

NOGALES, SONORA, MX  
392.9a(a)

1572717	<b>REFRITRANSPORTES JIARO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.11(a), 395.8(i)	Carrier	AZ-2008-0118-US0781	\$12,890.00
1572717	<b>REFRITRANSPORTES JIARO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0345-US1257	\$980.00
1462141	<b>REFUGIO LOPEZ PERAZA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0232-US1172	\$2,500.00
710381	<b>RICHARD STOCKING</b> NOGALES, SONORA, MX 396.7(a)	Carrier	TX-2008-0007-US1215	\$2,220.00
559401	<b>RODOLFO QUINONEZ COTA</b> NOGALES, SONORA, MX 395.8(i), 382.115(b), 391.51(a)	Carrier	AZ-2007-0339-US0781	\$2,110.00
647016	<b>ROGELIO CANEZ MARTINEZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0389-US1180	\$900.00
814549	<b>ROSELA GOMEZ &amp; MANUEL A. VALENZUELA</b> SAN LUIS RIO COLORADO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0035-US1182	\$1,220.00
776025	<b>THOMPSON TRUCKING DE MEXICO S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0126-US1188	\$2,500.00
1622624	<b>TRACTOREMOLQUES RR S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0038-US1299	\$980.00
1622624	<b>TRACTOREMOLQUES RR S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0155-US1093	\$1,090.00
1622624	<b>TRACTOREMOLQUES RR SA DE CV</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0039-US1276	\$1,090.00
644460	<b>TRACTORES Y CAMIONES</b>	Carrier	AZ-2007-0445-US1276	\$2,000.00

**DE NOGALES S.A. DE C.V.**  
 NOGALES, SONORA, MX  
 173.24(b)(1)

710381	<b>TRANS-MEX INC S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0081-US1276	\$1,890.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0099-US1299	\$2,000.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0485-US1180	\$1,890.00
633132	<b>TRANSPORTADORA META DE NOGALES S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0368-US1248	\$980.00
1383456	<b>TRANSPORTES AGRICOLAS DE HERMOSILLO S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0379-US1188	\$980.00
693117	<b>TRANSPORTES INTERNACIONALES JCV S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0287-US1180	\$2,100.00
633132	<b>TRANSPORTES META DE NOGALES S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0157-US1172	\$2,500.00
1216768	<b>TRANSPORTES SIBERIA S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0001-US0923	\$1,890.00
845200	<b>VALENCIA MONREAL CARLOS ARMANDO</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0419-US1172	\$980.00
655342	<b>VICTOR HILARIO IBARRA ESPINOZA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0280-US1172	\$1,890.00
655342	<b>VICTOR HILARIO IBARRA ESPINOZA</b>	Carrier	AZ-2008-0190-US1276	\$1,890.00

	<b>NOGALES, SONORA, MX</b> 396.7(a)			
729242	<b>YARITZA DE JESUS SANCHEZ ZAZUETA</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0278-US1180	\$980.00
557637	<b>ZAMORA DIEGUEZ MANUEL ANGEL</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0188-US1257	\$2,500.00
557637	<b>ZAMORA DIEGUEZ MANUEL ANGEL</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0210-US0923	\$2,500.00

## TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1306913	<b>ALEJANDRA ELIZABETH RESENDEZ GARZA</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2), 391.11(a), 391.45(a)	Carrier	TX-2008-1602-US0841	\$2,150.00
1092428	<b>ANIBAL ROBERTO IBARRA LOPEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 392.9(a)(1)	Carrier	TX-2007-0117-US0898	\$4,980.00
1171782	<b>ARIEL JUAREZ RENDON</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 387.7(f)	Carrier	TX-2007-0087-US0965	\$3,100.00
963513	<b>ARMANDO LOPEZ VILLEGAS</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1)	Carrier	TX-2007-0167-US1010	\$750.00
812158	<b>ARREDONDO HERMANOS S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0179-US1129	\$2,280.00

696749	<b>AUTO LINEAS R T G SA DE CV</b> H MATAMOROS, TAMAULIPAS, MX 392.5(b)(1)	Carrier	TX-2008-0015-US0895	\$1,970.00
1394489	<b>AUTO TRANSFER DEL NORESTE S DE R.L. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2007-1405-US0915	\$1,030.00
1438883	<b>BERTHA IBARRA MATA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0152-US1023	\$1,360.00
1097301	<b>BITMEX EXPRESS S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 177.834(a)	Carrier	MX-2004-0015-US0905	\$14,000.00
1097301	<b>BITMEX EXPRESS, S.A. DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-1263-US0934	\$2,000.00
558899	<b>CARLOS A. CANALES</b> RIO BRAVO, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2007-0171-US0919	\$1,420.00
932205	<b>CARLOS ALFONSO GUZMAN CUELLAR</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 172.800(b), 177.800(c)	HM Carrier	TX-2007-1240-US0739	\$2,190.00
1517952	<b>CARLOS GAYTAN ELIAS</b> NUEVO LAREDO, TAMAULIPAS, MX 387.7(f), 383.23(a)(2), 177.823(a)	HM Carrier	TX-2007-0123-US0935	\$1,900.00
558426	<b>FELIPE GARZA CANTU</b> REYNOSA, TAMAULIPAS, MX 387.7(a), 171.2(d), 107.608(a)	HM Carrier	TX-2008-0021-US1168	\$1,910.00
1465331	<b>FLETSER S.A DE C.V.</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0146-US1133	\$1,090.00

663493	<b>FRANCISCO JAVIER GARZA DE COSS</b> REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2008-0023-US0915	\$3,750.00
1155594	<b>FRANCISCO JAVIER RAYO GUEVARA</b> NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2008-1604-US0966	\$2,000.00
1155227	<b>FRANCISCO MARIANO MUNOZ GUTIERREZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0503-US1140	\$1,270.00
1650281	<b>GERARDO BALDEMAR SALINAS LOZANO</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0034-US1140	\$1,090.00
1590512	<b>GILBERTO CHAVEZ RUIZ</b> NVO LAREDO, TAMAULIPAS, MX 392.9a(a), 387.7(f)	Carrier	TX-2007-0097-US0904	\$2,630.00
1590512	<b>GILBERTO CHAVEZ RUIZ</b> NVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2007-0080-US0904	\$2,000.00
1590512	<b>GILBERTO CHAVEZ RUIZ</b> NVO LAREDO, TAMAULIPAS, MX 392.9a(a), 387.7(f)	Carrier	TX-2007-0070-US0904	\$2,000.00
1054789	<b>GUADALUPE GARCIA REYES</b> REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2008-0074-US0919	\$890.00
1331774	<b>HEGAR LOGISTICS SA DE CV</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0148-US1024	\$820.00
1143225	<b>HONORIO RODRIGUEZ AGUILAR</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0155-US1129	\$2,000.00

915150	<b>INTER-TRANSFERS S.A. DE C.V.</b> CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0072-US0911	\$1,090.00
664406	<b>JESUS ANTONIO BENITEZ SAENZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0026-US0915	\$1,260.00
664406	<b>JESUS ANTONIO BENITEZ SAENZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-1404-US1140	\$820.00
1131658	<b>JORGE ALBERTO PUERTO DIAZ</b> NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.115(b), 391.51(b)(7)	Carrier	TX-2007-0078-US0739	\$2,200.00
1161092	<b>JOSE LUIS GARCIA OCANAS</b> VALLE HERMOSO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0093-US1140	\$1,090.00
1070879	<b>LILIA MATA VENTURA</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0060-US0890	\$2,100.00
736127	<b>MARTHA E. GUTIERREZ MENDEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2007-0105-US0966	\$2,000.00
986063	<b>NELLY BELINDA BALDAZO GARZA</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2008-1600-US0966	\$2,130.00
802155	<b>ROBERTO EDUARDO JUAREZ</b> CIUDAD RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0090-US0919	\$2,500.00
689905	<b>RODRIGUEZ EXPRESS S.A. DE C.V.</b> NUEVO LAREDO,	Carrier	TX-2008-0099-US1025	\$980.00



	TAMAULIPAS, MX 396.7(a)			
1072990	<b>SALVADOR GARCES ARMENTA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0062-US1026	\$5,750.00
1366563	<b>SANTOS DIAZ ESPINOZA</b> NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0107-US1126	\$1,090.00
1169207	<b>SERGIO HUMBERTO GONZALEZ FLORES</b> NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(1), 386.84(a)(1)	Carrier	TX-2008-0046-US0949	\$9,080.00
1499525	<b>TRANSFER INTERFRONTERIZOS, S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2008-0018-US1026	\$3,750.00
558899	<b>TRANSPORTES CANALES S A DE C V</b> RIO BRAVO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2007-1375-US0794	\$3,120.00
677483	<b>TRANSPORTES MUCINO SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(4), 391.11(a)	Carrier	TX-2008-0095-US1025	\$1,080.00
708781	<b>TRANSPORTES Y MANIOBRAS BJ SA DE CV</b> NUEVO LAREDO, TAMAULIPAS, MX 391.45(a), 391.11(a), 172.800(b), 382.305(b)(1), 382.305(b)(2)	HM Carrier	TX-2007-0163-US0966	\$2,660.00
1474194	<b>TRASNPOTES RONCALLI LOLEK S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0149-US1140	\$820.00
1540273	<b>VICTOR HUGO SANCHEZ RODRIGUEZ</b> MATAMOROS,	Carrier	TX-2008-0041-US1140	\$1,090.00

TAMAULIPAS, MX  
396.7(a)

## VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1073499	<b>GILBERTO PATINO LAGUNES MARTINEZ DE LA TORRE, VERACRUZ, MX 396.9(c)(2)</b>	Carrier	TX-2008-0108-US0911	\$13,700.00

## Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1614193	<b>1231286 ALBERTA, LTD. EDMONTON, Alberta, CA 395.8(j)(2), 382.301(a)</b>	Carrier	MT-2008-0057-US1166	\$4,110.00
955133	<b>795650 ALBERTA LTD EDMONTON, Alberta, CA 382.301(a)</b>	Carrier	MT-2008-0015-US1207	\$3,740.00
1208372	<b>CTX LOGISTICS CALGARY, Alberta, CA 395.8(e)</b>	Carrier	MT-2007-0064-US1207	\$15,960.00
988824	<b>GATEWAY CARRIERS, LTD. TABER, Alberta, CA 395.8(e)</b>	Carrier	MT-2008-0033-US1166	\$2,160.00
1116342	<b>MARLOWE SMITH TRUCKING LTD COALDALE, Alberta, CA 395.8(e), 382.301(a)</b>	Carrier	MT-2008-0009-US1207	\$2,000.00
794984	<b>RUGGED HEAVY HAUL, INC. CALGARY, Alberta, CA 395.8(e), 382.215</b>	Carrier	MT-2007-0020-US1207	\$6,640.00
658115	<b>TRIVEE TRANSPORT, LTD. ROCKY VIEW, Alberta,</b>	Carrier	MT-2008-0021-US0436	\$4,320.00

CA  
395.8(e)

715552	<b>WENDORFF AND SONS TRUCKING, LTD.</b> RAYMOND, Alberta, CA 382.301(a)	Carrier	MT-2008-0019-US1166	\$5,160.00
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## British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
845331	<b>557317 BC LTD</b> BRITISH COLUMBIA, British Columbia, CA 395.8(e)	Carrier	WA-2007-0049-US0337	\$14,220.00
744962	<b>COMFORT COACH LINE LTD</b> VANCOUVER, British Columbia, CA 13902(c)(4)(b)	Carrier	WA-2008-0059-US0957	\$1,490.00
1402548	<b>EURO-STAR MOVING LTD</b> BURNABY, British Columbia, CA 385.325(c), 13901	Carrier	WA-2008-0017-US0337	\$2,460.00
930237	<b>HARBOR TRUCKING LTD</b> ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2007-0063-US0748	\$15,010.00
1102094	<b>NORTHWEST FREIGHTWAYS LTD</b> SURREY, British Columbia, CA 395.8(e), 382.305(b)(2), 383.37(a)	Carrier	WA-2007-0064-US0337	\$19,360.00

## Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
608499	<b>3101517 CANADA, INC.</b>	HM Carrier	ND-2008-0046-US1173	\$8,250.00

	WINNIPEG, Manitoba, CA 395.8(e)			
642693	<b>AGRI-TEL TRANSPORTATION, INC.</b> BEAUSEJOUR, Manitoba, CA 395.8(e)	Carrier	ND-2007-0026-US1173	\$12,920.00
176740	<b>J. QUINTAINE &amp; SON, LTD.</b> BRANDON, Manitoba, CA 395.8(e)	Carrier	ND-2008-0005-US1173	\$22,000.00
1310697	<b>SOUTHMAN LOGISTICS, INC.</b> CRYSTAL CITY, Manitoba, CA 395.8(e)	Carrier	ND-2008-0040-US1173	\$2,160.00
506980	<b>WINNIPEG MOTOR EXPRESS, INC.</b> WINNIPEG, Manitoba, CA 395.8(e)	HM Carrier	ND-2008-0002-US1173	\$61,060.00

## New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
660751	<b>500516 N B LTD</b> PERTH, New Brunswick, CA 391.51(b)(2), 382.305(b)(2)	Carrier	ME-2008-0025-US1192	\$2,000.00
311054	<b>BOYD B HARDING LTD</b> PLASTER ROCK, New Brunswick, CA 396.11(a), 382.215, 382.305(i)(3), 392.2, 395.8(a)	Carrier	ME-2008-0030-US0818	\$16,000.00
22118	<b>DEMERCHANT TRUCKING LTD.</b> ST CROIX, New Brunswick, CA 391.51(b)(2)	Carrier	ME-2007-0083-US1192	\$1,420.00
168466	<b>GALLANT ENTERPRISE LTD</b> EDMUNDSTON, New Brunswick, CA 382.305(b)(2)	Carrier	ME-2008-0057-US1192	\$2,000.00

706953	<b>HOLMES MULTISERVICE LTD</b> ST ANDREWS BY THE SE, New Brunswick, CA 391.51(b)(2)	Carrier	ME-2008-0006-US1192	\$2,010.00
1580041	<b>LENRON TRANSPORTATION SERVICES INC.</b> SAINT JOHN, New Brunswick, CA 390.19(a)(1)	Carrier	ME-2008-0070-US0754	\$300.00
172209	<b>MILLTOWN TRUCKING CO LTD</b> OAK BAY, New Brunswick, CA 382.305(b)(2)	Carrier	ME-2008-0055-US1192	\$2,240.00
461935	<b>PAT'S TOUR BUS INC.</b> ATHOLVILLE, New Brunswick, CA 391.51(b)(2)	Passenger Carrier	ME-2007-0087-US1192	\$1,420.00
949435	<b>SEAVIEW BUS LINES LTD</b> BACK BAY, New Brunswick, CA 395.8(k)(1), 382.115(b), 391.51(a)	Passenger Carrier	ME-2007-0080-US1192	\$2,000.00
564016	<b>TERRY S BIRD</b> BURTT'S CORNER, New Brunswick, CA 382.305(b)(2), 382.305(b)(1)	Carrier	ME-2008-0034-US1192	\$2,000.00

## Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
523522	<b>CABANA CHARTER &amp; TOURS LIMITED</b> HALIFAX, Nova Scotia, CA 387.31(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2007-0048-US1192	\$2,230.00

## Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
600146	<b>1005364 ONTARIO LTD</b> LEAMINGTON, Ontario, CA 382.301(a)	Carrier	MI-2008-0025-US1196	\$6,380.00
600146	<b>1005364 ONTARIO LTD</b> LEAMINGTON, Ontario, CA 395.8(e), 382.115(a)	Carrier	MI-2006-0717-US1196	\$5,100.00
584798	<b>1099261 ONTARIO LTD</b> POWASSAN, Ontario, CA 395.8(e), 382.301(a), 382.503	Carrier	NY-2006-0639-US0786	\$32,100.00
843470	<b>1167887 ONTARIO, LTD</b> MISSISSAUGA, Ontario, CA 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0697-US0170	\$1,180.00
706546	<b>1175648 ONTARIO LIMITED</b> MISSISSAUGA, Ontario, CA 395.8(e), 382.303(a), 382.303(b)	Carrier	NY-2006-0341-US1149	\$12,430.00
1010227	<b>1299327 ONTARIO INC</b> CONCORD, Ontario, CA 382.305(a)	Carrier	NY-2006-0541-US1252	\$6,100.00
1045353	<b>1341060 ONTARIO LTD</b> BRAMPTON, Ontario, CA 386.83(a)(1)	Carrier	NY-2007-0377-US1240	\$11,000.00
905289	<b>1433892 ONTARIO INC</b> SCARBOROUGH, Ontario, CA 385.13(a)(2)	Carrier	NY-2008-0098-US0786	\$26,820.00
905289	<b>1433892 ONTARIO INC</b> SCARBOROUGH, Ontario, CA 391.51(b)(2), 382.305(a), 395.8(i), 395.8(e)	Carrier	NY-2007-0104-US1252	\$2,860.00
1469910	<b>1438645 ONTARIO INC</b> BRAMPTON, Ontario, CA 395.8(i), 382.105, 40.305(a), 395.8(e)	Carrier	NY-2008-0156-US0786	\$7,760.00
938829	<b>1455239 ONTARIO LTD</b> CONCORD, Ontario, CA 382.301(a)	Carrier	NY-2007-0478-US0773	\$1,910.00
569874	<b>1540924 ONTARIO INC</b>	HM Carrier	NY-2008-0219-US1252	\$4,480.00

DUNNVILLE, Ontario, CA  
395.8(i)

1165922	<b>1560344 ONTARIO, INC.</b> LONDON, Ontario, CA 382.305(a)	Carrier	MI-2007-0044-US1196	\$2,000.00
775085	<b>1654333 ONTARIO INC</b> MISSISSAUGA, Ontario, CA 395.8(e)	Carrier	NY-2007-0144-US0786	\$1,944.00
1140609	<b>2026069 ONTARIO INC</b> BRAMPTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2007-0559-US1243	\$5,590.00
1363026	<b>2043193 ONTARIO INC</b> MISSISSAUGA, Ontario, CA 382.305, 382.301(a)	Carrier	NY-2008-0161-US0773	\$3,680.00
1331222	<b>2045964 ONTARIO INC.</b> LONDON, Ontario, CA 395.8(k)(1), 382.305(a)	Carrier	MI-2007-0061-US1196	\$2,000.00
1331222	<b>2045964 ONTARIO, INC.</b> LONDON, Ontario, CA 395.8(i)	Carrier	MI-2008-0271-US1196	\$2,520.00
1472345	<b>2090688 ONTARIO INC</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2007-0307-US1240	\$7,200.00
1346198	<b>3398722 CANADA INC</b> BRAMPTON, Ontario, CA 391.51(b)(2)	Carrier	NY-2007-0700-US0786	\$1,680.00
927771	<b>3635082 CANADA INC</b> TORONTO, Ontario, CA 392.9a(a), 382.301(a), 382.305	Passenger Carrier	NY-2008-0201-US0773	\$4,330.00
763766	<b>422692 ONTARIO LIMITED</b> ETOBICOKE, Ontario, CA 395.8(e)	HM Carrier/Shipper	NY-2008-0094-US1243	\$6,000.00
1413232	<b>6443761 CANADA INC</b> SCARBOROUGH, Ontario, CA 382.301(a)	Carrier	NY-2007-0563-US1149	\$3,740.00
189249	<b>ABOUTOWN TRANSPORTATION LIMITED</b> LONDON, Ontario, CA 382.115(a)	Passenger Carrier	MI-2008-0262-US1196	\$3,740.00
774873	<b>ABRAMS TOWING</b>	Carrier	NY-2007-0699-US0170	\$1,180.00

	<b>SERVICES, LTD</b> DOWNSVIEW, Ontario, CA 392.9a(a), 390.19(a)(2)			
1319112	<b>ALL SERVICE LOGISTIC INC</b> MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2008-0036-US0773	\$6,880.00
785343	<b>CAN-AM FREIGHT FORWARDING CORP</b> MISSISSAUGA, Ontario, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0302-US1243	\$2,480.00
1532703	<b>CANTUS LOGISTICS INC</b> TORONTO, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2008-0109-US1243	\$2,000.00
1181732	<b>CARGO TAXI LINE INC</b> SCARBOROUGH, Ontario, CA 387.7(d), 392.9a(a), 382.305(a), 395.3(a)(2), 386.83(a)(1)	Carrier	NY-2007-0308-US1240	\$890.00
311578	<b>CARLA INDUSTRIES LTD</b> HAWKESTONE, Ontario, CA 382.301(a)	Carrier	NY-2007-0006-US0786	\$4,110.00
369323	<b>CAR-LAW FREIGHT SYSTEMS</b> PRINCETON, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0648-US0170	\$370.00
1481108	<b>CARRIBEAN QUEEN COACH SERVICES INC</b> KETTLEBY, Ontario, CA 392.9a(a), 382.305(a), 387.31(d), 391.51(a)	Passenger Carrier	NY-2006-0047-US0773	\$4,410.00
1092434	<b>D B D TRUCKING LINES LTD</b> MISSISSAUGA, Ontario, CA 395.8(i), 395.8(e)	Carrier	NY-2007-0568-US1252	\$2,080.00
1011204	<b>DYNEVOR EXPRESS LTD</b> TORONTO, Ontario, CA 395.8(e), 382.301(a), 382.303(a), 382.303(b)	Carrier	NY-2007-0150-US0773	\$20,100.00
1381092	<b>ESCALADE MOTORS CO</b>	Carrier	NY-2008-0112-US1240	\$2,000.00



	<b>LTD</b> BRAMPTON, Ontario, CA 382.503, 382.605(c)(2)(ii)			
1385557	<b>EXIM INTERNATIONAL INC</b> MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2007-0637-US1240	\$2,000.00
618438	<b>FLOYD SINTON LTD</b> BARRIE, Ontario, CA 382.301(a)	Passenger Carrier	NY-2007-0474-US0786	\$2,000.00
1285966	<b>G &amp; R BUS TRANSPORTATION INC</b> BRADFORD, Ontario, CA 392.9a(a), 382.301(a)	Passenger Carrier	NY-2007-0355-US0786	\$4,180.00
1376196	<b>GNR LOGISTIC LTD</b> BRAMPTON, Ontario, CA 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2008-0217-US1240	\$3,820.00
1331132	<b>GRADE R UNITED SYSTEMS LTD</b> SCARBOROUGH, Ontario, CA 382.301(a)	Carrier	NY-2006-0619-US1243	\$2,000.00
674030	<b>GREAT CANADIAN COACHES INC</b> KITCHENER, Ontario, CA 382.301(a)	Passenger Carrier	NY-2007-0484-US1240	\$2,740.00
1461179	<b>GREAT LINE EXPRESS INC</b> BRAMPTON, Ontario, CA 391.51(a), 382.301(a), 382.305, 385.325(c)	Carrier	NY-2007-0673-US0773	\$8,630.00
248871	<b>HAVE BUS WILL TRAVEL 2004 LTD</b> PEFFERLAW, Ontario, CA 392.9a(a), 382.301(a)	Passenger Carrier	NY-2007-0356-US0786	\$4,110.00
1382851	<b>JATANA FREIGHTLINES INC</b> BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2008-0008-US1149	\$3,040.00
1543911	<b>JOINT CARRIER INC</b> BRAMPTON, Ontario, CA 395.8(k)(1), 382.301(a)	Carrier	NY-2008-0288-US1243	\$2,500.00
1428180	<b>K M CARRIER INC</b> BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2007-0562-US1149	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2008

809501	<b>KRIS KAY TRUCK LINES INC</b> BRAMPTON, Ontario, CA 395.3(b)(2), 172.704(a)(4), 172.800(b)	HM Carrier	NY-2008-0182-US1149	\$11,330.00
544896	<b>KUNKEL BUS LINES LTD</b> HANOVER, Ontario, CA 382.301(a)	Passenger Carrier	NY-2007-0483-US1240	\$2,000.00
672264	<b>LENTINI TRUCKING INC</b> BRAMALEA, Ontario, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0558-US1243	\$2,500.00
672264	<b>LENTINI TRUCKING, INC.</b> BRAMALEA, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0687-US0170	\$370.00
1515785	<b>LIVINGSTON S MARTIN</b> BRAMPTON, Ontario, CA 392.9a(a)(1), 382.301(a), 387.31(d)	Passenger Carrier	NY-2008-0015-US1149	\$4,288.00
874909	<b>LONDON CARRIER, INC.</b> LONDON, Ontario, CA 395.8(i), 382.115(a)	Carrier	MI-2008-0062-US1196	\$2,000.00
726246	<b>MIDCONTINENTAL TRANSPORT INC</b> MISSISSAUGA, Ontario, CA 395.8(e), 382.305(i)(3)	HM Carrier	NY-2007-0575-US0786	\$20,464.00
1457766	<b>MILAN 2000 FURNISHINGS LTD</b> TORONTO, Ontario, CA 391.51(a), 382.305	Carrier	NY-2008-0037-US0773	\$2,020.00
1118339	<b>MOONSTONE TRANSPORT LTD</b> MILTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0216-US1149	\$8,600.00
683810	<b>OUDOM KHOUTXAYSANA SINGKHAO</b> CONCORD, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2007-0557-US1243	\$4,300.00
1072084	<b>R B M CARRIERS INC</b> NEWMARKET, Ontario, CA 382.301(a)	Carrier	NY-2008-0297-US0786	\$2,480.00
1603123	<b>SAFE X</b>	Carrier	NY-2008-0092-US1149	\$2,720.00

**TRANSPORTATION  
INCORPORATED**  
BRAMPTON, Ontario, CA  
396.3(b), 382.215, 382.301(a)

1410988	<b>SANBREX GROUP INC.</b> TORONTO, Ontario, CA 395.8(i), 396.11(a), 382.305(a), 391.51(b)(2), 395.8(e)	Carrier	NY-2007-0300-US0786	\$3,270.00
932196	<b>SARAI TRUCKING LIMITED</b> BRAMPTON, Ontario, CA 391.51(b)(2), 391.23(e)(1)	Carrier	NY-2008-0148-US1149	\$8,640.00
856153	<b>SARNIA PAVING STONE LTD</b> SARNIA, Ontario, CA 395.3(a)(2)	Carrier	MI-2008-0428-US1196	\$3,190.00
1665266	<b>SHINEY EXPRESS LTD</b> BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0300-US0773	\$2,160.00
1043652	<b>SUN &amp; LEISURE TRAVEL CORP</b> ETOBICOKE, Ontario, CA 391.51(b)(2), 391.51(b)(1)	Passenger Carrier	NY-2008-0378-US1140	\$2,050.00
920139	<b>SUNNY TOURS INC</b> MARKHAM, Ontario, CA 392.9a(a)(1), 382.305	Passenger Carrier	NY-2008-0609-US0786	\$2,840.00
1156444	<b>TEAM INDUSTRIAL SERVICES INCORPORATED</b> MARKHAM, Ontario, CA 396.11(c)(2)	Carrier	NY-2007-0306-US1240	\$3,840.00
1083808	<b>THE CAMLANE GROUP INC</b> BARRIE, Ontario, CA 395.8(i), 382.301(a)	HM Carrier	NY-2007-0110-US0786	\$16,000.00
288405	<b>TRAILWOOD TRANSPORT LTD</b> ALLISTON, Ontario, CA 382.303(b), 382.301(a), 382.303(a)	HM Carrier	NY-2007-0618-US1149	\$16,000.00
1233754	<b>TRANS AMERICA COACH LINES</b> NEWMARKET, Ontario, CA 386.83(a)(1)	Carrier	NY-2008-0252-US1240	\$30,000.00
1233754	<b>TRANS AMERICA COACH LINES</b>	Passenger Carrier	NY-2007-0362-US1149	\$2,530.00

	<b>NEWMARKET, Ontario, CA</b> 396.3(b), 382.301(a), 382.305(a), 391.51(b)(2)			
680914	<b>UPLAND TRANSPORTATION INC</b> WHITBY, Ontario, CA 391.51(b)(2), 382.115(b), 391.51(b)(1)	Carrier	NY-2008-0301-US1149	\$2,000.00
573080	<b>VIVEIROS COACH LINES INC</b> OAKVILLE, Ontario, CA 392.9a(a)	Carrier	NY-2007-0672-US0773	\$1,872.00

## Prince Edward Island, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
624648	<b>GREG BEST</b> CRAPAUD, Prince Edward Island, CA 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2006-0040-US1272	\$1,600.00
196136	<b>MORLEY ANNEAR LTD</b> MONTAGUE, Prince Edward Island, CA 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	ME-2008-0047-US1192	\$4,790.00
19187	<b>SEAFOOD EXPRESS PEI LTD</b> CHARLOTTETOWN, Prince Edward Island, CA 395.8(e), 172.704(a)(4), 172.704(a)(5), 382.305(b)(2)	HM Carrier	ME-2008-0048-US0818	\$28,920.00
549564	<b>TRIUS TOURS LTD</b> CHARLOTTETOWN, Prince Edward Island, CA 382.301(a)	Passenger Carrier	ME-2007-0063-US1192	\$2,000.00

## Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1445524	<b>3488837 CANADA, INC.</b> PIERREFONDS, Quebec, CA 385.325(c), 49 USC 31310	Carrier	VT-2007-0059-US0533	\$6,550.00
1655617	<b>6421741 CANADA INC.</b> DOLLARD DES ORMEAUX, Quebec, CA 382.115(b)	Carrier	VT-2008-0023-US0816	\$1,790.00
986850	<b>9027-1636 QUEBEC, INC.</b> SAINT-GABRIEL, Quebec, CA 390.19(a)(2)	Carrier	VT-2007-0067-US0170	\$370.00
1368462	<b>9147-0294 QUEBEC, INC.</b> ST-PHILIPPE, Quebec, CA 385.325(c)	Carrier	VT-2007-0060-US0533	\$6,550.00
1373284	<b>9153-9106 QUEBEC, INC.</b> ANJOU, Quebec, CA 392.9a(a)	Carrier	VT-2008-0057-US0533	\$650.00
1365576	<b>9154-8693 QUEBEC INC</b> ST CAMILLE, Quebec, CA 392.9a(a)(2)	Carrier	ME-2008-0014-US0818	\$6,280.00
1614741	<b>9178-5923 QUEBEC INC.</b> SAINT-SULPICE, Quebec, CA 392.9a(a)	Carrier	VT-2008-0009-US0390	\$2,660.00
1633227	<b>9180-7495 QUEBEC, INC.</b> NORMANDIN, Quebec, CA 395.8(k)(1), 382.301(a)	Carrier	VT-2007-0063-US0823	\$1,600.00
1349230	<b>ANTIQUITE ADA, INC.</b> MONTREAL, Quebec, CA 385.325(c)	Carrier	VT-2007-0061-US0533	\$6,550.00
862108	<b>AUTOBUS COUTURE ET CAHILL, INC.</b> GRANDE-RIVIERE, Quebec, CA 382.115(b)	Passenger Carrier	VT-2008-0017-US0823	\$1,690.00
542200	<b>AUTOCAR CHARTRAND INC.</b> LAVAL, Quebec, CA 382.305, 382.301(a)	Passenger Carrier	VT-2008-0006-US0816	\$2,000.00
1337025	<b>CHARTER FARMS, INC.</b> AYERS, Quebec, CA 395.8(k)(1), 382.301(a)	Carrier	VT-2007-0064-US0823	\$3,912.00
675416	<b>CHAYER TRANSPORT, INC.</b> VALLEY FIELD, Quebec,	Carrier	VT-2007-0058-US0170	\$1,180.00

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

1229332	<b>LIMOR ELKOBY</b> VILLE ST-LAURENT, Quebec, CA 392.9a(a)	Carrier	VT-2008-0021-US0823	\$1,680.00
1367665	<b>PROCHARM EXPRESS, INC.</b> LA MALBAIE, Quebec, CA 385.325(c), 385.13(a)(1)	Carrier	VT-2007-0062-US0533	\$6,550.00
644305	<b>PROFOIN INC.</b> CHAMBLY, Quebec, CA 395.8(k)(1)	Carrier	VT-2007-0046-US0816	\$1,920.00
335378	<b>SERVICE DE REMORQUAGE DIRECT INC.</b> MONTREAL-EST, Quebec, CA 382.301(a)	HM Carrier	VT-2008-0010-US0816	\$6,380.00
683283	<b>SOLIDLINE ENTERPRISES INC.</b> KIRKLAND, Quebec, CA 382.305(a)	Carrier	VT-2007-0056-US0816	\$2,000.00
1602791	<b>SYSTEMES DE TRANSPORT ABLE S. T. A. INC.</b> BEACONSFIELD, Quebec, CA 13904, 13901	Broker	VT-2007-0068-US0816	\$1,070.00
781926	<b>TRANSPORT C. TETREAULT INC.</b> ST-EDOUARD, Quebec, CA 395.8(i), 382.301(a), 395.8(e)	Carrier	VT-2007-0012-US0816	\$5,430.00
1343030	<b>VICING EXPRESS INC.</b> SAINT LAURENT, Quebec, CA 395.8(e)	Carrier	VT-2008-0037-US0816	\$2,790.00

## Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled

1276563	<b>FRESH START REFRIGERATED LOGISTICS, INC.</b> OSLER, Saskatchewan, CA 395.3(a)(2), 382.115(a)	Carrier	ND-2007-0033-US1234	\$4,100.00
552427	<b>MAXIE'S BUS TOURS, INC.</b> SASKATOON, Saskatchewan, CA 382.115(b)	Passenger Carrier	ND-2008-0029-US1234	\$1,790.00
279727	<b>P. A. NORTHERN BUS LINES, LTD.</b> PRINCE ALBERT, Saskatchewan, CA 391.51(a), 382.301(a)	Carrier	ND-2006-0031-US1234	\$10,600.00
36260	<b>RICHARDS TRANSPORT, LTD.</b> REGINA, Saskatchewan, CA 395.8(i)	Carrier	ND-2008-0020-US1234	\$7,370.00
000000	<b>ALL CITIES REALESTATE SERVICES.COM INC</b> ,, 392.9a(a)(1), 14901(d)(3)	Carrier	TX-2008-3002-US0673	\$25,000.00
99999999	<b>ALMA AURELIA GARCIA CORRAL</b> ,, 392.9a(a)	Carrier	AZ-2007-0068-US1232	\$4,000.00
00075013	<b>BERNARD L. FENENBOCK</b> ,, 396.7(a)	Carrier	NM-2008-9004-US0924	\$1,480.00
00589266	<b>CALIFORNIA GAS TRANSPORT, INC.</b> ,, 396.7(a)	HM Carrier	TX-2008-0516-US1215	\$1,960.00
00923061	<b>CARLOS ROSAS HOLGUIN</b> ,, 387.7(a)	Carrier	TX-2008-0036-US1113	\$1,030.00
1599619Z	<b>CONSOLIDATED PRECISION PRODUCTS, S DE RL DE CV</b> ,, 392.9a(a)(2)	Carrier	CA-2008-0269-US0876	\$810.00
0241829	<b>CON-WAY TRANSPORTATION SERVICES, INC.</b> ,, 391.11(b)(4)	Carrier	MI-2008-0123-US0422	\$1,400.00

99999999	<b>CORNELIUS FEHR PETERS</b> ,, 392.9a(a)(2)	Carrier	NM-2008-8012-US0937	\$2,060.00
633056Z	<b>EFREN N. PORRAS</b> ,, 396.7(a)	Carrier	NM-2008-8003-US0937	\$1,090.00
555870Z	<b>ENRIQUE HACKLEEN</b> ,, 396.7(a)	Carrier	NM-2007-8108-US0957	\$1,620.00
NONE	<b>ERIK SERRANO BALTAZAR</b> ,, 396.7(a), 392.9a(a)	Carrier	TX-2007-0114-US0919	\$1,890.00
00480013	<b>ETNA PRODUCTS INC</b> ,, 173.22(a)(2), 172.301(a)(1)	HM Carrier/Shipper	NY-2008-0653-US1149	\$4,960.00
558857Z	<b>FERNANDO FLORES VALVERDE</b> ,, 396.9(c)(2)	Carrier	NM-2007-8115-US1277	\$2,760.00
00669458	<b>FLORENTINO PARR</b> ,, 396.7(a)	Carrier	NM-2008-9003-US0924	\$1,480.00
01449311	<b>FRANCISCO R C GALLEGOS</b> ,, 385.337(b)	Carrier	AZ-2007-0465-US0995	\$5,000.00
9101300	<b>HAROLD R DE STEFANO</b> ,, 390.35, 391.45	Carrier	PA-2001-0015-US0063	\$1,000.00
890182Z	<b>HECTOR GALLARDO MARTINEZ</b> ,, 396.7(a)	Carrier	NM-2008-8000-US0937	\$2,360.00
0890182Z	<b>HECTOR GALLARDO MARTINEZ</b> ,, 386.83(a)(1)	Carrier	NM-2008-8013-US0924	\$740.00
00999999	<b>HENRY NUEFELD</b> ,, 392.9a(a)	Carrier	NM-2008-8017-US0924	\$810.00
99999999	<b>HOMERO MORALES LUNA</b> ,, 392.9a(a)(2), 392.9a(a)(1)	Carrier	NM-2008-8015-US0937	\$2,100.00



00777155	<b>JACOBO FEHR PENNER</b> ,, 392.9a(a)	Carrier	NM-2008-8018-US1034	\$2,060.00
00557589	<b>JAVIER RODRIGUEZ AGUIRRE</b> ,, 387.7(f)	Carrier	TX-2007-0109-US0918	\$3,290.00
01647600	<b>JORGE PUGA OCHOA</b> ,, 387.7(a)	Carrier	TX-2008-0083-US0706	\$770.00
NONE	<b>JOSE MANUEL DE LA CRUZ</b> ,, 387.31(a), 383.23(a)	Carrier	TX-2007-0113-US0706	\$1,660.00
673673Z	<b>JOSE MANUEL ROJAS</b> ,, 396.7(a)	Carrier	TX-2008-0005-US1251	\$1,360.00
779939Z	<b>JULIAN LOPEZ JAQUEZ</b> ,, 396.7(a)	Carrier	NM-2008-8001-US1277	\$1,360.00
00558790	<b>JULIO CONTRERAS</b> ,, 396.7(a)	Carrier	TX-2008-0002-US1251	\$1,360.00
0424337	<b>LIGHT GAS CORPORATION</b> ,, 172.600(c)(1)	HM Carrier/Shipper	PR-2008-0001-US0767	\$3,890.00
802600Z	<b>MARGARITA OGAZ ONTIVEROS</b> ,, 396.7(a)	Carrier	NM-2008-8004-US1034	\$2,100.00
00735692	<b>MFTS, INC.</b> ,, 396.7(a)	Carrier	SD-2008-0025-US0227	\$1,110.00
1447892	<b>MIGUEL ANGEL VELASCO</b> ,, 396.7(a)	Carrier	AZ-2007-0388-US1172	\$980.00
	<b>MINUTEMAN TRANSPORTATION SERVICES INC</b> ,, 382.301(a)	Carrier	MA-2002-0082-US0411	\$3,940.00
	<b>MR. ROBERT D. WHITNEY</b> ,,	Carrier	IN-2006-0115-US0275	\$1,250.00

	395.8(e), 382.213(a), 390.35			
00555496	<b>OSCAR JAVIER CIENFUEGOS HERNANDEZ</b> ,, 396.7(a)	Carrier	TX-2007-0144-US0890	\$2,100.00
01500429	<b>RAMON ARISTIGA URIAS</b> ,, 396.7(a)	Carrier	AZ-2008-0322-US1094	\$2,130.00
00634569	<b>RAMON OGAZ</b> ,, 396.7(a)	Carrier	NM-2007-8030-US0924	\$1,480.00
634569Z	<b>RAMON OGAZ</b> ,, 396.7(a)	Carrier	NM-2008-8002-US0957	\$2,760.00
00885531	<b>ROBERT WALTHEN C/O CORDELL MEMMOGT</b> ,, 396.7(a)	Carrier	NM-2008-8020-US0924	\$1,090.00
029124	<b>SAIA MOTOR FREIGHT LINE, INC.</b> ,, 171.2(f)	HM Carrier	SD-2008-0012-US0227	\$3,350.00
029124	<b>SAIA MOTOR FREIGHT LINE, INC.</b> ,, 385.403, 171.2(f)	HM Carrier	SD-2008-0015-US0227	\$29,380.00
0478699	<b>TOUR TRUCKING, INC.</b> ,, 390.29(b)	Carrier	FL-2007-0143-US0864	\$1,300.00
	<b>TRANSFRONTERIZOS VANJAQ S.A. DE C.V.</b> ,, 396.7(a)	Carrier	AZ-2008-0164-US1257	\$1,090.00
00807806	<b>TRANSPORTES LOS NORTENOS, LLC</b> ,, 392.9a(a)	Passenger Carrier	TX-2007-0158-US1129	\$2,330.00
00731008	<b>TRANSPORTES YE VA ME S A DE C V</b> ,, 396.7(a)	Carrier	TX-2007-0120-US0890	\$2,600.00
	<b>USA MOVING SERVICES LLC</b> ,, 371.7(b)	Other	SC-2007-0226-US0834	\$1,100.00