

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2009**

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
840519	ALASKA FREIGHTWAYS LLC ANCHORAGE, ALASKA, US 382.215	Carrier	AK-2009-0005-US0718	\$4,420.00
1538911	ALASKA PACKAGING INC ANCHORAGE, ALASKA, US 391.45(b)(1), 391.11(a)	HM Carrier	AK-2009-0013-US0718	\$1,940.00
1436551	BAXTER EXCAVATING ANCHORAGE, ALASKA, US 395.8(k)(1), 382.301(a)	Carrier	AK-2009-0001-US0718	\$2,000.00
1682540	CHARLES E GRIMM IV ANCHORAGE, ALASKA, US 383.23(a), 382.305	Passenger Carrier	AK-2008-0013-US0718	\$1,990.00
1778113	ILIAMNA DEVELOPMENT CORPORATION ANCHORAGE, ALASKA, US 382.115(a), 172.800(b)	HM Carrier	AK-2009-0012-US0718	\$8,190.00
1619714	KEVIN BLAKE WASILLA, ALASKA, US 382.305(b)(1)	Carrier	AK-2009-0006-US0718	\$1,790.00
1478538	MOUNTAIN VIEW TRUCKING WASILLA, ALASKA, US	Carrier	AK-2009-0004-US0718	\$2,000.00

382.301(a)

966078	NEW WORLD TOUR INC ANCHORAGE, ALASKA, US 387.31(a), 382.305	Passenger Carrier	AK-2009-0002-US0718	\$2,020.00
1855393	NORTH STAR TOWING AND AUTO REPAIR INC FAIRBANKS, ALASKA, US 382.115(a)	HM Carrier	AK-2009-0010-US0718	\$2,000.00
1679869	ROBERT MCROBERTS KETCHIKAN, ALASKA, US 382.115(a)	Carrier	AK-2009-0007-US0718	\$2,000.00
688635	TIM L GALLAGHER WASILLA, ALASKA, US 387.7(a), 382.305, 385.403	HM Carrier	AK-2008-0018-US0718	\$7,420.00

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
938216	AAA ASSOCIATES MOVING & STORAGE LLC MONTGOMERY, ALABAMA, US 391.11(b)(4), 391.11(a), 382.301(a)	Freight Forwarder	AL-2008-0160-US0519	\$2,990.00
985135	ABC TOWING INC IRONDALE, ALABAMA, US 395.8(a), 382.305(b)(2)	Carrier	AL-2009-0118-US1319	\$8,660.00
1327475	ALABAMA AUTO CRUSHERS INC MUNFORD, ALABAMA, US 382.301(a)	Carrier	AL-2008-0181-US0803	\$3,140.00
175532	ALABAMA EASEL CO LLC GADSDEN, ALABAMA, US 395.3(a)(1), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	AL-2009-0142-AL0382	\$1,990.00

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1512592	ALL AMERICAN CONCRETE BIRMINGHAM, ALABAMA, US 382.115(a)	Carrier	AL-2008-0140-AL0382	\$2,200.00
1121641	ALVIN WEAVER MT VERNON, ALABAMA, US 395.8(a), 382.301(a)	Carrier	AL-2008-0089-US0519	\$2,000.00
241016	AUSTIN HINDS MOTORS INC ARAB, ALABAMA, US 382.301(a)	Carrier	AL-2009-0044-US1236	\$2,640.00
170388	AUTOMATIC GAS COMPANY OF EUFAULA, INC. EUFAULA, ALABAMA, US 173.33(a)	HM Carrier/Shipper	AL-2008-0122-US1096	\$3,960.00
1385107	AVERY BISHOP ALICEVILLE, ALABAMA, US 383.51(a)	Carrier	AL-2009-0093-US0847	\$2,070.00
1100800	B AND F TRUCKING, INC. BIRMINGHAM, ALABAMA, US 395.8(e)	Carrier	AL-2008-0141-US0437	\$4,740.00
1194406	BARRY COX HALEYVILLE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2009-0089-US0437	\$2,000.00
689876	BEVERLY CONGO HUNTSVILLE, ALABAMA, US 396.3(b)	Carrier	AL-2009-0077-US0437	\$2,340.00
515969	BOBBY D. BAILEY FT PAYNE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0073-US0437	\$5,940.00
1621909	BRUCE E SIMS CLANTON, ALABAMA, US 395.3(b)(2), 382.305	Carrier	AL-2008-0157-US0519	\$3,220.00
912059	C & Y TRUCKING, INC. ARLEY, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0083-US0437	\$2,860.00

988396	COMPLETE TRUCK LINES LLC DOTHAN, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2009-0007-US0519	\$4,600.00
587530	CONRAD WHITSON FAYETTE, ALABAMA, US 396.11(a), 382.305(b)(2)	Carrier	AL-2009-0076-US0437	\$2,000.00
1189625	CTS CONSTRUCTION CO INC MONROEVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2009-0045-US1236	\$3,190.00
752897	D & A TRUCKING INC CLANTON, ALABAMA, US 395.8(e), 395.3(b)(2)	Carrier	AL-2007-0066-US0519	\$229,350.00
668154	DAVID E PORTER TRUCKING INC LINEVILLE, ALABAMA, US 395.8(i), 382.301(a)	Carrier	AL-2008-0040-US1225	\$3,860.00
364191	DENNIS WELDING SUPPLY INC MONTGOMERY, ALABAMA, US 172.704(a)(5), 172.704(a)(4)	HM Carrier/Shipper	AL-2008-0038-US1225	\$13,220.00
1059862	DUKE ENTERPRISES, LTD HAMILTON, ALABAMA, US 395.8(e)	Carrier	AL-2009-0079-US0437	\$2,730.00
358822	E & K TRUCKING INC LOWER PEACHTREE, ALABAMA, US 395.3(a)(2)	Carrier	AL-2007-0113-US1236	\$12,090.00
527339	FANCY FREIGHT INC ATHENS, ALABAMA, US 395.8(e)	Carrier	AL-2009-0100-US1225	\$7,920.00
1655871	FOWLER TRUCKING GANTT, ALABAMA, US 385.337(b)	Carrier	AL-2009-0181-US0847	\$6,830.00
92445	GARRISON BROTHERS LUMBER CO. INC. EUFAULA, ALABAMA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2008-0156-US0519	\$11,720.00

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272490	GEORGE GREEN TRUCKING DOTHAN, ALABAMA, US 382.305	Carrier	AL-2005-0099-AL0496	\$2,000.00
1242207	GORDON TRANSPORTATION MADISON, ALABAMA, US 396.17(a), 391.51(b)(2), 391.51(b)(7), 396.3(b)	Carrier	AL-2009-0074-US0437	\$2,690.00
579346	H W WATSON & SON LOGGING, INC. VINA, ALABAMA, US 391.51(a), 382.301(a)	Carrier	AL-2009-0075-US0437	\$4,460.00
1644106	HALCO, INC. HALEYVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0147-US0437	\$2,000.00
1098844	HAMMONDS TRUCKING INC IDER, ALABAMA, US 395.8(e)	Carrier	AL-2008-0010-US0437	\$11,700.00
746258	HERMAN BRAD BAXTER SLOCOMB, ALABAMA, US 387.7(a), 382.115(a), 383.23(a)	Carrier	AL-2009-0006-US0519	\$2,110.00
694200	HI-RIDGE TRANSPORT, INC. HIGHLAND HOME, ALABAMA, US 396.17(a), 172.800(b)	HM Carrier	AL-2008-0123-US1096	\$15,430.00
586709	HOWARD LEASING INC. MONTEVALLO, ALABAMA, US 395.8(i), 382.301(a), 382.305(b)(2), 392.9a(a)(1)	Passenger Carrier	AL-2009-0008-US0519	\$9,110.00
522754	HUEY LEE THOMPSON HUNTSVILLE, ALABAMA, US 382.305	Passenger Carrier	AL-2009-0004-US0519	\$2,000.00
1164494	INTERNATIONAL PALLET INC BIRMINGHAM, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2009-0099-US1225	\$5,970.00
1077903	J A G ENTERPRISES	Carrier	AL-2009-0106-US1225	\$8,910.00

	LLC DOTHAN, ALABAMA, US 382.301(a)			
1222871	JERRY WAYNE TAYLOR HAMILTON, ALABAMA, US 382.301(a), 395.3(a)(2)	Carrier	AL-2009-0084-US0437	\$3,910.00
1063358	JESSIE BONNER ALICEVILLE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2009-0005-US0519	\$44,000.00
1008189	JIMMY JOHNSON DECATUR, ALABAMA, US 396.11(a), 391.11(b)(1), 391.51(b)(2), 395.8(k)(1)	Carrier	AL-2009-0085-US0437	\$6,450.00
968575	JOE D HUGHEY NEW HOPE, ALABAMA, US 395.3(b)(2)	Carrier	AL-2009-0020-US0519	\$8,000.00
711198	JOHN MIDDLETON LOXLEY, ALABAMA, US 382.305	Carrier	AL-2009-0021-AL0213	\$2,000.00
498157	JOHN POE TRUCKING LLC HENAGAR, ALABAMA, US 396.17(a), 382.115(a)	Carrier	AL-2009-0024-AL0213	\$18,240.00
452962	JOHN RAY ENTERPRISES EASTABOGA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2009-0136-AL0261	\$4,760.00
1708057	JOYCE JORDAN DEGEER IRVINGTON, ALABAMA, US 382.305(b)(2), 382.301(a)	HM Carrier	AL-2009-0101-US1225	\$2,000.00
1019817	JULEASA HENRY KENDRICK MOBILE, ALABAMA, US 395.8(i)	Carrier	AL-2009-0042-US1236	\$2,130.00
1110914	KARAN LASSITTER ATMORE, ALABAMA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	AL-2008-0075-US0847	\$2,020.00

1077310	KENNETH MICHAEL DODD HALEYVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2008-0006-US0437	\$5,820.00
1532856	KOIS INDUSTRIES INC HALEYVILLE, ALABAMA, US 385.337(b)	Carrier	AL-2008-0066-US0847	\$6,550.00
1532856	KOIS INDUSTRIES, INC. HALEYVILLE, ALABAMA, US 385.337(b)	Carrier	AL-2009-0097-US1225	\$8,510.00
678341	L D TRUCKING CO., LLC BIRMINGHAM, ALABAMA, US 382.301(a)	Carrier	AL-2008-0142-US0437	\$4,620.00
1620527	LAMAR TRUCKING COMPANY LLC BESSEMER, ALABAMA, US 383.37(a)	Carrier	AL-2009-0105-US1225	\$1,390.00
1628015	LARRY M. HILL MOBILE, ALABAMA, US 392.9a(a)(1)	Freight Forwarder	AL-2008-0088-US0519	\$25,000.00
783464	LAURA HOLLAND BOAZ, ALABAMA, US 391.51(b)(2), 382.305(b)(2), 391.51(a)	Carrier	AL-2009-0071-US0437	\$2,680.00
908017	LAY'S TRANSPORTATION LLC GUNTERSVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0088-US0437	\$2,000.00
1563314	LESTER BERRY JR & JESSE SHELTON BIRMINGHAM, ALABAMA, US 395.8(k)(1), 382.305(b)(2)	Passenger Carrier	AL-2009-0092-US0847	\$2,000.00
1579668	LSK ENTERPRISES INC LANETT, ALABAMA, US 395.8(i)	Carrier	AL-2009-0098-US1225	\$1,920.00
1060039	MARY P CRAWFORD PINE HILL, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2008-0023-AL0213	\$2,000.00

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1060039	MARY P CRAWFORD PINE HILL, ALABAMA, US 395.8(i), 382.301(a)	Passenger Carrier	AL-2009-0139-US0519	\$2,000.00
1639981	ML EXPRESS, INC. BIRMINGHAM, ALABAMA, US 385.325(c)	Carrier	SC-2009-0344-US1157	\$5,900.00
285440	MOCO TRANSPORTATION INC. SYLACAUGA, ALABAMA, US 395.8(e), 382.301(a), 382.305(b)(1)	HM Carrier	AL-2008-0086-US0519	\$15,110.00
990947	NATHAN HARTLEY HAYNEVILLE, ALABAMA, US 395.8(e)	Carrier	AL-2008-0051-US1236	\$7,920.00
1407664	NETTLES WOOD PRODUCERS LLC BEATRICE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2008-0161-US1225	\$5,160.00
1209536	NEVELLE BELL HUNTSVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2008-0005-US0437	\$2,000.00
1622357	NEW GENERATION CHARTER AND TOURS INC BESSEMER, ALABAMA, US 382.301(a)	Carrier	AL-2009-0120-US1319	\$1,830.00
1765853	PEOPLE EXPRESS CHARTER LLC SUMMERDALE, ALABAMA, US 395.8(i), 382.115(a)	Carrier	AL-2009-0041-US1236	\$2,000.00
1657710	PETER KARIUKI KARANJA HOMEWOOD, ALABAMA, US 395.8(i), 382.115(a), 391.51(b)(2)	Carrier	AL-2008-0041-US1225	\$2,000.00
1248784	PINE RIDGE TRUCKING, LLC TANNER, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	AL-2009-0087-US0437	\$2,730.00

1443737	PRECISION PIPELINE & CONSTRUCTION LLC MAYLENE, ALABAMA, US 382.301(a)	Carrier	AL-2008-0170-US0519	\$2,000.00
662192	PROFESSIONAL CARRIERS OF THE SOUTH, INC. HUNTSVILLE, ALABAMA, US 395.8(a), 391.51(a), 391.51(b)(7)	Carrier	AL-2009-0160-US0437	\$4,440.00
278849	PROGRESS RAIL SERVICES CORPORATION BOAZ, ALABAMA, US 395.8(e)	Carrier	AL-2008-0166-US1225	\$30,960.00
528626	RAGLAND TRANSPORT INC RAGLAND, ALABAMA, US 382.305	Carrier	AL-2008-0026-AL0261	\$3,190.00
934531	ROY YOUNG HELENA, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2008-0159-US0519	\$2,000.00
1010126	RUSSELL BRADLEY MERIDIANVILLE, ALABAMA, US 382.305(b)(2), 382.301(a)	Carrier	TN-2009-0016-US0687	\$3,730.00
97846	SEGREST FEED AND SEED CO INC SLOCOMB, ALABAMA, US 395.8(i)	Carrier	AL-2009-0109-US1225	\$3,200.00
287527	SERVICE CHEMICAL INDUSTRIES, INC. BIRMINGHAM, ALABAMA, US 385.403, 172.203(m)	HM Carrier/Shipper	AL-2007-0069-US1096	\$17,150.00
445412	SOUTHERN TIMBER EXTRACTS MFG CO INC PRICHARD, ALABAMA, US 382.115(a)	Carrier	AL-2008-0177-AL0213	\$2,750.00
481600	STEEL CITY R R CONST INC HUEYTOWN, ALABAMA, US	Carrier	AL-2009-0103-US1225	\$2,700.00

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

628132	STEVE LOWERY CHEROKEE, ALABAMA, US 391.51(b)(2), 382.301(a)	Carrier	AL-2009-0072-US0437	\$2,000.00
1170359	STULL TRUCKING, INC. HAYDEN, ALABAMA, US 396.11(a)	Carrier	AL-2008-0148-US0437	\$2,720.00
383882	SULLIVAN TRUCKING CO INC NORTHPORT, ALABAMA, US 382.305(b)(1)	Carrier	AL-2009-0102-US1225	\$2,000.00
187625	SUNSOUTH LLC DOTHAN, ALABAMA, US 391.51(b)(7), 382.301(a), 382.305, 383.23(a)	Carrier	AL-2009-0009-US0519	\$8,460.00
292184	T & J TRUCKING, INC. VINEMONT, ALABAMA, US 382.305(b)(2)	Carrier	AL-2009-0078-US0437	\$2,860.00
585039	THOMAS CHARTER SERVICE INC PHENIX CITY, ALABAMA, US 395.8(i)	Carrier	AL-2008-0050-US1236	\$2,010.00
1491876	TOMLIN CONSTRUCTION LLC GORDO, ALABAMA, US 382.301(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	AL-2009-0144-AL0382	\$16,990.00
1074048	TONY BROOKS TALLADEGA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2009-0143-AL0382	\$4,570.00
539601	TOP QUALITY STRAW INC PHENIX CITY, ALABAMA, US 382.305	Carrier	AL-2009-0116-US1319	\$2,750.00
675056	TOUCH OF CLASS LIMOUSINE AND TRANSPORT INC MONTGOMERY, ALABAMA, US 395.8(i)	Carrier	AL-2009-0096-US1225	\$3,200.00
596698	WARD & WARD INC.	Carrier	AL-2008-0083-US0519	\$9,610.00

	OPELIKA, ALABAMA, US 382.305(b)(2), 382.305(b)(1)			
864034	WHITE OAK LOGISTICS, INC. DECATUR, ALABAMA, US 172.800(b)	HM Carrier/Shipper	AL-2009-0082-US0437	\$3,890.00
132604	WISE TRUCKING, INC. HOLLY POND, ALABAMA, US 395.8(e)	Carrier	AL-2009-0159-US0437	\$10,140.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1716540	AAA TRADING COMPANY, INC. MARION, ARKANSAS, US 391.11(b)(5), 391.11(a)	Carrier	AR-2009-0011-US0244	\$4,940.00
1454266	ADRIAN SANCHEZ GENTRY, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0013-AR0604	\$2,000.00
1695637	AIRPRO AVIATION, INC. LEXA, ARKANSAS, US 172.704(a), 171.2(d), 107.608(a)	Carrier	AR-2008-0054-US0698	\$4,740.00
1242485	ALL AROUND LANDSCAPING, INC. SPRINGDALE, ARKANSAS, US 396.17(a), 382.305	Carrier	AR-2009-0007-AR0604	\$9,010.00
1320739	AMADOR POULTRY CONTRACTING ALMA, ARKANSAS, US 391.51(a), 382.115(a)	Carrier	AR-2009-0034-AR0604	\$2,010.00
1768831	AR FOOD TRADING LLC LITTLE ROCK, ARKANSAS, US 396.17(a)	Carrier	AR-2009-0048-US1347	\$4,770.00
1476327	BELL TRANSPORT OF ARKANSAS, INC. FORT SMITH, ARKANSAS, US	Carrier	AR-2008-0039-AR0604	\$2,000.00

396.17(a), 383.23(a)

629201	BOLDEN ENTERPRISES, INC. TEXARKANA, ARKANSAS, US 382.215	Carrier	AR-2009-0052-US0698	\$3,560.00
80889	C C JONES, INC. NORTH LITTLE ROCK, ARKANSAS, US 382.215	Carrier	AR-2009-0019-US0698	\$3,740.00
1256453	C&K TRUCKING LLC GRADY, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0084-US0698	\$2,000.00
1318916	CARL DOLES LONOKE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2009-0016-US0698	\$2,470.00
1257430	CLAYBORN GRIFFIN ALMA, ARKANSAS, US 383.23(a), 382.301(a)	Carrier	AR-2007-0116-US0453	\$2,000.00
1009760	CRANFORD CONTRACTING, INC. TAYLOR, ARKANSAS, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2009-0026-US0679	\$2,480.00
1047561	DENNIS E. SMITH, SR. WHEATLEY, ARKANSAS, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	AR-2009-0003-US0244	\$2,190.00
1349769	EDDIE SUTTON TEXARKANA, ARKANSAS, US 392.9a(a)(1), 382.115(a)	Carrier	AR-2009-0030-US0799	\$2,100.00
1684590	EDMON DARREL JAMES PANGBURN, ARKANSAS, US 383.23(a), 382.305	Carrier	AR-2008-0046-US0698	\$2,000.00
1573043	EDUARDO E JIMENEZ ROGERS, ARKANSAS, US 391.11(b)(1), 382.301(a), 382.305	Carrier	AR-2009-0004-AR0604	\$2,180.00
1420335	EDWARDS TRUCKING AND CONSTRUCTION, INC. LAKE VILLAGE, ARKANSAS, US 382.305	Carrier	AR-2008-0028-US1224	\$2,130.00

919501	EMMA MAXWELL HERMITAGE, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0055-US1347	\$2,000.00
904206	FARMERS BUTANE & SUPPLY CO., INC. MCGEHEE, ARKANSAS, US 172.704(a)(5), 172.704(a)(4)	HM Carrier/Shipper	AR-2007-0063-US0970	\$11,500.00
1743192	GREEN FOREST TRUCKING LLC GREEN FOREST, ARKANSAS, US 382.503	Carrier	AR-2009-0002-AR0604	\$2,920.00
1497978	GUILLERMO RODRIGUEZ HOPE, ARKANSAS, US 382.305, 382.301(a)	Carrier	AR-2008-0048-US0943	\$1,990.00
1323130	HARRIS HAULING LLC HETH, ARKANSAS, US 382.305(i)(3)	Carrier	AR-2008-0079-US0244	\$2,200.00
1462411	J W & SONS SCRAP, INC. BATESVILLE, ARKANSAS, US 382.301(a)	Carrier	AR-2009-0001-US0244	\$4,050.00
1572296	JALISCO FOODS, INC. SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2008-0055-AR0604	\$2,000.00
1040296	JEFFERY SELVY, SR. WYNNE, ARKANSAS, US 391.51(b)(7), 382.305(b)(2)	Carrier	AR-2008-0077-US0244	\$2,200.00
1733838	JIM BOLLINGER RAVENDEN, ARKANSAS, US 383.23(a)	Carrier	AR-2009-0006-US0244	\$2,000.00
1266226	JM OILFIELD SERVICES INC QUITMAN, ARKANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2008-0108-US0357	\$8,780.00
1177876	JOHN INGRAM, INC. EL DORADO, ARKANSAS, US 180.417(b)	Cargo Tank Facility	AR-2009-0044-US0714	\$2,000.00
1483877	K & K TRANSPORTATION CO.,	Carrier	AR-2009-0035-US0244	\$2,190.00

	LLC CLARENDON, ARKANSAS, US 382.301(a)			
1279656	KIMBEL MECHANICAL SYSTEMS, INC. SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2008-0082-AR0604	\$3,460.00
602984	KNIGHTS DISPOSAL SERVICE, INC. BLYTHEVILLE, ARKANSAS, US 382.503, 382.605	Carrier	AR-2009-0062-US0244	\$2,060.00
780782	L & J COX TRUCKING, INC. BALD KNOB, ARKANSAS, US 391.11(b)(4), 382.301(a)	Carrier	AR-2008-0005-US0698	\$8,400.00
931303	LOGISTICS WAREHOUSE, INC. FORT SMITH, ARKANSAS, US 396.17(a), 390.35	Carrier	AR-2008-0056-AR0604	\$5,400.00
1301136	M & M TRANSPORTATION, INC. GREENWOOD, ARKANSAS, US 382.301(a)	Carrier	AR-2008-0083-AR0604	\$2,000.00
1470869	MCALLISTER ENTERPRISES, INC. PINE BLUFF, ARKANSAS, US 391.51(a), 382.301(a), 382.305, 391.45(b)(1)	Carrier	AR-2009-0061-US1347	\$3,380.00
1164660	MID-SOUTH TANK LINES LLC WYNNE, ARKANSAS, US 172.800(b)	HM Carrier	AR-2009-0025-US0244	\$3,610.00
366460	OTHA BARROW LEXA, ARKANSAS, US 382.115(a)	Carrier	AR-2003-0026-US0322	\$2,000.00
11237	PAT SALMON & SONS, INC. N LITTLE ROCK, ARKANSAS, US 382.215	Carrier	AR-2009-0033-US0698	\$11,440.00
550228	PITTMAN-	HM	AR-2008-0081-US0244	\$3,120.00

	WITHERINGTON OIL COMPANY, INC. DUMAS, ARKANSAS, US 172.704(a)(5)	Carrier/Shipper		
1281791	PROACTIVE TRANSPORTATION, INC. ROGERS, ARKANSAS, US 395.8(e), 382.303(b)	Carrier	AR-2008-0085-AR0604	\$12,060.00
535667	QUAIL VALLEY FARM, INC. LITTLE ROCK, ARKANSAS, US 395.8(a), 382.305(a)	Carrier	AR-2007-0013-US0698	\$14,760.00
1660688	RP TRAVEL LLC ALEXANDER, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2009-0005-US0698	\$2,000.00
1802579	SAM'S EAST, INC. BENTONVILLE, ARKANSAS, US 172.401(a)(1), 171.2(k), 171.2(k), 172.300(a)	Shipper	NY-2008-0656-US0786	\$2,700.00
607247	SHANNON RAINWATER STRAWBERRY, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0016-US0244	\$2,200.00
1285612	SHELIA MARTIN WEST MEMPHIS, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2008-0074-US0698	\$6,860.00
1119089	STEVES AUTO CENTER OF CONWAY, INC. CONWAY, ARKANSAS, US 390.13	Carrier	AR-2009-0020-US0698	\$340.00
1798463	TAYLOR & TAYLOR FARMS MARION, ARKANSAS, US 172.704(a)	HM Carrier	AR-2009-0047-US0244	\$2,580.00
776808	TEXARKANA SUGAR HILL, INC. TEXARKANA, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2007-0067-US0453	\$27,900.00
292462	THOMAS BEENE HUGHES, ARKANSAS, US 382.301(a)	HM Carrier/Shipper	AR-2009-0039-US0244	\$1,940.00
260968	TRANSCO LINES, INC.	Carrier	AR-2008-0064-US0698	\$2,000.00

RUSSELLVILLE,
ARKANSAS, US
383.37(a)

775451	TRINITY MINISTRY OF HELPS, INC. PINE BLUFF, ARKANSAS, US 382.115(a)	Carrier	AR-2008-0072-US0698	\$2,000.00
1550189	UNIVERSITY BUS LINES, INC. SPRINGDALE, ARKANSAS, US 390.35, 396.3(a)(2)	Carrier	AR-2008-0066-AR0604	\$2,490.00
751877	WILBUR YOUNG TEXARKANA, ARKANSAS, US 382.115(a)	Carrier	AR-2009-0024-US0799	\$2,000.00
1745312	WILLIAM E. "EDDIE" BARTLETT & STANLEY BARTLETT MARVELL, ARKANSAS, US 382.301(a)	HM Carrier	AR-2009-0018-US0244	\$2,000.00

ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1337475	MANGAT GROUP, INC. PEORIA, ARIZONA, US 396.3(b), 382.301(a), 382.305(b)(2), 395.8(i)	Carrier	AZ-2008-0065-US0255	\$12,730.00
1176388	ACORN GAS COMPANY INC PHOENIX, ARIZONA, US 180.417(a)(1)	HM Carrier/Shipper	AZ-2009-0402-US1006	\$3,550.00
845307	AIRE FILTER PRODUCTS PHOENIX, ARIZONA, US 391.51(b)(7), 391.11(a), 391.11(b)(1)	Carrier	AZ-2009-0073-US0873	\$1,910.00
1059974	ALEJANDRO ESCOBAR ROJAS PHOENIX, ARIZONA, US 396.11(a), 395.3(b)(2)	HM Carrier/Shipper	AZ-2008-0389-US0873	\$13,350.00
1693588	AMIGOS MEAT	Carrier	AZ-2009-0341-US0255	\$3,190.00

	DISTIBUTORS-WEST LP PHOENIX, ARIZONA, US 382.115(a)			
1518156	ARTURO ZARATE PHOENIX, ARIZONA, US 382.301(a), 382.115(a)	Carrier	AZ-2008-0467-US1223	\$1,990.00
1359660	AUGUSTO E ALDERETE PHOENIX, ARIZONA, US 396.11(a), 395.8(e)	Carrier	AZ-2008-0441-US1223	\$1,610.00
637787	AUZA BROTHER INC YUMA, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0477-US1229	\$1,070.00
1471832	B & F MACHINERY CORP TUCSON, ARIZONA, US 382.305	Carrier	AZ-2009-0046-US0781	\$1,940.00
1303431	B L & SON'S TRANSPORT L.L.C. TUCSON, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0466-US0781	\$2,000.00
1291804	BALDUR TRANSPORTATION INC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0243-US0809	\$790.00
1257342	BALTAZAR COLMENERO PHOENIX, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0140-US1009	\$5,000.00
429850	BLUE RIBBON DISTRIBUTING INC. PHOENIX, ARIZONA, US 395.8(i), 382.305(b)(1), 382.305(b)(2), 395.3(a)(2), 395.8(e)	Carrier	AZ-2009-0254-US0255	\$3,770.00
1722969	C2C TRANSPORT LLC FLAGSTAFF, ARIZONA, US 396.17(a), 382.303(b), 387.7(d), 391.51(a)	Carrier	AZ-2009-0004-US0873	\$2,490.00
1883464	CARLOS ALBERTO VALENCIA DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0387-US1260	\$500.00
1785462	CA-TEL TELECOMMUNICATIONS INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0426-AZ2495	\$1,600.00
1154460	CHILO'S TRUCKING LLC	Carrier	AZ-2009-0196-US1229	\$1,170.00

	SAN LUIS, ARIZONA, US 396.7(a)			
1328240	CHRISTIAN SPANGLER TUCSON, ARIZONA, US 382.305(b)(2), 382.301(a)	Carrier	AZ-2008-0376-US1008	\$2,540.00
290178	COMPLETE MOBILE HOME SERVICE, INC. CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0192-US0255	\$2,000.00
1470140	D & B OF LAKE HAVASU INC KINGMAN, ARIZONA, US 387.7(a)	Carrier	AZ-2008-0369-US1009	\$800.00
1302962	D&S TRANSPORTATION LLC SAN LUIS, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2009-0197-US1009	\$1,320.00
1666644	DANIEL MIRANDA PHOENIX, ARIZONA, US 396.17(a), 382.305, 396.3(b)	Carrier	AZ-2009-0292-US0255	\$2,040.00
491637	DIAMOND TRUCKING, INC. PHOENIX, ARIZONA, US 177.800(c), 172.704(a)(5)	HM Carrier	AZ-2008-0438-US0255	\$5,510.00
1118400	E Z RIDER & CO YUMA, ARIZONA, US 396.11(a)	Carrier	AZ-2009-0138-US1009	\$2,560.00
1801913	EAGLE FAST FREIGHT, INC. FLAGSTAFF, ARIZONA, US 392.9a(a), 382.305	HM Carrier	AZ-2008-0458-US0255	\$3,220.00
1741355	ENRIQUE MERIDA SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0194-US0992	\$1,650.00
875078	FERNANDO MARTINEZ YUMA, ARIZONA, US 395.3(a)(2)	Carrier	AZ-2008-0057-US1009	\$2,000.00
1463484	FIRST USA VAN LINES LLC PHOENIX, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2009-0096-US1223	\$2,030.00
829328	FIVE STAR CATERING INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0467-AZ2495	\$2,640.00
1604668	FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0259-US0993	\$1,470.00

1604668	FLORES & NUNEZ INTERNATIONAL FREIGHT COMPANY LLC SAN LUIS, ARIZONA, US 396.11(a)	Carrier	AZ-2009-0302-US1009	\$3,800.00
574368	FRANK'S SERVICE & TRUCKING LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0195-US0993	\$1,640.00
683729	FRT TRUCKING INC SOMERTON, ARIZONA, US 395.8(a)	Carrier	AZ-2009-0198-US1009	\$2,250.00
1147845	GILBERTO BEDOYA QUEVEDO SOMERTON, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0283-US1009	\$2,000.00
1147845	GILBERTO BEDOYA QUEVEDO SOMERTON, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2009-0344-US1009	\$2,000.00
1529148	GREEN DIAMOND TRANSPORTATION INC POSTON, ARIZONA, US 395.8(a)	Carrier	AZ-2008-0487-US1009	\$2,250.00
520292	GRIGGS PAINT PHOENIX, ARIZONA, US 172.301(a)(1), 172.704(a)(1)	Shipper	AZ-2008-0492-US0873	\$12,600.00
1062467	HAROLDO O. ORTIZ PHOENIX, ARIZONA, US 395.8(k)(1), 382.305(a)	Carrier	AZ-2006-0352-US0255	\$2,000.00
1314432	HERIBERTO GALLARDO SAN LUIS, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0370-US1009	\$2,000.00
915626	HOMER F. RIVERA TUCSON, ARIZONA, US 391.51(b)(2), 382.305	Carrier	AZ-2009-0248-US0781	\$2,000.00
998264	HOWLET TRUCKING LLC GOODYEAR, ARIZONA, US 396.3(b), 382.115(a)	Carrier	AZ-2008-0210-US1223	\$2,000.00
1576143	J C AMERICAN HAULING LLC GILBERT, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0075-AZ5011	\$1,980.00
1756112	JACK BELIEU GLENDALE, ARIZONA, US 385.337(b)	Carrier	AZ-2009-0267-US0809	\$6,550.00

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859153	JAVIER BARRAZA RIO RICO, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0113-US1008	\$2,000.00
1536735	JENNIFER L DIAMOND KINGMAN, ARIZONA, US 396.17(a), 396.3(b)	Carrier	NV-2008-0032- US1007	\$5,790.00
1173589	JESUS SANCHEZ LLOVERA LAVEEN, ARIZONA, US 395.8(k)(1), 382.305	Carrier	AZ-2008-0460-US0255	\$2,000.00
1597552	JIM WATSON NOGALES, ARIZONA, US 396.11(a), 382.301(a), 395.8(i)	Carrier	AZ-2008-0419-US1006	\$2,000.00
1597552	JIM WATSON NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0044-US1180	\$1,560.00
1597552	JIM WATSON NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2008-0331-US1093	\$1,090.00
613203	JNT EXPRESS TRANSPORTATION INC SURPRISE, ARIZONA, US 395.8(e), 382.301(a)	Carrier	CO-2009-0054-US0559	\$2,000.00
746941	JOSE CARILLO VALDEZ NOGALES, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0058-US1006	\$2,000.00
1369703	JOSE F COLLAZO AVONDALE, ARIZONA, US 382.301(a)	Carrier	CO-2007-0094-US0912	\$2,000.00
895954	JOSE O. PACHECO YUMA, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0476-US1229	\$1,070.00
1101333	JUAN M. TERRAZAS PHOENIX, ARIZONA, US 386.84(a)(1)	Passenger Carrier	AZ-2008-0062-US1218	\$7,670.00
1101333	JUAN M. TERRAZAS PHOENIX, ARIZONA, US 392.9a(a)(1)	Carrier	AZ-2008-0114-US1218	\$1,710.00
1295569	KRISTOPHER ALLAN KITTERMAN GILBERT , ARIZONA, US 396.17(a), 382.115(a), 392.9a(a)(1), 395.8(i)	HM Carrier	AZ-2009-0101-US0873	\$2,190.00
1009267	L & A TRANSPORTATION INC GLENDALE, ARIZONA, US	Carrier	AZ-2009-0204-US0873	\$2,000.00

	391.51(b)(7), 382.115(a)			
1654081	LAST MINUTE MOTOR SPORTS LLC PHOENIX, ARIZONA, US 395.8(k)(1), 382.115(a)	HM Carrier	AZ-2009-0012-US0873	\$2,000.00
913530	LINDSEY TRUCKING INC PHOENIX, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2008-0201-AZ4947	\$4,620.00
1222478	LOCOMOTORA TRANSPORT LLC BUCKEYE, ARIZONA, US 396.3(b), 391.51(a)	Carrier	AZ-2009-0411-US0873	\$2,060.00
1018857	LUIS A MUNGUIA TUCSON, ARIZONA, US 392.9a(a)(1), 382.301(a)	Carrier	AZ-2009-0207-US1008	\$1,990.00
1330710	LUIS F OSUNA SAN LUIS, ARIZONA, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	AZ-2008-0351-US1009	\$2,050.00
473183	M & N ENTERPRISES GILBERT, ARIZONA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	AZ-2009-0167-US0255	\$2,000.00
528004	M. BJORN PETERSEN TRANSPORTATION, INC. GLENDALE, ARIZONA, US 396.17(a), 395.3(b)(2)	Carrier	AZ-2007-0216-US0255	\$88,768.00
473340	MANUEL DIAZ NOGALES, ARIZONA, US 382.305	Carrier	AZ-2008-0495-US0781	\$6,710.00
1128486	MARTIN CORREA CASA GRANDE, ARIZONA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	AZ-2008-0362-US0781	\$2,000.00
1324138	MARTIN FIGUEROA ACOSTA YUMA, ARIZONA, US 396.17(a)	Carrier	AZ-2008-0415-US1009	\$3,340.00
1171673	MIHAI MOISIUC BUCKEYE, ARIZONA, US 396.11(a), 382.301(a), 382.305, 396.3(b)	Carrier	AZ-2008-0196-US0255	\$2,190.00
1639391	MMI TRUCKING LLC MESA, ARIZONA, US 396.3(b), 395.8(k)(1)	Carrier	AZ-2009-0099-US0255	\$2,340.00
1169886	MUNADHIL ALAWY MESA, ARIZONA, US 375.503(a), 13702, 375.211(a),	Freight Forwarder	AZ-2009-0109-US1223	\$4,090.00

375.215

715948	NICOLAE CALMUS ARIZONA CITY, ARIZONA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0731-US1246	\$2,000.00
667348	NICOLOSI MOVING AND STORAGE INC TUCSON, ARIZONA, US 382.115(a)	Freight Forwarder	AZ-2008-0101-US1006	\$1,980.00
882363	NORMA P DIAZ YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0379-US1009	\$2,000.00
654272	NUCO PLASTERING & STUCCO INC GLENDALE, ARIZONA, US 382.115(a)	Carrier	AZ-2008-0236-US1009	\$2,200.00
1310204	OAKBRIAR ENTERPRISES LLC CORNVILLE, ARIZONA, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	AZ-2009-0166-US0873	\$1,690.00
683051	OLD NEVADA, INC. SCOTTSDALE, ARIZONA, US 396.11(a), 395.3(a)(2), 395.8(i), 396.3(b)	Carrier	AZ-2008-0316-US0255	\$12,870.00
1056568	OLGA S ESTRADA DOUGLAS, ARIZONA, US 396.11(a)	Carrier	AZ-2008-0205-US0781	\$5,940.00
718787	PATRICK CREWSE QUEEN CREEK, ARIZONA, US 382.305(a)	Carrier	AZ-2009-0019-US1223	\$2,000.00
683020	PENN NEON SIGN COMPANY INC YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2009-0284-US1009	\$3,370.00
934007	PHOENIX EXPRESS SHUTTLE & TOURS. INC. PHOENIX, ARIZONA, US 395.5(b)(2)	Carrier	AZ-2009-0364-US0255	\$1,710.00
996792	PMC ENTERPRISES LLC YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0021-US1229	\$640.00
591034	RAMIRO VALENZUELA M NOGALES, ARIZONA, US 395.8(i), 382.305, 391.51(a)	Carrier	AZ-2008-0484-US1006	\$2,160.00
1491265	RANDY GRAZIANI TUCSON, ARIZONA, US	Freight Forwarder	AZ-2008-0148-US1008	\$2,000.00

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	382.115(a)			
1524483	RAUL GARCIA YUMA, ARIZONA, US 391.51(a), 382.301(a)	Carrier	AZ-2008-0432-US1009	\$3,360.00
1710258	RENOVATED METALS LLC GLENDALE, ARIZONA, US 382.301(a)	Carrier	AZ-2008-0496-US0255	\$3,440.00
1687469	RIGGS CONTRACTING INC PEORIA, ARIZONA, US 382.305, 382.301(a)	Carrier	AZ-2009-0421-AZ4947	\$3,570.00
1546442	RIYAD ALI PHOENIX, ARIZONA, US 396.7(a), 385.13(a)(2)	Carrier	NM-2009-8005- US1352	\$2,210.00
1443228	ROAD HOGG TRUCKING INC EL MIRAGE, ARIZONA, US 395.8(i), 382.115(a)	Carrier	AZ-2008-0450-US1223	\$2,000.00
953341	ROYAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2009-0110-US0873	\$1,640.00
1423627	SALAZAR TRUCKING LLC BUCKEYE, ARIZONA, US 396.11(a), 391.51(a), 396.3(b)	Carrier	AZ-2008-0170-US0255	\$5,170.00
580872	SALVADOR FRAGOZA AMADO, ARIZONA, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	AZ-2009-0328-US0781	\$2,120.00
669143	SBBI INC SONOITA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2009-0159-US0781	\$2,730.00
1432849	SONIA GONZALEZ RIO RICO, ARIZONA, US 391.51(a), 382.115(a)	Carrier	AZ-2009-0347-US0781	\$2,000.00
1275960	STAMPEDE FREIGHT SYSTEMS INC PHOENIX, ARIZONA, US 396.9(c)(2)	Carrier	AZ-2009-0268-US0873	\$2,000.00
1546442	STATE TO STATE TRANSPORTATION LLC PHOENIX, ARIZONA, US 382.215	Carrier	AZ-2009-0055-US1223	\$2,190.00
1546442	STATE TO STATE TRANSPORTATION LLC PHOENIX, ARIZONA, US 385.13(a)(2)	Carrier	AZ-2009-0221-US1223	\$3,370.00

905956	TBC CONEXION PHOENIX INC TUCSON, ARIZONA, US 396.11(a), 382.301(a), 391.51(a), 395.8(i)	Passenger Carrier	AZ-2008-0428-US1006	\$19,300.00
905956	TBC CONEXION PHOENIX INC TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2009-0252-US1276	\$1,470.00
905956	TBC CONEXION PHOENIX, INC TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2009-0141-US1299	\$1,510.00
905956	TBC CONEXION PHOENIX, INC. TUCSON, ARIZONA, US 396.7(a)	Passenger Carrier	AZ-2009-0383-US1180	\$1,470.00
1350114	TRUESDELL CORPORATION TEMPE, ARIZONA, US 396.17(a)	HM Carrier	AZ-2009-0163-US0873	\$2,420.00
728688	VIGOLD TRANSPORT SYSTEMS INC NOGALES, ARIZONA, US 396.11(a), 382.115(a)	Carrier	AZ-2008-0211-US0781	\$9,250.00
1244206	VIVA BURRITO DEVELOPMENT CORP TUCSON, ARIZONA, US 395.8(i), 382.305	Carrier	AZ-2008-0372-US1006	\$5,970.00
1007165	VMC ENTERPRISES, INC. BUCKEYE, ARIZONA, US 396.3(b), 382.115(a), 392.2	Carrier	AZ-2008-0360-US0255	\$4,890.00
53707	WHITE MOUNTAIN PASSENGER LINES INC SHOW LOW, ARIZONA, US 396.3(b), 382.301(a)	Carrier	AZ-2009-0301-US0873	\$2,100.00
131031	WINGFIELD LIVESTOCK TRANSPORTATION, INC. BUCKEYE, ARIZONA, US 395.8(k)(1), 395.8(i)	Carrier	AZ-2009-0343-US0255	\$20,870.00
1661704	YUNIO CELA PHOENIX, ARIZONA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	AZ-2009-0161-US0255	\$2,000.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1378967	1 ST U S A MARKETING ANAHIEM, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0393-US0997	\$3,180.00
1589699	24 7 TRANS INC. CERES, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0293-US1052	\$5,400.00
601537	A B TRANSPORTATION & CHARTER, LLC. GARDENA, CALIFORNIA, US 382.215	Carrier	CA-2009-0023-US0975	\$2,000.00
1555870	A D S GOLD INC ANAHEIM, CALIFORNIA, US 172.704(a)(5), 172.704(a)(4)	Shipper	CA-2008-0706-US0874	\$5,660.00
1223133	A V A TRUCKING INC TUJUNGA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2008-0755-US1085	\$2,000.00
1636999	AA EXPRESS TRAVEL INC ROSEMEAD, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(i)(3), 391.51(b)(7)	Carrier	CA-2009-0331-US0876	\$2,050.00
1169716	ABEL A SANCHEZ ESCONDIDO, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2008-0764-US1158	\$3,350.00
1594994	ABLE TRUCKING INCORPORATED COMPTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0708-US1246	\$2,000.00
251328	ABT, INC. MAXWELL, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0101-US1349	\$20,560.00
1379032	ABUNDIO VILLA SALINAS, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(a)	Carrier	CA-2008-0476-US1101	\$2,000.00
1540490	ACTION WORLDWIDE EXPRESS INC ONTARIO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(2)	Carrier	CA-2008-0208-US0876	\$2,170.00
1299787	ADL TRANSPORT LLC	Carrier	CA-2009-0282-US1158	\$31,300.00

	LONG BEACH, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(i)(3), 387.7(a), 391.51(a), 392.9a(a)(1)			
1318654	ADLR TRANSPORTATION INC. FONTANA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0257-US1052	\$7,050.00
1587691	ADRIAN GUTIERREZ ESCOBOZA CALEXICO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0024-US1247	\$950.00
1608306	ADVANCED TRUCKING & TRANSPORTATION AT&T, INC VALLEY VILLAGE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0489-US1151	\$4,870.00
659776	AG TRANSPORT INC SAN JOAQUIN, CALIFORNIA, US 382.305	Carrier	CA-2009-0629-US1099	\$3,190.00
1341545	AGL EXPRESS INC HACIENDA HEIGHTS, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2008-0264-US1054	\$8,960.00
1372494	AKIN TRUCKING COMPANY INC OAKLAND, CALIFORNIA, US 382.305	Carrier	CA-2009-0316-US1163	\$2,000.00
1014988	ALBERTO HERRERA TECATE, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0470-US1328	\$1,960.00
1476722	ALEJANDRO CARBAJAL AZUSA, CALIFORNIA, US 396.17(a), 382.301(a), 382.305, 391.51(b)(2), 395.8(e)	Carrier	CA-2009-0658-US1151	\$2,180.00
1700256	ALEKS TRUCKING INC. RESEDA, CALIFORNIA, US 382.305	Carrier	CA-2008-0726-US0931	\$2,000.00
1095238	ALFREDO SARCENO JIMENEZ RESEDA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0063-US1151	\$5,000.00
1512013	ALL AMERICAN EXPRESS	Carrier	CA-2008-0368-US1067	\$1,990.00

LOS ANGELES, CALIFORNIA,
US
382.305, 382.301(a)

1456037	ALL CARGO FREIGHT INC SUNLAND, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0207-US1085	\$6,000.00
617459	ALL NITE TRANSPORTATION INC. CASTAIC, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0238-US1052	\$5,580.00
1214614	ALLIED INTERMODAL DELIVERY INC ONTARIO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0069-US0871	\$10,140.00
1696361	ALMAR CO OXNARD, CALIFORNIA, US 395.8(k)(1), 382.115(a), 383.23(a), 391.51(a), 392.9a(a)(1)	Carrier	CA-2008-0303-US1219	\$2,200.00
1696361	ALMAR CO OXNARD, CALIFORNIA, US 395.5(a)(2), 395.5(a)(1)	Carrier	CA-2009-0083-US0876	\$1,990.00
1696361	ALMAR CO OXNARD, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2)	Passenger Carrier	CA-2009-0602-US1054	\$32,000.00
1714663	AMERI QUEST LOGISTICS INC ROWLAND HEIGHTS, CALIFORNIA, US 382.305	Carrier	CA-2009-0271-US1191	\$2,550.00
1356719	AMERICAN J Y T TRUCKING INC SAN GABRIEL, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2008-0537-US1067	\$2,000.00
1489691	AMERICAN J-K INC EL MONTE, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0767-US0979	\$2,000.00
1198032	AMERICAN TRUCKING COMPANY MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0657-US0963	\$11,000.00
1364216	ANA MARIA SILVA CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0299-US1085	\$2,130.00
1737975	ANDRES VILLALVAZO	Carrier	CA-2009-0070-US1163	\$1,300.00

SAN JOSE, CALIFORNIA, US
391.51(a)

878874	ANDY F RUTKOWSKI LONG BEACH, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0350-US1085	\$2,000.00
1153720	ANGREZ SINGH DHALIWAL FRESNO, CALIFORNIA, US 391.51(a), 382.305	Carrier	CA-2008-0448-US1163	\$2,000.00
1226190	ANNA DEPTA AGOURA HILLS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0305-US1219	\$2,110.00
1198566	ANTISTE INC LOS ANGELES, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2009-0187-US1101	\$2,000.00
1052928	ANTONIO AGUIRRE FONTANA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0635-US0975	\$2,000.00
834094	ANTONIO MANUEL GARCIA RIVERSIDE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 391.51(a)	Carrier	CA-2009-0544-US1164	\$2,180.00
952731	ANTONIO RAFAEL RAMOS SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0758-US1328	\$850.00
1735017	ANTONIO YBARRA EL CENTRO, CALIFORNIA, US 382.305(i)(2)	Carrier	CA-2009-0455-US1151	\$1,390.00
1382007	ANY TIME RELOCATION, INC MILPITAS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 391.11(a), 391.11(a), 391.11(b)(1), 391.45(b)(1), 391.51(a)	Freight Forwarder	CA-2008-0302-US1275	\$28,540.00
956602	ARAIZA & SON TRUCKING CORPORATION PERRIS, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2008-0322-US0874	\$2,000.00
1181838	ARC INTERNATIONAL CORP CITY OF INDUSTRY,	Carrier	CA-2009-0069-US1151	\$7,050.00

	CALIFORNIA, US 385.13(a)(2)			
1175706	ARDWIN INC SUN VALLEY, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0441-US1219	\$8,560.00
1743586	ARLEN LLC TIPTON, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2009-0151-US0149	\$2,000.00
1594143	ARSENAL TRUCKING LLC SANTA FE SPRINGS, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0174-US1200	\$1,440.00
1552327	AT & L INC MONTEBELLO, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2009-0124-US1152	\$2,800.00
1029299	AT TRANSPORT, INC. FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2009-0561-US1275	\$2,200.00
747229	ATLANTIC ISLAND DRIVE AWAY, INC. WILMINGTON, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2009-0367-US1054	\$8,960.00
406893	ATLAS CHEMICAL INC SAN DIEGO, CALIFORNIA, US 383.23(a)	HM Carrier/Shipper	CA-2007-0448-US1067	\$1,910.00
1105579	AUGUSTINO ROSSI AND ALBERT ROSSI MANTECA, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2008-0088-US1163	\$4,470.00
145049	AUSTIN TRUCKING INC VERNON, CALIFORNIA, US 395.8(k)(1), 383.37(a), 391.51(a)	Carrier	CA-2009-0595-US1246	\$3,940.00
447964	AUTO CHLOR SYSTEM MOUNTAIN VIEW, CALIFORNIA, US 391.11(b)(1), 391.11(a), 172.704(a)(5), 177.800(c), 382.301(a)	HM Carrier/Shipper	CA-2008-0673-US1275	\$9,850.00
447964	AUTO CHLOR SYSTEM OF WASHINGTON, INC. MOUNTAIN VIEW, CALIFORNIA, US	HM Carrier/Shipper	CA-2009-0408-US1275	\$2,690.00

383.93

1438830	AVALON VAN LINES INC RESEDA, CALIFORNIA, US 375.405(b)(8), 375.403(a)(6)	Freight Forwarder	CA-2008-0138-US1156	\$2,200.00
1438830	AVALON VAN LINES INC RESEDA, CALIFORNIA, US 383.23(a), 382.115(a)	Freight Forwarder	CA-2008-0134-US0963	\$1,990.00
758492	AVETIS PETROSIAN PASADENA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0255-US0963	\$2,000.00
1402637	B & G EXPRESS INC NORTH HOLLYWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0285-US0979	\$2,000.00
884240	B2 TRANSPORTATION, INC. SAN LEANDRO, CALIFORNIA, US 396.3(b), 382.305, 392.9a(a)(1)	Carrier	CA-2009-0504-US1275	\$3,720.00
1407443	BANDA EL RECODO BURBANK, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0008-US0997	\$5,280.00
1483639	BARTLE BROTHERS MOVING, INC. SAN DIEGO, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0294-US0509	\$25,000.00
1361987	BAY TRANSPORT, INC. UNION CITY, CALIFORNIA, US 395.3(b)(2), 391.11(a), 391.11(b)(1), 382.301(a)	Carrier	CA-2007-0692-US1275	\$22,780.00
1752687	BEST WEST MOVERS INC VAN NUYS, CALIFORNIA, US 13702	Freight Forwarder	CA-2008-0676-US1164	\$1,900.00
810047	BIG BEAR OF SACRAMENTO SACRAMENTO, CALIFORNIA, US 172.704(a)(5)	HM Carrier/Shipper	CA-2009-0377-US1275	\$2,840.00
1576385	BIRING TRANSPORT LLC STOCKTON, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0264-US1052	\$7,050.00
1576385	BIRING TRANSPORT LLC STOCKTON, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	CA-2008-0337-US1163	\$2,310.00

1390002	BLUE OCEAN TRUCKING INC W COVINA, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2009-0232-US1061	\$2,000.00
763612	BOOKER LEO BROWN BAKERSFIELD, CALIFORNIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0339-US1191	\$1,980.00
1699416	BORDER CROSS SOLUTIONS CO. INC. SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0465-US0996	\$4,970.00
34596	BORDIERS NURSERY MISSION VIEJO , CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0691-US1219	\$7,440.00
1309495	BRENDA KEMP MENIFEE, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2009-0701-US0975	\$1,890.00
684554	BRENT TWOOMEY & BRADLEY TWOOMEY TRINIDAD, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0761-US1349	\$2,000.00
1819609	BRITZ SIMPLOT GROWER SOLUTIONS LLC FRESNO, CALIFORNIA, US 180.417(a)(1), 177.801, 173.33(a)	HM Carrier	CA-2009-0445-US1214	\$9,090.00
602292	BROWN UNITED INC IRWINDALE, CALIFORNIA, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0158-US0963	\$17,300.00
1071607	BSM FREIGHT SERVICES INC BONITA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0408-US1158	\$1,990.00
1159748	BUDGET EXPRESS MOVING & STORAGE INC PALMDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0329-US1099	\$2,000.00
44082	BULK TRANSPORTATION WALNUT, CALIFORNIA, US 180.417(a)(1), 180.407(a)	HM Carrier/Shipper	CA-2009-0182-US1219	\$17,480.00
44082	BULK TRANSPORTATION	HM Carrier	CA-2008-0612-US0874	\$40,840.00

WALNUT, CALIFORNIA, US
 396.17(a), 172.704(a),
 180.417(a)(1), 382.305(b)(1),
 383.51(a), 395.8(e), 395.8(k)(1)

559145	BUTTON TRANCORP INC DIXON, CALIFORNIA, US 177.817(a), 173.315(n)(2)	HM Carrier	CA-2009-0117-US1163	\$10,270.00
493263	BUTTON TRANSPORTATION INC DIXON, CALIFORNIA, US 180.407(h), 172.704(a)	Cargo Tank Facility	CA-2009-0114-US1214	\$6,340.00
1551943	C & J EXPRESS MONTEREY PARK, CALIFORNIA, US 395.5(b)(2), 382.301(a)	Passenger Carrier	CA-2009-0678-US1151	\$2,550.00
1590119	C & S TRANSPORTATION INC DIAMOND BAR, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0171-US1099	\$2,000.00
1578431	C & S TRANSPORTATION SERVICES INC GARDENA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 382.301(a), 382.305(b)(2)	Freight Forwarder	CA-2008-0682-US1054	\$26,990.00
871846	C M HOLDINGS SACRAMENTO, CALIFORNIA, US 172.704(a), 107.502(b)	HM Carrier	CA-2009-0438-US1214	\$6,230.00
1317542	C&S LOGISTICS INC HAWTHORNE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0218-US1151	\$2,000.00
516239	CAL DESERT EXPRESS INC CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0025-US0973	\$2,050.00
1493130	CALFRESH INC BAKERSFIELD, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0770-US1099	\$7,480.00
1439770	CAMERICAN EXPRESS INC ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0632-US1051	\$2,000.00
1468911	CANO LOGISTICS INC GARDENA, CALIFORNIA, US 396.17(a), 172.800(b), 395.8(a),	HM Carrier	CA-2009-0045-US1164	\$5,640.00

	396.3(b)			
1096890	CA-NY TRANSPORT INC GARDEN GROVE, CALIFORNIA, US 395.8(a), 382.305	Carrier	CA-2008-0364-US0997	\$2,000.00
1548222	CARLA BARAJAS PERRIS, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0203-US1085	\$2,000.00
1760882	CARLOS A GARCIA REDONDO BEACH, CALIFORNIA, US 395.8(k)(1), 382.115(a), 387.7(d), 391.51(a)	Carrier	CA-2008-0735-US1219	\$2,200.00
757496	CARMEN BARRAGAN FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0404-US1061	\$2,000.00
1653096	CASMOS TRUCKING INC WALNUT, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0115-US1191	\$1,600.00
642683	CATALINA COUPE, INC. ENCINO, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0050-US0975	\$6,390.00
1252519	CATALINA OFFSHORE PRODUCTS INC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2008-0570-US1216	\$2,080.00
1481667	CATHAY LOGISTICS LLC CITY OF INDUSTRY, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0244-US1200	\$1,640.00
1462930	CATHLEEN MARRY GALVAN & RICARDO MARTINEZ RANGEL SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0645-US0996	\$5,900.00
1786822	CAYETANO MARTINEZ VAN NUYS, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0041-US0997	\$2,130.00
1498064	CC & A TRUCKING LLC HESPERIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0259-US0583	\$3,810.00
1518293	CECILIA FLORES SAN BERNARDINO, CALIFORNIA, US	Carrier	CA-2009-0301-US1054	\$2,790.00

	382.305(b)(2), 382.301(a)			
972585	CENTER STAGING MUSICAL PRODUCTIONS INC BURBANK, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2009-0625-US1200	\$2,000.00
1610245	CENTRAL EXPRESS TRUCKING INC HAYWARD, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0482-US1163	\$1,980.00
457415	CENTURY 21 TOURS INC SAN DIEGO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0643-US0996	\$8,020.00
1448272	CESAR T NUNO COACHELA, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0478-US1151	\$5,430.00
1496923	CHAMPIONS MOVERS INC FREMONT, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(b)(1)	Freight Forwarder	CA-2009-0474-US1163	\$1,970.00
1014631	CHARANJIT S TOOR FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0579-US0848	\$3,000.00
942537	CHAUDHARY TRUCKING INC ELK GROVE, CALIFORNIA, US 391.51(b)(2), 382.115(a)	Carrier	CA-2008-0173-US1275	\$2,160.00
1598077	CHAW FAT LEONG AGOURA HILLS, CALIFORNIA, US 392.9a(a)	Carrier	OK-2008-0002- US0357	\$1,000.00
1644389	CHRISTOPHER CUARON LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(i), 396.3(b)	Carrier	CA-2009-0732-US1191	\$6,500.00
1644389	CHRISTOPHER CUARON LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0170-US1152	\$2,710.00
1060678	CID TRANSPORTATION INC. BLYTHE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0779-US0931	\$1,910.00

700802	CIRCLE KB INDUSTRIES INC BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(i)	Carrier	CA-2008-0458-US0963	\$5,190.00
1771869	CITY TRANSPORT, INC. SANTA CLARA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2009-0650-US1275	\$25,000.00
1309491	CLUNE LUCIA SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0614-US1302	\$1,960.00
1187263	COMPTON AG SERVICES LLC BLYTHE, CALIFORNIA, US 385.403, 172.506(a)(1), 180.417(a)(1)	HM Carrier	CA-2009-0227-US1214	\$11,290.00
1483512	CONSIGN TRANSPORT LLC MADERA, CALIFORNIA, US 382.301(a), 382.215	Carrier	CA-2008-0621-US0848	\$2,310.00
1560962	CONTACTOS TERRESTRES USA LLC CHULA VISTA, CALIFORNIA, US 382.305	Passenger Carrier	CA-2008-0090-US1158	\$2,000.00
1498731	CONTINENTAL EXPRESS INC FREMONT, CALIFORNIA, US 375.707(a), 13702, 375.207(a), 375.405(b)(8), 375.501(a), 375.507(a), 375.519(c)	Freight Forwarder	CA-2008-0734-US1164	\$5,880.00
1498731	CONTINENTAL EXPRESS INC FREMONT, CALIFORNIA, US 395.8(k)(1), 391.51(b)(7)	Carrier	CA-2009-0112-US0149	\$2,180.00
1697353	CONVENTIONAL WISDOM INTERNATIONAL INC ALHAMBRA, CALIFORNIA, US 395.8(a)	Carrier	CA-2008-0221-US1067	\$1,420.00
1099085	CROWN XPRESS TRANSPORT INC SAN DIEGO, CALIFORNIA, US 382.301(a), 382.115(a)	Carrier	CA-2008-0082-US1155	\$5,430.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

1351165	DAMIAN ECHEVERRIA CHINO, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0197-US0997	\$2,000.00
1259693	DANIEL A. HERNANDEZ PERRIS, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0707-US0975	\$2,010.00
1076962	DANILO L ISIDRO JR BELLFLOWER, CALIFORNIA, US 383.37(a)	Carrier	CA-2007-0647-US1067	\$2,000.00
1692448	DANNY INC EL CAJON, CALIFORNIA, US 396.11(a), 382.301(a), 391.51(a), 391.51(b)(2), 395.8(a)	Carrier	CA-2008-0765-US1155	\$3,260.00
1321987	DANNY J COSTA TURLOCK, CALIFORNIA, US 395.8(e)	HM Carrier	CA-2008-0165-US1275	\$3,400.00
1791739	DASFRACHTGUT LLC SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2009-0020-US0963	\$1,720.00
1394581	DAT TRUCK LINES INC FONTANA, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0673-US1051	\$2,750.00
782985	DAVE NUNES HAY TRANSPORTATION, INC. CHOWCHILLA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0572-US1275	\$1,760.00
1861688	DAVEDY LLC NORTHRIDGE, CALIFORNIA, US 375.211(a)	Freight Forwarder	CA-2009-0685-US1061	\$2,100.00
1340430	DAYAKAR PADI REDDY SACRAMENTO, CALIFORNIA, US 382.305	Carrier	CA-2009-0395-US0149	\$2,000.00
1340430	DAYAKAR PADI REDDY SACRAMENTO, CALIFORNIA, US 396.3(b), 382.305, 387.7(d), 391.51(a)	Carrier	CA-2008-0072-US0848	\$2,000.00
1554355	DAYSTAR CARGO INC MONTEBELLO, CALIFORNIA, US 396.17(a), 382.115(a), 387.7(a), 391.51(a), 392.9a(a)(1),	Carrier	CA-2009-0123-US0876	\$8,040.00

395.8(k)(1)

1413659	DBS MOVING SERVICES INC FREMONT, CALIFORNIA, US 375.507(a), 370.5(b), 375.207(a), 375.401(a), 375.405(b)(7), 375.405(b)(8), 375.405(c)	Freight Forwarder	CA-2009-0291-US1164	\$24,640.00
1018527	DC TRANSPORT INC. WEST SACRAMENTO, CALIFORNIA, US 396.17(a), 172.800(b), 177.800(c), 382.303(a), 382.303(b), 382.305(b)(2)	HM Carrier	CA-2008-0130-US0848	\$32,490.00
929514	DEL RIO TRANSPORTATION INC BLOOMINGTON, CALIFORNIA, US 391.45(b)(1), 391.11(a)	Carrier	CA-2008-0360-US1051	\$5,940.00
1527243	DEL TORO TRANSPORT INC. SAN JOSE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0188-US1151	\$2,000.00
1630656	DEREK WAYNE LAMPKIN MODESTO, CALIFORNIA, US 395.8(k)(1), 40.303(c), 382.215	Carrier	CA-2008-0636-US1275	\$2,200.00
1770076	DIAMOND TRANSPORTATION EXPRESS INC LOS ANGELES, CALIFORNIA, US 396.3(b), 386.83(a)(1), 382.301(a), 386.83(a)(1), 387.7(d), 14906, 391.51(a), 395.8(k)(1)	Carrier	CA-2008-0728-US1219	\$5,290.00
1649588	DIANA BRAVO CORREA SALINAS, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0480-US0979	\$2,000.00
1441658	DJF EXPRESS, INC TEMPLE CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0738-US0975	\$2,000.00
985836	DON ROSE OIL CO., INC. VISALIA, CALIFORNIA, US 382.305(b)(2), 107.502(b), 172.800(b), 177.800(c), 180.407(a), 382.301(a)	HM Carrier	CA-2007-0461-US1219	\$36,000.00
1796628	DONALD BONNER & BENNIE JAMES	Passenger Carrier	CA-2009-0060-US0848	\$1,990.00

ELK GROVE, CALIFORNIA,
US
383.37(a), 382.115(a)

271814	DORR DISTRIBUTION SYSTEMS, INC. CASTROVILLE, CALIFORNIA, US 383.23(a)	Passenger Carrier	CA-2008-0536-US1349	\$1,810.00
790182	DOUBLE R TRUCKING INC POMONA, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	CA-2008-0501-US0876	\$5,010.00
1577366	DOUGLAS S BETANCO FONTANA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0198-US1051	\$2,140.00
369377	DRAKE FARMS TRUCKING INC SAN LUIS OBISPO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0668-US1246	\$2,240.00
1853952	DU LIEN SAN JOSE, CALIFORNIA, US 383.23(a), 382.115(a)	Carrier	CA-2009-0319-US1275	\$3,790.00
1850160	DUANE BREWSTER CORONA, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0611-US0603	\$6,550.00
1752227	DUNCAN AND ELBAZ INC SANTA CLARA, CALIFORNIA, US 375.211(a)	Freight Forwarder	CA-2009-0677-US0149	\$2,000.00
656712	E & A PALLET INC GARDENA, CALIFORNIA, US 395.8(i), 382.305(b)(2)	Carrier	CA-2008-0604-US1099	\$7,830.00
656712	E & A PALLET INC GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0082-US1191	\$2,920.00
656712	E & A PALLET INC GARDENA, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0243-US1052	\$7,050.00
1456548	EAGLE EXPRESS MOVERS INC LOS ANGELES, CALIFORNIA, US 13702	Freight Forwarder	CA-2009-0212-US1156	\$1,900.00
260010	EARL W. SIMNING SANTA ROSA, CALIFORNIA,	Passenger Carrier	CA-2009-0252-US1275	\$2,500.00

US
382.301(a)

508479	EARLS MAIL SERVICE, INC. STOCKTON, CALIFORNIA, US 396.17(a), 391.11(a), 391.45(a), 395.8(a)	Carrier	CA-2009-0441-US1275	\$4,700.00
1738536	ECONO TOURS TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0585-US1158	\$1,420.00
1738536	ECONO TOURS TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	AZ-2009-0236-US1147	\$2,590.00
1641054	EDGARDO O MARROQUIN FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0381-US0998	\$2,000.00
759723	EDMUNDO JUAREZ SAN LEANDRO, CALIFORNIA, US 172.800(b), 172.704(a)(4)	HM Carrier	CA-2008-0253-US0848	\$13,070.00
1601864	EDVARD KHACHOYAN GLENDALE, CALIFORNIA, US 395.8(a), 383.23(a)	Carrier	CA-2008-0602-US1085	\$2,000.00
666627	EFR ENVIRONMENTAL SERV INC EL CAJON, CALIFORNIA, US 392.9a(a)(1)	HM Carrier	CA-2008-0698-US1158	\$720.00
1400507	EMIL COHEN SHERMAN OAKS, CALIFORNIA, US 375.211(a)	Carrier	CA-2008-0493-US0876	\$2,800.00
1075046	EMILIO CHAVEZ CONTRERAS CORONA, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(i)	Carrier	CA-2009-0155-US1054	\$2,000.00
1490409	EN ROUTE TRANSPORTATION INC. PERRIS, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2008-0547-US1067	\$1,990.00
1007772	ERNESTO G. CRUZ FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0666-US0979	\$2,620.00

1547515	ERNESTO MONTIEL & SERGIO CASTRO CHULA VISTA, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0522-US1328	\$1,660.00
1324698	ESMERALDA ZUNO SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0678-US0996	\$4,500.00
1150623	ESPIRIDION GIL NAVAR CALEXICO, CALIFORNIA, US 13901	Carrier	CA-2009-0591-US1247	\$2,000.00
1318695	EUGENIO H ESCOBAR MORENO VALLEY, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0535-US1246	\$2,000.00
1401081	EVERMAR & SONS TRANSPORT INC LOS ANGELES, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2009-0240-US1246	\$2,010.00
1383790	EXCALIBUR VAN LINES LLC NORTHRIDGE, CALIFORNIA, US 375.207(a)	Freight Forwarder	CA-2009-0507-US1156	\$1,600.00
1650830	EXPRESS AMERICA BUS LINES, INC LOS ANGELES, CALIFORNIA, US 382.305	Carrier	CA-2009-0007-US0997	\$640.00
1142265	EXPRESS FREIGHT INC BURBANK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0164-US1191	\$4,380.00
1818586	EXTRADITION TRANSPORT OF AMERICA LLC RIVERSIDE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0593-US0583	\$2,190.00
1046219	FACUNDO FUENTES LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a)	Passenger Carrier	CA-2009-0062-US0931	\$2,890.00
1649001	FAST RELOCATION MOVING & STORAGE INC RESEDA, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Carrier	CA-2008-0699-US1156	\$25,000.00
1579667	FAUSTO AVILES M	Carrier	AZ-2009-0246-US0992	\$2,350.00

	SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)			
1232863	FELIPE ACOSTA TRUJILLO SAN BERNARDINO, CALIFORNIA, US 395.8(k)(1), 382.305, 395.8(i)	Carrier	CA-2008-0627-US1085	\$2,000.00
1670896	FERRARI LINES LLC LONG BEACH, CALIFORNIA, US 382.305	Carrier	CA-2009-0558-US1164	\$2,200.00
1326851	FIESTA TRANSPORTATION, INC. PLYMOUTH, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2009-0343-US1275	\$2,000.00
1202002	FIVE J'S TRUCKING INC GUSTINE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0747-US1163	\$3,190.00
1538806	FIVE STAR CARRIER INC ATWATER, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0378-US1163	\$3,820.00
795816	FIVE YEARS FROM NOW INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2009-0306-US1158	\$5,940.00
1670167	FOREST RANGELOFF LOS ANGELES, CALIFORNIA, US 391.45(a), 391.11(a), 383.37(a)	Carrier	CA-2009-0415-US1275	\$3,110.00
1670167	FORREST RANGELOFF LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 387.7(a), 392.9a(a)(1), 395.8(e)	Carrier	CA-2009-0283-US0963	\$3,100.00
1730002	FOUR SEASONS VAN LINES INC VAN NUYS, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2009-0302-US1164	\$2,000.00
1135897	FRESH POINT HARVESTING COMPANY INC LEMOORE, CALIFORNIA, US 395.8(a), 382.301(a), 382.305	Carrier	CA-2008-0477-US1101	\$8,990.00
1135897	FRESH POINT HARVESTING COMPANY,	Carrier	CA-2009-0216-US1275	\$15,190.00

INC.LEMOORE, CALIFORNIA, US
382.301(a), 391.51(c), 395.8(a)

1724667	FRIEGHT CARRIER DIRECT INC CHULA VISTA, CALIFORNIA, US 385.337(b)	Carrier	NV-2008-0055-US1007	\$5,000.00
1321121	G & G TRANSPORT INC FRESNO, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0578-US0848	\$3,450.00
1192325	G & J EXPRESS TRANSPORT INC COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0415-US1246	\$13,640.00
928905	G & S AUTO TRANSPORT INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0467-US1061	\$3,440.00
919372	G D TRANSPORT INC BAKERSFIELD, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0661-US1191	\$1,720.00
815187	G T NETWORK INC. VAN NUYS, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2009-0202-US1151	\$1,990.00
1334279	GABRIEL ALVAREZ SELMA, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0608-US1214	\$2,200.00
1658424	GB TANK LINES INC WATSONVILLE, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2009-0486-US1275	\$2,000.00
1690881	GEFFEN MANAGEMENT INC. SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2009-0318-US1275	\$25,000.00
1421040	GERARDO BARRERA SAN GABRIEL, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0403-US1085	\$2,000.00
859693	GERARDO DE SANTOS WALNUT, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0315-US0963	\$2,000.00
1296703	GERARDO M. VELAZQUEZ	Carrier	CA-2008-0527-US0975	\$2,000.00

CATHEDRAL CITY,
CALIFORNIA, US
382.115(a)

1386811	GERARDO SANTIAGO NORWALK, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0545-US1328	\$450.00
1585848	GET ONE LATER INC HAWTHORNE, CALIFORNIA, US 396.3(b), 387.7(d), 391.51(a), 395.8(a)	Carrier	CA-2008-0692-US0998	\$2,170.00
1585848	GET ONE LATER INC HAWTHORNE, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 13702, 375.209(a), 375.211(a), 375.213(a), 375.401(a), 375.501(a), 375.505(a)	Freight Forwarder	CA-2008-0650-US1164	\$31,100.00
1571914	GILDARDO JIMENEZ WHITTIER, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0537-US0974	\$1,300.00
1216976	GLOBAL EXPRESS LOGISTICS INC LA MIRADA, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2008-0124-US1099	\$4,520.00
1329565	GLOBUS MOVING LLC WOODLAND HILLS, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2006-0565-US1226	\$25,000.00
1401604	GOLD STAR TRUCKING INC ARCADIA, CALIFORNIA, US 382.305	Carrier	CA-2008-0530-US1219	\$1,990.00
1346755	GOLD STATE EXPRESS ELK GROVE, CALIFORNIA, US 395.8(e), 382.115(a)	Carrier	CA-2008-0637-US1275	\$2,000.00
1416115	GRACIELA RIOS MORALES FULLERTON, CALIFORNIA, US 392.9a(a), 391.11(a), 391.45(a)	Carrier	CA-2008-0361-US1155	\$1,990.00
1516093	GRAN TURISMO MOTORSPORTS INC SAN MATEO, CALIFORNIA, US 395.8(i), 391.23(a)(1), 382.301(a), 391.51(a),	Carrier	NV-2007-0045- NV9158	\$6,780.00

391.51(b)(2)

1777222	GREAT WHITE TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0106-US0996	\$1,960.00
1740355	GUADALUPE CHAVEZ CONTRERAS SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0688-US0996	\$1,960.00
832997	GURMEET SINGH BAKERSFIELD, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2008-0461-US1219	\$1,640.00
1673127	GYPSUM EXPRESS INC SANTA FE SPRINGS, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2009-0161-US0975	\$7,040.00
1498620	H & R CHEMICALS INC HUNTINGTON BEACH, CALIFORNIA, US 173.22(a)(1), 172.301(a)(1), 172.704(a), 173.3(c)(5), 173.21(e)	Shipper	CA-2006-0321-US1177	\$2,580.00
698661	HAGLER TRUCKING INC FRAZIER PARK, CALIFORNIA, US 396.11(a), 395.8(e), 395.8(k)(1)	Carrier	CA-2009-0436-US0876	\$7,490.00
1176281	HAIK ESKICHYAN VAN NUYS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0756-US0963	\$2,000.00
1731822	HAPPY STAR TRANSPORT INC ALHAMBRA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1), 396.3(b)	Carrier	CA-2009-0365-US1191	\$2,850.00
1240634	HARI SINGH DELANO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2008-0543-US0963	\$2,120.00
1782987	HARMAN CONSUMER GROUP NORTHRIDGE, CALIFORNIA, US 395.8(i), 391.11(a), 391.45(a)	Carrier	NY-2009-0319- US1309	\$5,480.00

1618141	HARPRIT DEOL YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2008-0395-US1275	\$2,000.00
1061524	HAWK TRANSPORTATION INC FONTANA, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.301(a), 390.35	Carrier	CA-2008-0333-US1054	\$4,820.00
1770647	HECTOR M GONZALEZ VARGAS CALEXICO, CALIFORNIA, US 392.9a(a)(1), 391.11(a), 382.211, 391.45(a)	Carrier	CA-2009-0519-US1247	\$2,050.00
250568	HENDRICKSON TRUCKING INC SACRAMENTO, CALIFORNIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 383.51(a)	HM Carrier	CA-2008-0058-US0848	\$82,460.00
996332	HGK TRUCKING INC TUJUNGA, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	CA-2008-0587-US1219	\$2,000.00
1679123	HIGH PRO LOGISTICS INC VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0166-US1061	\$2,000.00
1028302	HIGHWAY SPECIALTY INC MONTCLAIR, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0678-US1099	\$2,700.00
1747918	HOLA TOURS HEMET, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0030-US0978	\$2,000.00
1016295	HOLLYWOOD MOVING & STORAGE, INC. CANOGA PARK, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.503(a)	Freight Forwarder	CA-2007-0164-US0509	\$26,100.00
1196290	HONEST PACKING TRANSPORTATION INC SAN GABRIEL, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 13702, 375.211(a), 375.213(a), 375.501(a), 375.503(a)	Freight Forwarder	CA-2009-0693-US1155	\$27,000.00
1196290	HONEST PACKING	Carrier	CA-2009-0692-US1155	\$2,000.00

	TRANSPORTATION INC SAN GABRIEL, CALIFORNIA, US 395.8(a), 382.115(a), 383.23(a), 391.51(a)			
1287883	HSFC INC YUBA CITY, CALIFORNIA, US 382.215, 382.605, 382.503	Carrier	CA-2008-0641-US0149	\$2,730.00
1139488	HUGO GARIBO FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2008-0407-US1163	\$2,000.00
1254735	HUMBERTO JAVIER MOLINA ESCALANTE NORWALK, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0652-US0963	\$2,920.00
1254735	HUMBERTO JAVIER MOLINA ESCALANTE NORWALK, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0371-US0979	\$2,000.00
1063403	HUMBERTO RUBIO SACRAMENTO, CALIFORNIA, US 395.8(e), 382.305	Carrier	NV-2008-0021- US0420	\$2,000.00
1318987	HUSKY TRANSPORT INC SAN BERNARDINO, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305(b)(2), 387.7(a)	Carrier	CA-2009-0491-US1054	\$2,180.00
1516482	HY TRUCKING CORP INDUSTRY, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2008-0753-US0876	\$2,000.00
774771	HYUN DAE TRUCKING CO INC LOS ANGELES, CALIFORNIA, US 382.115(a)	Freight Forwarder	CA-2009-0125-US0963	\$4,200.00
1119751	I & H TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 375.405(b)(8), 375.403(a)(7)	Freight Forwarder	CA-2009-0698-US1156	\$2,400.00
918362	IMELDA GARNICA COMMERCE, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0349-US1200	\$2,000.00

1491920	INLAND EMPIRE TRANSPORT MORENO VALLEY, CALIFORNIA, US 396.11(a), 395.8(e)	Carrier	CA-2008-0683-US0874	\$2,200.00
1086893	INTERCAL ASPHALT PRODUCTS INC. CALEXICO, CALIFORNIA, US 382.301(a), 172.800(b), 177.800(c)	HM Carrier	CA-2008-0342-US1054	\$8,080.00
1239753	INTERNATIONAL TRANSPORTATION ASSOCIATE INC DOWNEY, CALIFORNIA, US 395.8(k)(1), 383.37(a)	Carrier	CA-2008-0555-US1219	\$1,220.00
1239753	INTERNATIONAL TRANSPORTATION ASSOCIATE INC DOWNEY, CALIFORNIA, US 396.3(b), 391.51(a), 395.8(a)	Carrier	CA-2009-0394-US1158	\$12,910.00
1394138	IULIAN BOBOC & LUCIA CLAUDIA NEAG ROSEVILLE, CALIFORNIA, US 396.17(a), 382.605, 382.211, 382.503	Carrier	CA-2008-0263-US1275	\$2,000.00
1416339	J & J CARRIERS INC MAYWOOD, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0530-US1099	\$2,000.00
1200768	J M J TRUCKING INC CANOGA PARK, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0689-US1151	\$1,990.00
1204279	J SYLVIA CHAVEZ COPONA, CALIFORNIA, US 382.305(a)	Carrier	CA-2007-0093-US1067	\$1,980.00
1583917	J&J TRANSPORT CENTER INC CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a), 383.23(a), 391.51(a), 395.8(a)	Carrier	CA-2009-0485-US1155	\$6,900.00
964702	JAGDISH MANN HAYWARD, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0231-US1275	\$2,000.00
1254537	JAGTAR S. SANDHA	Carrier	CA-2009-0325-US1275	\$7,938.00

YUBA CITY, CALIFORNIA,
US
386.84(a)(1)

1254537	JAGTAR S. SANGHA YUBA CITY, CALIFORNIA, US 392.9a(a), 387.7(a)	Carrier	CA-2007-0715-US0149	\$5,260.00
675926	JASBIR SINGH STOCKTON, CALIFORNIA, US 390.35, 382.305(b)(2)	Carrier	CA-2008-0375-US0848	\$15,250.00
796482	JASWANT S BAINS SACRAMENTO, CALIFORNIA, US 383.23(a)	Carrier	CA-2008-0651-US1163	\$2,030.00
893754	JAVIER HERNANDEZ SANGER, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2009-0214-US1214	\$2,000.00
1579953	JBR TRANSPORT INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0419-US1191	\$2,000.00
1392159	JD & LA TRUCKING INC WILLMINGTON, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2009-0556-US1200	\$8,770.00
1578432	JENA LOGISTICS INC LA CRESCENTA, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0139-US1099	\$3,170.00
1784850	JERRY PARKISON VISALIA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0165-US1214	\$5,020.00
1245476	JESUS ESTRADA AVILA LONG BEACH, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0226-US0963	\$2,000.00
756103	JESUS FLORES CRUZ LOS ANGELES, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0005-US0876	\$7,050.00
1724115	JFX, INC. CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0222-US0975	\$2,000.00
1634260	JH INT'L GROUP, INC CORONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0546-US0975	\$2,090.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

158685	JM DEFOREST INC BRAWLEY, CALIFORNIA, US 382.305	Carrier	CA-2008-0528-US1085	\$2,130.00
804714	JOHN MARQUEZ FRESNO, CALIFORNIA, US 395.8(e), 172.704(a)(5), 177.800(c), 382.301(a)	HM Carrier	CA-2007-0591-US1214	\$10,130.00
885958	JOHN S SCOLLO JR RIVERSIDE, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2009-0433-US1054	\$2,000.00
1211127	JORGE A AZUCENA DOWNEY, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0223-US1067	\$2,000.00
1212860	JORGE A LEOS CORNING, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a)	Carrier	CA-2009-0080-US1275	\$2,200.00
969065	JOSE D MEDINA RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2009-0327-US1164	\$2,000.00
912073	JOSE E. FLORES WILLMINGTON, CALIFORNIA, US 395.8(a)	Carrier	CA-2009-0322-US1155	\$3,280.00
1151631	JOSE GALLARDO OAK HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0542-US0979	\$2,000.00
696792	JOSE J GONZALEZ SANTA PAULA, CALIFORNIA, US 395.8(k)(1), 382.105, 40.305(a), 382.215, 382.301(a), 383.37(a)	Carrier	CA-2008-0750-US1219	\$2,200.00
1218431	JOSE JESUS ESTRADA AZUSA, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2009-0172-US1099	\$2,000.00
918076	JOSE LUIS FONSECA FONTANA, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0390-US1061	\$5,570.00
1242208	JOSE LUIS GUERRERO LOS ANGELES, CALIFORNIA, US 382.305(a)	Passenger Carrier	CA-2007-0073-US0963	\$2,000.00
1024915	JOSE LUIS MARTINEZ LOS ANGELES, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b)	Carrier	CA-2009-0681-US1247	\$2,520.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

1635792	JOSE LUIS RAMIREZ JR RIALTO, CALIFORNIA, US 387.7(d), 382.301(a), 382.305, 383.23(a), 383.37(a), 385.337(b)	Carrier	CA-2009-0338-US1054	\$2,560.00
1794479	JOSE LUIS SANCHEZ MENDEZ CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0369-US0973	\$4,500.00
1172337	JOSE MARTIN MEJIA SAN DIEGO, CALIFORNIA, US 392.9a(a)(1), 392.9a(a)(1), 365.503, 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0366-US1158	\$2,880.00
1172337	JOSE MARTIN MEJIA SAN DIEGO, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0144-US1155	\$2,200.00
1606996	JOSE MAURICIO PACHECO LA QUINTA, CALIFORNIA, US 395.8(k)(1), 172.800(b), 382.215, 382.301(a)	HM Carrier	CA-2009-0553-US0997	\$2,160.00
1357867	JOSE R PADILLA SAN PEDRO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0583-US1191	\$2,000.00
1773153	JOSE R. RODRIGUEZ CERES, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0286-US1275	\$5,900.00
1199812	JOSE RAMIRO PEREZ FONTANA, CALIFORNIA, US 382.115(a), 387.7(a), 395.8(a)	Carrier	CA-2004-0115-US0876	\$2,030.00
1515276	JOSE TIRSO RENTERIA LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 392.9a(a)(1), 391.51(a), 395.8(k)(1)	Carrier	CA-2008-0732-US1219	\$5,360.00
1618229	JOSUE TUCHEZ LOS ANGELES, CALIFORNIA, US 383.23(a), 382.115(b)	Carrier	TX-2008-1269-US0838	\$1,990.00
1451938	JUAN CARLOS SALOMON SAN JACINTO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0210-US1062	\$1,190.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

1243106	JUAN CARREON WHITTIER, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0196-US1052	\$5,000.00
1607851	JUAN MANUEL BARRAZA SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0194-US0996	\$4,970.00
1201552	JUAN MANUEL REYNOSO BARRETT, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0711-US1062	\$1,240.00
809833	JUAN PABLO CASTRO WILMINGTON, CALIFORNIA, US 395.8(k)(1), 392.9a(a)(1)	Carrier	CA-2008-0736-US0963	\$2,140.00
1511668	JUAN VALADEZ AND JESUS VALADEZ CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2009-0247-US0993	\$500.00
1722922	K N TRANSPORT INC EL CENTRO, CALIFORNIA, US 376.11, 376.12	Carrier	CA-2008-0479-US1151	\$930.00
134406	KAG WEST LLC WEST SACRAMENTO, CALIFORNIA, US 382.303(b), 382.303(a)	HM Carrier	CA-2009-0096-US0848	\$3,420.00
1254638	KANG CARRIER & INVESTMENTS INC FONTANA, CALIFORNIA, US 395.3(b)(2), 383.23(a), 383.37(a)	Carrier	CA-2008-0280-US1051	\$8,130.00
1395318	K-BOY TRANSPORTATION INC ROWLAND HEIGHTS, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0608-US1099	\$2,130.00
1368234	KENNETH MICHAEL EVANS OAKLAND, CALIFORNIA, US 396.3(b), 391.11(a), 172.704(a)(4), 172.802(b), 382.301(a), 391.11(b)(1)	HM Carrier	CA-2008-0354-US0149	\$16,720.00
1150347	KHANGOORA TRUCKING EXPRESS INC SACRAMENTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 390.35	Carrier	CA-2009-0501-US0149	\$2,000.00
493920	KUHN HAY	Carrier	CA-2009-0304-US1151	\$7,490.00

EL CENTRO, CALIFORNIA,
US
395.8(i), 382.305(b)(2)

1003985	KULWINDER KAUR FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0712-US1214	\$2,000.00
1625324	KYLE SMART AND SHANE ROBERTSON OROVILLE, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0703-US1275	\$2,130.00
897151	L & R TRANSPORTES INC HUNTINGTON PARK, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0412-US1246	\$3,360.00
597535	LAKHBIR S GILL FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	CA-2007-0626-US1214	\$3,150.00
597535	LAKHBIR S GILL FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0694-US1214	\$1,820.00
1424479	LAMBERTO OCEGUEDA COMPTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0100-US1357	\$450.00
1714020	LAND LOGISTICS INC MORENO VALLEY, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2008-0696-US0874	\$2,000.00
786470	LARRY J. STOKES SACRAMENTO, CALIFORNIA, US 392.9a(a), 14901(d)(3), 391.11(a), 13702, 391.45(a), 391.51(b)(2)	Freight Forwarder	CA-2008-0504-US1275	\$30,370.00
1370327	LAWRENCE KALL FAIRFIELD, CALIFORNIA, US 395.8(e), 382.305	Carrier	CA-2008-0432-US0848	\$2,000.00
1074419	LDI TRUCKING INC POMONA, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.303(b)	Carrier	CA-2008-0081-US1061	\$20,880.00
1074419	LDI TRUCKING INC POMONA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0266-US0876	\$29,050.00
1077273	LEIVA TRANSPORT INC HEMET, CALIFORNIA, US	Carrier	CA-2008-0523-US1085	\$2,120.00

392.9a(a)(1), 382.115(a),
387.7(d)

1689278	LEONARD SONG & TAE SANG SONG TORRANCE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0063-US0963	\$6,420.00
1424749	LEV TRANSPORT INC LAKEWOOD, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0547-US0998	\$2,240.00
1375280	LEVI ENTERPRISES INC VAN NUYS, CALIFORNIA, US 383.23(a), 382.115(a)	Carrier	CA-2008-0307-US0876	\$3,700.00
1375280	LEVI ENTERPRISES, INC. VAN NUYS, CALIFORNIA, US 395.8(k), 375.403(a)(6), 382.115(a), 391.51(a)	Freight Forwarder	CA-2008-0013-US1156	\$5,910.00
1176334	LIGHTNING VAN LINES INC SAN LEANDRO, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2009-0633-US1163	\$2,000.00
1523045	LIGIT TRANSIT INC YUBA CITY, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2009-0046-US0149	\$3,350.00
1310927	LIL CHRIS TRUCKING INC. BALDWIN PARK, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0256-US1052	\$7,050.00
1733668	LINCOLN A. STERLING LOS ANGELES, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2009-0223-US1099	\$2,000.00
1120526	LINCOLN TRANSPORTATION SERVICES, INC. COMPTON, CALIFORNIA, US 385.325(c)	Carrier	CA-2009-0311-US1052	\$6,530.00
1157740	LI'S GROUP LLC BURLINGAME, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0709-US1163	\$2,000.00
1452043	LOADSTAR FREIGHT INC CORONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0248-US1200	\$2,000.00

1452043	LOADSTAR FREIGHT INC CORONA, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2008-0271-US1099	\$2,000.00
777486	LOPEZ PRODUCE INC OAKLAND, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0643-US0996	\$1,400.00
1624065	LUIS ALBERTO SANCHEZ MAR CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0022-US1247	\$5,000.00
1733428	LUIS ALFONSO VILDOSOLA JR CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0593-US0973	\$450.00
831369	LUIS NAVARRO HESPERIA, CALIFORNIA, US 382.115(a)	HM Carrier	CA-2008-0405-US1061	\$2,000.00
1539836	LUIS TIRADO CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2009-0351-US1328	\$2,410.00
1282682	LUXURY COACH LINE CORP CHINO, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2008-0720-US1051	\$2,410.00
1433686	M & A TRANSPORTATION INC LYNWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0155-US1054	\$2,000.00
1336905	M LINE CARRIER CORP WILMINGTON, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0184-US1067	\$4,770.00
426552	MAD DOG EXPRESS COMPANY, INC. SOUTH SAN FRANCISCO, CALIFORNIA, US 391.45(a), 391.11(a), 177.800(c), 382.215, 387.7(d), 390.35	HM Carrier/Shipper	CA-2009-0540-US1275	\$17,150.00
750541	MAGIC MESSENGER INC. BUENA PARK, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2009-0262-US1085	\$3,410.00
105560	MAMMOTH MOUNTAIN SKI AREA, LLC MAMMOTH LAKES, CALIFORNIA, US	HM Carrier	CA-2009-0644-US1214	\$12,660.00

	385.403, 172.800(b)			
1234710	MAN UP TRUCKING LLC RANCHO CUCAMONGA, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2009-0724-US1164	\$1,990.00
825504	MANUEL D ALARCON ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0303-US1061	\$2,000.00
1192069	MANUEL HERNANDEZ SAN FERNANDO, CALIFORNIA, US 382.305	Carrier	CA-2008-0276-US1101	\$2,000.00
1597524	MAR EXPRESS INC LOS ANGELES, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(i)	Carrier	CA-2009-0195-US0963	\$2,000.00
1563994	MARCO A BARBOSA SALINAS, CALIFORNIA, US 387.7(d), 382.301(a)	Carrier	CA-2008-0331-US1101	\$1,990.00
1406371	MARCO A LOPEZ DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0188-US0963	\$1,000.00
909411	MARCO A. SUAZO SOUTH GATE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2009-0443-US0963	\$1,800.00
1055053	MARIA DEL CARMEN LOPEZ ARMENTA CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0317-US1246	\$2,000.00
1077225	MARIA HERNANDEZ RIVERSIDE, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0597-US1051	\$2,000.00
1208036	MARIA LUZ MARTINEZ MISSION HILLS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0774-US1101	\$2,000.00
1632882	MARIO DE PAZ VILCHIZ FONTANA, CALIFORNIA, US 385.325(c)	Carrier	CA-2008-0685-US0874	\$2,000.00
1390010	MARIO SALGUERO AND JAIME RAMOS MARTINEZ SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0573-US1155	\$2,000.00

1732395	MARTIK GARIBYAN BURBANK, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0217-US0876	\$600.00
911645	MARTIN ANDRES JIMENEZ SAN DIEGO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0437-US1328	\$7,220.00
911645	MARTIN ANDRES JIMENEZ SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2004-0481-US1153	\$550.00
583674	MARTIN BROS TRUCKING INC LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2008-0227-US1177	\$22,150.00
923766	MARTIN FREIGHT SYSTEMS INC RIVERSIDE, CALIFORNIA, US 396.17(a)	Carrier	CA-2009-0129-US1054	\$2,000.00
711285	MASHBURN TRANSPORTATION SERVICES INC TAFT, CALIFORNIA, US 177.817(f), 172.704(a)(5)	HM Carrier	CA-2007-0676-US1219	\$13,540.00
1432692	MATONDO TSHMIKA HANFORD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0274-US1052	\$7,050.00
1432692	MATONDO TSHMIKA HANFORD, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	CA-2008-0768-US0149	\$2,000.00
1393177	MAX EXPRESS INC CARSON, CALIFORNIA, US 396.11(a), 382.305(b)(2), 395.8(a)	Carrier	CA-2007-0142-US0874	\$35,100.00
1428750	MAYFIELD VAN LINE INC CHATSWORTH, CALIFORNIA, US 375.517, 375.405(d)	Freight Forwarder	CA-2008-0489-US1083	\$4,070.00
1370751	MENDI LOGISTICS LLC HOLTVILLE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0806-US1052	\$4,200.00
1695828	MEX-AMERICAN ENTERTAINMENT GROUP INC	Passenger Carrier	CA-2009-0044-US0998	\$660.00

	INDIO, CALIFORNIA, US 392.9a(a)(1)			
1240950	MICHAEL WILSON ADELANTO, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0249-US1052	\$7,050.00
1560375	MIGUEL A GONZALEZ SAN MARCOS, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0328-US0996	\$4,970.00
1606623	MIGUEL ANGEL CHAVEZ SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0411-US0996	\$4,970.00
852869	MIGUEL ANGEL PENA LOS ANGELES, CALIFORNIA, US 395.8(i), 382.115(a)	HM Carrier	CA-2009-0777-US1085	\$4,690.00
954656	MIKE KAILEY HESPERIA, CALIFORNIA, US 395.8(e), 382.301(a), 395.3(a)(2)	Carrier	CA-2008-0167-US0583	\$3,370.00
1302491	MILLENNIUM TRANSPORT, INC. MODESTO, CALIFORNIA, US 395.8(k)(1), 382.215	Carrier	CA-2009-0340-US1349	\$16,780.00
1646534	MING INTERNATIONAL TRAVEL SERVICES INC. SAN GABRIEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0247-US1151	\$2,000.00
1580220	MOCTEZUMA TRANSPORT CORPORATION SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0466-US0996	\$2,330.00
1328972	MOHAMMAD SADDIQ KHAN LIVE OAK, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0485-US0848	\$3,320.00
1660590	MONTY'S TRANSPORTATION INC RIVERSIDE, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a)	Carrier	CA-2009-0626-US0874	\$2,110.00
1082608	MOVING STAR CALIFORNIA LLC SACRAMENTO, CALIFORNIA,	Freight Forwarder	CA-2008-0668-US1156	\$8,250.00

US

375.403(a)(6), 375.207(a),
375.215

1577364	MPM GROUP INC UPLAND, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2009-0612-US1054	\$2,000.00
917418	MUNDO TRUCKING INC SANTA MARIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0613-US1051	\$4,770.00
1400794	MY WAY TOURS, INC. SAN FRANCISCO, CALIFORNIA, US 383.93	Carrier	CA-2008-0689-US1275	\$1,770.00
1236676	NANCY'S TRUCKING INC MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0324-US0874	\$17,400.00
1567807	NATIONAL PROGRESSIVE INC FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0074-US0874	\$12,920.00
1395755	NATIONWIDE CARRIERS INC BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0173-US1099	\$3,190.00
1331261	NATIONWIDE EXPRESS MOVING AND STORAGE NORTHRIDGE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a), 391.51(a)	Freight Forwarder	CA-2008-0540-US0979	\$4,870.00
1331261	NATIONWIDE EXPRESS MOVING AND STORAGE NORTHRIDGE, CALIFORNIA, US 375.503(e)	Freight Forwarder	CA-2009-0221-US1164	\$2,100.00
1484223	NATIONWIDE VAN LINES INC VAN NUYS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.209(a), 375.211(a), 375.213(a), 375.519(a)	Freight Forwarder	CA-2006-0562-US0662	\$29,400.00
1228290	NEW CASTLE TRANSPORTATION INC GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0199-US1200	\$2,000.00

1450162	NEW CHOICE INC COMPTON, CALIFORNIA, US 382.305(a), 375.211(a), 375.215	Freight Forwarder	CA-2007-0708-US1085	\$6,570.00
1730211	NEW LANE LOGISTICS, INC. TRACY, CALIFORNIA, US 396.3(b), 382.115(a), 391.15(a), 395.8(k)(1)	Carrier	CA-2009-0447-US1275	\$9,350.00
778361	NEW RIVER TRANSPORT INC. CALEXICO, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2008-0399-US0931	\$4,920.00
1031596	NEW STAR TRUCKING INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2008-0402-US0149	\$2,700.00
950160	NEW TRANS LOGISTICS INC CERRITOS, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2009-0018-US1061	\$6,060.00
1756802	NEW WORLD HOLDING INC EL MONTE, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2009-0406-US0876	\$1,990.00
967857	NICK BARBIERI TRUCKING, LLC UKIAH, CALIFORNIA, US 383.93, 180.416(d)(5)	HM Carrier/Shipper	CA-2009-0361-US1275	\$12,070.00
1111505	NOE BATRES MANTECA, CALIFORNIA, US 386.84(a)(1), 385.13(a)(2)	Carrier	CA-2009-0026-US1349	\$25,200.00
1703904	NOE MUNOZ CALEXICO, CALIFORNIA, US 395.8(a), 382.301(a), 382.305	Passenger Carrier	CA-2009-0033-US1052	\$1,990.00
1429266	NOE REYES FONTANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0129-US0876	\$2,160.00
1537975	NO-LIMIT TRANSPORT INC. FRESNO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0383-US1163	\$1,920.00
1768844	NORTH AMERICAN MOVERS INC. CHATSWORTH, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0454-US1052	\$7,050.00
1768844	NORTH AMERICAN	Freight	CA-2009-0058-US1164	\$2,000.00

	MOVERS, INC CHATSWORTH, CALIFORNIA, US 395.8(a), 382.115(a), 391.51(b)(2)	Forwarder		
1453282	NUMBER 1 TRUCKING COR MIDWAY CITY, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2009-0250-US1099	\$2,970.00
1364734	O.C.C.S. INC SANTA FE SPRINGS, CALIFORNIA, US 172.200(a)	HM Carrier/Shipper	ID-2009-0027-US1213	\$2,000.00
1462441	OC TRANSPORTATION INC TUSTIN, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0492-US0997	\$2,000.00
1710365	ONE SMILE INC. ROSEMEAD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0268-US1052	\$7,050.00
1710365	ONE SMILE, INC ROSEMEAD, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2008-0766-US0979	\$3,190.00
1625084	ONTIME INC GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.3(b)(2), 395.8(e)	Carrier	CA-2008-0205-US0876	\$2,180.00
1314669	ORANGE EXPRESS INC POMONA, CALIFORNIA, US 396.17(a), 382.301(a), 395.3(b)(2)	Carrier	CA-2007-0421-US1164	\$17,010.00
1408958	OROPEZA BROTHERS TRUCKING INC BAKERSFIELD, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	CA-2008-0315-US0979	\$4,760.00
1633259	OSBALDO B LOPEZ SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0031-US0996	\$4,500.00
1830088	OSCAR MURGUIA OLAGUE SAN DIEGO, CALIFORNIA, US	Carrier	CA-2009-0623-US0996	\$5,306.00

	385.337(b)			
1198107	OSCAR O. MURILLO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0589-US0974	\$3,360.00
1848088	OSCAR OCTAVIO MURILLO ESCONDIDO, CALIFORNIA, US 386.83(a)(1)	Carrier	CA-2009-0382-US0974	\$8,022.00
1201096	OSCAR SOLIS DOROTEO SAN YSIDRO, CALIFORNIA, US 387.7(a), 391.51(a), 392.9a(a)(1), 395.8(a), 382.305(b)(2)	Carrier	CA-2009-0071-US1158	\$2,200.00
1201096	OSCAR SOLIS DOROTEO SAN YSIDRO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0332-US1275	\$8,020.00
1308644	OT LOGISTICS INC TORRANCE, CALIFORNIA, US 383.37(a), 382.301(a)	Carrier	CA-2007-0544-US1164	\$11,490.00
1460227	OT TRUCKLINES INC COMPTON, CALIFORNIA, US 396.3(b)	Carrier	CA-2009-0730-US1054	\$1,420.00
1390776	OTILIO GUTIERREZ CALEXICO, CALIFORNIA, US 395.3(b)(1), 392.9a(a)(1), 382.301(a), 387.7(a), 392.9a(a)(1)	Carrier	CA-2009-0131-US1151	\$2,140.00
1385127	OTONIEL RAMIREZ BALDWIN PARK, CALIFORNIA, US 395.8(k)(1)	Carrier	AZ-2009-0164-US0781	\$1,920.00
1156446	OVERSEAS EXPRESS LLC DEL REY, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0251-US1163	\$8,880.00
1198103	P M LOGISTIC SERVICE INC BAKERSFIELD, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0135-US1052	\$6,350.00
1567697	PACIFIC 9 LINES INC CARSON, CALIFORNIA, US 382.305	Carrier	CA-2009-0414-US0931	\$2,130.00
534036	PACIFIC ADHESIVES COMPANY INCORPORATED	Shipper	CA-2009-0215-US1349	\$2,000.00

	SACRAMENTO, CALIFORNIA, US 172.800(b)			
195693	PACIFIC SCIENTIFIC ENERGETIC MATERIALS CO HOLLISTER, CALIFORNIA, US 387.7(d), 172.800(b), 382.301(a), 385.403	HM Carrier/Shipper	CA-2009-0528-US1275	\$23,060.00
1736157	PACIFIC SUNRISE TRANSPORTATION INC LONG BEACH, CALIFORNIA, US 387.7(a), 383.37(a), 385.403	HM Carrier/Shipper	CA-2009-0440-US0963	\$1,990.00
1436693	PAJETTA INC VISALIA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2008-0203-US1219	\$2,000.00
1201422	PALWINDER SINGH LIDDER FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2008-0406-US1163	\$2,000.00
1538880	PARAMOUNT PACKING & RELOCATION, INC. RESEDA, CALIFORNIA, US 375.707(a), 375.213(a), 375.405(b)	Freight Forwarder	CA-2007-0472-US0509	\$3,300.00
1582998	PARAMOUNT RELOCATION SERVICES INC NORTH HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Freight Forwarder	CA-2008-0671-US1164	\$2,160.00
1394007	PATRICK KRIESE PALMDALE, CALIFORNIA, US 382.305	Carrier	CA-2009-0145-US0997	\$2,000.00
997995	PATTERSON TRANSPORTATION INC FONTANA, CALIFORNIA, US 391.51(a), 395.8(k)(1), 395.8(e), 382.301(a)	Carrier	CA-2008-0261-US0874	\$7,470.00
423224	PAUL OIL CO INC OAKDALE, CALIFORNIA, US 177.800(c), 395.8(e), 172.800(b)	HM Carrier/Shipper	CA-2007-0538-US1163	\$16,890.00
423224	PAUL OIL CO INC OAKDALE, CALIFORNIA, US 177.816(a), 172.704(a)(5)	HM Carrier/Shipper	CA-2008-0217-US1163	\$13,290.00

678817	PETER DIZON ALICBUSAN DALY CITY, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0081-US1155	\$2,000.00
1472924	POPEYE MOVING AND STORAGE LLC LOS ANGELES, CALIFORNIA, US 375.213(a)(1), 13702	Carrier	CA-2009-0659-US0876	\$3,490.00
1644995	PRABHJOT SINGH, GURJAP SINGH, NARINDER SINGH CANOGA PARK, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(b)(7), 395.8(k)(1), 396.3(b)	Carrier	CA-2009-0407-US1191	\$2,790.00
1649792	QUICK RESPONSE SOLUTIONS INC. EL MONTE, CALIFORNIA, US 391.45(a), 391.11(a), 382.301(a), 382.305	Carrier	CA-2009-0104-US0931	\$3,320.00
1279959	R B A TRANSPORT INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0456-US1099	\$1,980.00
1056070	RAFAEL MALDONADO, JR. FONTANA, CALIFORNIA, US 395.3(b)(2), 382.301(a)	Carrier	CA-2008-0462-US0975	\$1,990.00
1455525	RAJEEV KUMAR FRESNO, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0639-US1101	\$2,000.00
437118	RAMAR INTERNATIONAL CORP PITTSBURG, CALIFORNIA, US 395.8(a), 395.3(b)(2)	Carrier	CA-2008-0054-US1275	\$15,340.00
1596095	RAMIRO RODRIGUEZ TORRES ADELANTO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2009-0376-US1061	\$2,000.00
1401658	RAPID LOGISTICS LLC SACRAMENTO, CALIFORNIA, US 395.3(a)(1)	Carrier	CA-2008-0250-US1275	\$8,400.00
1688355	RAUL VARELA PERRIS, CALIFORNIA, US 385.337(b)	Carrier	CA-2008-0669-US1328	\$4,500.00

1449486	RAYMUNDO PEREZ ONTARIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0029-US1099	\$2,000.00
1516733	RED LINE TRANSPORTATION INC SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2009-0105-US0996	\$1,960.00
698477	REDWOOD BATTERY SERVICE INC PETALUMA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2009-0601-US1349	\$2,000.00
949489	RELIANCE EXPRESS, INC. STOCKTON, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Carrier	CA-2009-0494-US1275	\$690.00
866399	RENE N LUCERO STOCKTON, CALIFORNIA, US 396.11(a), 395.8(e)	Carrier	CA-2008-0469-US0848	\$7,180.00
626535	RESHAM S TAKHAR FRESNO, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2009-0567-US1158	\$2,000.00
1496972	RICHARD L FINLEY JR LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0181-US0876	\$2,000.00
1606622	RICHARDO JR MONTIEL CALEXICO, CALIFORNIA, US 385.337(b)	Carrier	CA-2009-0305-US0973	\$5,000.00
1564604	RI-TIME LOGISTICS GROUP CORP. CITY OF INDUSTRY, CALIFORNIA, US 382.305, 382.301(a)	Carrier	CA-2008-0754-US1085	\$5,570.00
959622	ROBERTO GUADAMUZ ONTARIO, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0553-US1054	\$4,480.00
1235825	ROBERTO RAMIREZ MUNOZ COMMERCE, CALIFORNIA, US 391.51(b)(2), 382.115(a), 382.301(a)	Carrier	CA-2007-0608-US0931	\$3,440.00
1191649	ROBIN TRUCK LINES, INCORPORATED FRESNO, CALIFORNIA, US	Carrier	CA-2007-0286-US1219	\$17,250.00

385.13(a)(2)

1554774	ROSALIA & RICHARD PURCELL SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0717-US1328	\$850.00
1369851	ROSARIO PERAZA LUNA & DEMETRIO R BOJORQUEZ SAN DIEGO, CALIFORNIA, US 395.8(i)	Carrier	CA-2008-0575-US1155	\$1,920.00
1369851	ROSARIO PERAZA LUNA DEMETRIO R BOJORQUEZ SAN DIEGO, CALIFORNIA, US 395.8(i), 392.9a(a)(1), 365.503, 382.301(a), 392.9a(a)(1)	Carrier	CA-2009-0687-US1158	\$9,520.00
295737	ROYAL EXPRESS INC FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0142-US0848	\$36,400.00
879678	ROYAL VIOLET LLC LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0430-US0876	\$15,330.00
1553976	RR TRANSPORTATION INC OAK HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0386-US1061	\$2,000.00
1365512	RUBEN GARIBYAN BURBANK, CALIFORNIA, US 396.3(b), 382.305, 387.7(a), 391.51(a), 392.9a(a)(1)	Carrier	CA-2008-0200-US1219	\$2,200.00
1397857	RUIVO TRUCKING CO INC ONTARIO, CALIFORNIA, US 382.215	Carrier	CA-2008-0444-US1051	\$3,190.00
914335	S. M. TRANSPORT, INC. LOS ANGELES, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2007-0588-US0509	\$26,100.00
922680	SABEK TRANSPORTATION INC KING CITY, CALIFORNIA, US 382.305(i)(2), 171.15, 171.16, 172.704(a)(4), 172.704(a)(5), 172.800(b), 172.802(b), 177.800(c), 180.407(b)(1), 180.413(d)(3), 180.417(a)(2), 180.417(b)(3), 382.301(a)	HM Carrier/Shipper	CA-2007-0445-US1073	\$11,380.00

1597935	SAHOTA TRUCKING INC. FOWLER, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2008-0729-US0848	\$25,200.00
455262	SALYER AMERICAN FRESH FOOD MONTEREY, CALIFORNIA, US 382.215	Carrier	CA-2009-0599-US1349	\$6,490.00
455262	SALYER AMERICAN FRESH FOOD MONTEREY, CALIFORNIA, US 177.800(c), 177.801, 172.200(a), 172.800(b), 173.33(a)	HM Carrier	CA-2008-0680-US1275	\$32,590.00
1692694	SANDHU TRANSPORT INC FRESNO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0356-US0149	\$6,170.00
1692694	SANDHU TRANSPORT INC FRESNO, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0168-US0848	\$2,160.00
296732	SANTA BARBARA AIRBUS GOLETA, CALIFORNIA, US 383.37(a)	Carrier	CA-2009-0707-US1164	\$2,030.00
1351557	SANTOS JAVIER QUINTANILLA LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	CA-2009-0560-US0963	\$2,040.00
1434409	SANTOYO TRANSPORT SA LLC CALEXICO, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2009-0722-US1374	\$150.00
1659089	SAUL ENRIQUE CUELLAR RANCHO CUCAMONGA, CALIFORNIA, US 392.9a(a)(1), 385.337(b)	Carrier	CA-2009-0380-US1275	\$7,850.00
1735664	SECURE VAN LINES INC ENCINO, CALIFORNIA, US 375.501(a), 375.507(a), 375.213(a), 375.215, 375.221(a), 375.405(b)(8)	Freight Forwarder	CA-2009-0143-US1164	\$2,160.00
845530	SERGIO A FONSECA SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2008-0293-US0997	\$3,040.00

695164	SERGIO SALGADO HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0169-US0975	\$2,000.00
1064536	SERPAS TRUCKING CORP LOS ANGELES, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2009-0520-US1054	\$2,000.00
1495512	SHERRY HOWARD HIGHLAND, CALIFORNIA, US 396.17(a), 382.305(b)(2)	Carrier	CA-2008-0554-US1054	\$2,000.00
1331364	SHEWINDER SINGH MANTECA, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0725-US1275	\$1,720.00
836260	SIDHU TRUCK LINE, INC. BAKERSFIELD, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0508-US0975	\$1,640.00
971710	SIERRA TOOLS & ABRASIVE SAN LEANDRO, CALIFORNIA, US 391.51(b)(7), 172.704(a), 177.800(c)	HM Carrier	CA-2008-0723-US0149	\$3,090.00
892706	SILICON ROADWAYS INC. STOCKTON, CALIFORNIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	CA-2007-0703-US0848	\$17,340.00
1726302	SILVIA ARACELI LARA ALEMAN SAN DIEGO, CALIFORNIA, US 391.11(b)(5)	Carrier	CA-2008-0616-US1302	\$1,400.00
1726302	SILVIA ARACELI LARA ALEMAN SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2008-0615-US1302	\$1,960.00
1579454	SINO AMERICAN EXPRESS INC ROWLAND HEIGHTS, CALIFORNIA, US 395.3(a)(1)	Carrier	CA-2009-0292-US0997	\$1,980.00
1723627	SIS POINT INC LOS ANGELES, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2009-0562-US1151	\$4,760.00

868469	SONORA PACKING CO., INC. SALINAS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0193-US1349	\$2,000.00
1452031	SOOGLE TOURS AND TRAVEL SAN JOSE, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2009-0281-US1163	\$610.00
891580	SOUTHBAY SANDBLASTING & TANK CLEANING INC SAN DIEGO, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2009-0079-US1155	\$6,600.00
1067958	SOUTHWEST EXPRESS CARRIERS INC SAN YSIDRO, CALIFORNIA, US 395.8(a), 382.215, 382.301(a), 383.23(a), 387.7(a), 392.9a(a)(1)	Carrier	CA-2009-0108-US1155	\$2,200.00
719659	SPR TRUCKING INC MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0163-US1152	\$10,230.00
495148	SQUAW CREEK TRANSPORTATION INC OLYMPIC VALLEY, CALIFORNIA, US 391.51(b)(6), 391.23(e)(1), 391.51(b)(5)	Passenger Carrier	CA-2009-0499-US1163	\$2,000.00
1262782	SRC TRUCKING INC CHINO HILLS, CALIFORNIA, US 396.17(a)	Carrier	CA-2009-0128-US1054	\$8,000.00
1095661	STEVEN ERIC WILBER MERCED, CALIFORNIA, US 391.51(b)(7), 382.105, 40.309(a), 382.303(b)	Carrier	CA-2009-0568-US0149	\$1,990.00
1619083	STEWART TRUCKING INC. VAN NUYS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2009-0513-US0931	\$2,130.00
672122	STOCKTON BAPTIST CHURCH STOCKTON, CALIFORNIA, US 382.305	Carrier	CA-2008-0163-US1163	\$1,800.00
452137	SUKHBAKSH S CHAHAL FOWLER, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0586-US1214	\$2,160.00

1462936	SUKHDEV S. RANDHAWA FRESNO, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2008-0664-US1275	\$2,200.00
1076885	SUKHWINDER SINGH TAMBER YUBA CITY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2008-0120-US1275	\$4,740.00
1347293	SULEIMAN MAH'D SULEIMAN IDEIS BAKERSFIELD, CALIFORNIA, US 382.305	Carrier	CA-2009-0245-US0931	\$2,000.00
1371643	SUNRISE CARRIERS INC. BEAUMONT, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2008-0739-US1054	\$2,980.00
1196790	SUPERIOR ELECTRICAL MECHANICAL AND PLUMBING INC RANCHO CUCAMONGA, CALIFORNIA, US 382.115(a)	Carrier	CA-2008-0147-US1061	\$2,750.00
1382361	SUSANO SANCHEZ NORWALK, CALIFORNIA, US 395.8(i), 382.305	Carrier	CA-2009-0084-US1101	\$2,000.00
856144	TAJINDER SINGH FRESNO, CALIFORNIA, US 392.9a(a)(1)	Other	CA-2009-0794-US1214	\$2,130.00
1692950	TATEVIK BADALYAN NORTH HOLLYWOOD, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0699-US0963	\$27,990.00
1692950	TATEVIK BADALYAN NORTH HOLLYWOOD, CALIFORNIA, US 382.301(a), 395.8(i)	Carrier	CA-2009-0140-US0963	\$2,000.00
1355424	TCH CARRIERS LLC VAN NUYS, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0307-US1085	\$4,290.00
703034	TEAM CASING, INC. OLIVEHURST, CALIFORNIA, US 396.3(b), 382.305, 395.8(a)	Carrier	CA-2008-0748-US1275	\$10,300.00
1239986	THE BUMPER BOYZ LLC LOS ANGELES, CALIFORNIA,	Carrier	CA-2008-0661-US0931	\$1,610.00

	US 382.301(a)			
1193289	THIET CHAU GARDEN GROVE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305, 391.51(b)(2)	Carrier	CA-2008-0084-US0931	\$4,360.00
858921	TIGRAN INDJARABIAN MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0189-US1101	\$2,000.00
1652253	TNB INC EL CAJON, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2009-0502-US1155	\$2,840.00
1619596	TOUR WORLD INC LOS ANGELES, CALIFORNIA, US 395.8(a), 392.9a(a)(1)	Carrier	CA-2009-0076-US1219	\$2,000.00
770045	TRADELINK TRANSPORT INC LONG BEACH, CALIFORNIA, US 396.3(b), 172.704(a)(4), 172.704(a)(5), 382.301(a), 383.23(a)	HM Carrier	CA-2008-0366-US1219	\$68,630.00
570328	TRAIL LINES INC SANTA FE SPRINGS, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2008-0256-US0963	\$24,890.00
1568425	TRAN STAR INC ORANGE, CALIFORNIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	CA-2008-0681-US0876	\$13,090.00
1753009	TRANEX GROUP INC ROWLAND HEIGHTS, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2009-0609-US1200	\$2,120.00
1336383	TRANS AMERICA LLC SAN BERNARDINO, CALIFORNIA, US 395.8(e)	Carrier	CA-2008-0061-US0874	\$5,250.00
1821388	TRANSLINK COACHLINE LTD TEMPLE CITY, CALIFORNIA, US 395.5(b)(2), 392.9a(a)(1)	Passenger Carrier	CA-2009-0605-US1061	\$1,990.00
1394171	TRANSPORTES	Passenger	CA-2009-0426-US0996	\$3,530.00

	EJECUTIVOS DE OCCIDENTE INC LOS ANGELES, CALIFORNIA, US 387.31(a)	Carrier		
1394171	TRANSPORTES EJECUTIVOS DE OCCIDENTE INC LOS ANGELES, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2009-0148-US1051	\$43,530.00
292194	TRANSPORTES INTERCALIFORNIAS, INC LOS ANGELES, CALIFORNIA, US 396.7(a)	Passenger Carrier	CA-2009-0538-US1374	\$1,240.00
1224093	TRETO'S & SONS CORP LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2009-0146-US1200	\$3,190.00
1625369	TRIANGLE COATINGS INC SAN LEANDRO, CALIFORNIA, US 173.22(a)(2)	HM Carrier/Shipper	CA-2008-0574-US1214	\$10,000.00
422238	TROY FERRY VALLEJO, CALIFORNIA, US 392.9a(a)(1), 172.800(b), 382.305(b)(2)	HM Carrier	CA-2009-0159-US1275	\$3,190.00
1553814	TRY BEST TRANSPORT INC TRACY, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	CA-2008-0730-US1163	\$2,850.00
1356718	TSJ TRANSPORT INC CASTRO VALLEY, CALIFORNIA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2009-0253-US0149	\$4,900.00
884467	TU A WINN NGUYEN WESTMINSTER, CALIFORNIA, US 382.305(a)	Passenger Carrier	CA-2007-0181-US0979	\$2,000.00
1619046	TURISMOS FLORES LLC CARSON, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	CA-2008-0740-US1054	\$1,990.00
801715	UNICOLD CORPORATION OAKLAND, CALIFORNIA, US 392.9a(a)(1), 382.115(a)	HM Carrier	CA-2009-0468-US1275	\$16,360.00
801715	UNICOLD CORPORATION	Carrier	CA-2009-0175-US1275	\$19,720.00

	OAKLAND, CALIFORNIA, US 396.3(b), 376.12, 177.800(c), 376.11, 382.115(a), 387.7(a), 392.9a(a)(1), 395.8(a)			
1753843	UNION MOVING SERVICE INC ENCINO, CALIFORNIA, US 375.501(a), 375.207(a), 375.209(a), 375.211(a), 375.403(a)(7)	Freight Forwarder	CA-2009-0219-US1164	\$2,200.00
1288526	UNITED WEBB INC REDONDO BEACH, CALIFORNIA, US 395.8(e), 171.2(d), 107.608(a), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.93	Carrier	CA-2009-0532-US0963	\$60,390.00
1700120	UNIVERSAL MOVING AND STORAGE INC CANOGA PARK, CALIFORNIA, US 375.501(a), 375.405(b)(8)	Freight Forwarder	CA-2009-0679-US0420	\$4,200.00
1503367	US EXTRADITION SERVICE INC MANTECA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2009-0451-US1349	\$3,800.00
778627	USASIA CASINO TOURS ENTERTAINMENT, INC. SOUTH SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2008-0687-US1275	\$3,200.00
834434	VALENTIN CARLOS CHINO, CALIFORNIA, US 396.17(a), 383.37(a), 395.8(i)	Carrier	CA-2008-0584-US1051	\$22,110.00
688282	VALLEY PACIFIC PETROLEUM SERVICES INC STOCKTON, CALIFORNIA, US 172.704(a), 107.502(b)	Cargo Tank Facility	CA-2009-0439-US1214	\$6,380.00
688282	VALLEY PACIFIC PETROLEUM SERVICES, INC. STOCKTON, CALIFORNIA, US 180.417(a)(2), 177.816(b), 177.817(a), 180.407(a)	HM Carrier	CA-2009-0442-US1349	\$22,950.00
359994	VALLEY SLURRY SEAL COMPANY WEST SACRAMENTO,	HM Carrier/Shipper	CA-2009-0284-US0848	\$8,770.00

CALIFORNIA, US
172.800(b)

1246119	VALUE TRANSPORTATION SERVICE INC WILMINGTON, CALIFORNIA, US 383.37(a)	Carrier	CA-2008-0324-US1051	\$2,180.00
1285259	VAN DYK TANK LINES COLTON, CALIFORNIA, US 177.834(j)	HM Carrier	CA-2007-0503-US0871	\$22,930.00
1290207	VATOS MOVING CORPORATION MIRA LOMA, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0621-US1156	\$25,000.00
1273895	VICTOR CASTRO HESPERIA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2008-0548-US0583	\$2,000.00
1585994	VICTOR M NUNEZ & RODOLFO NUNEZ SAN DIEGO, CALIFORNIA, US 396.11(a), 382.301(a)	Carrier	AZ-2008-0400-US1008	\$2,000.00
1038479	VICTOR MANUEL GUTIERREZ AGUILAR CALEXICO, CALIFORNIA, US 390.35, 387.31(a)	Passenger Carrier	CA-2008-0727-US1254	\$4,460.00
1038479	VICTOR MANUEL GUTIERREZ AGUILAR CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2008-0722-US1220	\$5,740.00
1645190	VICTORY ENTERPRISES INC TARZANA, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0177-US0876	\$2,100.00
1645190	VICTORY ENTERPRISES INC TARZANA, CALIFORNIA, US 382.301(a)	Freight Forwarder	CA-2008-0741-US0963	\$2,000.00
1109331	VIDAL & PATRICIA ZAMORA COLTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2008-0459-US1061	\$2,000.00
676034	VIET VAN NGUYEN GARDEN GROVE, CALIFORNIA, US 382.215	Carrier	CA-2008-0359-US0997	\$2,000.00

1024955	VULCAN MATERIALS COMPANY GLENDALE, CALIFORNIA, US 395.8(e)	Carrier	CA-2009-0194-US1054	\$5,880.00
1212996	W E T EXPRESS INC WILMINGTON, CALIFORNIA, US 396.3(b), 382.115(a), 392.9a(a)(1), 395.8(a)	Carrier	CA-2007-0668-US1219	\$5,320.00
1212996	W E T EXPRESS INC WILMINGTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2008-0634-US1219	\$720.00
941630	WATTRANS INC FONTANA, CALIFORNIA, US 395.8(e), 382.305(b)(1)	Carrier	CA-2008-0557-US1061	\$4,980.00
629864	WEI-CHUAN USA INC BELL GARDENS, CALIFORNIA, US 391.45(b)(1), 382.115(a)	Carrier	GA-2008-0165-US1237	\$6,420.00
749055	WESTERN FREIGHT CARRIER INC GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2009-0746-US0963	\$3,100.00
1186924	WINGS CENTURY INC. OAKLAND, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2009-0032-US1275	\$6,170.00
1186924	WINGS CENTURY, INC. OAKLAND, CALIFORNIA, US 397.67(d), 177.804, 172.800(b), 177.817(a), 177.817(b), 385.403, 387.7(a), 392.9a(a)(1)	HM Carrier	CA-2008-0427-US1275	\$27,460.00
1660275	WRIGHT OIL COMPANY FOWLER, CALIFORNIA, US 180.417(a)(1), 172.704(a)(5), 177.800(c)	HM Carrier/Shipper	CA-2007-0454-US1219	\$16,370.00
1794868	XIN TRANSPORTATION INC RANCHO CUCAMONGA, CALIFORNIA, US 392.9a(a)(1), 382.301(a)	Carrier	CA-2008-0762-US0997	\$1,990.00
1035080	XPRESS MOVERS AND STORAGE INC VALLEY VLG, CALIFORNIA, US 395.8(i)	Freight Forwarder	CA-2009-0539-US1085	\$10,320.00
1436405	XTREME XPRESS INC ONTARIO, CALIFORNIA, US	Carrier	CA-2009-0385-US0874	\$2,200.00

	382.115(a)			
1840799	XUFA TRUCKING INC SAN GABRIEL, CALIFORNIA, US 395.8(k)(1), 382.301(a), 385.337(b), 391.51(a)	Carrier	CA-2009-0667-US0876	\$2,200.00
1657974	YOSADARA E O CRUZ BAKERSFIELD, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2009-0153-US0583	\$2,000.00
1249342	ZEPYUR SHAMAMYAN CLOVIS, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2009-0239-US1275	\$8,550.00
1210974	ZHANG XIANG QIAN OAKLAND, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2006-0441-US0848	\$1,990.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1611472	AALL PROMOVERS INC DENVER, COLORADO, US 391.45(a), 391.11(a)	Carrier	CO-2009-0049-US0850	\$2,560.00
313572	ALEX MEDINA ALAMOSA, COLORADO, US 396.17(a)	Carrier	CO-2008-0037-US1226	\$2,000.00
321813	AMBRY INC DENVER, COLORADO, US 396.3(b), 172.800(b), 382.305(i)(3), 383.23(a)	HM Carrier	CO-2008-0002-CO7957	\$4,580.00
1140447	AMERICAN TOWING ROAD SERVICE STEAMBOAT SPRINGS, COLORADO, US 382.301(a)	Carrier	CO-2009-0067-CO0114	\$1,290.00
887095	A-PLUS CONSTRUCTION CO ENGLEWOOD, COLORADO, US 383.23(a)	Carrier	CO-2009-0051-US0559	\$2,030.00
292760	ARNIE WEBER TRUCKING INC	Carrier	CO-2009-0052-US0559	\$2,900.00

	COMMERCE CITY, COLORADO, US 395.8(e), 382.301(a)			
1298567	ASPHALT COATINGS COMPANY INC AURORA, COLORADO, US 382.115(a)	Carrier	CO-2009-0024-CO1184	\$3,190.00
1474212	AZTECA RANCH MARKET INC DENVER , COLORADO, US 391.51(a)	Carrier	CO-2009-0072-CO1220	\$1,560.00
1413745	BEELINE DISPOSAL INC THORNTON, COLORADO, US 382.115(a)	Carrier	CO-2009-0059-CO0803	\$2,390.00
1074886	BLAC-FRAC TANKS INC PARACHUTE, COLORADO, US 383.93, 171.2(d), 107.608(a), 172.800(b), 382.301(a)	HM Carrier/Shipper	CO-2009-0019-CO0114	\$25,440.00
864632	BRAND SCAFFOLD BUILDERS COMMERCE CITY, COLORADO, US 396.17(a), 396.11(a)	Carrier	CO-2009-0088-US0912	\$7,590.00
1874457	CK STONE LLC NEW CASTLE, COLORADO, US 383.23(a)	Carrier	CO-2009-0060-CO0114	\$1,900.00
412285	COLORADO STATE UNIVERSITY FORT COLLINS, COLORADO, US 382.305(b)(2)	HM Carrier/Shipper	CO-2009-0077-US0559	\$1,860.00
1490221	CROWN TRUCKING COMPANY GRAND JUNCTION, COLORADO, US 382.305(i)(2)	HM Carrier	CO-2009-0031-CO0114	\$1,760.00
447260	CURE TRUCKING LLC IDALIA, COLORADO, US 395.8(e)	Carrier	CO-2009-0008-US0366	\$9,000.00
781538	DISHER & CO LLC BRIGHTON, COLORADO, US 386.83(a)(1)	Carrier	CO-2009-0046-US0559	\$8,910.00
213303	DON KEHN	HM	CO-2000-0002-US0366	\$18,160.00

	CONSTRUCTION INC	Carrier/Shipper		
	FORT COLLINS, COLORADO, US 382.301(a), 382.115(a), 382.115(a)			
996239	ELDER TRUCKING INC RIFLE, COLORADO, US 382.301(a)	Carrier	CO-2009-0022-CO0114	\$2,130.00
155144	FAUCETTE TRUCKING LLC SANFORD, COLORADO, US 395.3(a)(1)	Carrier	CO-2008-0084-CO1757	\$1,910.00
1595729	FERUS CORP DENVER, COLORADO, US 395.8(e)	HM Carrier	CO-2009-0015-US0559	\$3,000.00
1407431	FINLEY EXPRESS AURORA, COLORADO, US 395.8(a)	Carrier	CO-2009-0027-US0850	\$1,920.00
1243506	FIRST IN LINE LOGISTICS LLC COLORADO SPRINGS, COLORADO, US 382.303(a)	Carrier	CO-2009-0057-CO3646	\$4,620.00
1690691	FLASH TRANSPORTATION LOGISTICS LLC BRUSH, COLORADO, US 385.337(b)	Carrier	CO-2009-0045-US0559	\$6,550.00
1191542	GLOBAL PASSENGER SERVICE LLC COMMERCE CITY, COLORADO, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(4)	Passenger Carrier	CO-2008-0012-US0559	\$9,660.00
1300527	GOLDEN HAND LLC. DENVER, COLORADO, US 392.9a(a), 13901, 13702, 375.211(a), 375.213(a)(1)	Freight Forwarder	CO-2008-0018-US1226	\$3,660.00
302060	H H WILLIAMS TRUCKING LLC GREELEY, COLORADO, US 395.8(e)	Carrier	CO-2008-0083-CO3950	\$3,080.00
120291	HARLEY KEETER JR TRUCKING INC BOULDER, COLORADO, US	Carrier	CO-2007-0082-CO3950	\$8,600.00

395.8(e)

1206061	HG TRUCKING DENVER, COLORADO, US 383.23(a)	Carrier	CO-2009-0039-CO5495	\$2,000.00
1374714	HIGH PLAINS CONSTRUCTION AND EXCAVATING INC ELIZABETH, COLORADO, US 383.23(a)	Carrier	CO-2009-0073-US0850	\$2,550.00
1665070	HIGH SIERRA TRANSPORTATION LLC FT LUPTON, COLORADO, US 391.11(b)(4), 391.11(a)	HM Carrier	CO-2009-0089-US1209	\$4,580.00
1314164	HIREY TRANSPORTATION INC DENVER, COLORADO, US 396.17(a), 396.3(b)	Carrier	CO-2008-0071-CO3950	\$2,000.00
1698529	JET P I LLC DENVER, COLORADO, US 172.201(a)(1), 172.704(a)	Shipper	CO-2008-0009-US0366	\$2,030.00
1627908	JMG TRANSPORT LLC HAYDEN, COLORADO, US 382.301(a)	Carrier	CO-2009-0102-CO0114	\$1,760.00
1099633	JORDAN KAMPS LOVELAND, COLORADO, US 385.325(c)	Carrier	CO-2008-0066-US0709	\$5,900.00
1362891	JP ERECTORS INC LASALLE, COLORADO, US 383.23(a), 107.608, 171.2(d), 172.200(a), 382.115(a)	Carrier	CO-2008-0003-CO3950	\$7,910.00
283027	KAMP INC AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2009-0012-CO0803	\$4,270.00
1706848	KORBY LANDSCAPE LLC FORT COLLINS, COLORADO, US 382.305	Carrier	CO-2009-0004-US1226	\$2,750.00
1647188	L & L PROPANE LLC MESA, COLORADO, US 383.23(a), 382.301(a)	HM Carrier/Shipper	CO-2009-0018-CO0114	\$1,990.00
979298	LENFA FOOD LLC	Carrier	CO-2009-0028-US0559	\$2,000.00

AURORA, COLORADO, US
392.2

1412176	MAGELLAN FREIGHT LINES LLC DENVER, COLORADO, US 395.8(e)	Carrier	CO-2008-0050-US1226	\$1,560.00
1298800	MASON CONSTRUCTION INC. FORT COLLINS, COLORADO, US 392.9a(a)	Carrier	CO-2008-0081-US1226	\$2,470.00
1440548	MATT HENRY GOLDEN, COLORADO, US 382.115(a)	Carrier	CO-2008-0015-CO7424	\$2,000.00
1111537	MOUNTAIN EXPRESS STEAMBOAT SPRINGS, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2009-0011-CO0114	\$1,990.00
1149768	MURPHY INVESTMENTS INC DENVER, COLORADO, US 396.17(a)	Carrier	CO-2009-0048-US0912	\$3,820.00
1471027	NOEL CARRILLO AURORA, COLORADO, US 382.115(a)	Carrier	CO-2009-0002-CO1836	\$2,000.00
1184666	OLIVIA G BERMUDEZ DENVER, COLORADO, US 385.13(a)(2)	Carrier	CO-2009-0013-US0559	\$9,410.00
538067	PETER T PFAUTH INC BRIGHTON, COLORADO, US 395.8(e)	Carrier	CO-2008-0039-US0559	\$10,640.00
52590	POWER MOTIVE CORPORATION DENVER, COLORADO, US 396.3(b)(3)	HM Carrier/Shipper	CO-2009-0037-US0559	\$1,800.00
387500	PUMPCO INC DENVER, COLORADO, US 395.8(a), 391.11(a), 391.45(b)(1), 391.51(d)	Carrier	CO-2009-0007-US0559	\$18,030.00
962271	RAMIREZ TRUCKING LLC FT LUPTON, COLORADO, US 383.23(a), 382.303(b)	Carrier	CO-2009-0034-CO0803	\$3,160.00
274917	RAYSOR TRUCKING INC	Carrier	CO-2009-0003-US0559	\$6,920.00

COMMERCE CITY,
 COLORADO, US
 40.309(a), 382.105

44842	RING AND RING INC ELBERT, COLORADO, US 396.17(a)	Passenger Carrier	CO-2009-0090-US0559	\$2,640.00
1711263	ROATORWAY LLC NUCLA, COLORADO, US 382.301(a)	Carrier	CO-2009-0050-CO0114	\$1,870.00
1114625	ROCK GARDENS RAFTING INC GLENWOOD SPRINGS, COLORADO, US 382.301(a)	Passenger Carrier	CO-2009-0080-CO0114	\$2,000.00
444905	ROGGEN FARMERS ELEVATOR ASSOCIATION ROGGEN, COLORADO, US 385.403	HM Carrier	CO-2009-0075-US0850	\$10,000.00
443630	SEMA CONSTRUCTION INC CENTENNIAL, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2009-0064-US0559	\$2,190.00
1189776	SHOCKER TRUCKING INC KERSEY, COLORADO, US 395.3(b)(2)	Carrier	CO-2008-0022-CO0803	\$2,050.00
288413	SHOWALTER INC SWINK, COLORADO, US 396.11(a)	Carrier	CO-2009-0074-CO5454	\$750.00
1050751	SPECIALIZED GRADING ENTERPRISES INC DENVER, COLORADO, US 382.305	Carrier	CO-2005-0089-CO1974	\$2,750.00
923655	SPIRIT EXPRESS TRUCKING INC. AURORA, COLORADO, US 395.8(e)	HM Carrier/Shipper	CO-2009-0001-US0850	\$36,750.00
1135501	STAR PRECAST INDIVIDUAL RIFLE, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2009-0085-CO0114	\$1,990.00
1465797	TAYLOR TRANSPORTATION LLC DENVER, COLORADO, US 386.83(a)(1), 390.11	Carrier	CO-2008-0073-US0559	\$2,160.00

1121592	TOTAL CONCRETE SERVICES INC LONGMONT, COLORADO, US 396.17(a), 391.11(a), 382.305, 391.45(a)	Carrier	CO-2008-0078-US0559	\$9,510.00
1429615	TRAVIS COX BURLINGTON, COLORADO, US 395.8(k)(1)	Carrier	CO-2009-0025-US1226	\$680.00
1495716	TRUMBLE TRUCKING LLC LAMAR, COLORADO, US 396.11(a)	Carrier	CO-2009-0055-CO1757	\$680.00
1305361	VERN MCKIM JR WATTENBURG, COLORADO, US 396.3(b)(2), 395.8(e)	Carrier	CO-2007-0095-CO3950	\$2,620.00
419057	VISUAL PRODUCTS CORPORATION DENVER, COLORADO, US 396.17(a), 382.301(a)	HM Carrier/Shipper	CO-2008-0082-US0559	\$2,230.00
1405079	WESTERN SLOPE DELIVERY LLC DENVER, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2008-0067-US0559	\$4,370.00
1461577	WILLIAM BUD MACK ADAMS WALSENBURG CO, COLORADO, US 383.23(a), 382.211	Carrier	CO-2009-0009-CO1757	\$2,190.00
641839	WODEK SYSTEMS INC HENDERSON, COLORADO, US 382.303(b)	Carrier	CO-2009-0042-US1226	\$1,980.00
1226323	WVC COMPANY COMMERCE CITY, COLORADO, US 107.608(a), 171.2(d)	HM Carrier	CO-2009-0066-CO7424	\$2,100.00
1292412	Z TRUCKING LLC HEREFORD, COLORADO, US 382.115(a)	Carrier	CO-2009-0035-US0366	\$2,000.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1092984	A AND A CONSTRUCTION SERVICES LLC HAMDEN, CONNECTICUT, US 382.301(a)	Carrier	CT-2009-0102-US1266	\$2,000.00
975798	A T CONSTRUCTION, LLC STAMFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0063-US1265	\$2,130.00
1444952	ALC COURIER SERVICES LLC SOUTH WINDSOR, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0101-US1266	\$650.00
721238	ALL MY SONS MOVING & STORAGE OF CONNECTICUT INC STRATFORD, CONNECTICUT, US 375.519(c), 375.503(a)	Freight Forwarder	CT-2009-0094-US1245	\$5,590.00
925441	ALL-WAYS DUMPSTERS INC KILLINGWORTH, CONNECTICUT, US 392.9a(a)	Carrier	CT-2009-0014-US1266	\$1,400.00
1684053	ALLWOOD FURNITURE WAREHOUSE BETHEL, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0042-US1266	\$6,550.00
363190	AMALGAMATED PRODUCE INC BRIDGEPORT, CONNECTICUT, US 395.3(a)(2), 382.115(a), 391.15(a)	Carrier	CT-2008-0092-US1266	\$6,870.00
931125	C G R TRANSPORT LLC VERNON, CONNECTICUT, US 387.7(d)	Carrier	CT-2008-0033-US1265	\$2,000.00
1201771	C&R OF VERNON INC VERNON, CONNECTICUT, US	Carrier	CT-2009-0023-US1266	\$720.00

392.9a(a)(1)

351287	CALL PETER INC STRATFORD, CONNECTICUT, US 382.301(a), 382.215	Carrier	CT-2008-0072-US1266	\$5,090.00
1808744	CAM AUTO SERVICES LLC NEW BRITAIN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0100-US1266	\$650.00
282327	CARRIAGE LIMOUSINE SERVICE INC OXFORD, CONNECTICUT, US 392.9a(a)	Passenger Carrier	CT-2008-0080-US1245	\$2,200.00
675740	CONNECTICUT RECOVERY INC EAST HARTFORD, CONNECTICUT, US 396.11(a), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	CT-2007-0053-US1266	\$4,290.00
675740	CONNECTICUT RECOVERY INC EAST HARTFORD, CONNECTICUT, US 392.9a(a)(1), 386.84(a)(1)	Carrier	CT-2008-0061-US1265	\$8,950.00
675740	CONNECTICUT RECOVERY INC EAST HARTFORD, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2008-0083-US1178	\$8,020.00
1221388	CRISANTI & SONS TRANSPORT LLC NORTH HAVEN, CONNECTICUT, US 396.11(a), 391.51(b)(2), 396.7(a)	Carrier	CT-2009-0015-US1266	\$2,000.00
61217	DANIELSON AVIATION INC DANIELSON, CONNECTICUT, US 392.9a(a)	Carrier	CT-2009-0013-US1266	\$1,400.00
1624340	DENNIS E CARABALLO MANCHESTER, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0002-US1178	\$6,550.00
1326850	DEREK AUTO	Carrier	CT-2009-0010-US1266	\$72,180.00

TRANSPORT LLC
MERIDEN, CONNECTICUT,
US
 396.11(a), 385.13(a)(1),
 387.7(a), 391.51(a),
 392.9a(a)(1), 395.8(k)(1),
 396.3(b)

561081	DOLAN TRANSPORT INC WATERBURY, CONNECTICUT, US 392.9a(a)(1), 14901(d)(3)	Carrier	CT-2009-0093-US1266	\$25,000.00
602481	DOUG RAYMOND STERLING, CONNECTICUT, US 396.3(b), 382.115(a), 391.51(a), 395.8(e), 395.8(k)(1)	Carrier	CT-2009-0071-US1266	\$3,470.00
1544300	ERNEST AHIMA EAST HARTFORD, CONNECTICUT, US 392.9a(a), 386.83(a)(1)	Carrier	CT-2009-0076-US1266	\$10,140.00
141612	ESQUIRE GAS PRODUCTS COMPANY ENFIELD, CONNECTICUT, US 391.45(b)(1), 391.11(a), 172.704(c), 177.800(c)	HM Carrier	CT-2009-0051-US1089	\$3,540.00
1675851	FRANK CARLSON NORWALK, CONNECTICUT, US 395.8(a)	Carrier	CT-2009-0109-US1245	\$2,040.00
631142	G W MATON TRUCKING INC WATERTOWN, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2009-0032-US1245	\$7,350.00
1646278	GINNETTI PETROLEUM TRANSPORTERS LLC EAST HAVEN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0074-US1266	\$3,160.00
586237	GINNETTI TRUCKING LLC EAST HAVEN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0018-US1178	\$2,350.00
1484945	GUYTRANS INC EAST WINDSOR,	Carrier	CT-2008-0071-US1266	\$2,780.00

	CONNECTICUT, US 396.11(a), 391.11(a), 391.45(a), 392.9a(a)(1), 395.8(a)			
61343	HARTFORD DESPATCH & WHSE CO INC EAST HARTFORD, CONNECTICUT, US 392.9a(a)(1), 391.11(a), 391.11(b)(1)	Carrier	CT-2009-0108-US1266	\$2,700.00
818243	HIGHWAY PAVING LLC QUAKER HILL, CONNECTICUT, US 396.17(a), 382.115(a), 383.23(a), 391.51(b)(2), 396.3(b), 396.11(a)	Carrier	CT-2009-0034-US1245	\$3,140.00
453299	HILARIO'S SERVICE CENTER INC NEWTOWN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0099-US1266	\$1,480.00
937191	HOFFMAN TOWING & TRANSPORT LLC EAST WINDSOR, CONNECTICUT, US 395.8(a), 382.301(a), 391.51(b)(7)	Carrier	CT-2009-0050-US1266	\$2,000.00
27843	INDUSTRIAL TRUCKS INC NORTH HAVEN, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0041-US1178	\$1,500.00
906313	JOEL N DURETTE JR WOODBURY, CONNECTICUT, US 386.83(a)(1), 395.8(k)(1), 382.305(a)	Carrier	CT-2009-0046-US1245	\$1,990.00
1709004	JUSTICE ANKRAH MANCHESTER, CONNECTICUT, US 395.8(k)(1), 387.7(d), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a)	Carrier	CT-2009-0039-US1245	\$3,460.00
1648101	LONG LUCKY TRANSPORTATION LLC NORWICH, CONNECTICUT, US 391.51(a), 382.115(a)	Carrier	CT-2008-0090-US1266	\$2,000.00

462491	MANCHESTER MOVING & STORAGE INC MANCHESTER, CONNECTICUT, US 392.9a(1), 14901(d)(3)	Carrier	CT-2009-0092-US1266	\$25,000.00
1289527	MARK GERVAIS WEST SUFFIELD, CONNECTICUT, US 385.337(b)	Carrier	CT-2009-0003-US1178	\$6,550.00
1538774	MB INC GREENWICH, CONNECTICUT, US 396.17(a), 391.11(a), 382.115(a), 383.37(a), 391.45(a), 391.51(a), 396.3(b)	Carrier	CT-2009-0029-US1266	\$4,160.00
761896	MLS CONSTRUCTION LLC NORTHFORD, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2008-0084-US1178	\$8,910.00
1303962	MODERN GARAGE LLC HARTFORD, CONNECTICUT, US 396.17(a), 382.115(a), 395.8(a), 396.11(a)	HM Carrier	CT-2008-0053-US1245	\$2,220.00
379675	NEUBIG FARMS GRISWOLD, CONNECTICUT, US 382.115(a)	Carrier	CT-2008-0091-US1266	\$2,000.00
19279	NORTH HAVEN TRANSPORTATION CO INC NORTH HAVEN, CONNECTICUT, US 386.84(a)(1), 385.13(a)(2), 386.83(a)(1)	Carrier	CT-2009-0031-US1266	\$18,430.00
392104	NORTHEAST TOWERS INC FARMINGTON, CONNECTICUT, US 385.13(a)(2)	Carrier	CT-2009-0095-US1178	\$8,400.00
1733334	NOTICE TRUCKING LLC WATERBURY, CONNECTICUT, US 395.8(i)	Carrier	CT-2009-0048-US1245	\$2,130.00
1467802	OCEAN STAR TRANSPORTATION LLC WETHERSFIELD,	Carrier	CT-2009-0045-US1266	\$3,190.00

	CONNECTICUT, US 382.305			
1168019	RAY WEINER LLC BRIDGEPORT, CONNECTICUT, US 396.9(d)(3)	Carrier	CT-2009-0028-US1266	\$500.00
1437597	RENU AUTO SALES AND SERVICE INC ANSONIA, CONNECTICUT, US 392.9a(a)(1), 13901	Carrier	CT-2009-0090-US1178	\$650.00
992957	RIVAS BROTHERS TRANSPORTATION INC STAMFORD, CONNECTICUT, US 392.9a(a)(1)	Carrier	CT-2009-0025-US1266	\$720.00
930077	S R S NATIONAL LLC SOUTHINGTON, CONNECTICUT, US 382.301(a)	Carrier	CT-2009-0064-US1266	\$2,000.00
468059	SOUND ENERGY CORP DARIEN, CONNECTICUT, US 382.115(a)	HM Carrier/Shipper	CT-2009-0069-US1245	\$2,200.00
1544300	TACEDE EXPRESS EAST HARTFORD, CONNECTICUT, US 395.8(a), 391.15(a), 391.51(a), 392.9a(a)(1)	Carrier	CT-2008-0062-US1178	\$2,250.00
1722804	TED GREENE NORWALK, CONNECTICUT, US 382.115(a)	Carrier	CT-2009-0070-US1245	\$2,000.00
747318	UNITED BUS LINES LLC OXFORD, CONNECTICUT, US 392.9a(a)	Passenger Carrier	CT-2008-0081-US1245	\$2,200.00
1070906	VMW SERVICE LLC BRISTOL, CONNECTICUT, US 396.11(a), 382.305(a), 392.9a(a)	Carrier	CT-2008-0003-US1266	\$4,190.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
841835	ABE'S TRANSPORTATION INC WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	DC-2008-0810-US1249	\$15,930.00
1444440	CAPITOL WAY TRAVEL WASHINGTON, DISTRICT OF COLUMBIA, US 396.7(a), 387.31(d), 395.8(k)(1)	Carrier	NC-2009-0031-US0123	\$1,990.00
437113	CHINA D C ORIENTAL FOOD INCORPORATED WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 395.8(a)	Carrier	DC-2008-0829-US1249	\$7,100.00
1485175	DONG HAE MUL SAN INC WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 391.51(a), 395.8(a)	Carrier	DC-2008-0822-US1249	\$4,260.00
407011	EDLOW INTERNATIONAL COMPANY WASHINGTON, DISTRICT OF COLUMBIA, US 172.800(b)	Shipper	DC-2008-0840-US0498	\$3,890.00
464977	JJ TRASH CO WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 382.305, 390.19(a)(2)	Carrier	DC-2008-0820-US1259	\$2,340.00
639024	M WATSON WASHINGTON, DISTRICT OF COLUMBIA, US 382.305	Carrier	DC-2008-0825-US1259	\$2,000.00
1470793	M&K ASSOCIATES LLC WASHINGTON, DISTRICT OF COLUMBIA, US 385.337(b)	Carrier	DC-2009-0001-US1259	\$5,000.00
1586628	MARGIE R MONROE WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a)	Carrier	DC-2009-0104-US1259	\$2,000.00
1398420	MURPHYS AUTO BODY INC	Carrier	DC-2008-0817-US1259	\$3,270.00

WASHINGTON, DISTRICT
OF COLUMBIA, US
396.11(a), 392.9a(a), 395.8(a)

545274	PRINCE CONSTRUCTION CO WASHINGTON, DISTRICT OF COLUMBIA, US 396.3(b), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	DC-2008-0838-US1259	\$5,940.00
620441	ROBERT HOTZ PIKE WASHINGTON, DISTRICT OF COLUMBIA, US 383.23(a), 382.115(a)	Carrier	DC-2008-0813-US1249	\$2,000.00
486878	THOMAS HOUSE RETIREMENT COMMUNITY WASHINGTON, DISTRICT OF COLUMBIA, US 395.8(a), 382.115(a)	Carrier	DC-2008-0835-US1249	\$3,550.00

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1584897	AGAPE INC WILMINGTON, DELAWARE, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Passenger Carrier	ME-2008-0079-US1272	\$2,000.00
1480470	ALPHONSO DAVIS BEAR, DELAWARE, US 395.8(i), 382.301(a)	Carrier	DE-2008-0067-US0222	\$2,000.00
33695	ARTESIAN WATER COMPANY, INC. NEWARK, DELAWARE, US 180.352(a), 172.202(a), 172.800(b)	HM Carrier/Shipper	DE-2006-0050-US0222	\$19,490.00
867142	BARRY L. JONES NEWARK, DELAWARE, US 390.19(a)(2), 49 USC 31310, 386.83(a)(1)	Carrier	DE-2009-0009-US1264	\$9,480.00
1585306	CHARLES HARDING	Carrier	DE-2009-0004-US1264	\$2,130.00

MILFORD, DELAWARE,
US
395.8(i)

562714	DANNIE M JONES WILMINGTON, DELAWARE, US 396.17(a), 382.301(a), 392.9a(a)(1)	Carrier	DE-2009-0014-US1264	\$2,620.00
733135	DAVE'S LIMOUSINES INC NEW CASTLE, DELAWARE, US 396.17(a), 391.11(a), 391.45(a)	Carrier	DE-2008-0069-US1264	\$2,290.00
529590	EVANS PAVING LLC BEAR, DELAWARE, US 396.17(a), 391.51(b)(2), 396.11(a)	Carrier	DE-2009-0017-US1264	\$5,050.00
855302	FIRST CLASS LIMOUSINE, INC. NEW CASTLE, DELAWARE, US 392.9a(a)(1)	Passenger Carrier	DE-2009-0015-US1264	\$1,980.00
1349271	FIRST STATE WAREHOUSING & DISTRIBUTION, INC. NEW CASTLE, DELAWARE, US 395.8(e)	Carrier	DE-2009-0002-US1264	\$8,640.00
1300223	KENNETH W PENLAND NEWCASTLE, DELAWARE, US 395.8(i), 382.305, 392.9a(a)(1)	Carrier	DE-2009-0003-US1264	\$2,100.00
254429	KIRKWOOD BOTTLED GAS COMPANY, INC. BEAR, DELAWARE, US 395.8(i), 172.800(b), 382.301(a)	HM Carrier/Shipper	DE-2009-0020-US0767	\$9,860.00
250056	M MADIC INC. BEAR, DELAWARE, US 395.8(e)	Carrier	MD-2008-0054-US1313	\$14,220.00
1323777	MILLIGAN HAULING, LLC. LAUREL, DELAWARE, US 382.301(a)	Carrier	DE-2008-0061-US1264	\$2,000.00
680558	PRIMETIME LIMOUSINE LLC	Carrier	DE-2008-0070-US1264	\$1,990.00

CLAYMONT, DELAWARE,
US
395.8(i), 391.11(a),
382.305(b)(2), 391.45(a)

909099	RICHARD R HARRISON SEAFORD, DELAWARE, US 396.17(a), 382.115(a), 395.8(i)	Carrier	DE-2008-0013-US1264	\$1,990.00
1825381	RICHARD R HARRISON, JR. LAUREL, DELAWARE, US 385.337(b), 49 USC 31310	Carrier	DE-2009-0016-US1264	\$5,000.00
643744	RIFENBURG TRUCKING, INC. GREENWOOD, DELAWARE, US 395.8(e), 390.35, 395.3(a)(2)	Carrier	DE-2009-0036-US1361	\$4,770.00
624471	ROCK BOTTOM PAVING INC FELTON, DELAWARE, US 395.8(i), 382.115(a), 391.51(b)(2)	Carrier	DE-2009-0008-US1264	\$2,000.00
400648	S & T TRUCKING CO. BEAR, DELAWARE, US 392.9a(a)(1)	Carrier	DE-2009-0024-US1361	\$2,350.00
972374	WALLEY'S TRUCKING, INC. BEAR, DELAWARE, US 382.305	Carrier	DE-2008-0038-US0222	\$2,750.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1740124	727GEORGE H FRANKLIN ST PETERSBURG, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2009-0178-US1072	\$2,000.00
1494534	A & A EXECUTIVE EXPRESS, INC. NORTH LAUDERDALE, FLORIDA, US 382.305	Carrier	FL-2008-0207-US0485	\$2,000.00

1546119	A & K CONSTRUCTION OF SOUTHWEST FLORIDA, INC. SARASOTA, FLORIDA, US 390.29	Carrier	FL-2009-0088-US0740	\$1,300.00
1416953	AD SUPER MOVER LAUDERHILL, FLORIDA, US 385.337(b), 13702, 375.211(a), 375.403(a)(7)	Freight Forwarder	CA-2008-0558-US1164	\$8,700.00
944753	ADAMS CARRIER SERVICES, INC. PORT ST LUCIE, FLORIDA, US 396.17(a)	Carrier	FL-2009-0133-US0692	\$5,830.00
1371048	ADS TRANSPORTATION, INC. FORT MEADE, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2008-0043-US1267	\$2,000.00
1066798	ADVANTAGE LOGISTICS MIAMI GARDENS, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0256-US0688	\$2,090.00
1732041	AJL EXPRESS INC MIAMI, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2009-0045-US0688	\$3,550.00
688653	ALBRITTON FARMS, INC. COTTONDALE, FLORIDA, US 395.8(i)	Carrier	FL-2008-0228-US1267	\$5,600.00
1452342	ALLIANCE EXPRESS CORPORATION MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2008-0066-US1175	\$7,600.00
1565350	ANGEL S. JAIMES WAUCHULA, FLORIDA, US 382.115(a)	Carrier	FL-2009-0169-US0740	\$2,000.00
847026	ANYWHERE TOURS OF FLORIDA, INC. THONOTOSASSA, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2008-0255-US0864	\$2,320.00
814147	ASTRO BUS SERVICE TARPON SPRING, FLORIDA, US 382.301(a)	Passenger Carrier	FL-2009-0179-US1072	\$2,000.00

1698351	BANGALI TOURE PORT CHARLOTTE, FLORIDA, US 390.29	Carrier	FL-2009-0039-US0740	\$1,300.00
1432700	BENZ LOGISTICS, INC. MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2008-0280-US0688	\$1,800.00
1340982	BILL TOMPKINS JR. PALMETTO, FLORIDA, US 385.337(b)	Carrier	FL-2009-0028-US0740	\$1,300.00
898090	BILLY SELLERS TRANSPORT INC BONIFAY, FLORIDA, US 396.7(a)	Carrier	CT-2009-0012-US1266	\$1,300.00
1415508	BOLDEN ENTERPRISES, INC. TAMPA, FLORIDA, US 385.337(b)	Carrier	FL-2009-0029-US0740	\$1,300.00
597650	C & S TRUCKING, INC. EUSTIS, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2009-0068-US1267	\$6,680.00
746217	C J FREIGHT, INC. MIAMI, FLORIDA, US 395.8(k)(1), 387.7(a)	Carrier	FL-2007-0037-US1221	\$7,830.00
1605824	CAR FRAN MAR ENTERPRISES, INC. HIALEAH, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2008-0105-US0815	\$2,230.00
648696	CARIBBEAN SHIPPING SERVICES JACKSONVILLE BEACH, FLORIDA, US 395.8(k)(1), 395.8(e)	Carrier	FL-2008-0157-US0660	\$16,400.00
995707	CARL CASON FORT WHITE, FLORIDA, US 396.17(a), 382.305	Carrier	FL-2009-0235-US1267	\$1,990.00
1490771	CASCAN TRANSPORT CORP. MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0248-US0688	\$2,090.00
1050321	CHAMPION TRUCKING LEHIGH ACREA, FLORIDA, US 396.11(a), 382.115(a), 391.51(a), 395.8(e)	Carrier	CT-2008-0087-US1266	\$2,740.00

1050321	CHAMPION TRUCKING LEHIGH ACREA, FLORIDA, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	CT-2009-0007-US1266	\$2,210.00
1050321	CHAMPION TRUCKING LEHIGH ACREA, FLORIDA, US 395.8(i), 385.13(a)(2), 392.9a(a)(1)	Carrier	CT-2009-0009-US1266	\$2,130.00
934331	CHARLES E. JOHNSON GRAND RIDGE, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2008-0284-US1072	\$3,510.00
1727806	CNC TRANSPORT, INC. ORLANDO, FLORIDA, US 385.337(b)	Carrier	SC-2009-0324-US1279	\$1,300.00
1611503	COLONY TRANSPORT, INC. MULBERRY, FLORIDA, US 382.301(a)	Carrier	FL-2009-0152-US0830	\$2,000.00
696263	CORPORATE CONNECTION LINES DANIA, FLORIDA, US 392.9a(a)(1), 382.301(a), 387.31(a)	Carrier	FL-2008-0265-US1221	\$3,060.00
684714	CRYSTAL ROCK LEASING CO GIBSONTON, FLORIDA, US 382.115(a)	Carrier	MA-2009-0104-US1266	\$2,000.00
785394	CUSTOM PAK, INC. IMMOKALEE, FLORIDA, US 395.8(e)	Carrier	FL-2009-0123-US1313	\$5,250.00
1409585	D & H TRANSPORTATION, INC. MIAMI, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2008-0274-US0815	\$2,000.00
1114516	D & M TRANSPORT PARTNERS, INC. POMPANO BEACH, FLORIDA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	FL-2009-0127-US0485	\$3,010.00
1601479	DAN POST BROOKSVILLE, FLORIDA, US 395.3(a)(1)	Carrier	KS-2008-0017-US0750	\$2,220.00

1168883	DAPRIET TRANSPORTATION, INC MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2008-0165-US1175	\$2,000.00
655807	DONALD WILSON GAINSVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0077-US1267	\$2,000.00
1134847	DOUBLE M EXPRESS, INC. IMMOKALEE, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2008-0191-US0740	\$2,000.00
290877	EAGLE WING LOGISTICS, INC. LARGO, FLORIDA, US 395.8(e)	Carrier	FL-2008-0061-US1072	\$4,740.00
224418	EASTERN FREIGHT FORWARDERS, INC. RIVIERA BEACH, FLORIDA, US 382.305(b)(2)	HM Carrier/Shipper	FL-2008-0175-US0692	\$4,520.00
1580358	EASTERN TRUCKING INCORPORATED MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0122-US0688	\$3,460.00
1298406	ENCINA TRANSPORT INC. JACKSONVILLE, FLORIDA, US 107.608(a), 171.2(d)	Carrier	FL-2008-0189-US0740	\$2,000.00
1338938	ERNESTO FERNANDEZ HIALEAH, FLORIDA, US 382.115(a)	Carrier	TX-2008-1196-US0794	\$2,000.00
949701	EUGENE MARTINEZ LABELLE, FLORIDA, US 391.11(b)(4), 391.11(a), 390.29	Carrier	FL-2008-0283-US0740	\$2,110.00
1462232	F G TRUCKING CORPORATION NAPLES, FLORIDA, US 390.21(b)	Carrier	FL-2009-0056-US0740	\$1,300.00
1392790	FAITH TRAVEL LLC TAMPA, FLORIDA, US 387.31(a), 382.115(a)	Passenger Carrier	FL-2008-0242-US0864	\$1,990.00
1570462	FENIX FIRE EXPRESS	Carrier	FL-2009-0046-US0688	\$1,800.00

CORP

MIAMI, FLORIDA, US
382.301(a)

526454	FLORIDA ENERGY SERVICES, INC. CRYSTAL RIVER, FLORIDA, US 382.115(a)	HM Carrier	FL-2008-0260-US0344	\$2,000.00
1498024	FLORIDA EXPRESS FREIGHT, INC. WESLEY CHAPEL, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2009-0099-US0864	\$2,000.00
1005444	FOODCRAFTERS DISTRIBUTING COMPANY APOPKA, FLORIDA, US 382.503, 382.605, 382.305(b)(1)	Carrier	FL-2008-0222-US0693	\$6,770.00
1195657	FRANK TEIXEIRA OCALA, FLORIDA, US 391.11(b)(4), 391.11(a), 382.305	Carrier	FL-2009-0048-US1267	\$2,000.00
1161947	GEORGE HARRIS TRANSPORT, INC. HOBE SOUND, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2008-0126-US0485	\$1,890.00
939971	GERALD LERON RHEAUME GAINESVILLE, FLORIDA, US 386.83(a)(1)	Carrier	FL-2009-0042-US0830	\$8,020.00
1421441	HENRY TRUCK LINES, CORP. MIAMI LAKES, FLORIDA, US 382.115(a)	Carrier	FL-2008-0202-US0815	\$2,000.00
833168	HOLLYWOOD TRANSPORT SERVICES, INC. HOLLYWOOD, FLORIDA, US 382.301(a)	Carrier	FL-2009-0049-US0485	\$1,930.00
1320745	HOPE TRANSPORTATION SERVICES, INC. MIRAMAR, FLORIDA, US	Carrier	FL-2008-0233-US0485	\$2,000.00

	391.51(a), 382.305			
585011	HOWARD BELLAMY AND DAVID BELLAMY DADE CITY, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2009-0153-US1267	\$2,060.00
1031048	HUMMINGBIRD TOURS, INC. DELAN D, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2008-0278-US1267	\$2,000.00
1584880	INGLES LOGISTICS LLC POMPANO, FLORIDA, US 382.301(a)	Carrier	FL-2008-0271-US0485	\$1,900.00
1552819	J MAXINE TRANSPORTATION, INC. MIAMI LAKES, FLORIDA, US 396.11(a), 382.301(a), 383.23(a), 395.3(b)(2)	Carrier	FL-2009-0025-US0815	\$1,990.00
1554761	JO CARGO, CORP. MEDLEY, FLORIDA, US 382.301(a)	Carrier	FL-2008-0288-US0815	\$1,820.00
1592349	JT CARRIERS, INC. SORRENTO, FLORIDA, US 382.301(a)	Carrier	FL-2009-0032-US1267	\$1,910.00
198800	J. W. SAUL WILLISTON, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0192-US1267	\$5,920.00
302162	JACOB DAVID JAMES GAINESVILLE, FLORIDA, US 391.45(a), 391.11(a), 382.305	Passenger Carrier	FL-2009-0015-US1267	\$1,990.00
1404110	JAKS BUSINESS SERVICES, INC. HOLLYWOOD, FLORIDA, US 396.17(a), 382.301(a)	Carrier	FL-2008-0209-US0485	\$1,990.00
831361	JAMES P. LUBRANO, JR. PORT RICHEY, FLORIDA, US 395.8(e)	HM Carrier	FL-2009-0140-US0864	\$8,800.00
1333567	JCC TRANSPORT, INC MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2)	Carrier	FL-2009-0071-US0688	\$1,800.00
1649016	JIREH TRANSPORT, INC. LEHIGH ACRES, FLORIDA, US	Carrier	FL-2008-0245-US0740	\$2,000.00

	395.8(e), 382.115(a)			
1050453	JOHN J. TRANSPORTATION, INC. MIAMI, FLORIDA, US 396.3(b), 172.704(c)(2), 177.800(c), 382.301(a), 395.8(k)(1)	HM Carrier	FL-2008-0030-US1175	\$9,130.00
1787924	JUVIER ALMEIDA MIAMI, FLORIDA, US 392.9a(a), 13902, 387.7(a)	Carrier	FL-2008-0199-US0660	\$1,490.00
1440448	L & D TRANSPORTATION, INC. MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2008-0279-US0688	\$1,930.00
1513689	L & E TRUCKING OF NAPLES, INC. NAPLES, FLORIDA, US 396.3(b), 382.305, 395.3(b)(2)	Carrier	FL-2009-0128-US0740	\$2,410.00
1287543	LARMAX PRODUCTIONS, INC. BOCA RATON, FLORIDA, US 396.11(a), 395.5(b)(2)	Carrier	FL-2008-0264-US0815	\$2,000.00
691096	LEE'S CUSTOM COACHES, INC. HUDSON, FLORIDA, US 382.305	Passenger Carrier	FL-2009-0173-US1072	\$2,130.00
1431726	LEYSENT GRANT LAKELAND, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2009-0126-US0830	\$2,000.00
801535	LONNIE CASON MCALPIN, FLORIDA, US 391.45(b)(1), 382.303(a), 382.303(b)	Carrier	FL-2008-0208-US1267	\$34,900.00
1387344	M & S CARRIERS INCORPORATED MIAMI, FLORIDA, US 390.35, 391.45, 382.305(b)(2)	Carrier	FL-2009-0149-US1221	\$1,990.00
348143	M. J. ARNOLD PENSACOLA, FLORIDA, US 382.301(a)	Carrier	FL-2008-0285-US1072	\$2,860.00
1450819	MAC MAC LLC TAMPA, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2008-0224-US0864	\$2,000.00
1257218	MAGICAL CHARTERS,	Passenger	FL-2008-0259-US0864	\$2,060.00

	INC. ODESSA, FLORIDA, US 395.13(c)(1), 395.13(d), 382.301(a)	Carrier		
1510053	MAHARAJ AND SONS TRUCKING INCORPORATED SAINT CLOUD, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2009-0085-US1267	\$2,110.00
885504	MAINLAND TRANSPORT, INC. TAMPA, FLORIDA, US 395.8(e), 382.305(b)(2)	Carrier	FL-2009-0124-US0864	\$4,910.00
1583147	MERCON TRANSPORTATION LLC HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2009-0092-US0485	\$1,730.00
1191436	MOREL TRUCKING, INC. AVON PARK, FLORIDA, US 396.3(b)	Carrier	FL-2008-0236-US0830	\$1,560.00
1467818	MROM INCORPORATED FT LAUDERDALE, FLORIDA, US 396.17(a)	Carrier	FL-2009-0031-US0485	\$2,000.00
374228	NATIONAL OAK DISTRIBUTORS INC. WEST PALM BEACH, FLORIDA, US 172.400(a)	Shipper	TN-2008-0074-US0302	\$10,000.00
1631115	NATIONAL TRUCK REPAIR & PARTS INC. ORLANDO, FLORIDA, US 382.305(b)(1), 382.301(a)	Carrier	NC-2008-0195-US0609	\$2,470.00
1189985	NAVARRETE PRODUCE & HAULING IMMOKALEE, FLORIDA, US 391.45(a), 391.11(a), 382.115(a), 387.7(a)	Carrier	FL-2008-0146-US0740	\$2,110.00
1265089	NAVIGATOR TRUCKING EXPRESS, CORP. HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0220-US1221	\$2,000.00
1671891	NEIGHBORS VAN LINES, INC. POMPANO BEACH, FLORIDA, US	Carrier	FL-2009-0019-US0617	\$3,880.00

	382.301(a)			
1826895	OASIS PETROLEUM AND TRANSPORT LLC MIAMI GARDENS, FLORIDA, US 172.800(b)	HM Carrier	FL-2009-0165-US0688	\$1,800.00
1371001	OCA TRANSPORTATION LLC OCALA, FLORIDA, US 395.8(i)	Carrier	FL-2007-0161-US1267	\$2,130.00
1473292	OLD BAYMEADOWS MOVERS, INC. JACKSONVILLE, FLORIDA, US 14901(d)(3)	Carrier	FL-2006-0084-US0857	\$25,000.00
535932	OLYMPIC TRANSFER CORP. MIAMI, FLORIDA, US 391.11(b)(4), 391.11(a)	Carrier	FL-2008-0170-US0688	\$2,880.00
1229328	ONLINE LEASING SERVICES LLC DEBARY, FLORIDA, US 382.115(a)	Carrier	FL-2009-0075-US0660	\$2,750.00
1087366	OTANO TRUCKING DORAL, FLORIDA, US 382.305	Carrier	FL-2008-0263-US1221	\$2,730.00
1550651	P M G R ENTERPRISES INC HOMESTEAD, FLORIDA, US 395.3(b)(2)	Carrier	FL-2009-0084-US0688	\$1,890.00
858925	PALLET CONSULTANTS CORP. POMPANO, FLORIDA, US 382.305, 382.301(a)	Carrier	FL-2009-0174-US0485	\$8,400.00
1799856	PANAJOT VATA JACKSONVILLE, FLORIDA, US 392.9a(a), 13902, 387.7(a)	Carrier	FL-2008-0250-US0660	\$600.00
373398	PERRITT LOGGING, INC. PACE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0115-US0830	\$2,220.00
1441568	PHILGOOD TRUCKING, INC. CLERMONT, FLORIDA, US 382.305	Carrier	FL-2009-0107-US1267	\$2,000.00

1774364	PLATINUM COACHES, INC. ORLANDO, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2009-0155-US1267	\$2,000.00
812894	POL-TRANSPORTATION LLC CLEARWATER, FLORIDA, US 396.17(a), 382.115(a), 391.51(b)(2), 396.3(b), 396.11(a)	Carrier	CT-2009-0017-US1245	\$2,860.00
812894	POL-TRANSPORTATION LLC CLEARWATER, FLORIDA, US 385.13(a)(2)	Carrier	CT-2009-0057-US1178	\$8,020.00
812894	POL-TRANSPORTATION LLC CLEARWATER, FLORIDA, US 392.9a(a), 390.35(b), 385.13(a)(2), 390.35	Carrier	CT-2009-0072-US1178	\$12,300.00
1751046	POWER TRUCKS OSF, INC. MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2009-0054-US0815	\$3,740.00
1225994	PRIORITY HEALTHCARE LAKE MARY, FLORIDA, US 173.22(a)(2)	Shipper	OH-2009-0092-US0870	\$10,000.00
1506539	PRIORITY TRANSPORT, INC. MIAMI BEACH, FLORIDA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	FL-2008-0277-US1221	\$2,000.00
631181	PRODUCE EXCHANGE COMPANY, INC. TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2008-0243-US0864	\$4,400.00
76600	QUALITY CARRIERS INC TAMPA, FLORIDA, US 173.24(b)(1)	HM Carrier	AZ-2009-0024-US1276	\$2,000.00
1205558	QUEST CARRIERS INC MARATHON, FLORIDA, US 395.8(i)	Carrier	CA-2009-0811-US1051	\$4,480.00
1482004	R & P HEAVY HAULING INC	Carrier	FL-2008-0231-US0688	\$2,310.00

	CAROL CITY, FLORIDA, US 382.301(a)			
359216	R & R LOGISTICS LLC CANAL POINT, FLORIDA, US 382.301(a)	Carrier	FL-2009-0186-US0485	\$2,000.00
749375	RALPH GRISSETT POMPANO BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2008-0258-US0485	\$2,000.00
1703360	RAMON SANCHEZ ENTERPRISES, INC LOXAHATCHEE, FLORIDA, US 382.305(i)(2), 382.301(a)	Carrier	FL-2009-0087-US0692	\$3,300.00
1559965	RAVENSWOOD ENTERPRISE, INC. DANIA, FLORIDA, US 383.37(a), 382.305	Passenger Carrier	FL-2009-0095-US1221	\$4,270.00
1708234	REGAL LOGISTICS LLC ORLANDO, FLORIDA, US 396.11(a)	Carrier	FL-2009-0010-US0693	\$1,950.00
345311	REITHOFFER MANUFACTURING COMPANY GIBSONTON, FLORIDA, US 382.215	Carrier	FL-2009-0072-US0864	\$11,000.00
860223	RELIABLE MOVING & STORAGE INC CLEARWATER, FLORIDA, US 14901(d)(3)	Freight Forwarder	FL-2006-0116-US0857	\$25,000.00
1266367	ROAD READY TRAVEL, INC. TAMPA, FLORIDA, US 382.115(a)	Passenger Carrier	FL-2008-0257-US0864	\$2,550.00
15763	ROBERT KELLY BRANDON, FLORIDA, US 395.3(a)(2)	Carrier	FL-2008-0205-US0864	\$2,000.00
229620	ROWLAND TRANSPORTATION DADE CITY, FLORIDA, US 382.303(b), 382.105, 40.305(a), 382.303(a)	Carrier	FL-2009-0002-US0830	\$3,750.00
1477923	ROY L. JOHNSON JR. MCALPIN, FLORIDA, US	Carrier	FL-2009-0119-US1267	\$2,000.00

396.3(b), 382.115(a),
391.51(a)

1276045	RPB TRANSPORT, CORP. HIALEAH, FLORIDA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	FL-2008-0286-US0815	\$1,980.00
997330	S & S TRUCKING OF FLORIDA, LLC TAMPA, FLORIDA, US 395.8(e), 382.305	Carrier	FL-2008-0147-US0864	\$13,970.00
1004608	SEVEN ROAD LOGISTICS, INC. PEMBROKE PINES, FLORIDA, US 395.8(e)	Carrier	FL-2008-0251-US1221	\$2,160.00
1340577	SHAWN D. DELONG CRAWFORDVILLE, FLORIDA, US 391.45(a), 391.11(a)	Carrier	FL-2009-0096-US1267	\$1,820.00
1397573	SHIPPING CARS, INC. JACKSONVILLE , FLORIDA, US 392.9a(a), 13902, 387.7(a)	Carrier	FL-2009-0016-US0660	\$7,040.00
860702	SIGN SERVICE & INSTALLATIONS, INC. MARIANNA, FLORIDA, US 382.503	Carrier	FL-2009-0118-US0830	\$2,000.00
1208624	SOMAT TRANSPORTATION, INC. OLDSMAR, FLORIDA, US 395.8(k)(1), 395.8(e)	Carrier	FL-2009-0013-US0864	\$2,160.00
1595596	SUNSTATE MOVERS TAMPA, FLORIDA, US 375.213(a), 14104(b)(1)(A)	Freight Forwarder	FL-2008-0187-US0819	\$2,000.00
997083	TARZAN ZERBINI INTERNATIONAL THREE RING CIRCUS INC. MYAKKA CITY, FLORIDA, US 396.3(b), 391.11(a), 391.45(b)(1)	Carrier	FL-2009-0023-US0740	\$3,290.00
1528794	THE LAST FRONTIER TRUCKING INC JACKSONVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2008-0261-US1072	\$2,000.00
814647	TRANSPORTATION	Carrier	FL-2009-0125-US0660	\$2,000.00

	EQUIPMENT SPECIALIST INCORPORATED JACKSONVILLE, FLORIDA, US 382.305(a)			
1495651	TWIN TRANSFER CORPORATION OCALA, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0141-US0688	\$3,460.00
746087	UJP TRUCKING LLC TAMPA, FLORIDA, US 382.305(b)(2)	Carrier	FL-2008-0137-US0864	\$11,880.00
589071	UNITED AUTO CARRIERS, INC. MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2009-0139-US1221	\$8,880.00
1774456	USA CARRIER ENTERPRISES, INC. HIALEAH, FLORIDA, US 396.11(a), 382.305	Carrier	FL-2009-0103-US0815	\$4,390.00
1020779	VK TRANSPORT INC ENGLEWOOD, FLORIDA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	MA-2008-0052-US1235	\$5,560.00
1415467	VMG TRANSPORT CORPORATION MIAMI, FLORIDA, US 395.8(e)	Carrier	FL-2008-0201-US0688	\$4,320.00
850749	W A W TRANSPORT L L C HAINES CITY, FLORIDA, US 395.3(a)(2)	Carrier	FL-2008-0144-US0830	\$5,600.00
479914	WALKER BROS CIRCUS, INC. SARASOTA, FLORIDA, US 382.301(a)	Carrier	FL-2009-0074-US0740	\$22,000.00
847421	WEST COAST AGGREGATE HAULERS, INC. VENICE, FLORIDA, US 382.115(a)	Carrier	FL-2009-0001-US0740	\$2,750.00
1463042	WILLIAM E. PURDY, JR. RIVERVIEW, FLORIDA, US 391.51(b)(7), 382.115(a)	Carrier	FL-2009-0044-US0864	\$2,000.00
1138869	WM R MALOY TRUCKING	Carrier	FL-2009-0122-US0830	\$2,000.00

FROSTPROOF, FLORIDA,
US
396.3(b), 382.115(a)

1073875	WTS EXPRESS, INC. WILDWOOD, FLORIDA, US 382.305(a)	Carrier	FL-2008-0033-US1267	\$2,120.00
1435997	XCELLENCE TRUCKING, INC. OPA LOCKA, FLORIDA, US 396.3(b), 177.800(c), 382.301(a)	Carrier	FL-2008-0227-US1221	\$6,800.00
261642	YARBROUGH TRUCKING, INC. PACE, FLORIDA, US 382.215	Carrier	FL-2008-0273-US0830	\$6,820.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1173601	3 RT TRUCKING, LLC DONALSONVILLE, GEORGIA, US 383.23(a), 382.305(b)(2)	Carrier	GA-2009-0104-US1314	\$6,820.00
1259500	3E MILLER TRUCKING, LLC IRON CITY, GEORGIA, US 382.301(a)	Carrier	GA-2009-0097-US1314	\$2,000.00
1678971	3L TRUCKING, INC. MABLETON, GEORGIA, US 382.305	Carrier	GA-2008-0284-US1314	\$2,000.00
1410928	A & L LOGISTICS, INC. VALDOSTA, GEORGIA, US 396.17(a), 395.3(a)(2)	Carrier	GA-2009-0054-US1096	\$1,990.00
1077193	A C WYATT INC JONESBORO, GEORGIA, US 395.8(k)(1), 382.301(a), 382.305(a)	Carrier	GA-2008-0193-US0131	\$2,190.00
22943	A S N GRAIN, INC. MILLEN, GEORGIA, US 382.301(a)	Carrier	GA-2008-0299-GA0356	\$6,380.00
587183	ACTION EXPEDITING INC MADISON, GEORGIA, US	Carrier	GA-2009-0089-US0131	\$1,760.00

383.37(a)

1813109	AHMED KAMAL AWAD NORCROSS, GEORGIA, US 396.17(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	GA-2009-0170-GA7651	\$2,380.00
867196	ALFRED L. PEAK SHELLMAN, GEORGIA, US 382.115(a)	Carrier	GA-2008-0134-US0707	\$2,000.00
1227802	ALL PEACHTREE TOWING & RECOVERY, INC. LILBURN, GEORGIA, US 382.115(a)	Carrier	GA-2008-0168-US1314	\$2,000.00
565000	ALLEN WAYNE TOWNSEND FARGO, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2009-0076-GA7633	\$2,780.00
1432251	ALONZO OTIS SMITH JR WARNER ROBINS, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0233-GA7714	\$2,000.00
823027	AMC TRUCKING INC NORCROSS, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2008-0342-US0027	\$2,000.00
1799622	AMERICAN COMMERCIAL FLEET SERVICES INC ROME, GEORGIA, US 382.115(a)	HM Carrier	GA-2009-0160-GA0325	\$2,470.00
1597514	ANDRE GOSS MCDONOUGH, GEORGIA, US 395.8(e)	Carrier	GA-2008-0214-US1237	\$2,160.00
1119991	ANTHONY FOOTE MARIETTA, GEORGIA, US 383.37(a)	Carrier	GA-2009-0242-GA7765	\$2,000.00
687601	APEC RENTAL, INC. PALMETTO, GEORGIA, US 395.8(e)	Carrier	GA-2009-0022-GA0215	\$4,500.00
851563	ARTHUR F FLEMING JR LOCUST GROVE, GEORGIA, US 382.301(a)	Carrier	GA-2009-0012-GA0214	\$2,000.00
797586	ATLANTA PEACH MOVERS, INC. DORAVILLE, GEORGIA, US	Freight Forwarder	GA-2008-0213-US0509	\$10,000.00

375.407(a)

1238622	ATLAS GEO-SAMPLING COMPANY ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0013-US1318	\$2,340.00
921052	B & B MOVERS INC ATLANTA, GEORGIA, US 391.51(b)(2), 382.305, 382.305(b)(2)	Carrier	GA-2009-0261-US0131	\$2,850.00
395611	B & L EXPRESS, INC. GARDEN CITY, GEORGIA, US 391.45(b)(1), 382.305(b)(2)	HM Carrier	GA-2008-0314-GA0356	\$17,260.00
704151	BAILY INTERNATIONAL OF ATLANTA, INC. CHAMBLEE, GEORGIA, US 395.3(a)(2)	Carrier	GA-2009-0232-US1237	\$6,120.00
1464824	BARBARA D LONG MADISON, GEORGIA, US 382.305	Carrier	GA-2009-0164-GA0322	\$2,000.00
1182049	BARRO TRUCKING INC MCDONOUGH, GEORGIA, US 395.8(i), 395.3(a)(2)	Carrier	GA-2008-0182-GA0215	\$2,000.00
1249405	BEST WAY TRANSPORTATION INC. ATHENS, GEORGIA, US 392.9a(a)	Carrier	GA-2008-0086-US0707	\$1,100.00
251384	BIG BEND AGRI SERVICES, INC. CAIRO, GEORGIA, US 172.202(a)(1)	HM Carrier/Shipper	GA-2008-0035-US1096	\$9,820.00
462262	BILLY SHANE HOOD RINGGOLD, GEORGIA, US 391.51(b)(2)	Carrier	GA-2009-0273-US0940	\$2,010.00
1326566	BOBBY FLOWERS COVINGTON, GEORGIA, US 385.337(b), 382.301(a)	Carrier	GA-2008-0338-US1315	\$2,050.00
1651937	BRACO TRANSPORT, INC. ALBANY, GEORGIA, US 395.8(e)	Carrier	GA-2008-0057-GA0305	\$9,000.00
693302	BRAD COLE CONSTRUCTION CO, INC. CARROLLTON, GEORGIA,	HM Carrier/Shipper	GA-2009-0046-US1314	\$6,020.00

US

382.305, 177.800(c)

580405	BRITO PRODUCE COMPANY, INC. FOREST PARK, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2009-0088-US1315	\$6,370.00
1163251	C & C AUTO SALES INC DOUGLASVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0066-GA0215	\$2,000.00
356232	CAPE ENVIRONMENTAL MANAGEMENT INC NORCROSS, GEORGIA, US 395.8(a)	Carrier	GA-2008-0317-US1318	\$7,200.00
1350034	CARDENAS FOODS INC HAPEVILLE, GEORGIA, US 395.8(a)	Carrier	GA-2008-0081-US0027	\$1,560.00
1094242	CARROLL BULLARD ADEL, GEORGIA, US 395.8(e), 391.51(b)(7)	Carrier	GA-2008-0227-GA0305	\$2,150.00
1409274	CEAMO FLEET INC SUWANEE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0179-GA0214	\$2,000.00
1601890	CEE & DEE MOTORCOACH AND TOURS LP CONYERS, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2009-0228-GA0214	\$2,000.00
1525648	CIRCLE B TRUCKING INC RICEBORO, GEORGIA, US 395.8(i)	Carrier	GA-2008-0330-US1205	\$2,100.00
1062962	CITY WIDE INSULATION OF MADISON, INC. FAYETTEVILLE, GEORGIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	GA-2008-0259-GA7765	\$3,060.00
1431400	CLASSIC CITY UTILITY INC. WINTERVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0033-US0707	\$3,370.00
965381	CONCESSIONS BY COX OF GA PERRY, GEORGIA, US 382.305	Carrier	GA-2009-0158-US1318	\$5,810.00

1112683	CONFEDERATE STATES TRANSPORT LLC DEWY ROSE, GEORGIA, US 382.305	Carrier	GA-2009-0053-US0707	\$2,000.00
259028	CONKLIN ATLANTA, GEORGIA, US 172.800(b)	HM Carrier/Shipper	GA-2009-0035-US0027	\$10,000.00
515466	COOL CARGO CARRIERS INC TUCKER, GEORGIA, US 395.8(e)	Carrier	GA-2009-0152-US1205	\$4,680.00
1598246	COOL RUNNING EXPRESS, INC. JONESBORO, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2009-0308-US1315	\$2,000.00
1183676	CORNER LOT, INC. JACKSON, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2008-0169-US1314	\$5,940.00
800664	CR & J TRANSPORT INC RUTLEDGE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0259-GA0214	\$2,000.00
982359	CRIDER TRANSPORTATION LLC STILLMORE, GEORGIA, US 395.8(e)	Carrier	GA-2009-0229-US1205	\$3,900.00
680563	CURRIER KIGHT CONLEY, GEORGIA, US 382.305(b)(2), 382.305	Carrier	GA-2008-0313-US1315	\$1,990.00
656018	CUSTOM DISTRIBUTION SERVICES LLC EAST POINT, GEORGIA, US 395.8(k)(1), 382.305(b)(2)	Carrier	GA-2009-0167-US1315	\$20,560.00
656018	CUSTOM DISTRIBUTION SERVICES LLC EAST POINT, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0078-GA0214	\$20,460.00
494160	D & M TRUCKING COMPANY, INC. BLACKSHEAR, GEORGIA, US 107.502(b)	Carrier	GA-2009-0002-US1096	\$3,550.00
1070632	D L & L CONSTRUCTION INC. BONAIRE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2008-0236-US0707	\$7,490.00
983821	DAIRYLAND INC.	Carrier	GA-2009-0189-US0707	\$21,420.00

MACON, GEORGIA, US
395.8(k)(1), 382.305(b)(1),
382.305(b)(2)

702834	DALAN TRUCKING, INC. FITZGERALD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0320-GA0356	\$3,480.00
189838	DALTON PAVING & CONSTRUCTION INC DALTON, GEORGIA, US 177.800(c), 172.704(c)	HM Carrier	GA-2008-0337-GA0325	\$7,520.00
1772416	DANDES AUTO EXPRESS INC FOREST PARK, GEORGIA, US 391.51(c), 387.7(a)	Carrier	GA-2009-0241-GA7765	\$1,550.00
1192444	DANIEL EXPRESS, INC. RENTZ, GEORGIA, US 382.303(b)	Carrier	GA-2008-0225-GA7633	\$3,120.00
1011045	DANNY MILLER SR MACON, GEORGIA, US 386.83(a)(1)	Passenger Carrier	GA-2008-0167-US0027	\$7,610.00
1189203	DANTECH INC. MCDONOUGH, GEORGIA, US 383.37(a)	Carrier	GA-2008-0204-GA0214	\$2,000.00
1647153	DAVID FFRENCH STONE MOUNTAIN, GEORGIA, US 391.51(a), 395.8(i), 382.115(a)	Carrier	GA-2009-0115-GA7651	\$2,000.00
975021	DAVIDS GAITAN JR DULUTH, GEORGIA, US 391.51(a), 391.15(a)	Carrier	GA-2009-0163-US0131	\$5,100.00
295252	DAVIDSON TRANSPORTATION MARKETING INC ATLANTA, GEORGIA, US 382.305(b)(2)	HM Carrier	GA-2009-0352-US1237	\$2,860.00
481074	DEPENDABLE MOBILE HOME SERVICE INC MOULTRIE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2009-0055-GA0305	\$2,000.00
1420112	DERRICK REED TOWNSEND, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2009-0165-GA0209	\$1,990.00
1221860	DEVASKO DEWAYNE	Carrier	GA-2008-0241-GA0305	\$2,000.00

LEWIS

CORDELE, GEORGIA, US

395.8(e), 382.305(b)(1),

382.305(b)(2)

1221860	DEVASKO DEWAYNE LEWIS CORDELE, GEORGIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	GA-2009-0008-US1096	\$2,050.00
877653	DEWAYNE DAWSON TRUCKING SUMMERVILLE, GEORGIA, US 382.305	Carrier	GA-2008-0255-US0940	\$2,000.00
1661423	DREXON A BENNETT POWDER SPRINGS, GEORGIA, US 385.337(b)	Carrier	GA-2008-0267-US1314	\$5,000.00
1062261	DTI LOGISTICS INC TUCKER, GEORGIA, US 395.3(a)(2)	HM Carrier	GA-2008-0116-US1237	\$6,120.00
1160877	E & A SERVICES INC MOULTRIE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0180-GA0342	\$11,000.00
757651	E & E TRUCKING INC CAIRO, GEORGIA, US 396.3(b)	Carrier	GA-2009-0006-US1237	\$1,420.00
1572218	E P TRANSPORT LLC LAWRENCEVILLE, GEORGIA, US 392.9a(a)(1)	Carrier	NY-2008-0400-US1193	\$2,130.00
455049	EAGLE GROOVING, INC. LAWRENCEVILLE, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2008-0348-GA7651	\$33,000.00
1137639	EARL E. KIRK CUSSETA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0323-US0806	\$2,000.00
1057609	EAST COAST TOURS LTD SAVANNAH, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2007-0118-US0707	\$2,000.00
1742444	EASY RELOCATION INC NORCROSS, GEORGIA, US 375.403(a)(9)	Freight Forwarder	GA-2009-0093-US1237	\$5,500.00
1212316	EDDIE L DODSON, JR.	Carrier	GA-2009-0316-GA0092	\$2,000.00

STONE MOUNTAIN,
 GEORGIA, US
 396.7(a)

1092724	ELDRIDGE MILTON FOLKSTON, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0183-US1318	\$9,210.00
1092724	ELDRIDGE MILTON FOLKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2008-0344-GA7633	\$22,000.00
1394719	ELIZABETH ROBINSON ALBANY, GEORGIA, US 395.13(c)(1)(i)	Carrier	GA-2009-0147-GA0305	\$2,000.00
848743	ELKINS WRECKER SERVICE INC LOCUST GROVE, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0319-GA0214	\$5,830.00
816655	EL-SHADDAI ENTERPRISE INC HARALSON, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2008-0288-GA7714	\$1,990.00
1531163	ENITRAM, INC. MABLETON, GEORGIA, US 396.17(a), 391.51(a)	Carrier	GA-2008-0254-US1315	\$2,000.00
1044538	ERBIE H STRICKLAND MUSELLA, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2009-0030-GA0305	\$2,000.00
1447095	ERW TRANSPORTATION STOCKBRIDGE, GEORGIA, US 395.3(b)(2), 382.303(b)	Carrier	GA-2008-0343-GA0214	\$1,990.00
1030578	EXECUTIVE LIMOUSINE TRANSPORTATION INC ATLANTA, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0223-US1237	\$3,370.00
1360086	F P ENTERPRISES, INC. FORSYTH, GEORGIA, US 391.51(a), 391.11(a), 172.800(b), 177.800(c), 391.45(b)(1)	Carrier	GA-2008-0350-GA0356	\$6,790.00
128677	FAR WEST PRODUCE EXCHANGE INC FOREST PARK, GEORGIA, US 386.84(a)(1)	Carrier	GA-2009-0181-US1237	\$8,020.00
1701885	FLEMMING TRUCKING,	Freight	GA-2009-0255-US1314	\$1,800.00

	INC. GRAYSON, GEORGIA, US 375.211(a)	Forwarder		
1609111	FOUR SEASONS TOURS INC LITHONIA, GEORGIA, US 382.305	Carrier	GA-2009-0081-US0131	\$2,000.00
912700	G & W TOURS INC. SPARTA, GEORGIA, US 383.37(a)	Carrier	GA-2009-0029-US0707	\$2,000.00
1704775	GA PORT, LLC LAWRENCEVILLE, GEORGIA, US 395.8(k)(1), 382.115(a)	Carrier	GA-2008-0257-US0131	\$2,200.00
867186	GARRY PETERS CONYERS, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0189-GA0214	\$2,000.00
854354	GARVIN FOWLER SYLVESTER, GEORGIA, US 395.8(e)	Carrier	GA-2009-0031-GA0305	\$6,230.00
1469883	GARY JONES WOODBURY, GEORGIA, US 383.37(c), 382.115(a)	Carrier	GA-2006-0324-US0806	\$4,390.00
1593616	GARY M. TOMLINSON & GARY P. TOMLINSON LUDOWICI, GEORGIA, US 382.305	Carrier	GA-2009-0034-GA0356	\$2,000.00
902118	GATOR ENTERPRISES INC. PEMBROKE, GEORGIA, US 382.115(a)	HM Carrier	GA-2009-0225-GA7633	\$2,750.00
1625129	GEORGE CATANITOIU LAWRENCEVILLE, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2009-0234-US0131	\$2,200.00
234825	GEORGE H GREEN OIL CO FAIRBURN, GEORGIA, US 382.301(a), 172.202(a), 177.800(c)	HM Carrier/Shipper	GA-2009-0173-US1314	\$5,160.00
1577189	GEORGE WESTBROOK TIFTON, GEORGIA, US 382.301(a)	Carrier	GA-2009-0196-GA0305	\$2,000.00
1245243	GOLD BUCKLE TRUCKING LLC FAIRBURN, GEORGIA, US	Carrier	GA-2008-0306-US0027	\$6,550.00

385.337(b)

1212050	GP TRANSPORTATION LLC OMEGA, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2009-0227-GA0305	\$7,920.00
949571	GRANDBABY'S TRUCKING INC STONE MOUNTAIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0070-GA7651	\$2,000.00
278598	H & L DISTRIBUTORS INC PELHAM, GEORGIA, US 391.45(a), 391.11(a)	Carrier	GA-2009-0199-GA0305	\$2,000.00
904170	HALL OIL COMPANY INC. HAZLEHURST, GEORGIA, US 383.93, 172.800(b), 382.301(a)	HM Carrier/Shipper	GA-2009-0007-GA0305	\$12,130.00
913682	HANSON TRUCKING CO INC ATLANTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0332-US1237	\$2,000.00
1755370	HARMAN BROTHERS TRUCKING, LLC SMYRNA, GEORGIA, US 391.51(a), 382.305(b)(2)	Carrier	GA-2009-0218-GA0215	\$2,000.00
255819	HARMON BROTHERS CHARTER SERVICES, INC. UNION CITY, GEORGIA, US 382.301(a)	Passenger Carrier	GA-2008-0339-US1314	\$7,700.00
857212	HARROD LOGGING INC PLAINS, GEORGIA, US 383.93, 382.305	Carrier	GA-2009-0210-GA0305	\$3,680.00
1593614	HIS AND HERS TRANSPORTATION INC CONYERS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0186-GA0214	\$1,830.00
747286	HOOD TIMBER COMPANY ADEL, GEORGIA, US 382.301(a)	Carrier	GA-2009-0116-GA0305	\$3,190.00
1192242	HORSE RUN TOUR INC CHAMBLEE, GEORGIA, US 396.17(a), 391.51(a)	Passenger Carrier	GA-2008-0017-US1237	\$16,920.00

1738587	I & R TRANSPORT LLC STATESBORO, GEORGIA, US 385.337(b)	Carrier	GA-2008-0305-US0027	\$6,550.00
616201	IC - INTERNATIONAL CONCEPTS CORP CUMMING, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	GA-2009-0082-GA0092	\$3,360.00
1407668	ICP TRANSPORT LLC FAIRBURN, GEORGIA, US 385.337(b)	Carrier	GA-2008-0302-US1205	\$7,110.00
1186070	IDNOT VINCENT ELLENWOOD, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0080-US1237	\$10,270.00
1186070	IDNOT VINCENT ELLENWOOD, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0040-US1318	\$8,022.00
1638417	ILG, LLC BUFORD, GEORGIA, US 177.800(c), 172.800(b)	HM Carrier	GA-2008-0315-US1314	\$11,850.00
950859	INGRAM REFRIGERATED SERVICES, INC. DAWSONVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0028-GA0215	\$2,000.00
1320252	J AIRPORT CONNECTION INC RIVERDALE, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2009-0117-US0027	\$2,000.00
1254412	J B NASH TRUCKING INC MCDONOUGH, GEORGIA, US 395.8(a)	Carrier	GA-2009-0073-US1237	\$1,920.00
1021435	J L DEAL FARMS, INC. STATESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2009-0038-GA0356	\$2,000.00
568514	J N P INC HAMPTON, GEORGIA, US 395.8(i)	Carrier	GA-2008-0341-US1318	\$1,580.00
945793	J R COACH TOURS INC MARIETTA, GEORGIA, US 382.305	Carrier	GA-2009-0094-US1318	\$2,000.00
244293	J T'S TRAVEL AND	Carrier	GA-2008-0224-GA0138	\$2,860.00

CHARTER INC
EAST POINT, GEORGIA, US
382.305(b)(1)

1651916	J&S ENTERPRISES LLC MARIETTA, GEORGIA, US 382.115(a)	HM Carrier	GA-2008-0139-US1314	\$2,000.00
1820971	JAMES & MARY HARDEN EASTMAN, GEORGIA, US 383.23(a)	Carrier	GA-2009-0024-US1205	\$1,860.00
1281598	JAMES BAKER CONYERS, GEORGIA, US 395.8(e)	Carrier	GA-2009-0187-US1315	\$2,160.00
1378889	JAMES JOHN PARSNIK BLAIRSVILLE, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2008-0280-GA7765	\$2,000.00
972431	JEOFFERY ROWE GRAYSON, GEORGIA, US 392.9a(a), 382.303(a), 382.303(b), 382.305(a)	Carrier	NY-2007-0011-US0641	\$3,060.00
959193	JERRY B GEORGE ACWORTH, GEORGIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	GA-2009-0064-US1318	\$2,180.00
1860942	JERRY DAVID EXUM NASHVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2009-0144-GA0305	\$2,000.00
1042327	JIMMY MCGUIRE ROSS ARAGON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0211-US1318	\$2,000.00
1163904	JOEL P BOLLING LAKELAND, GEORGIA, US 382.115(a)	Carrier	GA-2007-0076-US1205	\$2,000.00
576777	JONES DIVERSIFIED TRANSPORT INC WATKINSVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2008-0327-GA0264	\$2,000.00
978324	JORGE ANDRADE WOODSTOCK, GEORGIA, US 395.8(i)	Carrier	GA-2009-0191-US1318	\$780.00
1009934	JOSE J GOMEZ JONESBORO, GEORGIA, US 386.83(a)(1)	Carrier	GA-2009-0237-US1237	\$8,910.00
891808	JTT TRUCKING & EQUIPMENT	Carrier	GA-2009-0027-GA0214	\$3,190.00

	CONYERS, GEORGIA, US 382.305			
1449372	KANANI LOGISTICS AND MANAGEMENT LLC MARIETTA, GEORGIA, US 396.11(a), 391.51(b)(7)	Carrier	GA-2009-0206-US1318	\$2,160.00
813897	KELVIN A KERR COLLEGE PARK, GEORGIA, US 382.115(a)	Carrier	GA-2009-0060-US0027	\$2,000.00
1714356	KENNETH WATKINS IRWINTON, GEORGIA, US 382.115(a)	Carrier	GA-2008-0069-GA0054	\$2,000.00
944573	KENTEC INC SNELLVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0154-GA0214	\$3,190.00
1627105	KEVIN R MILLER HAMPTON, GEORGIA, US 385.337(b)	Carrier	GA-2008-0266-US1237	\$5,000.00
1403311	KEYSTONE PETROLEUM TRANSPORT, LLC DORAVILLE, GEORGIA, US 395.8(e), 177.804, 177.804, 391.23(c)	HM Carrier	GA-2009-0009-US1096	\$41,200.00
1171918	KING MOVING & STORAGE INC VALDOSTA, GEORGIA, US 375.211(a)	Freight Forwarder	GA-2009-0250-US1237	\$2,400.00
953371	L & J LOGISTICS INC JACKSON, GEORGIA, US 391.25(a)	Carrier	GA-2009-0129-US1237	\$1,680.00
929013	LANIER PALLET RECYCLING, INC. COMMERCE, GEORGIA, US 382.301(a)	Carrier	GA-2009-0207-GA0092	\$2,480.00
1575535	LAS CUMBRES MEXICAN IMPORTS, INC. GAINESVILLE, GEORGIA, US 396.3(b), 391.11(b)(2), 391.51(a)	Carrier	GA-2008-0162-GA0092	\$2,000.00
1532523	LAST CALL FOOD AND FREIGHT SERVICE INC STONE MOUNTAIN, GEORGIA, US 386.83(a)(1), 382.305(b)(2)	Carrier	GA-2009-0264-US0707	\$2,610.00

163795	LAWAYNE FARMER TRUCKING GAINESVILLE, GEORGIA, US 395.3(a)(2), 382.305(b)(2)	Carrier	GA-2008-0277-GA7765	\$2,890.00
691949	LESTER PAULEY CAVE SPRING, GEORGIA, US 382.115(a)	Carrier	GA-2009-0106-US0940	\$2,000.00
1140227	LINDA H. JAMES MONTEZUMA, GEORGIA, US 396.3(b), 382.305(b)(2)	Carrier	GA-2008-0238-US0707	\$2,000.00
1585901	M & S TRUCKING EXPRESS LLC LITHONIA, GEORGIA, US 382.305	Carrier	GA-2009-0103-US1237	\$2,000.00
1400519	MAD LOGISTICS, INC. ATLANTA, GEORGIA, US 391.51(b)(7), 382.305	Carrier	GA-2009-0068-US1314	\$3,480.00
1393148	MAPS TRANSPORT INC DAWSONVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0235-US1318	\$2,000.00
834566	MARION HAMPTON AUSTELL, GEORGIA, US 382.115(a)	Carrier	GA-2008-0258-US1315	\$2,000.00
819218	MARK PERRONE ALPHARETTA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0254-GA7651	\$1,980.00
1473661	MARTIN CONTRACTING CHATSWORTH, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0312-US0131	\$7,450.00
1473661	MARTIN CONTRACTING CHATSWORTH, GEORGIA, US 396.3(b), 382.301(a)	Carrier	GA-2009-0125-GA0005	\$2,000.00
1337635	MARVIN MITCHELL GRANTVILLE, GEORGIA, US 396.3(b), 391.51(a)	Carrier	GA-2009-0003-GA0092	\$1,560.00
1030786	MARY ANN MARSHALL VALDOSTA, GEORGIA, US 383.37(a), 382.305(b)(2)	Carrier	GA-2008-0076-GA0305	\$2,540.00

1467947	MATHIS TRANSPORTATION INC MCDONOUGH, GEORGIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	GA-2009-0019-US0027	\$1,960.00
1315364	MAXX EXPEDITED, INC. HIRAM, GEORGIA, US 386.83(a)(1)	Carrier	GA-2008-0274-US1318	\$8,550.00
1825124	MEGADON TRANSPORT INC MARIETTA, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2009-0123-GA0364	\$2,000.00
1182854	MICHAEL DANIELS BOSTON, GEORGIA, US 382.305	Carrier	GA-2008-0136-US1315	\$2,000.00
928643	MICHAEL JOHNSON COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0025-GA0214	\$2,000.00
1497336	MICHAEL LITUNDA DECATUR, GEORGIA, US 382.115(a)	Carrier	GA-2008-0138-US0027	\$2,000.00
1074578	MICHAEL ROBUCK ATLANTA, GEORGIA, US 391.51(a)	Carrier	GA-2009-0078-GA0215	\$2,340.00
924346	MIDWAY WRECKER AND CAR REMOVAL VILLA RICA, GEORGIA, US 392.9a(a), 382.305(a)	Carrier	GA-2007-0313-US1237	\$2,080.00
822309	MIKE FROST TUNNEL HILL, GEORGIA, US 395.8(e)	Carrier	GA-2008-0272-US0940	\$7,200.00
670437	MOBILE MEDIA ENTERPRISES LLC NORCROSS, GEORGIA, US 382.305	Carrier	GA-2009-0112-US0940	\$3,190.00
763433	MONICA DIEAS ENIGMA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0133-GA0305	\$2,000.00
1467655	MORENO TRUCKING INC. WINDER, GEORGIA, US 382.301(a)	Carrier	GA-2009-0017-GA7651	\$2,000.00
1665751	MORNING TRANSPORTATION INC	Carrier	GA-2008-0340-GA7651	\$1,830.00

	CLARKSTON, GEORGIA, US 382.301(a)			
1538997	MOTHERLAND FREIGHT SERVICES, INC. DOUGLASVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0289-GA0192	\$2,000.00
1656640	MOTOR COACH GLOBAL TRAVEL AUSTELL, GEORGIA, US 392.9a(a)(1)	Passenger Carrier	GA-2009-0057-US0027	\$1,700.00
469835	MR GOLF CARTS INC WAYNESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0005-US0707	\$2,000.00
1461514	NEIL L OWENS TALLAPOOSA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0109-GA0093	\$2,000.00
811275	NEWTON A PALMER ALPHARETTA, GEORGIA, US 382.305	Carrier	GA-2009-0087-US1318	\$2,000.00
1182339	NOT AT DAT PRICE INC ATLANTA, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2008-0268-US1237	\$2,000.00
876049	OCONEE WASTE TRANSPORT, INC. WATKINSVILLE, GEORGIA, US 382.305	Carrier	GA-2009-0197-GA0092	\$3,190.00
1073190	OCPAG INC. HAMPTON, GEORGIA, US 392.9a(a)(1), 382.305, 386.83(a)(1)	Carrier	GA-2008-0345-US1318	\$10,010.00
534840	OLE MEXICAN FOODS INC NORCROSS, GEORGIA, US 391.51(b)(2)	Carrier	GA-2009-0159-US0131	\$2,130.00
804062	O-N MINERALS FILLER PRODUCTS COMPANY CHATSWORTH, GEORGIA, US 382.305(b)(2)	Carrier	GA-2008-0281-US1314	\$2,240.00
1593356	O'PAS TRUCKING COMPANY, INC.	Carrier	GA-2008-0253-US1314	\$2,180.00

ATLANTA, GEORGIA, US
396.9(c)(2), 382.305, 383.37(a)

1431961	OVERLAND TRUCKING CO INC STONE MOUNTAIN, GEORGIA, US 387.7(a)	Carrier	GA-2009-0047-US1237	\$2,180.00
728260	PAUL JONES DECATUR, GEORGIA, US 383.37(a)	Carrier	GA-2009-0208-GA7651	\$2,000.00
1575573	PENNINGTON FORESTRY SERVICES LLC FITZGERALD, GEORGIA, US 391.51(a), 382.301(a), 383.51(a)	Carrier	GA-2009-0048-GA0305	\$1,990.00
598082	PERFORMANCE TRUCKING, INC. SUWANEE, GEORGIA, US 395.8(e), 177.800(c), 382.215	HM Carrier	GA-2007-0145-GA0092	\$24,330.00
983473	PHARON SMITH CUTHBERT, GEORGIA, US 391.51(a), 382.115(a), 383.37(a)	Carrier	GA-2009-0092-GA0305	\$1,990.00
910778	PILOT TRANSPORT LLC HAWKINSVILLE, GEORGIA, US 385.325(c)	Carrier	GA-2008-0303-US1205	\$8,620.00
1437466	PLATINUM COACHES LLC UNION CITY, GEORGIA, US 383.37(a)	Passenger Carrier	GA-2008-0312-US1237	\$2,000.00
1432657	PMACK ENTERPRISES INC ATLANTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0278-US1237	\$2,000.00
690828	POLLOCK LOGGING INC FOLKSTON, GEORGIA, US 382.301(a)	Carrier	GA-2009-0146-GA0209	\$2,860.00
1423986	POUND FOR POUND EXPRESS, INC. MACON, GEORGIA, US 382.115(a)	Carrier	GA-2009-0043-GA0356	\$2,000.00
1497009	PRIMERA PLUS CHARTER SERVICE, INC. FOREST PARK, GEORGIA, US	Passenger Carrier	GA-2009-0230-US1315	\$2,000.00

	382.305(b)(2)			
814476	PROFESSIONAL MOVERS INC NORCROSS, GEORGIA, US 392.9a(a)(1)	Freight Forwarder	GA-2008-0208-US0027	\$25,000.00
1428830	QUALTIY TRANSPORTATION SYSTEMS INC LITHONIA, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0216-GA0214	\$2,000.00
749588	QUEST GLOBAL, INC. CARTERSVILLE, GEORGIA, US 383.51(a)	Carrier	GA-2009-0050-GA0215	\$1,760.00
1556364	QUIET STORM ENTERPRISES LLC COVINGTON, GEORGIA, US 383.37(b), 382.115(a)	Carrier	GA-2008-0326-GA0214	\$1,990.00
128748	R JACKSON AND BROS, INC. SAVANNAH, GEORGIA, US 382.115(a)	HM Carrier/Shipper	GA-2008-0296-US1314	\$2,000.00
874032	RAYMOND HUGGINS ENTERPRISE INC DACULA, GEORGIA, US 382.301(a)	Carrier	GA-2009-0258-US0027	\$1,980.00
1704046	RAYVID TRANSPORT, INC. MC DONOUGH, GEORGIA, US 385.337(b)	Carrier	GA-2008-0294-US0131	\$7,210.00
519666	REGAL TOURS, INC. DECATUR, GEORGIA, US 382.305	Passenger Carrier	GA-2009-0136-US1315	\$2,000.00
982455	RHP TRUCKING INCORPORATED DALLAS, GEORGIA, US 391.51(b)(7), 382.305	Carrier	GA-2009-0065-US1314	\$2,000.00
162264	RIDGE GROUP INC DARIEN, GEORGIA, US 382.301(a)	Carrier	GA-2009-0184-US1205	\$2,000.00
942873	ROAD 1 EXPRESS INC FOREST PARK, GEORGIA, US 396.17(a), 391.51(b)(2), 395.8(e), 395.8(k)(1),	Carrier	GA-2009-0072-US0131	\$9,880.00

395.8(k)(1)

584966	ROGER BURTON DEARING, GEORGIA, US 396.17(a)	Carrier	GA-2008-0269-US1237	\$2,000.00
849421	ROSCOE MIMS JEFFERSONVILLE, GEORGIA, US 177.800(c), 172.800(b)	HM Carrier	GA-2007-0187-GA0054	\$5,940.00
960493	ROY EMBRY EATONTON, GEORGIA, US 382.301(a)	HM Carrier	GA-2007-0331-GA0054	\$9,800.00
1449305	RUSHINGS TOWING & RECOVERY LLC DOUGLASVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2008-0164-GA0214	\$2,000.00
270712	RWT, INC. CHATSWORTH, GEORGIA, US 395.8(e)	Carrier	GA-2008-0231-GA7765	\$21,000.00
1553654	S & L OF TWIGGS, LLC JEFFERSONVILLE, GEORGIA, US 395.8(i), 382.301(a)	Carrier	GA-2009-0267-GA0356	\$2,000.00
1618324	SAN TRANSPORTATION INCORPORATION GRIFFIN, GEORGIA, US 391.15(a)	Carrier	GA-2008-0320-GA0264	\$2,000.00
1009177	SEAWORLD TRANSPORT INC DULUTH, GEORGIA, US 382.115(a)	Carrier	GA-2009-0021-GA0214	\$2,000.00
1045666	SEMINOLE POLE INC DONALSONVILLE, GEORGIA, US 395.3(a)(2)	Carrier	GA-2008-0323-GA0305	\$3,930.00
950736	SEMINOLE SANITATION SERVICES INC DONALSONVILLE, GEORGIA, US 382.305, 382.301(a)	Carrier	GA-2009-0219-GA0305	\$4,140.00
1634692	SIAD M MOHAMED CLARKSTON, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0229-GA0138	\$2,000.00
185195	SISKEY HAULING CO.,	Carrier	GA-2009-0126-GA0215	\$23,860.00

INC.
MABLETON, GEORGIA, US
 382.301(a), 382.215

821271	SOUL CIRCUS, INC. ATLANTA, GEORGIA, US 396.17(a), 40.305(a), 40.309(a), 107.620(b), 382.301(a), 383.37(a), 395.8(e)	HM Carrier	GA-2007-0204-GA0192	\$44,350.00
1356181	SOUTH FLORIDA TRUCK & EQUIPMENT COMPANY INC RICEBORO, GEORGIA, US 382.301(a)	Carrier	GA-2008-0349-GA7529	\$2,940.00
1109765	SOUTH GEORGIA FREIGHT EXPRESS INC. IRWINVILLE, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	GA-2009-0083-GA0305	\$6,370.00
857106	SPEACH TRUCKING INC CARTERSVILLE, GEORGIA, US 396.11(a), 382.305, 382.305(b)(2)	Carrier	GA-2008-0245-US1318	\$4,800.00
737627	SPOONER-CHANCE INC. DONALSONVILLE, GEORGIA, US 391.45(a), 391.11(a), 383.23(a)	Carrier	GA-2008-0333-GA0305	\$2,030.00
1472712	SPORTS FIELDS INC CANTON, GEORGIA, US 382.305	Carrier	GA-2009-0026-US1318	\$2,200.00
948562	STANLEY L HOLMES RINGGOLD, GEORGIA, US 382.115(a)	Carrier	GA-2008-0097-US0940	\$2,000.00
701074	STEVE WATERS STATESBORO, GEORGIA, US 395.3(b)(2)	Carrier	GA-2009-0113-GA0305	\$2,700.00
189899	SUTTON LUMBER CO., INC. TENNGA, GEORGIA, US 396.17(a), 395.8(a)	Carrier	GA-2007-0228-US0940	\$9,200.00
920544	SYLVIA A PHILLIPS VIDALIA, GEORGIA, US 382.115(a)	Carrier	GA-2008-0275-GA0305	\$2,000.00
230793	T & R OIL CO. WAYCROSS, GEORGIA, US 396.3(b), 177.804, 171.2(g),	HM Carrier/Shipper	GA-2009-0001-US1096	\$36,840.00

	172.800(b), 177.800(c), 180.407(c), 382.305(b)(2)			
1465928	TERRY BRUNER SPARKS, GEORGIA, US 382.115(a)	Carrier	GA-2008-0289-US1318	\$2,000.00
197127	THE CARPET SHOP INC. AUGUSTA, GEORGIA, US 382.115(a)	Carrier	GA-2009-0295-US0707	\$2,200.00
1305053	THE COMTRAN GROUP INC BUFORD, GEORGIA, US 382.305	Carrier	GA-2009-0014-US0131	\$3,370.00
1688191	THOMAS HAMILTON DAWKINS LINCOLNTON, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2009-0201-US0707	\$1,990.00
1318095	TICO TRANSPORT LLC CALHOUN, GEORGIA, US 382.305	Carrier	GA-2009-0139-US0940	\$2,120.00
1495316	TNT TRANSPORT, INC. SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2009-0075-GA0356	\$2,000.00
1406038	TODERICK FITZPATRICK ATLANTA, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2008-0105-GA0322	\$1,990.00
1006017	TOM CAT TRUCKING, INC. MOULTRIE, GEORGIA, US 177.800(c), 172.800(b)	HM Carrier	GA-2009-0059-US1096	\$3,290.00
1490687	TONY BUS EXPRESS LINE INC CHAMBLEE, GEORGIA, US 392.9a(a), 387.31(a)	Passenger Carrier	GA-2008-0016-US1237	\$10,090.00
803318	TOYLAND HAULING CLARKSTON, GEORGIA, US 382.303(b)	HM Carrier	GA-2009-0274-GA7651	\$2,700.00
1286283	TRANS SAFE AUTO LAWRENCEVILLE, GEORGIA, US 395.8(k)(1), 382.305(a)	Carrier	GA-2008-0058-US0131	\$2,200.00
1612961	TRANSATLANTIC WORLDWIDE SHIPPING INC STONE MTN, GEORGIA, US	Carrier	GA-2009-0004-US1318	\$2,000.00

	395.8(i), 382.301(a)			
1612961	TRANSATLANTIC WORLDWIDE SHIPPING, INC. STONE MTN, GEORGIA, US 385.13(a)(2)	Carrier	GA-2009-0140-US1318	\$8,910.00
920920	TRANSPORTATION MANAGEMENT AND LOGISTICS CONSULTANTS INC MCDONOUGH, GEORGIA, US 382.305(b)(2), 382.303(b)	Carrier	GA-2008-0331-GA0214	\$2,000.00
777242	TRANSPORTES C R, INC. MARIETTA, GEORGIA, US 395.3(b)(2), 382.301(a), 382.305(b)(2)	Carrier	GA-2009-0156-US1315	\$2,480.00
475800	TRAVIS TRITT, INC. HIRAM, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2009-0268-US0940	\$2,000.00
1016525	TRIUMPH MOTORCYCLES AMERICA LTD NEWNAN, GEORGIA, US 382.305	HM Carrier	GA-2009-0049-US1314	\$2,200.00
484944	TRUCKS INCORPORATED JACKSON, GEORGIA, US 177.800(c), 172.704(a)(5), 172.800(b)	HM Carrier	GA-2008-0256-US1314	\$12,830.00
1275404	TURPIN, INC. LAKE CITY, GEORGIA, US 382.305(b)(1)	Carrier	GA-2008-0174-GA0214	\$2,130.00
1046187	TYLERS TRUCKING INC DECATUR, GEORGIA, US 382.305(b)(2)	Carrier	GA-2009-0178-GA0214	\$4,770.00
1432907	UNDRA ROGES TIFTON, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2009-0161-US1096	\$2,000.00
173209	VALIANT STEEL & EQUIPMENT INC NORCROSS, GEORGIA, US 396.3(b), 382.115(a), 391.51(b)(2), 395.3(a)(1)	Carrier	GA-2009-0062-GA7651	\$6,410.00
1712168	VANCE TRANSPORTATION, INC. MABLETON, GEORGIA, US 385.337(b)	Carrier	GA-2008-0295-US0131	\$7,210.00

1735244	VELOCITY LOGISTIC LLC CANTON, GEORGIA, US 396.9(c)(2), 382.301(a)	Carrier	GA-2009-0101-GA0364	\$2,130.00
152824	W B T AG SERVICES, INC. REBECCA, GEORGIA, US 396.3(b), 382.305	Carrier	GA-2009-0090-US1096	\$4,490.00
893012	WEBB BROTHERS PROPANE, INC. TIFTON, GEORGIA, US 180.407(a)	HM Carrier/Shipper	GA-2008-0079-US1096	\$20,180.00
1298692	WERNER TRANSPORTATION SERVICES, INC. GAINESVILLE, GEORGIA, US 385.403, 107.502(b)	HM Carrier	GA-2008-0251-US1096	\$6,010.00
1157800	WHITEWAY DEVELOPMENT CORP MACON, GEORGIA, US 382.305(b)(2), 177.800(c)	Carrier	GA-2009-0141-GA0356	\$5,800.00
924426	WILLIAM B IRELAND ASHBURN, GEORGIA, US 382.305	Carrier	GA-2008-0250-GA7714	\$3,110.00
270714	WOODLAND INDUSTRIES INC GRIFFIN, GEORGIA, US 382.305(b)(2), 172.800(b)	HM Carrier	GA-2009-0118-US1318	\$1,990.00
911774	WOODMAN INSULATION CUMMING, GEORGIA, US 391.51(a)	Carrier	GA-2009-0193-US1237	\$2,130.00
356730	WYATT TRANSFER, INC. GAINESVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2009-0107-GA0092	\$4,640.00
1785079	YHB TRUCKING LLC ATLANTA, GEORGIA, US 396.3(b), 382.301(a), 382.305, 395.8(i)	Carrier	GA-2009-0256-US1318	\$2,260.00
452833	ZAR TRAN LLC CEDARTOWN, GEORGIA, US 395.8(e)	Carrier	GA-2008-0145-US1314	\$37,240.00
1772273	ZEN VAN LINES, INC. ATLANTA, GEORGIA, US 375.209(a)	Freight Forwarder	GA-2009-0257-US1314	\$2,000.00

1496273	ZX, INC. ELLENWOOD, GEORGIA, US 383.37(a), 382.115(a)	Carrier	GA-2009-0018-US1315	\$1,990.00
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HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
548359	ALVEN CORPORATION KAPOLEI, HAWAII, US 391.45(b)(1), 391.11(a), 177.800(c), 383.23(a)	HM Carrier	HI-2009-0007-US1067	\$8,410.00
1662747	BLASTING TECHNOLOGY, INC. KIHEI, HAWAII, US 385.403, 177.817(a)	HM Carrier/Shipper	HI-2008-0018-US0227	\$18,140.00
1604378	DMS DIESEL REPAIR LLC HILO, HAWAII, US 180.407(a)(3), 180.409(a)(2), 172.704(a)	Cargo Tank Facility	HI-2008-0008-US1214	\$3,900.00
1388879	ELITE TRUCKING & SERVICES LLC KAPOLEI, HAWAII, US 382.305(b)(2), 172.800(b), 382.301(a)	Carrier	HI-2008-0022-US1067	\$2,940.00
1786153	ILIMA LIMOUSINE SERVICE INC HONOLULU, HAWAII, US 382.305(b)(2)	Carrier	HI-2008-0016-HI0029	\$5,160.00
1810084	KOREAN TOUR GUIDE SERVICE CENTER, INC. HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2008-0024-HI0029	\$2,000.00
1047761	LEEWARD PETROLEUM, INC. WAIANAE, HAWAII, US 382.305(b)(2), 177.800(c), 180.407(a)	HM Carrier/Shipper	HI-2009-0002-US1067	\$108,740.00
1703716	LION'S LIMOUSINE & TRANSPORTATION INC HONOLULU, HAWAII, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	HI-2008-0017-US1067	\$8,850.00

942224	MATSUYAMA BROTHERS TRUCKING, INC. KAILUA KONA, HAWAII, US 177.800(c)	HM Carrier	HI-2008-0013-US0227	\$2,840.00
1017189	PACIFIC COMMERCIAL SERVICES LLC HONOLULU, HAWAII, US 383.23(a), 382.305(b)(2)	HM Carrier/Shipper	HI-2009-0004-US1067	\$3,880.00
1066769	T SNIFFEN AND SONS, LLC. KAHULUI, HAWAII, US 383.93, 177.800(c)	HM Carrier	HI-2008-0023-US0227	\$3,700.00
132790	TAKES TRANSPORTATION, INC. KAILUA KONA, HAWAII, US 383.93, 172.800(b), 382.305	HM Carrier	HI-2008-0021-US0227	\$2,180.00
922852	THE GAS COMPANY LLC KAPOLEI, HAWAII, US 180.417(b), 180.407(d)	Cargo Tank Facility	HI-2009-0012-US1214	\$28,440.00
922852	THE GAS COMPANY LLC KAPOLEI, HAWAII, US 180.417(b), 180.407(d)	Cargo Tank Facility	HI-2009-0010-US1214	\$28,440.00
62985	TRI ISLE INCORPORATED WAILUKU, HAWAII, US 383.23(a), 385.403, 387.7(a)	HM Carrier	HI-2009-0001-US1067	\$11,970.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1501444	3 GUYS & A BUS INC PRESTON, IOWA, US 391.51(b)(2), 387.31(a)	Passenger Carrier	IA-2008-0126-US1186	\$1,810.00
1468215	3 J TRUCKING LLC IRETON, IOWA, US 396.11(a), 382.115(a), 383.37(a), 395.8(a)	Carrier	IA-2008-0093-US1344	\$2,210.00

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1152046	A & A TRANSPORT LLC JOHNSTON, IOWA, US 395.8(e)	Carrier	IA-2008-0108-US0825	\$2,160.00
611216	A DEAN STUMBO INC. BOONE, IOWA, US 382.305(b)(2)	Carrier	IA-2008-0086-US0858	\$4,180.00
525515	AARTMAN TRANSPORT CORPORATION DES MOINES, IOWA, US 396.11(a), 172.704(a)(4), 177.800(c), 395.8(e)	Carrier	IA-2008-0148-US1239	\$53,320.00
436700	ACME SIGN CO INC DAVENPORT, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2009-0026-US1027	\$4,840.00
1737012	ADVANTAGE TRANSPORTATION & RECOVERY INC. DAVENPORT, IOWA, US 382.305	Carrier	IA-2009-0113-US1027	\$2,000.00
233693	AURORA ELEVATOR INC AURORA, IOWA, US 382.305(b)(2), 173.22(a)(2)	HM Carrier/Shipper	IA-2008-0138-US0295	\$10,490.00
623116	BAJA TRUCKING LC CEDAR FALLS, IOWA, US 396.11(a), 395.8(e), 395.8(e), 396.7(a)	Carrier	IA-2008-0039-US0295	\$29,410.00
847393	BANWART TRUCKING LLC OTTOSEN, IOWA, US 395.8(i), 391.51(b)(7)	Carrier	IA-2009-0007-US1344	\$4,140.00
1595797	BELLA TRANSPORT LLC WAVERLY, IOWA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.8(k)(1)	Carrier	IA-2009-0068-US1239	\$2,670.00
847362	BUSHMAN TRUCKING LLC FORT ATKINSON, IOWA, US 395.8(e), 382.303(b)	Carrier	IA-2008-0135-US1239	\$7,240.00
1379850	C & A TRANSPORTATION & LOGISTICS INC ANKENY, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2009-0017-IA0466	\$5,540.00
107253	C E HORNBACK INC TAMA, IOWA, US	Carrier	IA-2009-0025-US1239	\$2,000.00

382.115(a)

1501333	CARL P PORTER DAVENPORT, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2008-0113-US0858	\$2,000.00
1501333	CARL P. PORTER DAVENPORT, IOWA, US 385.325(c)	Carrier	IL-2008-0022-US0024	\$8,690.00
927131	CORN BELT EXPRESS INC MUSCATINE, IOWA, US 396.11(a), 382.115(a), 383.23(a), 387.7(a), 395.8(a)	Carrier	IA-2009-0003-US1027	\$2,200.00
337073	D AND L METAL RECYCLING FORT DODGE, IOWA, US 382.301(a)	Carrier	IA-2008-0133-IA0466	\$1,390.00
250464	D J FRANZEN, INC. PLEASANT HILL, IOWA, US 395.8(e), 395.3(a)(2)	Carrier	IA-2008-0017-US1186	\$45,800.00
536366	DAN O'BRIEN TRUCKING, INC. BELLE PLAINE, IOWA, US 382.115(a)	Carrier	IA-2008-0122-US0858	\$2,130.00
773004	DAVE KUKER TRUCKING LLC SPIRIT LAKE, IOWA, US 395.8(k)(1), 395.8(e)	Carrier	IA-2008-0103-US1344	\$10,100.00
846208	DAVID RIESENBERG MANSON, IOWA, US 382.303(b), 382.303(a)	Carrier	IA-2009-0128-US1344	\$3,080.00
468675	DELVON LEE RIEDEMANN PAULLINA, IOWA, US 382.115(a)	Carrier	IA-2008-0050-US1239	\$3,190.00
587928	DEROCHER PRE-CAST INC LEMARS, IOWA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	IA-2009-0052-US1344	\$3,270.00
912435	DRAGONBALL LTL LLC DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2009-0102-IA0466	\$5,100.00
303551	ELLIOTT EQUIPMENT COMPANY GRIMES, IOWA, US	Carrier	IA-2009-0045-US1027	\$6,540.00

382.305

230406	ENERGY TRANSPORT INC STORM LAKE, IOWA, US 180.417(a)(2), 172.704(c), 172.800(b), 177.800(c)	HM Carrier/Shipper	IA-2009-0035-US1344	\$3,460.00
1722872	FARMERS COOPERATIVE COMPANY AFTON, IOWA, US 391.11(b)(4), 391.11(a), 172.800(b)	HM Carrier/Shipper	IA-2008-0112-US0295	\$4,460.00
73786	FEEDERS GRAIN AND SUPPLY INC CORNING, IOWA, US 391.51(b)(2)	Carrier	IA-2008-0146-IA0466	\$1,420.00
1041648	GARY BERNHARD DUBUQUE, IOWA, US 396.17(a), 382.115(a), 385.337(b)	Carrier	IA-2009-0091-US1027	\$1,990.00
322235	GRAY TRANSPORTATION INC WATERLOO, IOWA, US 396.17(a), 395.3(a)(1), 395.3(a)(2), 395.8(e), 396.3(b), 396.7(a)	Carrier	IA-2007-0115-US1186	\$98,520.00
171388	GREEN PRODUCTS COMPANY CONRAD, IOWA, US 395.8(e), 382.305(b)(2)	Carrier	IA-2009-0039-US0295	\$10,150.00
843208	GRUIS TRUCKING LLC CLEAR LAKE, IOWA, US 395.8(e)	Carrier	IA-2009-0062-US0825	\$3,320.00
632245	H F AG SERVICES INC CLINTON, IOWA, US 396.17(a), 177.800(c), 382.301(a), 383.23(a), 391.51(b)(2)	HM Carrier/Shipper	IA-2008-0089-US0295	\$12,760.00
1056974	HANDLOS HARVESTING LLC AUDUBON, IOWA, US 391.51(b)(2), 382.305(b)(1)	Carrier	IA-2009-0093-IA0466	\$3,140.00
234972	HARLAN ATTEMA INWOOD, IOWA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	IA-2008-0079-IA0466	\$3,100.00
651268	HARVEYS BR	Carrier	IA-2008-0144-US1239	\$2,130.00

	MANAGEMENT COMPANY INC COUNCIL BLUFFS, IOWA, US 391.51(b)(7)			
355850	HEART OF IOWA COOPERATIVE ROLAND, IOWA, US 382.305	HM Carrier/Shipper	IA-2009-0096-US0295	\$4,400.00
1112231	HEARTLAND TRANSPORTATION INC ESTHERVILLE, IOWA, US 395.8(e), 395.8(e)	Carrier	IA-2007-0149-US1186	\$14,730.00
1380693	HERVEY TRUCKING INC OTTUMWA, IOWA, US 396.3(b), 391.51(b)(2), 395.8(k)(1)	Carrier	IA-2009-0004-US1239	\$2,000.00
714781	HEWITT TRUCKING LTD IDA GROVE, IOWA, US 395.8(e), 391.51(a)	Carrier	IA-2008-0106-US1186	\$8,900.00
1017704	HIGHLAND TRANSPORT LLC LA PORTE CITY, IOWA, US 395.8(e)	Carrier	IA-2008-0099-US1239	\$9,680.00
473025	INGALLS HONEY INC BANCROFT, IOWA, US 382.115(a)	Carrier	IA-2009-0087-US1344	\$4,950.00
991765	INVICTUS ONE INC GUERNSEY, IOWA, US 382.115(a)	Carrier	IA-2009-0063-IA0466	\$2,000.00
1206438	J J B TRANSPORTATION INC DAVENPORT, IOWA, US 396.3(b), 382.301(a), 382.305, 391.51(b)(2), 391.51(b)(7)	Carrier	IA-2009-0046-US1027	\$2,525.00
715006	J T TRUCKING INC SHELDON, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2008-0127-US1186	\$2,650.00
791974	JERRY SCHULTES AUDUBON, IOWA, US 382.301(a)	Carrier	IA-2009-0089-US0825	\$1,570.00
582903	JIM GAUL TRUCKING INC EARLING, IOWA, US 382.115(a)	Carrier	IA-2009-0074-IA0466	\$2,000.00
1566855	JK MUSYOKA	Carrier	IA-2009-0112-IA0466	\$2,050.00

	TRANSPORTATION INC URBANDALE, IOWA, US 395.8(k)(1), 391.11(a), 382.305, 383.37(a), 391.45(b)(1)			
1300507	JOSE ACUNA & PABLO DURAN CLARION, IOWA, US 396.7(a)	Carrier	IA-2008-0123-US0825	\$1,830.00
882161	JOSHUA CONDON DYSART, IOWA, US 395.8(e)	Carrier	IA-2009-0027-US0825	\$5,920.00
879289	JP TRANSPORT LLC WATERLOO, IOWA, US 396.3(b), 382.115(a), 391.51(b)(2)	Carrier	IA-2008-0023-US1186	\$2,000.00
692060	KID MONEY TRUCKING INC NEVADA, IOWA, US 395.8(e)	Carrier	IA-2009-0073-US0825	\$6,640.00
566394	KITCHEN & BATH DISTRIBUTING INC. DAVENPORT, IOWA, US 391.51(b)(2), 391.11(a), 391.45(a)	Carrier	IA-2009-0077-US1027	\$5,810.00
1073951	KLEINMEYER TRUCKING INC MARION, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2008-0043-US0295	\$5,600.00
458066	KOPPE TRUCKING INC BELLEVUE, IOWA, US 395.3(a)(2), 382.301(a), 391.51(b)(2)	Carrier	IA-2008-0116-US0295	\$5,820.00
265712	KRAJICEK INC DENISON, IOWA, US 395.8(e)	Carrier	IA-2008-0016-US1239	\$14,080.00
544215	KURT J SMITH DES MOINES, IOWA, US 392.9a(a)(1), 387.7(a)	Carrier	IA-2009-0024-US1186	\$2,120.00
633584	LAKES ENTERPRISES INC SPENCER, IOWA, US 395.8(i), 382.115(a)	Carrier	IA-2009-0117-US1344	\$7,330.00
492159	LIVESTOCK EXPRESS INC. WAUCOMA, IOWA, US 382.303(b), 382.303(a)	Carrier	IA-2008-0137-US0825	\$3,960.00

1659424	LOWELL LINDEMANN PERRY, IOWA, US 385.325(c), 382.115(a), 383.37(a)	Carrier	IA-2008-0100-IA0466	\$1,990.00
98246	MADDEN LTD. BOONE, IOWA, US 395.8(e)	Carrier	IA-2008-0105-US0858	\$11,400.00
87390	MAHER BROS TRANSFER & STORAGE, INC. IOWA CITY, IOWA, US 382.115(a)	Carrier	IA-2008-0101-US1186	\$2,130.00
1170892	MARK ANDERSON INC. DES MOINES, IOWA, US 395.8(e), 395.3(b)(2)	Carrier	IA-2009-0036-US0858	\$1,990.00
370469	MID AMERICA DRILLING CORP OAKLAND, IOWA, US 382.605(c)(2)(ii)	Carrier	IA-2008-0104-IA0466	\$1,600.00
1032324	MONTE WOLTERS TRUCKING INC RUDD, IOWA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	IA-2008-0125-US0295	\$3,750.00
1258141	OZARK AUTOMOTIVE INC CARLISLE, IOWA, US 395.8(a), 382.105, 40.309(a), 391.51(b)(2)	Carrier	IA-2008-0109-US1239	\$6,040.00
1076933	PEAK TRANSPORT LLC SIOUX CITY, IOWA, US 395.8(k)(1), 382.305, 395.8(e)	Carrier	IA-2009-0079-US0858	\$3,080.00
1825532	PORKBELLY VENTURES LLC COUNCIL BLUFFS, IOWA, US 395.8(a), 391.11(a), 387.31(a), 391.45(a), 392.9a(a)(1)	Carrier	IA-2008-0110-US1239	\$2,200.00
1161830	PROFESSIONAL CONCRETE INC SIOUX CITY, IOWA, US 396.17(a), 391.11(a), 382.115(a), 383.23(a), 385.325(c), 391.45(a), 395.8(a)	Carrier	IA-2009-0033-US1239	\$2,150.00
1085811	R & J WEGNER TRUCKING INC AUDUBON, IOWA, US 391.51(a), 382.115(a)	Carrier	IA-2008-0128-IA0466	\$2,720.00

1619257	R & R LOGISTICS INC COUNCIL BLUFFS, IOWA, US 395.8(k)(1), 391.51(b)(2), 391.51(b)(7), 395.8(e)	Carrier	IA-2009-0021-IA0466	\$2,730.00
774648	R F CONSTRUCTION LLC KNOXSVILLE, IOWA, US 382.115(a)	Carrier	WI-2008-0104-WI5003	\$2,000.00
1550272	R PRAIRIE TRUCKING INC PAULLINA, IOWA, US 396.11(a), 391.51(b)(2), 392.9a(a)(1), 395.8(a)	Carrier	IA-2009-0083-US1344	\$2,200.00
510312	R. E. MONSON INC. BRITT, IOWA, US 395.8(e)	Carrier	IA-2007-0109-US0825	\$18,170.00
1276375	R. L. SMITH INCORPORATED OGDEN, IOWA, US 391.51(a), 382.301(a)	Carrier	IA-2008-0115-US1239	\$2,000.00
1605041	RAY TRACY BONDURANT, IOWA, US 395.8(k)(1), 391.11(a), 382.301(a), 391.45(a)	Carrier	IA-2009-0104-US1239	\$1,990.00
1392392	RIEDELSE FARMES LLC WHEATLAND, IOWA, US 395.8(k)(1), 391.51(b)(2)	Carrier	IA-2009-0051-US1027	\$1,320.00
840217	ROBERT J HANNER PISGAH, IOWA, US 396.11(a), 382.303(b), 382.305(b)(2)	Carrier	IA-2009-0058-US1186	\$3,480.00
73506	ROBERT L JOHNSON DELMAR, IOWA, US 391.15(a)	Carrier	IA-2009-0056-US1027	\$3,100.00
724083	RON WARSCHKOW IOWA FALLS, IOWA, US 382.115(a)	Carrier	IA-2008-0091-US1239	\$2,000.00
797290	RONALD WEBER DANBURY, IOWA, US 396.17(a), 391.11(a), 382.305, 390.35, 391.45(a)	Carrier	IA-2009-0085-US1239	\$2,200.00
299168	ROYSTER TRUCKING INC. DUNCOMBE, IOWA, US 395.8(e), 382.105, 40.25(d), 382.215, 395.8(a)	Carrier	IA-2007-0142-US0825	\$33,370.00

1772	SCHNEIDER MOTORWAYS INC POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2007-0119-US1239	\$17,600.00
1772	SCHNEIDER MOTORWAYS INC POSTVILLE, IOWA, US 395.8(e)	Carrier	IA-2009-0016-US1239	\$16,720.00
544659	SCHRADER TRUCKING LLC WEVER, IOWA, US 395.8(e)	Carrier	IA-2008-0010-US0825	\$7,700.00
592181	SILVER LAKE TRANSPORT INC ANKENY, IOWA, US 395.8(e)	Carrier	IA-2009-0118-IA0466	\$9,490.00
440316	SIOUX FERTILIZER INC HAWARDEN, IOWA, US 382.301(a)	HM Carrier	IA-2009-0048-US1344	\$2,000.00
609924	SMITH FERTILIZER AND GRAIN CO INC KNOXVILLE, IOWA, US 391.51(b)(2), 173.315(m)(1)	Carrier	IA-2008-0095-US1239	\$12,050.00
1817	STANTON LIVESTOCK INCORPORATED GREENE, IOWA, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	IA-2009-0107-US0295	\$2,900.00
1032515	STEALTH ENTERPRISES LC ANKENY, IOWA, US 395.8(e)	Carrier	IA-2008-0053-US1239	\$11,310.00
1070290	STEVE SIEMENS TRAER, IOWA, US 395.8(e)	Carrier	IA-2009-0095-US0825	\$5,580.00
393398	TB EXPRESS LIMITED (FORMERLY JOE VILLIRILLO, INC.) ANKENY, IOWA, US 395.8(e)	Carrier	IA-2008-0030-US0825	\$15,840.00
666729	THUNDERBOLT TRUCKING INC. PEOSTA, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2009-0064-US1027	\$2,000.00
1429592	TODD BRIGGS ALBIA, IOWA, US 391.45(a), 391.11(a)	Carrier	IA-2008-0098-US1239	\$1,920.00

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825092	TRENT A GEFALLER OELWEIN, IOWA, US 382.115(a)	Carrier	IA-2008-0119-US0825	\$2,580.00
98149	TROY ELEVATOR INC. BLOOMFIELD, IOWA, US 395.8(a), 382.301(a)	HM Carrier/Shipper	IA-2007-0110-US0825	\$24,620.00
202778	TUNIS LLOYD JANSMA ROCK RAPIDS, IOWA, US 172.800(b)	HM Carrier	IA-2008-0143-IA0466	\$2,000.00
521892	V & L BAUER LLC PATON, IOWA, US 396.11(a), 382.115(a), 391.51(a), 395.8(i)	Carrier	IA-2008-0107-IA0466	\$3,000.00
165862	VAN-HOF TRUCKING, INC. SANBORN, IOWA, US 391.51(b)(2), 172.704(a), 177.800(c), 382.301(a)	Carrier	IA-2008-0074-US0858	\$9,070.00
388377	W C STEWART CONSTRUCTION INC DUBUQUE, IOWA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	IA-2009-0105-US1027	\$3,300.00
1688790	WBT INC. BOONE, IOWA, US 386.84(a)(1)	Carrier	IA-2008-0069-US0858	\$5,530.00
1559609	WE HAUL HORSES INC ACKWORTH, IOWA, US 395.8(a), 382.115(a)	Carrier	IA-2008-0037-IA0466	\$2,000.00
1559609	WE HAUL HORSES INC ACKWORTH, IOWA, US 382.305	Carrier	IA-2008-0136-IA0466	\$2,000.00
1905	WENGER TRUCK LINE INC. DAVENPORT, IOWA, US 172.800(b), 395.8(e)	HM Carrier	IA-2008-0026-US0825	\$28,460.00
498625	WEST LIVESTOCK TRANSPORTATION, INC SIOUX CITY, IOWA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IA-2008-0114-US1186	\$5,450.00
1253459	WHITE GLOVE MOVERS LLC CEDAR RAPIDS, IOWA, US 396.11(a), 391.51(a), 395.8(k)(1)	Carrier	IA-2009-0015-US0510	\$2,070.00
959088	ZOOK	Carrier	IA-2009-0032-US1027	\$3,130.00

TRANSPORTATION LLC
IOWA CITY, IOWA, US
 391.15(a), 382.301(a)

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
762134	ANDRES PEREZ MIDDLETON, IDAHO, US 382.115(a)	Carrier	ID-2008-0055-US0290	\$2,000.00
305434	APPLETON PRODUCE COMPANY, INC. WEISER, IDAHO, US 382.115(a)	Carrier	ID-2009-0025-US0290	\$2,750.00
871929	ASPEN TOWING & MOBILE HOME SERVICE, LLC PONDERAY, IDAHO, US 396.11(a)	Carrier	ID-2009-0030-US0755	\$1,920.00
274695	CANTERBURY TRUCKING, LLC NAMPA, IDAHO, US 382.115(a)	Carrier	ID-2008-0070-US0290	\$2,000.00
270970	CARGO EXPRESS, INC. BOISE, IDAHO, US 382.303(a)	HM Carrier	ID-2008-0066-US0290	\$8,460.00
1130445	CHRISTENSEN MILK HAULING, INC. HEYBURN, IDAHO, US 382.301(a), 382.215	Carrier	ID-2009-0011-US0290	\$4,990.00
212121	CONCRETE PLACING COMPANY, INC. BOISE, IDAHO, US 382.301(a), 177.800(c), 177.801	HM Carrier/Shipper	ID-2009-0015-US1213	\$17,850.00
1613073	CORY IHLER MALAD, IDAHO, US 382.115(a)	Carrier	ID-2008-0061-US0290	\$2,000.00
1414067	DOWNDRAFT EXPRESS, LLC IDAHO FALLS, IDAHO, US 395.8(e)	Carrier	ID-2008-0044-US0755	\$2,160.00
949690	FIRE ATTACK	Carrier	ID-2009-0001-US0755	\$2,000.00

TRANSPORT CO., INC.
 NAMPA, IDAHO, US
 382.305

1775229	FLATLINE, LLC JEROME, IDAHO, US 396.17(a)	Carrier	ID-2009-0034-US0763	\$2,000.00
1238368	FRANK BATES CALDWELL, IDAHO, US 382.115(a)	Carrier	ID-2009-0010-US0763	\$2,000.00
67509	GORDON PAVING CO., INC. TWIN FALLS, IDAHO, US 177.817(a)	HM Carrier/Shipper	ID-2008-0045-US0755	\$22,800.00
1396202	ICAR TRANSPORT, LLC STAR, IDAHO, US 396.11(a)	HM Carrier	ID-2009-0006-US1213	\$2,220.00
1848395	INTERSTATE PETROLEUM SERVICES, LLC NAMPA, IDAHO, US 395.8(a), 391.11(a), 382.115(a), 391.45(a)	HM Carrier	ID-2009-0018-US0763	\$2,190.00
172901	J. R. SIMPLOT COMPANY BOISE, IDAHO, US 385.415(c)(1)	HM Carrier/Shipper	ID-2009-0019-US1213	\$9,110.00
1244952	JAMES CRUMRINE JEROME, IDAHO, US 395.3(b)(2)	Carrier	ID-2009-0009-US0755	\$2,000.00
1644668	JEFF BALDWIN KOOSKIA, IDAHO, US 395.8(a), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	ID-2009-0002-US0290	\$2,000.00
1750841	JEFF R. ANDERSON BLACKFOOT, IDAHO, US 382.115(a), 172.200(a), 172.704(a), 177.800(c), 177.817(a)	HM Carrier	ID-2008-0059-US0290	\$2,090.00
961189	JOHN HENRY DONOHUE LEWISTON, IDAHO, US 382.115(a)	Carrier	ID-2008-0057-US0755	\$2,000.00
1687455	JOSE ARTURO CONDE BURLEY, IDAHO, US 385.337(b)	Carrier	ID-2009-0003-US0763	\$2,000.00
1702123	JOSEPH A FREUND SAGLE, IDAHO, US 395.3(b)(2), 382.115(a)	Carrier	ID-2008-0048-US0763	\$1,990.00

158435	KEITH'S KLEEN KARS, INC. BURLEY, IDAHO, US 395.8(k)(1), 382.115(a), 391.51(a), 395.8(a)	Carrier	ID-2009-0042-US0763	\$2,390.00
1229989	KYM GUNNELL TWIN FALLS, IDAHO, US 382.301(a)	Carrier	ID-2008-0015-US0755	\$2,000.00
181272	LAYNE PUMPS, INC. KIMBERLY, IDAHO, US 396.17(a), 396.11(a)	Carrier	ID-2006-0061-US0755	\$8,610.00
777063	LEW MANGUM OROFINO, IDAHO, US 396.11(a), 382.215, 382.301(a), 382.303(a)	Carrier	ID-2009-0020-US0763	\$6,920.00
1262882	LOCO, INC. MERIDIAN, IDAHO, US 382.303(b)	Carrier	ID-2008-0069-US0755	\$2,960.00
1585908	MARIA TRANSPORT, INC. EMMETT, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2008-0024-US0763	\$2,070.00
1259304	OMNIBUS BUS SHUTTLE TOUR & CHARTER, INC. COEUR D ALENE, IDAHO, US 396.17(a)	Passenger Carrier	ID-2008-0064-US0755	\$2,960.00
1591096	PK TRUCKING, LLC HAYDEN, IDAHO, US 395.8(a)	Carrier	ID-2009-0023-US0755	\$2,130.00
346710	PPS COMPANY, INC. SODA SPRINGS, IDAHO, US 180.407(h)	Cargo Tank Facility	ID-2008-0062-US1213	\$18,520.00
1432294	RASCON & SONS TRUCKING, LLC RIGBY, IDAHO, US 395.8(a), 382.115(a)	Carrier	ID-2009-0017-US0290	\$2,000.00
1374131	RAY TODD BURNINGHAM FILER, IDAHO, US 395.8(e)	Carrier	ID-2009-0021-US0290	\$20,240.00
874578	RIDLEY'S FOOD CORP. TWIN FALLS, IDAHO, US 396.11(a), 382.115(a), 396.17(a)	Carrier	ID-2008-0047-US0755	\$7,740.00

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1693228	RIVER VALLEY EXPRESS, LLC HEYBURN, IDAHO, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	ID-2009-0004-US0290	\$5,460.00
1003988	ROCK E. OR VICKIE PHILLIPS GRACE, IDAHO, US 396.17(a), 382.301(a), 391.51(b)(2)	Carrier	ID-2009-0014-US0755	\$1,990.00
955696	SETH V. JOHNSON POCATELLO, IDAHO, US 396.17(a)	Carrier	ID-2009-0026-US0763	\$2,640.00
758957	SHASTA DISPATCH & TRANSPORTATION SERVICES, INC. NAMPA, IDAHO, US 382.503, 40.309	Carrier	ID-2008-0021-US0755	\$3,190.00
1353119	SIDNEY DENTON BRUNEAU, IDAHO, US 382.301(a)	Carrier	ID-2008-0013-US0755	\$2,000.00
385262	SNOLINE EXPRESS, INC. TROY, IDAHO, US 382.301(a)	Carrier	ID-2008-0034-US0755	\$9,180.00
394437	SOBOTKA FARMS TRANSPORTATION, LLC JEROME, IDAHO, US 395.8(e)	Carrier	ID-2008-0060-US0755	\$15,840.00
1422708	SOUTHERN IDAHO RV & MARINE, LLC JEROME, IDAHO, US 382.115(a)	Carrier	ID-2008-0046-US0763	\$2,130.00
1179297	SUPERIOR ENVIRONMENTAL COMPANY, INC. NAMPA, IDAHO, US 395.8(a), 180.407(g)	Cargo Tank Facility	ID-2009-0036-US1213	\$2,000.00
822882	WANNER ROCK, LLC PRESTON, IDAHO, US 382.301(a)	Carrier	ID-2008-0067-US0290	\$2,000.00
803076	WILLIAM FRITCH POCATELLO, IDAHO, US 382.115(a)	Carrier	ID-2008-0035-US0763	\$2,000.00
876034	WOOD HAY & STRAW, INC. WEISER, IDAHO, US 396.17(a)	Carrier	ID-2009-0024-US0763	\$2,000.00

1651771	ZEKERIJAH ALAJBEGOVIC TWIN FALLS, IDAHO, US 382.301(a)	Carrier	ID-2009-0012-US0763	\$2,000.00
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ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
146965	A & M CARTAGE OF TINLEY PARK, INC. MOKENA, ILLINOIS, US 392.9a(a), 387.7(a)	Carrier	IL-2008-0233-US0552	\$15,410.00
1549715	A B TOURS, INC. CHICAGO, ILLINOIS, US 383.23(a), 382.301(a)	Passenger Carrier	IL-2008-0385-US0896	\$1,990.00
872553	ADVANCED MOVING & STORAGE, INC. CAROL STREAM , ILLINOIS, US 375.211(a), 13702	Freight Forwarder	IL-2008-0362-US0552	\$3,700.00
970650	AGP, INC. LAKE ZURICH, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2008-0333-US0497	\$2,000.00
1283066	ALACRANES DE DURANGO, INC. CHICAGO, ILLINOIS, US 396.3(b), 382.115(a), 387.31(a), 392.9a(a)(1)	Carrier	IL-2009-0089-US0497	\$2,800.00
434063	AMERICAN BODY CO. CRESTWOOD, ILLINOIS, US 382.305	Carrier	IL-2009-0310-US0497	\$2,480.00
672059	ARRO TRANSPORT, LLC CHICAGO, ILLINOIS, US 172.800(b)	Carrier	IL-2009-0342-US0497	\$2,000.00
1344682	BEAUCHAMP SON'S & DAUGHTERS, INC. SOUTH HOLLAND, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2008-0098-US0497	\$1,940.00
1252130	BG WAY, INC. ELK GROVE VILLAGE,	Carrier	IL-2008-0389-US0497	\$7,300.00

ILLINOIS, US
382.303(b), 382.303(a)

854699	BOSS LOGISTICS, INC. BRAIDWOOD, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2007-0375-US1189	\$4,760.00
1123061	BRADLEY ELLINOR LANARK, ILLINOIS, US 387.7(a)	HM Carrier	IL-2008-0393-US0769	\$8,550.00
1690568	BRADLEY W. ELLINOR LANARK, ILLINOIS, US 385.403, 382.301(a)	Carrier	IL-2008-0394-US1325	\$1,990.00
493032	BUCYRUS FIELD SERVICES INC PEORIA, ILLINOIS, US 383.23(a), 382.301(a)	HM Carrier	WI-2009-0258-US1262	\$5,910.00
1286128	BURTON TRUCK LINES, INC. NORTHBROOK, ILLINOIS, US 395.8(e)	Carrier	IL-2009-0090-US0770	\$7,200.00
1226458	BZT, INC. NORTHBROOK, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0115-US1202	\$2,000.00
540864	C & K TRUCKING, LLC CHICAGO RIDGE, ILLINOIS, US 383.37(a)	Carrier	IL-2008-0096-US0552	\$2,000.00
586528	C C M MARKETING CO, INC. LOMBARD, ILLINOIS, US 382.305	Carrier	IL-2009-0319-US1310	\$2,480.00
1480849	CESAR BENITEZ TINLEY PARK, ILLINOIS, US 387.7(a), 172.800(b), 382.115(a), 385.403	HM Carrier/Shipper	IL-2009-0362-US0769	\$2,310.00
1020312	CHARLES AUSTIN LIMITED CHICAGO, ILLINOIS, US 395.3(a)(2), 382.115(a), 391.51(b)(2)	Carrier	IL-2009-0330-US1183	\$7,850.00
112137	CHRIS MICHEL MOUNT VERNON, ILLINOIS, US 382.305	Carrier	IL-2009-0333-US0273	\$2,750.00

291255	CITY HAUL INC CHICAGO, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2009-0351-US1310	\$3,180.00
1694421	CMD TRANSPORT, INC. OAK FOREST, ILLINOIS, US 382.305	Carrier	IL-2009-0336-US1310	\$2,000.00
1280273	COLLINS INTERNATIONAL, INC. CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0346-US1310	\$2,000.00
1072371	COPHER MOVERS & STORAGE, INC. CHICAGO RIDGE, ILLINOIS, US 375.507(a)	Freight Forwarder	IL-2008-0363-US0769	\$2,900.00
247337	CROSTOWN CARTAGE, INC. CHICAGO, ILLINOIS, US 382.305, 382.301(a)	Carrier	IL-2008-0368-US0770	\$2,980.00
601578	CYCLE LOGISTICS, INC. ITASCA, ILLINOIS, US 395.3(a)(2)	HM Carrier	IL-2008-0372-US0769	\$6,120.00
763240	D N J INTERMODAL, INC. CICERO, ILLINOIS, US 395.8(e)	HM Carrier	IL-2008-0337-US0552	\$15,000.00
1395280	DIESEL FREIGHT MOVERS, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0376-US1202	\$11,060.00
673488	DIRECT TRUCKING CORP MELROSE PARK, ILLINOIS, US 383.51(a)	HM Carrier	IL-2008-0175-US1183	\$2,610.00
986777	DURHAM TRANSPORTATION, INC. CHANNAHON, ILLINOIS, US 395.3(a)(2), 382.305(b)(2)	HM Carrier	IL-2007-0342-US1183	\$10,100.00
1623412	EURO TRANS OF IL, INC. BENSENVILLE, ILLINOIS, US 383.23(a)	Carrier	IL-2008-0260-US0896	\$1,860.00
1214626	GABRIEL ROSAS KEWANEE, ILLINOIS, US	Carrier	IL-2008-0168-US0552	\$9,650.00

	385.325(c)			
1405857	GEORGE FIFER EDWARDSVILLE, ILLINOIS, US 385.337(b)	Carrier	IL-2009-0061-US0273	\$2,000.00
704181	GEORGE W CLIFTON MAYWOOD, ILLINOIS, US 396.17(a), 391.51(b)(7)	Carrier	IL-2007-0373-US1189	\$1,940.00
504435	GOLAN'S MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 396.11(c)(2), 40.309(a), 395.8(k)(1)	Freight Forwarder	IL-2008-0314-US1202	\$22,320.00
504435	GOLAN'S MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.519(c), 375.401(g), 375.519(a)	Freight Forwarder	IL-2008-0318-US1202	\$5,900.00
1189370	GOLDSTAR TRANSPORTATION, INC. CRESTWOOD, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2009-0015-US0497	\$2,870.00
998656	HAROLD JOHNSON AND STEVE BROWN ANNAPOLIS, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0113-US0273	\$10,560.00
386380	HARRIS MUD &CHEMICAL INC OLNEY, ILLINOIS, US 177.800(c), 172.800(b)	HM Carrier	IL-2009-0368-US1369	\$5,930.00
222612	HINTZSCHE FERTILIZER, INC. MAPLE PARK, ILLINOIS, US 173.33(a)(3), 172.200(a)	HM Carrier/Shipper	IL-2009-0315-US0769	\$10,710.00
715152	HUDAPACK METAL TREATING OF ILLINOIS, INC. GLENDALE HEIGHTS, ILLINOIS, US 382.305	Carrier	IL-2008-0204-US0770	\$2,750.00
269462	INTERCON CARTAGE, INC. BEDFORD PARK, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2009-0307-US1183	\$13,710.00

1472435	J V TRANSPORT, INC. WORTH, ILLINOIS, US 382.305	Carrier	IL-2009-0313-US1183	\$2,000.00
1104218	JAJ TRANSPORTATION, INC. CHICAGO, ILLINOIS, US 383.37(a), 172.800(b)	HM Carrier	IL-2008-0397-US1202	\$6,360.00
766892	JAMANEE EXPRESS, INC. CHICAGO, ILLINOIS, US 375.503(e)	Carrier	IL-2008-0358-US0497	\$1,900.00
1333341	JK EXPRESS, INC MT PROSPECT, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0350-US0896	\$2,000.00
1257819	JOEYS MOVERS & TRUCKING, INC SKOKIE, ILLINOIS, US 375.503(a), 375.211(a)	Freight Forwarder	IL-2009-0364-US1343	\$5,000.00
330595	JONES TRUCKING, INC. CHAMPAIGN, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0395-US0273	\$1,980.00
1240833	JOSHUA WILSON FAIRVIEW HEIGHTS, ILLINOIS, US 385.325(c)	Carrier	IL-2008-0245-US0863	\$6,550.00
1719865	JR2 TRANSPORT, INC. STICKNEY, ILLINOIS, US 391.11(b)(1), 391.11(a), 382.303(a), 382.303(b)	Carrier	IL-2009-0340-US0896	\$7,130.00
1719865	JR2 TRANSPORT, INC. AND JR2 TRUCKING, INC. STICKNEY, ILLINOIS, US 386.84(a)(1), 385.13(a)(2)	Carrier	IL-2008-0238-US0863	\$7,480.00
148642	K MART CORPORATION HOFFMAN ESTATES, ILLINOIS, US 173.22(a)(2), 172.406(a), 171.2(e), 171.2(g), 172.301(a)(1), 172.400(a)	Shipper	CA-2008-0702-US1275	\$41,300.00
148642	K MART CORPORATION HOFFMAN ESTATES, ILLINOIS, US 173.24(b)(1), 172.400(a), 171.2(e), 171.2(g), 172.202(a), 172.400(a), 173.22(a)(2)	HM Carrier/Shipper	CA-2008-0560-US1275	\$38,220.00
878600	KAY TALAGANOV ROMEDEVILLE, ILLINOIS,	Carrier	IL-2007-0151-US0769	\$30,130.00

	US 395.8(i), 382.305(b)(2), 383.37(a), 391.51(b)(7)			
849290	KEVIN MOORE TRUCKING, INC. SUMNER, ILLINOIS, US 382.301(a)	Carrier	IL-2008-0369-US0273	\$1,950.00
1420118	LARGE CARTAGE, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(a)(2), 385.13(a)(1)	Carrier	IL-2006-0077-US0497	\$32,380.00
1420118	LARGE CARTAGE, INC. ELK GROVE VILLAGE, ILLINOIS, US 396.21(b), 391.11(a), 172.800(b), 391.45(b)(1), 395.8(a), 395.8(e)	HM Carrier	IL-2008-0035-US0769	\$58,080.00
530546	LEE C, INC. HARVEY, ILLINOIS, US 383.23(a), 382.305(a)	Carrier	IL-2007-0374-US1189	\$5,780.00
604145	LENNIE DOETCH POPLAR GROVE, ILLINOIS, US 382.305	Carrier	IL-2009-0359-US1325	\$2,920.00
1159582	LION TRACKS, LLC BLUE ISLAND, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0322-US1189	\$2,000.00
1355483	LUCKY TRUCK RENTAL COMPANY CHICAGO, ILLINOIS, US 391.11(b)(2), 391.11(a)	Carrier	IL-2009-0029-US0896	\$1,980.00
1408941	LUKA TRANS, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(k)(1), 382.303(a), 382.303(b)	HM Carrier/Shipper	IL-2008-0158-US0552	\$16,280.00
1344448	MADI EXPRESS, LLC CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2009-0325-US1189	\$2,000.00
1404517	MATTHEW L GOBLE WELLINGTON, ILLINOIS, US 383.51(a)	Carrier	IL-2009-0045-US0024	\$1,900.00
693463	MCMAHON CARTAGE, INC. LOCKPORT, ILLINOIS, US	HM Carrier	IL-2008-0163-US0769	\$8,860.00

180.407(a)

190639	MEIBORG BROTHERS, INC. ROCKFORD, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IL-2009-0349-US1325	\$9,510.00
142700	MEIER OIL SERVICE, INC. ASHKUM, ILLINOIS, US 172.200(a)	HM Carrier	IL-2009-0317-US1189	\$10,000.00
1167203	MERIDIAN EXPRESS, INC CHICAGO, ILLINOIS, US 395.8(a), 391.51(b)(7)	Carrier	IL-2008-0371-US1202	\$9,630.00
293966	METRO INTERSTATE, INC. MELROSE PARK, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0359-US1189	\$2,000.00
570493	MICRO SHIP, INC. VILLA PARK, ILLINOIS, US 13702	Freight Forwarder	IL-2008-0356-US0273	\$2,300.00
381312	MID AMERICA PROPANE, CO. SCHILLER PARK, ILLINOIS, US 172.200(a)	HM Carrier/Shipper	IL-2009-0304-US1189	\$3,550.00
425996	MI-JACK PRODUCTS, INC. HAZEL CREST, ILLINOIS, US 391.51(a), 391.11(a), 391.45(a)	Carrier	IL-2008-0218-US0896	\$2,000.00
962789	MIN SOO LEE SKOKIE, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2009-0343-US1343	\$1,980.00
1362890	NC TRUCKING, INC. HARWOOD HEIGHTS, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2009-0347-US0497	\$3,810.00
1145186	NICK'S TRANSPORTATION, INC. CICERO, ILLINOIS, US 395.3(b)(2), 382.305(b)(2)	Carrier	IL-2008-0327-US0497	\$8,940.00
1162897	NOLASCO ARROYO, INC. CHICAGO, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0302-US0896	\$2,010.00
143677	P. D. CARTAGE, INC.	Carrier	IL-2009-0311-US0497	\$2,870.00

CHICAGO, ILLINOIS, US
382.305

355502	PACKARD TRANSPORT, INC. CHANNAHON, ILLINOIS, US 396.17(g), 390.35	HM Carrier	IL-2009-0010-US0769	\$6,900.00
602519	PEACOCK RELOCATION SYSTEM, INC. WEST CHICAGO, ILLINOIS, US 392.9a(a)	Freight Forwarder	IL-2008-0357-US0769	\$25,000.00
1249635	PICK UP AND GO TOURS, INC. MATTESON, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2008-0386-US0497	\$2,130.00
1005991	POWER CARTAGE, INC. CHICAGO, ILLINOIS, US 382.305(b)(1)	Carrier	IL-2009-0341-US1310	\$2,860.00
804819	RALPH'S TOURS, INC. CHICAGO, ILLINOIS, US 395.8(k)(1)	Carrier	IL-2008-0351-US0770	\$3,750.00
1534970	RELOCATION VAN LINES, INC. CHICAGO, ILLINOIS, US 375.405(b)(8), 375.403(a)(6)	Freight Forwarder	IL-2008-0365-US1202	\$7,800.00
1427973	ROBERT C. BRIGGS STEGER, ILLINOIS, US 391.51(c), 382.301(a)	Carrier	FL-2009-0101-US0864	\$2,380.00
1302137	ROYAL EXPRESS GROUP, INC. BUFFALO GROVE, ILLINOIS, US 395.8(e), 382.305	Carrier	IL-2009-0334-US1325	\$2,000.00
1286343	S & M EXPRESS, INC. DOWNERS GROVE, ILLINOIS, US 395.8(e)	Carrier	IL-2008-0373-US0497	\$5,250.00
1390389	SANY TRANSPORTATION, INC. BOLINGBROOK, ILLINOIS, US 396.17(a), 383.37(a), 391.51(a), 395.8(k)(1)	Carrier	IL-2008-0120-US1202	\$10,140.00
1538898	SHACKELFORD ENTERPRISES, INC. CHICAGO, ILLINOIS, US	Carrier	IL-2008-0335-US0770	\$2,000.00

	395.3(b)(2)			
764191	SLIPSTREAM EXPEDITED SERVICES, INC. ELK GROVE VILLAGE, ILLINOIS, US 396.3(b)	Carrier	IL-2009-0316-US0497	\$2,130.00
640503	SOUTHERN FS, INC. MARION, ILLINOIS, US 171.2(f)	HM Carrier/Shipper	IL-2008-0387-US0769	\$3,550.00
422275	SPIRIT TOURS, INC CHICAGO, ILLINOIS, US 396.17(a), 382.305	Carrier	IL-2009-0357-US0896	\$3,390.00
71585	STAR TRANSPORT, INC. MORTON, ILLINOIS, US 395.8(e), 395.3(a)(1)	Carrier	IL-2002-0127-US0769	\$14,460.00
1826388	STARR LIMOUSINE, INC. CHAMPAIGN, ILLINOIS, US 382.301(a)	Carrier	IL-2009-0352-US1369	\$1,910.00
1418426	SUNLIGHT LOGISTICS, INC. PLAINFIELD, ILLINOIS, US 382.305	Carrier	IL-2009-0345-US0769	\$4,060.00
1180207	SUPER TRUCKING CONSTRUCTION, INC. RICHMOND, ILLINOIS, US 395.8(a), 14901(d)(3), 382.305, 392.9a(a)(1)	Carrier	IL-2009-0327-US1325	\$13,960.00
111893	SWYEAR AMUSEMENTS NEW ATHENS, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2009-0314-US0273	\$1,440.00
1579594	SYED MASOON ABBAS AND SYED KAMRAN ABBAS CHICAGO, ILLINOIS, US 13702	Freight Forwarder	IL-2008-0364-US1202	\$2,100.00
287179	TOM MAY TRUCKING TAYLORVILLE, ILLINOIS, US 386.84(a)(1)	Carrier	IL-2008-0199-US0024	\$6,170.00
745614	TRANS-PORTE, INC. ROSEMONT, ILLINOIS, US 382.215	Carrier	MD-2009-0009-US1313	\$4,730.00
1098443	TRUCK KING HAULING CONTRACTORS, INC.	Carrier	IL-2009-0331-US1310	\$2,750.00

	CHICAGO, ILLINOIS, US 382.305(a)			
1467111	TYLER'S EXPRESS, INC. LAKE VILLA, ILLINOIS, US 395.3(a)(2), 382.305(a), 391.45(b)(1)	Carrier	IL-2008-0113-US1202	\$1,990.00
785431	UNDERDOG TRUCKING, INC. HINCKLEY, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2008-0190-US0024	\$6,170.00
1424905	UNIVERSAL TRANS LLC MATTESON, ILLINOIS, US 396.3(a)(1)	Carrier	IN-2009-0005-US0782	\$4,080.00
1392563	US LINE TRUCKING, INC. CHICAGO, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2009-0301-US1189	\$1,980.00
297569	VANEK BROTHERS TRUCKING COMPANY CHICAGO, ILLINOIS, US 382.305(b)(1)	Carrier	IL-2009-0353-US0497	\$1,940.00
1351969	WASHINGTON LIMOUSINE SERVICE INC SWANSEA, ILLINOIS, US 392.9a(a)(1), 382.305, 387.31(a)	Carrier	IL-2009-0117-US0273	\$2,370.00
1332619	WILL STEWART TRUCKING, INC. HARVEY, ILLINOIS, US 390.35, 382.215	Carrier	IL-2009-0328-US0770	\$2,000.00
262605	WILLIAM F BRAUN MILK HAULING INC HECKER, ILLINOIS, US 395.8(e)	Carrier	IL-2009-0355-US1369	\$9,480.00
1332456	WOODIE'S LOGISTICS, LTD JOLIET, ILLINOIS, US 383.37(a)	Carrier	IL-2009-0312-US0896	\$2,000.00
1060861	WORLD TRUCKING EXPRESS, INC. ELGIN, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2008-0323-US1202	\$8,500.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1030985	3 D CONCRETE CORRECTION CO INC SOUTH BEND, INDIANA, US 382.301(a)	Carrier	IN-2008-0508-IN4441	\$1,940.00
708322	AAACTION TRANSPORTATION, INC. PORTAGE, INDIANA, US 386.22(a)	Carrier	IN-2009-0120-US0128	\$4,752.00
454356	ABSOLUTE PRINTING EQUIPMENT SERVICE INCORPORATED INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2009-0093-US0275	\$2,200.00
596120	ADVANCED ROOFING SYSTEMS INC MUNCIE, INDIANA, US 382.305(a), 391.11(a), 391.11(b)(5), 172.200(a)	Carrier	IN-2007-0070-US0001	\$16,810.00
1548749	AKAL TRANS INC AND AKAL TRANSPORT INC FRANKLIN, INDIANA, US 386.83(a)(1), 382.301(a)	Carrier	IN-2009-0061-US0275	\$1,990.00
1108012	AKAL TRANSPORT INC GREENWOOD, INDIANA, US 395.3(b)(2)	Carrier	IN-2008-0049-US0275	\$4,590.00
994389	ALLEN FLYNN NEW CASTLE, INDIANA, US 391.45(b)(1), 391.11(a)	Carrier	IN-2007-0029-US0001	\$2,700.00
579845	AMERICAN TRUCKING INC ELKHART, INDIANA, US 395.8(a)	Carrier	IN-2009-0028-US0128	\$8,040.00
684496	BAKER TRUCKING INC ORLEANS, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0022-US0275	\$3,190.00
1648181	BETTER MANAGEMENT CORPORATION CROWN POINT, INDIANA, US 382.301(a)	Carrier	IN-2009-0507-IN5191	\$4,950.00

1556662	BRC TRUCKING LLC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0006-US0001	\$1,980.00
388218	CAPITOL CITY FENCE INDIANAPOLIS, INDIANA, US 383.23(a), 382.301(a)	Carrier	IN-2009-0109-US0275	\$2,030.00
1184222	CENTRAL MARKETING TRANSPORT LLC EDINBURGH, INDIANA, US 395.8(e)	Carrier	IN-2008-0079-US0275	\$18,750.00
777954	CLARENCE ZEKE AND EARNESTINE RANSOM CANNELTON, INDIANA, US 391.51(b)(2), 382.301(a)	Carrier	IN-2009-0103-US0861	\$2,000.00
1358830	CLUB CAR LIMOUSINE INC FORT WAYNE, INDIANA, US 382.305(i)(3), 382.301(a)	Passenger Carrier	IN-2008-0099-US0827	\$1,990.00
507399	CMA SUPPLY CO OF FT. WAYNE, INC. FORT WAYNE, INDIANA, US 382.305	HM Carrier/Shipper	IN-2009-0114-US0827	\$3,190.00
52285	CMW TRANSPORT COMPANY INC KENDALLVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0023-US0128	\$2,000.00
604016	CONTE EQUIPMENT SALES INC BRISTOL, INDIANA, US 382.305	Carrier	IN-2009-0501-IN4715	\$2,000.00
692024	CROSS TRANSPORTATION INC SOUTH BEND, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0508-IN5191	\$2,240.00
366778	D & T TRUCKING CO DECATUR, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2009-0044-US0128	\$1,990.00
916073	D AND S LAMB INC DELPHI, INDIANA, US 382.301(a)	Carrier	IN-2008-0507-IN4441	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

674078	DAILY BREAD TRANSPORTATION FREMONT, INDIANA, US 396.11(a)	Carrier	IN-2009-0500-IN5232	\$10,500.00
1089410	DALE TRENT DURHAM WINCHESTER, INDIANA, US 395.8(e), 382.301(a), 391.51(b)(7)	Carrier	IN-2008-0065-US0001	\$2,000.00
446280	DARRELL BAKER PALMYRA, INDIANA, US 391.51(a), 382.305(a)	Carrier	IN-2009-0025-US0001	\$1,330.00
638153	DAUM TRUCKING INC PLAINFIELD, INDIANA, US 395.8(e)	Carrier	IN-2009-0095-US0568	\$16,560.00
1177096	DELPHI PIT-STOP, INC. DELPHI, INDIANA, US 180.417(b)	Cargo Tank Facility	IL-2009-0305-US0769	\$2,000.00
871421	DIGITRON TRANSPORTATION SERVICES INC CROWN POINT, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0069-US0782	\$1,700.00
302383	DR SMITH TRUCKING INC AKRON, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0109-US0827	\$4,620.00
631347	EAGLE EXPRESS INDIANA, LLC AVILLA, INDIANA, US 396.9(c)(2)	Carrier	IN-2008-0047-US0827	\$5,640.00
784050	EAGLE WINGS INC MARION, INDIANA, US 392.9a(a)(1), 382.301(a)	Passenger Carrier	IN-2009-0091-US0827	\$1,990.00
422072	ECONOMY WELL SERVICE INC CROWN POINT, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0518-IN5191	\$2,000.00
725971	EH TRANSPORT LLC MUNCIE, INDIANA, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	IN-2008-0074-US0001	\$5,780.00
913693	ELKHART TRANSPORT COMPANY ELKHART, INDIANA, US	Carrier	IN-2009-0504-IN5232	\$6,680.00

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

1688212	ENGLISH LOGISTICS LLC WASHINGTON, INDIANA, US 383.23(a)	Carrier	IN-2009-0003-US0861	\$2,000.00
1273148	FIVE STAR ROOFING SYSTEMS INC HARTFORD CITY, INDIANA, US 391.11(b)(5), 391.11(a)	HM Carrier	IN-2008-0016-US0001	\$14,840.00
1201738	FLORES TRANSPORT INC INDIANAPOLIS, INDIANA, US 521(b)(2)(E)	Carrier	IN-2009-0066-US0568	\$1,980.00
1875695	FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORP INDIANAPOLIS, INDIANA, US 382.301(a)	Passenger Carrier	IN-2009-0517-IN5232	\$2,240.00
350589	GARY SCHEPER'S TRUCKING INC SCHNELLVILLE, INDIANA, US 382.115(a)	Carrier	IN-2009-0063-US0861	\$2,000.00
125452	GIBCO MOTOR EXPRESS LLC EVANSVILLE, INDIANA, US 396.11(a), 382.605, 382.503	Carrier	IN-2008-0087-US0861	\$9,910.00
1578391	H2 TRANSPORTATION SERVICES, LLC HUNTINGTON, INDIANA, US 382.305(j), 395.8(k)(1), 396.3(a)(1), 396.11(a)	Carrier	IN-2008-0086-US0827	\$5,140.00
730663	HACKNEY TRUCKING LLC MITCHELL, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0073-US0861	\$4,480.00
324077	HERZOG TRUCKING INC COVINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0099-US0128	\$1,620.00
1183305	HK TRUCKING INC INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a)	Carrier	IN-2009-0017-US0568	\$3,630.00

390061	HOOSIER SPECIALIZED TRANSPORTATION INC PORTAGE, INDIANA, US 396.3(a)(1), 382.305	Carrier	IN-2008-0097-US0782	\$4,770.00
495516	HUEBNER & SON TRUCKING INC BOONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2009-0027-US0861	\$7,200.00
364091	HUFF CONTRACTORS INC WEST HARRISON, INDIANA, US 395.3(b)(2)	Carrier	IN-2008-0102-US0001	\$12,750.00
1058417	ILLIANA INC GARY, INDIANA, US 391.51(a), 382.115(a), 383.23(a)	Carrier	IN-2009-0510-IN5191	\$8,510.00
1098240	INDIANA REFRIGERATED SERVICES INC FREMONT, INDIANA, US 382.301(a)	Carrier	IN-2008-0514-IN5232	\$6,380.00
164134	JAMES R POSHARD & SON INC MOUNT VERNON, INDIANA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2008-0512-IN6012	\$21,460.00
328295	JAMIL PACKAGING CORP MISHAWAKA, INDIANA, US 382.115(a)	Carrier	IN-2009-0527-IN4715	\$3,190.00
732099	JDH CONTRACTING INC PLAINFIELD, INDIANA, US 383.23(a)	Carrier	IN-2009-0052-US0568	\$4,710.00
180679	JOSEPH W GRINSTEAD SHARIDAN, INDIANA, US 395.8(e)	Carrier	IN-2009-0078-US0568	\$2,160.00
590243	K & K EXCAVATING INC HAUBSTADT, INDIANA, US 382.301(a)	Carrier	IN-2009-0069-US0861	\$2,000.00
379730	KING DISTRIBUTORS INC INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2009-0525-IN6012	\$2,200.00
264178	KNOLL BROTHERS INC	HM	IN-2008-0021-US0782	\$15,190.00

MICHIGAN CITY,
INDIANA, US
382.305, 172.800(b),
177.800(c)

Carrier/Shipper

1243061	KPL SAFEMAT, LLC NEW HAVEN, INDIANA, US 172.800(b)	HM Carrier	IN-2009-0013-US0827	\$3,890.00
815303	LARRY E WEBB CONSTRUCTION COMPANY INC GARY, INDIANA, US 396.17(a), 391.51(a), 382.301(a), 390.35	Passenger Carrier	IN-2007-0137-US0782	\$9,890.00
969682	LKC INC REMINGTON, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0011-US0782	\$1,980.00
1129783	MASTER MOVERS LLC INDIANAPOLIS, INDIANA, US 395.8(j)(2), 391.23(a), 395.8(a)	Freight Forwarder	IN-2009-0064-US0275	\$1,970.00
1821044	MATTHEW D KNEPP LOGOOTE, INDIANA, US 392.4(b)	Carrier	IN-2009-0514-IN6012	\$2,000.00
1691480	MFT LOGISTICS LLC ELKHART, INDIANA, US 396.3(a)(1), 383.37(a)	Carrier	IN-2008-0509-IN4441	\$12,430.00
438565	MICHAEL NIERMAN BROWNSTOWN, INDIANA, US 395.3(b)(2), 395.3(a)(1)	Carrier	IN-2003-0079-US0861	\$1,990.00
1449338	MIDWEST EXPRESS LOGISTICS LLC INDIANAPOLIS, INDIANA, US 382.301(a)	Carrier	IN-2009-0071-US0568	\$2,460.00
301772	MISCO OF TERRE HAUTE INC TERRE HAUTE, INDIANA, US 382.303(b), 382.301(a), 382.303(a)	Carrier	IN-2009-0038-US0128	\$1,990.00
458374	N & C HAUPERT FARMS, INC. WABASH, INDIANA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	IN-2008-0007-US0827	\$4,850.00
1589484	NAAS LLC	Carrier	IN-2009-0040-US0861	\$3,340.00

	HAUBSTADT, INDIANA, US 382.301(a)			
1005152	NATIONAL WATER SERVICES LLC PAOLI, INDIANA, US 396.17(a), 396.3(b), 396.11(a)	Carrier	IN-2008-0078-US0861	\$9,510.00
968869	NH ENVIRONMENTAL GROUP INC EAST CHICAGO, INDIANA, US 396.3(a)(1), 172.800(b), 177.800(c), 382.301(a), 391.51(b)(2)	HM Carrier	IN-2008-0107-US0782	\$19,020.00
70851	NORTH AMERICAN VAN LINES FORT WAYNE, INDIANA, US 396.7(a)	Carrier	NM-2009-9003-US1154	\$500.00
276700	OLYMPIC FREIGHTWAYS INC ROCHESTER, INDIANA, US 395.8(k)(1), 382.301(a)	Carrier	IN-2009-0509-IN2940	\$2,860.00
1256866	OMNICARE RESPIRATORY SERVICES, LLC MUNCIE, INDIANA, US 396.3(b), 172.704(a)(5), 177.817(f), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	OH-2008-0112-US0870	\$11,860.00
1572384	OPEN RANGE CATTLE COMPANY LLC MADISON, INDIANA, US 395.8(e), 382.305	Carrier	IN-2008-0110-US0568	\$19,460.00
235220	OVER HAULERS TRUCKING INC ANGOLA, INDIANA, US 395.8(e), 382.305	Carrier	IN-2008-0052-US0827	\$2,000.00
573205	PAC-VAN INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0073-US0128	\$960.00
70837	PERKINS SPECIALIZED TRANSPORTATION INC NOBLESVILLE, INDIANA, US 391.11(b)(4), 391.11(a)	Carrier	IN-2009-0018-US0568	\$5,610.00
455785	PLAYFAIR INC FORT WAYNE, INDIANA,	Carrier	IN-2009-0046-US0827	\$2,130.00

	US 396.11(a)			
362597	PLEVNA IMPLEMENT CO INC KOKOMO, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0001-US0827	\$1,940.00
573216	PLS INC FORT WAYNE, INDIANA, US 396.3(a)(1), 382.115(a), 383.23(a)	Carrier	IN-2008-0510-IN5232	\$4,810.00
58702	QUEMETCO INC INDIANAPOLIS, INDIANA, US 390.35, 395.8(k)	Carrier	IN-2009-0084-US0568	\$5,760.00
253099	RANDY LAWYER ORLEANS, INDIANA, US 395.8(e)	Carrier	IN-2007-0139-US0861	\$20,240.00
883942	REECE SEAL COATING INC INDIANAPOLIS, INDIANA, US 382.305	HM Carrier	IN-2009-0529-IN6012	\$2,000.00
699802	RESPIRATORY PARTNERS INC INDIANAPOLIS, INDIANA, US 172.800(b)	Carrier	IN-2008-0055-US0275	\$3,350.00
1791783	RHONDA C CROUCH MOORESVILLE, INDIANA, US 382.215	Carrier	IN-2009-0511-IN6012	\$2,000.00
404664	RICHARD A LIBS INC FLOYDS KNOBS, INDIANA, US 396.11(a)	Carrier	IN-2009-0060-US0861	\$4,690.00
1304186	ROBERT KYLE BROSHEARS SEYMOUR, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0049-US0861	\$2,000.00
1625868	ROBINSON SONS LLC VINCENNES, INDIANA, US 395.8(k)(1), 382.301(a)	Carrier	IN-2009-0015-US0861	\$3,420.00
601400	ROLLAND ROSE TRUCKING INC GREENSBURG, INDIANA, US	Carrier	IN-2008-0081-US0001	\$5,660.00

395.8(e), 382.215

554641	ROTEL NORTH AMERICAN TOURS LLC TERRE HAUTE, INDIANA, US 396.3(a)(1), 382.305(b)(2)	Carrier	IN-2009-0033-US0861	\$2,900.00
272732	ROWE TRUCK EQUIPMENT CO INC OTTERBEIN, INDIANA, US 395.3(a)(2), 395.3(a)(1)	Carrier	IN-2009-0039-US0568	\$2,640.00
684213	RUSTY WHEEL ACRES INC MIDDLEBURY, INDIANA, US 382.301(a)	Carrier	IN-2009-0076-US0827	\$2,000.00
1317288	SHEETS AND SONS ENTERPRISES INC VERSAILLES, INDIANA, US 396.19(a), 382.305(a)	Carrier	IN-2007-0138-US0001	\$2,260.00
1317288	SHEETS AND SONS ENTERPRISES INC VERSAILLES, INDIANA, US 391.51(b)(7), 382.301(a)	Carrier	IN-2008-0011-US0001	\$2,000.00
291867	STOCKBERGER MATERIALS TRANSPORT INC PLYMOUTH, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2009-0524-IN4715	\$6,390.00
98929	STOUTCO INC BRISTOL, INDIANA, US 382.305(b)(2)	Carrier	IN-2009-0515-IN4715	\$2,000.00
70767	STUART'S HOUSEHOLD FURNITURE MOVING & STORAGE INC INDIANAPOLIS, INDIANA, US 382.301(a)	Carrier	IN-2008-0113-US0275	\$2,160.00
153846	SUPREME CORP GOSHEN, INDIANA, US 382.305(b)(1)	Carrier	IN-2009-0503-IN2940	\$3,360.00
537802	T H C INC MERRILLVILLE, INDIANA, US 396.17(a), 382.115(a)	Carrier	IN-2008-0066-US0782	\$2,000.00
685886	T&T FARMS INC WINAMAC, INDIANA, US 396.3(a)(1)	Carrier	IN-2008-0060-US0782	\$14,370.00

1097574	TERRAINIO HASKETT TRUCKING LLC INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.115(a)	Carrier	IN-2009-0059-US0128	\$2,130.00
779501	TERY W MOORE BRISTOL, INDIANA, US 382.305	Carrier	IN-2005-0526-IN4715	\$2,000.00
808741	TRANS AMERICAN INC MICHIGAN CITY, INDIANA, US 382.305(b)(2)	Carrier	IN-2008-0080-US0782	\$15,570.00
1137344	TRANSFORMER DECOMMISSIONING INC NABB, INDIANA, US 382.305(b)(2)	HM Carrier/Shipper	IN-2009-0077-US0861	\$2,700.00
1383410	TRANZSTAR INC WARSAW, INDIANA, US 396.3(a)(1)	Carrier	IN-2009-0034-US0128	\$1,980.00
1008038	TWINS TRUCKING INC AVON, INDIANA, US 396.11(a), 395.8(a)	Carrier	IN-2008-0095-US0827	\$5,860.00
1550552	VIDOV TRUCKING INC CROWN POINT, INDIANA, US 382.305(b)(1)	Carrier	IN-2009-0516-IN5191	\$2,960.00
357103	WALTER PIANO TRANSPORT INC ELKHART, INDIANA, US 382.305(b)(2), 382.301(a)	Carrier	IN-2008-0098-US0782	\$1,990.00
162416	WATCON INC SOUTH BEND, INDIANA, US 171.2(a)	HM Carrier/Shipper	OH-2009-0062-US0702	\$2,840.00
373465	WILBURN E MCCOWAN REDKEY, INDIANA, US 382.301(a)	Carrier	IN-2008-0092-US0827	\$11,310.00
361384	WILLIAM A CLOSE BOWLING GREEN, INDIANA, US 396.3(b), 382.305, 395.8(e)	Carrier	IN-2009-0035-US0861	\$2,010.00
1729723	WLX EXPRESS INC LAFAYETTE, INDIANA, US 390.35	Carrier	IN-2008-0103-US0568	\$1,720.00
1284083	X TREME LIMOUSINE SERVICES LLC	Passenger Carrier	IN-2008-0096-US0275	\$2,000.00

EVANSVILLE, INDIANA,
US
382.115(a)

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
394169	ACE PALLET SERVICE INC KANSAS CITY, KANSAS, US 382.301(a)	Carrier	KS-2009-0051-US1167	\$2,000.00
341520	AL MUEHLBERGER CONCRETE CONSTRUCTION INC KANSAS CITY, KANSAS, US 396.11(a), 382.305	Carrier	KS-2008-0102-US0750	\$7,100.00
1430920	ANDREW J O'HANLON SPRING HILL, KANSAS, US 382.115(a)	Carrier	KS-2009-0041-KS0329	\$2,000.00
735559	ANTHONY LIVESTOCK TRUCKING LLC ANTHONY, KANSAS, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	KS-2008-0093-US0784	\$168,360.00
90053	ASSOCIATED WHOLESALE GROCERS INC KANSAS CITY, KANSAS, US 382.215	Carrier	KS-2009-0066-US1167	\$4,400.00
470683	BAZIN EXCAVATING, INC. SPRING HILL, KANSAS, US 382.305(b)(1)	HM Carrier/Shipper	KS-2008-0062-US0289	\$5,940.00
1115258	BERAN CONCRETE INC WICHITA, KANSAS, US 383.23(a)	Carrier	KS-2009-0034-KS0329	\$2,180.00
1007378	BESTMARK EXPRESS INC STRONG CITY, KANSAS, US 395.8(e), 382.301(a)	Carrier	KS-2008-0115-US0784	\$14,280.00

400737	BRENT HEARN STAFFORD, KANSAS, US 396.17(a), 382.211	HM Carrier/Shipper	KS-2009-0046-KS2055	\$7,990.00
430496	BURROWWOOD ASSOCIATES INC VALLEY CENTER, KANSAS, US 396.11(a), 382.301(a), 395.8(e)	Carrier	KS-2008-0077-US0784	\$2,000.00
1103697	CAIN TRUCKING, INC. OTTAWA, KANSAS, US 382.301(a)	Carrier	KS-2009-0039-US0289	\$3,580.00
955953	DANNY E PATTON CLEARWATER, KANSAS, US 392.9a(a)(1)	Carrier	KS-2008-0051-KS0329	\$1,000.00
445811	DARYL L FERGUSON ABILENE, KANSAS, US 395.3(a)(2), 395.3(a)(1)	Carrier	KS-2009-0024-KS0329	\$1,990.00
856504	DOCTOR'S, INC. OVERLAND PARK, KANSAS, US 396.17(a), 382.115(a)	HM Carrier/Shipper	KS-2008-0054-US0289	\$6,530.00
997797	DODSON INTERNATIONAL PARTS, INC. RANTOUL, KANSAS, US 382.115(a)	Carrier	KS-2009-0006-US0289	\$2,750.00
540064	EPIC LANDSCAPE PRODUCTIONS, L.C. GARDNER, KANSAS, US 396.17(a), 391.15(a)	Carrier	KS-2009-0008-US0750	\$11,990.00
296179	EVERGROW INC SUBLETTE, KANSAS, US 395.8(e)	Carrier	KS-2009-0032-US0833	\$4,560.00
319443	FOOTE CATTLE TRUCKING, INC. BUCYRUS, KANSAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	KS-2009-0026-US0289	\$5,520.00
130386	FRANK BILLS TRUCKING INC SEVERY, KANSAS, US 395.8(e)	HM Carrier	KS-2009-0011-KS0329	\$9,360.00
1664379	FREDONIA FLATBED X-PRESS INC FREDONIA, KANSAS, US	Carrier	KS-2008-0012-US0784	\$4,100.00

395.8(e), 382.301(a)

1055782	GET A MOVE ON INC WICHITA, KANSAS, US 382.115(a)	Carrier	KS-2009-0031-KS0329	\$3,190.00
89279	GRAHAM SHIP-BY-TRUCK COMPANY KANSAS CITY, KANSAS, US 382.305(b)(2)	Carrier	KS-2009-0030-US1167	\$5,460.00
1487749	HOFFMAN LIVESTOCK LLC DENTON, KANSAS, US 395.3(b)(2)	Carrier	KS-2009-0043-US1167	\$2,000.00
950297	INTERNATIONAL EXPRESS TRUCKING INC KANSAS CITY, KANSAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	KS-2009-0013-US1167	\$5,960.00
422058	J & J MARTIN INC HUGOTON, KANSAS, US 382.305(b)(1)	Carrier	KS-2009-0065-KS2055	\$2,000.00
1194750	JAMES & CATHY NICHOLS CONWAY SPRINGS, KANSAS, US 396.17(a)	Carrier	KS-2008-0045-US0784	\$1,820.00
226073	JAMES MASON ENTERPRISES INC WICHITA, KANSAS, US 382.305(b)(2), 382.305	Carrier	KS-2008-0053-KS0329	\$5,990.00
381360	K & W UNDERGROUND, INC. OLATHE, KANSAS, US 396.11(a)	Carrier	KS-2009-0025-US0750	\$9,600.00
587637	KENNETH LIVINGSTON ABILENE, KANSAS, US 396.17(a), 395.8(e)	Carrier	KS-2008-0052-KS0329	\$16,340.00
60344	L B WHITE TRUCKING INC WELLINGTON, KANSAS, US 382.305	Carrier	KS-2009-0038-KS0329	\$3,190.00
508777	LINAWEAVER CONSTRUCTION INC LANSING, KANSAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	KS-2008-0113-US1167	\$3,200.00

664995	LONESTAR SERVICES LLC LIBERAL, KANSAS, US 396.11(a), 382.301(a), 395.8(a)	HM Carrier/Shipper	KS-2008-0092-US0833	\$6,910.00
52912	M BRUENGER & CO INC WICHITA, KANSAS, US 382.303(a)	Carrier	KS-2009-0022-US0784	\$3,460.00
328479	MCGEE HAULING INC KANSAS CITY, KANSAS, US 396.17(a)	Carrier	KS-2009-0023-US1167	\$3,800.00
352859	MEL STEVENSON & ASSOCIATES INC KANSAS CITY, KANSAS, US 177.800(c), 171.2(d), 107.608(a), 172.800(b)	HM Carrier/Shipper	KS-2009-0042-US0784	\$6,380.00
217740	METER ENGINEERS INC MAIZE, KANSAS, US 391.45(b)(1), 391.11(a)	Carrier	KS-2009-0036-KS0329	\$2,000.00
1628515	MIDWEST CRANE AND RIGGING INC OLATHE, KANSAS, US 396.17(a), 382.301(a), 382.305(b)(1), 392.2	HM Carrier/Shipper	KS-2007-0051-US0750	\$0.00
520961	MILES EXCAVATING, INC. BASEHOR, KANSAS, US 382.305(b)(2), 382.215	HM Carrier/Shipper	KS-2008-0101-US0289	\$9,770.00
281435	MSS TRANSPORT INC SALINA, KANSAS, US 396.11(a), 382.305(b)(1)	Carrier	KS-2009-0001-KS2055	\$5,800.00
1585699	PATRICIA LEYVA SYRACUSE, KANSAS, US 395.8(k)(1)	Carrier	KS-2008-0068-US0833	\$2,100.00
892238	PAUL DAVIS RESTORATION OF GREATER LAWRENCE AND TOPEKA, LAWRENCE, KANSAS, US 396.17(a), 382.115(a), 383.23(a), 395.8(a)	HM Carrier/Shipper	KS-2008-0108-US0289	\$5,310.00
617062	PROPANE RESOURCES TRANSPORTATION INC MISSION, KANSAS, US 385.403, 107.504(a)	HM Carrier	KS-2009-0007-US1167	\$7,730.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

1029956	RANDY VILELA PITTSBURG, KANSAS, US 382.115(a)	Carrier	KS-2008-0091-US0289	\$2,000.00
727436	REDDI INDUSTRIES INC WICHITA, KANSAS, US 391.11(b)(4), 391.11(a)	Carrier	KS-2009-0068-KS0329	\$3,190.00
1242248	ROBERT DAVIES WAMEGO, KANSAS, US 382.305	Carrier	KS-2009-0072-KS0329	\$2,000.00
1082882	ROBERTO RUVALCABA GARDEN CITY, KANSAS, US 395.8(k)(1), 382.305	Carrier	KS-2009-0003-US0833	\$2,000.00
256547	ROSSI MOTOR FREIGHT, L.L.C. LENEXA, KANSAS, US 382.115(a)	HM Carrier	KS-2009-0009-US0289	\$3,060.00
99313	SANTA FE TOW SERVICE, INC. LENEXA, KANSAS, US 382.305(b)(1)	Carrier	KS-2009-0033-US0750	\$3,360.00
280150	SCHMIDT BUILDERS SUPPLY, INC. TOPEKA, KANSAS, US 382.301(a)	HM Carrier/Shipper	KS-2009-0017-US0289	\$4,950.00
72289	SELLERS EQUIPMENT INC SALINA, KANSAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	KS-2009-0035-US0784	\$4,770.00
351419	STAGEPRO, INC. OTTAWA, KANSAS, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	KS-2009-0019-US0289	\$8,500.00
357199	SUHOR INDUSTRIES, INC. OVERLAND PARK, KANSAS, US 396.17(a), 382.301(a)	Carrier	KS-2009-0040-US0750	\$13,230.00
234584	T & M TRANSPORTATION, INC. KANSAS CITY, KANSAS, US 382.305(b)(2), 177.800(a), 172.800(b), 177.800(c)	HM Carrier	KS-2008-0087-US0289	\$3,540.00
1406946	TALBOT TRUCKING LLC STERLING, KANSAS, US	Carrier	KS-2009-0027-US0784	\$2,100.00

395.8(e)

491527	THE BOARD FOOT INC HUTCHINSON, KANSAS, US 391.45(a), 391.11(a), 382.115(a)	Carrier	KS-2009-0002-US0784	\$4,140.00
617017	TIM R SCHWAB INC SEDGWICK, KANSAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	KS-2008-0060-US0784	\$7,100.00
1485144	TYSON TRUCKING, INCORPORATED OLATHE, KANSAS, US 382.305	Carrier	KS-2008-0058-US0289	\$2,000.00
911275	WATCO COMPANIES, INC. PITTSBURG, KANSAS, US 396.17(a)	Carrier	KS-2008-0098-US0289	\$3,190.00
842505	WEST PLAINS TRANSPORT INC PLAINS, KANSAS, US 395.3(a)(1)	Carrier	KS-2009-0018-US0833	\$5,070.00
471933	WESTERN METAL COMPANY LOUISBURG, KANSAS, US 396.17(a), 396.11(a)	Carrier	KS-2009-0021-US0750	\$6,580.00
1401542	WILLIAM & PAULA HUBBARD HANOVER, KANSAS, US 396.11(a), 382.303(a)	Carrier	KS-2009-0037-KS2054	\$2,240.00

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
851182	A CHEAP DUMPSTER CO, LLC LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0022-US1227	\$2,070.00
325319	BARRETT OIL PURCHASING, INC. ALBANY, KENTUCKY, US 172.704(a)	HM Carrier/Shipper	KY-2009-0036-US0312	\$2,840.00

288175	BLUEGRASS TOWING, INC. LEXINGTON, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2009-0064-US1271	\$3,440.00
1056839	BOBBY AND CINDY MCGUIRE GLASGOW, KENTUCKY, US 391.11(b)(4), 387.7(a)	Carrier	KY-2008-0134-US0071	\$1,990.00
257819	BRENNTAG MID-SOUTH, INC. HENDERSON, KENTUCKY, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	KY-2008-0141-US0312	\$4,580.00
643963	BUILDERS ONE, INC. LEXINGTON, KENTUCKY, US 382.115(a)	Carrier	KY-2009-0104-US0465	\$2,130.00
752351	BUS TRANSPORTATION SERVICE, INC. LOUISVILLE, KENTUCKY, US 392.9a(a)(1)	Passenger Carrier	KY-2009-0077-KY4116	\$1,420.00
1618022	CAJEN TRAVEL, INC. OWENSBORO, KENTUCKY, US 382.305	Passenger Carrier	KY-2009-0070-US0312	\$2,000.00
680419	CASEY'S RIDES, INC. UTICA, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0056-KY0027	\$2,860.00
1595282	CLEM TUCKER ELKHORN, KENTUCKY, US 387.7(a)	Carrier	KY-2007-0065-KY0021	\$2,000.00
945459	COMMUNITY AZTEC LIMOUSINE SERVICE, INC. LOUISVILLE, KENTUCKY, US 383.93, 382.305(b)(1)	Carrier	KY-2008-0065-US1273	\$3,120.00
1341167	COOMER OIL, LLC COLUMBIA, KENTUCKY, US 171.2(e), 173.243	HM Carrier/Shipper	KY-2008-0152-US0312	\$6,150.00
1582146	D & D DISASTER SERVICES, INC. CORBIN, KENTUCKY, US	Carrier	KY-2009-0049-US1271	\$2,190.00

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

627619	DAVID NOBLE MCKEE, KENTUCKY, US 382.305(b)(2), 382.301(a)	Carrier	KY-2009-0042-US0631	\$4,770.00
112893	DAVIS & BURTON CONTRACTORS TRUCKING, LLC ASHLAND, KENTUCKY, US 395.8(i), 382.301(a)	Carrier	KY-2009-0041-US1273	\$4,280.00
363240	DENNIS WARDRIP BRANDENBURG, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0074-KY0028	\$2,000.00
651895	DEPENDABLE ROLLOFFS, INC. ASHLAND, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0094-US1273	\$2,860.00
1199308	DOYLE MOORE LOVELY, KENTUCKY, US 395.8(k)(1), 382.301(a), 383.23(a)	Carrier	KY-2009-0029-US0631	\$2,740.00
481549	DWAYNE C. ROGERS MOUNT STERLING, KENTUCKY, US 395.8(i), 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2009-0027-US0631	\$1,990.00
1764837	DYWANE THORN ALMO, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0086-KY4073	\$2,000.00
1489141	ELMER FOISTER JIMMIE FOISTER LONDON, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0061-US1227	\$2,000.00
1410594	GARY PRICE GLASGOW, KENTUCKY, US 382.301(a)	Carrier	KY-2008-0128-US0071	\$2,000.00
174499	GOULLON, INC. BAGDAD, KENTUCKY, US 395.3(a)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2008-0091-US0631	\$1,990.00
1191319	HARLAN SEALS MCROBERTS, KENTUCKY, US 387.31(a), 382.115(a),	Carrier	KY-2008-0142-KY0015	\$2,040.00

	386.83(a)(1)			
1191319	HARLAN SEALS MCROBERTS, KENTUCKY, US 396.9(c)(2), 382.115(a), 387.31(a), 395.8(k)(1)	Passenger Carrier	KY-2004-0006-US0690	\$2,150.00
492416	HORD TRUCKING, INC. FLEMINGSBURG, KENTUCKY, US 382.303(b), 382.303(a)	Carrier	KY-2009-0110-US1273	\$2,960.00
90264	ICE'S PRODUCE, INC. BARDSTOWN, KENTUCKY, US 395.8(a)	Carrier	KY-2009-0050-US0312	\$3,280.00
859326	INFINITY AUTO EXPRESS, INC. BUCKNER, KENTUCKY, US 391.45(b)(1)	Carrier	KY-2009-0025-US1273	\$2,240.00
1834997	JAIMES MASONRY, LLC SHELBYVILLE, KENTUCKY, US 391.45(a)	Carrier	KY-2008-0145-US1273	\$2,000.00
1451431	JAMES BELIALES ADAIRVILLE, KENTUCKY, US 395.8(i), 382.305, 391.51(a)	Carrier	KY-2009-0103-KY0027	\$2,000.00
817608	JERRY WOOLUM CORBIN, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0009-KY0015	\$2,000.00
685864	JOHN J. ASHER CORBIN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1)	Carrier	KY-2008-0077-US1273	\$1,990.00
697942	JOHN THOMAS JONES MOUNT STERLING, KENTUCKY, US 396.17(a), 387.7(a)	HM Carrier	KY-2009-0008-US0631	\$1,990.00
1616701	JONATHAN RILEY BURKESVILLE, KENTUCKY, US 396.3(b), 382.305	Carrier	KY-2008-0126-KY0021	\$2,000.00
251848	JONES & MCCARTY TRUCKING, INC. GREENVILLE, KENTUCKY, US 382.305	Carrier	KY-2008-0113-KY0027	\$2,000.00

1686714	JOURNEY TO PARADISE CHARTER, LLC LOUISVILLE, KENTUCKY, US 382.305	Carrier	KY-2008-0138-US0465	\$2,000.00
1363030	KENNETH SMITH LOUISVILLE, KENTUCKY, US 382.305(a)	Passenger Carrier	KY-2007-0026-US1271	\$2,000.00
1220258	KEVIN W. EMMONS TOLLESBORO, KENTUCKY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	KY-2008-0111-US1271	\$1,980.00
148070	KY TOFC DELIVERY SERVICE, INC. PADUCAH, KENTUCKY, US 382.301(a)	HM Carrier	KY-2008-0123-US1271	\$6,900.00
1656510	LARRY TABOR LONDON, KENTUCKY, US 391.51(a), 382.115(a)	Carrier	KY-2009-0069-KY0021	\$2,000.00
1606487	LEVI LAMB NEW CONCORD, KENTUCKY, US 383.23(a)	Carrier	KY-2009-0043-US1227	\$2,000.00
1426746	LINCOLN EXPRESS, LLC STANFORD, KENTUCKY, US 391.45(b)(1), 391.11(a)	Carrier	KY-2009-0018-US0312	\$2,000.00
995274	LOVELL MILLER RUSSELLVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2008-0075-KY0027	\$2,000.00
301719	MACHINERY SERVICES CORPORATION RICHMOND, KENTUCKY, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	KY-2009-0055-US0312	\$2,240.00
1551908	MIDSOUTH TRUCK AND EQUIPMENT, LLC GLASGOW, KENTUCKY, US 385.337(b)	Carrier	KY-2009-0009-US1227	\$6,550.00
1101969	MIRAMAXX, INC. PAINTSVILLE, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0057-KY0015	\$2,750.00

431482	MOORMAN FARMS, INC. UTICA, KENTUCKY, US 172.800(b), 172.704(a)(4)	HM Carrier	KY-2007-0079-US0312	\$15,350.00
465445	MORROWS TRANSPORTATION, INC. LOUISVILLE, KENTUCKY, US 392.9a(a)	Carrier	KY-2009-0076-KY4116	\$1,420.00
894614	OLYMPIA, LLC GLASGOW, KENTUCKY, US 391.51(a)	Carrier	KY-2008-0110-KY0027	\$2,130.00
364051	OMER MADISON CHANEY LEXINGTON, KENTUCKY, US 395.3(a)(1), 382.303(b)	Carrier	KY-2008-0008-US1271	\$2,200.00
1673057	OSBORNE INBOARD TRANSPORT WINCHESTER, KENTUCKY, US 386.84(a)(1)	Carrier	KY-2009-0024-US0631	\$6,170.00
1005440	PERSON TO PERSON LIMOUSINE, INC. LOUISVILLE, KENTUCKY, US 395.8(k)(1), 382.305(b)(2)	Carrier	KY-2009-0079-US1227	\$10,750.00
230522	PRODUCT DISTRIBUTION COMPANY LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2009-0082-US1273	\$1,910.00
614704	QUALITY LOGISTICS SPECIALISTS, INC. FLORENCE, KENTUCKY, US 395.8(e)	Carrier	KY-2008-0139-US1227	\$9,480.00
984875	RC TRUCKING, INC. LONDON, KENTUCKY, US 382.305	Carrier	KY-2009-0080-US1271	\$2,750.00
924769	SEXTONS TRUCKING, INC. MAGNOLIA, KENTUCKY, US 391.11(b)(4), 391.11(a)	Carrier	KY-2009-0046-US0312	\$3,620.00
253536	SHOCKEY TOURS, INC.	Passenger	KY-2008-0130-US1273	\$2,000.00

LOUISVILLE, KENTUCKY, Carrier
US
382.305(b)(2)

971778	SITE SAFE PRODUCTS, LLC CLARKSON, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2008-0146-US1271	\$1,790.00
490176	SMITH SALES, INC. DUNNVILLE, KENTUCKY, US 395.8(e)	Carrier	KY-2008-0114-US0312	\$2,400.00
1347291	SPECIALTY CHEMICALS OF KY, INC. KIMPER, KENTUCKY, US 395.8(a)	Carrier	KY-2009-0053-US0312	\$2,010.00
760828	TIRE RECYCLING, INC. OWENSBORO, KENTUCKY, US 383.23(a)	Carrier	KY-2008-0099-KY0027	\$1,950.00
1701037	TRANSWEST CARRIERS, INC. GLENCOE, KENTUCKY, US 385.325(c)	Carrier	KY-2009-0010-US0465	\$6,550.00
1827486	TRINITY CONTRACTING OF BOWLING GREEN, LLC BOWLING GREEN, KENTUCKY, US 382.305	Carrier	KY-2009-0087-KY0027	\$2,130.00
589201	TWIN LAKES TRANSPORTATION, INC. LOUISVILLE, KENTUCKY, US 382.503	Carrier	KY-2008-0021-US1227	\$2,920.00
1839977	UNITED SERVICE TRANSPORT, LLC ERLANGER, KENTUCKY, US 385.337(b)	Carrier	KY-2009-0072-US1271	\$6,550.00
1776852	WAYNE AND SARAH BELANGER ELKTON, KENTUCKY, US 383.23(a)	Carrier	KY-2008-0127-US1271	\$1,900.00
1537234	WILEY & SHARON PELFREY LEXINGTON, KENTUCKY,	Carrier	KY-2009-0071-US1273	\$2,000.00

US
396.17(a), 382.301(a)

194641	WILLIAMS CATTLE CO., INC. LONDON, KENTUCKY, US 382.503, 382.605, 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2008-0117-US1273	\$1,980.00
992122	WINGS, INC. LOUISVILLE, KENTUCKY, US 392.9a(a), 391.11(b)(2)	Carrier	KY-2008-0072-US1273	\$3,200.00

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
34701	A L & W MOORE TRUCKING CO INC BOSSIER CITY, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2009-0019-US0764	\$8,650.00
682406	ASH TIMBER CO., INC. ROSEPINE, LOUISIANA, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2009-0069-US0653	\$9,560.00
241254	B & N CONTRACTORS INC HAYNESVILLE, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.105, 40.309(a), 382.309(b)	Carrier	LA-2009-0014-LA1920	\$22,310.00
1608443	BLO, INC. NEW ORLEANS, LOUISIANA, US 395.8(i), 375.211(a), 375.211(b), 375.213(a)(1), 375.215, 375.501(a), 375.505(a), 383.23(a), 391.51(b)(7)	Freight Forwarder	LA-2008-0066-US0653	\$10,220.00
1583513	BRYAN CORMIER WESTLAKE, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2009-0081-LA0212	\$2,000.00
224777	BUBBA MORGAN TRUCKING, LLC	Carrier	LA-2008-0074-US0653	\$6,720.00

MERMENTAU, LOUISIANA,
US
382.305(b)(2), 382.305(b)(1)

477170	C & G CONTAINERS, INC. LAFAYETTE, LOUISIANA, US 177.817(a), 172.704(c), 177.800(c)	HM Carrier/Shipper	LA-2009-0025-US0653	\$12,830.00
785778	CIRCLE A XPRESS LLC CLINTON, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0012-US0550	\$2,000.00
963916	CIRCLE H TRUCKING INC MONROE, LOUISIANA, US 386.84(a)(1)	Carrier	LA-2008-0071-US1238	\$9,700.00
1010719	COLT TRANSPORTATION INC MOORINGSPOUT, LOUISIANA, US 383.23(a), 382.301(a)	Carrier	LA-2007-0057-US0764	\$13,030.00
1090614	COMPLETE TOWER SOURCES INC CARENCRO, LOUISIANA, US 391.45(b)(1), 391.11(a), 383.37(a)	Carrier	LA-2009-0070-US0550	\$3,510.00
1203332	CRESENT CITY AMUSEMENTS LLC SLIDELL, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2008-0036-US1238	\$2,000.00
1434636	DON'S WHOLESALE LLC LAFAYETTE, LOUISIANA, US 396.11(a), 382.115(a), 392.9a(a)(1), 395.8(a)	Carrier	LA-2008-0017-US0653	\$8,180.00
297258	DOUG YOUNG NURSERY LLC FOREST HILL, LOUISIANA, US 396.11(a), 382.115(a)	Carrier	LA-2009-0076-LA0539	\$5,180.00
494012	EDWARDS POSTAL SERVICE LAKE CHARLES, LOUISIANA, US 396.11(a), 382.115(a), 391.45(a), 395.8(a)	Carrier	LA-2009-0031-LA0212	\$14,090.00
1266889	EMERALD CORRECTIONAL	Passenger Carrier	LA-2009-0010-US0653	\$12,430.00

SUPPORT SERVICES, LLC
 LAFAYETTE, LOUISIANA,
 US
 395.8(i), 391.11(a),
 391.45(b)(1), 395.5(b)(2)

1350270	EMPIRE SCAFFOLD LLC BATON ROUGE, LOUISIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	LA-2008-0069-LA1532	\$4,770.00
246987	FLUID DISPOSAL SPECIALTIES INC HOMER, LOUISIANA, US 177.800(c), 171.2(d), 107.608(a)	HM Carrier/Shipper	LA-2009-0037-US1238	\$4,000.00
290061	GENERAL MARINE SERVICE, INC. JENNINGS, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	LA-2009-0061-US0653	\$6,420.00
1306705	GREENE'S ENERGY GROUP, LLC LAFAYETTE, LOUISIANA, US 180.352(g), 172.704(a)(2)	HM Carrier/Shipper	LA-2009-0035-US0653	\$6,370.00
969665	GYPSUM SUBFLOOR INC MANDEVILLE, LOUISIANA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	LA-2009-0024-US0764	\$2,470.00
1445193	HARBOR INDUSTRIES LLC NEW IBERIA, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2009-0032-LA0212	\$4,350.00
1814857	HARRAHS BOSSIER CITY, LOUISIANA, US 395.8(a), 382.305, 387.31(d)	Passenger Carrier	LA-2009-0006-US0764	\$5,400.00
1682082	HEINS ENTERPRISES LLC KEITHVILLE, LOUISIANA, US 395.8(e)	Carrier	LA-2009-0023-LA1920	\$6,840.00
983946	ICENHOWER OIL & GAS, INC. BOSSIER CITY, LOUISIANA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	LA-2009-0017-US0653	\$5,740.00

1067424	JOHN EARLY MARRERO, LOUISIANA, US 387.7(a), 382.115(a)	Carrier	LA-2009-0039-LA1300	\$2,100.00
1287123	K D AUGER TIMBER CO LLC FARMERVILLE, LOUISIANA, US 395.8(a), 382.301(a), 383.37(a)	Carrier	LA-2008-0028-US0764	\$12,270.00
976463	KM CONSTRUCTION INC ALEXANDRIA, LOUISIANA, US 392.9a(a)(1), 382.301(a)	Carrier	LA-2008-0076-US1238	\$2,540.00
270238	LOUISIANA TANK TRUCKING, LLC LAKE CHARLES, LOUISIANA, US 382.305(b)(2), 177.800(c)	HM Carrier	LA-2009-0027-US0653	\$10,040.00
912411	LOWELL R. EBERT NATCHITOCHE, LOUISIANA, US 395.8(i), 382.115(a)	Carrier	LA-2008-0064-LA0539	\$4,300.00
318892	LYNN PERRILLOUX PONCHATOUA, LOUISIANA, US 382.305	Carrier	LA-2009-0062-US0764	\$2,200.00
1349029	M SHACKLEFORD LOGGING MORA, LOUISIANA, US 396.11(a), 382.305, 391.51(a), 395.8(a)	Carrier	LA-2009-0003-LA0539	\$4,500.00
259954	MAYO TOURS INC WEST MONROE, LOUISIANA, US 382.301(a)	Carrier	LA-2009-0018-US0550	\$4,470.00
426861	METAL STUDS LLC KENNER, LOUISIANA, US 383.37(a), 382.115(a)	Carrier	LA-2009-0073-US0550	\$3,680.00
804197	MYERS LOGGING, INC. MERRYVILLE, LOUISIANA, US 396.11(a), 382.305, 391.51(b)(2), 395.8(a), 396.3(b)	Carrier	LA-2008-0038-US0653	\$14,730.00
622935	RDK LLC ALEXANDRIA, LOUISIANA, US 396.11(a), 382.301(a)	Carrier	LA-2009-0058-LA0539	\$4,160.00

748323	RICKIE THOMPSON, INC. JENA, LOUISIANA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2009-0083-US0653	\$4,700.00
331015	ROY BAILEY CONSTRUCTION, INC. BELL CITY, LOUISIANA, US 391.51(b)(2), 172.704(c), 172.800(b), 177.800(c)	HM Carrier	LA-2009-0029-US0653	\$5,910.00
162774	SAM BROUSSARD TRUCKING COMPANY INC NEW IBERIA, LOUISIANA, US 172.704(a)(5)	HM Carrier	LA-2009-0055-US0550	\$2,840.00
1394277	SAVANT TRANSPORTATION LLC ESTHERWOOD, LOUISIANA, US 396.11(a), 395.8(e)	HM Carrier	LA-2008-0013-US0653	\$4,790.00
1857047	SOUTHERN CONTRACTORS LLC OF RAYVILLE LA RAYVILLE, LOUISIANA, US 382.305(b)(2), 382.301(a)	Carrier	LA-2009-0036-US1238	\$2,000.00
1550334	SOUTHERN EXPRESS TRANSPORTATION LAFAYETTE, LOUISIANA, US 382.115(a)	Carrier	LA-2009-0067-LA1902	\$2,000.00
327276	SOUTHERN FOODS GROUP LLC SHREVEPORT, LOUISIANA, US 391.45(b)(1), 382.303(a), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2008-0049-LA1920	\$26,580.00
191662	TANNER HEAVY EQUIPMENT CO LLC LEESVILLE, LOUISIANA, US 177.800(c)	Carrier	LA-2009-0038-US0764	\$2,840.00
1156468	TESTAMENT LLC SHREVEPORT, LOUISIANA, US 382.115(a)	Carrier	LA-2008-0058-LA1920	\$2,280.00
1037570	TRANSVAC, LLC ABBEVILLE, LOUISIANA,	HM Carrier	LA-2008-0070-US0653	\$10,730.00

US
395.8(e), 391.11(a),
391.45(b)(1)

834426	WILL TRANSPORT LLC MONROE, LOUISIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(e)	Carrier	LA-2009-0071-US1238	\$28,640.00
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MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
445824	445824 REHOBOTH, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2009-0093-US1203	\$6,560.00
1029948	A CARD EXPRESS INC SOUTH EASTON, MASSACHUSETTS, US 391.51(a), 382.301(a), 382.305	Passenger Carrier	MA-2009-0021- MA0161	\$1,990.00
1414141	A-1 CHAUFFEUR CONNECTION OF N E CORP RANDOLPH, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2009-0020-US1265	\$660.00
490912	ACHIN'S GARAGE INC NORTH ATTLEBORO, MASSACHUSETTS, US 392.9a(a)(1), 387.7(a)	HM Carrier	MA-2009-0039-US1265	\$1,540.00
362405	AMERICAN FREIGHT PARTNERS INC EAST BOSTON, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	Carrier	MA-2009-0005-US1265	\$950.00
588882	ARRINGTON SERVICE INC PEABODY, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2009-0069-US1235	\$2,040.00
1257985	B & B CONCRETE INC DUDLEY, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2008-0073-US1266	\$6,550.00

1599697	BARBARA CROCKER MARIANI REVERE, MASSACHUSETTS, US 375.211(a)	Freight Forwarder	MA-2008-0081-US0573	\$2,400.00
468219	BERKSHIRE HEAVY HAULERS INC PITTSFIELD, MASSACHUSETTS, US 391.45(b)(1), 391.11(a)	Carrier	MA-2009-0041-US1266	\$2,960.00
563818	BOSTON CARS, INC. BRAINTREE, MASSACHUSETTS, US 392.9a(a), 382.305(a)	Carrier	MA-2007-0023-US0536	\$7,590.00
1345684	BOSTON PARTY TOURS INC LOWELL, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2009-0016-US1159	\$2,000.00
1248741	BOSTONIAN COACH INC. WATERTOWN, MASSACHUSETTS, US 382.305, 382.301(a)	Passenger Carrier	MA-2008-0122-US0573	\$1,990.00
1831853	CALDON CONSTRUCTION CO INC HAMPDEN, MASSACHUSETTS, US 385.421(a)(9), 107.608, 385.403	HM Carrier/Shipper	MA-2009-0026-US1194	\$2,000.00
1319740	CHANTALS INC ROSLINDALE, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2009-0046-US1265	\$2,000.00
40660	CODY & TOBIN INC NEW BEDFORD, MASSACHUSETTS, US 396.11(a), 391.51(a)	Carrier	MA-2009-0082-US1265	\$2,340.00
1406433	CONCERT LIMO HANSON, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2009-0023-US1265	\$2,000.00
334608	CRYSTAL TRANSPORT INC. BRIGHTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Passenger Carrier	MA-2009-0047-US0573	\$8,250.00
389098	D & R GENERAL	Carrier	MA-2008-0115-US0536	\$3,040.00

	CONTRACTING, INC. MELROSE, MASSACHUSETTS, US 382.301(a)			
1548544	D AND F TOWING TRANSPORTATION, INC. EVERETT, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	VT-2009-0044-US0823	\$650.00
358519	D J W, INC. EAST BOSTON, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2)	HM Carrier	MA-2009-0035-US1350	\$2,770.00
1608608	DAVID R BRIDGE MEDFORD, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2009-0094-US0573	\$25,000.00
18283	DEE BUS SERVICE INC SHIRLEY, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MA-2008-0007-US1204	\$35,140.00
18283	DEE BUS SERVICE, INC. SHIRLEY, MASSACHUSETTS, US 396.17(a), 391.51(b)(2)	Passenger Carrier	MA-2009-0100-US1350	\$5,120.00
881409	DIAMAND TRANSPORTATION INC WRENTHAM, MASSACHUSETTS, US 375.501(a)	Freight Forwarder	MA-2008-0083-US0025	\$1,900.00
1198463	DIAZ CONSTRUCTION CO AVON, MASSACHUSETTS, US 396.17(a), 391.11(a), 171.2(d), 107.608(a), 391.45(a), 391.51(a), 395.8(a)	Carrier	MA-2008-0022- MA2322	\$14,460.00
157774	DOLE & BAILEY INC WOBURN, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2009-0103-US1364	\$3,480.00
547822	DUDLEY CONCRETE, INC. DUDLEY, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(a)	HM Carrier	MA-2009-0057-US1350	\$3,420.00
384599	DUFOUR ESCORTED	Carrier	MA-2009-0061-US1266	\$3,420.00

	TOURS INC HINSDALE, MASSACHUSETTS, US 382.301(a)			
1130481	EAGLE ONE COACH, LLC HOLBROOK, MASSACHUSETTS, US 395.8(e), 391.11(a), 391.45(b)(1)	Passenger Carrier	MA-2009-0003-US0536	\$3,130.00
355223	EASTERN PACKAGING INC LAWRENCE, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2009-0099-US1364	\$3,960.00
808809	EDGARDO GUADALUPE SPRINGFIELD, MASSACHUSETTS, US 395.8(k)(1), 391.45, 382.115(a), 390.35	Carrier	MA-2007-0115-US1235	\$2,070.00
808809	EDGARDO GUADALUPE SPRINGFIELD, MASSACHUSETTS, US 396.11(a), 391.51(a), 382.115(a), 395.3(a)(2), 395.8(i), 396.3(b)	Carrier	MA-2007-0086-US1235	\$3,760.00
523781	ENTERTAINMENT TOURS, INC. BRAINTREE, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MA-2008-0121-US0536	\$7,040.00
400495	F B ANDREWS TRANSPORTATION INC BROCKTON, MASSACHUSETTS, US 396.3(a)(1)	Carrier	MA-2009-0002-US1203	\$1,300.00
600603	G S LEGER SOUTH ATTLEBORO, MASSACHUSETTS, US 392.9a(a)(1), 387.7(a)	HM Carrier	MA-2009-0034-US1265	\$1,410.00
149075	GIL-DEN INC EAST FREETOWN, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2009-0063-US1265	\$1,810.00
1433275	GROUNDFORCEONE INC WEBSTER, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2009-0015-US1265	\$1,380.00

471462	HEK ENTERPRISES INC FRAMINGHAM, MASSACHUSETTS, US 382.115(a)	HM Carrier	MA-2009-0056-US1265	\$4,200.00
739425	HOLE STORY INC MILBURY, MASSACHUSETTS, US 382.305(b)(2), 382.215	Carrier	MA-2002-0042-US0551	\$17,370.00
739425	HOLE STORY INC. MILBURY, MASSACHUSETTS, US 386.83(a)(1), 382.301(a)	Carrier	MA-2003-0046-US0551	\$10,000.00
1135844	IVY TOURS INC NEWTON, MASSACHUSETTS, US 382.103(b)	Passenger Carrier	MA-2008-0123-US1235	\$2,000.00
532148	JAMES COLEMAN SANDWICH, MASSACHUSETTS, US 396.3(a)(1), 391.45, 390.35, 391.51(b)(2)	Carrier	MA-2009-0032-US1265	\$2,000.00
908046	JAMES PATTERSON BOSTON, MASSACHUSETTS, US 396.3(b), 382.115(a), 391.51(a), 395.8(e)	Carrier	MA-2009-0011-US1235	\$2,510.00
1438369	JOHN HARDY DENNIS, MASSACHUSETTS, US 382.115(a)	Freight Forwarder	MA-2009-0048-US1265	\$2,000.00
993254	JUAN CARLOS VARGAS LYNNFIELD, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305, 387.31(a), 391.51(b)(2), 392.9a(a), 395.8(a), 396.11(a)	Passenger Carrier	MA-2008-0098- MA0161	\$5,780.00
993254	JUAN CARLOS VARGAS LYNNFIELD, MASSACHUSETTS, US 382.305	Passenger Carrier	MA-2008-0116-US1265	\$2,000.00
881829	K & B EQUIPMENT ROCHESTER, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2009-0040-US1265	\$2,000.00
858656	KENNETH J FAHEY EVERETT, MASSACHUSETTS, US	Carrier	MA-2009-0062-US1265	\$11,570.00

	396.3(a)(1), 382.305(b)(1), 382.305(b)(2)			
1751618	KEVIN R GAGNE CHICOPEE, MASSACHUSETTS, US 396.7(a)	Carrier	CT-2009-0065-US1178	\$500.00
1658179	KIM D KILBRETH WAREHAM, MASSACHUSETTS, US 172.800(b), 171.2(d), 107.608(a)	HM Carrier	MA-2009-0030-US1265	\$1,990.00
837013	KMB TRANSPORTATION INC. EVERETT, MASSACHUSETTS, US 386.83(a)(1), 385.13(a)(1)	Carrier	MA-2008-0100-US1235	\$17,640.00
1313933	KUM GANG TOURS INC NEWTON, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MA-2008-0120-US1235	\$8,160.00
972890	LAWRENCE UNITED EXPRESS CORP INC LAWRENCE, MASSACHUSETTS, US 396.17(a), 387.31(d), 392.9a(a), 395.8(i), 396.11(a)	Passenger Carrier	MA-2007-0076-US1235	\$17,700.00
946068	LEONARD ROBINSON LEICESTER, MASSACHUSETTS, US 396.11(a), 382.115(a), 387.7(a), 391.51(a), 392.9a(a)(1), 395.8(a)	Carrier	MA-2009-0018-US1235	\$3,270.00
1171027	LIMOLINER, INC. AVON, MASSACHUSETTS, US 396.17(a), 382.305(b)(2), 391.51(b)(2)	Passenger Carrier	MA-2009-0013-US0536	\$8,680.00
1390865	LOWELL FLEET TOWING, INC. LOWELL, MASSACHUSETTS, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(b)(2)	HM Carrier	MA-2009-0102-US1350	\$3,790.00
1331951	M B T WORLDWIDE INC TEWKSBURY, MASSACHUSETTS, US 382.305, 382.301(a)	Passenger Carrier	MA-2009-0037- MA0161	\$5,950.00

667425	MAG'S TOWING INC BROCKTON, MASSACHUSETTS, US 395.8(a), 382.115(a), 392.9a(a)(1)	HM Carrier	MA-2009-0071-US1265	\$2,170.00
1302886	MARK D SEXTON WEST YARMOUTH, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3), 387.7(a), 391.51(a)	Freight Forwarder	MA-2009-0085-US1265	\$26,680.00
1173996	MAXTON TECHNOLOGY, INC. SOUTH EASTON, MASSACHUSETTS, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	MA-2009-0054-US1350	\$4,520.00
342500	MUNTERS CORPORATION AMESBURY, MASSACHUSETTS, US 396.11(a), 395.8(a)	Carrier	MA-2009-0109-US1354	\$11,710.00
1821834	NATIONAL FLOORS DIRECT INC AVON, MASSACHUSETTS, US 391.11(b)(1), 391.11(a)	Carrier	CT-2009-0008-US1266	\$500.00
1233040	NEVAREZ TOURS TRANSPORTATION HYDE PARK, MASSACHUSETTS, US 391.51(b)(7), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	Passenger Carrier	MA-2008-0107-US0536	\$4,600.00
765461	NEW BEVERLY AUTO CLINIC INC BEVERLY, MASSACHUSETTS, US 392.9a(a)(1)	Carrier	CT-2009-0062-US1266	\$1,400.00
659561	NEW ENGLAND DELIVERY INC WOBURN, MASSACHUSETTS, US 396.11(a), 391.11(a), 177.800(c), 391.25(c)(1), 391.45(b)(1)	HM Carrier	MA-2008-0087-US1235	\$5,930.00
503507	NEW ENGLAND UTILITY CONSTRUCTORS, INC. EVERETT, MASSACHUSETTS, US	HM Carrier	MA-2009-0052-US0536	\$12,300.00

	396.11(a), 391.11(a), 382.305(b)(2), 391.45(b)(1)			
436103	NICHOLS TRUCKING CO., INC. MIDDLEBORO, MASSACHUSETTS, US 395.8(e), 391.45, 382.301(a), 390.35, 391.51(b)(2)	Carrier	MA-2008-0061-US0536	\$12,820.00
1637689	OSCAR'S MOVING COMPANY, LLC CAMBRIDGE, MASSACHUSETTS, US 375.213(a)(1), 13702	Carrier	MA-2009-0091-US0536	\$2,200.00
815394	OSPREY EQUIPMENT CORPORATION CANTON, MASSACHUSETTS, US 383.23(a)	HM Carrier/Shipper	MA-2009-0053-US1265	\$3,680.00
901756	PASCUAL SANCHEZ LAWRENCE, MASSACHUSETTS, US 396.17(a), 382.301(a), 390.35, 395.8(k)(1), 396.3(b), 396.11(a)	Carrier	MA-2008-0059-US1235	\$3,820.00
713663	PAVEMENTS INC. MIDDLETON, MASSACHUSETTS, US 391.23(a)	Carrier	MA-2009-0028-US0573	\$2,130.00
1089308	PEN FUEL CO INC REVEREE, MASSACHUSETTS, US 396.17(a), 172.704(d), 390.35, 395.3(a)(2), 395.3(b)(2), 395.8(a)	HM Carrier	MA-2009-0051-US1235	\$5,920.00
970116	PRINCESS LIMOUSINE, LLC FALL RIVER, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 382.115(a)	Passenger Carrier	MA-2008-0106-US0536	\$1,990.00
254762	PURITY SERVICES INC NEW BEDFORD, MASSACHUSETTS, US 382.305	Carrier	MA-2008-0102-US1265	\$2,570.00
1463334	RAPID FLOW, INC. CHELSEA, MASSACHUSETTS, US 391.51(b)(7), 382.301(a),	HM Carrier/Shipper	MA-2009-0077-US1350	\$4,550.00

382.305(b)(2), 390.19(a)(2),
391.51(b)(2)

1616704	RECOVERY DRILLING SERVICES LLC DUDLEY, MASSACHUSETTS, US 391.15(a)	Carrier	MA-2008-0117- MA2646	\$4,710.00
1056794	RICHARD PICARD LOWELL, MASSACHUSETTS, US 392.9a(a)	HM Carrier	NH-2008-0042-US0865	\$810.00
110533	ROADLINK USA NATIONAL, LLC RANDOLPH, MASSACHUSETTS, US 382.211	Carrier	PA-2009-0077-US0063	\$4,060.00
1437317	ROBERT GIOVANGELO HYANNIS, MASSACHUSETTS, US 396.17(a)	Carrier	MA-2008-0051-US0411	\$2,000.00
651260	SAN MIGUEL TRANSPORTATION, INC. REHOBOTH, MASSACHUSETTS, US 395.8(e), 391.11(a), 391.45(a), 391.51(b)(2), 395.8(a)	Carrier	MA-2008-0094-US0536	\$6,220.00
1297232	SE HOLIDAYS WEST SPRINGFIELD, MASSACHUSETTS, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	MA-2009-0012-US1266	\$2,000.00
462056	SEA CREST FOODS INTERNATIONAL, INC. LYNN, MASSACHUSETTS, US 395.8(a), 382.115(a)	Carrier	MA-2009-0024-US0536	\$7,250.00
517231	SOUSA TRANSPORTATION, INC. FALL RIVER, MASSACHUSETTS, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(2), 391.51(b)(7)	Passenger Carrier	MA-2009-0007-US0536	\$3,310.00
938768	STEADY RIDER BUS LINES INC. QUINCY, MASSACHUSETTS, US 382.305(b)(2), 382.301(a)	Passenger Carrier	MA-2008-0104-US0573	\$4,520.00

1380154	SUN TOURS EXPRESS INC HOLYOKE, MASSACHUSETTS, US 396.9(c)(2), 385.13(a)(1), 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	MA-2007-0120-US1235	\$14,320.00
1219791	SUNFLOWER BUS INC CHICOPEE, MASSACHUSETTS, US 396.17(a), 382.303(a), 396.3(a)(2)	Passenger Carrier	MA-2009-0017-US1235	\$3,340.00
373695	T & J FRYE TRUCKING COMPANY INC BROCKTON, MASSACHUSETTS, US 396.3(a)(1), 382.305, 390.19(a)(2), 391.51(b)(2)	Carrier	MA-2009-0029-US1265	\$4,980.00
577336	TESTA CORPORATION WAKEFIELD, MASSACHUSETTS, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier	MA-2009-0025-US1235	\$8,130.00
55290	TIGHE TRUCKING, INC. WOBURN, MASSACHUSETTS, US 40.309(a), 382.105	Carrier	MA-2009-0078-US1350	\$3,170.00
1214681	TJ'S TOWING BRIMFIELD, MASSACHUSETTS, US 395.8(a), 396.17(a), 392.9a(a)(1)	Carrier	MA-2009-0059- MA1918	\$2,010.00
1362673	TOPHILLS INC BRIGHTON, MASSACHUSETTS, US 375.519(a), 375.213(a), 375.213(a)(1)	Freight Forwarder	MA-2008-0079-US1235	\$4,700.00
1203300	TRANSPORT MANAGEMENT SERVICES CO INC N FALMOUTH, MASSACHUSETTS, US 382.305	Carrier	MA-2008-0097-US1203	\$2,000.00
251748	TROWT MOVING & STORAGE INC BEVERLY, MASSACHUSETTS, US 396.11(a), 14901(d)(3), 375.211(a), 382.115(a), 392.9a(a)	Freight Forwarder	MA-2007-0002-US1235	\$28,100.00

1637426	VIP XPRESS, INC. SHREWBURY, MASSACHUSETTS, US 395.8(k)(1), 382.301(a), 391.51(b)(2), 395.8(k)(1)	Carrier	MA-2009-0019-US0536	\$2,420.00
749410	WELLINGTON LOGISTICS, INC. CHELSEA, MASSACHUSETTS, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 395.8(i), 395.8(k)(1), 396.3(b)	Carrier	MA-2009-0083-US0536	\$25,800.00
1750681	ZARIFA NABIYEVA W SPRINGFIELD, MASSACHUSETTS, US 387.7(a), 382.305, 383.51(a)	Carrier	MA-2009-0073- MA2646	\$1,990.00

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USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1338711	24 HOUR TRUCKING, INC. ABERDEEN, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0120-US1313	\$6,380.00
330093	A J M ENTERPRISES BALTIMORE, MARYLAND, US 395.8(k)(1), 390.19(a)(2), 391.51(b)(7)	Carrier	MD-2009-0014-US1346	\$2,040.00
354096	A J TAYLOR TRUCKING CO INC WILLIAMSPORT, MARYLAND, US 391.51(b)(2), 382.305(b)(2)	Carrier	MD-2008-0111-US0822	\$2,000.00
701356	ACCESS LIMOUSINE SERVICE, INC. TEMPLE HILLS, MARYLAND, US 382.305(b)(2), 382.301(a)	Carrier	VA-2007-0223-USO631	\$6,880.00
433481	AIRECO SUPPLY, INC. LAUREL, MARYLAND, US 382.305(b)(2), 172.800(b), 172.704(a)(4)	HM Carrier/Shipper	MD-2009-0133-US1263	\$14,550.00
1650624	ALAN C STALLINGS	Carrier	MD-2009-0036-US1346	\$6,000.00

	GLENN DALE, MARYLAND, US 385.337(b)			
33679	ALGER OIL, INC. RISING SUN, MARYLAND, US 382.305, 172.604(a), 172.201(d), 177.817(a)	HM Carrier/Shipper	MD-2009-0002-US0222	\$14,520.00
330113	ALLIED PRODUCTS, INC. BALTIMORE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2008-0101-US1263	\$6,380.00
427754	AMERICAN COMBUSTION INDUSTRIES INC BRENTWOOD, MARYLAND, US 382.115(a)	Carrier	DC-2009-0108-US1249	\$2,130.00
1355505	AMERICAN MOVING SERVICE, INC. WEST FRIENDSHIP, MARYLAND, US 375.519(c), 13702	Freight Forwarder	MD-2008-0079-US0822	\$3,700.00
1009532	AMERICAN TRUCKING SERVICE INC ROCKVILLE, MARYLAND, US 395.8(e), 391.51(b)(2), 395.3(a)(2)	Carrier	MD-2009-0007-US0822	\$2,000.00
665452	AMMENDALE MARBLE & GRANITE, INC. CAPITOL HEIGHTS, MARYLAND, US 396.11(a), 390.19(a)(2)	Carrier	MD-2009-0040-US1263	\$4,230.00
1145922	ANTHONY GUY BALTIMORE, MARYLAND, US 396.9(c)(2), 382.301(a), 382.305(b)(2), 390.19(a)(2), 395.8(k)(1)	Carrier	MD-2009-0074-US1346	\$4,270.00
885093	ANTHONY HICKS RANDALLSTOWN, MARYLAND, US 396.17(a), 391.45(a), 382.305, 383.23(a)	Carrier	MD-2009-0048-US0571	\$2,060.00
1389607	ARMEZA CONSTRUCTION INC LANHAM, MARYLAND, US	Carrier	MD-2009-0059-US1259	\$2,130.00

382.305

462378	BAE SYSTEMS TECHNOLOGY SOLUTIONS & SERVICES INC ROCKVILLE, MARYLAND, US 382.305(b)(1)	Carrier	MD-2008-0106-US1313	\$4,620.00
1624868	BAGLEY TRANSPORTATION, INC. BALTIMORE, MARYLAND, US 382.305	Carrier	MD-2009-0003-US1313	\$2,000.00
1030661	BENJER, INC. MIDDLE RIVER, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2009-0021-US1263	\$1,980.00
1844618	BEST MOVING GROUP, LLC. ROCKVILLE, MARYLAND, US 375.211(a), 13702	Freight Forwarder	MD-2009-0107-US0379	\$2,200.00
362558	BK MILLER COMPANY SUITLAND, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0044-US1259	\$3,810.00
478642	BOATMAN AND MAGNANI INC CAPITOL HEIGHTS, MARYLAND, US 390.19(a)(2), 382.305	Carrier	MD-2009-0055-US1259	\$2,400.00
1727851	BOYKIN TRANSPORT LLC BRENTWOOD, MARYLAND, US 382.301(a)	Carrier	DC-2008-0846-US1259	\$2,860.00
1064633	C B Y ENTERPRISES, INC. BALTIMORE, MARYLAND, US 396.17(a), 382.115(a), 392.9a(a)(1)	Carrier	MD-2009-0031-US1263	\$3,540.00
1376147	C S MILLS LOGISTICS INC. BALTIMORE, MARYLAND, US 396.11(a), 395.8(e)	Carrier	MD-2007-0012-US1291	\$11,440.00
1758293	CAA INTERNATIONAL TOURS, LLC CAPITOL HEIGHTS,	Passenger Carrier	MD-2008-0125-US1263	\$2,540.00

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 395.5(b)(2), 382.305,
 383.37(c), 392.9a(a)(1)

331457	CANTWELL-CLEARY CO INC LANDOVER, MARYLAND, US 382.305	Carrier	MD-2009-0096-US1259	\$2,130.00
299893	CARTER TRANSPORTATION INC ODENTON, MARYLAND, US 382.305	Carrier	MD-2009-0093-US0537	\$2,130.00
1495761	CHAMPION TRANSPORT LLC JESSUP, MARYLAND, US 392.9a(a)(1), 390.19(a)(2)	Carrier	MD-2009-0038-US1259	\$2,060.00
65292	CHARLES NORMAN GRIFFITH DARLINGTON, MARYLAND, US 382.115(a)	Carrier	MD-2009-0019-US1313	\$2,000.00
874780	CHASKIS ENTERPRISE LLC ROCKVILLE, MARYLAND, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	DC-2008-0802-US1259	\$34,520.00
582742	CHESAPEAKE TRANSIT, INC. BALTIMORE, MARYLAND, US 172.800(b), 172.704(a)(4)	HM Carrier	MD-2009-0122-US1263	\$2,110.00
1376335	CHRISTINA DOTSON HURLOCK, MARYLAND, US 396.17(a), 391.45, 382.115(a), 390.35, 392.9a(a)(1)	Carrier	DE-2008-0053-US1264	\$2,970.00
1212054	CITY SIGHTSEEING WASHINGTON DC INC HYATTSVILLE, MARYLAND, US 391.45(b)(1), 391.11(a), 382.303(b), 382.305(b)(1), 382.305(b)(2)	Carrier	DC-2008-0843-US1249	\$7,730.00
544936	CONOWINGO GAS COMPANY	HM Carrier	MD-2009-0056-US1313	\$1,980.00

	CONOWINGO, MARYLAND, US 390.19(a)(2), 172.704(a)(2), 177.800(c), 177.800(c), 172.704(a)(4), 172.704(a)(5), 177.800(c)			
1427684	CREATIVE CONCEPTS GROUP INC BALTIMORE, MARYLAND, US 396.17(a)	HM Carrier	MD-2009-0102-US1346	\$3,440.00
997427	CUONG CAO SILVER SPRING, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2008-0848-US1249	\$1,990.00
805761	D & P MARSHALL TRUCKING, INC. LAUREL, MARYLAND, US 392.9a(a), 382.115(a)	Carrier	MD-2008-0076-US0571	\$3,140.00
867562	DACO CONSTRUCTION CORPORATION HARMANS, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2008-0040-US0822	\$2,000.00
1052364	DICO INC CAPITAL HEIGHTS, MARYLAND, US 390.19(a)(2), 382.305	Carrier	DC-2008-0842-US1259	\$2,770.00
331452	DPI MID ATLANTIC INC UPPER MARLBORO, MARYLAND, US 382.305(b)(1)	Carrier	MD-2009-0042-US1259	\$3,930.00
788982	DREAM TOURS, INC. CAPITOL HEIGHTS, MARYLAND, US 395.8(a), 391.11(a), 382.301(a), 391.45(b)(1), 391.51(b)(2)	Passenger Carrier	MD-2008-0067-US0822	\$7,480.00
1022273	ELEGANCE BUS TOURS, INC FORT WASHINGTON, MARYLAND, US 387.31(a)	Carrier	MD-2008-0114-US1313	\$4,140.00
594818	ERNEST J GIBBONS JR FRUITLAND, MARYLAND, US 395.8(i)	HM Carrier	DE-2008-0066-US1264	\$1,920.00
1446861	EXPERT	Carrier	MD-2009-0018-US1313	\$2,040.00

	TRANSPORTATION OF MARYLAND, INC. FT WASHINGTON, MARYLAND, US 396.17(a), 382.115(a), 395.8(i)			
65224	FRANK JOSEPH & SONS, INC. ANNAPOLIS, MARYLAND, US 391.51(b)(7), 382.301(a)	HM Carrier	MD-2009-0073-US1263	\$3,250.00
523269	FUN TRAVEL SERVICE INC CAMP SPRINGS, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	MD-2008-0116-US1313	\$1,690.00
110805	G E FRISCO COMPANY INC UPPER MARLBORO, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0052-US1259	\$2,000.00
805509	GARY CLARK BALTIMORE, MARYLAND, US 396.17(a), 382.305	Carrier	MD-2009-0028-US1313	\$1,990.00
1126323	GILBERT & SONS TRANSPORT, INC. SILVER SPRING, MARYLAND, US 390.19(a)(2), 386.83(a)(1)	Carrier	MD-2009-0030-US1313	\$9,290.00
367148	GORDON L HOLLINGSWORTH, INC. DENTON, MARYLAND, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	DE-2009-0013-US1264	\$9,220.00
887300	GREEN PETROLEUM CLINTON, MARYLAND, US 383.23(a)	Carrier	DC-2009-0105-US1249	\$1,920.00
1629374	GREENLIGHT WVO, LLC BELTSVILLE, MARYLAND, US 390.19(a)(1)	Carrier	VA-2009-0187-US0170	\$300.00
1549504	GUNTHERS TRANSPORT, LLC HARMANS, MARYLAND, US 395.8(e)	Carrier	MD-2008-0115-US1263	\$14,240.00
1549504	GUNTHERS TRANSPORT,	Carrier	MD-2008-0092-US1263	\$11,210.00

	LLC HARMANS, MARYLAND, US 396.11(a), 382.301(a)			
312208	HESS TRUCKING COMPANY ANNAPOLIS, MARYLAND, US 395.8(e)	Carrier	MD-2009-0025-US1346	\$6,000.00
443461	HULER DIXON DISTRICT HEIGHT, MARYLAND, US 395.8(e), 382.115(a), 390.19(a)(2), 392.9a(a), 395.3(a)(1), 395.3(a)(2)	Carrier	DC-2008-0816-US1249	\$3,280.00
885185	INTERNATIONAL CHEMSTAR INC BALTIMORE, MARYLAND, US 396.11(a)	HM Carrier/Shipper	MD-2009-0123-US1346	\$3,550.00
805756	J & S ENTERPRISES OF ARKANSAS INC. SUITLAND, MARYLAND, US 395.8(e), 382.115(a)	Carrier	VA-2008-0131-US0852	\$2,000.00
503025	JAMES L MILEY FEDERALSBURG, MARYLAND, US 386.83(a)(1), 49 USC 31310	Carrier	DE-2009-0031-US1361	\$7,050.00
503025	JAMES L MILEY FEDERALSBURG, MARYLAND, US 382.305(b)(2)	Carrier	DE-2009-0005-US1264	\$2,000.00
1284776	JAMES M. DENOON ROCKVILLE, MARYLAND, US 385.337(b)	Carrier	MD-2009-0032-US1346	\$5,000.00
340474	JAMES T WARRING SONS INC BEAVER HEIGHTS, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2008-0832-US1249	\$3,050.00
540402	JAY COVEY FEDERALSBURG, MARYLAND, US 392.9a(a)(1)	Carrier	DE-2009-0043-US1361	\$650.00
1485739	JD LOGISTICS, INC. ELKTON, MARYLAND, US	Carrier	MD-2008-0074-US1313	\$5,380.00

	391.45(b)(1), 391.11(a)			
702745	JEFF BRUCHEY KEYMAR, MARYLAND, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	MD-2008-0103-US0571	\$1,990.00
919000	JOHN S HARRIS JR FREDERICK , MARYLAND, US 382.115(a)	Carrier	DC-2009-0100-US1249	\$2,000.00
1731536	JOSE R VALENCIA MONTGOMERY VILLAGE, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 387.7(d)	Freight Forwarder	MD-2009-0060-US1346	\$29,000.00
804460	L & M TRUCKING INC. WESTMINSTER, MARYLAND, US 392.9a(a)(1), 382.301(a)	Carrier	MD-2008-0049-US0477	\$5,000.00
328357	LANCASTER FOODS, INC. JESSUP, MARYLAND, US 395.3(a)(2), 391.11(a), 391.45(a)	Carrier	MD-2008-0128-US1263	\$11,170.00
940703	LARRY AND DEE ENTERPRISE, LLC PARKTON, MARYLAND, US 382.115(a)	Carrier	MD-2009-0017-US1313	\$2,000.00
339752	LEONARD PAPER CO. BALTIMORE, MARYLAND, US 382.305(b)(2)	HM Carrier	MD-2009-0085-US1263	\$3,360.00
1049085	M T LANNEY CO., INC. ELDERSBURG, MARYLAND, US 396.11(a)	HM Carrier/Shipper	MD-2009-0113-US1263	\$1,560.00
1728485	MAGNOLIA TOURS & TRAVEL INC LANDOVER, MARYLAND, US 382.301(a)	Carrier	DC-2008-0007-US1259	\$2,000.00
976973	MARCUS EXPRESS, INC. BALTIMORE, MARYLAND, US 396.17(a), 382.305, 395.8(a)	Carrier	MD-2008-0127-US1346	\$2,120.00
1293854	MARIO A HANDY INC SALISBURY, MARYLAND, US	Carrier	DE-2009-0012-US1264	\$2,100.00

395.8(i)

740108	MARK E DOOLEY UPPER MARLBORO, MARYLAND, US 395.8(e), 382.301(a), 392.9a(a)(1), 395.3(a)(2)	Carrier	MD-2008-0099-US1263	\$2,990.00
638417	MATTHEW & SAMMY TRANSPORT, INC. GERMANTOWN, MARYLAND, US 395.3(b)(2), 382.301(a), 395.3(a)(2)	Carrier	MD-2008-0098-US0822	\$2,010.00
1579037	MID ATLANTIC - PORT SERVICES CORP. BALTIMORE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2008-0083-US1313	\$2,000.00
1438579	MIGUEL A. ARGUELLO HYATTSVILLE, MARYLAND, US 396.7(a)	Carrier	NJ-2008-0165-US0170	\$1,090.00
1436537	MILTON WOODFORK CLINTON, MARYLAND, US 382.305	Carrier	MD-2009-0068-US1259	\$2,000.00
1291591	NEMO EXPRESS ACCOKEEK, MARYLAND, US 396.17(a)	Passenger Carrier	MD-2008-0129-US1263	\$2,000.00
1902562	NO LIMIT MOVERS, INC. ROCKVILLE, MARYLAND, US 387.7(a)	Freight Forwarder	MD-2009-0108-US1263	\$880.00
341605	NORMBELLE TRANSPORT LIMITED CAPITOL HEIGHTS, MARYLAND, US 395.8(a), 382.301(a)	Carrier	MD-2008-0053-US1263	\$8,360.00
63998	OLD DOMINION SUPPLY, INC. SEVERN, MARYLAND, US 391.45(a), 391.11(a), 382.305(b)(1)	Carrier	MD-2009-0069-US1263	\$2,860.00
874419	ON TIME DELIVERY INC FREDERICK, MARYLAND, US 395.8(i)	Carrier	MD-2009-0058-US0822	\$4,480.00
776517	PETROLEUM RECOVERY	Carrier	DC-2008-0844-US1259	\$1,390.00

	AND REMEDIATION MANAGEMENT INC CURTIS BAY, MARYLAND, US 382.301(a)			
781688	PHILLIPS GARAGE INC SUDLERSVILLE, MARYLAND, US 382.305(b)(2)	Carrier	DE-2009-0011-US1264	\$2,000.00
906383	PREMIER TRUCKING LTD. DAVIDSONVILLE, MARYLAND, US 395.8(e)	Carrier	MD-2008-0082-US1313	\$5,250.00
966253	PRIME TOURS & TRAVEL, INC. CAMP SPRINGS, MARYLAND, US 392.9a(a)(1), 385.13(a)(1), 386.83(a)(1)	Carrier	MD-2008-0096-US0421	\$8,190.00
1322084	PROPER TRUCKING INC. FREDERICK, MARYLAND, US 395.3(a)(2), 395.3(a)(1)	Carrier	MD-2008-0019-US0822	\$1,990.00
1381513	RANDALL LEE WILLIAMSON DELMAR, MARYLAND, US 391.45(b)(1), 391.11(a)	Carrier	DE-2009-0007-US1264	\$2,000.00
1504550	RELIABLE BUS INC SILVER SPRING, MARYLAND, US 390.19(a)(2)	Carrier	MD-2009-0029-US1259	\$780.00
708872	RENE TRUCKING SERVICES, INC. HYATTSVILLE, MARYLAND, US 390.19(a)(2), 382.305	Carrier	MD-2009-0064-US1259	\$2,000.00
1109669	ROMANE V. BROWN SUITLAND, MARYLAND, US 385.13(a)(1), 49 USC 31310	HM Carrier	MD-2009-0082-US1313	\$6,170.00
1367138	S & J INTERNATIONAL TRAVEL, INC. ROCKVILLE, MARYLAND, US 382.305	Passenger Carrier	NY-2009-0290-US0773	\$3,410.00
256317	S. FREEDMAN & SONS, INC.	HM Carrier/Shipper	MD-2009-0106-US0222	\$9,310.00

	LANDOVER, MARYLAND, US 177.823(a)			
1253016	SEBASTIAN PALACIOS SILVER SPRING, MARYLAND, US 395.3(a)(2), 382.115(a)	Carrier	MD-2008-0045-US0822	\$1,990.00
1098289	SLM TRANS, INC. LANDOVER, MARYLAND, US 391.45(a), 391.11(a), 382.303(a)	Carrier	MD-2008-0050-US1263	\$10,120.00
504096	SOUTH COUNTY CONSTRUCTION COMPANY, INC. CLINTON, MARYLAND, US 396.17(a), 382.115(a), 395.8(a)	Carrier	MD-2008-0057-US1263	\$6,860.00
343971	SOUTHERN INSULATION, INC HYATTSVILLE, MARYLAND, US 177.817(a), 172.202(a)	Carrier	DC-2005-0051-US0571	\$6,500.00
990564	SPRIGGS COACHES, INC. SUNDERLAND, MARYLAND, US 382.301(a)	Carrier	MD-2008-0102-US0421	\$1,390.00
445646	STEVE GEYER'S TRANSPORTATION, INC. GERMANTOWN, MARYLAND, US 395.8(e), 382.301(a), 390.19(a)(2)	HM Carrier	MD-2009-0091-US1313	\$2,000.00
464651	THE BARTLEY CORP SILVER SPRING, MARYLAND, US 382.301(a)	Carrier	DC-2008-0836-US1249	\$3,410.00
1628136	TONY BUS EXPRESS LINE INC BOWIE, MARYLAND, US 395.8(e), 382.301(a), 382.305	Carrier	MD-2008-0123-US1309	\$2,030.00
985655	TRI-COUNTY PAVING INC WALDORF, MARYLAND, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(a)	Carrier	DC-2008-0847-US1259	\$4,190.00
260855	TROJAN HORSE LTD,	Carrier	MD-2009-0020-US1263	\$8,350.00

	INC. JESSUP, MARYLAND, US 382.305(b)(2)			
1605632	TYRONE WEEDON BALTIMORE, MARYLAND, US 383.23(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	MD-2007-0044-US1263	\$2,000.00
708723	UNEEDA DISPOSAL & RECYCLING INC CAPITAL HEIGHTS, MARYLAND, US 382.301(a)	Carrier	DC-2008-0839-US1249	\$5,280.00
256330	VALLEY BEVERAGE DISTRIBUTOR, INC. CORRIGANVILLE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2009-0024-US1313	\$2,860.00
1151793	VICTOR MARTINEZ TAKOMA PARK , MARYLAND, US 385.337(b)	Carrier	MD-2009-0035-US1346	\$5,000.00
1775695	VICTORY VAN LINES, LLC. ROCKVILLE, MARYLAND, US 375.211(a)	Freight Forwarder	MD-2009-0112-US0379	\$1,800.00
1251675	WHITE MARSH TRANSPORT INC. ROSEDALE, MARYLAND, US 396.17(a)	Carrier	MD-2008-0047-US1263	\$6,480.00
1352954	WOMACK ENTERPRISES, INC. FORT WASHINGTON, MARYLAND, US 395.8(a), 382.305	Carrier	MD-2008-0100-US1263	\$2,000.00
1766210	WYETT E WOODBURY BOWIE, MARYLAND, US 395.3(a)(2), 395.3(a)(1)	Carrier	MD-2009-0023-US1346	\$1,990.00

MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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306639	A J MURPHY CO. INC. GLENBURN, MAINE, US 396.11(a), 395.8(a)	HM Carrier	ME-2009-0001-US1272	\$4,560.00
521458	APEX TRANSPORTATION SYSTEMS INC PORTLAND, MAINE, US 382.301(a)	Carrier	ME-2008-0098-US1159	\$2,000.00
739118	AROOSTA CAST INC PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0103-US0818	\$2,000.00
811511	B & J TRANSPORTATION INC MARS HILL, MAINE, US 395.8(k)(1)	Carrier	ME-2008-0060-US1159	\$13,600.00
529939	B & T PALLET RECYCLING, INC. LEWISTON, MAINE, US 382.115(a)	Carrier	ME-2009-0055-US1272	\$2,000.00
319712	BEAULIEU & SON TRUCKING INC. ST JOHN PLTN, MAINE, US 396.11(a), 391.51(b)(2), 392.2, 395.8(a), 396.3(b)	Carrier	ME-2009-0010-US0818	\$3,870.00
183712	BLUE ROCK INDUSTRIES WESTBROOK, MAINE, US 391.11(b)(1), 391.11(a), 382.115(a)	Carrier	ME-2009-0003-US1253	\$2,410.00
940121	CALVARY PENTECOSTAL CHURCH MADISON, MAINE, US 382.115(a)	Carrier	ME-2008-0096-US1253	\$2,000.00
1139723	CAMP TAKAJO INC NAPLES, MAINE, US 382.305	Passenger Carrier	ME-2008-0091-US1159	\$2,130.00
963699	CARON'S LAWN & PROPERTY MAINTENANCE INC PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2009-0033-US1192	\$2,130.00
988650	CARRABASSETT VALLEY ACADEMY KINGFIELD, MAINE, US 382.115(a)	Carrier	ME-2008-0095-US1253	\$0.00
1008420	CARVER TRUCKING INC MT CHASE, MAINE, US 396.11(a), 382.303(a), 382.303(b), 391.51(b)(2),	Carrier	ME-2009-0021-US1192	\$2,820.00

	395.8(a)			
1165569	CLOCKWISE TRANSPORT INC ST DAVID, MAINE, US 395.8(e)	Carrier	ME-2008-0026-US1192	\$8,250.00
57113	CURTIS R LUNNEY WESTFIELD, MAINE, US 382.301(a), 382.215	Carrier	ME-2007-0042-US1192	\$4,670.00
794409	D & D PAVING, INC. ISLAND FALLS, MAINE, US 382.115(a)	Carrier	ME-2009-0056-US1192	\$2,130.00
753019	DELMONT WOOD & SONS INC MAPLETON, MAINE, US 382.301(a)	Carrier	ME-2008-0102-US0818	\$2,000.00
677341	DONALD HAYDEN & SON LOGGING INC HARMONY, MAINE, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ME-2008-0001-US1272	\$6,220.00
677341	DONALD HAYDEN & SON LOGGING INC. HARMONY, MAINE, US 392.2, 391.11(a), 391.45(a)	Carrier	ME-2007-0070-US1272	\$1,540.00
1699019	ENGINEERED PRODUCTS CO., INC. PORTLAND, MAINE, US 383.23(a), 382.115(a)	Carrier	ME-2009-0031-US1159	\$3,690.00
1615107	GROUND BREAKERS GROUP INC PRESQUE ISLE, MAINE, US 382.115(a)	Carrier	ME-2008-0106-US0818	\$2,000.00
1079791	HILLTOP LOG HOMES INC. BOWDOINHAM, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0022-US1272	\$300.00
829047	HOLLYWOOD TRANSPORT, INC. HOPE, MAINE, US 395.8(k)(1), 382.301(a)	Carrier	ME-2009-0068-US1272	\$2,000.00
1448743	HYLER TRUCKING LLC WARREN, MAINE, US 383.51(a), 382.201	Carrier	ME-2009-0002-US0754	\$4,950.00
1058075	ISLAND FARMS TRANSPORTATION, INC. FRENCHVILLE, MAINE, US	Carrier	ME-2009-0038-US1192	\$2,590.00

	395.8(k)(1), 382.115(a), 383.23(a), 391.51(b)(2), 392.9a(a)(1)			
1191420	J & R TRANSPORTATION LLC JAY, MAINE, US 395.8(e), 382.301(a)	Carrier	ME-2008-0108-US1272	\$2,000.00
1574929	JANICE FARRAR EDDINGTON, MAINE, US 382.301(a)	Carrier	ME-2009-0028-US1272	\$2,000.00
505122	JDR TRANSPORT INC MARS HILL, MAINE, US 395.8(e), 382.215	Carrier	ME-2009-0004-US0818	\$8,000.00
1252223	JEFF'S LIMO INC SCARBOROUGH, MAINE, US 396.11(a), 382.115(a), 387.31(a), 391.51(a), 392.9a(a)(1)	Passenger Carrier	ME-2008-0075-US1159	\$4,420.00
329770	JOHN LUCAS TREE EXPERT COMPANY PORTLAND, MAINE, US 382.305	Carrier	ME-2009-0034-US1253	\$3,170.00
527207	K B CORPORATION OLD TOWN, MAINE, US 382.305(b)(1)	HM Carrier	ME-2009-0012-US1272	\$2,700.00
517326	LYNCH LOGISTICS INC BANGOR, MAINE, US 396.11(a), 382.303(a), 382.303(b), 395.8(e)	Carrier	ME-2004-0009-US1159	\$11,000.00
510425	M W SEWALL & CO. BATH, MAINE, US 172.704(a)(5)	HM Carrier	ME-2009-0035-US1159	\$2,840.00
332159	MCCAIN FOODS USA INC EASTON, MAINE, US 382.301(a)	Carrier	ME-2008-0107-US0818	\$2,740.00
1592009	MICHAELS LIMOUSINE WESTBROOK, MAINE, US 391.51(a)	Passenger Carrier	ME-2008-0109-US1159	\$2,130.00
1494793	MORSE MULCH, INC. ANDOVER, MAINE, US 396.11(a), 382.305, 391.51(b)(2)	Carrier	ME-2009-0057-US1272	\$2,000.00
567414	MOULISON NORTH CORPORATION BIDDEFORD, MAINE, US	HM Carrier	ME-2009-0042-US1272	\$2,130.00

	382.115(a)			
1549242	R&S TRANSPORTATION INC HOULTON, MAINE, US 392.9a(a)(1)	Carrier	ME-2008-0078-US0818	\$2,960.00
1549242	R&S TRANSPORTATION, INC. HOULTON, MAINE, US 386.83(a)(1), 385.13(a)(1)	Carrier	ME-2009-0039-US1272	\$8,910.00
1197761	RAM LOGGING LLC MONTICELLO, MAINE, US 382.115(a)	Carrier	ME-2008-0105-US1192	\$2,000.00
1539555	REDS MOVING INC LEWISTON, MAINE, US 392.9a(a), 14901(d)(3)	Freight Forwarder	ME-2006-0049-US1159	\$25,000.00
1056900	REJEAN BEDARD, INC. JACKMAN, MAINE, US 396.3(b), 382.115(a), 391.51(b)(1), 395.8(a)	Carrier	ME-2009-0020-US0823	\$6,230.00
434664	ROBIN A CRAWFORD & SON WOODS CO INC LINCOLN, MAINE, US 396.11(a), 382.303(a), 382.303(b), 395.3(a)(2), 395.3(b)(1), 395.8(a)	Carrier	ME-2008-0003-US0818	\$23,610.00
754516	SILVER STAR ENTERPRISES INC CARIBOU, MAINE, US 382.301(a)	Carrier	ME-2008-0101-US0818	\$1,720.00
710484	SKYLAND A STINSON CORINTH, MAINE, US 382.115(a)	Carrier	ME-2009-0011-US1253	\$2,000.00
791405	SODERBERG COMPANY INC CARIBOU, MAINE, US 382.301(a)	Carrier	ME-2008-0100-US0818	\$4,770.00
1561652	SPORTS TURF INTERNATIONAL FALMOUTH, MAINE, US 390.19(a)(1)	Carrier	ME-2009-0023-US1272	\$300.00
1583366	STEVEN RYDER SKOWHEGAN, MAINE, US 390.19(a)(1)	Carrier	ME-2008-0072-US0754	\$300.00
731125	SURE EXPRESS, INC. PORTLAND, MAINE, US 392.9a(a)(1)	Carrier	ME-2009-0046-US1272	\$2,130.00

1041986	THE YOUNG MENS CHRISTIAN ASSOCIATION OF AUBURN-LEWISTON AUBURN, MAINE, US 382.115(a)	Passenger Carrier	ME-2008-0094-US1159	\$0.00
996080	UNITED BAPTIST CHURCH OF CARIBOU CARIBOU, MAINE, US 382.115(a)	Passenger Carrier	ME-2008-0092-US1192	\$0.00
681759	VAUGHN THIBODEAU & SONS INC BANGOR, MAINE, US 382.305(i)(2), 382.303(a), 382.303(b)	Carrier	ME-2008-0111-US1272	\$8,060.00
751837	WATSON WELL DRILLING INC LITTLETON, MAINE, US 382.115(a)	Carrier	ME-2008-0104-US1192	\$2,000.00
642883	WAYNE H JORDAN NEW GLOUCESTER, MAINE, US 382.115(a)	Carrier	ME-2008-0088-US1272	\$2,000.00
57069	YARMOUTH LUMBER INC. GRAY, MAINE, US 382.303(b), 382.303(a)	Carrier	ME-2006-0025-US0754	\$7,360.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
854412	ACCURATE AUTO CARRIERS INC. HOWELL, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0151-US1244	\$37,310.00
1465216	ACTION FREIGHT SERVICES LLC TAYLOR, MICHIGAN, US 382.503, 382.605	Carrier	MI-2009-0110-US1196	\$2,310.00
294875	AKA TRUCKING CO., INC. CENTER LINE, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2008-0276-US1244	\$12,750.00

289328	ALBION ELEVATOR COMPANY MARSHALL, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0568-US0680	\$2,000.00
169025	ALTL, INC. HUDSONVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0581-US0868	\$21,840.00
808976	AMR INDUSTRIES, INC. ANN ARBOR, MICHIGAN, US 395.8(i)	Carrier	MI-2009-0103-US1196	\$2,130.00
1655121	ARTHUR BROWN NEW BOSTON, MICHIGAN, US 382.115(a), 383.23(a)	Carrier	GA-2008-0112-GA0364	\$2,190.00
487054	BIG 3 ELC, LLC BELLEVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0738-US1196	\$16,560.00
182995	BORCULO GARAGE, INC. ZEELAND, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0081-US0868	\$18,720.00
213870	BRYAN'S TRUCKING INC MILFORD, MICHIGAN, US 395.8(i)	Carrier	MI-2008-0172-US1244	\$1,920.00
1765432	BW MANUFACTURING INC COMSTOCK PARK, MICHIGAN, US 383.23(a)	Carrier	MI-2009-0419-US0680	\$2,000.00
1263059	CALIENTE TRANSPORT, INC. BELMONT, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0809-US0868	\$2,160.00
459927	CHARLES M SMITH TEMPERANCE, MICHIGAN, US 382.305	Carrier	MI-2009-0306-US1196	\$2,000.00
377701	CONCRETE CUTTING & BREAKING CO. GRAND RAPIDS, MICHIGAN, US 396.17(a)	Carrier	MI-2009-0374-US0868	\$2,840.00
1005856	D SHURLOW TRUCKING, INC.	Carrier	MI-2008-0301-US0868	\$7,560.00

HOWARD CITY,
MICHIGAN, US
395.3(b)(2)

1146105	DON'S TOWING INC PORT HURON, MICHIGAN, US 382.305(b)(2)	Carrier	MI-2008-0538-US0422	\$2,000.00
985863	DOUBLE DD EXPRESS CORP. NEWPORT, MICHIGAN, US 395.8(e), 395.3(b)(2)	Carrier	MI-2008-0282-US1244	\$6,480.00
934962	DOUBLE J LIVESTOCK LLC ALLEGAN, MICHIGAN, US 391.51(a), 382.301(a)	Carrier	MI-2009-0225-US0680	\$2,000.00
1849504	DYKSTRA COMPANIES, LLC BYRON CENTER, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0434-US0868	\$2,160.00
750581	ELC CORP KALAMAZOO, MICHIGAN, US 392.9a(a), 382.115(a)	Carrier	MI-2009-0077-US0680	\$3,500.00
208485	EXTRUSIONS PAINTING, INC. GARDEN CITY, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0102-US1196	\$9,960.00
1266449	FIRST CLASS XPRESS INC. MT CLEMENS, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0197-US1244	\$9,750.00
780839	FLATOUT TRUCKING LTD. MONROE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0128-US1244	\$13,430.00
1265056	FMS TRUCKING COMPANY INC. MOLINE, MICHIGAN, US 395.8(e), 383.37(a)	Carrier	MI-2008-0292-US0680	\$12,400.00
583502	FOUR STAR TRANSPORTATION COMPANY MELVINDALE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0248-US1196	\$30,030.00

309740	G & N TRUCKING INC ALBION, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0365-US0680	\$2,640.00
1444398	G W FRAZEUR INC PERRY, MICHIGAN, US 395.8(i), 382.301(a)	Carrier	MI-2009-0476-US1196	\$2,000.00
1326051	GARY L HYATT TRUCKING INC. HOWELL, MICHIGAN, US 395.8(e), 382.305(b)(2)	Carrier	MI-2009-0347-US1244	\$7,500.00
175852	GFS TRANSPORT LLC WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0254-US0868	\$2,370.00
1702684	GLOBAL EXPRESS AMERICA LLC WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0014-US0868	\$2,700.00
1408093	GROUND TRAVEL SPECIALIST INC. LINCOLN PARK, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2008-0752-US0494	\$6,500.00
494131	HAZEN TRANSPORT INC. TAYLOR, MICHIGAN, US 395.8(e), 382.215	Carrier	MI-2007-0688-US1244	\$54,740.00
1075920	HOG WILD TRANSPORTATION INC CLARE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0245-US0422	\$5,390.00
1202855	HOLMES Q S T, INC. PORT HURON, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0108-US0868	\$8,580.00
1382490	HUAXING ASIA MARKET INC YPSILANTI, MICHIGAN, US 391.51(b)(2)	Carrier	MI-2009-0112-US1196	\$1,780.00
277756	KERRY TRANSPORT INC SAGINAW, MICHIGAN, US 382.305(b)(2)	HM Carrier	MI-2008-0100-US0422	\$5,610.00
1112473	LOAD ONE LLC TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0800-US1196	\$40,480.00
585933	LONGHORN LEASING COMPANY	Carrier	MI-2008-0545-US1196	\$1,560.00

	BELLEVILLE, MICHIGAN, US 396.3(a)(1)			
1442100	MARKO EXPRESS LLC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0201-US0868	\$11,830.00
966597	MC COLLUM LAKE ENTERPRISES GRAND BLANC, MICHIGAN, US 395.8(i)	Passenger Carrier	MI-2008-0652-US1196	\$7,740.00
208468	METROPOLITAN ALLOYS CORPORATION DETROIT, MICHIGAN, US 382.115(a)	Carrier	MI-2009-0223-US1196	\$2,130.00
627819	MICHIGAN CARTAGE MI-CART INC JENISON, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0585-US0680	\$6,750.00
1186742	MIDWEST DIRECT TRANSPORT, INC. COOPERSVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0259-US0868	\$15,600.00
1023632	MONARCH CARRIERS INC BELLEVUE, MICHIGAN, US 396.11(a), 383.23(a), 395.8(e), 395.8(i)	Carrier	IN-2009-0513-IN5232	\$9,880.00
960953	MOTOR CITY EXPRESS INC DETROIT, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0375-US1196	\$20,160.00
1654759	MUNICIPAL CONSTRUCTION INC GOODRICH, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2009-0643-US0424	\$2,000.00
1822124	NJ TRANSPORTATION LLC KENTWOOD, MICHIGAN, US 395.8(i)	Carrier	MI-2009-0505-US0868	\$2,100.00
1245614	PICKARD TRUCKING LLC GRANT, MICHIGAN, US	Carrier	MI-2008-0018-US0868	\$2,370.00

	395.8(e)			
477210	PLAYWORLD UNLIMITED, INC. ALMA, MICHIGAN, US 395.8(i)	Carrier	MI-2009-0087-US0868	\$3,280.00
1607739	R&D LIMO SERVICE INC EDMORE, MICHIGAN, US 391.51(b)(7), 382.115(a)	Carrier	MI-2009-0025-US0424	\$2,000.00
1570805	RCW INDUSTRIES, LLC WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0144-US0868	\$6,370.00
1703726	REAL - TRANS, LLC KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0367-US0868	\$7,020.00
996380	RICK STEWART STANTON, MICHIGAN, US 382.305	Carrier	MI-2008-0019-US0868	\$2,000.00
896395	RRB BUS SERVICE LLC DETROIT, MICHIGAN, US 391.51(a), 382.301(a)	Carrier	MI-2009-0396-US1196	\$2,120.00
564603	RUMBLE TRUCKING & LOGISTICS INC PORT SANILAC, MICHIGAN, US 395.8(e)	HM Carrier	MI-2009-0012-US0422	\$9,750.00
1526296	S & M TRUCKING SCHOOL, INC. DEARBORN, MICHIGAN, US 382.301(a)	Carrier	MI-2009-0083-US1196	\$2,000.00
1072502	SEAL LEASING LLC AND HICKMOTT TRANSPORTATION, INC. DECATUR, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2009-0227-US0424	\$13,580.00
1636965	SERENITY FARMS TRANSPORT LLC WHITE CLOUD, MICHIGAN, US 396.17(a)	Carrier	MI-2009-0370-US0868	\$1,820.00
674703	SHELF CORPORATION CLARE, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0740-US1196	\$16,720.00
674703	SHELF CORPORATION CLARE, MICHIGAN, US	Carrier	MI-2008-0228-US1244	\$12,640.00

	395.8(e)			
1240335	SILVER DOLLAR TRANSPORT LLC MCBAIN, MICHIGAN, US 395.8(e)	Other	MI-2009-0710-US0422	\$2,280.00
1345580	SPORR LLC SOUTH LYON, MICHIGAN, US 382.305	Carrier	MI-2009-0076-US1196	\$2,000.00
1219854	SUNSET LOGISTICS LLC GRAND RAPIDS, MICHIGAN, US 386.22(a)	Carrier	MI-2009-0508-US0424	\$1,680.00
1219854	SUNSET LOGISTICS LLC GRAND RAPIDS, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2008-0598-US1244	\$5,600.00
1219854	SUNSET LOGISTICS, LLC GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2009-0336-US1196	\$2,640.00
1128178	SWEET EXPRESS LLC KENTWOOD, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2008-0596-US0868	\$16,720.00
1820552	TED W. TWORK MUSKEGON, MICHIGAN, US 395.8(a), 391.11(a), 391.45(b)(1), 392.9a(a)	Passenger Carrier	MI-2008-0063-US0424	\$2,060.00
1276234	TIDWELL MAINTENANCE INC UTICA, MICHIGAN, US 395.8(i)	Carrier	MI-2008-0209-US0202	\$2,440.00
1644246	TRUCK SALES INC DEARBORN, MICHIGAN, US 386.83(a)(1)	Carrier	MI-2009-0362-US1196	\$5,720.00
75806	USF HOLLAND INC HOLLAND, MICHIGAN, US 177.841(e)	Carrier	MN-2008-0265-US1086	\$2,480.00
1429394	VACHEL PERKINS TRUCKING LLC STANTON, MICHIGAN, US 395.8(e)	Carrier	MI-2008-0191-US1244	\$6,000.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1836045	1ST CHOICE MOVERS INC PLYMOUTH, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0051-MN0665	\$2,000.00
298737	A & J TRUCKING SERVICE INC BIG LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0068-US0463	\$1,560.00
292848	A B I MACHINERY MOVERS INC BLAINE, MINNESOTA, US 382.305	Carrier	MN-2009-0087-US0463	\$2,000.00
1260133	A J TRANSPORTATION LLC EDEN PRAIRIE, MINNESOTA, US 396.3(a)(1), 382.305, 395.8(k)(1)	Carrier	MN-2008-0259-US1086	\$2,060.00
1516253	AGGATE CONSTRUCTION GROUP INC RAMSEY, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0065-MN0668	\$2,710.00
1463020	AGUSTIN VENANCIO SILVA BLAINE, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2009-0005-MN0674	\$1,990.00
1602338	ANDERSON SAWMILL INC DETROIT LAKES, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0039-MN0659	\$2,000.00
1641375	ANGEL'S EXPRESS INC ANDOVER, MINNESOTA, US 396.11(a)	Carrier	MN-2009-0013-MN0668	\$7,370.00
984755	ANTHONY JAMES LANG LORETTO, MINNESOTA,	Carrier	MN-2008-0131-US9270	\$2,000.00

	US 382.115(a)			
75489	ARLIN CURTISS TRUCKING INC MONTEVIDEO, MINNESOTA, US 395.3(a)(2)	HM Carrier	MN-2009-0006-MN0672	\$5,670.00
814165	ASSOCIATED COURIER INC ROSEVILLE, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0076-MN0657	\$5,350.00
664053	AUER STEEL & HEATING SUPPLY CO PLYMOUTH, MINNESOTA, US 382.305	Carrier	MN-2009-0165-MN0665	\$3,370.00
1297906	B & B TRUCKING OF LF INC LITTLE FALLS, MINNESOTA, US 382.305(a)	Carrier	MN-2008-0059-MN0672	\$2,000.00
1176136	B & T TRUCKIN ANDOVER, MINNESOTA, US 383.37(a), 382.305	Carrier	MN-2009-0108-MN0665	\$3,540.00
1040637	B B & S TRUCKING LLC BINGHAM LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0186-MN0672	\$2,000.00
906857	BACK 40 ENTERPRISES OF SLAYTON INC SLAYTON, MINNESOTA, US 391.51(a), 382.305	Carrier	MN-2008-0266-US1088	\$3,000.00
211076	BARRON H THORSON AND STEVEN THORSON LEONARD, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0165-MN0659	\$6,020.00
1642147	BEE LINE TRUCKING INC MINNEAPOLIS, MINNESOTA, US 382.305	Carrier	MN-2008-0139-US1086	\$2,000.00
125665	BERGER TRANSFER & STORAGE INC ST PAUL, MINNESOTA, US	Carrier	MN-2009-0210-US9270	\$11,390.00

	395.8(e)			
1237904	BILL STANLEY THIEF RIVER FALLS, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0119-MN0659	\$2,000.00
506624	BIO COMPANY INCORPORATED ALEXANDRIA, MINNESOTA, US 396.11(a)	Carrier	MN-2008-0200-MN0672	\$2,840.00
382854	BIOCLEAN MOBILE WASH INC MOUNDS VIEW, MINNESOTA, US 382.305, 173.22(a)(1)	HM Carrier/Shipper	MN-2008-0226-MN0671	\$7,280.00
1172376	BLISS CONCRETE AUSTIN, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0001-MN0674	\$2,000.00
1310675	BRIAN STEWART ROSEMOUNT, MINNESOTA, US 383.37(a)	Carrier	MN-2009-0021-US1088	\$2,000.00
223336	BRINGS CO INC ST PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0079-US9270	\$5,840.00
124598	BUTTERFIELD FOODS COMPANY BUTTERFIELD, MINNESOTA, US 395.8(e), 391.11(a), 391.45(a)	Carrier	MN-2008-0212-MN0662	\$2,000.00
1096386	BVF INC CAMBRIDGE, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0130-US1088	\$3,190.00
597341	C M S PETROLEUM EQUIPMENT CO MORRIS, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0184-MN0669	\$2,480.00
988429	CALIFORNIA OVERLAND LTD WABASHA, MINNESOTA, US 40.309(a), 382.105	Carrier	MN-2009-0003-US0463	\$5,440.00
124406	CARLSON TRACTOR & EQUIPMENT CO ROSEMOUNT, MINNESOTA, US	Carrier	MN-2008-0120-US9270	\$4,750.00

382.305(i)(3)

1006430	CARRY-ALL INC MONTEVIDEO, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2009-0026-MN0672	\$4,770.00
1398450	C-BAR-J CORP CANNON FALLS, MINNESOTA, US 391.51(b)(2), 383.37(a)	Carrier	MN-2008-0236-US1086	\$2,450.00
1045458	CBI TRUCKING AND SPECIALIZED TRANSPORT LLC ELKO, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0227-US1086	\$2,000.00
1095871	CHAD DOERING BROWNTON, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0017-MN0672	\$2,000.00
1095651	CHAD WATERCOTT ST CLOUD, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0166-MN0672	\$2,000.00
1759368	CLASSIC RESTORATION INC MINNEAPOLIS, MINNESOTA, US 383.37(a), 382.301(a), 382.305	Passenger Carrier	MN-2008-0253-MN0660	\$1,990.00
1479888	CONTRACT MOVERS INC BROOKLYN PARK, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0118-MN0665	\$1,940.00
1084893	COTTINGHAM & TAVIS TRANSPORTATION LLC GRAND RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0129-US1088	\$7,500.00
1001270	COUNTRY PRIDE SERVICES COOPERATIVE BINGHAM LAKE, MINNESOTA, US 383.37(a)	HM Carrier	MN-2009-0114-US1086	\$1,220.00
506593	DANIEL G STREM FERTILE, MINNESOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	MN-2008-0201-US0417	\$7,260.00

1093963	DARRIN S BLONIGEN PAYNESVILLE, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2008-0109-MN0672	\$2,000.00
846005	DAVID A SWENSON SLAYTON, MINNESOTA, US 396.3(b), 391.51(a), 395.8(a)	HM Carrier/Shipper	MN-2009-0131-MN0662	\$2,170.00
1060895	DIESEL DOGS FUEL SERVICE INC SAINT PAUL, MINNESOTA, US 382.503, 40.309(a)	HM Carrier/Shipper	MN-2009-0194-MN0657	\$1,830.00
1429974	DILLON WUELLNER LITTLE FALLS, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0135-MN0672	\$2,000.00
1556946	DJ TRANSPORTATION INC BRAINERD, MINNESOTA, US 382.305	Carrier	MN-2008-0220-MN0655	\$2,000.00
1040637	DONALD BAERG BINGHAM LAKE, MINNESOTA, US 386.83(a)(1), 382.115(a)	Carrier	MN-2008-0248-MN0662	\$3,050.00
630535	EAGAN TRANSPORT INC EAGAN, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0096-US9270	\$5,760.00
1108569	ECUMEN SHOREVIEW, MINNESOTA, US 391.45(a), 391.11(a), 383.37(a)	Passenger Carrier	MN-2009-0103-MN0675	\$7,670.00
1783835	EEE TRANSPORT LLC ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0069-US9270	\$2,160.00
1821981	ELITE TRANSPORT GROUP INC MELROSE, MINNESOTA, US 382.303(a)	Carrier	MN-2009-0140-MN0672	\$1,790.00
1307817	ENDRES SERVICES INC ROSEMOUNT, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2008-0257-US1086	\$2,010.00

1041653	FANTASY LIMOUSINE SERVICE LLC DULUTH, MINNESOTA, US 392.9a(a)(1)	Passenger Carrier	MN-2009-0038-MN0675	\$2,130.00
995819	FOX OF BECKER INC CLEAR LAKE, MINNESOTA, US 396.17(c), 395.8(e)	Carrier	MN-2008-0276-MN0661	\$2,200.00
1034981	FUTURE FORESTS INC ASKOV, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0095-MN0655	\$2,130.00
191413	GENE SCHERER AND SONS TRUCKING INC SAINT JOSEPH, MINNESOTA, US 177.800(c), 172.704(d)	HM Carrier	MN-2009-0105-MN0672	\$2,840.00
1545445	GLIDDEN SUV INC BURNSVILLE, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2007-0081-MN0654	\$2,000.00
1709314	GOODIN BOAT MINNETONKA, MINNESOTA, US 395.8(a), 391.11(a), 391.45(a), 392.9a(a)(1)	Carrier	MN-2009-0007-US1086	\$1,990.00
1740219	GREAT WATER TRANSFER INC RICHMOND, MINNESOTA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	MN-2009-0102-US1083	\$2,000.00
1119386	GREG MANGOLD CONSTRUCTION LLC ELY, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0247-MN0655	\$2,000.00
168559	HADER FARMS TRUCKING INC ZUMBROTA, MINNESOTA, US 172.704(a)	Cargo Tank Facility	MN-2008-0277-MN0657	\$3,860.00
75304	HAYDEN-MURPHY EQUIPMENT CO MINNEAPOLIS, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2009-0060-MN0668	\$5,070.00
75315	HEIGHTS SERVICE INC AFTON, MINNESOTA, US	Carrier	MN-2008-0196-MN0669	\$5,320.00

395.8(e)

984927	HELGET ENTERPRISES LLC SLEEPY EYE, MINNESOTA, US 392.9(a)(1), 395.8(e), 396.3(b)	Carrier	MN-2007-0187-US1086	\$2,000.00
984927	HELGET ENTERPRISES LLC SLEEPY EYE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0267-MN0662	\$1,760.00
258162	HENRY BROTHERS EXCAVATING MOORHEAD, MINNESOTA, US 396.11(a), 391.51(a)	Carrier	MN-2008-0264-MN0659	\$2,860.00
1786377	HUBERS TRUCKING CORP NORTHFIELD, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0232-MN0674	\$2,000.00
1085772	HUTCHINSON CO-OP HUTCHINSON, MINNESOTA, US 383.93, 172.704(a)(3)	HM Carrier	MN-2009-0111-US1083	\$3,760.00
990980	HYDROSWING INC COTTONWOOD, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0268-MN0662	\$4,020.00
1345254	INSTYLE SUV'S LLC ROCHESTER, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2008-0243-MN0650	\$2,200.00
584687	IRLBECK GRAIN INC. GRAND MEADOW, MINNESOTA, US 395.8(e)	Carrier	WI-2008-0162-US0384	\$12,160.00
847919	IRON HORSE TRANSPORT INC ST CLOUD, MINNESOTA, US 395.8(e), 382.115(a), 387.7(a)	Carrier	MN-2007-0172-MN0672	\$2,140.00
1040016	J & T EXPRESS INCORPORATED COLD SPRING, MINNESOTA, US	Carrier	MN-2008-0155-MN0672	\$2,960.00

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

468226	J D DONOVAN INC ST CLOUD, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2009-0163-US1086	\$2,000.00
1620668	J D R EXPRESS INC WAITE PARK, MINNESOTA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.3(b)(2)	Carrier	MN-2008-0086-US1088	\$6,180.00
230516	JAMES C SIMON RANDOLPH, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0250-MN0674	\$2,000.00
842121	JASON S KEMMETMUELLER CLEARWATER, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0152-MN0672	\$2,000.00
1846582	JB SALVAGE BRAHAM, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0075-MN0665	\$2,000.00
984557	J-BERD MECHANICAL CONTRACTORS INC ST CLOUD, MINNESOTA, US 382.115(a)	HM Carrier	MN-2009-0189-MN0672	\$3,170.00
837548	JEFF EDMONDS TRUCKING INC PRINCETON, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0030-US0463	\$2,470.00
874452	JOE RUD TRUCKING INC CALEDONIA, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2009-0059-US1088	\$11,530.00
1747149	JOSEPH ADAMS CHISAGO CITY, MINNESOTA, US 382.115(a), 172.800(b)	HM Carrier	MN-2008-0206-US0417	\$1,990.00
766593	JOSEPH RUE BROOTEN, MINNESOTA, US 395.3(a)(2), 391.11(a), 382.115(a), 391.11(b)(4), 395.3(a)(1)	Carrier	MN-2009-0062-US1086	\$2,070.00

1003626	KARIAN PETERSON POWER LINE CONTRACTING LLC MONTEVIDEO, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0091-MN0672	\$3,360.00
481968	KEN OTTESON TRUCKING INC NEW LONDON, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0014-MN0672	\$3,440.00
695727	KENNETH G MEYER BIG LAKE, MINNESOTA, US 382.305	Carrier	MN-2009-0034-MN0661	\$2,000.00
419815	KEN'S SANITATION AND RECYCLING INC MOORHEAD, MINNESOTA, US 391.51(b)(2), 391.11(a), 383.37(a), 391.45(a)	Carrier	MN-2008-0246-MN0659	\$3,480.00
108173	KOTTKE TRUCKING INC BUFFALO LAKE, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2008-0235-US0463	\$6,760.00
1101477	KREMER & DAVIS INC FRIDLEY, MINNESOTA, US 396.17(a), 395.8(a), 396.11(a)	Carrier	MN-2009-0123-US0463	\$3,570.00
628157	KRISS PREMIUM PRODUCTS INCORPORATED MINNEAPOLIS, MINNESOTA, US 382.301(a), 173.22(a)(1)	HM Carrier/Shipper	MN-2009-0208-MN0671	\$2,040.00
263306	K-WAY EXPRESS INC WINSTED, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0184-MN0672	\$11,250.00
1289433	L AND L TRUCKING OF MAZEPPA INC MAZEPPA, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0056-US1086	\$2,000.00
319570	LAKES GAS CO FOREST LAKE, MINNESOTA, US	HM Carrier/Shipper	MN-2009-0117-MN0657	\$21,560.00

180.417(a)(2), 171.2(e),
172.802(a), 173.315(j)

1671499	LARRY LYNN MAKI DEER RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0214-MN0655	\$2,000.00
124408	LAWRENCE TRANSPORTATION COMPANY ROCHESTER, MINNESOTA, US 395.8(e), 172.704, 177.800(c)	HM Carrier	MN-2008-0218-MN0657	\$40,280.00
520255	LOWER 48 TRANSPORT SERVICES INC WASECA, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0262-MN0665	\$3,750.00
484633	LPS EQUIPMENT & ACQUISITION CO INC BRAHAM, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2007-0217-US1088	\$11,640.00
226496	M I K CO-OP TRUCKING ASSOCIATION CAMBRIDGE, MINNESOTA, US 385.403	HM Carrier	MN-2009-0104-US1086	\$4,920.00
1093409	MAAC INC MONTEVIDEO, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0151-MN0672	\$2,000.00
235670	MACARTHUR CO ST PAUL, MINNESOTA, US 172.704(a)	HM Carrier/Shipper	MN-2009-0023-MN0668	\$2,840.00
1564866	MASTER EXPRESS CO INC BROOKLYN PARK, MINNESOTA, US 391.45(b)(1), 391.11(a), 382.303(b)	Carrier	MN-2009-0187-US0463	\$3,290.00
863958	MASTER TRANSFER CO INC BROOKLYN PARK, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0044-US0463	\$7,480.00
1055798	METAL COATINGS & MANUFACTURING COMPANY	Carrier	MN-2008-0252-MN0665	\$2,130.00

ISANTI, MINNESOTA, US
382.305

1694924	METRO TRUCKING LLC NEW HOPE, MINNESOTA, US 391.11(b)(2), 391.11(a), 390.13	Carrier	MN-2008-0202-US0463	\$1,990.00
1495079	MIDWAY LOGISTICS SERVICES INC. MINNEAPOLIS, MINNESOTA, US 395.8(i), 382.115(a)	Carrier	MN-2009-0121-US1088	\$2,000.00
1462423	MINNESOTA RIVERS TRANSPORTATION SYSTEMS INC BLAINE, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2008-0260-US1086	\$1,280.00
1828629	MINNICATION INC STURGEON LAKE, MINNESOTA, US 395.8(a), 382.115(a)	Passenger Carrier	MN-2009-0116-MN0663	\$2,000.00
503662	MINN-TEX EXPRESS INC RICE, MINNESOTA, US 395.8(e), 382.215, 382.305(b)(2)	Carrier	MN-2008-0241-US1086	\$22,140.00
1564331	MOMENTUM TRANSPORTATION INC LAKEVILLE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0070-US1086	\$4,500.00
107867	MONSON TRUCK LINE INC MONTICELLO, MINNESOTA, US 177.800(c)	HM Carrier	MN-2009-0047-MN0657	\$2,840.00
974548	MOUNTAIN ENVIRONMENTAL INC LINO LAKES, MINNESOTA, US 392.9(a)(1)	Carrier	MN-2008-0215-MN0668	\$11,880.00
305305	MULLIN TRUCKING INC JORDAN, MINNESOTA, US 395.3(a)(1)	Carrier	MN-2009-0035-US1088	\$7,600.00
1728724	MUSCH CONSTRUCTION INC PIPESTONE, MINNESOTA, US	HM Carrier/Shipper	MN-2009-0067-MN0662	\$2,130.00

382.115(a)

1705332	NORTHLAND DEDICATED LLC HECTOR, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0061-MN0674	\$2,000.00
1200383	NORTHLAND DISTRIBUTING & MFG INC INTERNATIONAL FALLS, MINNESOTA, US 396.17(a)	Carrier	MN-2009-0081-MN0655	\$2,860.00
627180	NORTHRIDGE EXPRESS INC CLEARWATER, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0134-US1083	\$15,200.00
308681	NORTHWEST DAIRY FORWARDING CO HAM LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0149-MN0668	\$16,720.00
437292	OLSEN CUSTOM FARMS LLC HENDRICKS, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0130-MN0672	\$3,810.00
1110998	O'MALLEY TRUCKING UTICA, MINNESOTA, US 382.211	Carrier	MN-2008-0203-MN0668	\$2,000.00
1408763	ORIENT EXPRESS INC BLAINE, MINNESOTA, US 395.8(k)(1), 382.301(a)	Carrier	MN-2009-0112-MN0661	\$2,000.00
1399834	OTTO EXPRESS TRUCKING INC STEWART, MINNESOTA, US 395.8(e), 382.215	Carrier	MN-2008-0213-US1088	\$3,890.00
985428	P & N DISTRIBUTING INC ST CLOUD, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2009-0043-MN0672	\$2,000.00
638239	PERFORMANCE PLATING LTD ST JAMES, MINNESOTA, US 395.3(b)(2)	HM Carrier/Shipper	MN-2008-0161-MN0657	\$2,740.00

1066540	PERHAM COOP CREAMERY ASSN PERHAM, MINNESOTA, US 383.37(a), 180.407(a)	HM Carrier/Shipper	MN-2009-0128-US1088	\$7,330.00
325716	PICKWICK BUS SERVICE INC WINONA, MINNESOTA, US 391.11(b)(4), 391.11(a)	Passenger Carrier	MN-2008-0263-MN0650	\$2,000.00
246035	PORTA-MIX CONCRETE INC EAST GRAND FORKS, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0251-MN0659	\$2,000.00
1078633	PRECISION PUMPING INC VILLARD, MINNESOTA, US 382.303(a), 382.301(a)	Carrier	MN-2009-0084-MN0672	\$2,150.00
1863262	R & R LANDSCAPING & TREE SERVICES LLC AITKIN, MINNESOTA, US 382.115(a)	Carrier	MN-2009-0109-MN0655	\$2,000.00
496455	R AND R ENTERPRISES INC LUVERNE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0078-US1088	\$9,880.00
863697	R W EXPRESS INC PAYNESVILLE, MINNESOTA, US 396.17(a)	Carrier	MN-2008-0222-MN0672	\$2,700.00
372787	READING BUS LINE INC READING, MINNESOTA, US 382.301(a)	Carrier	MN-2008-0219-US1088	\$5,040.00
1288517	REX R MARTIN JACKSON, MINNESOTA, US 395.3(a)(2), 382.115(a)	Carrier	MN-2008-0124-MN0662	\$1,990.00
868478	RICK'S TREE & STUMP REMOVAL LLC DULUTH, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2009-0071-MN0655	\$2,080.00
227264	RIVER COUNTRY COOPERATIVE	HM Carrier/Shipper	MN-2009-0127-US9270	\$14,130.00

	SOUTH SAINT PAUL, MINNESOTA, US 383.37(a), 382.301(a), 382.303(b), 382.303(a)			
524180	RONALD BOBER & PETER BOBER BROOKSTON, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2009-0089-MN0655	\$2,000.00
906291	ROSE CITY CANOPY INC EAGLE BEND, MINNESOTA, US 391.11(b)(1), 391.11(a), 382.115(a)	Carrier	MN-2008-0278-MN0672	\$3,500.00
172754	RUPP CONSTRUCTION CO INC SLAYTON, MINNESOTA, US 396.17(a), 396.3(b)	Carrier	MN-2008-0217-MN0662	\$2,040.00
678271	RUTCHASKY ENTERPRISES INC BRITT, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0233-MN0655	\$2,000.00
733062	S A V EXPRESS INC COON RAPIDS, MINNESOTA, US 172.704(a)	Carrier	MN-2009-0045-US0463	\$2,840.00
1294221	SAVE A LOT LANDSCAPING INC ROGERS, MINNESOTA, US 382.305	Carrier	MN-2009-0107-MN0665	\$6,380.00
946071	SBS TRANSPORTATION INC SAINT PAUL, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2008-0037-US1086	\$3,740.00
946071	SBS TRANSPORTATION INC SAINT PAUL, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2008-0249-US1086	\$1,720.00
124438	SCENIC BOUNDARIES TRANSPORTATION INC SANDSTONE, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0187-US0463	\$13,020.00
952036	SEVERSON OIL	HM	MN-2008-0209-MN0671	\$7,930.00

	COMPANY	Carrier/Shipper		
	WINONA, MINNESOTA, US 382.305(i)(3), 172.704(a)(2)			
1589915	SWENSON FARMS LUVERNE, MINNESOTA, US 382.115(a)	Carrier	MN-2008-0186-MN0662	\$2,000.00
940503	TC TRUCKS LLC MANKATO, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0254-US9270	\$2,560.00
989915	TD & I CABLE MAINTENANCE INC LAKELAND, MINNESOTA, US 391.11(b)(5), 391.11(a)	Carrier	MN-2009-0074-MN0665	\$3,240.00
124490	TENNANT SALES AND SERVICE COMPANY MINNEAPOLIS, MINNESOTA, US 173.24(b)(2)	Shipper	OH-2009-0063-US0702	\$2,840.00
1721702	THE CLEANING CREW INC MILACA, MINNESOTA, US 383.37(a), 382.115(a)	HM Carrier	MN-2009-0149-US1086	\$4,730.00
531568	THE MINNESOTA CHEMICAL CO ST PAUL, MINNESOTA, US 172.800(b)	Shipper	MN-2008-0189-MN0671	\$14,690.00
461146	THE TILE SHOP LLC PLYMOUTH, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0072-US1088	\$3,120.00
1457845	THEODORE FISH WILLIAMS, MINNESOTA, US 396.3(b), 391.51(a), 395.8(i), 382.115(a), 387.7(a)	Carrier	MN-2006-0110-MN0655	\$2,170.00
1545035	TIGERS TRANSPORT LLC ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0142-US1088	\$6,210.00
444500	TIMMERS EXPRESS INC RAMSEY, MINNESOTA, US 395.3(b)(2), 382.105,	Carrier	MN-2007-0221-US0463	\$16,250.00

	40.309(a), 382.215			
1230517	TODD NELSON BEMIDJI, MINNESOTA, US 396.3(b), 391.51(a)	HM Carrier/Shipper	MN-2009-0037-MN0657	\$2,060.00
918191	TONY FREDERICK TRUCKING EAGLE LAKE, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2008-0255-US9270	\$1,990.00
1273556	TWIN CITIES MOVING SYSTEMS INC EAGAN, MINNESOTA, US 392.9a(a)(1)	Carrier	MN-2008-0163-MN0665	\$1,420.00
764739	UNIVERSAL TRANSPORTATION SERVICES LLC EDEN PRAIRIE, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0063-US1088	\$9,000.00
965901	VEL-VED TRANSPORTATION LLC AUSTIN, MINNESOTA, US 395.8(e)	Carrier	WI-2007-0171-US0384	\$6,840.00
801962	VIETHS TRUCKING INC GOODHUE, MINNESOTA, US 382.301(a)	Carrier	MN-2009-0083-US1086	\$1,800.00
996435	VINCO INC FOREST LAKE, MINNESOTA, US 396.11(a), 395.8(a)	Carrier	MN-2009-0179-US1088	\$5,160.00
191401	WALBON & COMPANY INC ROSEMOUNT, MINNESOTA, US 395.8(e)	Carrier	MN-2009-0057-US9270	\$24,080.00
308683	WALTERS TRUCKING INC SAUK CENTRE, MINNESOTA, US 390.35	Carrier	MN-2009-0088-US1088	\$1,780.00
450391	WAYNE KIMBER TRUCKING INC. WINONA, MINNESOTA, US 395.8(e)	Carrier	WI-2008-0178-US0384	\$4,620.00
417421	WE-NO-NAH CANOE INC	Carrier	MN-2009-0182-MN0665	\$1,980.00

WINONA, MINNESOTA,
US
396.3(a)(1)

124701	WESTERN CO-OP TRANSPORT ASSN MONTEVIDEO, MINNESOTA, US 385.415(c)(1), 395.3(b)(2), 395.8(e)	Carrier	MN-2009-0073-US0586	\$46,430.00
1637545	WHOLESALE PRODUCE SUPPLY LLC MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2008-0154-US0463	\$34,400.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1034961	A M PYROTECHNICS LLC BUFFALO, MISSOURI, US 397.5(a), 177.804, 382.301(a)	Carrier	MO-2008-0214-US0775	\$8,150.00
1507798	AA EXPRESS & LOGISTICS LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2008-0213- MO0604	\$4,800.00
506997	ADVANCO INC SEDALIA, MISSOURI, US 386.83(a)(1)	Carrier	MO-2009-0093-US0849	\$6,174.00
890205	ALDERSON TRUCKING LLC STURGEON, MISSOURI, US 382.211	Carrier	MO-2009-0034- MO0901	\$2,000.00
1534037	ALIZAN TRUCKING INC GREENTOP, MISSOURI, US 396.11(a), 391.51(b)(2)	Carrier	MO-2008-0208- MO0202	\$2,030.00
1319367	AMERICAN RAMP CARRIERS, INC. JOPLIN, MISSOURI, US 396.17(a)	Carrier	MO-2009-0116-US0591	\$2,000.00
660380	ARM ENTERPRISES INC MOUNTAIN VIEW, MISSOURI, US 396.17(a), 395.8(a), 396.11(a)	Carrier	MO-2009-0075-US0849	\$4,090.00

574080	AUTO WAGON INC LONE JACK, MISSOURI, US 382.305	Carrier	MO-2009-0010- MO0407	\$2,000.00
1740013	AUTOS N MOTION LLC REPUBLIC, MISSOURI, US 382.115(a)	Carrier	MO-2008-0162- MO0703	\$2,000.00
380171	BARTHOLOMEW OIL CO DREXEL, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2009-0076-US0423	\$2,750.00
634042	BEN R. BROWN TRUCKING, INC. CARTERVILLE, MISSOURI, US 382.305(b)(2)	Carrier	MO-2009-0069-US0775	\$5,280.00
1055643	BEST TRANSPORTATION INC ST LOUIS, MISSOURI, US 395.8(e), 383.93, 395.8(a)	Carrier	MO-2008-0236-US1316	\$4,300.00
1074225	BMS TRANSPORTATION COMPANY, INC. SAINT JOSEPH, MISSOURI, US 382.301(a)	Carrier	MO-2008-0128-US1320	\$2,240.00
1347306	BNE PALLET RECYCLING CORP. OVERLAND, MISSOURI, US 382.301(a)	Carrier	MO-2009-0134-US0591	\$1,910.00
897728	BUDDY'S TRUCKING CO BROOKLINE STATION, MISSOURI, US 395.3(a)(2)	Carrier	MO-2008-0108-US0775	\$6,840.00
604586	CALLAWAY COACH COMPANY LLC FLORISSANT, MISSOURI, US 392.9a(a)	Carrier	MO-2009-0027-US1316	\$720.00
1120549	CATHEY TRUCKING LLC WEST PLAINS, MISSOURI, US 391.51(a), 382.115(a)	Carrier	MO-2008-0197- MO0901	\$2,000.00
1235456	CHRISTOPHER MERRIWEATHER JENNINGS, MISSOURI, US 392.9a(a)	Freight Forwarder	MO-2007-0180-US0591	\$1,420.00
859115	COASTAL CARRIERS TRUCK LINES, INC. TROY, MISSOURI, US	Carrier	MO-2009-0112-US0591	\$1,710.00

	391.45(a), 391.11(a)			
371909	CONCORDIA IMPLEMENT CONCORDIA, MISSOURI, US 382.301(a)	Carrier	MO-2009-0180-US0423	\$1,560.00
482042	CORBETT ENTERPRISES, INC. KANSAS CITY, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2009-0127-US0423	\$2,130.00
1075669	CYCLONIC INDUSTRIAL SALES SAINT LOUIS, MISSOURI, US 172.704(a)(2), 177.800(c)	HM Carrier/Shipper	MO-2009-0074-US1316	\$2,840.00
1746842	DANIEL BARTEL OWENSVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2008-0115- MO0803	\$2,000.00
174472	DANNIE GILDER INC JACKSON, MISSOURI, US 395.8(e)	Carrier	IN-2008-0058-US0568	\$15,840.00
439857	DAVID FAUGHN CAMPBELL, MISSOURI, US 180.407(a), 172.800(b)	HM Carrier/Shipper	MO-2007-0097-US0308	\$4,740.00
1353872	DEMIR & RAMO PERHATOVIC ST LOUIS, MISSOURI, US 396.17(a), 382.301(a), 395.8(a), 395.8(e), 396.11(a)	Carrier	MO-2009-0081- MO0604	\$3,010.00
983333	DW GOLDIE WOOD PRODUCTS LLC CANTON, MISSOURI, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1), 396.11(a)	Carrier	MO-2009-0004-US0849	\$2,720.00
279865	EDWARDS TRANSPORTATION COMPANY EAST PRAIRIE, MISSOURI, US 395.8(e)	Carrier	MO-2008-0084-US0308	\$33,110.00
1482598	EJ EXPRESS TRUCKING LLC ST LOUIS, MISSOURI, US 391.51(b)(4), 396.11(a), 382.301(a)	Carrier	MO-2009-0043-US1316	\$8,420.00

1201005	EM TRANSPORT LLC ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2009-0022- MO0604	\$2,280.00
1352991	EMERY SAPP AND SONS INC COLUMBIA, MISSOURI, US 396.17(a), 395.8(a), 396.3(b)	Carrier	MO-2009-0045- MO0901	\$8,460.00
811898	FREIGHT TRANSPORTATION SERVICE INC CHARLESTON, MISSOURI, US 395.8(e)	Carrier	MO-2008-0004-US0308	\$27,360.00
1487185	FULL THROTTLE EXPRESS LLC MINERAL POINT, MISSOURI, US 396.11(a), 382.105, 40.309(a)	HM Carrier	MO-2009-0067-US1316	\$2,840.00
900555	GENNADIY SOYARBOV KANSAS CITY, MISSOURI, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 395.8(i)	HM Carrier	MO-2007-0098-US0872	\$11,580.00
1186239	GEORGE MERRELL V HAYTI, MISSOURI, US 396.17(a), 382.301(a), 395.8(e)	Carrier	MO-2008-0150-US0308	\$6,340.00
560255	GUARANTEE ROOFING, INC. JOPLIN, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2008-0119-US0775	\$2,850.00
175571	HAROLD BIBBS & SONS TRUCKING INC HORNERSVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2008-0153-US0308	\$12,920.00
1815828	HARRAHS OPERATING INC MARYLAND HEIGHTS, MISSOURI, US 382.115(a)	Passenger Carrier	MO-2008-0229-US1316	\$2,000.00
1737738	HIWAY STARZ HIWAY 30 STARZ LLC HIGH RIDGE, MISSOURI, US 396.11(a), 172.800(b), 382.115(a), 391.51(b)(2)	HM Carrier	MO-2009-0054- MO0610	\$2,940.00
321894	IDEKER, INC SAINT JOSEPH, MISSOURI, US	HM Carrier/Shipper	MO-2009-0083-US0423	\$3,170.00

382.305

229688	JEFFCO LEASING COMPANY, INC. SAINT LOUIS, MISSOURI, US 391.45(b)(1)	Carrier	MO-2008-0015-US0591	\$17,360.00
77544	JERRY MCCLURE TRUCKING INC COOTER, MISSOURI, US 396.11(a)	Carrier	MO-2009-0028- MO1002	\$5,360.00
714763	JOHN S DULLEY KANSAS CITY, MISSOURI, US 382.305	Carrier	MO-2009-0068-US0423	\$2,000.00
673713	L & L COMMUNICATION SERVICES INC LATHROP, MISSOURI, US 382.305	Carrier	MO-2008-0131-US0423	\$3,170.00
750801	L H T ENTERPRISES INC BOIS D ARC, MISSOURI, US 382.305(b)(2)	Carrier	MO-2008-0152- MO0703	\$3,740.00
1092907	LARRY SINOR WALNUT GROVE, MISSOURI, US 383.23(a), 382.305(b)(2)	Carrier	AR-2009-0028-US0244	\$1,990.00
1201324	LIBERTY LINES INCORPORATED NIXA, MISSOURI, US 395.8(e)	Carrier	MO-2008-0136-US0308	\$8,360.00
506640	LIFTEC OF ST LOUIS LLC ST LOUIS, MISSOURI, US 382.115(a)	Carrier	MO-2007-0226- MO0602	\$2,000.00
1723315	LITTLE CEDAR LOG HOMES LLC STOCKTON, MISSOURI, US 396.17(a), 382.115(a), 383.23(a), 391.51(b)(2), 396.11(a)	Carrier	MO-2009-0049- MO0702	\$2,620.00
1444028	LOIDA AG SERVICE LLC STE GENEVIEVE, MISSOURI, US 396.11(a), 172.704(a)	HM Carrier/Shipper	MO-2009-0078-US0308	\$7,860.00
1558215	LONGHAUL TRANSPORTATION LLC KING CITY, MISSOURI, US 382.305	Carrier	MO-2008-0198-US1320	\$2,220.00

396100	M & M PUMP & SUPPLY INC ST LOUIS, MISSOURI, US 382.301(a)	Carrier	IL-2009-0377-US1369	\$2,000.00
1607155	M L EMERY DEERFIELD, MISSOURI, US 390.19(a)(1)	Carrier	MO-2008-0185-US0775	\$520.00
1035902	MAIL PLUS INC KANSAS CITY, MISSOURI, US 13901	Carrier	MO-2008-0221-US0723	\$1,400.00
1175669	MAR TRANSPORT LLC PLATTE CITY, MISSOURI, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	MO-2008-0155- MO0102	\$2,000.00
172075	MARCUM OIL & GAS CO INC SAVANNAH, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2009-0120- MO0106	\$3,890.00
479283	METRO ASPHALT, INC. INDEPENDENCE, MISSOURI, US 177.817(a), 172.800(b)	HM Carrier/Shipper	MO-2009-0036-US0423	\$13,790.00
1265050	MISSOURI WALNUT, LLC NEOSHO, MISSOURI, US 395.8(a)	Carrier	MO-2008-0181-US0775	\$8,580.00
1136707	MOMENTUM WORLD WIDE SAINT LOUIS, MISSOURI, US 395.8(k)(1), 395.8(i)	Carrier	GA-2009-0162-US1318	\$9,960.00
895047	MTRANS LLC ST ROBERT, MISSOURI, US 382.305	Carrier	MO-2009-0079- MO0007	\$2,000.00
3706	NEW PRIME, INC. SPRINGFIELD, MISSOURI, US 382.215	Carrier	MO-2008-0154-US0775	\$7,780.00
903187	NEW RISING FENIX, INC. MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2005-0130-US0775	\$23,100.00
903187	NEW RISING FENIX, INC. MT VERNON, MISSOURI, US 395.8(e)	Carrier	MO-2009-0003-US0775	\$57,000.00

1758513	PETE WANSING SPRINGFIELD, MISSOURI, US 385.337(b)	Carrier	MO-2009-0060-US0775	\$9,790.00
863008	PILOT GROVE COOPERATIVE ELEVATOR INC PILOT GROVE, MISSOURI, US 391.51(b)(2), 172.800(b)	HM Carrier/Shipper	MO-2009-0132- MO0901	\$2,000.00
67648	QUAKER WINDOW PRODUCTS COMPANY FREEBURG, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2009-0145- MO0007	\$3,740.00
1700145	R AND J FORSYTH LLC MOUNT VERNON, MISSOURI, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 395.8(k)(1), 396.3(b), 396.11(a)	Carrier	MO-2008-0228- MO0702	\$4,470.00
1116008	RANDAL HOLMES INDEPENDENCE, MISSOURI, US 382.115(a)	Carrier	MO-2008-0054- MO0106	\$1,980.00
1159753	RANDY DAVIDSON TRUCKING LLC RAYMORE, MISSOURI, US 382.305	Carrier	MO-2009-0033- MO0102	\$2,000.00
1382796	RANDY STARR JEFFERSON CITY, MISSOURI, US 396.11(a)	Carrier	MO-2009-0037-US0849	\$1,980.00
994074	RAYMOND DEAN FRINK BONNE TERRE, MISSOURI, US 395.3(b)(2), 391.11(a), 391.45(a)	Carrier	MO-2008-0216-US1316	\$4,650.00
239756	RED ROCKET FIREWORKS COMPANY, INC. STRAFFORD, MISSOURI, US 382.301(a)	Carrier	MO-2008-0219-US0775	\$5,280.00
345830	RICHARD TINSLEY HIGH HILL, MISSOURI, US 382.215, 382.115(a)	Carrier	MO-2008-0063-US0849	\$6,380.00
1510472	RICK SNELSON & SON INC	Carrier	MO-2009-0002- MO0703	\$4,630.00

AVA, MISSOURI, US
396.11(a), 382.305(b)(2),
391.51(b)(2)

1483521	ROBERT MONROE BOLIVAR, MISSOURI, US 382.305(b)(2)	Carrier	MO-2008-0130-US0775	\$2,000.00
676515	RPM LEASING CORPORATION OAK GROVE, MISSOURI, US 382.303(b)	Carrier	MO-2009-0025-US0423	\$1,910.00
67691	SCHAEPERKOETTER STORE INC MT STERLING, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2008-0096- MO0701	\$3,890.00
1306842	SCORPIO TRANSPORTATION INC SAINT LOUIS, MISSOURI, US 396.11(a), 395.3(b)(2)	Carrier	MO-2009-0008-US1316	\$2,000.00
876428	SENTRY MOTOR FREIGHT, INC. SPRINGFIELD, MISSOURI, US 382.305(b)(2)	Carrier	AR-2008-0044-AR0604	\$2,000.00
1315855	SOUTHWEST PARTS SUPPLY ST LOUIS, MISSOURI, US 396.17(a), 382.115(a), 395.8(a), 396.11(a)	Carrier	MO-2008-0238-US0084	\$4,430.00
1476779	STEPHEN RUNYON URBANA, MISSOURI, US 395.8(e)	Carrier	MO-2009-0035- MO0805	\$2,190.00
352038	SUPERIOR BOWEN ASPHALT COMPANY, LLC KANSAS CITY, MISSOURI, US 180.407(a), 177.801	HM Carrier/Shipper	MO-2009-0053-US0423	\$17,960.00
1461853	T&M NATIONWIDE LLC HANNIBAL, MISSOURI, US 396.3(b), 382.115(a), 383.23(a), 383.37(a), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	MO-2008-0225- MO0203	\$4,200.00
1461853	T&M NATIONWIDE LLC HANNIBAL, MISSOURI, US 383.37(a)	Carrier	MO-2008-0230- MO0203	\$2,000.00

597882	TANK MANAGEMENT INC CARDWELL, MISSOURI, US 172.800(b)	HM Carrier	MO-2009-0121- MO1002	\$1,180.00
1443960	TRACY J. FREEMAN JOPLIN, MISSOURI, US 382.305(b)(2)	Carrier	MO-2009-0052-US0775	\$1,910.00
1252134	TRANSFREIGHT TRUCKING LLC UNION, MISSOURI, US 396.11(a)	Carrier	MO-2008-0209-US1316	\$2,130.00
908050	TRANSPO SERVICE LTD GRANDVIEW, MISSOURI, US 395.8(e)	Carrier	MO-2008-0201-US0723	\$2,250.00
1671827	TRICO INDUSTRIES INC ANDERSON, MISSOURI, US 382.115(a)	Carrier	MO-2008-0095- MO0702	\$2,750.00
1333553	U - ROCK TRUCKING LLC VERONA, MISSOURI, US 172.800(b)	HM Carrier	MO-2009-0041- MO0704	\$2,000.00
1698240	ULTIMATE ADVENTURE BALLOONING LLC WASHINGTON, MISSOURI, US 177.817(a)	Carrier	MO-2008-0064- MO0503	\$2,000.00
1234655	WENDELL KLEEN NEVADA, MISSOURI, US 386.84(a)(1)	Carrier	MO-2008-0183-US0084	\$10,170.00
1234655	WENDELL KLEEN NEVADA, MISSOURI, US 386.84(a)(1), 392.9(a)	Carrier	MO-2008-0164-US0762	\$9,790.00
287246	WW TRANSPORT INC ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2008-0044-US0308	\$27,590.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
403547	A & D TIMBER, INC. WIGGINS, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0020-US0691	\$3,150.00

874432	ALEXANDER TRUCKING, LLC VARDAMAN, MISSISSIPPI, US 382.305	Carrier	MS-2008-0056-US1206	\$2,000.00
1504147	ARC TRUCKING, LLC POTTS CAMPS, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2), 391.15(a)	Carrier	MS-2009-0059-US0700	\$2,060.00
962547	B & B CHIP AND TIMBER CO, INC. FOREST, MISSISSIPPI, US 396.11(a), 382.305, 391.51(a)	Carrier	MS-2008-0068-US1206	\$2,000.00
1801846	B L DEVELOPMENT CORPORATION ROBINSONVILLE, MISSISSIPPI, US 392.9a(a)(1), 382.305	Carrier	MS-2008-0065-US1206	\$8,200.00
868787	BCP TANK LINES GULFPORT, MISSISSIPPI, US 390.35, 180.407(a)	HM Carrier	MS-2008-0066-US0691	\$14,930.00
321493	BRUNCO HOT SHOTS, INC. TERRY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0054-US1341	\$2,160.00
478114	CHANCELOR TRANSPORTATION, INC. ENTERPRISE, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0066-US0230	\$3,600.00
1036926	CHARLES SMITH TRUCKING, INC. WAYNESBORO, MISSISSIPPI, US 391.45(b)(1)	Carrier	MS-2008-0046-US0691	\$1,980.00
1045154	CHILDS TRUCKING, INC. RIPLEY, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2008-0051-US1206	\$3,700.00
1635012	CHIP, INC. INDIANOLA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2009-0004-US0700	\$3,370.00
448286	CORA L. KEYS SEMINARY, MISSISSIPPI, US	Carrier	MS-2009-0006-US0691	\$2,000.00

382.301(a)

173030	CORINTH BRICK COMPANY CORINTH, MISSISSIPPI, US 396.11(a)	Carrier	MS-2009-0086-US1341	\$2,440.00
1034345	CRT, INC. CORINTH, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0030-US1341	\$8,250.00
896998	D & S HAULERS, LLC WATER VALLEY, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0061-US1341	\$6,000.00
548778	DAN SULLIVAN OKOLONA, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MS-2009-0043-US0700	\$1,990.00
1802723	DEEP SOUTH SERVICES, LLC HICKORY, MISSISSIPPI, US 392.9a(a)(1)	Carrier	MS-2008-0040-US0700	\$2,130.00
1219862	DEREK ROSS VANCE, MISSISSIPPI, US 396.17(a), 382.115(a), 395.3(b)(2)	Carrier	MS-2009-0010-US1206	\$1,990.00
1374517	DERRICK L. MILLER OLIVE BRANCH, MISSISSIPPI, US 391.51(b)(2)	Carrier	MS-2009-0044-US1206	\$1,560.00
1065876	DIESEL EXPRESS, INC. BLUE MOUNTAIN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2009-0019-US1206	\$18,200.00
335015	EN ENTERPRISES, INC. SHUQUALAK, MISSISSIPPI, US 396.3(b), 382.305(b)(2)	Carrier	MS-2008-0060-US1206	\$720.00
1560359	ERIC P. LAWS HOLLY SPRINGS, MISSISSIPPI, US 396.17(a), 382.305	Carrier	MS-2009-0008-US1206	\$2,090.00
87823	FOREST PRODUCTS TRANSPORTS, LLC COLUMBIA, MISSISSIPPI, US	Carrier	MS-2009-0049-US1206	\$8,450.00

	382.305(b)(2)			
1601279	GRACE TOURS AND CHARTERS INC NEW ALBANY, MISSISSIPPI, US 382.305(b)(1)	Passenger Carrier	MS-2008-0017-US1206	\$1,690.00
1394430	HEIDEL FARMS, INC. YAZOO CITY, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0057-US0700	\$2,000.00
433238	IRRIGATION EQUIPMENT COMPANY, INC. INDIANOLA, MISSISSIPPI, US 382.301(a), 382.115(a)	Carrier	MS-2009-0002-US1206	\$3,520.00
1683782	J WILLIAMS TRUCKING, LLC BATESVILLE, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2009-0001-US1206	\$2,000.00
454073	K & J LOGGING, INC. ROXIE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0058-US0691	\$2,200.00
696603	KEM V. DAVIS TRUCKING, INC. BATESVILLE, MISSISSIPPI, US 382.301(a)	HM Carrier	MS-2009-0022-US0700	\$2,000.00
1190158	L & M CAR CRUSHERS COLUMBUS, MISSISSIPPI, US 396.3(b), 382.115(a)	Carrier	MS-2009-0005-US1206	\$3,250.00
1536761	MAE'S TRANSPORTATION, INC TUPELO, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2)	Carrier	MS-2008-0041-US1206	\$5,160.00
1536761	MAE'S TRANSPORTATION, INC. TUPELO, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0027-US1206	\$9,500.00
1523952	MALCOMB DRISKILL TRUCKING, LLC SALTILLO, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(2)	Carrier	MS-2009-0057-US1341	\$2,660.00
1095554	MARSHEON LEVI	Carrier	MS-2009-0055-US1341	\$2,320.00

JACKSON, MISSISSIPPI,
US
396.11(a), 382.115(a),
391.51(a), 395.8(a)

701734	MHN TRUCKING, INC. FOREST, MISSISSIPPI, US 382.305	Carrier	MS-2009-0023-US1206	\$2,000.00
657774	MIKE LEATHERWOOD RIENZI , MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	MS-2008-0062-US1206	\$2,810.00
279356	MIMS OIL CO., INC. GREENWOOD, MISSISSIPPI, US 172.704(a)(5), 172.704(a)(4)	HM Carrier	MS-2009-0018-US0700	\$2,000.00
1464117	ORLANDO WILLINGHAM COURTLAND, MISSISSIPPI, US 382.115(a)	Carrier	MS-2008-0067-US1206	\$2,000.00
276416	PARHAM TRUCKING CO., INC. AMORY, MISSISSIPPI, US 383.37(a)	Carrier	MS-2009-0031-US1206	\$1,500.00
142193	PHILLIPS BUILDING SUPPLY GULFPORT, INC. GULFPORT, MISSISSIPPI, US 382.305(b)(1), 382.305(b)(2), 382.301(a)	Carrier	MS-2008-0036-US0691	\$3,000.00
1532724	PLESANT HOPKINS CORINTH, MISSISSIPPI, US 395.8(i)	Carrier	MS-2009-0087-US1341	\$1,830.00
1731724	RAMI GHANEM BALDWYN, MISSISSIPPI, US 391.51(a), 382.115(a)	HM Carrier	MS-2009-0036-US1206	\$2,000.00
511556	REBECCA GOODSON MAGEE, MISSISSIPPI, US 391.51(a), 382.305	Carrier	MS-2009-0026-US0691	\$5,000.00
322707	REEVES TRANSPORTATION, INC. AMORY, MISSISSIPPI, US 395.3(a)(1), 391.51(b)(2)	Carrier	MS-2008-0061-US1206	\$2,000.00
982953	SCOTT A. WILLIAMS LAUREL, MISSISSIPPI, US	HM Carrier	MS-2009-0014-US0691	\$2,700.00

	395.8(e)			
1519049	SELECT TRANSPORTATION SERVICES, LLC MENDENHALL, MISSISSIPPI, US 395.8(i)	Carrier	MS-2009-0035-US1341	\$2,680.00
836915	SIMS TRANSPORT, INC. LAKE, MISSISSIPPI, US 396.17(a), 395.8(e), 395.8(i)	Carrier	MS-2008-0055-US1206	\$2,000.00
1796016	SNYDER MHM, LLC OCEAN SPRINGS, MISSISSIPPI, US 396.3(b), 382.115(a)	Carrier	MS-2009-0015-US0691	\$1,730.00
1574060	T BYE TRUCKING, INC. MERIDIAN, MISSISSIPPI, US 391.51(a), 382.115(a), 382.301(a)	Carrier	MS-2008-0044-US1206	\$1,990.00
281011	T.K. STANLEY, INC. WAYNESBORO, MISSISSIPPI, US 395.8(e), 172.704(c), 177.800(c)	HM Carrier	MS-2009-0003-US0700	\$10,600.00
1574678	TAMMY GRIFFITH & JOHN ROBERT HERMAN LAKE CORMORANT, MISSISSIPPI, US 396.3(b), 382.305, 395.8(i)	Carrier	MS-2009-0039-US1206	\$2,000.00
1279976	TERRY WOODSIDE LIBERTY, MISSISSIPPI, US 383.51(a), 382.305(b)(2)	Carrier	MS-2009-0038-US0700	\$1,990.00
432336	WAYNE PETERS CORINTH, MISSISSIPPI, US 382.301(a)	Carrier	MS-2009-0009-US0700	\$2,000.00
423813	WILLIAM LARRY SALERS CARTHAGE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2008-0063-US0700	\$2,000.00

MONTANA, US

	Subject			Amount
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USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
239587	ALDRICH & CO. BILLINGS, MONTANA, US 382.301(a)	Carrier	MT-2009-0026-US1166	\$2,000.00
1250895	BEARPAW RIVER EXPEDITIONS LLC MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2008-0046-US0436	\$2,000.00
1593365	BIG COUNTRY TRANSPORTATION INC TOWNSEND, MONTANA, US 395.8(e)	Carrier	MT-2008-0067-US1166	\$2,190.00
1265129	BILLY J. WOODS MISSOULA, MONTANA, US 383.23(a), 382.115(a)	Carrier	MT-2009-0025-US1166	\$1,990.00
978413	CHARLES E DOWSE SIDNEY, MONTANA, US 395.8(a), 382.301(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	MT-2009-0014-US0436	\$2,130.00
715943	D-J WARP INC HAVRE, MONTANA, US 382.301(a)	Carrier	MT-2008-0029-US1207	\$3,820.00
777928	DOUG SMITH BAINVILLE, MONTANA, US 396.11(a), 382.301(a)	Carrier	MT-2007-0049-US0436	\$4,970.00
1403666	EOFF CONSTRUCTION, LLC BOZEMAN, MONTANA, US 391.11(b)(4), 391.11(a), 382.115(a), 383.23(a)	Carrier	MT-2008-0066-US0436	\$3,290.00
393913	FICKLER OIL CO, INC. DEER LODGE, MONTANA, US 172.704(a)	HM Carrier/Shipper	MT-2009-0038-US0436	\$2,520.00
253367	HALL TRANSIT CHARTER SERVICE, INC. GREAT FALLS, MONTANA, US 382.301(a)	Passenger Carrier	MT-2008-0058-US1207	\$1,820.00
1407660	HELENA BIGHORNS	Carrier	MT-2009-0001-US0436	\$2,000.00

	HOCKEY CLUB LLC HELENA, MONTANA, US 395.8(a), 382.115(a)			
1539827	HIGHMARK TRAFFIC SERVICES. INC. BILLINGS, MONTANA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	MT-2009-0058-US1166	\$12,460.00
1243756	HOT WHEELS SERVICES, INC. SIDNEY, MONTANA, US 396.11(a), 382.501(b)	Carrier	MT-2009-0069-US1207	\$3,450.00
1827890	INDIAN CREEK TRUCKING, LLC HUNTLEY, MONTANA, US 395.8(e), 382.301(a), 383.23(a)	Carrier	MT-2009-0039-US1166	\$1,990.00
30181	J E WILLIAMS TRUCKING INC BILLINGS, MONTANA, US 395.8(k)(1), 395.8(e)	HM Carrier/Shipper	MT-2009-0068-US1166	\$9,350.00
1262762	JASON SAUER GLASGOW, MONTANA, US 396.17(a), 391.11(a), 382.115(a), 391.45(a)	Carrier	MT-2009-0021-US1207	\$1,980.00
178877	JERRY SINGLETON MILES CITY, MONTANA, US 382.305, 382.301(a)	Carrier	MT-2009-0010-US1207	\$1,990.00
1114350	JKL ASSOCIATES, INC. BILLINGS, MONTANA, US 383.93, 177.800(c), 383.23(a)	HM Carrier/Shipper	MT-2009-0033-US1166	\$6,090.00
241457	L H C, INC. KALISPELL, MONTANA, US 177.800(c)	HM Carrier/Shipper	MT-2009-0005-US1166	\$1,900.00
1771628	MILES CITY SANITATION SERVICE, LLC MILES CITY, MONTANA, US 382.301(a)	Carrier	MT-2009-0013-US0600	\$2,000.00
1632196	MISSOULA MAULERS, INC. MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2008-0053-US0600	\$2,000.00

1224194	MON-DAK TRUCKING, INC. SIDNEY, MONTANA, US 382.301(a), 382.305, 395.3(a)(2)	Carrier	MT-2009-0007-US1207	\$9,590.00
1394191	NORTH MONTANA FEEDERS, INC. CHOTEAU, MONTANA, US 395.8(e)	Carrier	MT-2009-0057-US1207	\$720.00
30145	OAKLEY TRUCKING, INC. FAIRFIELD, MONTANA, US 382.305	Carrier	MT-2009-0053-US1166	\$2,750.00
166336	ODEGARD LAND & LIVESTOCK CO. WHITETAIL, MONTANA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	HM Carrier/Shipper	MT-2009-0066-US1166	\$4,830.00
1448837	PREWETT EXCAVATING & CONSTRUCTION, INC. CONRAD, MONTANA, US 382.305(b)(2)	Carrier	MT-2008-0054-US0436	\$2,000.00
513547	R & R DIESEL REPAIR, INC. HELENA, MONTANA, US 382.301(a)	Carrier	MT-2008-0022-US1166	\$2,000.00
469163	RDM INC. BILLINGS, MONTANA, US 382.301(a)	Carrier	MT-2009-0061-US1207	\$2,000.00
1254119	SHOLTY CONTRACTING INC MISSOULA, MONTANA, US 382.305	Carrier	MT-2008-0064-US0436	\$2,000.00
548261	SKELTON LOG HAULING, INC. SEELEY LAKE, MONTANA, US 382.305(i)(3)	Carrier	MT-2008-0048-US1207	\$1,560.00
1635056	SOUTHEAST ENERGY LLC EKALAKA, MONTANA, US 387.7(a), 180.3(a), 172.800(b), 177.800(c), 177.801, 382.115(a), 383.23(a)	HM Carrier/Shipper	MT-2009-0074-US0524	\$2,740.00

14962	TIMBERWELD MANUFACTURING CO. COLUMBUS, MONTANA, US 382.305(b)(2)	Carrier	MT-2009-0041-US1166	\$2,000.00
648997	TIMOTHY A. BROWN ULM, MONTANA, US 395.8(k)(1), 382.115(a), 387.7(a)	Carrier	MT-2009-0034-US1207	\$2,180.00
505971	TREASURE STATE TRANSIT, INC. HELENA, MONTANA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	MT-2008-0047-US0436	\$1,990.00
790990	UNITED RAIL CONTRACTING, INC. DENTON, MONTANA, US 396.17(a), 382.115(a)	Carrier	MT-2009-0032-US1207	\$3,570.00
1409213	VALS DRILLING LTD OR LLC COLUMBIA FAUS, MONTANA, US 382.305	Carrier	MT-2009-0008-US0436	\$2,130.00
804353	WALTER J POWELL HAVRE, MONTANA, US 395.3(a)(2), 382.301(a)	Carrier	MT-2008-0028-US1207	\$1,990.00
14907	WESTERN RANCH SUPPLY CO BILLINGS, MONTANA, US 177.800(c)	HM Carrier/Shipper	MT-2009-0064-US1166	\$2,840.00
1563879	WILD WEST TRANSPORT LLC SIDNEY, MONTANA, US 395.3(a)(1), 172.800(b), 177.800(c), 177.801, 382.301(a)	HM Carrier	MT-2008-0027-US1207	\$2,510.00
1265092	WILLIAM WALKER MISSOULA, MONTANA, US 382.115(a)	Carrier	MT-2009-0019-US1207	\$2,000.00

NORTH CAROLINA, US

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

554541	A & P SERVICES, LLC PISGAH FOREST, NORTH CAROLINA, US 391.45(b)(1), 382.301(a)	Carrier	NC-2009-0161-US0206	\$1,990.00
1282666	A MARTINEZ ENTERPRISES, INC. WINSTON SALEM, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2009-0084-US0717	\$1,990.00
487534	ACE AVANT CONCRETE CONSTRUCTION CO., INC. ARCHDALE, NORTH CAROLINA, US 383.23(a), 382.305(b)(2)	Carrier	NC-2009-0075-US1292	\$4,990.00
277305	ACE TRANSPORT LTD KENLY, NORTH CAROLINA, US 172.800(b), 172.704(a)(4)	Carrier	NC-2009-0006-US1292	\$11,820.00
1647499	ACTIVE SHOTCRETE & PLASTER CO CHARLOTTE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2009-0001-US0609	\$2,860.00
983009	ADRIAN K LOCKLEAR MAXTON, NORTH CAROLINA, US 382.303(a), 382.301(a)	Carrier	NC-2008-0127-US0347	\$3,040.00
940835	ADVENTURE WITH NORTHEASTERN, INC. TARBORO, NORTH CAROLINA, US 387.31(a), 382.305(b)(2)	Carrier	NC-2008-0247-US0123	\$1,990.00
1484032	AGUSTIN GUTIERREZ LOPEZ WILKESBORO, NORTH CAROLINA, US 391.51(b)(2), 382.301(a)	Carrier	NC-2009-0083-US0717	\$2,000.00
1456855	ALEXANDRIA BUS INC GREENSBORO, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2008-0206-US1292	\$1,940.00
1456855	ALEXANDRIA BUS, INC. GREENSBORO, NORTH CAROLINA, US 396.11(a)	Carrier	NC-2009-0167-US0609	\$880.00
1444906	ALIST CHARTERS TRANSPORTATION LLC	Carrier	NC-2008-0230-US0453	\$2,190.00

	MORRISVILLE, NORTH CAROLINA, US 396.17(a), 391.11(a), 391.11(b)(5), 395.8(i)			
201443	AM CELL TRUCKING, INC. SPRING LAKE, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2009-0081-US0347	\$5,610.00
383277	AT&T CHARTER SERVICE INC LOIUSBURG, NORTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	NC-2009-0129-US0717	\$1,650.00
1436460	AYA CARRIER, INC. RALEIGH, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2009-0040-US0717	\$2,000.00
88107	B & A HYDER TRUCKING CO., INC. HENDERSONVILLE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2009-0034-US0206	\$5,100.00
513892	B & B TRUCKING LLC NEW HILL, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(1)	Carrier	NC-2007-0081-US1292	\$12,550.00
999982	B J TRUCKING CO., INC. GREENSBORO, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2009-0149-US0717	\$3,880.00
1332401	BACILIO MENDIOLA WILKESBORO, NORTH CAROLINA, US 395.3(b)(2), 382.115(a)	Carrier	NC-2009-0119-US0301	\$1,990.00
1702742	BARRY SHEARIN CASTALIA, NORTH CAROLINA, US 387.7(a), 382.305(b)(2)	Carrier	NC-2009-0091-US0123	\$1,990.00
690632	BENJAMIN MARK INGRAM HIGH POINT, NORTH CAROLINA, US 391.51(a), 390.19(a)(2)	Carrier	NC-2009-0038-US1292	\$2,060.00
1826899	BIG 6 CORPORATION CHARLOTTE, NORTH CAROLINA, US	Carrier	NC-2009-0148-US0609	\$2,000.00

	391.51(b)(7), 382.215			
1339652	BIG BEN TRUCKING LLC TAYLORSVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.303(a)	Carrier	NC-2009-0130-US0301	\$8,720.00
1190291	BMC TRUCKING INC REIDSVILLE, NORTH CAROLINA, US 383.23(a), 382.301(a)	Carrier	NC-2008-0178-NC8070	\$1,990.00
389788	BOBBY MELVIN TRANSFER GARLAND, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0161-US0347	\$2,000.00
1034014	BRANTLEY & SONS INC WILMINGTON, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1)	Carrier	NC-2008-0172-US0056	\$5,460.00
837418	BROWN'S TRUCKING ENTERPRISE INC RIEGELWOOD, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2009-0113-US0056	\$2,000.00
786754	BRUCE AIR FILTER COMPANY CHARLOTTE, NORTH CAROLINA, US 391.45(a), 390.35	Carrier	NC-2008-0100-US0609	\$2,000.00
108700	C A PERRY & SON TRANSIT INC HOBBSVILLE, NORTH CAROLINA, US 382.301(a), 172.800(b), 177.816(a)	HM Carrier	NC-2009-0136-US0813	\$15,060.00
1868579	C A PERRY & SON, INC. HOBBSVILLE, NORTH CAROLINA, US 172.704(a), 172.200(a)	Shipper	NC-2009-0135-US0813	\$12,830.00
911751	C R MULLIS OIL & HEATING CO INC CHARLOTTE, NORTH CAROLINA, US 172.704(a)(4), 172.800(b)	Carrier	NC-2007-0149-US0777	\$19,990.00
1446749	CAROLINA DRIVING INSITUTE LEXINGTON, NORTH CAROLINA, US 383.37(a), 382.305(b)(2)	Carrier	NC-2008-0215-US1292	\$1,990.00

395556	CAROLINA WOOD PRODUCTS OF MARSHVILLE INC MARSHVILLE, NORTH CAROLINA, US 391.45(b)(1)	Carrier	NC-2008-0134-US0609	\$1,910.00
239350	CENTRAL FEEDS INC SILER CITY, NORTH CAROLINA, US 391.45(b)(1), 382.303(a), 382.303(b)	Carrier	NC-2008-0096-US1292	\$11,540.00
814743	CHAMBERS TRANSPORTATION SERVICES, INC. CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2008-0258-US0609	\$5,610.00
79852	CHARLES D GOODWIN INC CAMERON, NORTH CAROLINA, US 395.8(e), 391.45, 390.35, 395.3(a)(2), 395.3(b)(2)	Carrier	NC-2007-0114-US0609	\$35,330.00
415023	CHEMTEK INC YANCEYVILLE, NORTH CAROLINA, US 382.301(a)	HM Carrier/Shipper	NC-2009-0121-US0347	\$2,000.00
699496	CHEROKEE CLEARING, INC. MURPHY, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2009-0153-US0206	\$2,750.00
919454	CLASS ACTION, LLC INDIAN TRAIL, NORTH CAROLINA, US 392.9a(a), 375.215, 375.505(b), 375.519(c)	Carrier	MA-2008-0039-US0536	\$29,500.00
1617134	CLEMMONS PALLET AND SKID WORKS, INC. CLEMMONS, NORTH CAROLINA, US 385.337(b), 382.305(b)(2)	Carrier	NC-2009-0054-US0301	\$14,130.00
903466	COASTAL EXPRESS, INC. HORSE SHOE, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2008-0208-US0206	\$5,390.00
916674	CURTIS JUNIOR MILES	Carrier	NC-2008-0045-US0347	\$2,000.00

	NEWTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)			
1103096	D & V TRUCKING INC HOPE MILLS, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2008-0164-US1292	\$1,890.00
1125688	D M JONES TRUCKING, INC. GOLDSBORO, NORTH CAROLINA, US 395.3(a)(2), 382.301(a)	Carrier	NC-2009-0015-US1292	\$3,990.00
1730148	DAPHNE ESPINO AND JOSE HERNANDEZ BEULAVILLE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2008-0249-US0056	\$1,940.00
1207111	DAVID DEWEY BESS II HUNTERSVILLE, NORTH CAROLINA, US 390.35, 382.305(b)(2)	Carrier	NC-2009-0052-US0609	\$2,000.00
1052044	DAVID R WINGLER N WILKESBORO, NORTH CAROLINA, US 382.303(b)	Carrier	NC-2009-0087-US0717	\$1,600.00
776581	DE BRYANT LLC ROSEBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0138-US0056	\$4,320.00
1007587	DENNIS EARL HAWKINS ROANOKE RAPIDS, NORTH CAROLINA, US 396.17(a), 382.301(a), 390.19(a)(2)	Carrier	NC-2009-0012-US0123	\$1,990.00
1703661	DENNIS LITTLE WADESBORO, NORTH CAROLINA, US 385.337(b), 382.301(a)	Carrier	NC-2009-0032-NC8087	\$2,000.00
1460389	DISASTER RECOVERY GROUP AND TREE SERVICE INC ARDEN, NORTH CAROLINA, US 396.3(b)	Carrier	NC-2008-0256-US0206	\$1,980.00
1790651	DISCIPLES OF CHRIST MINISTRIES INC. DURHAM, NORTH CAROLINA, US	Broker	NC-2009-0020-US0717	\$1,170.00

	13904			
1691436	DISCOVER MOVING AND STORAGE INC CHARLOTTE, NORTH CAROLINA, US 375.405(b)(8)	Freight Forwarder	NC-2008-0240-US0301	\$2,500.00
1696613	DJCM LLC FAYETTEVILLE, NORTH CAROLINA, US 386.84(a)(1), 385.13(a)(2)	Carrier	NC-2008-0218-US0056	\$1,990.00
1319505	DRD INC FAYETTEVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2008-0006-US0056	\$2,000.00
1074700	DUELO, INC. HIGH POINT, NORTH CAROLINA, US 383.23(a), 383.3	Passenger Carrier	TX-2009-0509-US0904	\$350.00
1799819	DUSTIN TRENT LOCKLEAR & JIMMY LOCKLEAR MAXTON, NORTH CAROLINA, US 383.51(a), 382.301(a)	Carrier	NC-2009-0037-US0347	\$1,990.00
338658	E J POPE & SON, INC.. MOUNT OLIVE, NORTH CAROLINA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	HM Carrier	NC-2009-0025-US0056	\$40,000.00
1739800	ELIZABETH MICHELLE WILLIAMSON CHADBOURN, NORTH CAROLINA, US 396.3(b), 382.301(a)	Carrier	NC-2008-0207-US0056	\$2,000.00
398054	ELLIOTT BUS COMPANY, INC. PARKTON, NORTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Passenger Carrier	NC-2009-0082-US0056	\$1,680.00
369897	ERIC RAY WELLS LEICESTER, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2009-0010-US0206	\$2,160.00
1357670	FAYETTEVILLE SPORTS & ENTERTAINMENT INC FAYETTEVILLE, NORTH CAROLINA, US	Carrier	NC-2008-0254-US0453	\$2,200.00

	382.301(a)			
1411379	FLOYD WARREN EDWARDS FRANKLINTON, NORTH CAROLINA, US 385.13(a)(2), 391.51(a), 382.305(b)(2)	Carrier	NC-2009-0108-US0347	\$2,200.00
1411379	FLOYD WARREN EDWARDS FRANKLINTON, NORTH CAROLINA, US 391.51(a), 382.305(b)(2)	Carrier	NC-2008-0201-US0717	\$2,000.00
1500123	FOOD BAZAAR INC. CHARLOTTE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2008-0245-US0609	\$2,350.00
630797	FREEWAY TRANSPORT INC BELEWS CREEK, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0056-US0301	\$2,000.00
1703843	FREIGHT LOGISTICS LLC NORTH WILKESBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0178-US0206	\$1,790.00
1835350	FTR ENTERPRISES, INC. WILMINGTON, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0046-US0056	\$1,940.00
901655	GLENN RUSSELL HOWELL LUMBERTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0190-US1292	\$2,000.00
1213416	GONZALO OSORNO GUARNEROS MOUNT AIRY, NORTH CAROLINA, US 396.11(c)(2), 391.51(b), 395.8(k)(1)	Carrier	NC-2009-0154-US0301	\$2,180.00
528452	GRACE FOOD DISTRIBUTION INC WINSTON SALEM, NORTH CAROLINA, US 395.8(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NC-2008-0179-US0717	\$13,540.00
253518	GRANT ENTERPRISES	Carrier	NC-2009-0004-US0123	\$2,000.00

	INC CONWAY, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.305(b)(2)			
1035667	GREGGER'S GRADING, LLC WAXHAW, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0011-US0206	\$4,110.00
1141585	HAROLD FRANKLIN MONTAGUE HENDERSON, NORTH CAROLINA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2008-0227-US0717	\$2,000.00
1588407	HERRERA TRANSPORTATION, INC. DOBSON, NORTH CAROLINA, US 382.303(a)	Carrier	NC-2009-0159-US0347	\$8,140.00
1478910	J & G MATERIAL TRANSPORT LLC SILER CITY, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0210-US0301	\$2,000.00
515662	J & S TRANSIT INC WINDSOR, NORTH CAROLINA, US 395.5(b)(2)	Carrier	NC-2008-0036-US0813	\$1,910.00
337205	J E KERR TIMBER CO INC ROANOKE RAPIDS, NORTH CAROLINA, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	NC-2008-0255-US0123	\$13,980.00
1821673	J H COOK & SONS, INC. GRANITE QUARRY, NORTH CAROLINA, US 172.200(a)	Shipper	NC-2009-0018-US0301	\$5,150.00
290370	J H LEA & SONS INC HAMPSTEAD, NORTH CAROLINA, US 383.23(a), 395.8(e), 382.305(b)(2)	Carrier	NC-2008-0115-US0056	\$12,740.00
1122539	J T TRUCKING & GRADING LLC SMITHFIELD, NORTH	Carrier	NC-2009-0145-US0717	\$2,000.00

CAROLINA, US
382.301(a)

232982	JACK B. WOOTEN COMPANY STATESVILLE, NORTH CAROLINA, US 382.305(b)(1), 382.303(a)	Carrier	NC-2009-0039-US0301	\$11,550.00
1054783	JAMES M. YARBOROUGH LOUISBURG, NORTH CAROLINA, US 391.51(a), 382.301(a)	Carrier	NC-2009-0077-US0717	\$2,000.00
955445	JEFFREY SMITH CHARLOTTE, NORTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0001-SC0176	\$1,800.00
615976	JERRY BENNETT WADESBORO, NORTH CAROLINA, US 396.17(a), 382.301(a)	Carrier	NC-2009-0059-US0609	\$1,990.00
1448209	JERRY WAYNE GRICE TRINITY, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(2)	Carrier	NC-2009-0117-NC8070	\$2,000.00
1034385	JHE PRODUCTION GROUP INC HARRISBURG, NORTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	NC-2008-0242-US1292	\$4,160.00
1647214	JOANNE L BURR & TERRY INGRAM LENOIR, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2009-0133-US0301	\$2,000.00
1726056	JOEL BRYAN CAGLE SANFORD, NORTH CAROLINA, US 383.23(a), 382.305(b)(2)	Carrier	NC-2009-0132-NC8070	\$1,990.00
1384370	JOHN RAYMOND BRIDGES, III CROUSE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0144-US0777	\$2,000.00
1337205	JOHNNIE R PERKINS JR WAKE FOREST, NORTH CAROLINA, US 387.7(a), 383.37(a)	Carrier	NC-2009-0094-US0301	\$1,990.00

National Listing of Closed Enforcement Cases Fiscal Year 2009

1151401	JOSE HERNAN MARTINEZ SALISBURY, NORTH CAROLINA, US 390.19(a)(2), 382.301(a)	Carrier	NC-2009-0062-US1292	\$2,000.00
1691136	JUSTIN GRIFFIN LONGWOOD, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2008-0248-US0056	\$2,000.00
1546680	K & D EXPRESS INC. MATTHEWS, NORTH CAROLINA, US 395.3(a)(1), 382.305(b)(1)	Carrier	NC-2008-0198-US0609	\$1,990.00
1475221	KENNETH LEO WILSON CHARLOTTE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2008-0246-US0609	\$2,000.00
1324633	KMAC OF THE CAROLINAS INC. CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.305(b)(1)	Carrier	NC-2009-0065-US0609	\$3,820.00
1495984	LAFAYETTE L. NELSON BATTLEBORO, NORTH CAROLINA, US 395.3(a)(2), 383.37, 382.301(a), 383.23(a), 395.3(a)(1)	Carrier	NC-2008-0224-US0123	\$2,620.00
1131263	LARRY MAYNOR WILSON , NORTH CAROLINA, US 396.7(a), 382.301(a), 382.305(b)(1), 382.503, 395.8(k)(1)	Carrier	NC-2004-0002-US0056	\$35,700.00
351235	LARRY W. MORRIS TRUCKING, INC. SNOW CAMP, NORTH CAROLINA, US 395.8(e), 391.11(a), 382.301(a), 383.51(a), 391.45(b)(1)	Carrier	NC-2009-0028-US1292	\$4,580.00
1355804	LATIN WAKE FOREST , NORTH CAROLINA, US 387.7(a), 382.305(b)(2)	Carrier	NC-2009-0097-US0301	\$1,990.00
825081	LEE FARMS FOUR OAKS, NORTH	Carrier	NC-2009-0111-US1292	\$2,400.00

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

637047	LEE STANLEY SAWYER AHOSKIE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2009-0042-US0123	\$2,040.00
963413	LLOYD E BRISSON GOLDSBORO, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0016-US0347	\$2,000.00
1378999	LORENZO THOMAS MCKOY RALEIGH, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	NC-2008-0222-US0056	\$2,000.00
1345800	LOUIS EVERETTE JR & JERRY THOMAS JR TARBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0194-US0123	\$2,160.00
1149749	M & S TRANSPORT INC RIEGELWOOD, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0197-US0056	\$2,160.00
635135	MACK RICH TRUCKING COMPANY GARLAND, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0114-US0056	\$3,790.00
986840	MARTIN ENRIQUE VELARDE SANFORD, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2009-0071-US0347	\$1,890.00
1380772	MAST BROTHERS TRUCKING LLC MARION, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2008-0253-US0609	\$2,000.00
213717	MCBROOM COACH, INC. DURHAM, NORTH CAROLINA, US 391.51(b)(2), 382.305(b)(1)	Passenger Carrier	NC-2009-0171-US0717	\$2,000.00
1600602	MCGRADY TRUCKING AND TRANSPORT INC FAYETTEVILLE, NORTH CAROLINA, US	Carrier	NC-2008-0097-US1292	\$3,500.00

382.305(b)(2)

1545710	MEDOC TRUCKING LLC ENFIELD, NORTH CAROLINA, US 390.35, 383.23(a)	Carrier	NC-2009-0118-US0123	\$2,000.00
543350	MELVIN R.YOW LILLINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0023-US0347	\$2,000.00
1678792	MEXICO CENTRAL FOODS, INC. MONROE, NORTH CAROLINA, US 395.8(a), 391.11(b)(5), 391.51(a)	Carrier	NC-2009-0141-US0056	\$5,600.00
1558466	MICHAEL ISBELL WAKE FOREST, NORTH CAROLINA, US 383.23(a), 382.305(b)(2)	Carrier	NC-2009-0092-US0123	\$1,990.00
1465475	MIKES TOUR & TRAVEL HOFFMAN, NORTH CAROLINA, US 392.9a(a)(1)	Carrier	NC-2009-0174-US0609	\$1,980.00
809170	MILA'S TRUCKING COMPANY INC WEST JEFFERSON, NORTH CAROLINA, US 395.8(a), 382.301(a)	Carrier	NC-2008-0145-US1292	\$4,150.00
1081417	MITCHELL TOURS, INC. RALEIGH, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Passenger Carrier	NC-2008-0225-US0717	\$2,000.00
1779828	NATIONAL COPIER LOGISTICS CORP CHARLOTTE, NORTH CAROLINA, US 391.51(a)	Carrier	NC-2009-0139-US1292	\$2,130.00
1403933	ON THE MOVE RELOCATION SPECIALISTS WEST END, NORTH CAROLINA, US 392.9a(a)(1), 14901(d)(3), 387.7(a)	Freight Forwarder	NC-2008-0262-US0347	\$26,050.00
700878	P & B TRANSPORTATION, INC LEXINGTON, NORTH	Passenger Carrier	NC-2009-0170-US0056	\$1,990.00

CAROLINA, US
396.17(a), 382.305(b)(2)

1756075	PAINTBALL EVENT PROMOTIONS INC GREENSBORO, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2009-0122-NC8070	\$1,990.00
1550367	PALS DAY PROGRAM ERWIN, NORTH CAROLINA, US 392.9a(a)(1), 382.305(b)(2)	Passenger Carrier	NC-2009-0072-US0056	\$1,990.00
250818	PHILLIP A TONEY BOSTIC, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0168-US0609	\$2,470.00
515938	PINE STATE GROUP INC EDEN, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2)	Carrier	NC-2008-0185-US0301	\$6,060.00
355700	PITTMAN TRUCKING INC NEWLAND, NORTH CAROLINA, US 382.301(a), 382.215	Carrier	NC-2008-0191-US0206	\$17,450.00
1277560	PKA ENTERPRISES CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7)	Carrier	NC-2009-0041-US0609	\$1,560.00
1627298	PREMIER MODULAR HOME SPECIALISTS INC DUNN, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2009-0061-US0347	\$1,900.00
716366	PRESTON WEBB JR DURHAM, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2008-0176-US0347	\$1,580.00
1288252	QUALITY VEH REPAIR & SALES, LLC SALISBURY, NORTH CAROLINA, US 395.3(b)(2), 391.45(b)(1)	Carrier	NC-2009-0183-US0301	\$1,990.00
405974	REAGENTS INC CHARLOTTE, NORTH CAROLINA, US 171.2(e), 177.848	HM Carrier/Shipper	OH-2009-0107-US0702	\$2,840.00
1152036	RED BARON	Carrier	NC-2008-0062-US0609	\$9,590.00

	TRANSPORTATION INC CHARLOTTE, NORTH CAROLINA, US 395.8(e), 382.305(b)(1)			
1404410	RELOCATION STATION LLC FAYETTEVILLE, NORTH CAROLINA, US 392.9a(a)(1), 382.301(a)	Carrier	NC-2009-0007-US1292	\$1,990.00
987383	RENEW-A-CART INC SALISBURY, NORTH CAROLINA, US 396.17(a), 390.19(a)(2)	Carrier	NC-2009-0137-US0123	\$2,000.00
1515856	RICHARD LAY CONSTRUCTION & CRANE LLC DALLAS, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2009-0192-US0609	\$2,000.00
1718516	ROBERT DIETZ BURNSVILLE, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2009-0067-US0206	\$1,950.00
389788	ROBERT STANFORD MELVIN GARLAND, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0049-US0347	\$2,000.00
264049	ROBIN HOOD CONTAINER EXPRESS INC DUNN, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2008-0068-US0056	\$31,950.00
1817606	RODRIGUEZ RELOCATION, INC ANGIER, NORTH CAROLINA, US 375.211(a)	Freight Forwarder	NC-2009-0078-US0301	\$2,000.00
897799	RONALD L KURNEY RALEIGH, NORTH CAROLINA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	NC-2009-0070-US0717	\$2,180.00
1814479	S&F TOWING LLC SALISBURY, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2009-0102-US0609	\$2,000.00

709732	SAMUEL MCDONALD JR AND DARLEASE WORMACK PARKTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2008-0229-US1292	\$2,000.00
1430078	SHABIE TRANSPORTATION INC HIGH POINT, NORTH CAROLINA, US 386.84(a)(1), 382.301(a), 385.13(a)(2)	Carrier	NC-2008-0251-US0717	\$4,040.00
1193528	SHADY L DANIELS III AND KELLEY DANIELS SHALLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0099-US0056	\$2,000.00
691921	SINK TOWER ERECTION COMPANY INC LEXINGTON, NORTH CAROLINA, US 396.17(a), 382.305(b)(2), 382.309(b)	Carrier	NC-2008-0037-US1292	\$19,840.00
1361588	SKY EXPRESS, INC. CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7)	Carrier	NC-2009-0164-US0609	\$2,160.00
1495242	SMITH'S BUS SERVICE & REPAIR INC ELIZABETH CITY, NORTH CAROLINA, US 382.115(a)	Carrier	VA-2008-0356-US1210	\$2,000.00
1136241	SOUTHERN CHRISTIAN TRANSPORTATION, INC. PEMBROKE, NORTH CAROLINA, US 395.8(e)	HM Carrier	NC-2009-0043-US0056	\$7,200.00
1806505	SOUTHERN COMFORT UPHOLSTERY, LLC RAMSEUR, NORTH CAROLINA, US 383.51(a), 382.301(a)	Carrier	NC-2009-0033-US1292	\$1,990.00
91543	SOUTHERN METAL RECYCLING INC WILMINGTON, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0009-US0056	\$1,940.00
992414	SOUTHERN PRODUCE	Carrier	NC-2008-0252-US0056	\$2,000.00

DISTRIBUTORS INC

FAISON, NORTH

CAROLINA, US

391.51(b)(7), 382.305(b)(1)

896832	STARQUEST INTERNATIONAL APEX, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2), 391.51(a)	Carrier	NC-2008-0250-US0453	\$6,230.00
1103081	SUNSET EXPRESS, INC. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0147-US0609	\$2,000.00
982583	SUPERIOR LOT CLEARING, INC. FAYETTEVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0045-US0056	\$2,860.00
932190	SYLVESTER O. IHEANACHO CHARLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2008-0257-US0609	\$2,000.00
650921	T N STAMPLE & SONS TRUCKING NASHVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a), 391.45(b)(1)	Carrier	NC-2008-0217-US0123	\$1,990.00
677238	TAD ENTERPRISES INC. PINEVILLE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NC-2007-0143-US0609	\$4,840.00
311077	TAYLOR EXPRESS INC HOPE MILLS, NORTH CAROLINA, US 382.305(b)(2), 172.704(a)(4), 172.800(b)	HM Carrier	NC-2008-0243-US1292	\$22,390.00
388174	TCI LOGISTICS, INC. KERNERSVILLE, NORTH CAROLINA, US 172.800(b)	Carrier	NC-2009-0150-US1292	\$6,060.00
1701943	THE CHURCH OF POTTERS WHEEL MINISTRIES MOUNT OLIVE, NORTH	Carrier	NC-2009-0008-US0347	\$2,000.00

	CAROLINA, US 382.303(a)			
524639	THE METROLINA LANDSCAPE COMPANY CHARLOTTE, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2009-0098-US0609	\$1,790.00
1587753	THE STAR SHIP INC CLAYTON, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	NC-2009-0165-US0301	\$2,000.00
1482756	THORPES INC DURHAM, NORTH CAROLINA, US 391.51(a), 382.305(b)(2)	Carrier	NC-2008-0239-US0301	\$2,020.00
1192372	TIME LINE LOGISTICS, INC. ENFIELD, NORTH CAROLINA, US 392.9a(a), 385.13(a)(1), 387.7(a)	Carrier	NC-2008-0211-US0123	\$25,650.00
1156540	TIMOTHY H CHAVIS AND TERRY W CHAVIS MAXTON, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2009-0127-US0347	\$2,600.00
964322	TRANSPORTATION TECHNOLOGY INC BOONE, NORTH CAROLINA, US 395.8(i), 382.301(a)	Carrier	NC-2008-0004-US0056	\$11,620.00
1169463	TRIAD TRUCKING LLC ASHEBORO, NORTH CAROLINA, US 395.3(a)(2), 382.305(b)(2), 383.37(a)	Carrier	NC-2009-0086-US1292	\$1,990.00
573265	TRIPLE D EXPRESS INC ST PAULS, NORTH CAROLINA, US 391.11(b)(4)	Carrier	NC-2009-0058-US0056	\$3,100.00
1692083	TRIPLE JRC LOGISTICS, LLC SILER CITY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0019-US0717	\$3,180.00
312163	TRUCK LEASE SERVICES, INC. WINSTON SALEM, NORTH	Carrier	NC-2009-0017-US0301	\$12,750.00

	CAROLINA, US 395.8(e)			
1162696	TRUCKS MART TRANSPORT LLC N WILKESBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2009-0069-US0206	\$4,770.00
1475226	TURNER'S MOVING, INC. SOUTHERN PINES, NORTH CAROLINA, US 395.8(k)(1), 375.213(a)(1)	Freight Forwarder	NC-2008-0263-US0347	\$1,810.00
1769218	UNITED TRANSPORT OF USA, INC. CHARLOTTE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2008-0261-US0609	\$9,800.00
1094267	UNITED TRUCKING INC HAILFAX, NORTH CAROLINA, US 396.17(a), 395.8(a)	Carrier	NC-2009-0003-US0123	\$2,320.00
940951	VIC OGBURN SMITHFIELD, NORTH CAROLINA, US 392.9a(a)(1), 382.301(a), 391.51(a)	Carrier	NC-2009-0050-US1292	\$1,900.00
1444180	VICTORIAN TOURS ELIZABETH CITY, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2009-0176-US0813	\$2,000.00
880356	VIRGINIA WALKER LAYDEN LAGRANGE, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2008-0226-US0813	\$2,000.00
311448	W T JERNIGAN & SONS TRUCKING INC AHOSKIE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2008-0193-US0123	\$2,130.00
1592946	WALTER FREEMAN BOLTON, NORTH CAROLINA, US 396.9(c)(2), 387.7(a)	Carrier	NC-2009-0207-US0056	\$2,200.00
678016	WILLIAM LARRY EDWARDS COLUMBUS, NORTH CAROLINA, US	Carrier	NC-2008-0177-US0206	\$5,030.00

	395.8(a), 382.305(b)(2)			
1359484	WW EXPRESS TRANSPORT INC LILLINGTON, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0050-US0347	\$4,700.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1176670	BINSTOCK INSPECTION SERVICE, INC. MANDAN, NORTH DAKOTA, US 180.413(a)(1)(i)	Cargo Tank Facility	ND-2009-0005-US0227	\$2,000.00
1152436	BRIAN JOCHIM MANDAN, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2009-0037-US1308	\$1,800.00
1098356	CARLA RAE NELSON AND DENNIS NELSON MANDAN, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	ND-2009-0047-US1173	\$1,990.00
1695916	CHARLES L. BUTCHER DICKINSON, NORTH DAKOTA, US 396.11(a), 395.8(a)	Carrier	ND-2008-0037-US1308	\$2,130.00
842316	CLYDE D. KIENZLE BISMARCK, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	ND-2009-0003-US1234	\$1,990.00
1557143	CMT TRANSPORTATION, LLC WEST FARGO, NORTH DAKOTA, US 396.11(a), 395.8(e)	Carrier	ND-2009-0063-US1173	\$11,440.00
1457262	DAKOTA HOTSHOT EXPRESS, LLC DICKINSON, NORTH DAKOTA, US 396.17(a), 395.8(e), 396.11(a)	Carrier	ND-2009-0019-US1308	\$2,430.00

1162891	DAKOTA MIDLAND GRAIN, LLC VOLTAIRE, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0050-US1308	\$2,860.00
1303237	DANE CHEMCO, INCORPORATED SOUTH HEART, NORTH DAKOTA, US 382.305	Carrier	ND-2009-0049-US1173	\$2,750.00
1367289	DANIEL J. WILLIAMS BISMARCK, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)	Carrier	ND-2008-0019-US1234	\$2,000.00
1037737	DC&B HOTSHOT AND TRUCKING, INC. WILLISTON, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2009-0032-US1234	\$3,190.00
987928	DESPERADO TRANSPORTATION, INC. MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0031-US0765	\$12,960.00
1178220	DIANE M. MILLER DICKINSON, NORTH DAKOTA, US 395.3(a)(2), 382.115(a), 391.51(a)	Carrier	ND-2008-0025-US1234	\$2,030.00
908673	ENVIRONMENTAL TRANSPORT SERVICES, INC. MCKENZIE, NORTH DAKOTA, US 396.11(a), 382.115(a), 391.51(a)	HM Carrier/Shipper	ND-2009-0004-US1308	\$2,000.00
639743	GARY D. LARSON BISBEE, NORTH DAKOTA, US 395.8(k)(1), 382.115(a)	Carrier	ND-2009-0045-US1308	\$2,000.00
391778	GENERAL EQUIPMENT & SUPPLIES, INC. FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2009-0039-US1234	\$2,000.00
939653	GEORGE KUNTZ BISMARCK, NORTH DAKOTA, US	Carrier	ND-2009-0038-US1308	\$2,040.00

	395.8(i), 395.8(a)			
707386	HEARTLAND TRANSPORT, INC. STRASBURG, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2009-0027-US1308	\$5,530.00
36189	HEBRON BRICK SUPPLY CO. FARGO, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2009-0009-US1308	\$9,600.00
1187985	HERBERT HECK BELFIELD, NORTH DAKOTA, US 395.8(k)(1), 382.115(a), 395.3(a)(2)	Carrier	ND-2009-0031-US1234	\$1,990.00
313236	INDUSTRIAL CONTRACTORS, INC. BISMARCK, NORTH DAKOTA, US 396.17(a), 395.8(a)	Carrier	ND-2009-0069-US1234	\$3,860.00
582483	J.A. HAMMONDS TRUCKING, INC. GRAND FORKS, NORTH DAKOTA, US 396.11(a)	Carrier	ND-2009-0051-US1173	\$4,690.00
232381	JOHNSON FARMS TRUCKING, INC. WALHALLA, NORTH DAKOTA, US 396.9(c)(2)	Carrier	ND-2009-0014-US1234	\$4,640.00
1710848	JTI, INC. WILLISTON, NORTH DAKOTA, US 396.17(a), 391.45(a)	Carrier	ND-2008-0054-US1308	\$1,990.00
1786608	KENNETH JOEL MATEHS UPHAM, NORTH DAKOTA, US 391.11(b)(4), 391.11(a)	Carrier	ND-2009-0017-US1308	\$2,000.00
813773	KUHN CATTLE COMPANY MANDAN, NORTH DAKOTA, US 395.8(k)(1), 382.303(b)	Carrier	ND-2008-0022-US1173	\$6,660.00
1165656	LANCASHIRE DISTRIBUTION, INC. - USA	Carrier	ND-2009-0011-US1234	\$3,000.00

	BISMARCK, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1)			
607899	LAUREL MILLER TRUCKING, LLC UNDERWOOD, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.8(k)(1)	Carrier	ND-2008-0014-US1234	\$2,060.00
282567	LILEKS OIL COMPANY WEST FARGO, NORTH DAKOTA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	ND-2009-0030-US1173	\$10,800.00
461533	MAPLE RIVER COLONY FULLERTON, NORTH DAKOTA, US 396.11(a), 382.115(a), 395.8(i)	Carrier	ND-2008-0027-US1173	\$10,860.00
387948	MEIDINGER HARVESTING, INC. ZEELAND, NORTH DAKOTA, US 382.305, 382.301(a)	Carrier	ND-2009-0041-US1234	\$1,990.00
938799	MICHAEL A. KRAFT MUNICH, NORTH DAKOTA, US 177.817(a)	HM Carrier/Shipper	ND-2009-0029-US1234	\$3,720.00
279720	MON-DAK OIL, INC. BEACH, NORTH DAKOTA, US 382.115(a)	HM Carrier/Shipper	ND-2009-0010-US1308	\$2,200.00
1201320	PATRIOT TRANSPORT SOLUTIONS, INC. FARGO, NORTH DAKOTA, US 391.45(b)(1), 382.301(a)	Carrier	ND-2009-0007-US1308	\$4,850.00
752116	PIONEER EXCAVATING & TRUCKING, LLC FARGO, NORTH DAKOTA, US 395.8(e), 382.305	Carrier	ND-2009-0002-US1173	\$2,000.00
598821	RANDY EHLIS TRUCKING, LLC MANDAN, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2009-0053-US1234	\$2,000.00
244941	RDO EQUIPMENT CO.	Carrier	ND-2009-0012-US1173	\$13,980.00

	FARGO, NORTH DAKOTA, US 395.8(i), 391.11(a), 391.11(b)(4)			
345960	RICHARD R. KOTH MINNEWAUKAN, NORTH DAKOTA, US 395.8(e), 382.115(a), 395.3(a)(1), 395.3(a)(2)	Carrier	ND-2008-0034-US1173	\$2,190.00
35430	ROGER KIRSCHMANN TRUCKING, INC. BISMARCK, NORTH DAKOTA, US 396.11(a), 395.8(e)	Carrier	ND-2008-0006-US1173	\$6,970.00
314377	ROYAL FARMS DAIRY ASSOCIATION WISHEK, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2009-0044-US1234	\$2,000.00
1332053	SANDA TRANSPORTATION, LLC BISMARCK, NORTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	ND-2009-0061-US1173	\$2,840.00
1336328	TERRY R. BELGARDE ST MICHAEL, NORTH DAKOTA, US 395.3(a)(2)	Carrier	ND-2008-0030-US1234	\$1,900.00
892601	THE PALLET COMPANY, INC. FARGO, NORTH DAKOTA, US 383.23(a)	Carrier	ND-2009-0008-US1234	\$3,620.00
919614	TRAVIS RESSLER TRUCKING, LLC GLEN ULLIN, NORTH DAKOTA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2009-0020-US1234	\$1,990.00
466949	VAUGHN A. CHESROWN BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	ND-2008-0053-US1234	\$2,000.00
283957	WAGNER TRUCKING, INC. SOUTH HEART, NORTH DAKOTA, US	Carrier	ND-2008-0047-US1308	\$2,000.00

382.115(a)

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
142224	BERNARD PAVELKA TRUCKING INC HASTINGS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0084-US0540	\$8,640.00
497935	ABE'S TRASH SERVICE INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0103-US0851	\$3,750.00
418879	ALL ROAD BARRICADES INC LINCOLN, NEBRASKA, US 382.305, 391.45(b)(1), 396.17(a)	Carrier	NE-2009-0037-US0851	\$4,130.00
1247167	AMERISTAR TOURS LLC GERING, NEBRASKA, US 382.305	Passenger Carrier	NE-2008-0126-US1184	\$2,130.00
1190271	ANGELA M WEBER WAUSA, NEBRASKA, US 395.8(i), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	Carrier	NE-2008-0079-US1241	\$2,550.00
377335	B & J TRUCKING INC COLUMBUS, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0076-US1184	\$2,000.00
1471909	BALTZ MOVING, INC. JOHNSON, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0049-US0835	\$2,000.00
167733	BARGER GRAIN CO WAUNETA, NEBRASKA, US 395.8(e), 382.305	Carrier	NE-2008-0062-US1241	\$2,000.00
172766	BEAM ENTERPRISES INC DBA PARRIS TRUCKING INC GRAND ISLAND,	HM Carrier	NE-2003-0075-US0851	\$0.00

	NEBRASKA, US 395.8(k)(1), 391.45(b)(1), 395.8(e)			
1341658	BLUES CONCESSIONS FULLERTON, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0042-US1241	\$2,000.00
487033	BOOMER'S PRINTING COMPANY, INC. LINCOLN, NEBRASKA, US 383.23(a), 382.115(a)	Carrier	NE-2009-0074-US0835	\$3,680.00
1286556	BRASE TRUCKING LLC PIERCE, NEBRASKA, US 396.17(a)	Carrier	NE-2009-0016-US1241	\$2,000.00
667302	BRIAN J. NELSON ROCA, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2008-0136-US0835	\$2,510.00
1055570	BRYAN WHEATLEY ELKHORN, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0006-US1241	\$2,130.00
1065556	BUCK'S INC OMAHA, NEBRASKA, US 395.8(a), 177.800(c), 382.305, 383.93	HM Carrier	NE-2008-0120-US1184	\$11,100.00
696088	BUCKSHOT EXPRESS, INC. HOLDREGE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2009-0023-US0835	\$2,790.00
433377	BUSCO INC OMAHA, NEBRASKA, US 396.17(a)	Passenger Carrier	NE-2008-0134-US0851	\$13,080.00
186214	BUTTE IMPLEMENT CO BUTTE, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0070-NE0264	\$2,130.00
54804	CANNING TRUCK SERVICE INC FAIRBURY, NEBRASKA, US 382.301(a)	HM Carrier	NE-2009-0035-US1241	\$2,850.00
984453	CARL A & MICHAEL E HINZ RUSKIN, NEBRASKA, US 390.35, 391.45, 382.115(a)	Carrier	NE-2008-0076-US1241	\$2,000.00
934321	CAROUSEL	Carrier	NE-2009-0085-US1241	\$10,120.00

	TRANSPORTATION CO INC SOUTH SIOUX CITY, NEBRASKA, US 395.8(i), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)			
300952	CASTLE CONSTRUCTION INC COLUMBUS, NEBRASKA, US 391.45(a), 391.11(a), 382.305	Carrier	NE-2009-0079-US1184	\$3,520.00
209006	CENTRAL WASTE SYSTEMS INC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.305(b)(2), 391.45(b)(1)	Carrier	NE-2009-0024-US1241	\$13,110.00
947662	CONTRACT LOAD CARRIERS INC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0103-US0851	\$1,920.00
1164910	CREIGHTON UNIVERSITY OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NE-2009-0120-US0851	\$6,980.00
762122	D & M TRUCKING INC AURORA, NEBRASKA, US 396.17(a), 391.45(b)(1)	Carrier	NE-2008-0013-US1241	\$13,210.00
236974	DENVER COACH INC GERING, NEBRASKA, US 395.8(a)	Passenger Carrier	NE-2008-0127-US1184	\$2,130.00
162738	DON HAGAN & SONS, INC. CULBERTSON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0015-US0835	\$21,000.00
1196254	DON SKINNER SPRINGFIELD, NEBRASKA, US 382.305	Carrier	NE-2009-0137-US0851	\$2,000.00
152993	DONALD BOROWIAK SILVER CREEK, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0021-US0835	\$3,650.00
557094	DOUG EGGERLING AND JACK DENKER BRUNSWICK, NEBRASKA,	Carrier	NE-2009-0061-US1184	\$2,000.00

	US 382.115(a)			
587358	DUANE JOHNSON AND RODNEY JOHNSON WAUSA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2008-0045-US0835	\$6,380.00
930105	EICKHOFF TRUCKING INC LINCOLN, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2009-0134-US0851	\$2,000.00
1288016	ENTERPRISES, INC. OMAHA, NEBRASKA, US 396.17(a), 395.8(a)	Carrier	NE-2009-0051-US0835	\$2,430.00
1330453	EXTREME TRANSFER LLC CLAY CENTER, NEBRASKA, US 395.8(k)(1), 382.301(a)	Carrier	NE-2009-0072-US0851	\$2,060.00
911581	EYMAN PLUMBING INC LAVISTA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2009-0020-NE0197	\$7,640.00
760991	FARMERS COOPERATIVE PILGER, NEBRASKA, US 177.800(c)	HM Carrier/Shipper	NE-2009-0125-US1184	\$2,840.00
1013998	FAST FUEL TRANSPORT SERVICE INC LINCOLN, NEBRASKA, US 177.800(c)	HM Carrier	NE-2009-0052-US1184	\$2,840.00
828169	FRANCISCO RAMIREZ SCOTTSBLUFF, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0101-US0835	\$2,000.00
377638	FRIEND FREIGHTWAYS INC FRIEND, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0046-US1241	\$23,800.00
1459625	G 2 G LLC HOLDREGE, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2009-0011-US0540	\$4,020.00
624498	GARY A TWIDWELL NORTH PLATTE, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2008-0137-US0835	\$1,990.00

336067	GENE P POLING INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0018-US0851	\$25,200.00
813230	GLEN GANA TRUCKING INC FIRTH, NEBRASKA, US 395.8(i)	Carrier	NE-2008-0108-US1241	\$1,920.00
1496724	GREATER OMAHA EXPRESS LLC OMAHA, NEBRASKA, US 395.8(e), 382.215	Carrier	NE-2008-0051-US0851	\$21,620.00
238700	GTL TRUCK LINES INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0098-US1184	\$37,440.00
1682932	HAINES TRUCKING LLC BENKELMAN, NEBRASKA, US 382.301(a)	HM Carrier	NE-2009-0109-US1241	\$2,000.00
785238	HAND TRUCKING INC OGALLALA, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0039-US1241	\$2,000.00
330990	HARMS FARMS TKG INC BEATRICE, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0129-US1184	\$5,040.00
168607	HASTINGS TRANSPORTATION INC HASTINGS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0070-US0851	\$5,760.00
1585719	HEINE ELECTRIC AND IRRIGATION INC HARTINGTON, NEBRASKA, US 396.17(a), 391.11(a), 382.301(a), 382.305, 391.45(b)(1)	HM Carrier	NE-2009-0066-US1241	\$9,310.00
263874	HINZ TRUCKING INC ELM CREEK, NEBRASKA, US 395.8(e), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NE-2008-0016-US1184	\$41,600.00
21884	J L WEBB BARTLEY, NEBRASKA, US 396.11(a)	Carrier	NE-2009-0110-US1241	\$3,550.00

738342	JARED AXMANN TRUCKING INC KEARNEY, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2009-0107-US1184	\$2,960.00
789086	JEFF ECKERT PILGER, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	NE-2008-0149-US1184	\$1,990.00
72110	JENSEN TRUCKING COMPANY INC GOTHENBURG, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0106-US1184	\$10,950.00
918445	JESSE HALSTEAD ARNOLD, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0027-US0851	\$2,000.00
624698	JOHN DAVISON OSHKOSH, NEBRASKA, US 395.8(e), 382.305	Carrier	NE-2009-0040-US1241	\$2,000.00
1029400	JOHN HOVENDICK GRETNA, NEBRASKA, US 383.23(a)	Carrier	NE-2008-0085-US0835	\$2,000.00
940508	KADRO SULEJMANOVIC LINCOLN, NEBRASKA, US 382.305	Carrier	NE-2009-0004-US0835	\$2,000.00
1355368	KENNETH LEWIS NORFOLK, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0080-US0835	\$2,000.00
472911	KEVIN GORDON TRUCKING LLC NORTH PLATTE, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0041-US1241	\$2,160.00
781872	KOEHN TRUCKING INC SCOTIA, NEBRASKA, US 395.3(a)(2), 391.11(a), 391.11(b)(4)	Carrier	NE-2009-0046-US0851	\$1,990.00
2340	KORTH TRUCKING, INC. NORFOLK, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2009-0081-US0835	\$4,760.00
1500998	KOTOS-AUTO, INC. OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0140-US0835	\$2,190.00

923055	KUHL TRUCKING INC CREIGHTON, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0148-US1184	\$2,000.00
1670691	LANNY LOVITT KEARNEY, NEBRASKA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NE-2008-0130-NE0264	\$2,000.00
366609	LARRY DINSLAGE DODGE, NEBRASKA, US 382.305	Carrier	NE-2009-0077-US1184	\$2,000.00
392976	LEE UMLAND SOUTH SIOUX CITY, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0059-US0540	\$7,920.00
1467414	LINCOLN TRUCKING COMPANY LINCOLN, NEBRASKA, US 396.17(a), 382.301(a)	Carrier	NE-2008-0055-US1184	\$20,110.00
584981	LUXA CONSTRUCTION CO INC BLAIR, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0087-US1241	\$2,130.00
875261	M & J TRANSFER, LLC WEST POINT, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2009-0031-US0835	\$2,000.00
1197028	MARE INC NEBRASKA CITY, NEBRASKA, US 395.8(e), 395.8(k)(1), 390.35	Carrier	NE-2008-0141-US0540	\$33,690.00
374940	MCEVOY TRUCKING INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0098-US0851	\$5,040.00
496640	MICHAEL'S TRUCK SALES INC LINCOLN, NEBRASKA, US 395.8(i)	Carrier	NE-2009-0045-US1184	\$2,130.00
166536	MIDWEST FENCE CO OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0141-US0835	\$2,000.00
866187	MIDWEST PAVING INC OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0050-US1184	\$2,130.00

1062121	MIDWEST POURED WALLS CROFTON, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	NE-2009-0008-US1241	\$4,500.00
1314181	MLADEN NIKOLIC LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0007-US0851	\$9,024.00
1658676	NC EXPRESS LLC BELLEVUE, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2008-0088-US0851	\$2,480.00
1328053	NEBRASKA LOWBOY SERVICE INC OMAHA, NEBRASKA, US 395.8(k)(1), 177.800(c), 387.7(a), 392.9a(a)(1)	HM Carrier/Shipper	NE-2009-0003-US0851	\$4,780.00
1839899	NOE MARTINEZ OMAHA, NEBRASKA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	NE-2009-0135-NE0586	\$1,990.00
1445862	OFFICE INNOVATIONS LINCOLN, NEBRASKA, US 395.3(a)(1), 392.9a(a)(1)	Carrier	NE-2009-0056-US0835	\$1,990.00
169301	OLBERDING TRUCKING INC STUART, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0132-US1241	\$6,380.00
266613	OMAHA DIRECT LLC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0029-US1241	\$10,080.00
1037416	O'MALLEY DRILLING INC BLAIR, NEBRASKA, US 391.45(b)(1), 391.11(a), 383.23(a)	Carrier	NE-2009-0019-US1241	\$2,430.00
457928	OVERLAND CARRIERS INC FREMONT, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0109-US0851	\$9,490.00
465170	PACIFIC ORIENT EXPRESS LTD SEWARD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2009-0032-US0540	\$2,000.00
1793823	PIERSON WIRELESS INC	Carrier	NE-2009-0057-NE0586	\$11,490.00

	LINCOLN, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(a), 396.11(a)			
1168349	PLATTE VALLEY PRECAST INC COLUMBUS, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0135-NE0264	\$2,130.00
706910	POST ENTERPRISES INC LEXINGTON, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0033-US1184	\$1,450.00
1278068	POWER TRUCKING INC CENTRAL CITY, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0142-US1241	\$2,000.00
472358	PSI GROUP INC OMAHA, NEBRASKA, US 395.8(e), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NE-2008-0145-US1241	\$70,030.00
150900	QUANDT TRANSPORT SERVICE INC OMAHA, NEBRASKA, US 382.503, 382.605	Carrier	NE-2009-0059-US0851	\$1,940.00
1617756	R AND J TRANSPORT INC LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2008-0107-US1241	\$2,160.00
104306	RED & WHITE MARKET & TRANSFER INC HASTINGS, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0028-US0851	\$7,200.00
1627287	RICK THAYER MCCOOK, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0110-NE0663	\$2,000.00
472910	SEAL-RITE INSULATION INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2009-0044-US1184	\$2,860.00
1614258	SHREDDING SOLUTIONS, INC. LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0007-US0835	\$2,980.00
288779	SKYVIEW FARMS INC	Carrier	NE-2009-0105-US1184	\$4,110.00

GOTHENBURG,
NEBRASKA, US
391.45(b)(1), 391.11(a)

712124	SKYWAY TRANSPORTATION INC WAVERLY, NEBRASKA, US 395.8(e), 382.215	HM Carrier	NE-2007-0132-US1184	\$17,550.00
1385227	SOVEREIGN ENTERPRISES, INC. PALMYRA, NEBRASKA, US 395.8(i), 395.3(a)(1), 395.3(a)(2)	Carrier	NE-2008-0121-US0835	\$3,050.00
256401	SUNRISE EXPRESS INC GRAND ISLAND, NEBRASKA, US 382.503, 382.605	Carrier	NE-2008-0095-US0851	\$8,460.00
619469	T & R DISTRIBUTING GRAND ISLAND, NEBRASKA, US 382.115(a)	Carrier	NE-2008-0147-US0540	\$2,000.00
810484	T & S TRUCKING LLC STAPLETON, NEBRASKA, US 382.305, 382.301(a)	Carrier	NE-2009-0111-US1241	\$5,570.00
1394193	TCR TRANSPORTATION LLC MORSE BLUFF, NEBRASKA, US 382.301(a)	Carrier	NE-2009-0005-US1241	\$2,000.00
1850320	TERRY MOSEL PAGE, NEBRASKA, US 391.11(b)(4), 391.11(a)	Carrier	NE-2009-0084-NE0663	\$500.00
1359100	THE REMMEREID COMPANY LLC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 383.23(a), 391.45(b)(1)	Carrier	NE-2009-0088-NE0586	\$2,190.00
273063	THEATRICAL MEDIA SERVICES INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1)	Carrier	NE-2008-0124-US1241	\$8,960.00
192919	THOMAS A BRODERSEN OMAHA, NEBRASKA, US 395.3(a)(2), 382.115(a),	Carrier	NE-2009-0090-US1184	\$1,990.00

395.3(a)(1)

715987	TIGER EXPRESS INC OMAHA, NEBRASKA, US 382.305(b)(2), 382.301(a)	HM Carrier/Shipper	NE-2007-0128-US1241	\$21,870.00
386595	TIM PERNICEK SCHUYLER, NEBRASKA, US 396.7(a)	Carrier	NM-2009-9011-US0937	\$500.00
1277483	TMS CONSTRUCTION SERVICES INC LINCOLN, NEBRASKA, US 396.17(a), 395.3(b)(2), 395.8(a), 395.8(i)	Carrier	NE-2008-0105-US0851	\$8,440.00
1632173	TRAVIS OGAN MADISON, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0062-US0835	\$2,160.00
1436796	TRIPLE B & D, LLC MADISON, NEBRASKA, US 382.115(a)	Carrier	NE-2009-0063-US0835	\$2,000.00
462929	TRI-STATE PUMPING AND EXCAVATING, LLC NEBRASKA CITY, NEBRASKA, US 382.305	Carrier	NE-2009-0071-US0835	\$2,000.00
994188	TUMBLEWEED LIVESTOCK EXPRESS LLC ELKHORN, NEBRASKA, US 382.301(a)	Carrier	NE-2008-0144-US1241	\$2,860.00
1343178	TWO RIVERS TRANSPORTATION LLC SOUTH SIOUX CITY, NEBRASKA, US 395.8(e)	Carrier	NE-2009-0086-US1241	\$10,800.00
1071963	VIP LIMOBUS LLC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 391.45, 390.35	Passenger Carrier	NE-2008-0133-US0835	\$1,990.00
854689	WADE & GINGER CRAIG FARNAM, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2008-0114-US0851	\$10,200.00
1204917	WIDDIFIELD TRUCKING LLC KEARNEY, NEBRASKA,	Carrier	NE-2008-0027-US1241	\$68,070.00

US 391.45(b)(1), 391.11(a), 382.301(a), 386.84(a)(1)			
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NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
481053	A TREE HEALTH COMPANY INC. ROCHESTER, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2009-0017-US0865	\$3,440.00
1343152	ADRIAN MORGADO SEABROOK, NEW HAMPSHIRE, US 396.11(a), 382.115(a)	Carrier	NH-2009-0002-US0865	\$2,000.00
863826	B & P AUTO INC MANCHESTER, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2009-0025-US0865	\$650.00
1276706	CHAMPION PALLET SUPPLY LLC BOW, NEW HAMPSHIRE, US 396.17(a), 382.301(a)	Carrier	NH-2008-0079-US1228	\$1,990.00
1056558	CHARLIE'S KIDS TRUCKING LLC MILFORD, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2006-0065-US0865	\$7,040.00
1264548	DAVID SNELL JR. ALTON, NEW HAMPSHIRE, US 396.11(a), 382.301(a)	Carrier	NH-2009-0029-US0865	\$2,000.00
522401	FELICIANO LIMOUSINE LLC ROCHESTER, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2009-0003-US1228	\$1,720.00
1433827	FRANK CONSTABILE JR SALEM, NEW HAMPSHIRE, US 395.8(a), 382.115(a), 392.9a(a)	HM Carrier	NH-2008-0049-US1228	\$2,680.00

7301	GALLOWAY TRUCKING INC KINGSTON, NEW HAMPSHIRE, US 172.200(a)	HM Carrier	NH-2008-0085-US0865	\$5,100.00
368692	GIGS LLC WINDHAM, NEW HAMPSHIRE, US 382.305(b)(2), 177.800(c), 382.301(a), 382.305(b)(1)	Carrier	MA-2008-0096-US1235	\$23,120.00
467952	GILL PAVING MILFORD, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2008-0062-US0865	\$2,000.00
1339501	GREAT BAY SHUTTLE INCORPORATED NORTH HAMPTON, NEW HAMPSHIRE, US 395.8(a), 382.301(a), 383.23(a)	Passenger Carrier	NH-2008-0087-US0865	\$1,990.00
844909	H & C LANDSCAPE CONSULTANTS & SERVICES MEREDITH, NEW HAMPSHIRE, US 383.23(a), 382.301(a)	HM Carrier	NH-2008-0061-US1228	\$2,390.00
356558	HUBERT CARON DEERFIELD, NEW HAMPSHIRE, US 395.8(k)(1), 382.115(a), 392.9a(a)(1)	HM Carrier	NH-2009-0006-US0865	\$2,050.00
404214	KEVIN L GILMAN DOVER, NEW HAMPSHIRE, US 396.11(a), 392.9a(a), 395.8(a)	Carrier	NH-2007-0066-US0865	\$2,000.00
844563	LTLX INC CONTOOCOOK, NEW HAMPSHIRE, US 382.115(a), 172.704(a)	HM Carrier/Shipper	NH-2008-0035-US0020	\$2,000.00
350970	MERCHANTS AUTOMOTIVE GROUP INC. HOOKSETT, NEW HAMPSHIRE, US 173.22(a)(2)	HM Carrier/Shipper	NH-2009-0033-US0865	\$3,112.00
829847	NORTH EAST FREIGHTWAYS INC	Carrier	NH-2009-0032-US1363	\$9,216.00

	LONDONDERRY, NEW HAMPSHIRE, US 396.11(a), 395.8(k)(1)			
333345	NORTHEAST FOOD SERVICE EQUIPMENT INC BOW, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2009-0039-US0865	\$1,950.00
781927	P P M M INC. DOVER, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2008-0088-US0865	\$2,000.00
257468	PALMER GAS COMPANY INC ATKINSON, NEW HAMPSHIRE, US 382.301(a)	HM Carrier/Shipper	NH-2009-0019-US1194	\$2,240.00
1000645	PATRIOT FUELS INC CANAAN, NEW HAMPSHIRE, US 177.800(c)	HM Carrier/Shipper	NH-2009-0024-US1159	\$2,840.00
1773868	PEMI VALLEY EXCURSIONS LLC LINCOLN, NEW HAMPSHIRE, US 395.8(a), 382.115(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	NH-2008-0059-US1228	\$4,240.00
106079	PRECISION TECHNOLOGY INC PEMBROKE, NEW HAMPSHIRE, US 382.305, 382.301(a)	Carrier	NH-2009-0035-US0865	\$4,390.00
621487	R&M FREIGHT, INC. SOUTH HAMPTON, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2008-0050-US0865	\$7,040.00
1188374	RAYMOND A LESSARD SR HUDSON, NEW HAMPSHIRE, US 392.9a(a)(1), 391.11(a), 391.45(b)(1)	Passenger Carrier	NH-2008-0019-US1228	\$4,360.00
153629	REDS OF JAFFREY LLC JAFFREY, NEW HAMPSHIRE, US 382.301(a), 382.215	HM Carrier/Shipper	NH-2009-0009-US0865	\$13,410.00
1119053	ROAD JET LEASING	Passenger Carrier	NH-2008-0091-US1228	\$2,130.00

	LLC NORTH HAMPTON, NEW HAMPSHIRE, US 395.8(a)			
1135986	ROBERT F. MICKLE EAST ANDOVER, NEW HAMPSHIRE, US 392.9a(a)	HM Carrier	NH-2008-0081-US0865	\$650.00
1285147	RSS CHARTERS LLC FREMONT, NEW HAMPSHIRE, US 395.8(a)	Passenger Carrier	NH-2008-0083-US0865	\$2,190.00
1141787	SEMIR OMERAGIC MANCHESTER, NEW HAMPSHIRE, US 396.7(a)	Carrier	NM-2009-9001-US0937	\$1,240.00
1311863	SOVTRANSAVTO INC MANCHESTER, NEW HAMPSHIRE, US 382.305(b)(2)	Carrier	NH-2009-0023-US0865	\$3,870.00
920368	STUMP DISPOSAL SYSTEMS INC TAMWORTH, NEW HAMPSHIRE, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1), 395.3(a)(2)	Carrier	NH-2008-0073-US1228	\$9,040.00
1789442	TRANSEdge ENERGY II LLC LITTLETON, NEW HAMPSHIRE, US 177.800(c)	HM Carrier/Shipper	NH-2008-0082-US1194	\$2,840.00

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1098410	3871 TRUCKING CORP PATERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0281-US0170	\$300.00
1398829	757 CHARTER INC. ORANGE, NEW JERSEY, US 395.8(j)(2), 382.115(a), 391.63(a)	Carrier	NJ-2009-0050-US0612	\$2,000.00

1044033	A & E MOVING AND STORAGE INC. WEST LONG BRANCH, NEW JERSEY, US 375.211(a)	Carrier	NJ-2008-0172-US0853	\$1,100.00
1279767	A C FLEET INC. LINDEN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0076-US1004	\$8,820.00
1263876	A SECURITY MOVING & STORAGE INC. BAYONNE, NEW JERSEY, US 375.519(a), 375.501(a)	Freight Forwarder	NJ-2009-0264-US0662	\$2,200.00
473217	A TO Z TRANSPORTATION INC. PENNSAUKEN, NEW JERSEY, US 395.3(b)(2)	HM Carrier	NJ-2009-0051-US1080	\$14,460.00
1635820	A&D TRANS TRUCKING CORP. PATERSON, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0287-US0170	\$2,580.00
1245987	A1-EZ TRUCKING FAIRVIEW, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0108-US0031	\$2,000.00
1677149	ACCURATE BULK CARRIERS LLC SAYREVILLE, NEW JERSEY, US 382.305, 172.800(b), 177.800(c)	HM Carrier	NJ-2009-0165-US1080	\$2,760.00
1328549	ACD TRUCKING, LLC PISCATAWAY, NEW JERSEY, US 390.19(a)(2)	Carrier	VA-2009-0186-US0170	\$760.00
1388382	ADAO SILVA ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0284-US0170	\$300.00
536286	ADVANCE SCALE COMPANY, INC. LIINDENWOLD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0138-US0170	\$300.00
1577959	AFFINITY EXPRESS LLC PISCATAWAY, NEW	Carrier	NJ-2008-0058-US1197	\$1,990.00

JERSEY, US

396.11(a), 382.301(a), 382.305

932583	ALKIVIADIS LEKKAS MIDDLESEX, NEW JERSEY, US 395.8(a), 382.305	Carrier	NJ-2008-0249-US1197	\$2,000.00
585130	ALL AMERICAN MOVING & STORAGE INC. NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.701(a)	Freight Forwarder	NJ-2009-0222-US0662	\$26,100.00
585130	ALL AMERICAN MOVING & STORAGE, INC. NORTH BERGEN, NEW JERSEY, US 392.9a(a), 14901(d)(3), 386.83(a)(1), 390.19(a)(2)	Freight Forwarder	NJ-2009-0083-US0170	\$32,610.00
1336680	ALL INCLUSIVE MOVING AND STORAGE LLC JERSEY CITY, NEW JERSEY, US 375.519(a), 375.209(a), 375.211(a), 375.213(a), 375.215, 375.221(a)	Freight Forwarder	NJ-2006-0284-US0662	\$8,100.00
874123	ALL OVER TOWN LIMOUSINE & FORMAL WEAR INC. BLACKWOOD, NEW JERSEY, US 392.9a(a)(1), 382.305, 387.31(a)	Passenger Carrier	NJ-2009-0102-NJ5164	\$2,190.00
1178143	ALL OVER TRANSPORT INC. NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0033-US0031	\$2,060.00
1642843	ALL TOWNS & COUNTRY MOVING INC. SADDLE BROOK, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.403(a), 375.501(a), 375.505(b), 387.301(b)	Freight Forwarder	NJ-2009-0177-US0662	\$30,300.00
866070	ALP LIGHTING COMPONENTS INC PENNSAUKEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0288-US0170	\$300.00
681334	AMERICAN ASPHALT CO.	HM Carrier	NJ-2008-0128-US1197	\$21,160.00

	W COLLINGSWOOD HTS, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)			
1225040	AMERICAN EAGLE FURNITURE CORP. ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0137-US0170	\$300.00
1221888	ANDRES L MARTINEZ HAWTHORNE, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0059-US0853	\$1,920.00
966279	ANDREW'S MAIL DELIVERY INC. NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0257-US0031	\$2,750.00
478788	ART ANDERSON INC. VINELAND, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2009-0257-US1197	\$3,050.00
1397907	ATCO MULCH BERLIN, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NJ-2009-0063-US1197	\$1,990.00
1397907	ATCO MULCH BERLIN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0037-US1197	\$2,000.00
852980	ATLANTIC COAST TRANSPORT LLC LINDEN, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2009-0193-US0412	\$8,910.00
1825258	ATLAS MOVING AND STORAGE INC. UNION CITY, NEW JERSEY, US 13702	Freight Forwarder	NJ-2009-0240-US0662	\$2,000.00
1287516	ATRAF MOVING AND STORAGE CORP. PASSAIC, NEW JERSEY, US 375.501(a), 375.501(g), 375.505(b), 375.507(b), 375.519(a), 375.519(c), 375.209(a), 375.213(a), 375.215, 375.405(b), 375.405(d)	Freight Forwarder	NJ-2008-0112-US0662	\$14,900.00
1691215	BANAO CORP. JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0148-US0031	\$14,220.00

1691215	BANAO CORP. JERSEY CITY, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2009-0100-US0031	\$13,080.00
54552	BARNET'S EXPRESS INC. SOUTH HACKENSACK, NEW JERSEY, US 382.305(b)(1)	Carrier	NJ-2009-0250-NJ4309	\$1,330.00
862047	B-BROTHERS XPRESS INC. NEWARK, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0099-US0853	\$3,840.00
157495	BERKOWITZ FAT CO. NEWARK, NEW JERSEY, US 395.8(a), 382.301(a), 383.93	Carrier	NJ-2006-0339-US0853	\$19,060.00
1246509	BEVERAGE DIRECT, INC. NORTH BERGEN, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0267-US0170	\$2,580.00
1280590	BIG EVENTS, LLC HADDONFIELD, NEW JERSEY, US 395.8(a), 391.11(a), 391.45(a)	Carrier	PA-2009-0005-US0508	\$2,610.00
1160634	BROADWAY LIMOUSINE INC. EAST HANOVER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0029-US1004	\$2,000.00
1536854	BROTHERS VARGAS TRANSPORT, INC. DUNELLEN, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0265-US0170	\$950.00
1612300	BRYANT BROTHERS INCORPORATED LANOKA HARBOR, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0125-US0853	\$2,200.00
331506	C P I PACKING INC SOMERSET, NEW JERSEY, US 396.7(a)	Carrier	CT-2009-0079-US1266	\$1,300.00
1111640	C F P CARRIER, INC. BLOOMFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0235-US0170	\$570.00
1111640	C F P CARRIER, INC.	Carrier	NJ-2008-0215-US0170	\$300.00

	BLOOMFIELD, NEW JERSEY, US 390.19(a)(1)			
379567	CAMBRIDGE COACH CO. INC. FARMINGDALE, NEW JERSEY, US 392.9a(a)(1)	Passenger Carrier	NJ-2009-0082-NJ5999	\$1,980.00
777859	CARROLL INDUSTRIES INC. HAMILTON, NEW JERSEY, US 396.17(a), 382.115(a), 391.51(a), 396.11(a)	Carrier	NJ-2008-0138-US0412	\$3,950.00
476873	CAUSEWAY WAREHOUSE & DISTRIBUTION INC. NORTH BERGEN, NEW JERSEY, US 396.11(a)	Carrier	NJ-2008-0309-US0031	\$4,760.00
418840	CEZ TRANSPORT INC. FAIRFIELD, NEW JERSEY, US 382.305	Carrier	NJ-2009-0057-US0853	\$2,000.00
1698052	CINDY TRANSPORT LLC ELIZABETH, NEW JERSEY, US 395.8(e), 382.305, 383.51(a)	Carrier	NJ-2009-0239-US0853	\$3,560.00
653117	CIRCLE RECYCLING INC. LINDEN, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2009-0030-US1080	\$3,460.00
765095	CITY WIDE TOWING INC. RIDGEWOOD, NEW JERSEY, US 382.305	Carrier	NJ-2008-0223-NJ4309	\$2,130.00
606902	CJC TRANSPORT INC JAMESBURG, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0096-US0170	\$1,300.00
255501	CLASSIC CRUISERS, INC. MANCHESTER, NEW JERSEY, US 382.301(a)	Passenger Carrier	NJ-2009-0089-US0612	\$3,440.00
1811662	COMPAC MOVING AND STORAGE INC. PASSAIC, NEW JERSEY, US 375.519(a), 13702	Freight Forwarder	NJ-2009-0259-US0662	\$2,200.00
1633217	CONATY TRUCKING LLC	Carrier	NJ-2009-0074-NJ4297	\$2,160.00

FOLSOM, NEW JERSEY, US
395.8(e)

1405075	CORBISIERO CONTAINER SERVICES LLC KEARNY, NEW JERSEY, US 382.305	Carrier	NJ-2008-0160-NJ4309	\$2,000.00
603084	CTX-TL, INC. HOBOKEN, NEW JERSEY, US 382.305(b)(2)	Carrier	PA-2009-0140-US0508	\$4,560.00
861114	CURRENT CARRIER, INC. ELIZABETH, NEW JERSEY, US 390.19(a)(2), 49 USC 31310, 386.83(a)(1)	Carrier	NJ-2008-0090-US0170	\$8,280.00
536244	CUSTOM BANDAG INC. LINDEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0119-US0412	\$4,200.00
1111348	D AND M BROTHERS ENTERPISE CO. PORT READING, NEW JERSEY, US 391.51(b), 391.51(a), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	NJ-2008-0095-US1080	\$2,370.00
951453	DAGOBERTO MENDEZ JERSEY CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0229-US0031	\$2,000.00
149776	DANA TRANSPORT, INC. AVENEL, NEW JERSEY, US 180.407(g), 180.407(d)	Cargo Tank Facility	WV-2009-0029-US0498	\$19,570.00
1293061	DEJAN TISMA OAK RIDGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0282-US0170	\$300.00
5351	DELAWARE SHIP SUPPLY CO. CAMDEN, NEW JERSEY, US 177.800(c), 172.800(b)	HM Carrier	NJ-2007-0213-US0412	\$11,820.00
1625331	DJM TRANSPORT LLC KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0107-US0031	\$23,250.00
564889	DMS EXPRESS INC. KEARNY, NEW JERSEY, US 395.8(i), 382.305(b)(2)	Carrier	NJ-2008-0174-US0853	\$24,250.00
1655127	DO IT RIGHT	HM Carrier	NJ-2009-0278-US1080	\$2,000.00

CONSTRUCTION LLC
 PLAINFIELD, NEW JERSEY,
 US
 172.800(b)

1025379	DOLPHIN EXPRESS INC. HILLSIDE, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2007-0282-US1004	\$25,000.00
1559918	DONBASS EXPRESS, INC. SOUTH AMBOY, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1)	Carrier	NJ-2008-0201-US0016	\$2,000.00
1249748	DONE RITE CONSTRUCTION INC. FORT LEE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0096-NJ4309	\$2,060.00
1119617	DOOR SUPPLY OF NJ, INC. TRENTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0285-US0170	\$300.00
366964	DOSCH-KING CO. INC WHIPPANY, NEW JERSEY, US 391.25(a), 382.305(b)(1)	Carrier	NJ-2009-0123-NJ4309	\$2,000.00
1813167	DYNAMIC DUO EXPEDITING SERV, INC. RUTHERFORD, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0151-US0170	\$950.00
442398	DYNAMIC EXPRESS INC. NORTH BERGEN, NEW JERSEY, US 107.608(a), 171.2(d)	HM Carrier	NJ-2009-0120-US1193	\$2,840.00
919355	DYNAMIC MOVING COMPANY LINDEN, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.209(a), 375.211(a), 375.215, 387.301(a), 387.301(b)	Freight Forwarder	NJ-2008-0211-US0662	\$33,400.00
861268	E S EXPRESS CORP. ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0232-US0170	\$300.00
1471417	E&Y TRUCKING EASTAMPTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0289-US0170	\$300.00
1020928	EAGLE VAN LINES MOVING & STORAGE INC.	Carrier	NJ-2008-0259-US0853	\$10,750.00

	JERSEY CITY, NEW JERSEY, US 395.8(e), 382.301(a)			
1585414	EAST WEST HAULING INC. HARRISON, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	NJ-2009-0098-US1080	\$10,560.00
211951	EASTERN BUS CO. INC. UNION CITY, NEW JERSEY, US 391.45(a), 391.11(a), 382.305(b)(2)	Carrier	NJ-2008-0262-US0853	\$3,500.00
1006531	EASTLAND EXPRESS INC. SOUTH RIVER, NEW JERSEY, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2008-0148-US1197	\$10,210.00
1605202	ECON TRUCKING INC. NEWARK, NEW JERSEY, US 385.325(c)	Carrier	NJ-2008-0171-US1323	\$6,550.00
1679204	EDWARD KLOSS PATERSON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0158-US0170	\$300.00
1464482	ELITE HOMES AND GARDENS, LLC VERNON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0301-US0170	\$300.00
1650302	EMREX, INC. BELLEVILLE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0152-US0170	\$950.00
1431229	ENCLICO, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0154-US0170	\$950.00
843321	ENVIRO STAR RECYCLING INC. DBA CHARLES & LEO LOMANGINO NEPTUNE, NEW JERSEY, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	Carrier	NJ-2007-0293-US0571	\$9,630.00
1121880	ESTRELLA C. TRUCKING, INC. N PLAINFIELD, NEW	Carrier	NJ-2009-0196-US0170	\$950.00

	JERSEY, US 392.9a(a), 390.19(a)(1)			
1578268	EVEMAR TRANSPORT INC. NEWARK, NEW JERSEY, US 383.23(a)	Carrier	NJ-2008-0294-US0853	\$1,390.00
1274085	EXCLUSIVE TRUCKING, LLC WALDWICK, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0164-US0170	\$1,460.00
1788749	EXEL EXPRESS INC. MAHWAH, NEW JERSEY, US 396.17(a), 382.305, 385.13(a)(2), 386.83(a)(1), 391.51(a), 395.8(k)(1), 396.11(a)	Carrier	NJ-2009-0167-US0853	\$8,140.00
1411508	EXPRESS TRANSPORTER LTD EAST BRUNSWICK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0080-US0853	\$2,000.00
1555317	FANCYLIMOS.COM INC. JACKSON, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2008-0242-US0853	\$2,000.00
751209	FINSTER COURIER, INC. PENNSAUKEN, NEW JERSEY, US 177.834(a)	HM Carrier	OH-2008-0150-US0870	\$5,500.00
1771836	FIRST AMERICAN MOVING SYSTEMS INC. CLIFTON, NEW JERSEY, US 371.7(b), 371.7(b)	Other	NJ-2009-0105-US0662	\$2,200.00
1470281	FOUR SEASONS MOVING AND STORAGE INC. JERSEY CITY, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.209(a), 375.211(a), 375.213(a), 375.215, 375.403(a), 375.405(b), 14915, 375.501(a), 387.301(b)	Freight Forwarder	NJ-2008-0207-US0662	\$47,500.00
244548	FRED KENNEDY TRUCKING INC. DELANCO, NEW JERSEY, US 396.3(b)	Carrier	NJ-2009-0004-US0412	\$2,190.00

1420504	FREEDOM TRANSPORTATION INC. SADDLE BROOK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0147-NJ4309	\$2,130.00
1419542	FREIGHT CARGO & CONTAINER SERVICES INC. KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0143-US0853	\$4,320.00
1346225	FUSELLA GROUP LLC EAST HANOVER, NEW JERSEY, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	NJ-2009-0088-US1004	\$11,880.00
1194363	G F HER TRUCKING INC SUMMIT, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0021-US0170	\$300.00
739460	G T ENTERPRISES, INC. NEWARK, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0169-US0170	\$1,000.00
1273508	G V LOGISTICS INC. EDISON, NEW JERSEY, US 395.8(j)(2), 382.301(a)	Carrier	NJ-2009-0062-NJ5164	\$3,770.00
499373	GALAXY TOWERS, INC. RIDGEFIELD, NEW JERSEY, US 396.11(a), 383.23(a), 395.8(a)	Carrier	NJ-2009-0040-US0016	\$2,300.00
623606	GARDEN STATE HIGHWAY PRODUCTS INC. VINELAND, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2009-0124-US1197	\$2,470.00
1601920	GEODARVIC TRUCKING CORP UNION CITY, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0156-US0170	\$1,460.00
1205353	GEORGE OSBORNE MAPLEWOOD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0302-US0170	\$300.00
1359066	GLOBAL EXPRESS SERVICES CORP. ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0170-NJ4950	\$3,190.00

1717502	GLOBAL VAN LINES MOVING, INC. PATERSON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.221(a), 375.403(a), 375.405(b), 375.501(a), 375.505(b), 375.507(a), 387.301(a)	Freight Forwarder	NJ-2009-0079-US0662	\$32,700.00
928230	GO BY LAND EXPRESS NEWARK, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0258-US0853	\$1,390.00
615503	GOSWIN NUNGESSER TRANSFER FRANKLINVILLE, NEW JERSEY, US 177.800(c), 172.800(b)	HM Carrier	NJ-2009-0066-US1089	\$1,990.00
1447553	GRACIELA SILVA NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0156-US0170	\$300.00
869013	H & S MATERIALS CO. INC. RAMSEY, NEW JERSEY, US 395.8(i), 382.115(a)	Carrier	NJ-2008-0241-US0031	\$3,380.00
1729240	HAROLD & GLORIA CORP. JERSEY CITY, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2008-0264-US0170	\$800.00
1818892	HARRAH'S ATLANTIC CITY OPERATING CO. LLC ATLANTIC CITY, NEW JERSEY, US 382.305	Passenger Carrier	NJ-2009-0014-US1197	\$2,000.00
978326	HARRY S. DEWITT JR. MANTUA, NEW JERSEY, US 396.3(b), 391.11(a), 383.37(a), 383.37(c), 387.7(a), 391.45(a)	Carrier	NJ-2009-0085-US0412	\$10,490.00
1250659	HEAVENS EXPRESS INC. WOODBIDGE, NEW JERSEY, US 391.51(a), 382.115(a)	HM Carrier	NJ-2009-0075-US1080	\$2,000.00
17109	HILLMANS BUS SERVICE INC. WEST BERLIN, NEW JERSEY, US 382.305(b)(2)	Passenger Carrier	NJ-2009-0068-US0412	\$8,450.00

1719277	HRS TRUCKING CORP RUTHERFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0024-US0170	\$300.00
535674	INFINITY TOURS INC. CARLSTADT, NEW JERSEY, US 382.305	Carrier	NJ-2009-0212-US1004	\$3,190.00
1284977	INNOCENT OKEKE HILLSIDE, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0300-US0170	\$950.00
491314	J & F TRUCKING COMPANY CAMDEN, NEW JERSEY, US 391.45(b)(1), 391.11(a), 390.15(b)(2)	Carrier	NJ-2007-0089-US1080	\$6,480.00
491314	J & F TRUCKING COMPANY CAMDEN, NEW JERSEY, US 391.51(b), 391.51(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 390.15(b)(2), 391.45(a)	Carrier	NJ-2008-0074-US1080	\$16,070.00
625513	J M TRUCKING & MESSANGER ELMWOOD PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0013-US0170	\$300.00
1518712	J SCOTT SOMOGYI LANDSCAPES AND LAWNS, INC. TITUSVILLE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0304-US0170	\$300.00
153358	J SUPOR & SON TRUCKING & RIGGING CO., INC. KEARNY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0053-US0016	\$20,520.00
1417677	J&J BROS TRUCKING, LLC NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0157-US0170	\$300.00
1743685	JAMES DANDRIDGE RAHWAY, NEW JERSEY, US 392.9a(a)(1)	Passenger Carrier	NJ-2008-0132-US0612	\$2,340.00
991000	JAVIER HERNANDEZ VINELAND, NEW JERSEY,	Carrier	NJ-2009-0081-NJ5164	\$2,000.00

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

1420417	JCH TRUCKING CORPORATION BOUND BROOK, NEW JERSEY, US 385.325(c)	Carrier	NJ-2008-0224-US1323	\$5,000.00
1148477	JCV TRUCKING, LLC ELIZABETH, NEW JERSEY, US 392.9a(a), 391.11(b)(2), 390.19(a)(1), 391.11(a)	Carrier	NJ-2009-0155-US0170	\$1,450.00
1694324	JEFFREY A. LEGETTE EAST ORANGE, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2008-0303-US0170	\$1,150.00
1463540	JERSEY GASOLINE CORPORATION EAST BRUNSWICK, NEW JERSEY, US 382.305, 382.301(a)	Carrier	NJ-2008-0141-US1004	\$7,780.00
621381	JERSEY HAULING & MACHINERY TRANSPORT, INC. NEW FOUNDLAND, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0209-US0016	\$2,160.00
1491051	JERSEY WINDOW FACTORY AND BUILDING SUPPLY INC. NEWARK, NEW JERSEY, US 391.45(b)(1), 391.23(c)	Carrier	NJ-2009-0052-NJ4309	\$1,950.00
971540	JIGGETTS TRANSPORTATION SERVICE INC. PATERSON, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2008-0276-US0853	\$2,090.00
1673747	JLV CONTAINER SERVICES INC. MAPLEWOOD, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0117-US0853	\$3,080.00
384012	JOE BROWN FUEL OIL TRENTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0200-US0170	\$300.00
1207273	JOHN HENRY	Carrier	NJ-2009-0197-US0170	\$540.00

**ASSOCIATES
CORPORATION**
HAMELTON, NEW JERSEY,
US
390.19(a)(1)

1574643	JOSE A. RIVERA PATERSON, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0271-US0170	\$950.00
754848	JOSEPH CORY HOLDINGS LLC SECAUCUS, NEW JERSEY, US 395.13(c)(1)	Carrier	CT-2009-0054-US1266	\$8,410.00
1692254	JOURNEY MOVING & STORAGE INC. EDISON, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a), 395.8(a)	Freight Forwarder	NJ-2009-0048-US0412	\$6,300.00
1542679	JPC LOGISTICS LLC HAMILTON, NEW JERSEY, US 396.11(a), 382.303(d)(1), 382.303(d)(2)	Carrier	NJ-2009-0106-US1197	\$7,040.00
1422565	JUAN R. WUST CARTERET, NEW JERSEY, US 396.7(a), 390.19(a)(1)	Carrier	NJ-2009-0012-US0170	\$800.00
1497087	KAPITAL FREIGHT SOLUTIONS INC. KEARNY, NEW JERSEY, US 385.13(a)(2)	Carrier	NJ-2008-0225-US1323	\$8,020.00
1329122	KATALIN BANCSE SICKLERVILLE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0246-US1197	\$1,990.00
18649	KEVAH KONNER INC. PINE BROOK, NEW JERSEY, US 382.305(b)(2)	Passenger Carrier	NJ-2009-0209-US0412	\$10,380.00
1628081	KIELY EQUIPMENT CO. LLC LONG BRANCH, NEW JERSEY, US 382.305	Carrier	NJ-2009-0056-US0853	\$2,130.00
1271172	KING TRANSPORT, INC. JERSEY CITY, NEW JERSEY, US	Carrier	NJ-2009-0034-US0016	\$4,560.00

395.8(e)

560132	KISHK TRUCKING INC. BRIDGEWATER, NEW JERSEY, US 396.17(a), 382.115(a)	Carrier	NJ-2009-0097-NJ5164	\$1,990.00
645308	KOREA EXPRESS USA INC. CRANBURY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0068-US0853	\$17,100.00
1746347	KURT GARDENIER BUILDERS, LLC WEST MILFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0227-US0170	\$300.00
1588998	KYODO SHIPPING AND TRADING CORPORATION USA FAIRLAWN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0305-US0170	\$300.00
1076127	L & P TRUCKING LLC MILLTOWN, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a)	Carrier	NJ-2009-0073-US1080	\$2,000.00
1609349	LAKHWINDER SINGH PARLIN, NEW JERSEY, US 395.3(b)(2)	Carrier	NJ-2008-0133-NJ5164	\$2,000.00
1625753	LANDY BROTHERS TRUCKING LLC NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0241-US0031	\$2,000.00
1539661	LFA TRUCKING LLC NEWARK, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2009-0110-US0853	\$1,690.00
835906	LINCO EXPRESS, INC. LINDEN, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0299-US0170	\$300.00
1125137	LINE EXPRESS TRUCKING INC. JERSEY CITY, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2008-0119-US0031	\$44,260.00
1301477	LORI TRUCKING CORPORATION ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0220-US0170	\$300.00

1728453	LOS HERMANOS JPA TRUCKING CORP. PLAINFIELD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0230-US0170	\$300.00
1398100	LUIS FERNANDO CASTRO SOMMERVILLE, NEW JERSEY, US 396.7(a), 391.11(a), 390.19(a)(1), 391.11(b)(2), 392.9a(a)	Carrier	NJ-2008-0286-US0170	\$3,580.00
1316444	LUIS TRUCKING CLIFTON, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0272-US0170	\$300.00
1125682	M A Y ENTERPRISES INC. CLIFTON, NEW JERSEY, US 382.305	Carrier	NJ-2009-0067-US0031	\$2,000.00
211960	M J D TRUCKING INC. VINELAND, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0253-US1197	\$7,200.00
1460783	MAC TRAILER LEASING MONTVALE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0140-US0170	\$570.00
1790062	MANUEL A LUJAN NEW BRUNSWICK, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0139-US0170	\$950.00
1648390	MARC FLEET TRANSPORT CORPORATION ORANGE, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0198-US0170	\$570.00
1126401	MARIA & BROTHERS SOTOS CORP. NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0181-US0170	\$300.00
569258	MARINE TRANSPORT INC. MOUNTAINSIDE, NEW JERSEY, US 395.8(e), 385.403	HM Carrier	NJ-2009-0002-US1089	\$19,020.00
1632290	MARIO LEMA NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0269-US0170	\$300.00
1144558	MARIO'S TRANSPORTATION CORP. JERSEY CITY, NEW JERSEY,	Carrier	NJ-2008-0263-US0170	\$800.00

	US 396.7(a), 390.19(a)(1)			
1381103	MARKSMEN TRANSPORT LLC SICKLERVILLE, NEW JERSEY, US 391.25(a), 382.305	Carrier	NJ-2009-0248-US1197	\$2,000.00
477993	MARONE CONTRACTORS, INC. WEST DEPTFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0279-US0170	\$300.00
1548211	MARTHA TRANSPORT INC. NORTH BRUNSWICK, NEW JERSEY, US 396.3(b), 382.305, 391.51(b)(2)	Carrier	NJ-2009-0010-US1080	\$2,330.00
634789	MARTINO EXCAVATING INC. MOUNT HOLLY, NEW JERSEY, US 382.305	Carrier	NJ-2009-0130-US1197	\$2,130.00
284397	MASTEN VAN LINES INC. BERGENFIELD, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0170-US0853	\$2,130.00
1750031	MAX II PARTY BUS LLC WAYNE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0255-US0612	\$2,000.00
1254699	MAYA TRUCKING INC. SADDLE BROOK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0028-US0853	\$2,130.00
1705619	MEDJUGORE TRUCKING, LLC CLIFTON, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0229-US0170	\$950.00
1004720	METRO TRUCKING CORP. AVENEL, NEW JERSEY, US 382.305(b)(2)	HM Carrier/Shipper	NJ-2009-0121-US1323	\$1,790.00
925871	MICHEL TRUCKING LLC SAYREVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0016-US0853	\$2,130.00
634838	MM TRUCKING GUDULLU LLC BURLINGTON, NEW	Carrier	NJ-2009-0058-US1197	\$1,990.00

JERSEY, US

392.9a(a)(1), 382.305

1692918	MODERN DAY TRUCKING USA LLC KEARNY, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2009-0086-US0031	\$7,680.00
695584	MOLINA TRUCKING CORPORATION HACKENSACK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0184-US0031	\$3,190.00
1483863	MORRISTOWN MOVING SERVICES INC. WALDWICK, NEW JERSEY, US 392.9a(a), 382.115(a), 385.337(b)	Carrier	NJ-2009-0132-US0853	\$2,190.00
39885	MULTI WALL PACKAGING CORP NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0017-US0170	\$300.00
39885	MULTI WALL PACKAGING CORP. NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0182-US0170	\$790.00
995315	MUNOZ & SON TRUCKING CORP. SOUTH KEARNY, NEW JERSEY, US 383.37(a)	Carrier	NJ-2009-0109-US0412	\$2,000.00
1213883	MY LIMOUSINE SERVICE INC. EAST HANOVER, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2009-0043-US0853	\$3,820.00
25513	NARDELLI BROS INC. CEDARVILLE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0266-US0412	\$3,120.00
684513	NATIONAL MICRO RENTALS INC. MONROE TWP, NEW JERSEY, US 391.45(a), 391.11(a)	Carrier	NJ-2009-0262-US1193	\$2,240.00
616102	NEW LINES TRANSPORTATION INC. LINDEN, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2009-0192-US1004	\$2,120.00

1250340	NICKS TRANSPORTATION AND SERVICES, INC. NEWARK, NEW JERSEY, US 390.19(a)(1), 392.9a(a)	Freight Forwarder	NJ-2008-0283-US0170	\$950.00
1743209	ORBITZ VAN LINES INC. JERSEY CITY, NEW JERSEY, US 375.215, 375.211(a)	Freight Forwarder	NJ-2009-0047-US0662	\$2,200.00
1430496	P I XPRESS INC. ELIZABETH, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2008-0202-US0031	\$5,160.00
866825	PAUL TRUCKING, INC. PARLIN, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0019-US0170	\$950.00
1299601	POCONO TRANSIT SERVICE & TOURS INC. IRVINGTON, NEW JERSEY, US 382.305	Carrier	NJ-2009-0015-US0031	\$2,000.00
13545	PORT OF NEW YORK EXPRESS CO. INC. JACKSON, NEW JERSEY, US 391.51(a), 382.305(b)(2)	Carrier	NJ-2009-0078-US1197	\$3,630.00
983391	POST & LINTEL ARCHITECTURAL CAST STONE LLC ORANGE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0247-NJ4950	\$3,190.00
1276084	PRESTIGE TOURS LLC EAST ORANGE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0255-US0031	\$2,000.00
1195587	QIROGA TRANSPORT LLC COLONIA, NEW JERSEY, US 395.8(e), 382.303(b), 382.305(b)(2)	Carrier	NJ-2008-0260-US0853	\$10,360.00
1569795	QUALITY VAN LINES INC. CLIFTON, NEW JERSEY, US 375.403(a), 14104(b)(1)(b), 375.209(a), 375.211(b)	Freight Forwarder	NJ-2008-0054-US0662	\$4,400.00
376625	R & K TOWING, INC. RAHWAY, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0247-US0170	\$8,300.00
653229	R J HACKOS TRUCKING PEMBERTON, NEW JERSEY,	Carrier	NJ-2008-0067-NJ5032	\$3,100.00

US

392.9a(a)(1), 382.115(a)

1124905	R K TRANSPORT LLC PERTH AMBOY, NEW JERSEY, US 382.213(b), 382.115(a)	Carrier	NJ-2009-0032-US0412	\$1,990.00
1041850	RAC TOURS INC. STRATFORD, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2009-0031-US1197	\$2,000.00
929676	RAUL OLIVEIRA NEWTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0265-NJ4950	\$2,000.00
951766	RAZA ENTERPRISES, INC. BUDD LAKE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2008-0089-US0170	\$610.00
1688886	RBJ TRANSPORTATION EAST NEWARK, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2009-0042-US0031	\$2,000.00
151755	RELIABLE VAN & STORAGE CO. INC. ELIZABETH, NEW JERSEY, US 391.11(b)(4), 391.11(a)	Carrier	NJ-2008-0296-US0853	\$3,190.00
1505274	RELIANCE RELOCATION CORP. JERSEY CITY, NEW JERSEY, US 375.519(c), 375.209(a), 375.211(b), 375.213(a), 375.215, 375.405(b), 375.501(a), 375.501(g), 375.505(b), 375.519(a)	Freight Forwarder	NJ-2008-0110-US0662	\$11,900.00
1505274	RELIANCE RELOCATION CORP. JERSEY CITY, NEW JERSEY, US 14901(d)(3), 375.211(b), 375.213(a), 375.501(a), 375.505(b)	Freight Forwarder	NJ-2009-0008-US0662	\$29,400.00
1303391	RGH TRUCKING, LLC ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Freight Forwarder	NJ-2009-0025-US0170	\$300.00
640263	RIBEIRO TRUCKING LLC FAIR LAWN, NEW JERSEY,	Carrier	NJ-2008-0093-US0853	\$10,080.00

US
395.8(e)

1288594	RICHARD CALLAHAN DELRAN, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2008-0280-US0170	\$950.00
974507	RISING SUN TRANSPORT LLC NORTH BRUNSWICK, NEW JERSEY, US 382.305	Carrier	NJ-2009-0267-US0853	\$2,000.00
1627292	ROADMASTER CARGO, INC. ISELIN, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0189-US0170	\$950.00
1685424	RS OIL CORPORATION LYNDHURST, NEW JERSEY, US 382.115(a), 171.15, 172.800(b), 177.800(c)	HM Carrier	NJ-2009-0054-US1089	\$2,200.00
528955	S D J TRADING, INC. IRVINGTON, NEW JERSEY, US 390.19(a)(2)	Carrier	NY-2007-0654-US0170	\$370.00
1738129	SAGLAM TRUCKING, LLC EDGEWATER PARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0188-US0170	\$300.00
726553	SAKOUTIS BROTHERS DISPOSAL, INC. FARMINGDALE, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0150-US0170	\$300.00
707789	SALSON LOGISTICS INC. NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2008-0234-US0031	\$22,500.00
1715728	SCOTT R. BENNETT WEST ORANGE, NEW JERSEY, US 391.11(b)(5), 391.11(a), 390.19(a)(1)	Carrier	NJ-2008-0298-US0170	\$800.00
1690402	SEA CARGO LIMITED LIABILITY COMPANY EAST WINDSOR, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2008-0306-US0170	\$950.00
571395	SENATE TRANSPORT SYSTEMS INC.	HM Carrier	NJ-2008-0205-US0412	\$2,140.00

	NORTH BRUNSWICK, NEW JERSEY, US 396.3(b), 382.115(a), 385.403, 387.7(a)			
1173855	SHERWIN O'NEILL BROWNS MILLS, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0199-US0170	\$1,300.00
245202	SIKA CORPORATION LYNDHURST, NEW JERSEY, US 173.25(a)(3), 172.312(a)(1)	HM Carrier/Shipper	OH-2009-0108-US0702	\$5,500.00
1222739	SISBARRO TOWING & RECOVERY LLC UNION, NEW JERSEY, US 391.51(b)(7), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	HM Carrier/Shipper	NJ-2009-0070-US1080	\$2,920.00
932639	SKAT TRUCKING INC. RANDOLPH, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2009-0060-US0031	\$2,000.00
1113744	SMA RAZA TRANSPORT INC. ANDOVER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2009-0071-US0031	\$2,000.00
1202526	SOUTH AMERICA TRANSPORT, INC. CARTERET, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0297-US0170	\$300.00
1535837	SPECIAL MOVERS, INC NEW JERSEY, NEW JERSEY, US 375.501(a), 375.213(a), 375.403(a), 375.505(b)	Carrier	NJ-2008-0273-US0662	\$4,400.00
1604242	SPECIALTY COATINGS INC UNION, NEW JERSEY, US 171.2(e)	HM Carrier/Shipper	NJ-2007-0163-US1089	\$3,890.00
698595	SSI CARGO, INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0202-US0170	\$950.00
1606572	ST. MARCOS EXPRESS LLC CLIFTON, NEW JERSEY, US	Carrier	NJ-2008-0147-US1197	\$1,970.00

	396.11(a), 382.305(b)(1)			
1614121	STEPHANIE BROTHER LLC UNION CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2008-0185-NJ4309	\$2,000.00
1565355	SUPER EASTERN STAR TRANSPORTING INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(b)(2)	Carrier	NJ-2009-0026-US1080	\$3,350.00
1138712	TAB FURNITURE INSTALLATION CORP ELIZABETH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0020-US0170	\$300.00
956152	TERRACE HEIGHTS TRUCKING INC. JERSEY CITY, NEW JERSEY, US 395.8(i), 382.115(a)	Carrier	NJ-2008-0127-US0853	\$3,410.00
581522	THE TOP SOIL DEPOT INC. WAYNE, NEW JERSEY, US 395.8(a)	Carrier	NJ-2008-0212-US0031	\$4,550.00
1394315	TITAN RACK AND SHELVING, LLC NEW BRUNSWICK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0233-US0170	\$300.00
1204129	TLC MOVERS LLC MARLBORO, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	NJ-2009-0238-US0853	\$25,000.00
1038672	TNK TRUCKING INC. FLEMINGTON, NEW JERSEY, US 396.3(b)	Carrier	NJ-2008-0122-US1080	\$2,130.00
1417702	TOWN II TOWING, INC. HAMBURG, NEW JERSEY, US 392.9a(a)(1), 382.115(a)	Carrier	NJ-2008-0142-US0016	\$3,520.00
1511431	TRANSPORT CONNECTION INTERNATIONAL LLC TEANECK, NEW JERSEY, US	HM Carrier	NJ-2009-0111-US0031	\$2,180.00

	382.305(b)(2), 177.800(c), 382.301(a)			
1426248	TRAVELYNK INC. BURLINGTON, NEW JERSEY, US 396.3(b), 382.301(a), 395.8(a)	Passenger Carrier	NJ-2008-0256-US0412	\$2,000.00
1597127	TRIPLE ACE SEAFOOD DEPTFORD, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0135-US0170	\$570.00
1487883	TRI-STATE SOIL SOLUTIONS, LLC NEWARK, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2008-0290-US0170	\$300.00
180697	TRU FIT FRAME & DOOR CORP. PENNSAUKEN, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NJ-2009-0169-US0412	\$5,090.00
1805498	TUGA TRANSPORT CORPORATION KENILWORTH, NEW JERSEY, US 390.19(a)(1)	Carrier	NJ-2009-0231-US0170	\$300.00
1074851	TWIN LIGHTS LOGISTICS INC. HOLMDEL , NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 391.51(b)(7)	Carrier	NJ-2008-0308-US1080	\$6,500.00
1043530	UNITED CRANE RENTALS INC. KENILWORTH, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2009-0146-US1080	\$7,790.00
326860	UNIVERSAL CHEMICALS INC. S KEARNY, NEW JERSEY, US 180.417(b), 172.604(a)(2), 172.604(a)(1), 180.407(g)	Cargo Tank Facility	NJ-2008-0210-US1089	\$31,010.00
1254086	URBAN EXPRESS NJ LLC ELIZABETH, NEW JERSEY, US 382.305	Carrier	NJ-2009-0214-US0853	\$2,130.00
325795	VANESSA EXPRESS CO.	Carrier	NJ-2009-0213-US0612	\$3,220.00

	INC. JERSEY CITY, NEW JERSEY, US 382.301(a)			
1367082	VC TRANSPORT INC SOUTH KEARNY, NEW JERSEY, US 396.7(a)	Carrier	CT-2009-0026-US1266	\$2,000.00
1209906	VICTOR MOSCOSO UNION, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0066-US0170	\$5,500.00
332445	VILLARI BROTHERS TRUCKING INC. WENONAH, NEW JERSEY, US 395.3(a)(2)	Carrier	NJ-2008-0189-US0412	\$4,590.00
346386	WARNOCK FLEET & LEASING INC. EAST HANOVER, NEW JERSEY, US 395.8(e)	HM Carrier/Shipper	NJ-2009-0291-US0612	\$3,750.00
1249949	WARREN DISTRIBUTING COMPANY FLANDERS, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2009-0185-US0170	\$300.00
500785	WATER WINGS & WHEELS, INC. SECAUCUS, NEW JERSEY, US 392.9a(a), 390.19(a)(1)	Carrier	NJ-2009-0023-US0170	\$2,580.00
203958	WCS TRUCKING CO. INC. VINELAND, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0006-US0412	\$3,750.00
1642941	WESTRANS INC. CLIFTON, NEW JERSEY, US 395.8(e), 382.301(a), 382.305, 385.13(a)(2), 386.83(a)(1)	Carrier	NJ-2009-0069-US0853	\$34,550.00
648262	WHITE GLOVE MOVING & STORAGE INC. BAYONNE, NEW JERSEY, US 395.8(e)	Carrier	NJ-2009-0001-US0853	\$12,160.00
1511795	XOGISTIX CORP OAKLAND, NEW JERSEY, US	Carrier	NJ-2009-0153-US0170	\$2,050.00

	392.9a(a), 390.19(a)(1)			
1300899	YMS EXPRESS LLC MANALAPAN, NEW JERSEY, US 382.305	Carrier	NJ-2008-0251-US1080	\$5,830.00
1523988	ZANN TRUCKING LLC MILLVILLE, NEW JERSEY, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 395.8(i)	Carrier	NJ-2009-0144-NJ5164	\$2,040.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
403146	ALBERT HERRERA ANTHONY, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-0007-US0667	\$2,000.00
487100	ALBUQUERQUE EQUIPMENT & ROOFING SUPPLIES INC ALBUQUERQUE, NEW MEXICO, US 391.23(a), 382.115(a)	Carrier	NM-2009-0011-US1057	\$2,750.00
1463718	ALICE WILLIAMS LA LUZ, NEW MEXICO, US 395.3(a)(1)	Carrier	NM-2008-0013-US0667	\$2,000.00
1016089	AM TRUCKING INC. CLOVIS, NEW MEXICO, US 391.51(a), 383.3(a), 382.301(a), 382.305(b)(2), 383.23(a)	Carrier	NM-2009-0024-US1057	\$2,700.00
1167654	ANASTACIO SALCIDO ALBUQUERQUE, NEW MEXICO, US 392.9a(a)(1), 387.31(d)	Passenger Carrier	NM-2008-0081-US1057	\$2,000.00
1782042	ANTONIO CERECEREZ SUNLAND PARK, NEW MEXICO, US 383.23(a), 383.3, 382.115(a)	Carrier	NM-2008-0057-US0667	\$2,190.00
436116	APACHE CONSTRUCTION CO. ALBUQUERQUE, NEW	Carrier	NM-2009-0037-US1057	\$21,800.00

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

1194610	AUTOMOTIVE PARTS & SERVICE INC. BOSQUE FARMS, NEW MEXICO, US 391.21(a), 382.301(a), 382.305	Carrier	NM-2008-0059-US1057	\$3,230.00
381288	B & H MAINTENANCE & CONSTRUCTION INC. EUNICE, NEW MEXICO, US 391.25(b), 383.3(a), 383.23(a)	Carrier	NM-2009-0062-US1057	\$3,460.00
1489952	B & L SATELLITE RENTALS INC EUNICE, NEW MEXICO, US 396.17(a), 383.3, 382.301(a), 383.23(a), 391.51(a)	Carrier	NM-2008-0069-US0667	\$7,410.00
681048	B & R TRUCKING INC. CARLSBAD, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9004-US1111	\$500.00
1222764	CARLOS C RAEL SANTA FE, NEW MEXICO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NM-2008-0079-US1057	\$1,410.00
548213	CARLOS DE LA CERDA ROSWELL, NEW MEXICO, US 383.23(a), 383.3, 382.115(a)	Carrier	NM-2008-0060-US0667	\$1,990.00
1722175	CHRIS MARTINEZ CLOVIS, NEW MEXICO, US 387.7(a), 383.3(a), 382.115(a), 383.23(a)	Carrier	NM-2009-0025-US1057	\$2,040.00
914066	CIBOLA ENTERPRISES LLC RAMAH, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2009-0005-US1057	\$2,000.00
1136453	CLIFFORD STEWART CARLSBAD, NEW MEXICO, US 383.51(a), 382.3, 172.704(a)(5), 382.305(b)(1), 382.305(b)(2), 383.23(a)	HM Carrier/Shipper	NM-2009-0035-US0667	\$23,250.00
1568330	CLINT DELONG MALJAMAR, NEW	Carrier	NM-2008-0066-US0667	\$2,200.00

MEXICO, US
 392.9a(a)(1), 382.305,
 391.51(a)

239237	CORTEZ GAS CO INC ROSWELL, NEW MEXICO, US 383.23(a), 383.3, 180.417(a)(2)	HM Carrier/Shipper	NM-2009-0069-US0667	\$3,220.00
1282413	DANIEL A. CASTRO ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a), 391.51(a)	Carrier	NM-2008-0025-US1057	\$2,970.00
1313032	DE LA SIERRA TRUCKING LLC HOBBS, NEW MEXICO, US 382.305	Carrier	NM-2009-0090-US0667	\$2,750.00
469751	DENNIS CHAVEZ LOS LUNAS, NEW MEXICO, US 391.51(a), 383.3(a), 382.301(a), 383.23(a)	Carrier	NM-2008-0064-US1057	\$16,590.00
1849171	ESPINOZA MOVING SERVICE ALBUQUERQUE, NEW MEXICO, US 375.213(a)(1)	Freight Forwarder	NM-2009-0022-US0667	\$2,000.00
1221631	EXPRESS GASOLINE INC. BLOOMFIELD, NEW MEXICO, US 382.115(a), 177.800(c), 180.417(a)(2)	HM Carrier/Shipper	NM-2008-0011-US1057	\$7,940.00
1333986	EZEQUIEL RODRIGUEZ LOVINGTON, NEW MEXICO, US 383.23(a)	Carrier	NM-2009-0093-US0667	\$2,000.00
1143485	FARMINGTON TRUCK & REP-KELLY CONTRACTING KIRTLAND, NEW MEXICO, US 382.305(b)(2), 382.305(b)(1)	Carrier	NM-2009-0074-US1057	\$2,000.00
312716	FAUSTS TRANSPORTATION INC. EL PRADO, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2009-0003-US1057	\$2,000.00

389508	FINNEY FARMS INC. FORT SUMMER, NEW MEXICO, US 396.17(a), 382.303(b), 395.8(k)(1)	Carrier	NM-2009-0021-US1057	\$31,130.00
1076742	FLORES TRUCKING INC. CLOVIS, NEW MEXICO, US 391.51(a), 383.3(a), 382.301(a), 383.23(a)	Carrier	NM-2008-0040-US1057	\$8,740.00
719702	FLORETTA BANISTER PORTALES, NEW MEXICO, US 391.51(b), 391.51(a), 382.115(a)	Carrier	NM-2008-0056-US1057	\$2,000.00
1118541	FOLLOW THE SUN INC. ALBUQUERQUE, NEW MEXICO, US 382.305, 382.301(a)	Passenger Carrier	NM-2008-0080-US1057	\$2,440.00
935646	FRANCISCO CHAVARRIA CLOVIS, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9009-US0937	\$500.00
642638	GANDY CORPORATION LOVINGTON, NEW MEXICO, US 382.215	HM Carrier/Shipper	NM-2009-0058-US0667	\$4,180.00
1781254	HAROLD HEFLIN PORTALES, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a)	Carrier	NM-2009-0057-US1057	\$2,000.00
1650152	HECTOR CASTILLO ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.305	Carrier	NM-2008-0068-US1057	\$2,000.00
845876	HI-COUNTRY LEASING LLC FARMINGTON, NEW MEXICO, US 395.8(i), 382.301(a)	Carrier	NM-2009-0001-US1057	\$2,300.00
437448	HURACANES, INC. PORTALES, NEW MEXICO, US 383.23(a)	Passenger Carrier	TX-2009-0513-US0881	\$350.00
1264739	ISRAEL GOMEZ SUNLAND PARK, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(b)(1)	Carrier	NM-2009-0017-US0667	\$2,000.00

623773	JANET RUSSELL & JOHNNIE RUSSELL ROSWELL, NEW MEXICO, US 391.23(a), 382.303(b)	Carrier	NM-2008-0089-US1057	\$3,750.00
807977	JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9006-US0924	\$1,640.00
807977	JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9002-US0937	\$1,920.00
1028454	JAVIER VASQUEZ LOVINGTON, NEW MEXICO, US 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	NM-2009-0066-US0667	\$2,570.00
834917	JESUS GARCIA ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2005-0046-US0667	\$2,000.00
1670013	JESUS RASCON QUINONE CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2009-0023-US1057	\$2,000.00
533325	JIMENEZ CUSTOM HARVESTING INC. CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 177.817(a), 382.301(a)	HM Carrier/Shipper	NM-2008-0055-US1057	\$21,960.00
913349	JORGE RAUL ENRIQUEZ ANTHONY, NEW MEXICO, US 396.7(a)	Carrier	NM-2008-9006-US1154	\$2,360.00
1027609	JOSE ENRIQUE RODRIGUEZ CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305	Carrier	NM-2008-0035-US1057	\$2,000.00
1574067	K & I TRUCKING INC. ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2008-0021-US1057	\$2,000.00
386963	K W FUELS INC. HOBBS, NEW MEXICO, US	HM Carrier/Shipper	NM-2009-0064-US1057	\$8,730.00

	391.23(a), 383.3(a), 382.301(a), 382.303(b), 382.305(b)(2), 383.23(a)			
1586663	KN ENTERPRISES TRUCKING LLC LAS CRUCES, NEW MEXICO, US 382.301(a)	Carrier	NM-2008-0050-US0667	\$2,000.00
931166	LINCOLN TRANSPORTATION INC RUIDOSO DOWNS, NEW MEXICO, US 382.301(a)	Passenger Carrier	NM-2009-0006-US0667	\$2,440.00
1249703	LUCINA GOMEZ SUNLAND PARK, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2009-0016-US0667	\$2,000.00
1790834	LUCKY 7 TRANSPORT, LLC LAS CRUCES, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2009-0076-US0667	\$2,000.00
1854741	MARK ESPALIN SANTA TERESA, NEW MEXICO, US 391.51(a), 391.11(a), 390.19(a)(1), 391.11(b)(5)	Carrier	NM-2009-0032-US0667	\$2,000.00
1711410	MARTIN GARIBAY MESQUITE, NEW MEXICO, US 395.8(k)(1), 392.9a(a)(1)	Carrier	NM-2008-0022-US0667	\$2,000.00
1236149	MATIAS GODINEZ SANTA FE, NEW MEXICO, US 391.51(a), 391.23(a)	Passenger Carrier	NM-2009-0070-US1057	\$2,000.00
1081647	MESA WELL SERVICING LP HOBBS, NEW MEXICO, US 396.17(a), 391.51(a)	Carrier	NM-2009-0049-US0667	\$2,470.00
1537770	MICHAEL MYERS CLAYTON, NEW MEXICO, US 386.83(a)(1)	Carrier	NM-2009-0059-US1057	\$8,020.00
1537770	MICHAEL MYERS CLAYTON, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2007-0020-US1057	\$2,190.00

1088874	MIGUEL A. CASTRO VADO, NEW MEXICO, US 396.7(a)	Carrier	NM-2008-9002-US0937	\$2,490.00
961692	MOBERG WELDING INC. BLOOMFIELD, NEW MEXICO, US 396.17(a)	Carrier	NM-2009-0048-US1057	\$4,120.00
270179	MVT SERVICES INC. LAS CRUCES, NEW MEXICO, US 395.8(e), 382.305(i)(3)	Carrier	NM-2007-0075-US1057	\$127,110.00
1834304	NEW MEXICO SCORPIONS HOCKEY CLUB LLC RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 395.8(a)	Passenger Carrier	NM-2009-0013-US1057	\$2,610.00
1245649	PAMELA TRUJILLO ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2008-2001-US1057	\$2,000.00
1606412	PRECISION SUPPORT SERVICES LLC HOBBS, NEW MEXICO, US 391.51(a), 383.3(a), 382.215, 382.301(a), 382.305, 383.23(a)	Carrier	NM-2008-0075-US1057	\$15,590.00
984571	RAM STUDIOS INC. FARMINGTON, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2008-0014-US1057	\$7,550.00
227090	RAPID TRANSPORT, LTD. JAL, NEW MEXICO, US 383.51(a)	HM Carrier/Shipper	TX-2009-1148-US0738	\$2,000.00
561562	RIO GRANDE OIL COMPANY ALBUQUERQUE, NEW MEXICO, US 382.305, 382.301(a)	HM Carrier/Shipper	NM-2009-0028-US1057	\$2,850.00
1224171	ROADRUNNER ENVIRONMENTAL INC CARLSBAD, NEW MEXICO, US 382.115(a)	Carrier	NM-2009-0071-US0667	\$2,000.00
1280826	ROBERT SANCHEZ ALBUQUERQUE, NEW MEXICO, US	Carrier	NM-2009-0061-US1057	\$2,000.00

396.17(a), 391.51(a)

1148371	ROBERTS FLEET SERVICE ALAMOGORDO, NEW MEXICO, US 382.115(a)	Passenger Carrier	NM-2009-0002-US0667	\$2,000.00
735795	ROBINSON FARMS INC. DEXTER, NEW MEXICO, US 382.301(a), 177.817(a)	HM Carrier/Shipper	NM-2008-0090-US1057	\$8,000.00
893992	ROSAS TRUCKING INC. LOS LUNAS, NEW MEXICO, US 391.23(a), 382.301(a), 382.305(b)(2)	Carrier	NM-2008-0048-US1057	\$3,410.00
1368450	ROSENDO MORENO SALEM, NEW MEXICO, US 395.3(b)(2), 391.11(a), 391.45(b)(1)	Carrier	NM-2009-0077-US0667	\$2,190.00
444624	ROTARY WIRELINE SERVICE INC. HOBBS, NEW MEXICO, US 382.301(a)	HM Carrier	NM-2009-0063-US1057	\$6,710.00
1665453	RUBEN CHAVEZ ANTHONY, NEW MEXICO, US 396.7(a)	Carrier	NM-2009-9008-US0937	\$500.00
564081	RWI CONSTRUCTION INC HOBBS, NEW MEXICO, US 383.37(a), 177.817(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	NM-2008-0087-US0667	\$17,930.00
1465545	SALVADOR TRUCKING LLC ALBUQUERQUE, NEW MEXICO, US 396.3(b), 395.8(e)	Carrier	NM-2007-0037-US1057	\$10,070.00
824178	SERVANDO VILLANUEVA ROSWELL, NEW MEXICO, US 382.115(a)	Carrier	NM-2007-0072-US0667	\$2,000.00
1087508	SUNDANCE MECHANICAL & UTILITY CORP ALBUQUERQUE, NEW MEXICO, US	HM Carrier/Shipper	NM-2009-0060-US1057	\$2,840.00

177.800(c)

279446	THREE RIVERS TRUCKING INC. BLOOMFIELD, NEW MEXICO, US 382.301(a)	HM Carrier	NM-2009-0018-US1057	\$2,500.00
567479	TIM & LORRAINE RACICOT RIBERA, NEW MEXICO, US 382.305(b)(2)	Passenger Carrier	NM-2009-0042-US1057	\$2,000.00
1440491	URBANO CARRANZA HOBBS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2009-2002-US1057	\$2,000.00
613965	WESTERN WOOD PRODUCTS INC RATON, NEW MEXICO, US 395.3(a)(1), 395.3(a)(2)	Carrier	WY-2007-0023-US1162	\$20,530.00
95952	WILLIAM S BASS ROSWELL, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a)	Carrier	NM-2008-0091-US1057	\$2,000.00
950275	WORLD STAR DEVELOPMENT INC AZTEC, NEW MEXICO, US 392.9a(a)(1), 383.3, 382.301(a), 383.23(a)	Carrier	NM-2008-0054-US0667	\$4,590.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1444743	911 HEAVY HAUL LLC LAS VEGAS, NEVADA, US 395.8(e), 387.7(a), 395.3(a)(2)	Carrier	NV-2008-0022-NV9107	\$2,000.00
987019	ALSRAP KARIM PAHRUMP, NEVADA, US 396.17(a), 382.305, 387.7(a), 392.9a(a)(1)	Carrier	NV-2009-0031-NV9107	\$12,570.00
987019	ALSRAP KARIM	Carrier	NV-2008-0026-US1007	\$2,140.00

	PAHRUMP, NEVADA, US 391.51(b)(7), 382.305, 391.51(b)(2)			
1232378	ANAYA ENTERPRISES INC N LAS VEGAS, NEVADA, US 396.17(a), 395.8(e)	Carrier	NV-2009-0001-NV9158	\$4,600.00
590304	BNLS INC LAS VEGAS, NEVADA, US 382.301(a)	HM Carrier/Shipper	NV-2008-0037-NV9158	\$2,860.00
1398722	C H DESTINATION INC LAS VEGAS, NEVADA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NV-2008-0067-US1324	\$1,990.00
1266421	CARSON TAHOE MASONRY CARSON CITY, NEVADA, US 396.17(a), 396.11(a)	Carrier	NV-2009-0008-US0420	\$2,000.00
1167052	CHARLES GREG DAUGHERTY & DEVON SMILEY RENO, NEVADA, US 375.215	Freight Forwarder	NV-2008-0031-US0420	\$2,600.00
1571518	CLASSIC TOURS LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2008-0051-US1007	\$2,000.00
425904	CONRAD INC RENO, NEVADA, US 396.11(a), 395.8(a)	Carrier	NV-2009-0023-US0420	\$3,060.00
1167677	CUSA K-TCS LLC LAS VEGAS, NEVADA, US 393.75(a)	Passenger Carrier	NV-2009-0024-US0420	\$790.00
1121539	ELI TRUCKING CORP NORTH LAS VEGAS, NEVADA, US 396.11(a), 395.8(e)	Carrier	NV-2009-0063-US0420	\$2,310.00
1624851	EXECUTIVE PLASTERING INC LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2009-0009-US1007	\$2,130.00
1406261	FALCON TRANSPORT	Carrier	NV-2009-0021-US0420	\$7,650.00

INC
SPARKS, NEVADA, US
 395.3(b)(2), 395.3(a)(2)

881384	FLYING CABALLERO INC. LAS VEGAS, NEVADA, US 383.23(a), 382.301(a)	Carrier	NV-2009-0040-NV9158	\$1,990.00
1656128	HADLEY BROS TRUCKING INC LAS VEGAS, NEVADA, US 395.8(e), 382.115(a), 391.51(a)	Carrier	NV-2009-0011-NV9158	\$2,000.00
7937	HARRAH'S ENTERTAINMENT INC STATELINE, NEVADA, US 396.17(a), 382.301(a), 391.51(b)(7)	Passenger Carrier	NV-2008-0066-US1207	\$6,960.00
1040565	LAS VEGAS X-PRESS INC. LAS VEGAS, NEVADA, US 396.17(a), 391.15(a), 391.51(b)(7), 395.3(a)(2)	Carrier	NV-2008-0001-NV9158	\$5,730.00
832153	LUCKY CAB COMPANY OF NEVADA INC LAS VEGAS, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2008-0050-US0420	\$2,200.00
285537	MIKE PARKER RENO, NEVADA, US 395.8(e)	Carrier	NV-2009-0034-US0420	\$4,560.00
807528	NORTH CARIBBEAN TRANSPORT INC LAS VEGAS, NEVADA, US 385.13(a)(2)	Carrier	NV-2009-0026-US1007	\$11,000.00
681193	ON DEMAND SEDAN SERVICES INC LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2008-0064-US1007	\$2,130.00
1814754	RIO PROPERTIES INC LAS VEGAS, NEVADA, US 382.305	Passenger Carrier	NV-2008-0065-US0976	\$3,170.00
1435283	ROBERT CARNEY	Freight	NV-2008-0033-US0420	\$3,000.00

SPARKS, NEVADA, US Forwarder
375.503(a), 375.215

1498656	ROCK SOLUTIONS INC. NORTH LAS VEGAS, NEVADA, US 387.7(d), 172.702(b), 382.305	HM Carrier/Shipper	NV-2008-0029-NV9158	\$6,310.00
778185	ROSS DELIVERY SERVICE INC SPARKS, NEVADA, US 383.23(a), 383.3, 382.213(b)	Carrier	NV-2007-0057-US0420	\$9,570.00
870291	SCOTT MEEK & SON CONCRETE CO INC RENO, NEVADA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	NV-2009-0018-US0420	\$6,480.00
1581300	SERVICIOS DOMINICANO CORPORATION LAS VEGAS, NEVADA, US 395.8(a), 383.37(a)	Carrier	NV-2009-0016-US1007	\$2,000.00
853420	SOUTHERN NEVADA HYDROSEED LAS VEGAS, NEVADA, US 391.45(a), 391.11(a), 382.115(a), 383.23(a)	Carrier	NV-2009-0013-NV9158	\$4,350.00
461284	STEWART HAY CO INC YERINGTON, NEVADA, US 395.8(e), 383.37(a)	Carrier	NV-2008-0004-US0420	\$7,300.00
456863	VENDCO TRUCKING INC SUN VALLEY, NEVADA, US 395.8(i), 382.115(a)	Carrier	NV-2008-0041-US0420	\$2,000.00
1451200	WAYNE D JACKS LAS VEGAS, NEVADA, US 395.8(a), 382.305	Carrier	NV-2008-0062-NV9107	\$2,000.00
1452021	WEST CO TRANS INC LAS VEGAS, NEVADA, US 382.305, 382.301(a)	Carrier	NV-2008-0012-US1007	\$1,990.00
1452021	WEST CO TRANS INC LAS VEGAS, NEVADA,	Carrier	NV-2009-0037-US1007	\$6,080.00

US
395.8(e), 382.305

352919	WESTERN STATES CONTRACTING INC N LAS VEGAS, NEVADA, US 395.8(a), 391.51(b)(7)	Carrier	NV-2009-0054-NV9158	\$4,520.00
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NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
383112	A & B TOWING COMPANY INC LAWRENCE, NEW YORK, US 387.7(a), 382.115(a)	Carrier	NY-2008-0565-US0659	\$1,990.00
55431	ABBOTT WELDING SUPPLY CO, INC. OLEAN, NEW YORK, US 177.817(a)	HM Carrier	NY-2006-0356-US0773	\$10,000.00
170246	ACADEMY BUS CO INC YONKERS, NEW YORK, US 391.45(b)(1), 391.11(a), 382.301(a)	Passenger Carrier	NY-2008-0611-US0641	\$3,360.00
141674	ACME SMOKED FISH CORPORATION BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0241-US0170	\$300.00
1481370	ADORABLE PILLOWS MFG INC BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0013-US1208	\$6,000.00
1210671	ADVANCED RECOVERY, INC. PORT JERVIS, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0360-US0170	\$300.00
1548284	AFFORDABLE CESSPOOL SEWER & DRAIN SERVICE, INC. ISLANDIA, NEW YORK, US 382.115(a), 171.2(d),	HM Carrier/Shipper	NY-2009-0215-US1342	\$4,790.00

107.608(a), 172.200(a),
172.800(b), 177.800(c)

1225993	ALBANY ASPHALT & AGGREGATES CORPORATION ALBANY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0570-US0170	\$300.00
1438887	ALL AMERICAN WASTE, INC. EAST ISLIP, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0413-US0170	\$300.00
669105	ALL ISLAND FUEL OF MASTIC, INC. SHIRLEY, NEW YORK, US 382.301(a)	Carrier	NY-2008-0240-US1193	\$4,620.00
1667291	ALL NEW, INC. MAC EDON, NEW YORK, US 396.11(a), 382.115(a), 391.51(a), 395.8(i)	Carrier	NY-2009-0119-US1149	\$10,710.00
1667291	ALL NEW, INC. MAC EDON, NEW YORK, US 385.325(c)	Carrier	NY-2009-0099-US0109	\$5,000.00
1293152	ALL TOWN CENTRAL TRANSPORTATION CORP BROOKLYN, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2008-0583-US0659	\$4,770.00
1689576	ALLOY LOGISTICS, INC. BROOKLYN, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2009-0115-US0641	\$1,990.00
827223	AMERICAN AFFORDABLE MOVING AND STORAGE PEEKSKILL, NEW YORK, US 386.84(a)(1)	Carrier	NY-2009-0026-US1243	\$5,280.00
1080459	AMERICAN HAZ-MAT MANAGEMENT INC MIDDLE ISLAND, NEW YORK, US 392.9a(a)(1)	HM Carrier/Shipper	NY-2009-0080-US1194	\$1,980.00
1228438	AMERSINO MARKETING GROUP MASPETH, NEW YORK, US	Carrier	NY-2009-0368-US0170	\$300.00

390.19(a)(2)

1700923	AMTRCC, INC. BRONX, NEW YORK, US 392.9a(a), 390.19(a)(1)	Carrier	NY-2009-0467-US0170	\$950.00
1169555	ANCHOR TANK LINES CORP ASTORIA, NEW YORK, US 107.608(c)	HM Carrier	NY-2009-0224-US1194	\$2,840.00
1169555	ANCHOR TANK LINES CORP ASTORIA, NEW YORK, US 107.504(d)(1)	Cargo Tank Facility	NY-2009-0225-US1194	\$3,550.00
1816224	ARLINGTON CENTRAL SCHOOL DISTRICT POUGHKEEPSIE, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NY-2008-0495-US0641	\$16,280.00
1688945	AROUND THE CLOCK MOVING AND STORAGE, INC. JAMAICA, NEW YORK, US 375.505(b), 375.505(b), 375.501(a), 375.403(a)(7), 375.501(a)	Freight Forwarder	NY-2008-0514-US1208	\$6,600.00
1140060	ART GRAF INC NEWARK, NEW YORK, US 382.305	Carrier	NY-2009-0156-US0773	\$3,190.00
1685272	ASTUDILLO AUTO TRANSPORT INC. OZONE PARK, NEW YORK, US 385.337(b)	Carrier	NY-2009-0030-US0773	\$1,850.00
698758	ATS TRANSPORT SERVICES, INC. VALLEY STREAM, NEW YORK, US 382.305	Carrier	NY-2009-0065-US1309	\$2,130.00
1093094	B&J EXPRESS TRUCKING INC BRENTWOOD, NEW YORK, US 382.301(a)	Carrier	DC-2008-0806-US1259	\$4,320.00
1590316	BAGELS BY BELL BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0414-US0170	\$300.00
1629195	BAM BAM TIRE REPAIR	Carrier	NY-2008-0670-US1309	\$2,000.00

	INC WOODSIDE, NEW YORK, US 391.11(b)(5), 391.11(a)			
1403489	BDP TRANSPORT INC OAKLAND GARDENS, NEW YORK, US 390.19(a)(2), 385.325(c)	Carrier	NY-2009-0022-US1345	\$6,800.00
1077713	BEAVER SITE, INC. HAUPPAUGE, NEW YORK, US 382.115(a)	Carrier	NY-2009-0048-US0659	\$2,200.00
161438	BEN WEITSMAN AND SON INC OWEGO, NEW YORK, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NY-2008-0371-US0109	\$3,810.00
1528310	BEST ON TIME TRUCKING CORP BROOKLYN, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0263-US1309	\$7,040.00
1285190	BEST QUALITY MOVERS MOUNT VERNON, NEW YORK, US 375.211(a)	Freight Forwarder	NY-2008-0413-US0641	\$1,100.00
711599	BHANDATH SEELAL BRENTWOOD, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0237-US0170	\$300.00
1661272	BIG APPLE BUS CHARTER INC BROOKLYN, NEW YORK, US 382.305, 382.301(a)	Passenger Carrier	NY-2008-0563-US1208	\$3,270.00
1640275	BIG BOY COACH INC FLUSHING, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2008-0567-US1309	\$2,000.00
992082	BIG TOWS INC CHESTNUT RIDGE, NEW YORK, US 382.301(a)	Carrier	NY-2008-0546-US0659	\$6,380.00
1849102	BILL WILSONS MASSENA, NEW YORK, US 395.8(a), 391.11(a), 391.45(a), 392.9a(a)(1)	Carrier	NY-2009-0087-US0109	\$2,020.00

1717350	BLUE SKY BUS TOURS INC SYOSSET, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2009-0058-US1309	\$2,000.00
1364607	BOSNA TRANSPORT INC ALBANY, NEW YORK, US 382.305	Carrier	NY-2008-0363-US1252	\$2,000.00
1589323	BOXUPS COM INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0011-US1208	\$5,000.00
1004512	BRENT W. EGGLESTON HERMON, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0420-US0170	\$540.00
1538794	BRM CONCRETE INC BROOKLYN, NEW YORK, US 382.215	Carrier	NY-2008-0399-US0641	\$4,400.00
799700	BROOK TRAILER SERVICE, INC. MEDFORD, NEW YORK, US 392.9a(a)(1), 391.11(a), 382.115(a), 391.45(a)	Carrier	NY-2009-0158-US1342	\$4,190.00
1494086	BROWN'S DOUBLE XX EXPRESS LLC CLAY, NEW YORK, US 382.305	Passenger Carrier	NY-2009-0333-US0773	\$2,000.00
1362983	BTL INTERNATIONAL CO LTD NIAGARA FALLS, NEW YORK, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(2), 395.8(i)	Passenger Carrier	NY-2008-0645-US1149	\$12,240.00
609714	BUR-TRANS INC MORAVIA, NEW YORK, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NY-2008-0370-US0109	\$3,820.00
1733884	BUS AND VAN SERVICES LLC BUFFALO, NEW YORK, US 385.325(c), 49 USC 31310	Passenger Carrier	NY-2008-0516-US0786	\$5,000.00
1822675	CAMPOBELLO TRUCKING JACKSON HEIGHTS, NEW YORK, US 385.337(b)	Carrier	NY-2009-0454-US1342	\$6,550.00

1394421	CAPRI LANDSCAPING, INC. STATEN ISLAND, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0579-US0170	\$300.00
1176806	CARGO TANK CONCEPTS LTD INWOOD, NEW YORK, US 180.417(b), 180.407(g), 107.504(c), 180.407(g)	Cargo Tank Facility	NY-2008-0315-US1089	\$11,420.00
1609052	CARINI ENTERPRISES CORP. STATEN ISLAND, NEW YORK, US 385.337(b)	Carrier	NY-2009-0128-US1342	\$5,900.00
1188486	CARLOS LAZO DELIVERY, INC. QUEENS VILLAGE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0457-US0170	\$300.00
407058	CARRIER CORPORATION SYRACUSE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0461-US0170	\$300.00
1452736	CHAMPION VENDING AND DINING FLORAL PARK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0465-US0170	\$300.00
1266027	CHAMPLAIN VALLEY SPECIALTY OF NEW YORK INC KEESEVILLE, NEW YORK, US 382.115(a)	Carrier	NY-2008-0654-US1307	\$2,750.00
756277	CHARLES B NEAL III NIAGARA FALLS, NEW YORK, US 395.8(e)	Carrier	NY-2003-0332-US0773	\$3,360.00
1494446	CHINA FARM NY, INC. BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0417-US0170	\$300.00
1256748	CM EXPRESS INC NEW YORK, NEW YORK, US 385.325(c)	Carrier	NY-2009-0064-US1309	\$4,500.00

1551833	COFFEY CONTRACTING, INC. FRESH MEADOWS, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0574-US0170	\$300.00
1195236	CONSERV CONSTRUCTION INC HILLBURN, NEW YORK, US 396.11(a), 383.23(a)	Carrier	NY-2008-0464-US0641	\$2,990.00
1726320	CONSOLIDATED REFRIGERANT SOLUTIONS INC MARLBORO, NEW YORK, US 395.8(a), 387.7(a)	HM Carrier/Shipper	NY-2009-0070-US1307	\$1,440.00
425759	COSMICOAT OF WNY INC GASPORT, NEW YORK, US 395.8(e), 177.800(c)	HM Carrier	NY-2009-0191-US0773	\$6,940.00
1305711	CRYSTAL EXPRESS CORP ELMHURST, NEW YORK, US 387.7(d), 382.115(a)	Carrier	NY-2009-0110-US1345	\$1,990.00
1305711	CRYSTAL EXPRESS CORP ELMHURST, NEW YORK, US 385.325(c)	Carrier	NY-2009-0023-US1345	\$6,525.00
570407	CUSTOM LOGISTICS SERVICES & TRANSPORTATION CO INC HOOSICK FALLS, NEW YORK, US 382.105, 40.305(a), 382.105, 40.309(a), 396.11(a), 396.11(c)(1)	Carrier	NY-2008-0176-US1243	\$12,490.00
1157389	D B O W II INC YAPHANK, NEW YORK, US 382.115(a), 171.2(d), 107.608(a)	HM Carrier	NY-2008-0508-US1208	\$6,730.00
1038812	D T L, INC. RIPLEY, NEW YORK, US 396.3(a)(1), 382.215, 395.8(e)	Carrier	NY-2006-0222-US0786	\$14,690.00
486531	D'AURORA TRUCKING &	Carrier	NY-2007-0186-US0170	\$550.00

WAREHOUSING
JAMAICA, NEW YORK, US
 392.9a(a)

486531	D'AURORA TRUCKING & WAREHOUSING JAMAICA, NEW YORK, US 386.84(a)(1)	Carrier	NY-2009-0007-US0773	\$1,850.00
959218	DEJANA INDUSTRIES INC PORT WASHINGTON, NEW YORK, US 395.8(e), 382.301(a), 382.305(b)(1), 395.3(a)(1)	Carrier	NY-2008-0262-US0659	\$8,130.00
1179962	DONNA CHO STATEN ISLAND, NEW YORK, US 387.7(a), 382.115(a)	Carrier	NY-2009-0189-US1309	\$1,990.00
744678	DOUBLE DOWN TRANSPORT, INC. TONAWANDA, NEW YORK, US 395.8(e)	Carrier	NY-2009-0180-US1252	\$6,000.00
1519335	E C 2 BUS CORP. NEW LEBANON, NEW YORK, US 395.5(b)(2)	Passenger Carrier	NY-2009-0043-US1309	\$2,000.00
661768	EASTERN LONG ISLAND TRANSPORTATION ENTERPRISES INC MEDFORD, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2009-0442-US1342	\$2,000.00
1123074	EASTERN POULTRY DISTRIBUTORS, INC. BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0364-US0170	\$300.00
1349475	ELI & ALI, LLC BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0421-US0170	\$300.00
1824575	EMELIAN FURDEY FAIRPORT, NEW YORK, US 382.115(a)	Carrier	NY-2009-0118-US1149	\$2,000.00
1096134	EMMANUEL, LLC BUFFALO, NEW YORK, US 392.9a(a), 390.19(a)(1)	Carrier	NY-2009-0464-US0170	\$950.00
1390196	ERIE PAINTING AND	Carrier	NY-2008-0643-US1149	\$2,200.00

	MAINTENANCE INC CHEEKTOWAGA, NEW YORK, US 382.115(a)			
1544766	ESF TRANSPORT, INC. BROOKLYN, NEW YORK, US 396.7(a)	Carrier	NY-2009-0362-US0170	\$500.00
1781869	F & W TRAVEL, INC ELMHURST, NEW YORK, US 382.301(a)	Passenger Carrier	PA-2009-0016-US0043	\$2,000.00
1797895	FILHOS & NETOS ENTERPRISES INC MINEOLA, NEW YORK, US 382.115(a)	Carrier	NY-2009-0045-US0659	\$2,000.00
903198	FLATBED EXPRESS LLC CASSADAGA, NEW YORK, US 395.3(a)(2)	Carrier	NY-2008-0488-US1149	\$13,860.00
844842	FLEET TRUCKING, INC. WANTAGH, NEW YORK, US 383.37(a)	Carrier	NY-2008-0635-US0641	\$2,060.00
1408477	FOUR PETE'S SAKE TRUCKING INC HOWARD BEACH, NEW YORK, US 382.305	Carrier	NY-2008-0390-US0641	\$5,280.00
566802	FRESHWAY DISTRIBUTORS INC HICKSVILLE, NEW YORK, US 382.305(b)(1)	Carrier	NY-2009-0116-US1342	\$2,240.00
1655638	FU QUAN CORP FLUSHING, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0580-US0170	\$300.00
1214375	G&E EXPRESS INC FLUSHING, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2008-0568-US1309	\$2,000.00
362469	GENEVA GRANITE CO., INC. GENEVA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0243-US0170	\$300.00
1424927	GEORGE W JONES	Carrier	NY-2008-0692-US0109	\$1,890.00

FRANKLIN, NEW YORK,
US
395.3(a)(2)

713784	GERSTER & SONS III INC DAVENPORT CENTER, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2008-0318-US0109	\$9,800.00
1621008	GOLD PHOENIX GROUP, INC. FLUSHING, NEW YORK, US 385.325(c)	Carrier	NY-2009-0453-US0641	\$5,000.00
157649	GRIFFITH ENERGY INC ROCHESTER, NEW YORK, US 171.16(a)	Shipper	NY-2008-0248-US1194	\$8,580.00
1232327	H & C TRANSPORTATION CORP. WESTBURY, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0016-US0641	\$5,300.00
798144	HAROLD LEVINSON ASSOCIATES INC FARMINGDALE, NEW YORK, US 391.11(b)(4), 391.11(a)	Carrier	NY-2008-0613-US1208	\$4,640.00
1356702	HUMMING FARMS INC FOREST HILLS, NEW YORK, US 385.325(c)	Carrier	NY-2009-0025-US1149	\$6,550.00
1227538	HZA TRADING CORP. CORONA, NEW YORK, US 385.325(c)	Carrier	NY-2009-0027-US0109	\$7,200.00
1623011	J & S TRANSPORTATION NY INCORPORATED BROOKLYN, NEW YORK, US 387.31(d)	Passenger Carrier	NY-2008-0586-US0659	\$2,000.00
1779500	J MOORE & FAMILY COMPANY BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NJ-2009-0228-US0170	\$300.00
1329109	JMD APPAREL, INC. ROSLYN, NEW YORK, US 385.325(c)	Carrier	NY-2009-0019-US0641	\$5,000.00
1389420	JOAN PETERS	Carrier	NY-2009-0436-US1149	\$2,130.00

	BROCKPORT, NEW YORK, US 391.51(b)(2)			
1584100	JOEL ESCANIO GARNERVILLE, NEW YORK, US 385.337(b), 390.19(a)(2)	Carrier	NY-2009-0018-US0641	\$5,300.00
1434470	JOSE B MARTINEZ JR INWOOD, NEW YORK, US 395.8(k)(1), 387.7(a)	Carrier	NY-2009-0172-US1309	\$2,000.00
490138	JOSEPH E CLEVELAND JOHNSBURG, NEW YORK, US 382.115(a)	Carrier	NY-2009-0302-US1307	\$2,100.00
856956	JOSEPH H NEUMANN BAINBRIDGE, NEW YORK, US 395.8(e)	Carrier	NY-2008-0626-US0109	\$3,000.00
516644	JTR TRANSPORTATION CORP. DOVER PLAINS, NEW YORK, US 382.301(a)	Carrier	NY-2009-0396-US1307	\$2,240.00
1202041	JUAN M. CANALES N BABYLON, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0238-US0170	\$950.00
1580387	JVK OPERATIONS LIMITED NORTH AMITYVILLE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0460-US0170	\$300.00
1474363	K&L INTERNATIONAL TRADING, INC. BROOKLYN, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0369-US0170	\$300.00
1730487	KENDE TRUCKING COMPANY, INC. NEW YORK, NEW YORK, US 385.325(c)	Carrier	NY-2009-0264-US1309	\$5,500.00
1099742	KEVIN TRAVEL INC MASPETH, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2008-0588-US0659	\$5,250.00
1169441	KEY MOVING & STORAGE INC	Carrier	NY-2009-0531-US0641	\$2,400.00

BRONX, NEW YORK, US
375.503(a)

1053211	KLAAS COMMUNICATIONS INC SCHROON LAKE, NEW YORK, US 396.3(b), 382.115(a), 391.51(b)(2)	HM Carrier/Shipper	NY-2007-0490-US0786	\$2,000.00
1053211	KLAAS COMMUNICATIONS INC. SCHROON LAKE, NEW YORK, US 386.83(a)(1)	Carrier	NY-2009-0069-US1307	\$2,000.00
572803	KNOLLY JAMES BRONX, NEW YORK, US 396.9(c)(2), 387.7(a), 392.9a(a)(1), 395.8(a), 395.8(k)(1)	Carrier	NY-2008-0376-US0641	\$2,700.00
1549976	KOS OUTDOOR CORP. GREAT NECK, NEW YORK, US 391.45(a), 391.11(a), 382.115(a), 391.15(a)	Carrier	NY-2009-0127-US0641	\$5,080.00
1371412	LEE & GIANT FOOD INC. BRONX, NEW YORK, US 390.19(a)(2), 385.325(c)	Carrier	NY-2009-0314-US0641	\$5,300.00
521896	LEON LACY INC HORNELL, NEW YORK, US 395.8(e)	Carrier	NY-2008-0218-US1252	\$5,040.00
1422485	LION'S DEN ENTERPRISES NEW YORK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0577-US0170	\$300.00
950366	LITTLE DETROIT INC GREENWICH, NEW YORK, US 395.8(e), 382.301(a)	HM Carrier	NY-2008-0224-US1240	\$3,880.00
1676412	LOS OLIVOS FARMINGDALE, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0240-US0170	\$300.00
316447	MACYS LIGHT DELIVERY INC COHOES, NEW YORK, US 382.301(a)	Carrier	NY-2008-0481-US1307	\$2,960.00
1362719	MAHOPAC SCRAP	Carrier	NY-2008-0357-US1243	\$1,990.00

	METAL & RECYCLING MAHOPAC FALLS, NEW YORK, US 382.305(b)(2), 382.305(b)(1)			
381529	MANGIARDI BROTHERS TRUCKING INC CASTLETON, NEW YORK, US 382.305(b)(1)	HM Carrier/Shipper	NY-2008-0029-US0786	\$5,350.00
1525756	MARINE STEEL PAINTING CORP ALDEN, NEW YORK, US 396.3(a)(1), 382.305, 391.51(b)(7)	HM Carrier/Shipper	NY-2009-0092-US0786	\$2,150.00
1156606	MARK J BEATTIE PENN YAN, NEW YORK, US 396.3(a)(1), 395.3(a)(2)	Carrier	NY-2008-0457-US0109	\$1,990.00
784250	MARRINS' MOVING SYSTEMS LTD BRONX, NEW YORK, US 396.11(a), 395.8(a)	Carrier	NY-2008-0617-US0641	\$4,260.00
688245	MAWHINEY TRUCKING, INC. WILSON, NEW YORK, US 382.305(b)(2)	Carrier	NY-2009-0136-US1252	\$5,820.00
504665	METZ MACHINERY INC LINDENHURST, NEW YORK, US 395.8(e), 382.303(a), 382.303(b), 395.3(a)(2)	Carrier	NY-2008-0686-US0659	\$5,700.00
186830	MICHAEL SERAFINI, INC. CHEEKTOWAGA, NEW YORK, US 382.301(a)	HM Carrier	NY-2009-0288-US0773	\$4,770.00
1495437	MILDRED ORTEGA, INC. BRONX, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0031-US1342	\$6,850.00
235218	MILLENNIUM LOGISTICS, LLC. BALLSTON LAKE, NEW YORK, US 395.8(e), 382.115(a), 395.8(a)	Carrier	NY-2008-0452-US1307	\$2,000.00
771410	MINERALS TECHNOLOGIES, INC. NEW YORK CITY, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0725-US0170	\$300.00

241033	MORTON J LEMKAU, INC. WESTBURY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0366-US0170	\$300.00
1609380	N MAYFLOWER INC BROOKLYN, NEW YORK, US 382.305	Passenger Carrier	NY-2008-0561-US1208	\$2,000.00
1455836	NATIONAL DRIVE SYSTEMS INC ITHACA, NEW YORK, US 392.9a(a)(1), 387.7(a)	HM Carrier	NY-2008-0504-US1243	\$1,760.00
1587439	NEW START BEDDING CO. INC. LONG ISLAND CITY, NEW YORK, US 385.337(b)	Carrier	NY-2009-0451-US1208	\$5,970.00
1587439	NEW START BEDDING CO. INC. LONG ISLAND CITY, NEW YORK, US 385.337(b)	Carrier	NY-2009-0012-US1208	\$5,000.00
1236474	NY CONSTRUCTION AND PAVING INC STATEN ISLAND, NEW YORK, US 382.115(a)	Carrier	NY-2009-0113-US1208	\$2,130.00
601712	ON TRACK FREIGHT SYSTEMS INC DEER PARK, NEW YORK, US 382.305, 382.301(a)	Carrier	NY-2008-0502-US1193	\$5,810.00
538704	PAT GUGINO TRUCKING LLC BRANT, NEW YORK, US 392.9a(a)(1), 382.301(a)	Carrier	NY-2008-0489-US1243	\$1,990.00
1612215	PEARL INTERNATIONAL TRADING INC ELMHURST, NEW YORK, US 395.8(k)(1), 382.115(a), 387.7(a), 392.9a(a)(1)	Carrier	NY-2009-0021-US1309	\$2,260.00
1381829	PETERKIN EXPRESS, LLC. BRONX, NEW YORK, US 382.115(a)	Carrier	NY-2009-0050-US0641	\$2,000.00

263741	PUMPCRETE NEVADA CORP ORCHARD PARK, NEW YORK, US 382.115(a)	Carrier	NY-2008-0679-US1252	\$2,130.00
1643749	R & H BAKING CO., INC. BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0466-US0170	\$300.00
55512	R B HUMPHREYS INC ROME, NEW YORK, US 395.8(e)	Carrier	NY-2008-0101-US0109	\$29,640.00
593744	RANGER NATIONWIDE MOTOR FREIGHT INC STATEN ISLAND, NEW YORK, US 395.8(e), 171.2(d), 107.608(a), 172.800(b), 177.800(c)	Carrier	NY-2008-0668-US1309	\$17,700.00
1117382	RAR TRANSPORTATION, INC. NYC , NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0448-US1345	\$6,850.00
1627449	RDM TRANSPORTATION INC TONAWANDA, NEW YORK, US 396.11(a), 382.301(a)	Carrier	NY-2009-0096-US1149	\$4,490.00
1421031	RECOVERY SYSTEMS, INC. BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0359-US0170	\$300.00
672523	REGIONAL INTEGRATED LOGISTICS INC BUFFALO, NEW YORK, US 395.8(e)	HM Carrier	NY-2008-0220-US0786	\$21,500.00
1419273	RELIABLE SPINE MOVERS INC BROOKLYN, NEW YORK, US 375.403(a)(7), 375.403(a)(6)	Freight Forwarder	NY-2008-0434-US1208	\$2,200.00
1182170	RELIABLE TRANSIT CORP ASTORIA, NEW YORK, US 107.608(c)	HM Carrier	NY-2009-0184-US1194	\$2,840.00
1390986	RENZI BROS., INC. WATERTOWN, NEW YORK, US	Carrier	NY-2009-0423-US0170	\$300.00

390.19(a)(2)

1645486	RIOL TRANSPORT, INC. JAMAICA, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0418-US0170	\$300.00
365934	RON BECKER & SON TRUCKING, LLC. WAYLAND, NEW YORK, US 382.305(b)(1)	Carrier	NY-2008-0040-US1240	\$2,920.00
1604964	ROYAL EXPRESS NY INC BROOKLYN, NEW YORK, US 382.305(b)(2), 382.301(a)	Carrier	NY-2008-0612-US1193	\$4,380.00
163451	RURAK OCEAN TOURS, INC. BRONX, NEW YORK, US 396.11(a)	Passenger Carrier	NY-2009-0059-US0641	\$5,680.00
566783	SARATOGA TRANSPORT INC SARATOGA SPRINGS, NEW YORK, US 395.8(e)	Carrier	NY-2007-0090-US1243	\$15,000.00
299684	SCHOOLMAN TRANSPORTATION SYSTEM, INC. BOHEMIA, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2009-0063-US1345	\$6,720.00
1436026	SEA TRADING, INC. MCGRAW, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2009-0239-US0170	\$950.00
1043465	SEACOAST PETROLEUM PRODUCTS INC CENTER MORICHES, NEW YORK, US 172.604(a)(1)	HM Carrier/Shipper	NY-2008-0634-US1194	\$2,000.00
1300945	SEAL WA INTERNATIONAL TRADING INC. NEW YORK, NEW YORK, US 385.337(b)	Carrier	NY-2009-0008-US0773	\$1,850.00
1736869	SEN KEE TRADING, INC. BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2009-0315-US1342	\$7,250.00
1455664	SERGEY KHLEVNOY SYRACUSE, NEW YORK,	Carrier	NY-2008-0544-US0109	\$1,920.00

	US 396.11(a)			
1350761	SITWORKS UNLIMITED, LTD. LAKE PEEKSKILL, NEW YORK, US 382.301(a)	Carrier	NY-2009-0039-US1307	\$1,910.00
855664	SKYWORKS LLC BUFFALO, NEW YORK, US 382.301(a)	HM Carrier	NY-2008-0402-US0773	\$2,860.00
172920	SLACK CHEMICAL COMPANY INCORPORATED CARTHAGE, NEW YORK, US 382.301(a)	HM Carrier/Shipper	NY-2009-0150-US1307	\$3,340.00
1207344	SMITTY'S FILLET HOUSE, INC. BRONX, NEW YORK, US 395.8(k)(1), 382.215, 382.301(a), 391.51(b)(2)	Carrier	ME-2009-0066-US1272	\$2,180.00
1360066	STEVEN M. BROWN GREENWICH, NEW YORK, US 395.8(e)	Carrier	NY-2008-0478-US1307	\$2,250.00
1698764	STUART SOUVENIR BROOKLYN, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0416-US0170	\$300.00
579941	SUBSURFACE TECHNOLOGIES INC ROCK TAVERN, NEW YORK, US 391.51(b)(2), 107.608(a), 382.115(a)	HM Carrier/Shipper	NY-2008-0014-US1149	\$3,730.00
1292219	SUNRISE VICTORY, INC. BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2009-0262-US1309	\$3,190.00
1050569	SWIFT RIVER TRANSPORTATION LTD BRONX, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2008-0596-US0641	\$2,860.00
439400	TAMARACK FORESTRY SERVICE, INC. CANTON, NEW YORK, US 396.7(a), 390.19(a)(2)	Carrier	NY-2009-0365-US0170	\$1,920.00

1699133	THE CONCRETE IMPRESSIONIST BROOKLYN, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0619-US1345	\$5,300.00
642022	THE SALVATION ARMY WEST NYACK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0236-US0170	\$300.00
516625	THOMAS MCMAHON HOPEWELL JUNCTION, NEW YORK, US 395.8(a), 382.115(a)	Carrier	NY-2008-0627-US1307	\$4,690.00
1197625	TIMOTHY DANCY LEROY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0458-US0170	\$300.00
1346367	TIN WIN TRADING, INC. BROOKLYN, NEW YORK, US 390.19(a)(2), 385.337(b)	Carrier	NY-2009-0617-US1345	\$5,300.00
1248796	TLX LLC ROCHESTER, NEW YORK, US 395.8(e), 382.305	Carrier	NY-2008-0152-US1252	\$10,670.00
1158353	TODD WARMINGHAM, LLC. NEWPORT, NEW YORK, US 382.115(a)	Carrier	NY-2009-0187-US1307	\$5,280.00
1525677	TOM CAT BAKERY, INC. LONG ISLAND CITY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0235-US0170	\$300.00
1065272	TRANSNATIONAL LOGISTICS CORPORATION DEER PARK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0462-US0170	\$300.00
1394342	TREVOR OSBORNE AUTO TRANSPORT, LLC. JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1)	Carrier	NY-2008-0657-US1345	\$1,460.00
1786076	TWINS JIANG CORP EAST MEADOW, NEW YORK, US 395.8(k)(1), 382.301(a), 395.8(i)	Carrier	NY-2009-0247-US1309	\$2,000.00

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24964	UNIVERSAL BUILDERS SUPPLY INC RED HOOK, NEW YORK, US 391.45(a), 391.11(a), 382.303(a), 382.303(b)	Carrier	NY-2007-0220-US0695	\$2,760.00
619445	VANSANTIS DEVELOPMENT, INC. LIVERPOOL, NEW YORK, US 395.3(a)(2)	Carrier	NY-2009-0280-US0109	\$6,840.00
1138617	VILLAGER CONSTRUCTION INC FAIRPORT, NEW YORK, US 391.51(b)(7), 391.51(b)(2)	Carrier	NY-2008-0647-US1149	\$4,560.00
1589580	VITA BUS & TOUR INC LONG BEACH, NEW YORK, US 382.115(a)	Passenger Carrier	NY-2008-0571-US1309	\$3,190.00
1508121	VR EXPRESS INC ROCHESTER, NEW YORK, US 382.305(b)(2)	Carrier	NY-2008-0646-US0773	\$6,380.00
1415930	VSEVOLOD VITKOVSKIY SYRACUSE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0422-US0170	\$300.00
1420178	WANLONG TRUCKING, INC. LONG ISLAND CITY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0363-US0170	\$300.00
1541753	WEE HAULER LLC ALEXANDER, NEW YORK, US 395.3(b)(2), 387.301(a), 391.51(b)(2), 392.9a(a)(1)	Carrier	NY-2009-0193-US1243	\$2,190.00
594414	WELLS & WELLS EQUIPMENT INC WYANDANCH, NEW YORK, US 392.9a(a), 382.305(a), 386.83(a)(1), 387.31(a), 387.31(d)	Passenger Carrier	NY-2006-0292-US0659	\$28,135.00
334076	WESTERN CARPET AND LINOLEUM CO., INC. BROOKLYN, NEW YORK, US	Carrier	NY-2009-0246-US0170	\$300.00

390.19(a)(2)

620481	WILLIAM J STONE JR CHAZY, NEW YORK, US 391.51(b)(2), 382.301(a)	Carrier	NY-2008-0628-US1307	\$2,600.00
1435890	WIPE-TEX INTERNATIONAL CORP. BRONX, NEW YORK, US 390.19(a)(1)	Carrier	NY-2009-0415-US0170	\$300.00
1653621	WOORI USA CORP FLUSHING, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0245-US0170	\$300.00
1069848	YOUNGHAK KIM IFL WHITESTONE, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2008-0138-US0170	\$1,180.00
1069848	YOUNGHAK KIM IFL WHITESTONE, NEW YORK, US 386.83(a)(1)	Carrier	NY-2009-0028-US1252	\$7,360.00
1508835	Z GLOBAL, INC. JAMAICA, NEW YORK, US 390.19(a)(2)	Carrier	NY-2009-0244-US0170	\$300.00
1209764	ZHL TRUCKING GROUP INC BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2008-0205-US0641	\$5,830.00
1679469	ZHONG XING TRADING, INC. FLUSHING, NEW YORK, US 385.337(b)	Carrier	NY-2009-0313-US1309	\$5,400.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
710547	1ST CARRIER CORP CIRCLEVILLE, OHIO, US 395.3(b)(2)	Carrier	OH-2009-0146-US0702	\$6,240.00
1020994	A LIMOUSINE ASSOCIATES LLC CINCINNATI, OHIO, US	Carrier	OH-2009-0126-US0696	\$6,820.00

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

1642261	A-B MERCHANTS LTD COLUMBUS, OHIO, US 382.305	Carrier	OH-2008-0206-US0702	\$5,280.00
904952	A-B MERCHANTS LTD COLUMBUS, OHIO, US 391.51(a), 382.115(a)	Carrier	OH-2007-0150-US0702	\$2,200.00
1099780	AMERICAN CHRISTIAN PRIDE CHARTERS LLC AMELIA, OHIO, US 382.305	Passenger Carrier	OH-2009-0128-US0875	\$2,000.00
103999	AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 172.301(a)(1)	HM Carrier/Shipper	WA-2009-0059-US0748	\$10,540.00
1578595	BIG SKY WELL SERVICE INC NEW CONCORD, OHIO, US 396.7(a), 382.301(a), 395.8(a)	Carrier	OH-2008-0195-US0506	\$5,020.00
908021	BOSCOE XPRESS INC COLUMBUS, OHIO, US 395.3(a)(2)	Carrier	OH-2008-0026-US0506	\$9,560.00
1263790	BREESE FARMS LLC OHIO CITY, OHIO, US 391.23(e)(1), 382.305(b)(2)	Carrier	OH-2009-0105-US0702	\$2,460.00
993514	BUCKEYE TRUCK AND LEASING BRADNER, OHIO, US 395.8(e)	Carrier	OH-2007-0161-US0702	\$17,290.00
517565	BWC TRUCKING COMPANY INCORPORATED IRONTON, OHIO, US 395.8(a)	Carrier	OH-2009-0098-US0696	\$5,360.00
607594	C C CALDWELL TRUCKING INC BIDWELL, OHIO, US 396.11(a)	Carrier	OH-2009-0007-US0696	\$10,200.00
946689	CARDINAL TRANSPORTATION LTD COLUMBUS, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2009-0134-US0506	\$2,860.00
1463557	CARLIS C TACKETT JR WAVERLY, OHIO, US 395.8(a), 396.11(a),	Carrier	OH-2009-0021-US0696	\$2,110.00

391.51(b)(7)

123988	CHARTER EXPRESS INC RAVENNA, OHIO, US 396.3(b)	Carrier	OH-2009-0103-US1211	\$2,160.00
188499	CHEMICAL SOLVENTS, INC. CLEVELAND, OHIO, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	OH-2009-0166-US1211	\$3,820.00
300799	CLASSIC CARRIERS INC VERSAILLES, OHIO, US 395.8(e)	Carrier	OH-2007-0208-US0702	\$50,050.00
405221	COGAN'S WRECKER SERVICE INC SOUTH POINT, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2009-0096-US0696	\$2,860.00
380596	CONCORD INDUSTRIES INC HAMILTON, OHIO, US 391.51(b)(7), 172.704(a)(2)	HM Carrier/Shipper	OH-2009-0085-US0696	\$3,090.00
1519324	CONTINUUM TRANSPORTATION SERVICES LTD CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2008-0105-US0324	\$16,170.00
1191561	COOL FREIGHT NETWORK INC SOLON, OHIO, US 395.8(k)(1), 382.301(a)	Carrier	CA-2008-0228-US0876	\$9,410.00
892922	CUSTOM FARM SERVICES MARYSVILLE, OHIO, US 395.8(e)	Carrier	OH-2008-0183-US0702	\$17,290.00
1142100	DANIELS TRAVELS AND TOURS LLC GROVE CITY, OHIO, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	OH-2009-0129-US0870	\$1,990.00
457640	DEBORAH K POOLER POMEROY, OHIO, US 396.17(a), 387.7(a), 392.9a(a)(1)	Carrier	OH-2009-0060-US0696	\$1,990.00
1683238	DWAYNE NEWMAN LOUISVILLE, OHIO, US 395.8(e)	Carrier	OH-2009-0015-US0506	\$2,160.00
1473459	EARTH MANAGEMENT TRUCKING, INC. CINCINNATI, OHIO, US	Carrier	OH-2009-0053-US0875	\$2,270.00

383.37(a), 382.305

860351	ERWIN BROTHERS LLC ANSONIA, OHIO, US 395.8(e)	Carrier	OH-2008-0200-US0702	\$16,000.00
1756484	EXPRESS ONE CHARTER LLC RICHMOND HTS, OHIO, US 382.305(a)	Carrier	OH-2008-0208-US1211	\$2,000.00
1533794	GALLANT COACH SERVICE LLC CINCINNATI, OHIO, US 382.305	Passenger Carrier	OH-2009-0099-US0875	\$2,000.00
1533794	GALLANT COACH SERVICE LLC CINCINNATI, OHIO, US 521(b)(2)(E)	Carrier	OH-2009-0091-US0875	\$1,980.00
829736	GENERAL FACTORY WD SUPPLY CINCINNATI, OHIO, US 172.202(a)	HM Carrier/Shipper	OH-2008-0046-US0875	\$10,000.00
1813479	GREENBUSH PROFESSIONAL SERVICES LLC CAMDEN, OHIO, US 382.115(a)	Carrier	OH-2008-0198-US0875	\$2,000.00
1237841	GSI LEASING INC POLAND, OHIO, US 392.9a(a)(1), 387.7(a)	Carrier	OH-2009-0020-US1211	\$9,560.00
1024749	HARVEYS TLC LIMOUSINES INC CINCINNATI, OHIO, US 391.45(a), 391.11(a), 382.115(a), 387.31(a)	Passenger Carrier	OH-2009-0127-US0875	\$2,100.00
578463	IDENTITEK SYSTEMS INCORPORATED MASSILLON, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2009-0076-US0506	\$1,980.00
453416	JOE RUSS FARMS JACKSON, OHIO, US 396.17(a), 382.115(a), 396.11(a)	Carrier	OH-2008-0164-US0696	\$2,830.00
1632264	KIPP TRANSPORTATION INC CLEVELAND, OHIO, US 386.83(a)(1)	Carrier	OH-2008-0109-US1211	\$6,710.00

476587	KMH SYSTEM INC DAYTON, OHIO, US 172.704(a)(1)	Carrier	OH-2008-0137-US0702	\$2,840.00
1455535	LABOLT TRUCKING LLC UNIONTOWN, OHIO, US 395.8(e), 382.301(a)	Carrier	OH-2009-0006-US0324	\$3,570.00
1177966	LAKING TRUCKING WALBRIDGE, OHIO, US 180.413(d)(1)	Cargo Tank Facility	OH-2008-0120-US0870	\$8,770.00
509467	LOFT PAINTING COMPANY INC PORTSMOUTH, OHIO, US 395.8(e)	Carrier	OH-2009-0065-US0696	\$2,160.00
1578371	LORI A KUDERER CINCINNATI, OHIO, US 382.115(a)	Passenger Carrier	OH-2008-0186-US0875	\$2,000.00
437170	MCILVAINE TRUCKING INC WOOSTER, OHIO, US 395.8(e), 382.215	Carrier	OH-2008-0166-US0702	\$25,980.00
351910	MERCER LANDMARK, INC. CELINA, OHIO, US 173.22(a)(2), 172.800(b)	HM Carrier/Shipper	OH-2008-0165-US0870	\$11,580.00
1597733	MTI II, INC. CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2009-0045-US0324	\$5,390.00
1827448	OHIO BASIC MINERALS LLC JACKSON, OHIO, US 395.8(a)	Carrier	OH-2009-0089-US0696	\$2,130.00
400467	PA INC WORTHINGTON, OHIO, US 395.8(e)	Carrier	OH-2008-0209-US0702	\$2,190.00
1740195	PACA JACK TRUCKING LLC ROME, OHIO, US 385.13(a)(2)	Carrier	OH-2009-0030-US1211	\$2,000.00
1276989	PAULS BUS SERVICE INC CINCINNATI, OHIO, US 392.9a(a)(1), 387.31(a)	Carrier	OH-2008-0188-US0875	\$1,410.00
765238	PHOENIX DISPOSAL INC YOUNGSTOWN, OHIO, US	Carrier	OH-2009-0022-US1211	\$7,170.00

385.13(a)(2)

367401	RCCAO, INC. WILLIAMSBURG, OHIO, US 392.9a(a)(1), 382.115(a)	Carrier	OH-2009-0019-US0875	\$2,090.00
798822	RECYCLING GROUP LTD CINCINNATI, OHIO, US 396.11(a), 391.51(b)(2)	Carrier	OH-2009-0071-US0696	\$4,710.00
356090	ROBERT HILLARD SR AND ROBERT HILLARD JR MINFORD, OHIO, US 395.8(a), 382.115(a), 391.51(b)(7)	Carrier	OH-2009-0064-US0696	\$2,000.00
1267933	ROBERT SALYERS CIRCLEVILLE, OHIO, US 391.45(b)(1)	Carrier	OH-2008-0168-US0702	\$1,790.00
303256	ROGER WILKS TRUCKING INC PROCTORVILLE, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2009-0061-US0696	\$5,940.00
512632	RT 80 EXPRESS, INC. NORTON, OHIO, US 395.8(e), 382.303(a)	Carrier	OH-2008-0162-US0702	\$11,820.00
478348	SAFETY SHOE DISTRIBUTION OF OKI, INC. CINCINNATI, OHIO, US 391.51(b)(2)	Carrier	OH-2009-0090-US0696	\$2,130.00
1624479	SAS CONTRACTING CORPORATION CHESTERHILL, OHIO, US 385.407(b)(2), 172.800(b), 382.301(a), 385.403	HM Carrier/Shipper	OH-2008-0029-US1211	\$12,690.00
589270	SPEAR USA LLC MASON, OHIO, US 171.3(a)	HM Carrier/Shipper	OH-2009-0097-US0875	\$3,890.00
1143920	SPECIALIZED EXPRESS LLC COLUMBUS, OHIO, US 395.8(e)	Carrier	OH-2007-0156-US0870	\$17,380.00
832010	STEVEN R STEPP HAMILTON, OHIO, US 392.9a(a)(1)	Carrier	OH-2008-0211-US0875	\$2,000.00

1434376	TERRY D NAPPER MIDDLEPORT, OHIO, US 395.8(a), 382.305, 391.51(b)(2)	Carrier	OH-2009-0123-US0696	\$2,000.00
1577713	THE KAELIN CORPORATION STREETSBORO, OHIO, US 395.8(e)	Carrier	OH-2008-0184-US0324	\$5,320.00
1300822	THE REINHARD CORPORATION TOLEDO, OHIO, US 382.305	Passenger Carrier	OH-2009-0011-US1211	\$2,000.00
1224205	TITAN TRANSPORTATION INC AKRON, OHIO, US 391.45(b)(1), 382.305(a)	Carrier	OH-2008-0071-US1211	\$4,160.00
1649751	TK CATTLE FARMS LTD AND NEW VISION FEED, INC. SIDNEY, OHIO, US 385.337(b)	Carrier	OH-2009-0009-US0696	\$3,070.00
540855	TOTAL PACKAGE EXPRESS INC CINCINNATI, OHIO, US 395.8(e)	Carrier	OH-2006-0093-US0696	\$11,020.00
567544	TRI-STATE CONCRETE PUMPING INC BELPRE, OHIO, US 391.45(a), 391.11(a)	Carrier	OH-2009-0051-US0696	\$2,000.00
364500	VAN DYNE CROTTY COMPANY COLUMBUS, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2009-0077-US0506	\$4,370.00
1112007	WE BE RIBBIN, INC. PARMA, OHIO, US 385.13(a)(2)	Carrier	OH-2009-0167-US0324	\$2,000.00
14559	YENKIN MAJESTIC PAINT CORPORATION COLUMBUS, OHIO, US 173.25(a)(2)	Shipper	OH-2002-0130-US0870	\$4,200.00
1093947	ZAPP ENTERTAINMENT LLC DAYTON, OHIO, US 395.8(a), 382.115(a)	Carrier	OH-2008-0187-US0506	\$2,000.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
996010	AARON STEMPE OKLAHOMA CITY, OKLAHOMA, US 391.51(a), 382.115(a)	Carrier	OK-2008-0053-US0357	\$2,000.00
1356824	AGF INCORPORATED TULSA, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2008-0102-US1322	\$2,000.00
722617	ANADARKO DOZER & TRUCKING LLC ELK CITY, OKLAHOMA, US 396.17(a)	Carrier	OK-2008-0085-US0357	\$8,360.00
816017	ANDY BOND PAULS VALLEY, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	KS-2009-0016-KS2055	\$2,470.00
1618144	AOT TRANSPORTATION LLC OKLAHOMA CITY, OKLAHOMA, US 395.8(i), 382.305	Carrier	OK-2009-0072-US0357	\$2,000.00
1570155	BOB BURK OIL COMPANY INC STILLWATER, OKLAHOMA, US 180.407(c)	HM Carrier	OK-2008-0063-US0714	\$10,000.00
812427	BOTTOM DOLLAR INC KEIFER, OKLAHOMA, US 395.8(e), 382.215, 382.305	Carrier	OK-2009-0079-US0620	\$4,620.00
1003336	CANYON OILFIELD SERVICES LLC SAYRE, OKLAHOMA, US 395.3(b)(2), 382.301(a)	Carrier	OK-2008-0088-US0357	\$1,990.00
1382634	CCC CONSTRUCTION, INC. HEAVENER, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2008-0112-US1314	\$4,180.00
1321222	CHAD HURT MOORE, OKLAHOMA, US 396.3(b), 382.301(a), 392.9a(a)(1)	Carrier	OK-2009-0016-OK0805	\$2,080.00

69057	CRANE CARRIER CORPORATION TULSA, OKLAHOMA, US 395.8(e)	Carrier	OK-2009-0059-OK0945	\$2,190.00
1020617	DICK COOPER SPIRO , OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0114-US1314	\$2,000.00
686235	DOWNING TRUCKING INC MEDFORD, OKLAHOMA, US 396.17(a), 382.305(b)(2), 395.8(e)	Carrier	OK-2008-0101-US0357	\$6,250.00
745616	DUNN'S TANK SERVICE INC VELMA, OKLAHOMA, US 382.305(b)(1), 382.301(a)	Carrier	OK-2009-0082-US0357	\$4,480.00
327054	DYKON DRILLING CORP TULSA, OKLAHOMA, US 385.403	HM Carrier	OK-2009-0006-US0714	\$2,000.00
273898	EUGENE MORGAN III MUSKOGEE, OKLAHOMA, US 396.17(a), 395.3(a)(1)	Carrier	OK-2007-0073-US0703	\$1,990.00
578029	F C ZIEGLER CO INC TULSA, OKLAHOMA, US 392.5(a)(1), 382.305	Carrier	OK-2009-0010-US0357	\$8,240.00
680187	FLYING J LAND & CATTLE CO INC NOWATA, OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0113-US0707	\$2,000.00
682567	GOLDEN EAGLE TRANSIT INC OKLAHOMA CITY, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0050-OK0805	\$2,000.00
1165131	HAYES LP GAS CO INC LANGLEY, OKLAHOMA, US 382.305, 172.800(b)	HM Carrier	OK-2008-0106-US0714	\$5,330.00
850559	HAYS TRUCKING INC SHAWNEE, OKLAHOMA, US 393.100(a), 382.305(b)(2), 383.23(a)	Carrier	OK-2009-0071-US0357	\$14,490.00

1402953	HORNE OIL COMPANY ENID, OKLAHOMA, US 180.417(a)(1)	HM Carrier	OK-2009-0111-US0714	\$3,550.00
1044984	JACKIE L PITMON DAVIS, OKLAHOMA, US 180.417(a)(1)	HM Carrier	OK-2009-0114-US0714	\$3,260.00
532768	JAMES & LINDA HEFLIN TRUCKING DURANT, OKLAHOMA, US 395.8(k), 395.3(b)(2)	Carrier	AZ-2007-0510-US0255	\$6,530.00
532768	JAMES & LINDA HEFLIN TRUCKING DURANT, OKLAHOMA, US 391.51(a)	Carrier	AZ-2009-0091-US0781	\$1,600.00
1433965	JAMES REYNOLDS OLUSTEE, OKLAHOMA, US 395.8(a), 382.115(a)	Carrier	OK-2008-0086-US0357	\$2,000.00
1283283	JASON GASTON PAULS VALLEY, OKLAHOMA, US 396.17(a), 382.305	Carrier	OK-2009-0067-OK0805	\$1,990.00
1668809	JDJ ENTERPRISES INC OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 395.3(b)(2)	Carrier	OK-2008-0100-OK0805	\$1,990.00
1468262	JERICHO SERVICES INC WOODWARD, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2009-0091-US0357	\$4,770.00
273897	JOHN CHRISTNER TRUCKING INC SAPULPA, OKLAHOMA, US 395.8(k)(1), 395.8(e)	Carrier	OK-2008-0074-US0357	\$60,890.00
491743	JOHN THOMPSON ENTERPRISES INC WATONGA, OKLAHOMA, US 396.17(a), 391.45(a)	Carrier	OK-2008-0019-OK0752	\$11,650.00
878469	K & A TRANSPORT SERVICE INC MADILL, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2009-0020-US0620	\$6,250.00
763553	L & L BACKHOE INC	Carrier	OK-2009-0045-US0357	\$3,740.00

	WOODWARD, OKLAHOMA, US 392.5(b)(1)			
689055	LUCIAN TIGER III SAPULPA, OKLAHOMA, US 395.8(k)(1), 391.11(a), 382.305, 391.45(a)	Carrier	OK-2009-0105-OK0945	\$2,000.00
817979	MARIO & SON INC HENRYTETTA, OKLAHOMA, US 382.305	Carrier	OK-2009-0062-OK0945	\$2,750.00
674246	MARSAU ENTERPRISES INC ENID, OKLAHOMA, US 396.17(a), 382.301(a)	Carrier	OK-2009-0011-US1322	\$1,990.00
797075	MILLER BROS WELDING & ROUSTABOUT INC STROUD, OKLAHOMA, US 395.8(i), 382.305	Carrier	OK-2009-0095-OK0945	\$3,800.00
59997	MILLER EQUIPMENT CO HUGO, OKLAHOMA, US 391.11(b)(5)	Carrier	OK-2009-0085-OK0945	\$1,930.00
598798	O'DAY TRUCKING INC WELLSTON, OKLAHOMA, US 396.11(a), 382.305	Carrier	OK-2009-0119-US1322	\$8,460.00
1765925	ODESSA GOUKER TECUMSEH, OKLAHOMA, US 395.8(e), 382.301(a), 395.3(b)(2)	Carrier	OK-2009-0092-OK0805	\$5,920.00
488339	OKLAHOMA ROOFING & SHEET METAL INC OKLAHOMA CITY, OKLAHOMA, US 382.305	Carrier	OK-2009-0094-US1322	\$2,750.00
843494	OZARK CONTINENTAL INC FAIRLAND, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1)	Carrier	OK-2008-0015-US0620	\$5,190.00
1562599	R & M FLEET SERVICE INC BRISTOW, OKLAHOMA,	Carrier	OK-2009-0065-OK0945	\$2,130.00

	US 395.8(a)			
1397012	RACE 4 TIME INC SHATTUCK, OKLAHOMA, US 396.11(a), 382.305(b)(2), 395.8(a)	Carrier	OK-2009-0033-US0357	\$2,000.00
789165	RED BUD GLASS INC OKLAHOMA CITY, OKLAHOMA, US 382.301(a), 382.215	Carrier	OK-2009-0026-US0357	\$17,810.00
810559	ROBERT J SCHWARTZ POCOLA, OKLAHOMA, US 396.11(a), 382.305(b)(2), 391.51(a)	Carrier	OK-2008-0028-US0357	\$2,050.00
961894	RODNEY ROBNETT CARNEGIE, OKLAHOMA, US 392.9a(a), 387.7(a)	Carrier	OK-2007-0056-OK0805	\$2,020.00
674276	SEWELL BROS INC OKLAHOMA CITY, OKLAHOMA, US 382.115(a)	Carrier	OK-2009-0116-US0357	\$2,750.00
1325734	SOUTHERN PLAINS HULLS INC WAYNE, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2008-0105-US0620	\$2,000.00
595447	SPENCER ENTERPRISES INC MIDWEST CITY, OKLAHOMA, US 391.51(b)(2), 382.115(a)	Carrier	OK-2009-0115-US1322	\$4,060.00
1398935	SUREXPRESS TRANSPORT LLC OKLAHOMA CITY, OKLAHOMA, US 391.45(a), 382.305(b)(1)	HM Carrier	OK-2008-0110-OK0805	\$8,990.00
635256	T & W TIRE OKLAHOMA CITY, OKLAHOMA, US 382.115(a)	Carrier	OK-2009-0019-US0357	\$3,190.00
816514	TERRY PEEK NEWALLA, OKLAHOMA, US 382.301(a)	Carrier	OK-2009-0003-OK0805	\$2,000.00
259375	TSE INC	Carrier	OK-2009-0041-US1322	\$2,470.00

EL RENO, OKLAHOMA,
US
382.305(b)(2), 382.305(b)(1)

1465013	VISION LIGHTING SYSTEMS LLC WOODWARD, OKLAHOMA, US 395.3(a)(2)	Carrier	OK-2009-0046-US0357	\$10,770.00
583435	WALTER DUMONT HOWE , OKLAHOMA, US 382.115(a)	Carrier	OK-2008-0111-US1314	\$2,000.00
658909	WESTERN FLYER EXPRESS INC OKLAHOMA CITY, OKLAHOMA, US 392.2	Carrier	OK-2009-0088-US1322	\$2,610.00
1387459	WHEELS UNLIMITED INCORPORATED RUSH SPRINGS, OKLAHOMA, US 383.23(a), 395.3(b)(2), 395.8(e)	Carrier	OK-2007-0030-OK0528	\$33,360.00
173347	WILKETT TRUCKING CO INC STIGLER, OKLAHOMA, US 382.301(a)	Carrier	OK-2009-0042-US1322	\$1,940.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1251466	ANATOLIY ZVOZDETSKIY PORTLAND, OREGON, US 395.8(e), 382.115(a), 391.51(b)(7)	Carrier	OR-2009-0026-US0212	\$2,000.00
600916	BEALL CORPORATION PORTLAND, OREGON, US 180.417(b), 180.407(i), 172.704(a), 180.407(d), 180.407(g), 180.407(i), 180.413(a)(1)	Cargo Tank Facility	CA-2008-0215-US1214	\$8,510.00
238387	BYBEE TRANSPORT, INC. NYSSA, OREGON, US	Carrier	OR-2006-0042-US0075	\$4,720.00

382.215

1423307	CAN-2 TRUCKING, INC. SILVERTON, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2009-0058-US1317	\$2,880.00
152127	CASCADE FLOORS, INC. STAYTON, OREGON, US 395.8(e), 172.800(b)	Carrier	OR-2008-0061-US0075	\$8,690.00
1722334	CC & J TRUCKING, LLC GRANTS PASS, OREGON, US 395.8(k)(1)	Carrier	OR-2009-0044-US1317	\$2,040.00
1061293	COLUMBIA GORGE LIMOUSINE, LLC HOOD RIVER, OREGON, US 387.31(a), 382.115(a)	Passenger Carrier	OR-2009-0004-US0075	\$2,010.00
1180797	CTA CARRIERS LLC DAMASCUS, OREGON, US 395.8(i), 395.8(e)	Carrier	OR-2009-0005-US0212	\$7,960.00
1689311	ELVIS G. MARTINEZ & STEFANO SALARI HAPPY VALLEY, OREGON, US 396.11(a), 395.8(e)	Carrier	OR-2009-0029-US0075	\$2,000.00
1255253	G B CUSTOM TRANSPORT LLC PORTLAND, OREGON, US 395.8(k)(1), 395.8(i)	Carrier	OR-2009-0049-US1317	\$2,130.00
712197	GENERAL AUTOMOTIVE SUPPLY CO. PORTLAND, OREGON, US 172.800(b), 172.704(a)	Shipper	OR-2009-0025-US0164	\$7,040.00
1077857	H FERNANDEZ TRUCKING, INC. BEAVERTON, OREGON, US 395.8(e)	Carrier	OR-2009-0001-US0075	\$9,200.00
439954	HAROLD C. BAKER BOARDMAN, OREGON, US 396.17(a), 382.305, 387.7(d), 395.8(a)	HM Carrier/Shipper	OR-2009-0038-US1340	\$2,150.00
736261	HODGSON & SONS, INC. NORTH POWDER, OREGON, US 382.301(a)	Carrier	OR-2008-0036-US0075	\$1,980.00
1077857	HUGO E. FERNANDEZ BEAVERTON, OREGON, US	Carrier	OR-2008-0044-US0212	\$21,510.00

395.8(e), 382.211

709343	J RUIZ ENTERPRISES LLC ONTARIO, OREGON, US 396.11(a)	Carrier	OR-2009-0053-US1324	\$3,360.00
1200850	JOSE G. CORREA HERMISTON, OREGON, US 395.8(e), 383.23(a)	Carrier	OR-2008-0031-US0212	\$11,110.00
827136	JOSE R. GARCIA ONTARIO, OREGON, US 395.8(e), 382.305(i)(2), 383.23(a)	Carrier	OR-2008-0066-US1317	\$1,990.00
329541	L&M LEASING, INC. BEND, OREGON, US 395.8(e)	Carrier	OR-2008-0049-US0075	\$2,190.00
1530412	MOTION EXPRESS, INC. HAPPY VALLEY, OREGON, US 390.35, 395.8(k), 382.301(a)	Carrier	OR-2009-0013-US0075	\$2,000.00
285528	NATIONAL FREIGHT DISTRIBUTORS, INC. PORTLAND, OREGON, US 395.3(b)(1), 382.305	Carrier	OR-2008-0059-US1317	\$1,990.00
1578813	NV TRANSPORT, INC. PORTLAND, OREGON, US 395.8(e)	Carrier	OR-2008-0002-US0075	\$6,240.00
62618	NYSSA CO-OP SUPPLY NYSSA, OREGON, US 382.305	HM Carrier/Shipper	OR-2009-0048-US1324	\$2,200.00
1556858	ORWACA, INC. PORTLAND, OREGON, US 396.11(a), 387.31(a)	Passenger Carrier	OR-2008-0018-US0212	\$2,090.00
741057	PACIFIC LAND CLEARING COMPANY, INC. PORTLAND, OREGON, US 396.17(a), 177.800(c)	HM Carrier	OR-2008-0060-US1049	\$4,740.00
580593	RICHARD RUSSELL & PAMELA KAY PALMER REDMOND, OREGON, US 382.309(b)	Carrier	OR-2009-0010-US0212	\$2,000.00
1678177	ROLANDO GERMAN LLABONA PORTLAND, OREGON, US 395.8(k)(1), 385.13(a)(2)	Carrier	OR-2009-0020-US1317	\$2,000.00
62227	USF REDDAWAY, INC.	Carrier	OR-2008-0053-US1340	\$30,380.00

	TUALATIN, OREGON, US 177.817(a), 172.800(b)			
1889817	VESTAS AMERICAN WIND TECHNOLOGY PORTLAND, OREGON, US 172.202(a)	Shipper	NY-2009-0492-US0773	\$2,480.00
962699	YESENIA'S MARKET, INC. HILLSBORO, OREGON, US 395.8(e)	Carrier	OR-2008-0023-US0212	\$9,750.00

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
713074	A J IZZO TRUCKING, INC. DURYEA, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0087-US0026	\$2,000.00
275619	ACTIVE CHEMICAL CORPORATION OAKFORD, PENNSYLVANIA, US 382.305, 172.800(b), 177.817(a)	HM Carrier/Shipper	PA-2009-0107-US0222	\$3,830.00
1166452	ALEJANDRO RODRIGUEZ NEW HOLLAND, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0024-US0170	\$1,300.00
1504113	ALL STATE TRAVEL BUS, INC. WINDGAP, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2008-0185-US0063	\$2,200.00
1393220	AMBELA INC MORRISVILLE, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2008-0005-US0584	\$1,920.00
1704699	AUTO RELOCATION SOLUTIONS, LLC TELFORD, PENNSYLVANIA, US 392.9a(a)(1), 385.337(b)	Carrier	PA-2009-0151-US0584	\$5,610.00

600031	B & B SERVICES, INC LANCASTER, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0214-US0043	\$14,400.00
379142	BAMBERGERS, INC. LEBANON, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2008-0229-US0026	\$2,130.00
1601340	BAYSIDE EXPRESS, INC. ORANGEVILLE, PENNSYLVANIA, US 391.51(b)(2), 382.301(a), 383.37(a)	Carrier	PA-2009-0026-US0063	\$1,990.00
1129239	BENSALEM TOWNSHIP SCHOOL DISTRICT BENSALEM, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	PA-2009-0092-US0508	\$12,520.00
1782208	BERNARD J. HASARA MAHANAY CITY, PENNSYLVANIA, US 385.403, 382.305	HM Carrier/Shipper	PA-2009-0029-US0222	\$2,190.00
1493735	BETTY TRANSPORTATION SERVICES LLC ALLENTOWN, PENNSYLVANIA, US 395.3(b)(2), 382.305	Carrier	PA-2008-0219-US0063	\$1,990.00
959167	BEVERLY MUNN EXPRESS INC PHILADELPHIA, PENNSYLVANIA, US 382.301(a), 172.800(b)	HM Carrier	PA-2008-0168-US0537	\$3,880.00
1673467	BRYON D. TARLTON PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 382.115(a)	HM Carrier	PA-2009-0134-US0508	\$2,000.00
343404	BUILDERS PRIME WINDOW AND SUPPLY COMPANY, INC. BRIDGEPORT, PENNSYLVANIA, US 177.817(a)	HM Carrier/Shipper	PA-2009-0042-US0508	\$2,000.00
155361	CARBONATOR RENTAL SERVICE, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier/Shipper	PA-2009-0095-US0222	\$2,860.00

29666	CENTRAL FLORIDA COACH LINES, INC. MOUNTAIN TOP, PENNSYLVANIA, US 392.9(a)(2), 387.31(a), 387.31(d), 390.35, 392.9a(a)	Carrier	PA-2006-0112-US0026	\$70,000.00
1916776	CENTRAL PENNSYLVANIA INSTITUTE OF SCIENCE AND TECH PLEASANT GAP, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0179-US0063	\$2,130.00
1708888	CHTC INC SCRANTON, PENNSYLVANIA, US 395.5(b)(2), 382.305	Passenger Carrier	OK-2009-0081-US0357	\$1,990.00
1908729	CLEARFIELD COUNTY CAREER & TECHNOLOGY CENTER CLEARFIELD, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0142-US0415	\$2,000.00
1772670	CLEARSPAN CONTRACTORS, INC. PHILADELPHIA, PENNSYLVANIA, US 382.115(a)	HM Carrier/Shipper	PA-2009-0105-US0043	\$2,130.00
1055789	CLOVER FARMS TRANSPORTATION CO. READING, PENNSYLVANIA, US 107.608(a), 171.2(d)	HM Carrier/Shipper	PA-2009-0022-US0043	\$2,840.00
535729	CMS TRANSPORTATION, INC FOLCROFT, PENNSYLVANIA, US 395.8(a)	HM Carrier	PA-2009-0116-US0043	\$4,480.00
1868439	CONRAD WEISER AREA SCHOOL DISTRICT ROBESONIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0093-US0043	\$2,500.00
268287	COOK DRILLING CORP. TREVOSE, PENNSYLVANIA, US 382.305	HM Carrier/Shipper	PA-2009-0043-US0222	\$2,130.00
276180	CPI TRUCKING CO., INC.	HM Carrier	PA-2009-0051-US0350	\$2,000.00

	BLAKELY, PENNSYLVANIA, US 382.301(a)			
1236539	CS HUTTER TRANSPORT, INC. BARTONSVILLE, PENNSYLVANIA, US 386.83(a)(1), 385.13(a)(2)	Carrier	PA-2009-0025-US0063	\$10,530.00
792164	D & H HAULING LLC GAP, PENNSYLVANIA, US 395.8(k)(1), 391.11(a), 382.115(a), 391.45(b)(1), 392.9a(a)	Carrier	PA-2008-0150-US0584	\$2,720.00
1570582	DAVID MACHEY TRUCKING, INC. MIFFLINVILLE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0039-US0063	\$2,880.00
1336092	DE KORTE EXCAVATING, INC. ANDREAS, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0153-US0063	\$1,100.00
438304	DELTA GAS, INC. DELTA, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	HM Carrier/Shipper	PA-2009-0185-US0752	\$3,100.00
113631	E. S. SAVAGE, INC. HAMBURG, PENNSYLVANIA, US 392.9a(a)(1), 172.704(c)(2)	HM Carrier/Shipper	PA-2009-0047-US0584	\$3,200.00
1537613	EAGLE HILL TRUCKING, INC. SCHUYLKILL HAVEN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 391.45, 390.35	Carrier	PA-2009-0002-US0063	\$1,990.00
1692011	ENRIQUE WATSON ALLENTOWN, PENNSYLVANIA, US 392.9a(a)(1), 383.37(a), 387.7(a)	Carrier	PA-2009-0070-US0063	\$1,990.00
1643679	FEDERAL MOVING SYSTEMS, INC. ALLENTOWN, PENNSYLVANIA, US 392.4(b), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	PA-2008-0245-US0026	\$1,990.00

422805	FIVE STAR EQUIPMENT, INC. DUNMORE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2009-0061-US0026	\$3,810.00
1076107	FLAHART TRANSPORT, INC PEACH BOTTOM, PENNSYLVANIA, US 391.11(b)(1), 391.11(a)	Carrier	PA-2008-0085-US0043	\$4,080.00
831224	FOX'S TRANSPORT, INC. LEBANON, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0217-US0026	\$3,600.00
935938	FRANCIS WELLMAN LLC NEW MILFORD, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0112-US0063	\$1,700.00
1075303	G EXPRESS, INC. BIRDSBORO, PENNSYLVANIA, US 392.9a(a)(1), 382.305(b)(2)	Carrier	PA-2009-0157-US0043	\$2,070.00
1432764	G N TRANS CORP MACUNGIE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	PA-2007-0188-US0026	\$14,500.00
1705620	G P FREIGHT, INC. NAZARETH, PENNSYLVANIA, US 391.51(b)(2), 391.15(a)	Carrier	PA-2009-0015-US0063	\$2,000.00
1047631	GARDNER GAS HAULING, INC. BERWICK, PENNSYLVANIA, US 392.9a(a)(1), 382.301(a)	HM Carrier/Shipper	PA-2009-0123-US0063	\$1,650.00
835471	GENE TRANOVICH BUS CO., INC. SCOTT TOWNSHIP, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0089-US0026	\$2,240.00
1252283	GEORGE WESTON BAKERIES, INC. HORSHAM, PENNSYLVANIA, US 390.19(a)(2)	Carrier	NY-2009-0463-US0170	\$300.00
1482538	GERALD J. CRAVER	HM	PA-2009-0049-US0222	\$2,000.00

	LEWIS RUN, PENNSYLVANIA, US 172.800(b)	Carrier/Shipper		
380814	GLEN MILLS SAND & GRAVEL, INC. MEDIA, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2009-0154-US0043	\$640.00
1446380	GM EXPRESS INC. PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 49 USC 31310, 382.301(a), 386.83(a)(1), 391.51(b)(2), 392.9a(a), 395.8(a)	Carrier	PA-2008-0033-US0584	\$12,730.00
836405	H&S TOWING SERVICE, INC. HARRISBURG, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0036-US0415	\$3,740.00
1488162	HADCO METAL TRADING, CO. LLC. PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.305, 390.19(a)(2)	Carrier	NY-2009-0265-US1342	\$8,320.00
1405583	HAPPY GO TRAVEL BUS, INC PHILADELPHIA, PENNSYLVANIA, US 382.305	Passenger Carrier	PA-2009-0010-US0043	\$2,000.00
1362533	HARRISBURG GARDENS, INC. HARRISBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0112-US0415	\$3,170.00
838816	HENRY WILLIAMS CORAOPOLIS, PENNSYLVANIA, US 382.115(a)	Carrier	MD-2008-0058-US1263	\$2,000.00
1760058	HOTWELL SERVICES, INC. DELMONT, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	PA-2009-0160-US0222	\$2,840.00
1324902	I V SERVICE, INC. HOLLAND, PENNSYLVANIA, US	Carrier	PA-2008-0215-US0508	\$2,000.00

395.8(e), 382.305(b)(2)

896107	IVAN TRANSPORTATION, INC. HERNDON, PENNSYLVANIA, US 391.51(b)(2), 382.115(a)	Carrier	PA-2008-0175-US0415	\$2,000.00
1766971	J WILSON BARTO SONS INC PINE GROVE, PENNSYLVANIA, US 177.800(c), 172.704(c), 172.704(a)(4), 172.704(a)(5)	HM Carrier/Shipper	PA-2008-0166-US0537	\$15,280.00
668696	J. PERCHAK TRUCKING, INC. HAZLETON, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2009-0056-US0026	\$2,240.00
901721	JAMES & PATRICIA MCALLISTER SAINT MARYS, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Passenger Carrier	PA-2009-0040-US0415	\$2,000.00
958876	JAMES R. RATLIFF, JR. LANCASTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0131-US0170	\$1,180.00
669392	JEANNE E. TOMKO SOUTHAMPTON, PENNSYLVANIA, US 390.29	Carrier	FL-2008-0169-US0740	\$520.00
1838085	JEFFREY P. GIBSON TITUSVILLE, PENNSYLVANIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	PA-2008-0224-US0222	\$2,000.00
714967	JERRY DAVIS DYSART, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2008-0173-US0310	\$2,490.00
1112488	JNK INTERNATIONAL TRAVEL AND TOURS, INC. HATBORO, PENNSYLVANIA, US 382.115(a)	Passenger Carrier	PA-2009-0017-US0508	\$2,130.00
610522	JOHN F MOYER TRUCKING, INC. SUNBURY, PENNSYLVANIA, US	Carrier	PA-2009-0066-US0026	\$3,550.00

392.9a(a)(1)

1360021	JUDITH K. SOROSKY SALTSBURG, PENNSYLVANIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	PA-2008-0220-US0222	\$2,000.00
1269902	JUST 2 COOL TRANSPORT, LLC HATFIELD, PENNSYLVANIA, US 395.8(e), 382.305(b)(1)	Carrier	PA-2008-0225-US0508	\$3,820.00
1603473	K & J TOURS & TRAVEL, INC. ALLENTOWN, PENNSYLVANIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	PA-2008-0213-US0026	\$1,990.00
1749265	KEITH W. ADAMSON SANDY LAKE, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2009-0062-US0379	\$5,900.00
684575	KEVIN A. EMERICH TRUCKING, INC. NEW RINGGOLD, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2009-0130-US0063	\$5,040.00
1834684	KEYSTONE BUSINESS PRODUCTS, INC. BETHLEHEM, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2009-0106-US0063	\$4,500.00
1420910	KILMER TRANSPORTATION, LLC KINGSLEY, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2008-0223-US0026	\$13,260.00
1439452	KING BROTHERS TRANSPORT, LLC MIFFLIN, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2008-0194-US0415	\$2,130.00
1917529	KROUSE TRAVEL RED LION, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2009-0141-US0415	\$660.00
436354	KUS TIRE, INC. WILKES BARRE, PENNSYLVANIA, US	Carrier	PA-2009-0024-US0026	\$2,420.00

382.305, 382.301(a)

723959	LALLAVE TRANSPORTATION, INC. OLD FORGE, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0031-US0026	\$2,060.00
1917541	LANCASTER COUNTY CAREER & TECHNOLOGY CENTER WILLOW STREET, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0181-US0415	\$2,380.00
586554	LESTER L. HARVEY SHIREMANSTOWN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2008-0199-US0415	\$2,000.00
1434566	LESTER M. PEACHEY BELLEVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0137-US0415	\$2,700.00
1548576	LIBERTY TRANSPORTATION SERVICES LLC DINGMANS FERRY, PENNSYLVANIA, US 395.8(e), 382.305	Carrier	PA-2009-0101-US0026	\$8,610.00
1014892	LOVETT HAULING, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2009-0030-US0584	\$3,300.00
737569	LUXURY LIMOUSINE SERVICE INC CHESTER, PENNSYLVANIA, US 391.51(b)(7), 382.301(a)	Carrier	PA-2006-0028-US0829	\$13,980.00
1519497	MAHADAI PERMESAR BETHLEHEM, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2008-0196-US0321	\$2,000.00
1591367	MAHER DESIGNS INC EAGLEVILLE, PENNSYLVANIA, US 383.23(a), 382.115(a)	Carrier	PA-2008-0151-US0584	\$2,000.00
442369	MASONRY PRESERVATION SERVICES, INC. BLOOMSBURG, PENNSYLVANIA, US	HM Carrier/Shipper	PA-2009-0023-US0063	\$4,230.00

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

140874	MATHIES & SONS, INC. SLIPPERY ROCK, PENNSYLVANIA, US 391.45(a), 391.11(a), 382.301(a)	Carrier	PA-2009-0114-US0379	\$3,340.00
1207568	MCCRACKEN TRUCKING, INC. SCRANTON, PENNSYLVANIA, US 392.9a(a)(1), 385.13(a)(1), 386.83(a)(1)	Carrier	PA-2008-0186-US0063	\$2,620.00
814390	MICHAEL D. RISSER YORK, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2008-0183-US0415	\$2,700.00
1719023	MILESTONE ENTERPRISES CORPORATION LEBANON, PENNSYLVANIA, US 395.8(a), 382.115(a), 383.23(a)	Carrier	PA-2009-0018-US0043	\$1,990.00
342744	MINERS FUEL COMPANY INC TREMONT, PENNSYLVANIA, US 395.8(a), 382.301(a)	Carrier	PA-2003-0055-US0026	\$25,790.00
5111	MISCO PRODUCTS CORPORATION READING, PENNSYLVANIA, US 172.704(c)(2)	HM Carrier/Shipper	PA-2009-0059-US0584	\$2,840.00
1725985	MOISES VALENTIN-ALAMO READING, PENNSYLVANIA, US 385.337(b), 49 USC 31310	Carrier	PA-2009-0109-US0321	\$5,000.00
1538013	NEW EVERYDAY BUS TOUR, INC PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2009-0028-US0584	\$2,000.00
447000	NORTHEAST AUTO TRANSPORT INC FEASTERVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0058-US0584	\$2,130.00

515665	PEACHEY BROKERAGE, LLC MANHEIM, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2009-0164-US0043	\$1,890.00
6634	PENN JERSEY PAPER COMPANY PHILADELPHIA, PENNSYLVANIA, US 172.704(a)(4)	HM Carrier/Shipper	PA-2009-0182-US0508	\$2,840.00
375283	PFB MEMBERS SERVICE CORPORATION CAMP HILL, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier/Shipper	PA-2008-0226-US0415	\$2,860.00
524697	POOLSIDE PLASTERING, INC. SPRING CITY, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0126-US0508	\$2,130.00
1149197	POOR BOYS USED AUTO PARTS PHILADELPHIA, PENNSYLVANIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	PA-2008-0064-US0537	\$8,090.00
811793	RAMIRO RODRIGUEZ TRUCKING, INC. POLK, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2009-0129-US0379	\$2,000.00
977782	RIGHTWAY TRANSPORT LLC ELVERSON, PENNSYLVANIA, US 392.9a(a), 391.11(a), 391.11(b)(4)	Carrier	PA-2008-0211-US0584	\$2,090.00
385063	RIVER HILL COAL CO., INC. KARTHAUS, PENNSYLVANIA, US 177.817(a)	HM Carrier	PA-2008-0244-US0379	\$9,120.00
1731950	ROMAN KOZLYUK COATSVILLE, PENNSYLVANIA, US 383.23(a), 382.115(a)	Carrier	PA-2008-0236-US0584	\$1,990.00
1470205	RONALD OVERLY BOSWELL, PENNSYLVANIA, US 385.337(b)	Carrier	NH-2009-0037-US0865	\$5,000.00

988579	ROONEY LINE CONSTRUCTION, INC. LANSDALE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0052-US0508	\$2,000.00
1714000	RUMON PRODUCE, INC. EASTON, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2009-0074-US0026	\$2,130.00
1825482	RUNCO TRANSPORTATION, INC. OLYPHANT, PENNSYLVANIA, US 382.305, 382.301(a)	Carrier	PA-2008-0242-US0026	\$2,000.00
146157	SAMUEL J. LANSBERRY, INC. WOODLAND, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2008-0221-US0310	\$5,760.00
1458487	SAVS, INC. TOBYHANNA, PENNSYLVANIA, US 396.11(a), 382.305(b)(2)	Passenger Carrier	PA-2008-0209-US0063	\$2,000.00
45340	SCRANTON COOPERAGE, INC. JESSUP, PENNSYLVANIA, US 396.11(a), 172.800(b)	HM Carrier	PA-2008-0197-US0026	\$9,630.00
1667954	SHIELD TRANSPORTATION LLC PHILADELPHIA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0133-US0584	\$2,130.00
842931	SHRIVER CONTRACT SERVICES, INC. COWANSVILLE, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0019-US0379	\$5,440.00
391074	STANDARD TRACTOR AND MACHINE, INC. MORGANTOWN, PENNSYLVANIA, US 382.305, 172.704(a)(5)	HM Carrier/Shipper	PA-2009-0055-US0222	\$5,030.00
508878	SUMMIT MOVING AND STORAGE INC BURGETTSTOWN, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2009-0148-US0506	\$2,860.00

644519	SUPERIOR SCAFFOLD SERVICES, INC. PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	PA-2009-0138-US0584	\$4,950.00
1444252	TIMOTHY N. DUCKETT JR. PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 382.115(a), 391.51(b)(2), 395.3(a)(2)	Carrier	PA-2008-0043-US0584	\$2,570.00
1863733	TRANS AMERICAN TECHNICAL INSTITUTE, INC. JERMYN, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0091-US0026	\$2,000.00
509440	TRANSPORTATION & TRAFFIC SERVICES, INC. SALTSBURG, PENNSYLVANIA, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	PA-2009-0035-US0379	\$2,000.00
1742813	VALLE OLINPICO PHILADELPHIA, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2009-0149-US0321	\$5,000.00
1612904	VERDIENT LLC OREFIELD, PENNSYLVANIA, US 382.215	Carrier	PA-2009-0012-US0584	\$2,000.00
848450	VICTORY GARDENS, INC. WARMINSTER, PENNSYLVANIA, US 383.37(a), 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2009-0103-US0508	\$7,790.00
253591	VICTORY LEASING, INC. HARRISBURG, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	HM Carrier	PA-2008-0231-US0415	\$3,740.00
694764	W & L TRANSPORTATION, INC. MONTGOMERY, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 386.83(a)(1), 390.19(a)(2)	Carrier	PA-2006-0143-US0063	\$34,090.00
84279	WADE'S BODY AND	Carrier	PA-2009-0108-US0379	\$2,000.00

	FRAME SHOP, INC. WAYNESBURG, PENNSYLVANIA, US 382.305(b)(2)			
415983	WESTCODE INCORPORATED WEST CHESTER, PENNSYLVANIA, US 382.305	Carrier	PA-2009-0037-US0508	\$2,000.00
651439	WILLIAM SMOLEY SELINGROVE, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2009-0011-US0063	\$2,230.00
512947	WILSON METZ CREAMERY, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	PA-2009-0079-US0508	\$7,470.00
1059545	ZETTOR EXPRESS INC EAST STROUDSBURG, PENNSYLVANIA, US 395.8(e), 382.301(a)	Carrier	PA-2008-0142-US0063	\$10,320.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
391191	C & F WORLDWIDE AGENCY CORPORATION CAROLINA, PUERTO RICO, US 177.800(c), 172.704(c), 172.800(b)	HM Carrier/Shipper	PR-2009-0001-US0767	\$7,140.00
724344	LASER PRODUCTS INC JUNCOS, PUERTO RICO, US 172.202(a)	Shipper	PR-2009-0004-US0767	\$10,000.00
188379	MAX CHEMICAL, INC. RIO PIEDRAS, PUERTO RICO, US 172.202(a)	HM Carrier/Shipper	PR-2009-0002-US0767	\$10,000.00
1198315	MILLENNIUM POWER SYSTEMS CORP. CIDRA, PUERTO RICO, US	HM Carrier/Shipper	PR-2009-0003-US0767	\$3,970.00

	177.817(a), 172.200(a)			
1178933	QUADREL LEASING DE PUERTO RICO INC BO PALMAS CATANO, PUERTO RICO, US 172.702(b), 172.704(c)(2)	Cargo Tank Facility	PR-2008-0007-US0767	\$6,450.00
416777	THERMO KING DE PUERTO RICO INC. ARECIBO, PUERTO RICO, US 172.326(a), 172.331	Shipper	FL-2008-0190-US0740	\$2,000.00
180650	TROPIGAS DE PUERTO RICO INC. BAYAMON, PUERTO RICO, US 172.600(c)(1), 172.602(c)(1)	HM Carrier/Shipper	PR-2008-0006-US0767	\$1,900.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
925729	A & I TRANSPORTATION, INC. WOONSOCKET, RHODE ISLAND, US 396.11(a), 382.301(a), 382.305	Carrier	RI-2009-0023-US1203	\$2,530.00
512455	A TOUCH OF CLASS LIMOUSINE ASHAWAY, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2008-0039-US1203	\$2,200.00
312066	ALFRED MAGNONE, JR. JOHNSTON, RHODE ISLAND, US 382.115(a)	HM Carrier	RI-2009-0019-RI0104	\$2,000.00
582859	ALLIED LANDSCAPE MANAGEMENT CORP EAST PROVIDENCE, RHODE ISLAND, US 396.11(a), 382.305, 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	RI-2008-0031-US1203	\$11,560.00
582859	ALLIED LANDSCAPE MANAGEMENT CORP.	Carrier	RI-2009-0002-US1203	\$8,020.00

	EAST PROVIDENCE, RHODE ISLAND, US 385.13(a)(2)			
582859	ALLIED LANDSCAPE MANAGEMENT CORP. EAST PROVIDENCE, RHODE ISLAND, US 385.13(a)(2)	Carrier	RI-2009-0011-US1203	\$17,640.00
582859	ALLIED LANDSCAPE MANAGEMENT CORP. EAST PROVIDENCE, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2009-0050-US1203	\$8,550.00
1888301	ARKWRIGHT ADVANCED COATING INCORPORATED FISKEVILLE, RHODE ISLAND, US 172.301(a)(1), 172.202(a)	Shipper	RI-2009-0047-US1089	\$6,800.00
1041067	BERKELEY TRANSPORTATION CUMBERLAND, RHODE ISLAND, US 396.11(a), 382.301(a), 382.305	Carrier	RI-2009-0039-US0042	\$2,000.00
344066	BRENNAN OIL & HEATING CO INC NORTH PROVIDENCE, RHODE ISLAND, US 382.503	HM Carrier/Shipper	RI-2008-0042-RI0104	\$3,190.00
257940	BRISTOL METAL COMPANY INC BRISTOL, RHODE ISLAND, US 382.305(i)(2)	Carrier	RI-2009-0031-US0042	\$2,000.00
948645	DEBORAH J GABRIELE WILSON BARRINGTON, RHODE ISLAND, US 392.9a(a)(1)	Carrier	RI-2008-0045-US1203	\$1,500.00
1386734	DECCO INC JOHNSTON, RHODE ISLAND, US 382.305, 382.301(a)	Carrier	RI-2008-0049-US1203	\$3,570.00
1015654	DIFFLEY AND DAUGHTERS SEPTIC SYSTEM INC EAST GREENWICH,	Carrier	RI-2008-0007-US1203	\$5,530.00

RHODE ISLAND, US
382.115(a), 172.202(a),
177.800(c), 177.817(a)

433776	E L J, INC. BRISTOL, RHODE ISLAND, US 382.301(a)	Carrier	RI-2009-0034-US0042	\$2,000.00
623247	EAST COAST LOT & PAVEMENT MAINTENANCE CORP PAWTUCKET, RHODE ISLAND, US 396.11(a)	Carrier	RI-2009-0006-US0042	\$5,110.00
1260986	ESCORT LIMOUSINE SERVICE INC. JOHNSTON, RHODE ISLAND, US 383.23(a)	Carrier	RI-2008-0036-US1203	\$1,870.00
1603840	FELIPE DE LA ROCA WARWICK, RHODE ISLAND, US 385.13(a)(2)	Carrier	RI-2009-0021-US1203	\$8,020.00
1603840	FELIPE DE LA ROCA WARWICK, RHODE ISLAND, US 395.3.(a)(1), 382.305, 395.3(a)(2), 391.51(a), 383.23(a)	Carrier	RI-2008-0048-US1203	\$2,470.00
1225365	GREYSTONE EQUIPMENT, LLC. JOHNSTON , RHODE ISLAND, US 391.51(b)(2), 382.115(a)	Carrier	RI-2009-0028-US1203	\$6,300.00
1778655	KOOL KARTAGE LLC BRADFORD, RHODE ISLAND, US 396.11(a), 395.3(b)(2)	Carrier	RI-2009-0001-US1203	\$2,000.00
844414	LJ SITE DEVELOPMENT INC WARWICK, RHODE ISLAND, US 383.23(a), 172.704(a)	Carrier	RI-2009-0033-US1203	\$3,920.00
25936	MARWELL TRUCKING, INC. NORTH PROVIDENCE, RHODE ISLAND, US 396.3(a)(1)	Carrier	RI-2009-0015-US1203	\$2,000.00
227590	NORTHEAST	Carrier	RI-2009-0041-US0042	\$2,520.00

DISTRIBUTOR INC
 WARWICK, RHODE
 ISLAND, US
 391.51(b)(2)

13725	ORGANIC DYESTUFFS CORPORATION EAST PROVIDENCE, RHODE ISLAND, US 382.305	Carrier	RI-2008-0038-US0042	\$2,130.00
50577	ROC CONSTRUCTION, CO. INC. JOHNSTON, RHODE ISLAND, US 382.115(a)	Carrier	RI-2009-0017-US0042	\$5,280.00
316079	ROCKWELL AMUSEMENT TRANSPORTATION JOHNSTON, RHODE ISLAND, US 391.51(b)(7), 383.23(a)	Carrier	RI-2009-0010-US1203	\$2,590.00
1302186	SUN HO TRADING, INC. CRANSTON, RHODE ISLAND, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	RI-2007-0011-US1203	\$19,800.00
446902	TRASK PETROLEUM EQUIPMENT COMPANY, INC. PROVIDENCE, RHODE ISLAND, US 180.407(g)(3), 180.407(g), 107.504(a), 180.407(g)	Cargo Tank Facility	RI-2009-0038-US1089	\$5,550.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
489319	ACME LOGISTICS INC GREER, SOUTH CAROLINA, US 396.17(a), 382.301(a), 391.51(b)(2), 391.51(b)(7)	Carrier	SC-2008-0007-SC0177	\$9,220.00
831410	AIKEN LIMOUSINE & TRANSPORTATION INC AIKEN, SOUTH	Carrier	SC-2009-0385-US1268	\$1,980.00

	CAROLINA, US 391.51(b)(7)			
536099	AMERICAN CUSTOM LLC COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2009-0333-US1326	\$2,000.00
723287	B K EXPRESS LLC LYMAN, SOUTH CAROLINA, US 395.3(a)(2), 391.11(a), 391.45(b)(1)	Carrier	SC-2008-0010-SC0177	\$3,910.00
1206280	BARBARA MCFADDEN KINGSTREE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0275-US1279	\$3,930.00
440446	BEAM'S CONTRACTING INC BEECH ISLAND, SOUTH CAROLINA, US 382.305(b)(2), 177.800(c)	HM Carrier	SC-2009-0026-SC0201	\$6,660.00
1236014	BELL TRUCKING CO LLC ST HELENA ISLAND, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0276-US1268	\$2,000.00
889913	BERNARD COE COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.305	Carrier	SC-2008-0286-US1268	\$1,990.00
1861495	BROCK LANDSCAPE CONTRACTORS LLC PIEDMONT, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0008-SC0201	\$2,130.00
725380	BRUCE'S TRUCKING INC LEXINGTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0314-US1326	\$2,000.00
918480	BUNDRICK TRUCKING LLC NEWBERRY, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2009-0392-US1268	\$6,090.00
789270	C & L DAVIS TRUCKING LLC	Carrier	SC-2009-0357-US1268	\$2,160.00

	SANTEE, SOUTH CAROLINA, US 395.8(e)			
547984	CAM BRANCH TIMBER INC LAKE CITY, SOUTH CAROLINA, US 383.51(a), 382.301(a)	Carrier	SC-2009-0012-SC0043	\$2,580.00
1615802	CAROLINA PIPING & RIGGING LLC BISHOPVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0320-US1279	\$2,130.00
587102	CAROLINA REBAR LLC CATAWBA, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0006-SC0201	\$2,000.00
1056409	CHARLES E MOSS COLUMBIA, SOUTH CAROLINA, US 382.305, 382.301(a)	Carrier	SC-2009-0341-US0834	\$1,990.00
740721	CHARLES LATHAM IVA, SOUTH CAROLINA, US 395.8(a), 382.305	Carrier	SC-2008-0279-US0834	\$2,000.00
502535	CISSON CONSTRUCTION INC TRAVELERS REST, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2009-0023-SC0177	\$3,510.00
673067	CLARKE C. PATTERSON BLYTHEWOOD, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0340-US0834	\$2,000.00
765019	CLYDE L PATTERSON SR. YORK, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0018-SC0177	\$2,000.00
784837	COLITE INTERNATIONAL LTD COLUMBIA, SOUTH CAROLINA, US 395.8(i), 391.51(a)	Carrier	SC-2009-0326-US1268	\$4,320.00
676691	CONCRETE CREATIONS STORY INC GREENVILLE, SOUTH	Carrier	SC-2009-0014-SC0201	\$2,080.00

	CAROLINA, US 382.305			
498127	CONSTRUCTION PERFECTED INC NORTH AUGUSTA, SOUTH CAROLINA, US 382.305(b)(2), 177.800(c)	HM Carrier	SC-2009-0024-SC0201	\$5,470.00
501508	COX HOUSE MOVING COMPANY SPARTANBURG, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0021-SC0201	\$2,000.00
626121	CURTIS E SMITH WALTERBORO, SOUTH CAROLINA, US 383.37(a)	Carrier	SC-2009-0362-US1268	\$2,000.00
770163	DERRICK S SMITH GOOSE CREEK, SOUTH CAROLINA, US 396.17(a), 382.305	Carrier	SC-2008-0268-US1268	\$2,000.00
1036653	EARL COOPER SR LAMAR, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2008-0284-US1279	\$1,920.00
902636	ELIJAH MCCALISTER AIKEN, SOUTH CAROLINA, US 391.45(b)(1)	Carrier	SC-2008-0311-US1326	\$2,000.00
532684	FAIRFIELD TRACTOR INC COLUMBIA, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0027-SC0043	\$2,130.00
457905	GODLEY AUCTION COMPANY INC DARLINGTON, SOUTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	SC-2009-0393-US1279	\$2,000.00
644949	HARRY WASHINGTON, JR. WALTERBORO, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0251-SC0082	\$1,980.00
1138556	HERCULES HAYNES SR ORANGEBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0224-US1279	\$2,000.00

914015	HICKSON INC OLANTA, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2008-0288-US1279	\$2,000.00
979512	ILIYA N KUNITSA BOILING SPRINGS, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2008-0266-US1268	\$2,000.00
1258209	J & J LOGISTICS INC GREENVILLE, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0274-US0834	\$2,040.00
1303142	J B WASHINGTON LAKE CITY, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0323-US1279	\$2,000.00
1700960	JAMES DOUGLAS BROWN HOLLY HILL, SOUTH CAROLINA, US 396.9(c)(2), 382.115(a)	Carrier	SC-2009-0377-US1268	\$1,990.00
867646	JAMES E MALCOM TAYLORS, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0250-US0834	\$2,000.00
1300845	JASON WHITE LORIS, SOUTH CAROLINA, US 396.17(a), 382.301(a)	Carrier	SC-2009-0378-US1279	\$5,470.00
896564	JEFFERY PITTS SR NEWBERRY, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2009-0322-US1326	\$1,400.00
1629112	JENKINS TRANSPORT LLC DARLINGTON, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	SC-2009-0350-US1279	\$1,990.00
472199	JOSE TRUCKING CORP FORT MILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0017-SC0201	\$2,130.00
1026640	LEONARD BROWN AWENDAW, SOUTH CAROLINA, US 386.84(a)(1)	Carrier	SC-2008-0309-US1326	\$5,470.00
1415791	LEONARD BRYANT	Carrier	SC-2009-0376-US1268	\$2,130.00

	ST GEORGE, SOUTH CAROLINA, US 396.9(c)(2), 382.301(a), 395.8(i)			
877360	LEON'S FENCE & GUARDRAIL LLC LOBECO, SOUTH CAROLINA, US 396.17(a), 382.305, 383.37(c), 391.51(b)(2)	Carrier	SC-2009-0366-US1268	\$2,630.00
523499	MAXIMA FREIGHT LINES INC SPARTANBURG, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	SC-2008-0267-US0834	\$12,180.00
673865	MCKIE AND SON TRUCKING INC LLC GRANITEVILLE, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0013-SC0005	\$2,000.00
469260	METRO DRILL INC. COWPENS, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0019-SC0177	\$2,000.00
835438	MIDDLETON BUS SERVICE INC JOHNS ISLAND, SOUTH CAROLINA, US 392.9a(a), 382.305(a), 387.31(a)	Passenger Carrier	SC-2007-0213-US1211	\$4,220.00
1559699	MY TIME TRANSPORTATION LLC ROCK HILL, SOUTH CAROLINA, US 382.303(b), 382.301(a)	Carrier	SC-2009-0389-US0834	\$1,990.00
1370982	NATHAN LAWYER RIDGELAND, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0305-US1268	\$2,000.00
352505	NU-LIFE ENVIRONMENTAL INC EASLEY, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2009-0011-SC0177	\$3,190.00
1109185	PALMETTO SEALING INC CONWAY, SOUTH	Carrier	SC-2009-0359-US1268	\$3,550.00

CAROLINA, US
107.608(a)

863563	PAPER LOGISTICS PIEDMONT, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2009-0007-SC0201	\$6,340.00
1700881	PATRICIA H HAYNES ORANGEBURG, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0287-US1268	\$2,000.00
1034375	R JAROME VOGEL FT LAWN, SOUTH CAROLINA, US 395.8(i), 382.115(a)	Carrier	SC-2008-0303-US0834	\$2,000.00
306280	RALPH CAREY DARLINGTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0022-SC0043	\$2,000.00
975428	RICK'S PRODUCE LLC AIKEN, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2008-0313-US1268	\$7,470.00
1489968	ROBERT BARNETT JR. ROCK HILL, SOUTH CAROLINA, US 382.305	Passenger Carrier	SC-2008-0306-US0834	\$2,000.00
642654	ROCKY WELLS TRUCKING INC LEXINGTON, SOUTH CAROLINA, US 177.800(c)	HM Carrier	SC-2008-0014-SC0043	\$2,080.00
544617	ROOSEVELT JACKSON FLORENCE, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2009-0348-US1279	\$2,000.00
497800	S & E LOGGING INC SOCIETY HILL, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0371-US1279	\$2,750.00
565371	S R A TRACK LLC BARNWELL, SOUTH CAROLINA, US 396.11(a), 382.305(b)(2)	Carrier	SC-2009-0028-SC0201	\$4,540.00
1357838	SEBASTIEN TALLA WEST COLUMBIA, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2008-0312-US0834	\$2,090.00

533640	SMITTYS TRUCKING INC NEWBERRY, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0342-US1326	\$1,820.00
1377281	SODFATHER INC. SPARTANBURG, SOUTH CAROLINA, US 391.51(b)(2), 391.45(a)	Carrier	SC-2009-0002-SC0177	\$2,000.00
1816793	SOUTHLAND SANITATION LLC GASTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2009-0315-US1268	\$4,180.00
198379	SPARROW & KENNEDY INC BISHOPVILLE, SOUTH CAROLINA, US 382.303(b), 382.303(a)	Carrier	SC-2009-0360-US1279	\$2,000.00
1215712	T CARTER LOGGING INC FLORENCE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2009-0005-SC0177	\$3,300.00
839926	TAYLOR PALLETS & RECYCLING INC ANDERSON, SOUTH CAROLINA, US 382.305	Carrier	SC-2008-0280-US0834	\$2,130.00
836218	TIMOTHY J MOORE GREER, SOUTH CAROLINA, US 390.35, 391.45, 383.23(a), 387.7(a)	HM Carrier	SC-2008-0012-SC0177	\$3,110.00
1183037	TOMMY L COVINGTON HARTSVILLE, SOUTH CAROLINA, US 395.8(e), 382.305	Carrier	SC-2008-0260-US1279	\$2,390.00
1372986	TRANSPORTATION EXPERTS LLC COLUMBIA, SOUTH CAROLINA, US 392.9a(a)(1), 387.7(a)	Carrier	SC-2009-0364-US1268	\$1,990.00
1372986	TRANSPORTATION EXPERTS LLC COLUMBIA, SOUTH CAROLINA, US 392.9a(a)	Carrier	SC-2008-0249-US1279	\$1,520.00

1690037	VONTRELL OR RICHARD JAMISON SANTEE, SOUTH CAROLINA, US 383.37(c)	Carrier	SC-2009-0335-US1268	\$2,000.00
790012	WALTER BELTON RIDGEWAY, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2009-0354-US1326	\$2,190.00
535872	YORK FREIGHT INC YORK, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2008-0008-SC0176	\$4,770.00

SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
178097	ACTION CARRIER INC SIOUX FALLS, SOUTH DAKOTA, US 392.9a(a)(1), 387.7(a), 392.2	Carrier	SD-2009-0002-US1160	\$269,370.00
996223	ALEKSANDR LEVCHENKO SIOUX FALLS, SOUTH DAKOTA, US 395.8(k)(1), 382.301(a)	Carrier	SD-2009-0007-US1160	\$2,030.00
1182689	ALLEN CONSTRUCTION COMPANY INC FLANDREAU, SOUTH DAKOTA, US 396.17(a), 382.305	Carrier	SD-2008-0030-US1160	\$5,490.00
584225	BIBBS, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(e), 177.800(c)	HM Carrier	SD-2009-0012-US0227	\$20,040.00
1836535	BLACK HILLS ELECTRIC COOPERATIVE, INC. CUSTER, SOUTH DAKOTA, US 172.800(b)	HM Carrier/Shipper	SD-2009-0006-US0227	\$3,890.00
1709939	BURKE BROTHERS CORSICA, SOUTH	Carrier	SD-2008-0032-US0227	\$2,050.00

DAKOTA, US
396.3(b), 382.115(a),
383.23(a)

807800	DARREN NELSON TRUCKING, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(e), 177.800(c), 382.215	HM Carrier	SD-2009-0008-US0227	\$30,100.00
1375970	DAVID J & DARLENE K BARBER RAPID CITY, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2008-0003-US1160	\$2,640.00
870956	DEUTSCH TRUCKING LLC WILMOT, SOUTH DAKOTA, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	SD-2008-0019-US1160	\$18,330.00
834881	DOUGLAS KERNER WINNER, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0009-US1160	\$30,000.00
473211	GERALD FITZGERALD BERESFORD, SOUTH DAKOTA, US 396.11(a), 390.21(b)(2), 391.41(a)	Carrier	SD-2008-0033-US1160	\$2,000.00
599467	INTEGRA PLASTICS, INC. MADISON, SOUTH DAKOTA, US 396.3(b), 391.11(a), 382.115(a), 391.45(a)	Carrier	SD-2009-0001-US0227	\$5,610.00
582196	JOSHUA M. WALDNER HARTFORD, SOUTH DAKOTA, US 395.3(b)(2)	HM Carrier	SD-2008-0005-US0227	\$9,560.00
171766	K & J TRUCKING, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(e), 177.800(c), 395.3(b)(2)	HM Carrier	SD-2009-0004-US0227	\$29,360.00
233343	M G OIL CO RAPID CITY, SOUTH DAKOTA, US 177.800(c), 172.800(b)	HM Carrier/Shipper	SD-2009-0017-US0227	\$12,110.00

616132	RICHARD SHAPE BRIDGEWATER, SOUTH DAKOTA, US 385.13(a)(2)	Carrier	SD-2008-0029-US1160	\$1,960.00
256835	ROGER HOUSEMAN LAKE ANDES, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2009-0003-US0227	\$11,000.00
1447902	S & S MASONRY INC WAGNER, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2009-0013-US1160	\$2,000.00
627345	SAUER EXPRESS, INC. SIOUX FALLS, SOUTH DAKOTA, US 387.7(a), 172.704(a)(2)	HM Carrier	SD-2009-0009-US0227	\$3,200.00
146447	SELLAND LIVESTOCK INC WOONSOCKET, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2008-0022-US1160	\$14,250.00
1033525	SHUGARS TRANSPORT INC SIOUX FALLS, SOUTH DAKOTA, US 382.301(a)	Carrier	SD-2009-0016-US1160	\$2,000.00
237263	SLATER OIL COMPANY, INC. MOBRIDGE, SOUTH DAKOTA, US 180.407(c), 172.800(b), 177.800(c)	HM Carrier/Shipper	SD-2007-0026-US0227	\$14,000.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1165003	ACCELERATED CHRISTIAN EDUCATION MADISON, TENNESSEE, US 396.17(a), 382.305(b)(2)	Carrier	TN-2009-0054-US0856	\$1,990.00
693734	BARRETT'S WRECKER SERVICE INC MURFREESBORO,	Carrier	TN-2008-0092-US0687	\$1,290.00

TENNESSEE, US
382.115(a)

446865	BARRY THOMPSON GOODSPRINGS, TENNESSEE, US 382.115(a)	Carrier	TN-2008-0066-US0856	\$2,000.00
1519531	BILLY PARKS GALLATIN, TENNESSEE, US 382.305	Carrier	TN-2008-0080-US0856	\$2,000.00
1605965	BOB CHANIN GALLATIN, TENNESSEE, US 395.8(i), 391.15(a)	Carrier	TN-2008-0073-US0856	\$2,000.00
95667	CARTER DISTRIBUTING CO., INC. CHATTANOOGA, TENNESSEE, US 382.305	Carrier	TN-2009-0050-US1176	\$4,950.00
1277850	CHARLES KEPLINGER II CHATTANOOGA, TENNESSEE, US 396.17(a), 385.325(c), 395.8(i)	Carrier	TN-2009-0049-US0687	\$10,300.00
1102416	CHRIS HUGHES CROSSVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2009-0071-US1176	\$4,780.00
487665	CLINCH MOUNTAIN TRANSPORT INC. THORN HILL, TENNESSEE, US 395.8(e), 172.800(b), 177.800(c), 382.305(b)(2), 391.45(b)(1)	Carrier	TN-2008-0061-US0712	\$59,440.00
1655660	COACH QUARTERS ENTERTAINMENT TRANSPORTATION LLC GOODLETTSVILLE, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TN-2009-0057-US1176	\$3,490.00
1454112	COMTRAK LOGISTICS INC MEMPHIS, TENNESSEE, US 395.3(a)(2), 395.8(e), 395.3.(a)(1)	HM Carrier (Not Placarded)	TN-2009-0001-US0468	\$54,728.00
899446	CON-LINK	Carrier	TN-2009-0018-US0468	\$13,660.00

**TRANSPORTATION
CORP**
MEMPHIS, TENNESSEE,
US
395.5(b)(2), 387.31(a),
390.21(b), 392.9a(a),
395.5(a)(1), 395.5(a)(2)

674668	CROSS COUNTRY TOURS INC MEMPHIS, TENNESSEE, US 396.17(a), 391.11(a), 382.301(a), 383.37(a), 390.35, 391.45(b)(1), 391.51(b)(2)	Passenger Carrier	TN-2009-0031-US0819	\$3,100.00
1216107	D & K FARMS AND TRUCKING INCORPORATED PARIS, TENNESSEE, US 382.303(b), 382.301(a), 382.303(a)	Carrier	TN-2008-0073-US0819	\$4,750.00
626513	DANA BUCHANAN JOHNSON CITY, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0032-US0712	\$2,000.00
954068	DANNY E MCCLERKING WILDERSVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TN-2008-0089-US0302	\$1,990.00
1692914	DASAM, LLC NASHVILLE, TENNESSEE, US 395.8(k)(1)	Carrier	TX-2008-1163-US0541	\$2,130.00
1860545	DAVID CORNELL KINGSPORT, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0035-US0712	\$2,000.00
1449996	DOUBLE D LAND AND LIVESTOCK LLC SHELBYVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0084-US0856	\$1,281.00
36710	DRIVE-U-SERVICE, INC. NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2008-0036-US0687	\$1,940.00
1278638	EXPRESS FREIGHT, INC. CHATTANOOGA,	Carrier	TN-2008-0032-US1176	\$15,000.00

	TENNESSEE, US 395.8(e)			
1893619	FRANKLIN COACH AND TOURS MEMPHIS, TENNESSEE, US 392.9a(a)(1)	Passenger Carrier	TN-2009-0058-US0302	\$710.00
963712	GLEN STONE JACKS CREEK, TENNESSEE, US 396.17(a), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(k)(1)	Carrier	TN-2009-0004-US0819	\$6,990.00
712618	GLENN R. NASH ASHLAND CITY, TENNESSEE, US 395.8(i), 382.301(a), 391.45(b)(1)	Carrier	TN-2007-0111-US0856	\$1,990.00
1155825	GRANVILLE HOWELL SAWMILL BOLIVAR, TENNESSEE, US 382.115(a)	Carrier	TN-2009-0014-US0819	\$2,130.00
1367020	GS & G TRUCKING LLC FAYETTEVILLE, TENNESSEE, US 386.83(a)(1)	Carrier	TN-2008-0274-US0856	\$7,860.00
1906215	HERITAGE TOURS INC MEMPHIS, TENNESSEE, US 392.9a(a)(1), 387.31(a)	Passenger Carrier	TN-2009-0070-US0302	\$1,510.00
123210	HOLSTON GASES, INC. KNOXVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2009-0067-US0712	\$7,500.00
1276322	IDLIN ACRES LLC MITCHELLVILLE, TENNESSEE, US 392.9a(a)(1), 387.7(a)	Carrier	TN-2009-0024-US1176	\$2,000.00
352136	JACK FLINT & SON INC. MEMPHIS, TENNESSEE, US 395.8(a), 382.115(a)	HM Carrier/Shipper	TN-2009-0002-US0302	\$2,730.00
1613578	JAMES KEVIN WHEELER SWEETWATER, TENNESSEE, US 385.325(c), 385.337(b)	Carrier	TN-2009-0029-US1176	\$2,000.00
1279764	JAMES MOMENT	Carrier	TN-2009-0023-US0302	\$2,000.00

MEMPHIS, TENNESSEE,
US
385.337(b)

877522	JERRY WINNINGHAM JAMESTOWN, TENNESSEE, US 391.51(a), 382.115(a)	Carrier	TN-2009-0030-US0856	\$2,750.00
1076468	JOHN ROGER HEATH STRAWBERRY PLAINS, TENNESSEE, US 382.305, 382.301(a)	Carrier	TN-2009-0011-US0687	\$2,040.00
628344	KY-TN TRUCKING, INC. CLAIRFIELD, TENNESSEE, US 395.8(e), 172.800(b), 177.800(c), 391.45(b)(1)	Carrier	TN-2009-0005-US0712	\$9,630.00
805418	LITTLE CREEK TRANSPORT, LLC JOHNSON CITY, TENNESSEE, US 395.8(i), 382.305(b)(2)	Carrier	TN-2008-0056-US0712	\$4,690.00
1182901	MATTHEW S. ROGERS VONORE, TENNESSEE, US 395.8(i), 382.115(a)	Carrier	TN-2008-0082-US0712	\$2,000.00
287972	MAYES BUS LINES, INC. KNOXVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2008-0025-US0712	\$7,360.00
1238935	MISSION TRANSPORT INC. LOUDON, TENNESSEE, US 395.8(e)	Carrier	TN-2008-0069-US1176	\$7,500.00
275408	MUSIC CITY COACH, INC. GALLATIN, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TN-2008-0094-US0687	\$10,620.00
690351	NORMAN T GRAHAM CHATTANOOGA, TENNESSEE, US 382.305(b)(2)	Passenger Carrier	TN-2009-0009-US0856	\$2,000.00
683196	NORTHSTAR ENVIRONMENTAL GROUP INC. GALLATIN, TENNESSEE, US 391.45(b)(1), 391.11(a)	Carrier	TN-2009-0082-US1176	\$4,570.00

536078	PARIS LANDING LINES INC COTTAGE GROVE, TENNESSEE, US 382.305(b)(2), 382.215, 382.301(a), 382.305(b)(1)	Carrier	TN-2008-0083-US0819	\$6,450.00
1137301	PERFORMANCE AGRI BUSINESS INC RED BOILING SPRINGS, TENNESSEE, US 395.8(i)	Carrier	TN-2009-0072-US1176	\$4,900.00
577861	PERIMETER TRANSPORTATION CO LLC MEMPHIS, TENNESSEE, US 395.8(e)	HM Carrier	TN-2009-0017-US0819	\$13,600.00
1178868	POST TRAILER REPAIRS, INC. KNOXVILLE, TENNESSEE, US 383.93, 382.305	HM Carrier	TN-2008-0088-US0312	\$1,990.00
1097215	PRINCESS TRANSPORTATION, INC. NASHVILLE, TENNESSEE, US 396.11(a), 391.45(b)(1)	Passenger Carrier	TN-2009-0056-US0687	\$750.00
532315	RALPH STEPHEN CRUMLEY CLEVELAND, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0013-US0687	\$2,380.00
1295732	RANDALL C HAYNES NASHVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2008-0046-US1176	\$2,000.00
498275	REAL WORLD TOURS INC BRENTWOOD, TENNESSEE, US 391.51(a), 382.301(a)	Carrier	TN-2009-0021-US0856	\$3,556.00
1002518	REBECCA MCCORMICK MCMINNVILLE, TENNESSEE, US 382.305, 382.301(a)	Carrier	TN-2009-0044-US0687	\$1,990.00
718816	RICHARD W HAYES DUNLAP, TENNESSEE, US 382.305(b)(2)	Carrier	GA-2009-0172-GA0214	\$3,570.00

848966	ROBERT AND CASSIE CONSTRUCTION COMPANY, INC. MT JULIET, TENNESSEE, US 387.7(a), 172.800(b), 382.115(a), 385.403	Carrier	TN-2008-0087-US0712	\$9,378.00
1104458	ROBERTS BROTHERS COACH LEASING, INC SPRINGFIELD, TENNESSEE, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.93	Passenger Carrier	TN-2008-0035-US0856	\$23,420.00
1627487	S & S TRANSPORTATION CELINA, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0012-US0856	\$1,890.00
609528	SOUTHERN AIR FREIGHT INC CHATTANOOGA, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0015-US0856	\$1,910.00
1155388	ST MICHAEL MOTOR EXPRESS, INC. JACKSON, TENNESSEE, US 390.35, 382.605, 382.503	Carrier	TN-2008-0064-US0468	\$3,260.00
1155388	ST. MICHAEL MOTOR EXPRESS, INC. JACKSON, TENNESSEE, US 382.305(b)(2), 382.305(b)(1)	Carrier	TN-2009-0047-US0856	\$31,260.00
1109564	T.J. BOX CONSTRUCTION, INCORPORATED ROGERSVILLE, TENNESSEE, US 391.11(b)(4), 391.11(a)	Carrier	TN-2008-0093-US0712	\$2,750.00
238173	TENNESSEE TRUCKING EXPRESS INC NASHVILLE, TENNESSEE, US 40.289(b), 382.105	HM Carrier/Shipper	TN-2009-0026-US0856	\$2,508.00
1528083	TERESA LYNNE MORGAN OOLTEWAH, TENNESSEE, US 382.215	Carrier	TN-2008-0072-US0856	\$2,000.00

263350	WAYNE SEELEY CLARKSVILLE, TENNESSEE, US 391.51(b)(7), 382.305(b)(2), 391.51(a)	Carrier	TN-2009-0027-US0856	\$8,190.00
1545066	WELDON HATCHER MAYNARDVILLE, TENNESSEE, US 386.72(b)(2), 386.82(a)(4)	Carrier	TN-2008-0081-US0856	\$6,550.00
896738	WEST TENNESSEE CONSTRUCTION LLC JACKSON, TENNESSEE, US 382.301(a)	Carrier	TN-2009-0007-US0302	\$2,000.00
511412	WESTERN EXPRESS INC NASHVILLE, TENNESSEE, US 395.8(e), 391.15(a), 395.8(e)	Carrier	TN-2008-0008-US0468	\$77,934.00
852901	WORRELL EXPRESS LLC ALAMO, TENNESSEE, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	TN-2008-0034-US0819	\$3,300.00
1060927	WTS EXPRESS INC MEMPHIS, TENNESSEE, US 382.305	Carrier	TN-2008-0060-US0819	\$2,000.00

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1433807	24-7 TRANSPORT INC LAREDO, TEXAS, US 395.8(i)	Carrier	CA-2008-0517-US1101	\$1,920.00
1404040	A & J GO TRANSPORTS, INC. MERCEDES, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2009-1154-US0791	\$2,000.00
679167	A BETTER TRIPP MOVING & STORAGE COMPANY HOUSTON, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(2)	Freight Forwarder	TX-2008-3009-US0799	\$6,790.00

1237308	A&M TRANSPORTATION SERVICES SANTA ROSA, TEXAS, US 395.3(b)(2)	Carrier	TX-2008-1107-US0790	\$3,210.00
1105013	AARON LITTLE HOUSTON, TEXAS, US 391.51(a), 177.800(c)	HM Carrier	TX-2008-1256-US0618	\$1,990.00
1016875	ABC PROFESSIONAL TREE SERVICES, INC. WEBSTER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1098-US0838	\$16,750.00
988173	ACP AMERI TECH ACQUISITION LLC CENTER, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1173-US0778	\$3,880.00
1514439	ACTION TRUCKING, LLC LA PORTE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1172-US0713	\$2,000.00
974012	ALAN SCHNEIDER TRUCKING, INC. SHERIDAN, TEXAS, US 391.11(b)(4), 391.11(a)	Carrier	TX-2009-2637-US0291	\$3,190.00
225115	ALBERT MOVING & STORAGE WICHITA FALLS, TEXAS, US 391.51(b)(2), 391.23(a)(1)	Freight Forwarder	TX-2008-3010-US0799	\$2,130.00
1199711	ALEJANDRO GONZALEZ MISSION, TEXAS, US 382.115(a)	Carrier	TX-2008-1151-US1212	\$2,000.00
964635	ALEX MARTINEZ CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2009-1072-US0799	\$55,000.00
1062003	ALFONSO TAMEZ RIO GRANDE CITY, TEXAS, US 382.115(a)	Carrier	TX-2008-1165-US0838	\$2,000.00
1834037	ALFREDO B. CONTRERAS HOUSTON, TEXAS, US 391.45(a), 391.11(a), 387.31(a)	Passenger Carrier	TX-2009-1057-US0541	\$1,990.00
540272	ALL AMERICAN RIGGING CO., INC. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1145-US0713	\$4,180.00

923537	ALL MY SONS MOVING & STORAGE OF DALLAS INC CARROLLTON, TEXAS, US 391.51(b)(7), 382.305(b)(2)	Freight Forwarder	TX-2008-3011-US0799	\$2,150.00
1710648	AMERICAN EXPRESSWAY, INC. DALLAS, TEXAS, US 396.11(c)(2), 382.303(a), 382.303(b), 391.51(a)	Carrier	TX-2009-1051-US0966	\$5,020.00
716089	ANDRES GERARDO CECENA DALLAS, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(2)	Passenger Carrier	TX-2008-1019-US0803	\$2,200.00
1004746	ANDRES GUTIERREZ ALTON, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	TX-2008-1050-US0790	\$2,190.00
544466	ANGEL TOURS, INC. HOUSTON, TEXAS, US 386.72(b)(2)	Carrier	TX-2009-1071-US0541	\$12,500.00
544466	ANGEL TOURS, INC. HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a), 385.13(a)(1)	Carrier	TX-2008-1274-US0541	\$35,880.00
1783761	ANN CHARTERS HOUSTON, TEXAS, US 382.305(b)(1)	Passenger Carrier	TX-2009-1195-US0713	\$2,000.00
1663099	ARA CONSTRUCTION, CO. PLANO, TEXAS, US 395.8(i), 391.23(a)(1), 382.115(a), 383.23(a), 391.51(b)(2)	Carrier	TX-2008-3007-US0799	\$2,160.00
211861	ARNOLDO MONCIVAIS ALAMO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1146-US0734	\$2,480.00
1379273	ARNOLDO QUINTERO WESLACO, TEXAS, US 382.115(a)	Carrier	TX-2008-1090-US1012	\$2,000.00
995353	ARNULFO RODRIGUEZ EL PASO, TEXAS, US 382.115(a)	Carrier	NM-2008-0053-US0667	\$2,000.00
734577	ARTURO GALVAN EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-9008-US1034	\$1,090.00

1554692	ARTURO SOLIS ROJAS GARLAND, TEXAS, US 391.51(a), 382.301(a)	Passenger Carrier	TX-2008-1259-US0943	\$5,790.00
119397	ASSOCIATED PIPE LINE CONTRACTORS, INC. HOUSTON, TEXAS, US 395.5(b)(2), 395.3(b)(2)	Carrier	TX-2008-1064-US1212	\$15,840.00
1044521	AUTOBUSES EJECUTIVOS, LLC HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2008-0511-US0807	\$3,750.00
783761	BACILIO GONZALEZ MISSION, TEXAS, US 395.3(b)(2), 382.215, 382.305(b)(1)	Carrier	TX-2004-0569-US0794	\$6,270.00
602129	BARNES TRANSPORTATION INC HUMBLE, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2008-1171-US1212	\$2,000.00
1211253	BEAR TRANSPORTATION SOLUTIONS, LLC FARMERS BRANCH, TEXAS, US 395.8(e)	Carrier	TX-2009-1025-US0803	\$9,360.00
1286084	BEI LOGISTICS, INC. AUSTIN, TEXAS, US 395.8(e)	Carrier	TX-2008-1217-US0391	\$6,750.00
1264366	BIG TEX BUS CO, INC. HUMBLE, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2008-1251-US0713	\$6,560.00
1264366	BIG TEX BUS CO, INC. HUMBLE, TEXAS, US 386.84(a)(1)	Passenger Carrier	TX-2009-5007-US1133	\$7,695.00
1419842	BILL HELMICK LORENA, TEXAS, US 382.301(a), 382.215	Carrier	TX-2008-1227-US1212	\$3,550.00
1414942	BO LOVALL HOUSTON, TEXAS, US 391.51(b)(7), 382.301(a)	Passenger Carrier	TX-2008-1266-US0886	\$2,000.00
1679775	BOAT TRANSPORT INTERNATIONAL, INC. DRIPPING SPRINGS, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1120-US0391	\$2,000.00
1649040	BRIAN F LARRY & WILLIE LEE LARRY, JR.	HM Carrier	TX-2008-1185-US1212	\$2,070.00

	HOUSTON, TEXAS, US 395.3(a)(2), 177.800(c), 382.301(a)			
1317053	BRYAN ADAMSON DESOTO, TEXAS, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1218-US0358	\$2,410.00
524277	C & C LUMBER, INC. CLEVELAND, TEXAS, US 382.303(a)	Carrier	TX-2009-1088-US0877	\$4,440.00
1629789	C & F TRANSPORTATION, INC. ARLINGTON, TEXAS, US 396.11(c)(2), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	TX-2008-1230-US1145	\$2,080.00
972609	C & I TRUCKING, INC. LAREDO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1142-US0739	\$2,200.00
742682	C P E FEEDS, INC. BROWNFIELD, TEXAS, US 382.301(a)	Carrier	TX-2009-1130-US0596	\$3,750.00
1515244	CALEVIR, INC. MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2009-1048-US0791	\$2,670.00
1349494	CAMILLE'S TRUCK LINES, INC. GLEN HEIGHTS, TEXAS, US 396.3(b), 382.301(a)	Carrier	TX-2008-1280-US0886	\$2,000.00
561737	CAREY LIMOUSINE DALLAS, INC. DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	TX-2008-1192-US1212	\$11,400.00
1082806	CARLOS ANGEL SANCHEZ HOUSTON, TEXAS, US 395.8(i), 382.115(a)	Carrier	CA-2008-0418-US1099	\$2,970.00
1493977	CARLOS J. PENA ALICE, TEXAS, US 395.8(k)(1), 172.800(b), 177.800(c), 391.51(b)(7)	Carrier	TX-2009-1043-US0886	\$2,220.00
1542153	CARRIE ANN GETZ MIDLOTHIAN, TEXAS, US 382.301(a)	Carrier	TX-2008-1125-US0791	\$2,000.00
1463783	CARRIER TRANSPORT INCORPORATED	Carrier	TX-2009-1127-US0794	\$2,700.00

	HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)			
896579	CARTHAGE DRILLING, INC. CARTHAGE, TEXAS, US 383.37(a)	Carrier	TX-2008-1189-US0886	\$1,870.00
1310200	CENTRAL PONY EXPRESS, INC. NEW BRAUNFELS, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1021-US0794	\$2,240.00
178939	CENTRAL TEXAS CATTLE CO., INC. LA VERNIA, TEXAS, US 382.215	Carrier	TX-2009-1203-US0562	\$4,090.00
1251730	CHAMP TRANSPORTATION SERVICE, INC. HOUSTON , TEXAS, US 392.9a(a)(1), 387.7(a)	Carrier	TX-2008-1186-US0541	\$2,200.00
284654	CHUCK'S TRAVEL COACHES, INC. TYLER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1080-US0884	\$3,910.00
1345439	CJF TRANSPORT, INC. PRESIDIO, TEXAS, US 382.301(a)	Carrier	TX-2009-1123-US0738	\$2,440.00
1134242	CLARK CONSTRUCTION OF TEXAS, INC. SAN ANTONIO, TEXAS, US 382.305(b)(1)	HM Carrier/Shipper	TX-2009-1263-US0562	\$2,860.00
444944	CLEMENTS OIL CORP. ATLANTA, TEXAS, US 391.45(b)(1), 391.11(a), 383.93	HM Carrier	TX-2009-1221-US0731	\$1,990.00
336999	CM TRUCKING, CO. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1234-US0877	\$4,320.00
1250213	CONNELLO EXPRESS, INC. SPLENDORA, TEXAS, US 390.19(a)(1)	Carrier	NJ-2009-0183-US0170	\$300.00
310359	CONTRACTORS SOURCE INC HOCKLEY, TEXAS, US 391.51(b)(2), 382.305	Carrier	LA-2009-0072-US0550	\$3,250.00

1642529	CORBAN CERTIFIED CARGO AND STORAGE, LLC KATY, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2009-1119-US0618	\$2,000.00
1432339	CROSSAMERICA VANLINES, INC. HOUSTON, TEXAS, US 391.51(a), 395.8(i), 382.115(a)	Freight Forwarder	TX-2009-1008-US0618	\$2,000.00
1167656	CUSA EE LLC HOUSTON, TEXAS, US 396.3(a)(1)	Carrier	TX-2008-0534-US0807	\$1,530.00
1203759	D & G TRUCKING, INC. CENTER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1069-US1145	\$2,470.00
1277241	D G RODRIGUEZ EXPRESS, INC. LAREDO, TEXAS, US 390.35, 383.23(a)	Carrier	TX-2009-1135-US1145	\$3,960.00
1277241	D G RODRIGUEZ EXPRESS, INC. LAREDO, TEXAS, US 396.17(a), 382.303(a), 382.303(b), 396.11(a)	Carrier	TX-2008-1048-US0739	\$26,160.00
486104	D&H SERVICE EL PASO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1168-US0884	\$3,360.00
1629315	DAAL LOGISTICS, INC. IRVING, TEXAS, US 382.301(a)	Carrier	TX-2008-1290-US0358	\$4,770.00
1488979	DARRYL CAMPBELL MANVEL, TEXAS, US 382.115(a)	Carrier	TX-2009-1186-US0291	\$2,000.00
609512	DAVID ROJAS PHARR, TEXAS, US 382.115(a)	Carrier	CA-2006-0154-US0963	\$1,980.00
1537208	DAYTON AUTO TRANSPORT, INC. PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1147-US1012	\$13,590.00
1307962	DECK TRUCKING, INC. MAGNOLIA, TEXAS, US 382.305(b)(2), 177.800(c), 382.301(a)	HM Carrier	TX-2008-1161-US0886	\$3,880.00
1327398	DELICATE MOVING SYSTEMS INC	Freight Forwarder	TX-2008-3008-US0799	\$2,130.00

	DALLAS, TEXAS, US 391.51(b)(2)			
1314229	DEMCO ARLINGTON, TEXAS, US 386.84(a)(1), 382.301(a)	Carrier	TX-2007-1433-US0799	\$15,600.00
1058058	DESERT SANDS TRUCKING, INC. ODESSA, TEXAS, US 382.301(a), 395.8(i)	Carrier	TX-2009-1036-US0738	\$3,090.00
1349288	DIANA CANO PHARR, TEXAS, US 382.115(a)	Carrier	TX-2008-1199-US0791	\$2,000.00
102788	DIXIE ELECTRIC INC ODESSA, TEXAS, US 391.51(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NM-2009-0012-US0667	\$18,920.00
1262090	DONALD R BALDWIN, SR. CROSBY, TEXAS, US 382.115(a)	Carrier	TX-2008-1051-US0877	\$1,980.00
1691534	DOROTHY KUMWENDA ARLINGTON, TEXAS, US 392.9a(a)(1), 382.301(a), 391.51(a)	Carrier	TX-2009-1101-US0679	\$4,350.00
508018	DRIVER PIPELINE COMPANY, INC. IRVING, TEXAS, US 180.407(a), 172.704(a)(5), 177.800(c), 177.817(a)	HM Carrier/Shipper	TX-2008-2420-US0358	\$22,830.00
580496	DUNCAN SERVICES, INC. LONGVIEW, TEXAS, US 392.9a(a)(1)	HM Carrier	TX-2009-1094-US0799	\$5,020.00
1470469	DWALEY TRUCKING INC. ITALY, TEXAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2), 395.8(k)(1)	Carrier	TX-2009-1152-US0966	\$3,470.00
1635763	EAGLEWINGS TRANSPORTATION, LLC LAREDO, TEXAS, US 13904, 392.9a(a)(1)	Carrier	TX-2008-2450-US1145	\$2,890.00
903000	EDGAR ARTURO CERVERA DEL RIO, TEXAS, US 392.9a(a)(1), 382.301(a)	Carrier	TX-2009-1177-US0799	\$1,990.00
1059108	EDUARDO JIMENEZ	Carrier	TX-2008-1033-US0737	\$3,330.00

	LAREDO, TEXAS, US 383.23(a), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(2)			
1145768	ELEUTERIO RODRIGUEZ SAUCEDA & HUGO RODRIGUEZ SAUCEDA HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1160-US0618	\$2,000.00
828725	EMIL GILARDETTI & BRIAN PAGLIONE HOUSTON, TEXAS, US 375.211(a), 13702	Freight Forwarder	TX-2009-3007-US1003	\$3,300.00
1244793	EMMETT JONES CLEVELAND, TEXAS, US 382.301(a)	Carrier	TX-2009-1053-US0877	\$2,640.00
1369340	ERNESTO SILVA PHARR, TEXAS, US 387.7(a), 382.303(a), 382.303(b)	Carrier	TX-2008-1135-US0790	\$5,150.00
1049516	ES TRUCKING, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1179-US0943	\$2,000.00
1322975	EVELIO BOSCH AND JHOVANA BOSCH CARROLLTON, TEXAS, US 382.301(a)	Carrier	TX-2008-1292-US0679	\$3,190.00
1428421	EXPRESS LINE TRANSPORTATION, INC. LAREDO, TEXAS, US 382.303(a)	Carrier	TX-2009-1041-US0966	\$1,790.00
1033952	FERMAR TRANSPORT & EQUIPMENT LLC PHARR, TEXAS, US 395.3(a)(2), 382.305(b)(2), 391.51(a)	Carrier	TX-2008-1096-US0790	\$3,810.00
854838	FERMIN GUTIERREZ MISSION, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2008-1117-US1012	\$2,000.00
896348	FIDEL GUZMAN HOUSTON, TEXAS, US 521(b)(2)(E)	Carrier	TX-2009-1143-US0618	\$1,030.00
616482	FJK ENTERPRISES LTD. CO. SAN ANTONIO, TEXAS, US 172.800(b)	HM Carrier	TX-2009-1167-US0739	\$8,770.00

1776152	FLORES US BUS LINES INC HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	CA-2009-0013-US0998	\$1,980.00
1772027	FLOYD FODNESS CLEVELAND, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2009-1083-US0618	\$2,000.00
1772027	FLOYD FODNESS CLEVELAND, TEXAS, US 385.13(a)(2)	Carrier	KS-2009-0061-US0860	\$8,020.00
577764	FOURWAY TANK TRUCKS, INC. BOWIE, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	HM Carrier	TX-2009-1107-US0966	\$5,970.00
1295573	FRANCISCO ZAVALA IRVING, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1127-US0877	\$5,570.00
1601966	FREIGHT XPRESS, LLC GARLAND, TEXAS, US 391.11(b)(5), 391.11(a)	Carrier	TX-2008-1264-US0679	\$1,940.00
1087897	FUTURE TELECOM, INC. BALCH SPRINGS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2009-1022-US0734	\$5,160.00
348020	G&A TRANSPORTATION, INC. BOERNE, TEXAS, US 395.8(k)(1), 382.301(a)	HM Carrier	TX-2009-1027-US0562	\$7,060.00
1412138	GARCIA AND GARCIA ENTERPRISES, INC. HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2008-1258-US0731	\$2,000.00
835782	GBJ INC. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1073-US0742	\$8,450.00
665179	GERONIMO PEREZ PROGRESO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1043-US0814	\$1,990.00
279878	GO WITH JO, INC. HARLINGEN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1205-US1212	\$11,650.00
420067	GOBER TRUCKING CO, INC. CORSICANA, TEXAS, US 395.8(e), 172.800(b),	Carrier	TX-2008-2421-US0679	\$26,230.00

	177.816(a), 395.8(e)			
1529975	GOMAR TRANSPORTATION, LLC EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2009-1032-US0738	\$2,000.00
1386091	GREEN RIVER BUSES LLC DALLAS, TEXAS, US 385.13(a)(1)	Passenger Carrier	TX-2008-0117-US1337	\$44,100.00
1217557	GREEN VALLEY GROWERS, INC. HOUSTON, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1063-US0966	\$17,960.00
1734352	HERALSA, INC. PHARR, TEXAS, US 391.51(a), 383.3, 382.115(b), 383.23(a)	Carrier	TX-2009-1047-US1012	\$1,990.00
515408	HESTER'S WRECKER SERVICE, INC. MESQUITE, TEXAS, US 391.51(b)(4), 391.45(b)(1)	Carrier	TX-2009-1030-US0705	\$5,810.00
463509	HIGHWAY TECHNOLOGIES, INC. HOUSTON, TEXAS, US 383.23(a), 177.800(c), 382.305(b)(1)	HM Carrier/Shipper	IL-2009-0339-US0769	\$31,980.00
497863	HOMERO LARA BROWNSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1010-US1212	\$2,000.00
1786461	IGUALA BUSMEX, INC. HOUSTON, TEXAS, US 396.7(a), 391.11(a), 382.301(a), 387.31(a), 391.45(b)(1), 392.9a(a)(1), 395.8(e)	Carrier	TX-2008-1273-US0541	\$10,960.00
1519105	IMPERIAL-TRANS EXPRESS, INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2008-1201-US0843	\$5,160.00
1668589	INTER CONNT FREIGHT, LLC LAREDO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2009-1028-US1145	\$1,980.00
1088153	ISMAEL GONZALEZ, JR.	Carrier	TX-2009-1122-US1217	\$2,000.00

DALLAS, TEXAS, US
395.8(i), 382.305(b)(2)

1386259	IVANNA'S TRUCKING, INC. LAREDO, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 390.35	Carrier	TX-2009-2604-US0966	\$18,424.00
821592	J AZTECA EXPRESS, INC. EAGLE PASS, TEXAS, US 382.301(a)	Carrier	TX-2009-1037-US0799	\$3,220.00
973166	J C PINA ENTERPRISES, INC. DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2008-2055-US0679	\$9,480.00
1776152	J. BALTAZAR FLORES GARCIA HOUSTON, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2009-0506-US1358	\$2,540.00
1776152	J. BALTAZAR FLORES GARCIA HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(a)	Carrier	TX-2008-0531-US0949	\$3,030.00
1020139	JAVICA CORPORATION EL PASO, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2005-0203-US0738	\$2,320.00
857609	JESUS CONSTANTINO EDCOUCH, TEXAS, US 382.305(a)	Carrier	TX-2007-1080-US1212	\$2,000.00
1695989	JESUS F. MONTEMAYOR MCALLEN, TEXAS, US 387.7(a)	Carrier	TX-2009-0511-US1300	\$500.00
1269186	JESUS G GARCIA EL PASO, TEXAS, US 382.305	Carrier	TX-2008-1245-US0808	\$3,380.00
882893	JESUS GRACIA TEMPLE, TEXAS, US 392.9a(a)(1), 387.31(a)	Carrier	TX-2008-1246-US0391	\$2,100.00
739849	JOE CHAVIRA EL PASO, TEXAS, US 383.37(b), 382.301(a)	Passenger Carrier	TX-2008-1277-US0738	\$6,880.00
672364	JOE GOODRUM BRYAN, TEXAS, US 382.305(b)(1)	Carrier	TX-2009-1087-US0739	\$1,910.00
449457	JOE SWINSON COMMERCE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1035-US0790	\$2,470.00

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1554019	JORGE CAMPA HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1284-US0803	\$1,790.00
934579	JOSE J TORRES TAFT, TEXAS, US 383.37(a), 382.115(a)	Carrier	TX-2009-1185-US1012	\$1,990.00
802418	JOSE L. CARDENAS DEL RIO, TEXAS, US 382.301(a)	Carrier	TX-2008-1028-US0799	\$5,380.00
937374	JOSE MORALES HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1255-US0799	\$2,000.00
1434686	JOSE ORLANDO SANCHEZ TOMBALL, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2009-1108-US1212	\$1,990.00
1096323	JOSE PEREZ PLAINVIEW, TEXAS, US 382.301(a)	Carrier	TX-2008-1267-US0596	\$2,000.00
767151	JOSE TOBIAS LAREDO, TEXAS, US 395.3(a)(1)	Carrier	TX-2009-1230-US0739	\$2,200.00
754310	JPS TRUCKING, LLC EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2008-1179-US0738	\$1,870.00
1383620	JRK TRUCKING, INC. CANTON, TEXAS, US 395.8(e)	Carrier	TX-2009-1206-US1217	\$6,480.00
1485129	JUAN JAIME DE LUNA RODRIGUEZ EAGLE PASS, TEXAS, US 382.301(a)	Carrier	TX-2009-1139-US0803	\$2,000.00
845919	JUAN TERRAZAS EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1126-US0738	\$2,000.00
1700633	KASS FM TEXAN CORPORATION NORTH RICHLAND HILLS, TEXAS, US 391.45(b)(1), 382.301(a)	Carrier	TX-2009-1074-US0679	\$6,940.00
766889	KELLEY PLANT FARMS, INC. BOGATA, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1191-US0838	\$2,000.00
1601477	KYU TAE CHUNG	Carrier	CA-2007-0418-US1220	\$2,090.00

	DALLAS, TEXAS, US 383.23(a), 387.7(a)			
730900	LAST TRAIL SERVICES, INC. HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2009-1129-US0877	\$1,910.00
993711	LEE ELUMBAUGH SAN AUGUSTINE, TEXAS, US 382.115(a)	Carrier	TX-2008-1204-US0790	\$2,000.00
1549192	LELAND'S INDUSTRIES, LLC GRANDVIEW, TEXAS, US 382.301(a)	Carrier	TX-2009-1095-US1217	\$2,740.00
983419	LEON CHAPA HIDALGO, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2008-1087-US1212	\$2,000.00
1130931	LESKA INTERNATIONAL CARRIERS, INC. LAREDO, TEXAS, US 385.13(a)(2)	Carrier	TX-2008-1058-US0673	\$6,290.00
848996	LEWIS CASING CREWS, INC. ODESSA, TEXAS, US 382.215	Carrier	TX-2009-1085-US0738	\$3,190.00
1353422	LG TRUCKING, INC. LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2009-2631-US0731	\$3,740.00
904281	LIDIA ZAMBRANO FORT WORTH, TEXAS, US 387.301(a), 387.7(a)	Passenger Carrier	TX-2009-1011-US0705	\$1,990.00
823277	LION TRANSPORT CORPORATION HOUSTON, TEXAS, US 382.305(b)(1)	Carrier	TX-2008-1219-US0291	\$2,960.00
1323333	LOBO CARRIER, LLC MCALLEN, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2009-2602-US0838	\$7,570.00
540927	LOISY B E JOHNSON CROSBY, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-2458-US0794	\$3,740.00
626971	LOS RIELEROS DEL NORTE, INC. EL PASO, TEXAS, US 396.17(a), 382.115(a), 391.51(b)(2), 395.8(i)	Passenger Carrier	TX-2008-1250-US0738	\$3,220.00

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1608125	MAJYC EXPRESS, INC. ARLINGTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1065-US0884	\$2,000.00
502505	MARCH RESOURCES CO. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1102-US0943	\$2,000.00
783937	MARCO MUNIZ EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2008-1240-US0738	\$1,080.00
1442241	MARCUS HINOJOSA HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1157-US0541	\$3,120.00
1622269	MARES BUS LINES, INC. DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2009-1199-US1217	\$2,000.00
1706096	MARGARET M. POTTS KELLER, TEXAS, US 395.8(i), 382.301(a), 382.303(b), 391.51(b)(2)	Carrier	TX-2009-2642-US0966	\$2,410.00
1217533	MARGARITA JIMENEZ BROWNSVILLE, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2008-1122-US0886	\$2,750.00
1646588	MARIA DEL ROSARIO SILVA MCALLEN, TEXAS, US 385.337(b)	Carrier	TX-2008-0505-US0728	\$5,430.00
1147489	MARIA OLMOS FARWELL, TEXAS, US 382.301(a)	Carrier	TX-2009-1020-US0799	\$2,000.00
1784950	MARISSA SOTO BROWNSVILLE, TEXAS, US 392.9a(a)(1), 382.115(a), 387.7(a)	Carrier	TX-2008-2422-US0886	\$2,050.00
665572	MARTIN LOGGING, LLC TROUP, TEXAS, US 382.305(a)	Carrier	TX-2007-1351-US0799	\$2,750.00
314842	MATHESON TRI-GAS INC. IRVING, TEXAS, US 382.305(i)(3), 177.800(c), 382.305(b)(2)	HM Carrier/Shipper	NM-2008-0032-US1057	\$19,290.00
1316309	MCE TRANSPORTATION, LLC HOUSTON, TEXAS, US	Carrier	TX-2009-1093-US0291	\$2,000.00

382.305(b)(2)

1257326	MIGHTY EAGLE TRUCKING, LLC ORANGE, TEXAS, US 382.115(a), 391.51(a)	Carrier	TX-2007-1379-US1212	\$2,000.00
984609	MIGUEL ANGEL VILLAFANA HOUSTON, TEXAS, US 395.8(k)(1), 383.23(a)	Passenger Carrier	TX-2008-1263-US1145	\$2,000.00
1340844	MIKE DONOHUE FORT WORTH, TEXAS, US 383.23(a), 382.115(a)	Carrier	CO-2008-0016-CO3950	\$1,990.00
1694415	MIRSA GROUP, LLC BROWNSVILLE, TEXAS, US 177.834(j)	HM Carrier	TX-2008-0523-US0911	\$1,900.00
1471355	MITCHELLS BODYWORKS AUTO SALES AND SERVICE, INC. BURLESON, TEXAS, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1202-US0966	\$1,980.00
34696	MONITOR, INC. SHERMAN, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1117-US0884	\$2,470.00
1274180	MPG TRUCKING, LLC PEARLAND, TEXAS, US 395.8(e)	Carrier	TX-2009-1109-US0886	\$2,160.00
1058511	M-QUICK TRANSPORT, LLC SUNNYVALE, TEXAS, US 391.45(b)(1)	Carrier	TX-2008-1270-US0791	\$2,000.00
1663368	MZ TECH, INC. HOUSTON, TEXAS, US 107.608(a), 171.2(d)	Carrier	TX-2009-1084-US0291	\$3,550.00
1654641	NAYMA J. CECENA DALLAS, TEXAS, US 392.9a(a)	Carrier	TX-2008-0521-US0965	\$690.00
1620179	NB INTERSTATE LOGISTICS, LLC FRISCO, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(1)	Carrier	TX-2009-1170-US0679	\$2,140.00
1607722	NICOLAS ESCAMILLA MCALLEN, TEXAS, US	Passenger Carrier	TX-2009-1040-US0791	\$1,820.00

382.301(a)

1152246	NORMAN B. HASSIG WOODVILLE, TEXAS, US 382.301(a)	Carrier	TX-2009-1178-US1212	\$2,000.00
1137422	NORTH TEXAS CRANE LEWISVILLE, TEXAS, US 382.301(a)	Carrier	TX-2009-1009-US0679	\$2,000.00
1042274	NTE TRANSPORTATION, INC. FORT WORTH, TEXAS, US 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.25(a)	Carrier	TX-2009-1207-US0679	\$10,630.00
929372	ODYSSEY COURIERS, INC. TOMBALL, TEXAS, US 382.115(a)	Carrier	TX-2009-1181-US0794	\$2,000.00
1319177	OG INDUSTRIES LLC EDINBURG, TEXAS, US 382.301(a)	Carrier	TX-2009-1016-US0728	\$1,690.00
1033992	OILFIELD ANCHOR CO. INC. PALESTINE, TEXAS, US 382.301(a)	HM Carrier	TX-2009-1068-US0966	\$1,790.00
1469681	OSCAR LARSON LAREDO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1225-US0737	\$2,000.00
1507052	PAPA TRUCKLINES, LLC HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1002-US0713	\$2,000.00
629025	PAVECON, INC. GRAND PRAIRIE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1279-US0884	\$29,460.00
1570915	PDP TRUCKING INC CEDAR HILL, TEXAS, US 383.23(a), 382.115(a)	Carrier	CO-2008-0072-CO1836	\$1,990.00
999999	PEDRO ARTURO MARTINEZ OROZCO SUGAR LAND, TEXAS, US 392.9a(a)	Carrier	NM-2008-8021-US1154	\$550.00
704876	PEGASSO CABALLERO TOURS, INC. HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2), 383.37(b)	Passenger Carrier	TX-2008-1253-US0791	\$2,800.00
1229269	PERLA O NAJERA &	Passenger	TX-2008-1247-US0838	\$2,000.00

	RAUL A NAJERA DALLAS, TEXAS, US 382.115(a)	Carrier		
372563	PITTS READY MIX OF BURKBURNETT BURKBURNETT, TEXAS, US 395.8(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2008-1293-US0794	\$16,250.00
1146938	POWERTRAIN SYSTEMS, LLC WILLS POINT, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1019-US0391	\$2,130.00
889449	PRIMUS TRANSPORTATION HOUSTON, TEXAS, US 391.45(b)(1), 382.301(a)	Carrier	TX-2009-2618-US1212	\$10,730.00
995244	PRO FIELD SERVICES, INC. HALLETTSVILLE, TEXAS, US 382.303(a)	HM Carrier	TX-2009-1187-US0886	\$5,160.00
1719502	QMC ENERGY, LLC MCALLEN, TEXAS, US 177.834(j)	HM Carrier	TX-2008-0530-US0911	\$2,000.00
1719502	QMC ENERGY, LLC MCALLEN, TEXAS, US 382.301(a), 172.704(a)(2), 180.417(a)(2)	HM Carrier	TX-2008-2439-US0791	\$4,010.00
1269009	QUALITY SOUTHERN TEXAS TRANSPORTATION, INC. DRISCOLL, TEXAS, US 392.9a(a)(1), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	TX-2008-1175-US0791	\$3,730.00
1642730	R & L MOVING SYSTEMS, INC. HOUSTON, TEXAS, US 395.8(i)	Freight Forwarder	TX-2008-1128-US0618	\$2,100.00
1390382	R J SERVICES OF LOUISIANA, INC. CLEBURNE, TEXAS, US 395.8(e)	HM Carrier	TX-2008-1222-US0799	\$11,250.00
1654552	RAFAELA GOMEZ CANUTILLO, TEXAS, US 382.301(a)	Carrier	TX-2009-1086-US0738	\$2,000.00
1046027	RANCHO SANTO CRISTO,	Carrier	TX-2009-1151-US0843	\$2,160.00

INC.
DALLAS, TEXAS, US
391.51(b)(2), 391.11(a),
391.45(a)

1059573	REGINALD COLE HOUSTON, TEXAS, US 382.215	Carrier	TX-2008-1237-US0541	\$4,150.00
1311417	RELIANCE TRUCKING, INC. HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2008-1216-US0713	\$2,000.00
869692	RENE MORALES EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2009-1077-US1212	\$2,000.00
570142	RICARDO J REYNA MISSION, TEXAS, US 396.11(a), 385.13(a)(2)	Carrier	TX-2009-2615-US0734	\$52,500.00
580906	RICHARD S. RUSSELL SPRING, TEXAS, US 382.115(a)	Carrier	TX-2009-1104-US0884	\$2,000.00
1124320	RICKEY ALLEN SALLEY CONROE, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2009-1014-US0799	\$400.00
839989	ROBERT SMITH KOUNTZE, TEXAS, US 382.115(a)	Carrier	TX-2009-1125-US0838	\$2,000.00
1522227	ROBERTO PENA HOUSTON, TEXAS, US 391.51(a), 382.115(a), 383.23(a)	Carrier	TX-2008-1180-US0794	\$2,020.00
1721305	RODOLFO CASARES, JR. BROWNSVILLE, TEXAS, US 391.45(a), 391.11(a), 382.301(a)	Carrier	TX-2009-1003-US0728	\$1,990.00
731842	ROJA FLECHA EL PASO, TEXAS, US 382.305(b)(1)	Passenger Carrier	TX-2009-1198-US0966	\$2,000.00
959806	ROYAL FREIGHT, LP PHARR, TEXAS, US 383.37(a)	Carrier	TX-2009-1045-US0734	\$1,200.00
873543	RUBEN VILLANUEVA WESLACO, TEXAS, US 391.51(b)(2), 382.215, 382.305(b)(2)	Carrier	TX-2008-1148-US0838	\$6,200.00
1444823	S & J LOGISTICS, INC.	HM Carrier	TX-2009-1063-US0803	\$9,660.00

	ARLINGTON, TEXAS, US 395.8(e), 172.800(b)			
1284239	SAHAN EXPRESS LLC RICHMOND, TEXAS, US 396.11(a)	Carrier	MO-2008-0199-US1316	\$3,900.00
813967	SALINAS TRUCKING, INC. MERCEDES, TEXAS, US 383.37(a)	Carrier	TX-2008-1286-US0728	\$2,290.00
1401609	SAMMY MARINO NEW CANEY, TEXAS, US 382.305(b)(2)	HM Carrier	TX-2009-1165-US0541	\$2,000.00
1594970	SAN ANTONIO BROOM FACTORY, INC. SAN ANTONIO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1007-US0562	\$2,860.00
650892	SAN LUIS TOURS, INC. AUSTIN, TEXAS, US 382.301(a)	Carrier	TX-2008-1134-US0391	\$4,040.00
1392096	SAS TRANSPORTATION & LOGISTICS, INC. LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2008-1178-US0966	\$7,900.00
1064189	SHIP NOW, INC. HOUSTON, TEXAS, US 396.3(b), 382.305(b)(2)	Carrier	TX-2008-1084-US0713	\$2,000.00
1064434	SHIPLEY BROTHERS, INC. LEVELLAND, TEXAS, US 382.301(a)	Carrier	TX-2008-1248-US0596	\$2,000.00
1507613	SICINO DUBE DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2008-1278-US0790	\$2,860.00
1042462	SIGNATURE SUPPLY CHAIN MANAGEMENT, LLC GEORGETOWN, TEXAS, US 382.301(a)	Carrier	TX-2009-1092-US0391	\$1,820.00
771644	SILVIA R. AVILA SAN ANTONIO, TEXAS, US 383.51(a)	Carrier	TX-2009-1076-US0562	\$1,790.00
438448	SMITH AND SMITH PIPE, INC. ABILENE, TEXAS, US 391.45(b)(1), 391.11(a), 171.2(d), 107.608(a),	Carrier	TX-2009-1081-US0679	\$15,930.00

	383.23(a), 385.403			
882857	SUNWEST TRANSPORTATION SYSTEMS, INC. CANUTILLO, TEXAS, US 382.301(a)	Carrier	TX-2009-1023-US0733	\$3,100.00
1423172	SUPREME LOGISTICS, INC. IRVING, TEXAS, US 172.800(b)	HM Carrier	TX-2008-1138-US0705	\$6,060.00
1150405	T M C AUTO TRANSPORT, INC. CANTON, TEXAS, US 382.301(a)	Carrier	TX-2009-1055-US1217	\$2,000.00
1546836	TAXCO SERVICES, LLC DALLAS, TEXAS, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1099-US0679	\$9,170.00
1362979	TEA TRANSPORTATION, LLC HOUSTON, TEXAS, US 382.303(b)	Carrier	TX-2009-1017-US0291	\$5,240.00
1044909	TEDDER TRANSPORTATION, INC. BONHAM, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1039-US0803	\$5,600.00
573482	TEXARKANA TRACTOR, CO. NASH, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1115-US0799	\$2,000.00
74816	TEXAS INTERNATIONAL GAS & OIL COMPANY EL PASO, TEXAS, US 396.7(a)	Carrier	TX-2009-0500-US1251	\$2,080.00
1284754	TEXMENN TRUCKING, INC. GRAND PRAIRIE, TEXAS, US 395.8(e), 382.301(a)	Carrier	TX-2009-1272-US1217	\$4,260.00
639321	TIM ABLES TRUCKING COMPANY GLADEWATER, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2009-1096-US0799	\$3,460.00
783643	TIM ARMSTRONG TRUCKING, INC. BARDWELL, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1042-US0391	\$2,490.00

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1494405	TJ WASHBURN KILGORE, TEXAS, US 382.301(a)	Carrier	TX-2009-1112-US1145	\$4,180.00
852633	TOPWAY ENTERPRISES HOUSTON, TEXAS, US 395.8(i), 382.301(a), 383.23(a), 391.45(b)(1)	Carrier	TX-2009-1126-US0618	\$10,880.00
565859	TORNADO BUS COMPANY, INC. DALLAS, TEXAS, US 383.23(a)	Carrier	TX-2009-2627-US0679	\$5,700.00
1385961	TORREALTA CORPORATION SOCORRO, TEXAS, US 382.301(a)	Carrier	TX-2008-1261-US0738	\$5,820.00
7379	TRI-STATE BAKING COMPANY, LLC AMARILLO, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1075-US0739	\$7,120.00
363676	UNIQUE LEASING, INC. SAN ANTONIO, TEXAS, US 382.215	HM Carrier	TX-2009-1204-US0562	\$2,070.00
1204418	UNIVERSAL CARGO ENTERPRISES, INC. HUMBLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1056-US0713	\$2,000.00
687455	V A L TRANSPORT LLC PHARR, TEXAS, US 383.23(a)	HM Carrier	AZ-2009-0345-US1260	\$1,470.00
180943	VAN EQUIPMENT, CO. NEW BRAUNFELS, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2009-1183-US0562	\$3,080.00
874704	VENANCIO URIBE EL PASO, TEXAS, US 391.51(a), 382.115(a), 383.23(a)	Carrier	CO-2009-0036-US0850	\$1,990.00
1057613	VERONICA ALANIZ BROWNSVILLE, TEXAS, US 396.11(a), 382.305(b)(2), 395.8(k)(1)	Carrier	TX-2008-1069-US0734	\$2,000.00
1378550	VIBRA-WHIRL SPORTS, LTD. PANHANDLE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1033-US0884	\$3,290.00

1617981	VICTOR AVILA, JR. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2008-1262-US0797	\$2,000.00
1687473	VICTORY EXPRESS LLC EL PASO, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(7), 395.8(k)(1)	Carrier	CO-2009-0005-US0559	\$2,630.00
812082	W. O. SEALE PLANO, TEXAS, US 382.305(b)(2)	Carrier	TX-2009-1188-US1212	\$2,000.00
1267706	WAGNON TRANSPORTATION CENTER, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2009-1066-US1145	\$3,880.00
459449	WD FRETTY HOUSTON, TEXAS, US 382.215	Carrier	TX-2008-1282-US0943	\$4,230.00
1387616	WESTERN MOTORCOACH, INC. HOUSTON, TEXAS, US 382.301(a)	Passenger Carrier	TX-2008-1276-US0738	\$2,240.00
911108	WHA MING OF TEXAS, INC. DALLAS, TEXAS, US 391.11(b)(2), 391.11(a)	Carrier	TX-2009-2650-US0705	\$12,950.00
1179722	WOODY'S FABRICATION & TANK REPAIR, INC. CORPUS CHRISTI, TEXAS, US 172.704(a)	Cargo Tank Facility	TX-2009-2607-US0886	\$2,840.00
1722181	YUGO TRANS, LLC DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2008-2441-US0943	\$2,000.00
981277	ZAMORA TRANSPORT, INC. EL PASO, TEXAS, US 395.8(k)(1), 382.115(a)	Carrier	TX-2008-1195-US0884	\$2,000.00
1578076	ZECO TRANSPORT AND LOGISTICS LP EL PASO, TEXAS, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2008-1082-US0738	\$5,450.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
732241	3-RIVERS, INC. CEDAR CITY, UTAH, US 385.403, 177.835(g), 177.801, 177.817(a), 382.115(a)	HM Carrier/Shipper	UT-2009-0089-US1213	\$3,750.00
123718	A & K RAILROAD MATERIALS, INC. SALT LAKE CITY, UTAH, US 382.305(i)(3)	Carrier	UT-2009-0003-US0601	\$3,200.00
4144	ALL RESORT COACH, INC. SALT LAKE CITY, UTAH, US 395.8(a)	Passenger Carrier	UT-2007-0008-US0976	\$7,680.00
4144	ALL RESORT COACH, INC. SALT LAKE CITY, UTAH, US 382.301(a)	Passenger Carrier	UT-2008-0086-US0994	\$13,920.00
167651	ANDRUS TRANSPORTATION SERVICES, INC. ST GEORGE, UTAH, US 395.8(e)	HM Carrier	UT-2006-0107-US0976	\$33,750.00
419791	B & L PROPANE COMPANY, INC. HURRICANE, UTAH, US 180.407(d), 173.33(a), 173.315(n)(3), 171.2(f), 177.801	HM Carrier/Shipper	UT-2008-0085-US1213	\$4,450.00
264285	BECHO INCORPORATED SALT LAKE CITY, UTAH, US 382.301(a)	Carrier	UT-2009-0006-US0601	\$4,430.00
123036	BLUE MOUNTAIN MEATS MONTICELLO, UTAH, US 382.301(a)	Carrier	UT-2009-0008-US0976	\$1,910.00
1076603	BRICK & STONE, INC. KAYSVILLE, UTAH, US 382.301(a)	Carrier	UT-2009-0035-US0994	\$2,000.00
422929	BULLOCK INDUSTRIES, INC. SALT LAKE CITY, UTAH, US	Freight Forwarder	UT-2008-0051-US0601	\$2,160.00

	382.305(b)(2)			
1039189	CHC BROTHERS, INC. LEHI, UTAH, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	UT-2008-0032-US0976	\$1,990.00
858319	CLARK RANCHES, INC. CORINNE, UTAH, US 395.8(e), 382.305	Carrier	UT-2009-0082-US0976	\$4,410.00
517716	CROSSROADS WEST AUTO TRANSPORT SALT LAKE CITY, UTAH, US 382.303(b), 382.303(a)	Carrier	UT-2009-0014-US0994	\$3,800.00
1343351	DARIN ELIASON WALES, UTAH, US 382.115(a)	Carrier	UT-2009-0060-US0994	\$2,000.00
1706032	DUANE ESTERBROOK WEST JORDAN, UTAH, US 172.800(b)	HM Carrier	UT-2009-0100-US1213	\$2,000.00
1694725	ELITE EXPRESS, INC. SALT LAKE CITY, UTAH, US 396.9(c)(2), 382.305	Carrier	UT-2009-0055-US0976	\$2,190.00
1789901	ENVIRO CARE, INC. NORTH SALT LAKE, UTAH, US 391.51(b)(2), 382.301(a)	HM Carrier	UT-2009-0018-US1213	\$3,670.00
245423	FIREWORKS WEST INTERNATIONALE LOGAN, UTAH, US 385.403	HM Carrier/Shipper	UT-2008-0005-US1213	\$3,560.00
781367	FLATIRON DEVELOPMENT, LLC WOODS CROSS, UTAH, US 396.17(a), 395.8(a)	Carrier	UT-2009-0002-US0994	\$4,860.00
1183794	GARTRELL TRUCKING TAYLORSVILLE, UTAH, US 395.8(e)	Carrier	UT-2008-0087-US0976	\$2,160.00
1059950	GERALD ABPLANALP & SONS, INC. VERNAL, UTAH, US 382.115(a), 172.704(a), 172.800(b)	HM Carrier	UT-2008-0039-US0141	\$4,740.00
1369875	H & H VERSATILE SERVICES, INC.	HM Carrier	UT-2009-0015-US0994	\$3,360.00

	NAPLES, UTAH, US 382.301(a)			
858187	HARRISON TRANSPORTATION CO., INC. LINDON, UTAH, US 382.115(a)	Carrier	UT-2009-0019-US0994	\$2,130.00
815570	HARTMAN TRUCKING, LLC BLUEBELL, UTAH, US 382.301(a)	Carrier	UT-2009-0101-US0601	\$2,000.00
622609	HOLDEN TRUCKING, INC. FAIRVIEW, UTAH, US 395.3(b)(2)	Carrier	UT-2009-0012-US0976	\$2,000.00
4128	JOHN KUJNI & SONS, INC. LEVAN, UTAH, US 396.17(a)	Carrier	UT-2009-0066-US0994	\$3,810.00
1031258	KELLE'S TRANSPORT SERVICE, INC. SALT LAKE CITY, UTAH, US 395.3(b)(2), 382.301(a)	Carrier	UT-2007-0064-US0976	\$18,260.00
360373	KEVIN MAX WOODS BERYL, UTAH, US 395.8(e)	Carrier	UT-2008-0077-US0994	\$2,250.00
524920	MARBLE TRUCKING, INC. CORINNE, UTAH, US 395.8(e), 382.301(a)	Carrier	UT-2007-0068-US0976	\$8,470.00
690623	MARK BRINKERHOFF MT PLEASANT, UTAH, US 382.305	Carrier	UT-2008-0064-US0994	\$2,000.00
300400	MILLER BROTHERS EXPRESS, LLC HYRUM, UTAH, US 395.3(b)(2), 382.215	Carrier	UT-2007-0075-US0976	\$31,420.00
900895	MILLER GORDON, LLC SAINT GEORGE, UTAH, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	UT-2009-0068-US0976	\$7,110.00
1214137	MT. NEBO TRANSPORT SANTAQUIN, UTAH, US 382.305	Carrier	UT-2008-0057-US0601	\$2,000.00

760555	N B TRUCKING, LLC WEST VALLEY CITY, UTAH, US 172.800(b)	Carrier	UT-2009-0054-US1213	\$2,220.00
703411	NATIONAL EQUIPMENT SERVICES, LLC HYRUM, UTAH, US 382.305	Carrier	UT-2009-0040-US0601	\$2,200.00
1485049	PAPA'S TRANSPORT, INC. PLEASANT VIEW, UTAH, US 395.8(e)	Carrier	UT-2008-0001-US0976	\$3,040.00
509609	PAUL TERRY TRUCKING COMPANY, INC. FILLMORE, UTAH, US 395.8(e)	Carrier	UT-2009-0069-US0994	\$10,800.00
543236	R. SAM COX TRANSPORTATION, INC. MOUNT PLEASANT, UTAH, US 395.8(e), 382.301(a)	Carrier	UT-2008-0065-US0994	\$10,140.00
1423342	RICK A. SHEY, INC. NORTH SALT LAKE, UTAH, US 391.51(b)(2), 382.301(a)	Carrier	UT-2009-0078-US0976	\$2,150.00
470483	SANDEX INC CEDAR CITY, UTAH, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NV-2008-0006-NV9107	\$16,530.00
1393693	SECURED AUTO TRANSPORT, LLC SALT LAKE CITY, UTAH, US 382.305	HM Carrier	UT-2009-0072-US0601	\$2,000.00
307872	SINCLAIR TRUCKING COMPANY SALT LAKE CITY, UTAH, US 177.817(a)	HM Carrier	UT-2009-0004-US1213	\$4,380.00
802117	SUN VALLEY RIDES LLC GUNNISON, UTAH, US 382.301(a)	Carrier	AZ-2009-0158-US0873	\$2,000.00
725994	TAYLOR TRUCKING, INC. WASHINGTON, UTAH, US 382.215	Carrier	UT-2008-0083-US1007	\$2,000.00

779327	TOMMY'S HEAVY HAUL INC SUMMIT, UTAH, US 395.8(e)	Carrier	NV-2008-0045-US1007	\$2,160.00
1221967	TUG TRUCKING, INC. NEPHI, UTAH, US 382.305(i)(2)	Carrier	UT-2009-0016-US0976	\$3,340.00
267735	TURNER GAS COMPANY, INC. SALT LAKE CITY, UTAH, US 382.211, 180.417(a)(1)	HM Carrier/Shipper	UT-2009-0017-US1213	\$13,130.00
652905	UNITED SUBCONTRACTORS, INC. SALT LAKE CITY, UTAH, US 391.51(a)	Carrier	UT-2009-0036-US0994	\$3,000.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
712007	A & M CONCRETE CORPORATION DULLES, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0354-US1274	\$2,000.00
1498338	A BOX OF THE VALLEY BRIDGEWATER, VIRGINIA, US 392.9a(a), 390.19(a)(1)	Carrier	VA-2009-0213-US0170	\$950.00
778591	A K A INC RICHMOND, VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2008-0340-US0852	\$2,000.00
335555	ABILENE MOTOR EXPRESS INC RICHMOND, VIRGINIA, US 395.8(e), 382.303(a), 382.303(b)	Carrier	VA-2009-0074-US0852	\$42,370.00
456243	ACCURATE EXPRESS INC GAINESVILLE, VIRGINIA, US 392.9a(a)(1), 391.11(a), 390.19(a)(2), 391.45(a), 391.51(a)	Carrier	VA-2008-0332-VA3415	\$2,170.00

1388300	ADRIAN C BARKER FAIRFAX, VIRGINIA, US 395.8(k)(1), 385.337(b), 387.7(a)	Carrier	VA-2009-0150-VA3415	\$2,160.00
1803931	ALL STAR MOVERS, LLC FAIRFAX, VIRGINIA, US 13702	Freight Forwarder	VA-2009-0332-US0776	\$4,500.00
957047	AMERICAN EAGLE LIMOUSINE AND TRAVEL INC LORTON, VIRGINIA, US 392.9a(a), 382.115(a), 383.93, 387.31(a)	Passenger Carrier	VA-2008-0034-US1274	\$7,850.00
1625225	AMERICAN HIGH TECH FLOORING NORFOLK, VIRGINIA, US 172.301(a)(1), 172.200(a)	Shipper	VA-2007-0096-US0498	\$13,370.00
1435634	AMERICAN TRANSPORT INCORPORATED FREDERICKSBURG, VIRGINIA, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1)	Carrier	VA-2009-0031-US1187	\$6,120.00
884555	ARK TRANSFER LP BUCHANAN, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2009-0096-VA2287	\$4,910.00
1416311	ARTUROS COPING & TILE, LLC ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0363-US0170	\$300.00
744131	ATLANTIC SIGNAGE LLC CHESAPEAKE, VIRGINIA, US 396.11(a), 391.11(a), 382.115(a), 383.23(a), 391.45(b)(1), 391.51(b)(2)	Carrier	VA-2009-0078-US1348	\$7,290.00
851979	ATM ENTERPRISES LLC ARLINGTON, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305	Carrier	VA-2009-0128-VA3415	\$1,990.00
1360529	AYA KITCHENS VA CHANTILLY, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0377-US0170	\$300.00
462563	B W WILSON PAPER CO INC	Carrier	VA-2009-0133-US0512	\$6,640.00

	RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)			
389296	BALMAR, INC. FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0263-US0170	\$300.00
1880747	BARC ELECTRIC COOPERATIVE MILLBORO, VIRGINIA, US 172.200(a)	HM Carrier/Shipper	VA-2009-0161-US0498	\$3,890.00
1680549	BDL INDUSTRIES, INC. RUTHER GLEN, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0298-US0170	\$300.00
1058649	BELINDA WOODRUFF TRUCKING ST PAUL, VIRGINIA, US 382.305, 395.8(i), 396.11(a), 382.301(a)	Carrier	VA-2009-0028-VA3769	\$3,210.00
411405	BENNETTE PAINT MANUFACTURING CO INC HAMPTON, VIRGINIA, US 382.303(a)	HM Carrier/Shipper	VA-2009-0198-US0498	\$1,330.00
1517144	BLANCO'S MASONRY NOKESVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0245-US0170	\$300.00
1239033	BRAN TRANSPORT CORPORATION MANASSAS, VIRGINIA, US 391.51(a), 382.115(a)	Carrier	VA-2009-0021-US1274	\$2,000.00
1548022	BRUCE COULLIETTE LINDEN, VIRGINIA, US 392.9a(a), 382.115(a), 387.31(a)	Passenger Carrier	VA-2006-0101-US0824	\$4,190.00
1748223	BRYAN EASLEY ARLINGTON, VIRGINIA, US 383.23(a), 382.301(a)	Carrier	VA-2009-0237-VA3415	\$1,990.00
1545878	C & J GASFIELD SERVICES INC CLINTWOOD, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2009-0276-VA3769	\$5,760.00
1525570	C&S LOGISTICAL SOLUTIONS, INCORPORATED ASHBURN, VIRGINIA, US	Carrier	VA-2008-0294-US0170	\$300.00

390.19(a)(2)

1503939	CARMACK MOVING & STORAGE INC CENTREVILLE, VIRGINIA, US 383.23(a), 382.305	Carrier	VA-2008-0381-US1291	\$7,880.00
551911	CAROLYN C. MITCHELL PETERSBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0372-US0170	\$300.00
1443629	CARSON HAULING COMPANY, INC. CARSON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0451-US0170	\$300.00
761311	CHO YANG TRANSPORT LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0212-US0170	\$300.00
704254	CIROS TRUCKING FALLS CHURCH, VIRGINIA, US 382.305	Carrier	VA-2009-0170-US1274	\$11,000.00
844883	CLARENCE G CONNER HALIFAX, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0129-VA2075	\$2,000.00
280865	CLARY TRUCKING INC GASBURG, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0333-VA2075	\$4,560.00
1225084	CLEMENT BROTHERS TRUCKING CO INC VINTON, VIRGINIA, US 395.8(e), 382.305	Carrier	VA-2008-0012-US0852	\$6,450.00
1618719	CLS USA, INC. RICHMOND, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2008-0347-US0170	\$1,600.00
1497921	CMKC SALAMANCA ENTERPRISE LEESBURG, VIRGINIA, US 396.7(a), 390.19(a)(1), 392.9a(a)	Carrier	VA-2008-0348-US0170	\$1,450.00
1600056	CONTRACTORS EQUIPMENT LEASING LLC BRISTOW, VIRGINIA, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	VA-2008-0370-VA3415	\$1,990.00
215871	COSMO COACH LINE LTD	Carrier	VA-2008-0331-VA2287	\$1,330.00

RUSTBURG, VIRGINIA, US
382.301(a)

596900	COUNTRYLINE INCORPORATED AMHERST, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2009-0422-VA2287	\$6,820.00
1882008	CREATIVE VIDEO OF WASHINGTON, INC. MCLEAN, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0242-US0170	\$300.00
1123124	D B S TRUCK INC WOODBIDGE, VIRGINIA, US 395.8(a), 387.7(d), 391.51(a)	Carrier	VA-2009-0165-US1291	\$2,020.00
429100	D K INDUSTRIAL SERVICES CORP WINCHESTER, VIRGINIA, US 382.301(a)	Carrier	VA-2008-0275-US1187	\$1,330.00
1269461	D TRUCKING STERLING, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0215-US0170	\$790.00
846310	DANNY GOODSON BRISTOL, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2008-0369-VA3769	\$1,330.00
1704335	DARIUS FORAN, SR. MEADOWVIEW, VIRGINIA, US 391.45(a), 391.11(a), 382.115(a), 383.23(a), 387.7(a)	Carrier	VA-2009-0027-VA3769	\$2,110.00
1535224	DAVIS TRANSPORT OF VA, INC. MAPPSVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0352-US0170	\$300.00
1454782	DEANTHONY'S AUTO TRANSPORT WOODBIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0262-US0170	\$540.00
1454782	DEANTHONY'S AUTO TRANSPORT WOODBIDGE, VIRGINIA, US 396.7(a), 392.9a(a)	Carrier	VA-2007-0186-US0170	\$1,900.00
1394514	DEMAR TRUCKING, LLC HEATHSVILLE, VIRGINIA,	Carrier	VA-2008-0362-US0170	\$950.00

	US 392.9a(a), 390.19(a)(1)			
1177159	DOZIER TANK & WELDING COMPANY CHESAPEAKE, VIRGINIA, US 107.504(c)	Cargo Tank Facility	VA-2008-0368-US0498	\$3,550.00
1187385	DUNCAN TELCOM, INC. PULASKI, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0373-US0170	\$300.00
989077	DVC TRUCKING INCORPORATED AXTON, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2009-0235-VA2287	\$1,980.00
884468	EARNEST W. CARPENTER MIDDLETOWN, VIRGINIA, US 396.7(a), 390.19(a)(2)	Carrier	VA-2007-0248-US0170	\$1,460.00
1730230	EASTWEST TRANSPORTS, LLC. FREDERICKSBURG, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2009-0232-VA3415	\$2,370.00
662213	EDGAR L JORDAN FREDERICKSBURG, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	VA-2009-0219-VA3415	\$1,980.00
583693	EDMUNDS TRUCKING COMPANY, INC. MCKENNEY, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0258-US0170	\$300.00
1488617	ENOK GRANADOS REYES ARLINGTON, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2008-0354-US0170	\$950.00
1404809	ENTERTAINMENT CONNECTION, INC. ASHLAND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0210-US0170	\$300.00
1568576	FORTUNE NANJING JINZE USA, INC. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0246-US0170	\$300.00
1454926	G & B TRANSPORT LLC	Carrier	VA-2009-0063-US1291	\$2,000.00

FREDERICKSBURG,
VIRGINIA, US
382.305(b)(2), 382.305(b)(1)

526904	GARRETT TRUCKING INC PENNINGTON GAP, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 392.9a(a)(1)	Carrier	VA-2009-0135-VA3769	\$1,990.00
366435	GERALD M MOORE & SON INC BELLE HAVEN, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2009-0300-US1210	\$3,190.00
767166	GLASS MACHINERY & EXCAVATION INC JONESVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2009-0029-VA3769	\$12,010.00
1414201	GOODSON TRUCKING INC BRISTOL, VIRGINIA, US 396.17(a), 382.305(b)(1), 383.37(a), 385.13(a)(2), 386.83(a)(1)	Carrier	VA-2009-0108-VA3769	\$2,340.00
1064482	H C SIMS & SON TRUCKING INC DALE CITY, VIRGINIA, US 395.8(k)(1), 382.305, 391.51(a)	Carrier	VA-2009-0073-VA3415	\$2,000.00
1663273	HAPPY TRANSPORT INC CHESTER, VIRGINIA, US 390.15(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2009-0119-US1210	\$4,100.00
1855724	HAROLD J BLANKENSHIP ABINGDON, VIRGINIA, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	VA-2009-0146-VA3769	\$2,000.00
32757	HARRISONBURG CANDY & FRUIT COMPANY HARRISONBURG, VIRGINIA, US 392.9a(a), 390.19(a)(1)	Carrier	VA-2009-0254-US0170	\$950.00
51168	HENDERSON'S MOVING SERVICES ARLINGTON, VIRGINIA, US 13702	Freight Forwarder	VA-2008-0257-US1210	\$2,500.00
1152736	HR ENTERPRISE, LLC SPRINGFIELD, VIRGINIA, US 396.7(a), 385.13(a)(2),	Carrier	VA-2006-0106-US0170	\$5,025.00

392.9a(a)

969508	HUNG VAN NGUYEN SPRINGFIELD, VIRGINIA, US 391.51(a), 382.115(a)	Carrier	VA-2009-0234-VA3415	\$2,000.00
1289906	INTEGRITY CARTAGE AND EXPEDITED INC VIRGINIA BEACH, VIRGINIA, US 395.8(e), 395.8(a)	Carrier	VA-2009-0079-US1348	\$2,000.00
872347	INTERNATIONAL DISTRIBUTION SERVICES LLC PORTSMOUTH, VIRGINIA, US 396.17(a), 383.37(a), 395.8(k)(1)	Carrier	NC-2008-0223-US1292	\$2,760.00
985699	J & J EXCAVATING & HAULING INC BOONESMILL, VIRGINIA, US 382.115(a), 395.8(k)(1)	Carrier	VA-2008-0336-VA2287	\$2,000.00
1429811	J J TRANSPORT, LLC EMPORIA, VIRGINIA, US 392.9a(a), 385.337(b)	Carrier	VA-2008-0303-US0170	\$6,170.00
684084	JAMES EDGAR SMITH GWYNN, VIRGINIA, US 395.8(e), 382.301(a), 382.305	Carrier	VA-2009-0175-US1187	\$1,990.00
1603838	JAMES SITES FREDERICKSBURG, VIRGINIA, US 392.9a(a)(2), 391.11(a), 390.19(a)(2), 391.45(a)	Carrier	VA-2009-0094-VA3415	\$1,990.00
1121345	JANDO TRUCKING INC CLEAR BROOK, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2008-0338-US1291	\$4,770.00
430107	JANICE LANGLEY MACHIPONGO, VIRGINIA, US 391.45(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0059-US1210	\$1,980.00
1663872	JEAN KNAPP ERIC KNAPP BRISTOL, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0413-US0170	\$300.00
1646899	JEANNE S MCCOMAS RAPHINE, VIRGINIA, US	Carrier	VA-2009-0091-VA2287	\$2,000.00

	383.23(a), 382.115(a)			
498048	JERRY UPTON LOGGING STONY CREEK, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0093-US1210	\$2,000.00
1065367	JL TREE SERVICE, INC. FAIRFAX, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0350-US0170	\$300.00
486221	JOE MOHOLLAND INC WOODBIDGE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Freight Forwarder	VA-2009-0199-US1210	\$6,480.00
1444918	JOHNNY HARRISON CHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0293-US0170	\$300.00
1184960	JOHNNYS ENTERPRISES LLC FALLS CHURCH, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0084-US1274	\$780.00
430141	JOHNSON & SON LUMBER CO INC SPOTSYLVANIA, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2008-0205-US1187	\$3,280.00
1148581	JOSE V. REYES FAIRFAX, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0001-US1291	\$1,330.00
385109	JOYCE HALL GRUNDY, VIRGINIA, US 391.11(b)(4), 391.11(a)	Carrier	VA-2008-0343-VA3769	\$2,000.00
1145862	JP CONSTRUCTION, INC. WOODRIDGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0243-US0170	\$300.00
984584	K M G HAULING INC STERLING, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2008-0315-US1291	\$1,330.00
1397129	K&P INTERNATIONAL TRADING FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0265-US0170	\$300.00
926802	KEVICO EXPRESS INC RICHMOND, VIRGINIA, US	Carrier	VA-2009-0289-US0852	\$2,000.00

	390.19(a)(2), 382.305			
1415714	KIP'S EROSION CONTROL LC WARRENTON, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0265-US0170	\$300.00
701193	KUSTOM CARRIERS INC ABINGDON, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2009-0233-VA3769	\$3,190.00
1485855	L & M DOSWELL, VIRGINIA, US 392.9a(a), 383.23(a), 390.19(a)(1)	Carrier	VA-2009-0191-US0170	\$10,020.00
1451282	L L T PAVING INC MARION, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2008-0335-VA3769	\$1,990.00
1710076	LANGUE TRUCKING, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0361-US0170	\$300.00
1710076	LANGUE TRUCKING, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2009-0208-US0170	\$8,430.00
669270	LARRY ALVIN PAYNE CANA, VIRGINIA, US 396.7(a), 390.19(a)(1)	Carrier	VA-2008-0375-US0170	\$800.00
1719133	LARRY POPE PARTLOW, VIRGINIA, US 387.7(a), 382.305, 383.37(a)	HM Carrier	VA-2009-0092-US1187	\$1,980.00
606260	LASER INC VIENNA, VIRGINIA, US 382.115(a)	Carrier	VA-2008-0380-US1274	\$2,130.00
829799	LAWRENCE BALLOU SOUTH BOSTON, VIRGINIA, US 382.305	Drug Consortium	VA-2009-0202-VA2075	\$2,000.00
812923	LINDSEY R. WHITE RICHMOND, VIRGINIA, US 392.9a(a), 390.19(a)(1)	Carrier	VA-2008-0349-US0170	\$1,600.00
1532936	LOUIS GALLOWAY DUFFIELD, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0194-US0170	\$300.00
1033343	LUIS A MARQUINA FALLS CHURCH, VIRGINIA, US	Carrier	VA-2007-0084-US0631	\$2,600.00

395.8(k)(1), 382.115(a),
390.19(a)(2), 395.8(a)

1427389	M & M TRANSPORT, INC. ASHBURN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0185-US0170	\$300.00
1210205	MALWA TRANSPORT INC ALDIE, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0163-US1291	\$3,190.00
1171856	MANA INTERNATIONAL INC CHANTILLY, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	VA-2009-0006-VA3415	\$2,220.00
1152343	MAX TRUCKING INC WOODBIDGE, VIRGINIA, US 385.13(a)(2), 382.301(a), 382.305	Carrier	VA-2009-0148-VA3415	\$1,980.00
1152343	MAX TRUCKING, INC. WOODBIDGE, VIRGINIA, US 395.8(i), 385.325(c), 382.115(a), 385.325(c), 391.51(a)	Carrier	VA-2007-0194-US0631	\$7,780.00
924258	MCGUIRE APPLIANCES, INC. FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0251-US0170	\$300.00
1532460	MENDEZ & SONS, INC. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 386.83(a)(1)	Carrier	VA-2009-0189-US0170	\$24,280.00
1532460	MENDEZ & SONS, INC. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0302-US0170	\$300.00
1441155	MICHAEL CLARKE SANDSTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0206-US0170	\$300.00
752580	MICHAEL PAUL SHANKS FREDERICKSBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0358-US0170	\$300.00
1553229	MID ATLANTIC REPAIR SERVICE, LLC SUTHERLAND, VIRGINIA, US	Carrier	VA-2008-0292-US0170	\$300.00

	390.19(a)(1)			
1670587	MILL CREEK EXPRESS, INC. LEBANON, VIRGINIA, US 392.9a(a), 390.19(a)(1)	Carrier	VA-2009-0256-US0170	\$2,580.00
1330338	MONSON FLEET MANAGEMENT SERVICES FREDERICKSBURG, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0365-US0170	\$300.00
1412509	NIKOLAY SHKOVAN BROADWAY, VIRGINIA, US 382.305	Carrier	VA-2009-0118-US1274	\$2,000.00
1506979	NOLASCO TRANSPORT, INC. MANASSAS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0374-US0170	\$300.00
1588130	NORMAN BRAY WILSON, LLC CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0211-US0170	\$790.00
1333232	NORTH EASTERN TRANSPORTATION SERVICES, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0359-US0170	\$300.00
1073464	NYW TRUCKING LLC RICHMOND, VIRGINIA, US 396.11(a), 382.115(a)	Carrier	VA-2009-0071-US0852	\$5,680.00
1459981	ON TIME FREIGHT SERVICE CARRIERS INC ROANOKE, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2009-0026-VA3769	\$1,330.00
415450	P & C MANUFACTURING CO., INC. COLONIAL HEIGHTS, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0248-US0170	\$300.00
1271998	PABLO PENA ALEXANDRIA, VIRGINIA, US 390.19(a)(2), 385.325(c)	Carrier	VA-2008-0371-US0170	\$5,300.00
1479663	PARTNERSHIP SPRINGFIELD, VIRGINIA, US	Freight Forwarder	VA-2008-0142-US1210	\$1,500.00

13702

1641078	PATRICK WILLIAMS TRANSPORTATION CO., INC. MELFA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0262-US0170	\$300.00
657843	PAYNE'S PARKING DESIGNS INC BEALETON, VIRGINIA, US 382.115(a)	Carrier	VA-2009-0010-US1291	\$2,130.00
993280	PETROLEUM CARRIERS LLC RICHMOND, VIRGINIA, US 382.303(b), 382.303(a)	HM Carrier	VA-2008-0270-US0498	\$6,480.00
609420	POTOMAC LANDFILL, INC. DUMFRIES, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0259-US0170	\$570.00
1706460	PRIMOS CONTRACTORS, INC. CENTREVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0351-US0170	\$300.00
505075	PRIORITY ONE SERVICES, INC. ALEXANDRIA, VIRGINIA, US 395.8(a), 391.11(a), 382.301(a), 391.45(b)(1)	Passenger Carrier	VA-2007-0144-US0631	\$10,000.00
1546691	PURCELLVILLE MOBIL PURCELLVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0257-US0170	\$300.00
1717006	R & R TRUCKING OF VIRGINIA, LLC FREDERICKSBURG, VIRGINIA, US 382.305	Carrier	VA-2009-0064-US1210	\$2,000.00
678605	RANDY J CLARY LOGGING INC BRODNAX, VIRGINIA, US 390.19(a)(2), 382.115(a)	Carrier	VA-2009-0070-VA2075	\$2,540.00
1767696	REGAL MOVING & STORAGE INC STERLING , VIRGINIA, US 375.211(a)	Freight Forwarder	VA-2009-0314-US1274	\$1,800.00
867549	RHONDA STILTNER	Carrier	VA-2009-0388-VA3769	\$2,000.00

	TRUCKING INC ABINGDON, VIRGINIA, US 382.305(b)(1), 382.301(a)			
1603835	RIVER FARM VA, LLC KING GEORGE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0209-US0170	\$300.00
1663587	ROBERT E. HALL CENTREVILLE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0366-US0170	\$300.00
1345213	ROBERT LEE EDMONDS VERNON HILL, VIRGINIA, US 382.305, 382.301(a)	Carrier	VA-2009-0204-VA2075	\$1,990.00
1223652	ROBERTO HERNANDEZ ALEXANDRIA, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0376-US0170	\$300.00
1713716	ROBERT'S TOWING & TRANSPORT, LLC ANNANDALE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0299-US0170	\$300.00
1315710	RUGBY MOVERS, LLC FALLS CHURCH, VIRGINIA, US 13702	Freight Forwarder	VA-2009-0331-US0776	\$1,500.00
1478611	RUSSELL BRUNK JAMESVILLE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0360-US0170	\$300.00
402254	S & H TRUCKING, INC. POUND, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0378-US0170	\$300.00
972463	S SERVICES INC ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 385.13(a)(1), 382.305, 386.83(a)(1), 387.7(a)	Carrier	VA-2009-0152-VA3415	\$2,040.00
1465073	S T E W ENTERPRISE INC PORTSMOUTH, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.303(b), 391.51(b)(2)	Carrier	VA-2009-0080-US0852	\$2,150.00
1764205	SALVADOR MENDIA FREDERICKSBURG, VIRGINIA, US	Carrier	VA-2009-0410-US0170	\$300.00

390.19(a)(1)

1223146	SAMELIJAH RICHARDSON WARRENTON, VIRGINIA, US 382.305, 382.211	Carrier	VA-2008-0097-US1291	\$2,000.00
1370059	SAN JERONIMO, LLC LEESBURG, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0188-US0170	\$300.00
1720472	SCOGGINS EXCAVATING INC DUMFRIES, VIRGINIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	VA-2009-0197-VA3415	\$2,000.00
1347442	SHARON TRANSPORT INC YORKTOWN, VIRGINIA, US 390.19(a)(2), 382.115(a), 385.337(b)	Carrier	VA-2009-0174-US0852	\$2,000.00
1425222	SHAWN MICHAEL ALSOP FREDERICKSBURG, VIRGINIA, US 390.19(a)(2), 382.305(b)(2)	Carrier	VA-2009-0076-US0852	\$2,000.00
39918	SHEETS WHOLESALE, INC. VIENNA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0247-US0170	\$300.00
1722525	SKY COACH SERVICES INC FALLS CHURCH, VIRGINIA, US 382.301(a), 392.9a(a)	Passenger Carrier	VA-2008-0309-VA3415	\$3,690.00
1722525	SKY COACH SERVICES INCORPERATED FALLS CHURCH, VIRGINIA, US 387.31(a), 385.325(c), 386.84(a)(1)	Carrier	VA-2009-0266-VA3415	\$8,300.00
1482346	SOLO TRUCKING INC WOODBIDGE, VIRGINIA, US 395.8(k)(1), 382.115(a), 383.37(a), 390.19(a)(2)	Carrier	VA-2009-0130-US1291	\$2,190.00
1482346	SOLO TRUCKING, INC. WOODBIDGE, VIRGINIA, US 396.11(a), 385.13(a)(1), 382.305, 383.37(a), 385.13(a)(2), 386.83(a)(1),	Carrier	VA-2009-0166-US1291	\$7,380.00

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

406757	SOUTHERN REFRIGERATION CORPORATION ROANOKE, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0195-US0170	\$300.00
1403025	SPECIAL INTEREST, INC. MANAKIN SABOT, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0244-US0170	\$300.00
501465	STAMPER WRECKER SERVICE LEBANON, VIRGINIA, US 395.8(k)(1), 382.115(a), 392.9a(a)(1)	Carrier	VA-2009-0147-VA3769	\$2,010.00
259255	STANLEY FURNITURE CO., INC. STANLEYTOWN, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2009-0193-US0170	\$300.00
1214415	STARLIGHT EXPRESS LLC CHARLOTTESVILLE, VIRGINIA, US 396.3(b), 391.51(b)(2)	Carrier	VA-2009-0218-US1348	\$2,050.00
1596211	SUNNYS COACH SERVICES INC STERLING, VIRGINIA, US 395.8(a), 382.301(a), 382.305	Passenger Carrier	VA-2009-0227-VA3415	\$3,570.00
1028167	T J W INC BRISTOL, VIRGINIA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2008-0221-VA3769	\$8,090.00
502785	TERRY C SHARP WOODLAWN, VIRGINIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 390.19(a)(2)	Carrier	VA-2008-0064-VA3769	\$10,110.00
1431935	TERRY'S TOURS INCORPORATED RADFORD, VIRGINIA, US 382.305, 382.301(a)	Passenger Carrier	VA-2009-0229-VA3769	\$1,990.00
927799	THE SCORPIONS, INC. SPRINGFIELD, VIRGINIA, US	Carrier	VA-2008-0357-US0170	\$650.00

392.9a(a)

642550	TOMS TRUCKING, INC. WOODBIDGE, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 386.83(a)(1), 391.51(b)(2), 395.8(k)(1)	Carrier	VA-2008-0339-US0852	\$54,960.00
642550	TOM'S TRUCKING, INC. WOODBIDGE, VIRGINIA, US 396.11(a), 382.305(b)(2), 395.8(i)	Carrier	VA-2007-0045-US0631	\$24,000.00
1494889	TOP TOWING FALLS CHURCH, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0214-US0170	\$300.00
1605553	TRANS SOLUTIONS, INC. ALEXANDRIA, VIRGINIA, US 385.325(c)	Carrier	GA-2008-0040-US0131	\$10,000.00
716838	TRANSLINE TRANSPORT INC VIRGINIA BEACH, VIRGINIA, US 392.9a(a)(1), 386.82(a)(4), 386.72(b)(2)	Carrier	VA-2009-0060-US1348	\$4,810.00
1074875	TRANSPORT UNLIMITED LLC MONTROSS, VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	VA-2008-0382-US0852	\$1,320.00
470470	TRI STATE UTILITIES CHESAPEAKE, VIRGINIA, US 391.51(b)(2), 177.817(a), 387.7(d), 390.19(a)(2)	HM Carrier/Shipper	VA-2008-0317-US0498	\$9,780.00
1757897	TWO GUYS AND A TRUCK RICHMOND, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0411-US0170	\$300.00
1487548	TWO MEN & A TRUCK INC VIRGINIA BEACH, VIRGINIA, US 395.8(e), 14901(d)(3), 13702, 391.45(b)(1), 391.51(b)(2), 392.9a(a)	Freight Forwarder	VA-2008-0367-US1210	\$42,710.00
1010113	VA TRANSPORT INC SAINT PAUL, VIRGINIA, US 395.8(k)(1), 391.11(a),	Carrier	VA-2009-0095-VA3769	\$9,660.00

391.11(b)(4), 391.25(a),
391.51(b)(2)

854975	VALLEY TRANSPORTATION INC WAYNESBORO, VIRGINIA, US 395.8(e), 382.305(b)(2)	Carrier	VA-2008-0188-US1291	\$2,890.00
850228	VC ICE & COLD STORAGE INC. DANVILLE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(k)(1)	Carrier	VA-2008-0304-US0852	\$2,460.00
1424070	VILLAGE CONCRETE INC MANASSAS, VIRGINIA, US 382.301(a)	Carrier	VA-2009-0402-VA3415	\$6,710.00
1715811	VINCENT PRODUCE CO. FAIRFAX, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2008-0346-US0170	\$300.00
1830656	VIRGINIA BLASTING SERVICES INC ROANOKE, VIRGINIA, US 177.817(a)	HM Carrier/Shipper	VA-2009-0253-US0498	\$3,890.00
1315536	W & S TOURS LLC ALEXANDRIA, VIRGINIA, US 392.9a(a), 13902, 391.11(a), 391.45(b)(1)	Carrier	VA-2006-0024-US0512	\$8,290.00
666588	WAGGY'S TOWING LLC DUMFRIES, VIRGINIA, US 392.9a(a), 382.303(a), 382.305(b)(1), 383.23(a)	HM Carrier	VA-2009-0145-US1187	\$2,100.00
1798918	WARNER COACH INC FAIRFAX, VIRGINIA, US 396.11(a), 382.301(a), 382.305, 385.337(b)	Carrier	VA-2009-0301-US1348	\$1,990.00
1063894	WASHINGTON LAMB, INC. LORTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2008-0379-US0170	\$300.00
1478227	WATERMAN TRUCKING INC HILTONS, VIRGINIA, US 391.45(b)(1)	Carrier	VA-2009-0030-VA3769	\$1,340.00
1460492	YOUNG MOVING AND STORAGE, INC. MIDLOTHIAN, VIRGINIA, US	Carrier	VA-2009-0450-US0170	\$300.00

	390.19(a)(2)			
1376420	YOUNG TAE KIM SPRINGFIELD, VIRGINIA, US 390.19(a)(1)	Carrier	VA-2009-0207-US0170	\$300.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
142381	CALCO, INC WATERFORD, VERMONT, US 395.8(a)	Carrier	VT-2009-0009-US1228	\$2,760.00
309032	CAPITAL CANDY CO INC BARRE, VERMONT, US 391.11(a), 391.11(a)	Carrier	VT-2009-0005-US1228	\$1,510.00
325310	COX TRUCKING INC BELVIDERE, VERMONT, US 382.115(a)	Carrier	VT-2009-0061-US0816	\$1,100.00
1076637	EDWARD A. STONE WILLIAMSTOWN, VERMONT, US 395.8(e), 382.301(a), 382.305	Carrier	VT-2009-0026-US0766	\$5,540.00
916768	ELIAS BALTAZAR MENDOZA BARRE , VERMONT, US 382.115(a)	Carrier	CA-2008-0268-US1085	\$2,000.00
684976	FISK TRUCKING, LLC. BRADFORD, VERMONT, US 395.8(a)	Carrier	VT-2009-0063-US0766	\$2,680.00
747216	FRED ROBIE ORWELL, VERMONT, US 382.115(a)	Carrier	VT-2009-0030-US0816	\$2,000.00
1114257	GARRETT BOYLE LUDLOW, VERMONT, US 395.8(k)(1), 14901(d)(3), 382.305, 392.4(b), 392.9a(a)(1)	Carrier	VT-2009-0029-US0823	\$26,990.00
1126246	GARY POGINY ORLEANS, VERMONT, US 392.9a(a)	HM Carrier	NH-2009-0040-US0865	\$650.00

358413	GERMAIN DUPONT NEWPORT, VERMONT, US 382.115(a)	Carrier	VT-2009-0013-US0823	\$2,000.00
442045	GRAND AVENUE ENTERPRISES INC SWANTON, VERMONT, US 382.301(a)	Passenger Carrier	VT-2009-0059-US0816	\$4,170.00
244640	LALIBERTY TRUCKING INC. TROY, VERMONT, US 107.608(a), 171.2(d)	HM Carrier	VT-2009-0016-US0823	\$1,180.00
9346	MAJOR L. RODD THE ROOFER, INC. SAINT JOHNSBURY, VERMONT, US 382.115(a)	Carrier	VT-2009-0069-US0823	\$2,130.00
1044545	MURPHY'S CELL-TECH, LLC ST JOHNSBURY, VERMONT, US 382.115(a)	Carrier	VT-2009-0020-US0823	\$2,130.00
265406	MURRAY C. HODGDON GUILDHALL, VERMONT, US 382.115(a)	Carrier	VT-2009-0012-US0823	\$2,000.00
328640	OWNER SERVICES INC. PROCTOR, VERMONT, US 382.301(a), 172.200(a), 172.702(a), 177.800(c), 177.817(a)	HM Carrier/Shipper	VT-2008-0027-US1194	\$14,140.00
1129362	PRIORITY AUTO, INC. SOUTH BURLINGTON, VERMONT, US 392.9a(a)(1)	HM Carrier	VT-2009-0054-US0823	\$650.00
9241	R BROWN & SONS INC ESSEX JUNCTION, VERMONT, US 382.305, 382.301(a)	Carrier	VT-2009-0025-US0816	\$6,550.00
319917	R. L. B. TRANSPORT LLC. GUILDHALL, VERMONT, US 395.3(a)(2), 395.3(a)(1)	Carrier	VT-2009-0014-US0823	\$1,990.00
174169	RICHARD L & JANET M CAMERON ALBURG, VERMONT, US 382.305	Carrier	VT-2008-0047-US0816	\$1,500.00

506532	RICHARD VEILLEUX HANCOCK, VERMONT, US 396.11(a), 382.305(i)(3), 395.8(a), 395.8(k)(1)	Carrier	VT-2008-0065-US0766	\$2,860.00
9341	ROBINSON HARDWARE INC SOUTH HERO, VERMONT, US 382.115(a)	HM Carrier	VT-2009-0017-US0816	\$2,200.00
1865288	RONALD KING MILTON, VERMONT, US 382.115(a)	Carrier	VT-2009-0007-US1228	\$2,000.00
1064247	ROUSE TIRE SALES, INC. MIDDLEBURY, VERMONT, US 382.301(a)	Carrier	VT-2009-0048-US0766	\$2,000.00
532987	SLOAN'S TRUCKING NEWPORT CENTER, VERMONT, US 396.11(c), 391.11(a), 382.301(a), 391.45(b)(1), 395.8(e), 395.8(i), 395.8(k)(1), 396.11(a)	Carrier	VT-2002-0036-US0865	\$4,380.00
40376	WALTER E JOCK OIL CO., INC. WELLS RIVER, VERMONT, US 177.817(a), 172.800(b)	HM Carrier/Shipper	VT-2009-0058-US0823	\$4,390.00
111568	WESTON PULPWOOD SALES, INC. ESSEX, VERMONT, US 382.115(a)	Carrier	VT-2009-0065-US0816	\$2,130.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1551807	ABT FREIGHT INC KENT, WASHINGTON, US 396.11(a), 395.8(e)	Carrier	CA-2009-0118-US0848	\$5,390.00
915294	AIR LAND FORWARDING INC KENT, WASHINGTON, US 396.17(a), 383.37(a), 395.8(e)	Carrier	WA-2008-0035-US0337	\$67,940.00

915294	AIR LAND FOWARDING KENT, WASHINGTON, US 385.13(a)(2)	Carrier	WA-2008-0041-US0957	\$6,710.00
1611635	ALL STATE VAN LINES INC KENT, WASHINGTON, US 375.211(a), 375.209(a)	Freight Forwarder	WA-2009-0020-US1083	\$2,270.00
1611635	ALL STATE VAN LINES INC KENT, WASHINGTON, US 395.8(e), 382.115(a)	Carrier	WA-2009-0019-US1083	\$2,000.00
1594782	ASTRO TRANSPORT INC. OLYMPIA, WASHINGTON, US 382.301(a)	Carrier	CA-2008-0100-US1054	\$2,000.00
1286256	BM ENTERPRISES LLC KENT, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2008-0023-US1076	\$3,790.00
489760	BRITTEN TACOMA TRANSIT LLC GIG HARBOR, WASHINGTON, US 396.11(a), 391.11(a), 391.45(a)	Carrier	WA-2009-0049-US1366	\$2,000.00
38600	BRYANT MOTORS INC RENTON, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2009-0004-US1083	\$4,760.00
1441334	BTL LLC LYNDEN, WASHINGTON, US 395.8(e)	Carrier	WA-2009-0025-US1083	\$2,370.00
266693	CASCADE TRANSPORT INC VANCOUVER, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2007-0048-US0748	\$2,600.00
536763	COOK AND SONS TRUCKING INC TOLEDO, WASHINGTON, US 395.8(i)	Carrier	WA-2008-0073-US1083	\$5,680.00
1727689	DIRECT FREIGHT NW INC ENUMCLAW, WASHINGTON, US 396.17(a), 382.115(a), 391.51(a)	Carrier	WA-2009-0069-US1366	\$2,040.00

1743527	ELLIOTT BAY FURNITURE LLC TUKWILA, WASHINGTON, US 391.11(b)(1), 391.11(a), 385.337(b)	Carrier	WA-2008-0063-US0957	\$2,630.00
504016	ENVIRO-CON AND TRUCKING INC STANWOOD, WASHINGTON, US 391.11(b)(4), 391.11(a), 172.800(b), 177.800(c), 382.305(b)(2)	HM Carrier	WA-2009-0044-US0748	\$16,270.00
806259	ERASMO MARTINEZ OTHELLO, WASHINGTON, US 382.301(a)	Carrier	WA-2009-0009-US0748	\$2,000.00
1120139	ESTRELLA BLANCA LLC PASCO, WASHINGTON, US 396.11(a), 382.305(b)(2)	Carrier	WA-2008-0027-US0337	\$8,900.00
946288	FIDEL FARIAS CONTRERAS PASCO, WASHINGTON, US 391.51(b)(7), 382.301(a)	Carrier	WA-2008-0014-US1083	\$2,000.00
1549376	FIRST NORTHWEST TRUCKING INC SEATAC, WASHINGTON, US 382.305, 382.301(a)	Carrier	WA-2008-0049-US1083	\$1,990.00
703117	GUADALUPE MEDINA QUINCY, WASHINGTON, US 396.11(a), 395.8(k)(1)	Carrier	WA-2007-0036-US1076	\$2,200.00
1024124	HARVEST TRANSPORT INC VANCOUVER, WASHINGTON, US 383.37(a)	Carrier	WA-2009-0043-US0337	\$1,550.00
534666	HILL MOVING SERVICES INC POULSBO, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2009-0038-US0337	\$3,440.00
223783	HILLCREST LIVESTOCK TRANSPORTATION INCORPORATED MOSES LAKE,	Carrier	WA-2008-0051-US0748	\$3,820.00

WASHINGTON, US
395.8(e), 382.301(a)

1210630	JACOB ISAIAS GOMEZ OTHELLO, WASHINGTON, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(k)(1)	Carrier	WA-2008-0034-US1076	\$2,000.00
359096	JAMES DEAN CONSTRUCTION GLENWOOD, WASHINGTON, US 396.17(a), 172.704(a)(4), 391.51(b)(2), 395.8(k)(1)	HM Carrier	WA-2009-0058-US1076	\$10,640.00
1666133	JOHN THOMAS LAFON FIFE, WASHINGTON, US 382.301(a)	Carrier	WA-2009-0029-US1076	\$2,000.00
901418	JORDAN RIVER MOVING LLC KIRKLAND, WASHINGTON, US 395.3(a)(2), 382.301(a)	Carrier	WA-2008-0033-US1083	\$7,800.00
977938	JOSE LUIS URIBE AVINA GRANDVIEW, WASHINGTON, US 396.11(a), 382.301(a), 383.23(a), 391.51(a)	Carrier	WA-2008-0012-US1076	\$2,220.00
1736759	LANDLINES INC KENT, WASHINGTON, US 382.301(a), 395.3(b)(2)	Carrier	WA-2009-0007-US1083	\$1,990.00
1348386	NG TRANSPORT INC VANCOUVER, WASHINGTON, US 382.301(a)	Carrier	WA-2008-0024-US0748	\$12,760.00
1393127	NORTHWEST BUS SALES INC EDGEWOOD, WASHINGTON, US 382.115(a)	Carrier	WA-2009-0010-US0337	\$2,200.00
8314	OAK HARBOR FREIGHT LINES INC. AUBURN, WASHINGTON, US 383.93	Carrier	WA-2009-0002-US1083	\$1,250.00
8314	OAK HARBOR FREIGHT LINES, INC. AUBURN, WASHINGTON, US 177.801	HM Carrier	CA-2008-0710-US1275	\$2,840.00

1743485	PACIFIC CASCADE LOGISTICS INC RANDLE, WASHINGTON, US 382.305	Carrier	WA-2009-0050-US0337	\$2,000.00
1334871	PARDEEP KUMAR NAGGI PUYALLUP, WASHINGTON, US 382.305	Carrier	WA-2009-0016-US0337	\$2,000.00
947799	R & A TRUCKING INC KENNEWICK, WASHINGTON, US 395.3(b)(2)	Carrier	WA-2007-0019-US0483	\$7,940.00
507290	STAR Z TRUCK LLC YAKIMA, WASHINGTON, US 382.211	Carrier	WA-2009-0006-US0337	\$2,160.00
1184136	THOMAS J COOK BREMERTON, WASHINGTON, US 382.305(b)(2)	Carrier	WA-2009-0061-US0337	\$2,000.00
1254736	TUCO INDUSTRIAL PRODUCTS INC LYNNWOOD, WASHINGTON, US 383.23(a), 177.817(a)	HM Carrier/Shipper	WA-2007-0057-US0337	\$14,010.00
1138586	WESSINGER LLC WOODLAND, WASHINGTON, US 395.5(a)(1)	Carrier	WA-2008-0061-US1083	\$3,380.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1313021	ADVANCE CONSTRUCTION INC GREENBAY, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0099-WI5003	\$4,180.00
633976	AL W PASCHKE CONSTRUCTION CO INC.	HM Carrier/Shipper	WI-2009-0232-US0586	\$2,430.00

	GREEN BAY, WISCONSIN, US 385.403			
281643	ALL MODES INC. UNION GROVE, WISCONSIN, US 382.301(a), 382.215	HM Carrier	WI-2008-0141-US1262	\$9,650.00
1747738	ANDREW KRANZ & JEFF KRANZ RIPON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0050-WI0888	\$2,000.00
1201091	ANTHONY DUVALLE NEWALD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0047-WI5005	\$2,000.00
721760	ARNOTT TRUCKING INC TOMAHAWK, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0009-WI5005	\$2,000.00
251475	ATLAS TRANSIT INC MILWAUKEE, WISCONSIN, US 40.25(b), 382.105	Passenger Carrier	WI-2009-0205-US1262	\$2,840.00
999994	BADGER DISPOSAL INC COLUMBUS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0061-WI5001	\$3,190.00
440407	BADGER SWIMPOOLS INC PRAIRIE DU SAC, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0224-US1199	\$3,370.00
323951	BEST BUILT GARAGE BUILDERS INC MARSHALL, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2008-0062-WI1664	\$3,880.00
1316335	BLACKJACK TRANSPORT LLC WESTBY, WISCONSIN, US 382.305	Carrier	WI-2009-0108-WI5001	\$2,000.00
532651	BREEZY HILL NURSERY INC. SALEM, WISCONSIN, US 40.305(a), 382.105	HM Carrier	WI-2009-0225-US1262	\$6,820.00
1036567	BRIAN PECHA	Carrier	WI-2008-0177-US0384	\$2,880.00

STANLEY, WISCONSIN,
US
396.17(a)

153854	BUCHAN TRUCKING LLC EAST TROY, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0158-US1262	\$9,360.00
1316464	C & B TRUCKING LLC BURLINGTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0021-WI0917	\$2,000.00
1496193	C&F TRUCKING AND PAVING LLC MANITOWOC, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0085-WI5019	\$2,000.00
1537095	CARL A KROUSE BERLIN, WISCONSIN, US 396.11(a)	Carrier	WI-2008-0094-WI5019	\$1,920.00
893076	CHARLES A TESCH BRILLION, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0118-WI0888	\$2,750.00
665427	CHOCOLATE SHOPPE ICE CREAM INC. MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0239-US1199	\$3,190.00
1096412	CHRISTOPHER M MARSHALL HOULTON, WISCONSIN, US 396.3(a)(1)	Carrier	MN-2008-0272-US1086	\$1,620.00
1617548	CLEARY TRANSPORT LLC VERONA, WISCONSIN, US 391.45(b)(1), 382.305(b)(2)	Carrier	WI-2009-0221-US1199	\$9,410.00
267769	COLLOVA BROS EXCAVATING LLC OSCEOLA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0086-WI5006	\$2,060.00
1348375	CONCRETE ARTS HUDSON, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	MN-2008-0242-US1086	\$2,000.00
113945	COOPER POWER	HM Carrier	WI-2009-0208-US1262	\$7,200.00

	SYSTEMS TRANSPORTATION CO WAUKESHA, WISCONSIN, US 395.8(e)			
1293442	CORNERSTONE LANDSCAPE CONSTRUCTION MENOMONEE FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0028-WI5002	\$2,000.00
1299049	CRAANEN TRUCKING LLC DENMARK, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0207-US0563	\$2,920.00
1261046	CRAIG BAUER TRUCKING INC LYONS, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2009-0001-WI5002	\$2,000.00
327227	DAHLKE & SON INC. LAC DU FLAMBEAU, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0092-WI5005	\$2,000.00
878772	DANIEL HEFTER ALLENTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0033-WI0888	\$2,000.00
1407854	DARYL RISTOW ROOFING LLC APPLETON, WISCONSIN, US 382.115(a)	HM Carrier/Shipper	WI-2009-0228-US0563	\$2,000.00
1227420	DAVE FARGEN SPRING GREEN, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.305	Carrier	WI-2008-0098-WI5001	\$1,990.00
1323550	DC CUSTOM DRILLING & BLASTING INC BAILEYS HARBOR, WISCONSIN, US 177.817(a), 177.800(c)	HM Carrier/Shipper	WI-2008-0164-US0586	\$2,210.00
1006104	DEAN A BANN NEENAH, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0102-WI5019	\$3,600.00
1238340	DIVERSIFIED TRANSFER SYSTEMS	Carrier	WI-2008-0061-WI5002	\$2,000.00

	LLC BIG BEND, WISCONSIN, US 382.305			
1316975	DOERFER TRUCKING LLC VERONA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0218-US1199	\$5,280.00
1206016	DONALD THOMPSON WINTER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0055-WI1778	\$2,000.00
746056	DON'S GRADING & TOPSOIL LLC MENOMONEE FALLS, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0014-WI5002	\$1,940.00
1380519	DP CONCRETE AND LANDSCAPING INC ALBANY, WISCONSIN, US 382.305	Carrier	WI-2008-0192-WI5002	\$2,200.00
1033284	DSL TRANSPORT LLC ARENA, WISCONSIN, US 382.303(b)	Carrier	WI-2008-0174-US1199	\$1,980.00
1200809	E J MEYER TRUCKING INC GREENFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0072-WI5014	\$2,000.00
1003159	EARTHSCAPES INC. MARSHALL, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0025-WI1664	\$3,170.00
1226155	EHN TRUCKING LLC DEPERE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0186-WI5003	\$2,000.00
1134215	FBN TRANSPORTATION LLC ATHENS, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0200-US0563	\$5,840.00
488413	FIRST CHOICE TRAVEL INC MILWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0089-WI0917	\$2,000.00
1048445	FORMAN METAL CO MILWAUKEE, WISCONSIN, US	Carrier	WI-2009-0068-WI5014	\$3,190.00

382.305

647389	FWH INC. BURNETT, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0273-US1199	\$5,840.00
583988	GLUEMASTER INC. KENOSHA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0101-WI0917	\$2,000.00
1390856	GREAT LAKES PACIFIC TRANSPORTATION INC BARRON, WISCONSIN, US 395.8(e)	Carrier	MN-2009-0049-US9270	\$5,760.00
1046705	GRIMMS TREE FARMS INC. WAUTOMA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0103-WI5003	\$2,000.00
938709	GUESS TRANSPORT INC. VERONA, WISCONSIN, US 396.17(a)	Carrier	WI-2009-0109-WI1664	\$2,000.00
771689	HANSON & LEJA LUMBER CO INC. WATERTOWN, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0099-WI1664	\$2,750.00
1356446	HANSON MASONRY & CONCRETE LLC OWEN, WISCONSIN, US 382.305	Carrier	WI-2009-0066-WI1765	\$2,200.00
74368	HEDING TRUCK SERVICE INC. UNION CENTER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0219-US0384	\$10,640.00
246074	HERNIA MOVERS INC MILWAUKEE, WISCONSIN, US 391.45(b)(1), 391.11(a)	Freight Forwarder	WI-2009-0256-US1262	\$2,000.00
99981	HOFFMAN TRANSIT CO. INC. GRESHAM, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0132-US0563	\$17,480.00
991642	HYLER SEPTIC SERVICE LLC BERLIN, WISCONSIN, US	Carrier	WI-2009-0005-WI5019	\$2,000.00

	382.115(a)			
972796	J & R ENTERPRISES OF WISCONSIN LLC MONDOVI, WISCONSIN, US 395.8(k)(1)	Carrier	WI-2008-0096-WI1765	\$1,980.00
1566540	JAMES ARMATOSKI FIFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0056-WI5005	\$2,000.00
430485	JAMES RICHARDSON TRUCKING INC. BOSCOBEL, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0240-US1199	\$2,880.00
991678	JASON M CHILDERS CRANDON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0070-WI5005	\$2,000.00
264339	JEFFERSON TRANSPORT SERVICE INC JEFFERSON, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0170-US1262	\$12,240.00
1423354	JEFFREY LEWKE COLUMBUS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0019-WI5001	\$2,200.00
759666	JENSEN & JENSEN INC KENOSHA, WISCONSIN, US 396.17(a)	HM Carrier	WI-2009-0213-US1262	\$8,910.00
1191710	JNF TRUCKING COMPANY INC. GERMANTOWN, WISCONSIN, US 396.9(c)(2), 395.3(a)(1)	Carrier	WI-2007-0159-US1262	\$4,490.00
1199437	JOHN ERIC LARSON RICE LAKE, WISCONSIN, US 395.8(a), 172.800(b), 382.115(a), 383.37(a)	HM Carrier	MN-2008-0164-US0417	\$3,510.00
1200678	JOHNSON TRUCKING OF NEENAH NEENAH, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0032-WI5019	\$2,000.00
1092376	JOSEPH B HUNTINGTON	Passenger Carrier	WI-2008-0046-WI5003	\$2,000.00

SHAWANO, WISCONSIN,
US
382.301(a)

100255	JOY FARM TRANSPORTATION INC MILWAUKEE, WISCONSIN, US 383.23(a), 382.215	Passenger Carrier	WI-2009-0202-US1262	\$9,870.00
1797142	JT BUSING CO HIGHLAND, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0087-WI1664	\$2,000.00
626907	K & D TRUCKING SERVICES LLC KAUKAUNA, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0216-US0563	\$1,500.00
1121034	KARL'S MOTOR FREIGHT OAK CREEK, WISCONSIN, US 396.17(a), 177.801, 382.301(a)	HM Carrier	WI-2009-0244-US1262	\$13,620.00
1362134	KEN & DALE EXCAVATING INC ASHLAND, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0078-WI1778	\$2,000.00
190650	KIENBAUM IRON & METAL INC WHITEWATER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0016-WI5002	\$2,200.00
1172241	KLECKNER TRUCKING LLC FREDONIA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0234-US1262	\$2,000.00
707097	KRAUSE BLACKTOPPING INC FORT ATKINSON, WISCONSIN, US 382.305	Carrier	WI-2009-0012-WI1664	\$2,000.00
715932	KRUCZEK CONSTRUCTION INC. GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0095-WI5003	\$3,190.00

1055105	LAKE COUNTRY PAVING AND SEALING LTD PEWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0082-WI5017	\$2,000.00
1525498	LARRY SMITH OSSEO, WISCONSIN, US 382.305	Carrier	WI-2009-0037-WI1765	\$2,000.00
1336117	LARRY'S HAULING INC SHEBOYGAN FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0059-WI5019	\$3,190.00
826757	LENNIE L DAVIDSON PRAIRIE DU CHIEN, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0189-US1199	\$2,190.00
529621	LESTER S KARPINSKI STEVENS POINT, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0112-WI5003	\$2,000.00
925399	LINDSAY FOODS INC. MILWAUKEE, WISCONSIN, US 172.704(a)	Shipper	WI-2009-0226-US0586	\$2,840.00
771728	LYNN GRAICHEN NEW LONDON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0010-WI5003	\$2,200.00
1275576	M Z CONSTRUCTION INC. MINERAL POINT, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0029-WI1664	\$2,750.00
488980	MADISON DRUM AND BUGLE CORP MADISON, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0110-US1199	\$6,672.00
994968	MAGINNIS CONSTRUCTION INC. DALTON, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0080-WI5019	\$1,900.00
1041953	MANDT TRUCKING AND EXCAVATING INC. FITCHBURG, WISCONSIN, US	Carrier	WI-2009-0083-WI1664	\$1,980.00

382.301(a)

250261	MARK A SZCZERBA INC. KANSASVILLE, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0176-US1262	\$3,880.00
1590848	MARKS FAMILY TRUCKING LLC RANDOLPH, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0284-US1199	\$3,810.00
1248164	MARQUARDT TRUCKING LLC CHIPPEWA FALLS, WISCONSIN, US 382.305	Carrier	WI-2009-0042-WI1765	\$2,750.00
1363523	MEGA RENTALS INCORPORATED MADISON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0070-WI1664	\$5,600.00
48664	MENARD INC. EAU CLAIRE, WISCONSIN, US 171.2(e)	HM Carrier/Shipper	WI-2009-0272-US0586	\$8,770.00
1370837	MICHAEL BARNEY ONALASKA, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0079-WI1765	\$2,000.00
670653	MID VALLEY INDUSTRIAL SERVICES INC HORTONVILLE, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2009-0259-US1199	\$2,000.00
680615	MIDWEST LANDSCAPING COMPANY LLC MUKWONAGO, WISCONSIN, US 382.305	Carrier	WI-2008-0148-US1262	\$3,190.00
1289361	MJM SANITARY LTD WESTFIELD, WISCONSIN, US 382.305	Carrier	WI-2009-0020-WI5019	\$2,000.00
879140	MODERN DISPOSAL SYSTEMS LLC SPARTA, WISCONSIN, US	Carrier	WI-2009-0030-WI1765	\$3,300.00

382.301(a)

963304	MORISON TRANSPORT MENOMENEE FALLS, WISCONSIN, US 382.305	Carrier	WI-2008-0048-WI5014	\$2,060.00
1278405	NEW WAY PALLET LLC LANNON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0040-WI5002	\$2,750.00
542011	NEXT TO NOTHING OF MADISON INC. STOUGHTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0229-US1199	\$2,000.00
560691	NORTH STAR COMPANY INC HAYWARD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0058-WI1778	\$3,190.00
1226288	OLSON BROS TRUCKING LLC CRIVITZ, WISCONSIN, US 396.17(a)	Carrier	WI-2009-0094-WI5005	\$2,000.00
496151	PAK TECHNOLOGIES INC MILWAUKEE, WISCONSIN, US 172.704(a)(5)	HM Carrier/Shipper	WI-2009-0241-US0586	\$2,000.00
1080727	PARADISE TRUCKING CORP ALMOND, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0066-WI5003	\$4,750.00
1079824	PATTERSON TRUCKING INC PARK FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0007-WI5005	\$2,000.00
1153687	PAUL W OBERHOLTZER CURTISS, WISCONSIN, US 383.23(a), 382.115(a)	Carrier	WI-2009-0004-WI5005	\$2,000.00
526239	PESHTIGO ASPHALT INC. PESTIGO, WISCONSIN, US 382.305	Carrier	WI-2009-0102-WI5005	\$2,000.00
1697164	PETROTECH LLC WISCONSIN RAPIDS, WISCONSIN, US	Carrier	WI-2007-0199-US0384	\$2,000.00

	396.11(a), 391.45(b)(1), 395.8(a)			
1109990	PICKETT TRANSPORT LLC PICKETT, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0045-WI5019	\$1,940.00
242524	POWERS HOLDINGS MILWAUKEE, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2008-0182-WI5014	\$2,000.00
1229380	PROKOP TRUCKING LLC LADYSMITH, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0090-WI1778	\$2,000.00
252537	PURE DAIRY INC. ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0211-US0563	\$2,000.00
430479	R F TRUCKING OF DANE COUNTY LLC ARLINGTON, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0112-US1199	\$4,660.00
771133	RAMCO SERVICES INC. GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0076-WI5003	\$2,000.00
703604	RASMUSSEN DAIRY TRANSIT INC PLYMOUTH, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0195-US1199	\$6,800.00
917834	RATECH MACHINE INC. OSCEOLA, WISCONSIN, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	WI-2009-0250-US0384	\$2,850.00
1444238	RED STAR EXPRESS LLC GREENFIELD, WISCONSIN, US 382.305	Carrier	WI-2009-0252-US1199	\$2,000.00
1405816	REMINGTON TRUCKING LLC ANTIGO, WISCONSIN, US 382.301(a), 172.704(a)(5), 177.801	HM Carrier/Shipper	WI-2008-0190-US0586	\$4,600.00

1405816	REMINGTON TRUCKING LLC ANTIGO, WISCONSIN, US 172.800(b)	HM Carrier	WI-2006-0061-WI5003	\$2,920.00
140575	REPCO OF JEFFERSON INC JEFFERSON, WISCONSIN, US 382.305	Carrier	WI-2009-0100-WI1664	\$2,000.00
1112091	RIGHT WAY APPLICATIONS LLC VALDERS, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0080-WI5019	\$3,800.00
284372	ROADREADY TRANSFER SERVICE INC. WAUSAU, WISCONSIN, US 395.8(e), 172.800(b)	HM Carrier	WI-2008-0179-US0586	\$39,240.00
242009	ROADRUNNER TRANSPORTATION SERVICES INC. CUDAHY, WISCONSIN, US 395.8(e)	HM Carrier/Shipper	WI-2008-0156-US1262	\$54,000.00
293727	ROBERT BREVAK ASHLAND, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0189-WI1778	\$2,850.00
1416969	ROBERTS COMMUNICATION INC. WEYAUWEGA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0110-WI5017	\$2,160.00
299210	ROGER BOWERS CONSTRUCTION INC KAUKAUNA, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0013-WI5003	\$2,200.00
787074	ROGER K MASSA TOMAHAWK, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0107-WI1545	\$2,000.00
1290151	ROGER WILLIAM RENZ JEFFERSON, WISCONSIN, US	Carrier	WI-2009-0006-WI1664	\$2,000.00

	392.5(b)(1)			
46880	RONALD P STANEK OSSEO, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0008-WI1765	\$2,000.00
292218	RUSSELL JAMES SCHAMS LA CROSSE, WISCONSIN, US 395.8(e)	Carrier	WI-2008-0116-US0384	\$4,450.00
1595830	SALAS TRUCKING LLC FRANKLIN, WISCONSIN, US 13904	Carrier	WI-2009-0215-US1262	\$3,300.00
1575590	SCHMITT CHALLENGES INC BEAVER DAM, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0074-WI1664	\$2,000.00
1176143	SCHROEDER TRANSPORT SERVICES INC. LODI, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0276-US1199	\$3,300.00
902758	SCS OF WISCONSIN INC MENOMONEE FALLS, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0057-WI5017	\$2,200.00
1010576	SHIRL J LAUBE JR FOOTVILLE, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0052-WI5002	\$2,000.00
1011916	SIKER FURNITURE JANESVILLE, WISCONSIN, US 396.17(a)	Carrier	WI-2009-0060-WI5002	\$2,000.00
1077237	SKIP JAMESON TRUCKING LLC BLACKWELL, WISCONSIN, US 382.305	Carrier	WI-2009-0018-WI5005	\$2,000.00
1665840	SMITH CONCRETE LLC WABENO, WISCONSIN, US 382.305	Carrier	WI-2009-0064-WI5005	\$2,000.00
760730	SOUTH STAR INC MILWAUKEE, WISCONSIN, US	Carrier	WI-2008-0083-WI5014	\$3,360.00

382.301(a)

540304	SOUTHWEST BUS SERVICES INC. PRAIRIE DU CHIEN, WISCONSIN, US 396.11(a)	Carrier	WI-2009-0248-US0384	\$4,690.00
46473	SOWINSKI TRUCKING LLC RHINELANDER, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0245-US0563	\$10,080.00
833894	SPECIALIZED CARE TRANSPORT INC MILWAUKEE, WISCONSIN, US 382.301(a)	Passenger Carrier	WI-2009-0203-US1262	\$3,750.00
734601	SPECTRUM PYROTECHNICS INC. REESEVILLE, WISCONSIN, US 172.704(a)(5)	HM Carrier/Shipper	WI-2008-0140-US0586	\$2,000.00
995223	STEEL FORMS CONSTRUCTION INC. MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0038-WI1664	\$2,200.00
993456	SUNLIFE LIMOUSINE INC MADISON, WISCONSIN, US 391.45(b)(1), 391.11(a)	Passenger Carrier	WI-2009-0212-US1199	\$5,380.00
993456	SUNLIFE LIMOUSINE INC MADISON, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0030-WI1664	\$2,220.00
1279043	SUPERIOR EQUIPMENT AND DEVELOPMENT MILWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0076-WI5014	\$2,750.00
530158	TAYLOR PAVING INC WEBSTER, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0077-WI1778	\$2,000.00
157445	TIP TOP SHOWS INC. SHERIDAN, WISCONSIN, US	Carrier	WI-2009-0233-US0563	\$2,000.00

382.305(b)(2)

813138	TIZIANI TRUCKING LLC DE FOREST, WISCONSIN, US 396.17(a)	Carrier	WI-2008-0188-WI1664	\$2,000.00
1738564	TOM E SAWYER STURGEON BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2008-0187-WI0888	\$2,000.00
114213	TOM OTTERY TRANSIT INC FOND DU LAC, WISCONSIN, US 395.8(e)	Carrier	WI-2009-0209-US1199	\$9,490.00
1623719	TRAMP TRAVEL LLC MEQUON, WISCONSIN, US 382.305	Passenger Carrier	WI-2009-0247-US1262	\$2,000.00
912620	TRINITY PETROLEUM INC. JACKSON, WISCONSIN, US 382.301(a), 172.704(a)(5)	HM Carrier	WI-2009-0227-US1262	\$14,480.00
1312120	VICTORY TOURS LLC WESTFIELD, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0088-WI5003	\$2,000.00
1733823	VILMA CABALLERO AND MIGUEL CABALLERO MILWAUKEE, WISCONSIN, US 382.305	Carrier	WI-2008-0193-US1262	\$2,000.00
1405133	WENHARDT TRUCKING LLC OSHKOSH, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0044-WI5019	\$2,000.00
1290909	WHISPERING OAKS LLC BLACK RIVER FALLS, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0058-WI1765	\$2,000.00
1304314	WILKINSON EXCAVATING LLC SHIOCTON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0034-WI5003	\$2,000.00

1309235	WILLIAM P HARVEY LAKE NEBAGAMON, WISCONSIN, US 382.115(a)	Carrier	WI-2009-0072-WI1778	\$2,000.00
1162571	WISCONSIN LP GAS COMPANY WAUSAU, WISCONSIN, US 172.800(b), 172.604(a)	HM Carrier/Shipper	WI-2008-0123-US0563	\$26,790.00
46822	WISCONSIN PLASTIC DRAIN TILE CORP JEFFERSON, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0120-WI1664	\$3,880.00
1162331	WITTENBERG DISPOSAL SERVICES LLC WITTENBURG, WISCONSIN, US 382.301(a)	Carrier	WI-2009-0067-WI1545	\$2,130.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
464954	A & P TRUCKING HEAVY HAULING & RIGGING, INC. MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2009-0007-US0776	\$3,190.00
979849	AEL, INC. BUCKHANNON, WEST VIRGINIA, US 395.8(e), 382.115(a), 391.51(b)(2)	Carrier	WV-2009-0025-US1311	\$5,600.00
1401994	ALLEN BROTHERS TRANSPORT, LLC RED HOUSE, WEST VIRGINIA, US 395.8(e), 382.301(a)	Carrier	WV-2008-0036-US0776	\$2,000.00
497740	B & L EXCAVATING COMPANY INC. LYNCO, WEST VIRGINIA, US 392.9a(a)(1), 382.301(a)	Carrier	WV-2009-0034-US1311	\$1,990.00

372734	BARKER'S JUNK CO, INC. MABSCOTT, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0010-US0776	\$2,000.00
289113	BUCCANEER ENTERPRISES INC BUCKHANNON, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2008-0054-US1311	\$3,900.00
210000	C & P FURNITURE, INC. MOOREFIELD, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0056-US0776	\$2,000.00
526883	C A AND F TRANSPORT INC. BLUEFIELD, WEST VIRGINIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7)	Carrier	WV-2009-0020-US1311	\$2,000.00
321164	CHARLES T. PRICE FRANKFORD, WEST VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2009-0032-US0776	\$1,980.00
1704264	DENNIS NOTHAFT LLC CLARKSBURG, WEST VIRGINIA, US 385.337(b)	Carrier	CT-2009-0052-US1266	\$6,550.00
33702	E. I. DUPONT DE NEMOURS & CO INC. BELLE, WEST VIRGINIA, US 385.415(c)(1), 177.817(a), 382.305(b)(1)	HM Carrier/Shipper	WV-2009-0019-US0498	\$8,800.00
562826	EVERLY TRUCKING, INC. BRUCETON MILLS, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2008-0060-US0776	\$2,970.00
119281	FRIGID STORAGE, INC. HUNTINGTON, WEST VIRGINIA, US 391.51(b)(7)	Carrier	WV-2009-0012-US1311	\$710.00
1542508	HIGH POINT TRADING LLC MORGANTOWN, WEST VIRGINIA, US	Carrier	WV-2009-0040-US1311	\$2,130.00

382.115(a)

122382	HOTT & MILLER INC WARDENSVILLE, WEST VIRGINIA, US 395.8(a)	Carrier	WV-2009-0038-US1311	\$2,130.00
756899	INFINITY ENTERPRISE, LLC DUNBAR, WEST VIRGINIA, US 396.11(a)	Carrier	WV-2008-0024-US0776	\$6,560.00
472896	INNOVATIVE MATTRESS SOLUTIONS WINFIELD, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(4)	Carrier	WV-2009-0014-US0776	\$5,970.00
1141406	J & M HEATING & AIR CONDITIONING, INC. PRINCETON, WEST VIRGINIA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	WV-2009-0005-US1311	\$3,000.00
494839	JERRY HARDING PRINCETON, WEST VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	WV-2007-0035-US0170	\$1,990.00
515119	JIMMIE A. RINKER ROMNEY, WEST VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2009-0013-US1311	\$2,010.00
1653806	JOHN PERKINS LASHMEET, WEST VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	WV-2009-0023-US1311	\$2,000.00
88782	KALKREUTH ROOFING & SHEET METAL INC WHEELING, WEST VIRGINIA, US 391.45(b)(1), 391.11(a)	Carrier	WV-2009-0046-US1311	\$1,320.00
321699	LUSK DISPOSAL SERVICE INC PRINCETON, WEST VIRGINIA, US 391.51(b)(7), 382.301(a)	Carrier	WV-2008-0051-US1311	\$4,130.00
315768	MAR DON INC. BRIDGEPORT, WEST VIRGINIA, US	HM Carrier/Shipper	WV-2009-0051-US1311	\$3,240.00

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

315768	MAR DON, INC. BRIDGEPORT, WEST VIRGINIA, US 395.8(k)(1), 172.800(b), 177.817(a), 392.9a(a)(1)	Carrier	WV-2009-0008-US1311	\$11,600.00
1250885	NEW RIVER TRUCKING, LLC SCOTT DEPOT, WEST VIRGINIA, US 395.8(e), 391.11(a), 382.305(b)(2), 177.800(c), 382.305(b)(1), 391.45(b)(1)	HM Carrier	WV-2008-0028-US0523	\$12,350.00
447834	NUZUM TRUCKING CO., INC. SHINNSTON, WEST VIRGINIA, US 395.8(a), 382.301(a)	Carrier	WV-2009-0022-US0776	\$8,680.00
463785	PRIDDY'S, INC. SOPHIA, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0011-US0776	\$2,750.00
110879	R B S INCORPORATED NORTH CALDWELL, WEST VIRGINIA, US 391.11(b)(4), 391.11(a)	Carrier	WV-2009-0027-US0776	\$3,190.00
463796	RAY HALL GAP MILLS, WEST VIRGINIA, US 382.305(a)	Carrier	WV-2007-0018-US0776	\$2,000.00
1445930	REEDY BROTHERS TRUCKING, LLC LIBERTY, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0026-US0776	\$2,000.00
1497440	RICK COULSON EQUIPMENT LLC PARKERSBURG, WEST VIRGINIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	WV-2008-0040-US0523	\$8,220.00
255816	RODNEY LOFTIS & SON CONTRACTING AND LOFTIS TRUCKING INC CHARLESTON, WEST VIRGINIA, US 396.11(a)	Carrier	WV-2009-0021-US0776	\$1,560.00
357835	SEIDLER OIL SERVICES	HM	WV-2009-0031-US1311	\$15,220.00

INC. Carrier/Shipper

WHEELING, WEST
VIRGINIA, US
395.8(a), 180.407(a),
382.301(a), 391.51(b)(2),
395.3(a)(2)

957549	SHALANE TRUCKING CO., INC. RED JACKET, WEST VIRGINIA, US 391.51(b)(2), 382.305	Carrier	WV-2008-0043-US0523	\$2,000.00
908028	SNIDER & SON LLC MORGANTOWN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0037-US0776	\$2,130.00
897497	SPARKS PROPANE, INC. WEB SPRINGS, WEST VIRGINIA, US 382.305(b)(2), 172.704(a), 382.301(a), 382.305(b)(1)	HM Carrier/Shipper	WV-2008-0033-US0523	\$4,190.00
299029	STALNAKER ENERGY CORPORATION GLENVILLE, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2009-0018-US1311	\$2,130.00
1150049	SUNESIS TRUCKING INC FOLLANSBEE, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2009-0030-US1311	\$3,120.00
1700929	SUR-LOC FLOORING SYSTEMS LLC KEARNEYSVILLE, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 382.115(a), 383.23(a), 391.11(b)(1)	Carrier	WV-2009-0017-US1311	\$2,160.00
841743	TAYLOR CONTRACTING TAYLOR READY MIX LLC WAYNE, WEST VIRGINIA, US 391.51(b)(2)	Carrier	WV-2009-0036-US1311	\$1,980.00
37690	THE JAMES WHITE CONSTRUCTION CO. WEIRTON, WEST VIRGINIA, US 395.8(a), 391.11(a), 382.303(a), 391.45(b)(1)	Carrier	WV-2009-0055-US0776	\$5,260.00

1182693	VARNER HAULING, LLC CLARKSBURG, WEST VIRGINIA, US 395.8(e), 382.301(a)	Carrier	WV-2008-0045-US0776	\$2,000.00
220152	VES, INC. PARKERSBURG, WEST VIRGINIA, US 392.9a(a)(1)	HM Carrier/Shipper	WV-2009-0052-US0776	\$2,130.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1700781	BRIDGER CRANE & RIGGING LLC BOULDER, WYOMING, US 173.33(a), 177.801, 172.604(a)	Shipper	WY-2009-0024-US0141	\$20,000.00
1124501	CATHEDRAL ENERGY SERVICES INC CASPER, WYOMING, US 395.8(e), 172.704(a)(4), 382.301(a)	HM Carrier/Shipper	WY-2009-0009-US1162	\$20,460.00
307502	CYCLONE DRILLING INC GILLETTE, WYOMING, US 382.301(a), 395.8(e), 172.604(a)(2)	HM Carrier/Shipper	WY-2009-0036-US1162	\$12,370.00
1011033	FREEDOM OILFIELD SERVICES INC RELIANCE, WYOMING, US 107.502(b)	Cargo Tank Facility	WY-2009-0016-US0141	\$4,590.00
321106	FRONTIER REFINING INC CHEYENNE, WYOMING, US 172.203(c)(2)	Shipper	WY-2009-0020-US0141	\$5,940.00
509118	G & J HOT OILING INC ROCK SPRINGS, WYOMING, US 180.417(a)(1), 107.502(b)	Cargo Tank Facility	WY-2009-0018-US0141	\$12,860.00
1630533	GRAND TARGHEE RESORT LLC ALTA, WYOMING, US 395.8(a), 382.305	Passenger Carrier	WY-2008-0028-US1162	\$5,500.00

1647363	GREGORY PIPING SYSTEMS INC CHEYENNE, WYOMING, US 382.305	Carrier	WY-2009-0003-US1324	\$2,200.00
725891	HANSEN HAULING LLC CHEYENNE, WYOMING, US 391.51(b)(2)	Carrier	WY-2009-0034-US1162	\$2,010.00
818808	HARVEY RUNYAN BURLINGTON, WYOMING, US 396.17(a)	Carrier	WY-2008-0034-US1324	\$2,430.00
113295	HEGGIE LOGGING & EQUIPMENT COMPANY INC LARAMIE, WYOMING, US 395.8(a)	Carrier	WY-2008-0019-US1162	\$7,150.00
1638776	HETTINGER LLC GILLETTE, WYOMING, US 396.3(b), 383.23(a)	Carrier	WY-2008-0031-US1162	\$2,900.00
1138994	INMAN ROOFING INC CHEYENNE, WYOMING, US 382.215	Carrier	WY-2009-0025-US1162	\$2,200.00
712577	M. A. D. TRANSPORTATION & TOWING LLC CASPER, WYOMING, US 391.45(b)(1), 391.11(a), 382.213(b)	HM Carrier	WY-2009-0001-US1162	\$2,680.00
921521	MARMC TRANSPORTATION INC CASPER, WYOMING, US 382.305(b)(2)	Carrier	WY-2009-0029-US1162	\$6,480.00
900487	MGM ENTERPRISES INC GILLETTE, WYOMING, US 172.704(a)(4)	HM Carrier/Shipper	WY-2009-0015-US1324	\$10,000.00
1318323	PETERSON OILFIELD SERVICE INC ROCK SPRINGS, WYOMING, US 383.23(a)	Carrier	WY-2009-0013-US1324	\$4,100.00
1216033	POWDER RIVER CONSTRUCTION INC GILLETTE, WYOMING, US 382.215	HM Carrier/Shipper	WY-2009-0021-US1162	\$5,830.00

101222	REIMAN CORP CHEYENNE, WYOMING, US 391.51(a), 382.301(a), 382.305	Carrier	WY-2009-0010-US1162	\$12,320.00
566842	ROBERT H TURNER SR GREYBULL, WYOMING, US 382.301(a)	Carrier	WY-2008-0010-US1162	\$2,000.00
274160	ROCKY MOUNTAIN RATHOLE LLC CHEYENNE, WYOMING, US 395.8(a), 396.11(a)	Carrier	WY-2009-0004-US1324	\$1,460.00
1053517	RONALD R PARRISH BEULAH, WYOMING, US 387.7(a), 172.800(b), 385.403	HM Carrier/Shipper	SD-2008-0001-US0227	\$2,720.00
1160633	TOMS HOTSHOT SERVICE INC GILLETTE, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2008-0027-US1162	\$3,520.00
654133	WYOMING FABRICATION & MACHINE LLC EVANSTON, WYOMING, US 396.11(a), 382.305, 391.51(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	WY-2009-0005-US1324	\$8,430.00
1597713	CARLOS HERNANDEZ MANAGUA, , NI 383.23(a)(2), 383.3	Carrier	TX-2009-0203-US0968	\$350.00
556041	ALEJANDRO MARTIN VIDRIO GIL TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 391.11(a), 391.45(a)	Carrier	CA-2000-0010-US0509	\$2,000.00
635221	ALFREDO SOLORIO TOLENTINO MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0628-US1151	\$940.00
797045	AMALIA VILLAREAL CARRIZOZA TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0457-US1328	\$1,190.00
1426729	ANA ROSARIO	Carrier	CA-2008-0051-US1220	\$1,190.00

	GONZALEZ ANDRADE MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)			
663011	ARMANDO OROZCO ARREDONDO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a), 376.12, 376.11	Carrier	CA-2008-0509-US1151	\$3,310.00
803899	EDUARDO GOMEZ & FRANCISCO GOMEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0519-US1151	\$1,170.00
803899	EDUARDO GOMEZ MORENO MEXICALI, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	AZ-2009-0076-US1229	\$6,350.00
883326	ELIAS EDUARDO LOZANO & JUVENTINO SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2008-0171-US1247	\$3,750.00
883326	ELIAS EDUARDO LOZANO & JUVENTINO SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2008-0079-US0975	\$2,000.00
1779627	ESPACIOS MUEBLES Y DECORACION SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0210-US1195	\$450.00
869689	ESTRUCTURAS UNIVERSALES DE MEXICO S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 391.11(b)(5)	Carrier	CA-2009-0093-US1302	\$1,300.00
895304	FABIOLA FONSECA GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2008-0363-US0996	\$970.00
1436334	FRANCISCO JAVIER	Carrier	CA-2009-0294-US1302	\$3,180.00

HERRERA
TIJUANA, BAJA
CALIFORNIA NORTE, MX
387.7(a)

1436334	FRANCISCO JAVIER HERRERA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0209-US1195	\$3,180.00
1436334	FRANCISCO JAVIER HERRERA TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a)	Carrier	CA-2008-0279-US1164	\$1,990.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0191-US0996	\$2,190.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a), 386.84(a)(1)	Carrier	CA-2008-0029-US1164	\$11,340.00
1393641	J GREGORIO DOMINGUEZ R TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(1)	Carrier	CA-2008-0672-US0979	\$1,600.00
557406	JAIME LORA RAMIREZ TIJUANA , BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2008-0626-US1151	\$770.00
802686	JAVIER SANTILLAN & NANCY G SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2009-0121-US1220	\$12,580.00
802686	JAVIER SANTILLAN & NANCY G SANTILLAN MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2), 172.504(a), 177.817(a), 383.93	Carrier	CA-2009-0646-US1085	\$4,860.00
677760	JESUS ACEVES VELIZ TIJUANA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2009-0337-US1200	\$5,580.00

246921	JOSE BERLIO PRIETO BELTRAN ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0574-US1328	\$1,170.00
556223	JOSE TOLEDO & MARIA GUADALUPE CASTILLO TIJUANA , BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0397-US0996	\$1,960.00
751320	JUAN SANCHOTENA MEDRANO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0546-US1302	\$1,560.00
556421	JUAN SANDOVAL AGUAYO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0673-US0996	\$2,480.00
1497360	MANUEL DE JESUS OCHOA TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a)	Passenger Carrier	CA-2008-0649-US0979	\$1,980.00
897478	MAURICIO OJEDA Y MARISOL JIMENEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0459-US0996	\$1,960.00
822280	MEXACTO STAR S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 386.83(a)(1)	Carrier	CA-2008-0288-US0996	\$6,350.00
1621699	MOISES ZUNO GOMEZ / HORTENCIA MARQUEZ POMPA MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2008-0568-US1191	\$1,670.00
914158	PACIFIC TECHNOLOGIES S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0016-US1328	\$450.00

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812376	PATRICIA AGUILERA GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2009-0639-US1374	\$1,330.00
906106	RAMON SILVA MARTINEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2008-0655-US1328	\$1,560.00
880852	RICARDO BRAVO MAR ENSENADA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0103-US0997	\$2,000.00
634586	RICARDO RAMIREZ IBARRA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0694-US0996	\$1,460.00
572425	RICHARD MOSKOWITZ & RICHARD STEPHEN OXACA SN EL MERCADO RUBIO, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2009-0049-US1302	\$1,960.00
693425	RUBEN CEDILLO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2009-0296-US1302	\$450.00
673596	RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0235-US0993	\$1,640.00
673596	RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0265-US0993	\$1,640.00
673596	RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a), 396.7(a)	Carrier	AZ-2009-0210-US0993	\$1,640.00
673596	RUBEN ROBLES	Carrier	CA-2008-0539-US1151	\$1,980.00

**ZAVALA/ JAVIER
ROBLES ZAVALA**
MEXICALI, BAJA
CALIFORNIA NORTE, MX
392.9a(a)(2)

925746	SERGIO CASTRO GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5)	Carrier	CA-2009-0038-US1357	\$2,190.00
863150	SONY DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2008-0714-US0996	\$1,240.00
1628688	TRANSPORTES SISTEMAS MERCANTILES, SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0012-US1246	\$2,000.00
675886	TRANSPORTES TERRESTRES VALDEZ S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2009-0132-US1301	\$1,240.00
555559	ULLOA'S TRUCKING TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2009-0141-US0997	\$6,340.00
1041549	WORLD TRAFFIC DE MEXICO SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 391.11(a)	Carrier	CA-2008-0445-US1151	\$2,480.00

BAJA CALIFORNIA SUR, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1621459	JUAN PABLO CASTILLO CASTELLON TIJUANA, BAJA CALIFORNIA SUR, MX	Carrier	CA-2008-0140-US0978	\$2,000.00

	382.301(a)			
775509	LOPEZ FRANCISCO & CORRAL FRANCO JOSE CRUZ LA PAZ, BAJA CALIFORNIA SUR, MX 391.11(b)(5)	Carrier	CA-2009-0308-US1293	\$450.00
1190293	ROBERTO DANTE RAMOS RAMIREZ LOS CABOS, BAJA CALIFORNIA SUR, MX 391.11(b)(5), 391.11(a), 387.7(a)	Carrier	CA-2008-0759-US0996	\$1,300.00

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1786316	ARMANDO NOLASCO MARTINEZ PIEDRAS NEGRAS, COAHUILA, MX 391.51(b)(2), 382.115(b)	Carrier	TX-2008-2455-US0799	\$2,000.00
1415316	CARLOS ALBERTO CARDENAS FUENTES SALTILLO, COAHUILA, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0170-US1135	\$1,300.00
557463	ESPECIALIZADOS EN ESTRUCTURAS METALICAS LOBER SA DE CV CASTANOS, COAHUILA, MX 396.11(a), 395.8(a)	Carrier	TX-2008-1601-US0739	\$8,760.00
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 392.9(a)(1), 177.823(a), 383.23(a)	Carrier	TX-2009-0009-US1029	\$6,520.00
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 382.305(b)(1)	Carrier	TX-2008-1611-US0799	\$2,000.00
683428	OPERADORA DE	Carrier	TX-2008-0044-US1251	\$2,100.00

**TRANSPORTE
INTERNACIONAL
JUAREZ, COAHUILA, MX
396.7(a)**

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
258871	ANTONIO AVALOS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0011-US1116	\$1,360.00
258871	ANTONIO AVALOS JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0060-US1118	\$1,500.00
558117	ECO TRANSPORTES INTERNACIONALES SA DE CV CIUDAD JUAREZ, CHIHUAHUA, MX 177.817(a)	HM Carrier	TX-2009-0115-US1215	\$4,200.00
782207	ELSA ELENA MENDOZA ACOSTA DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0172-US1298	\$1,360.00
604862	ERNESTO BONILLA RENERIA CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0104-US0706	\$1,900.00
1715325	ERNESTO SANTIESTEBAN PRIETO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0186-US0882	\$450.00
557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2009-0353-US1372	\$1,640.00
557870	EXPRESS TRES FRONTERAS SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0136-US1251	\$2,190.00

557177	FEDERICO TORRES ALVARADO CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0038-US1109	\$3,530.00
1499505	FERZA XPRESS S DE RL DE C V JUAREZ, CHIHUAHUA, MX 177.800(c)	HM Carrier	TX-2009-2619-US0797	\$2,000.00
1372051	GULLERMO PRIETO HERNANDEZ CIUDAD JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2009-0030-US0738	\$1,730.00
666082	HUMBERTO VARGAS DIAZ CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0070-US0932	\$850.00
777155	JACOBO FEHR PENNER CUAUHTEMOC, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2008-0154-US1298	\$2,000.00
802778	JAVIER DELGADO CARRILLO JUAREZ, CHIHUAHUA, MX 387.7(a), 382.301(a)	Carrier	TX-2008-1623-US0733	\$1,990.00
802778	JAVIER DELGADO CARRILLO JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0107-US1170	\$1,620.00
868234	JERONIMO MEDRANO REYES CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0090-US1118	\$820.00
606698	JESUS MANUEL DAURTE JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0109-US0882	\$450.00
555427	JESUS RAFAEL CHAVEZ CORRAL HIDALGO DE PARRAL, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0026-US0918	\$1,430.00
555427	JESUS RAFAEL CHAVEZ CORRAL HIDALGO DE PARRAL,	Carrier	TX-2009-0020-US0918	\$710.00

CHIHUAHUA, MX

387.7(a)

555427	JESUS RAFAEL CHAVEZ CORRAL HIDALGO DE PARRAL, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0024-US0918	\$1,430.00
1588039	JORGE ANTONIO ESCOBEDO SAPIEN CD JUAREZ, CHIHUAHUA, MX 391.11(b)(1), 391.11(a)	Carrier	TX-2008-0079-US0879	\$770.00
1304392	JORSA LOGISTICS S DE R L DE CV JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0118-US1109	\$1,960.00
1694305	JOSE DAVILA ZARAGOZA CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0017-US1331	\$710.00
1579192	JOSE LUIS HERNANDEZ OROPEZA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0116-US1113	\$850.00
1579192	JOSE LUIS HERNANDEZ OROPEZA JUAREZ, CHIHUAHUA, MX 387.7(f)	Carrier	NM-2009-9013-US0937	\$3,490.00
1579192	JOSE LUIS HERNANDEZ OROPEZA JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0098-US1251	\$500.00
673673	JOSE MANUEL ROJAS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0120-US1251	\$2,100.00
1776328	JOSE VALDEZ GUERRRERO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0123-US1115	\$450.00
682998	MANUEL VALDEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0033-US1122	\$2,760.00
802600	MARGARITS OGAZ ONTIVEROS HIDALGO DEL PARRAL, CHIHUAHUA, MX	Carrier	NM-2008-8008-US1154	\$2,280.00

	396.7(a)			
676421	MARIO BOUCHE RAYGOZA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0149-US1109	\$3,360.00
557314	MARIO OLVERA PORRAS CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a), 383.93	Carrier	TX-2008-1622-US0797	\$2,000.00
557314	MARIO OLVERA PORRAS CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2008-0151-US1298	\$1,420.00
1688248	MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ JUAREZ, CHIHUAHUA, MX 387.7(a), 383.93(b)(4)	Carrier	TX-2009-0079-US0984	\$1,090.00
954252	MAURO ORTEGA MENDOZA JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2009-0029-US0738	\$1,730.00
1337175	NORMA LETICIA VALERO CALVILLO JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0059-US1109	\$850.00
909186	OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0087-US1251	\$2,190.00
811385	PATRICIA ROBLES LOZOYA CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0137-US1215	\$1,470.00
558945	PETER PETERS CUAUHTEMOC, CHIHUAHUA, MX 387.7(a)	Carrier	NM-2009-9012-US1154	\$500.00
1684917	RAMON ARENAS OLVERA JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2008-0158-US0984	\$650.00
1227679	RAUL ALEJANDRO CHAVEZ PRIETO CHIHUAHUA,	Carrier	NM-2009-8003-US1277	\$500.00

CHIHUAHUA, MX

396.7(a)

645218	RAYMUNDO FERNANDEZ SAENZ CD JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2009-0050-US0706	\$8,550.00
645218	RAYMUNDO FERNANDEZ SAENZ CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0109-US1298	\$1,030.00
1251391	ROGELIO CARRILLO C/O DAVID FRAUZTO DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2009-8001-US0937	\$1,240.00
650950	SERGIO CONTRERAS CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0156-US1215	\$1,240.00
650950	SERGIO CONTRERAS CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0153-US1251	\$1,240.00
624695	SERVICIO BINACIONAL DE TRANSPORTE RAMOS SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0148-US1251	\$1,240.00
1190965	SERVICIO DE EMPAQUES Y TRANSPORTE INDUSTRIAL S.A DE C.V JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8010-US0937	\$2,240.00
1190965	SERVICIO DE EMPAQUES Y TRANSPORTE INDUSTRIAL SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2008-8009-US0924	\$2,180.00
818175	SERVICIO INTERNACIONAL DE ENLACE TERRESTRE SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0032-US1170	\$450.00
1878145	SUPERIOR CUT AND SEW INTERNACIONAL SRL DE	Carrier	TX-2009-0190-US1215	\$850.00

CV
NUEVO CASAS GRANDES,
CHIHUAHUA, MX
 387.7(a)

762368	T COMBUSTIBLES DE CAMARGO SA DE CV CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0023-US1170	\$1,240.00
894139	TBL DE R L DE CV CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2008-0070-US1122	\$770.00
558857	TBS TRANSPORTES SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2008-0111-US1298	\$2,180.00
711125	TRANSPORTADORA NORTE DE CHIHUAHUA, SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2)	Carrier	TX-2009-0018-US0984	\$2,450.00
779973	TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0126-US1251	\$1,470.00
1347130	TRANSPORTES HERMANOS RODRIGUEZ SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0002-US1116	\$450.00
824454	TRANSPORTES SOTO E HIJOS SA DE CV CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0083-US1251	\$450.00
805967	UBALDO OCHOA OLAZABA NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2009-0131-US1251	\$450.00
662058	VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2009-0053-US0836	\$2,250.00

662058	VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2009-0054-US1116	\$520.00
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COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635211	UTTSA S.A. DE C.V. TECOMA, COLIMA, MX 396.7(a)	Carrier	AZ-2008-0146-US1257	\$1,890.00

DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
691659	HUMBERTO ROSAS MACEDO LERDO, DURANGO, MX 396.7(a)	Carrier	TX-2008-0017-US1251	\$2,360.00
628944	SODESA TRANSPORTACION S.A. DE C.V. DURANGO, DURANGO, MX 396.7(a)	Carrier	TX-2009-0125-US0920	\$1,240.00
558468	TRANSPORTADORA REME DE LA LAGUNA SA DE CV GOMEZ PALACIOS, DURANGO, MX 396.7(a)	Carrier	TX-2009-0133-US1019	\$500.00

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
690472	BAJIO TERMO	Carrier	TX-2009-0034-US1140	\$1,355.00

	REFRIGERADOS DEL CENTRO S.A. DE C.V. IRAPUATO, GUANAJUATO, MX 396.7(a)			
1052546	SERVICIOS REFRIGERADOS INTERNACIONALES SA DE CV LEON, GUANAJUATO, MX 382.301(a)	Carrier	CA-2009-0047-US0963	\$1,690.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
913566	EXPLOTRANSPORTES ESPECIALIZADOS S A DE C V GUADALAJARA, JALISCO, MX 397.67(d), 172.800(b), 177.800(c), 385.403, 385.407(b)(2), 395.8(a)	HM Carrier	TX-2008-1617-US0803	\$20,270.00
1174822	FRANCISCO CORTES DELGADO GUADALAJARA, JALISCO, MX 396.7(a)	Carrier	TX-2009-0138-US0904	\$1,380.00

MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
753081	ELFEGO ROSENDO GARCIA GIL APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2008-0067-US0904	\$2,490.00
1780645	JOSE JESUS MONTES MENDEZ LA PIEDAD, MICHOACAN, MX	Carrier	TX-2009-0160-US1336	\$500.00

396.7(a)

559077	ROGELIO VENTURA NAVARRO ZAMORA, MICHOACAN, MX 383.37(a)	Carrier	TX-2008-0150-US0920	\$1,050.00
1554326	TRANSPORTES REFRIGERADOS GALVAN S.A. DE C.V. ZAMORA, MICHOACAN, MX 383.23(a), 383.3	Carrier	TX-2009-0046-US1336	\$1,320.00

MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
914126	ROGELIO GUTIERREZ GUERRERO NEZAHUALCOYOTL, MEXICO, MX 383.23(a), 383.3	Carrier	TX-2009-0004-US1026	\$1,320.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
765303	ARMANDO TREVINO CANTU MONTERREY, NUEVO LEON, MX 382.115(b)	Carrier	TX-2009-1604-US1012	\$2,000.00
250106	AUTO EXPRESS HERCULES SA DE CV ESCOBEDO, NUEVO LEON, MX 396.3(a)(1), 393.75(c)	Carrier	TX-2009-0105-US1306	\$1,170.00
1081121	AUTO EXPRESS SEGOVIA S.A. DE C.V. SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0095-US0919	\$500.00

556043	AUTOTRANSPORTES DE CARGA RUIZ HERMANOS S.A. DE C.V. PESQUERIA, NUEVO LEON, MX 392.9(a)(1)	Carrier	TX-2009-0092-US0890	\$580.00
1101537	EXPRESS SALDIVAR SA DE CV MONTERREY, NUEVO LEON, MX 387.7(a)	Carrier	TX-2008-0141-US1215	\$2,070.00
1222795	FERNANDO LEAL MASCORRO MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0166-US1133	\$2,040.00
1549054	FERROFUSION S.A. DE C.V. MONTERREY, NUEVO LEON, MX 383.23(a)(2)	Carrier	TX-2009-0086-US0919	\$350.00
1690545	GRUPO 15 AUTO EXPRESS S.A. DE C.V. GENERAL TERAN, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0048-US1026	\$500.00
1069515	HUGO JAVIER MARTINEZ FLORES ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0006-US0904	\$450.00
1071376	LOURDES ELIZABETH RICAUD SANCHEZ MONTEMORELOS, NUEVO LEON, MX 383.23(a), 383.3	Carrier	TX-2009-0027-US0911	\$1,580.00
1071376	LOURDES ELIZABETH RICAUD SANCHEZ SOCORRO MOLINA SIBRIAN MONTEMORELOS, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0112-US0919	\$1,120.00
900938	PABLO GILBERTO MENA SALAZAR ESCOBEDO, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2003-1418-US1023	\$2,000.00

900938	PABLO GILBERTO MENA SALAZAR ESCOBEDO, NUEVO LEON, MX 392.9a(a)	Carrier	MX-2003-0856-US0903	\$1,000.00
233222	PABLO MARTINEZ ESCOBEDO, NUEVO LEON, MX 177.817(a)	Carrier	TX-2009-0076-US1118	\$2,000.00
1198930	PRAXEDES GONZALEZ ZAMARRIPA MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0011-US1140	\$1,480.00
1409303	RAFAEL ALBERTO BLANQUET SANCHEZ MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	TX-2009-0019-US0911	\$1,320.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0134-US1251	\$2,440.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 180.413(a)(1)(i), 107.502(b)	HM Carrier	TX-2008-1605-US1013	\$13,540.00
559477	SERVICIOS ESPECIALIZADOS ALANIS SA DE CV SANTIAGO, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0101-US1251	\$2,360.00
736063	TRANSENERGETICOS S.A. DE C.V. CADEREYTA DE JIMENEZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0022-US0919	\$450.00
633424	TRANSPORTADORA MEXICANA COMERCIAL S.A. DE C.V. APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2009-0028-US1140	\$1,240.00
1189929	TRANSPORTES CANANEA SA DE CV GUADALUPE, NUEVO LEON, MX	Carrier	TX-2008-0122-US1021	\$2,630.00

	396.9(c)(2)			
940751	TRANSPORTES GASA SA DE CV APODACA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0069-US1135	\$1,890.00
604849	TRANSPORTES KEMSA COLOMBIA, NUEVO LEON, MX 396.7(a)	Carrier	TX-2008-0142-US1298	\$1,240.00
851859	Z AUTOMOTRIZ Y AUTOTRANSPORTES S.A. DE C.V. MONTERREY, NUEVO LEON, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0071-US0911	\$450.00

PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1342017	PROMOTORA NORTE PACIFICO SA DE CV PUEBLA, PUEBLA, MX 391.11(b)(5)	Carrier	TX-2008-0152-US1115	\$2,440.00

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	AGRICOLA DEL RANCHO S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0126-US1296	\$1,510.00
1199452	AGRICOLA DEL RANCHO S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0224-US1276	\$2,000.00
1288571	AGRICOLA RITZ S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0326-US1296	\$2,240.00

1288571	AGRICOLA RITZ S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(i), 382.115(b)	Carrier	AZ-2008-0352-US0781	\$2,000.00
999569	AGRICOLA SANTA VENERANDA SPR DE RL AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0090-US1301	\$1,470.00
999569	AGRICOLA SANTA VENERANDA SPR DE RL AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0171-US1276	\$1,470.00
848270	ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 395.8(k)(1), 382.301(a)	Carrier	AZ-2009-0002-US1008	\$2,000.00
848270	ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0188-US1172	\$1,470.00
627483	ALICIA ESPINOZA WONG GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0142-US1296	\$500.00
1211883	ALMA GEORGINA ZAZUETA LOPEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0299-US1372	\$1,470.00
1211883	ALMA GEORGINA ZAZUETA LOPEZ CULIACAN, SINALOA, MX 396.3(b), 382.301(a)	Carrier	AZ-2009-0074-US0781	\$7,520.00
1053330	ALMA NOHEMI PAYAN GASTELUM CULIACAN, SINALOA, MX 396.11(a), 382.115(b), 391.51(a)	Carrier	AZ-2008-0482-US1008	\$2,000.00
999856	ANGULO RAMOS CLEOFAS MAGDALENA CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0342-US1006	\$1,330.00
555740	ARAGON RENDON FIDEL GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0080-US1094	\$1,360.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX	Carrier	AZ-2008-0247-US1296	\$2,000.00

396.7(a)

616934	AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0265-US1257	\$2,000.00
616934	AUTOLINEAS DE CULIACAN SA DE CV CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0212-US1006	\$3,410.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0332-US1180	\$2,000.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0367-US1372	\$1,470.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO SA DE CV CULIACAN, SINALOA, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2008-0042-US1008	\$23,700.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0178-US1276	\$1,470.00
1268581	BENJAMIN ARAGON RENDON GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0497-US1180	\$980.00
1614605	CUEVAS G S P R DE RI NAVOJOA, SINALOA, MX 382.115(b)	Carrier	AZ-2009-0232-US1006	\$1,560.00
1614605	CUEVAS G SPR DE RI NAVOJOA, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0224-US1257	\$500.00
1283682	DIAZ CAMPOS CARMEN JULIA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0307-US1372	\$500.00
1002953	ELADIO GARCIA ARREDONDO CULIACAN, SINALOA, MX	Carrier	AZ-2008-0442-US0781	\$2,000.00

	382.115(b)			
1002953	ELADIO GARCIA ARREDONDO CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0179-US1248	\$4,500.00
1002953	ELADIO GARCIA ARREDONDO CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0215-US1248	\$1,240.00
683218	ESPARZA LOPEZ PEDRO EL CARRIZO AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0261-US1185	\$500.00
677254	EXPORTALIZAS MEXICANAS S.A. DE C.V. CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0335-US1180	\$2,220.00
1214025	GUSTAVO ANGULO ANGULO ANGOSTURA, SINALOA, MX 395.8(i), 382.115(b), 391.51(a)	Carrier	AZ-2009-0377-US0781	\$2,000.00
1601518	IMAGEN Y SONIDO EL REY SA DE CV MAZATLAN, SINALOA, MX 382.305	Passenger Carrier	CA-2009-0636-US1085	\$2,000.00
1203765	JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0173-US1276	\$1,470.00
1281732	JESUS EDUARDO ESCOBAR SAIS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0114-US1180	\$450.00
1281732	JESUS EDUARDO ESCOBAR SAIS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0285-US1172	\$1,510.00
1154102	JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0100-US1180	\$1,640.00
1154102	JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0251-US1276	\$1,470.00

1154102	JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 382.305, 382.301(a)	Carrier	AZ-2008-0285-US0781	\$2,660.00
958030	JOSE LORENZO PEREZ MARISCAL CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0068-US0781	\$1,980.00
671312	JOSE LUIS GONZALEZ LUEVANOS CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0337-US0781	\$2,000.00
671312	JOSE LUIS GONZALEZ LUEVANOS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0180-US1248	\$1,360.00
556890	JOSE RAMON VERDUGO RAMOS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0276-US1188	\$2,000.00
555251	JOVA TRANSPORTES S.A DE C.V CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2009-0269-US1006	\$4,050.00
555251	JOVA TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0115-US1296	\$500.00
1209409	JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0216-US1296	\$1,510.00
1218343	JUAN MANUEL CAMACHO ARAUJO GUAMUCHIL, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0375-US1180	\$580.00
1218343	JUAN MANUEL CAMACHO ARAUJO GUAMUCHIL, SINALOA, MX 396.11(a)	Carrier	AZ-2008-0338-US1006	\$1,920.00
951506	KATHYA JUDITH RODRIGUEZ GONZALEZ GUASAVE, SINALOA, MX 395.8(i), 382.301(a), 382.305, 391.51(a)	Carrier	AZ-2008-0273-US1008	\$11,130.00

951506	KATHYA JUDITH RODRIGUEZ GONZALEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0123-US0923	\$1,960.00
951506	KATHYA JUDITH RODRIGUEZ GONZALEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0278-US1296	\$2,000.00
626816	LOPEZ GONZALEZ RIGOBERTO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0263-US1257	\$2,000.00
626816	LOPEZ GONZALEZ RIGOBERTO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0179-US1296	\$2,000.00
626816	LOPEZ GONZALEZ RIGOBERTO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0189-US1276	\$2,000.00
626816	LOPEZ GONZALEZ RIGOBERTO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0234-US1276	\$1,470.00
1740527	LORENZO FIGUEROA LOPEZ NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0043-US1276	\$450.00
1211910	MARIA ELENA URIAS ARELLANES GUAMUCHIL, SINALOA, MX 382.115(b)	Carrier	AZ-2009-0051-US0781	\$1,330.00
1230938	MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0235-US1172	\$2,000.00
626821	MIGUEL ARTURO CAZARES & MARIA REFUGIO CAZARES CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0098-US1008	\$6,350.00
1155839	PEREZ CARRILLO CARLOS ANTONIO CULIACAN, SINALOA, MX 395.8(i), 382.305	Carrier	AZ-2008-0486-US1006	\$2,000.00

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1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0163-US1257	\$2,000.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0135-US1172	\$1,640.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 382.305(b)(2)	Carrier	AZ-2008-0348-US1006	\$2,000.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0143-US0957	\$2,190.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0050-US1172	\$1,470.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0279-US1180	\$1,470.00
679459	RETES JOSE LUIS CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2008-0078-US1008	\$3,960.00
1841117	RF TRANSPORTES RIO FUERTE SA DE CV LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0172-US1276	\$500.00
626816	RIGOBERTO LOPEZ GONZALEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0186-US0989	\$1,890.00
626816	RIGOBERTO LOPEZ GONZALEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0289-US0989	\$2,000.00
626816	RIGOBERTO LOPEZ GONZALEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0142-US1188	\$1,770.00
1423675	ROBERTO CARLOS LARA FAVELA LA CRUZ DE ELOTA,	Carrier	AZ-2008-0350-US1006	\$1,560.00

SINALOA, MX
382.115(b)

1131415	ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0380-US0989	\$1,600.00
1131415	ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2009-0092-US1257	\$6,880.00
1131415	ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0408-US1008	\$1,290.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0178-US0989	\$1,760.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0352-US1372	\$1,640.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2009-0045-US1248	\$8,350.00
626818	RUFINO CAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0231-US1276	\$2,000.00
626818	RUFINOCAMPOS ARREDONDO GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0356-US1296	\$2,000.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0014-US0781	\$2,970.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AZ-2007-0507-US0781	\$3,740.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2008-0293-US1301	\$680.00
681348	SATO TRANSPORTES S.A. DE C.V.	Carrier	AZ-2008-0274-US1296	\$2,000.00

CULIACAN, SINALOA, MX
396.7(a)

681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0053-US1296	\$2,000.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0010-US1301	\$1,890.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0334-US1180	\$2,000.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0084-US1296	\$1,360.00
681348	SATO TRANSPORTES SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0161-US1276	\$1,890.00
797568	SERGIO ABEL RUSSELL SANCHEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0184-US1260	\$1,360.00
797568	SERGIO ABEL RUSSELL SANCHEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0200-US1231	\$980.00
1715316	TANSPORTES SPV S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0121-US1231	\$450.00
1245026	TODOROV DAKOV IVO CULIACAN, SINALOA, MX 396.11(a), 382.301(a), 391.51(a), 395.8(a)	Carrier	AZ-2009-0075-US1008	\$2,480.00
1245026	TODOROV DAKOV IVO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0500-US1276	\$450.00
624431	TRAGUSA EXPRESS SA DE CV POBLADO 5 DE MAYO, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2009-0223-US1006	\$6,840.00

624431	TRAGUSA EXPRESS SA DE CV POBLADO 5 DE MAYO, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0208-US1008	\$2,480.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0145-US0960	\$2,000.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0237-US0989	\$2,000.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.11(a), 382.301(a), 391.51(a), 395.8(a)	Carrier	AZ-2008-0232-US1008	\$8,150.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0275-US1296	\$2,000.00
852493	TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0088-US1296	\$1,890.00
852493	TRANS HEME SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0268-US1276	\$2,000.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0339-US1180	\$2,000.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0223-US1276	\$2,000.00
1570380	TRANSPORTES ANCAZAR S.A. DE C.V. CULIACAN, SINALOA, MX 382.115(b)	Carrier	AZ-2008-0347-US0781	\$2,510.00
664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0348-US1180	\$1,640.00
664756	TRANSPORTES EMMA SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0041-US1276	\$1,470.00
559048	TRANSPORTES GUASAVE SA DE CV	Carrier	AZ-2009-0257-US1301	\$1,510.00

GUASAVE, SINALOA, MX
396.7(a)

1654293	TRANSPORTES REFRIGERADOS CAME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0279-US1172	\$980.00
1654293	TRANSPORTES REFRIGERADOS CAME SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0371-US1276	\$980.00
1654293	TRANSPORTES REFRIGERADOS CAME SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0303-US1276	\$1,890.00
1232575	TRANSPORTES REFRIGERADOS CAVA S.A. DE C.V. LOC SAN PEDRO NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0175-US1296	\$500.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0386-US0989	\$1,470.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0218-US1257	\$1,640.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0144-US1296	\$1,510.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0183-US0923	\$1,470.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0138-US1276	\$2,000.00

667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0183-US1188	\$2,000.00
667724	TRANSPORTES REFRIGERADOS CGG, S.A DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0124-US1299	\$1,360.00
556847	TRANSPORTES REFRIGERADOS GORGONIO RUIZ HINOJOSA SA DE C CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0250-US1276	\$2,000.00
1584017	TRANSPORTES REFRIGERADOS UCEC SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2008-0244-US1276	\$1,890.00
1715316	TRANSPORTES SPV S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2009-0133-US1301	\$450.00
1366970	TRANSPORTES Y SERVICIOS EL TROCADERO SA DE CV LOS MOCHIS, SINALOA, MX 395.8(i), 391.51(a)	Carrier	AZ-2008-0256-US1006	\$2,070.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0070-US1299	\$2,000.00
1222244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2008-0072-US1185	\$6,910.00
1222244	ADRIANA TERAN	Carrier	AZ-2008-0418-US1296	\$1,360.00

VALENZUELA
NOGALES, SONORA, MX
 396.7(a)

662450	AGROTRANSPORTES OC SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0229-US0811	\$1,510.00
989549	ALEJANDRO ANDRADE FLORES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0048-US1231	\$1,890.00
1658102	ALMA LORENA BERNAL VILLANUEVA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0032-US1248	\$980.00
1518966	APOLOTRAN XPRESS S.A. D E C.V. NOGALES, SONORA, MX 392.9a(a)(2)	Carrier	AZ-2008-0409-US1257	\$2,740.00
1518966	APOLOTRAN XPRESS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0154-US0923	\$2,100.00
878041	AUTO TRANSPORTE DEL DISTRITO DE ALTAR S.A DE C.V. CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0117-US0993	\$500.00
1225751	BOJORQUEZ SANUDO JOSE ALFREDO HERMOSILLO, SONORA, MX 382.305(b)(2)	Carrier	AZ-2008-0233-US1008	\$1,940.00
1225751	BOJORQUEZ SANUDO JOSE ALFREDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0188-US1276	\$1,890.00
1215003	CARDENAS ROMERO TERESA DE JESUS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0182-US1296	\$980.00
1286717	CARLOS QUIJANO RUIZ HERMOSILLO, SONORA, MX 395.8(i), 382.115(b)	Carrier	AZ-2009-0185-US1008	\$2,000.00
782121	CARLOS SHIELDS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0452-US1180	\$710.00

782121	CARLOS SHIELDS BELTRAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0469-US1180	\$710.00
1498993	CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0064-US1296	\$450.00
1498993	CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0027-US1296	\$450.00
1498993	CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0103-US0923	\$1,000.00
1245261	CHAIDEZ CORBALA MARCO ANTONIO OBREGON, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2008-0261-US0781	\$1,970.00
1245261	CHAIDEZ CORBALA MARCO ANTONIO OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2008-0192-US1276	\$980.00
713227	CONSUELO GUADALUPE SOTO CRUZ CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2008-0366-US0989	\$580.00
713227	CONSUELO GUADALUPE SOTO CRUZ CD OBREGON, SONORA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0260-US0781	\$1,980.00
1083380	COTA HEREDIA JOSE MARIA HERMOSILLO, SONORA, MX 382.305	Carrier	AZ-2008-0490-US1006	\$2,000.00
1647639	DANIEL ERNESTO PENA COTA AGUA PRIETA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0394-US1260	\$500.00
1736442	DE SARACHO ARIAS JOSE RICARDO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0031-US1231	\$450.00
972282	DUARTE LUCERO JOSE MANUEL	Carrier	AZ-2008-0349-US1301	\$1,890.00

	NOGALES, SONORA, MX 396.7(a)			
1260614	FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0062-US1301	\$1,470.00
1260614	FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0191-US0957	\$1,470.00
1260614	FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0195-US1180	\$820.00
1260614	FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0077-US1299	\$980.00
1260614	FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 382.305(b)(2), 382.301(a)	Carrier	AZ-2008-0463-US1008	\$2,200.00
659974	FERNANDO ANIBAL JUVERA PORTILLO SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0149-US1276	\$2,000.00
655885	FRANCISCO MANUEL VALENCIA CARRILLO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0311-US1172	\$1,890.00
1115664	GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0191-US1276	\$2,000.00
1115664	GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0053-US1172	\$1,360.00
1115664	GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0023-US1276	\$1,470.00
1115664	GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 391.51(a), 382.301(a)	Carrier	AZ-2008-0217-US0781	\$2,230.00
1115664	GALINDO QUINONEZ	Carrier	AZ-2008-0204-US1180	\$760.00

	TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.7(a)			
1171283	GANADERA REBEIL SPR DE RL CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0022-US1276	\$450.00
1200019	GASTELUM CAMPOY OSCAR DANIEL CIUDAD OBREGON, SONORA, MX 383.37(a)	Carrier	AZ-2008-0313-US1257	\$1,140.00
1200019	GASTELUM CAMPOY OSCAR DANIEL CIUDAD OBREGON, SONORA, MX 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	AZ-2008-0305-US1008	\$1,990.00
1841418	GST TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0433-US1276	\$450.00
861734	GUADALUPE ESTRADA ESCALANTE NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0134-US1301	\$2,100.00
1130624	HANA GARCIA JESUS GABRIEL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0086-US1296	\$450.00
1115845	HECTOR MARTINEZ ARIAS & MARTINEZ JARA HECTOR HUGO & CAM HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0054-US0960	\$1,890.00
1772265	HERSON EXPRESS SA DE CV HERMOSILLO, SONORA, MX 382.215	Carrier	AZ-2009-0047-US1006	\$2,000.00
1535948	HUGO GUADALUPE VELAZQUEZ BARRON NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0121-US1257	\$2,000.00
604197	HUNGAROS TRANSPORTISTAS NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0399-US0989	\$1,600.00

604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0416-US1257	\$1,260.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0496-US1172	\$1,890.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0181-US1257	\$2,000.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0160-US1093	\$2,200.00
1200187	ISLAS AGUIRRE VIRGINIA CD OBREGON, SONORA, MX 382.115(b)	Carrier	AZ-2008-0080-US0781	\$2,000.00
1717254	JESUS GERARDO ESPINOSA MEDINA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0422-US1231	\$500.00
1717254	JESUS GERARDO ESPINOZA MEDINA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0262-US1276	\$1,640.00
1717254	JESUS GERARDO ESPINOZA MEDINA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0042-US1276	\$1,510.00
1825435	JESUS OSCAR HERALDEZ CEBREROS CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2009-0174-US1296	\$500.00
822341	JORGE LUIS CASTRO RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0153-US1301	\$1,360.00
1071073	JOSE FRANCISCO DURAZO GUTIERREZ MAGDALENA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0088-US0989	\$500.00

713080	JOSE JESUS DURAZO ROBLES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0242-US1180	\$1,640.00
914178	JOSE LUCIANO HERNANDEZ AGUILAR NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0362-US1169	\$500.00
972282	JOSE MANUEL DUARTE LUCERO NOGALES, SONORA, MX 391.51(a), 382.115(b)	Carrier	AZ-2008-0493-US1008	\$2,000.00
1500391	JOSE MANUEL MEZA BARRAGAN NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0200-US1296	\$450.00
1517119	JOSE MARTINEZ DELGADILLO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0297-US1276	\$500.00
833756	JUAN ALBERTO BELTRAN HERNANDEZ NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0193-US1172	\$6,350.00
1463206	JUAN ALBERTO NIEBLAS PEREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0095-US1301	\$1,890.00
1214611	JUAN CARLOS CAMACHO PORTILLO FRACC RANCHO GRANDE, SONORA, MX 382.115(b)	Carrier	AZ-2007-0437-US1008	\$2,000.00
1769481	KARLA FAVIOLA SANCHEZ ROMO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0151-US1260	\$450.00
1531939	KUARZO TRANSPORTES S.A DE C.V HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0424-US1296	\$1,360.00
1531939	KUARZO TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0153-US1180	\$2,200.00
1531939	KUARZO TRANSPORTES SA DE CV	Carrier	AZ-2008-0478-US1006	\$1,980.00

HERMOSILLO, SONORA, MX
391.51(a), 382.115(b)

1531939	KUARZO TRANSPORTES, S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0187-US1172	\$2,240.00
1712635	LAMBERTO BURGOS ORNELAS NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0433-US1296	\$450.00
1684787	LOGISTICA ROCHA S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0278-US1180	\$1,470.00
1684787	LOGISTICA ROCHA S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0252-US1188	\$1,890.00
1684787	LOGISTICA ROCHA, S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0217-US1299	\$1,360.00
1483551	LOURDES MARGARITA PUEBLA MALDONADO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0230-US1180	\$450.00
1811144	LUIS ALBERTO FELIX LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0131-US1180	\$500.00
819001	MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0060-US1301	\$1,360.00
1554713	MARTHA RUTH DELGADO VALDEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0050-US1188	\$980.00
1162234	MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0480-US1276	\$1,360.00
1157196	MAURICIO RAMOS RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0129-US1301	\$1,360.00

1157196	MAURICIO RAMOS RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0112-US1296	\$1,510.00
843917	MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 382.301(a)	Carrier	AZ-2008-0301-US1008	\$2,070.00
558440	OCTAVIO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0056-US1093	\$1,890.00
558440	OCTAVIO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0423-US1296	\$1,360.00
762108	OSCAR ENRIQUE SALDANA MENDIVIL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0074-US1296	\$2,220.00
786962	PATRICIO ALBERTO SOQUI SABORI CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2009-0295-US1248	\$500.00
1161920	PERALTA COTA HERNAN VILLA JUAREZ, SONORA, MX 396.7(a)	Carrier	AZ-2008-0052-US1257	\$980.00
717782	PS TRANSPORTES SA DE CV HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2009-0310-US0811	\$2,180.00
677692	REFRIGERADOS DE CALIDAD MEXICANA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0454-US1296	\$1,360.00
1572717	REFRITRANSPORTES JIARO S.A. D E C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0277-US1257	\$2,000.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0504-US1257	\$1,890.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX	Carrier	AZ-2008-0058-US1301	\$8,800.00

	386.84(a)(1)			
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0222-US1188	\$1,100.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0398-US0989	\$1,600.00
1572717	REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0503-US1093	\$1,890.00
1572717	REFRITRANSPORTES JIARO SA DE CV NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2008-0055-US1231	\$6,910.00
1462141	REFUGIO LOPEZ PERAZA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0167-US1276	\$1,890.00
800627	RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0280-US1180	\$450.00
800627	RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0479-US1372	\$1,360.00
800627	RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0466-US1180	\$1,470.00
559401	RODOLFO QUINONEZ COTA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0180-US0960	\$850.00
662450	ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0241-US1301	\$1,890.00
662450	ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0340-US1276	\$2,000.00
662450	ROSALIO MARIO ORTIZ CISCOMANI	Carrier	AZ-2008-0358-US1299	\$2,000.00

	HERMOSILLO, SONORA, MX 396.7(a)			
662450	ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0135-US1188	\$2,000.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0420-US1296	\$1,360.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0248-US1180	\$2,000.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0367-US1231	\$2,000.00
1106369	SUPER TRANSPORTES REBEIL SA DE CV SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0267-US1276	\$2,000.00
1106369	SUPER TRANSPORTES REBEIL SA DE CV SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2008-0461-US1092	\$1,470.00
1115664	TERESA DE JESUS GALINDO QUINONEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0040-US1260	\$1,360.00
1115664	TERESA DE JESUS GALINDO QUINONEZ, RAUL AVILES SIQUEIROS HERMOSILLO, SONORA, MX 386.83(a)(1)	Carrier	AZ-2009-0093-US1006	\$6,350.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0306-US1257	\$2,000.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0384-US1257	\$1,600.00
1622624	TRACTOREMOLQUES RR S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0417-US1257	\$1,260.00

644460	TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0176-US1231	\$1,640.00
644460	TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2006-0399-US1248	\$4,000.00
786227	TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2008-0397-US0781	\$2,870.00
786227	TRAMIL SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0146-US1094	\$1,360.00
1451427	TRANSBORDER DE MEXICO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0015-US1169	\$980.00
710381	TRANSMEX INC S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0010-US1257	\$1,470.00
710381	TRANS-MEX INC, SA DE CV NOGALES, SONORA, MX 392.9a(a)(2)	Carrier	TX-2009-0003-US1109	\$820.00
710381	TRANS-MEX INC. S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0464-US1180	\$1,470.00
710381	TRANSMEX INC. SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	TX-2009-0176-US1115	\$1,470.00
710381	TRANS-MEX INC. SA DE CV NOGALES, SONORA, MX 395.8(a)	Carrier	TX-2009-0127-US1115	\$1,600.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0457-US0989	\$1,470.00
1383456	TRANSPORTES AGRICOLAS DE HERMOSILLO S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0386-US1296	\$1,490.00

1383456	TRANSPORTES AGRICOLAS DE HERMOSILLO S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0096-US1172	\$1,890.00
805961	TRANSPORTES ALTA SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0483-US1092	\$450.00
1156135	TRANSPORTES GALVEZ SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0472-US1276	\$450.00
1636266	TRANSPORTES SELAGON SA DE CV NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0481-US1276	\$450.00
1216768	TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2009-0399-US1301	\$1,360.00
1242113	TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2009-0028-US1296	\$450.00
1242113	TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0402-US1180	\$1,730.00
845200	VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2008-0383-US1276	\$1,600.00
1435373	VILLA PERALTA JULIAN GUAYMAS, SONORA, MX 392.9a(a)(1), 391.11(a), 391.11(b)(2)	Carrier	AZ-2009-0049-US1006	\$3,980.00
1147612	YOLANDA ARVAYO ALVAREZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2008-0394-US1296	\$580.00

TAMAULIPAS, MX

	Subject			Amount
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National Listing of Closed Enforcement Cases Fiscal Year 2009

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Settled
1171769	ADAN RAZO SILVA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0135-US1336	\$1,220.00
1157701	ANTONIO JAVIER SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0145-US0919	\$500.00
801694	ANTONIO YARZA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 177.823(a), 177.817(a)	HM Carrier	TX-2009-0139-US0965	\$2,000.00
689853	ARGO TRANSPORTACION Y CIA., S.A. DE C.V. MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0084-US0911	\$1,090.00
554792	AUTO TRANSPORTES ALANIS SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 395.8(a)	Carrier	TX-2009-1601-US0739	\$3,750.00
556363	AUTOTRANSPORTES OLGA MARTINEZ DE SUAREZ S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2008-0130-US0911	\$2,180.00
1242639	CARLOS ARTURO MONTEMAYOR GONZALEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2009-0031-US1023	\$1,430.00
1652330	CARLOS NOE ZUNIGA PEREZ REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0142-US1140	\$500.00
1424506	CELESTE AIDA ULLOA LUNA REYNOSA, TAMAULIPAS, MX 393.75(b)	Carrier	TX-2008-0155-US0911	\$1,170.00

1144959	CLAUDIA VERONICA CARDENAS FLORES NUEVO LAREDO, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2009-1618-US0681	\$2,000.00
1742202	DENNIS MUZZA CAVAZOS REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0056-US1024	\$350.00
722633	ELAMSA S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 390.35	Carrier	TX-2009-0135-US1126	\$540.00
1297296	ELIZABETH MORO ARAMBULA MATAMOROS, TAMAULIPAS, MX 383.23(a), 382.115(b)	Carrier	TX-2009-1612-US0838	\$1,990.00
848178	ERNESTO DELFINO CANTU CARDENAS NUEVO LAREDO, TAMAULIPAS, MX 396.9(c)(2)	Carrier	TX-2009-0012-US1133	\$2,220.00
1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0102-US1021	\$1,770.00
1004262	FERNANDO GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2009-0103-US0911	\$1,780.00
851574	FLETES Y ACARREOS DE REYNOSA SA CV REYNOSA, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2008-1606-US0814	\$5,430.00
1002651	FRANCISCO HONORATO CASTILLO REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2008-0107-US1300	\$1,340.00
1155594	FRANCISCO JAVIER RAYO GUEVARA NUEVO LAREDO, TAMAULIPAS, MX	Carrier	TX-2008-0125-US0981	\$10,270.00

	396.7(a), 386.84(a)(1)			
1155594	FRANCISCO JAVIER RAYO GUEVARA NUEVO LAREDO, TAMAULIPAS, MX 396.11(c)(2), 382.301(a)	Carrier	TX-2009-1608-US0966	\$2,000.00
677402	GEMA EXPRESS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0144-US1327	\$1,170.00
1115704	GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0117-US1353	\$1,470.00
872426	GRUAS MORA DE NUEVO LAREDO, S. DE R.L. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1), 383.23(a)	Carrier	MX-2004-0629-US1135	\$11,500.00
742709	GUADALUPE MIRELES RANGEL MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0119-US0919	\$980.00
1394813	GUILLERMO ABRAHAM ZAPATA PICAZO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0113-US1327	\$1,170.00
1660147	IGLOO TRANSPORT S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0088-US0919	\$500.00
1553192	IVAN ALBERTO VASQUEZ SUSTAITA REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5006-US0911	\$6,950.00
782026	JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0040-US0919	\$1,635.00
916949	JORGE LUIS GAYTAN	Carrier	TX-2008-0024-US0895	\$1,970.00

	OLVERA MATAMOROS, TAMAULIPAS, MX 396.7(a)			
1152633	JOSE ARTURO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0062-US1140	\$500.00
697108	JOSE BENITO GARCIA ALVARADO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0082-US1133	\$1,170.00
986823	JOSE DOLORES SANCHEZ RODRIGUEZ MANTE, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2008-0047-US0911	\$910.00
696807	JOSE FRANCISCO GARCIA CAVAZOS H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2008-0025-US0890	\$1,890.00
798175	JOSE LUIS GOMEZ PENA NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(1)	Carrier	TX-2008-0106-US1025	\$1,180.00
1539276	JOSE RAMON MONTOYA VELAZQUEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0124-US0904	\$500.00
1247422	JUAN FRANCISCO LA FUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 396.11(a), 382.301(a), 395.8(a)	Carrier	TX-2009-1606-US0737	\$2,000.00
1382894	JUAN GUSTAVO FRAIRE PALOMINO NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2)	Carrier	TX-2008-0081-US0985	\$5,550.00
802460	JUAN JESUS ESCAMILLA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0074-US1126	\$3,180.00

868806	JUAN MANUEL CASTILLO VILAFRANCA H MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2008-0043-US0890	\$2,770.00
932167	KEARFOTT PRECISIONES GENERALES DE MEXICO S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2009-0036-US0890	\$500.00
726053	LORENZA MONCADA VILLAREAL NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 393.207(a)	Carrier	TX-2009-0075-US1297	\$1,170.00
1165388	LUIS DARIO ESPINOSA TRUJILLO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0120-US1126	\$500.00
726041	MANUEL BALDERAS IBARRA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0108-US0919	\$500.00
839833	MARIA GUADALUPE BAUTISTA RAMIREZ NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2009-1602-US0966	\$2,020.00
1517891	MARTIN GAONA ARTEAGA REYNOSA, TAMAULIPAS, MX 393.75(a)	Carrier	TX-2009-0044-US0792	\$500.00
716507	MAXIMILIANO RODRIGUEZ HERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 177.801, 173.24(b)	HM Carrier	TX-2009-0007-US1297	\$5,500.00
1718121	MEZA TRANSFERS Y ASOCIADOS SC REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0119-US1026	\$500.00
1718121	MEZA TRANSFERS Y	Carrier	TX-2009-0152-US0911	\$1,360.00

ASOCIADOS SC
REYNOSA, TAMAULIPAS,
MX
 396.7(a)

786876	OSCAR GARZA CUELLO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0141-US1327	\$1,170.00
1760008	PABLO CANTU MUNOZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2009-0158-US1306	\$1,300.00
558999	PORTEADORES DE BAGDAD S A DE C V H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2008-0055-US0895	\$2,240.00
1252586	RAUL ALBERTO MEDRANO ALVARADO NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5004-US0905	\$8,020.00
1252586	RAUL ALBERTO MEDRANO ALVARADO NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1), 393.75(c)	Carrier	TX-2008-0110-US1297	\$1,460.00
1108461	RAUL BARRERA AULD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0085-US1141	\$1,240.00
1128232	RAUL DELGADO GARZA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0077-US0911	\$850.00
742679	RAYMUNDO RAMON AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2009-0057-US1133	\$3,180.00
1099727	RIO BRAVO TRUCKING S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2009-0178-US0898	\$3,180.00
1005974	ROBERTO CASTANEDA HERNANDEZ NUEVO LAREDO,	Carrier	TX-2009-0100-US1133	\$1,430.00

TAMAULIPAS, MX
396.9(c)(2)

689853	RODOLFO GONZALEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0150-US1339	\$3,540.00
689853	RODOLFO GONZALEZ MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0167-US1339	\$1,470.00
1422872	ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2009-0121-US0802	\$1,960.00
1422872	ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2008-0121-US0898	\$8,020.00
1422872	ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2009-5003-US1297	\$17,640.00
1422872	ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 177.817(a)	Carrier	TX-2007-0150-US1132	\$1,750.00
773338	ROLANDO GUERRERO CRUZ H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0114-US1336	\$500.00
1006506	ROLANDO MARTIN LANDAVERDE ZAPUCHE MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0072-US0919	\$500.00
1072990	SALVADOR GARCES ARMENTA REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2008-0096-US0911	\$1,730.00
925581	SANDRA PATRICIA CASANOVA GUILLEN	Carrier	TX-2009-0122-US0919	\$1,220.00

REYNOSA, TAMAULIPAS,
MX
396.7(a)

925581	SANDRA PATRICIA CASANOVA GUILLEN REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0155-US1330	\$1,360.00
925581	SANDRA PATRICIA CASANOVA GUILLEN REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0047-US1336	\$450.00
1366563	SANTOS DIAZ ESPINOZA NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 395.8(a)	Carrier	TX-2009-1607-US0681	\$2,000.00
634620	SAUL MENDEZ BARRERA CAMARGO, TAMAULIPAS, MX 392.9a(a)(2)	Carrier	TX-2008-0138-US0904	\$1,440.00
820981	TRANSPORTE INTERNACIONAL JONICK LOPEZ S.A. DE C.V. MATAMOROS, TAMAULIPAS, MX 177.823(a), 177.817(a)	HM Carrier/Shipper	TX-2009-0102-US0930	\$2,000.00
557676	TRANSPORTES DE CARGA SAUL SALINAS S.A. DE C.V. VALLE HERMOSO, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2008-0061-US0895	\$1,380.00
604832	TRANSPORTES INDUSTRIALES GUME SA DE CV. TAMPICO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2009-0037-US1358	\$1,320.00
1474194	TRANSPORTES RONCALLI LOLEK S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2009-0013-US1140	\$1,360.00
1574890	VIOLETA HERNANDEZ GARCIA NUEVO LAREDO,	Carrier	TX-2009-0078-US0898	\$1,170.00

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

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1057749	CARLOS GALLEGOS PERALES MARTINEZ DE LA TORRE, VERACRUZ, MX 396.7(a)	Carrier	TX-2009-0064-US1140	\$500.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
748489	643273 ALBERTA LTD CARSTAIRS, Alberta, CA 395.8(e)	Carrier	MT-2007-0065-US1207	\$9,120.00
748489	643273 ALBERTA LTD CARSTAIRS, Alberta, CA 395.8(e), 395.3(a)(2), 395.3(b)(2)	Carrier	MT-2008-0060-US1207	\$40,950.00
836025	815203 ALBERTA LTD TABER, Alberta, CA 382.301(a)	Carrier	MT-2008-0030-US1166	\$2,860.00
1208372	CTX LOGISTICS, INC. CALGARY, Alberta, CA 395.8(e)	Carrier	MT-2008-0061-US0600	\$11,570.00
1394232	G & R FOODS INC EDMONTON, Alberta, CA 391.51(b)(2), 382.115(b)	Passenger Carrier	MT-2009-0011-US1166	\$2,000.00
1499510	GREAT ALBERTA TRANSPORT, LTD. CALGARY, Alberta, CA 382.301(a)	Carrier	MT-2008-0063-US0600	\$2,860.00
1781360	JASHAN TRUCK LINES LTD. CALGARY, Alberta, CA 395.8(e), 382.115(a)	Carrier	MT-2009-0063-US1207	\$2,000.00

1116342	MARLOWE SMITH TRUCKING, LTD. COALDALE, Alberta, CA 395.8(e)	Carrier	MT-2008-0049-US1166	\$1,820.00
1515782	NO LIMIT GROUP INC LEDUC, Alberta, CA 385.337(b)	Carrier	MT-2008-0040-US0436	\$1,020.00
1651696	SRE CONSTRUCTION, INC. IRRICANA, Alberta, CA 395.8(e), 382.301(a)	Carrier	MT-2009-0051-US1207	\$3,410.00
1284017	STARLINE HEAVYHAUL, INC. NISKU, Alberta, CA 382.301(a)	Carrier	MT-2008-0043-US1166	\$5,160.00
1196191	WEST COAST FREIGHTLINES, INC. EDMONTON, Alberta, CA 382.305	Carrier	MT-2008-0041-US1166	\$2,780.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
923232	617436 B C LTD RICHMOND, British Columbia, CA 382.305(b)(2), 382.305(b)(1)	Carrier	WA-2008-0032-US0337	\$23,070.00
1169983	DELONG HAULING INCORPORATED PENTICTON, British Columbia, CA 396.17(a), 396.3(b)	Carrier	WA-2009-0028-US1312	\$3,840.00
1412087	J M P TRUCKING LTD BURNABY, British Columbia, CA 383.37(a)	Carrier	WA-2009-0036-US0337	\$2,000.00
1700397	NORTHWEST TRUCK LINES INC. SURREY, British Columbia, CA 395.8(e)	Carrier	WA-2009-0021-US1083	\$3,000.00
1200856	P R DHALIWAL	Carrier	WA-2009-0040-US1076	\$4,910.00

	TRUCKING LTD SURREY, British Columbia, CA 395.8(e), 382.305(b)(2)			
1154625	PERSONAL TOUCH TOURS LTD COQUITLAM, British Columbia, CA 382.115(a)	Carrier	WA-2009-0003-US0337	\$2,130.00

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
777450	3909973 MANITOBA, INC. WINNIPEG, Manitoba, CA 385.403, 172.800(b)	HM Carrier	ND-2008-0007-US0227	\$19,790.00
707094	BETKE TRUCKING, INC. MINNEDOSA, Manitoba, CA 382.301(a)	Carrier	ND-2008-0023-US1173	\$2,860.00
957977	FIVE STAR BUS LINES, LTD. WINNIPEG, Manitoba, CA 391.51(a), 382.301(a)	Carrier	ND-2008-0021-US1173	\$2,000.00
1018885	IMPEL TRANSPORT, LTD. WINKLER, Manitoba, CA 395.8(e), 387.7(a)	Carrier	ND-2008-0055-US1173	\$6,800.00
1306884	MASTER TRANSPORT SERVICES, LTD. BRANDON, Manitoba, CA 172.800(b)	HM Carrier	ND-2008-0048-US1308	\$3,890.00
313216	N E W S ENTERPRIZES, LTD. BOISSEVAIN, Manitoba, CA 385.403, 172.800(b), 382.115(b)	HM Carrier	ND-2009-0021-US0227	\$4,490.00
918099	SMITH RUTHERFORD TRANSPORT, INC. WINNIPEG, Manitoba, CA 395.8(e), 382.301(a)	Carrier	ND-2009-0033-US1173	\$8,980.00

247293	STILES & KELLY TRANSFER, LTD. BRANDON, Manitoba, CA 395.8(e), 382.115(b)	Carrier	ND-2009-0018-US1234	\$2,000.00
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New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1195225	ACADIAN COACH LINES LP MONCTON, New Brunswick, CA 382.305(i)(3)	Passenger Carrier	ME-2008-0110-US1192	\$3,750.00
1786793	ATLANTIC GATEWAY COACHLINES LIMITED DIEPPE, New Brunswick, CA 382.301(a)	Carrier	ME-2009-0006-US1192	\$2,480.00
785688	BARRETT MARKETING GROUP LTD JACKSONVILLE, New Brunswick, CA 390.19(a)(1)	Carrier	ME-2009-0045-US1272	\$300.00
19195	EM CUMMINGS TRUCKING INC MEDUCTIC, New Brunswick, CA 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	ME-2008-0046-US0818	\$3,450.00
564016	TERRY S BIRD BURTTS CORNER, New Brunswick, CA 396.11(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(e)	Carrier	ME-2008-0021-US1192	\$3,310.00
291950	TRIUS, INC. FREDERICTON, New Brunswick, CA 391.11(b)(4), 391.11(a)	Passenger Carrier	ME-2009-0051-US1192	\$2,750.00

Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1302730	TRANSOVERLAND LTD RESERVE MINES, Nova Scotia, CA 382.305	Carrier	ME-2009-0005-US1192	\$2,000.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
560181	1040135 ONTARIO INC HAMILTON, Ontario, CA 395.8(e)	HM Carrier	NY-2009-0151-US0786	\$13,680.00
1259475	1111587 ONTARIO INC. MISSISSAUGA, Ontario, CA 386.84(a)(1)	Carrier	NY-2009-0029-US1252	\$1,850.00
1010227	1299327 ONTARIO, INC. CONCORD, Ontario, CA 386.84(a)(1)	Carrier	NY-2009-0098-US1252	\$1,850.00
1419605	1354943 ONTARIO INC MISSISSAUGA, Ontario, CA 395.8(k)(1)	Carrier	NY-2009-0134-US1149	\$4,020.00
905289	1433892 ONTARIO INC SCARBOROUGH, Ontario, CA 385.13(a)(2)	Carrier	NY-2008-0455-US0786	\$26,460.00
1386338	1445913 ONTARIO INC CALEDON, Ontario, CA 395.8(e)	Carrier	NY-2008-0023-US1240	\$18,720.00
938829	1455239 ONTARIO, LTD. CONCORD, Ontario, CA 382.301(a)	Passenger Carrier	NY-2009-0324-US1149	\$6,380.00
990328	1486151 ONTARIO LIMITED OAKVILLE, Ontario, CA 395.8(e)	HM Carrier	NY-2008-0494-US0786	\$11,250.00
1140609	2026069 ONTARIO, INC. BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2008-0295-US0786	\$16,720.00
1608673	2118927 ONTARIO INC MISSISSAUGA, Ontario, CA	Passenger Carrier	NY-2009-0145-US1149	\$2,070.00

	395.8(k)(1)			
1707079	2129991 ONTARIO LTD HAMILTON, Ontario, CA 396.17(a), 382.115(b), 387.7(a), 391.51(b)(2)	HM Carrier/Shipper	NY-2009-0433-US1149	\$2,120.00
1410288	4058496 ONTARIO INC. BRAMPTON, Ontario, CA 385.325(c)	Carrier	NY-2009-0079-US1243	\$6,030.00
1400674	6394094 CANADA, INC. SCARBOROUGH, Ontario, CA 395.3(a)(2), 382.305, 391.51(b)(2)	Carrier	NY-2008-0163-US0786	\$2,020.00
1645622	6563759 CANADA, INC. OSHAWA, Ontario, CA 382.215	Carrier	NY-2009-0189-US0786	\$2,000.00
1433928	A C LOGISTICS LTD BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2008-0290-US1149	\$2,280.00
142374	AIR PRODUCTS CANADA, LTD. MISSISSAUGA, Ontario, CA 171.2(e)	HM Carrier/Shipper	NY-2009-0533-US0786	\$1,900.00
466022	ASHLAND TRANSPORT PALMERSTON INC PALMERSTON, Ontario, CA 395.8(k)(1), 382.301(a), 391.15(a), 391.51(b)(2)	HM Carrier	NY-2008-0685-US0786	\$4,450.00
1745781	BELCA TOURS AND COACH, INC. MAPLE, Ontario, CA 382.301(a)	Passenger Carrier	NY-2009-0141-US0786	\$2,000.00
1362789	DATTON INTERNATIONAL, INC. SCARBOROUGH, Ontario, CA 392.9a(a), 382.305(a), 387.31(d)	Passenger Carrier	NY-2007-0361-US1149	\$4,380.00
16772	DENURE TOURS LTD LINDSAY, Ontario, CA 383.23(a)	Passenger Carrier	NY-2008-0610-US0786	\$2,000.00
20516	F G LISTER TRANSPORTATION, INC. TORONTO, Ontario, CA 390.19(a)(2)	Carrier	NY-2009-0284-US0170	\$300.00
550737	FGM TRUCK LINES INC	Carrier	NY-2008-0018-US0786	\$36,900.00

	BOLTON, Ontario, CA 395.8(e)			
293756	FIRST CANADA ULC BURLINGTON, Ontario, CA 395.8(k)(1), 382.301(a), 382.305(b)(1), 387.31(a), 392.9a(a)(1)	Passenger Carrier	NY-2009-0072-US1243	\$15,380.00
1428173	FRIENDS LOGISTICS INC MISSISSAUGA, Ontario, CA 395.8(i), 392.9a(a)(1)	Carrier	NY-2008-0022-US1252	\$6,420.00
1535500	GENITRANS, INC. TORONTO, Ontario, CA 395.8(i), 382.305, 387.31(d)	Passenger Carrier	NY-2009-0138-US0109	\$1,990.00
1477704	GUR LOGISTICS LTD BRAMPTON, Ontario, CA 385.325(c), 49 USC 31310	Carrier	NY-2008-0456-US0786	\$6,000.00
1527117	GWS TRANSPORTATION LTD ORILLIA, Ontario, CA 391.51(a), 382.213(b), 382.301(a), 382.305	Carrier	OH-2008-0173-US0875	\$2,170.00
1720668	H & B TRUCKING LTD MISSISSAUGA, Ontario, CA 392.5(b)(1), 382.301(a), 391.51(a)	Carrier	NY-2009-0082-US1243	\$2,070.00
1654339	HIRE ROLLER, INC. JORDAN STATION, Ontario, CA 382.305	Passenger Carrier	NY-2009-0149-US1252	\$2,000.00
1638457	JAN EX, INC. AJAX, Ontario, CA 396.3(b), 382.301(a), 395.8(i)	Carrier	NY-2009-0135-US1243	\$2,000.00
1299445	K J S TRANSPORT INC BRAMPTON, Ontario, CA 395.8(e)	HM Carrier	NY-2008-0486-US0786	\$14,040.00
1428180	K M CARRIER INC BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2008-0359-US1149	\$6,380.00
1458282	LOFTY LOGISTICS INC BRAMPTON, Ontario, CA 382.303(b), 382.303(a)	Carrier	NY-2008-0211-US1243	\$2,700.00
1145667	NARINDER SINGH TRANSPORT, LTD. TORONTO, Ontario, CA 395.8(e)	Carrier	NY-2009-0298-US0773	\$10,320.00
1370090	NAVIGURU SYSTEMS INC	Carrier	NY-2008-0354-US1243	\$3,810.00

MISSISSAUGA, Ontario, CA
382.305(b)(2)

1628913	NEIL WERNHAM CLINTON, Ontario, CA 395.8(e), 382.115(b), 383.51(a), 391.51(b)(2)	Carrier	NY-2009-0108-US0786	\$2,260.00
1738562	NEW GREEN CITY AUTO REPAIR CENTRE, INC. BRAMPTON, Ontario, CA 396.3(a)(1), 395.8(e)	Carrier	NY-2009-0253-US0773	\$2,120.00
1542951	NICK'S NORTH AMERICAN EXPRESS INC MARKHAM, Ontario, CA 395.8(i), 382.301(a), 382.305, 391.51(a)	Carrier	NY-2008-0606-US1149	\$2,170.00
1030147	NORTHBOUND LOGISTICS LTD ETOBICOKE, Ontario, CA 395.8(e), 382.305(i)(3)	HM Carrier	NY-2008-0292-US1252	\$7,720.00
980963	ONTARIO COACH INTERNATIONAL, INC. NORTH YORK, Ontario, CA 396.11(a), 382.115(a), 387.31(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1), 395.8(k)(1)	Passenger Carrier	NY-2009-0178-US1243	\$5,650.00
683810	OUDOM KHOUTXAYSANA SINGKHAO CONCORD, Ontario, CA 382.301(a)	Carrier	NY-2008-0125-US1243	\$3,000.00
1801191	PARTY BUS TRAVEL TOURS CORP NORTH YORK, Ontario, CA 396.21(b), 382.305, 387.31(a), 390.19(a)(1), 391.51(a), 396.3(b)	Passenger Carrier	NY-2008-0636-US0786	\$3,630.00
1356302	PEARL GLOBAL LOGISTICS MISSISSAUGA, Ontario, CA 395.8(i), 382.305(b)(2)	HM Carrier	NY-2008-0364-US0786	\$4,490.00
925050	SAKELLIS INVESTMENTS LIMITED LONDON, Ontario, CA 395.8(a)	Carrier	MI-2008-0736-US1244	\$2,130.00
1140256	SHARPLINE TRUCKING INC BRAMPTON, Ontario, CA	Carrier	NY-2009-0071-US0786	\$2,000.00

382.305

1304688	SWIFTRANS SERVICES LTD TORONTO, Ontario, CA 395.8(k)(1)	Carrier	NY-2009-0144-US1149	\$4,690.00
712849	T J SHUTTLE SERVICE INC MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2001-0424-US0537	\$6,080.00
1139012	TOKMAKJIAN INC CONCORD, Ontario, CA 382.301(a)	Passenger Carrier	NY-2009-0142-US0773	\$5,610.00
1437063	TOPLINE LOGISTICS INC BRAMPTON, Ontario, CA 395.8(k)(1)	Carrier	NY-2008-0483-US1149	\$4,900.00
1636097	T-PROVIDER, INC. CONCORD, Ontario, CA 385.337(b)	Carrier	NY-2009-0256-US0773	\$3,700.00
992901	TRANSRITE TRANSPORTATION SERVICES LTD VAUGHAN, Ontario, CA 391.51(b)(2), 382.305	Carrier	NY-2009-0190-US0786	\$5,330.00
1726819	UNIVERSAL COACH SERVICES INC BRAMPTON, Ontario, CA 396.3(b), 382.115(a), 387.31(d), 391.51(a), 392.9a(a)(1)	Passenger Carrier	NY-2008-0113-US1149	\$9,220.00
1726819	UNIVERSAL COACH SERVICES, INC. BRAMPTON, Ontario, CA 396.3(b), 382.115(a), 385.325(c), 387.7(a), 391.51(a), 392.9a(a)(1)	Carrier	NY-2009-0225-US1243	\$3,400.00
1797445	VIA STRADA TRANSPORT INC BRAMPTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2009-0628-US1149	\$2,260.00
1864767	WHITE DOVE LIMOUSINE & COACH, INC. KITCHENER, Ontario, CA 396.3(b), 382.115(a), 387.301(a), 390.19(a)(1), 391.51(a), 392.9a(a)(1)	Passenger Carrier	NY-2009-0126-US1243	\$4,920.00
471783	WILRIDE TRANSPORT	Carrier	NY-2009-0066-US1243	\$2,000.00

LTD
GUELPH, Ontario, CA
382.303(a)

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1408470	3305449 CANADA, INC. VAUDREUIL-DORION, Quebec, CA 395.8(e)	Carrier	VT-2008-0071-US0816	\$6,000.00
1321931	6309828 CANADA, INC. RIMOUSKI, Quebec, CA 382.301(a)	Carrier	VT-2007-0017-US0766	\$2,480.00
1605630	6517200 CANADA INC LASALLE, Quebec, CA 395.3(a)(2)	Carrier	VT-2008-0068-US0816	\$1,910.00
1439503	9065-1993 QUEBEC INC LAVAL, Quebec, CA 385.325(c)	Carrier	VT-2008-0064-US0533	\$7,250.00
900067	9071-4544 QUEBEC, INC. HEMMINGFORD, Quebec, CA 395.8(k)(1), 382.305	Carrier	VT-2009-0038-US0816	\$2,000.00
1438345	9107-4252 QUEBEC, INC. STE-CATHERINE, Quebec, CA 382.305, 382.301(a)	Carrier	VT-2009-0011-US0816	\$4,410.00
270603	AUTOBUS LA QUEBECOISE INC. QUEBEC, Quebec, CA 382.301(a)	Carrier	VT-2008-0060-US0766	\$14,370.00
675416	CHAYER TRANSPORT INC VALLEY FIELD, Quebec, CA 386.83(a)(1), 385.13(a)(1)	Carrier	VT-2008-0063-US1228	\$7,050.00
1075818	DON'S TRIPLE F TRANSPORT INC. BROWNSBURG CHATHAM, Quebec, CA 382.301(a)	HM Carrier/Shipper	VT-2009-0046-US0766	\$2,580.00
1068287	EXPLORER TRANSPORT,	Carrier	VT-2009-0031-US0816	\$6,710.00

	INC. LAVAL, Quebec, CA 383.23(a), 382.301(a)			
1630980	HERBERT JIMENEZ MONTREAL NORD, Quebec, CA 385.337(b)	Carrier	VT-2009-0023-US1228	\$6,550.00
1778946	LEONARDO MONGE MONTREAL, Quebec, CA 395.8(k)(1), 382.115(a), 387.7(a), 391.51(a), 392.9a(a)(1)	Carrier	VT-2009-0045-US0816	\$2,620.00
989633	LES ENTREPRISES FORESTIERES RE-AN, INC. ST CYPRIEN DES- ETCHEMINS, Quebec, CA 396.3(b), 382.115(b), 391.51(b)(7), 395.8(a)	Carrier	VT-2009-0018-US0823	\$7,620.00
1633785	LES EXPORTATIONS DAHEGA, INC. MONTREAL-NORD, Quebec, CA 385.337(b)	Carrier	VT-2009-0022-US1228	\$6,550.00
1902453	OLCO PETROLEUM GROUP, INC. MONTREAL-EST, Quebec, CA 172.201(a)(2)	HM Carrier/Shipper	VT-2009-0003-US0823	\$6,600.00
1335534	SOCIETE D ENTRETIEN GENERAL LAF INC. ST-LAZARE, Quebec, CA 385.325(c)	Carrier	VT-2008-0073-US0533	\$6,530.00
1445505	ST-CLET EXPRESS (S.C.X.) INC. ST-CLET, Quebec, CA 392.9a(a)	Carrier	VT-2008-0043-US0533	\$650.00
366752	TRANS ART TRANSPORT & STORAGE SERVICES, INC. MONTREAL, Quebec, CA 392.9a(a), 390.19(a)(2)	Carrier	VT-2007-0055-US0170	\$1,180.00
366752	TRANS-ART TRANSPORT AND STORAGE SERVICES INC. MONTREAL, Quebec, CA 386.83(a)(1)	Carrier	VT-2009-0032-US1228	\$5,000.00

1212010	VOYAGES WONDER INTERNATIONAL INC MONTREAL, Quebec, CA 382.115(b)	Passenger Carrier	VT-2008-0062-US0816	\$3,190.00
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Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
521595	614984 SASKATCHEWAN, LTD. SASKATOON, Saskatchewan, CA 395.8(e), 382.115(b)	Carrier	ND-2009-0043-US1308	\$2,550.00
700914	FAST TOYS FOR BOYS, LTD. DAVIDSON, Saskatchewan, CA 382.215	Carrier	ND-2009-0025-US1234	\$3,190.00
178875	GIBSON INTERNATIONAL CARRIERS, INC. MOOSE JAW, Saskatchewan, CA 395.8(i), 382.301(a)	Carrier	ND-2009-0058-US1234	\$7,580.00
278900	KEN GRAMS, INC. WEYBURN, Saskatchewan, CA 395.8(i), 382.115(b)	Carrier	ND-2009-0024-US0765	\$2,420.00
495919	SPEARING SERVICE (2006), LTD. OXBOW, Saskatchewan, CA 395.8(e), 382.301(a), 391.51(a), 395.8(a)	Carrier	ND-2009-0062-US1308	\$15,220.00
567013	TWIN RIVER TOURS (1998), LTD. SASKATOON, Saskatchewan, CA 395.5(a)(1)	Passenger Carrier	ND-2008-0045-US0765	\$1,890.00
1184769	JOSE ORELLANO BELIZE C A, , BZ 395.8(i), 383.3, 383.23(a)	Carrier	TX-2009-1106-US0790	\$2,000.00
00753534	ACTIVA TRANSPORTES Y SERVICIOS ESPECIALIZADOS SA DE	Carrier	TX-2009-0154-US1251	\$450.00

	CV ,, 396.7(a)			
01226021	BERNARDINO ARMENTA SOTO ,, 396.7(a)	Carrier	AZ-2008-0330-US1093	\$1,090.00
01673936	BLUE MOUNTAIN TOWING INC ,, 392.9a(a)	Carrier	CO-2008-0060-US0527	\$1,140.00
00667807	CARLOS CAZARES & HERMINIO CAZARES ,, 396.7(a)	Carrier	TX-2008-0533-US1251	\$500.00
01537102	CARLOS FLORES GARCIA ,, 396.7(a)	Carrier	NM-2009-9014-US0924	\$500.00
00963435	CLAUDIA BELINDA ANDARZA LEAL ,, 396.7(a)	Carrier	TX-2009-0008-US1141	\$500.00
804386Z	EDEL MARRUFO RUBIO ,, 392.9a(a)	Carrier	KS-2008-0081-US0833	\$740.00
0740669	EULOGIO CHAVEZ ,, 396.7(a)	Carrier	NM-2009-9005-US1352	\$500.00
00557870	EXPRESS TRES FRONTERAS SA DE CV ,, 396.7(a)	Carrier	TX-2009-0110-US1170	\$1,470.00
00811559	FERNANDO MONRREAL ,, 396.7(a)	Carrier	NM-2009-9007-US0924	\$500.00
NONE	FRANZ KLASSEN ,, 392.9a(a)(2)	Passenger Carrier	TX-2009-0505-US0918	\$2,380.00
01440172	G NAJERA ,, 396.7(a)	Carrier	NM-2009-9016-US1034	\$450.00
000000	G&E TRAILER REPAIR ,, 180.413(a)(1)(i), 107.502(b)	Cargo Tank Facility	TX-2008-1045-US1013	\$5,770.00
01707087	GAMA BEEF	Carrier	GA-2009-0108-US0027	\$6,550.00

	385.337(b)			
1136135Z	HECTOR LUCIANO PORRAS SAUCEDA	Carrier	TX-2009-1614-US0734	\$1,790.00
	382.115(b)			
01553192	IVAN ALBERTO VASQUEZ SUSTAITA	Carrier	TX-2008-0100-US0895	\$2,930.00
	387.7(a), 177.817(a), 177.823(a)			
01680712	JAMES G. SCOTT	Carrier	SD-2008-0028-US0227	\$5,000.00
	385.337(b)			
01745520	JOEL OSVALDO GUAJARDO GANDARILLA	Carrier	NM-2009-8004-US0924	\$500.00
	396.7(a)			
01612215	PEARL INTERNATIONAL TRADING INC	Carrier	NY-2009-0021-US0659	\$5,000.00
	385.325(c), 49 USC 31310			
00640568	PRAXAIR MEXICO S DE R L DE C V	HM Carrier/Shipper	TX-2009-0164-US1215	\$1,900.00
	177.817(a)			
01462141	REFUGIO LOPEZ PERAZA	Carrier	AZ-2008-0238-US0989	\$1,890.00
	396.7(a)			
00818175	SANDRA SOTELO- SUAREZ C/O MIGUEL DE LA TORRE	Carrier	NM-2009-8002-US0924	\$500.00
	396.7(a)			
01811989	SCHWARTZ CHEMICAL CORPORATION	Shipper	NY-2008-0696-US0773	\$2,480.00
	173.22(a)(2)			
01708443	SONIC BOOM PYROTECHNICS, INC.	HM Carrier/Shipper	IL-2008-0391-US0769	\$2,000.00
	172.400(a), 171.2(a)			
01849053	TAC TOTAL AUTOMATION AND CONTROLS SA DE CV	Carrier	TX-2009-0096-US1115	\$940.00

	' , 387.7(a)			
	TCB TRANSPORTATION LLC	Other	MO-2009-0012-US0084	\$1,020.00
	' , 13904			
069933	TE SLAA TRUCKING LTD	Carrier	IA-2009-0066-US1344	\$6,840.00
	' , 395.8(e)			
00074816	TEXAS INTERNATIONAL GAS & OIL COMPANY	HM Carrier	TX-2009-0514-US1251	\$1,470.00
	' , 391.11(b)(2), 391.11(a)			
01677227	TONY NGUYEN	Carrier	NM-2009-9010-US0924	\$500.00
	' , 396.7(a)			
00779973	TRANSPORTATION AND CARGO SOLUTIONS S DE RL DE CV	Carrier	TX-2009-0161-US1251	\$2,190.00
	' , 396.7(a)			
00555365	TRANSPORTES AGUILA DE CIUDAD JUAREZ	Carrier	TX-2008-0128-US1251	\$2,440.00
	' , 396.7(a)			
01621370	VICTOR L. THOMAS	Carrier	SD-2008-0027-US0227	\$500.00
	' , 385.337(b)			