

**Federal Motor Carrier Safety Administration  
National Listing of Enforcement Cases by Subject Name  
Closed in Fiscal Year 2013**

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
1823960	<b>About Time Trucking</b> WASILLA, ALASKA, US 382.115(a)	Carrier	AK-2012-0021-US1392	\$2,000.00
1468888	<b>Alaska Auto Transport LLC</b> ANCHORAGE, ALASKA, US 383.23(a)	Carrier	AK-2013-0003-US1392	\$2,000.00
1210537	<b>Amigo LLC</b> KENAI, ALASKA, US 382.115(a)	HM Carrier	AK-2013-0002-US1392	\$2,200.00
1665035	<b>Bailey's Rent-All Inc</b> ANCHORAGE, ALASKA, US 382.305	Carrier	AK-2012-0025-US1392	\$2,100.00
1612150	<b>Larrys Welding And Fabrication</b> FAIRBANKS, ALASKA, US 180.407(g), 180.407(h), 172.704(a)	Cargo Tank Facility	AK-2012-0023-US1214	\$2,060.00
1179545	<b>Universal Welding &amp; Fabrication Inc</b> NORTH POLE, ALASKA, US 180.407(g), 180.413(d), 172.704(c)(2)	Cargo Tank Facility	AK-2012-0022-US1214	\$8,420.00

## ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
275703	<b>Abbeville Milling Inc.</b> ABBEVILLE, ALABAMA, US 396.3(a)(1)	Carrier	AL-2012-0141-US1236	\$550.00
334244	<b>Alabama Inter-Forest Corporation</b> EUFAULA, ALABAMA, US 382.305	Carrier	AL-2012-0146-US1376	\$2,750.00
570223	<b>Alto L Walker, Jr.</b> FRANKLIN, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2013-0005-US0519	\$2,000.00
669636	<b>American Carbonics Inc.</b> MOBILE, ALABAMA, US 382.305	Carrier	AL-2012-0140-US1319	\$2,000.00
543514	<b>BAMA TOMATO COMPANY INC.</b> BIRMINGHAM, ALABAMA, US 396.3(b)(2), 395.8(i)	Carrier	AL-2012-0016-US1225	\$7,480.00
588791	<b>BLACK WARRIOR TRUCKING CO INC</b> TUSCALOOSA, ALABAMA, US 382.305(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	AL-2009-0145-AL0261	\$253,000.00
2206872	<b>Bowie Farms &amp; Trucking LLC</b> BREWTON, ALABAMA, US 395.3(a)(2)	Carrier	AL-2012-0110-US1376	\$1,910.00
360239	<b>Bryant Products Inc.</b> BAYOU LA BATRE, ALABAMA, US 382.301(a)	Carrier	AL-2012-0101-AL0613	\$2,530.00
2159258	<b>C &amp; S Trucking LLC</b> PHENIX CITY, ALABAMA, US 396.3(b)(2)	Carrier	AL-2012-0142-US1376	\$1,920.00
2089782	<b>C And J Enterprises LLC</b> CULLMAN, ALABAMA, US	Carrier	AL-2013-0004-AL0903	\$2,250.00

	395.8(e)			
457400	<b>Charles Money</b> ABBEVILLE, ALABAMA, US 396.11(a), 382.305, 382.301(a)	Carrier	AL-2012-0138-US1236	\$3,210.00
1789415	<b>CHASE O MOSE</b> MOBILE, ALABAMA, US 385.325(c)	Carrier	AL-2012-0097-US1236	\$2,000.00
1128076	<b>Contractors Service Company Inc</b> CULLMAN, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0039-AL0903	\$8,040.00
2106710	<b>D &amp; S Transport LLC</b> MONTGOMERY, ALABAMA, US 385.337(b)	Carrier	AL-2013-0009-US1236	\$2,000.00
1210502	<b>Erick N. Vines</b> LAFAYETTE, ALABAMA, US 385.325(c)	Carrier	AL-2013-0003-US1376	\$2,000.00
714830	<b>Fabco Equipment Co. Inc.</b> ALBERTVILLE, ALABAMA, US 396.17(a)	Carrier	AL-2012-0120-US1376	\$1,910.00
1242071	<b>FLEET SOURCE, INC.</b> RUSSELLVILLE, ALABAMA, US 395.8(e), 396.11(a)	Carrier	AL-2013-0021-AL0903	\$20,660.00
599926	<b>Fortenberry &amp; Sons Inc</b> TRUSSVILLE, ALABAMA, US 395.8(e), 382.305	Carrier	AL-2013-0006-AL0903	\$2,000.00
1188260	<b>Garrett L. Davie</b> MONTGOMERY, ALABAMA, US 382.305	Carrier	AL-2013-0016-US0519	\$2,000.00
1178577	<b>Gulf Coast Trailer Service</b> PRICHARD, ALABAMA, US 172.704(c)(2)	Cargo Tank Facility	AL-2013-0008-US1314	\$2,000.00
1686277	<b>HAMNER TRUCKING</b> EUTAW, ALABAMA, US 385.325(c)	Carrier	AL-2012-0084-US1319	\$2,000.00
2174490	<b>Hauling Away LLC</b>	Carrier	AL-2013-0011-US1319	\$2,000.00

	MOBILE, ALABAMA, US 385.325(c)			
1631752	<b>Hearn Plumbing Company Inc.</b> FLORENCE, ALABAMA, US 385.325(c)	Carrier	AL-2013-0017-US1319	\$2,000.00
871568	<b>Hubbard Transportation LLC</b> BOAZ, ALABAMA, US 395.8(e)	Carrier	AL-2013-0023-US1236	\$13,940.00
2157131	<b>IS Trucking LLC</b> HUNTSVILLE, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2013-0001-US1236	\$1,800.00
708268	<b>James E. Berry</b> RAMER, ALABAMA, US 521(b)(2)(E)	Carrier	AL-2013-0012-US1376	\$1,980.00
1435784	<b>JBW Trucking, Inc.</b> TUSCALOOSA, ALABAMA, US 382.301(a)	Carrier	AL-2012-0124-US1376	\$1,910.00
2020385	<b>Jeremie James</b> TUSCUMBIA, ALABAMA, US 385.337(b)	Carrier	AL-2012-0117-US1319	\$2,000.00
1222871	<b>Jerry Wayne Taylor</b> HAMILTON, ALABAMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	AL-2012-0061-AL0903	\$10,980.00
452962	<b>John Ray Enterprises LLC</b> EASTABOGA, ALABAMA, US 395.8(e)	Carrier	AL-2011-0273-US1319	\$14,620.00
1490743	<b>John Sapp</b> MONTGOMERY, ALABAMA, US 382.215, 382.301(a)	Carrier	AL-2013-0018-US1376	\$2,500.00
974796	<b>Johnson Excavation &amp; Plumbing</b> GADSDEN, ALABAMA, US 382.301(a)	Carrier	AL-2012-0025-US1376	\$1,910.00
1130946	<b>K &amp; B Oil Supply Inc</b> OPELIKA, ALABAMA,	HM Carrier/Shipper	AL-2012-0044-US1376	\$12,750.00

US

172.800(b), 382.305

1946716	<b>K &amp; J Holdings LLC</b> HELENA, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2012-0134-US1319	\$2,000.00
1341136	<b>Knight And Son Transportation Inc.</b> BRUNDIDGE, ALABAMA, US 395.8(e)	Carrier	AL-2012-0098-US0519	\$11,250.00
1730976	<b>L&amp;RS Trucking Inc.</b> BIRMINGHAM, ALABAMA, US 385.337(b)	Carrier	AL-2012-0123-US1236	\$2,000.00
1431644	<b>Larkin Land and Cattle LLC</b> LIVINGSTON, ALABAMA, US 382.115(a)	Carrier	AL-2013-0014-US1376	\$2,000.00
2040515	<b>Larnie Wilson III</b> SAWYERVILLE, ALABAMA, US 385.308(d)	Carrier	AL-2013-0010-US1319	\$2,000.00
1543923	<b>Lorenza Dudley</b> FRISCO CITY, ALABAMA, US 382.115(a)	Carrier	AL-2012-0139-US1225	\$2,000.00
1072027	<b>Michael Landon</b> EVERGREEN, ALABAMA, US 382.115(a)	Carrier	AL-2012-0115-US1319	\$2,000.00
1701014	<b>Motivated Movers Incorporated</b> PELHAM, ALABAMA, US 391.15(a)	Carrier	AL-2012-0143-US0519	\$3,190.00
2155462	<b>North Alabama Sign Inc.</b> HARTSELLE, ALABAMA, US 385.325(c)	Carrier	AL-2013-0007-US1319	\$2,000.00
1884777	<b>PAULA S. FORTE</b> GANTT, ALABAMA, US 385.337(b)	Carrier	AL-2012-0122-US1376	\$2,000.00
2300677	<b>Prideline LLC</b> BIRMINGHAM, ALABAMA, US 392.9a(a)(1)	Carrier	AL-2013-0002-US1319	\$1,320.00

1194952	<b>Ronald Morrow</b> TUSCUMBIA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0068-AL0903	\$4,550.00
1026981	<b>SOUTHERN TANK LEASING</b> DEMOPOLIS, ALABAMA, US 180.407(g), 172.704(a)(2)	Cargo Tank Facility	AL-2012-0135-US1314	\$8,540.00
1026981	<b>Southern Tank Leasing</b> DEMOPOLIS, ALABAMA, US 172.704(c)(2)	Cargo Tank Facility	TN-2013-0021-US9996	\$1,180.00
2155621	<b>TRANSAGUILA'S INTERNACIONAL</b> FORT PAYNE, ALABAMA, US 385.337(b)	Carrier	TX-2012-5070-US1143	\$1,000.00
814624	<b>Trinity Trucking LLC</b> LOUISVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2012-0145-US1376	\$2,000.00
1028340	<b>Wellborn Industries Inc.</b> JACKSONS GAP, ALABAMA, US 382.305	Carrier	AL-2013-0020-US1376	\$4,510.00
2166503	<b>William P Stough</b> WIFIELD, ALABAMA, US 385.337(b)	Carrier	AL-2013-0015-US1236	\$1,000.00
293749	<b>Wright's Charters Inc.</b> MOBILE, ALABAMA, US 396.3(a)(2)	Passenger Carrier	AL-2013-0024-US0519	\$2,000.00

## ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2149319	<b>3 Rivers Express Inc.</b> STUTTGART, ARKANSAS, US 382.301(a)	Carrier	AR-2013-0035-US1347	\$1,910.00
2252737	<b>A &amp; T Hauling, Inc.</b> BENTON, ARKANSAS, US	Carrier	AR-2013-0010-US1362	\$2,180.00

	391.51(a), 382.303(b), 382.303(a), 382.301(a)			
659160	<b>Accessible Trikes Inc.</b> STAR CITY, ARKANSAS, US 391.51(b)(7), 382.301(a)	Carrier	AR-2012-0128-US1347	\$2,000.00
2048291	<b>American West Transport, Inc.</b> AMITY, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0026-US1362	\$2,000.00
847197	<b>Bennie Johnson LLC</b> STAR CITY, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2012-0135-US1347	\$2,780.00
970497	<b>Bierbaum Timber &amp; Contracting LLC</b> HAMBURG, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0180-US1347	\$2,860.00
2142802	<b>Blacktop Trucking LLC</b> ARKADELPHIA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0155-US1362	\$2,000.00
151236	<b>Bobby Chappell Trucking, Inc.</b> PINE BLUFF, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2012-0048-US1347	\$2,000.00
1834736	<b>Charley Carriers, Inc.</b> FAYETTEVILLE, ARKANSAS, US 386.84(a)(1)	Carrier	AR-2012-0146-US0698	\$5,830.00
607201	<b>Comstar Enterprises, Inc.</b> TONTITOWN, ARKANSAS, US 382.303(a)	Carrier	AR-2012-0174-US1347	\$3,820.00
1823447	<b>Cory Lumsey</b> EL DORADO, ARKANSAS, US 396.21(b), 382.305(b)(2)	Carrier	AR-2012-0077-US1347	\$2,000.00
1949849	<b>D B T Inc.</b> ATKINS, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0141-US0698	\$2,000.00
1542419	<b>David Engelkes</b> MONTICELLO, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2012-0069-US1347	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

171070	<b>Dumas Motor Freight Inc.</b> DUMAS, ARKANSAS, US 395.8(e)	Carrier	AR-2013-0020-US1347	\$4,500.00
809352	<b>Eugene Jackson</b> NORTH LITTLE ROCK, ARKANSAS, US 396.17(a), 382.215	Carrier	AR-2012-0080-US1362	\$2,800.00
871350	<b>Flying Mallard Express LLC</b> PARAGOULD, ARKANSAS, US 395.8(e)	Carrier	AR-2013-0001-US0244	\$4,740.00
1328609	<b>GARY NOLAN HOLLADAY</b> JONESBORO, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0179-US0244	\$1,000.00
1721078	<b>Glenn Farms LLC</b> QUITMAN, ARKANSAS, US 391.45(b)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	AR-2012-0166-US0698	\$1,990.00
1089646	<b>Global Painting &amp; Construction Inc.</b> ROGERS, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0150-US0244	\$2,000.00
275694	<b>Gus Reyes Trucking, Inc.</b> WINCHESTER, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2012-0131-US1347	\$2,000.00
602304	<b>HERMAN GASTON</b> EUDORA, ARKANSAS, US 385.13(a)(1)	Carrier	AR-2012-0168-US1347	\$3,960.00
889036	<b>Horace G Ard</b> FORT SMITH, ARKANSAS, US 391.51(b)(7), 382.301(a), 395.8(i)	Carrier	AR-2012-0167-US1347	\$2,000.00
494420	<b>Jalore LLC</b> RECTOR, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0178-US0244	\$2,000.00
1528085	<b>Jarame Scott Gates</b> HAMPTON, ARKANSAS, US 395.8(k)(1), 382.305(b)(1)	Carrier	AR-2012-0078-US1347	\$2,000.00
1930732	<b>JEFF TUCKER</b>	Carrier	AR-2012-0157-US1362	\$2,000.00



TEXARKANA,  
 ARKANSAS, US  
 385.325(c)

620182	<b>Jerry Childers</b> DEWITT, ARKANSAS, US 382.301(a)	Carrier	AR-2013-0004-US1347	\$1,910.00
2102620	<b>JERRY LEE JONES</b> MORRILTON, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0147-US0698	\$2,000.00
1954816	<b>JOSE TRINIDAD LOPEZ NAVARRO</b> SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0047-US1362	\$2,000.00
1254711	<b>Keith Alan Goeman</b> BENTON, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0084-US0698	\$2,000.00
939500	<b>Kenneth Gulley</b> BONO, ARKANSAS, US 391.51(b)(7), 391.11(b)(4)	HM Carrier	AR-2013-0034-US0244	\$2,800.00
1046688	<b>Kent Horton</b> BONNERDALE, ARKANSAS, US 396.11(a), 396.3(b), 396.17(a)	Carrier	AR-2012-0036-US1362	\$2,000.00
899132	<b>Leming &amp; Son Trucking Inc.</b> LINCOLN, ARKANSAS, US 382.301(a)	Carrier	AR-2013-0022-US1362	\$2,960.00
1002366	<b>Mallory &amp; Martha Neal</b> SMACKOVER, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0064-US1347	\$1,910.00
1921127	<b>Mid-South Tank Lines II LLC</b> DES ARC, ARKANSAS, US 382.215, 180.417(a)(2)	HM Carrier	AR-2012-0011-US0244	\$6,990.00
1895194	<b>Morris Jeffery Jr</b> TEXARKANA, ARKANSAS, US 385.308(d)	Carrier	AR-2012-0156-US1362	\$2,200.00
964757	<b>OUTLAW TRUCKING LLC</b>	Carrier	AR-2013-0028-US0244	\$2,000.00

	<b>FISHER, ARKANSAS, US</b> 382.305(b)(2)			
1924949	<b>PEARCE PAVING</b> PINE BLUFF, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0169-US1347	\$1,000.00
2065956	<b>Pritchett Incorporated</b> WEST MEMPHIS, ARKANSAS, US 385.325(c)	Carrier	AR-2013-0027-US0244	\$2,000.00
2278337	<b>R C Trucking, LLC</b> SPRINGDALE, ARKANSAS, US 391.51(b)(7), 395.8(i)	Carrier	AR-2013-0003-US1347	\$4,500.00
2201859	<b>Rakko Concrete LLC</b> BROOKLAND, ARKANSAS, US 382.215	Carrier	AR-2012-0124-US0244	\$3,000.00
2106931	<b>Ratliff Oilfield Services, Inc.</b> JUDSONIA, ARKANSAS, US 396.17(a)	Carrier	AR-2012-0162-US0698	\$3,300.00
305789	<b>Rich Transport Inc.</b> LITTLE ROCK, ARKANSAS, US 395.8(e)	Carrier	AR-2013-0009-US1347	\$47,560.00
693969	<b>Richardson Wood Co., Inc.</b> WARREN, ARKANSAS, US 382.305(b)(2), 382.301(a)	Carrier	AR-2012-0137-US1347	\$3,820.00
1167864	<b>RLS TRUCKING INC.</b> BEEBE, ARKANSAS, US 395.8(k)(1), 395.8(k)(1)	Carrier	AR-2012-0140-US0698	\$1,500.00
1754672	<b>Robert Brandon Wells</b> PARAGOULD, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0149-US0244	\$2,000.00
1993068	<b>Robert H Smith</b> TEXARKANA, ARKANSAS, US 385.325(c)	Carrier	AR-2012-0158-US1362	\$2,000.00
688181	<b>Sambos Logging Inc</b> JERSEY, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2012-0160-US1347	\$1,910.00
1899942	<b>Scotty Fisher</b>	Carrier	AR-2012-0110-US1362	\$2,000.00

	<b>TEXARKANA, ARKANSAS, US 385.337(b)</b>			
451845	<b>Stanley Bros. Farms</b> HAMBURG, ARKANSAS, US 395.3(a)(1)	Carrier	AR-2012-0181-US1347	\$2,000.00
677831	<b>Trey Hare Custom Spraying, Inc.</b> NEWPORT, ARKANSAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2013-0012-US0244	\$2,000.00
662410	<b>Tune Trucking Inc</b> FAYETTEVILLE, ARKANSAS, US 395.8(i)	Carrier	AR-2013-0023-US1362	\$2,370.00
777158	<b>Ward Marine Products</b> MONTICELLO, ARKANSAS, US 396.17(a), 395.3(a)(1), 395.8(e)	Carrier	AR-2012-0161-US1362	\$7,230.00
2043842	<b>Waters Properties</b> FAYETTEVILLE, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0170-US1347	\$1,000.00
2057141	<b>Wilkon Jackson</b> STAR CITY, ARKANSAS, US 382.301(a)	Carrier	AR-2012-0076-US1347	\$1,360.00
2060142	<b>Wm J. Reed</b> GARFIELD, ARKANSAS, US 385.337(b)	Carrier	AR-2012-0148-US0244	\$2,000.00

## AMERICAN SAMOA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2250204	<b>Samoa Maritime Company</b> PAGO PAGO, AMERICAN SAMOA, US 177.817(a), 177.800(c), 177.823(a)	HM Carrier	HI-2012-0033-AS0306	\$14,530.00

# ARIZONA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1639072	<b>A GONZALEZ TRANSPORTATION LLC</b> YUMA, ARIZONA, US 382.305	Carrier	AZ-2013-0010-US1009	\$2,000.00
616815	<b>A Plus Auto Shippers, Inc.</b> EL MIRAGE, ARIZONA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	AZ-2012-0084-US0255	\$5,620.00
797610	<b>Accurate Cargo Delivery Systems Inc</b> PHOENIX, ARIZONA, US 396.7(a)	Carrier	AZ-2013-0002-US1229	\$650.00
1676635	<b>ALL AROUND HAULING LLC</b> SAN TAN VALLEY, ARIZONA, US 382.305	Carrier	AZ-2012-0484-AZ3229	\$2,000.00
241605	<b>Amado Trucking Incorporated</b> NOGALES, ARIZONA, US 395.8(e)	Carrier	AZ-2012-0165-US1006	\$6,750.00
1611730	<b>Andres Alonso Serna</b> YUMA, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0450-US1009	\$2,000.00
2058982	<b>ANGELICA IVONNE ROBLES</b> RIO RICO, ARIZONA, US 396.7(a)	Carrier	AZ-2013-0100-US1410	\$1,980.00
701649	<b>Antonio Gallego</b> YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0418-US1009	\$2,000.00
1505119	<b>Ariel Varona Martinez</b> KINGMAN, ARIZONA, US 382.305	Carrier	AZ-2013-0025-US1009	\$2,000.00
1311972	<b>B &amp; E TRANSPORT LLC</b> SAN LUIS, ARIZONA, US 392.9a(a)(1), 382.305	Carrier	AZ-2012-0448-US1009	\$2,280.00
888119	<b>BERNARDO PEREZ</b> TUCSON, ARIZONA, US	Carrier	AZ-2012-0001-US0781	\$1,700.00

396.11(a)

603725	<b>Casa Trucking LLC</b> SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2013-0033-US1229	\$650.00
2171716	<b>El Nino Transportation LLC</b> MESA, ARIZONA, US 385.325(c)	Carrier	AZ-2013-0162-US1009	\$2,000.00
954184	<b>Evergreen Turf Inc</b> CHANDLER, ARIZONA, US 382.305	Carrier	AZ-2013-0021-US1006	\$3,190.00
2067578	<b>EZ Transportation LLC</b> TOLLESON, ARIZONA, US 382.303(a)	Carrier	AZ-2012-0332-AZ4947	\$1,910.00
1689453	<b>F G TRUCKING LLC</b> GOODYEAR, ARIZONA, US 396.17(a), 382.301(a), 396.3(b)	Carrier	AZ-2013-0046-US0255	\$1,990.00
574368	<b>Frank's Service And Trucking LLC</b> SAN LUIS, ARIZONA, US 391.51(b)(2)	Carrier	AZ-2013-0019-US1009	\$1,900.00
1684157	<b>FRIENDS GRADING LLC</b> QUEEN CREEK, ARIZONA, US 382.115(a)	Carrier	AZ-2013-0013-US0873	\$2,000.00
1476939	<b>GUADALUPE BALLESTEROS</b> NOGALES, ARIZONA, US 387.7(a), 392.9a(a)(1)	Carrier	AZ-2012-0309-US1008	\$1,700.00
1722914	<b>Herson Xpress LLC</b> NOGALES, ARIZONA, US 396.11(a)	Carrier	AZ-2012-0027-US1006	\$3,750.00
495506	<b>Hickman's Egg Ranch, Inc.</b> BUCKEYE, ARIZONA, US 395.8(i)	Carrier	AZ-2013-0065-US0255	\$6,320.00
961327	<b>HOWARD CLARK</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0524-US0873	\$2,000.00
558842	<b>INTERNATIONAL ANGELS INC</b> DOUGLAS, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0416-US0781	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

558842	<b>INTERNATIONAL ANGELS INC.</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0062-US1260	\$1,980.00
750443	<b>J&amp;J TRUCKING INC.</b> YUMA, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2012-0530-US1009	\$2,000.00
1435944	<b>James Clarence Ackermann Jr</b> GLENDALE, ARIZONA, US 386.83(a)(1)	Carrier	AZ-2013-0056-US1223	\$3,280.00
1318670	<b>Jesus M Ayala</b> RIO RICO, ARIZONA, US 382.305	Carrier	AZ-2012-0328-US1008	\$2,000.00
1597552	<b>Jim Watson</b> NOGALES, ARIZONA, US 391.51(b)(2), 382.301(a), 391.45(a)	Carrier	AZ-2012-0494-US0781	\$29,960.00
1050217	<b>Jimenez LLC</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0427-US0255	\$2,000.00
1725636	<b>JOE MARQUEZ</b> TONOPAH, ARIZONA, US 382.115(a)	Carrier	KS-2012-0036-US1420	\$2,000.00
1727363	<b>Joe Mike Clem</b> WILLCOX, ARIZONA, US 382.305	Carrier	AZ-2012-0257-US0781	\$2,000.00
65555	<b>John B Magill</b> YUMA, ARIZONA, US 396.17(a), 382.115(a)	Carrier	AZ-2012-0436-US1009	\$1,990.00
776447	<b>Jose Armando Hernandez</b> YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0164-US1009	\$2,000.00
1851579	<b>JOSE SAUL RIVERA</b> SAN LUIS, ARIZONA, US 386.84(a)(1)	Carrier	AZ-2012-0273-US0993	\$2,000.00
925703	<b>Jose Ulises Torres Silva</b> PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0489-US1008	\$2,000.00
1703762	<b>Joseph Richardson</b> EL MIRAGE, ARIZONA, US 382.301(a)	Carrier	AZ-2013-0038-AZ4682	\$2,000.00
847300	<b>JRT LOGISTICS LLC</b> GLENDALE, ARIZONA,	Carrier	AZ-2011-0427-AZ4947	\$2,000.00

US  
382.305

759989	<b>Keycolour Incorporated</b> PHOENIX, ARIZONA, US 172.304(a), 172.300	HM Carrier/Shipper	AZ-2012-0308-US0873	\$6,060.00
1486901	<b>L E V Incorporated</b> TUCSON, ARIZONA, US 173.24(b)(1)	HM Carrier/Shipper	AZ-2012-0410-US1296	\$2,000.00
1486901	<b>L E V INCORPORATED</b> TUCSON, ARIZONA, US 391.51(a), 177.800(c)	HM Carrier	AZ-2013-0050-US1006	\$2,260.00
1997816	<b>LTR TRANSPORT LLC</b> GLOBE, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2012-0499-US0873	\$1,910.00
1042068	<b>Lujan Transportation LLC</b> ORO VALLEY, ARIZONA, US 172.800(b), 382.305	HM Carrier	AZ-2012-0216-US1006	\$4,190.00
742898	<b>M RUIZ TRUCKING LLC</b> SAN LUIS, ARIZONA, US 392.9a (a)(1)	Carrier	AZ-2013-0030-US1229	\$10,000.00
2189984	<b>MARCIA E FUNK</b> AMTHEM, ARIZONA, US 392.9a(a)(1)	Passenger Carrier	AZ-2012-0297-US0873	\$2,200.00
1047911	<b>MARIA B VALENCIA</b> YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2012-0478-US1009	\$2,000.00
837044	<b>MARIO R GRIJALVA</b> DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0042-US1147	\$2,840.00
1738088	<b>MIGUEL CATRINO CLAUDIO</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2013-0149-US0873	\$2,000.00
1159834	<b>Moritz Trucking Inc</b> YUMA, ARIZONA, US 396.17(a), 391.51(b)(2)	Carrier	AZ-2013-0152-US1009	\$2,490.00
1422400	<b>MUHAMED CERIMOVIC</b> GLENDALE, ARIZONA, US 375.503(e)	Freight Forwarder	AZ-2012-0545-US0873	\$2,200.00
697444	<b>Nieves Transportation Inc</b> PHOENIX, ARIZONA, US 395.8(e), 382.301(a), 395.8(i)	Carrier	AZ-2012-0523-AZ4947	\$13,160.00

457473	<b>Ott Farms LP</b> YUMA, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2012-0546-US1009	\$2,000.00
677351	<b>PAPUCHIS TRUCKING LLC</b> SAN LUIS, ARIZONA, US 396.11(a)	Carrier	AZ-2012-0525-US1009	\$3,400.00
1876298	<b>PEARL TRANSPORT LLC</b> SCOTTSDALE, ARIZONA, US 382.213(b), 382.105, 40.11(a)	Carrier	AZ-2013-0057-US0873	\$2,210.00
1893526	<b>Portable Restroom Services Of Texas Operating Lp</b> PHOENIX, ARIZONA, US 382.305(a)	Carrier	AZ-2013-0047-AZ4682	\$3,190.00
1174568	<b>PST Transport Inc.</b> PHOENIX, ARIZONA, US 396.17(a)	Carrier	AZ-2012-0541-US0255	\$2,130.00
1482764	<b>PURPLE HAZE EXPRESS LLC</b> BULLHEAD CITY, ARIZONA, US 504(c), 521(b)(2)(e)	Carrier	AZ-2013-0045-US1009	\$1,000.00
559765	<b>RANDY CASTLE</b> LAKE HAVASU, ARIZONA, US 382.305	Carrier	AZ-2013-0024-US1009	\$2,000.00
1835853	<b>RAY TRUCKING LLC</b> CAMP VERDE, ARIZONA, US 382.305	Carrier	AZ-2012-0420-US0873	\$2,000.00
475047	<b>Raymundo Ritchie</b> GADSDEN, ARIZONA, US 396.7(a)	Carrier	AZ-2012-0233-US1229	\$2,000.00
602991	<b>Rezzonico Hay Sales Inc</b> QUEEN CREEK, ARIZONA, US 382.301(a)	Carrier	AZ-2013-0018-US0873	\$1,750.00
699715	<b>SALAS TRUCKING LLC</b> RIO RICO, ARIZONA, US 396.17(a), 396.3(b)	Carrier	AZ-2013-0008-US0781	\$2,490.00
692939	<b>SANTA ANITA EXPRESS, INC.</b> BUCKEYE, ARIZONA, US 396.11(a), 396.3(b),	Carrier	AZ-2012-0107-US0255	\$11,010.00



	396.17(a)			
1449053	<b>Silvia's Transport LLC</b> TOLLESON, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2013-0063-US0873	\$2,160.00
1710949	<b>Sotelo Towing LLC</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0464-AZ4682	\$3,080.00
1037467	<b>T Warnock Trucking Inc</b> YUMA, ARIZONA, US 382.305(b)(2)	Carrier	AZ-2012-0544-US1009	\$4,260.00
1829087	<b>Tanner Materials Co.</b> PHOENIX, ARIZONA, US 382.305	Carrier	AZ-2012-0533-AZ3229	\$2,000.00
1456136	<b>Tomas Salinas Morales</b> SAN LUIS, ARIZONA, US 382.305	Carrier	AZ-2012-0497-US1009	\$2,000.00
1159610	<b>Tucson Freight Connection LLC</b> TUCSON, ARIZONA, US 382.305	Carrier	AZ-2013-0102-US0781	\$4,950.00
1522260	<b>Twins Trucking LLC</b> GOODYEAR, ARIZONA, US 382.301(a), 382.305	Carrier	AZ-2013-0037-AZ4682	\$1,990.00
495632	<b>Valley Sand &amp; Gravel Co Inc</b> YUMA, ARIZONA, US 382.305(b)(1)	Carrier	AZ-2012-0501-US1009	\$4,020.00
1800201	<b>West Coast Soil Amendments Inc</b> YUMA, ARIZONA, US 382.305	Carrier	AZ-2013-0048-US1009	\$3,190.00
791626	<b>Western States Trucking LLC</b> YUMA, ARIZONA, US 382.305	Carrier	AZ-2012-0344-US1009	\$2,000.00
2263801	<b>Western Transport Logistics, Inc.</b> PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2012-0449-US0255	\$2,860.00
1477587	<b>Worldstar Transport, Inc.</b> MESA, ARIZONA, US 382.301(a)	Carrier	AZ-2013-0036-US0255	\$2,370.00

# CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1485737	<b>33 Transportation Inc</b> MONTEREY PARK, CALIFORNIA, US 387.7(d), 385.337(b)	Carrier	CA-2013-0045-US1246	\$1,990.00
1556800	<b>A H Transports Inc</b> SAN DIEGO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0522-US0993	\$550.00
1588288	<b>ABACO MOVING &amp; STORAGE CORP</b> CANOGA PARK, CALIFORNIA, US 395.8(a), 391.45(a)	Freight Forwarder	CA-2009-0482-US1164	\$260.00
1587266	<b>Adan Avilez-villegas</b> HAWAIIAN GARDENS, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0663-US1051	\$5,460.00
1810393	<b>Air Ocean Logistics Inc</b> DOWNEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0639-US1099	\$3,190.00
1199387	<b>AKOP NALBANDIAN</b> NORTHRIDGE, CALIFORNIA, US 391.51(b)(7), 382.305	Carrier	CA-2012-0493-US0931	\$2,000.00
994329	<b>Alberto Anaya Martinez</b> LOS ANGELES, CALIFORNIA, US 396.3(b), 382.303(b), 382.303(a), 382.301(a)	Carrier	CA-2012-0557-US1054	\$2,140.00
723756	<b>Alejandra H Godina and Gabriel Arellano Gonzalez</b> SAN DIEGO, CALIFORNIA, US 387.7(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2012-0166-US1067	\$1,990.00
1877525	<b>Alejandro Zavala</b> CARUTHERS, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0555-US1275	\$1,580.00
1727142	<b>ALFA EXPRESS INC</b>	Carrier	CA-2012-0417-US0979	\$2,180.00

	<b>BEKERSFIELD, CALIFORNIA, US</b> 382.301(a), 392.9a(a)(1)			
2087422	<b>Alicia Ruiz Martinez</b> LOS BANOS, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2013-0070-US1360	\$2,000.00
872252	<b>All Points Van Lines Inc</b> PACOIMA, CALIFORNIA, US 395.8(k)(1), 391.45(b)(1)	Freight Forwarder	CA-2010-0160-US1164	\$6,458.00
1845494	<b>ALL SEASONS TRANSPORT INC</b> FOUNTAIN VALLEY, CALIFORNIA, US 395.8(i)	Carrier	CA-2011-0741-US1101	\$4,740.00
1978660	<b>All Ways Transportation Inc</b> WOODLAND HILLS, CALIFORNIA, US 375.405(b)(8), 14104(b)(1)(c), 375.405(b), 375.401(a), 375.215, 375.507(a)	Freight Forwarder	CA-2012-0154-US1164	\$5,500.00
1084756	<b>ALLL Transport Inc</b> RIVERSIDE, CALIFORNIA, US 395.8(e), 13901, 382.305(b)(2), 387.7(a), 391.51(b)(2)	Carrier	CA-2012-0359-US0874	\$9,610.00
440672	<b>Altman Specialty Plants Inc</b> VISTA, CALIFORNIA, US 391.23(e)(1)	Carrier	CA-2013-0007-US0963	\$4,104.00
1052948	<b>Alvaro Gomez</b> FONTANA, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2013-0120-US0874	\$2,000.00
1123146	<b>ALVARO N GUTIERREZ</b> BAKERSFIELD, CALIFORNIA, US 382.305(b)(1), 382.303(b), 382.303(a), 382.305(b)(2)	Carrier	CA-2012-0137-US0979	\$2,000.00
930837	<b>AMAN TRUCK LINES LLC</b> TRACY, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0478-US0149	\$2,000.00
1333004	<b>AMARJIT SINGH NAKAI</b> FRESNO, CALIFORNIA, US 382.215, 382.301(a)	Carrier	CA-2012-0270-US1254	\$5,430.00
1732844	<b>American Choice Van Lines LLC</b> MILPITAS, CALIFORNIA, US 396.11(a), 395.8(a)	Freight Forwarder	CA-2012-0633-US1275	\$4,390.00

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1742486	<b>American Hunt Logistic Inc</b> WALNUT, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0151-US1155	\$1,910.00
1854109	<b>American Pride Xpress, Inc.</b> FRESNO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2013-0117-US1275	\$1,000.00
1557416	<b>American Transportation Sightseeing</b> LONG BEACH, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0635-US0963	\$2,640.00
1617913	<b>Americarrier Van Lines</b> SUN VALLEY, CALIFORNIA, US 375.701(a), 375.401(a), 375.405(b)(8)	Freight Forwarder	CA-2012-0656-US1164	\$4,146.00
1617913	<b>Americarrier Van Lines</b> SUN VALLEY, CALIFORNIA, US 387.7(a), 392.9a(a)(1), 375.401(a), 375.701(a), 375.211(a)	Freight Forwarder	CA-2012-0338-US1164	\$28,700.00
1775447	<b>Amilcar G Alonzo</b> LANCASTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0559-US1151	\$1,910.00
2062965	<b>AMKO Automovers Inc.</b> GARDENA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(c), 396.3(b), 396.17(a)	Carrier	CA-2013-0215-US0876	\$2,140.00
1797209	<b>ANA LOPEZ CHAVEZ</b> PANORAMA CITY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2012-0666-US1191	\$2,000.00
2177715	<b>Ana Patricia Rojas</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2013-0161-US0931	\$2,000.00
954064	<b>ANATOLIO MUNOZ</b> PORTERVILLE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0264-US1254	\$2,000.00
1701648	<b>Andranik Zakaryan</b> LOS ANGELES, CALIFORNIA, US	Carrier	CA-2012-0537-US0876	\$2,000.00

	382.115(a)			
1534788	<b>ANDRES MARTINEZ CASAS &amp; HECTOR MARTINEZ MARTINEZ</b> FONTANA, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0315-US0874	\$1,990.00
2001129	<b>Angel Calixto Rosales</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2012-0589-US1451	\$1,000.00
1280750	<b>ANTONIO BRAVO</b> SAN BERNARDINO, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0475-US1302	\$2,000.00
1795385	<b>Armata Logistics Inc</b> GARDEN GROVE, CALIFORNIA, US 396.3(b), 395.8(i)	Carrier	CA-2011-0698-US1158	\$5,250.00
1381357	<b>Artak Sargsyan</b> GLENDALE, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0693-US1191	\$2,000.00
1109075	<b>ASAP Relocations Inc</b> SAN JOSE, CALIFORNIA, US 375.701(a), 375.401(a)	Freight Forwarder	CA-2011-0140-US1156	\$5,500.00
921218	<b>Ashley Trans Express LLC</b> WESTMINSTER, CALIFORNIA, US 395.8(e), 395.8(i)	Carrier	CA-2012-0701-US1101	\$2,190.00
1452200	<b>Ashot Galadzhyan</b> BURBANK, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0698-US0876	\$2,000.00
1304470	<b>ASN Express Inc</b> BELL GARDENS, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0572-US1191	\$2,000.00
1185006	<b>Aureliano Perez Martinez</b> FONTANA, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0439-US1229	\$770.00
1012966	<b>AVTAR SINGH GILL</b> FRESNO, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0356-US1254	\$2,000.00
1787412	<b>B &amp; B Transportation Services Inc</b> SIMI VALLEY, CALIFORNIA,	Freight Forwarder	CA-2013-0111-US1164	\$1,990.00

	US 387.7(a), 375.405(b)(8)			
2142037	<b>B G TOURS, INC.</b> SAN FRANCISCO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2011-0793-US1275	\$2,000.00
1627841	<b>B&amp;N INC</b> ANAHEIM, CALIFORNIA, US 382.303(a), 382.303(b)	HM Carrier	CA-2012-0344-US1200	\$8,360.00
1984812	<b>Bachitar Singh</b> MERCED, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2013-0049-US1360	\$2,200.00
1264294	<b>BALJIT BAHIA SINGH</b> RIVERSIDE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2011-0788-US1054	\$5,100.00
1781877	<b>Balvir S Dhanoa</b> YUBA CITY, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0503-US1393	\$1,000.00
1662648	<b>BAY HARBOR TRANSPORT INC</b> LONG BEACH, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0250-US1191	\$6,840.00
685470	<b>Bhupinder S Kahlon</b> TRACY, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0585-US1360	\$2,000.00
649383	<b>BILL CROSS</b> RIVERSIDE, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0329-US0874	\$1,580.00
1304899	<b>Blue Angels Express Inc</b> WINNETKA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2013-0058-US1099	\$2,000.00
2003174	<b>Blue Wind Trucking LLC</b> SAN FRANCISCO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2013-0072-US1360	\$1,500.00
2210904	<b>Bluestar Express Group Inc</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0211-US1191	\$2,240.00
1186214	<b>Brenda Liseth Davila</b> RANCHO CUCAMONGA,	Carrier	CA-2013-0020-US1302	\$2,360.00

	CALIFORNIA, US 391.45(b)(1), 391.11(a)			
1773325	<b>Brian Raven</b> PETALUMA, CALIFORNIA, US 172.800(b), 177.800(c)	HM Carrier	CA-2011-0669-US1275	\$1,990.00
1931203	<b>BRIAN T SMITH</b> WINNETKA, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2009-0922-US1156	\$25,000.00
1850896	<b>BUFORD OIL CO INC</b> HANFORD, CALIFORNIA, US 177.817(a), 180.417(a)(1)	HM Carrier/Shipper	CA-2009-0299-US1214	\$1,630.00
1176782	<b>C C &amp; M Truck Service Inc</b> BAKERSFIELD, CALIFORNIA, US 180.407(g), 180.417(b), 172.704(a)	Cargo Tank Facility	CA-2013-0208-US1214	\$10,080.00
1704381	<b>CAL Foods International Inc</b> ANAHEIM, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0707-US0979	\$2,850.00
246154	<b>Cal West Express Co Ltd</b> RANCHO DOMINGUEZ, CALIFORNIA, US 177.817(a), 172.202	HM Carrier	CA-2011-0785-US1151	\$14,740.00
1715202	<b>California Freight Group Co</b> VICTORVILLE, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0160-US1191	\$4,500.00
2019153	<b>Calway Express Inc</b> N HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0681-US1246	\$1,500.00
1567680	<b>CARLOS A. CARRILLO</b> MORENO VALLEY, CALIFORNIA, US 395.3(b)(1)	Carrier	CA-2012-0466-US1247	\$2,000.00
773053	<b>Carlos E Lamarque Angulo</b> SAN DIEGO, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0603-US0979	\$2,000.00
851580	<b>Carlos Granados</b> SOUTH EL MONTE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2013-0101-US1191	\$650.00

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1957245	<b>CARLOS SARCENO</b> ONTARIO, CALIFORNIA, US 395.8(k)(1), 392.9a(a)(1), 382.301(a), 396.3(b)	Carrier	CA-2012-0170-US1054	\$1,800.00
1477148	<b>Carmen Schmidt</b> AZUSA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0569-US1302	\$2,000.00
2274254	<b>CATCO, Inc.</b> OAKLAND, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0192-US1275	\$3,160.00
1868294	<b>CECILIA Y DIAZ ZARABIA</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0112-US1152	\$2,000.00
978079	<b>Central Valley Auto Transport, Inc.</b> STRATHMORE, CALIFORNIA, US 396.11(a)	Carrier	CA-2013-0108-US1275	\$6,320.00
994700	<b>Century Intermodal Corporation</b> MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0227-US0876	\$1,910.00
1296876	<b>Cerchio Enterprise Inc</b> VICTORVILLE, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2013-0024-US0931	\$2,000.00
1312990	<b>CESAR FRANCO</b> ALAMO, CALIFORNIA, US 396.17(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0259-US1393	\$1,980.00
1689924	<b>CESAR O GREGORIO HERNANDEZ</b> LOS ANGELES, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2012-0292-US1246	\$1,640.00
1382365	<b>Cheema Trucking LLC</b> LATHROP, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0599-US1360	\$1,000.00
2274533	<b>Claudia Herrera</b> IMPERIAL BEACH, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2012-0631-US1414	\$1,310.00
1023668	<b>Clinton Arthur Hall, Jr.</b> TULELAKE, CALIFORNIA,	Carrier	CA-2013-0174-US1275	\$2,370.00



US  
395.8(i)

2025940	<b>Concord Logistics LLC</b> COLTON, CALIFORNIA, US 383.37(d), 385.308(d)	Carrier	NJ-2012-9050-US0853	\$2,750.00
2123098	<b>Consuelo L Villatoro Rosas</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0327-US0975	\$2,000.00
1203736	<b>CRAIG DANIEL LEASING CORPORATION</b> WHITTIER, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2012-0357-US0876	\$2,000.00
1075315	<b>Dale Ramclam</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0705-US1152	\$1,980.00
1041152	<b>Dan C Bora</b> LOMA LINDA, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0361-US0874	\$1,000.00
1076962	<b>Danilo L Isidro Jr</b> BELLFLOWER, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0715-US0963	\$1,980.00
2101711	<b>David Ponce and Bertha Ponce</b> EL CENTRO, CALIFORNIA, US 396.7(a)	Carrier	CA-2012-0567-US1373	\$670.00
1607591	<b>David S Martinez</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0129-US1158	\$1,980.00
406318	<b>De La Mare Engineering Inc</b> SAN FERNANDO, CALIFORNIA, US 172.704(a)(5)	HM Carrier	CA-2013-0046-US1214	\$2,480.00
1849704	<b>DELLROSE TRUCKING LLC</b> MANTECA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0163-US1360	\$1,500.00
2003371	<b>Delta Moving Inc</b> WEST HILLS, CALIFORNIA,	Freight Forwarder	CA-2012-0617-US1164	\$2,070.00

	US 387.7(a), 375.207(a)			
2119452	<b>DELUXE TRANSPORTATION LLC</b> INGLEWOOD, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0185-US0998	\$2,200.00
1932289	<b>DESERT HEAT LOGISTICS INC</b> CANOGA PARK, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0502-US0975	\$1,000.00
1995462	<b>DIMPLEJIT KAUR, PRESIDENT</b> FRESNO, CALIFORNIA, US 385.325(c)	Carrier	CA-2013-0115-US0963	\$1,000.00
2017559	<b>DING TAI AUTO INC</b> EL MONTE, CALIFORNIA, US 391.21(a), 382.301(a)	Carrier	CA-2012-0342-US0876	\$8,750.00
1635290	<b>DIVINE VAN LINES INC</b> TARZANA, CALIFORNIA, US 395.8(a)	Freight Forwarder	CA-2009-0533-US1164	\$2,130.00
1209117	<b>E &amp; R Express Inc</b> VICTORVILLE, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2013-0013-US0874	\$2,430.00
1549367	<b>Eagle Tours LLC</b> EL MONTE, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0650-US1158	\$6,600.00
299514	<b>Ed Staub &amp; Sons Petroleum, Inc.</b> TULELAKE, CALIFORNIA, US 172.800(b), 180.417(a)(1), 180.407(a)	HM Carrier/Shipper	CA-2011-0721-US1275	\$22,050.00
2011776	<b>Edgar Bracamonte</b> WILMINGTON, CALIFORNIA, US 391.45(b)(1), 391.11(a)	Carrier	CA-2013-0032-US1302	\$1,910.00
1198072	<b>EDGAR ORLANDO DEL CID</b> LOS ANGELES, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0669-US1247	\$1,000.00
1649566	<b>EDILBERTO SANDOVAL</b>	Carrier	CA-2012-0132-US1061	\$1,500.00

RIALTO, CALIFORNIA, US  
395.8(e)

2263407	<b>Edit Arceo</b> CALEXICO, CALIFORNIA, US 385.308(d)	Carrier	AZ-2012-0531-US0993	\$1,000.00
852568	<b>EDMOND MURADYAN</b> GLENDALE, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0519-US1246	\$2,000.00
1082545	<b>Eduardo Aguirre</b> MONTEBELLO, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2012-0216-US0975	\$1,990.00
1925188	<b>EDUARDO M CALVANESE</b> MORENO VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0630-US1054	\$1,500.00
1312646	<b>Efren Carranza</b> FONTANA, CALIFORNIA, US 392.9a(a)(1), 395.13(c)(1)(i)	Carrier	CA-2013-0059-US1054	\$2,480.00
1580182	<b>Eleuterio P Reynoso</b> BANNING, CALIFORNIA, US 396.17(a)	Carrier	CA-2012-0340-US0998	\$1,750.00
1260285	<b>Eli B Sarceno</b> HUNTINGTON PARK, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0135-US1101	\$1,500.00
1776618	<b>Elvis B Lopez</b> PALMDALE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0558-US1151	\$2,000.00
1561832	<b>Enrique M. Eborlas</b> STOCKTON, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0678-US1275	\$650.00
1441875	<b>Enrique Manuel Cunningham</b> CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0475-US1229	\$2,000.00
1451457	<b>Enrique Pimentel</b> EL CENTRO, CALIFORNIA, US 385.325(c)	Carrier	CA-2012-0636-US1373	\$2,000.00
1428364	<b>Epifanio Reyes Gutierrez</b> DUARTE, CALIFORNIA, US	Carrier	CA-2011-0656-US0931	\$2,000.00

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

2086796	<b>Ernesto Medina Pacheco &amp; Jose Luis Fabre Trujillo</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0420-US1375	\$650.00
2008136	<b>Ernesto Tamayo Castro</b> LOS ANGELES, CALIFORNIA, US 396.17(a)	Carrier	CA-2013-0159-US1191	\$1,750.00
1655079	<b>Eugenio Ruiz</b> CHULA VISTA, CALIFORNIA, US 382.215, 382.301(a)	Carrier	CA-2012-0400-US1158	\$1,990.00
22106	<b>Evans Dedicated Systems Inc</b> COMMERCE, CALIFORNIA, US 383.37(a)	HM Carrier	CA-2013-0019-US1061	\$2,000.00
1142265	<b>Express Freight Inc</b> BURBANK, CALIFORNIA, US 382.215	Carrier	CA-2012-0450-US1054	\$4,730.00
2035265	<b>Express US Freight Inc</b> LONG BEACH, CALIFORNIA, US 395.8(k)(1), 396.3(b)	Carrier	CA-2013-0130-US1054	\$1,500.00
2027181	<b>Exzun A Labrada Lopez</b> ORANGE, CALIFORNIA, US 395.8(e)	Carrier	CA-2013-0043-US1054	\$1,500.00
1835077	<b>F &amp; R Transit LLC</b> DOWNEY, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2012-0600-US0998	\$1,980.00
1771596	<b>Famor Transportation LLC</b> SAN YSIDRO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2013-0122-US0979	\$1,580.00
2163557	<b>Fastrack Line Hauls Inc</b> EL MONTE, CALIFORNIA, US 387.7(d), 177.817(f), 382.301(a)	HM Carrier	CA-2012-0664-US0874	\$3,630.00
2021006	<b>Felix A Sosa</b> SAN BERNARDINO, CALIFORNIA, US 391.51(a)	Carrier	CA-2013-0112-US0998	\$1,580.00
2121508	<b>Figueroa &amp; Sons Trucking Inc.</b>	Carrier	CA-2013-0148-US1200	\$2,000.00

COACHELLA, CALIFORNIA,  
US  
385.325(c)

1842797	<b>Flash Express Inc</b> SACRAMENTO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2013-0093-US0149	\$3,410.00
1848521	<b>Florentino Alvarez</b> THERMAL, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0526-US1229	\$2,200.00
823115	<b>Foothill Packing Inc</b> SALINAS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2013-0181-US1360	\$14,070.00
1631454	<b>Fox Express LLC</b> LYNWOOD, CALIFORNIA, US 396.3(b), 392.9a(a)(1), 395.8(i), 387.31(a), 391.51(a), 391.23(a)	Carrier	CA-2012-0647-US1155	\$2,200.00
1806560	<b>FRANCISCO CAMARENA AND ANTONIO CAMARENA</b> INDIO, CALIFORNIA, US 387.7(a)	Carrier	CA-2010-0414-US1373	\$1,760.00
1436721	<b>Francisco R Esquer</b> CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0660-US0931	\$2,000.00
1436721	<b>FRANCISCO R. ESQUER</b> CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0514-US1229	\$1,870.00
1561547	<b>Francisco Ramirez</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0047-US0979	\$2,000.00
1446326	<b>Francisco S Castillo</b> SAN BERNARDINO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0496-US0931	\$1,910.00
1617865	<b>FREIGHT CARRIER TRANSPORT INC</b> ADELANTO, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2012-0018-US1164	\$2,000.00
1294506	<b>G &amp; G Transportation Inc</b> CHINO, CALIFORNIA, US	Carrier	CA-2012-0352-US1051	\$650.00

	392.9a(a)(1)			
985957	<b>Gaston Ibaceta</b> FRESNO, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2013-0070-US0993	\$10,000.00
929284	<b>GERARDO MANZO</b> PERRIS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2012-0536-US1054	\$1,910.00
2038221	<b>Gerardo Rodriguez Arreola</b> SAN ARDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0587-US1275	\$2,000.00
1456144	<b>German H Fuentes</b> ADELANTO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0263-US0583	\$1,300.00
1879019	<b>GK TRANSPORT INC</b> FRESNO, CALIFORNIA, US 382.305	Carrier	CA-2012-0621-US1393	\$2,000.00
1464162	<b>Golden State Freight, Inc.</b> STOCKTON, CALIFORNIA, US 177.800(c)	HM Carrier	CA-2012-0684-US1275	\$2,840.00
2261258	<b>Golden Tranz Inc</b> BURBANK, CALIFORNIA, US 395.8(e), 391.11(a), 391.45(b)(1), 391.51(b)(2)	Carrier	CA-2013-0113-US1246	\$2,000.00
1584451	<b>Grapeland Freight Service Inc</b> RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2013-0005-US1054	\$20,500.00
1915285	<b>Guadalupe Lua Lopez</b> TURLOCK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2013-0106-US1360	\$2,250.00
2006356	<b>Guillermo Bacilio</b> SPRING VALLEY, CALIFORNIA, US 392.9a(a)(1)	Carrier	AZ-2012-0487-US1256	\$650.00
1884718	<b>Guillermo Valdovino</b> CHULA VISTA, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0048-US0979	\$2,000.00
1329708	<b>Gurnam Singh</b> FRESNO, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2011-0671-US1254	\$2,000.00
2025037	<b>Haikong Express Inc</b>	Carrier	CA-2012-0232-US1158	\$2,370.00

ROWLAND HEIGHTS,  
CALIFORNIA, US  
395.8(e), 395.8(i)

1971586	<b>Hardev S Chahal</b> TURLOCK, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2013-0103-US1360	\$1,500.00
1081239	<b>Hector Abad</b> SANTA ANA, CALIFORNIA, US 395.8(k)(1), 391.51(a), 395.8(e), 396.17(a)	Passenger Carrier	CA-2012-0641-US1054	\$1,900.00
2097155	<b>Hector Leonardo Granados</b> SANTA ANA, CALIFORNIA, US 385.337(b)	Carrier	TX-2013-5027-US1143	\$1,000.00
998387	<b>Hermenegildo Gamino</b> POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0163-US1246	\$5,500.00
1837351	<b>Hernan Fuentes</b> COLTON, CALIFORNIA, US 396.11(a)	Carrier	CA-2012-0541-US1061	\$2,250.00
1881276	<b>HOLY SPIRIT TOURS &amp; CHARTERS INC</b> LOS ANGELES, CALIFORNIA, US 387.31(a), 392.9a(a)(1)	Passenger Carrier	CA-2010-0750-US1200	\$18,200.00
1881276	<b>Holy Spirit Tours &amp; Charters Inc</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 391.51(a), 391.51(b)(2)	Passenger Carrier	CA-2012-0658-US0998	\$10,000.00
2099316	<b>Houssam Yousif Mariam</b> EL CAJON, CALIFORNIA, US 395.8(e), 382.303(b)	Carrier	CA-2013-0015-US1158	\$2,000.00
1666158	<b>HRANT AROYAN</b> NORTH HOLLYWOOD, CALIFORNIA, US 382.305(b)(1), 382.301(a), 395.8(i), 382.305(b)(2)	Carrier	CA-2010-0805-US1191	\$1,980.00
2098948	<b>Humberto Hernandez Ortega</b> LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2013-0230-US0963	\$2,160.00
1318987	<b>Husky Transport Inc</b> SAN BERNARDINO, CALIFORNIA, US	Carrier	CA-2013-0011-US0874	\$6,560.00

	396.11(a)			
2027158	<b>Hydrofarm Inc.</b> PETALUMA, CALIFORNIA, US 172.704(a)(3), 172.704(a)(2), 172.704(a)(1), 172.704(a)(4)	HM Carrier/Shipper	CA-2012-0629-US1393	\$11,320.00
1373338	<b>Ignacio Aparicio</b> PALMDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0353-US1247	\$2,000.00
894063	<b>Igor Parfenov</b> FAIR OAKS, CALIFORNIA, US 395.8(k)(1), 391.51(a), 396.3(b)	Carrier	CA-2013-0189-US1275	\$1,580.00
2062846	<b>IHOP Express Inc</b> CERRITOS, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0501-US1158	\$1,580.00
1157712	<b>Imelda Gambino Guzman &amp; Jorge Lopez</b> SAN DIEGO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0706-US0979	\$2,850.00
1897201	<b>Inderjit Singh Joshan</b> MANTECA, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2013-0118-US1360	\$1,000.00
2037500	<b>Inderpal Singh</b> HERCULES, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2013-0003-US1275	\$1,000.00
910271	<b>ION SEMEN</b> CORONA, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0406-US0874	\$1,000.00
2318859	<b>Irving Julian Navarro Pinal</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2013-0168-US1195	\$1,000.00
1173339	<b>Izabela Karimyan</b> BURBANK, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0670-US1191	\$2,000.00
1912208	<b>J &amp; I Express Inc</b> TURLOCK, CALIFORNIA, US 395.8(k)(1), 391.11(a), 382.301(a), 391.11(b)(5), 382.305(i)(2), 396.3(b)	Carrier	CA-2011-0530-US1393	\$2,200.00



2082663	<b>J D Service Express Inc</b> FRESNO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0710-US0149	\$1,000.00
1444863	<b>J Montejano Trucking Inc</b> DINUBA, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2013-0009-US1214	\$1,990.00
2053911	<b>J S Carrier Express Inc</b> LATHROP, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2013-0178-US0149	\$2,000.00
2053911	<b>J S Carrier Express Inc</b> LATHROP, CALIFORNIA, US 395.8(k)(1), 382.303(b)	Carrier	CA-2012-0583-US0149	\$4,570.00
1248089	<b>JA CARRIER INC</b> FONTANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2011-0542-US1051	\$2,000.00
2100254	<b>JAIME CHAVEZ CONTRERAS</b> SAN DIEGO, CALIFORNIA, US 387.7(a), 392.9a(a)(1)	Carrier	CA-2011-0790-US1383	\$1,700.00
1264020	<b>JASVINDER SINGH</b> STOCKTON, CALIFORNIA, US 395.3(a)(2), 382.303(b), 382.303(a)	Carrier	CA-2012-0046-US1275	\$11,720.00
1028189	<b>Jean A Eresman</b> RANCHITA, CALIFORNIA, US 382.305	Carrier	CA-2012-0451-US0979	\$2,000.00
938639	<b>Jesus Ignacio Parra</b> COLTON, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0055-US0975	\$2,000.00
1824734	<b>JESUS LUIS BARRUQUIN</b> OTAY MESA, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0105-US1354	\$2,000.00
1711346	<b>Jesus M Smith</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2013-0139-US1451	\$10,000.00
1399037	<b>Jimenez &amp; Sons Towing LLC</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2013-0144-US1155	\$1,990.00
1283767	<b>JIMMY BRYANT</b> BANNING, CALIFORNIA, US	Carrier	CA-2009-0934-US1085	\$8,910.00

	386.84(a)(1)			
1283767	<b>JIMMY BRYANT</b> BANNING, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2008-0761-US1051	\$1,980.00
1413604	<b>Joel Enrique Beltran Angulo</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0672-US1383	\$650.00
2284541	<b>Jorge Adrian Del Rio Gomez</b> SAN DIEGO, CALIFORNIA, US 391.45(b)(1), 391.11(a)	Carrier	CA-2013-0067-US1451	\$1,310.00
1157705	<b>Jose Anaya</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0262-US0979	\$2,000.00
987162	<b>JOSE ANGEL ANDAYA</b> LANCASTER, CALIFORNIA, US 382.305(b)(2), 171.2(d), 172.704(a)(1), 107.608(a), 395.8(i)	HM Carrier/Shipper	CA-2012-0548-US1152	\$2,100.00
1301923	<b>Jose B Bonilla</b> POMONA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0108-US0874	\$1,500.00
1466154	<b>Jose G Servin</b> MECCA, CALIFORNIA, US 383.37(a)	Carrier	CA-2013-0133-US1054	\$2,000.00
1676084	<b>Jose M Romero</b> HEBER, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0399-US1151	\$1,910.00
1694062	<b>Jose M. Gonzalez</b> EXETER, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0691-US1275	\$1,000.00
1824007	<b>Jose Miguel De La Luz</b> NORTH HOLLYWOOD, CALIFORNIA, US 391.51(b)(7), 382.301(a)	Carrier	CA-2012-0520-US1246	\$2,000.00
840418	<b>Jose R Roque</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2013-0001-US1152	\$2,000.00
1954049	<b>Jose U. Corea</b> ONTARIO, CALIFORNIA, US 385.337(b)	Carrier	AZ-2012-0515-US0993	\$1,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

1343587	<b>Jose Vidal Lopez</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.301(a), 395.3(a)(2), 382.305(b)(2)	Carrier	CA-2013-0010-US1054	\$1,970.00
1314304	<b>Joseph Francis</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1)	Passenger Carrier	CA-2012-0659-US1200	\$1,780.00
1348799	<b>Jst Systems Inc</b> CARSON, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2013-0217-US1151	\$3,820.00
1746082	<b>JUAN CARLOS HERNANDEZ</b> AMERICAN CANYON, CALIFORNIA, US 395.8(k)(1), 392.9a(a)(1), 382.301(a)	Carrier	CA-2012-0212-US1275	\$2,380.00
1157614	<b>Juan Josue Amaya Guardado</b> PICO RIVERA, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0029-US1158	\$1,580.00
2259454	<b>Juana Cisneros</b> COMPTON, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0102-US1191	\$1,500.00
2129045	<b>JUST IN TIME CARGO INC</b> COSTA MESA, CALIFORNIA, US 383.37(a)	Carrier	CA-2012-0578-US1061	\$2,000.00
2000437	<b>JUSTIN LEE</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0416-US1158	\$2,040.00
1841334	<b>K &amp; E Transportation Inc</b> ANAHEIM, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0680-US1247	\$1,000.00
1638014	<b>K Line Trucking Inc</b> S EL MONTE, CALIFORNIA, US 391.51(b)(2), 395.8(i), 391.51(b)(7)	Carrier	CA-2012-0713-US1158	\$6,320.00
705837	<b>K Tahoe Trucking Inc</b> MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0127-US0963	\$2,000.00
1316267	<b>KEVIN ALDRIDGE</b>	Carrier	CA-2013-0063-US1275	\$2,000.00

	SACRAMENTO, CALIFORNIA, US 385.13(a)(2)			
1579804	<b>Khushi Freight Carrier, Inc.</b> MERCED, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0031-US1275	\$1,580.00
1852994	<b>Kimkat Transport Inc</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0041-US0975	\$1,910.00
2066484	<b>Kings Transport Company, Inc</b> TRACY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2013-0081-US1275	\$2,000.00
684621	<b>KLC TRANSPORTATION INC</b> ONTARIO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0311-US0876	\$17,000.00
1797027	<b>KPL Trucking Corp</b> FONTANA, CALIFORNIA, US 395.8(e), 383.37(a), 382.301(a)	Carrier	CA-2012-0703-US1054	\$18,800.00
999658	<b>KULJIT SINGH</b> FRESNO, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0086-US1152	\$2,000.00
1913893	<b>La Coach Inc</b> GARDENA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2012-0410-US1191	\$4,720.00
1424479	<b>Lamberto Ocegueda</b> COMPTON, CALIFORNIA, US 387.7(a)	Carrier	CA-2012-0628-US1414	\$2,000.00
1431875	<b>Larco Enterprises</b> MONROVIA, CALIFORNIA, US 383.37(a)	Passenger Carrier	CA-2012-0644-US1191	\$2,000.00
2019925	<b>Las Vegas Shuttle Express Inc</b> SAN YSIDRO, CALIFORNIA, US 396.3(b), 395.8(i), 387.31(a)	Passenger Carrier	CA-2012-0460-US1158	\$17,900.00
1295713	<b>LD Transportation Inc</b> ROSEMEAD, CALIFORNIA, US 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	CA-2013-0186-US1155	\$2,000.00
2017703	<b>Leobardo Mora Chavez</b> LAKE ELSINORE,	Carrier	CA-2012-0652-US1061	\$1,000.00

	CALIFORNIA, US 385.308(d)			
1176334	<b>Lightning Van Lines Inc</b> SAN LEANDRO, CALIFORNIA, US 375.401(a)	Freight Forwarder	CA-2010-0581-US1360	\$6,600.00
2138519	<b>Lillian N Portillo</b> POMONA, CALIFORNIA, US 395.8(k)(1), 382.305, 382.301(a), 396.3(b)	Carrier	CA-2013-0097-US1051	\$1,900.00
1393591	<b>Liming Zhang</b> CARLSBAD, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2013-0187-US0979	\$1,990.00
2201410	<b>Longitude Logistics LLC</b> SANTA CLARITA, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2013-0165-US1247	\$5,610.00
1946550	<b>Lorena Pedraza</b> SANTA ANA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2012-0612-US1200	\$2,000.00
1462084	<b>Lourdes Lezama Valencia</b> MADERA, CALIFORNIA, US 382.301(a), 395.3(a)(1)	Carrier	CA-2013-0053-US1191	\$2,000.00
1201682	<b>LT FREIGHTWAY TRANSPORTATION INC</b> HACIENDA HEIGHTS, CALIFORNIA, US 390.15(b)(2), 382.301(a)	Carrier	CA-2008-0353-US0876	\$14,570.00
1649754	<b>Luis Carlos Salcido Lujan</b> CALEXICO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0595-US1373	\$650.00
1064892	<b>LUIS E GARCIA HERNANDEZ</b> FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0462-US1247	\$1,910.00
1515320	<b>LUIS FERNANDO BALTAZAR BAEZ</b> BLOOMINGTON, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2012-0463-US1054	\$2,000.00
1650219	<b>Luis Pacheco</b> CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2013-0193-US1052	\$2,000.00

2036096	<b>Luxury Van Line Inc</b> CANOGA PARK, CALIFORNIA, US 375.403(a)(6), 14915	Freight Forwarder	CA-2013-0085-US1164	\$11,100.00
2036096	<b>Luxury Van Line Inc</b> CANOGA PARK, CALIFORNIA, US 375.501(g), 375.403(c)	Freight Forwarder	CA-2012-0619-US1164	\$2,200.00
960723	<b>M A K Wave Inc</b> IRVINE, CALIFORNIA, US 387.31(a), 392.9a(a)(1)	Carrier	CA-2012-0651-US1247	\$3,330.00
1841154	<b>MACL Transport Inc</b> SALINAS, CALIFORNIA, US 396.11(a), 383.37(a), 395.8(i)	Carrier	CA-2012-0590-US1275	\$2,000.00
2363606	<b>Mainline Sales Inc</b> ANAHEIM, CALIFORNIA, US 172.200(a)	HM Carrier	CA-2013-0183-US1214	\$2,000.00
1292216	<b>Makingnoise Inc</b> LOS ANGELES, CALIFORNIA, US 382.215, 395.8(i)	Carrier	CA-2011-0798-US1158	\$3,130.00
1043494	<b>Mandeep Hundal</b> TURLOCK, CALIFORNIA, US 396.17(a)	Carrier	CA-2012-0297-US1360	\$1,910.00
1714883	<b>Manjit Singh</b> SANGER, CALIFORNIA, US 396.3(b), 391.51(a), 395.8(i)	Carrier	CA-2012-0694-US0149	\$1,500.00
1585812	<b>Manuel Samaniego</b> TEMECULA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0610-US1302	\$2,000.00
810496	<b>MANUEL SANTILLAN</b> GREENFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0149-US1254	\$1,910.00
2353721	<b>Maria De Jesus Cardenas</b> WHITTIER, CALIFORNIA, US 177.817(a), 107.608(b)	HM Carrier/Shipper	CA-2013-0147-US0874	\$1,180.00
1077225	<b>Maria Ines Hernandez</b> RIVERSIDE, CALIFORNIA, US 391.45(b)(1), 391.11(a)	Carrier	CA-2013-0145-US1302	\$2,000.00
2078627	<b>Maria Luisa Ramirez</b> FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2012-0697-US1302	\$1,500.00

1441476	<b>MARIO R VAZQUEZ &amp; CARMELA GRAJALES RUIZ</b> SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0359-US0996	\$2,000.00
583043	<b>Marlin Craig</b> FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(e)	Carrier	CA-2012-0582-US0876	\$1,900.00
2131750	<b>Marques Transportation Inc</b> SUNLAND, CALIFORNIA, US 396.17(a)	Carrier	CA-2013-0256-US1151	\$1,910.00
1556618	<b>MARQUINA'S TRUCKING LLC</b> NORTH HOLLYWOOD, CALIFORNIA, US 382.301(a), 382.303(b), 382.303(a)	Carrier	CA-2012-0415-US1158	\$2,030.00
1169039	<b>MARTHA HEBBERD</b> CHULA VISTA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0378-US0979	\$2,000.00
2111877	<b>MARTIN ORTIZ GONZALEZ</b> SANTA ANA, CALIFORNIA, US 395.8(k)(1), 391.51(a), 391.23(a), 396.3(b)	Carrier	CA-2012-0171-US1155	\$1,900.00
1956107	<b>Martinez Organic Produce Inc</b> CATHEDRAL CITY, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2011-0658-US0874	\$1,910.00
1277259	<b>Marvin A Morales</b> HAWTHORNE, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2013-0006-US1051	\$1,540.00
1412134	<b>Maziar Khanimani</b> FULLERTON, CALIFORNIA, US 395.8(e), 382.115(a), 395.8(i)	Carrier	CA-2012-0704-US1101	\$2,000.00
1944850	<b>McDade Trucking LLC</b> NORTH HILLS, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0083-US1247	\$2,000.00
2286793	<b>MERCED TRUCKING INC</b>	Carrier	CA-2013-0136-US1360	\$2,360.00

## MERCED, CALIFORNIA, US

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

2083551	<b>Mere Investment Enterprises Inc</b> LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a), 396.17(a)	Carrier	CA-2013-0002-US0931	\$1,900.00
1721463	<b>Meteor Haul LLC</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2013-0018-US1152	\$1,980.00
1686761	<b>Midwest Cargo Inc</b> TURLOCK, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0566-US1360	\$1,000.00
1388810	<b>Minas Barsoumian</b> GLENDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0219-US1247	\$2,000.00
1456619	<b>Minas Zalyan</b> VAN NUYS, CALIFORNIA, US 382.301(a), 382.305	Carrier	CA-2013-0051-US1051	\$2,000.00
1001665	<b>Miracle Transportation Inc</b> EL CENTRO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0188-US0979	\$2,240.00
1008999	<b>MNATSAKAN GRIGORYAN</b> GLENDALE, CALIFORNIA, US 395.8(i), 382.115(a)	Carrier	CA-2012-0469-US1099	\$2,000.00
2038913	<b>Mohammed Aiyaz</b> ELK GROVE, CALIFORNIA, US 385.325(c)	Carrier	CA-2011-0716-US1393	\$2,000.00
1453751	<b>Monreal and Son's Transport Inc</b> PALMDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0365-US0963	\$6,040.00
1888224	<b>MONSTER TRANSPORTATION INC</b> CHINO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2012-0561-US1051	\$2,420.00



## National Listing of Closed Enforcement Cases Fiscal Year 2013

2147951	<b>Morales Trucking</b> LOS ANGELES, CALIFORNIA, US 385.337(b)	Carrier	TX-2012-5008-US0944	\$1,000.00
1881435	<b>MOUNIR TRUCKING INC</b> CARLSBAD, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0384-US1191	\$1,000.00
677145	<b>MPM TRANSPORTATION LLC</b> SAN BERNARDINO, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2012-0525-US0876	\$1,910.00
2276044	<b>MR JJ TRANSPORT</b> WOODLAND, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0276-US1275	\$650.00
2306280	<b>MTK Transport LLC</b> BALDWIN PARK , CALIFORNIA, US 396.3(b), 391.11(a), 391.23(e)(1), 382.301(a), 395.8(i), 391.45(a), 391.23(a)	Carrier	CA-2013-0036-US1155	\$1,900.00
2154067	<b>MTL Logistics LLC</b> POMONA, CALIFORNIA, US 396.11(a), 391.51(b)(2), 395.8(e), 396.3(b)	Carrier	CA-2013-0114-US0874	\$1,500.00
2134946	<b>My Bui</b> CORONA, CALIFORNIA, US 385.337(b)	Carrier	CA-2012-0676-US1054	\$1,000.00
831450	<b>Narvinder Singh</b> FRESNO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0696-US1275	\$1,000.00
2082697	<b>NATIONAL MOVING AND STORAGE</b> TARZANA, CALIFORNIA, US 375.213(a), 14901(d)(3), 392.9a(a)(1), 375.701(a)	Freight Forwarder	CA-2012-0594-US1156	\$27,200.00
1567807	<b>NATIONAL PROGRESSIVE INC</b> FONTANA, CALIFORNIA, US 382.303(a), 382.303(b)	Carrier	CA-2009-0760-US1158	\$16,720.00
1371391	<b>Neftali O Quintanilla</b> MORENO VALLEY, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0597-US0931	\$2,000.00
729980	<b>Network Delivery Systems,</b>	Carrier	CA-2012-0413-US1275	\$12,300.00

**Inc.**  
**SACRAMENTO,**  
**CALIFORNIA, US**  
 395.8(a), 391.11(a), 382.301(a),  
 391.45(a)

1419646	<b>Network Express LLC</b> SOUTH SAN FRANCISCO, CALIFORNIA, US 382.305(b)(1), 395.3(b)(2), 382.305(b)(2)	Carrier	CA-2012-0551-US1360	\$1,980.00
2125033	<b>Nihal Logistics Inc</b> BAKERSFIELD, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2013-0054-US1200	\$1,990.00
1282677	<b>Nirmal S Rai</b> BAKERSFIELD, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0138-US0979	\$5,600.00
1623832	<b>Noel Rodriguez</b> LAKE PERRIS, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2013-0195-US1054	\$1,500.00
1768844	<b>NORTH AMERICAN MOVERS INC</b> CHATSWORTH, CALIFORNIA, US 375.701(a), 375.215, 375.207(a), 375.501(a), 375.407(b), 375.405(b)(8)	Freight Forwarder	CA-2009-0092-US1156	\$15,500.00
1531379	<b>Olga Marina Lozano</b> PALMDALE, CALIFORNIA, US 382.305(b)(1), 382.301(a), 395.3(b)(2), 382.305(b)(2)	Carrier	CA-2012-0539-US1155	\$1,970.00
1652509	<b>Olga Sogomonyan</b> GLENDALE, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0052-US1191	\$3,000.00
1916922	<b>One Way Logistics LLC</b> SAN JACINTO, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2013-0022-US1054	\$1,000.00
915270	<b>Oscar Lupercio</b> SAN DIEGO, CALIFORNIA, US 382.305(b)(1), 392.9a(a)(1),	Carrier	CA-2012-0480-US1246	\$2,420.00

	382.301(a), 382.305(b)(2)			
1747768	<b>Oscar Luque</b> SAN JACINTO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2012-0272-US1302	\$1,990.00
1889760	<b>Oscar M Garcia</b> ESCONDIDO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0150-US0979	\$2,000.00
1852378	<b>Otay Transport LLC</b> SAN DIEGO, CALIFORNIA, US 386.84.(a)(1)	Carrier	CA-2012-0685-US1200	\$2,000.00
750927	<b>Otoniel Herrera</b> TULARE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2013-0038-US1191	\$2,000.00
2045316	<b>Pablo Berber Gamino</b> CHULA VISTA, CALIFORNIA, US 385.337(b)	Carrier	AZ-2013-0122-US1229	\$1,000.00
2103967	<b>Panamera Inc</b> CITY OF COMMERCE, CALIFORNIA, US 395.8(e), 382.303(b), 382.303(a), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2013-0213-US1158	\$5,970.00
2334979	<b>Paola Enterprises LLC</b> NORWALK, CALIFORNIA, US 395.8(k)(1), 392.9a(a)(1)	Passenger Carrier	CA-2012-0648-US1200	\$3,700.00
852236	<b>Parmjit Kaur</b> FRESNO, CALIFORNIA, US 382.301(a), 382.303(b), 382.303(a)	Carrier	CA-2013-0037-US1191	\$1,980.00
1727253	<b>Peace Of Mind Relocation Inc</b> OXNARD, CALIFORNIA, US 375.507(a), 14915	Freight Forwarder	CA-2012-0007-US1164	\$11,100.00
1561579	<b>Pier Enterprises Group Inc</b> ONTARIO, CALIFORNIA, US 177.817(a)	HM Carrier	CA-2010-0226-US1214	\$20,000.00
1836103	<b>PLYMOUTH TRANSPORT INC</b> PLYMOUTH, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0245-US1393	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

2268041	<b>PNG Auto Transport Inc</b> IMPERIAL, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0191-US1247	\$2,000.00
2194584	<b>Prabhjot Kaur</b> BAKERSFIELD, CALIFORNIA, US 382.301(a), 383.37(a)	Carrier	CA-2013-0008-US1061	\$1,990.00
2178367	<b>Priority Movers Inc</b> WOODLAND HILLS, CALIFORNIA, US 375.213(a), 375.403(a)(7)	Freight Forwarder	CA-2012-0571-US1164	\$2,200.00
1680219	<b>Procoro N Lopez</b> VISTA, CALIFORNIA, US 391.45(a), 391.11(a)	Carrier	CA-2012-0671-US1155	\$2,000.00
1987685	<b>Pyramid Logistics LLC</b> GARDENA, CALIFORNIA, US 391.51(b)(2), 382.301(a), 395.8(i)	Carrier	CA-2012-0321-US1158	\$2,750.00
1689893	<b>Quezada Delivery LLC</b> MODESTO, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2013-0094-US1360	\$1,000.00
1902598	<b>R&amp;C RELOCATION SERVICES INC</b> RESEDA, CALIFORNIA, US 375.213(a), 14104(b)(1)(c), 375.401(a)	Freight Forwarder	CA-2012-0215-US1164	\$2,200.00
1543278	<b>Rafael A Escobar</b> LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2012-0596-US1099	\$1,990.00
1574607	<b>Rafael Cordova Calixtro</b> INDIO, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0584-US1247	\$2,000.00
1442006	<b>Rafael J Castillo Rivas &amp; Ana Maria Castillo</b> LOS ANGELES, CALIFORNIA, US 395.8(e), 395.8(i)	Carrier	CA-2012-0601-US0963	\$2,160.00
1968487	<b>Rajwinder Singh</b> MANTECA, CALIFORNIA, US 382.301(a), 395.3(b)(2)	Carrier	CA-2012-0700-US1360	\$2,000.00
915761	<b>Ramon Camacho</b> SAN MARIA, CALIFORNIA, US	Carrier	CA-2013-0012-US0583	\$1,000.00

## 521(b)(2)(E)

2058590	<b>RAMON PARRA</b> CERES, CALIFORNIA, US 382.215	Carrier	CA-2012-0412-US0149	\$2,000.00
1058493	<b>RAMON URIBE GARCIA</b> CALEXICO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2012-0495-US0993	\$550.00
646840	<b>Ramos Oil Company, Inc.</b> WEST SACRAMENTO, CALIFORNIA, US 177.800(c), 383.37(a)	HM Carrier	CA-2012-0690-US1275	\$5,268.00
1457742	<b>Ravinder Singh Bisla</b> LIVINGSTON, CALIFORNIA, US 396.17(a), 392.9a(a)(1), 382.301(a), 382.305(b)(2), 382.305(b)(1), 395.8(e)	Carrier	CA-2012-0565-US1360	\$1,850.00
1642180	<b>Reaction Audio Visual LLC</b> IRVINE, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2013-0123-US1200	\$5,250.00
1516733	<b>Red Line Transportation Inc</b> SAN DIEGO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0643-US1354	\$770.00
1578620	<b>Redeemed Trucking Inc</b> IRWINDALE, CALIFORNIA, US 395.8(e), 383.37(a)	Carrier	CA-2013-0086-US0876	\$5,390.00
2125603	<b>Reliable Low Cost Moving Inc</b> N HOLLYWOOD, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CA-2013-0138-US1156	\$25,000.00
1179005	<b>Reliance Propane Service Inc</b> PARADISE, CALIFORNIA, US 180.407(d), 180.417(b), 172.704(a)(5), 180.417(a)(1)	HM Carrier	CA-2013-0066-US1214	\$14,220.00
1428367	<b>Rene Martinez</b> SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0169-US1254	\$1,750.00
1350100	<b>Renn Transportation Inc</b> GILROY, CALIFORNIA, US 172.704(a), 180.407(h)	Cargo Tank Facility	CA-2011-0735-US1214	\$8,540.00
1350100	<b>Renn Transportation, Inc.</b> GILROY, CALIFORNIA, US	HM Carrier/Shipper	CA-2011-0748-US1275	\$12,830.00

177.800(c), 385.403

1642653	<b>Ricardo Rojas</b> LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0560-US1246	\$2,000.00
1353116	<b>Road Runner Transport Inc</b> ROSEMEAD, CALIFORNIA, US 395.8(k)(1), 395.8(e)	Carrier	CA-2012-0677-US1054	\$24,600.00
1961874	<b>ROADRUNNER EXPEDITED INC</b> FRESNO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2011-0791-US1254	\$2,000.00
1961874	<b>ROADRUNNER EXPEDITED INC.</b> FRESNO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0001-US1254	\$2,000.00
1981845	<b>Rodolfo Perez</b> PERRIS, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2013-0218-US1247	\$2,000.00
1583134	<b>Rodrigo Lopez</b> HESPERIA, CALIFORNIA, US 396.17(a), 392.9a(a)(1), 382.301(a), 396.3(b)	Carrier	CA-2013-0162-US1054	\$1,940.00
1154457	<b>Rodrigo Loza</b> POMONA, CALIFORNIA, US 382.301(a)	Carrier	CA-2012-0611-US1054	\$1,910.00
1807132	<b>ROMEO A TURCIOS</b> LOS ANGELES, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2013-0153-US1152	\$2,000.00
1537733	<b>ROSALIO AMAYA</b> LOS ANGELES, CALIFORNIA, US 395.8(e)	Carrier	CA-2013-0025-US0998	\$1,810.00
2106561	<b>ROYAL FREIGHT &amp; WAREHOUSE INC</b> SAN DIEGO, CALIFORNIA, US 385.308(d)	Carrier	CA-2012-0295-US1067	\$2,000.00
2088608	<b>Royal Transportation Moving &amp; Storage Inc</b> VALLEY VILLAGE, CALIFORNIA, US 375.701(a), 375.215	Freight Forwarder	CA-2012-0139-US1156	\$2,200.00
1301478	<b>R-R International Transport</b>	Carrier	CA-2013-0035-US1354	\$1,990.00

**LLC**  
**SAN DIEGO, CALIFORNIA,**  
**US**  
 396.7(a)

1957666	<b>Run Van Lines Inc</b> SHERMAN OAKS, CALIFORNIA, US 375.207(a), 14104(b)(1)(c), 375.401(a)	Freight Forwarder	CA-2012-0240-US1164	\$2,200.00
1633060	<b>Russell D Ragon</b> SAN FERNANDO, CALIFORNIA, US 375.501(a), 13702(a)(2)	Freight Forwarder	CA-2012-0011-US1156	\$3,300.00
1633060	<b>Russell D Ragon</b> SAN FERNANDO, CALIFORNIA, US 395.8(k)(1), 382.305(b)(2), 391.51(a)	Freight Forwarder	CA-2011-0461-US1164	\$3,940.00
1487257	<b>S B P Van Line Inc</b> TARZANA, CALIFORNIA, US 375.519(d), 390.35	Carrier	CA-2013-0023-US1156	\$2,000.00
1487257	<b>S B P Van Line Inc</b> TARZANA, CALIFORNIA, US 395.8(k)(1), 391.51(a), 396.3(b)	Freight Forwarder	CA-2013-0014-US1156	\$1,640.00
2274153	<b>S D Carriers LLC</b> SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2012-0679-US1414	\$1,000.00
780668	<b>S L V Trucking, Inc.</b> CITRUS HEIGHTS, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0712-US1275	\$2,000.00
1062248	<b>Saini Trucking</b> PERRIS, CALIFORNIA, US 395.8(e), 395.13(c)(1)(i), 382.305	Carrier	CA-2013-0039-US1054	\$1,990.00
1201060	<b>SALVADOR GARCIA</b> SAN DIEGO, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0401-US1099	\$5,250.00
2336307	<b>Samsung Express Moving</b> LOS ANGELES, CALIFORNIA, US 375.213(a), 14901(d)(3), 13702(a)(2), 392.9a(a)(1), 375.503(a), 375.501(a), 375.211(a)	Carrier	CA-2012-0673-US1156	\$30,500.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

868251	<b>Samuel M Robles</b> LINDSAY, CALIFORNIA, US 382.215, 382.301(a)	Carrier	CA-2013-0100-US1152	\$1,990.00
1962568	<b>SAN JACINTO MOTORS INC</b> WEST COVINA, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0307-US1152	\$1,990.00
1788057	<b>Sandeep Kaur</b> ELK GROVE, CALIFORNIA, US 521(b)(2)(e)	Carrier	CA-2012-0550-US1393	\$1,000.00
2063118	<b>Sarbjit S Bassi</b> ATWATER, CALIFORNIA, US 395.8(k)(1), 395.3(b)(2), 395.8(e)	Carrier	CA-2011-0457-US1360	\$2,000.00
1077327	<b>SAV Tours &amp; Charters Inc</b> RESEDA, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0662-US1247	\$2,200.00
1246539	<b>Senaída Arely Gaitan</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)(1)	Passenger Carrier	CA-2012-0637-US1158	\$2,200.00
1665151	<b>SERGIO SALAZAR RODRIGUEZ</b> FRESNO, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0229-US1254	\$2,000.00
1996917	<b>Serro Inc</b> DOWNEY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2012-0674-US0963	\$3,740.00
1299315	<b>SEYED R TAHERI</b> ANAHEIM, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0608-US1101	\$2,000.00
1328900	<b>Shark Express Inc</b> FONTANA, CALIFORNIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CA-2013-0073-US0876	\$1,980.00
2102203	<b>Sherry Unson</b> LOS ANGELES, CALIFORNIA, US 395.8(i)	Carrier	CA-2012-0687-US0963	\$1,500.00
1035252	<b>Show Time Carrier Inc</b> RANCHO CUCAMONGA, CALIFORNIA, US 395.8(k)(1), 382.305	Carrier	CA-2013-0179-US1054	\$2,000.00



1356062	<b>SIDELINE TRUCKING INC</b> BREA, CALIFORNIA, US 387.7(a), 392.9a(a)(1), 395.8(i)	Carrier	CA-2012-0291-US1099	\$2,130.00
1651692	<b>Sierra Logistics Inc</b> COMPTON, CALIFORNIA, US 395.8(i)	Carrier	CA-2013-0092-US1158	\$1,580.00
2172236	<b>Signum Solutions Inc</b> SAN DIMAS, CALIFORNIA, US 382.305(b)(2), 382.301(a), 395.8(i)	Carrier	CA-2012-0364-US1151	\$1,990.00
273350	<b>Silver State Coach Inc</b> PLACENTIA, CALIFORNIA, US 395.5(b)(2)	Passenger Carrier	CA-2013-0069-US0874	\$7,640.00
906640	<b>SIS Transport Inc</b> GLENDALE, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0498-US1191	\$2,080.00
2275355	<b>Skyway Freight Inc</b> OAKHILLS, CALIFORNIA, US 395.8(k)(1), 382.303(b), 382.303(a), 391.51(a), 396.3(b)	Carrier	CA-2013-0065-US1054	\$5,610.00
2074722	<b>Skyway System Inc</b> VICTORVILLE, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0740-US1051	\$10,650.00
1318348	<b>South Bay Transportation Inc</b> WEST COVINA, CALIFORNIA, US 382.305(b)(2), 392.9a(a)(1), 382.301(a)	Carrier	CA-2012-0668-US1051	\$19,750.00
894816	<b>South Side Transportation Inc</b> LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2012-0702-US1099	\$3,190.00
2009267	<b>SPECIALTY SALES LLC</b> FRESNO, CALIFORNIA, US 172.504(a), 177.834(h), 172.302(a), 173.22a(a)	HM Carrier/Shipper	CA-2012-0041-US1214	\$30,000.00
1849751	<b>Star-Dust Tours Inc</b> MONTEBELLO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0716-US0975	\$2,200.00
1340818	<b>STARS AND STRIPES</b>	Carrier	CA-2012-0326-US0963	\$2,000.00

**TRANSPORTATION INC**LAGUNA HILLS,  
CALIFORNIA, US  
382.301(a)

2058577	<b>STEVE JOHONATAN LOPEZ</b> ONTARIO, CALIFORNIA, US 392.9a(a)(1)	Carrier	CA-2012-0282-US0998	\$1,300.00
41261	<b>Stidham Trucking, Inc.</b> YREKA, CALIFORNIA, US 395.8(e)	Carrier	CA-2011-0723-US1275	\$15,800.00
1332486	<b>Sukhjinder Singh Mann</b> MODESTO, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2012-0622-US1360	\$1,000.00
1430968	<b>Sunlight Logistics</b> CITY OF INDUSTRY, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0166-US1247	\$1,910.00
1940412	<b>SUNNY HILL SOLUTION LLC</b> TWIN PEAKS, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0063-US0876	\$3,000.00
1824716	<b>SUNRISE LOGISTICS GROUP</b> CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Carrier	CA-2012-0620-US1051	\$16,500.00
1909205	<b>Ta Trans Inc</b> STOCKTON, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 382.305(b)(1), 395.8(e)	Carrier	CA-2013-0137-US1360	\$2,300.00
2105520	<b>Tajinder Singh</b> STOCKTON, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(e)	Carrier	CA-2012-0573-US1275	\$2,000.00
1508420	<b>Tan Trucking Inc</b> MONTEBELLO, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2013-0042-US0876	\$2,000.00
1312564	<b>Teodoro Ruiz</b> SAN DIEGO, CALIFORNIA, US 395.8(e), 392.9a(a)(1), 392.9a(a)(2), 382.301(a),	Carrier	CA-2011-0692-US0963	\$3,840.00

395.8(i)

1719318	<b>The Defenders Inc</b> FONTANA, CALIFORNIA, US 395.8(e), 383.37(a), 382.303(b)	Carrier	CA-2012-0683-US0874	\$16,210.00
1213220	<b>Thomas A. Quirk</b> NEWHALL, CALIFORNIA, US 521(b)(2)(E)	Carrier	CA-2013-0177-US0876	\$1,000.00
1389096	<b>TIGRAN SAAKYAN</b> GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	CA-2012-0403-US0876	\$2,000.00
2095909	<b>Topgun Petroleum Transports LLC</b> EASTVALE, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2013-0143-US1061	\$2,000.00
1831909	<b>Trans American Travel Inc</b> FREMONT, CALIFORNIA, US 382.603, 392.9a(a)(1)	Passenger Carrier	CA-2012-0642-US1360	\$3,850.00
1464725	<b>TRANS LAND LLC</b> TRACY, CALIFORNIA, US 395.8(e), 392.9a(a)(1), 382.301(a), 382.215	Carrier	CA-2012-0325-US1360	\$2,410.00
1444182	<b>TRANS XPRESS INC</b> MADERA, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0076-US1360	\$6,480.00
1738671	<b>Transport Xpress Inc</b> SACRAMENTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0605-US1393	\$3,750.00
1701628	<b>TRI LOGISTICS INC</b> CHINO, CALIFORNIA, US 396.3(b), 382.301(a), 395.8(e)	Carrier	CA-2011-0674-US1158	\$7,520.00
2160376	<b>TRUSTED MOVING AND STORAGE INC</b> SANTA CLARA, CALIFORNIA, US 375.213(a), 524, 14906, 375.403(a)(6), 375.215, 375.207(a), 375.519(a), 375.701(a)	Freight Forwarder	CA-2012-0474-US1164	\$6,820.00
2160376	<b>Trusted Moving And Storage Inc</b> SANTA CLARA, CALIFORNIA, US	Freight Forwarder	CA-2013-0146-US1164	\$49,900.00

	375.213(a), 14915, 14101(a), 375.519(c), 375.519(a), 375.505(d), 375.503(e), 375.501(g), 375.405(d), 375.405(b)(8), 375.701(a)			
1966992	<b>Turismos Unidos, Inc.</b> LOS ANGELES, CALIFORNIA, US 392.9a(a)	Passenger Carrier	TX-2011-0508-US1126	\$2,500.00
1554573	<b>USA Relocation Inc</b> VAN NUYS, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(b)(2), 382.305(b)(1), 391.51(b)(7), 391.51(a), 391.23(a), 391.51(b)(2), 395.8(a)	Freight Forwarder	CA-2012-0576-US1155	\$16,900.00
1554573	<b>USA Relocation Inc</b> VAN NUYS, CALIFORNIA, US 375.213(a), 375.403(a)(7), 375.701(a)	Freight Forwarder	CA-2012-0575-US1164	\$10,210.00
1785105	<b>USCA Transports Inc</b> PINON HILLS, CALIFORNIA, US 382.215	Carrier	CA-2012-0034-US0998	\$3,430.00
1175393	<b>V &amp; M EXPRESS INC</b> N HOLLYWOOD, CALIFORNIA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	CA-2012-0372-US0876	\$2,070.00
2020138	<b>V Small Trucking Inc</b> STOCKTON, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0077-US1360	\$1,500.00
865982	<b>Valdivia Transport LLC</b> BELL GARDENS, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2013-0134-US1101	\$2,000.00
1283286	<b>Valley Star Transportation Inc</b> HANFORD, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	CA-2013-0104-US0963	\$3,950.00
1978218	<b>Vanik Hambardzumyan</b> SUN VALLEY, CALIFORNIA, US 395.8(e)	Carrier	CA-2012-0708-US0876	\$1,500.00
2126201	<b>V-SIS Transport Inc</b>	Carrier	AZ-2013-0039-US1256	\$2,000.00

	COMPTON, CALIFORNIA, US 385.325(c)			
1970538	<b>W L W EXPRESS INC</b> ALHAMBRA, CALIFORNIA, US 382.301(a)	Carrier	CA-2011-0706-US0963	\$2,960.00
1386090	<b>WALTER J CORONADO</b> DOWNEY, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2012-0609-US0963	\$2,000.00
1349488	<b>Wence Hurtado</b> SAN BERNARDINO, CALIFORNIA, US 382.301(a)	Carrier	CA-2013-0079-US0975	\$2,000.00
1165126	<b>X FACTOR UNLIMITED INC</b> LONG BEACH, CALIFORNIA, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2012-0699-US1191	\$2,000.00
1839713	<b>YODHA TRANSPORTATION INC</b> FONTANA, CALIFORNIA, US 396.11(a), 383.37(a), 382.301(a), 391.51(a), 391.23(c), 395.8(e)	Carrier	CA-2012-0545-US0874	\$20,750.00
1716539	<b>ZENPRO INC</b> UPLAND, CALIFORNIA, US 395.8(e), 382.305, 382.301(a)	Carrier	CA-2009-0878-US0874	\$2,540.00
1716539	<b>Zenpro Inc</b> UPLAND, CALIFORNIA, US 396.17(a), 391.11(a), 383.37(a), 382.301(a), 391.11(b)(5), 395.8(e)	Carrier	CA-2012-0244-US0876	\$9,870.00

## COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1522007	<b>Alicia Casias</b> COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2013-0015-CO1757	\$2,000.00
1990798	<b>Anisa Trans LLC</b>	Carrier	CO-2013-0048-US1421	\$1,580.00

AURORA, COLORADO,  
US  
395.8(e)

1969054	<b>Apache Inc</b> PLATTEVILLE, COLORADO, US 395.8(e)	Carrier	CO-2013-0030-US0366	\$1,200.00
1186064	<b>Appliance Factory Outlet</b> DENVER, COLORADO, US 383.23(a), 382.305(a)	Carrier	CO-2012-0135-CO0803	\$5,010.00
1443873	<b>Arman Sarkisyan</b> AURORA, COLORADO, US 383.23(a), 382.305	Carrier	CO-2012-0084-US0366	\$2,040.00
2011687	<b>Bernardo Alarcon</b> GREELEY, COLORADO, US 395.8(e)	Carrier	CO-2013-0034-US1421	\$1,500.00
917256	<b>Bus Express Charters Inc</b> AURORA, COLORADO, US 385.13(a)(1)	Passenger Carrier	CO-2013-0029-US0559	\$3,960.00
2132152	<b>C &amp; I Trucking LLC</b> AURORA, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2013-0004-US0366	\$1,990.00
1736534	<b>Colorado Cobble And Gravel Inc</b> CASTLE ROCK, COLORADO, US 382.301(a)	Carrier	CO-2012-0040-CO1093	\$2,000.00
1344083	<b>Colorado Movers Inc</b> DENVER, COLORADO, US 387.7(a), 391.51(a)	Freight Forwarder	CO-2013-0024-US0850	\$860.00
1287600	<b>Concrete Management Corporation</b> LAKEWOOD, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2011-0131-US1421	\$3,720.00
1953412	<b>Custom On-Site Inc</b> LOVELAND, COLORADO, US 385.325(c)	Carrier	CO-2013-0013-US0366	\$1,000.00
283998	<b>Dan Glenn LLC</b> CORTEZ, COLORADO,	HM Carrier/Shipper	CO-2012-0096-CO4728	\$3,810.00

	US 382.305(i)(2)			
1050445	<b>Diversified Enterprises Inc</b> DENVER, COLORADO, US 395.8(e)	Carrier	CO-2013-0038-US0366	\$1,950.00
604546	<b>E &amp; K Trucking Inc</b> COMMERCE CITY, COLORADO, US 396.11(a), 392.2	Carrier	CO-2013-0001-US1421	\$5,290.00
2182063	<b>Empire Relocation Inc</b> DENVER, COLORADO, US 391.45(a), 391.11(a)	Carrier	CO-2013-0021-US0850	\$1,910.00
624173	<b>Ernest Bates</b> BURLINGTON, COLORADO, US 395.3(b)(2)	Carrier	CO-2013-0031-CO4938	\$1,910.00
1085604	<b>Fords's Roll-Off Services</b> BRIGHTON, COLORADO, US 382.305	Carrier	CO-2012-0141-CO5454	\$3,190.00
2022815	<b>HERMINIO B JARA</b> AURORA, COLORADO, US 396.17(a), 385.325(c), 382.115(a)	Carrier	CO-2012-0060-US1421	\$2,040.00
1045325	<b>Integrated Resource Systems Inc</b> WHEAT RIDGE, COLORADO, US 382.301(a)	HM Carrier/Shipper	CO-2013-0040-US0559	\$2,240.00
999957	<b>Intermountain Coach Leasing Inc</b> COLORADO SPRINGS, COLORADO, US 382.305	Carrier	CO-2012-0139-US0366	\$2,000.00
1248435	<b>J LEYVA TRUCKING LLC</b> LONGMONT, COLORADO, US 382.301(a)	Carrier	CO-2012-0052-US1421	\$2,000.00
918185	<b>Jarred Cowen</b> PEYTON, COLORADO, US 382.301(a)	Carrier	CO-2012-0004-US0366	\$1,910.00
1383483	<b>JD Ventures</b>	Passenger Carrier	CO-2012-0143-CO7340	\$2,000.00

ESTES PARK,  
COLORADO, US  
382.305(a)

1768792	<b>Jerimiah Wells Black Is Beautiful</b> LAMAR, COLORADO, US 385.13(a)(2)	Carrier	CO-2012-0136-CO5454	\$2,000.00
914728	<b>JOSE JIMENEZ LLC</b> COLORADO SPRINGS, COLORADO, US 383.51(a), 382.301(a)	Carrier	CO-2012-0094-CO6888	\$1,990.00
1451665	<b>JZR Trucking LLC</b> TRINIDAD, COLORADO, US 396.11(a), 382.301(a), 395.8(a)	Carrier	CO-2012-0037-CO1757	\$2,000.00
227227	<b>Kirkwood Schepler Inc</b> FLEMING, COLORADO, US 382.115(a)	Carrier	CO-2013-0005-US1421	\$2,750.00
1192097	<b>Kubat Equipment &amp; Service CO</b> DENVER, COLORADO, US 396.17(a)	HM Carrier/Shipper	CO-2013-0008-US0559	\$1,750.00
1484195	<b>LIGHTNING TRUCKING LLC</b> AURORA, COLORADO, US 395.8(e)	Carrier	CO-2012-0129-US0559	\$1,250.00
820530	<b>Longacre Trucking LLC</b> LA SALLE, COLORADO, US 382.301(a)	Carrier	CO-2013-0023-US1421	\$2,000.00
2114711	<b>Mares Trucking LLC</b> FORT MORGAN, COLORADO, US 385.13(a)(1)	Carrier	CO-2013-0011-US0559	\$2,000.00
1090341	<b>Metco Landscaping, Inc.</b> AURORA, COLORADO, US 383.23(a)	Carrier	CO-2012-0112-CO1757	\$1,780.00
1012186	<b>Miller Wall Company</b> DENVER, COLORADO, US 396.17(a)	Carrier	CO-2013-0028-US0559	\$1,650.00
2088252	<b>Monarch Inc</b>	Carrier	CO-2013-0054-US0850	\$960.00



	ARVADA, COLORADO, US 382.301(a)			
1497356	<b>Oscar Hernandez</b> DENVER, COLORADO, US 382.305	Carrier	CO-2013-0043-US1421	\$2,000.00
1220391	<b>PAUL M DOI</b> LAKEWOOD, COLORADO, US 395.8(e)	Carrier	CO-2012-0087-US0559	\$1,580.00
2092795	<b>PDQ Truck LLC</b> HIGHLANDS RANCH, COLORADO, US 395.8(e)	Carrier	CO-2013-0045-US0366	\$3,750.00
362045	<b>PHILIP SIMS TRUCKING LLC</b> OTIS, COLORADO, US 395.8(e)	Carrier	CO-2012-0145-US0850	\$5,250.00
2050960	<b>Poker Trucking Inc</b> FORT MORGAN, COLORADO, US 395.8(e)	Carrier	CO-2012-0127-US0850	\$9,480.00
1268048	<b>Qualcon Concrete and Trucking LLC</b> FOUNTAIN, COLORADO, US 382.215	Carrier	CO-2012-0085-US0366	\$2,750.00
341710	<b>R L Mikes Trucking LLC</b> LA SALLE, COLORADO, US 382.305	Carrier	CO-2013-0012-US0559	\$1,800.00
209487	<b>Richard C Lapp</b> WRAY, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2013-0017-US0366	\$1,990.00
1418754	<b>Richard Daughety</b> THORNTON, COLORADO, US 382.115(a)	Carrier	CO-2012-0140-US0366	\$2,000.00
1568973	<b>Richardson Consolidated Inc</b> KERSEY, COLORADO, US 395.8(e)	Carrier	CO-2013-0051-US0850	\$7,500.00
1812285	<b>RJ Express Inc</b> BRIGHTON, COLORADO, US	Carrier	CO-2012-0132-US1421	\$5,740.00

395.8(e)

2035808	<b>Rose Transport</b> COLORADO SPRINGS, COLORADO, US 395.8(e), 382.301(a)	Carrier	CO-2012-0074-CO1757	\$2,000.00
2142208	<b>Ross Transport Corp</b> CENTENNIAL, COLORADO, US 395.8(e)	Carrier	CO-2013-0014-US0366	\$2,250.00
1682940	<b>RT Services Corp</b> ELIZABETH, COLORADO, US 382.115(a)	Carrier	CO-2013-0033-CO1093	\$2,000.00
2148547	<b>Rupps Truck &amp; Trailer Repair Inc</b> LAMAR, COLORADO, US 391.51(b)(2), 391.51(a)	Carrier	CO-2013-0027-US0366	\$1,250.00
1521111	<b>Schultzindustries Inc</b> GOLDEN, COLORADO, US 382.115(a)	Carrier	CO-2013-0022-CO4908	\$4,180.00
2088157	<b>SIM Transport LLC</b> COMMERCE CITY, COLORADO, US 395.8(e), 382.115(a)	HM Carrier	CO-2012-0024-US0559	\$2,000.00
2088157	<b>SIM Transport LLC</b> COMMERCE CITY, COLORADO, US 390.35, 395.8(k)	Carrier	CO-2013-0050-US1421	\$2,730.00
563938	<b>Source Environmental Inc</b> DENVER, COLORADO, US 382.305	Carrier	CO-2012-0067-US0366	\$3,190.00
1616363	<b>Stark Custom Doors &amp; Millwork</b> DENVER, COLORADO, US 395.8(k)(1), 382.305	Carrier	CO-2011-0122-US0559	\$6,000.00
1085077	<b>Storm Mountain Express Inc</b> STEAMBOAT SPRINGS, COLORADO, US 382.301(a)	Carrier	CO-2012-0133-US0366	\$2,500.00
1783838	<b>Thomas Torres</b> LAMAR, COLORADO, US 382.115(a)	Carrier	CO-2012-0122-CO5454	\$2,000.00

1893780	<b>ULTIMATE SERVICES LLC</b> FORT LUPTON, COLORADO, US 383.23(a)	Carrier	CO-2013-0032-US1421	\$750.00
1954980	<b>UZ Auto Trans Inc</b> COMMERCE CITY, COLORADO, US 391.11(b)(5), 391.11(a)	Carrier	CO-2013-0061-US0850	\$2,360.00
1456549	<b>VIP LLC</b> DENVER, COLORADO, US 382.115(a)	Carrier	CO-2012-0118-US1421	\$2,000.00

## CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
912231	<b>Amec Carting LLC</b> NORWALK, CONNECTICUT, US 382.305(b)(1), 382.215, 382.305(b)(2)	Carrier	CT-2013-0020-US1266	\$33,130.00
811763	<b>Angel L Medina</b> MERIDEN, CONNECTICUT, US 396.3(b)	Carrier	CT-2013-0007-US1266	\$760.00
1747921	<b>C and N Transport LLC</b> N GROSVENORDALE, CONNECTICUT, US 396.11(a), 391.51(b)(2)	Carrier	CT-2012-0117-US1245	\$7,500.00
295015	<b>Cardinals Express Inc</b> WALLINGFORD, CONNECTICUT, US 395.8(k)(1), 382.115(a), 396.3(b), 396.17(a), 395.8(k)(1)	Passenger Carrier	CT-2012-0140-US1266	\$1,980.00
297505	<b>Cherry Hill Const Inc</b> NORTH BRANFORD, CONNECTICUT, US 177.800(c), 382.303(b), 382.303(a)	HM Carrier/Shipper	CT-2013-0002-US1266	\$9,420.00
784796	<b>Crown &amp; Bower Llc</b> NORWALK, CONNECTICUT, US	Freight Forwarder	CT-2013-0026-US1178	\$5,500.00

375.215

2002075	<b>CSG Trucking LLC</b> WATERBURY, CONNECTICUT, US 396.11(a)	Carrier	CT-2013-0004-US1266	\$1,580.00
2097007	<b>Dino Transport LLC</b> AVON, CONNECTICUT, US 395.8(k)(1)	HM Carrier	CT-2013-0001-US1266	\$1,580.00
1601160	<b>Dyce Trucking LLC</b> EAST HARTFORD, CONNECTICUT, US 395.8(e)	Carrier	CT-2012-0125-US1266	\$1,580.00
2099203	<b>Enviro Express Natural Gas LLC</b> BRIDGEPORT, CONNECTICUT, US 107.502(b)	HM Carrier/Shipper	CT-2012-0138-US1089	\$1,180.00
1031784	<b>Envirotech of Fairfield County Inc</b> BETHEL, CONNECTICUT, US 396.11(a), 382.305, 382.301(a)	Carrier	CT-2013-0025-US1266	\$2,370.00
640066	<b>Jayjet Transportation LLC</b> WATERBURY, CONNECTICUT, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	CT-2013-0031-CT1117	\$1,990.00
1839816	<b>Jet Trucking LLC</b> NORTH HAVEN, CONNECTICUT, US 396.17(a)	Carrier	CT-2012-0144-US1266	\$2,820.00
1860291	<b>Mark Carrier LLC</b> WINDSOR, CONNECTICUT, US 396.3(b)	Carrier	CT-2012-0107-CT1117	\$1,580.00
1756245	<b>Mema Transport LLC</b> WATERFORD, CONNECTICUT, US 385.325(c)	Carrier	CT-2013-0011-US1266	\$2,000.00
696138	<b>Miguel Cueva</b> HARTFORD, CONNECTICUT, US 395.8(a), 383.37(d), 396.9(c)(2), 382.115(a)	Carrier	CT-2012-0137-US1266	\$4,570.00
17850	<b>Milford Barrel Co Inc</b>	Carrier	CT-2012-0150-US1266	\$2,000.00

	<b>NEW HAVEN, CONNECTICUT, US 383.23(a)</b>			
1222281	<b>Power Fuels LLC</b> BRISTOL, CONNECTICUT, US 177.804, 391.45(a), 177.800(c), 382.301(a), 383.23(a)	HM Carrier/Shipper	CT-2013-0028-CT1117	\$19,090.00
1593996	<b>Premier Bus Lines Inc</b> BERLIN, CONNECTICUT, US 395.8(e)	Passenger Carrier	CT-2012-0139-US1266	\$16,800.00
331048	<b>R &amp; R Freight Services LLC</b> NORTH BRANFORD, CONNECTICUT, US 396.11(a), 391.51(b)(2)	Carrier	CT-2012-0111-US1178	\$6,000.00
1472791	<b>Rec Trucking LLC</b> HARTFORD, CONNECTICUT, US 383.23(a), 382.301(a)	Carrier	CT-2012-0148-US1266	\$1,990.00
2057472	<b>Ronald E Gravel</b> STERLING, CONNECTICUT, US 385.337(b)	Carrier	CT-2013-0012-US1266	\$2,000.00
154706	<b>RW Commerford &amp; Sons Inc</b> GOSHEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2013-0016-US1266	\$3,190.00
1905752	<b>Santo Manzueta</b> BRIDGEPORT, CONNECTICUT, US 385.337(b)	Carrier	CT-2012-0077-US1178	\$2,000.00
403917	<b>Turf Products LLC</b> ENFIELD, CONNECTICUT, US 382.305	Carrier	CT-2013-0030-US1178	\$3,190.00
501896	<b>Wilson Limousine &amp; Transportation</b> BRIDGEPORT, CONNECTICUT, US 395.8(k)(1), 382.115(a), 391.51(a), 396.11(a)	Carrier	CT-2012-0141-US1266	\$1,980.00
42898	<b>Woodland Moving And Warehouse Inc</b> HARTFORD,	Freight Forwarder	CT-2013-0017-US1266	\$3,950.00

CONNECTICUT, US  
395.8(e)

## DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
689189	<b>Alex's Towing, Inc.</b> WASHINGTON, DISTRICT OF COLUMBIA, US 391.51(b)(7)	Carrier	DC-2012-0008-US0820	\$1,500.00
426657	<b>Anchor Construction Corporation</b> WASHINGTON, DISTRICT OF COLUMBIA, US 391.25(a)	Carrier	DC-2013-0001-US0820	\$2,130.00
1409224	<b>BR-Consulting Inc</b> WASHINGTON, DISTRICT OF COLUMBIA, US 375.215, 14104(b)(1)(c), 375.403(a)(5), 375.401(a)	Freight Forwarder	VA-2010-0107-US1210	\$8,800.00
465325	<b>R L Hall Trucking Inc</b> WASHINGTON, DISTRICT OF COLUMBIA, US 383.37(a)	Carrier	DC-2012-0003-US0571	\$3,750.00

## DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2256596	<b>Brandywine Motor Cars Inc</b> WILMINGTON, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0119-US1264	\$300.00
476327	<b>D O S Transportation Inc</b> SEAFORD, DELAWARE, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	DE-2011-0005-US1361	\$35,190.00
1435975	<b>Davis Trucking &amp; Family LLC</b>	Carrier	DE-2012-0111-US1264	\$19,680.00

MILLSBORO,  
DELAWARE, US  
395.8(k)(1), 395.8(e)

829311	<b>DEO Trucking Inc</b> DOVER, DELAWARE, US 382.115(a)	Carrier	DE-2012-0097-US1264	\$2,000.00
1023453	<b>Diversified Logistics LLC</b> NEWARK, DELAWARE, US 382.305(b)(2)	Carrier	DE-2012-0059-US1264	\$2,540.00
1453801	<b>Espo Food LLC</b> DOVER, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2013-0025-US1264	\$300.00
969206	<b>George P. Steele</b> HARTLY, DELAWARE, US 382.115(a)	Carrier	DE-2013-0017-US1361	\$2,000.00
1575450	<b>Greenleaf Landscaping Inc</b> WILMINGTON, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2013-0024-US1264	\$300.00
837075	<b>Greenwood Pallet Co Inc</b> GREENWOOD, DELAWARE, US 396.11(a)	Carrier	DE-2013-0032-US1361	\$4,500.00
2143217	<b>Hall's Towing Company LLC</b> WILMINGTON, DELAWARE, US 385.325(c)	Carrier	DE-2013-0012-US1361	\$1,000.00
537714	<b>Harold Marvin Sensenig</b> HARTLY, DELAWARE, US 395.3(a)(2)	Carrier	DE-2012-0095-US1264	\$1,910.00
837488	<b>Holland Mulch Inc</b> EDGEMOOR, DELAWARE, US 391.51(b)(2), 382.305(b)(2)	Carrier	DE-2013-0005-US1264	\$3,190.00
1616158	<b>INDUSTRIAL POWER SOLUTIONS, LLC</b> NEW CASTLE, DELAWARE, US 396.9(d)(2)	Carrier	DE-2012-0129-US1361	\$280.00
2019683	<b>Isik Produce LLC</b> NEWARK, DELAWARE, US	Carrier	DE-2013-0026-US1264	\$300.00

	390.19(a)(1), 390.19(g)			
2082726	<b>JOHN MCELDERRY</b> MONTCHANIN, DELAWARE, US 385.325(c)	Carrier	DE-2012-0091-US0756	\$2,000.00
2251075	<b>Joseph M. Greene</b> WILMINGTON, DELAWARE, US 385.325(c), 392.9a(a)(1)	Carrier	NJ-2012-9048-US0031	\$1,650.00
1570857	<b>Josh McNeil</b> SEAFORD, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0107-US1264	\$300.00
787332	<b>MOOR DISPOSAL SERVICE INC</b> REHOBOTH BEACH, DELAWARE, US 382.305(b)(1), 382.305(b)(2)	Carrier	DE-2011-0037-US1264	\$6,680.00
7568	<b>PENINSULA OIL CO INC</b> SEAFORD, DELAWARE, US 177.817(a), 172.202(a), 382.305(b)(2)	HM Carrier/Shipper	DE-2012-0048-US1361	\$3,820.00
2037090	<b>Starr Transport LLC</b> LAUREL, DELAWARE, US 395.8(e)	Carrier	DE-2013-0013-US1361	\$1,640.00
2018521	<b>Woodworks Flooring LLC</b> MIDDLETOWN, DELAWARE, US 390.19(a)(1), 390.19(g)	Carrier	DE-2012-0122-US1264	\$300.00

## FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2111068	<b>1Motion Corp</b> GAINESVILLE, FLORIDA, US 385.337(b)	Carrier	FL-2012-0362-US0660	\$2,000.00
2091815	<b>360 Degrees Transport Corp</b>	Carrier	FL-2012-0341-US0688	\$1,800.00



OPA LOCKA, FLORIDA,  
US  
385.337(b)

832158	<b>Abel Castillo</b> ARCADIA, FLORIDA, US 387.7(a), 382.115(a)	Carrier	FL-2012-0063-US0830	\$2,100.00
2070747	<b>Abu Dani Trucking Corp</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0291-US0688	\$2,000.00
1845913	<b>AGC Solutions LLC</b> ORLANDO, FLORIDA, US 387.7(a), 392.9a(a)(1), 382.305, 395.8(i)	Carrier	FL-2012-0025-US1267	\$7,590.00
2149655	<b>Alfonso Freight Services, Inc.</b> TAMPA, FLORIDA, US 395.8(e), 382.215	Carrier	FL-2013-0060-US0864	\$4,820.00
1786511	<b>Alfredo Lopez</b> RIVERVIEW, FLORIDA, US 385.337(b)	Carrier	FL-2012-0256-US1367	\$2,000.00
1555862	<b>Ali Transport, Inc.</b> RIVERVIEW, FLORIDA, US 396.17(a), 385.337(b), 382.301(a), 391.51(a)	HM Carrier	FL-2013-0010-US0864	\$2,130.00
2032338	<b>All America Transport, L.L.C.</b> HOLLYWOOD, FLORIDA, US 385.325(c)	Carrier	FL-2012-0357-US0864	\$2,000.00
1888589	<b>All Americans Autotransport, Inc.</b> WEST PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2012-0137-US0485	\$2,000.00
2013224	<b>All State Logistic Services, Inc.</b> HIALEAH, FLORIDA, US 382.301(a)	Carrier	TX-2012-1118-US1003	\$5,730.00
2079076	<b>All State Transport Group, Inc.</b> HIALEAH, FLORIDA, US 382.305(b)(2)	Carrier	TX-2012-1223-US1212	\$2,000.00
549059	<b>Allen L McClelland</b> MIMS, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0069-US0830	\$2,000.00

2139030	<b>AM Auto Brokerage, Inc.</b> MIAMI GARDENS, FLORIDA, US 382.305(b)(2)	Carrier	FL-2012-0278-US1175	\$4,260.00
2163659	<b>Amado Sur Corp.</b> SURFSIDE, FLORIDA, US 504(c), 521(b)(2)(e)	Carrier	FL-2013-0032-US1175	\$3,300.00
1327738	<b>American Xpress, Inc.</b> PALM BEACH GARDENS, FLORIDA, US 382.301(a)	Carrier	FL-2012-0075-US0485	\$2,000.00
1463042	<b>Amusement Attractions, Inc.</b> RIVERVIEW, FLORIDA, US 395.8(k)(1), 382.301(a), 383.23(a), 391.51(a)	Carrier	FL-2013-0064-US0864	\$6,130.00
484585	<b>Antonio Coronado</b> WIMAUMA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0261-US0864	\$2,000.00
1797656	<b>Arby F B Express Corp</b> HIALEAH, FLORIDA, US 396.9(c)(2), 382.305(b)(2)	Carrier	FL-2013-0093-US1175	\$2,070.00
430599	<b>Atlantic Ground Transportation LLC</b> JACKSONVILLE, FLORIDA, US 395.8(k)(1), 382.301(a), 396.11(a)	Carrier	FL-2012-0372-US0660	\$8,880.00
1123936	<b>AUTHORIZED MOVERS INC</b> MIAMI BEACH, FLORIDA, US 375.403(a)(6)	Freight Forwarder	FL-2009-0188-US1227	\$1,100.00
1982097	<b>B M Autos, Inc.</b> FELLSMERE, FLORIDA, US 382.115(a)	Carrier	FL-2013-0007-US0485	\$2,000.00
1066430	<b>B O K Enterprises LLC</b> LIVE OAK, FLORIDA, US 387.7(a), 392.9a(a)	Carrier	FL-2013-0058-US0806	\$1,430.00
2096158	<b>Bary Enterprise Corp</b> MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2012-0352-US1175	\$2,000.00
585011	<b>Bellamy Brothers Records, Inc.</b> DADE CITY, FLORIDA,	Passenger Carrier	FL-2012-0089-US0864	\$6,560.00

	US 395.8(e)			
1095128	<b>Ben David Trucking Corp</b> CAPE CORAL, FLORIDA, US 386.83(a)(1)	Carrier	FL-2012-0306-US0660	\$2,000.00
1188420	<b>BEST TRANSFER CORP.</b> HIALEAH, FLORIDA, US 382.301(a)	Carrier	FL-2007-0154-US1175	\$1,820.00
2087582	<b>Blue Star Transport</b> MIAMI, FLORIDA, US 395.3(b)(2), 382.301(a)	Carrier	FL-2013-0005-US0688	\$1,800.00
1829125	<b>Brandon Express Corp.</b> HIALEAH, FLORIDA, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1131-US0728	\$2,000.00
2055986	<b>Briones Truck Inc</b> MIAMI, FLORIDA, US 385.337(b)	Carrier	FL-2012-0360-US1306	\$2,000.00
1990441	<b>Bulldog Auto Transport, Inc.</b> FELLSMERE, FLORIDA, US 382.305	Carrier	FL-2011-0264-US0485	\$2,000.00
1211166	<b>BUSH CONSTRUCTION AND DISASTER INC</b> HAINES CITY, FLORIDA, US 385.337(b)	Carrier	FL-2011-0255-US0830	\$2,000.00
1466722	<b>C G D E Trucking Services Inc</b> WINTER HAVEN, FLORIDA, US 396.11(a), 382.301(a)	Carrier	FL-2012-0320-US0830	\$2,000.00
2012198	<b>Cantillo Truck, Inc.</b> OPA LOCKA, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0231-US1175	\$2,000.00
2043068	<b>Charles Block</b> PORT RICHEY, FLORIDA, US 385.325(c)	Carrier	FL-2012-0359-US1367	\$2,000.00
1898643	<b>CHARLES HINES</b> MIAMI, FLORIDA, US 385.337(b)	Carrier	FL-2012-0179-US0660	\$2,000.00
1733022	<b>CMC Express, Corp.</b> HIALEAH, FLORIDA, US	Carrier	TX-2012-1100-US0618	\$1,990.00

	382.305(b)(1), 382.305(b)(2)			
1434373	<b>Colonial Van Lines, Inc.</b> MARGATE, FLORIDA, US 395.8(k)(1), 395.3(b)(2)	Carrier	FL-2013-0001-US0617	\$6,730.00
1382471	<b>Compassion Alliance, Inc.</b> OCALA, FLORIDA, US 382.115(a)	Carrier	FL-2012-0107-US1267	\$2,770.00
1382847	<b>Conrado Santizo</b> LABELLE, FLORIDA, US 382.305(b)(2)	Carrier	FL-2013-0074-US0688	\$4,550.00
899465	<b>Continental Refrigerated Transport, Inc.</b> ORLANDO, FLORIDA, US 395.8(e), 382.115(a)	Carrier	FL-2013-0098-US1367	\$3,650.00
2056975	<b>Cross Country Cargo LLC</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2012-0213-US1175	\$2,000.00
2072071	<b>Cucusa Transport, Inc.</b> TAMPA, FLORIDA, US 395.8(e)	HM Carrier	FL-2012-0312-US0864	\$4,500.00
2147702	<b>D &amp; G Trucking, Inc.</b> MIAMI, FLORIDA, US 395.8(a), 382.301(a), 391.51(a)	Carrier	FL-2013-0061-US1175	\$2,000.00
1967930	<b>D&amp;D Tampa Trucking Inc</b> TAMPA, FLORIDA, US 385.13(a)(2)	Carrier	FL-2012-0311-US0660	\$4,730.00
893419	<b>David Cox</b> DUNNELLON, FLORIDA, US 504(c), 521(b)(2)(e)	Carrier	FL-2012-0335-US0830	\$2,000.00
1294295	<b>David Trucking, Inc.</b> WINTER GARDEN, FLORIDA, US 385.337(b)	Carrier	FL-2012-0353-US0688	\$2,000.00
2121073	<b>DD Freight Inc</b> HOLLYWOOD, FLORIDA, US 395.8(k)(1), 396.11(a)	Carrier	FL-2012-0104-US0688	\$2,370.00
1544141	<b>Deena Transport, Inc.</b> SUNRISE, FLORIDA, US 396.17(a), 382.115(a), 390.15(b)(2)	Carrier	FL-2013-0022-US0815	\$2,070.00
2113487	<b>Deep South Forestry, LLC</b> FORT WHITE, FLORIDA, US	Carrier	FL-2011-0263-US1397	\$2,000.00

385.325(c)

615739	<b>Delgado's Express Corp</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0240-US0688	\$2,000.00
1915424	<b>Designer Surplus LLC</b> HALLANDALE, FLORIDA, US 385.337(b)	Carrier	FL-2012-0175-US1306	\$2,000.00
355536	<b>Diel Trucking, Inc.</b> OCALA, FLORIDA, US 395.3(a)(2)	Carrier	FL-2012-0058-US1267	\$6,390.00
1986394	<b>DJ Logistics Inc</b> MIAMI, FLORIDA, US 396.9(c)(2), 385.325(c), 382.301(a)	Carrier	FL-2012-0103-US0688	\$2,250.00
1943451	<b>Double K Express Transport Inc.</b> MIRAMAR, FLORIDA, US 386.83(a)(1)	Carrier	FL-2012-0309-US0660	\$2,000.00
1924079	<b>Easyfast Transport, Inc.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.303(b)	Carrier	FL-2012-0295-US0688	\$1,800.00
1523189	<b>Elite Transportation LLC</b> CLEARWATER, FLORIDA, US 386.83(a)(1)	Carrier	FL-2012-0307-US0660	\$4,290.00
1444598	<b>Empire Coach Line Corp.</b> ORLANDO, FLORIDA, US 395.8(k)(1), 392.9a(a)(2)	Passenger Carrier	FL-2013-0051-US1367	\$5,700.00
2154902	<b>Enrique Fernandez</b> FORT MEADE, FLORIDA, US 382.305	Carrier	FL-2013-0012-US0830	\$2,000.00
1056028	<b>Everest Moving &amp; Storage Inc</b> NORTH LAUDERDALE, FLORIDA, US 395.3(b)(2), 375.211(a)	Freight Forwarder	FL-2012-0343-US1175	\$1,990.00
1633358	<b>Farway Transport Plus, Inc.</b> MIAMI, FLORIDA, US 391.51(a), 382.305, 382.301(a)	Carrier	FL-2012-0159-US0815	\$2,070.00
1356042	<b>Fausto J Diaz</b> ORLANDO, FLORIDA, US 385.337(b)	Carrier	NJ-2012-0230-US1323	\$1,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

1718310	<b>Five Star Premium Trucking, Inc.</b> BRANDON, FLORIDA, US 395.3(b)(2)	Carrier	FL-2013-0045-US0864	\$2,000.00
2117272	<b>Florida Plant Carriers Inc</b> MIAMI LAKES, FLORIDA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	FL-2012-0287-US1175	\$5,580.00
1875494	<b>Florida Southwest Van Lines Inc</b> OCALA, FLORIDA, US 395.8(i), 375.215	Freight Forwarder	FL-2013-0021-US1367	\$2,000.00
2124098	<b>Freedom Trucking, Inc.</b> DELRAY, FLORIDA, US 396.11(a)	Carrier	FL-2013-0054-US0815	\$3,160.00
2136269	<b>Fro Tran Inc</b> MEDLEY, FLORIDA, US 395.8(k)(1), 382.305(b)(2), 396.17(a)	Carrier	FL-2012-0339-US0688	\$3,790.00
2032832	<b>Front Line Construction Services, Inc.</b> BRANDON, FLORIDA, US 382.301(a)	Carrier	FL-2013-0019-US0864	\$2,000.00
236410	<b>FSA Network, Inc.</b> WESTON, FLORIDA, US 391.45(a)	Carrier	FL-2012-0020-US0815	\$5,130.00
1636124	<b>FSH Trucking, Inc.</b> ORLANDO, FLORIDA, US 395.8(e), 382.301(a), 395.8(i), 382.215	Carrier	FL-2012-0148-US1367	\$3,400.00
1410708	<b>Gator Transport, Inc.</b> BROOKSVILLE, FLORIDA, US 383.37(a)	Carrier	FL-2013-0102-US0864	\$2,000.00
602755	<b>Gene E. Wilferd</b> COTTONDALE, FLORIDA, US 395.8(i), 382.301(a)	Carrier	FL-2013-0020-US1397	\$6,630.00
2171548	<b>Global Transport Services, Corp.</b> DEERFIELD BEACH, FLORIDA, US 382.305	Carrier	FL-2013-0046-US0815	\$2,000.00
1959370	<b>GXG Logistics Corp.</b> TAMPA, FLORIDA, US 382.503, 382.605	HM Carrier	FL-2012-0349-US0864	\$2,000.00

1298516	<b>H &amp; C Express Inc</b> MIAMI, FLORIDA, US 396.11(a), 382.305(b)(2)	Carrier	FL-2013-0055-US0688	\$1,800.00
1862248	<b>Hajal Transport Inc</b> ANTHONY, FLORIDA, US 395.8(k)(1)	Carrier	FL-2012-0293-US0830	\$3,160.00
1998300	<b>Harvest Transport, Inc.</b> HIALEAH, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0296-US0688	\$1,800.00
978499	<b>Heatwave Transport, Inc.</b> MIAMI, FLORIDA, US 383.37(c)	Carrier	FL-2011-0136-US0485	\$19,440.00
1761770	<b>Horta Transport, Corp.</b> HIALEAH GARDENS, FLORIDA, US 385.325(c)	Carrier	FL-2012-0355-US0485	\$2,000.00
1584880	<b>Ingles Logistics, LLC</b> POMPANO, FLORIDA, US 390.15(b)(2), 382.305(b)(2)	Carrier	FL-2013-0008-US0815	\$5,180.00
230280	<b>Interstate Truckers, Inc.</b> SARASOTA, FLORIDA, US 382.305(b)(1), 382.305(b)(2)	Carrier	FL-2013-0103-US0830	\$8,520.00
2112033	<b>J &amp; H Express LLC</b> MT DORA, FLORIDA, US 395.8(e), 382.605, 382.503	Carrier	FL-2012-0365-US1367	\$2,000.00
1599215	<b>J A K Express, Corp.</b> MIAMI, FLORIDA, US 396.11(a), 382.305, 395.3(b)(2), 391.51(b)(2), 396.3(b)	Carrier	FL-2012-0331-US0815	\$2,110.00
2332287	<b>J C Services 1 Inc.</b> LEHIGH ACRES, FLORIDA, US 392.9a(a)(1)	Carrier	FL-2013-0026-US1305	\$300.00
1967559	<b>J M Trucking LLC</b> BARTOW, FLORIDA, US 386.83(a)(1)	Carrier	FL-2012-0310-US0660	\$2,000.00
825723	<b>J. W. Williams</b> CANTONMENT, FLORIDA, US 382.115(a)	Carrier	FL-2012-0120-US0806	\$2,000.00
651681	<b>Jackie D. Peck</b> DADE CITY, FLORIDA, US 395.8(k)(1)	Carrier	FL-2013-0030-US0864	\$2,250.00

1690954	<b>JB Enterprises Coach Line Inc</b> WINTER HAVEN, FLORIDA, US 396.3(b)(3), 382.301(a)	Passenger Carrier	FL-2012-0313-US0830	\$2,000.00
995976	<b>Jeffrey C Yeager &amp; Dorothy M Yeager</b> ASTATULA, FLORIDA, US 382.115(a)	Carrier	FL-2013-0042-US0830	\$2,000.00
1562021	<b>JLO Transport Inc</b> PORT CHARLOTTE, FLORIDA, US 395.5(b)(2)	Carrier	FL-2012-0144-US0830	\$2,000.00
1955374	<b>Joe Lee Trucking, Inc.</b> TAMPA, FLORIDA, US 395.8(e)	Carrier	FL-2012-0297-US0864	\$2,250.00
924822	<b>John A Miller, Jr.</b> ZELLWOOD, FLORIDA, US 396.3(b)(2), 382.305	Carrier	FL-2012-0288-US0485	\$3,290.00
2056674	<b>Jorge L Arias</b> HIALEAH FL, FLORIDA, US 385.337(b)	Carrier	TX-2013-5005-US0968	\$1,000.00
843772	<b>Jose A. Cespedes</b> LOXAHATCHEE, FLORIDA, US 382.305	Carrier	FL-2012-0033-US0485	\$2,000.00
549275	<b>Jose M Gracia</b> FROSTPROOF, FLORIDA, US 504(c), 521(b)(2)(e)	Carrier	FL-2012-0368-US0830	\$3,150.00
1044499	<b>JOVO NENIC</b> CLEARWATER, FLORIDA, US 383.23(a), 382.115(a)	Carrier	FL-2008-0151-US0864	\$3,490.00
2078761	<b>K &amp; R Transportation LLC</b> BASCOM, FLORIDA, US 385.325(c)	Carrier	FL-2012-0361-US0830	\$2,000.00
1304774	<b>Keith D. Chung</b> ORLANDO, FLORIDA, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2013-0110-US1367	\$1,990.00
1483395	<b>Kellis R. Hamilton</b> GIBSONTON, FLORIDA, US 395.8(k)(1), 382.301(a),	HM Carrier	FL-2013-0083-US0864	\$2,000.00



	391.51(a)			
1912493	<b>Kingdom Carriers, Inc.</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2013-0057-US0688	\$4,380.00
2032569	<b>Lap Trucking Corporation</b> CAPE CORAL, FLORIDA, US 395.8(k)(1), 382.305, 396.3(b)	Carrier	FL-2013-0011-US0740	\$2,000.00
471598	<b>Lavern Godwin</b> WEBSTER, FLORIDA, US 382.115(a)	Carrier	FL-2012-0298-US0864	\$2,000.00
2168487	<b>Legacy Logistics Services Inc</b> MIAMI, FLORIDA, US 395.8(k)(1), 396.17(a)	Carrier	FL-2013-0013-US0688	\$2,580.00
1788489	<b>Lionel Metellus</b> WINTER HAVEN, FLORIDA, US 521(b)(2)(e)	Carrier	FL-2013-0062-US1305	\$2,000.00
1881879	<b>Logistic Services of Miami Inc</b> KISSIMMEE, FLORIDA, US 395.8(k)(1), 395.8(e)	Carrier	FL-2012-0305-US1367	\$2,250.00
1129361	<b>Lynns Transport, LLC</b> LEE, FLORIDA, US 395.8(k)(1), 382.301(a), 396.17(a)	Carrier	FL-2013-0089-US1397	\$1,990.00
2079512	<b>Lyon Face Logistics Inc.</b> BOCA RATON, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2012-0338-US0485	\$2,000.00
1883090	<b>M &amp; Y Interstate Logistics Inc</b> SAINT PETERSBURG, FLORIDA, US 382.305	Carrier	FL-2013-0009-US0660	\$7,810.00
2116400	<b>M Arroyo's Trucking, Inc.</b> SEFFNER, FLORIDA, US 395.8(e), 382.215	Carrier	FL-2012-0315-US0864	\$2,870.00
2169082	<b>Mail Transporter LLC</b> MIAMI, FLORIDA, US 396.9(c)(2)	Carrier	FL-2013-0073-US0688	\$4,900.00
1413705	<b>Mario Lazalde</b> LABELLE, FLORIDA, US	Carrier	FL-2012-0292-US0830	\$2,000.00

	385.337(b)			
1783166	<b>Mario R Alvarez</b> TAMPA, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2013-0053-US0864	\$2,000.00
1725212	<b>MAYKEL TRUCK INC</b> NAPLES, FLORIDA, US 395.3(b)(2)	Carrier	FL-2013-0040-US0688	\$1,800.00
1876867	<b>Mega Line Transport, Inc.</b> SUNNY ISLE, FLORIDA, US 396.11(a), 382.305, 395.3(b)(2)	Carrier	FL-2011-0270-US0815	\$2,070.00
811781	<b>Miami Bus Service Corporation</b> MIAMI, FLORIDA, US 382.305(a)	Passenger Carrier	FL-2012-0328-US0688	\$1,800.00
519795	<b>Miles Trucking Company</b> PEMBROKE PINES, FLORIDA, US 382.303(b), 382.305	Carrier	FL-2012-0094-US0815	\$3,700.00
1850999	<b>Million Air Express Inc.</b> ROCKLEDGE, FLORIDA, US 521(b)(2)(E)	Carrier	FL-2013-0037-US0485	\$1,980.00
1126658	<b>MNSM Trucking, Inc.</b> CAPE CORAL, FLORIDA, US 395.8(e)	Carrier	FL-2012-0065-US0740	\$1,500.00
1883992	<b>OMC Auto Carrier, Inc.</b> MIAMI, FLORIDA, US 382.305(b)(2)	Carrier	FL-2013-0082-US0688	\$1,800.00
2163721	<b>ONE LINE CORP</b> MIAMI, FLORIDA, US 396.17(a), 382.301(a), 395.8(i)	Carrier	FL-2013-0038-US0688	\$1,990.00
1900543	<b>One More Time Trucking LLC</b> PORT ST LUCIE, FLORIDA, US 383.37(d)	Carrier	CT-2012-0030-US1266	\$2,750.00
2329583	<b>Orange Carrier LLC</b> PALM COAST, FLORIDA, US 396.7(a)	Carrier	CT-2013-0022-US1266	\$670.00
1961632	<b>Pabon Express LLC</b> MIAMI, FLORIDA, US	Carrier	FL-2012-0245-US0688	\$1,800.00

	382.305			
2090024	<b>Paloma Harvesting, Inc.</b> ARCADIA, FLORIDA, US 396.3(b), 382.301(a)	Carrier	FL-2012-0329-US0830	\$2,000.00
667071	<b>Paremore Trucking, Inc.</b> TAMPA, FLORIDA, US 395.8(e), 382.115(a)	Carrier	FL-2012-0351-US0864	\$2,000.00
2051882	<b>Power Star USA, Inc.</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	FL-2013-0036-US1175	\$2,010.00
1601125	<b>Principal Transport Inc Of Florida</b> ORLANDO, FLORIDA, US 382.305	Carrier	FL-2013-0044-US0660	\$2,000.00
505180	<b>R &amp; K Transport Services Corp</b> MIAMI GARDENS, FLORIDA, US 395.8(k)(1), 382.301(a)	Carrier	FL-2013-0063-US1175	\$2,000.00
1904770	<b>R U V T Inc</b> MIAMI BEACH, FLORIDA, US 395.3(b)(2)	Carrier	FL-2012-0091-US0688	\$1,800.00
1873701	<b>RDD Services Corporation</b> DORAL, FLORIDA, US 383.37(a)	Carrier	FL-2012-0145-US0688	\$1,800.00
1122201	<b>Reinaldo Villamil</b> WEST PALM BEACH, FLORIDA, US 382.115(a)	Carrier	FL-2013-0003-US0485	\$2,000.00
345311	<b>Reithoffer Manufacturing Company</b> GIBSONTON, FLORIDA, US 395.8(k)(1), 382.301(a), 383.23(a), 391.51(b)(7), 396.9(c)(2)	Carrier	FL-2012-0050-US0864	\$50,630.00
1951453	<b>Reliable Express, Inc.</b> DORAL, FLORIDA, US 395.8(k)(1), 382.305(b)(2), 382.305(b)(1), 391.51(a)	Carrier	FL-2012-0294-US1175	\$7,970.00
2138502	<b>RoadFlex Transportation Corp</b> WINTER HAVEN, FLORIDA, US 385.337(b)	Carrier	FL-2013-0041-US0830	\$2,000.00

2101795	<b>Royal Trucking Of Palm Beach Inc</b> ROYAL PALM BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2012-0332-US0485	\$2,000.00
596299	<b>S A S E I</b> FT LAUDERDALE, FLORIDA, US 391.45(b)(1), 382.305(b)(2)	Carrier	FL-2012-0147-US0815	\$1,990.00
1451209	<b>Samko LLC</b> JACKSONVILLE, FLORIDA, US 396.11(a), 391.51(b)(2), 395.8(e)	Carrier	FL-2012-0346-US0660	\$2,250.00
1541794	<b>Sea Trucking, Inc..</b> FT LAUDERDALE, FLORIDA, US 385.337(b)	Carrier	FL-2012-0171-US0485	\$2,000.00
1993002	<b>Sheyla Transport, Inc.</b> HIALEAH, FLORIDA, US 382.301(a)	Carrier	TX-2012-1113-US1215	\$1,910.00
1790890	<b>SIC Transportation Services LLC</b> KISSIMMEE, FLORIDA, US 382.305	Carrier	FL-2012-0260-US1367	\$2,000.00
1627336	<b>Solution Carrier Express Corp</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 396.17(a)	Carrier	FL-2012-0152-US0688	\$8,230.00
2134530	<b>South Shore Carriers, Inc.</b> MIAMI, FLORIDA, US 395.8(e), 382.301(a), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2012-1220-US1212	\$2,300.00
1424717	<b>Status Baby Moving, Corp.</b> POMPANO BEACH, FLORIDA, US 13702(a)(2), 375.703(a)	Freight Forwarder	FL-2011-0137-US0617	\$3,790.00
506485	<b>Strates Shows, Inc.</b> ORLANDO, FLORIDA, US 395.8(e)	Carrier	FL-2013-0088-US1367	\$7,500.00
1259771	<b>SVTX Transport, Inc.</b> MIAMI, FLORIDA, US 382.301(a)	Carrier	TX-2012-1138-US1212	\$2,000.00
1337474	<b>T &amp; E Logistics Inc</b> ORLANDO, FLORIDA, US	Carrier	FL-2012-0264-US0688	\$1,800.00

382.305, 395.3(b)(2)

889287	<b>T L C Trucking Inc</b> DUNNELLON, FLORIDA, US 395.8(k)(1)	Carrier	FL-2013-0091-US1305	\$1,580.00
940105	<b>Three Sons Trucking, Inc.</b> ORLANDO, FLORIDA, US 382.305	Carrier	FL-2012-0026-US1267	\$2,000.00
1103790	<b>Tony's Trucking Enterprises LLC</b> KISSIMMEE, FLORIDA, US 395.8(k)(1), 396.3(b)	Carrier	FL-2012-0263-US0688	\$1,580.00
1077085	<b>Transcrosier Company Inc</b> MIAMI, FLORIDA, US 395.8(k)(1), 382.115(a), 396.11(a)	Carrier	FL-2012-0037-US1175	\$2,950.00
1934185	<b>TRANSPORTES LOS CUSTODIOS S A</b> MIXCO, FLORIDA, US 385.337(b)	Carrier	TX-2012-5065-US1143	\$2,000.00
1934185	<b>TRANSPORTES LOS CUSTODIOS S A</b> MIXCO, FLORIDA, US 385.337(b)	Carrier	FL-2012-0356-US0815	\$1,000.00
1934185	<b>TRANSPORTES LOS CUSTODIOS SA</b> MIXCO, FLORIDA, US 385.337(b)	Carrier	TX-2012-5061-US0968	\$1,000.00
326876	<b>Travel Lynx Inc Of Brevard County</b> COCOA, FLORIDA, US 395.8(k)(1), 395.8(e)	Passenger Carrier	FL-2012-0350-US1367	\$30,000.00
1474542	<b>Tropical Flatbed, Inc.</b> LEHIGH ACRES, FLORIDA, US 395.8(k)(1), 382.115(a)	HM Carrier	FL-2012-0039-US0864	\$2,000.00
1796131	<b>Truck Park Center Inc.</b> ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2013-0085-US1305	\$2,000.00
1480469	<b>Truman Reddick</b> OCOEE, FLORIDA, US 382.115(a)	Carrier	FL-2013-0050-US1367	\$2,000.00
2141713	<b>Tuff Transport USA Corp</b> OVIEDO, FLORIDA, US 382.305	Carrier	FL-2013-0014-US0660	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

1552768	<b>U T L Inc.</b> DORAL, FLORIDA, US 395.8(k)(1), 382.303(b)	Carrier	FL-2013-0052-US1175	\$9,240.00
2034783	<b>Ultra Beverages, Inc.</b> PEMBROKE PINES, FLORIDA, US 385.337(b)	Carrier	FL-2012-0358-US1397	\$2,000.00
1470188	<b>Unique Logistic LLC</b> PORT SAINT LUCIE, FLORIDA, US 395.8(k)(1), 382.115(a), 387.7(d), 395.8(k)(1)	Carrier	MD-2011-0149-US1249	\$1,550.00
1256224	<b>Vee Gee Transport, Inc.</b> COCONUT CREEK, FLORIDA, US 396.3(b), 382.305	Carrier	FL-2012-0030-US0485	\$2,000.00
2019801	<b>Vegah Express, Inc.</b> PORT ST LUCIE, FLORIDA, US 382.305	Carrier	FL-2012-0124-US0485	\$2,000.00
1671772	<b>VEP Auto Transport, Inc.</b> HOLLYWOOD, FLORIDA, US 382.305	Carrier	FL-2013-0092-US0815	\$2,000.00
1970632	<b>VGR Transportation, Inc.</b> ROYAL PALM BEACH, FLORIDA, US 382.305	Carrier	FL-2012-0122-US0485	\$2,000.00
2153674	<b>W &amp; D Transport, Inc.</b> MIAMI, FLORIDA, US 385.337(b)	Carrier	FL-2012-0340-US0688	\$2,000.00
2104274	<b>World Transportation of Florida Inc.</b> ORLANDO, FLORIDA, US 382.301(a)	Carrier	FL-2012-0327-US0485	\$2,000.00
1494033	<b>WS Logistics Corp.</b> TAMPA, FLORIDA, US 395.8(k)(1), 382.301(a), 382.305(b)(2)	HM Carrier	FL-2012-0105-US0864	\$3,110.00
2138647	<b>Y &amp; Group Express Corp</b> HIALEAH, FLORIDA, US 395.8(k)(1), 382.305, 396.11(a)	Carrier	FL-2012-0334-US0688	\$1,980.00
2070018	<b>Yaly Transport Corp.</b> GREEN ACRES, FLORIDA, US 382.305	Carrier	FL-2012-0337-US0485	\$1,510.00

1741040	<b>Yordanis Lopez</b> LIVE OAK, FLORIDA, US 387.7(a), 382.115(a)	Carrier	FL-2012-0364-US1306	\$2,070.00
1875559	<b>Zeni Logistics, Inc.</b> FT MYERS, FLORIDA, US 395.8(k)(1), 396.11(a)	Carrier	FL-2013-0043-US0688	\$5,160.00

## GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2182298	<b>6 KS&amp;J Transportation, LLC</b> MCDONOUGH, GEORGIA, US 382.301(a)	Carrier	GA-2013-0055-GA0384	\$1,910.00
1692217	<b>A T L Transportation, Inc.</b> COLLEGE PARK, GEORGIA, US 382.301(a)	Carrier	GA-2012-0393-US1205	\$2,000.00
835669	<b>Abdul's Towing LLC</b> ATLANTA, GEORGIA, US 391.51(b)(2), 382.301(a)	Carrier	GA-2012-0291-US1315	\$2,000.00
1484836	<b>ABK Oriental Vegetables</b> FAYETTEVILLE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2012-0041-US1315	\$2,000.00
1710830	<b>Able International, Inc.</b> FOREST PARK, GEORGIA, US 396.11(a)	Carrier	GA-2012-0333-GA0201	\$3,000.00
954142	<b>ACW Logistics, LLC</b> PEMBROKE, GEORGIA, US 395.8(e)	Carrier	GA-2013-0025-GA0356	\$7,110.00
2095437	<b>ADA Express LLC</b> LAGRANGE, GEORGIA, US 395.8(k)(1), 396.11(a)	Carrier	GA-2012-0369-US1315	\$3,000.00
2175105	<b>Adan Ruiz</b> DONALSONVILLE, GEORGIA, US 385.325(c)	Carrier	GA-2012-0391-US1458	\$2,000.00

1553250	<b>Adymen Inc</b> WARNER ROBINS, GEORGIA, US 395.8(k)(1)	Carrier	GA-2013-0033-US0131	\$2,250.00
1370411	<b>Aglemoarge Services, Inc.</b> ATLANTA, GEORGIA, US 391.51(a), 382.301(a), 383.23(a), 396.3(a)	Carrier	GA-2013-0085-US1431	\$12,990.00
1813109	<b>Ahmed Kamal Awad</b> NORCROSS, GEORGIA, US 386.83(a)(1)	Carrier	GA-2012-0407-US0940	\$3,960.00
1849644	<b>ALBERT'S TRANSPORT, INC.</b> CUMMING, GEORGIA, US 382.115(a)	Carrier	GA-2011-0399-GA7651	\$2,000.00
1477951	<b>Alec G. Boswell</b> FRANKLIN, GEORGIA, US 382.305	Carrier	GA-2012-0359-US1315	\$2,000.00
850093	<b>Allstate Used Trucks Of Valdosta, Inc.</b> VALDOSTA, GEORGIA, US 395.8(i), 383.51(a)	Carrier	GA-2013-0052-GA0357	\$2,190.00
435363	<b>Alpine Gas, Inc.</b> CARROLLTON, GEORGIA, US 107.608(a)	HM Carrier	GA-2013-0091-US1431	\$3,310.00
2147947	<b>ALPINE INTL, INC.</b> ATLANTA, GEORGIA, US 385.325(c)	Carrier	GA-2012-0390-US1458	\$2,000.00
1761325	<b>Amanda Atkin</b> SYLVANIA, GEORGIA, US 391.51(a), 382.301(a), 396.3(a)	Carrier	GA-2012-0092-GA0250	\$2,120.00
1552493	<b>American Machinery Inc</b> JEFFERSON, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2013-0097-US0131	\$4,530.00
2176681	<b>Anderson Brothers Carrier, Inc.</b> COVINGTON, GEORGIA, US 396.11(a)	Carrier	GA-2013-0005-GA0384	\$1,500.00
2069406	<b>ANYTIME EXPRESS TRANSPORTATION LLC</b> SNELLVILLE, GEORGIA, US	Carrier	GA-2013-0066-US0707	\$2,000.00



382.301(a)

590114	<b>Arrow Inc</b> DORAVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0151-GA0214	\$3,190.00
2086462	<b>A-Shekinhnah Tours LLC</b> RIVERDALE, GEORGIA, US 391.51(a), 382.301(a)	Passenger Carrier	GA-2012-0271-US1314	\$2,000.00
1475650	<b>Aubrey Tony Took</b> ELLENWOOD, GEORGIA, US 395.8(e)	Carrier	GA-2012-0097-US0027	\$3,750.00
1916110	<b>Azera LLC</b> AUSTELL, GEORGIA, US 396.11(a), 396.17(a)	Carrier	GA-2012-0385-US1315	\$4,640.00
1963149	<b>B &amp; K Shipping Logistics LLC</b> EAST POINT, GEORGIA, US 395.8(e)	Carrier	GA-2013-0050-US1315	\$1,500.00
197123	<b>Bandy Transport Company, Inc.</b> BLUE RIDGE, GEORGIA, US 396.11(a)	Carrier	GA-2012-0191-GA0364	\$2,960.00
948675	<b>Baran Trucking, Inc.</b> TUCKER, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0380-US0707	\$2,660.00
2198563	<b>BCTC Trucking, LLC</b> CANTON, GEORGIA, US 396.11(a), 391.51(b)(2)	Carrier	GA-2013-0088-US0131	\$1,580.00
2250480	<b>Bid &amp; Sons Logistics, Inc.</b> DUNWOODY, GEORGIA, US 385.325(c)	Carrier	GA-2012-0412-US1431	\$2,000.00
1918035	<b>Bloomington Nurseries</b> BLOOMINGDALE, GEORGIA, US 385.325(c)	Carrier	GA-2012-0251-US0027	\$2,000.00
911443	<b>Bottom Road Trucking, Inc.</b> ATLANTA, GEORGIA, US 383.37(a)	Carrier	GA-2012-0126-US1314	\$2,000.00
1923895	<b>BV Trucking NA, Inc.</b> KENNESAW, GEORGIA,	HM Carrier	GA-2012-0312-US1314	\$2,000.00

US

396.11(a), 382.305

1772199	<b>C&amp;B Gone Inc</b> LITHONIA, GEORGIA, US 382.305	Carrier	GA-2012-0330-US0027	\$2,000.00
1551698	<b>CaJenn Construction And Rehabilitation Services Inc</b> HOBOKEN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0378-US1458	\$2,860.00
1891895	<b>Casey G Glover</b> ALBANY, GEORGIA, US 396.11(a), 395.3(b)(2)	Carrier	GA-2013-0087-GA0250	\$2,000.00
733196	<b>CHARLES HUTCHINSON</b> FITZGERALD, GEORGIA, US 382.115(a), 392.9a(a)	Carrier	GA-2006-0272-GA0305	\$2,070.00
222688	<b>Charles Shealy</b> GROVETOWN, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2013-0065-GA0118	\$1,990.00
678160	<b>Chris Goodman And Donna Goodman</b> BYRON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0404-GA0250	\$2,000.00
1431400	<b>Classic City Utility, Inc.</b> WINTERVILLE, GEORGIA, US 382.305(b)(2), 383.23(a)	Carrier	GA-2012-0344-GA0214	\$15,950.00
1144453	<b>Clyde H. Bryson</b> TRENTON, GEORGIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	GA-2012-0052-US0940	\$5,880.00
2135964	<b>Connecting The Dots Across America LLC</b> ATLANTA, GEORGIA, US 390.35, 391.45(a), 383.37(a)	Carrier	GA-2012-0395-US1314	\$2,380.00
1319017	<b>Continental Cable Recycling, Inc.</b> CLAXTON, GEORGIA, US 382.305	Carrier	GA-2012-0299-US0940	\$3,190.00
1592652	<b>COREY TYRE</b> ALMA, GEORGIA, US 382.115(a)	Carrier	GA-2013-0063-GA0250	\$2,200.00
1118253	<b>Crafter Trucking, Inc.</b> FAIRBURN, GEORGIA, US 396.11(a)	Carrier	GA-2012-0160-GA0384	\$2,460.00
1484515	<b>Crawford Trucking Inc</b>	Carrier	GA-2010-0399-US0027	\$2,000.00

	<b>HIRAM, GEORGIA, US</b> 396.3(b), 382.305, 395.8(i)			
2154962	<b>CW Transport, LLC</b> ATLANTA, GEORGIA, US 382.305(b)(2), 382.303(b), 382.303(a), 382.301(a)	Carrier	GA-2012-0320-GA0325	\$1,980.00
2188449	<b>Darien Miller</b> ROCHELLE, GEORGIA, US 382.301(a)	Carrier	GA-2012-0139-GA0356	\$1,910.00
1328987	<b>Datz Trucking, Inc.</b> MCRAE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0242-GA0250	\$2,000.00
859327	<b>Dav-Cor Transport, Inc.</b> ADEL, GEORGIA, US 391.51(b)(2)	Carrier	GA-2012-0108-GA0305	\$1,580.00
2134984	<b>DH Transportation, Inc.</b> FOREST PARK, GEORGIA, US 390.15(b)(2), 391.11(a), 391.45(b)(1)	Carrier	GA-2013-0078-US0707	\$2,660.00
1950629	<b>DIT EXPRESS LLC</b> LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2011-0164-US0707	\$2,000.00
1876628	<b>Diz, LLC</b> ALBANY, GEORGIA, US 382.301(a)	Carrier	GA-2012-0310-US1205	\$2,000.00
563206	<b>DJ's Transport, Inc.</b> CLERMONT, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0381-US1431	\$5,310.00
1349995	<b>Donald Green</b> DUBLIN, GEORGIA, US 396.17(a), 382.301(a), 391.45(b)(1)	Carrier	GA-2013-0047-GA0224	\$4,160.00
662760	<b>Double M Express, Inc.</b> LAGRANGE, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2012-0277-US1431	\$8,730.00
1450499	<b>Douglas Samples</b> COMMERCE, GEORGIA, US 382.115(a)	Carrier	GA-2013-0095-GA7651	\$2,000.00
1675642	<b>DTS Transport, Inc.</b> OXFORD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0306-GA0384	\$2,660.00

2178877	<b>E Tax Income Tax Service Corp</b> COLUMBUS, GEORGIA, US 396.11(a), 395.3(a)(2), 382.305(b)(2)	Carrier	GA-2012-0360-GA0201	\$1,990.00
1414811	<b>Edward L Jones</b> WRENS, GEORGIA, US 180.407(g), 172.704(a)	Cargo Tank Facility	GA-2013-0094-US1314	\$2,980.00
1461514	<b>EJS Enterprises, Inc.</b> TALLAPOOSA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0373-US1431	\$11,000.00
1022254	<b>EMAGINE PROPERTIES DELIVERY SERVICE, LLC</b> NORCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2013-0012-US0707	\$2,000.00
1770983	<b>EMCI Transportation, Inc.</b> DALLAS, GEORGIA, US 396.3(a), 382.305(b)(2)	Carrier	GA-2013-0113-US1431	\$6,130.00
2172295	<b>Emerson Brown, Inc.</b> SNELLVILLE, GEORGIA, US 382.305	Carrier	GA-2012-0364-GA0265	\$2,000.00
2095432	<b>Emory Gainey</b> DUBLIN, GEORGIA, US 387.31(a), 383.37(a)	Passenger Carrier	GA-2011-0049-US1205	\$1,990.00
1924269	<b>Est Trucking Llc</b> LAWRENCEVILLE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2012-0355-US0131	\$1,580.00
2023013	<b>Eugenie P W Trucking LLC</b> SNELLVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2012-0192-US0131	\$2,250.00
1891905	<b>Eva Elena Figueroa</b> BAINBRIDGE, GEORGIA, US 396.17(a)	Carrier	GA-2013-0039-GA0228	\$2,000.00
2203343	<b>Everest Autos, LLC</b> LAWRENCEVILLE, GEORGIA, US 385.337(b)	Carrier	GA-2012-0392-US1458	\$2,000.00
217594	<b>Farmers Dolomite Lime Company, Inc.</b>	Carrier	GA-2013-0002-GA0356	\$2,000.00

	<b>MOULTRIE, GEORGIA, US</b> 382.305(b)(2)			
1650984	<b>Five Star Trucking, Inc.</b> LITHONIA, GEORGIA, US 383.301(a)	Carrier	GA-2013-0032-GA0220	\$2,000.00
2124416	<b>Flama LLC</b> GAINESVILLE, GEORGIA, US 395.8(k)(1)	Carrier	GA-2013-0140-US0131	\$3,950.00
2113008	<b>FLAT RATE MOVERS LLC</b> DULUTH, GEORGIA, US 385.325(c)	Freight Forwarder	GA-2012-0377-US0131	\$2,000.00
2113008	<b>FLAT RATE MOVERS, LLC</b> DULUTH, GEORGIA, US 521(b)(2)(e)	Freight Forwarder	GA-2012-0379-US0131	\$3,300.00
1199068	<b>Freddy Zermeno</b> BRASELTON, GEORGIA, US 395.8(k)(1), 382.305	Carrier	FL-2012-0367-US1397	\$2,000.00
909925	<b>G &amp; F Williams Inc</b> HAMILTON, GEORGIA, US 382.115(a)	Carrier	GA-2013-0031-GA0357	\$2,750.00
2117965	<b>G And Kay Trucking, LLC</b> LITHONIA, GEORGIA, US 396.11(a), 395.3(b)(2)	Carrier	GA-2013-0042-GA0220	\$2,000.00
2268665	<b>Geeta S Incorporated</b> FOREST PARK, GEORGIA, US 396.11(a)	Carrier	GA-2012-0376-GA0384	\$1,500.00
3774	<b>Genuine Prts Company</b> ATLANTA, GEORGIA, US 382.305(b)(2)	HM Carrier/Shipper	GA-2013-0114-US1314	\$8,550.00
163812	<b>Glenn-Lee Trucking, Inc.</b> GARDEN CITY, GEORGIA, US 395.8(e)	Carrier	GA-2013-0130-GA0356	\$6,320.00
1458430	<b>GLOBAL TRUCKING, INC</b> LILBURN, GEORGIA, US 382.305(b)(2), 383.37(a)	Carrier	GA-2013-0058-US0707	\$1,990.00
2286446	<b>Golden Eagle Transport, LLC</b> LILBURN, GEORGIA, US	Carrier	GA-2013-0109-US0707	\$3,750.00

	395.8(k)(1)			
1146689	<b>Golden Environmental, LLC</b> TIFTON, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2012-0319-GA0250	\$4,270.00
736484	<b>Gordon A Faircloth</b> CLIMAX, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0196-GA0356	\$2,000.00
1014713	<b>Gorman Construction, Inc.</b> POWDER SPRINGS, GEORGIA, US 382.115(a)	Carrier	GA-2012-0374-GA0384	\$2,200.00
1615832	<b>Grace Tours, LLC</b> SAVANNAH, GEORGIA, US 383.23(a), 382.301(a)	Carrier	GA-2012-0347-GA0356	\$1,990.00
1913051	<b>H &amp; H Transport Of Georgia, LLC</b> COMER, GEORGIA, US 382.115(a), 391.15(a)	Carrier	GA-2012-0042-GA0356	\$2,000.00
2101422	<b>H&amp;M Trucking</b> BOWDEN, GEORGIA, US 385.337(b)	Carrier	GA-2012-0365-US1431	\$1,000.00
1717264	<b>Harris Transportation Group, LLC</b> SANDERSVILLE, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0252-GA0118	\$12,090.00
702694	<b>Harry Maine</b> VALDOSTA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0247-US1205	\$2,000.00
1715377	<b>Harry Wynn Jr</b> COLUMBUS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0108-GA0201	\$1,910.00
978739	<b>Hinga Trucking, Inc.</b> MARIETTA, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0028-US1431	\$2,000.00
1280279	<b>Hodges Group Inc</b> ELLENWOOD, GEORGIA, US 395.8(e)	Carrier	GA-2012-0131-US0131	\$16,290.00
2016493	<b>Howard White Trucking, Inc.</b> CUMMING, GEORGIA, US	Carrier	GA-2012-0329-US0707	\$1,910.00

	382.301(a)			
1073251	<b>I S M Trucking, Inc.</b> STONE MOUNTAIN, GEORGIA, US 396.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2013-0046-US0131	\$2,200.00
1812796	<b>I S Trucking Corp</b> EDISON, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2013-0013-US1458	\$2,000.00
1147291	<b>IM Transportation, Inc.</b> DOUGLASVILLE, GEORGIA, US 382.301(a)	Carrier	GA-2013-0070-US1431	\$2,000.00
814459	<b>Industrial Transit, Inc.</b> LAGRANGE, GEORGIA, US 382.305(b)(1)	HM Carrier	GA-2012-0413-GA0250	\$2,000.00
2122945	<b>ISNARDO RAMIREZ</b> DALTON, GEORGIA, US 385.337(b)	Carrier	GA-2012-0236-US1315	\$2,000.00
2016024	<b>Ison-Herr Industries, Inc.</b> FAYETTEVILLE, GEORGIA, US 382.305	Carrier	GA-2012-0342-US1315	\$2,000.00
905071	<b>J A Ray Trucking, Inc.</b> ADEL, GEORGIA, US 396.3(b), 382.305(b)(1), 395.8(e)	Carrier	GA-2011-0114-US1096	\$9,040.00
1035134	<b>Jack Pope</b> STONE MOUNTAIN, GEORGIA, US 382.301(a)	Carrier	GA-2012-0193-GA7651	\$2,000.00
1273563	<b>Jackcay Kenneth Witt</b> RICHLAND, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2013-0008-US1205	\$2,000.00
1318836	<b>JAK Transport, Inc.</b> DOUGLAS, GEORGIA, US 396.3(b), 395.8(i)	Carrier	GA-2013-0037-US1205	\$4,360.00
1032758	<b>James Davis Jr.</b> WASHINGTON, GEORGIA, US 385.325(c)	Carrier	GA-2013-0075-US1431	\$2,000.00
973773	<b>James J. Evans</b> GRIFFIN, GEORGIA, US 391.51(b)(2), 382.115(a)	Carrier	GA-2012-0238-US1315	\$2,000.00
1443072	<b>James Robinson</b>	Carrier	GA-2011-0202-GA0305	\$2,190.00

EDISON, GEORGIA, US  
391.51(b)(2), 382.115(a),  
396.3(a)

797376	<b>James T Carruth</b> TRENTON, GEORGIA, US 396.17(a)	Carrier	GA-2012-0358-GA0328	\$1,910.00
955624	<b>Jamison Hadley</b> ALBANY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0367-US1205	\$9,520.00
2015811	<b>Janette Clifford</b> AUGUSTA, GEORGIA, US 396.3(b)	Carrier	GA-2013-0106-GA0118	\$1,500.00
1153065	<b>Jason Jones</b> DUBLIN, GEORGIA, US 395.8(e), 382.605, 382.503	Carrier	GA-2013-0041-GA0250	\$3,190.00
874669	<b>JB Trucking Inc.</b> BOGART, GEORGIA, US 392.9a(a)(1)	Carrier	GA-2013-0138-US0707	\$610.00
712483	<b>Jeff Willis</b> THOMASVILLE, GEORGIA, US 396.11(a), 382.305(b)(2), 395.8(a)	Carrier	GA-2013-0084-GA0357	\$18,120.00
862324	<b>Jeffery Harris Trucking, Inc.</b> AUGUSTA, GEORGIA, US 387.7(a), 396.3(a), 382.215	Carrier	GA-2012-0375-GA0118	\$9,320.00
1572667	<b>Jeffrey A Harris</b> BLOOMINGDALE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0382-US1205	\$2,000.00
2136554	<b>JOHN CARLISLE</b> MARIETTA, GEORGIA, US 385.325(c)	Carrier	GA-2013-0072-US1431	\$2,000.00
1036033	<b>Johnny Mack Lewis</b> VALDOSTA, GEORGIA, US 382.305	Carrier	GA-2013-0045-US1458	\$2,000.00
1828014	<b>JORDACHE MILTON</b> STOCKBRIDGE, GEORGIA, US 385.13(a)(2)	Carrier	GA-2012-0174-US0131	\$2,200.00
895415	<b>JTM Distribution, Inc.</b> OAKWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0295-US0707	\$1,680.00
2141907	<b>JTR Enterprises Group,</b>	Carrier	GA-2012-0410-US1431	\$2,000.00



	<b>Inc.</b> COLLEGE PARK, GEORGIA, US 385.325(c)			
2256034	<b>K MOBIL SERVICES, INC.</b> DULUTH, GEORGIA, US 396.3(b), 385.325(c)	Carrier	GA-2013-0026-US0707	\$2,000.00
2178392	<b>K&amp;W TRANSPORT, LLC</b> CALHOUN, GEORGIA, US 385.308(d)	Carrier	GA-2013-0036-US1458	\$2,000.00
908905	<b>Keith Smith</b> ELLENWOOD, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0014-US1431	\$2,000.00
813897	<b>Kelvin A Kerr</b> COLLEGE PARK, GEORGIA, US 382.115(a), 383.37(a)	Carrier	GA-2013-0008-US1314	\$1,990.00
1013559	<b>Kenneth Roy Rogers</b> TIGNALL, GEORGIA, US 396.3(b), 382.115(a)	Carrier	GA-2012-0304-US1431	\$2,000.00
1776958	<b>Kevin Gordon</b> STOCKBRIDGE, GEORGIA, US 382.305	Carrier	GA-2013-0048-US0707	\$2,000.00
1988860	<b>Kirby Scott Trucking, LLC</b> CONYERS, GEORGIA, US 395.3(a)(2)	Carrier	GA-2013-0082-GA0384	\$1,910.00
2151229	<b>KLB Logistics LLC</b> LAWRENCEVILLE, GEORGIA, US 395.8(i), 382.301(a)	Carrier	GA-2013-0029-US1314	\$2,000.00
1448990	<b>L &amp; A Trucking Of GA, LLC</b> ATLANTA, GEORGIA, US 396.3(a)	Carrier	GA-2012-0398-US1431	\$1,780.00
568908	<b>L &amp; L Trucking Company, Inc.</b> BAINBRIDGE, GEORGIA, US 396.11(a), 382.305(b)(2)	Carrier	GA-2012-0368-GA0214	\$2,000.00
894650	<b>Larry Jones</b> TIFTON, GEORGIA, US 395.3(a)(2)	Carrier	GA-2012-0314-GA0250	\$2,000.00
912700	<b>Legacy Tours, Inc.</b>	Carrier	GA-2012-0353-GA0118	\$1,640.00

	<b>SPARTA, GEORGIA, US</b> 396.3(b)			
923902	<b>Leonard Sheppard Jr</b> BAINBRIDGE, GEORGIA, US 382.115(a)	Carrier	GA-2013-0099-GA0288	\$2,000.00
943591	<b>Lester Express Inc</b> HAWKINSVILLE, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2013-0015-US0131	\$2,200.00
1237481	<b>LLOYD BOOTH</b> HULL, GEORGIA, US 385.325(c)	Carrier	GA-2012-0406-US0707	\$2,000.00
700343	<b>M &amp; W Group Enterprises</b> BOWMAN, GEORGIA, US 382.305	Carrier	GA-2012-0146-US0707	\$2,000.00
1963670	<b>M H Trucking, LLC</b> STOCKBRIDGE, GEORGIA, US 382.301(a)	Carrier	GA-2013-0080-GA0384	\$1,910.00
567031	<b>M K Trucking</b> HOGANSVILLE, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0141-GA7714	\$2,000.00
2176932	<b>M P Express, Inc.</b> FOREST PARK, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0386-GA0384	\$1,910.00
1021202	<b>Masha Freight Inc</b> DECATUR, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2012-0325-US0131	\$2,200.00
1677378	<b>Mattos And Clark LLC</b> TUCKER, GEORGIA, US 395.8(k)(1), 391.51(b)(2)	Carrier	GA-2013-0006-US1314	\$3,000.00
1889035	<b>MC3 Transportation</b> HIRAM, GEORGIA, US 386.83(a)(1)	Carrier	GA-2012-0399-US1205	\$2,250.00
1144686	<b>Mcgee &amp; Sons Logging And Grinding, Inc.</b> HARALSON, GEORGIA, US 382.305	Carrier	GA-2012-0322-US1314	\$2,000.00
2044665	<b>McGee Welding</b> JONESBORO, GEORGIA, US 385.337(b)	Carrier	GA-2012-0409-US1431	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

2177910	<b>McMichael Gas, Inc.</b> JACKSON, GEORGIA, US 107.608(a), 171.2(d), 172.704(a), 172.800(b)	HM Carrier	GA-2013-0104-US1315	\$1,980.00
2073374	<b>Michael Coggins</b> TALLAPOOSA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0215-US1431	\$2,000.00
789805	<b>Mike D Transport Co Inc</b> HIRAM, GEORGIA, US 382.305	Carrier	GA-2012-0102-US1431	\$2,000.00
936816	<b>Milton Bell</b> THOMSON, GEORGIA, US 382.115(a)	Carrier	GA-2012-0088-GA0118	\$2,000.00
985514	<b>Monica O'Neil</b> HIRAM, GEORGIA, US 396.3(b)	Carrier	GA-2012-0307-US1431	\$1,500.00
2136826	<b>Motorcycle Freight And Warehousing, LLC</b> ATLANTA, GEORGIA, US 396.11(a)	Carrier	GA-2013-0081-US0707	\$1,580.00
1432118	<b>Mr Plastics, Inc.</b> TUCKER, GEORGIA, US 391.51(a)	Carrier	GA-2012-0336-US1205	\$1,500.00
1063787	<b>Naerest Cruver Trucking</b> NEWNAN, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0326-US1315	\$2,000.00
824785	<b>Nik-pol, Inc.</b> ROSWELL, GEORGIA, US 396.17(a), 382.115(a), 391.51(a)	Carrier	GA-2012-0218-US1315	\$2,050.00
925129	<b>Norton Transport, Inc.</b> LAFAYETTE, GEORGIA, US 395.8(i)	Carrier	GA-2013-0018-US0940	\$9,840.00
1407157	<b>Nova Trans Cargo, Inc.</b> CLARKSTON, GEORGIA, US 396.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0182-US0131	\$2,180.00
629374	<b>O2 Plus, Inc.</b> CARROLLTON, GEORGIA, US 382.305	HM Carrier/Shipper	GA-2013-0133-US1431	\$2,750.00
1781208	<b>On Tyme Trucking LLC</b> COLUMBUS, GEORGIA,	Carrier	GA-2012-0327-US0027	\$2,000.00

US  
385.13(a)(2)

865038	<b>Onsite Communication Services, Inc.</b> CLEVELAND, GEORGIA, US 382.305	Carrier	GA-2013-0151-US0940	\$2,200.00
1441599	<b>Oscar Flores</b> GAINESVILLE, GEORGIA, US 391.51(a), 383.37(a)	Carrier	GA-2013-0020-US0131	\$2,200.00
821892	<b>Osses Trucking LLC</b> CUMMING, GEORGIA, US 396.7(a)	Carrier	CT-2013-0006-US1266	\$1,870.00
873770	<b>Pam And Gary Odom</b> SWAINSBORO, GEORGIA, US 395.3(b)(2)	Carrier	GA-2012-0394-GA0118	\$1,910.00
2023401	<b>PDA Transport, LLC</b> SAVANNAH, GEORGIA, US 382.301(a)	Carrier	GA-2012-0298-GA0356	\$2,000.00
58534	<b>Phenix Supply Company Inc</b> DECATUR, GEORGIA, US 396.11(a), 382.305(b)(1)	HM Carrier/Shipper	GA-2012-0167-US0131	\$8,390.00
58540	<b>Pilgrim Trucking Co, Inc.</b> CLEVELAND, GEORGIA, US 391.23(a), 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2011-0302-GA0092	\$23,010.00
1524539	<b>Polar Transportation Express LLC</b> HAMPTON, GEORGIA, US 395.8(e)	Carrier	GA-2012-0354-US1315	\$1,810.00
940482	<b>QUALITY IRRIGATION AND LANDSCAPE INC</b> VALDOSTA, GEORGIA, US 382.115(a)	Carrier	GA-2012-0265-US1084	\$2,200.00
1469215	<b>R &amp; B Metal Structures Inc</b> JACKSON, GEORGIA, US 396.11(a), 396.3(b)	Carrier	GA-2013-0131-GA0384	\$6,000.00
917067	<b>R R O Truck Lines LLC</b> SNELLVILLE, GEORGIA, US 396.11(a), 396.3(b)	Carrier	GA-2012-0322-US0131	\$2,250.00

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1901592	<b>Raglin Express, Inc.</b> CONLEY, GEORGIA, US 390.35, 391.45(a)	Carrier	GA-2012-0337-US1314	\$1,980.00
757157	<b>Randy Miles Trucking, LLC</b> BLAKELY, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2013-0023-GA0118	\$1,990.00
968165	<b>Ray Parks Trucking</b> SUMNER, GEORGIA, US 382.305	Carrier	GA-2012-0157-GA0305	\$2,000.00
1992860	<b>Real Van Lines LLC</b> ATLANTA, GEORGIA, US 375.401(a), 375.403(a)(9)	Freight Forwarder	GA-2011-0255-US0131	\$12,200.00
891524	<b>Rebecca Prejean</b> WARNER ROBINS, GEORGIA, US 382.115(a)	Carrier	GA-2013-0079-GA0250	\$2,000.00
739773	<b>REGINALD FRAZIER</b> SMITHVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2012-0057-GA0305	\$2,000.00
1954478	<b>Reliable On Time Carriers Express LLC</b> JONESBORO, GEORGIA, US 382.301(a)	Carrier	GA-2013-0073-US1314	\$1,910.00
1798771	<b>Ricky Armour</b> LULA, GEORGIA, US 382.305	Carrier	GA-2012-0065-GA0092	\$2,000.00
1798568	<b>ROBERT ARRANT</b> MT AIRY, GEORGIA, US 385.337(b)	Carrier	GA-2012-0240-US1315	\$2,000.00
1055998	<b>Robert Jefferson Jones Jr</b> MATTHEWS, GEORGIA, US 382.115(a)	Carrier	GA-2013-0009-GA0118	\$2,000.00
1916552	<b>Ronald J Brewer</b> CLAYTON, GEORGIA, US 385.325(c)	Carrier	GA-2012-0400-US1205	\$2,000.00
720884	<b>Roy Moses</b> WRAY, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0269-US1205	\$2,000.00
1843371	<b>Ruel Ridley Mckinney Jr</b> ABBEVILLE, GEORGIA, US 396.11(a), 396.3(b)	Carrier	GA-2013-0004-GA0250	\$1,550.00

735512	<b>S &amp; G Transportation Inc</b> LITHONIA, GEORGIA, US 391.51(a), 382.305	Carrier	GA-2011-0038-US0131	\$2,200.00
1797974	<b>Sabino Balderas</b> BAINBRIDGE, GEORGIA, US 396.17(a), 395.3(a)(2)	Carrier	GA-2013-0090-GA0288	\$1,990.00
1446549	<b>Sagon Trucks &amp; Equipment</b> JONESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2013-0124-GA0384	\$1,910.00
1359591	<b>Savannah Warehouse Services</b> SAVANNAH, GEORGIA, US 382.305	Carrier	GA-2012-0229-US0707	\$3,100.00
1429071	<b>Selam Transportation, Inc.</b> LILBURN, GEORGIA, US 395.8(k)(1)	Carrier	GA-2012-0356-US0707	\$3,000.00
1870673	<b>Sharon Green</b> LITHONIA, GEORGIA, US 396.11(a), 395.3(b)(2), 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2012-0345-US0131	\$2,180.00
1767608	<b>SHEILA M MCMILLAN</b> BAINBRIDGE, GEORGIA, US 396.3(a)	Carrier	GA-2012-0117-GA0305	\$2,000.00
1700562	<b>Shelmons Hauling LLC</b> DECATUR, GEORGIA, US 391.51(b)(2), 382.305(b)(2)	Carrier	GA-2012-0184-US1315	\$2,000.00
1008435	<b>Signs By Joey, Inc.</b> WAYCROSS, GEORGIA, US 391.51(b)(2), 382.115(a)	Carrier	GA-2013-0064-US1458	\$2,110.00
2256212	<b>SK Express Logistics Inc</b> NORCROSS, GEORGIA, US 396.3(b), 395.3(a)(2), 391.51(a)	Carrier	GA-2013-0069-US1315	\$2,000.00
1593672	<b>SK Transportation, Inc.</b> COLLEGE PARK, GEORGIA, US 396.3(b), 382.115(a), 387.7(a)	Carrier	GA-2013-0068-US1315	\$2,200.00
991586	<b>Southern Lubes And Fuels LLLP</b> DALTON, GEORGIA, US 177.817(a)	HM Carrier/Shipper	GA-2013-0143-US1314	\$6,060.00

1947821	<b>Spurgeon Green III</b> PERRY, GEORGIA, US 382.301(a)	Carrier	GA-2012-0064-US0707	\$2,000.00
334824	<b>Spurlin Industries, Inc.</b> PALMETTO, GEORGIA, US 395.8(e)	HM Carrier/Shipper	GA-2013-0021-US1314	\$4,300.00
1048776	<b>Steven Clint Crumley</b> LULA, GEORGIA, US 396.11(a)	Carrier	GA-2012-0079-GA7651	\$2,250.00
1757865	<b>Telecycle, LLC</b> COLLEGE PARK, GEORGIA, US 385.325(c)	Carrier	GA-2013-0128-US1431	\$2,000.00
856981	<b>TERRANCE HUNTER</b> CAIRO, GEORGIA, US 383.37(a)	Carrier	GA-2003-0159-US1084	\$2,000.00
941480	<b>The Wright Trucking Co, Inc.</b> AUBURN, GEORGIA, US 382.215	Carrier	GA-2012-0194-GA0092	\$3,190.00
1117727	<b>Theodore Gordon Ministries</b> SAVANNAH, GEORGIA, US 382.115(a)	Carrier	GA-2013-0049-US1458	\$2,000.00
2098364	<b>THERA TRUCKING, LLC</b> DECATUR, GEORGIA, US 521(b)(2)(e)	Carrier	GA-2013-0061-US0131	\$2,200.00
2060257	<b>Thomas D Smith</b> MACON, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2012-0349-GA0384	\$2,000.00
1413637	<b>Thompson Enterprises, Inc.</b> LOCUST GROVE, GEORGIA, US 391.51(b)(2), 382.115(a)	Carrier	GA-2012-0262-US1315	\$2,000.00
917263	<b>Thurmond Logging Co</b> APPLING, GEORGIA, US 382.115(a)	Carrier	GA-2012-0101-GA0118	\$3,190.00
1687101	<b>Tiger Creek Transport, Inc.</b> TARRYTOWN, GEORGIA, US 391.51(b)(2)	Carrier	GA-2012-0270-US1315	\$1,580.00
2053499	<b>TIMELY TRUCKING LLC</b> KENNESAW, GEORGIA,	Carrier	GA-2012-0226-US1431	\$2,140.00

	US 396.3(a), 395.3(b)(2)			
2132227	<b>Top Class Bus Company LLC</b> LITHONIA, GEORGIA, US 395.8(e), 382.301(a)	Passenger Carrier	GA-2013-0125-US1315	\$2,000.00
1692003	<b>Toso, Inc.</b> DALLAS, GEORGIA, US 391.51(a)	Carrier	GA-2012-0335-US1431	\$1,500.00
935148	<b>TQS Trucking LLC</b> ATLANTA, GEORGIA, US 382.305	Carrier	GA-2012-0234-US0940	\$2,000.00
1155796	<b>Transouth Motorcoach, LLC</b> WARNER ROBINS, GEORGIA, US 391.45(b)(1), 382.305(b)(2)	Passenger Carrier	GA-2012-0346-GA0224	\$3,420.00
1991171	<b>Travis &amp; Vickie Thompson</b> LAFAYETTE, GEORGIA, US 382.215, 382.301(a), 395.8(i)	Carrier	GA-2012-0313-US0940	\$2,070.00
799223	<b>Triple H Transport, Inc</b> MAYSVILLE, GEORGIA, US 382.303(a)	HM Carrier/Shipper	GA-2012-0109-US1314	\$5,820.00
1004488	<b>Triple J Logging, Inc.</b> SUMMERVILLE, GEORGIA, US 382.305	Carrier	GA-2013-0062-US0940	\$3,190.00
642228	<b>Troy Jordan</b> TOCCOA, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2012-0230-GA0092	\$2,000.00
1826893	<b>Umg Logistics Llc</b> ATLANTA, GEORGIA, US 391.51(b)(2), 382.305(b)(1)	Carrier	GA-2013-0022-US0131	\$2,200.00
2205770	<b>Unique Freight Solutions LLC</b> CALHOUN, GEORGIA, US 395.8(k)(1)	Carrier	GA-2013-0056-US0940	\$1,500.00
1484578	<b>Valley Trucking LLC</b> RABURN GAP, GEORGIA, US 382.115(a)	Carrier	GA-2013-0007-GA0265	\$2,000.00
1183766	<b>Versastyle Trucking, Inc.</b> MORROW, GEORGIA, US 382.115(a)	Carrier	GA-2013-0003-US1314	\$2,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2013

152824	<b>W B T Ag Services, Inc.</b> REBECCA, GEORGIA, US 382.301(a)	Carrier	GA-2012-0361-GA0250	\$5,500.00
915493	<b>Warner Trucking, Inc.</b> KINGSTON, GEORGIA, US 382.305(b)(2)	Carrier	GA-2012-0253-GA0214	\$1,910.00
992579	<b>Wayne L Green</b> DOUGLAS, GEORGIA, US 382.301(a)	Carrier	GA-2012-0173-GA0250	\$2,000.00
1893230	<b>WCAT Industries, Inc.</b> ACWORTH, GEORGIA, US 391.15(a)	Carrier	GA-2012-0085-GA0364	\$2,000.00
207502	<b>Whitfield Oil Co Inc</b> CHICKAMAUGA, GEORGIA, US 177.817(a)	HM Carrier/Shipper	GA-2013-0136-US1314	\$6,060.00
1717749	<b>Whooping Creek Construction, LLC</b> CARROLLTON, GEORGIA, US 391.51(a), 382.115(a), 390.35	Carrier	GA-2013-0102-GA0325	\$3,300.00
2265482	<b>Wigley Propane LLC</b> CANTON, GEORGIA, US 382.305(b)(2), 172.704(a)(4)	HM Carrier/Shipper	GA-2013-0098-US1314	\$1,990.00
1678452	<b>Williams Charter, Inc.</b> DE SOTO, GEORGIA, US 396.11(a), 382.115(a)	Passenger Carrier	GA-2012-0343-GA0250	\$2,000.00
2057236	<b>Williams Charters &amp; Tours LLC</b> CONLEY, GEORGIA, US 395.8(e), 383.37(a)	Passenger Carrier	GA-2012-0114-US1315	\$2,000.00
1448401	<b>Willis Agricultural Storage Inc.</b> DAWSON, GEORGIA, US 382.303(a), 382.303(b)	Carrier	GA-2012-0048-GA0305	\$9,000.00
972327	<b>Winston E Glanton</b> LAGRANGE, GEORGIA, US 396.11(a), 395.3(a)(2)	Carrier	GA-2012-0348-GA0201	\$2,000.00
2088796	<b>Wise Boys Auto Transport, LLC</b> COVINGTON, GEORGIA, US 396.11(a)	Carrier	GA-2012-0308-GA0384	\$1,500.00
1937500	<b>Woodrow Sapp Well Drilling, Inc.</b>	HM Carrier	GA-2013-0083-US1205	\$1,180.00

BRUNSWICK, GEORGIA,  
US  
172.800(b)

2127311	<b>Working Man Tools &amp; Equipment</b> WAYCROSS, GEORGIA, US 385.337(b)	Carrier	GA-2012-0388-US1458	\$2,000.00
1737565	<b>Wormley Brothers Enterprises</b> BUFORD, GEORGIA, US 396.17(a), 391.51(b)(2)	Carrier	GA-2012-0363-US0707	\$4,160.00
2086192	<b>Xtreme Logistics Corp</b> HOSCHTON, GEORGIA, US 396.11(a), 385.325(c)	Carrier	GA-2013-0040-US0707	\$2,000.00
1921416	<b>Yeadara Express, Inc.</b> MACON, GEORGIA, US 385.325(c)	Carrier	GA-2012-0408-US0940	\$2,000.00
898520	<b>Zoom Express, Inc.</b> OXFORD, GEORGIA, US 382.301(a), 382.305	Carrier	GA-2013-0017-US0707	\$3,370.00

## HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
610712	<b>Aloha International Moving Services</b> KAPOLEI, HAWAII, US 375.405(b)(8), 375.221(d), 375.501(a)	Freight Forwarder	HI-2012-0040-US1164	\$18,000.00
2335462	<b>Hawaii Global Holiday Inc</b> HONOLULU, HAWAII, US 382.115(a)	Passenger Carrier	HI-2012-0035-HI0027	\$3,740.00
2351014	<b>Support Services Group LLC</b> KAPOLEI, HAWAII, US 382.305(b)(1), 382.305(b)(2)	Carrier	HI-2013-0001-HI0027	\$2,470.00
105284	<b>Transpacific Moving &amp; Storage LTD</b> MILILANI, HAWAII, US 375.405(b)(8), 14901(d)(3), 13702(a)(2), 392.9a(a)(1),	Freight Forwarder	HI-2012-0041-US1164	\$28,300.00

	375.501(a)			
768930	<b>Westpac International Inc</b> HONOLULU, HAWAII, US 375.213(a), 375.221(d), 375.501(a)	Freight Forwarder	HI-2012-0042-US1164	\$24,500.00

## IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1670378	<b>ACDC Liquid Relocaters LLC</b> TITONKA, IOWA, US 395.8(a)	Carrier	IA-2012-0073-US0858	\$2,190.00
1914860	<b>Aura Express LLC</b> CLIVE, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2012-0093-US1429	\$2,000.00
1944176	<b>Bruce James Christensen</b> HARLAN, IOWA, US 395.8(e)	Carrier	IA-2012-0120-US1443	\$2,250.00
1880464	<b>C &amp; A Transport LLC</b> WATERLOO, IOWA, US 396.3(a)(1), 395.8(e)	Carrier	IA-2012-0101-US0295	\$9,450.00
1045750	<b>Corn Belt Development Inc</b> SIOUX CITY, IOWA, US 391.51(b)(7), 382.115(a), 383.23(a)	Passenger Carrier	IA-2011-0096-US0510	\$1,940.00
1141185	<b>Crouse Transportation Services LLC</b> CARROLL, IOWA, US 395.8(e)	Carrier	IA-2012-0107-US1443	\$9,000.00
624551	<b>D.L. WHELLER TRUCKING COMPANY, INC</b> CENTER POINT, IOWA, US 382.301(a)	Carrier	IA-1999-0010-US0495	\$900.00
1122876	<b>Darrell Loges</b> GEORGE, IOWA, US 395.8(e)	Carrier	IA-2012-0092-US1160	\$2,030.00
2145097	<b>Dollys Party Bus, LLC</b> CEDAR FALLS, IOWA, US 382.115(a)	Carrier	IA-2012-0089-US1186	\$2,000.00

2145097	<b>Dollys Party Bus, LLC</b> CEDAR FALLS, IOWA, US 383.23(a), 382.305, 382.301(a)	Carrier	IA-2013-0017-US1186	\$2,110.00
808483	<b>Double R&amp;L Inc</b> MILES, IOWA, US 382.115(a)	Carrier	IA-2013-0042-US0510	\$2,750.00
554404	<b>E Eugene Clouse</b> ALDEN, IOWA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	IA-2013-0005-US1429	\$2,000.00
143793	<b>Ellerbrock Trucking Inc.</b> SAC CITY, IOWA, US 395.8(k)(1)	Carrier	IA-2012-0131-US0858	\$4,500.00
2332158	<b>Fisher Tracks Inc</b> BOONE, IOWA, US 391.51(a), 382.115(a), 383.23(a)	HM Carrier/Shipper	IA-2012-0116-US1457	\$6,810.00
1003788	<b>Frank Trucking LLC</b> SUTHERLAND, IOWA, US 395.3(b)(2)	Carrier	IA-2013-0027-US1186	\$2,000.00
284503	<b>Gary D Heins Trucking Inc.</b> CENTER POINT, IOWA, US 395.8(e)	Carrier	IA-2012-0127-US0858	\$3,750.00
996534	<b>Iowa Plains Signing Inc</b> SLATER, IOWA, US 382.305(i)(2), 382.305(i)(3), 382.301(a)	HM Carrier/Shipper	IA-2012-0071-US1457	\$9,830.00
2167221	<b>James Wells, Sr.</b> JEFFERSON, IOWA, US 396.17(a), 382.301(a), 390.35, 391.51(b)(2)	Carrier	IA-2012-0096-US1186	\$2,200.00
1446525	<b>Justin Cooper</b> PRESCOTT, IOWA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	IA-2012-0075-US1443	\$2,000.00
1306126	<b>Kielian Company Inc</b> WOODBINE, IOWA, US 382.115(a)	Carrier	NE-2012-0056-US1241	\$2,000.00
1075481	<b>Kliver Transport Inc</b> GALVA, IOWA, US 395.8(e)	Carrier	IA-2012-0129-US1460	\$2,190.00
729236	<b>Lee E Kovar</b> VICTOR, IOWA, US	Carrier	IA-2013-0049-US0295	\$2,870.00

382.115(a)

865327	<b>Lehmann Trucking LLC</b> WADENA, IOWA, US 395.8(k)(1), 396.11(a)	Carrier	IA-2013-0043-US1429	\$3,000.00
785788	<b>Lincoln's Trucking Inc</b> STRAWBERRY POINT, IOWA, US 395.8(k)(1), 382.115(a), 395.8(k)(1)	Carrier	IA-2013-0037-US1429	\$2,000.00
592261	<b>Mark E O'Riley</b> CRESTON, IOWA, US 396.11(a), 382.115(a), 391.51(a)	Carrier	IA-2012-0110-US1443	\$2,000.00
725587	<b>Mid-Iowa Cooperative</b> BEAMAN, IOWA, US 173.315(m)(1)	HM Carrier/Shipper	IA-2013-0016-US1443	\$19,620.00
2191148	<b>Midwest Craft Distributors Inc</b> BETTENDORF, IOWA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Carrier	IA-2012-0088-US1429	\$2,000.00
1386885	<b>MWR Trucking Inc</b> MONTICELLO, IOWA, US 395.8(k)(1), 382.301(a), 395.8(e)	Carrier	IA-2012-0104-US1429	\$6,410.00
1114546	<b>N E Iowa Freight Services Inc</b> WYOMING, IOWA, US 396.3(a)(1), 395.8(e)	Carrier	IA-2013-0025-US1429	\$19,820.00
1310908	<b>OCT Trucking Inc</b> PACKWOOD, IOWA, US 382.305(b)(1), 382.305(b)(2)	Carrier	IA-2013-0048-US1311	\$1,990.00
1652487	<b>Omo's Transportation Inc</b> FAIRFAX, IOWA, US 396.11(a)	Carrier	IA-2012-0053-US1443	\$4,500.00
643349	<b>Perkins Transport Inc</b> ESTHERVILLE, IOWA, US 395.8(e)	Carrier	IA-2013-0004-US1443	\$6,000.00
1477429	<b>Petersen Truckin LLC</b> LE MARS, IOWA, US 382.301(a)	Carrier	NE-2012-0055-US1241	\$4,480.00
1611319	<b>Prospero Galdamez</b> DENISON, IOWA, US 396.17(a), 382.305	Carrier	IA-2013-0010-US1460	\$1,990.00
1095286	<b>Pyle Transportation Inc</b> SCHALLER, IOWA, US	Carrier	IA-2012-0036-US1460	\$17,830.00

	395.8(e), 395.8(i), 382.215, 387.7(a)			
715251	<b>Ron Jondle</b> DAYTON, IOWA, US 382.305	Carrier	IA-2013-0009-US1460	\$2,000.00
974411	<b>Ronald Amaral</b> ELK HORN, IOWA, US 382.115(a)	Carrier	IA-2013-0018-US1460	\$2,000.00
952143	<b>Scott D Becker</b> HUMBOLDT, IOWA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	IA-2013-0038-US1443	\$2,000.00
492767	<b>Siemens Trucking Inc</b> TRAER, IOWA, US 395.8(e)	Carrier	IA-2011-0087-US0858	\$17,250.00
1054605	<b>Steve Caquelin</b> DES MOINES, IOWA, US 395.8(k)(1), 382.305	Carrier	IA-2012-0072-US1429	\$2,000.00
1810857	<b>Steven Sheeder</b> VILLISCA, IOWA, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(4), 395.8(a)	Carrier	IA-2012-0100-US1443	\$2,300.00
69933	<b>Te Slaa Trucking Ltd</b> HULL, IOWA, US 395.8(e), 395.3(b)(2), 395.8(e)	Carrier	IA-2011-0142-US0510	\$28,780.00
775519	<b>Ted Dickey</b> MUSCATINE, IOWA, US 395.8(k)(1), 382.115(a), 396.11(a)	Carrier	IA-2013-0026-US0295	\$2,740.00
997216	<b>Timothy Lee Judge</b> MELROSE, IOWA, US 396.3(b), 392.9a(a)(1), 382.115(a), 391.51(a)	Carrier	IA-2011-0020-US1239	\$2,200.00
2135575	<b>United Transportation Logistics</b> WATERLOO, IOWA, US 395.8(e), 391.51(b)(2)	Carrier	IA-2012-0017-US1429	\$3,000.00
2029614	<b>VIRGIL HANDKE</b> SIOUX CITY, IOWA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a)	Carrier	IA-2012-0002-US0858	\$2,200.00
485182	<b>Wasko Wagons LLC</b> ROLFE, IOWA, US 396.7(a), 382.301(a),	Carrier	IA-2013-0055-US0858	\$12,330.00

391.51(b)(2)

## IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
305200	<b>Acor Farms, Inc.</b> IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2012-0041-US1324	\$2,000.00
1585381	<b>Barker Transport Co., Inc.</b> SODA SPRINGS, IDAHO, US 387.7(a), 385.403, 172.800(b)	HM Carrier	ID-2012-0037-US1439	\$13,180.00
2053408	<b>Beus Land &amp; Cattle, LLC</b> KUNA, IDAHO, US 385.325(c)	Carrier	ID-2013-0005-US0755	\$8,400.00
1727561	<b>Casey Riley</b> TWIN FALLS, IDAHO, US 385.337(b)	Carrier	ID-2012-0023-US0755	\$2,000.00
795693	<b>Clinton McCord</b> JEROME, IDAHO, US 396.11(a), 395.8(i), 396.17(a)	Carrier	ID-2013-0007-US0755	\$2,000.00
777055	<b>David Burton</b> SPIRIT LAKE, IDAHO, US 396.17(a)	Carrier	ID-2012-0014-US0755	\$2,000.00
1800269	<b>Deer Valley Trucking, Inc.</b> IDAHO FALLS, IDAHO, US 382.305(b)(1), 177.800(c), 172.800(b), 382.305(b)(2)	HM Carrier	ID-2012-0032-US1213	\$28,490.00
1016097	<b>Dennis &amp; Judy Burgin</b> POST FALLS, IDAHO, US 395.8(e), 382.115(a)	Carrier	ID-2013-0011-US0755	\$2,000.00
876739	<b>Don Clawson</b> NAMPA, IDAHO, US 382.115(a), 382.213(c)	Carrier	ID-2013-0006-US1324	\$1,990.00
1414067	<b>Downdraft Express, LLC</b> IDAHO FALLS, IDAHO, US 395.8(e)	Carrier	ID-2012-0021-US1324	\$2,550.00

1344761	<b>Ignacio Lozano</b> BURLEY, IDAHO, US 396.11(a)	Carrier	ID-2013-0012-US1324	\$3,280.00
1812282	<b>INTERSTATE CARPORTS</b> HEYBURN, IDAHO, US 396.11(a), 385.337(b), 395.8(a), 396.17(a)	Carrier	ID-2012-0026-US1324	\$2,300.00
2098132	<b>J. Peak Propane, Inc.,</b> MALAD CITY, IDAHO, US 382.115(a), 177.800(c), 172.800(b)	HM Carrier/Shipper	ID-2011-0038-US1213	\$2,140.00
935032	<b>Jay L Or Donna L Smith</b> BURLEY, IDAHO, US 391.23(a), 382.115(a)	Carrier	ID-2012-0038-US1324	\$2,200.00
1194226	<b>Justin T. Wallis</b> TWIN FALLS, IDAHO, US 382.115(a)	Carrier	ID-2013-0013-US1324	\$2,000.00
1853312	<b>K B Concrete, Inc.</b> RIGBY, IDAHO, US 382.301(a)	Carrier	ID-2012-0044-US0755	\$2,000.00
937407	<b>Kam Philgas, Inc.</b> BURLEY, IDAHO, US 177.817(a), 172.604(b)(2), 382.305	HM Carrier/Shipper	ID-2012-0045-US0755	\$18,700.00
1743452	<b>KCA, LLC</b> ST MARIES, IDAHO, US 396.17(a)	Carrier	ID-2012-0017-US1324	\$2,000.00
879592	<b>Lee's Truck Trailer &amp; Equipment, Inc.</b> LEWISTON, IDAHO, US 382.115(a)	Carrier	ID-2012-0016-US0755	\$2,000.00
1080447	<b>Mark Willms</b> PLUMMER, IDAHO, US 396.17(a), 382.115(a)	HM Carrier/Shipper	ID-2012-0046-US0755	\$3,510.00
1272411	<b>Mud Lake Oil, Inc.</b> TERRETON, IDAHO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	ID-2013-0004-US1324	\$5,580.00
1779570	<b>Nedim Cerimagic</b> BOISE, IDAHO, US 382.215	Carrier	ID-2013-0001-US1324	\$2,000.00
632381	<b>Pacific West Construction, Inc.</b> IDAHO FALLS, IDAHO, US 396.11(a), 382.305,	HM Carrier	ID-2011-0042-US0755	\$8,470.00



391.23(a), 396.17(a)

690400	<b>Pat Pierson</b> GOODING, IDAHO, US 396.11(a), 382.301(a)	Carrier	ID-2013-0009-US1324	\$2,900.00
2048302	<b>RAINEY BROS, INC.</b> PARMA, IDAHO, US 382.301(a)	Carrier	ID-2012-0040-US0755	\$2,000.00
322280	<b>Reed Hurst Trucking, Inc.</b> POCATELLO, IDAHO, US 180.407(d), 180.417(b)	Cargo Tank Facility	ID-2012-0042-US1213	\$16,660.00
1390612	<b>Resource Management, Inc.</b> NAMPA, IDAHO, US 382.115(a)	Carrier	ID-2010-0011-US0755	\$2,000.00
1710127	<b>Super T Transport, Inc.</b> RIGBY, IDAHO, US 382.301(a)	Carrier	ID-2013-0003-US0755	\$2,500.00
2024628	<b>T. MORROW TRUCKING, LLC</b> RIGBY, IDAHO, US 391.23(a)	Carrier	ID-2013-0010-US0755	\$1,320.00
1600225	<b>Todd J. Keenan</b> HANSEN, IDAHO, US 504(c), 521(b)(2)(e)	Carrier	ID-2013-0008-US0755	\$1,000.00

## ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2056701	<b>Kavkaz Freight Solutions, Inc</b> CHICAGO, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0219-US1310	\$5,200.00
1827516	<b>ABC Auto Sports Inc</b> NORTHLAKE, ILLINOIS, US 382.305	Carrier	MO-2012-0065-US1367	\$2,000.00
1633286	<b>ACJ Transportation, Inc.</b> BELVIDERE, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0321-US1325	\$2,250.00
872553	<b>ADVANCED MOVING AND STORAGE INC</b> CAROL STREAM ,	Freight Forwarder	WI-2011-0260-US1262	\$5,800.00

	<b>ILLINOIS, US</b> 375.211(b)			
1871374	<b>Apex Transport Inc</b> HARWOOD HEIGHTS, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0345-US1310	\$2,100.00
1376299	<b>Armstrong Transport, Inc.</b> ROCKFORD, ILLINOIS, US 395.8(e), 382.215, 391.51(b)(2)	Carrier	IL-2011-0035-US1325	\$2,290.00
1833942	<b>AS Transportation LLC</b> COUNTRYSIDE, ILLINOIS, US 395.8(e)	Carrier	IL-2011-0315-US0273	\$10,320.00
1752540	<b>Bell Transportation Inc</b> LIBERTYVILLE, ILLINOIS, US 395.8(k)(1), 391.51(b)(2)	Carrier	IL-2012-0311-US1391	\$3,160.00
1454732	<b>Berkshire Refrigerated Warehousing LLC</b> CHICAGO, ILLINOIS, US 395.8(e)	Carrier	MI-2012-0063-US0868	\$13,430.00
1907052	<b>Best Choice Service Inc</b> ROSELLE, ILLINOIS, US 391.51(b)(2)	Carrier	IL-2012-0306-US1369	\$2,160.00
1496567	<b>Buckley Transportation Incorporated</b> JOLIET, ILLINOIS, US 387.7(a), 177.800(c)	HM Carrier	IL-2012-0164-US1369	\$3,320.00
798287	<b>Chicago Intermodal Trucking Inc</b> ROCKDALE, ILLINOIS, US 395.8(e), 177.800(c)	Carrier	IL-2012-0382-US1369	\$8,930.00
643962	<b>County Waste Systems Inc</b> ROCK ISLAND, ILLINOIS, US 396.11(a), 382.605(c)(2)(ii), 382.215, 391.51(b)(7), 396.17(a)	Carrier	IA-2012-0058-US1443	\$10,210.00
1755622	<b>Coyote Transportation, Inc.</b> BENSENVILLE, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2013-0303-US0863	\$2,000.00
2250137	<b>Cricket, Inc.</b> DECATUR, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2012-0047-US0863	\$2,200.00

357067	<b>CWTS, Inc.</b> BELVIDERE, ILLINOIS, US 395.8(e)	Carrier	IL-2010-0363-US1325	\$10,010.00
1934196	<b>Dana L Schaubert</b> SALEM, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0218-US1343	\$2,200.00
1681025	<b>Dirk R L Snetcher</b> PEARL CITY, ILLINOIS, US 396.11(a), 395.3(b)(2)	Carrier	IL-2011-0144-US1325	\$2,000.00
1449368	<b>DORAL 3G INC</b> WOODRIDGE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0214-US1440	\$5,280.00
2041984	<b>Doug Stokes</b> PEORIA, ILLINOIS, US 382.301(a)	Passenger Carrier	IL-2012-0090-US1369	\$2,000.00
1869183	<b>Eco Express LLC</b> ELMHURST, ILLINOIS, US 382.305(b)(1), 382.305(b)(2)	Carrier	NE-2012-0047-US0835	\$11,460.00
78595	<b>Frank Markovich</b> PALOS HEIGHTS, ILLINOIS, US 180.407(c), 172.704(a)(1), 172.800(b), 382.115(a)	Carrier	IL-2012-0004-US0273	\$2,200.00
2023844	<b>Funtime Tours, Inc.</b> WATERLOO, ILLINOIS, US 382.115(a)	Passenger Carrier	IL-2012-0320-US1369	\$2,000.00
581026	<b>G &amp; J Trucking Inc</b> MONEE, ILLINOIS, US 395.8(e)	Carrier	IL-2013-0316-US1369	\$8,250.00
1898037	<b>Globe Home Construction</b> HOFFMAN ESTATES, ILLINOIS, US 385.337(b)	Carrier	IL-2010-0072-US0273	\$5,550.00
1944518	<b>Guerrero Truck Line Incorporated</b> CICERO, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.305, 395.3(b)(2)	Carrier	MN-2012-0066-US1083	\$2,010.00
1313666	<b>IGW Express Inc</b> SKOKIE, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0379-US1442	\$2,190.00
1595154	<b>IKA Trucking, Inc.</b> WINNETKA, ILLINOIS, US	Carrier	IL-2012-0318-US1401	\$2,000.00

	382.305			
1759981	<b>Illini Tours Inc</b> CHAMPAIGN, ILLINOIS, US 396.17(a)	Carrier	IL-2012-0385-US1440	\$2,000.00
1335199	<b>J &amp; J Imports International Inc</b> CHICAGO, ILLINOIS, US 396.11(a), 382.305, 391.51(b)(7)	Carrier	IL-2012-0309-US1369	\$2,840.00
1837414	<b>JEFFREY S MARTIN</b> BELLEVILLE, ILLINOIS, US 392.9a(a)(1)	Freight Forwarder	IL-2009-0361-US0273	\$25,000.00
141731	<b>Keenan Transit Company</b> CAROL STREAM, ILLINOIS, US 396.11(c)	Carrier	IL-2011-0011-US1325	\$30,360.00
1329602	<b>Kintex Transport Inc</b> ELMHURST, ILLINOIS, US 396.11(a), 172.704(a)(4), 395.8(e)	HM Carrier	IL-2012-0303-US1369	\$3,300.00
2055030	<b>KST Trucking, Inc.</b> BURR RIDGE, ILLINOIS, US 395.8(e)	Carrier	IL-2013-0318-US0863	\$4,500.00
300947	<b>Kustom Towing Inc</b> SUMMIT ARGO, ILLINOIS, US 382.305	Carrier	IL-2012-0368-US1343	\$2,740.00
824116	<b>LEX EXPRESS INC</b> CHAMPAIGN, ILLINOIS, US 386.22(a)	Carrier	IL-2013-0307-US0418	\$4,483.00
824116	<b>LEX Express Inc</b> CHAMPAIGN, ILLINOIS, US 396.17(a), 390.35, 395.8(e)	Carrier	IL-2012-0384-US1440	\$27,180.00
953513	<b>M &amp; J LOGISTICS, INC.</b> CHICAGO, ILLINOIS, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IL-2007-0262-US0552	\$63,810.00
1511883	<b>MAK Trucking Inc</b> CHICAGO, ILLINOIS, US 395.8(e), 382.303(a)	Carrier	IL-2012-0159-US1440	\$58,300.00
1463870	<b>Mccoy Services Inc</b>	Carrier	IL-2012-0366-US1369	\$5,220.00

	CHANNAHON, ILLINOIS, US 395.8(k)(1), 382.305			
2258312	<b>McGoff Transportation Inc</b> COLLINSVILLE, ILLINOIS, US 392.9a(a)(1)	Carrier	IL-2013-0004-US1369	\$2,200.00
293966	<b>Metro Interstate Inc</b> MELROSE PARK, ILLINOIS, US 386.83(a)(1)	Carrier	IL-2010-0340-US0273	\$1,000.00
805910	<b>Midnight Star Bus Tours, Inc.</b> CHICAGO, ILLINOIS, US 391.51(b)(7)	Carrier	IL-2012-0302-US0497	\$680.00
1217400	<b>On Time Express, Inc</b> ANTIOCH, ILLINOIS, US 391.51(b)(2), 382.305(b)(2)	Carrier	IL-2011-0020-US1391	\$2,050.00
1824425	<b>Pemex Transportation Inc</b> CHICAGO, ILLINOIS, US 396.11(a), 382.305, 391.51(b)(2)	Carrier	IL-2012-0312-US1369	\$2,190.00
541884	<b>PHILPOTT CARTAGE CO</b> WHEELING, ILLINOIS, US 386.83(a)(1)	Carrier	IL-2012-0198-US1183	\$2,000.00
1500916	<b>Prowler, Inc.</b> MCCOOK, ILLINOIS, US 395.8(e)	Carrier	OH-2012-0070-US0324	\$15,750.00
1858328	<b>Risk Never Die, Incorporated</b> CHICAGO, ILLINOIS, US 396.9(c)(2), 387.7(a)	Carrier	IL-2012-0009-US1325	\$5,050.00
1086605	<b>RODEO TRANSPORT, INC.</b> CHICAGO, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0205-US1325	\$2,000.00
1139959	<b>Royal Transport, Inc.</b> PROSPECT HEIGHTS, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0206-US1325	\$2,310.00
1639995	<b>Ruane Construction Inc</b> NAPERVILLE, ILLINOIS, US 382.115(a)	Carrier	IL-2013-0314-US1369	\$2,750.00
662547	<b>SPS Trucking Inc</b>	Carrier	IL-2012-0310-US1343	\$5,250.00

	MELROSE PARK, ILLINOIS, US 396.17(a), 382.301(a), 391.51(b)(7), 391.51(b)(2)			
71585	<b>Star Transport Inc</b> MORTON, ILLINOIS, US 395.8(k)(1), 382.605, 521(b)(2)(E), 382.503, 382.503	Carrier	IL-2012-0338-US1262	\$22,960.00
1335638	<b>Stepco Express Inc</b> ARLINGTON HEIGHTS, ILLINOIS, US 382.305(b)(2)	Carrier	KS-2012-0067-US1406	\$2,000.00
486610	<b>Stratos Foods Inc</b> CHICAGO, ILLINOIS, US 382.305	Carrier	IL-2012-0319-US1310	\$2,750.00
76324	<b>Truserv Logistics Company</b> HARVARD, ILLINOIS, US 177.834(a)	HM Carrier/Shipper	IL-2012-0375-US1391	\$6,610.00
2065692	<b>UNIQ TRANS, INC.</b> BOLINGBROOK, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0037-US1401	\$3,960.00
1752682	<b>UNITED GROUP EXPRESS INC</b> BENSENVILLE, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2012-0217-US1369	\$2,310.00
1469800	<b>US Expressway Logistics, Inc.</b> FOREST VIEW, ILLINOIS, US 383.37(a)	Carrier	IL-2011-0123-US1343	\$2,000.00
2002128	<b>V BROS TRANSPORTATION LLC</b> DES PLAINES, ILLINOIS, US 395.8(e)	Carrier	KS-2012-0056-US1407	\$3,000.00
473719	<b>Watseka Rural King Supply Inc</b> WATSEKA, ILLINOIS, US 382.301(a), 172.704(a), 177.800(c)	HM Carrier/Shipper	IL-2012-0042-US1343	\$5,310.00
1601593	<b>Wsh Packaging Systems Ltd</b> ROCKDALE, ILLINOIS, US 395.8(e)	Carrier	IL-2012-0356-US1369	\$2,250.00

1868758	<b>YJM Transport, Incorporated</b> DEERFIELD, ILLINOIS, US 395.8(e), 391.51(b)(7)	Carrier	IL-2012-0333-US1391	\$2,110.00
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## INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
669257	<b>AAA Trucking Inc</b> MARTINSVILLE, INDIANA, US 396.11(c)(2)	Carrier	IN-2013-0036-US0861	\$1,920.00
2010335	<b>AD Transport Services Inc</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.305(b)(2), 395.8(e)	Carrier	IN-2012-0542-IN6938	\$2,100.00
1897118	<b>AG Chemical Solutions</b> GREENFIELD, INDIANA, US 391.51(a), 382.301(a), 396.3(b)(1), 382.305(b)(1)	Carrier	IN-2012-0106-US1405	\$5,050.00
1833360	<b>Air Flight Inc</b> INDIANAPOLIS, INDIANA, US 382.303(a), 382.303(b)	Carrier	IN-2012-0110-US1405	\$2,000.00
994389	<b>Allen Flynn</b> NEW CASTLE, INDIANA, US 396.11(a), 395.8(i), 395.3(b)(2), 391.51(b)(2)	Carrier	IN-2010-0082-US0001	\$17,800.00
378833	<b>Alvey's Sign Co</b> EVANSVILLE, INDIANA, US 391.51(b)(2), 391.23(a)	Carrier	IN-2013-0046-US1445	\$2,100.00
2251299	<b>Andrew Joseph Heath</b> EVANSVILLE, INDIANA, US 385.337(b)	Carrier	IN-2013-0019-US1445	\$2,000.00
1958326	<b>Applegate Trucking, Inc.</b> UNION CITY, INDIANA, US 395.8(e)	Carrier	IN-2013-0031-US0827	\$1,500.00

1978048	<b>Arias Trucking Inc</b> CLARKSVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0127-US1445	\$2,400.00
1589128	<b>Auto Haus Coach Inc</b> EVANSVILLE, INDIANA, US 396.17(a), 382.305	Passenger Carrier	IN-2012-0130-US1445	\$1,990.00
1069059	<b>B &amp; B Organics Inc</b> MISHAWAKA, INDIANA, US 382.115(a)	Carrier	IN-2013-0500-IN6900	\$3,190.00
1471117	<b>B N Express, LLC</b> FT WAYNE, INDIANA, US 396.11(c)(2), 382.115(a), 395.8(e), 396.3(a)(1)	Carrier	IN-2013-0021-US0827	\$4,690.00
1570633	<b>Banter Transport, Inc.</b> HARTFORD CITY, INDIANA, US 382.301(a)	Carrier	IN-2012-0134-US0827	\$1,910.00
1997772	<b>Bassi Transport LLC</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.605, 395.8(e)	Carrier	IN-2012-0544-IN6938	\$10,000.00
217877	<b>Belmont Freight Corp</b> EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0139-US1445	\$12,750.00
2351872	<b>BIG MAN'S MOVING COMPANY</b> EVANSVILLE, INDIANA, US 375.211(a), 375.501(a)	Freight Forwarder	IN-2013-0005-US1445	\$2,200.00
970050	<b>Big Rock Transportation, LLC</b> PERU, INDIANA, US 396.3(a)(1), 390.35	Carrier	IN-2012-0038-US0827	\$780.00
896158	<b>Bonnie Thorne</b> VINCENNES, INDIANA, US 382.115(a)	Carrier	IN-2013-0076-US1445	\$3,190.00
2106813	<b>Bonsai Auto Transport LLC</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0137-US1404	\$490.00



537565	<b>Brown Bus Transportation LLC</b> EVANSVILLE, INDIANA, US 396.17(a)	Carrier	IN-2013-0034-US1445	\$1,910.00
345353	<b>Bryan V Wilson</b> BLOOMFIELD, INDIANA, US 391.51(b)(2), 382.305	Carrier	IN-2013-0060-US1445	\$2,000.00
165761	<b>Burress LLC</b> DALE, INDIANA, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2013-0043-US1445	\$10,570.00
2337043	<b>C &amp; J Firearms Llc</b> TELL CITY, INDIANA, US 387.7(a), 172.800(b)	Carrier	IN-2012-0131-US0568	\$1,990.00
1919738	<b>Centurion Transport LLC</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.115(a)	Carrier	IN-2012-0526-IN6938	\$2,200.00
1564597	<b>Cisco Logistics Llc</b> INDIANAPOLIS, INDIANA, US 382.115(a)	Carrier	IN-2013-0051-US1444	\$2,000.00
403123	<b>Clark Nickles Inc</b> CHARLESTOWN, INDIANA, US 396.3(a)(1), 382.115(a), 396.3(b)	Carrier	IN-2013-0025-US0861	\$3,920.00
1221944	<b>Clayton Trucking Llc</b> LIBERTY, INDIANA, US 382.303(a), 382.303(b)	Carrier	IN-2013-0028-US1444	\$2,000.00
993175	<b>Construction Transportation Inc</b> INDIANAPOLIS, INDIANA, US 177.817(a), 172.604(c), 177.800(c)	Carrier	IN-2013-0035-US1404	\$4,960.00
1675671	<b>CRAIG A MARTIN</b> GOSHEN, INDIANA, US 382.115(a)	Carrier	IN-2012-0535-IN6900	\$2,000.00
1733761	<b>CTT LLC</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2012-0519-IN6938	\$2,000.00
1214386	<b>DEP Services Inc</b> CHARLESTOWN,	Carrier	IN-2013-0065-US0861	\$1,800.00

	<b>INDIANA, US</b> 396.3(a)(1)			
695772	<b>Donald C Dixon</b> WESTPORT, INDIANA, US 382.115(a)	Carrier	IN-2012-0506-IN8113	\$2,000.00
2193426	<b>Drake Aviation Llc</b> HAMMOND, INDIANA, US 382.305	Carrier	IN-2012-0540-IN3878	\$2,000.00
725971	<b>E H TRANSPORT INC</b> MUNCIE, INDIANA, US 395.8(e)	Carrier	IN-2009-0108-US0827	\$1,680.00
1638542	<b>Edd A Banks</b> ELKHART, INDIANA, US 382.115(a)	Carrier	IN-2012-0528-IN6900	\$2,000.00
725971	<b>EDDIE R. HOOD</b> MUNCIE, INDIANA, US 386.22(a)	Carrier	IN-2009-0119-US0001	\$1,734.00
857471	<b>Eisan Transport Inc</b> LOGANSPORT, INDIANA, US 396.3(a)(1)	Carrier	IN-2013-0502-IN6900	\$550.00
1272032	<b>EL CHAPIN AUTO SALES, INC.</b> INDIANAPOLIS, INDIANA, US 385.325(c)	Carrier	TX-2011-5046-US0793	\$5,900.00
319870	<b>Expediter Freight System Inc</b> CARMEL, INDIANA, US 382.305(b)(2)	Carrier	IN-2013-0503-IN6938	\$2,470.00
2101681	<b>Fitzmark Trucking Llc</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.305	Carrier	IN-2013-0003-US1444	\$1,990.00
1431182	<b>GEA Inc</b> NEW ALBANY, INDIANA, US 396.3(a)(1), 382.305(k)(2), 396.3(b)(3)	Broker	IN-2013-0004-US0861	\$4,410.00
465701	<b>Gerald Bruce</b> LEXINGTON, INDIANA, US 396.17(a), 382.301(a), 396.3(b)(2)	Carrier	IN-2013-0049-US0861	\$3,940.00
1465900	<b>Gregory W Collins</b>	Carrier	IN-2012-0545-IN4715	\$1,910.00

	<b>ELKHART, INDIANA, US</b> 382.301(a)			
2117171	<b>H &amp; J Express LLC</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2012-0539-IN6938	\$7,500.00
1811707	<b>Harry Trucking LLC</b> NEW WHITELAND, INDIANA, US 391.23(c), 391.25(c)(1)	Carrier	IN-2013-0039-US1405	\$1,840.00
324770	<b>Harshfield Trucking Inc</b> CLARKSVILLE, INDIANA, US 382.215, 382.301(a)	Carrier	IN-2013-0007-US0861	\$4,850.00
1669539	<b>Hat LLC</b> RENSSELAER, INDIANA, US 395.8(e)	Carrier	IN-2012-0135-US1445	\$8,250.00
852767	<b>Hinderliter Construction Inc</b> EVANSVILLE, INDIANA, US 396.11(a), 382.115(a)	Carrier	IN-2013-0010-US1445	\$7,750.00
2058883	<b>Hk Transport Inc</b> INDIANAPOLIS, INDIANA, US 395.8(e), 383.37(a), 382.311, 382.309(b), 391.51(b)(2)	Carrier	IN-2013-0038-US0568	\$16,760.00
957152	<b>Holliday Transport LLC</b> WILKINSON, INDIANA, US 382.305	Carrier	IN-2012-0140-US1404	\$2,000.00
666953	<b>Hoosier Tradewinds</b> ARCADIA, INDIANA, US 396.3(a)(1), 383.51(a), 395.8(e)	Carrier	IN-2012-0530-IN6938	\$52,260.00
495516	<b>Huebner &amp; Son Trucking Co Inc</b> BOONVILLE, INDIANA, US 395.8(e), 391.23(a)	Carrier	IN-2012-0030-US0861	\$13,220.00
808486	<b>Icarus Industrial Painting &amp; Contracting Co Inc</b> VALPARAISO, INDIANA, US 391.51(b)(2), 382.115(a), 395.8(k)(2)	Carrier	IN-2012-0531-IN3878	\$4,000.00

2089596	<b>Indiana Dynamic Logistics LLC</b> BERNE, INDIANA, US 395.8(e)	Carrier	IN-2013-0002-US0827	\$6,750.00
832905	<b>Indiana Refractories, Inc.</b> FT WAYNE, INDIANA, US 395.8(k)(1), 382.115(a)	Carrier	IN-2013-0013-US0827	\$10,000.00
578363	<b>Indiana Wesleyan University</b> MARION, INDIANA, US 382.305(b)(1), 382.305(b)(2)	Carrier	IN-2013-0064-US1444	\$3,440.00
2305691	<b>Interstate Delaware &amp; South Inc</b> INDIANAPOLIS, INDIANA, US 382.305	Carrier	IN-2013-0016-US1404	\$2,870.00
1863753	<b>J &amp; M Grain Inc</b> WASHINGTON, INDIANA, US 396.3(b), 391.23(a)	Carrier	IN-2012-0126-US1445	\$2,100.00
639929	<b>J A Smith Inc.</b> EVANSVILLE, INDIANA, US 396.3(b), 382.305(b)(2)	Carrier	IN-2013-0059-US1445	\$2,380.00
1903402	<b>J R Transportation, Inc</b> VINCENNES, INDIANA, US 395.8(i)	Carrier	IN-2013-0001-US1445	\$2,160.00
532026	<b>Jaacs Transport Inc</b> KNOX, INDIANA, US 395.8(e)	Carrier	IN-2013-0501-IN3878	\$2,100.00
1870762	<b>JSR Trucking Inc</b> GREENWOOD, INDIANA, US 396.11(a), 177.800(c), 396.3(a)(1)	Carrier	IN-2013-0024-US1405	\$1,990.00
774720	<b>Kennedy Trucking Inc</b> SHELburn, INDIANA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	IN-2012-0044-US1405	\$7,640.00
1458908	<b>Kote It, Inc.</b> FT WAYNE, INDIANA, US 396.17(a), 396.3(a)(1)	Carrier	IN-2013-0048-US0827	\$2,510.00
1299125	<b>Kovac Express, Inc.</b> MISHAWAKA, INDIANA, US 395.8(e)	Carrier	IN-2012-0147-US0827	\$9,000.00

1952200	<b>L Lawyer Trucking Inc</b> MOORESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0133-US1404	\$2,160.00
1976112	<b>Lobrillo Enterprises Llc</b> FORT WAYNE, INDIANA, US 396.11(a), 395.8(e)	Carrier	IN-2012-0515-IN5232	\$2,000.00
700067	<b>Lovely Trucking LLC</b> RENSSELAER, INDIANA, US 396.3(a)(1), 382.301(a)	Carrier	IN-2012-0018-US0782	\$2,330.00
1873691	<b>March 23rd Trans Inc</b> GREENWOOD, INDIANA, US 395.8(i), 382.301(a)	Carrier	IN-2012-0532-IN6012	\$2,000.00
719278	<b>Marshall Trucking Inc</b> INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2013-0032-US0568	\$600.00
678523	<b>McCord Trucking LLC</b> WINCHESTER, INDIANA, US 396.3(a)(1)	Carrier	IN-2011-0015-US0128	\$6,960.00
70684	<b>McKinley Trucking Inc</b> SULLIVAN, INDIANA, US 391.51(b)(2)	Carrier	IN-2013-0062-US1445	\$1,700.00
1434875	<b>Mox Warehouse Llc</b> ELKHART, INDIANA, US 382.503, 382.605	Carrier	IN-2013-0020-US0568	\$1,750.00
2012533	<b>National Carriers of America Inc</b> HAMMOND, INDIANA, US 391.23(a)	Carrier	IN-2012-0061-US0861	\$1,800.00
1080649	<b>Nelson Chrisman Jr</b> WILLIAMSPORT, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2012-0517-IN6038	\$2,000.00
70840	<b>Pasquale Trucking Co Inc</b> LOGANSPORT, INDIANA, US 395.8(e)	Carrier	IN-2012-0128-US0568	\$12,000.00
1033916	<b>Premier Truss and Lumber Company Inc</b> TIPPECANOE, INDIANA, US	Carrier	IN-2012-0088-US0782	\$2,200.00

	382.215			
1633153	<b>Ranjeet Singh Atwal</b> GREENWOOD, INDIANA, US 396.11(a), 382.301(a)	Carrier	IN-2013-0057-US1405	\$2,000.00
513779	<b>Ray's Movers Inc</b> GRIFFITH, INDIANA, US 383.37(a)	Carrier	IN-2012-0058-US0782	\$2,000.00
819811	<b>RCS Management Corporation</b> WESTFIELD, INDIANA, US 382.305	Carrier	IN-2012-0144-US1404	\$3,740.00
561857	<b>Recycled Goods &amp; Trucking Company Inc</b> WAVELAND, INDIANA, US 395.8(e)	Carrier	IN-2012-0146-US0568	\$7,500.00
548038	<b>Reiley Trucking, Inc.</b> FORT WAYNE, INDIANA, US 382.301(a)	Carrier	IN-2013-0041-US0827	\$1,910.00
1791783	<b>Rhonda C Crouch</b> MOORESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2012-0138-US0568	\$1,640.00
2205696	<b>Roadfreight Transportation LLC</b> INDIANAPOLIS, INDIANA, US 395.8(e)	Carrier	IN-2013-0063-US0568	\$1,500.00
789180	<b>Roberto Quintanilla Bundia</b> SPENCER, INDIANA, US 387.7(a), 392.9a(a)	Carrier	TX-2012-0233-US0984	\$2,150.00
181944	<b>Robinson &amp; Sons Trucking Inc</b> LAWRENCEBURG, INDIANA, US 395.8(e)	Carrier	IN-2012-0114-US0861	\$18,750.00
272730	<b>Robinson Brothers Trucking Inc</b> VINCENNES, INDIANA, US 382.305	Carrier	IN-2012-0143-US1445	\$3,740.00
554641	<b>Rotel North American Tours LLC</b>	Passenger Carrier	IN-2013-0061-US1445	\$3,490.00

TERRE HAUTE, INDIANA,  
US  
391.23(a), 382.301(a)

1391463	<b>Royalty Transport LLC</b> SEYMOUR, INDIANA, US 395.8(e), 382.115(a), 391.51(b)(7)	Carrier	IN-2013-0050-US0861	\$2,000.00
1317288	<b>Sheets And Sons Enterprises Inc</b> VERSAILLES, INDIANA, US 396.3(a)(1)	Carrier	IN-2013-0027-US0861	\$3,360.00
671785	<b>Sparks Transport Inc</b> LAUREL, INDIANA, US 395.8(e)	Carrier	IN-2012-0022-US0568	\$3,750.00
962583	<b>Spitzer Trucking LLC.</b> MONTICELLO, INDIANA, US 382.115(a)	Carrier	IN-2012-0512-IN6900	\$2,000.00
500288	<b>Superior Ice Co Inc</b> LINTON, INDIANA, US 383.23(a), 382.115(a)	Carrier	IN-2013-0052-US1445	\$3,430.00
2068373	<b>T &amp; M Distribution</b> MUNSTER, INDIANA, US 396.3(a)(1), 382.301(a), 396.3(b)	Carrier	IN-2013-0012-US0782	\$2,740.00
390850	<b>Tiger Truck Lines Inc</b> NEW ALBANY, INDIANA, US 396.3(a)(1)	Carrier	IN-2013-0017-US1444	\$1,860.00
105253	<b>Trailer Convoys Inc</b> JEFFERSONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2013-0068-US0861	\$9,000.00
495112	<b>Tri-lakes Container Corp</b> PIERCETON, INDIANA, US 395.8(e), 382.605	Carrier	IN-2012-0538-IN5232	\$20,050.00
1488085	<b>Triple D Transport LLC</b> BORDEN, INDIANA, US 396.3(a)(1)	Carrier	IN-2012-0049-US0861	\$600.00
1211932	<b>Twin Flags Express, Inc.</b> FISHERS, INDIANA, US 396.3(b)	Carrier	IN-2012-0136-US1445	\$2,460.00
1550552	<b>Vidov Trucking Inc</b> CROWN POINT,	Carrier	IN-2012-0145-US0782	\$13,860.00

INDIANA, US  
396.3(a)(1)

1271490	<b>Xpress Transport Llc</b> INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a), 382.305, 382.301(a), 383.23(a)	Carrier	IN-2012-0121-US0568	\$9,880.00
1530375	<b>Yoder Farms, Inc.</b> MONROE, INDIANA, US 382.115(a)	Carrier	IN-2013-0044-US0827	\$2,000.00
267966	<b>Your PD &amp; S Agent, Inc.</b> EVANSVILLE, INDIANA, US 382.301(a), 382.305	Carrier	IN-2013-0022-US1445	\$5,090.00

**KANSAS, US**

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
880945	<b>Advantage Movers Inc</b> WICHITA, KANSAS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	KS-2013-0001-US0784	\$25,000.00
1803439	<b>Akal Express Inc</b> OLATHE, KANSAS, US 382.301(a)	Carrier	KS-2011-0074-US1406	\$4,770.00
2052348	<b>Beavers Logistics North America LLC</b> KANSAS CITY, KANSAS, US 395.8(i)	Carrier	KS-2012-0104-US1420	\$5,250.00
543382	<b>BLY Investments LLC</b> HILL CITY, KANSAS, US 382.305	Carrier	KS-2012-0042-US1406	\$2,210.00
1200414	<b>DANIEL MULTESCU</b> SHAWNEE MISSION, KANSAS, US 521(b)(2)(e)	Carrier	KS-2012-0018-US1406	\$1,320.00
1085395	<b>Eliazar Galindo</b> EMPORIA, KANSAS, US 382.115(a)	Carrier	KS-2012-0007-US0750	\$2,000.00
1706625	<b>Ernest F Bane</b> TOPEKA, KANSAS, US 396.11(a), 382.305	Carrier	KS-2013-0012-KS0448	\$2,000.00



1766689	<b>Freeman Concrete Construction Llc</b> SHAWNEE, KANSAS, US 391.45(b)(1), 391.11(a), 382.305	Carrier	KS-2013-0027-US1466	\$7,100.00
1396990	<b>G &amp; D Trucking Inc</b> LEOTI, KANSAS, US 395.3(a)(2)	Carrier	KS-2013-0044-KS0329	\$6,120.00
1180918	<b>H P Distribution LLP</b> KANSAS CITY, KANSAS, US 395.8(e)	Carrier	KS-2012-0098-US1406	\$198,000.00
2028525	<b>H S T Carrier Inc</b> OLATHE, KANSAS, US 395.8(e)	Carrier	KS-2012-0001-US1407	\$8,250.00
1180918	<b>HP Distribution LLP</b> KANSAS CITY, KANSAS, US 386.22(a)	Carrier	KS-2013-0005-US0710	\$17,024.00
576015	<b>J &amp; S Trucking Inc.</b> PRAIRIE VIEW, KANSAS, US 395.8(e)	Carrier	KS-2013-0002-KS0448	\$7,240.00
1073718	<b>James E Poe</b> LANE, KANSAS, US 396.17(a)	Carrier	KS-2012-0047-KS0080	\$1,910.00
1549443	<b>KOKO FREIGHTS INTERNATIONAL LLC</b> OLATHE, KANSAS, US 396.11(a), 382.305	Carrier	KS-2013-0026-US1466	\$2,190.00
1406386	<b>Kost Transport, Inc.</b> OVERLAND PARK, KANSAS, US 521(b)(2)(e)	Carrier	KS-2012-0010-US1406	\$1,980.00
634199	<b>Larry Bair Excavating Inc</b> LOUISBURG, KANSAS, US 382.301(a)	Carrier	KS-2013-0019-US0784	\$2,000.00
810729	<b>Larry Hylton</b> DESOTO, KANSAS, US 382.305	Carrier	KS-2012-0058-US0784	\$2,000.00
1009029	<b>Laura Brannan</b> WICHITA, KANSAS, US 395.8(e)	Carrier	KS-2013-0041-US0784	\$1,500.00
319584	<b>Mo-Kan Container Services Inc</b>	Carrier	MO-2012-0117-US0723	\$2,000.00

	KANSAS CITY, KANSAS, US 383.37(a)			
69310	<b>National Carriers Inc</b> LIBERAL, KANSAS, US 395.8(e), 386.22(a)	Carrier	KS-2013-0006-US1407	\$125,295.00
2011239	<b>Noahs Transport LLC</b> WICHITA, KANSAS, US 395.8(k)(1)	Carrier	KS-2012-0069-US0784	\$2,190.00
2262214	<b>Pan-Am Transport Inc</b> SHAWNEE, KANSAS, US 382.301(a), 382.305	Carrier	KS-2013-0015-US0784	\$1,340.00
1991405	<b>Rex Lewellen</b> ANDOVER, KANSAS, US 391.45(a), 391.11(a), 382.301(a), 383.23(a), 391.51(a)	Carrier	KS-2013-0042-KS0329	\$1,990.00
2054776	<b>Sam's Lawn and Tree Service</b> KANSAS CITY, KANSAS, US 385.325(c)	Carrier	KS-2012-0011-US1406	\$1,000.00
509078	<b>Security Transport Services Inc.</b> TOPEKA, KANSAS, US 395.8(a), 391.11(a), 391.45(a)	Carrier	KS-2012-0094-US1407	\$21,500.00
1573796	<b>Simpson Dirt Construction LLC</b> PRATT, KANSAS, US 382.301(a)	Carrier	KS-2013-0028-US0784	\$2,480.00
1729885	<b>Tash Trucking Incorporation</b> OVERLAND PARK, KANSAS, US 382.305(b)(2)	Carrier	KS-2012-0049-US1406	\$1,910.00
1633877	<b>Wachter Network Services, Inc.</b> LENEXA, KANSAS, US 395.8(a), 391.51(b)(7)	Carrier	AR-2012-0188-US1347	\$4,500.00
1987504	<b>Wayne Enterprise Inc</b> GAS, KANSAS, US 382.115(a)	Carrier	KS-2012-0088-US0784	\$2,200.00

## KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1661394	<b>AALL Trucking, LLC</b> LOUISVILLE, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2013-0002-US1273	\$2,000.00
1235134	<b>B G M Express, LLC</b> BOWLING GREEN, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2013-0007-US1227	\$4,260.00
1925201	<b>Barry Burton</b> LIBERTY, KENTUCKY, US 385.337(b)	Carrier	KY-2012-0126-US1273	\$2,000.00
646237	<b>Barry L Schneider, Jr.</b> HENDERSON, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0114-US1227	\$1,910.00
2134321	<b>Bestway Transportation Service, LLC</b> LOUISVILLE, KENTUCKY, US 385.308(d)	Carrier	KY-2012-0110-US1273	\$2,000.00
90627	<b>Brumfield Hay &amp; Grain Co.</b> LEXINGTON, KENTUCKY, US 382.305	Carrier	KY-2012-0099-KY4261	\$3,190.00
1915181	<b>CHARLES NASH</b> LEITCHFIELD, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0127-US1273	\$2,000.00
1582591	<b>Cobb Trucking Co, LLC</b> LONDON, KENTUCKY, US 383.23(a)	Carrier	KY-2012-0141-KY4245	\$1,810.00
655203	<b>COURTNEY ENTERPRISES, INC.</b> BARBOURVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0106-KY4245	\$2,000.00
1530834	<b>CTL Express, LLC</b> SCOTTSVILLE, KENTUCKY, US 383.37(a)	Carrier	KY-2012-0117-US1273	\$2,000.00

642496	<b>Daniel Taylor</b> RUSSELLVILLE, KENTUCKY, US 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2012-0061-US1273	\$2,370.00
1929262	<b>Elite Trucking, LLC</b> BOWLING GREEN, KENTUCKY, US 395.8(i)	Carrier	KY-2013-0030-US1273	\$3,950.00
666241	<b>Farley Trucking Company</b> MCCARR, KENTUCKY, US 392.9a(a)(1)	Carrier	KY-2013-0009-KY4253	\$1,800.00
895309	<b>FOX ENTERPRISES, INC.</b> RICHMOND, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0134-US1227	\$1,910.00
2259219	<b>Frontera Food Service, LLC</b> LOUISVILLE, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2012-0056-US1273	\$2,000.00
1577177	<b>Glen Cassady</b> LOUISA, KENTUCKY, US 382.115(a)	Carrier	KY-2012-0064-KY4253	\$2,000.00
1400357	<b>James Pat Wethington</b> LEBANON, KENTUCKY, US 391.45(a)	Carrier	KY-2012-0094-US1227	\$2,000.00
2138460	<b>Jeremy Wethington</b> LANCASTER, KENTUCKY, US 385.337(b)	Carrier	KY-2012-0133-US1273	\$2,000.00
643530	<b>Jimmy M. White</b> BOWLING GREEN, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0108-KY0027	\$2,000.00
1210049	<b>Kay's Cartage, Inc.</b> LOUISVILLE, KENTUCKY, US 395.8(a)	Carrier	KY-2012-0112-KY4250	\$1,580.00
1175329	<b>KEMPER HAULING, INC.</b> CARROLLTON, KENTUCKY, US 382.301(a)	Carrier	KY-2013-0004-US1273	\$2,000.00
1564165	<b>KEVIN ROUTIN</b>	Carrier	KY-2013-0034-US1227	\$1,990.00

	LANCASTER, KENTUCKY, US 396.17(a), 382.305(b)(1), 395.8(e)			
1105690	<b>Larry Stigers Equip Trailers &amp; Trucks</b> FRANKFORT, KENTUCKY, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	KY-2013-0008-US1273	\$1,990.00
827042	<b>M AND D GENERAL CONTRACTORS, INC.</b> BARBOURVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0102-KY4245	\$2,640.00
2131569	<b>NE Trucking, LLC</b> LOUISVILLE, KENTUCKY, US 395.3(b)(2)	Carrier	KY-2012-0113-US1273	\$2,000.00
1921808	<b>OJ Express LLC</b> MIDWAY, KENTUCKY, US 396.7(a)	Carrier	AZ-2012-0513-US1229	\$550.00
1592981	<b>RDS Backhoe Service, Inc.</b> WACO, KENTUCKY, US 382.305	Carrier	KY-2012-0103-KY4261	\$2,000.00
1704540	<b>RT AND RT ENTERPRISE, LLC</b> NICHOLASVILLE, KENTUCKY, US 395.3(a)(2)	Carrier	KY-2009-0111-US1271	\$2,000.00
2061698	<b>S &amp; G Trucking Incorporated</b> MOUNT STERLING, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0132-US1273	\$2,000.00
1218573	<b>Smajo Miropija</b> BOWLING GREEN, KENTUCKY, US 382.215	Carrier	KY-2012-0072-US1379	\$3,960.00
147591	<b>Swinford Trucking Company, Inc.</b> PADUCAH, KENTUCKY, US 382.305(b)(1), 382.305(b)(2)	Carrier	KY-2011-0045-US1273	\$9,050.00
760828	<b>Tire Recycling, Inc.</b> OWENSBORO, KENTUCKY, US	Carrier	KY-2012-0017-US1273	\$6,050.00

	386.83(a)(1)			
1824686	<b>Tony Caldwell</b> PINEVILLE, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2012-0096-US1273	\$3,820.00
105257	<b>USHER TRANSPORT, INC.</b> LOUISVILLE, KENTUCKY, US 180.407(g), 172.704(a)	Cargo Tank Facility	KY-2012-0152-US9996	\$8,540.00
1942212	<b>Willis Schrock</b> RUSSELLVILLE, KENTUCKY, US 385.325(c)	Carrier	KY-2012-0128-US1273	\$2,000.00

## LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2134363	<b>A Tillis Trucking LLC</b> SLIDELL, LOUISIANA, US 395.8(a), 382.115(a)	Carrier	LA-2012-0086-LA1684	\$2,000.00
254717	<b>A3M Vacuum Services LLC</b> RESERVE, LOUISIANA, US 392.9a(a)(1)	Carrier	LA-2013-0030-US0764	\$1,890.00
1341004	<b>Abrasive Products &amp; Equipment</b> HARVEY, LOUISIANA, US 382.305(b)(2), 382.115(a)	Carrier	LA-2012-0025-LA1684	\$4,140.00
1903569	<b>ATM TRUCKING</b> VIDALIA, LOUISIANA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	LA-2013-0026-LA1249	\$2,000.00
1936044	<b>AUTO LOGISTICS LLC</b> MADISONVILLE, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0009-US0764	\$2,000.00
1528707	<b>BEN GORDON ENTERPRISES LLC</b> SLIDELL, LOUISIANA, US 383.337(b)	Carrier	LA-2013-0008-US0550	\$2,000.00
1528707	<b>Ben Gordon Enterprises</b>	Carrier	LA-2013-0025-LA1532	\$1,990.00

	<b>LLC</b> SLIDELL, LOUISIANA, US 383.23(a), 382.115(a)			
1344715	<b>BILL ACKER</b> SUNSET, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0007-US0653	\$2,000.00
1393940	<b>C R Trucking of LA LLC</b> HAMMOND, LOUISIANA, US 382.115(a), 392.9a(a)(1)	Carrier	LA-2013-0047-LA1532	\$2,030.00
1333895	<b>Cetco Oilfield Services Company</b> BROUSSARD, LOUISIANA, US 172.202(a)	HM Carrier/Shipper	LA-2013-0005-US0653	\$14,740.00
1328052	<b>Charlie Davison</b> PORT ALLEN, LOUISIANA, US 387.7(a)	Carrier	LA-2012-0034-US0550	\$1,050.00
953401	<b>Colbert &amp; Davis Cattle Co</b> COUSHATTA, LOUISIANA, US 382.305	Carrier	LA-2012-0021-US1238	\$2,000.00
2081903	<b>Commercial Auto Spa &amp; More LLC</b> ZACHARY, LOUISIANA, US 382.305, 392.9a(a)(1)	Carrier	LA-2012-0088-LA1684	\$2,180.00
693013	<b>Crescent Shippers Of La Inc</b> NEW ORLEANS, LOUISIANA, US 382.215	Carrier	LA-2012-0082-US0764	\$3,680.00
2149772	<b>Dual Trucking And Transport Llc</b> HOUMA, LOUISIANA, US 387.7(a), 392.9a(a)(1), 395.3(b)(2), 395.3(a)(2)	Carrier	LA-2013-0027-LA1684	\$89,440.00
1160612	<b>Exhibit Transfer Systems LLC</b> NEW ORLEANS, LOUISIANA, US 382.301(a), 382.305	Carrier	LA-2013-0017-US0550	\$3,810.00
1974511	<b>G E &amp; L Trucking, LLC</b> MERRYVILLE, LOUISIANA, US 382.301(a), 382.303(b)	Carrier	LA-2012-0091-US0653	\$1,990.00

1537894	<b>Gateway Trucking, LLC</b> WINNSBORO, LOUISIANA, US 395.8(e)	Carrier	LA-2012-0099-US0653	\$2,250.00
290061	<b>General Marine Service Of Grand Chenier Incorporated</b> JENNINGS, LOUISIANA, US 382.301(a), 382.305	HM Carrier	LA-2012-0096-LA1897	\$7,570.00
1932381	<b>Goal Zero Transportation, LLC</b> RAYNE, LOUISIANA, US 382.305	Carrier	LA-2013-0001-US0653	\$2,000.00
2041822	<b>GSS Transport LLC</b> BOSSIER, LOUISIANA, US 177.800(c)	HM Carrier	LA-2012-0092-US0764	\$2,840.00
77755	<b>Haynes Motor Lines LLC</b> NEW ORLEANS, LOUISIANA, US 396.11(a), 382.305(b)(2)	HM Carrier	LA-2013-0015-US0764	\$9,450.00
1302355	<b>Hebert Transport Inc</b> HARVEY, LOUISIANA, US 391.51(b)(2), 382.305	Carrier	LA-2012-0085-US0550	\$2,000.00
1007326	<b>Interior Exterior Building Supply LP</b> NEW ORLEANS, LOUISIANA, US 382.301(a), 382.605, 382.503	Carrier	LA-2012-0087-LA1532	\$8,390.00
1245201	<b>J W A Trucking LLC</b> NEW ORLEANS, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2013-0002-LA1532	\$1,750.00
1653361	<b>Jacob Thompson</b> PITKIN, LOUISIANA, US 396.11(a), 382.305, 391.45(b)(1)	Carrier	LA-2012-0045-LA1249	\$13,000.00
2098977	<b>JERONE ROBERTS</b> FOREST, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0013-US0550	\$2,000.00
1598301	<b>Jimmie L Cloud</b> VILLE PLATTE, LOUISIANA, US 382.115(a)	Carrier	LA-2012-0068-US0550	\$2,000.00
192849	<b>Jobbers Oil Transport Co Inc</b> KENNER, LOUISIANA, US	HM Carrier	LA-2013-0037-US0764	\$6,740.00



	382.305(b)(2), 177.800(c)			
1287123	<b>K D Auger Timber Co., LLC</b> FARMERVILLE, LOUISIANA, US 382.305(b)(2)	Carrier	LA-2013-0031-US0653	\$14,520.00
2282884	<b>Kelvin W Chevies</b> BATON ROUGE, LOUISIANA, US 391.51(a), 392.9a(a)(1), 382.301(a)	Carrier	LA-2012-0090-LA1684	\$2,110.00
2103254	<b>Kevin Thomas</b> LAKE CHARLES, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0014-US0653	\$2,000.00
1961399	<b>La Pipeline Rental &amp; Industrial Supply LLC</b> SULPHUR, LOUISIANA, US 382.305	Carrier	LA-2012-0101-LA1897	\$2,750.00
1649426	<b>Lester J Duplessis</b> GONZALES, LOUISIANA, US 382.305	Carrier	LA-2012-0030-LA1532	\$2,000.00
919587	<b>Louisiana Seafood Unlimited Inc</b> EGAN, LOUISIANA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	LA-2012-0094-LA1897	\$2,000.00
336459	<b>Lowery Carnival Co Inc</b> MONTEGUT, LOUISIANA, US 382.305	Carrier	LA-2013-0022-LA1902	\$2,200.00
1835560	<b>Luis Quijosaca</b> NEW ORLEANS, LOUISIANA, US 382.305, 383.51(a)	Carrier	LA-2013-0023-US0764	\$1,990.00
2069043	<b>MID SOUTH CONTRACTORS</b> RAYVILLE, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0033-US0764	\$2,000.00
2250536	<b>Mr Lewis Llc</b> WELSH, LOUISIANA, US 382.115(a)	Carrier	LA-2013-0019-LA1902	\$2,000.00
497118	<b>Nash Co Ind</b> MERRYVILLE,	Carrier	LA-2012-0083-LA1897	\$2,000.00

LOUISIANA, US  
395.8(a), 382.301(a)

2066142	<b>PETERBILT TRUCK CENTERS LLC</b> BOSSIER CITY, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0006-US0764	\$2,000.00
739462	<b>Randall J Tullier</b> PLAQUEMINE, LOUISIANA, US 382.115(a), 385.13(a)(2)	Carrier	LA-2012-0097-US0550	\$1,990.00
1840819	<b>Red Barn Transportation Inc</b> GONZALES, LOUISIANA, US 395.8(e)	Carrier	LA-2013-0016-US0550	\$3,000.00
2056386	<b>Richard Jarrell</b> ATHENS, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0010-US0653	\$2,000.00
2118214	<b>RJ Meyers</b> WALKER, LOUISIANA, US 395.8(a), 385.337(b), 382.115(a)	Carrier	LA-2013-0029-US0764	\$2,080.00
1192659	<b>Rodgers &amp; Rodgers Enterprises LLC</b> HARVEY, LOUISIANA, US 382.115(a), 392.9a(a)(1), 385.337(b), 177.800(c), 172.800(b)	Carrier	LA-2012-0100-LA1532	\$9,970.00
807626	<b>Ronnie C Montague Trucking LTD</b> BATON ROUGE, LOUISIANA, US 383.37(a)	Carrier	LA-2012-0017-US0764	\$2,000.00
1415347	<b>RW Farms LLC</b> PITKIN, LOUISIANA, US 383.37(a)	Carrier	LA-2012-0098-US0550	\$2,000.00
2037814	<b>S And S Moving Inc</b> MANDEVILLE, LOUISIANA, US 387.7(a), 382.115(a)	Carrier	LA-2012-0059-LA1684	\$1,990.00
938644	<b>Shanon Gaspard Trucking LLC</b> ESTHERWOOD, LOUISIANA, US 382.305	Carrier	LA-2012-0031-LA1897	\$4,950.00

1969765	<b>Southwest Motor Freight Inc</b> WEST MONROE, LOUISIANA, US 395.8(e), 382.305(b)(2)	Carrier	LA-2013-0024-US0550	\$5,660.00
1909083	<b>SPS 3PL Services LLC</b> PONCHATOULA, LOUISIANA, US 395.3(a)(2)	Carrier	LA-2013-0003-US0550	\$4,770.00
2186153	<b>Sunshine Express LLC</b> LAPLACE, LOUISIANA, US 395.8(a), 392.9a(a)(1), 387.7(a)	Carrier	LA-2011-0077-LA1684	\$1,990.00
2335609	<b>Superior B Simon Llc</b> LAKE CHARLES, LOUISIANA, US 395.8(a), 392.9a(a)(1), 387.7(a)	Passenger Carrier	LA-2012-0089-LA1897	\$2,000.00
643359	<b>SWE Inc</b> SLIDELL, LOUISIANA, US 395.8(e), 177.800(c), 382.115(a)	HM Carrier/Shipper	LA-2013-0018-LA1532	\$10,630.00
234537	<b>T &amp; T Transport Service Inc</b> GREENWELL SPRINGS, LOUISIANA, US 387.7(a)	HM Carrier	LA-2013-0004-US0764	\$1,130.00
1986815	<b>Thomas Oilfield Services LLC</b> BOSSIER CITY, LOUISIANA, US 391.51(a), 383.23(a)	HM Carrier/Shipper	LA-2013-0020-US0550	\$2,760.00
2091094	<b>THOMAS SAVAGE</b> CALHOUN, LOUISIANA, US 385.325(c)	Carrier	LA-2013-0012-US0764	\$2,000.00
1037499	<b>Victor Amos</b> OPELOUSAS, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2013-0028-LA1897	\$2,000.00
700955	<b>Wagoner Gravel LLC</b> FERRIDAY, LOUISIANA, US 382.305	Carrier	LA-2012-0071-US0764	\$2,000.00
902093	<b>White Rhino Transportation LLC</b> PEARL RIVER,	Carrier	LA-2012-0072-LA1684	\$6,900.00

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

## MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1122625	<b>A Plus Coach</b> HINGHAM, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0140-US1265	\$2,200.00
2335603	<b>ABC Cesspool Co Inc</b> ACTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0161-MA1918	\$2,200.00
152919	<b>Adams Motor Transportation, Inc.</b> BOSTON, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 391.11(b)(5)	Passenger Carrier	MA-2012-0160-US1350	\$1,990.00
2093884	<b>ADF Transportation Inc</b> WORCESTER, MASSACHUSETTS, US 392.9a(a)(2)	Carrier	MA-2012-0148-US0879	\$650.00
1180220	<b>ALEKSANDR KAPRYNIN</b> WEST SPRINGFIELD, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0009-US1265	\$2,000.00
902793	<b>All Seasons Limousines Inc</b> BOXBOROUGH, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0144-MA0161	\$2,200.00
1827495	<b>Amazon Fruit Corp.</b> MARLBORO, MASSACHUSETTS, US 391.15(a), 396.9(d)(3)(i), 391.11(a), 390.35, 391.45(a)	Carrier	MA-2013-0025-US0879	\$2,150.00
1599988	<b>American Environmental Inc</b> HOLYOKE, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2013-0004-US0879	\$2,360.00
1003543	<b>Angel Martinez Pineda</b>	HM Carrier	MA-2013-0038-US1447	\$12,000.00

EAST BOSTON,  
 MASSACHUSETTS, US  
 396.11(a), 392.9a(a)1,  
 382.115(a), 391.51(b)(2)

1731679	<b>Azaria Tours Enterprise Inc</b> ATTLEBORO, MASSACHUSETTS, US 392.9a(a)	Passenger Carrier	MA-2012-0053-US1265	\$2,200.00
2121512	<b>Aziz Namrouchi</b> HAVERHILL, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2013-0001-US1434	\$1,000.00
2118446	<b>Bank Roll Auto Transport LLC</b> SOUTH DARTMOUTH, MASSACHUSETTS, US 396.11(a), 382.115(a), 383.23(a), 390.35, 391.51(a)	HM Carrier	MA-2013-0030-US1265	\$1,580.00
1576034	<b>Benito Santiago-Ramos</b> DORCHESTER, MASSACHUSETTS, US 390.19(a)(2), 392.9a(a)(1)	Carrier	MA-2012-0074-US1265	\$950.00
1580081	<b>Best Movers Incorporated</b> BRIGHTON, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	MA-2012-0055-US1265	\$25,000.00
245198	<b>BIG T &amp; D TRUCKING AND AIR FREIGHT</b> CHELSEA, MASSACHUSETTS, US 390.19(a)(2), 392.9a(a)(1)	Carrier	MA-2012-0139-US0879	\$970.00
1192626	<b>Charles R Leonard</b> NEW BEDFORD, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2013-0040-US1265	\$2,200.00
210178	<b>Clarence A Barnes III</b> VINEYARD HAVEN, MASSACHUSETTS, US 391.51(a), 382.305, 392.9a(a)(1), 375.211(a)	Freight Forwarder	MA-2010-0082-US1265	\$26,100.00
516950	<b>Colonial Tours Inc</b> BOSTON, MASSACHUSETTS, US 395.8(k)(1), 396.3(b)(2)	Passenger Carrier	MA-2012-0081-US1235	\$2,430.00
2053033	<b>COSTAS GAS SERVICE CENTER INC</b> WESTFORD, MASSACHUSETTS, US	Carrier	MA-2012-0130-US0879	\$2,000.00

385.337(b)

872466	<b>Daph-Jay Inc</b> MILTON, MASSACHUSETTS, US 391.51(b)(2)	HM Carrier	MA-2013-0016-US1447	\$540.00
2152475	<b>David Norris</b> SOMERVILLE, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3)	Freight Forwarder	CT-2012-0130-US1266	\$25,000.00
387421	<b>Eagle Electric Supply Co Inc</b> BROCKTON, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2013-0052-US1265	\$790.00
976185	<b>East Coast Limousine Service Inc</b> FOXBORO, MASSACHUSETTS, US 396.11(a), 392.9a(a)(1), 387.31(a)	Passenger Carrier	MA-2012-0049-US1265	\$3,970.00
581082	<b>East Coast Sand And Gravel Inc</b> NEWBURYPORT, MASSACHUSETTS, US 396.11(a), 392.9a(a)(1), 382.301(a), 391.51(b)(2), 395.8(a)	HM Carrier	NH-2012-0078-US1364	\$4,660.00
635302	<b>Express Towing, Inc.</b> BRAINTREE, MASSACHUSETTS, US 391.11(a)	HM Carrier	MA-2012-0102-US1350	\$4,160.00
1990005	<b>FELICIA WHITE</b> HAVERHILL, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0119-US1265	\$1,000.00
2290539	<b>Four Seasons Transportation</b> BOSTON, MASSACHUSETTS, US 390.19(a)(1)	Passenger Carrier	MA-2012-0097-US1265	\$300.00
1979523	<b>Fresh Valley Foods</b> HAVERHILL, MASSACHUSETTS, US 396.11(a), 395.8(e)	Carrier	MA-2013-0056-US1447	\$2,250.00
954187	<b>Fung Wah Bus Transportation, Inc.</b> BOSTON,	Passenger Carrier	MA-2013-0046-US1350	\$6,590.00

MASSACHUSETTS, US  
390.15(b), 382.303(a),  
382.301(a)

365575	<b>G M S AUTOMOTIVE INC</b> SHREWSBURY, MASSACHUSETTS, US 386.83(a)(1)	Carrier	MA-2012-0120-US1265	\$2,000.00
331086	<b>Glines &amp; Rhodes, Inc.</b> ATTLEBORO, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0133-US1434	\$320.00
1299386	<b>Grant Transportation Systems Inc</b> LAWRENCE, MASSACHUSETTS, US 395.8(e), 390.19(a), 382.305, 390.35, 391.51(b)(7), 391.51(b)(2)	Carrier	MA-2012-0163-US1447	\$1,900.00
863258	<b>Hiway Recovery Inc</b> UPTON, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2013-0032-US0879	\$2,750.00
1472198	<b>Horizon Express Inc</b> E BOSTON, MASSACHUSETTS, US 396.11(b)	HM Carrier/Shipper	MA-2012-0153-US1447	\$4,480.00
432030	<b>Hub Delivery Inc</b> WILMINGTON, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2013-0021-US1447	\$650.00
364709	<b>INDUSTRIAL PROTECTION PRODUCTS INC</b> WILMINGTON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0129-US0879	\$320.00
1034223	<b>JDR Transportation, Inc.</b> SOUTH ATTLEBORO, MASSACHUSETTS, US 396.17(a), 395.1(e), 396.21(b)(1), 392.9a(a)(2), 395.8(a)	Carrier	MA-2012-0018-US1350	\$17,300.00
2192237	<b>John F Eagar</b> COTUIT, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0135-US1265	\$2,200.00
1444313	<b>Joseph T Fay Jr</b> SANDWICH,	Carrier	MA-2012-0180-US1265	\$2,000.00

MASSACHUSETTS, US  
396.3(b), 382.115(a)

669116	<b>JRM Hauling And Recycling Services Inc</b> PEABODY, MASSACHUSETTS, US 391.51(b)(2)	HM Carrier	MA-2013-0037-US1468	\$1,420.00
2178546	<b>K &amp; J Transportation</b> WORCESTER, MASSACHUSETTS, US 395.8(a), 395.8(a), 387.31(a), 392.9a(a)(1)	Passenger Carrier	MA-2012-0111-US1434	\$4,000.00
1686799	<b>Kelly Builders Inc</b> WHITMAN, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0172-US1434	\$2,000.00
1928695	<b>Kenneth Morlock</b> WINCHENDON, MASSACHUSETTS, US 395.8(k)(1), 395.8(e)	Carrier	MA-2012-0042-US1447	\$790.00
312588	<b>Kirin Produce Inc</b> BOSTON, MASSACHUSETTS, US 391.11(b)(2)	Carrier	MA-2013-0019-US1468	\$300.00
350337	<b>Lecrenski Bros Inc</b> SOUTHWICK, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2012-0177-US0879	\$2,130.00
1992161	<b>Luciano Pereira</b> FAMINGHAN, MASSACHUSETTS, US 390.19(a)(1)	HM Carrier	MA-2012-0095-US1265	\$300.00
1935085	<b>Luiz Jardim</b> SHREWSBURY, MASSACHUSETTS, US 396.11(a), 390.19(a)(2)	Carrier	MA-2012-0159-US1350	\$3,600.00
1331951	<b>M B T Worldwide Inc</b> TEWKSBURY, MASSACHUSETTS, US 396.11(a)	Carrier	MA-2012-0019-US1395	\$4,320.00
56064	<b>Matuszko Trucking Inc</b> NORTHAMPTON, MASSACHUSETTS, US 177.817(f)	HM Carrier	MA-2013-0005-US1447	\$3,480.00
1615816	<b>Mokesha, Inc.</b> WORCESTER, MASSACHUSETTS, US	HM Carrier	MA-2012-0154-US1350	\$2,000.00



	396.17(a), 382.115(a), 395.3(a)(2)			
363297	<b>MON Landscaping</b> NORTH DARTMOUTH, MASSACHUSETTS, US 390.19(a)(2), 382.305	HM Carrier	MA-2013-0043-US1265	\$4,350.00
814065	<b>MTZ Tours Inc</b> SPRINGFIELD, MASSACHUSETTS, US 390.35, 383.37(a), 382.115(a)	Carrier	MA-2012-0106-US1447	\$5,740.00
666855	<b>NEA1 Corporation</b> BRIDGEWATER, MASSACHUSETTS, US 392.9a(a)(1)	HM Carrier	MA-2012-0145-US1265	\$650.00
348112	<b>New England Finishing Inc</b> HOLYOKE, MASSACHUSETTS, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	MA-2012-0141-MA1918	\$5,490.00
2250794	<b>NEW SUN INTERNATIONAL TRAVEL, INC.</b> BOSTON, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	MA-2012-0122-US1350	\$2,200.00
1810603	<b>O Mackenzi D Enterprizes</b> DORCHESTER, MASSACHUSETTS, US 395.8(k)(1), 392.9a(a)(1), 382.115(a), 391.51(a), 390.15(b)(2), 395.8(a)	Passenger Carrier	MA-2013-0009-US1447	\$4,100.00
699405	<b>P R TAYLOR ENTERPRISES LLC</b> BILLERICA, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0143-US0879	\$360.00
1957337	<b>Paul C Waznis II</b> ATTLEBORO, MASSACHUSETTS, US 390.19(a)(2), 385.337(b)	HM Carrier	MA-2013-0012-US1265	\$1,300.00
1993123	<b>Paulo M Prado</b> FRAMINGHAM, MASSACHUSETTS, US 391.51(b)(2), 396.9(d)(3)(i), 382.305, 390.35, 383.23(a)	HM Carrier	MA-2013-0028-US1447	\$1,470.00
819989	<b>Pinnacle Site Contractors LLC</b> SAGAMORE BEACH,	HM Carrier	MA-2012-0169-US1265	\$4,290.00

	MASSACHUSETTS, US 383.23(a), 390.19(a)(2), 382.115(a)			
2056356	<b>Pontes Excavating Co. LLC</b> DARTMOUTH, MASSACHUSETTS, US 385.325(c)	HM Carrier	MA-2013-0053-US1265	\$2,000.00
255677	<b>Pray Trucking Inc</b> SEEKONK, MASSACHUSETTS, US 383.37(a)	Carrier	MA-2013-0010-US1265	\$2,000.00
1171529	<b>R &amp; S Products</b> ROXBURY, MASSACHUSETTS, US 391.11(b)(2)	Carrier	MA-2012-0132-US1434	\$1,000.00
1702105	<b>Red Star Oil Company LLC</b> SOUTHBRIDGE, MASSACHUSETTS, US 391.51(b)(2), 382.115(a), 107.620(b)	HM Carrier/Shipper	MA-2012-0022-US1350	\$5,710.00
855801	<b>Reliable Fence Co Of North Shore Inc</b> WOBURN, MASSACHUSETTS, US 391.51(b)(2)	HM Carrier	MA-2013-0033-US1447	\$1,500.00
398751	<b>Ricardo's Towing Service Inc</b> NORTH DARTMOUTH, MASSACHUSETTS, US 392.9a(a), 391.15(a)	HM Carrier	MA-2012-0064-US1265	\$4,110.00
729851	<b>RJH Services, Inc.</b> WEBSTER, MASSACHUSETTS, US 396.17(a), 382.215	HM Carrier/Shipper	MA-2012-0136-US1350	\$11,000.00
813237	<b>ROBERT F. MCCAFFREY, JR.</b> DIGHTON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0171-US1434	\$300.00
2347279	<b>Rock Splitters Inc</b> CHARLTON, MASSACHUSETTS, US 387.7(d), 171.2(d), 385.403, 177.816(a), 172.800(b), 107.608(a), 382.115(a)	HM Carrier/Shipper	MA-2013-0045-US1159	\$2,100.00
2055709	<b>Sajba Djuric</b> WORCESTER,	Carrier	MA-2012-0094-US1265	\$300.00

	MASSACHUSETTS, US 390.19(a)(1)			
2046374	<b>SANTANA XPRESS INC</b> SPRINGFIELD, MASSACHUSETTS, US 386.83(a)(1), 49usc 14901(a)(4), 392.9(a)a(1), 385.13(a)(1)	Passenger Carrier	MA-2013-0008-US1468	\$27,000.00
795035	<b>Sarkis Galstian</b> SALEM, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2012-0116-US1447	\$2,000.00
391208	<b>Stacy Exposition Service, Inc.</b> WARREN, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2012-0134-US1434	\$320.00
2081661	<b>Stanislav Vasilenko</b> SALEM, MASSACHUSETTS, US 385.325(c), 383.23(a), 392.9a(a)(1)	HM Carrier	MA-2012-0150-US1350	\$2,640.00
1401958	<b>Suffolk Engineering</b> WALTHAM, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2013-0059-US1468	\$2,000.00
373695	<b>T &amp; J Frye Trucking Company Inc</b> BROCKTON, MASSACHUSETTS, US 396.3(a)(1), 395.8(e)	Carrier	MA-2012-0035-US1265	\$12,290.00
488724	<b>Troiano Trucking Inc</b> NORTH GRAFTON, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2013-0035-US1434	\$1,280.00
2106678	<b>Twins Transportation, Inc</b> NORTH ANDOVER, MASSACHUSETTS, US 385.337(b)	Carrier	MA-2012-0181-US1434	\$2,000.00
292269	<b>Valley Transporter, Inc.</b> AMHERST, MASSACHUSETTS, US 396.17(a)	Passenger Carrier	MA-2012-0061-US1350	\$3.00
1466946	<b>Ventura Transport</b> REVERE, MASSACHUSETTS, US 392.9a(a)(1)	Passenger Carrier	CT-2012-0146-US1266	\$2,200.00

1964552	<b>Villa Jaragua Transportation LLC</b> LAWRENCE, MASSACHUSETTS, US 396.11(a), 392.9a(a)(1), 396.9(c)(2)	Carrier	MA-2012-0036-US0879	\$4,690.00
1775701	<b>VIP HAUL INC</b> W SPRINGFIELD, MASSACHUSETTS, US 504(c)	HM Carrier	MA-2013-0023-US1447	\$9,900.00
1902681	<b>Your Auto Car Carrier, Inc.</b> AGAWAM, MASSACHUSETTS, US 390.19(a)(2), 396.17(a)	HM Carrier	MA-2012-0045-US1350	\$2,000.00

## MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2330827	<b>Ahmad Khraim</b> OCEAN CITY, MARYLAND, US 396.11(a), 392.9a(a)(1), 387.31(a), 391.51(a), 395.8(a)	Passenger Carrier	DE-2012-0094-US1361	\$4,200.00
1862838	<b>Amazing Tours Inc</b> TEMPLE HILLS, MARYLAND, US 396.17(a), 382.301(a), 390.19(a)(1)	Passenger Carrier	MD-2012-0150-US1263	\$2,000.00
1733152	<b>Amy Sanchez</b> ESSEX, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0162-US1263	\$650.00
1624868	<b>Bagley Transportation Inc</b> BALTIMORE, MARYLAND, US 382.305(b)(2), 383.37(a), 382.215	Carrier	MD-2012-0086-US1249	\$1,200.00
468965	<b>Barksdale Nursery Inc</b> ELKTON, MARYLAND, US 382.115(a)	Carrier	MD-2013-0005-US0822	\$2,000.00
329339	<b>Belair Road Supply Co Inc</b> BALTIMORE, MARYLAND, US 382.305(b)(1), 382.305(b)(2)	Carrier	MD-2012-0093-US1249	\$5,000.00

1658862	<b>Boy Chaam Trucking Inc</b> WINDSOR MILL, MARYLAND, US 382.305(b)(2), 390.19(a)(1)	Carrier	MD-2012-0084-US1249	\$2,000.00
1024012	<b>Bradley S Owens</b> LEXINGTON PARK, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2013-0022-US1346	\$650.00
1856540	<b>Breitling Transport LLC</b> BALTIMORE, MARYLAND, US 390.19(a)(1), 382.115(a)	HM Carrier	MD-2013-0003-US0822	\$2,000.00
786502	<b>Charles B. Mainor</b> LANDOVER, MARYLAND, US 385.13(a)(1)	Carrier	DC-2012-0005-US0820	\$2,360.00
1141698	<b>Choptank Freight Lines LLC</b> PRESTON, MARYLAND, US 395.8(e)	Carrier	DE-2013-0001-US1361	\$4,500.00
448580	<b>Clean Fuels Associates Inc</b> ANNAPOLIS, MARYLAND, US 382.305(b)(2), 172.800(b), 382.301(a)	HM Carrier/Shipper	MD-2013-0001-US1263	\$4,190.00
1064472	<b>Cole Roofing Company Inc</b> BALTIMORE, MARYLAND, US 391.45(a), 391.11(a), 172.704(a)(4), 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	MD-2013-0004-US1263	\$12,030.00
2110738	<b>Cross State Moving LLC</b> ROCKVILLE, MARYLAND, US 396.11(a), 14915, 375.403(a)(10), 375.507(a)	Freight Forwarder	MD-2012-0107-US1263	\$11,850.00
1931865	<b>Cuozzo Services LLC</b> FREDERICK, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2013-0038-US1346	\$2,000.00
2121844	<b>DAK Trucking LLC</b> BALTIMORE, MARYLAND, US 382.301(a), 382.215	Carrier	MD-2013-0044-US1263	\$2,060.00
1308151	<b>Delvon Bullock</b> LANHAM, MARYLAND, US 396.11(a), 383.51(a),	Carrier	MD-2012-0105-US1346	\$2,780.00

	382.301(a), 396.7(a), 396.9(c)(2)			
1407545	<b>Dennis Bergholz Sr</b> MARYDEL, MARYLAND, US 396.11(a), 395.8(e)	Carrier	DE-2013-0002-US1361	\$1,500.00
2075684	<b>Ever Mejia Sorto</b> ROCKVILLE, MARYLAND, US 386.83(a)(1)	Carrier	MD-2013-0008-US1249	\$2,000.00
1040291	<b>Frederick M Hand</b> PRINCE FREDERICK, MARYLAND, US 385.13(a)(2)	Carrier	MD-2013-0035-US1249	\$5,100.00
1040291	<b>Frederick M Hand</b> PRINCE FREDERICK, MARYLAND, US 385.13(a)(2), 49 USC 31310(i)(2)	Carrier	MD-2012-0127-US1263	\$2,050.00
470143	<b>George's Custom Body Shop Inc</b> WHITEFORD, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2012-0158-US1249	\$650.00
1803131	<b>Global Earth Transportation LLC</b> GWYNN OAK, MARYLAND, US 390.19(a)(1), 396.17(a), 390.35	HM Carrier	MD-2012-0154-US1263	\$2,000.00
1462979	<b>Gold Trucking, LLC</b> BURTONSVILLE, MARYLAND, US 382.305(a)	Carrier	MD-2012-0106-US0571	\$2,000.00
2159508	<b>Hanmi, Inc.</b> COLUMBIA, MARYLAND, US 172.704(a)(4), 382.305	HM Carrier/Shipper	MD-2013-0036-US0222	\$5,030.00
1321155	<b>HD Trucking Inc</b> BALTIMORE, MARYLAND, US 385.325(c)	Carrier	MD-2013-0016-US1346	\$2,000.00
1189713	<b>Henry Mickey Stanley Jr</b> EDGEWOOD, MARYLAND, US 382.305(b)(2)	HM Carrier/Shipper	MD-2012-0145-US1346	\$2,000.00
2285426	<b>Herald Options Inc</b>	Passenger	MD-2012-0157-US1263	\$2,200.00

	GERMANTOWN, MARYLAND, US 392.9a(a)(1), 49 usc 13901	Carrier		
2114076	<b>Home Solutions LLC</b> FREDERICK, MARYLAND, US 385.337(b)	Carrier	MD-2012-0120-US1249	\$1,700.00
2134089	<b>J &amp; W Express Inc</b> BALTIMORE, MARYLAND, US 382.301(a), 385.337(b)	Carrier	MD-2012-0036-US1346	\$2,000.00
1485739	<b>JD Logistics Inc</b> ELKTON, MARYLAND, US 392.9a(a)(1), 383.37(d)	Carrier	MD-2012-0160-US1346	\$6,260.00
463112	<b>JHS HAULING SERVICE INC</b> EDEN, MARYLAND, US 382.115(a)	Carrier	DE-2011-0051-US1361	\$2,000.00
1380462	<b>JS Trucking, Inc.</b> CAPITOL HEIGHTS, MARYLAND, US 382.305(b)(2)	Carrier	MD-2012-0159-US0222	\$4,480.00
1989117	<b>Julio Argueta</b> GREENBELT, MARYLAND, US 385.325(c)	Carrier	MD-2012-0144-US1346	\$2,000.00
661974	<b>Kenneth W Rantz Jr</b> POCOMOKE CITY, MARYLAND, US 395.8(e)	Carrier	DE-2012-0096-US1361	\$8,250.00
1425048	<b>Kwamco Inc</b> UPPER MARLBORO, MARYLAND, US 396.17(a), 396.17(a), 390.35, 390.19(a)(1)	Carrier	MD-2013-0034-US1263	\$2,070.00
384987	<b>Larry W Wagner</b> OAKLAND, MARYLAND, US 395.8(e)	HM Carrier	MD-2012-0097-US0498	\$15,130.00
2155155	<b>M &amp; S Freight Service LLC</b> JESSUP, MARYLAND, US 396.17(a), 382.301(a)	Carrier	MD-2013-0023-US1249	\$2,000.00
983069	<b>M T M Ventures Inc</b> EDGEWOOD, MARYLAND, US 390.19(a)(1), 382.115(a)	Carrier	MD-2013-0013-US1249	\$3,480.00

1075175	<b>Madingbor Global Transportation Services Inc</b> LAUREL, MARYLAND, US 390.19(a)(1), 392.9a(a)(1), 382.115(a), 387.7(d)	Carrier	MD-2012-0148-US1263	\$2,650.00
1816052	<b>Martins Limousine Service LLC</b> OLNEY, MARYLAND, US 392.9a(a)(1)	Passenger Carrier	MD-2012-0151-US0822	\$2,200.00
2054191	<b>MICHAEL I NORTON III</b> LAUREL, MARYLAND, US 385.337(b)	Carrier	MD-2013-0007-US1249	\$2,000.00
2060639	<b>Myers Trucking LLC</b> DENTON, MARYLAND, US 395.8(e), 382.215	Carrier	DE-2012-0068-US0756	\$2,000.00
690628	<b>Nemy Numat</b> SALISBURY, MARYLAND, US 382.305(b)(2)	Carrier	DE-2013-0029-US1361	\$2,000.00
1711294	<b>NTT Trucking Inc</b> SHOWELL, MARYLAND, US 395.3(a)(2)	Carrier	DE-2012-0084-US1361	\$1,780.00
1536852	<b>Oscar Arnulfo Martinez Daboub</b> NEW CARROLLTON, MARYLAND, US 386.83(a)(1), 385.13(a)(2), 392.9a(a)(1)	Carrier	MD-2012-0155-US1249	\$2,650.00
1102486	<b>Peniel Enterprises LLC</b> FREDERICK, MARYLAND, US 396.17(a)	Carrier	MD-2013-0012-US1263	\$2,000.00
876877	<b>QRL Inc</b> BALTIMORE, MARYLAND, US 392.9a(a)(1)	Carrier	MD-2013-0050-US1263	\$650.00
532088	<b>Quiana Tours Inc</b> UPPER MARLBORO, MARYLAND, US 382.215	Carrier	MD-2012-0125-US1249	\$2,000.00
1281080	<b>Red Man Trucking Inc</b> BOWIE, MARYLAND, US 382.305(b)(2), 382.303(b), 382.303(a), 382.301(a)	Carrier	MD-2013-0053-US1263	\$2,000.00
949634	<b>River &amp; Trail Outfitters Inc</b> KNOXVILLE, MARYLAND,	Passenger Carrier	MD-2013-0027-US1263	\$2,200.00



	US 392.9a(a)(1)			
390582	<b>Sea Cap Incorporated</b> JESSUP, MARYLAND, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	MD-2011-0113-US1313	\$39,280.00
1242397	<b>Shayla Trucking LLC</b> CLINTON, MARYLAND, US 396.17(a), 395.8(a)	Carrier	MD-2012-0147-US1346	\$2,000.00
2145515	<b>Silva Products &amp; Transports Inc</b> CLINTON, MARYLAND, US 385.325(c), 49 usc 31301(i)(2)	Carrier	MD-2012-0153-US1263	\$2,000.00
1744054	<b>Skipjack Seafood Inc</b> SALISBURY, MARYLAND, US 385.13(a)(2)	Carrier	DE-2013-0016-US1361	\$2,000.00
2364716	<b>Star Coach Race Tours LLC</b> WHITE MARSH, MARYLAND, US 395.8(a), 382.115(a), 390.19(a)(1)	Carrier	MD-2013-0037-US1346	\$4,010.00
1240780	<b>Steel Specialties Inc</b> QUEENSTOWN, MARYLAND, US 390.19(a)(1), 390.19(g)	Carrier	DE-2013-0009-US1361	\$300.00
2041973	<b>The Brothers Produce LLC</b> HYATTSVILLE, MARYLAND, US 385.325(c), 392.9a(a)(1)	Carrier	MD-2013-0021-US1346	\$2,650.00
1889908	<b>Tikal Construction</b> SILVER SPRING, MARYLAND, US 385.325(c)	Carrier	MD-2012-0143-US1346	\$2,000.00
2211274	<b>UNITED VAN LINES</b> HAGERSTOWN, MARYLAND, US 385.337(b), 49 USC 31310(i)(2)	Freight Forwarder	MD-2012-0128-US1263	\$1,000.00
1612613	<b>USA Relocation Inc</b> OWINGS MILLS, MARYLAND, US 375.705(a), 14915, 375.403(a)(7), 375.403(a)(9), 375.507(a), 375.505(b), 375.405(b)(8)	Freight Forwarder	MD-2010-0131-US1346	\$15,500.00
2104911	<b>Vincent Forrest</b>	Carrier	MD-2012-0156-US0822	\$2,000.00

TEMPLE HILLS,  
MARYLAND, US  
385.337(b)

2190396	<b>WARD BROTHERS TRUCKING CORP.</b> WHITE PLAINS, MARYLAND, US 390.35, 390.19(a)(1), 385.13(a)(2), 382.201	Carrier	MD-2012-0012-US1313	\$1,990.00
804454	<b>We Help U Move</b> FREDERICK, MARYLAND, US 386.83(a)(1), 14901(d)(3), 392.9a(a)(1)	Freight Forwarder	MD-2012-0142-US1346	\$25,400.00
357527	<b>William Gerber Inc</b> COCKEYSVILLE, MARYLAND, US 382.305(b)(2)	Carrier	MD-2013-0010-US1346	\$4,770.00
1835205	<b>Worldwide Procurement Company, Inc.</b> LAUREL, MARYLAND, US 382.115(a)	Carrier	MD-2012-0082-US1313	\$2,000.00

## MAINE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
738813	<b>Affordable Well Drilling Inc</b> SABATTUS, MAINE, US 392.9a(a)(1)	Carrier	ME-2012-0076-US1253	\$650.00
738813	<b>Affordable Well Drilling Inc</b> SABATTUS, MAINE, US 392.9a(a)(1)	Carrier	ME-2012-0093-US1253	\$650.00
946498	<b>Barry Lorom Trucking</b> HOULTON, MAINE, US 396.11(a), 395.8(i), 391.51(b)(7), 395.8(e)	Carrier	ME-2012-0025-US1192	\$4,400.00
475893	<b>Bruce K Eaton Sr.</b> DEER ISLE, MAINE, US 395.8(k)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	ME-2012-0073-US1272	\$2,190.00
671143	<b>CPM Constructors</b>	Carrier	ME-2013-0022-US1272	\$2,250.00

	<b>FREEPORT, MAINE, US</b> 396.11(a)			
57113	<b>Curtis R. Lunney</b> WESTFIELD, MAINE, US 395.8(e)	Carrier	ME-2012-0054-US1192	\$5,100.00
1086464	<b>DONNE TOMPKINS</b> GREENVILLE, MAINE, US 382.115(a)	Carrier	ME-2009-0071-US1253	\$2,000.00
1074486	<b>Edward L. Pierce</b> WATERBORO, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2013-0001-US1272	\$300.00
1935582	<b>Eric L Bussell Jr.</b> SKOWHEGAN, MAINE, US 396.11(a), 382.301(a), 395.8(a)	Carrier	ME-2013-0026-US1272	\$2,000.00
1893601	<b>Gardner Construction Enterprises LLC</b> HERMON, MAINE, US 382.301(a), 382.303(b)	Carrier	ME-2013-0011-US1272	\$2,590.00
916331	<b>Greenhead Lobster LLC</b> KITTERY, MAINE, US 382.115(a)	Carrier	ME-2012-0091-US1253	\$2,750.00
2001680	<b>Jayson Westgate</b> PITTSFIELD, MAINE, US 395.8(e)	Carrier	ME-2013-0008-US1253	\$1,500.00
976546	<b>Jeffrey Belanger</b> CARIBOU, MAINE, US 395.8(k)(1), 395.8(e)	Carrier	ME-2012-0066-US0818	\$1,700.00
799568	<b>Joe Bessey Inc.</b> CASCO, MAINE, US 392.9a(a)(1)	Carrier	ME-2013-0005-US1272	\$650.00
799568	<b>Joe Bessy Inc.</b> CASCO, MAINE, US 392.9a(a)(1)	Carrier	ME-2013-0018-US1272	\$10,000.00
891602	<b>Michael Cloutier</b> WINSLOW, MAINE, US 395.8(e)	Carrier	ME-2013-0017-US1272	\$1,500.00
2066391	<b>Moosehead Highlands Inc.</b> GREENVILLE, MAINE, US 385.337(b)	Carrier	ME-2012-0079-US1253	\$1,000.00
1200058	<b>New England Fish Company LLC</b>	Carrier	ME-2012-0092-US1272	\$6,560.00

PORTLAND, MAINE, US  
396.11(a)

303788	<b>Pond Cove Millwork Inc</b> SOUTH PORTLAND, MAINE, US 395.8(k)(1)	Carrier	ME-2013-0004-US1272	\$1,500.00
1197397	<b>Rex A. Lee</b> GREENVILLE, MAINE, US 385.325(c)	Carrier	ME-2012-0074-US1272	\$1,000.00
1021490	<b>Richard T Williams</b> OLD ORCHARD BEACH, MAINE, US 395.8(a), 382.115(a)	Carrier	ME-2012-0090-US1253	\$2,000.00
1676513	<b>Riverside Hardware &amp; Lumber Inc</b> MADAWASKA, MAINE, US 382.115(a)	Carrier	ME-2012-0084-US0818	\$2,000.00
1582003	<b>Robert C Scott</b> PERU, MAINE, US 382.115(a)	Carrier	ME-2012-0060-US1253	\$2,000.00
1500833	<b>S &amp; D Polishing</b> WELLS, MAINE, US 390.19(a)(1), 390.19(b)(1)	Carrier	ME-2013-0002-US1272	\$300.00
1147170	<b>Scott A Storm</b> OXFORD, MAINE, US 382.115(a)	Carrier	ME-2013-0020-US1253	\$2,000.00
331129	<b>Sure Winner Foods</b> SACO, MAINE, US 382.301(a)	Carrier	ME-2013-0013-US1253	\$3,820.00
371016	<b>T &amp; P EXPRESS INC</b> MILLINOCKET, MAINE, US 395.8(e), 391.11(a), 382.115(a), 391.45(b)(1)	Carrier	ME-2012-0058-US1272	\$1,870.00
479654	<b>Thomas Chamberland</b> HAMPDEN, MAINE, US 395.8(e)	Carrier	ME-2013-0007-US1272	\$1,500.00
1773906	<b>Timothy J Cowett</b> PRESQUE ISLE, MAINE, US 395.3(a)(2), 382.503	Carrier	ME-2013-0019-US0818	\$1,990.00
910247	<b>TURNER'S EXPRESS</b> BANGOR, MAINE, US 383.23(a), 382.115(a)	Carrier	ME-2012-0095-US1253	\$1,990.00

817214	<b>Wayne D. Shaw Jr. Trucking Inc.</b> CHESTER, MAINE, US 395.8(e), 382.305	Carrier	ME-2012-0088-US1272	\$2,000.00
564163	<b>William F. Ziobron</b> PLYMOUTH, MAINE, US 395.8(e)	Carrier	ME-2012-0057-US1253	\$1,500.00

## MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1861665	<b>A L R Trucking, LLC</b> OWOSSO, MICHIGAN, US 382.305	Carrier	MI-2012-0189-US1196	\$3,190.00
2162941	<b>Altaf Trucking Services, Inc</b> DEARBORN, MICHIGAN, US 382.115(a)	Carrier	MI-2013-0047-US1425	\$2,000.00
1317590	<b>Arko Express, LLC</b> WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0035-US0868	\$9,480.00
1763511	<b>Austin Transportation, Inc.</b> RAVENNA, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0073-US0868	\$7,900.00
1701812	<b>BY THE BAY TOURS LLC</b> TRAVERSE CITY, MICHIGAN, US 382.305(i)	Carrier	MI-2009-0400-US0202	\$1,850.00
1752854	<b>Casey Schaffer Trucking, Inc</b> CARLETON, MICHIGAN, US 382.305	Carrier	MI-2012-0171-US0680	\$2,000.00
1819881	<b>Conquest Transportation, Inc.</b> ECORSE, MICHIGAN, US 382.215, 392.9a(a)(1)	Carrier	MI-2013-0042-US0868	\$14,850.00
1920554	<b>Cooper's Moving &amp; Storage, Inc.</b>	Freight Forwarder	MI-2013-0024-US1425	\$25,000.00

SOUTHFIELD,  
MICHIGAN, US  
392.9a(a)(1), 14901(d)(3)

941345	<b>Courtesy Package Delivery Co.</b> CHESTERFIELD, MICHIGAN, US 382.305	Carrier	MI-2012-0188-US0868	\$2,200.00
1134716	<b>Cozy Trucking, Inc.</b> HASLETT, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0130-US0868	\$9,460.00
2087495	<b>Dhillon Freight Carrier, LLC</b> ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0149-US1425	\$7,110.00
1546600	<b>DIS Transportation, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0075-US0868	\$7,900.00
1702265	<b>Dynamite Trucking, LLC</b> BIG RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0178-US0868	\$8,690.00
190081	<b>Equity Transportation Company, Inc.</b> WALKER, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0011-US0868	\$25,280.00
2054062	<b>Expedited Postal Logistics Group, LLC</b> AUBURN HILLS, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0147-US0868	\$8,690.00
2071027	<b>F L D Transport, Inc.</b> CANTON, MICHIGAN, US 385.337(b)	Carrier	MI-2012-0213-US1196	\$1,000.00
1666088	<b>Fast Lane Delivery, LLC</b> ALPHA, MICHIGAN, US 391.51(b)(2), 382.305	Carrier	MI-2012-0222-US0586	\$4,420.00
1035057	<b>Gemini Transport, LLC</b> DEARBORN, MICHIGAN, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	MI-2011-0273-US1244	\$81,050.00
1847704	<b>Global Express American, LLC</b> CALEDONIA, MICHIGAN,	Carrier	MI-2013-0005-US0868	\$3,160.00

	US 395.8(e)			
905187	<b>J &amp; M Automotive Transport Company, LLC</b> BELLEVILLE, MICHIGAN, US 382.305	HM Carrier	MI-2013-0082-US1244	\$3,740.00
863932	<b>Joey's Towing and Recovery Services, Inc.</b> WARREN, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0152-US1196	\$3,190.00
1971430	<b>K &amp; M Logistic, Inc.</b> LANSING, MICHIGAN, US 391.11(b)(2), 391.11(a)	Carrier	MI-2013-0032-US1196	\$10,650.00
347778	<b>KC Transportation, Inc.</b> CARLETON, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0022-US1244	\$54,000.00
1528352	<b>LR &amp; Sons, Inc.</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0056-US0868	\$9,480.00
2053835	<b>MARI TOURS &amp; TRANSPORTATION, LLC</b> ROMULUS, MICHIGAN, US 392.9a(a)(1)	Carrier	MI-2012-0215-US1196	\$2,200.00
1833706	<b>Midwest Dairy Transport, LLC</b> COOPERSVILLE, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0004-US0868	\$16,590.00
2018350	<b>MN Express, Inc.</b> DEARBORN HEIGHTS, MICHIGAN, US 395.8(e)	HM Carrier	MI-2012-0119-US1244	\$8,250.00
1623779	<b>Ny-Mac Enterprises, Inc.</b> LANSING, MICHIGAN, US 385.325(c)	Carrier	MI-2013-0029-US1196	\$1,000.00
1630209	<b>Real LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0080-US0868	\$7,110.00
1937050	<b>Riztex Transportation Service, Inc.</b> DETROIT, MICHIGAN, US	Carrier	MI-2013-0020-US1244	\$2,000.00

383.37(a)

685854	<b>Rockwell Transportation, Inc.</b> WIXOM, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0015-US1244	\$17,250.00
2120934	<b>RSA Xpress, LLC</b> DEARBORN, MICHIGAN, US 392.9a(a)	Carrier	MI-2012-0006-US1244	\$2,000.00
2120934	<b>RSA Xpress, LLC</b> DEARBORN, MICHIGAN, US 395.8(e)	Carrier	MI-2011-0265-US1244	\$8,250.00
1903626	<b>Sadia Enterprises, Inc.</b> TROY, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0063-US1244	\$6,000.00
504766	<b>Scott Charles Clark</b> NILES, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2012-0192-US1196	\$2,000.00
504766	<b>Scott Charles Clark</b> NILES, MICHIGAN, US 382.115(a)	Carrier	MI-2012-0085-US0680	\$2,000.00
1725402	<b>Skyline Trucking, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0209-US0868	\$7,830.00
1725402	<b>Skyline Trucking, LLC</b> KENTWOOD, MICHIGAN, US 395.8(e)	Carrier	MI-2012-0069-US0868	\$5,446.00
1966113	<b>SPEED EXPRESS, LLC</b> WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0037-US0868	\$14,220.00
1840517	<b>Star Petroleum</b> DETROIT, MICHIGAN, US 382.305	Carrier	MI-2012-0183-US1196	\$4,510.00
1873832	<b>Sunset Express, LLC</b> GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0045-US0868	\$3,950.00
832038	<b>Van Every Trucking, LLC</b> TEKONSHA, MICHIGAN, US 395.8(e)	Carrier	MI-2013-0060-US0680	\$2,250.00
1367624	<b>Velox Trucking, LLC</b>	Carrier	MI-2011-0321-US0868	\$10,320.00



	<b>GRAND RAPIDS, MICHIGAN, US</b> 395.8(e)			
2036888	<b>Vitaliy Vorobyov</b> GRAWN, MICHIGAN, US 382.301(a)	Carrier	MI-2013-0034-US0868	\$2,000.00
1941958	<b>Willie Bramlett</b> FLINT, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2013-0046-US1196	\$2,000.00

## MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1101020	<b>A &amp; D Recycling And Recovery Inc</b> LAKEVILLE, MINNESOTA, US 382.301(a)	Carrier	MN-2013-0022-MN0655	\$3,300.00
1677376	<b>Alex Lewis Trucking LLC</b> DETROIT LAKES, MINNESOTA, US 395.8(e), 382.115(a), 391.51(a)	Carrier	MN-2012-0008-US1083	\$2,000.00
578494	<b>B &amp; R Auto &amp; Truck Salvage Inc</b> MAPLETON, MINNESOTA, US 382.115(a)	Carrier	MN-2013-0021-US0463	\$2,200.00
1859762	<b>Big Horne Freight Carrier Corporation</b> ST PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0028-US1088	\$2,010.00
795830	<b>Bill J Collin</b> WORTHINGTON, MINNESOTA, US 177.817(a)	HM Carrier/Shipper	MN-2012-0188-MN0650	\$6,060.00
2112246	<b>Bossuyt Inc</b> MARSHALL, MINNESOTA, US 396.3(b), 382.301(a)	Carrier	MN-2012-0117-MN0662	\$2,000.00
1329446	<b>Brian Nelson</b> ROCHERT, MINNESOTA,	Carrier	MN-2013-0014-MN0665	\$2,250.00

US  
395.8(k)(1)

1609665	<b>Brian Trihus</b> WASECA, MINNESOTA, US 396.3(b)	Carrier	MN-2012-0120-MN0668	\$1,640.00
1100558	<b>Capital Waste Systems Inc</b> ST PAUL, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0205-MN0655	\$2,000.00
1398450	<b>C-Bar-J Corp</b> CANNON FALLS, MINNESOTA, US 382.305	Carrier	MN-2013-0064-MN0668	\$2,000.00
894004	<b>Central Pacific Express Inc.</b> BREWSTER, MINNESOTA, US 382.305	Carrier	MN-2012-0035-US1088	\$2,000.00
1555442	<b>Cross Country Transport</b> ELLENDALE, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0196-MN0662	\$2,390.00
569587	<b>Dahl Trucking Inc</b> ELMORE, MINNESOTA, US 383.37(a)	Carrier	MN-2013-0004-US0463	\$9,210.00
2265636	<b>Darrell Sandberg</b> COOK, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0159-MN0665	\$2,000.00
1190863	<b>Dennis Timm</b> DODGE CENTER, MINNESOTA, US 382.301(a), 383.37(a)	Carrier	MN-2012-0169-MN0655	\$1,990.00
1157130	<b>Diversified Foundations LLC</b> ALEXANDRIA, MINNESOTA, US 382.305	Carrier	MN-2013-0009-MN0672	\$3,190.00
1089708	<b>E And H Enterprises Of Alexandria Inc</b> ALEXANDRIA, MINNESOTA, US 382.115(a)	Carrier	MN-2013-0001-MN0672	\$3,740.00
263132	<b>Eldred P Fuchs, Jr</b> LONG PRAIRIE, MINNESOTA, US	Carrier	MN-2012-0045-MN0672	\$2,250.00

	395.8(e)			
488299	<b>Elliott Transport Systems Inc.</b> MOORHEAD, MINNESOTA, US 395.8(e)	Carrier	MN-2011-0162-US1083	\$15,010.00
261243	<b>Farah Enterprises Inc</b> ROSEVILLE, MINNESOTA, US 382.301(a)	Carrier	MN-2013-0040-MN0668	\$1,910.00
1978933	<b>Farhad Nezami</b> BLOOMINGTON, MINNESOTA, US 382.115(a), 383.37(a)	Passenger Carrier	MN-2011-0102-MN0660	\$1,990.00
1744996	<b>Feelgreen Trucking Inc</b> BROOKLYN CENTER, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2012-0140-US0463	\$2,000.00
1299942	<b>Fostervold Transport Service Inc</b> SPICER, MINNESOTA, US 177.800(c), 172.704, 382.305(i)(3)	HM Carrier	MN-2013-0050-MN0657	\$2,190.00
75437	<b>Gerald N Evenson Inc</b> PELICAN RAPIDS, MINNESOTA, US 395.8(e)	Carrier	MN-2013-0066-US1083	\$4,250.00
1470195	<b>Gilman Cooperative Creamery</b> GILMAN, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2013-0038-MN0672	\$2,000.00
834522	<b>Good News Express Transportation LLC</b> LE CENTER, MINNESOTA, US 395.8(e)	Carrier	MN-2013-0025-US9270	\$3,000.00
1062079	<b>Great Northern Landscapes Inc</b> ELK RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0069-MN0655	\$2,750.00
2047379	<b>Hayl LLC</b> ROCHESTER, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0164-US1083	\$2,250.00
942662	<b>Held Bus Service</b>	Carrier	MN-2013-0089-MN1705	\$6,050.00

KENYON, MINNESOTA,  
US  
382.211

942662	<b>Held Bus Service</b> KENYON, MINNESOTA, US 382.215	Passenger Carrier	MN-2013-0008-MN1705	\$2,860.00
859536	<b>Hellervick Acquisition LLC</b> MINNEAPOLIS, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2013-0061-MN0678	\$1,910.00
1627406	<b>Holmer Transport Inc</b> PONSFORD, MINNESOTA, US 396.11(a)	Carrier	MN-2012-0187-MN0654	\$3,000.00
1040016	<b>J &amp; T Express Incorporated</b> COLD SPRING, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0168-US1083	\$4,800.00
1600482	<b>Jay Lenz</b> FAIRMONT, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2013-0037-US1083	\$2,380.00
1584024	<b>Johnson Auto Crushing Inc</b> ASHBY, MINNESOTA, US 382.115(a)	Carrier	MN-2012-0013-MN0672	\$550.00
274048	<b>Kingsley Trucking Inc</b> WADENA, MINNESOTA, US 395.8(e)	Carrier	MN-2013-0045-MN0665	\$2,175.00
784220	<b>Konold Oil Company</b> MINNEOTA, MINNESOTA, US 383.37(a)	HM Carrier/Shipper	MN-2013-0012-MN0650	\$2,000.00
227463	<b>Kritzer Oil Company Inc</b> WASECA, MINNESOTA, US 180.407(a)	HM Carrier/Shipper	MN-2012-0194-MN0650	\$6,060.00
1084516	<b>Lake Region Petroleum</b> SPICER, MINNESOTA, US 382.115(a), 180.407(c), 172.604(b), 177.800(c), 173.33(a)(3)	HM Carrier/Shipper	MN-2013-0049-MN0657	\$3,020.00
282451	<b>Long Haul Trucking Inc</b> ALBERTVILLE, MINNESOTA, US	Carrier	MN-2012-0152-US0463	\$40,750.00

	395.8(e), 395.8(e)			
1895980	<b>Mad Jax Amusements Inc</b> ELK RIVER, MINNESOTA, US 391.51(a), 383.37(a), 382.301(a)	Carrier	MN-2013-0028-US9270	\$3,460.00
934306	<b>Mainline Transportation Inc</b> GOLDEN VALLEY, MINNESOTA, US 382.301(a), 382.305	Passenger Carrier	MN-2013-0016-MN0334	\$9,320.00
936140	<b>Marine Solutions Inc</b> BURNSVILLE, MINNESOTA, US 395.8(i), 382.305	HM Carrier	MN-2012-0162-US9270	\$2,200.00
115992	<b>Mclaughlin and Schulz Inc</b> MARSHALL, MINNESOTA, US 396.3(b), 177.800(c)	HM Carrier/Shipper	MN-2013-0013-MN0657	\$5,640.00
1157235	<b>MD Swenson</b> NEW YORK MILLS, MINNESOTA, US 395.8(e), 382.305	Carrier	MN-2012-0180-US9270	\$3,190.00
152359	<b>Michaletz Trucking Inc</b> OWATONNA, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0142-US9270	\$3,600.00
2118318	<b>Milestone Transportation Inc.</b> MINNEAPOLIS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0085-US1083	\$2,250.00
1064948	<b>Minnesota Home Zone Inc</b> CASS LAKE, MINNESOTA, US 391.51(b)(7), 382.301(a)	Carrier	MN-2011-0048-MN0665	\$6,470.00
503662	<b>Minn-Tex Express Inc</b> RICE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0091-US1088	\$21,250.00
1110068	<b>Mortensen Construction And Utility Inc</b> ASKOV, MINNESOTA, US 383.37(a)	Carrier	MN-2013-0003-MN0655	\$2,000.00
635404	<b>Northern Forest Products LLC</b> CENTERVILLE, MINNESOTA, US	Carrier	MN-2013-0024-US0463	\$2,000.00

382.305

1093210	<b>Northwest Asphalt Maintenance Inc</b> GOODRIDGE, MINNESOTA, US 382.115(a)	Carrier	MN-2013-0017-MN0665	\$2,000.00
308681	<b>Northwest Dairy Forwarding Co</b> HAM LAKE, MINNESOTA, US 383.37(a)	Carrier	MN-2012-0186-US0463	\$5,400.00
185056	<b>Paradis Inc</b> BROOKS, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0139-US0463	\$5,250.00
760338	<b>PJF Transport Inc.</b> RICE, MINNESOTA, US 395.8(i)	Carrier	MN-2012-0067-US1083	\$1,580.00
1178859	<b>Polar Service Centers</b> ST CLOUD, MINNESOTA, US 180.407(d), 172.704(c)(2)	Cargo Tank Facility	LA-2011-0115-US0927	\$11,750.00
769301	<b>Quam Construction Co Inc</b> WILLMAR, MINNESOTA, US 382.301(a)	Carrier	MN-2012-0192-US1083	\$3,820.00
1588196	<b>Regal Services Incorporated</b> SAINT PAUL, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2013-0073-MN0675	\$2,000.00
1418734	<b>Roadlink Express Inc</b> BROOKLYN PARK, MINNESOTA, US 395.8(e)	Carrier	MN-2013-0031-US1470	\$3,750.00
1103012	<b>Rolf Mattson</b> SAGINAW, MINNESOTA, US 382.305	Carrier	MN-2011-0203-MN0665	\$2,000.00
1825139	<b>Ryan Ray Campbell</b> WADENA, MINNESOTA, US 395.8(i), 382.301(a)	Carrier	MN-2013-0034-US1083	\$2,000.00
1579501	<b>Sandra K Booth</b> NEWPORT, MINNESOTA, US 390.35, 396.17(a),	Carrier	MN-2012-0130-US1083	\$2,000.00

	386.83(a)(1)			
1229996	<b>Sharp Entertainment LLC</b> PLYMOUTH, MINNESOTA, US 382.301(a)	Passenger Carrier	MN-2012-0213-MN0679	\$2,000.00
1084950	<b>SJS Farms Inc</b> HANOVER, MINNESOTA, US 383.37(a)	Carrier	MN-2013-0015-MN0668	\$3,750.00
918491	<b>Slivers Trucking Inc</b> CLARISSA, MINNESOTA, US 521(b)(2)(e)	Carrier	MN-2012-0036-US1083	\$2,000.00
1256031	<b>Spektacular Companies Inc</b> ELKO, MINNESOTA, US 385.337(b)	Carrier	MN-2011-0021-US1086	\$4,500.00
2031366	<b>Star Logistics Inc</b> BROOKLYN PARK, MINNESOTA, US 396.17(a)	Carrier	MN-2012-0065-US0463	\$2,000.00
1097297	<b>Steve Higgins</b> BUFFALO, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2013-0036-US0463	\$2,000.00
1977946	<b>Stream Transport LLC</b> PRIOR LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0191-US1083	\$8,250.00
2003604	<b>Superior Express Delivery Inc</b> DULUTH, MINNESOTA, US 40.305(a), 382.105	Carrier	MN-2013-0046-MN0665	\$2,000.00
1969760	<b>Susan Larson</b> FOREST LAKE, MINNESOTA, US 395.8(e)	Carrier	MN-2012-0079-US9270	\$2,250.00
1928131	<b>Teng Fai Dang Yang</b> SAINT PAUL, MINNESOTA, US 391.45(a), 391.11(a)	Carrier	MN-2012-0141-US0463	\$2,000.00
1991794	<b>The Big Event LLC</b> ST CLOUD, MINNESOTA, US 391.45(b)(1), 391.11(a), 392.9a(a)(1)	Passenger Carrier	MN-2013-0032-MN0656	\$3,520.00

739182	<b>TIMOTHY H WENDLANDT HUTCHINSON,</b> MINNESOTA, US 391.45(b)(1), 391.11(a), 391.45, 390.35	Carrier	MN-2008-0153-US0463	\$2,620.00
1722842	<b>Troy Meech</b> SEBEKA, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2012-0080-US1083	\$2,000.00
550383	<b>Troy Pecka Trucking Inc</b> EAST GRAND FORKS, MINNESOTA, US 395.8(k)(1), 395.8(e)	Carrier	MN-2012-0178-US0463	\$9,750.00
1095394	<b>Twin Cities Featherlite Trailer Sales Inc</b> ELKO, MINNESOTA, US 391.45(a), 391.11(a), 383.37(a), 382.115(a)	Carrier	MN-2013-0005-US9270	\$6,260.00
421384	<b>U S Water Services Inc</b> CAMBRIDGE, MINNESOTA, US 382.303(a), 382.303(b)	HM Carrier/Shipper	MN-2012-0163-MN0671	\$5,730.00
215489	<b>Vlasak Trucking Inc</b> MONTGOMERY, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2012-0202-US0463	\$6,490.00
1551758	<b>VR Trucking Inc</b> BROWERVILLE, MINNESOTA, US 395.3(a)(2), 382.301(a)	Carrier	MN-2012-0116-MN0672	\$10,800.00

## MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1838146	<b>Affton Express LLC</b> ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2013-0051-US0591	\$1,500.00
442580	<b>Ahrens Contracting Inc</b> SAINT LOUIS, MISSOURI, US 396.17(a)	Carrier	MO-2012-0296-MO0604	\$2,000.00
2014169	<b>All Road Transportation</b>	Carrier	MO-2013-0084-US1368	\$1,500.00



**LLC**  
**ROGERSVILLE,**  
**MISSOURI, US**  
 395.8(k)(1), 395.8(e)

398838	<b>Beck Disposal Inc</b> ST LOUIS, MISSOURI, US 382.115(a)	Carrier	MO-2013-0070-MO0406	\$2,750.00
1998817	<b>Beyond Logistics, LLC.</b> POPLAR BLUFF, MISSOURI, US 521(b)(2)(E)	Carrier	TX-2012-2637-US0562	\$300.00
2164936	<b>Big C's Enterprises LLC</b> FAIRDEALING, MISSOURI, US 383.23(a), 382.301(a)	Carrier	MO-2012-0297-US0308	\$1,990.00
2329500	<b>Bill's Propane Service LLC</b> NEW HARTFORD, MISSOURI, US 172.704(a)(5)	Carrier	MO-2012-0197-US1316	\$2,480.00
1432254	<b>Bulk Express LLC</b> SEDALIA, MISSOURI, US 395.8(e)	Carrier	MO-2011-0232-US1367	\$16,290.00
1272675	<b>C Jones Wrecking &amp; Trucking Co</b> ST LOUIS, MISSOURI, US 396.17(a), 391.51(b)(7)	Carrier	MO-2013-0045-MO0406	\$2,000.00
2094582	<b>Collins Logistic Services LLC</b> REPUBLIC, MISSOURI, US 521(b)(2)(E)	Carrier	MO-2012-0232-US1368	\$10,000.00
484306	<b>Cosmic Inc</b> POPLAR BLUFF, MISSOURI, US 385.403	HM Carrier/Shipper	MO-2012-0278-US0308	\$2,000.00
1233064	<b>Custom Truck &amp; Equipment LLC</b> KANSAS CITY, MISSOURI, US 391.45(a), 391.11(a), 391.11(a), 382.305(b)(2), 382.305(b)(1), 391.45(b)(1)	Carrier	MO-2013-0020-US1311	\$12,080.00
2002029	<b>Dale R Bizzle And Brenda L Bizzle And Justin L Bizzle</b> SULLIVAN, MISSOURI, US 395.8(e)	Carrier	MO-2012-0052-US0591	\$3,280.00
825847	<b>David Taylor</b> RICH HILL, MISSOURI, US	Carrier	MO-2013-0002-US0723	\$2,000.00

	382.115(a)			
375704	<b>Davidson Surface Air Incorporated</b> HAZELWOOD, MISSOURI, US 396.11(a), 383.51(a), 395.8(i), 395.8(e)	Carrier	MO-2011-0118-US1316	\$14,400.00
493504	<b>De Laval Inc</b> KANSAS CITY, MISSOURI, US 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2013-0001-US0723	\$10,860.00
2168217	<b>Doni Express LLC</b> SAINT LOUIS, MISSOURI, US 395.8(k), 390.35	Carrier	MO-2013-0074-US0591	\$2,040.00
1449470	<b>Doug Haner</b> SARCOXIE, MISSOURI, US 382.305	Carrier	MO-2013-0077-MO0806	\$2,000.00
1470295	<b>Edgeman Construction LLC</b> ELKLAND, MISSOURI, US 382.305	Carrier	MO-2012-0294-MO0806	\$2,200.00
577584	<b>Executive Express Inc</b> SAINT LOUIS, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2012-0287-US1316	\$9,820.00
1586058	<b>Flying I Xpress LLC</b> SPRINGFIELD, MISSOURI, US 395.3(b)(2)	Carrier	MO-2012-0224-US1368	\$3,240.00
519444	<b>Fox Trucking LLC</b> BUFFALO, MISSOURI, US 382.305	Carrier	MO-2012-0233-MO0806	\$2,000.00
3699	<b>Frank Potter Trucking Co</b> BOONVILLE, MISSOURI, US 396.11(a), 382.215, 395.8(e)	Carrier	MO-2011-0276-MO0701	\$13,000.00
1862930	<b>Full Tilt Transport LLC</b> SPRINGFIELD, MISSOURI, US 395.8(e)	Carrier	MO-2013-0007-US1368	\$2,250.00
631499	<b>Garden Gates Lawn &amp; Landscape Inc</b> PARKVILLE, MISSOURI, US 391.51(b)(7), 382.115(a), 383.23(a)	Carrier	MO-2013-0054-MO0104	\$2,090.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

662012	<b>Grisham Farms Transportation LLC</b> MTN GROVE, MISSOURI, US 395.8(k)(1), 395.8(e)	Carrier	MO-2012-0234-US0308	\$28,200.00
1711194	<b>Hall Worldwide Transportation LLC</b> CHARLESTON, MISSOURI, US 395.8(k)(1), 395.8(e)	Carrier	MO-2012-0066-US0308	\$10,620.00
1693220	<b>HB Trucking LLC</b> PLATTE CITY, MISSOURI, US 382.305(b)(2), 382.301(a)	Carrier	MO-2013-0012-US0723	\$2,000.00
208708	<b>Heartland Wood Products Inc</b> SIKESTON, MISSOURI, US 396.17(a)	Carrier	MO-2013-0012-US0308	\$1,910.00
791890	<b>I-44 Express Inc</b> CUBA, MISSOURI, US 395.8(a), 382.305, 391.51(b)(2), 387.7(a)	HM Carrier	MO-2012-0027-MO0905	\$4,430.00
2117295	<b>Imperial Trucking LLC</b> ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2012-0235-US0591	\$20,500.00
2117295	<b>Imperial Trucking LLC</b> ST LOUIS, MISSOURI, US 390.35, 382.301(a), 382.215	Carrier	MO-2011-0303-US0591	\$7,310.00
2117295	<b>IMPERIAL TRUCKING LLC</b> ST LOUIS, MISSOURI, US 386.22(a)	Carrier	MO-2013-0028-US0710	\$1,462.00
2277189	<b>JASON OTTO</b> RICHLAND, MISSOURI, US 385.325(c)	Carrier	MO-2013-0044-US0849	\$2,000.00
628106	<b>Jeff Asbell Excavating &amp; Trucking, Inc.</b> CARL JUNCTION, MISSOURI, US 382.305(b)(2)	Carrier	MO-2012-0308-US0775	\$5,730.00
894932	<b>John A Emmons Trucking Inc</b> DIXON, MISSOURI, US 382.305	Carrier	MO-2013-0078-MO0005	\$2,000.00
1535443	<b>John Horner</b> LEES SUMMIT, MISSOURI, US	Carrier	MO-2012-0307-US0723	\$2,000.00

382.115(a)

949797	<b>K &amp; P Trucking Inc</b> PLATT CITY, MISSOURI, US 395.8(e), 391.51(b)(2)	Carrier	MO-2010-0155-US1367	\$18,280.00
949797	<b>K &amp; P TRUCKING INC.</b> PLATT CITY, MISSOURI, US 396.17(a), 172.800(b), 172.704(a)(4), 387.7(a)	HM Carrier	MO-2007-0151-US0872	\$34,210.00
1662382	<b>K Wayne Dickerson</b> HOLDEN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2013-0065-US0591	\$2,380.00
2178665	<b>KFE Transportation LLC</b> ST LOUIS, MISSOURI, US 395.8(i)	Carrier	MO-2012-0298-US1316	\$2,250.00
1874051	<b>Koppel Fabrication Inc</b> SWEET SPRINGS, MISSOURI, US 385.325(c)	Carrier	MO-2012-0076-US0723	\$2,000.00
1462923	<b>Larry Miller</b> LICKING, MISSOURI, US 387.7(d), 392.9a(a)(1)	Carrier	MO-2012-0075-MO0902	\$1,910.00
1311808	<b>Lion Heart Express LLC</b> KEARNEY, MISSOURI, US 383.23(a), 382.305	Carrier	MO-2013-0067-MO0102	\$1,990.00
1632984	<b>Logan Daniels Trucking</b> QUEEN CITY, MISSOURI, US 386.84(a)(1)	Carrier	MO-2013-0066-US0591	\$2,000.00
1525758	<b>Long Run Express LLC</b> BRIDGETON, MISSOURI, US 395.8(i)	Carrier	MO-2012-0098-US1316	\$3,750.00
2145410	<b>Loretta J Nichols</b> KANSAS CITY, MISSOURI, US 391.45(b)(1), 391.11(a)	Carrier	MO-2012-0288-US1311	\$1,910.00
707733	<b>M C Air Freight Inc</b> ST CHARLES, MISSOURI, US 396.11(a)	Carrier	MO-2012-0317-US1316	\$4,500.00
2365381	<b>Mark Woolley</b> SPRINGFIELD, MISSOURI, US 382.115(a)	Carrier	MO-2012-0286-US1368	\$2,000.00

884587	<b>Martin Trucking Inc</b> ASHLAND, MISSOURI, US 382.305(b)(2)	Carrier	MO-2012-0135-US0849	\$1,750.00
1812747	<b>Merrell Enterprises Llc</b> HAYTI, MISSOURI, US 395.8(e)	Carrier	MO-2012-0199-US0308	\$9,750.00
339774	<b>MHC Truck Leasing Inc</b> KANSAS CITY, MISSOURI, US 382.305	Carrier	MO-2013-0036-US0723	\$5,500.00
181126	<b>Mid-Cities Motor Freight Inc</b> ST JOSEPH, MISSOURI, US 387.7(a), 385.403	Carrier	MO-2011-0315-US1316	\$2,230.00
70334	<b>Mid-West Fertilizer Inc</b> HUME, MISSOURI, US 395.8(e)	HM Carrier/Shipper	MO-2011-0228-US1367	\$23,760.00
2306488	<b>New Shanghai Circus Inc</b> BRANSON, MISSOURI, US 395.8(a), 382.115(a), 383.23(a), 391.51(a)	Carrier	MO-2012-0121-US1368	\$3,340.00
2015810	<b>NICHOLS DISPOSAL LLC</b> POPLAR BLUFF, MISSOURI, US 385.325(c)	Carrier	MO-2012-0096-US0723	\$2,000.00
427401	<b>Niendick Cattle &amp; Grain Inc</b> WELLINGTON, MISSOURI, US 382.115(a)	Carrier	MO-2012-0017-US0723	\$2,000.00
2098976	<b>Nur LLC</b> MARYLAND HGTS, MISSOURI, US 385.337(b)	Carrier	MO-2013-0003-US0591	\$2,000.00
2112546	<b>Nurija Mrsic</b> ST LOUIS, MISSOURI, US 395.8(k)(1), 382.305, 383.93, 393.100(a), 171.2(e), 387.7(a), 172.704(a)	Carrier	MO-2012-0266-US1316	\$3,420.00
2145555	<b>O and A Trucking LLC</b> ST LOUIS, MISSOURI, US 395.3(b)(2)	Carrier	MO-2013-0029-US0591	\$5,730.00
22495	<b>Opies Transport Inc</b> ELDON, MISSOURI, US 395.8(e)	Carrier	MO-2012-0302-US0849	\$21,750.00
1773940	<b>Pasha Distribution Services</b>	Carrier	MO-2012-0242-US0591	\$36,000.00

	<b>LLC</b> ST PETERS, MISSOURI, US 395.8(e)			
792040	<b>Paxton Trucking LLC</b> ADRIAN, MISSOURI, US 395.8(e)	Carrier	MO-2011-0298-US1367	\$2,190.00
384744	<b>Pioneer Pallet Brokerage Company Inc</b> KANSAS CITY, MISSOURI, US 382.305	Carrier	MO-2012-0300-MO0104	\$2,750.00
637090	<b>R H Meyer</b> THOMPSON, MISSOURI, US 396.11(a), 395.3(a)(1), 391.51(b)(2)	Carrier	MO-2012-0160-US1316	\$2,000.00
905594	<b>Ranchero LLC</b> MANSFIELD, MISSOURI, US 395.8(e), 395.8(i), 391.51(b)(2)	Carrier	MO-2013-0039-US1368	\$5,250.00
1247528	<b>Richards Construction Company Inc</b> BLUE SPRINGS, MISSOURI, US 391.51(b)(2), 383.37(c), 391.51(b)(7)	Carrier	MO-2011-0299-US1367	\$10,380.00
368324	<b>Roland Farrell</b> SHERIDAN, MISSOURI, US 382.305	Carrier	MO-2012-0301-MO0104	\$2,000.00
1306842	<b>Scorpio Transportation Inc</b> SAINT LOUIS, MISSOURI, US 396.3(b)(2), 396.3(b)(1)	Carrier	MO-2012-0067-US1316	\$3,550.00
181089	<b>Shapiro Metals Holding Company</b> OLIVETTE, MISSOURI, US 177.800(c), 172.704(c)	HM Carrier/Shipper	MO-2013-0056-MO0602	\$2,840.00
1378978	<b>Snow Island Express LLC</b> OSAGE BEACH, MISSOURI, US 396.11(a), 396.17(a)	Carrier	MO-2012-0225-MO0503	\$2,480.00
1046662	<b>Steve Easton</b> SPRINGFIELD, MISSOURI, US 382.305	Carrier	MO-2012-0292-US1368	\$2,200.00
2320944	<b>Steven Edward Doyle</b>	Carrier	MO-2012-0238-US1368	\$2,250.00

LEBANON, MISSOURI, US  
383.23(a), 382.115(a),  
392.9a(a)

1177200	<b>Todd A Jones</b> SELIGMAN, MISSOURI, US 107.504(a), 180.417(b)	Cargo Tank Facility	AR-2011-0092-US0714	\$1,990.00
1314379	<b>T-Rex Transportation Inc</b> KANSAS CITY, MISSOURI, US 382.305(b)(1), 382.305(b)(2)	Carrier	MO-2013-0014-US0723	\$6,680.00
1499032	<b>WKS LLC</b> MONETT, MISSOURI, US 395.8(e)	Carrier	MO-2013-0076-US0775	\$7,500.00

## MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1961333	<b>A &amp; T Trucking Of Ms LLC</b> PEARL, MISSISSIPPI, US 396.11(a), 382.305, 395.3(b)(2)	Carrier	MS-2012-0022-US1419	\$2,100.00
916658	<b>B &amp; R Chartering Service Inc</b> UTICA, MISSISSIPPI, US 382.305(b)(2)	Passenger Carrier	MS-2012-0064-US1419	\$2,000.00
1707544	<b>Byas Logistics Services, LLC</b> INDIANOLA, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0069-US1399	\$2,000.00
229533	<b>Carver Trucking</b> HOLCOMB, MISSISSIPPI, US 395.8(a), 383.37(a), 382.115(a)	Carrier	MS-2012-0095-US1399	\$2,150.00
867484	<b>Catfish Express Inc</b> INVERNESS, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0093-US1206	\$2,000.00
371090	<b>Columbus Scrap Material Company Inc</b> COLUMBUS, MISSISSIPPI,	Carrier	MS-2013-0009-US1206	\$2,860.00

	US 382.305(b)(2)			
1167232	<b>Commercial Construction Co Inc</b> LAUREL, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2012-0101-US1419	\$4,770.00
1287929	<b>Craig Greer</b> LOUISVILLE, MISSISSIPPI, US 396.3(b), 391.11(a), 383.37(a), 391.45(a)	Carrier	MS-2012-0094-MS0021	\$1,990.00
548778	<b>D S &amp; J Trucking, Inc.</b> OKOLONA, MISSISSIPPI, US 396.11(a), 396.17(a)	Carrier	MS-2012-0083-US1399	\$2,000.00
1198690	<b>Dillon Trucking LLC</b> MORTON, MISSISSIPPI, US 382.301(a), 382.305	Carrier	MS-2012-0049-US1419	\$3,910.00
2183299	<b>D-N-V Transportation, LLC</b> HORN LAKE, MISSISSIPPI, US 395.8(e)	Carrier	MS-2013-0017-US1399	\$6,750.00
717984	<b>Earl Sipp</b> GRENADA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0080-US1206	\$2,000.00
211866	<b>F T C Inc</b> MAGNOLIA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2013-0006-MS0021	\$4,260.00
405638	<b>Givens Trucking Inc</b> JAYESS, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0104-MS0302	\$2,420.00
583675	<b>H &amp; H Freight Inc</b> OLIVE BRANCH, MISSISSIPPI, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	MS-2012-0091-MS0021	\$7,050.00
1048876	<b>Holley Trucking Inc</b> RIENZI, MISSISSIPPI, US 383.23(a), 382.115(a)	Carrier	MS-2012-0084-US1206	\$2,010.00
359402	<b>Jean Moore</b> PICAYUNE, MISSISSIPPI, US 382.301(a)	Carrier	MS-2013-0012-US1419	\$2,000.00
780274	<b>Jerry Moore</b>	Carrier	MS-2012-0071-MS0021	\$2,640.00



	SEMINARY, MISSISSIPPI, US 396.3(b), 395.8(e)			
696603	<b>Kem V. Davis Trucking, Inc.</b> BATESVILLE, MISSISSIPPI, US 382.305(b)(2), 172.704(a)(5), 172.704(a)(4)	HM Carrier	MS-2011-0012-US1341	\$12,030.00
603802	<b>L W Transport, LLC</b> LAUREL, MISSISSIPPI, US 382.305	Carrier	MS-2012-0072-US1399	\$2,000.00
1473103	<b>Ladner Inv Inc</b> WIGGINS, MISSISSIPPI, US 382.301(a)	Carrier	MS-2013-0027-US1206	\$4,770.00
652111	<b>Lamar Concrete Inc</b> PURVIS, MISSISSIPPI, US 396.3(b), 383.37(a)	Carrier	MS-2013-0007-MS0021	\$2,000.00
610693	<b>Leon Henderson</b> LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0070-MS0021	\$24,030.00
254350	<b>LMT Trucking Company, Inc.</b> BATESVILLE, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0044-US1399	\$11,520.00
684815	<b>MayMar Marine Supply Inc</b> PASCAGOULA, MISSISSIPPI, US 382.115(a)	Carrier	MS-2013-0008-MS0302	\$2,750.00
779837	<b>Mchenry Trucking Co Inc</b> WIGGINS, MISSISSIPPI, US 387.7(a), 382.115(a)	Carrier	MS-2013-0015-US1206	\$2,100.00
683946	<b>Michael Holmes</b> EUPORA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0102-US1206	\$2,130.00
1604176	<b>Michael O Miller</b> COLUMBIA, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2013-0019-MS0021	\$2,000.00
515117	<b>Miller Contracting LLC</b> PASCAGOULA, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2013-0010-MS0021	\$6,390.00
435671	<b>Newman Oil Company Inc</b> COLUMBUS, MISSISSIPPI,	HM Carrier	MS-2012-0099-US1206	\$28,320.00

	US 172.800(b), 177.800(c)			
1181506	<b>No Hope Trucking Inc</b> MONTICELLO, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0103-MS0302	\$2,130.00
2089414	<b>Partridge Propane, Inc.</b> FLORENCE, MISSISSIPPI, US 382.305(b)(2), 383.93, 173.33(a)(3)	HM Carrier/Shipper	MS-2011-0009-US1206	\$14,900.00
571742	<b>Pierce Foam &amp; Supply Inc</b> BOONEVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2013-0022-MS0021	\$2,750.00
1700588	<b>Pro-logging Inc</b> BOONEVILLE, MISSISSIPPI, US 382.305(b)(1), 382.305(b)(2)	HM Carrier	MS-2012-0100-MS0302	\$6,390.00
1698287	<b>Propane Bodies, LLC</b> FLORENCE, MISSISSIPPI, US 180.409(a)(2)	Cargo Tank Facility	MS-2011-0008-US1206	\$10,000.00
1378427	<b>R &amp; J Trucking LLC</b> CARTHAGE, MISSISSIPPI, US 382.305, 383.37(a)	Carrier	MS-2012-0043-US1206	\$1,990.00
541868	<b>R&amp;B Trucking Inc</b> TUPELO, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2013-0024-MS0021	\$3,420.00
781556	<b>Robert B Estes III</b> SOUTHAVEN, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0090-MS0021	\$4,910.00
576436	<b>Robert Luckey</b> MENDENHALL, MISSISSIPPI, US 395.8(e), 382.301(a)	Carrier	MS-2012-0086-US1419	\$2,000.00
2268410	<b>Rodney Roche</b> CARRIERE, MISSISSIPPI, US 385.337(b)	Carrier	MS-2013-0013-US1206	\$2,000.00
666872	<b>Rollins Pulpwood &amp; Timber Co Inc</b> WOODVILLE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0107-MS0021	\$2,000.00

1896006	<b>Sandeep Kaur</b> CLINTON, MISSISSIPPI, US 172.800(b)	HM Carrier	MS-2013-0035-US1419	\$2,000.00
2154777	<b>Scott &amp; Shelly Sones</b> CARRIERE, MISSISSIPPI, US 391.51(b)(2), 382.301(a)	Carrier	MS-2013-0004-US1399	\$2,120.00
1785003	<b>Shelby Logging Llc</b> BOLTON, MISSISSIPPI, US 395.8(a), 382.301(a)	Carrier	MS-2013-0029-MS1419	\$2,000.00
639817	<b>Simmons Trucking Co</b> TUPELO, MISSISSIPPI, US 382.115(a)	Carrier	MS-2013-0020-US1419	\$2,000.00
2361783	<b>Small Change Trucking Corp</b> OLIVE BRANCH, MISSISSIPPI, US 396.17(a), 382.215	Carrier	MS-2013-0023-US1206	\$1,990.00
635594	<b>Southern Refrigerated Transportation, LLC</b> LAUREL, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0095-MS0021	\$8,580.00
1201685	<b>Stateline Express LLC</b> WALLS, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0038-US1206	\$2,000.00
1146916	<b>STC Trucking LLC</b> MCCOMB, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2013-0001-MS0021	\$2,000.00
257127	<b>Stewart Logging LLC</b> OSYKA, MISSISSIPPI, US 382.305(b)(2), 382.301(a)	Carrier	MS-2013-0003-MS0021	\$5,730.00
1849523	<b>TBL Transport Group LLC</b> GULFPORT, MISSISSIPPI, US 396.17(a), 382.301(a), 383.23(a), 390.35, 382.305(b)(2), 391.45(a), 396.3(b)	Carrier	MS-2012-0011-MS0302	\$11,250.00
955734	<b>Terry Reed &amp; Tammy Ladner</b> GULFPORT, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0096-US1419	\$2,200.00
1279976	<b>Terry Woodside Shipes Scrap Metal LLC</b> LIBERTY, MISSISSIPPI, US	Carrier	MS-2013-0033-MS0021	\$7,580.00

396.17(a), 395.8(a), 396.3(b)

1717826	<b>The Transportation Firm, LLC</b> SOUTHAVEN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2011-0067-US1206	\$8,690.00
1580215	<b>Thomas M Davis</b> CROSBY, MISSISSIPPI, US 396.17(a), 382.305, 395.8(e), 396.3(b), 396.9(c)(2)	Carrier	MS-2011-0119-MS0021	\$2,780.00
567425	<b>Three S Enterprises Inc.</b> MCCOMB, MISSISSIPPI, US 382.305(b)(2), 382.211	Carrier	MS-2013-0005-MS0302	\$3,490.00
786093	<b>Tim Holladay</b> PONTOTOC, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2011-0042-US1206	\$11,880.00
1297925	<b>TJS Trucking, LLC</b> GULFPORT, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2013-0038-US1399	\$1,910.00
1539587	<b>TNT Nitro Express, Inc.</b> HATTIESBURG, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2012-0098-US1399	\$1,910.00
1230676	<b>Touchstone Farms, LLC</b> PRENTISS, MISSISSIPPI, US 382.115(a)	Carrier	MS-2012-0046-US1399	\$2,000.00
1005296	<b>Transplus, Inc.</b> SOUTHHAVEN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2013-0016-US1399	\$4,100.00
2088670	<b>Trendy Enterprises, Inc.</b> TYLERTOWN, MISSISSIPPI, US 395.8(e)	Carrier	MS-2012-0092-US1399	\$2,250.00
312403	<b>Triple C Express Inc</b> MERIGOLD, MISSISSIPPI, US 383.37(a)	Carrier	MS-2012-0105-MS0021	\$2,000.00
394195	<b>Triple D Trucking LLC</b> KOKOMO, MISSISSIPPI, US 382.301(a)	Carrier	MS-2013-0021-MS0021	\$2,000.00
621939	<b>Varion Myers</b>	Carrier	MS-2012-0037-US1206	\$2,000.00

NESBIT, MISSISSIPPI, US  
382.305

979193	<b>Walter Gandy</b> BAY SAINT LOUIS, MISSISSIPPI, US 396.17(a)	Carrier	MS-2012-0106-US1399	\$1,910.00
1975445	<b>Whopper Stopper Trans LLC</b> PURVIS, MISSISSIPPI, US 385.325(c), 383.37(a)	Carrier	MS-2012-0041-MS0021	\$1,990.00
976811	<b>Willie L Frank</b> STATE LINE, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2013-0011-MS0021	\$2,000.00

## MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
370200	<b>A to Z Tire of Billings, Inc.</b> BILLINGS, MONTANA, US 382.305	Carrier	MT-2012-0092-US1182	\$3,190.00
1892733	<b>AMERICA'S BEST CONTRACTORS, INC.</b> BILLINGS, MONTANA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ND-2011-0043-US1234	\$5,420.00
1269185	<b>Aqua Source LLC</b> VAUGHN, MONTANA, US 385.325(c)	Carrier	AK-2013-0004-US1392	\$2,000.00
598761	<b>Big Sky Auto Transport, Inc.</b> GREAT FALLS, MONTANA, US 395.8(e)	Carrier	MT-2012-0027-US0600	\$9,020.00
1182712	<b>CARL KLINGAMAN</b> JOLIET, MONTANA, US 392.9a(a)(1)	Carrier	MT-2012-0020-US1207	\$1,950.00
1214623	<b>CRC Trucking Inc.</b> GREAT FALLS, MONTANA, US 395.8(e)	Carrier	MT-2012-0090-US1182	\$1,700.00
927430	<b>David J Grantier</b> WINNETT, MONTANA, US	HM Carrier/Shipper	MT-2013-0020-US0600	\$2,390.00

383.23(a), 171.2(d),  
177.800(c), 172.800(b),  
107.608(a), 382.115(a)

2285324	<b>Edward J Jennings</b> BILLINGS, MONTANA, US 385.308(d)	Carrier	MT-2013-0010-US1166	\$1,000.00
1057904	<b>Golden Eagle Trucking, Inc.</b> SIDNEY, MONTANA, US 395.3(a)(2)	Carrier	MT-2012-0096-US0600	\$4,770.00
2097845	<b>Grizzly Mountain Trucking, LLC</b> GLENDDIVE, MONTANA, US 395.3(b)(2)	HM Carrier/Shipper	MT-2012-0081-US0600	\$5,730.00
128030	<b>H. L. Ostermiller Construction, Inc.</b> BILLINGS, MONTANA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	MT-2012-0054-US1182	\$4,030.00
62403	<b>INLAND EMPIRE SHOWS INC</b> MISSOULA, MONTANA, US 521(b)(2)(E)	Carrier	MT-2013-0001-US1182	\$1,000.00
979947	<b>Jim Curtiss</b> PLAINS, MONTANA, US 382.115(a)	Carrier	MT-2011-0074-US0600	\$2,000.00
730713	<b>Justice Oilfield Water Service, Inc.</b> DAGMAR, MONTANA, US 395.8(a)	Carrier	MT-2012-0045-US0600	\$1,500.00
1309375	<b>Little King Trucking, Inc</b> KALISPELL, MONTANA, US 395.8(e), 13904	Carrier	MT-2011-0053-US1207	\$8,350.00
672046	<b>Lunderby Trucking LLC</b> SIDNEY, MONTANA, US 382.301(a), 180.417(a)(1), 172.800(b), 172.704(d), 180.413(f)	HM Carrier	MT-2012-0001-US1207	\$22,470.00
1572988	<b>MARTIN CONNELLY</b> BROWNING, MONTANA, US 396.11(a), 391.11(a), 382.305, 395.3(a)(2), 391.11(b)(1)	Carrier	MT-2012-0061-US0600	\$2,260.00

1187268	<b>Parka, Inc.</b> SIDNEY, MONTANA, US 172.800(b), 180.417(a)(1), 180.407(a), 177.800(c)	HM Carrier/Shipper	MT-2012-0026-US0600	\$15,072.00
1978708	<b>Paulsen Ag &amp; Oilfield Service, LLC</b> CHINOOK, MONTANA, US 382.301(a)	Carrier	MT-2013-0011-US0600	\$2,000.00
1830952	<b>Pete Stewart, Jr.</b> BAKER, MONTANA, US 396.17(a), 382.305, 395.8(e)	Carrier	MT-2012-0030-US0600	\$2,070.00
1986969	<b>Richard D Phillips</b> DODSON, MONTANA, US 395.3(a)(1)	Carrier	MT-2012-0067-US0600	\$1,910.00
529722	<b>S &amp; P BRAKE SUPPLY INC</b> BILLINGS, MONTANA, US 395.8(a), 382.115(a)	HM Carrier/Shipper	MT-2012-0089-US0227	\$6,250.00
1286777	<b>Sanaris Enterprises LLC</b> WHITEFISH, MONTANA, US 385.13(a)(2)	Carrier	MT-2012-0087-US1182	\$3,300.00
2009327	<b>Select Aviation Services, Inc.</b> HAMILTON, MONTANA, US 385.325(c)	Carrier	MT-2013-0006-US1182	\$3,550.00
363569	<b>TNT Well Servicing, Inc.</b> SIDNEY, MONTANA, US 40.309(a), 382.105	Carrier	MT-2013-0012-US1182	\$1,100.00
1431890	<b>WESTERN MOTOR FREIGHT, INC.</b> ANACONDA, MONTANA, US 382.301(a)	Carrier	MT-2012-0077-US1182	\$1,120.00
973792	<b>Wharton Asphalt, LLC</b> BILLINGS, MONTANA, US 382.305	Carrier	MT-2013-0003-US0600	\$2,200.00
963591	<b>Yellowstone Tour Guides</b> BIG SKY, MONTANA, US 392.9a(a)(1), 387.31(a)	Carrier	MT-2012-0098-US1182	\$3,250.00

## NORTH CAROLINA, US

	<b>Subject</b>			
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## National Listing of Closed Enforcement Cases Fiscal Year 2013

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1732720	<b>1 EBT Corp</b> DURHAM, NORTH CAROLINA, US 521(b)(2)(E)	Carrier	NC-2013-0073-US0301	\$2,700.00
2185894	<b>A &amp; V Express, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2012-0290-NC8087	\$1,640.00
2202906	<b>Acme Trailer, LLC</b> KERNERSVILLE, NORTH CAROLINA, US 171.2(g)	Cargo Tank Facility	NC-2012-0018-US9996	\$6,060.00
2329730	<b>Action Limousine Service LLC</b> RALEIGH, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0069-US0717	\$1,910.00
2024611	<b>Advanced Transport LLC</b> GOLDSBORO, NORTH CAROLINA, US 396.17(a), 383.37(a), 396.3(a)(1)	Carrier	NC-2012-0053-US0301	\$10,350.00
1484032	<b>Agustin Gutierrez Lopez</b> WILKESBORO, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2013-0127-US0301	\$1,640.00
2303177	<b>Alcides Alfaro</b> CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 386.83(a)(1), 391.51(b)(7)	Carrier	NC-2013-0026-US0609	\$14,180.00
1573761	<b>A-line, Inc.</b> MONROE, NORTH CAROLINA, US 382.305	Carrier	NC-2012-0273-NC8087	\$2,000.00
2065695	<b>All-Star Auto Transport, LLC</b> FUQUAY VARINA, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2013-0018-US0301	\$2,000.00
2149727	<b>Allstate Logistics, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2013-0042-US0609	\$1,580.00
744737	<b>Alonzo Ramone Hall</b>	Carrier	NC-2012-0124-US1433	\$2,000.00



EDENTON, NORTH  
CAROLINA, US  
382.115(a)

1790762	<b>Alphonso Gray, Sr.</b> GOLDSBORO, NORTH CAROLINA, US 382.305	Carrier	NC-2012-0136-US0301	\$2,000.00
1386238	<b>Angelica Martinez</b> DOBSON, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2013-0117-US0301	\$1,580.00
1396330	<b>ANNIE MARIE BROWN</b> WHITEVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0274-NC8098	\$2,000.00
497188	<b>Baynor, Inc.</b> PLYMOUTH, NORTH CAROLINA, US 382.305(l)	Carrier	NC-2013-0091-US1433	\$1,710.00
2335843	<b>Beach Ball, Inc.</b> WANCHESE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0279-US9996	\$2,000.00
854702	<b>Bell Lines LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(a), 382.305, 382.301(a), 391.51(b)(7), 391.51(a), 395.8(e)	Carrier	NC-2012-0301-US0609	\$26,000.00
1440740	<b>BELL MOTOR EXPRESS, INC.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 382.211	Carrier	NC-2012-0140-US0609	\$4,200.00
898969	<b>Bentwood Nursery LLC</b> MONROE, NORTH CAROLINA, US 396.3(b), 382.115(a), 395.8(i), 391.51(b)(2)	Carrier	NC-2013-0029-US1377	\$14,500.00
97303	<b>Biltmore Oil Company, Inc.</b> ASHEVILLE, NORTH CAROLINA, US 172.800(b), 383.93	HM Carrier/Shipper	NC-2013-0028-US0206	\$3,780.00
1827567	<b>Blas Baltran Matute</b> SMITHFIELD, NORTH CAROLINA, US 391.51(a), 382.301(a)	Carrier	NC-2012-0268-US0717	\$2,000.00

979047	<b>Brandy Pierce</b> EDENTON, NORTH CAROLINA, US 395.8(k)(1), 382.305	Carrier	NC-2012-0209-US1433	\$2,100.00
2267545	<b>Broach Sports Tours</b> CHARLOTTE, NORTH CAROLINA, US 391.51(b), 392.9a(a)(1)	Carrier	NC-2012-0207-US0609	\$2,560.00
2097236	<b>Buchanan</b> SYLVA, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0300-NC8098	\$2,000.00
170632	<b>C P Buckner Steel Erection, Inc.</b> GRAHAM, NORTH CAROLINA, US 395.8(e), 382.303(a), 382.301(a), 382.305(b)(1)	Carrier	NC-2013-0041-NC8070	\$15,730.00
1876641	<b>Capitol Construction and Grading LLC</b> COLUMBUS, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0078-US0206	\$1,910.00
760128	<b>CARIBBEAN POOL SERVICE, INC.</b> CONCORD, NORTH CAROLINA, US 387.7(d)	HM Carrier/Shipper	NC-2013-0074-US9996	\$2,000.00
760128	<b>Caribbean Pool Service, Inc.</b> CONCORD, NORTH CAROLINA, US 171.2(f), 172.704(a)	HM Carrier/Shipper	NC-2013-0032-US9996	\$5,680.00
1188753	<b>Carolina Custom Carrier, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 383.23(a), 177.800(c)	Carrier	NC-2013-0087-US1377	\$5,020.00
97091	<b>CAROLINA FREIGHT SERVICE CORPORATION</b> CHERRYVILLE, NORTH CAROLINA, US 382.305(b)(1), 395.8(i)	Carrier	NC-2012-0218-US0609	\$2,000.00
1347759	<b>Carolina Tours Unlimited of Knightdale, Inc.</b> KNIGHTDALE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2013-0093-US1433	\$2,000.00
2339711	<b>Charlie T. Hinson</b>	Carrier	NC-2012-0228-US0301	\$2,000.00

	GREENSBORO, NORTH CAROLINA, US 382.115(a)			
1416955	<b>Choice Tours Transportation Incorporated</b> CHARLOTTE, NORTH CAROLINA, US 395.5(b)(1)	Carrier	NC-2012-0009-US0609	\$2,000.00
520797	<b>Claybon Wright</b> GREENSBORO, NORTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	NC-2012-0278-US0301	\$2,000.00
2156703	<b>Columbus Truck Leasing LLC</b> WHITEVILLE, NORTH CAROLINA, US 382.301(a), 392.9a(a)(1)	Carrier	NC-2013-0065-US0347	\$2,000.00
1862163	<b>Coreas Transportation, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 395.8(i)	Carrier	NC-2012-0119-US0609	\$6,320.00
592502	<b>Creech's Trucking, Inc.</b> SMITHFIELD, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0236-NC8098	\$2,000.00
1316101	<b>D L TRANSPORT, INC.</b> KINGS MOUNTAIN, NORTH CAROLINA, US 396.7(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	NC-2013-0098-US0609	\$4,110.00
729857	<b>Daniel Transportation, Inc.</b> HOPE MILLS, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0293-US0347	\$1,580.00
519541	<b>Dasco Transport, Inc.</b> HIGH POINT, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2013-0001-US0347	\$2,310.00
1505319	<b>David Dewayne Trantham</b> WAYNESVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0070-US0206	\$2,000.00
1363230	<b>David Walter Travel</b> CONCORD, NORTH CAROLINA, US 396.3(b), 392.9a(a)(1),	Carrier	NC-2012-0280-US1377	\$2,280.00

	382.115(a)			
1909411	<b>Debra Ann Jenkins</b> LEXINGTON, NORTH CAROLINA, US 396.17(a), 395.8(i)	Carrier	NC-2013-0072-US1377	\$3,410.00
515662	<b>Deluxe Transit, Inc.</b> WINDSOR, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 395.5(b)(2)	Carrier	NC-2012-0004-US0813	\$1,990.00
1543871	<b>Dennis Ray Richardson</b> GARNER, NORTH CAROLINA, US 382.305(a), 383.37(a)	Carrier	NC-2012-0186-US1292	\$1,990.00
2261363	<b>Desiree M. Lewis</b> MCLEANSVILLE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2013-0079-NC8098	\$1,910.00
1745532	<b>Dixie Hill, LLC</b> LINCOLNTON, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2013-0016-US0609	\$2,000.00
611999	<b>Donald Wesley Morse</b> HERTFORD, NORTH CAROLINA, US 395.8(k)(1), 382.115(a), 396.3(b)	Carrier	NC-2013-0030-US1433	\$2,000.00
1625401	<b>DORIS M. LEWIS</b> GOLDSBORO, NORTH CAROLINA, US 396.7(a), 382.215, 391.51(b)(7)	Carrier	NC-2009-0206-US0347	\$11,480.00
1916878	<b>Double M Trucking, LLC</b> TAYLORSVILLE, NORTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NC-2012-0099-US0206	\$2,700.00
1449727	<b>Dude Smith Trucking LLC</b> MOUNT AIRY, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0132-US0347	\$6,320.00
497188	<b>Earl Baynor Jr. Trucking</b> PLYMOUTH, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0105-US1433	\$4,500.00
415990	<b>Eastern Aviation Fuels, Inc.</b> NEW BERN, NORTH CAROLINA, US	Carrier	NC-2012-0266-US0813	\$2,250.00

395.8(e)

1943453	<b>Elazar Lozano Carrillo</b> GOLDSBORO, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0297-US0717	\$1,000.00
1333561	<b>Elvin Evelio Bautista</b> CHARLOTTE, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2013-0012-US0206	\$1,000.00
1745510	<b>Executive Charters Lines Inc.</b> GREENSBORO, NORTH CAROLINA, US 395.8(k)(1), 391.11(a), 382.301(a), 391.45(a), 391.15(a), 391.51(b)(2), 396.11(a)	Passenger Carrier	NY-2012-0119-US1342	\$2,070.00
1375017	<b>Express Logistics Services Inc.</b> CHARLOTTE, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2013-0106-US0609	\$4,920.00
165270	<b>FELDSPAR TRUCKING COMPANY, INC.</b> SPRUCE PINE, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2012-0248-US0206	\$7,420.00
1915649	<b>G Mack Trucking LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2013-0095-US0609	\$1,580.00
1124843	<b>GABE MARCUM</b> SALEMBURG, NORTH CAROLINA, US 387.7(a)	Carrier	NC-2012-0082-US0347	\$1,130.00
570777	<b>GADDY TRUCKING, INC.</b> SALISBURY, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2013-0002-US0347	\$2,310.00
97133	<b>GAINES MOTOR LINES, INC.</b> HICKORY, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0116-US0206	\$32,250.00
2134447	<b>Genesis US Logistics LLC</b> CHARLOTTE, NORTH CAROLINA, US 396.3(b), 395.8(i)	Carrier	NC-2013-0081-US0609	\$1,580.00

2027383	<b>Golden Dragon Seafood Trading, Inc.</b> WINSTON SALEM, NORTH CAROLINA, US 395.8(a), 385.325(c)	Carrier	NC-2012-0261-US1377	\$6,250.00
359051	<b>Goldsboro Bus Company, Inc.</b> GOLDSBORO, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2012-0270-US0813	\$2,000.00
1954439	<b>GRACE TRUCKING, INC.</b> WAYNESVILLE, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2012-0195-US0206	\$1,910.00
2271914	<b>GRANT ANTONIO BLUE</b> SANFORD, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2013-0053-NC8098	\$2,000.00
2015313	<b>GT Cylinder Exchange &amp; Truck Repair, Inc.</b> GOLDSBORO, NORTH CAROLINA, US 172.704(a), 382.115(a)	HM Carrier	NC-2012-0295-US9996	\$2,040.00
2084436	<b>Harold N. Jenkins</b> ROXOBEL, NORTH CAROLINA, US 395.5(b)(2)	Carrier	NC-2012-0010-US0813	\$2,000.00
1452773	<b>HEAVY BARREL TRUCKING LLC</b> INDIAN TRAIL, NORTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2012-0729-US1279	\$2,000.00
1333889	<b>Herr Inc</b> TABOR CITY, NORTH CAROLINA, US 180.417(a)(1), 180.3(a), 382.305	Carrier	NC-2012-0162-US9996	\$3,510.00
1108391	<b>Hobgood Produce and Farms LLC.</b> TARBORO, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2013-0132-US1433	\$1,910.00
951344	<b>Holley Enterprise LLC</b> CHARLOTTE, NORTH CAROLINA, US 382.305(i)(2), 395.8(i)	Carrier	NC-2012-0060-US0609	\$3,280.00
978133	<b>Ideal Transportation, LLC</b>	Carrier	NC-2012-0172-US0301	\$2,000.00

	<b>GREENSBORO, NORTH CAROLINA, US</b> 382.305(b)(2), 382.301(a)			
1841773	<b>INDUSTRIAL DELIVERY &amp; STORAGE, INC.</b> SANFORD, NORTH CAROLINA, US 382.303(a), 382.303(b)	Carrier	NC-2013-0094-NC8070	\$2,000.00
1882366	<b>James A. Payne</b> MARSHALL, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2012-0167-US0206	\$2,000.00
684273	<b>James Davis</b> GREENVILLE, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0282-US0813	\$2,000.00
2341826	<b>James Ray McGirt</b> LUMBERTON, NORTH CAROLINA, US 391.45(b)(1), 392.9a(a)(1)	Carrier	NC-2012-0262-NC8098	\$1,990.00
1380484	<b>JDI Enterprise LLC</b> CHARLOTTE, NORTH CAROLINA, US 391.51(a), 395.8(i)	Carrier	NC-2013-0075-US0609	\$1,500.00
2089768	<b>JEFFERY LEE WEIS</b> BEULAVILLE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2012-0026-US0056	\$1,910.00
1040605	<b>JESSE RAY QUINERLY JR</b> AYDEN, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0114-US0813	\$2,250.00
859714	<b>JIMMY NEAL ROBINSON</b> ST PAULS, NORTH CAROLINA, US 395.8(e), 382.115(a)	Carrier	NC-2011-0219-US0347	\$2,000.00
1584049	<b>Johnny Avila Express, Inc.</b> JACKSONVILLE, NORTH CAROLINA, US 391.45(b)(1), 395.8(i)	Carrier	NC-2012-0276-US0813	\$2,000.00
1537749	<b>Johnny Douglas Arnette</b> SANFORD, NORTH CAROLINA, US 382.305(i)(2)	Carrier	NC-2012-0130-US0301	\$2,000.00
2137534	<b>Joseph Archibald</b> RALEIGH, NORTH	Carrier	NC-2012-0298-US0717	\$1,000.00

CAROLINA, US  
385.337(b)

1114065	<b>Joseph S. York</b> NASHVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.115(a)	Carrier	NC-2012-0083-US0717	\$2,000.00
1983091	<b>Juan Jimenez-Sanchez</b> WINSTON-SALEM, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2013-0006-NC8070	\$2,000.00
1061736	<b>K &amp; M TRUCKING, INC.</b> MAXTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2013-0080-US0347	\$7,740.00
205698	<b>K &amp; P Trucking, Inc.</b> VALE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2013-0066-US0301	\$2,000.00
2063331	<b>Keith Lee Pope</b> STATESVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0113-US1377	\$2,000.00
551124	<b>Ken Harrell Cartwright</b> ELIZABETH CITY, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2012-0164-US1433	\$2,360.00
603847	<b>Kerry Lynn Willis</b> VALE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2013-0040-US0717	\$4,690.00
843085	<b>Kriss Carolina Landscape Supplies, Inc.</b> GASTONIA, NORTH CAROLINA, US 391.51(b)(7), 382.215	Carrier	NC-2013-0036-US0609	\$6,000.00
1943179	<b>KRYSTAL LYNN DIETZ</b> CRESWELL, NORTH CAROLINA, US 395.8(i), 385.325(c), 382.301(a)	Carrier	NC-2011-0226-US0813	\$1,990.00
2130077	<b>Lackey Farms, LLC</b> LENOIR, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0291-US0301	\$2,000.00
477281	<b>Larry Douglas Lowery</b> LAURINBURG, NORTH CAROLINA, US	Carrier	NC-2012-0272-NC8098	\$1,910.00



	382.305(b)(2)			
2043160	<b>Larry J. Thomas, Jr.</b> CHARLOTTE, NORTH CAROLINA, US 521(b)(2)(E)	Carrier	NC-2012-0244-US0609	\$1,980.00
351235	<b>Larry W Morris Trucking, Inc.</b> SNOW CAMP, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2011-0072-US0717	\$20,000.00
905076	<b>Lascase Trucking Express LLC</b> BLADENBORO, NORTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	NC-2012-0288-US0347	\$2,000.00
533963	<b>Lee Stanley Sawyer</b> AHOSKIE, NORTH CAROLINA, US 382.305(b)(2), 395.5(b)(2)	Carrier	NC-2012-0275-US1433	\$2,000.00
1344180	<b>Leroy Douglas II</b> WOODLAND, NORTH CAROLINA, US 396.11(a), 395.8(i)	Carrier	NC-2013-0055-US0813	\$1,580.00
836382	<b>Letcher Lee Brown, Jr.</b> SHELBY, NORTH CAROLINA, US 395.8(a), 391.21(a), 391.51(b)(2)	Carrier	NC-2012-0284-US0609	\$2,190.00
454891	<b>Linus Pressley</b> MONROE, NORTH CAROLINA, US 395.8(a)	Carrier	NC-2013-0033-US1377	\$1,500.00
2070382	<b>LML Express, Inc.</b> WILMINGTON, NORTH CAROLINA, US 396.3(b)	Carrier	NC-2013-0005-US0813	\$790.00
1676557	<b>LOWES TRANSPORT SERVICE CO</b> SPRING HOPE, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2012-0065-US0301	\$2,000.00
629377	<b>M &amp; B Trucking, Inc.</b> DURHAM, NORTH CAROLINA, US 382.305(b)(1), 382.305(b)(2)	Carrier	NC-2013-0084-US0301	\$16,480.00
1178447	<b>Mark's Truck Repair, Inc.</b> EDENTON, NORTH	Cargo Tank Facility	NC-2013-0021-US9996	\$2,070.00

CAROLINA, US  
180.407(g), 172.704(a)

2303418	<b>MCW Trucking, Inc.</b> LUMBERTON, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2013-0077-US0347	\$25,800.00
467661	<b>Meadow Lark Transport, Inc.</b> WINTERVILLE, NORTH CAROLINA, US 396.3(b), 395.8(i)	Carrier	NC-2012-0079-US0813	\$12,640.00
1329930	<b>Melvin Ray Walden</b> SEABOARD, NORTH CAROLINA, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NC-2012-0292-US1433	\$1,990.00
284391	<b>Michael Davis Trucking, Inc.</b> VALE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2013-0067-US0301	\$11,900.00
971241	<b>MICHAEL MURRAY</b> SWANSBORO, NORTH CAROLINA, US 382.305(b)(2), 382.301(a), 395.8(i)	Carrier	NC-2012-0088-US0813	\$1,990.00
2018473	<b>Mid-Atlantic States Transportation Co</b> CLAYTON, NORTH CAROLINA, US 395.3(a)(1)	Carrier	NC-2013-0035-US0347	\$1,910.00
1357573	<b>MILTON ELLIOT</b> EDENTON, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NC-2012-0067-US1433	\$2,000.00
277392	<b>MOUNTAIN RIVER TRUCKING COMPANY, INC.</b> MT AIRY, NORTH CAROLINA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NC-2011-0182-US0206	\$24,610.00
1542417	<b>Mountainview Tours Inc.</b> RALEIGH, NORTH CAROLINA, US 386.83(a)(1)	Carrier	NY-2012-0158-US0641	\$2,000.00
1542417	<b>Mountainview Tours Incorporated</b>	Passenger Carrier	NY-2011-0025-US1345	\$4,360.00

RALEIGH, NORTH  
CAROLINA, US  
387.31(a), 392.9a(a)(1),  
382.305

963734	<b>Mr S Charter Services, Inc.</b> DURHAM, NORTH CAROLINA, US 386.72(b)(2)	Carrier	NC-2012-0263-NC8098	\$2,000.00
1712506	<b>Myers Towing, Inc.</b> SALISBURY, NORTH CAROLINA, US 385.337(b)	Carrier	NC-2013-0015-US1377	\$2,000.00
930885	<b>New Dixie Transports, Inc.</b> ROANOKE RAPIDS, NORTH CAROLINA, US 396.11(a), 392.9a(a)(1), 172.704(a)(5), 172.802(a)	HM Carrier/Shipper	NC-2012-0256-US1433	\$3,380.00
1822038	<b>NONSTOP MOVING &amp; STORAGE LLC</b> RALEIGH, NORTH CAROLINA, US 390.19(a)(2)	Carrier	NC-2012-0142-US0301	\$300.00
1822038	<b>Nonstop Moving &amp; Storage, LLC</b> RALEIGH, NORTH CAROLINA, US 521(b)(2)(e)	Freight Forwarder	NC-2012-0296-US0301	\$4,000.00
2166117	<b>Odell Cooper</b> CHARLOTTE, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2013-0043-US0609	\$2,000.00
1475811	<b>P &amp; M Logistics, Inc.</b> WILMINGTON, NORTH CAROLINA, US 390.35, 382.305	Carrier	NC-2013-0031-NC8098	\$2,000.00
2056451	<b>PAC</b> COINJOCK, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0299-US0717	\$1,000.00
1895854	<b>Pamela Bynum</b> DUDLEY, NORTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	NC-2012-0267-US0813	\$2,000.00
1773143	<b>Paul Esteban Bassante</b> CLEVELAND, NORTH CAROLINA, US 396.3(b), 382.305, 391.51(a),	Carrier	NC-2013-0062-US1377	\$2,650.00

395.8(a)

2024671	<b>PAUL M.WAGONER, JR.</b> ELON, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0146-NC8070	\$1,000.00
1217276	<b>Peterson Trucking, Inc.</b> GREEN MOUNTAIN, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2013-0027-US0206	\$2,250.00
1240792	<b>Precision Line Cleaning, Inc.</b> WALLACE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2011-0220-US0056	\$1,910.00
2112119	<b>Progressive Fleet Services, Inc.</b> INDIAN TRAIL, NORTH CAROLINA, US 391.51(b)(2), 382.305	Carrier	NC-2012-0255-US1377	\$2,970.00
1141064	<b>Ramar Transportation, Inc.</b> LELAND, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2012-0128-NC8098	\$4,770.00
2112776	<b>Ray Seward Auto Sales</b> ELIZABETH CITY, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2013-0007-NC8070	\$2,000.00
2253230	<b>RCC TRUCKING, LLC</b> THOMASVILLE, NORTH CAROLINA, US 382.305	Carrier	NC-2012-0111-US0123	\$2,000.00
2075338	<b>Reliable Freight Transportation, Inc.</b> INDIANA TRAIL, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2012-0214-US1377	\$1,000.00
1840889	<b>Ricky Davidson</b> SHELBY, NORTH CAROLINA, US 395.8(a), 383.37(a), 382.115(a)	Carrier	NC-2012-0249-NC8087	\$2,130.00
2181651	<b>Roadway Tours LLC</b> CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 396.3(b)(4)	Carrier	NC-2012-0283-US0609	\$2,000.00
1081417	<b>Robert Lee Mitchell</b>	Carrier	NC-2012-0007-US9996	\$2,070.00

	<b>RALEIGH, NORTH CAROLINA, US</b> 395.8(k)(1), 382.211, 396.3(b)			
665538	<b>Robert T. Suggs, Jr.</b> WHITE OAK, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0003-US0347	\$1,910.00
578176	<b>Ronnie Garrett Logging</b> COLUMBUS, NORTH CAROLINA, US 396.17(a), 382.305(b)(2)	Carrier	NC-2012-0089-US0206	\$1,990.00
1883371	<b>RTI Transfer, Inc.</b> CHARLOTTE, NORTH CAROLINA, US 395.8(k)(1), 390.35	Carrier	NC-2012-0048-US0609	\$1,610.00
1152348	<b>Scott Olson</b> APEX, NORTH CAROLINA, US 383.23(a)	Carrier	NC-2012-0033-NC8098	\$1,590.00
291510	<b>Sessoms Bus Lines, Inc.</b> AHOSKIE, NORTH CAROLINA, US 396.3(b), 392.9a(a)(1), 382.305, 390.19(a)(2), 391.51(a)	Carrier	NC-2012-0285-US0813	\$13,590.00
1276226	<b>Simmons &amp; Simmons Management, Inc.</b> CLINTON, NORTH CAROLINA, US 382.215	HM Carrier/Shipper	NC-2012-0199-US0347	\$2,000.00
1299556	<b>Stelie Transports, Inc.</b> LEXINGTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0093-US0301	\$1,500.00
1820435	<b>Steven Bell</b> WILKESBORO, NORTH CAROLINA, US 395.8(k)(1), 391.51(a)	Carrier	NC-2010-0042-US0301	\$2,340.00
1189082	<b>Strider Transportation, Inc.</b> YOUNGSVILLE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2013-0115-US1433	\$1,910.00
1118904	<b>Sylvia Moody Vincent</b> GASTON, NORTH CAROLINA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	NC-2013-0009-US1433	\$2,000.00

680887	<b>T T Tours</b> PLYMOUTH, NORTH CAROLINA, US 395.8(i)	Carrier	NC-2013-0056-US0813	\$1,580.00
1241399	<b>TEE LOGISTICS LLC</b> CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2), 395.8(i)	Carrier	NC-2012-0106-US0609	\$5,020.00
603171	<b>Thomas Enterprises of Greensboro, Inc.</b> MCLEANSVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2012-0287-US0717	\$1,910.00
1192372	<b>Time Line Logistics, Inc.</b> ENFIELD, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2012-0264-NC8098	\$2,000.00
1167906	<b>Timothy Dickerson</b> KINGS MOUNTAIN, NORTH CAROLINA, US 382.305(b)(2), 392.9a(a)(1)	Carrier	SC-2012-0016-SC0043	\$2,100.00
1053464	<b>TITAN TRANSPORT LLC</b> MONROE, NORTH CAROLINA, US 396.7(a), 395.8(e)	Carrier	NC-2012-0056-US0609	\$24,010.00
1935732	<b>TONKA TRUCKING, LLC</b> ARCHDALE, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2012-0265-NC8098	\$2,000.00
1288204	<b>Triple J Trucking, Inc.</b> JACKSONVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2012-0240-US0813	\$3,750.00
2100985	<b>Uncle Bobs Transport, LLC</b> CARTHAGE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2012-0204-US0347	\$2,000.00
1970845	<b>Universal Freight LLC</b> GRIMESLAND, NORTH CAROLINA, US 391.45(b)(1), 395.8(i)	Carrier	NC-2012-0235-US0813	\$2,000.00
1617527	<b>Water Management Solutions LLC</b> CHARLOTTE, NORTH CAROLINA, US 395.8(a), 173.22(a), 382.305, 180.352(a), 171.2(f), 172.704(a)	HM Carrier/Shipper	NC-2012-0271-US9996	\$3,540.00

1733508	<b>WBB Investments LLC</b> LUMBERTON, NORTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	NC-2012-0170-US0347	\$4,750.00
189181	<b>WILLIAMSON DISTRIBUTORS, INC.</b> WILSON, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2010-0031-US0123	\$13,640.00
2095689	<b>Willie Paul Lucas</b> RANDLEMAN, NORTH CAROLINA, US 385.325(c)	Carrier	NC-2013-0114-US1377	\$2,000.00

## NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2159495	<b>Albaugh Enterprises, LLC</b> FARGO, NORTH DAKOTA, US 395.8(a), 382.215	Carrier	ND-2012-0083-US1173	\$4,640.00
125663	<b>Berg Grain &amp; Produce, Inc.</b> FARGO, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0051-US1173	\$9,000.00
385197	<b>Close Construction Company, Inc.</b> MILTON, NORTH DAKOTA, US 396.3(b), 382.301(a)	Carrier	ND-2012-0076-US1234	\$3,410.00
1459860	<b>Daniel Ludwig</b> MCHENRY, NORTH DAKOTA, US 395.8(e), 392.9a(a)(1)	Carrier	ND-2012-0042-US1308	\$2,000.00
564709	<b>Dee Gee Trucking, LLC</b> THOMPSON, NORTH DAKOTA, US 396.11(a), 382.301(a), 382.215	Carrier	ND-2012-0035-US1308	\$5,100.00
730522	<b>Edward C. Ressler</b> MANDAN, NORTH DAKOTA, US 391.51(a), 395.3(a)(2)	Carrier	ND-2012-0033-US1234	\$2,000.00

341237	<b>Hartley's School Buses, Inc.</b> RUGBY, NORTH DAKOTA, US 396.17(a)	Carrier	ND-2012-0006-US1308	\$5,280.00
507308	<b>HOLLAND ENTERPRISES, INC.</b> MAPLETON, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2008-0012-US0765	\$47,520.00
788641	<b>JASON KUSMENKO</b> ZAP, NORTH DAKOTA, US 396.11(a), 382.301(a), 395.8(i), 395.8(e)	Carrier	ND-2010-0064-US1308	\$8,410.00
2106748	<b>Lake View Services, LLC</b> BEULAH, NORTH DAKOTA, US 396.11(a), 395.8(e)	Carrier	ND-2012-0072-US1308	\$3,750.00
806223	<b>LSI INC.</b> BISMARCK, NORTH DAKOTA, US 386.83(a)(1)	Carrier	ND-2012-0054-US1234	\$5,720.00
612253	<b>Marvin K. Wetzel</b> MANDAN, NORTH DAKOTA, US 395.8(k), 390.35	Carrier	ND-2012-0040-US1173	\$1,920.00
772625	<b>Metro Disposal, Inc.</b> MAPLETON, NORTH DAKOTA, US 391.45(b)(1), 382.115(a)	Carrier	ND-2012-0063-US1173	\$5,090.00
531109	<b>Randall Fode &amp; Kelly Fode</b> JUD, NORTH DAKOTA, US 391.45(b)(1), 391.11(a), 382.115(a), 395.3(b)(2), 382.215	Carrier	ND-2012-0057-US1234	\$6,190.00
1258131	<b>RGD Trucking, Inc.</b> WILLISTON, NORTH DAKOTA, US 177.800(c)	HM Carrier	ND-2013-0011-US0765	\$2,480.00
2157147	<b>T.R. Trucking, LLC</b> NEW TOWN, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2012-0082-US1234	\$2,860.00
560768	<b>Ten-K Trucking, Inc.</b> VALLEY CITY, NORTH DAKOTA, US 395.8(k)(1)	Carrier	ND-2011-0033-US1173	\$5,600.00



527327	<b>Tim Magenau</b> HAMILTON, NORTH DAKOTA, US 391.51(a), 382.115(a)	Carrier	ND-2012-0034-US1234	\$2,000.00
854031	<b>Todd Messmer</b> MOTT, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2013-0005-US1308	\$2,000.00
263106	<b>Wally Cash Trucking, Inc.</b> GRAND FORKS, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2011-0044-US0765	\$17,850.00
986664	<b>Wayne Smith Trucking, Inc.</b> MANDAN, NORTH DAKOTA, US 395.8(i), 382.301(a)	Carrier	ND-2012-0065-US1234	\$6,630.00
605053	<b>Wholesale Supply Co., Inc.</b> MINOT, NORTH DAKOTA, US 382.301(a)	Carrier	ND-2012-0056-US0765	\$10,980.00

## NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
325497	<b>A Plus Enterprises Inc</b> BLAIR, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0153-US0851	\$1,910.00
2336561	<b>Anderson Fencing</b> IMPERIAL, NEBRASKA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	NE-2013-0029-US1184	\$2,070.00
1582036	<b>Bless LLC</b> LINCOLN, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0139-US0851	\$1,910.00
143829	<b>Briggs Inc of Omaha</b> OMAHA, NEBRASKA, US 382.305	Carrier	NE-2013-0008-US0835	\$3,190.00
569060	<b>Brown Trucking Inc</b> PONCA, NEBRASKA, US 395.3(b)(2), 382.305	Carrier	NE-2012-0149-US1241	\$4,240.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

903189	<b>Bryan Brede Trucking</b> GOTHENBURG, NEBRASKA, US 382.115(a)	Carrier	NE-2013-0042-US0835	\$2,000.00
1873398	<b>C &amp; M Imler Trucking LLC</b> GLENVIL, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0169-US0851	\$2,000.00
1865418	<b>Carlos J. Lopez</b> CRETE, NEBRASKA, US 382.305	Carrier	NE-2012-0128-US0835	\$2,000.00
54985	<b>Chief Carriers Inc</b> GRAND ISLAND, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0018-US0851	\$31,500.00
1068885	<b>Cliff Springs Ranch Trucking Llc</b> WELLFLEET, NEBRASKA, US 382.305	Carrier	NE-2012-0022-US1382	\$2,000.00
2338079	<b>Cody Gibson</b> YORK, NEBRASKA, US 395.8(i), 382.115(a)	Carrier	NE-2013-0044-US1184	\$2,000.00
2308174	<b>Cooper Transport LLC</b> CREIGHTON, NEBRASKA, US 382.301(a)	Carrier	NE-2013-0059-US0851	\$1,910.00
420848	<b>Cyclone Enterprises, Inc.</b> GERING, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0121-US1241	\$3,360.00
765785	<b>Dale's Trash Service Inc</b> BENNINGTON, NEBRASKA, US 396.11(a), 391.11(a), 382.305, 391.45(b)(1), 396.17(a)	Carrier	NE-2012-0138-US1241	\$5,800.00
579742	<b>Devall Trucking Inc</b> GRAND ISLAND, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0167-US0851	\$11,250.00
1464695	<b>Eli Garza</b> SCOTTSBLUFF, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0062-US0835	\$2,000.00
2128119	<b>EMERALD LIMOUSINE, INC.</b> OMAHA, NEBRASKA, US	Passenger Carrier	NE-2012-0030-US0835	\$2,000.00

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

1288016	<b>Enterprises Inc</b> OMAHA, NEBRASKA, US 396.17(a), 395.8(a)	Carrier	NE-2010-0165-US0851	\$12,190.00
1189546	<b>Eric A Siecke</b> NORFOLK, NEBRASKA, US 382.115(a)	Carrier	NE-2013-0005-US0851	\$2,000.00
463217	<b>Fager Excavating Co</b> OMAHA, NEBRASKA, US 382.305	Carrier	NE-2012-0146-US0835	\$3,190.00
381768	<b>Fitch Inc</b> OMAHA, NEBRASKA, US 383.23(a), 382.301(a)	Carrier	NE-2012-0154-US0851	\$3,720.00
54958	<b>Fritzen Trucking, Inc.</b> BEATRICE, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0130-US0835	\$7,500.00
425862	<b>Gary E Graham</b> NEBRASKA CITY, NEBRASKA, US 396.11(a), 382.115(a), 383.23(a), 395.8(a), 396.17(a)	Carrier	NE-2013-0003-US0851	\$1,950.00
433366	<b>Genetti Nationwide Inc</b> LINCOLN, NEBRASKA, US 382.305	Carrier	NE-2013-0011-US1241	\$2,000.00
813230	<b>Glen Gana Trucking Inc</b> FIRTH, NEBRASKA, US 396.11(a), 395.3(a)(2)	Carrier	NE-2012-0122-US0851	\$7,150.00
390954	<b>Gottsch Feeding Corporation</b> JUNIATA, NEBRASKA, US 382.115(a)	Carrier	NE-2013-0015-US1184	\$3,740.00
1840127	<b>H &amp; H Transport Inc</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0137-US1241	\$1,500.00
263874	<b>Hinz Trucking Inc</b> ELM CREEK, NEBRASKA, US 395.8(e)	Carrier	NE-2013-0013-US1184	\$34,000.00
2029684	<b>Iron Steel Company Inc</b> COLUMBUS, NEBRASKA, US 396.11(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(a), 396.17(a)	Carrier	NE-2012-0148-US1241	\$3,440.00

369273	<b>J E M Transportation Inc</b> OMAHA, NEBRASKA, US 396.11(a), 396.17(a)	Carrier	NE-2012-0166-US1184	\$2,000.00
1597167	<b>Jerome Pribil</b> GORDON, NEBRASKA, US 382.115(a), 385.337(b)	Carrier	NE-2012-0119-US0835	\$5,240.00
918445	<b>Jesse Halstead</b> ARNOLD, NEBRASKA, US 395.3(b)(2)	Carrier	NE-2012-0021-US1382	\$4,180.00
1481394	<b>John C Trousdale</b> OMAHA, NEBRASKA, US 395.8(e), 392.9a(a)(1), 382.305	Carrier	NE-2013-0002-US1241	\$2,200.00
2274069	<b>Joseph Hanson &amp; Justin Hanson</b> PLATTE CENTER, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0135-US0851	\$1,910.00
1063805	<b>Josh Day Trucking LLC</b> MADRID, NEBRASKA, US 382.301(a)	Carrier	NE-2012-0134-US0835	\$2,000.00
967040	<b>K R S Inc</b> LINCOLN, NEBRASKA, US 395.8(a), 382.301(a)	Carrier	NE-2012-0120-US1241	\$2,000.00
1955483	<b>Kaser Trucking LLC</b> PENDER, NEBRASKA, US 382.301(a)	Carrier	NE-2013-0036-US0851	\$1,910.00
1783637	<b>Kelly Koenen</b> FRIEND, NEBRASKA, US 395.8(i)	Carrier	NE-2013-0004-US1241	\$1,500.00
723561	<b>Kent News Company LLC</b> SCOTTSBLUFF, NEBRASKA, US 395.8(a), 391.11(a), 382.305, 391.45(a)	Carrier	NE-2012-0170-US1184	\$10,410.00
333409	<b>Kramer's Auto Parts &amp; Iron Co Inc</b> GRAND ISLAND, NEBRASKA, US 382.305	Carrier	NE-2013-0016-US1184	\$3,190.00
2083527	<b>L &amp; O Trucking LLC</b> CLARKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0080-US1241	\$1,500.00
1686515	<b>Lagoon Pumping &amp; Dredging Inc</b>	Carrier	NE-2013-0048-US1241	\$19,890.00

	COLUMBUS, NEBRASKA, US 396.17(a), 382.305, 383.23(a), 395.8(a)			
792119	<b>Loeffelholz Trucking LLP</b> RIVERDALE, NEBRASKA, US 382.305	Carrier	NE-2013-0014-US1184	\$2,000.00
559809	<b>Louis Herrick</b> NORTH PLATTE, NEBRASKA, US 382.305	Carrier	NE-2013-0021-US0851	\$2,000.00
1744601	<b>Luetchens Land Co</b> MURDOCK, NEBRASKA, US 383.37(a)	Carrier	NE-2013-0001-US1241	\$2,000.00
64060	<b>Mamot Trucking Inc</b> SAINT LIBORY, NEBRASKA, US 395.8(e)	Carrier	NE-2013-0022-US0851	\$1,500.00
524143	<b>Mark Luber</b> ONEILL, NEBRASKA, US 382.115(a)	Carrier	NE-2013-0053-US1184	\$2,000.00
1179893	<b>Mike Hollibaugh</b> CHADRON, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0042-US1241	\$2,000.00
605273	<b>Navigator Motor Coaches, Inc.</b> NORFOLK, NEBRASKA, US 382.301(a)	Passenger Carrier	NE-2012-0159-US0835	\$7,470.00
2308018	<b>NCM Transport, Inc.</b> OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2013-0034-US0835	\$1,500.00
2308793	<b>NHM Trucking LLC</b> LINCOLN, NEBRASKA, US 395.8(e)	Carrier	NE-2013-0019-US1461	\$1,500.00
765384	<b>Olson Enterprises LLC</b> RED CLOUD, NEBRASKA, US 382.301(a), 392.9a(a)(1)	Passenger Carrier	NE-2012-0158-US0835	\$3,710.00
1168838	<b>Omalink, Inc.</b> LINCOLN, NEBRASKA, US 392.9a(a)(1)	Passenger Carrier	NE-2012-0150-US0835	\$550.00
1880839	<b>Ortleb Enterprises LLC</b>	Carrier	NE-2012-0071-US1184	\$4,820.00

	OMAHA, NEBRASKA, US 391.45(a), 391.11(a), 385.337(b)			
2148872	<b>Party Express Bus LLC</b> OMAHA, NEBRASKA, US 383.23(a), 382.115(a)	Passenger Carrier	NE-2012-0160-US1241	\$1,990.00
2165481	<b>Paul Elliott</b> TEKAMAH, NEBRASKA, US 382.301(a)	Carrier	NE-2013-0032-US0835	\$2,000.00
1025548	<b>R &amp; R Holdings LLC</b> OMAHA, NEBRASKA, US 382.305	Carrier	NE-2012-0145-US1241	\$2,000.00
444304	<b>RCI Roofing Supply Co Inc</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2013-0012-US1241	\$10,980.00
1263700	<b>Rehak Trucking LLC</b> HOWELLS, NEBRASKA, US 395.8(i)	Carrier	NE-2013-0017-US1184	\$2,250.00
2261873	<b>Reyes S Underground LLC</b> NORFOLK, NEBRASKA, US 395.8(a)	Carrier	NE-2013-0057-US0835	\$1,500.00
1588096	<b>Rhodes, LLC</b> BUSHNELL, NEBRASKA, US 382.503	Carrier	NE-2012-0140-US0835	\$1,100.00
1979898	<b>Rodehorst Trucking LLC</b> COLUMBUS, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0046-US1184	\$2,000.00
329917	<b>Rolar Inc</b> GIBBON, NEBRASKA, US 382.301(a), 382.305	Carrier	NE-2012-0008-US0851	\$9,320.00
1423180	<b>RVN Trucking LLC</b> TILDEN, NEBRASKA, US 382.301(a)	Carrier	NE-2013-0018-US1241	\$1,910.00
1067081	<b>Stateline Propane Service Inc</b> DAWSON, NEBRASKA, US 390.35, 385.403	HM Carrier/Shipper	NE-2012-0142-US0851	\$6,230.00
2170038	<b>Strick Livestock Express LLC</b> ARAPAHOE, NEBRASKA, US	Carrier	NE-2013-0028-US1184	\$2,000.00

	382.305			
810263	<b>Super Mason Inc</b> OMAHA, NEBRASKA, US 382.115(a)	Carrier	NE-2012-0075-US1241	\$2,000.00
481693	<b>SWAIN CONSTRUCTION INC</b> OMAHA, NEBRASKA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	NE-2008-0058-US1241	\$7,000.00
2162407	<b>TJK Transport LLC</b> OMAHA, NEBRASKA, US 382.301(a)	Carrier	NE-2013-0045-US0851	\$1,910.00
612285	<b>Trico Trucking</b> BEATRICE, NEBRASKA, US 382.305	Carrier	NE-2013-0006-US0835	\$2,000.00
994188	<b>Tumbleweed Livestock Express LLC</b> ELKHORN, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0017-US1184	\$5,460.00
2202177	<b>Whitecat Carriers, Inc.</b> OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2012-0133-US0835	\$1,500.00
2036212	<b>Win Row Farms LLC</b> PETERSBURG, NEBRASKA, US 395.8(e), 382.305, 382.301(a)	Carrier	NE-2012-0011-US0851	\$3,330.00

## NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
987800	<b>Alan's Diesel Service Inc</b> LEE, NEW HAMPSHIRE, US 396.11(a), 392.9a(a)(1), 395.8(e)	HM Carrier	NH-2013-0014-US1364	\$2,150.00
1016693	<b>All Pro Moving And Storage Inc</b> MANCHESTER, NEW HAMPSHIRE, US 391.51(b)(2), 383.37(a), 375.519(a), 375.505(b), 375.405(b)(7), 382.115(a)	Freight Forwarder	NH-2012-0079-US1364	\$5,030.00
1239396	<b>Anvil International</b>	Carrier	NH-2012-0087-US1364	\$5,500.00

	PORTSMOUTH, NEW HAMPSHIRE, US 395.8(k)(1), 391.11(a), 382.305, 385.325(c), 391.45(a), 395.8(a)			
106048	<b>B E PEPIN POULTRY INC</b> WEARE, NEW HAMPSHIRE, US 396.11(a), 395.8(i), 392.9a(a), 382.305(b)(2), 382.305(b)(1), 396.17(a)	Carrier	NH-2007-0073-US1228	\$3,700.00
1981534	<b>Carl Peterson And Frederick Peterson</b> DOVER, NEW HAMPSHIRE, US 396.17(a), 391.11(a), 385.337(b), 391.45(b)(1), 391.51(b)(2), 396.3(b)	HM Carrier	NH-2012-0088-US1364	\$2,640.00
442021	<b>Continental Paving Inc</b> LONDONDERRY, NEW HAMPSHIRE, US 395.8(a), 382.503, 382.105, 382.605, 40.305(a), 382.215, 391.51(b)(2)	HM Carrier	NH-2012-0095-US1364	\$11,560.00
519580	<b>Dans City Used Cars, Inc.</b> MANCHESTER, NEW HAMPSHIRE, US 396.11(a), 382.301(a), 392.9a(a), 395.8(a)	HM Carrier	NH-2012-0048-US0865	\$2,650.00
1567444	<b>Devin Poland</b> CHARLESTOWN, NEW HAMPSHIRE, US 392.9a(a)(1)	Carrier	NH-2012-0092-US1395	\$2,000.00
1233802	<b>DJS Trucking, Inc.</b> HUDSON, NEW HAMPSHIRE, US 395.8(e), 382.115(a)	HM Carrier	NH-2012-0053-US0865	\$2,000.00
1271225	<b>Dockham Boyz Truckin LLC</b> HENNIKER, NEW HAMPSHIRE, US 395.8(e), 382.305	Carrier	NH-2012-0066-US0865	\$2,000.00
2319233	<b>Empire Entertainment Group LLC</b> GOFFSTOWN, NEW HAMPSHIRE, US 392.9a(a)	Passenger Carrier	NH-2012-0068-US0865	\$2,200.00
1192490	<b>Eric Brosseau</b> NORTH HAMPTON, NEW HAMPSHIRE, US	Carrier	NH-2012-0067-US1364	\$2,000.00



396.11(a), 382.115(a), 395.8(a)

2087742	<b>Family Certified Recovery LLC</b> MANCHESTER, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 385.308(d), 391.11(b)(4)	HM Carrier	NH-2012-0082-US1364	\$2,100.00
860323	<b>Fournier Trucking Inc</b> BOW, NEW HAMPSHIRE, US 396.11(a)	HM Carrier	NH-2012-0069-US1159	\$9,840.00
7183	<b>Harding Metals Inc.</b> NORTHWOOD, NEW HAMPSHIRE, US 382.301(a)	HM Carrier	NH-2012-0013-US1364	\$4,500.00
2180163	<b>James A C Jones</b> NORTH HAMPTON, NEW HAMPSHIRE, US 391.45(a), 391.11(a), 385.325(c), 382.301(a)	Carrier	NH-2012-0086-US1395	\$1,990.00
926210	<b>Jason Curtis Outdoor Services Inc.</b> CHICHESTER, NEW HAMPSHIRE, US 395.8(a), 382.301(a)	HM Carrier/Shipper	NH-2013-0017-US0865	\$4,570.00
1440378	<b>John Connolly</b> PELHAM, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 391.45(b)(1)	Carrier	NH-2013-0016-US1364	\$2,000.00
2298026	<b>John Wilder</b> DANVILLE, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2013-0008-US1395	\$1,580.00
1188374	<b>Lakes Region Charter Inc</b> HUDSON, NEW HAMPSHIRE, US 395.8(e), 382.301(a), 391.51(b)(2)	Passenger Carrier	NH-2012-0085-US1364	\$2,430.00
362150	<b>Merrimack Building Supply Inc</b> MERRIMACK, NEW HAMPSHIRE, US 391.51(b)(2), 392.2	Carrier	NH-2013-0022-US1364	\$8,390.00
355549	<b>Mill Steel Corporation</b> MANCHESTER, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a)	HM Carrier/Shipper	NH-2013-0021-US0865	\$1,910.00
2074135	<b>MJM Trucking LLC</b> DERRY, NEW HAMPSHIRE,	Carrier	NH-2013-0009-US0865	\$1,500.00

	US 395.8(k)(1)			
465882	<b>Munce's Superior Petroleum Products Inc</b> GORHAM, NEW HAMPSHIRE, US 382.305	HM Carrier/Shipper	NH-2013-0002-US1159	\$2,200.00
653465	<b>Pinard Waste Systems Co Inc</b> HOOKSETT, NEW HAMPSHIRE, US 391.51(b)(2), 382.605	Carrier	NH-2013-0010-US1364	\$2,420.00
2251284	<b>Ronald Martin</b> HILL, NEW HAMPSHIRE, US 396.11(a), 390.19(a)(1), 391.51(a)	Carrier	NH-2012-0076-US1395	\$2,120.00
2103095	<b>Roy Garber</b> PEMBROKE, NEW HAMPSHIRE, US 395.8(e), 382.115(a), 395.8(i), 383.23(a), 387.7(a)	Carrier	NH-2012-0094-US0020	\$2,700.00
277471	<b>S &amp; S Metals Recycling Inc.</b> LONDONDERRY, NEW HAMPSHIRE, US 396.11(a), 382.305	HM Carrier	NH-2012-0056-US0865	\$3,700.00
2188686	<b>SpeedBear Repair and Custom LLC</b> LINCOLN, NEW HAMPSHIRE, US 391.11(b)(1), 391.11(a), 392.9a(a)(1)	Carrier	VT-2012-0117-US1437	\$930.00
2035681	<b>Strong Man Movers LLC</b> MILFORD, NEW HAMPSHIRE, US 396.11(a), 14901(d)(3), 391.11(a), 391.11(a), 13702(a)(2), 392.9a(a)(1), 375.505(a), 375.503(a), 385.325(c), 375.501(a), 375.211(a), 375.213(a), 391.11(b)(4), 391.45(a), 387.7(a), 391.51(b)(2), 395.8(a)	Freight Forwarder	NH-2013-0001-US1364	\$35,450.00
363054	<b>William Letarte</b> DUMMER, NEW HAMPSHIRE, US 392.9a(a)(1)	Carrier	NH-2012-0093-US1395	\$1,800.00

## NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1866404	<b>7 Star Solutions LLC</b> SOMERSET, NEW JERSEY, US 396.11(a), 391.51(b)(7)	Carrier	NJ-2012-0220-NJ5859	\$3,460.00
686881	<b>AA On-line Moving &amp; Storage Inc.</b> PLAINFIELD, NEW JERSEY, US 382.115(a), 14901(d)(3), 392.9a(a)(1), 392.9a(a)	Freight Forwarder	NJ-2011-0037-US0031	\$25,850.00
1982924	<b>Abu Alhaddad Express Trucking, Inc.</b> NORTH BERGEN, NEW JERSEY, US 385.337(b), 392.9a(a)(1)	Carrier	NJ-2012-9007-US0016	\$1,650.00
1598580	<b>AC Sports Inc</b> COLOGNE, NEW JERSEY, US 396.17(a), 391.11(a), 392.9a(a)(1), 391.45(a), 390.15(b)(2), 391.51(b)(2), 395.8(a)	Carrier	NJ-2012-0227-NJ5999	\$5,800.00
2144119	<b>Active Express Inc.</b> RIDGEFIELD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9017-US1004	\$1,000.00
1826699	<b>Advantage Trucking Inc</b> HAMMONTON, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2013-0045-US0412	\$2,360.00
1933208	<b>Alessi Moving Inc.</b> STOCKHOLM, NEW JERSEY, US 395.8(k)(1), 14901(d)(3), 392.9a(a)(1)	Carrier	NJ-2013-0002-US1004	\$25,750.00
1959325	<b>ALL PURPOSE TRANSPORT LLC</b> FRANKLIN LAKES, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9030-US1323	\$2,750.00
859494	<b>All Season Movers Inc.</b> KEARNY, NEW JERSEY, US	Carrier	NJ-2013-0043-US0853	\$3,190.00

382.115(a)

2190875	<b>Almonte Auto Transport &amp; Towing LLC</b> PATERSON, NEW JERSEY, US 385.325(c)	Carrier	NJ-2013-0046-US1004	\$2,000.00
1629409	<b>AM Moving Corp</b> MARLBORO, NEW JERSEY, US 375.703(a)	Freight Forwarder	FL-2012-0345-US0617	\$2,000.00
855148	<b>APF Trucking Co, Inc.</b> BOGOTA, NEW JERSEY, US 391.23(a), 391.11(a), 391.25(a), 391.11(b)(6)	Carrier	NJ-2013-0021-US0016	\$1,940.00
1986841	<b>Armstrong Van Lines Inc.</b> NUTLEY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0223-US0853	\$1,500.00
2104837	<b>Artel Trucking Corp</b> BAYONNE, NEW JERSEY, US 383.37(d), 385.13(a)(2)	Carrier	NJ-2012-9003-US1193	\$2,750.00
534246	<b>Atlantic Northeast Transport Inc.</b> SOUTH KEARNY, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2013-0014-US1193	\$5,730.00
2028276	<b>B H S Truck LLC</b> LODI, NEW JERSEY, US 382.305	Carrier	NJ-2012-0207-US0853	\$2,000.00
1794389	<b>B M E Transport LLC</b> FAIR LAWN, NEW JERSEY, US 395.8(k)(1), 382.105, 40.289(b)	Carrier	NJ-2012-0214-US0853	\$1,850.00
1805382	<b>BALDOMERO S TRUCKING LLC</b> NORTH BERGEN, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9027-US1323	\$2,750.00
1198520	<b>Bentley Trucking Inc.</b> ELMWOOD PARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0261-US1193	\$2,000.00
1444917	<b>Best Deal Movers Inc</b> UNION CITY, NEW JERSEY, US	Freight Forwarder	NJ-2012-0315-US1080	\$2,000.00

	382.115(a)			
1246509	<b>Beverage Direct, Inc.</b> NORTH BERGEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2013-0064-US0016	\$2,000.00
1506030	<b>BK Logistics Solutions Inc</b> LINDEN, NEW JERSEY, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NJ-2013-0005-US0853	\$4,910.00
978016	<b>Blade Trucking</b> NEWARK, NEW JERSEY, US 382.305, 392.9a(a)(1)	Carrier	NJ-2012-0303-US0031	\$2,650.00
1974609	<b>BMA Movers LLC</b> SOUTH HACKENSACK, NEW JERSEY, US 375.507(a), 375.215	Carrier	NJ-2012-0306-US0853	\$2,200.00
2204977	<b>Bore Transport Inc.</b> SPRINGFIELD, NEW JERSEY, US 382.301(a)	Carrier	NJ-2013-0030-US1004	\$2,000.00
2282414	<b>Brigade Delivery Services LLC</b> CAMDEN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2013-0024-US0412	\$2,000.00
1660266	<b>Carlos Aguirre</b> PASSAIC, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0288-US0853	\$1,500.00
1818855	<b>Castex Logistics LLC</b> NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-9064-US1080	\$3,400.00
1410904	<b>Charlie Cooper</b> GREAT MEADOWS, NEW JERSEY, US 390.19(b)(2), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-9056-US0412	\$3,160.00
2130132	<b>Cheetah Transport Corp.</b> CARTERET, NEW JERSEY, US 382.301(a)	Carrier	NJ-2013-0050-US1004	\$2,000.00
1998901	<b>Circle K Logistic Inc</b> MONROE TOWNSHIP, NEW JERSEY, US	Carrier	NJ-2012-0221-NJ5859	\$4,270.00

391.51(b)(2), 382.215,  
391.51(b)(7)

1925599	<b>CITY MATTRESS LLC</b> PATERSON, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9029-US1323	\$2,750.00
1060574	<b>CL Construction</b> VINELAND, NEW JERSEY, US 107.504(c)	Cargo Tank Facility	NJ-2012-0318-US1089	\$1,180.00
688524	<b>Clearview Industries Inc</b> COLONIA, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2012-0160-NJ5859	\$9,000.00
2049684	<b>Cleaster Bethea</b> WILLIAMSTOWN, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9041-US0031	\$1,000.00
2034111	<b>CMC Express Inc.</b> ELIZABETH, NEW JERSEY, US 390.35, 392.9a(a)(1)	Carrier	NJ-2013-0023-US0412	\$1,470.00
1837216	<b>Container Cargo Express LLC</b> NEWARK, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-0296-US1193	\$3,400.00
1818548	<b>Container Express LLC</b> LINDEN, NEW JERSEY, US 395.8(a), 382.305, 391.51(a)	Carrier	NJ-2012-0244-US0853	\$2,000.00
693970	<b>Continental Terminals Inc.</b> JERSEY CITY, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2013-0096-US1193	\$9,550.00
2132287	<b>CRM Express Inc.</b> NEWARK, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2012-0182-US0853	\$1,500.00
1998793	<b>D &amp; C Vargas Transport Inc</b> DUNELLEN, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0310-NJ5395	\$1,910.00
1607769	<b>D &amp; H AUTO SALVAGE AND TOWING LLC</b> GLASSBORO, NEW	Carrier	NJ-2012-9023-US1323	\$2,750.00

	JERSEY, US 383.37(d), 385.325(c)			
2344807	<b>D&amp;S Tanker and Truck Repair LLC</b> LINDEN, NEW JERSEY, US 180.407(g), 107.502(b)	Cargo Tank Facility	NJ-2013-0012-US1089	\$2,070.00
1871049	<b>Daily Truck Solutions LLC</b> ISELIN, NEW JERSEY, US 392.9a(a)(1), 385.337(b), 383.37(d)	Carrier	NJ-2012-9005-US0016	\$3,400.00
1818747	<b>Deleon Carrier Inc.</b> FORT LEE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0213-US1004	\$2,000.00
251800	<b>Del-Med Inc</b> EDISON, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2013-0017-NJ5859	\$3,820.00
736609	<b>Diamond Freight Distribution Co. Inc.</b> NEWARK, NEW JERSEY, US 395.8(e)	HM Carrier	NJ-2010-0249-US0031	\$21,750.00
1793582	<b>Divo Transportation Co.</b> MONMOUTH JUNCTION, NEW JERSEY, US 395.8(e), 382.305	Carrier	NJ-2012-0285-US0853	\$2,120.00
2107439	<b>Doris Jaquez</b> PATERSON, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9013-US1004	\$1,000.00
2075150	<b>DRAG Trucking Inc.</b> CARTERET, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2013-0003-US1004	\$2,810.00
2137590	<b>EAB Transport LLC</b> UNION CITY, NEW JERSEY, US 383.37(d), 385.337(b)	Carrier	NJ-2012-9016-US1004	\$2,750.00
1020928	<b>Eagle Van Lines Moving &amp; Storage Inc</b> JERSEY CITY, NEW JERSEY, US 382.305(a)	Carrier	NJ-2010-0244-US0853	\$2,640.00
976283	<b>East Coast Egg Farmers Inc.</b> NORTH BERGEN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2013-0093-US1193	\$3,190.00

1585414	<b>East West Hauling Inc.</b> HARRISON, NEW JERSEY, US 395.8(e), 391.11(a), 391.11(b)(4)	Carrier	NJ-2011-0204-US0853	\$45,410.00
2016279	<b>El Llanero Solitario Trucking Corp</b> NEWARK, NEW JERSEY, US 385.325(c), 385.325(c), 383.37(c)	Carrier	NJ-2012-9036-US0031	\$3,750.00
1853605	<b>Elam Trucking LLC</b> JERSEY CITY, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(i)	Carrier	NJ-2012-0251-US0853	\$2,000.00
688490	<b>F &amp; M Transportation Inc.</b> DELAWARE, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2013-0006-US0031	\$9,550.00
2173547	<b>F F Systems Corp.</b> NEWARK, NEW JERSEY, US 383.37(d), 385.337(b)	Carrier	NJ-2012-9020-US1004	\$2,750.00
535318	<b>Facho Inc.</b> SOUTH AMBOY, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0294-US1193	\$2,000.00
1529441	<b>Falcon Express Cargo LLC</b> LINDEN, NEW JERSEY, US 395.8(e), 382.305	Carrier	NJ-2012-0290-US0853	\$3,860.00
2161921	<b>Francis Herrera</b> HARRISON, NEW JERSEY, US 385.337(b)	Carrier	TX-2012-5071-US0968	\$1,000.00
1840069	<b>Freight Carrier Inc.</b> CARTERET, NEW JERSEY, US 382.301(a), 382.305	Carrier	NJ-2012-0300-US1004	\$1,990.00
2051502	<b>Freightline Trucking LLC</b> ROSELLE, NEW JERSEY, US 396.11(a), 391.51(b)(7)	Carrier	NJ-2013-0025-US1080	\$3,750.00
2134566	<b>G I L Logistic LLC</b> NORTH BERGEN, NEW JERSEY, US 395.8(e), 383.23(a)	Carrier	NJ-2012-0316-US0853	\$2,480.00
1841921	<b>Garden Trucking LLC</b>	Carrier	NJ-2011-0034-US0853	\$2,000.00



LIVINGSTON, NEW  
JERSEY, US  
395.8(e), 382.305

1471555	<b>Geonet Express Inc.</b> EDISON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0295-US0853	\$1,500.00
49719	<b>Gerard Leon</b> ELIZABETH, NEW JERSEY, US 392.9a(a)	Carrier	PA-2012-0047-US0063	\$650.00
2119254	<b>Golden Eagle Services Corp.</b> KEARNY, NEW JERSEY, US 395.8(k)(1), 385.308(d)	Carrier	NJ-2013-0010-US0853	\$2,500.00
1593050	<b>Green Outlook Landscaping And Maintenance Inc.</b> ROCKAWAY, NEW JERSEY, US 382.305	Carrier	NJ-2013-0013-US0031	\$3,190.00
1995995	<b>GUINEA EXPRESS CORP</b> NEWARK, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9033-US1323	\$2,750.00
1490694	<b>GW Transportation LLC</b> ROCKAWAY, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0291-US0031	\$2,000.00
601519	<b>Harold Paul Kanady</b> WILLIAMSTOWN, NEW JERSEY, US 396.11(a), 391.11(a), 392.9a(a)(1), 391.45(b)(1), 395.8(a)	Carrier	NJ-2012-0174-US0412	\$14,180.00
480101	<b>Hi Class Express Inc.</b> CLIFTON, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2013-0036-US0853	\$2,000.00
1990481	<b>HOOD TRANSPORT INC</b> ROSELLE, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9032-US1323	\$2,750.00
811415	<b>Hudson Interior Supply LLC</b> ELIZABETH, NEW JERSEY, US 382.601(a), 382.305, 382.603	Carrier	NJ-2012-0058-US1080	\$13,660.00
830377	<b>Hutch Trucking Inc.</b>	Carrier	NJ-2012-9053-US0412	\$5,400.00

	EAST ORANGE, NEW JERSEY, US 386.83(a)(1), 386.83(a)(1), 383.37(d), 390.19(b)(2), 392.9a(a)(1)			
1864265	<b>IMP Gracias A. Dios</b> SOUTH AMBOY, NEW JERSEY, US 390.19(b)(2), 385.337(b), 383.37(d)	Carrier	NJ-2012-9004-US0016	\$3,050.00
2061623	<b>Interbel Service Corp.</b> NEWARK, NEW JERSEY, US 395.8(k)(1), 391.23(c), 396.11(a)	Carrier	NJ-2012-0298-US0853	\$2,000.00
1313338	<b>Interstate Transport Inc.</b> HARRISON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0225-US0853	\$28,160.00
2009783	<b>JJ Pilot &amp; Son Distribution</b> RINGWOOD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9008-US0016	\$1,000.00
2106965	<b>Jocotillo Delivery Service, Inc.</b> WEST NEW YORK, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9012-US0016	\$1,000.00
2023890	<b>JTS Transport LLC</b> HAZLET, NEW JERSEY, US 392.9a(a)(1), 385.325(c), 383.37(d)	Carrier	NJ-2012-9037-US0031	\$3,400.00
1382615	<b>K K Transport Inc.</b> PATERSON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0161-US1004	\$2,370.00
1798522	<b>K R B INTERMODAL INC</b> CARTERET, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9026-US1323	\$2,750.00
1692115	<b>KALCAM SOLUTIONS INC</b> PARLIN, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9024-US1323	\$2,750.00
1869425	<b>KKC Express Corp.</b> IRVINGTON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0211-US0853	\$9,350.00

707290	<b>K-Line Express Inc.</b> SECAUCUS, NEW JERSEY, US 395.8(k)(1), 395.8(e)	Carrier	NJ-2013-0019-US0853	\$15,300.00
2111923	<b>Koban Logistics Inc.</b> PATERSON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2012-0205-US1004	\$1,500.00
1220123	<b>Lack Transport Inc.</b> NORTH BERGEN, NEW JERSEY, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2)	Carrier	NJ-2012-0218-US0031	\$1,990.00
43217	<b>Lacy's Express Inc</b> PEDRICKTOWN, NEW JERSEY, US 395.8(e), 382.305(b)(2)	HM Carrier	NJ-2013-1006-US0412	\$12,160.00
768070	<b>Lakeside Auto Service LLC</b> TRENTON, NEW JERSEY, US 391.45(a), 391.11(a), 392.9a(a)(1)	Carrier	NJ-2013-0018-NJ5859	\$2,560.00
1745183	<b>Liberty Moving Group LLC</b> JERSEY CITY, NEW JERSEY, US 395.8(e)	Carrier	NJ-2013-0033-US0853	\$1,640.00
1728453	<b>Los Hermanos JPA Trucking Corp</b> PLAINFIELD, NEW JERSEY, US 390.19(b)(2), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-9061-US1080	\$3,130.00
1847944	<b>Lou's Truck Repair LLC</b> SOUTH PLAINFIELD, NEW JERSEY, US 391.45(b)(1), 391.11(a), 392.9a(a)(1), 382.115(a)	Carrier	NJ-2012-0216-US1323	\$2,640.00
2160039	<b>Luis Cuebas</b> BLOOMFIELD, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-9018-US1004	\$1,000.00
2072306	<b>M &amp; I Towing And Transportation LLC</b> DELRAN, NEW JERSEY, US 382.115(a)	HM Carrier	NJ-2012-0199-US1080	\$2,000.00
1902373	<b>M Flores Transport</b> NORTH BERGEN, NEW	Carrier	NJ-2012-9006-US0016	\$3,700.00

JERSEY, US  
392.9a(a)(1), 385.337(b),  
383.37(d), 390.19(b)(2)

1163821	<b>M&amp;M Fuel Oil Trucking Inc.</b> KENVIL, NEW JERSEY, US 385.13(a)(1)	HM Carrier	NJ-2013-0020-US0031	\$14,540.00
631939	<b>MARK TRANSPORT LTD</b> GREAT MEADOWS, NEW JERSEY, US 395.8(e), 383.37(a), 390.21(b)	Carrier	NJ-2009-0160-US0031	\$6,100.00
1738235	<b>Marta L Reyes</b> ROSELLE, NEW JERSEY, US 382.305	Carrier	NJ-2012-0124-US1004	\$2,000.00
1254699	<b>Maya Trucking Inc.</b> SADDLE BROOK, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 383.37(d), 390.19(b)(2)	Carrier	NJ-2012-9057-US0412	\$3,760.00
1731072	<b>MDG TRUCKING INC.</b> BELLEVILLE, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9025-US1323	\$2,750.00
1825162	<b>Mercury Tours Incorporated</b> NORTH ARLINGTON, NEW JERSEY, US 385.13(a)(1), 383.37(d)	Carrier	NJ-2012-0222-US0016	\$6,120.00
1846647	<b>MES Holdings Inc.</b> MORGANVILLE, NEW JERSEY, US 396.3(b), 382.305(b)(1)	Carrier	NJ-2012-0266-US1193	\$2,000.00
1932156	<b>Milton Chiles Trucking LLC</b> BLOOMFIELD, NEW JERSEY, US 390.19(b)(2), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-9066-US1080	\$3,130.00
1652235	<b>Minute Enterprise LLC</b> JERSEY CITY, NEW JERSEY, US 395.8(k)(1), 391.11(a), 382.305, 391.45(b)(1), 391.23(c), 396.11(a)	Carrier	NJ-2012-0239-US0853	\$3,690.00
1711735	<b>MO Logistics Inc.</b> MT LAUREL, NEW JERSEY, US 382.305	Carrier	NJ-2012-0240-US0031	\$2,000.00

1475454	<b>Morales Transport Inc</b> DUNELLEN, NEW JERSEY, US 391.51(b)(2), 382.301(a)	Carrier	NJ-2013-0038-NJ5395	\$2,000.00
2055103	<b>Moving Express &amp; Storage Inc.</b> PASSAIC, NEW JERSEY, US 375.215	Carrier	NJ-2012-0226-US0853	\$1,900.00
1785825	<b>Multani Brothers Transport Inc.</b> NETCONG, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2012-0175-US0031	\$6,040.00
995315	<b>Munoz &amp; Son Trucking Corp</b> SOUTH KEARNY, NEW JERSEY, US 383.37(d), 386.83(a)(1)	Carrier	NJ-2012-9055-US0412	\$2,750.00
1529804	<b>Nazar Trucking LLC</b> DELRAN, NEW JERSEY, US 391.51(b)(2), 382.115(a), 392.9a(a)(1), 390.15(b)	Carrier	NJ-2012-0210-US1080	\$2,940.00
714361	<b>Nazir Baksh</b> NEW BRUNSWICK, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-0321-US0853	\$3,640.00
714361	<b>Nazir Baksh</b> NEW BRUNSWICK, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 383.37(d)	Carrier	NJ-2012-9052-US0412	\$3,400.00
2029132	<b>New York Marine Logistics Inc.</b> PATERSON, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9038-US0031	\$2,750.00
1235828	<b>Nicholas J LLC</b> LANDING, NEW JERSEY, US 396.11(a), 392.9a(a)(1), 387.7(a), 395.8(a), 396.3(b), 396.17(a)	Carrier	NJ-2013-0044-US0031	\$15,510.00
895115	<b>Northeast Transportation Inc.</b> GREAT MEADOWS, NEW	Carrier	NJ-2010-0043-US0031	\$3,520.00

JERSEY, US  
395.8(e)

2152929	<b>Ocean Points Logistics LLC</b> SADDLE RIVER, NEW JERSEY, US 383.37(d), 385.308(d)	Carrier	NJ-2012-9051-US0853	\$2,750.00
2152929	<b>Ocean Points Logistics LLC</b> SADDLE RIVER, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2012-0134-US1004	\$2,000.00
1742575	<b>OEG Transporting, Inc.</b> MATAWAN, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NJ-2010-0284-US0170	\$950.00
2020167	<b>Oias Trans &amp; Disposal LLC</b> IRVINGTON, NEW JERSEY, US 385.337(b)	Carrier	NJ-2012-0234-US1323	\$1,000.00
983320	<b>P B TRUCKING INC.</b> PASSAIC, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2008-0079-US0031	\$33,000.00
676419	<b>Panalpina Inc.</b> MORRISTOWN, NEW JERSEY, US 396.11(a), 382.305	Carrier	NJ-2013-1010-US0031	\$5,500.00
1400268	<b>Perone Auto Service Inc.</b> GREEN BROOK, NEW JERSEY, US 383.37(b)	Carrier	NJ-2012-0302-US1193	\$2,000.00
1830763	<b>Polaris 101 Corp.</b> RAMSEY, NEW JERSEY, US 396.11(a), 396.7(a)	Carrier	NJ-2013-0015-US0016	\$2,550.00
2086779	<b>Priority 1 Moving LLC</b> JERSEY CITY, NEW JERSEY, US 395.8(k)(1), 375.403(a)(7), 396.11(a)	Carrier	NJ-2012-0280-US0853	\$3,590.00
2168925	<b>Professional Transportation Logistics Corp.</b> S KEARNY, NEW JERSEY, US 383.37(d), 385.337(b)	Carrier	NJ-2012-9019-US1004	\$2,750.00
362627	<b>R I T Trucking Inc.</b> ELIZABETH, NEW JERSEY, US	Carrier	NJ-2013-0031-US1004	\$2,000.00

	396.11(a), 382.115(a)			
1864099	<b>R K Express Trucking Inc.</b> BAYONNE, NEW JERSEY, US 390.19(b)(2), 385.13(a)(2), 383.37(d)	Carrier	NJ-2012-9001-US1193	\$3,050.00
875069	<b>Ramnarain Joeglal Inc.</b> BAYONNE, NEW JERSEY, US 395.8(k)(1)	Carrier	NJ-2012-0185-US0853	\$6,560.00
2034864	<b>Randy's Express LLC</b> VAUXHALL, NEW JERSEY, US 390.19(b)(2), 385.337(b), 383.37(d)	Carrier	NJ-2012-9011-US0016	\$3,050.00
923039	<b>RICHARD S. PATTERSON</b> TOMS RIVER, NEW JERSEY, US 382.115(a), 180.407(a), 172.800(b)	HM Carrier	NJ-2006-0272-US0412	\$2,150.00
1742557	<b>Romel Almendarez</b> NEWARK, NEW JERSEY, US 386.83(a)(1), 390.19(b)(2)	Carrier	NJ-2012-9062-US1080	\$2,000.00
821755	<b>Romeo Ruiz</b> BERGENFIELD, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2012-0307-US0853	\$2,000.00
677916	<b>Roze &amp; Green Farms Inc.</b> EAST RUTHERFORD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2013-0037-US1193	\$2,190.00
808609	<b>RV Trucking Inc.</b> NEWARK, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0313-US0031	\$22,950.00
811590	<b>RWV Land &amp; Livestock South Inc</b> JACKSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0289-NJ5999	\$2,750.00
1153924	<b>S T Electric Inc</b> CHERRY HILL, NEW JERSEY, US 395.3(a)(2), 382.305	Carrier	NJ-2012-0320-NJ6233	\$3,530.00
1650087	<b>Safe Transporters Inc</b> NORTH BRUNSWICK,	Carrier	NJ-2012-0201-NJ5514	\$4,400.00

NEW JERSEY, US  
382.301(a)

1975612	<b>Safeway Distributors LLC</b> VINELAND, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2013-0076-US0412	\$4,160.00
127321	<b>Santelli Trucking Inc</b> VINELAND, NEW JERSEY, US 395.8(e)	Carrier	NJ-2013-0078-US0412	\$6,000.00
2017582	<b>Shift Transport LLC</b> GLASSBORO, NEW JERSEY, US 385.337(b), 385.337(b), 383.37(d)	Carrier	NJ-2012-9010-US0016	\$3,750.00
1706813	<b>Shirley Express LLC</b> HILLSIDE, NEW JERSEY, US 396.11(a), 391.51(b)(2), 395.8(a)	Carrier	NJ-2012-0282-US0031	\$2,250.00
1579118	<b>SHT Corp</b> BRIDGEWATER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0304-NJ5514	\$3,190.00
1978332	<b>STANLEY BALEWITZ</b> EDISON, NEW JERSEY, US 385.325(c)	Carrier	NJ-2012-9059-US1323	\$2,000.00
498578	<b>Stohrer Bros Inc</b> MANAHAWKIN, NEW JERSEY, US 392.9a(a)(1)	Carrier	NJ-2013-1019-NJ5999	\$650.00
1619608	<b>Sunrise Trucking Express LLC</b> RAHWAY, NEW JERSEY, US 382.301(a)	Carrier	NJ-2012-0228-US1004	\$2,000.00
1689331	<b>Supreme Food Express Inc.</b> MAHWAH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2011-0366-US0612	\$16,150.00
2073710	<b>SVS Transport LLC</b> NEWARK, NEW JERSEY, US 385.13(a)(2), 385.13(a)(2), 383.37(d)	Carrier	NJ-2012-9002-US1193	\$4,750.00
983188	<b>Telecommunications Contracting Co Inc</b>	Carrier	NJ-2013-0089-US1197	\$9,070.00



	MARLTON, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)			
793516	<b>Triple R Truck And Auto Leasing</b> TOMS RIVER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2012-0297-NJ5999	\$2,000.00
1766678	<b>Tristate Erosion Control Company Inc</b> TURNERSVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2013-0004-US0412	\$2,200.00
588924	<b>Ukay Trucking And Delivery Service Inc.</b> CARTERET, NEW JERSEY, US 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2013-0028-US1193	\$2,870.00
686881	<b>UMEX Moving &amp; Storage Inc.</b> PLAINFIELD, NEW JERSEY, US 382.301(a), 392.9a(a)(1), 382.305	Carrier	NJ-2012-0286-US1193	\$2,640.00
1668843	<b>United States Express LLC</b> PASSAIC, NEW JERSEY, US 382.115(a), 177.800(c)	Carrier	NJ-2013-1007-US1004	\$4,390.00
1601312	<b>Universe Express Inc.</b> CARLSTADT, NEW JERSEY, US 375.507(a), 375.215	Carrier	NJ-2012-0314-US0853	\$2,200.00
1443057	<b>Urban Freight Services LLC</b> CLIFTON, NEW JERSEY, US 382.115(a), 392.9a(a)(1)	Carrier	NJ-2012-0278-US0853	\$2,650.00
494287	<b>Vann Trucking</b> ELMER, NEW JERSEY, US 382.115(a)	Carrier	NJ-2013-0012-US1080	\$2,000.00
1659002	<b>Vertex Enterprises LLC</b> MARLBORO, NEW JERSEY, US 391.21(a), 391.51(b)(7), 391.23(a)	Carrier	NJ-2013-0009-US1080	\$2,000.00
641374	<b>Vincent D'Amico</b> MARGATE, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1)	Carrier	NJ-2011-0081-US0170	\$300.00

2180631	<b>Vista Trailer Services LLC</b> BOONTON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2013-0022-US0031	\$4,500.00
539090	<b>Wheels Go Around Inc</b> HASBROUCK HEIGHTS, NEW JERSEY, US 387.31(a), 382.115(a)	Passenger Carrier	NY-2011-0202-US0659	\$3,600.00
539090	<b>Wheels Go Around Inc</b> HASBROUCK HEIGHTS, NEW JERSEY, US 387.31(a)	Carrier	NY-2012-0340-US0659	\$2,180.00
1106244	<b>Willys Express Inc.</b> UNION CITY, NEW JERSEY, US 383.37(d), 386.83(a)(1)	Carrier	NJ-2013-0032-US1004	\$2,750.00
1081060	<b>Wm Thompson And Son Trucking Limited Liability Company</b> BRICK, NEW JERSEY, US 382.305	Carrier	NJ-2012-0236-US0853	\$2,000.00
1317044	<b>Wolf Transport Corp.</b> HARRISON, NEW JERSEY, US 382.305	Carrier	NJ-2013-0027-US1004	\$2,000.00
2135400	<b>Y A I TRUCKING LLC</b> LINDEN, NEW JERSEY, US 383.37(d), 385.325(c)	Carrier	NJ-2012-9021-US1323	\$2,750.00
1643358	<b>ZP Service LLC</b> HILLSBOROUGH, NEW JERSEY, US 395.8(e)	Carrier	NJ-2012-0253-US0853	\$2,250.00
1583395	<b>ZP Trucking Limited Liability Company</b> CHERRY HILL, NEW JERSEY, US 382.303(a), 392.9a(a)(1), 382.303(b)	Carrier	NJ-2012-0279-US0412	\$2,650.00

## NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
778953	<b>ABC Septic Systems Inc.</b>	Carrier	NM-2012-0034-US1057	\$2,000.00

	FARMINGTON, NEW MEXICO, US 391.51(a), 382.115(a)			
340457	<b>ABC Concrete Manufacturing CO Inc.</b> FARMINGTON, NEW MEXICO, US 382.305(b)(1), 392.9a(a)(1), 382.401(c)(6)	Carrier	NM-2012-0033-US1057	\$4,250.00
985676	<b>ALBERT MARTINEZ TRUCKING</b> LOVINGTON, NEW MEXICO, US 382.301(a), 382.305, 383.23 (a)	Carrier	NM-2013-0002-NM2842	\$2,050.00
1259717	<b>Albuquerque Redi Mix Inc</b> ALBUQUERQUE, NEW MEXICO, US 382.305(b)(1), 382.301(a), 383.23(a), 382.305(b)(2)	Carrier	NM-2012-0037-NM4106	\$6,310.00
353572	<b>BOONE TRANSPORTATION INC</b> ANTHONY, NEW MEXICO, US 396.17(a)	Passenger Carrier	NM-2009-0004-US0667	\$8,550.00
926258	<b>Colt And Joe Trucking LLC</b> RIO RANCHO, NEW MEXICO, US 396.3(b), 382.301(a), 395.8(i), 382.215, 391.51(b)(2)	Carrier	NM-2012-0074-US0453	\$6,380.00
331101	<b>Dale Stull LTD Company</b> NARA VISA, NEW MEXICO, US 395.8(k)(1), 391.11(a), 391.45(b)(1), 395.8(e)	Carrier	NM-2012-0006-US1057	\$3,030.00
384229	<b>Dawn Trucking Corporation</b> FARMINGTON, NEW MEXICO, US 391.51(b)(7)	HM Carrier/Shipper	NM-2012-0101-US1057	\$1,720.00
750678	<b>DUGAN PRODUCTION CORP</b> FARMINGTON, NEW MEXICO, US 177.817(a), 180.407(a), 172.704(d)	Carrier	NM-2012-0125-US1424	\$10,980.00
1283315	<b>EFREN SAAVEDRA</b> ALBUQUERQUE, NEW MEXICO, US 395.8(e)	Carrier	NM-2012-0076-US1057	\$4,550.00

1774312	<b>Elite Oilfield Service LLC</b> LOVINGTON, NEW MEXICO, US 396.17(a), 383.3(a), 382.305, 382.303(a), 382.301(a), 387.7(d), 383.23(a)	Carrier	NM-2012-0112-US1057	\$3,190.00
1221631	<b>EXPRESS GASOLINE INC.</b> BLOOMFIELD, NEW MEXICO, US 395.8(e), 177.800(c)	HM Carrier/Shipper	NM-2012-0052-US1057	\$48,200.00
1076742	<b>FLORES TRUCKING INC.</b> CLOVIS, NEW MEXICO, US 382.301(a)	Carrier	NM-2013-0013-US1057	\$8,240.00
865670	<b>Flores Welding &amp; Construction Inc.</b> CLOVIS, NEW MEXICO, US 387.7(a), 382.305(a), 382.301(a)	Carrier	NM-2012-0137-US1057	\$3,000.00
935646	<b>Francisco Chavarria</b> CLOVIS, NEW MEXICO, US 395.8(e), 391.23(e)(1), 391.51(b)(2)	Carrier	NM-2012-0091-US1057	\$15,220.00
269815	<b>Gcc Rio Grande</b> ALBUQUERQUE, NEW MEXICO, US 382.303(d)(1), 382.305(i)(1), 382.303(a)	Carrier	NM-2013-0006-NM4106	\$2,570.00
1347909	<b>I &amp; B Transport and Storage, Inc.</b> COLUMBUS, NEW MEXICO, US 382.301(a)	Carrier	TX-2013-1018-US0733	\$2,000.00
1528227	<b>Jacque P Vigilante</b> RIO RANCHO, NEW MEXICO, US 382.301(a)	Carrier	NM-2012-0103-NM4106	\$1,910.00
572066	<b>JAVIER HEREDIA</b> SUNLAND PARK, NEW MEXICO, US 396.3(b), 382.305	Carrier	NM-2012-0061-NM2842	\$2,000.00
834917	<b>Jesus Garcia</b> ALBUQUERQUE, NEW MEXICO, US 395.8(e), 382.301(a), 391.51(a)	Carrier	NM-2012-0088-US1057	\$2,000.00
1377473	<b>JOHN E LUCERO</b> ALBUQUERQUE, NEW MEXICO, US	Carrier	NM-2012-0108-NM2887	\$3,820.00

	382.301(a)			
1110886	<b>L &amp; M TRUCKING</b> RIO RANCHO, NEW MEXICO, US 382.305(a)	Carrier	NM-2012-0042-NM4518	\$1,800.00
2041756	<b>Luis A Pinzon</b> ALBUQUERQUE, NEW MEXICO, US 382.305	Carrier	NM-2012-0130-NM2887	\$2,200.00
937567	<b>Mesquite Services Inc.</b> CARLSBAD, NEW MEXICO, US 177.817(a), 383.93, 177.800(c), 177.823(a)	HM Carrier/Shipper	NM-2012-0113-US1057	\$33,520.00
270179	<b>MVT Services, LLC.</b> LAS CRUCES, NEW MEXICO, US 395.8(e)	Carrier	TX-2012-2647-US0733	\$57,800.00
1670013	<b>Rascon Trucking Inc.</b> CLOVIS, NEW MEXICO, US 382.301(a), 382.503	Carrier	NM-2013-0018-US1057	\$4,290.00
602854	<b>Ray Bradshaw</b> FARMINGTON, NEW MEXICO, US 382.115(a)	Carrier	NM-2012-0099-US1057	\$2,000.00
1026529	<b>RAY CORDOVA</b> CLOVIS, NEW MEXICO, US 396.11(a), 382.105, 391.11(a), 40.15(d), 382.215, 391.45(b)(1), 391.23(a), 395.8(a), 396.17(a)	Carrier	NM-2012-0134-US1057	\$2,200.00
1224171	<b>Roadrunner Environmental Inc</b> CARLSBAD, NEW MEXICO, US 396.11(a), 391.23(e)(1), 382.305, 382.301(a), 395.3(a)(2), 395.8(a)	Carrier	NM-2012-0083-NM2842	\$31,170.00
1673033	<b>Santa Fe Chihuahua Express Inc.</b> SANTA FE, NEW MEXICO, US 391.51(a), 392.9a(a)(1)	Passenger Carrier	NM-2012-0047-US1057	\$3,060.00
1263291	<b>Titan Communications Inc.</b> ALBUQUERQUE, NEW MEXICO, US 396.17(a), 383.3(a), 391.11(a), 391.11(a), 382.305, 382.301(a),	Carrier	NM-2013-0001-US1057	\$65,520.00

	387.7(d), 383.23(a), 391.45(b)(1), 391.45(a), 396.3(b)			
562029	<b>Whitaker Trucking Inc.</b> ROSWELL, NEW MEXICO, US 395.8(e)	Carrier	NM-2013-0014-US1057	\$2,175.00
2062698	<b>WILHOIT TRUCKING LLC</b> PORTALES, NEW MEXICO, US 387.7(a), 382.401(c)(6), 385.325(c), 382.301(a), 391.23(a)	Carrier	NM-2012-0028-US1057	\$2,420.00

## NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1083423	<b>24 7 Entertainment LLC</b> LAS VEGAS, NEVADA, US 392.9a(a)(1), 382.105, 40.25(b)	Passenger Carrier	NV-2012-0043-US0420	\$3,520.00
1944481	<b>Alexander Gugel</b> HENDERSON, NEVADA, US 385.13(a)(2)	Carrier	NV-2013-0012-US0420	\$2,000.00
1875787	<b>Alpine Transport, Inc.</b> SPARKS, NEVADA, US 395.8(e), 395.8(k), 390.35, 395.8(i), 391.51(b)(7)	Carrier	NV-2011-0084-US0420	\$4,530.00
2158608	<b>BALJIT SINGH</b> RENO, NEVADA, US 385.325(c)	Carrier	NV-2013-0011-US0420	\$2,000.00
2073265	<b>Blaine Warren Advertising, LLC</b> LAS VEGAS, NEVADA, US 396.11(a), 382.115(a), 395.8(i), 391.51(b)(7), 391.51(b)(2), 396.17(a)	Passenger Carrier	NV-2010-0073-US1149	\$11,250.00
2047578	<b>Bleus Paradise, Inc.</b> HENDERSON, NEVADA, US 391.51(b)(2)	Freight Forwarder	NV-2011-0094-US1149	\$2,199.00
750264	<b>CT&amp;T Transportation LLC</b>	Carrier	NV-2013-0020-US0420	\$2,175.00

LAS VEGAS, NEVADA, US  
395.8(e)

2124009	<b>Current Events LLC</b> LAS VEGAS, NEVADA, US 391.45(a), 391.11(a), 391.11(a), 391.11(b)(1)	Carrier	NV-2012-0031-US0420	\$1,990.00
900718	<b>D E Wilson Llc</b> N LAS VEGAS, NEVADA, US 395.8(k)(1), 392.9a(a)(1), 382.305	Carrier	NV-2012-0050-NV9158	\$2,200.00
1676979	<b>Dimitre Cargo Lines Inc</b> LAS VEGAS, NEVADA, US 396.11(a)	Carrier	NV-2013-0008-US1439	\$6,560.00
1979998	<b>Echo Valley Express Inc</b> LAS VEGAS, NEVADA, US 385.325(c)	Carrier	NV-2013-0002-US0420	\$2,000.00
1093973	<b>Far West Foliage Inc</b> LAS VEGAS, NEVADA, US 395.8(e)	Carrier	NV-2013-0019-US1008	\$1,500.00
1915961	<b>Gaines Motorcoaches, LLC.</b> LAS VEGAS, NEVADA, US 396.11(a), 382.301(a)	Passenger Carrier	NV-2011-0065-US1149	\$3,410.00
1835580	<b>Horizon Truck School LLC</b> SPARKS, NEVADA, US 382.301(a)	Carrier	NV-2012-0017-US0420	\$1,910.00
865376	<b>Juana A Perez</b> HENDERSON, NEVADA, US 382.115(a)	Carrier	NV-2013-0014-US1006	\$2,000.00
2090154	<b>Kailey Transportation Llc</b> LAS VEGAS, NEVADA, US 395.8(e), 395.8(i)	Carrier	NV-2012-0012-NV9158	\$2,200.00
1360060	<b>Kayak Las Vegas LLC</b> BOULDER CITY, NEVADA, US 392.9a(a)(1)	Passenger Carrier	NV-2013-0015-US0420	\$2,200.00
1889094	<b>King N Sons Trucking LLC</b> LAS VEGAS, NEVADA, US 396.11(a), 382.305, 395.8(e)	Carrier	NV-2013-0010-US0420	\$2,000.00
1531577	<b>Lunas Construction Inc</b> LAS VEGAS, NEVADA, US 382.305	Carrier	NV-2013-0016-US1008	\$5,500.00
1736696	<b>National Distribution Services Inc</b> LAS VEGAS, NEVADA, US	HM Carrier	NV-2013-0001-US0420	\$7,380.00

	395.8(e)			
1563069	<b>NORKA V SALOMON</b> LAS VEGAS, NEVADA, US 395.8(e), 382.305	Carrier	NV-2012-0053-NV9107	\$2,000.00
1192529	<b>Oasis Moving And Storage Inc</b> NORTH LAS VEGAS, NEVADA, US 375.405(b)(7), 375.403(a)(6), 375.403(a)(7), 375.405(b)(8)	Freight Forwarder	NV-2012-0048-US0420	\$31,900.00
1264731	<b>ORANGE EXPRESS LLC</b> LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2012-0022-US0420	\$2,000.00
1745791	<b>Oscar Romero</b> LAS VEGAS, NEVADA, US 395.8(a), 391.15(a), 382.301(a)	Carrier	NV-2012-0052-NV9158	\$2,080.00
2204025	<b>P8 Equipment LLC</b> LAS VEGAS, NEVADA, US 396.17(a), 382.115(a)	Carrier	NV-2013-0018-US0420	\$1,990.00
1835587	<b>Roaming Buffalo Enterprises Inc</b> OVERTON, NEVADA, US 382.305	Carrier	NV-2012-0023-NV9107	\$2,000.00
1428779	<b>Safe Load Moving &amp; Storage Inc</b> LAS VEGAS, NEVADA, US 375.405(b)(8)	Freight Forwarder	NV-2011-0093-US0420	\$1,100.00
2153458	<b>Thomas Green Jr.</b> HENDERSON, NEVADA, US 390.19(g)	Carrier	NV-2012-0038-NV9230	\$600.00

## NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1276493	<b>168 Inc</b> CANTON, NEW YORK, US 382.305(b)(2), 395.8(i)	Carrier	NY-2013-0004-US0391	\$2,000.00
2102037	<b>AMG Express Inc</b> LIVERPOOL, NEW YORK, US 382.115(a)	Carrier	NY-2012-0108-US0391	\$2,000.00



2019265	<b>Amiran Van Lines, Inc.</b> NEW YORK, NEW YORK, US 375.405(b)(8), 375.519(c)	Freight Forwarder	NY-2012-0177-US1208	\$2,200.00
1700923	<b>AMTRCC INC</b> BRONX, NEW YORK, US 386.83(a)(1)	Carrier	NY-2013-0024-US0659	\$2,000.00
1700923	<b>AMTRCC, Inc</b> BRONX, NEW YORK, US 391.11(b)(5), 391.11(a)	Carrier	NY-2012-0185-US0641	\$4,720.00
1996541	<b>Apple Travel Limo Service Inc</b> NEW YORK, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2011-0166-US1309	\$2,200.00
1137716	<b>Artmeier Trucking LLC</b> BUFFALO, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2013-0006-US1329	\$1,950.00
2200480	<b>Astro Express LLC</b> BROOKLYN, NEW YORK, US 396.3(b)	Carrier	NY-2012-0359-US0659	\$2,370.00
1572666	<b>Ayr Coach Lines Usa Ltd</b> TONAWANDA, NEW YORK, US 391.45(a), 391.11(a)	Passenger Carrier	NY-2012-0311-US1243	\$1,910.00
185313	<b>B &amp; Q Distribution Services Inc</b> PHOENIX, NEW YORK, US 396.11(a)	Carrier	NY-2012-0201-US1332	\$4,500.00
297867	<b>Ba Tampte Pickle Products Inc</b> BROOKLYN, NEW YORK, US 395.8(i), 382.115(a)	Carrier	NY-2012-0355-US0659	\$7,750.00
1634668	<b>Brimily Logistics Inc</b> DIX HILLS, NEW YORK, US 395.8(i), 382.115(a)	Carrier	NY-2013-0047-US1309	\$2,000.00
1826352	<b>CAPAX INC</b> ROCHESTER, NEW YORK, US 395.8(k)(1), 395.8(e)	Carrier	NY-2012-0203-US1243	\$10,500.00
504172	<b>Casa Imports Inc</b>	Carrier	NY-2012-0222-US0391	\$7,040.00

	<b>UTICA, NEW YORK, US</b> 382.215			
921778	<b>CBH Transport Incorporated</b> BROOKLYN, NEW YORK, US 395.8(a), 390.19(b)(2), 177.800(c), 172.800(b), 382.115(a)	HM Carrier/Shipper	NY-2013-0100-US1345	\$2,630.00
2112327	<b>CCCP Inc</b> LINDENHURST, NEW YORK, US 396.11(a), 382.301(a)	Carrier	NY-2013-0011-US1309	\$2,000.00
625169	<b>CFS Trucking Inc</b> PORT JEFFERSON STATION, NEW YORK, US 382.115(a), 395.3(a)(1)	Carrier	NY-2012-0132-US1332	\$1,990.00
1858040	<b>CGS Express Corporation</b> BRENTWOOD, NEW YORK, US 386.83(a)(1)	Carrier	NY-2013-0023-US1345	\$2,000.00
1858040	<b>CGS Express Corporation</b> BRENTWOOD, NEW YORK, US 382.115(a)	Carrier	NY-2012-0182-US1345	\$2,000.00
1287558	<b>Coastal Express Inc</b> CHAZY, NEW YORK, US 395.8(e), 382.301(a)	HM Carrier	NY-2012-0219-US0773	\$10,570.00
361337	<b>Container Recovery Of Western New York Inc</b> CUBA, NEW YORK, US 382.215	Carrier	NY-2012-0304-US1252	\$3,190.00
2090370	<b>Cositas Ricas Ecuatorianas Corp</b> EAST ELMHURST, NEW YORK, US 385.325(c)	Carrier	NY-2012-0350-US0659	\$2,000.00
1145083	<b>Covey Tree Inc</b> CONEWANGO VALLEY, NEW YORK, US 382.301(a)	Carrier	NY-2013-0003-US1243	\$2,860.00
1914229	<b>D D Universal</b> BROOKLYN, NEW YORK, US 390.19(a)(1), 390.19(a)(1)	Carrier	NY-2012-0088-US0170	\$300.00
1774920	<b>Dale R Mashewske</b>	Carrier	NY-2012-0362-US1252	\$2,000.00

PRATTSBURG, NEW  
YORK, US  
382.503

1862644	<b>Daniels International Inc.</b> CHESTNUT RIDGE, NEW YORK, US 385.337(b)	Carrier	NY-2013-0033-US0641	\$2,000.00
1461579	<b>Designer Limousines</b> GARDEN CITY, NEW YORK, US 395.8(k)(1), 391.11(a), 383.23(a), 391.11(b)(2), 395.8(a)	Passenger Carrier	NY-2012-0318-US1309	\$12,380.00
1839299	<b>Double O Transportation Corp</b> BRONX, NEW YORK, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NY-2012-0231-US0659	\$2,000.00
1899251	<b>East Coast Express Line Inc</b> OAKLAND GARDENS, NEW YORK, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NY-2012-0258-US1342	\$2,000.00
1726012	<b>EJM Excavating And Trucking LLC</b> NORTH LAWRENCE, NEW YORK, US 382.301(a)	Carrier	NY-2012-0338-US0391	\$2,130.00
2357824	<b>EMJ Limousine Corporation</b> BALDWIN, NEW YORK, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2012-0276-US1345	\$2,520.00
1153957	<b>Empire Bulk Carriers Incorporated</b> RIVERHEAD, NEW YORK, US 382.305(b)(1)	HM Carrier/Shipper	NY-2012-0290-US1345	\$2,750.00
1958510	<b>Euphoria Fancy Food, Inc.</b> BROOKLYN, NEW YORK, US 385.337(b)	Carrier	NY-2010-0415-US0641	\$1,000.00
1734378	<b>Experienced Van Lines Inc</b> BROOKLYN, NEW YORK, US 382.115(a)	Freight Forwarder	NY-2012-0302-US1208	\$2,000.00
55523	<b>Felice Trucking Service Inc</b>	Carrier	NY-2013-0066-US0391	\$2,000.00

ROME, NEW YORK, US  
382.301(a)

2138970	<b>Flaunt Culture LLC</b> ELMONT, NEW YORK, US 382.305	Carrier	NY-2012-0298-US0641	\$2,000.00
2116489	<b>Fredy E. Cruz</b> RICHMOND HILL, NEW YORK, US 385.337(b)	Carrier	NY-2013-0028-US1309	\$2,000.00
2167232	<b>G S &amp; D Express LLC</b> BAYSHORE, NEW YORK, US 382.305	Carrier	NY-2013-0017-US1345	\$2,000.00
2144401	<b>Giorgios The Main Event Ltd</b> LANCASTER, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2013-0078-US0786	\$2,200.00
1610708	<b>Gold Rush Transport LLC</b> NIAGARA FALLS, NEW YORK, US 382.115(a)	Carrier	NY-2013-0007-US1329	\$2,000.00
1385092	<b>Gold-Line Express Ltd</b> MASPETH, NEW YORK, US 382.301(a)	Carrier	NY-2012-0165-US0659	\$14,730.00
161441	<b>Good Earth Organics Corporation</b> LANCASTER, NEW YORK, US 391.51(a), 382.115(a)	Carrier	NY-2012-0300-US1252	\$3,500.00
1872355	<b>Goodfella's Trucking, Inc.</b> NANUET, NEW YORK, US 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2010-0630-US0170	\$300.00
771167	<b>Gourmet Boutique LLC</b> JAMAICA, NEW YORK, US 391.45(a), 391.11(a), 382.305, 383.23(a)	Carrier	NY-2012-0238-US0641	\$7,870.00
2078892	<b>GPS MOVERS INC</b> STATEN ISLAND, NEW YORK, US 375.603, 14901(d)(1), 13901, 375.519(a), 375.405(b)(8)	Freight Forwarder	NY-2012-0215-US1208	\$28,300.00
1774179	<b>GT Express Inc</b> JAMAICA, NEW YORK, US	Carrier	NY-2013-0075-US1309	\$2,390.00

	382.115(a)			
1938991	<b>Gypsum New York Sales Corp</b> EAST MEADOW, NEW YORK, US 385.325(c)	Carrier	NY-2013-0036-US1309	\$2,100.00
1284753	<b>H &amp; L Transportation Of New York Inc</b> NEW WINDSOR, NEW YORK, US 382.115(a)	Carrier	NY-2012-0150-US0109	\$2,000.00
1445447	<b>HENRY LIMOUSINE LTD</b> LONG ISLAND CITY, NEW YORK, US 391.51(b)(2)	Carrier	NY-2012-0328-US0786	\$2,670.00
1862380	<b>Heracan Inc</b> DEXTER, NEW YORK, US 387.7(d), 172.201(e)	HM Carrier/Shipper	NY-2012-0336-US0391	\$1,990.00
447948	<b>Hill Top Farms Inc</b> VOORHEESVILLE, NEW YORK, US 396.11(a)	Carrier	NY-2012-0248-US1243	\$3,000.00
752375	<b>Huber &amp; Huber Inc</b> ALDEN, NEW YORK, US 387.301(a), 392.9a(a)(1)	Carrier	NY-2012-0326-US1243	\$1,900.00
2131109	<b>Huston &amp; Son Transport Inc</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2012-0354-US1208	\$2,000.00
586503	<b>IAL Inc</b> ITHACA, NEW YORK, US 382.301(a)	Carrier	NY-2012-0337-US0391	\$2,860.00
985862	<b>Infinity Moving &amp; Storage Inc</b> BRONX, NEW YORK, US 375.403(a)(7)	Freight Forwarder	NY-2013-0049-US1208	\$2,260.00
926562	<b>J Young Paving LLC</b> NEW CITY, NEW YORK, US 383.37(a)	Carrier	NY-2012-0357-US0641	\$2,000.00
1074198	<b>James L Felder</b> LOCH SHELDRAKE, NEW YORK, US 382.215	Carrier	NY-2012-0187-US1252	\$6,050.00

1629104	<b>James M Wright</b> PERU, NEW YORK, US 391.51(b)(2), 391.25(a)	Carrier	NY-2012-0189-US1332	\$2,140.00
565436	<b>JAV Auto Center Inc</b> MONROE, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0351-US0109	\$650.00
1815743	<b>Jetta Logistics Corp</b> FLUSHING, NEW YORK, US 385.13(a)(1)	Carrier	NY-2012-0301-US1309	\$2,000.00
1404581	<b>Joel A. Lucero</b> QUEENS VILLAGE, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0223-US1309	\$2,200.00
270777	<b>John Ferris Trucking Inc</b> BATH, NEW YORK, US 382.301(a)	Carrier	NY-2013-0055-US0773	\$1,910.00
1154762	<b>Jose D Rivera</b> BROOKLYN, NEW YORK, US 395.8(k)(2)	Carrier	TX-2012-0516-US0944	\$300.00
1410687	<b>JPS ENTERPRISES INC</b> CENTER MORICHES, NEW YORK, US 382.115(a)	Carrier	NY-2012-0289-US1309	\$2,000.00
516644	<b>JTR Transportation Corp</b> DOVER PLAINS, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2012-0327-US0109	\$6,040.00
1672998	<b>KSW99 Corporation</b> NIAGARA FALLS, NEW YORK, US 391.51(b)(2)	Passenger Carrier	NY-2012-0319-US0773	\$2,550.00
20445	<b>Kuszlyk Milk Hauling</b> BATAVIA, NEW YORK, US 395.8(k)(1), 382.115(a), 391.51(b)(7), 396.11(a)	Carrier	NY-2012-0303-US1243	\$2,000.00
1422485	<b>Lion's Den Enterprises</b> NEW YORK, NEW YORK, US 391.45(a), 391.11(a)	Carrier	NY-2013-0009-US0641	\$14,180.00
1701811	<b>Long Island Freight Corporation</b> ISLIP TERRACE, NEW YORK, US	Carrier	NY-2012-0282-US1345	\$2,000.00

382.305

1718606	<b>Lpm Trucking Inc</b> SCHENECTADY, NEW YORK, US 395.8(k)(1)	Carrier	NY-2012-0360-US1243	\$1,500.00
1974059	<b>M &amp; T Transportation LLC</b> MONSEY, NEW YORK, US 387.7(a), 382.301(a)	Carrier	NY-2013-0044-US0659	\$2,000.00
657310	<b>Mark Antona Trucking</b> HIGHLAND, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2012-0343-US0109	\$650.00
1691350	<b>Matthew Stephens</b> NEW WINDSOR, NEW YORK, US 387.7(d), 392.9a(a)(1)	Carrier	NY-2013-0018-US0109	\$2,650.00
2078284	<b>Mayflower Coach Incorporated</b> BROOKLYN, NEW YORK, US 395.8(k)(1), 383.37(a), 382.301(a), 382.305(b)(2), 391.51(a)	Passenger Carrier	NY-2012-0110-US1345	\$8,230.00
1312121	<b>Michael Ferrucci Repair Incorporated</b> FREEPORT, NEW YORK, US 390.19(a)(2), 385.325(c)	Carrier	NY-2013-0031-US1345	\$2,000.00
1914441	<b>Millenarian Trading Inc</b> MASPETH, NEW YORK, US 385.325(c)	Carrier	NY-2012-0287-US1309	\$2,000.00
1754924	<b>Moving Direct LLC</b> BROOKLYN, NEW YORK, US 375.403(a)(7)	Freight Forwarder	NY-2013-0065-US1208	\$2,000.00
2033575	<b>New Dragon Tour &amp; Travel Inc</b> BROOKLYN, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0064-US1309	\$4,400.00
2121839	<b>New Hong Yun Inc.</b> FLUSHING, NEW YORK, US 385.325(c)	Carrier	NY-2013-0038-US1342	\$2,000.00
1296863	<b>Northshore Bottling Co Inc</b>	Carrier	NY-2012-0208-US0641	\$20,170.00

	<b>BROOKLYN, NEW YORK, US</b> 382.305(b)(1), 383.23(a), 382.305(b)(2)			
2003237	<b>Northstar Movers Inc.</b> S OZONE PARK, NEW YORK, US 387.7(a), 14901(d)(3), 392.9a(a)(1), 385.337(b)	Freight Forwarder	NY-2012-0036-US1208	\$26,990.00
1808067	<b>NY Sky Express Inc</b> LONG ISLAND CITY, NEW YORK, US 395.8(e), 395.8(i), 391.51(b)(2)	Passenger Carrier	NY-2013-0083-US1342	\$2,460.00
1406422	<b>O &amp; D Produce Corp</b> VALLEY STREAM, NEW YORK, US 385.13(a)(1)	Carrier	NY-2013-0022-US0641	\$2,290.00
2101775	<b>O&amp;M Trucking Corp</b> STATEN ISLAND, NEW YORK, US 385.337(b)	Carrier	NY-2012-0352-US1309	\$2,000.00
1629838	<b>OCO Transport Inc</b> BROOKLYN, NEW YORK, US 382.305	Carrier	NY-2013-0064-US0641	\$2,000.00
601712	<b>On Track Freight Systems Inc</b> DEER PARK, NEW YORK, US 396.3(a)(1), 382.305	Carrier	NY-2012-0153-US0786	\$15,320.00
1661393	<b>OT Deliveries Inc</b> BROOKLYN, NEW YORK, US 395.8(e), 382.115(a)	Carrier	NY-2012-0172-US1309	\$2,000.00
324225	<b>Palmer Farms</b> HOLLAND, NEW YORK, US 382.115(a)	Carrier	NY-2013-0079-US1332	\$3,190.00
2272583	<b>Paris Limousine Service Corp</b> LONG ISLAND CITY, NEW YORK, US 396.11(a), 391.11(a), 392.9a(a)(1), 391.45(a)	Passenger Carrier	NY-2012-0286-US0641	\$7,250.00
2039184	<b>Peony Tours Inc</b> NEW YORK, NEW YORK, US	Passenger Carrier	NY-2013-0048-US0641	\$2,000.00



	391.45(a), 391.11(a)			
2050713	<b>Pietro Produce Inc</b> BROOKLYN, NEW YORK, US 385.325(c)	Carrier	NY-2013-0037-US1309	\$2,000.00
26387	<b>Price Trucking Corporation</b> BUFFALO, NEW YORK, US 395.8(e)	HM Carrier/Shipper	NY-2012-0114-US0786	\$17,850.00
1071356	<b>Pro Express Inc</b> FLORIDA, NEW YORK, US 382.305	Carrier	NY-2012-0220-US0109	\$2,000.00
55512	<b>R B Humphreys Inc</b> ROME, NEW YORK, US 395.8(e)	Carrier	NY-2012-0151-US1243	\$25,500.00
1266447	<b>R J Wright Trucking Inc</b> ROCHESTER, NEW YORK, US 395.8(e)	Carrier	NY-2012-0307-US1243	\$3,000.00
973526	<b>RAW Transportation, Inc.</b> OLEAN, NEW YORK, US 396.11(a), 382.301(a), 395.8(e), 396.7(a)	Carrier	NY-2013-0043-US0786	\$2,300.00
424758	<b>RED JACKET ORCHARD, INC.</b> GENEVA, NEW YORK, US 395.3(a)(2)	Carrier	NY-2009-0410-US0109	\$6,880.00
297774	<b>Resnick Supermarket Equipment Corp</b> MOUNTAIN DALE, NEW YORK, US 382.301(a)	Carrier	NY-2012-0295-US0109	\$1,910.00
1174169	<b>RICCELLI TRUCKING INC</b> N SYRACUSE, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2013-0069-US1329	\$650.00
1022818	<b>Richard W. Hunter</b> HARTSDALE, NEW YORK, US 396.17(a), 395.8(e)	Carrier	NY-2012-0098-US0659	\$4,170.00
1232284	<b>Road Runner Transportation Inc</b> RICHMOND HILL, NEW YORK, US	Carrier	NY-2012-0358-US1309	\$2,490.00

395.8(e), 382.305

844340	<b>Rockland MM Moving &amp; Storage</b> NY, NEW YORK, US 382.301(a), 375.207(a), 375.211(a)	Carrier	NY-2012-0279-US0659	\$4,200.00
1517925	<b>School Bus By Superior Inc</b> BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2012-0346-US1309	\$9,820.00
1111281	<b>Siri Enterprises Inc</b> CORING, NEW YORK, US 385.337(b)	Carrier	NY-2012-0320-US0773	\$1,000.00
1278299	<b>Sleepmaster Ltd</b> SYRACUSE, NEW YORK, US 382.115(a)	Carrier	NY-2013-0071-US1329	\$2,750.00
2305793	<b>Sunshine International USA Inc</b> FLUSHING, NEW YORK, US 392.9a(a)(1)	Passenger Carrier	NY-2012-0341-US1309	\$2,200.00
1039260	<b>Sunstar Vending Inc</b> BROOKLYN, NEW YORK, US 382.115(a)	Carrier	NY-2013-0012-US1208	\$2,200.00
871607	<b>Superior Walls Of Upstate New York Inc</b> LIMA, NEW YORK, US 382.301(a), 382.305	Carrier	NY-2012-0274-US1243	\$2,260.00
2255908	<b>SV Transportation Inc</b> WEBSTER, NEW YORK, US 396.11(a), 382.301(a), 395.8(i), 391.51(b)(2)	Carrier	NY-2013-0074-US1329	\$3,370.00
1899432	<b>T &amp; K Trading USA Inc.</b> BROOKLYN, NEW YORK, US 385.13(a)(1)	Carrier	NY-2012-0085-US0641	\$2,000.00
2020409	<b>T and Y Ocean Inc</b> BROOKLYN, NEW YORK, US 396.11(a), 382.301(a), 391.51(b)(2)	Passenger Carrier	NY-2013-0005-US1342	\$2,000.00
1872963	<b>Tejada Trucking</b> LONG ISLAND CITY, NEW YORK, US	Carrier	NY-2013-0035-US1309	\$2,000.00

	385.337(b)			
2288531	<b>TJT2 Transport Inc</b> SOUTH OZONE PARK, NEW YORK, US 396.11(a), 383.23(a), 395.8(e), 395.8(a)	Carrier	NY-2013-0063-US1309	\$2,730.00
1851748	<b>Tour Line Inc</b> FLUSHING, NEW YORK, US 395.8(k)(1), 382.115(a), 395.8(i)	Passenger Carrier	NY-2012-0317-US1309	\$2,180.00
1065272	<b>Transnational Logistics Corporation</b> DEER PARK, NEW YORK, US 382.301(a), 392.9a(a)(1)	Carrier	NY-2012-0308-US1345	\$10,090.00
1661580	<b>US Recovery Inc</b> WALDEN, NEW YORK, US 392.9a(a)(1)	Carrier	NY-2013-0010-US0109	\$650.00
1765505	<b>William H. Wilson</b> BRONX, NEW YORK, US 395.8(k)(1), 392.9a(a)(1), 382.115(a), 387.31(a)	Passenger Carrier	NY-2012-0361-US0641	\$4,270.00
612770	<b>William M Larned &amp; Sons Inc</b> SCHENECTADY, NEW YORK, US 382.211	Carrier	NY-2012-0269-US1332	\$4,180.00
1049197	<b>Windy Acres Trucking Inc</b> ADDISON, NEW YORK, US 382.301(a)	Carrier	NY-2013-0059-US0773	\$1,910.00
1244843	<b>Xrhodes Transportation Inc</b> GLENS FALLS, NEW YORK, US 395.8(e)	HM Carrier	NY-2012-0235-US0773	\$11,250.00

## OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2046307	<b>Unique Services LLC</b>	Carrier	OH-2013-0253-US0702	\$1,990.00

COLUMBUS, OHIO, US  
395.8(k)(1), 382.303(b),  
382.303(a)

1020994	<b>A Limousine Associates, LLC</b> CINCINNATI, OHIO, US 395.8(a), 391.11(a), 391.45(a)	Carrier	OH-2012-0226-US0696	\$33,820.00
855734	<b>Addison Trucking, Inc.</b> NORTHBEND, OHIO, US 391.51(b)(2), 390.35	Carrier	OH-2012-0145-US0875	\$2,000.00
842232	<b>Always Dragon Freight, Inc.</b> COLUMBUS, OHIO, US 395.8(e), 382.605, 382.503	Carrier	OH-2012-0116-US0702	\$10,810.00
1971587	<b>Ameripro Logistics, LLC</b> DAYTON, OHIO, US 395.8(e)	Carrier	OH-2013-0012-US0875	\$6,750.00
1233746	<b>Bradley L. Rutan</b> GROVEPORT, OHIO, US 396.11(a)	Carrier	OH-2013-0254-US0870	\$2,700.00
325209	<b>CLAYTON WEAVER TRUCKING, LLC</b> FAIRFIELD, OHIO, US 395.8(e), 382.215	Carrier	OH-2011-0134-US0696	\$9,800.00
1852332	<b>COLUMBUS TRANSPORT, INC.</b> COLUMBUS, OHIO, US 382.115(a)	Carrier	ND-2012-0036-US1173	\$2,000.00
81373	<b>Croswell of Williamsburg, LLC</b> WILLIAMSBURG, OHIO, US 382.503, 382.605	Carrier	OH-2012-0233-US0696	\$1,910.00
1580543	<b>D J Trucking Edin, LLC</b> ROOTSTOWN, OHIO, US 382.115(a)	Carrier	OH-2012-0142-US1211	\$2,000.00
388899	<b>D L Heritage Transport, Inc.</b> WINDHAM, OHIO, US 395.8(e)	Carrier	OH-2013-0251-US0324	\$5,250.00
567168	<b>Dalchem Corporation</b> HILLIARD, OHIO, US 172.704(a), 172.200(a)	Shipper	OH-2013-0009-US0702	\$8,540.00
1348462	<b>David D. Coon</b> MANSFIELD, OHIO, US	Carrier	OH-2012-0240-US0702	\$3,000.00

## 521(b)(2)(E)

669920	<b>David N Burton</b> WEST PORTSMOUTH, OHIO, US 395.8(e)	Carrier	OH-2013-0027-US0696	\$3,750.00
2286049	<b>DEFIANCE LIMOUSINE, LLC</b> DEFIANCE, OHIO, US 391.51(b)(2), 392.9a(a)(1), 382.301(a)	Carrier	OH-2012-0224-US1428	\$2,000.00
1225136	<b>Deon E. Daugherty</b> ANTWERP, OHIO, US 382.305	Carrier	OH-2012-0118-US1428	\$2,000.00
482246	<b>Economy Produce &amp; Vegetable Company Inc</b> CLEVELAND, OHIO, US 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2012-0134-US0324	\$5,060.00
860351	<b>Erwin Brothers, LLC</b> ANSONIA, OHIO, US 396.11(a), 395.8(e), 396.3(b)	Carrier	OH-2010-0019-US1377	\$27,300.00
1844578	<b>Ethan G Petre</b> NEW WATERFORD, OHIO, US 387.7(a), 382.305	Carrier	OH-2013-0007-US1463	\$2,000.00
1401150	<b>Express Lines, LLC</b> GALLOWAY, OHIO, US 395.8(e)	Carrier	OH-2012-0148-US0702	\$2,940.00
2086597	<b>EXTRA MILE TRUCKING LLC</b> HILLIARD, OHIO, US 382.305	Carrier	OH-2012-0025-US1211	\$2,000.00
506489	<b>FST Express, Inc.</b> COLUMBUS, OHIO, US 395.8(e)	Carrier	OH-2012-0218-US0702	\$15,000.00
1882948	<b>Garfield Trucking, LLC</b> JEFFERSON, OHIO, US 385.337(b), 382.305	Carrier	OH-2012-0191-US0324	\$1,990.00
1403449	<b>Glass City Movers LLC</b> TOLEDO, OHIO, US 396.11(a), 395.8(i)	Carrier	OH-2012-0202-US1428	\$2,000.00
103580	<b>Hyway Trucking Company</b> FINDLAY, OHIO, US 395.8(e)	Carrier	OH-2011-0180-US0324	\$17,250.00
2101044	<b>Infinite Transportation, LLC</b> HOLLAND, OHIO, US	Carrier	OH-2012-0101-US1428	\$2,000.00

	382.115(a)			
846287	<b>Jack Riley</b> PORT CLINTON, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0231-US1428	\$1,980.00
264455	<b>Joe Elledge</b> CUYAHOGA FALLS, OHIO, US 396.11(a), 395.8(e)	Carrier	OH-2012-0246-US0324	\$2,000.00
1983753	<b>Jones Limousine, Inc.</b> NEW PARIS, OHIO, US 396.17(a), 391.51(b)(7), 395.8(a)	Carrier	OH-2012-0223-US0696	\$2,000.00
1711281	<b>Keegan Enterprises, LTD</b> CLYDE, OHIO, US 521(b)(2)(E)	Carrier	OH-2012-0195-US1428	\$1,800.00
14762	<b>Milk Transportation, LLC</b> MARTINS FERRY, OHIO, US 396.11(a)	Carrier	OH-2012-0250-US1211	\$7,500.00
1436853	<b>Mitch Nichols</b> PROCTORVILLE, OHIO, US 391.51(b)(2), 382.305	Carrier	OH-2012-0212-US0696	\$2,000.00
2132862	<b>Mitusa H &amp; M, Inc.</b> DAYTON, OHIO, US 382.301(a)	Carrier	OH-2012-0193-US0875	\$2,000.00
1888678	<b>My Party Bus, LLC</b> BATAVIA, OHIO, US 391.45(a), 391.11(a), 392.9a(a)(1)	Carrier	OH-2012-0013-US0696	\$1,990.00
2185576	<b>NYCE Tours, LLC</b> NORTH LAWERENCE, OHIO, US 392.9a(a)(1)	Carrier	OH-2012-0053-US1377	\$1,800.00
1826009	<b>OSA Transportation LLC</b> WEST CHESTER, OHIO, US 395.8(e)	Carrier	OH-2012-0031-US0696	\$1,995.00
463078	<b>Performance Motorcars, Inc.</b> CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2012-0216-US0324	\$2,250.00
871713	<b>Ryan Logistics Inc</b> MARYSVILLE, OHIO, US 177.800(c)	HM Carrier/Shipper	OH-2011-0098-US0702	\$2,840.00
2189354	<b>Simran Transport, Inc.</b>	Carrier	OH-2012-0135-US1428	\$2,000.00

BEVERCREEK, OHIO, US  
396.11(a), 391.51(b)(2)

1022360	<b>Stefan Ciuhulescu</b> YOUNGSTOWN, OHIO, US 382.503	Carrier	OH-2013-0014-US0696	\$1,100.00
1259649	<b>Stephen D Pruitt</b> LOCKLAND, OHIO, US 395.8(k)(1)	Carrier	OH-2012-0204-US0875	\$1,950.00
1957738	<b>SUNRISE TRANSPORTATION &amp; LOGISTICS, INC.</b> WEST CHESTER, OHIO, US 395.8(e), 521(b)(2)(E), 382.215, 390.35	Carrier	OH-2012-0158-US0696	\$2,840.00
675382	<b>T &amp; T Enterprises of Ohio, Inc.</b> CINCINNATI, OHIO, US 395.8(a)	Carrier	OH-2012-0209-US0696	\$15,000.00
622094	<b>Team Rahal Inc</b> HILLIARD, OHIO, US 395.8(k)(1), 396.11(a)	Passenger Carrier	OH-2012-0048-US1211	\$7,500.00
389839	<b>The Expediting Co., Inc.</b> VANDALIA, OHIO, US 382.305(b)(2)	Carrier	OH-2012-0147-US0696	\$8,550.00
1959603	<b>Thomas M Goffoli</b> WINTERSVILLE, OHIO, US 392.9a(a)(1)	Passenger Carrier	OH-2012-0170-US1211	\$1,800.00
954840	<b>Tom's Cruz Limousine Service, Inc.</b> SANDUSKY, OHIO, US 391.45(b)(1), 391.11(a)	Carrier	OH-2012-0225-US1428	\$1,910.00
457454	<b>Try Leasing Corporation</b> CLEVELAND, OHIO, US 395.8(e), 395.3(b)(2)	Carrier	OH-2013-0008-US0324	\$2,470.00
331299	<b>William Ford</b> MARIETTA, OHIO, US 395.8(k)(1), 382.301(a), 395.8(a)	Carrier	OH-2013-0003-US0696	\$3,950.00
1685352	<b>WRK Express, Inc.</b> CLEVELAND, OHIO, US 395.8(e)	HM Carrier	OH-2012-0049-US0324	\$9,000.00
2279995	<b>Xtreme Limo, LLC</b> COLUMBUS, OHIO, US 383.23(a)	Passenger Carrier	OH-2013-0005-US1211	\$1,810.00

# OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1493381	<b>3 Indians Express, LLC</b> WYANDOTTE, OKLAHOMA, US 390.35, 383.37(a)	Carrier	OK-2012-0215-OK0945	\$2,540.00
2115939	<b>A Hotshot Away, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 382.305	Carrier	OK-2012-0198-US0357	\$2,000.00
2047316	<b>Alvarez Welding, LLC</b> WOODWARD, OKLAHOMA, US 385.337(b)	Carrier	OK-2013-0006-US0357	\$2,000.00
2137617	<b>ARBUCKLE WIRELINE, LLC</b> EDMOND, OKLAHOMA, US 385.325(c)	Carrier	OK-2012-0216-US0357	\$2,000.00
989180	<b>B C Walker Testing, Inc.</b> HARRAH, OKLAHOMA, US 383.23(a), 382.301(a)	Carrier	OK-2013-0056-OK0762	\$2,530.00
599366	<b>Bill Blackmore Livestock Transportation, Inc.</b> GOODWELL, OKLAHOMA, US 395.8(k)(1)	Carrier	OK-2013-0013-US1239	\$2,250.00
1184240	<b>Bobby D. Doshier</b> SPIRO, OKLAHOMA, US 382.305(b)(2), 395.3(b)(2)	Carrier	OK-2012-0095-OK0445	\$2,000.00
1648060	<b>Bruce Burdick Welding And Roustabout Service, LLC</b> WEATHERFORD, OKLAHOMA, US 391.51(b)(2), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(1), 391.45(b)(1)	Carrier	OK-2013-0070-US1239	\$7,030.00
917456	<b>Buddy's Crushed Cars, Inc.</b> KINGSTON, OKLAHOMA, US 395.3(a)(1)	Carrier	OK-2012-0023-US0357	\$4,260.00



1620458	<b>C P &amp; C Services, Inc.</b> CLAREMORE, OKLAHOMA, US 396.11(a), 382.305, 382.301(a), 391.51(b)(2)	Carrier	OK-2012-0139-OK0445	\$4,540.00
1063274	<b>Celebration Buses, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2010-0168-US1322	\$1,990.00
649891	<b>Chaparral Energy, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 382.215	Carrier	OK-2013-0034-US0357	\$5,170.00
1073258	<b>Charlies Trucking And Forklift, Inc.</b> LINDSAY, OKLAHOMA, US 382.301(a)	Carrier	OK-2013-0039-OK0336	\$1,500.00
1566845	<b>Cotner Transport, Inc.</b> BIXBY, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2)	Carrier	OK-2013-0014-US1322	\$4,770.00
910825	<b>Cotton's Trucking, Inc.</b> BEGGS, OKLAHOMA, US 396.11(a), 396.3(b)	Carrier	OK-2013-0066-OK0445	\$2,200.00
2171045	<b>Coyote Creek Trucking, LLC</b> CUSTER CITY, OKLAHOMA, US 385.337(b)	Carrier	OK-2012-0208-US1239	\$2,000.00
1269727	<b>Custom Cartage, Inc.</b> ANTLERS, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2013-0022-US0357	\$2,000.00
1154127	<b>Denis Winn</b> TECUMSEH, OKLAHOMA, US 382.115(a), 395.8(k)(1)	Carrier	OK-2013-0055-OK0336	\$2,000.00
1765666	<b>Devin D. Moore</b> PURCELL, OKLAHOMA, US 385.337(b), 382.305	Carrier	OK-2013-0050-US1239	\$2,090.00
753131	<b>DOC Transportation, LLC</b> ELMORE CITY, OKLAHOMA, US 177.817(a), 180.417(b)(3)	Carrier	OK-2013-0044-US0714	\$1,990.00
1387297	<b>Eddy Murray</b> WESTVILLE, OKLAHOMA,	Carrier	OK-2013-0078-OK0445	\$2,000.00

	US 395.8(k)(1), 382.115(a), 391.51(a)			
1316324	<b>Elder Farm And Ranch, LLC</b> CANTON, OKLAHOMA, US 385.325(c)	Carrier	OK-2012-0214-OK0945	\$2,000.00
2208597	<b>Elegevean Enterprises, Inc.</b> MOORE, OKLAHOMA, US 385.337(b)	Carrier	OK-2013-0033-US0620	\$2,000.00
843459	<b>Ellis Construction Specialties, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0035-US0357	\$3,360.00
1010207	<b>Findley Trucking, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.213(b), 395.8(e)	Carrier	OK-2012-0207-US0620	\$8,110.00
1965009	<b>Frontier Drilling, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 395.8(i)	Carrier	OK-2013-0054-US0357	\$7,900.00
205253	<b>Gateway Trucking Co., Inc.</b> TULSA, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0086-OK0945	\$1,910.00
496815	<b>Glazier Trucking, Inc.</b> KIEFER, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0134-US1239	\$9,000.00
975623	<b>Heartland Contracting Services, Inc.</b> WELLSTON, OKLAHOMA, US 391.45(b)(1), 391.11(a)	Carrier	OK-2013-0067-US0357	\$2,130.00
780234	<b>Hestera Brothers Transport, LLC</b> NORMAN, OKLAHOMA, US 395.8(e)	Carrier	OK-2013-0028-US1239	\$1,800.00
1002460	<b>Homer Ellicott Trucking, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 391.51(a), 382.301(a)	Carrier	OK-2012-0194-OK0945	\$2,000.00
222952	<b>Indian Nation Express, LLC</b> MUSKOGEE, OKLAHOMA,	Carrier	OK-2012-0072-OK0945	\$2,800.00

US  
395.8(k)(1)

1978917	<b>J &amp; S Logistics, Inc.</b> ALLEN, OKLAHOMA, US 395.8(e)	Carrier	OK-2012-0168-US1322	\$10,000.00
706560	<b>J E K Transport, LLC</b> LEXINGTON, OKLAHOMA, US 382.305	Carrier	OK-2012-0220-US1239	\$2,000.00
1777750	<b>Jam Trucking, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 395.8(e), 396.7(a)	Carrier	OK-2012-0067-US1239	\$2,000.00
1021913	<b>James G Bond, Jr.</b> TRYON, OKLAHOMA, US 382.305	Carrier	OK-2013-0064-US0620	\$2,000.00
765679	<b>Jerry Ray England</b> LINDSAY, OKLAHOMA, US 382.115(a)	Carrier	OK-2013-0038-OK0336	\$2,750.00
1300189	<b>John Tapley Forestry Service, Inc.</b> VALLIANT, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0016-US0620	\$2,480.00
962667	<b>Joval Transportation Inc</b> NOBLE, OKLAHOMA, US 382.301(a), 40.289(b)	Carrier	IN-2013-0011-US0861	\$3,010.00
1594172	<b>JSC Express, Inc.</b> BIXBY, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2013-0068-OK0945	\$5,010.00
1065553	<b>JWF Trucking, LLC</b> GOODWELL, OKLAHOMA, US 396.3(b), 382.301(a)	Carrier	OK-2013-0012-US1239	\$4,570.00
1003401	<b>K &amp; K Circle S Trucking Inc</b> MAUD, OKLAHOMA, US 382.215	Carrier	OK-2010-0114-OK0945	\$0.00
937033	<b>K Foutch Trucking, LLC</b> MUSKOGEE, OKLAHOMA, US 396.11(a), 382.301(a)	Carrier	OK-2013-0065-OK0445	\$2,000.00
2098787	<b>K-N-S Flow Service LLC</b> SAYRE, OKLAHOMA, US 391.11(b)(5), 391.11(a)	Carrier	OK-2012-0213-US1239	\$1,540.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

1105927	<b>La Pitorra Trucking, LLC</b> GUYMON, OKLAHOMA, US 395.8(a), 382.115(a)	Carrier	OK-2012-0090-US0357	\$2,000.00
397699	<b>Lloyd T. Wilson Sr &amp; Earlene Wilson</b> WAGONER, OKLAHOMA, US 382.115(a)	Carrier	OK-2012-0170-OK0445	\$2,000.00
1785419	<b>Loksi Logistics, Inc.</b> TECUMSEH, OKLAHOMA, US 395.8(k)(1), 391.51(b)(7), 391.51(b)(2), 396.3(b), 395.8(k)(1)	Carrier	OK-2012-0161-US1239	\$7,170.00
2071354	<b>LUTHER J STOWE</b> WATSON, OKLAHOMA, US 385.337(b)	Carrier	LA-2013-0011-US0550	\$2,000.00
868263	<b>Marking Products, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 391.51(b)(7)	Carrier	OK-2012-0219-US1239	\$1,500.00
2202707	<b>MEI Trucking LLC</b> MUSKOGEE, OKLAHOMA, US 385.337(b)	Carrier	OK-2013-0085-US1239	\$1,000.00
374246	<b>Metro Builders Supply, Inc.</b> TULSA, OKLAHOMA, US 391.45(b)(1), 391.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2012-0203-US1322	\$4,480.00
527804	<b>Mid-America Feeds, Inc.</b> TALALA, OKLAHOMA, US 382.305(b)(2), 382.301(a)	Carrier	OK-2013-0071-OK0945	\$3,080.00
2076311	<b>Midamerica Field Services, LLC</b> CLEVELAND, OKLAHOMA, US 382.213(b)	Carrier	OK-2012-0217-US0357	\$3,190.00
323485	<b>Mill Creek Lumber Of Oklahoma, Inc.</b> TULSA, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0087-US0357	\$3,300.00
974562	<b>Mounce Transportation, Inc.</b> DEPEW, OKLAHOMA, US 396.11(a), 396.11(a)	Carrier	OK-2013-0029-OK0945	\$3,750.00

2126261	<b>Performance Transport Group, LLC</b> TULSA, OKLAHOMA, US 395.8(k)(1), 382.301(a), 395.8(e), 396.11(a)	Carrier	OK-2011-0162-OK0945	\$6,070.00
1642976	<b>Poly Pipe, Inc.</b> WOODWARD, OKLAHOMA, US 396.17(a), 396.3(b)	Carrier	OK-2013-0024-US0357	\$2,000.00
1239363	<b>Powells Service, Inc.</b> ELK CITY, OKLAHOMA, US 391.11(b)(4), 391.11(a)	Carrier	OK-2013-0051-US0357	\$3,190.00
926087	<b>R &amp; S Baxter Trucking, LLC</b> MC LOUD, OKLAHOMA, US 395.8(e)	Carrier	OK-2013-0080-OK0336	\$1,800.00
1698502	<b>Randall Brown &amp; Richard L. Brown</b> MUSKOGEE, OKLAHOMA, US 396.17(a), 382.305, 382.215, 395.8(e)	Carrier	OK-2012-0180-OK0945	\$4,770.00
426023	<b>Ray Mason</b> TUTTLE, OKLAHOMA, US 382.115(a)	Carrier	OK-2013-0043-US1239	\$2,000.00
1972151	<b>Resistol Services, LLC</b> ELK CITY, OKLAHOMA, US 391.51(b)(2), 391.51(b)(7)	Carrier	OK-2013-0023-US0357	\$2,000.00
283284	<b>RMI Worldwide, LLC</b> TULSA, OKLAHOMA, US 395.8(k)(1), 382.305, 396.3(b)	Carrier	OK-2013-0003-US0620	\$5,600.00
1949122	<b>Robert White</b> PAULS VALLEY, OKLAHOMA, US 385.325(c)	Carrier	OK-2012-0212-OK0945	\$2,000.00
191888	<b>Roy Hamill</b> PRYOR, OKLAHOMA, US 382.305	Carrier	OK-2013-0026-OK0945	\$3,190.00
691130	<b>Schellenberg Enterprises, Inc.</b> CATOOSA, OKLAHOMA, US 396.11(a)	Carrier	OK-2012-0054-US0357	\$5,530.00
1362126	<b>Sergio Escobedo</b>	Carrier	OK-2013-0004-OK0945	\$2,000.00

	COLLINSVILLE, OKLAHOMA, US 395.8(k)(1), 382.305			
232696	<b>Sheridan Trucking Co., Inc.</b> TULSA, OKLAHOMA, US 396.11(a), 396.17(a), 396.17(a), 396.11(a)	Carrier	OK-2013-0031-OK0945	\$8,320.00
2196806	<b>Sierra Transportation, LLC</b> SHAWNEE, OKLAHOMA, US 385.325(c)	Carrier	OK-2013-0058-US1239	\$1,000.00
1363889	<b>Silverado Transportation, LLC</b> ATOKA, OKLAHOMA, US 395.8(e)	Carrier	OK-2013-0053-OK0336	\$4,500.00
193644	<b>Stevens Trucking Company</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(k)(1), 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2013-0001-US0357	\$40,140.00
906475	<b>Thomas &amp; Sons, LLC</b> SAPULPA, OKLAHOMA, US 396.11(a), 382.115(a), 395.8(i)	Carrier	OK-2013-0005-OK0445	\$2,000.00
2135269	<b>Trans-State Logistics, LLC</b> OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.305, 395.8(e)	Carrier	OK-2012-0202-US0357	\$2,000.00
1762271	<b>Trimac Containment, LLC</b> SHAWNEE, OKLAHOMA, US 395.8(k)(1), 382.305, 383.23(a), 391.51(a), 396.3(b)	Carrier	OK-2013-0069-US1239	\$5,410.00
1267826	<b>TRIPLE B OILFIELD SERVICE, INC.</b> ELK CITY, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2012-0064-US0357	\$82,560.00
1368473	<b>Tummy Truckin, Inc.</b> CLEVELAND, OKLAHOMA, US 395.8(e), 382.305, 391.51(b)(2)	Carrier	OK-2013-0018-OK0945	\$3,330.00
878732	<b>VIRGINIA R CLAUNCH</b> TULSA, OKLAHOMA, US 396.3(b)	Carrier	OK-2012-0221-US1239	\$1,995.00

640484	<b>Wayne Hester Trucking, Inc.</b> GROVE, OKLAHOMA, US 395.8(k)(1), 391.11(a), 382.301(a), 391.45(b)(1), 396.21(b)	Carrier	OK-2012-0033-US1239	\$2,190.00
658909	<b>Western Flyer Express, Inc.</b> OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2011-0148-US0620	\$45,000.00
1998879	<b>Westok Ag Transports, LLC</b> CLINTON, OKLAHOMA, US 395.8(e), 382.301(a)	Carrier	OK-2013-0049-US1239	\$2,000.00
351338	<b>Woodward Hull, Inc.</b> WOODWARD, OKLAHOMA, US 382.305(b)(2)	Carrier	OK-2013-0021-US0357	\$2,130.00

## OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
879019	<b>J &amp; S MOVING &amp; STORAGE INC.</b> PORTLAND, OREGON, US 395.8(e), 392.9a(a)(1)	Freight Forwarder	OR-2012-0091-US1317	\$27,190.00
1974130	<b>2C LLC</b> HERMISTON, OREGON, US 391.51(b)(2), 382.305, 382.301(a), 387.7(a)	Carrier	OR-2012-0039-US1102	\$2,200.00
2104198	<b>AMERICAN DREAM CARGO TRANSPORT LLC</b> SALEM, OREGON, US 395.8(k)(1), 396.9(d)(2), 385.13(a)(2), 395.8(i), 395.8(e), 396.11(a)	Carrier	OR-2013-0001-US1340	\$3,800.00
2065011	<b>BARCAZ TRANSPORTATION INC.</b> PORTLAND, OREGON, US 396.11(a), 382.301(a), 391.51(b)(2)	Carrier	OR-2013-0010-US1102	\$2,000.00
2065011	<b>Barcaz Transportation, Inc.</b> PORTLAND, OREGON, US 385.325(c)	Carrier	OR-2012-0066-US0164	\$2,000.00

1450354	<b>Central Oregon Adventure Park LLC</b> PRINEVILLE, OREGON, US 385.337(b)	Carrier	OR-2012-0040-US1102	\$1,000.00
1971089	<b>CHAMPION TRANSPORTATION LLC</b> GRESHAM, OREGON, US 395.8(k)(1), 396.11(a)	Carrier	OR-2012-0044-US1317	\$2,000.00
1971089	<b>CHAMPION TRANSPORTATION LLC</b> GRESHAM, OREGON, US 395.8(k)(1), 382.301(a), 396.11(a)	Carrier	OR-2011-0059-US1317	\$2,000.00
1486505	<b>Cheema Freightlines LLC</b> COBURG, OREGON, US 395.8(e), 382.215	Carrier	CA-2012-0616-US1360	\$13,360.00
1061293	<b>Columbia Gorge Limousine LLC</b> HOOD RIVER, OREGON, US 396.11(a), 391.21(a)	Passenger Carrier	OR-2012-0064-US1317	\$2,000.00
1555129	<b>DELTA LOGISTICS INC.</b> PORTLAND, OREGON, US 396.11(a), 382.303(b), 390.15(b)(2), 391.51(b)(2)	Carrier	OR-2013-0012-US1102	\$6,250.00
304603	<b>Dougherty Inc.</b> WALLOWA, OREGON, US 391.51(b)(2), 391.51(b)(7), 387.7(a)	Carrier	OR-2012-0082-US1102	\$2,000.00
1838074	<b>Far Way Service LLC</b> HAPPY VALLEY, OREGON, US 395.8(k)(1)	Carrier	OR-2012-0005-US1317	\$2,199.00
1440121	<b>First Choice Movers LLC</b> TIGARD, OREGON, US 396.17(a), 391.51(a), 395.8(a)	Carrier	OR-2012-0045-US1317	\$2,000.00
254134	<b>Frederickson Farming LLC</b> BOARDMAN, OREGON, US 396.17(a)	Carrier	OR-2013-0011-US1317	\$4,305.00
2155993	<b>FSH SHIPPING LOGISTICS INC</b> PORTLAND, OREGON, US 396.3(b), 391.11(a), 391.45(b)(1)	Carrier	OR-2012-0090-US1317	\$2,000.00
2135601	<b>INDEPENDENT OPERATORS LLC</b> DONALD, OREGON, US 396.11(a), 382.301(a), 395.8(i),	Carrier	OR-2012-0085-US1102	\$2,200.00



391.51(b)(2)

1482298	<b>Jim Armstrong</b> JACKSONVILLE, OREGON, US 385.325(c)	Carrier	OR-2012-0019-US1418	\$1,000.00
547394	<b>Luxury Accommodation Inc.</b> SANDY, OREGON, US 382.115(a)	Passenger Carrier	OR-2012-0075-US1340	\$2,000.00
1538022	<b>MAZ TRANSPORTATION LLC</b> PORTLAND, OREGON, US 395.8(k)(1), 382.301(a)	Carrier	OR-2013-0015-US1317	\$2,000.00
1552347	<b>Medford Moving &amp; Storage Inc.</b> CENTRAL POINT, OREGON, US 392.9a(a)(1)	Carrier	OR-2011-0032-US1340	\$25,000.00
784238	<b>Mike Lesley Pressel</b> OREGON CITY, OREGON, US 385.337(b)	Carrier	OR-2012-0041-US1317	\$1,000.00
985311	<b>MUNITOR CONSTRUCTION LLC</b> PORTLAND, OREGON, US 385.13(a)(2)	Carrier	OR-2012-0034-US1418	\$17,200.00
1725695	<b>My Way Transport LLC</b> PORTLAND, OREGON, US 395.8(k)(1), 391.23(b), 391.51(b)(2), 396.17(a)	Carrier	OR-2013-0008-US1340	\$2,000.00
1429117	<b>Northern Lights Greenery LLC</b> MILWAUKIE, OREGON, US 385.13(a)(2)	Carrier	OR-2013-0020-US1317	\$3,960.00
611582	<b>Pacific Lumber Company</b> LAKE OSWEGO, OREGON, US 396.17(a)	Carrier	OR-2013-0013-US1340	\$3,820.00
1742040	<b>RC INVESTMENTS INC</b> PORTLAND, OREGON, US 396.17(a), 386.82(a)(4), 382.301(a), 386.72(b)(2), 392.9a(a), 385.13(a)(1), 383.23(a), 396.3(b)	Passenger Carrier	OR-2012-0006-US1317	\$31,120.00
1201486	<b>Scotts Trucking LLC</b> MCMINNVILLE, OREGON, US 395.8(k)(1), 391.11(a),	Carrier	OR-2012-0028-US1340	\$2,870.00

	395.8(i), 391.45(b)(1)			
2080808	<b>SHAWN MICHAEL ENGLEMAN</b> ASHLAND, OREGON, US 395.8(a), 391.11(a), 391.45(a), 391.51(b)(2)	Carrier	OR-2012-0078-US1102	\$2,000.00
1126023	<b>SLG TRANSPORTATION SERVICE LLC</b> EAGLE CREEK, OREGON, US 395.8(e)	Carrier	OR-2013-0004-US1317	\$2,190.00
2099850	<b>SOLE TRANS LLC</b> PORTLAND, OREGON, US 396.11(a)	Carrier	OR-2012-0084-US1102	\$2,190.00
739228	<b>Thomas R Williams</b> WHITE CITY, OREGON, US 382.115(a)	Carrier	OR-2012-0083-US1340	\$2,000.00
1750581	<b>Travel Dream West Tours Inc</b> TALENT, OREGON, US 396.17(a), 391.51(b)(2), 395.8(a)	Passenger Carrier	OR-2013-0014-US1340	\$2,000.00
1458596	<b>Tyler Picknell</b> ROSEBURG, OREGON, US 385.325(c)	Carrier	OR-2012-0055-US1418	\$1,000.00
2090951	<b>UNITED FREIGHT COMPANY LLC</b> CLACKAMAS, OREGON, US 385.325(c)	Carrier	OR-2012-0069-US1317	\$1,900.00
2100899	<b>Unlimited Express LLC</b> MOLALLA, OREGON, US 382.301(a)	Carrier	OR-2012-0079-US1418	\$1,310.00
1118230	<b>Unlimited Transports Inc.</b> HAPPY VALLEY, OREGON, US 392.9a(a)(1)	Carrier	OR-2012-0065-US1418	\$3,600.00
1980167	<b>Vladislav Litvinenko</b> BEAVERTON, OREGON, US 385.325(c)	Carrier	OR-2011-0060-US0479	\$6,550.00

## PENNSYLVANIA, US

USDOT #	Subject City, State, Country	Subject Type	Case Number	Amount
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	Violation Section #			Settled
2075165	<b>2145 N7, LP</b> HARRISBURG, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2015-US0752	\$2,000.00
1917715	<b>Addam Brown</b> LANCASTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0059-US0752	\$2,000.00
2145391	<b>AJJT Enterprises LLC</b> LEHIGHTON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2012-0037-US0026	\$2,000.00
1496849	<b>Aleks Trucking, Inc.</b> BATH, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2012-8057-US0063	\$6,720.00
1412477	<b>An Affair To Remember LLC</b> HANOVER, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2012-8030-US0752	\$2,200.00
1773585	<b>Andrew &amp; Lori Baker</b> ELIZABETHVILLE, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2012-8049-US0752	\$2,130.00
929181	<b>Andrew N. Brougher</b> CHAMBERSBURG, PENNSYLVANIA, US 383.37(a)	Carrier	PA-2012-0035-US0415	\$1,000.00
1990212	<b>Arace Transportation, LLC</b> YORK, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2013-4502-US1389	\$2,200.00
1990212	<b>Arace Transportation, LLC</b> YORK, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 392.9a(a)(1), 391.45(a)	Passenger Carrier	PA-2012-8041-US1389	\$4,200.00
1787488	<b>Betz Trucking, LLC</b> DANVILLE, PENNSYLVANIA, US 382.301(a), 392.9a(a)(1)	Carrier	PA-2012-8077-US0026	\$3,430.00
84941	<b>Birk Transfer, Inc.</b> JOHNSTOWN, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2012-0038-US1388	\$8,950.00

38073	<b>Bolus Freight Systems, Inc.</b> SCRANTON, PENNSYLVANIA, US 382.303(a), 382.303(b)	Carrier	PA-2010-0111-US0026	\$23,000.00
1715342	<b>Brink's Tour &amp; Charter, LLC</b> NORTH WARREN, PENNSYLVANIA, US 396.11(a), 391.51(b)(2)	Passenger Carrier	PA-2012-4519-US1388	\$1,470.00
587950	<b>C &amp; H Transport, Inc.</b> PITTSTON, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 172.704(a)(4)	HM Carrier	PA-2012-6002-US0222	\$8,210.00
29666	<b>Central Florida Coach Lines, Inc.</b> MOUNTAINTOP, PENNSYLVANIA, US 387.31(a), 392.9a(a)(1), 387.31(d)	Passenger Carrier	PA-2012-8090-US0026	\$11,820.00
1821120	<b>CHP Trans, Inc.</b> STROUDSBURG, PENNSYLVANIA, US 391.51(b)(2), 382.213(b)	Carrier	PA-2013-0008-US0063	\$2,870.00
1476930	<b>Chris VanPelt</b> FREDERICKSBURG, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0029-US0415	\$2,000.00
2040512	<b>Clark Transport, LLC</b> QUARRYVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2013-0003-US0752	\$2,000.00
2080060	<b>Costys Used Truck and Auto Parts, Inc.</b> MANSFIELD, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2013-2006-US0026	\$2,000.00
605587	<b>Dalton Delivery Service, Inc.</b> ALLENTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-8071-US0026	\$1,910.00
908582	<b>Dam Trucking Inc.</b> DOYLESTOWN, PENNSYLVANIA, US 395.8(k)(1), 382.305(b)(2), 382.305(b)(1), 395.8(k)(1)	Carrier	PA-2013-0020-US1436	\$3,480.00
1185219	<b>Darwin Weibley</b>	Carrier	PA-2012-0040-US0752	\$2,000.00

	ABBOTTSTOWN, PENNSYLVANIA, US 382.305			
2305754	<b>Door To Door Transportation LLC</b> READING, PENNSYLVANIA, US 392.9a(a)(1)	Passenger Carrier	PA-2013-4503-US0026	\$25,000.00
928218	<b>Eagle Transport Group, Inc.</b> TAMAQUA, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	PA-2012-8093-US0026	\$6,680.00
38104	<b>East Penn Trucking Company</b> LEHIGHTON, PENNSYLVANIA, US 395.8(e), 395.3(a)(2)	Carrier	PA-2013-0009-US0063	\$24,300.00
657573	<b>Edward C. Stump</b> BERNVILLE, PENNSYLVANIA, US 382.305	Carrier	PA-2013-0018-US0063	\$2,000.00
2206378	<b>Elite Gasfield Services, LLC</b> BEAVER, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-8099-US0379	\$2,160.00
343558	<b>Equipment Trade Service Co., Inc.</b> NORWOOD, PENNSYLVANIA, US 391.45(a), 391.11(a)	HM Carrier/Shipper	PA-2013-0011-US0222	\$1,910.00
2121247	<b>Fly N Dine, LLC</b> EAST GREENVILLE, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2013-2001-US0026	\$2,000.00
1869957	<b>Frankie &amp; Son, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2012-0024-US0508	\$1,910.00
780059	<b>Graceland Meadows, Inc.</b> FORT HILL, PENNSYLVANIA, US 382.305	Carrier	PA-2012-0058-US0379	\$2,000.00
109358	<b>Gress Poultry Inc.</b> SCRANTON, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2013-0004-US0026	\$13,600.00
1451520	<b>H J Towing &amp; Recovery, Inc.</b>	Carrier	PA-2012-0056-US0415	\$3,750.00

CARLISLE,  
PENNSYLVANIA, US  
383.37(a)

51815	<b>Harchelroad Trucking Co, Inc.</b> PITTSBURGH, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0119-US0752	\$6,710.00
242281	<b>Heritage Operating LP</b> KING OF PRUSSIA, PENNSYLVANIA, US 172.704(a)(5)	HM Carrier/Shipper	CA-2013-0199-US1275	\$6,090.00
957958	<b>Honeycutt Trucking LLC</b> NEW OXFORD, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2010-0244-US0752	\$3,460.00
1150756	<b>Howard Wongsam</b> POCONO LAKE, PENNSYLVANIA, US 382.305, 390.19(b)(2), 390.19(a)(1)	Carrier	PA-2013-0021-US0063	\$2,000.00
1855049	<b>ImageOne Industries Inc</b> BENSALEM, PENNSYLVANIA, US 395.8(k)(1), 391.51(a)	Carrier	PA-2013-0006-US1396	\$1,500.00
939053	<b>J &amp; E INC.</b> WYNNWOOD, PENNSYLVANIA, US 396.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2007-0236-US0412	\$30,440.00
490683	<b>James C. Revels, Sr.</b> PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	PA-2012-4520-US0508	\$2,000.00
460350	<b>Jimi Enterprise, Inc.</b> BUTLER, PENNSYLVANIA, US 382.305	Carrier	PA-2013-0013-US1388	\$3,550.00
2121156	<b>Joseph L. Andreacchio</b> LANSDALE, PENNSYLVANIA, US 382.305	HM Carrier	PA-2013-0001-US0222	\$2,000.00
475044	<b>Julius Silvert Inc</b> PHILADELPHIA, PENNSYLVANIA, US 391.23(c), 391.11(a), 382.305(b)(2), 382.305(b)(1), 391.45(b)(1)	Carrier	PA-2012-0067-US1348	\$7,090.00

2171290	<b>Kewu Zhao</b> PITTSBURGH, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2026-US1388	\$2,000.00
1032951	<b>King Seafood Inc</b> PHILADELPHIA, PENNSYLVANIA, US 391.51(a)	Carrier	PA-2013-0022-US1274	\$1,980.00
2199908	<b>Knight Rider Express, Inc.</b> BETHLEHEM, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2013-0016-US0063	\$2,000.00
1983322	<b>Lidhar Global Express, Inc.</b> WEST CHESTER, PENNSYLVANIA, US 395.8(k)(1), 395.8(e)	Carrier	PA-2012-0066-US1436	\$1,500.00
163516	<b>M &amp; C Trucking Company</b> SEWARD, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2013-0002-US1388	\$8,550.00
907050	<b>MCD Trucking, Inc.</b> DRUMS, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2012-0050-US0026	\$2,000.00
1371341	<b>MP Express Services, Inc.</b> EASTON, PENNSYLVANIA, US 382.301(a), 382.305	Carrier	PA-2012-0060-US0063	\$3,450.00
936100	<b>N Stanley Paving, Inc.</b> DALTON, PENNSYLVANIA, US 382.301(a), 382.305	Carrier	PA-2012-0042-US0026	\$3,070.00
1658897	<b>New First Class Trans, Inc.</b> ALLENTOWN, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2013-2008-US0063	\$2,000.00
1507136	<b>New Harvest Transportation Incorporated</b> FAIRLESS HILLS, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0034-US0063	\$5,250.00
1820879	<b>Northeast Fitness Solutions, Inc.</b> MONTGOMERYVILLE, PENNSYLVANIA, US 392.2	Carrier	PA-2012-0068-US0508	\$2,480.00

403518	<b>Northeast Transport, Inc.</b> READING, PENNSYLVANIA, US 382.305	Carrier	PA-2013-0024-US1389	\$2,400.00
2111467	<b>Paradise Transit, Inc.</b> COAL TOWNSHIP, PENNSYLVANIA, US 387.31(a), 392.9a(a)(1)	Passenger Carrier	PA-2012-4518-US1389	\$3,250.00
1175572	<b>Paul Letterine</b> IRWIN, PENNSYLVANIA, US 396.11(a), 395.8(a)	Carrier	PA-2012-8094-US1388	\$1,500.00
2125813	<b>People Oscar, LLC</b> LEVITTOWN, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2023-US0063	\$2,000.00
635976	<b>Performance Logistics, LLC</b> FOLCROFT, PENNSYLVANIA, US 391.51(b)(2), 382.305	HM Carrier	PA-2012-0055-US0222	\$3,770.00
2287447	<b>Quarry View Construction, LLC</b> BIRD IN HAND, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2013-2005-US0752	\$2,000.00
244993	<b>Queen City Tours, LLC</b> ALLENTOWN, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2013-4501-US0063	\$2,200.00
2193429	<b>Quick Shot Trucking, LLC</b> WILLIAMSPORT, PENNSYLVANIA, US 177.817(a)	HM Carrier	PA-2013-6003-US0222	\$2,000.00
547856	<b>R A M Transit Lines, Inc.</b> SAXONBURG, PENNSYLVANIA, US 391.51(b)(2)	Carrier	PA-2013-8007-US1388	\$4,500.00
1054415	<b>R J Express, LLC</b> LEBANON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a)	Carrier	PA-2012-0052-US0752	\$5,320.00
1076607	<b>Ralph Levicchi</b> RICHBORO, PENNSYLVANIA, US 391.45(a), 391.11(a), 392.9a(a)(1), 382.115(a), 383.23(a)	Carrier	NJ-2012-0171-US1323	\$5,970.00



2292201	<b>Ramirez Transportation, Inc.</b> READING, PENNSYLVANIA, US 395.8(a), 392.9a(a)(1)	Passenger Carrier	PA-2012-8053-US0508	\$3,700.00
2008363	<b>RMC Sanitation, LLC</b> BURGETTSTOWN, PENNSYLVANIA, US 391.45(a), 391.11(a)	Carrier	PA-2013-0025-US0379	\$1,910.00
1806594	<b>Rubal Transport, Inc.</b> TREVOSE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0063-US0508	\$3,750.00
1451099	<b>Ryan Parry, Inc.</b> CLARKS SUMMIT, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2012-0064-US0026	\$5,250.00
1656179	<b>Sanger, Inc.</b> PHILADELPHIA, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2013-2002-US0063	\$2,000.00
925693	<b>Semper Fi Truck &amp; Auto, LLC</b> QUARRYVILLE, PENNSYLVANIA, US 392.9a(a)(1)	Carrier	PA-2012-8068-US0752	\$650.00
919839	<b>Shani Transport, Inc.</b> EASTON, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2013-0007-US0063	\$8,250.00
1667954	<b>Shield Transportation, LLC</b> PHILADELPHIA, PENNSYLVANIA, US 382.301(a), 383.37(a)	Carrier	PA-2012-0012-US0508	\$12,810.00
2129801	<b>Shiffer, Inc.</b> LYKENS, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 395.8(i)	Carrier	PA-2012-0041-US1389	\$8,390.00
1897351	<b>Stoney Creek Cycles, LLC</b> DAUPHIN, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2013-2004-US1389	\$2,000.00
1672270	<b>Swara Logistics, Inc.</b> YORK, PENNSYLVANIA, US 395.8(e), 383.37(a)	Carrier	PA-2012-0021-US0752	\$5,330.00
405102	<b>The Happy Huckster</b>	Carrier	PA-2012-0054-US1274	\$2,130.00

**Corporation**  
 PHILADALPHIA,  
 PENNSYLVANIA, US  
 382.115(a)

1069787	<b>The Railroad Associates Corporation</b> MECHANICSBURG, PENNSYLVANIA, US 382.305(b)(2)	HM Carrier	PA-2013-6002-US1389	\$2,860.00
2025924	<b>Trainor Landscape &amp; Hardscape</b> THORNTON, PENNSYLVANIA, US 385.325(c)	Carrier	PA-2012-2019-US0508	\$850.00
385835	<b>Tussey Mountain Mulch And Landscape Products, LLC</b> HOLLIDAYSBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2013-0010-US0379	\$1,910.00
608220	<b>United Plate Glass Co., Inc.</b> BUTLER, PENNSYLVANIA, US 382.305	Carrier	PA-2012-8097-US0379	\$3,190.00
2251223	<b>Victor Rankine</b> PHILADELPHIA, PENNSYLVANIA, US 385.337(b)	Carrier	PA-2012-2025-US0026	\$2,000.00
528711	<b>Wright's Trucking, Inc.</b> CANTON, PENNSYLVANIA, US 382.305	Carrier	PA-2013-0019-US0026	\$2,120.00

## PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2335151	<b>Agropharma Laboratories Inc</b> SALINAS, PUERTO RICO, US 177.817(a), 172.604(a)(3)(ii), 172.704(a)	HM Carrier/Shipper	PR-2012-0004-US0767	\$2,870.00
1736475	<b>Deusderys Ramos Melendez</b>	HM Carrier/Shipper	PR-2013-0001-US0767	\$2,000.00

HORMIGUEROS,  
PUERTO RICO, US  
177.800(c)

2318910	<b>STERI TECH INC</b> SALINAS, PUERTO RICO, US 177.817(a)	HM Carrier/Shipper	PR-2012-0003-US0767	\$3,030.00
456960	<b>Transporte B Rodriguez Corp</b> COMERIO, PUERTO RICO, US 177.800(c)	HM Carrier	PR-2012-0005-US0767	\$2,480.00

## RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2039468	<b>Beausoleil &amp; Sons Construction, Inc.</b> CRANSTON, RHODE ISLAND, US 396.3(b), 382.115(a), 391.51(a), 383.51(a)	HM Carrier/Shipper	RI-2012-0055-US1203	\$2,300.00
2016868	<b>Chris Hopkins</b> GLOCESTER, RHODE ISLAND, US 385.325(c)	HM Carrier/Shipper	RI-2012-0028-US1203	\$2,000.00
661656	<b>Costantini Bros Transport, Inc</b> JOHNSTON, RHODE ISLAND, US 382.305(i)(3)	Carrier	RI-2013-0024-US1203	\$2,580.00
1057183	<b>Francesco Rizzo</b> WARWICK, RHODE ISLAND, US 396.11(a), 392.9a(a)(1), 395.8(a), 396.3(b)	Passenger Carrier	RI-2013-0004-US1203	\$4,420.00
1917295	<b>Hairon Ibarra</b> CENTRAL FALLS, RHODE ISLAND, US 387.7(a), 385.325(c), 392.9a(a), 391.51(a)	HM Carrier	RI-2012-0047-RI0017	\$2,690.00
198170	<b>J LINE INC</b> E PROVIDENCE, RHODE ISLAND, US	Carrier	RI-2008-0020-US1203	\$14,960.00

395.8(e)

1770817	<b>Manny's Trucking LLC</b> PAWTUCKET, RHODE ISLAND, US 395.8(e)	Carrier	RI-2013-0011-US0042	\$2,250.00
1569601	<b>Natale's Transport, LLC</b> EAST GREENWICH, RHODE ISLAND, US 382.115(a), 392.9a(a)(1)	HM Carrier	RI-2012-0058-US1203	\$2,650.00
2189071	<b>Omega Group LLC</b> CRANSTON, RHODE ISLAND, US 386.83(a)(1)	Carrier	RI-2013-0013-US0042	\$5,390.00
728466	<b>OUTERLIMITS OFFSHORE POWERBOATS</b> BRISTOL, RHODE ISLAND, US 395.3(a)(2), 395.3(a)(1), 382.115(a)	Carrier	RI-2009-0008-US1203	\$9,310.00
1673016	<b>Professional Limousine LLC</b> WOOD RIVER JUNCTION, RHODE ISLAND, US 392.9a(a)(1)	Passenger Carrier	RI-2012-0056-US1203	\$2,200.00
619417	<b>Quintco Trucking, Inc</b> EAST PROVIDENCE, RHODE ISLAND, US 395.8(e)	Carrier	RI-2013-0006-US1203	\$11,050.00
215027	<b>The Clafin Company</b> WARWICK, RHODE ISLAND, US 395.8(a)	HM Carrier/Shipper	RI-2012-0052-US1203	\$4,500.00
1648631	<b>VARGAS &amp; SON TRUCKING LLC</b> CUMBERLAND, RHODE ISLAND, US 396.11(a), 382.305, 395.8(i)	Carrier	RI-2013-0005-US0042	\$2,000.00
102554	<b>Viti Bros Movers Inc</b> EAST PROVIDENCE, RHODE ISLAND, US 391.51(b)(2), 391.51(b)(7)	Carrier	RI-2013-0021-US0042	\$1,500.00

## SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1076094	<b>85 Towing And Recovery Llc</b> GREENVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0736-US1279	\$2,000.00
991580	<b>AARON MEDINA JR</b> FOUNTAIN INN, SOUTH CAROLINA, US 385.13(a)(2)	Carrier	SC-2012-0759-US1268	\$2,310.00
1626298	<b>ACA Food Service Inc</b> LITTLE RIVER, SOUTH CAROLINA, US 382.305	Carrier	SC-2013-0014-US1326	\$3,190.00
927573	<b>Bel Ivy Trucking Inc</b> NEWBERRY, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0728-US1430	\$2,130.00
574274	<b>Ben Avery</b> MCCORMICK, SOUTH CAROLINA, US 395.8(a), 382.305, 382.301(a)	Carrier	SC-2012-0712-US1279	\$2,010.00
2021067	<b>Carl Allen</b> AIKEN, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2013-0772-US1279	\$1,580.00
1458352	<b>Carl O Sherwood</b> WEST COLUMBIA, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2013-0015-US1279	\$3,000.00
740721	<b>Charles Latham</b> IVA, SOUTH CAROLINA, US 382.305	Carrier	SC-2012-0756-US1279	\$2,000.00
1981491	<b>Christopher Bryant</b> KINGSTREE, SOUTH CAROLINA, US 382.305	Carrier	SC-2013-0005-SC0176	\$2,480.00
1964898	<b>CLCI Services LLC</b> ENOREE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2012-0749-US1279	\$2,000.00
184348	<b>DAT Trading &amp; Sales Co Inc</b> WEST COLUMBIA,	Carrier	SC-2012-0004-SC0176	\$14,030.00

SOUTH CAROLINA, US  
396.17(a), 382.305(b)(2),  
382.305(b)(1)

2061744	<b>David C. Osborne</b> MCBEE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2012-0750-US1279	\$2,000.00
2130318	<b>Dig Transport LLC</b> NORTH AUGUSTA, SOUTH CAROLINA, US 504(c), 521(b)(2)(e)	Carrier	SC-2013-0013-US1279	\$1,980.00
2173432	<b>Donald Grainger</b> GREEN SEA, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2013-0011-US1279	\$2,000.00
2130091	<b>Drivenow Inc.</b> BENNETTSVILLE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2012-0739-US1326	\$2,000.00
2135444	<b>Easleybridge Rd Auto &amp; Truck Repair LLC</b> GREENVILLE, SOUTH CAROLINA, US 385.325(c)	Carrier	SC-2013-0023-US1430	\$2,000.00
1170688	<b>Eastover Oil Company Inc</b> EASTOVER, SOUTH CAROLINA, US 172.704(a), 180.417(b)(3), 180.417(b), 180.417(a)(1), 382.115(a)	HM Carrier/Shipper	SC-2012-0648-US1174	\$14,840.00
1850218	<b>Emmaus Charter Services Llc</b> BLYTHEWOOD, SOUTH CAROLINA, US 395.8(a)	Carrier	SC-2012-0723-US1279	\$1,580.00
1263360	<b>Foster Transportation, LLC</b> GREENVILLE, SOUTH CAROLINA, US 391.45(b)(1), 382.301(a)	Carrier	SC-2013-0764-US1430	\$1,990.00
1074819	<b>Franchise Freight LLC</b> BLACKSBURG, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2013-0760-US1279	\$3,180.00
104706	<b>Francis Wholesale Co. Inc.</b> GREENVILLE, SOUTH CAROLINA, US 382.305(b)(1), 382.301(a),	Carrier	SC-2013-0001-SC0177	\$10,080.00

## 382.305(b)(2)

1770449	<b>Global Transportation LLC</b> BLUFFTON, SOUTH CAROLINA, US 395.3(b)(2)	Carrier	SC-2012-0730-US1268	\$1,910.00
1985533	<b>God Bless Trucking, LLC</b> SEABROOK, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0752-US1430	\$1,000.00
1985041	<b>Half Moon Haulers</b> SUMTER, SOUTH CAROLINA, US 391.45(b)(1), 382.301(a)	Carrier	SC-2012-0708-US1430	\$2,000.00
1780455	<b>Herman Hires</b> OLAR, SOUTH CAROLINA, US 396.11(a), 396.17(a)	Carrier	SC-2012-0631-US1268	\$2,000.00
2304550	<b>HTH Transport</b> GREENWOOD, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2012-0703-US1326	\$2,000.00
947369	<b>Industrial Transport Services LLC</b> PIEDMONT, SOUTH CAROLINA, US 395.8(e), 382.305(b)(2), 391.23(a)	Carrier	IN-2012-0070-US0861	\$104,736.00
1960383	<b>J and P Moving Inc</b> SUMTER, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0751-US1430	\$1,000.00
1975263	<b>Jamyer Trucking LLC</b> FLORENCE, SOUTH CAROLINA, US 396.11(a)	Carrier	SC-2012-0678-US1326	\$1,580.00
1300845	<b>JASON WHITE</b> LORIS, SOUTH CAROLINA, US 386.83(a)(1)	Carrier	SC-2012-0754-US1326	\$2,000.00
1363950	<b>Jeff Biggers</b> LUGOFF, SOUTH CAROLINA, US 382.305	Carrier	SC-2013-0007-SC0043	\$2,000.00
666078	<b>Joe Givens III</b> ISLANDTON, SOUTH CAROLINA, US	Carrier	SC-2012-0747-US1268	\$2,000.00

	382.115(a)			
1073943	<b>Johnnie B Gathers</b> EFFINGHAM, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2013-0003-US1326	\$2,000.00
1790044	<b>KLM Trucking LLC</b> PINEVILLE, SOUTH CAROLINA, US 390.35	Carrier	SC-2013-0769-US1268	\$1,980.00
1425779	<b>Lamar Foxworth Jr</b> MARION, SOUTH CAROLINA, US 395.8(k)(1)	Carrier	SC-2013-0761-US1326	\$1,580.00
1291108	<b>Luke Herbert Trucking LLC</b> WAGENER, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2013-0003-SC0176	\$3,590.00
298404	<b>M &amp; M Auto Sales &amp; Transport Inc</b> HARTSVILLE, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2013-0020-US1326	\$3,000.00
1512333	<b>Mac Gases Inc</b> COLUMBIA, SOUTH CAROLINA, US 395.8(a), 382.305, 382.301(a), 387.7(a), 172.704(a)	HM Carrier/Shipper	SC-2013-0763-US1174	\$4,290.00
1919391	<b>Medical Waste Services LLC</b> MT PLEASANT, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2012-0738-US1268	\$1,500.00
1324088	<b>Moving With Moxie Inc</b> BLUFFTON, SOUTH CAROLINA, US 395.8(e), 382.301(a)	Carrier	SC-2013-0765-US1268	\$3,940.00
1740143	<b>MST Trucking LLC</b> MOUNT PLEASANT, SOUTH CAROLINA, US 387.7(a), 382.305, 395.3(a)(2)	Carrier	SC-2012-0710-US1268	\$2,180.00
533582	<b>Naomi Williams</b> LEXINGTON, SOUTH CAROLINA, US 391.45(a), 391.11(a)	Carrier	SC-2012-0745-US1430	\$1,910.00



2269178	<b>NATIONAL VANLINES INC.</b> N MYRTLE BEACH, SOUTH CAROLINA, US 392.9a(a)(1)	Carrier	SC-2012-0694-US1430	\$25,000.00
2031652	<b>NED MICHAEL SHERLOCK</b> NORTH AUGUSTA, SOUTH CAROLINA, US 385.337(b)	Carrier	SC-2012-0758-US1268	\$1,000.00
1666581	<b>OPEN ROAD TRUCKING LLC</b> ROCK HILL, SOUTH CAROLINA, US 395.8(k)(1)	Carrier	SC-2013-0004-US1279	\$1,500.00
564419	<b>Owens Fisher Construction</b> LEXINGTON, SOUTH CAROLINA, US 382.305	Carrier	SC-2013-0008-US1279	\$2,750.00
711651	<b>Richard Renaldo Firpo</b> GREER, SOUTH CAROLINA, US 382.305	Carrier	SC-2013-0002-SC0005	\$2,000.00
1713797	<b>Richard Rivers</b> BEAUFORT, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0744-US1268	\$2,000.00
2114618	<b>ROAD FASTER INC</b> SIMPSONVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0740-US1279	\$2,240.00
2015081	<b>RTS Transport LLC</b> EUTAWVILLE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2013-0006-US1279	\$2,130.00
1314172	<b>S B Of Greenwood Inc</b> GREENWOOD, SOUTH CAROLINA, US 383.23(a)	Carrier	SC-2011-0032-SC0176	\$2,000.00
565371	<b>S R A Track LLC</b> BARNWELL, SOUTH CAROLINA, US 382.215, 382.301(a)	Carrier	SC-2012-0721-US1268	\$19,240.00
1506381	<b>T Nance Trucking LLC</b> LAKE VIEW, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2012-0651-US1430	\$2,000.00

1313518	<b>TAC Logging Inc.</b> DARLINGTON, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2013-0770-US1326	\$4,770.00
887019	<b>Tommy M Stillinger</b> NEESES, SOUTH CAROLINA, US 396.11(a), 382.301(a)	Carrier	SC-2012-0757-US1268	\$2,000.00
1053924	<b>Virilis C Turner</b> COLUMBIA, SOUTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	SC-2012-0019-SC0177	\$2,520.00

## SOUTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
584225	<b>Bibbs Inc</b> SIOUX FALLS, SOUTH DAKOTA, US 395.3(b)(2), 383.93	HM Carrier	SD-2013-0010-US0227	\$14,140.00
286930	<b>Dakota Lines, Inc.</b> VERMILLION, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2012-0003-US0227	\$16,500.00
396062	<b>Dakota News Inc</b> SIOUX FALLS, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0040-US1160	\$3,190.00
1348135	<b>DEAN A JENSEN</b> EDEN, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2012-0041-US1380	\$2,000.00
283874	<b>Friman Oil &amp; Gas Inc</b> PIERRE, SOUTH DAKOTA, US 173.301(a)(6)	HM Carrier/Shipper	SD-2012-0047-US0227	\$1,180.00
1380438	<b>Gale's Gas Service</b> PIERRE, SOUTH DAKOTA, US 382.301(a)	HM Carrier/Shipper	SD-2012-0048-US0227	\$1,910.00
1095178	<b>Kash Livestock Express LLC</b> BERESFORD, SOUTH	Carrier	SD-2013-0005-US1160	\$1,910.00

DAKOTA, US  
395.3(b)(2)

1075886	<b>Larson Transport Inc</b> VERMILLION, SOUTH DAKOTA, US 382.301(a), 383.37(a)	HM Carrier	SD-2013-0006-US0227	\$2,990.00
1278050	<b>Lowell Anderson aka Bear Force Trucking LLC</b> HUDSON, SOUTH DAKOTA, US 395.8(e), 382.215	Carrier	SD-2013-0002-US0227	\$7,850.00
735692	<b>MFTS Inc</b> SIOUX FALLS, SOUTH DAKOTA, US 396.11(a), 391.11(a), 391.45(b)(1)	Carrier	SD-2012-0042-US0227	\$8,950.00
66297	<b>Norman Thorstenson</b> SELBY, SOUTH DAKOTA, US 382.305	Carrier	SD-2013-0007-US1380	\$2,000.00
999597	<b>Pete Ferguson</b> NORRIS, SOUTH DAKOTA, US 382.115(a)	Carrier	SD-2013-0013-US1380	\$2,000.00
626613	<b>Rafter 3 Enterprises Incorporated</b> SALEM, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2012-0011-US1160	\$2,000.00
2259425	<b>Vasiliy Manuylo</b> SIOUX FALLS, SOUTH DAKOTA, US 396.3(b), 395.8(i)	Carrier	SD-2013-0011-US1160	\$2,250.00
316362	<b>Zomer Bros Inc</b> SIOUX FALLS, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2013-0004-US1160	\$4,770.00

## TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1287454	<b>AA Transport of East Tennessee LLC</b>	Carrier	TN-2013-0029-US0712	\$2,000.00

	HUNTSVILLE, TENNESSEE, US 396.3(b), 382.115(a), 395.8(i)			
2083011	<b>B &amp; T Hauling LLC</b> CAMDEN, TENNESSEE, US 396.11(a), 396.17(a)	Carrier	TN-2012-0118-US0302	\$2,660.00
686691	<b>CLW Delivery, Inc.</b> JOHNSON CITY, TENNESSEE, US 391.51(b)(7), 391.11(a), 391.11(b)(1)	Carrier	TN-2013-0010-US0712	\$2,700.00
1709412	<b>Continental Expedited Services Inc</b> CLARKSVILLE, TENNESSEE, US 395.8(i), 172.704(a)(5)	Carrier	TN-2012-0113-US0856	\$7,730.00
1095192	<b>Courtney Thompson</b> MEMPHIS, TENNESSEE, US 521(b)(2)(E)	Passenger Carrier	TN-2012-0101-US0302	\$300.00
1923692	<b>D &amp; K Logistics, LLC</b> MADISONVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0102-US0712	\$3,750.00
891830	<b>D &amp; N Transportation Inc</b> CHATTANOOGA, TENNESSEE, US 383.37(a)	Carrier	TN-2013-0024-US1398	\$2,000.00
681859	<b>David &amp; Brenda Neely</b> CLEVELAND, TENNESSEE, US 382.305	Carrier	TN-2012-0130-US0940	\$2,000.00
2177912	<b>David A. Ganzevoort</b> LIBERTY, TENNESSEE, US 385.325(c)	Carrier	TN-2013-0032-US1398	\$2,000.00
1300806	<b>DAVID ARMOUR</b> PINSON, TENNESSEE, US 385.337(b)	Carrier	TN-2013-0015-US0468	\$2,000.00
1494382	<b>DAVID FRAZIER</b> MOSHEIM, TENNESSEE, US 385.308(d)	Carrier	TN-2013-0027-US0302	\$2,000.00
2146380	<b>DJO Coaches, LLC</b> NASHVILLE,	Passenger Carrier	TN-2013-0009-US0687	\$600.00

TENNESSEE, US  
392.9(a)

1182004	<b>DS Trucking, LLC</b> AFTON, TENNESSEE, US 382.305	Carrier	TN-2012-0077-US0712	\$2,730.00
2100311	<b>Edwin Ayache</b> LEBANON, TENNESSEE, US 382.215, 383.23(a)	Carrier	TN-2012-0096-US0856	\$1,990.00
2100311	<b>Edwin Ayache</b> LEBANON, TENNESSEE, US 386.72(b)(2), 386.82(a)(4)	Carrier	TN-2012-0114-US0856	\$2,000.00
1177392	<b>Elite Trailer Sales &amp; Service Inc Db a Foxcraft Nashvill</b> NASHVILLE, TENNESSEE, US 180.407(f), 172.704(a)(2), 180.407(g)	Cargo Tank Facility	TN-2013-0020-US9996	\$4,840.00
2060570	<b>FAIRWAY AUTO SALES INC</b> CHATTANOOGA, TENNESSEE, US 385.325(c)	Carrier	TN-2013-0028-US0856	\$2,000.00
1240463	<b>Fantasy Limo LLP</b> BLOUNTVILLE, TENNESSEE, US 382.305	Carrier	TN-2012-0108-US0712	\$2,000.00
1435965	<b>Freeman Logistics, LLC</b> PORTLAND, TENNESSEE, US 391.11(b)(4), 382.303(b)	Carrier	TN-2012-0010-US0687	\$11,960.00
2120790	<b>Gal Shuttle, LLC</b> NASHVILLE, TENNESSEE, US 382.305(b)(2)	Passenger Carrier	TN-2012-0111-US0687	\$1,910.00
1111545	<b>Garner Houston</b> SOMERVILLE, TENNESSEE, US 390.35, 382.115(a)	Carrier	TN-2013-0022-US0468	\$4,080.00
1061426	<b>Gary Emery</b> CROSSVILLE, TENNESSEE, US 382.305	Carrier	TN-2012-0123-US1398	\$2,000.00
1264220	<b>Gerald Todd, Jr.</b> FAYETTEVILLE,	Carrier	TN-2011-0072-US0687	\$11,850.00

	TENNESSEE, US 396.11(a), 395.8(i)			
1433614	<b>Glenn Scott Criswell</b> TRENTON, TENNESSEE, US 382.301(a)	Carrier	TN-2013-0016-US0302	\$1,910.00
1680708	<b>Harold McGinness</b> MCMINNVILLE, TENNESSEE, US 396.11(a)	Carrier	TN-2012-0105-US0687	\$2,001.00
1214215	<b>Hickman Trucking, Inc.</b> GEORGETOWN, TENNESSEE, US 395.8(i), 382.305	Carrier	TN-2013-0018-US0712	\$2,310.00
462831	<b>Hwy 70 Towing &amp; Recovery, LLC</b> KINGSTON SPRINGS, TENNESSEE, US 395.8(e), 382.303(b)	Carrier	TN-2012-0062-US0687	\$20,630.00
1508880	<b>Jabez Expediting &amp; Logistics, Inc.</b> KNOXVILLE, TENNESSEE, US 395.8(e), 383.23(a)	Carrier	TN-2011-0097-US0712	\$10,690.00
1973582	<b>Jackie D. Bray</b> MOSS, TENNESSEE, US 385.325(c)	Carrier	TN-2012-0094-US1398	\$2,000.00
1613578	<b>James Kevin Wheeler</b> SWEETWATER, TENNESSEE, US 386.83(a)(1)	Carrier	TN-2012-0120-US0856	\$3,410.00
27102	<b>James Wilson Company</b> CHATTANOOGA, TENNESSEE, US 382.305	Carrier	TN-2012-0100-US0856	\$3,190.00
1186800	<b>Jeff Officer</b> PULASKI, TENNESSEE, US 382.305	Carrier	TN-2013-0007-US1398	\$2,000.00
655796	<b>JNJ Express Inc</b> MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0022-US0468	\$102,000.00
1033341	<b>Josand Cos LLC</b> ATHENS, TENNESSEE, US 382.301(a)	Carrier	TN-2012-0109-US0940	\$4,770.00

693334	<b>Junior E. Renner</b> NEWPORT, TENNESSEE, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	TN-2012-0103-US0712	\$13,230.00
1001520	<b>Kenneth M Harmon</b> CHURCHILL, TENNESSEE, US 395.8(k)(1), 382.115(a), 395.3(b)(1)	Carrier	VA-2013-0009-US1396	\$2,070.00
1196116	<b>Kilgore Livestock, LLC</b> COOKEVILLE, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2012-0025-US0687	\$1,910.00
2181008	<b>Leonard L Estell</b> NASHVILLE, TENNESSEE, US 385.325(c)	Carrier	TN-2013-0003-US1398	\$2,000.00
2155018	<b>Longhaul Express LLC</b> JEFFERSON CITY, TENNESSEE, US 395.8(e), 382.305, 382.301(a)	Carrier	TN-2012-0081-US0712	\$5,040.00
1735338	<b>Marshall Transit Inc</b> MILLINGTON, TENNESSEE, US 396.3(b), 382.115(a)	Carrier	TN-2013-0017-US0302	\$2,000.00
123322	<b>Maymead Inc</b> MOUNTAIN CITY, TENNESSEE, US 395.8(a)	Carrier	TN-2012-0238-US1273	\$7,900.00
1456889	<b>Mickie Woodall</b> MEMPHIS, TENNESSEE, US 395.8(e), 382.301(a)	Carrier	TN-2012-0016-US1347	\$4,160.00
951495	<b>Moore Freight Service, Inc.</b> MASCOT, TENNESSEE, US 395.8(e), 383.51(a), 382.305(b)(2)	Carrier	TN-2012-0121-US0712	\$80,650.00
252487	<b>Morristown Driver's Service, Inc.</b> MORRISTOWN, TENNESSEE, US 395.8(e)	Carrier	TN-2011-0030-US0712	\$29,250.00
1747093	<b>National Drayage Services LLC</b>	Carrier	TN-2012-0122-US0468	\$29,520.00

	MEMPHIS, TENNESSEE, US 395.8(e)			
2009952	<b>New Etiquette Leasing Corp</b> HENDERSONVILLE, TENNESSEE, US 382.305	Carrier	TN-2013-0006-US1398	\$2,000.00
567905	<b>Old Time Express Inc</b> HARTSVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0058-US0856	\$10,500.00
2041514	<b>One Choice Transportation LLC</b> CAMDEN, TENNESSEE, US 395.8(e)	Carrier	TN-2013-0038-US0302	\$3,000.00
1737047	<b>Parks Luxury Limousines LLC</b> UNION CITY, TENNESSEE, US 395.8(a), 391.11(a), 391.45(b)(1)	Passenger Carrier	TN-2012-0088-US0302	\$2,000.00
1889499	<b>Perry Walchshauer</b> SHELBYVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0117-US1398	\$1,580.00
1097215	<b>Princess Transportation Inc</b> NASHVILLE, TENNESSEE, US 391.51(b)(2), 383.23(a)	Carrier	TN-2012-0112-US0856	\$2,000.00
1935029	<b>Prosolutions LLC</b> SPRINGFIELD, TENNESSEE, US 382.305(b)(2)	HM Carrier/Shipper	TN-2013-0047-US0687	\$1,910.00
482349	<b>R &amp; K Metal Processing Ltd</b> RIDGELY, TENNESSEE, US 382.301(a)	Carrier	TN-2013-0023-US0468	\$2,480.00
1323133	<b>Robert Marks Jr</b> IRON CITY, TENNESSEE, US 382.115(a)	Carrier	TN-2012-0028-US1398	\$2,000.00
2030483	<b>S Brown Jr, Frederick Patrick, and Christopher Kidd</b>	Carrier	TN-2013-0002-US1398	\$2,000.00



	MEMPHIS, TENNESSEE, US 385.325(c)			
2123650	<b>Sandra A McCloud</b> MONTEREY, TENNESSEE, US 396.9(c)(2)	Carrier	TN-2013-0034-US0856	\$2,000.00
1031211	<b>Skyline Express Inc</b> NASHVILLE, TENNESSEE, US 382.305	Carrier	TN-2013-0031-US1398	\$2,000.00
1914567	<b>Smartway Incorporation</b> BEAN STATION, TENNESSEE, US 395.8(e)	Carrier	TN-2013-0019-US0712	\$4,500.00
272134	<b>South East Carriers Inc</b> LAWRENCEBURG, TENNESSEE, US 395.8(e)	Carrier	TN-2013-0011-US1398	\$21,500.00
1723307	<b>Southeast Trucking Inc</b> OLD HICKROY, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0030-US1398	\$1,500.00
809314	<b>Special Services LLC</b> MILAN, TENNESSEE, US 395.8(e)	Carrier	TN-2013-0036-US0468	\$5,760.00
1907719	<b>Steven Mitchell</b> NEW MARKET, TENNESSEE, US 385.325(c)	Carrier	TN-2013-0053-US0712	\$1,000.00
2040441	<b>T Trucking Company Inc</b> MEMPHIS, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0097-US0468	\$2,160.00
152251	<b>Tankersley Concrete Co Inc</b> LEWISBURG, TENNESSEE, US 382.305	Carrier	TN-2013-0001-US1398	\$2,000.00
2324670	<b>Theresa C Vincent</b> MURFREESBORO, TENNESSEE, US 382.215, 383.23(a)	Carrier	TN-2012-0116-US0856	\$1,990.00
537925	<b>Wayne Miller</b> CROSSVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2012-0115-US0856	\$7,500.00

2176689	<b>ZST Logistics, Inc.</b> GAINESBORO, TENNESSEE, US 396.11(a), 395.8(e)	Carrier	TN-2013-0039-US0687	\$6,750.00
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## TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1751349	<b>PHILIP U. OBI</b> HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1244-US0618	\$2,000.00
923813	<b>3 M &amp; D Enterprises, LLC.</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1267-US1212	\$2,000.00
1792972	<b>AAA TRANSFER, LLC</b> NEW CANEY, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2012-1292-US1003	\$2,150.00
981305	<b>Aguilar &amp; Son Trucking Inc</b> HOUSTON, TEXAS, US 383.23(a)	Carrier	TX-2012-1256-US0886	\$2,000.00
2060237	<b>ALVAREZ</b> ARLINGTON, TEXAS, US 385.337(b)	Carrier	TX-2013-5037-US0358	\$2,000.00
899349	<b>Amador Quinones</b> SAN ANTONIO, TEXAS, US 382.115(a)	Carrier	TX-2013-1020-US0562	\$3,130.00
1232069	<b>America Transportation Group, Inc.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2012-1201-US0739	\$7,500.00
2030417	<b>American Wheels Corp.</b> HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1254-US0886	\$2,000.00
1753127	<b>AMG EXPRESS, LLC.</b> IRVING, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7004-US0799	\$610.00
1033522	<b>Anguiano's Transport, LLC.</b> CYPRESS, TEXAS, US 382.301(a)	Carrier	TX-2013-1049-US0838	\$2,000.00

1989409	<b>Apple Mobile Home Express, Inc.</b> SEAGOVILLE, TEXAS, US 382.301(a)	Carrier	TX-2012-1262-US0679	\$2,000.00
1304864	<b>Armando Garcia</b> MISSION, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1311-US0734	\$2,000.00
1814162	<b>Arnoldo De Jesus Canizales</b> HUMBLE, TEXAS, US 396.3(b), 382.301(a)	Carrier	TX-2012-1308-US0838	\$2,480.00
1811821	<b>Arturo Mariscal</b> AMARILLO, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2013-1040-US0943	\$2,000.00
1471084	<b>Audon Leyva</b> ODESSA, TEXAS, US 382.115(a)	Carrier	TX-2013-1025-US0797	\$2,000.00
2021596	<b>Aurelio Corona</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8502-US0291	\$2,000.00
1439371	<b>Autobuses Zacatecanos, LLC.</b> FORT WORTH, TEXAS, US 395.8(k)(1), 382.301(a), 390.35	Passenger Carrier	TX-2012-1285-US0799	\$17,370.00
2090898	<b>BANGALI FOFANA</b> KATY, TEXAS, US 396.17(a), 392.9a(a)(1)	Carrier	TX-2012-1230-US0728	\$1,800.00
1954279	<b>Bartram Transport LLC</b> FORT WORTH, TEXAS, US 385.337(b)	Carrier	NY-2013-0041-US0659	\$2,000.00
2018726	<b>BEAR MOUNTAIN CONSTRUCTION</b> PARIS, TEXAS, US 385.325(c)	Carrier	TX-2013-5011-US0358	\$2,000.00
1899589	<b>Big Boy Truck Lines Llc</b> BROWNSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2013-1039-US1012	\$2,000.00
923461	<b>Big Lakes Logistics, Inc.</b> HIGHLANDS, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1250-US1212	\$2,000.00
119458	<b>Blaschke Trucking Company</b> HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1247-US1012	\$5,610.00
2129436	<b>BYRON FUNK</b>	Carrier	TX-2013-5044-US0358	\$2,000.00

	<b>FORT WORTH, TEXAS, US</b> 385.337(b)			
2026855	<b>C A MACHINERY INC</b> MISSION, TEXAS, US 385.337(b)	Carrier	TX-2013-5036-US0358	\$2,000.00
2020880	<b>CAMERON GOSE</b> BROOKSTON, TEXAS, US 385.325(c)	Carrier	TX-2013-5012-US0358	\$2,000.00
1780208	<b>Camiones Y Repuestos de Honduras</b> SAN ANTONIO, TEXAS, US 385.337(b)	Carrier	TX-2013-5029-US0968	\$1,000.00
2197488	<b>Caprock Energy Services, LLC.</b> SPRINGTOWN, TEXAS, US 383.23(a), 383.3	Carrier	TX-2012-2648-US0679	\$1,940.00
1942921	<b>Carlos A. Diaz</b> HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-8512-US0618	\$2,000.00
1337457	<b>Carlos Hernandez</b> PASADENA, TEXAS, US 382.303(a), 382.303(b)	Carrier	TX-2012-1297-US0291	\$5,730.00
371406	<b>Carlos Rivera, Jr.</b> LA VILLA, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1103-US1212	\$2,000.00
805443	<b>Carlos Sustaita</b> LANCASTER, TEXAS, US 521(b)(2)(e)	Carrier	TX-2013-7004-US1217	\$280.00
117034	<b>Central Freight Lines, Inc.</b> WACO, TEXAS, US 177.817(a), 382.303(b), 382.303(a)	HM Carrier	TX-2012-1238-US1251	\$24,810.00
1641288	<b>CGS Transportation Inc.</b> DALLAS, TEXAS, US 395.8(e)	Carrier	AR-2013-0019-US1347	\$1,500.00
944125	<b>Charles B Slusser, III</b> ELMENDORF, TEXAS, US 382.305(b)(2)	Carrier	TX-2013-1016-US0562	\$2,000.00
1980615	<b>Chazon Enterprises, Inc.</b> ARLINGTON, TEXAS, US 395.8(e), 382.305(b)(2)	Carrier	TX-2013-1063-US1251	\$2,000.00
700934	<b>CLINTON TRANSPORTATION INC</b> HUTCHINS, TEXAS, US 386.84(a)(1)	Carrier	TX-2013-5033-US0358	\$2,000.00

904756	<b>Columbia Packing Co., Inc.</b> DALLAS, TEXAS, US 382.305(b)(1)	Carrier	TX-2013-1045-US0778	\$1,910.00
2145371	<b>CONTINENTAL FS INC</b> AUBREY, TEXAS, US 385.337(b)	Carrier	TX-2013-5023-US0358	\$2,062.00
1928726	<b>CORPORATE DESIGNS &amp; INSTALLATIONS INC</b> ARLINGTON, TEXAS, US 385.337(b)	Carrier	TX-2013-5035-US0358	\$2,000.00
1167656	<b>CUSA EE, LLC.</b> HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2012-0517-US0890	\$1,900.00
2170033	<b>D &amp; H Enterprise, Inc.</b> TYLER, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1046-US0966	\$2,000.00
612090	<b>Dan Collins</b> AMARILLO, TEXAS, US 382.301(a)	Carrier	TX-2013-1029-US0596	\$1,910.00
951613	<b>Dan Van</b> IRVING, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7002-US0737	\$610.00
892037	<b>Daniel Roa Dorado</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2012-1173-US0797	\$2,710.00
1961449	<b>Daniel Sengal Trucking</b> MESQUITE, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2012-1074-US0778	\$2,000.00
2159558	<b>Dante Aguilar Rodriguez</b> MISSION, TEXAS, US 385.337(b)	Carrier	TX-2013-5072-US0358	\$2,000.00
1580845	<b>Danways Express, LLC.</b> GRAND PRAIRIE, TEXAS, US 395.8(e)	Carrier	TX-2012-1280-US1212	\$2,000.00
1861481	<b>David Burnett</b> WILLS POINT, TEXAS, US 395.8(k)(1)	Carrier	TX-2012-1286-US0966	\$3,950.00
2118872	<b>Dean Kyle</b> HOUSTON, TEXAS, US 383.51(a)	Carrier	TX-2012-1224-US0291	\$1,300.00
1148258	<b>Del Transport, LLC.</b> SAN JUAN, TEXAS, US 386.84(a)(1)	Carrier	TX-2013-5052-US0358	\$2,310.00
1116721	<b>Del Valle Grand Turismo</b>	Carrier	TX-2012-7009-US0734	\$610.00

	<b>Inc</b> PHARR, TEXAS, US 521(b)(2)(E)			
1725561	<b>DELCAR</b> <b>TRANSPORTATION</b> <b>COMPANY</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2013-1051-US0738	\$10,980.00
2170536	<b>Delivering Since Day One,</b> <b>LLC.</b> HOUSTON, TEXAS, US 382.301(a)	Carrier	TX-2013-1027-US0541	\$1,910.00
1719805	<b>Dennis Mekenye aka Denny</b> <b>Mekenye, Individually</b> EULESS, TEXAS, US 395.8(e), 386.22(a), 383.51(a), 382.305(b)(2)	Carrier	TX-2012-1183-US0705	\$208,150.00
2187860	<b>DIAMOND W FEEDS LLC</b> MARSHALL, TEXAS, US 385.337(b)	Carrier	TX-2013-5022-US0358	\$2,000.00
1635221	<b>DJE Trucking, Inc.</b> GARLAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2011-1272-US0705	\$2,000.00
2188590	<b>DKB Enterprise, Inc.</b> TENAHA, TEXAS, US 382.115(a), 392.9a(a)(1)	Carrier	TX-2012-1294-US0803	\$2,200.00
1874519	<b>Domingo Cruz</b> HOUSTON, TEXAS, US 382.303(a), 382.303(b)	Carrier	TX-2013-1038-US0728	\$2,000.00
1839175	<b>Donjuan Trucking, LLC.</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2011-1248-US1003	\$3,190.00
1897269	<b>Double J Transport, LLC.</b> LANCASTER, TEXAS, US 521(b)(2)(E)	Carrier	TX-2013-7001-US1251	\$550.00
1780951	<b>DUPINDER J BAJWA</b> <b>SANJEEV BATH</b> DALLAS, TEXAS, US 395.8(k)(1), 382.301(a), 396.11(a)	Carrier	CA-2012-0209-US1360	\$5,320.00
2021556	<b>DW51 Trucking, LLC.</b> BECKVILLE, TEXAS, US 395.3(a)(1)	Carrier	TX-2013-2609-US0739	\$5,709.00
2056041	<b>EARNEST BOWENS</b> CROSSROADS, TEXAS, US 386.84(a)(1)	Carrier	TX-2013-5020-US0358	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

2026235	<b>Edin Rigoberto Cruz Martinez</b> BROWNSVILLE, TEXAS, US 521(b)(2)(E)	Carrier	TX-2013-7003-US0734	\$890.00
1934010	<b>Eduardo Garcia</b> MCALLEN, TEXAS, US 395.8(e)	Carrier	TX-2013-1050-US1212	\$2,000.00
1393179	<b>EFRAIN CALVILLO</b> PLAINVIEW, TEXAS, US 382.301(a)	Carrier	TX-2013-1056-US1215	\$1,910.00
1856893	<b>Elbert Flowers</b> HOUSTON, TEXAS, US 385.325(c)	Carrier	TX-2010-5046-US1139	\$8,550.00
2117986	<b>Eloy Alvarez</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2012-2679-US0834	\$2,000.00
1943171	<b>Emilio Silva</b> HUMBLE, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-8514-US0728	\$2,000.00
1713750	<b>ESTHER REYES</b> EDCOUCH, TEXAS, US 382.301(a)	Carrier	TX-2013-1006-US0790	\$1,910.00
2084825	<b>Fariba Taherzadeh</b> FRISCO, TEXAS, US 382.301(a)	Carrier	TX-2013-1000-US0679	\$2,000.00
1271888	<b>Felipe de Jesus Marroquin Salazar</b> MCALLEN, TEXAS, US 387.7(a)	Carrier	TX-2012-0247-US0904	\$2,000.00
2197565	<b>FELIPE REYES</b> CLEVELAND, TEXAS, US 382.301(a)	Carrier	TX-2012-1301-US0886	\$1,910.00
1644821	<b>Fernando Ortega</b> LA PORTE, TEXAS, US 382.305(b)(2), 172.800(b), 107.608(a)	HM Carrier	TX-2011-1083-US0734	\$3,160.00
2284045	<b>First Choice Freight, LLC.</b> HOUSTON, TEXAS, US 382.301(a), 382.303(b), 382.303(a)	Carrier	TX-2013-1017-US0291	\$1,980.00
2071486	<b>FLS LOGISTICS, INC.</b> DALLAS, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7003-US0679	\$280.00
2091117	<b>FMG Logistics, Inc.</b> HOUSTON, TEXAS, US	Carrier	TX-2012-1304-US1212	\$2,000.00

	382.305(b)(2)			
2106568	<b>Four Seasons Trading, Inc.</b> PLANO, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-2660-US1217	\$1,910.00
1043703	<b>Frank Bautista</b> WESLACO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7012-US1012	\$300.00
1195199	<b>Frank Gurrola</b> CANUTILLO, TEXAS, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1217-US0741	\$2,000.00
1563264	<b>Freddie Norris</b> HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1281-US0794	\$2,000.00
109750	<b>G P Plastics Corporation</b> FARMERS BRANCH, TEXAS, US 382.305(b)(2), 395.8(i)	Carrier	TX-2012-1242-US0739	\$10,476.00
1257585	<b>G Rodriguez, Inc.</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2012-1281-US0679	\$3,940.00
2059494	<b>G&amp;T TRANSPORTATON INC</b> PFLUGERVILLE, TEXAS, US 385.308(d)	Carrier	TX-2013-5019-US0358	\$1,000.00
1479006	<b>Galveston Transportation Services, Inc.</b> LAMARQUE, TEXAS, US 382.305(b)(2)	Passenger Carrier	TX-2012-1144-US0838	\$9,630.00
428066	<b>Gene's Bus Charters, Inc.</b> BURLESON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Passenger Carrier	TX-2012-1288-US1251	\$3,370.00
2048158	<b>Gian Carlos Goulart</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2012-2613-US0966	\$2,000.00
2082715	<b>GRANADOS ROOFING</b> CEDAR HILL, TEXAS, US 385.337(b)	Carrier	TX-2013-5039-US0358	\$2,000.00
2124548	<b>Grigry Ready Drill, LLC.</b> MONAHANS, TEXAS, US 383.23(a)	Carrier	TX-2013-1066-US0738	\$2,000.00
2070939	<b>Guadalupe Alvarez</b> HIDALGO, TEXAS, US 396.7(a), 391.11(a), 391.11(b)(2)	Carrier	TX-2012-0513-US1141	\$850.00



1936717	<b>Haunted Hill Trucking</b> MOODY, TEXAS, US 391.45(a), 391.11(a)	Carrier	TX-2012-1291-US0739	\$1,910.00
2141849	<b>HECTOR GONZALEZ</b> SAGINAW, TEXAS, US 385.337(b)	Carrier	TX-2013-5028-US0358	\$2,000.00
677021	<b>HERMAN FREEMAN DBA HERMAN FREEMAN TRUCKING</b> DALLAS, TEXAS, US 382.115(a)	Carrier	TX-2002-0250-US0697	\$2,000.00
677021	<b>HERMAN FREEMAN TRUCKING</b> DALLAS, TEXAS, US 391.51(a), 382.301(a)	Carrier	TX-2002-0339-US0697	\$5,720.00
2089743	<b>Homar Corral</b> GARLAND, TEXAS, US 385.337(b)	Carrier	TX-2013-5040-US0358	\$2,000.00
1299469	<b>HOMELAND EXPRESS, LLC.</b> ARLINGTON, TEXAS, US 395.8(e)	Carrier	TX-2012-1216-US0358	\$11,850.00
899470	<b>INDEPENDENT CARRIERS OF NORTH AMERICA, INC.</b> ARLINGTON, TEXAS, US 395.8(k)(1), 382.305(b)(1)	Carrier	TX-2012-1180-US0966	\$3,710.00
700745	<b>Inter Star Express, Inc.</b> HOUSTON, TEXAS, US 396.3(b), 383.37(a), 382.305(b)(2), 391.45(a)	Carrier	TX-2012-1123-US1012	\$3,180.00
1787846	<b>Inter-Commerce Carriers, Inc.</b> PLANO, TEXAS, US 382.301(a)	Carrier	TX-2012-2711-US0834	\$2,000.00
2019145	<b>International Hazmat Crossings Inc</b> BROWNSVILLE, TEXAS, US 391.11(b)(2), 391.11(a)	HM Carrier	TX-2012-0515-US0890	\$1,000.00
1981041	<b>Irma Ibarra</b> LIBERTY, TEXAS, US 382.303(a), 382.303(b)	Carrier	TX-2013-1036-US1212	\$2,000.00
2054403	<b>ISA TRANSPORT</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5019-US0968	\$5,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

2166728	<b>Isidoro Perez Totosauz</b> MISSION, TEXAS, US 382.305(b)(1), 385.337(b), 382.305(b)(2)	Carrier	TX-2012-1269-US0794	\$1,990.00
2013165	<b>Isidro Mendoza Trucking</b> HOUSTON, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-8509-US0728	\$2,000.00
1716651	<b>Ivan A Torres</b> EL PASO, TEXAS, US 395.8(e), 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2012-1137-US1215	\$1,990.00
2059561	<b>Ivan Reyes-leyva</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1271-US0291	\$2,000.00
1705803	<b>Jacinto Guzman</b> PHARR, TEXAS, US 395.8(a)	Carrier	TX-2013-1037-US0790	\$2,000.00
790306	<b>Jackie D Settle</b> LA FERIA, TEXAS, US 382.115(a)	Carrier	TX-2012-1260-US0838	\$2,000.00
2071091	<b>James Childers</b> ALEDO, TEXAS, US 385.337(b)	HM Carrier	TX-2013-5038-US0358	\$2,000.00
2066208	<b>James E. Rhodes, Jr.</b> SPRINGTOWN, TEXAS, US 521(b)(2)(e)	Carrier	TX-2013-7000-US0679	\$550.00
999908	<b>Javier A Gonzalez</b> EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2012-1061-US0838	\$2,000.00
1485500	<b>Javier Gomez JR</b> CANUTILLO, TEXAS, US 396.7(a)	Carrier	NM-2012-0131-US1034	\$550.00
1509136	<b>Jennings Asphalt</b> FT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1106-US1217	\$280.00
1853462	<b>JERRY JONES</b> WICHITA FALLS, TEXAS, US 385.337(b)	Carrier	TX-2013-5010-US0358	\$2,000.00
882893	<b>Jesus Garcia</b> TEMPLE, TEXAS, US 395.8(k)(1), 382.301(a)	Carrier	TX-2012-1284-US1217	\$2,000.00
2168752	<b>Jesus R Ramos</b> SAN BENITO, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1215-US1012	\$1,910.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

1805431	<b>Jesus Rivera</b> PALMHURST, TEXAS, US 521(b)(2)(E)	Carrier	TX-2013-7002-US0791	\$280.00
1123622	<b>Jim T Nelson</b> WHARTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1278-US0877	\$2,000.00
1332238	<b>Jimmy A Galeano</b> CYPRESS, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2013-0044-US1246	\$2,000.00
1026526	<b>JLG Trucking, LLC.</b> MISSION, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1158-US0838	\$4,720.00
1298620	<b>JMC Logistics, Inc.</b> HOUSTON, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1038-US0791	\$2,000.00
1951997	<b>Joaquin Rosa</b> GALVESTON, TEXAS, US 382.303(b)	Carrier	TX-2012-1300-US0728	\$2,700.00
449457	<b>Joe Swinson</b> COMMERCE, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1293-US1251	\$2,000.00
2250875	<b>Jonathan I Illescas</b> LAREDO, TEXAS, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	TX-2013-1003-US0966	\$2,000.00
1590364	<b>Jorge A Trueba</b> ROWLETT, TEXAS, US 382.301(a)	Carrier	TX-2012-1299-US0679	\$2,000.00
1017740	<b>Jose P. Escamilla, Owner</b> MCALLEN, TEXAS, US 383.23(a)(2)	Carrier	TX-2012-0514-US1277	\$1,190.00
1463357	<b>Juan Antonio and/or Luz Maria Ortiz</b> LAREDO, TEXAS, US 387.7(a), 392.9a(a)(1), 382.305(b)(2)	Carrier	TX-2011-1039-US0739	\$2,190.00
1386369	<b>Juan Trevino</b> MISSION, TEXAS, US 382.115(a)	Carrier	TX-2013-1047-US0794	\$2,370.00
2132695	<b>Justin Campbell</b> LINDALE, TEXAS, US 385.13(a)(2)	Carrier	TX-2013-5049-US0358	\$2,000.00
1894820	<b>K B EXPRESS, INC.</b> GRAND PRAIRIE, TEXAS, US 391.51(b)(2), 382.305(b)(2)	Carrier	TX-2011-1104-US1212	\$2,070.00

1407953	<b>Kevin Perry</b> CARROLLTON, TEXAS, US 382.301(a)	Carrier	TX-2013-1001-US1251	\$1,910.00
1581764	<b>Kojo Energy, Inc.</b> GOLDSMITH, TEXAS, US 521(b)(2)(e)	Carrier	TX-2012-7006-US0943	\$300.00
1348643	<b>Kristyn Currie</b> JOSHUA, TEXAS, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	TX-2012-2669-US1251	\$1,980.00
846763	<b>L D Transport, LLC.</b> BROWNSVILLE, TEXAS, US 382.305(b)(2)	Carrier	TX-2013-1007-US1012	\$2,000.00
2148057	<b>Laredo Power Containers, LLC.</b> LAREDO, TEXAS, US 396.3(b), 395.8(i)	Carrier	TX-2012-1290-US0731	\$2,370.00
1950982	<b>Lazaro Garcia</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8510-US0728	\$2,000.00
1192387	<b>Lazaro Gomez</b> HOUSTON, TEXAS, US 391.45(b)(1)	Passenger Carrier	TX-2012-2619-US0794	\$3,190.00
1450580	<b>LBI Trucking, Inc.</b> LAREDO, TEXAS, US 395.8(k)(1), 382.305(b)(1)	Carrier	TX-2013-1058-US0966	\$2,000.00
1564461	<b>Lee Mbogo Mwangi</b> MESQUITE, TEXAS, US 395.3(a)(2), 383.51(a)	Carrier	TX-2012-1094-US0679	\$1,990.00
2033925	<b>LENTON ROLAND</b> JOAQUIN, TEXAS, US 385.325(c)	Carrier	TX-2013-5013-US0358	\$2,000.00
1354388	<b>Leodegario Lopez</b> SAN ANTONIO, TEXAS, US 382.301(a)	Passenger Carrier	TX-2012-1283-US0739	\$1,910.00
1763687	<b>Lightfoot And Sons, LLC.</b> HARKER HEIGHTS, TEXAS, US 391.45(b)(1)	Carrier	TX-2012-1232-US0834	\$2,000.00
1047577	<b>Lomeli &amp; Sons Landscaping Co, Inc.</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1237-US1215	\$2,000.00

347116	<b>Long Haul Trucking Co., Inc.</b> AMARILLO, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7005-US0733	\$890.00
2262148	<b>Lorry Transport, Inc.</b> MESQUITE, TEXAS, US 382.215	Carrier	TX-2013-1054-US1251	\$2,000.00
1672562	<b>Los Paisanos De Adame, LLC.</b> HOUSTON, TEXAS, US 521(b)(2)(e)	Carrier	TX-2012-7008-US0791	\$280.00
1988695	<b>Luis Bonilla</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8513-US1003	\$2,000.00
1962355	<b>Manuel Salazar</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8507-US0728	\$2,000.00
1752894	<b>MARCIANO MOYA</b> SAN BENITO, TEXAS, US 382.115(a)	Carrier	TX-2013-1005-US1012	\$2,000.00
1600640	<b>MARCO ALVARADO AND VICTOR ALVARADO</b> SAN JUAN, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2012-1236-US1212	\$2,000.00
1965630	<b>MARCOS PATRICIO GARCIA</b> NACOGDOCHES, TEXAS, US 385.325(c)	Carrier	TX-2013-5046-US0358	\$2,000.00
902200	<b>Maria Eva Cavazos</b> EDINBURG, TEXAS, US 382.115(a)	Carrier	TX-2012-1245-US0790	\$2,000.00
1409375	<b>Maria Hernandez And Juan M Correa</b> IRVING, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1001-US1217	\$2,730.00
1219080	<b>Maria Johnson Enterprises, Inc.</b> ARLINGTON, TEXAS, US 395.8(e), 382.301(a)	HM Carrier	TX-2011-1180-US0799	\$10,570.00
2103119	<b>Mariana Guerrero</b> PALMER, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1059-US1212	\$1,910.00
1222674	<b>MARIO LOPEZ</b> LA VILLA, TEXAS, US	Carrier	TX-2008-1039-US1212	\$2,000.00

382.301(a)

1002101	<b>Mario Sinacola &amp; Sons Excavating Inc</b> FRISCO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1305-US1217	\$10,272.00
1982200	<b>Mars Trucking, Inc.</b> MCALLEN, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2013-1032-US0886	\$2,000.00
1943227	<b>Martin D Gutierrez</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-8501-US0713	\$2,000.00
1108380	<b>McKenzie Trucking</b> DALLAS, TEXAS, US 392.9a(a)(1)	Carrier	TX-2011-1273-US0679	\$1,980.00
2129244	<b>Mcnally Asphalt</b> FORT WORTH, TEXAS, US 385.337(b)	Carrier	TX-2013-5043-US0358	\$2,000.00
1776883	<b>Melquiades Villarreal, Jr.</b> LA FERIA, TEXAS, US 382.301(a)	Carrier	TX-2013-1009-US1212	\$2,000.00
2131974	<b>Mery Investments G V, LTD</b> SAN ANTONIO, TEXAS, US 383.37(a), 383.23(a)	Passenger Carrier	TX-2013-2603-US0739	\$2,000.00
2261091	<b>MG A1 Trucking, LLC.</b> HOUSTON, TEXAS, US 395.8(i), 382.301(a)	Carrier	TX-2013-1052-US1003	\$2,000.00
2016650	<b>Micah Dwitht Smith</b> ORANGE, TEXAS, US 385.325(c)	Carrier	TX-2013-5047-US0358	\$2,000.00
1683710	<b>Michelan Transportation, Inc.</b> SAGINAW, TEXAS, US 382.305(b)(1), 395.8(i)	Carrier	TX-2012-1060-US0799	\$2,670.00
540569	<b>Midco Transportation, LLC.</b> POWDERLY, TEXAS, US 395.8(e)	Carrier	TX-2012-1265-US0803	\$2,568.00
2045102	<b>MIGUEL ANGEL PRADO &amp; FRANCISCO J ARRONTE</b> EL PASO, TEXAS, US 385.337(b)	Carrier	TX-2013-5014-US0358	\$2,000.00
1649956	<b>Miguel R Esparza</b> GRAND PRAIRE, TEXAS,	Carrier	TX-2013-1046-US1217	\$2,400.00

	US 382.305(b)(2)			
1864281	<b>Milber A. Santos</b> DALLAS, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1104-US0679	\$1,990.00
2021019	<b>MUGUREL PITU</b> SAN ANTONIO, TEXAS, US 385.325(c)	Carrier	TX-2013-5048-US0358	\$2,000.00
1321095	<b>Mun Trucking, Inc.</b> FLOWER MOUND, TEXAS, US 382.301(a)	Carrier	TX-2011-1130-US0731	\$2,000.00
449377	<b>Nasser Transport Corp.</b> PHARR, TEXAS, US 382.301(a)	Carrier	TX-2011-1255-US0794	\$4,110.00
2106564	<b>Nicole Brown</b> PEARLAND, TEXAS, US 395.8(e)	Carrier	TX-2012-1302-US1212	\$2,000.00
813964	<b>NOEL RAMIREZ</b> PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1266-US1012	\$2,000.00
701436	<b>OEE'S TRUCKING, INC.</b> HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2012-1306-US1012	\$2,000.00
1893385	<b>OMAR A PACAS</b> GRAND PRAIRIE, TEXAS, US 395.3(b)(2), 382.301(a)	Carrier	TX-2013-1035-US1217	\$2,000.00
2086747	<b>Oscar Gonzalez</b> BROWNSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2013-1021-US0838	\$2,000.00
608296	<b>Overseas Financial Institute, Inc.</b> ATLANTA, TEXAS, US 395.8(k)(1), 382.305(b)(2)	Carrier	TX-2013-1065-US0799	\$8,760.00
1793058	<b>PACIFIC GROUPE SERVICE, INC.</b> IRVING, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-1161-US1217	\$280.00
1560467	<b>PAXI INC</b> LAREDO, TEXAS, US 395.8(e), 391.51(b)(2)	Carrier	TX-2012-1239-US0966	\$22,500.00
704876	<b>Pegasso Caballero Tours, Inc.</b>	Passenger Carrier	TX-2012-0506-US1336	\$4,060.00

HOUSTON, TEXAS, US  
 391.11(b)(2), 383.23(a),  
 391.11(b)(2)

1381869	<b>Permian Power Tong Inc</b> GARDENDALE, TEXAS, US 383.23(a)	Carrier	TX-2013-1057-US0738	\$2,000.00
1546707	<b>Progressive Trucking, Inc.</b> PASADENA, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-1229-US0838	\$2,000.00
725011	<b>Promaxima Manufacturing, LTD.</b> HOUSTON, TEXAS, US 382.215	Carrier	TX-2012-1295-US0790	\$4,950.00
2197531	<b>Proud Souls Entertainment, LLC.</b> AUSTIN, TEXAS, US 395.8(e), 382.305(b)(1), 391.51(b)(2)	Carrier	TX-2012-1214-US0966	\$2,080.00
843500	<b>R &amp; M Transport, Inc.</b> GARLAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1282-US1212	\$2,000.00
1479529	<b>R Two Trucking, Inc.</b> KRESS, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1204-US0596	\$2,000.00
1174337	<b>R&amp;A Trucking, Inc.</b> EL PASO, TEXAS, US 395.8(e)	Carrier	TX-2013-1004-US0943	\$7,110.00
1850653	<b>Raymond Howard</b> HUNTSVILLE, TEXAS, US 382.301(a)	Carrier	TX-2012-1120-US0803	\$1,910.00
1006257	<b>Raymundo &amp; Aracely O Gonzalez</b> DEL RIO, TEXAS, US 382.115(a)	Carrier	TX-2013-1014-US0799	\$2,000.00
2127950	<b>RED WHITE AND BLUE LOGISTICS, INC.</b> LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2011-2678-US0739	\$2,250.00
1816758	<b>Rene Vela Express, LLC.</b> GALVESTON, TEXAS, US 395.8(e)	HM Carrier	TX-2012-2612-US0886	\$2,000.00
832248	<b>RICARDO GARCIA</b> PHARR, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1277-US1012	\$2,000.00
1828874	<b>Ricardo Saldana</b>	Carrier	TX-2012-1208-US1003	\$2,970.00



	<b>WILLIS, TEXAS, US</b> 382.305(b)(1), 382.301(a), 382.305(b)(2)			
2033008	<b>Richard C. Englisbee</b> EL PASO, TEXAS, US 385.325(c)	Carrier	TX-2013-5066-US0358	\$2,000.00
767793	<b>Richie Auto Transport, Inc.</b> WILLS POINT, TEXAS, US 395.8(e)	Carrier	TX-2012-1287-US0966	\$12,640.00
905255	<b>RLG Intermodal Services, Inc.</b> HOUSTON, TEXAS, US 382.215	Carrier	TX-2012-1263-US0886	\$6,050.00
2196360	<b>Roadrunners Logistics, LLC.</b> FORT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7010-US1217	\$280.00
1871602	<b>Robert Perez, Jr.</b> IRVING, TEXAS, US 382.301(a)	Carrier	TX-2011-1234-US0778	\$2,000.00
1958538	<b>RODOLFO CARRILLO</b> LANCASTER, TEXAS, US 385.337(b)	Carrier	TX-2013-5007-US0358	\$2,000.00
871584	<b>Rodolfo Rocha</b> GALENA PARK, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2012-1264-US0886	\$1,990.00
1782631	<b>RODSIL TRANSPORTATION INC</b> GRAND PRAIRIE, TEXAS, US 395.8(e)	Carrier	TX-2013-1022-US1251	\$6,000.00
1875080	<b>RR TRUCKING</b> MCALLEN, TEXAS, US 385.337(b)	HM Carrier	TX-2013-5034-US0358	\$2,000.00
1962640	<b>RUBEN RODRIGUEZ</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2013-5009-US0358	\$2,000.00
2189335	<b>Rudy Marshall</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2012-2667-US0834	\$2,000.00
330718	<b>Sandra K. Easley</b> BEN WHEELER, TEXAS, US 395.3(b)(2)	Carrier	TX-2013-1053-US0739	\$4,770.00
1901754	<b>SEGOVIA'S CARRIERS,</b>	Carrier	TX-2013-1026-US0966	\$2,000.00

**LLC.**

EAGLE PASS, TEXAS, US  
396.11(a), 382.305(b)(2)

2191736	<b>Sendero Express, Inc.</b> DALLAS, TEXAS, US 392.9a(a)(1)	Passenger Carrier	TX-2012-1211-US1251	\$550.00
1424309	<b>Smith Industries, Inc.</b> MIDLAND, TEXAS, US 382.305(b)(2)	Carrier	TX-2013-1044-US0797	\$4,770.00
292341	<b>Snake I Transport, Inc.</b> PEARLAND, TEXAS, US 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2011-1089-US0618	\$2,000.00
947474	<b>Stacie Styron</b> LITTLEFIELD, TEXAS, US 382.305(b)(2)	Carrier	TX-2013-1042-US1215	\$1,910.00
464688	<b>Stephenville Cattle Company</b> STEPHENVILLE, TEXAS, US 395.8(k)(1)	Carrier	TX-2013-1019-US0966	\$2,040.00
2064764	<b>STEVEN LEWIS JONES</b> TEXARKANA, TEXAS, US 385.325(c)	Carrier	TX-2013-5021-US0358	\$2,000.00
1639954	<b>Tammy Wiltz</b> HOUSTON, TEXAS, US 396.17(a), 392.9a(a)(1)	HM Carrier	TX-2012-1116-US0886	\$1,990.00
694249	<b>Terrier Transportation, Inc.</b> HOUSTON, TEXAS, US 396.7(a)	Carrier	TX-2013-0503-US0930	\$550.00
620330	<b>Texas Transco Inc</b> CRESSON, TEXAS, US 382.303(a)	Carrier	TX-2013-2601-US0799	\$8,020.00
965719	<b>THE STAR DELIVERY SERVICES</b> EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2013-1041-US0738	\$4,690.00
836456	<b>Thomas Transportation, Inc.</b> MABANK, TEXAS, US 382.305(b)(2), 382.301(a)	Carrier	TX-2013-1033-US1251	\$2,000.00
783643	<b>Tim Armstrong Trucking, Inc.</b> BARDWELL, TEXAS, US 382.301(a)	Carrier	TX-2012-1240-US0679	\$22,000.00
2122133	<b>Titanium Logistics LP</b> EDINBURG, TEXAS, US	Carrier	TX-2013-1028-US0790	\$1,910.00

	382.301(a)			
2109909	<b>TLR Oil Field, LLC.</b> ALVORD, TEXAS, US 395.8(e), 382.305(b)(2)	Carrier	TX-2013-1048-US0966	\$3,410.00
732090	<b>Tom Carroll</b> FORT WORTH, TEXAS, US 521(b)(2)(E)	Carrier	TX-2012-7011-US1217	\$280.00
2093542	<b>Tony D White</b> DALLAS, TEXAS, US 382.301(a)	Carrier	TX-2012-1312-US1217	\$2,000.00
1516158	<b>Transportes Baray Corp.</b> EL PASO, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1071-US0884	\$2,000.00
2047436	<b>TRANSPORTES CORTEZ</b> HOUSTON, TEXAS, US 385.337(b)	Carrier	TX-2011-5030-US1143	\$4,500.00
2129578	<b>Transportes Cruz</b> HOUSTON, TEXAS, US 385.325(c)	Carrier	TX-2012-5067-US1143	\$1,000.00
1501584	<b>Turismo Silveyra International Inc</b> LAREDO, TEXAS, US 396.3(b)	Passenger Carrier	AZ-2012-0517-US1006	\$1,640.00
1837108	<b>Tyrell Erwin</b> MESQUITE, TEXAS, US 382.301(a)	Carrier	TX-2012-1228-US0834	\$2,000.00
1364659	<b>U INC</b> COPPELL, TEXAS, US 385.337(b)	Passenger Carrier	TX-2013-5026-US0358	\$2,000.00
1709605	<b>Ubaldo Ochoa</b> GRAND PRAIRIE, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2011-1270-US1217	\$2,000.00
1814635	<b>Unicorn Express, LLC.</b> HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a), 391.45(a)	Carrier	TX-2012-1200-US0541	\$1,250.00
984025	<b>Valenz Trucking, LLC.</b> KELLER, TEXAS, US 395.3(b)(2)	Carrier	TX-2012-1110-US0966	\$4,720.00
724096	<b>Valerio Rios</b> LEESBURG, TEXAS, US 382.215	Carrier	TX-2012-1186-US0799	\$2,460.00
1965690	<b>Vehicular Testing Services, LLC.</b>	Carrier	TX-2011-2663-US0803	\$16,030.00

	LYTLE, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2), 382.305(b)(1)			
1486605	<b>VELOZ AUTO TRANSPORT &amp; TRUCKING REPAIR, INC.</b> LAREDO, TEXAS, US 382.301(a)	Carrier	TX-2012-1165-US0778	\$2,000.00
2130558	<b>Victoria Freight Lines, LLC.</b> ARLINGTON, TEXAS, US 395.3(a)(1)	Carrier	TX-2012-1209-US1217	\$1,910.00
1948124	<b>VMMA, LLC.</b> EL PASO, TEXAS, US 382.215, 395.8(i)	Carrier	TX-2013-1008-US0943	\$2,000.00
1803988	<b>Volz Transportation, Inc.</b> LAREDO, TEXAS, US 382.215	Carrier	TX-2012-1307-US0739	\$2,000.00
1268087	<b>W C Little Trucking, LLC.</b> KOSSE, TEXAS, US 382.305(b)(2)	Carrier	TX-2012-1275-US0966	\$2,000.00
75013	<b>W Silver Recycling of New Mexico</b> EL PASO, TEXAS, US 396.3(b), 382.305(k)(2), 382.301(a), 382.305(b)(2), 391.23(a)	Carrier	NM-2012-0049-US1057	\$9,640.00
1282693	<b>Welmar Express, Inc.</b> MCKINNEY, TEXAS, US 382.301(a)	Carrier	TX-2012-1154-US0679	\$2,000.00
1719062	<b>Wendy Carpenter</b> BRIDGEPORT, TEXAS, US 382.305(b)(1)	Carrier	TX-2012-1246-US0966	\$2,000.00
970021	<b>William Edwin Brosh II</b> ROBERT LEE, TEXAS, US 382.301(a)	Carrier	TX-2012-1310-US0797	\$1,500.00
1772769	<b>Worldwide Transfer, Inc.</b> WICHITA FALLS, TEXAS, US 385.13(a)(2)	Carrier	TX-2013-5053-US0358	\$3,960.00

## UTAH, US

	<b>Subject</b>			
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## National Listing of Closed Enforcement Cases Fiscal Year 2013

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
760065	<b>Pacific West, LLC</b> SALT LAKE CITY, UTAH, US 391.45(b)(1), 391.11(a)	Carrier	UT-2013-0015-US0601	\$2,240.00
455300	<b>Bison Industries</b> SALT LAKE CITY, UTAH, US 382.305	Carrier	UT-2013-0013-US1298	\$2,000.00
843558	<b>Blind River Trucking, LLC</b> MURRAY, UTAH, US 382.115(a)	Carrier	UT-2013-0014-US1298	\$2,000.00
349606	<b>David Williams</b> SANDY, UTAH, US 382.305	Carrier	UT-2012-0048-US0601	\$2,000.00
2205046	<b>Donnie R. Brooks</b> FORT DUCHESNE, UTAH, US 382.115(a)	Carrier	UT-2013-0003-US1298	\$2,000.00
833313	<b>Dry Creek Transportation, Inc.</b> HEBER CITY, UTAH, US 395.8(e)	Carrier	UT-2012-0046-US0601	\$2,250.00
324313	<b>Elvin Harward</b> OREM, UTAH, US 382.115(a)	Carrier	UT-2013-0022-US1298	\$2,000.00
2003485	<b>Forray &amp; Sons Trucking, Inc.</b> OREM, UTAH, US 395.8(e)	Carrier	UT-2012-0034-US0601	\$2,250.00
837512	<b>Fred Steet</b> SPRINGVILLE, UTAH, US 382.115(a)	Carrier	UT-2012-0039-US1298	\$2,000.00
1837986	<b>Ivan Solorzano</b> CLEARFIELD, UTAH, US 382.305	Carrier	UT-2012-0033-US0601	\$2,000.00
1410475	<b>JB's Transport, LLC</b> OREM, UTAH, US 395.8(k)(1)	Carrier	UT-2013-0023-US1439	\$2,370.00
965072	<b>Lyn Distributing</b> NORTH SALT LAKE CITY, UTAH, US 172.704(a), 171.2(d), 172.604(b), 172.202(a), 107.608(a)	Shipper	UT-2012-0041-US1439	\$4,620.00
1271923	<b>Matthew R. Wise</b> OREM, UTAH, US	Carrier	UT-2012-0049-US0976	\$2,000.00

382.305

1009779	<b>Mountain High Trucking Company</b> WEST JORDAN, UTAH, US 382.305	Carrier	UT-2012-0028-US1298	\$2,000.00
1025508	<b>Out of The Woods Enterprises</b> LINDON, UTAH, US 382.305	Carrier	UT-2013-0008-US0957	\$2,380.00
1742022	<b>Pablo C. Gomez</b> SPANISH FORK, UTAH, US 382.305	Carrier	UT-2012-0006-US1298	\$2,000.00
1720152	<b>Reliable Transportation Services, Inc.</b> PLEASANT GROVE, UTAH, US 391.51(a), 383.37(a), 382.303(b), 382.303(a), 177.817(e), 177.800(c), 382.301(a), 387.7(d), 395.8(i), 177.823(a), 383.23(a), 390.35, 382.305(b)(2), 382.305(b)(1)	HM Carrier	UT-2012-0025-US1298	\$223,660.00
1683781	<b>Tikal Trucking Corp.</b> KAYSVILLE, UTAH, US 391.51(a), 382.301(a)	Carrier	UT-2012-0035-US0601	\$2,520.00
1221967	<b>Tug Trucking, Inc.</b> NEPHI, UTAH, US 391.51(b)(7), 383.37(a), 382.215	Carrier	UT-2012-0004-US0976	\$7,690.00

## VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1865913	<b>A &amp; D Transportation Services Inc.</b> FANCY GAP, VIRGINIA, US 396.3(b), 382.301(a), 382.305(b)(2), 382.305(b)(1), 395.8(e)	Carrier	VA-2012-0291-US1436	\$2,050.00
1248187	<b>A E S Transport LLC</b> FREDERICKSBURG, VIRGINIA, US 396.11(a)	Carrier	VA-2012-0300-US1274	\$1,920.00
2167886	<b>A&amp;T Transportation Inc</b> FALLS CHURCH, VIRGINIA,	Carrier	VA-2013-0033-US1381	\$1,500.00

	US 396.11(a)			
2013184	<b>Abraham Trucking Inc.</b> WOODBIDGE, VIRGINIA, US 385.325(c)	Carrier	VA-2013-0011-US1436	\$1,000.00
2203161	<b>AJT Trucking LLC</b> WINCHESTER, VIRGINIA, US 395.8(k)(1), 382.115(a), 395.8(e), 396.11(a), 395.8(k)(1)	Carrier	VA-2012-0277-US1381	\$2,000.00
2071315	<b>Alayah &amp; Tyler Trucking LLC</b> ALEXANDRIA, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0186-US1396	\$2,000.00
868371	<b>American Color Inc</b> ORANGE, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(1)	Carrier	VA-2013-0042-US1390	\$5,100.00
2085429	<b>Amilcar Alfredo Perez</b> RICHMOND, VIRGINIA, US 385.337(b)	Carrier	TX-2012-5068-US0944	\$1,000.00
1311840	<b>Angel's Trucking LLC</b> LORTON, VIRGINIA, US 396.11(a), 392.9a(a)(1), 382.115(a), 396.3(b)	Carrier	VA-2012-0223-US1381	\$2,650.00
1041912	<b>Atlantic Moving Storage Services LLC</b> DULLES, VIRGINIA, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2)	Freight Forwarder	VA-2012-0283-US1274	\$26,100.00
855509	<b>B C Trucking Inc</b> VERNON HILL, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0127-US1390	\$2,500.00
994600	<b>BAT Inc</b> BUMPASS, VIRGINIA, US 395.8(a)	Carrier	VA-2013-0024-US1390	\$10,010.00
2253758	<b>Best Bus Company LLC</b> STERLING, VIRGINIA, US 392.9a(a)	Passenger Carrier	VA-2012-0301-US1274	\$4,400.00
121153	<b>Bevans Oyster Company Inc</b> KINSALE, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2013-0001-US1390	\$6,250.00
717687	<b>BIR Transport Co. Inc.</b> DRAPER, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0281-US1436	\$12,750.00
405078	<b>Bobby Vencill Trucking Inc.</b> CASTLEWOOD, VIRGINIA, US	Carrier	VA-2013-0018-US1436	\$2,660.00

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

1815702	<b>Brothers Hauling Inc</b> RUTHER GLEN, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2013-0028-US1396	\$2,040.00
2068127	<b>Bruce's Towing Service</b> ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 390.19(a)(1), 392.9a(a)(1)	Carrier	VA-2011-0381-US0170	\$950.00
1873070	<b>Bustillo Trucking LLC</b> LORTON, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0091- VA3415	\$2,000.00
1456683	<b>Capela Transport Corp</b> MECHANICSVILLE, VIRGINIA, US 395.8(e), 382.301(a)	Carrier	VA-2012-0137-US1396	\$2,000.00
1684673	<b>Carlos Reyes</b> WOODBIDGE, VIRGINIA, US 382.305	Carrier	VA-2012-0193-US1274	\$2,000.00
1449323	<b>Cedric Emil Black</b> CHRISTIANSBURG, VIRGINIA, US 396.17(a), 390.19(b)(2), 390.19(a)(1), 382.305(b)(2), 382.305(b)(1), 391.51(a), 396.3(b)	Carrier	VA-2012-0146-US1396	\$2,020.00
2013346	<b>Charlie Mullins</b> RAVEN, VIRGINIA, US 395.8(k)(1), 392.9a(a)(1), 382.301(a), 382.305(b)(2), 382.305(b)(1), 396.3(c)	Carrier	VA-2013-0034-US1436	\$2,770.00
2059594	<b>Consolidated Logistics Transportation Corporation</b> CHESAPEAKE, VIRGINIA, US 385.308(d)	Carrier	VA-2013-0077-US1396	\$1,000.00
1862809	<b>Darron L Potter</b> BUENA VISTA, VIRGINIA, US 395.8(e)	Carrier	VA-2013-0039-US1390	\$1,500.00
2174794	<b>Daryl E Lackey</b> GLOUCESTER, VIRGINIA, US 375.211(a), 14901(d)(3), 13702(a)(2), 392.9a(a)(1), 387.301(a), 375.501(a)	Freight Forwarder	VA-2011-0354-US1390	\$27,200.00
1535224	<b>Davis Transport of VA Inc</b> MAPPSVILLE, VIRGINIA, US 387.7(a), 392.9a(a)(1),	Carrier	VA-2013-0027-US1348	\$4,690.00



	382.301(a), 382.305(b)(2), 382.305(b)(1)			
1535224	<b>Davis Transport of VA., Inc.</b> MAPPSVILLE, VIRGINIA, US 391.51(b)(7), 382.305	Carrier	VA-2011-0204-US1348	\$6,980.00
1798811	<b>DIRECT MOVERS LLC</b> GAINESVILLE, VIRGINIA, US 391.45(a), 14901(d)(3), 391.11(a), 392.9a(a)(1)	Freight Forwarder	VA-2009-0009-US1210	\$25,000.00
2042928	<b>Dora A Beltran</b> MONTROSS, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0261-US1396	\$2,000.00
848862	<b>Earl W Cox</b> HAGUE, VIRGINIA, US 382.305	Passenger Carrier	VA-2011-0318-US1396	\$2,000.00
980154	<b>ERNESTO BRIONES JR</b> PARKSLEY, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2012-0226-US1348	\$2,000.00
989896	<b>Esayas Isak</b> WOODBIDGE, VIRGINIA, US 387.7(a)	Carrier	VA-2013-0058-US1381	\$1,050.00
1258910	<b>Faith In God Inc</b> PORTSMOUTH, VIRGINIA, US 391.51(b)(2), 391.11(a), 383.37(a), 382.303(b), 382.303(a), 382.301(a), 391.45(b)(1)	Carrier	VA-2011-0248-US1348	\$4,120.00
2047978	<b>FIG Transport LLC</b> SUFFOLK, VIRGINIA, US 396.11(a), 391.11(a), 14906, 386.84(a)(1), 385.13(a)(2), 382.301(a), 386.83(a)(1), 391.11(b)(4)	Carrier	VA-2012-0256-US1390	\$4,050.00
271413	<b>First Choice Inc</b> NORTH TAZEWELL, VIRGINIA, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	VA-2012-0272-US1436	\$12,960.00
1140364	<b>Freddy L Champion</b> NORFOLK, VIRGINIA, US 395.8(k)(1), 382.305, 391.51(a), 396.9(c)(2)	Carrier	VA-2012-0227-US1348	\$2,300.00
51531	<b>Garland J Gladding</b> MEARS, VIRGINIA, US 395.8(e), 382.305, 382.301(a)	Carrier	VA-2012-0265-US1348	\$2,060.00
1623426	<b>Gilbert Ocansey</b>	Carrier	VA-2010-0230-	\$2,400.00

	WOODBIDGE, VIRGINIA, US 395.8(k)(1), 392.9a(a)(1), 387.7(a), 395.8(a)		VA3415	
484896	<b>H M Montgomery Trucking Co. Inc.</b> SALEM, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2012-0297-US1436	\$1,980.00
2257214	<b>H R TRANSPORT INC</b> LEESBURG, VIRGINIA, US 396.3(b), 382.301(a)	Carrier	VA-2013-0013-US1274	\$2,000.00
353027	<b>Hopeland Farms Inc</b> BLOXOM, VIRGINIA, US 382.303(a), 382.303(b)	Carrier	VA-2012-0161-US1381	\$2,960.00
607776	<b>Ike's Trucking Inc.</b> CASTLEWOOD, VIRGINIA, US 395.8(e), 391.25(a)	Carrier	VA-2013-0039-US1436	\$8,910.00
1728636	<b>J Barber Moving &amp; Storage Inc</b> FREDERICKSBURG, VIRGINIA, US 395.8(a), 391.23(e)(1), 382.301(a)	Carrier	VA-2013-0006-US1381	\$7,760.00
958973	<b>J M Flores Trucking</b> MANASSAS, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2012-0233-US1381	\$1,980.00
1744153	<b>James Limousine Service Inc</b> RICHMOND, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2012-0287-US1390	\$3,350.00
536632	<b>James River Petroleum Inc</b> ASHLAND, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	HM Carrier	VA-2013-0089-US1390	\$5,730.00
2119793	<b>Jason L Myers</b> RIXEYVILLE, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0263-US1396	\$2,000.00
2099556	<b>JNC Transport LLC</b> ALEXANDRIA, VIRGINIA, US 396.17(a)	Carrier	VA-2012-0175-US1274	\$2,000.00
872809	<b>Johnson Trucking Co Inc</b> HARRISONBURG, VIRGINIA, US 382.401(d), 382.305(i)(3), 382.305(b)(1)	Carrier	VA-2012-0197-US1436	\$5,190.00
423722	<b>Joseph R. Shelton</b>	Carrier	VA-2013-0072-US1436	\$2,000.00

	<b>SWORDS CREEK, VIRGINIA, US 382.115(a)</b>			
844740	<b>L &amp; R Logging Inc</b> HILLSVILLE, VIRGINIA, US 382.303(a), 382.305, 382.303(b)	Carrier	VA-2013-0041-US1436	\$2,020.00
591463	<b>L. L. Carter &amp; Son, Inc</b> RUTHER GLEN, VIRGINIA, US 382.303(b)	Carrier	VA-2012-0296-US1390	\$1,910.00
2028168	<b>Lil Dibb Enterprises LLC</b> CAPE CHARLES, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0250-US1348	\$1,810.00
1518236	<b>Logistic Express Inc</b> VIRGINIA BEACH, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0044-US1348	\$10,500.00
1636936	<b>LORDLYNE TRUCKING LLC</b> ALEXANDRIA, VIRGINIA, US 382.115(a)	Carrier	VA-2013-0014-US1274	\$2,000.00
148622	<b>Lynchburg Bus Service Inc.</b> LYNCHBURG, VIRGINIA, US 396.3(b), 382.305(b)(2), 395.8(a)	Carrier	VA-2012-0243-US1436	\$4,340.00
1030397	<b>M and C Enterprise Inc</b> STERLING, VIRGINIA, US 395.8(a), 383.37(d), 382.305(i)(3), 395.8(e)	Carrier	VA-2012-0211-US1390	\$22,280.00
1800993	<b>M and K Transporting Inc</b> RUTHER GLEN, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0288-US1396	\$2,000.00
1427389	<b>M&amp;M Transport Inc</b> ASHBURN, VIRGINIA, US 395.8(k)(1)	Carrier	VA-2012-0286-US1381	\$6,560.00
886476	<b>Madison Limousine Service Inc</b> DUNN LORING, VIRGINIA, US 382.305(b)(1), 392.9a(a)(1), 382.301(a)	Carrier	VA-2013-0022-US1381	\$8,630.00
1507820	<b>Majestic Moving &amp; Storage LLC</b> ARLINGTON, VIRGINIA, US 391.45(a), 391.11(a), 13702(a)(2)	Freight Forwarder	VA-2013-0026-US1381	\$3,010.00
1491819	<b>Margie L Key</b>	Carrier	VA-2013-0080-	\$14,670.00

	<b>MARSHALL, VIRGINIA, US</b> 382.305(b)(1), 382.305(b)(2)		VA3415	
806819	<b>Marion Oliver</b> ARLINGTON, VIRGINIA, US 396.11(a), 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2013-0002-US1381	\$2,000.00
757043	<b>Mark John Harris Sr.</b> FLOYD, VIRGINIA, US 395.8(e), 383.37(a), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0153-US1436	\$5,860.00
2077978	<b>Metropolitan Logistics LLC</b> WOODBIDGE, VIRGINIA, US 391.51(a)	Carrier	VA-2013-0035-US1381	\$720.00
1807290	<b>NorthBound Trucking LLC</b> SUFFOLK, VIRGINIA, US 396.11(a), 383.37(a), 382.301(a)	Carrier	VA-2012-0150-US1348	\$6,410.00
1073464	<b>NYW Trucking LLC</b> RICHMOND, VIRGINIA, US 382.305(b)(2), 391.11(a), 382.301(a), 391.11(b)(5)	Carrier	VA-2013-0060-US1396	\$28,710.00
2317216	<b>One Stop Moving Inc</b> CHESAPEAKE VA, VIRGINIA, US 395.8(k)(1), 14901(d)(3), 14915, 375.403(a)(7), 375.213(b)(1), 13702(a)(2), 392.9a(a)(1), 375.207(a), 375.505(a), 375.503(a), 375.211(a), 387.303(c), 391.51(a), 391.23(c), 387.7(a), 396.11(a)	Freight Forwarder	VA-2012-0293-US1348	\$50,030.00
2054654	<b>Oscar R Serrano</b> FALLS CHURCH, VIRGINIA, US 385.325(c)	Carrier	VA-2012-0103-US1436	\$4,000.00
966678	<b>Phillip Davis III</b> SUTHERLIN, VIRGINIA, US 395.8(k)(1), 390.19(b)(2), 390.19(a)(1), 382.303(b), 382.303(a), 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0274-US1396	\$2,150.00
1492949	<b>Pittman's Tree And Landscaping Inc</b> FRONT ROYAL, VIRGINIA, US 382.303(a), 383.37(a), 382.303(b)	Carrier	VA-2012-0179- VA3415	\$14,090.00
1934842	<b>Prodigy Enterprises LLC</b> STAFFORD, VIRGINIA, US 396.3(b), 382.301(a)	Carrier	VA-2012-0275-US1274	\$2,000.00

701031	<b>R M A Lumber Inc</b> DILLWYN, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0158-US1396	\$5,500.00
1385794	<b>RANDOLPH JONES</b> NEWSOMS, VIRGINIA, US 382.115(a), 385.325(c)	Carrier	VA-2008-0089-US1210	\$100.00
1210317	<b>Rapid Transportation LLC</b> RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2012-0253-US1390	\$2,000.00
491679	<b>Raymond Michael Trucking LLC</b> KEEZLETOWN, VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2012-0209-US1348	\$2,000.00
1958633	<b>Rex Bus Com LLC</b> CLIFTON, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2012-0282-US1396	\$1,910.00
1834139	<b>Richard Keith McLeod</b> PARTLOW, VIRGINIA, US 385.337(b)	Carrier	VA-2012-0114-US1396	\$4,000.00
1933207	<b>Rising Sun Transport LLC</b> ROANOKE, VIRGINIA, US 395.8(k)(1), 382.105, 40.25(j), 382.301(a), 391.51(a)	Carrier	VA-2012-0231-US1436	\$3,170.00
2118517	<b>Robert Ihekwoaba</b> CHESEAPEAKE, VIRGINIA, US 395.8(e)	Carrier	VA-2012-0264-US1348	\$1,810.00
1624979	<b>Roy D Bowser</b> TEMPERANCEVILLE, VIRGINIA, US 396.11(a), 390.19(a)(2)	Carrier	VA-2013-0016-US1348	\$2,180.00
600855	<b>Segura And Sons Trucking Corporation</b> STERLING, VIRGINIA, US 396.3(b), 387.7(d)	Carrier	VA-2012-0216-US1274	\$2,000.00
2206832	<b>Shawn J White</b> CHASE CITY, VIRGINIA, US 382.301(a)	Carrier	VA-2012-0139-US1396	\$1,910.00
1180167	<b>SHIANA TRUCKING, INC.</b> HURLEY, VIRGINIA, US 390.19(a)(2), 390.19(a)(1), 392.9a(a)(1)	Carrier	VA-2011-0261-US0170	\$2,330.00
1814774	<b>Shuford &amp; Sons LLC</b> CHARLOTTE COURT HOUSE, VIRGINIA, US 382.301(a)	Carrier	VA-2013-0047-US1396	\$1,750.00

214603	<b>Simon Eugene Sprouse</b> MADISON HEIGHTS, VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	VA-2013-0023-US1436	\$1,980.00
1736271	<b>SJW Enterprises Inc</b> FREEMAN, VIRGINIA, US 395.8(k)(1), 390.19(a)(2), 382.115(a)	Carrier	VA-2013-0025-US1396	\$2,000.00
1162459	<b>Steven Allen Lambert</b> HARRISONBURG, VIRGINIA, US 396.3(b)	Carrier	VA-2013-0040-US1274	\$1,320.00
2350569	<b>Sunrise Beauty Supply LLC</b> RICHMOND, VIRGINIA, US 172.604(a), 172.202(a), 172.704(a)	Shipper	VA-2013-0015-US1390	\$2,060.00
647414	<b>Super Concrete Co Inc</b> MANASSAS PARK, VIRGINIA, US 382.305	Carrier	VA-2013-0043-US1274	\$2,130.00
1399502	<b>T&amp;H Smith Tours</b> LORTON, VIRGINIA, US 382.301(a), 392.9a(a)(1), 382.305	Passenger Carrier	VA-2012-0224-US1274	\$4,190.00
899809	<b>Taylor's Paving &amp; Sealing Inc.</b> ROCKY GAP, VIRGINIA, US 396.3(b), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2012-0124-US1436	\$8,890.00
2324191	<b>Thompson Trucking LLC</b> SANDSTON, VIRGINIA, US 395.8(e), 382.305, 382.301(a)	Carrier	VA-2013-0031-US1390	\$2,220.00
803275	<b>TNT Transportation LC</b> FRONT ROYAL, VIRGINIA, US 396.7(a)	Carrier	CT-2012-0136-US1266	\$670.00
803275	<b>TNT Transportation LLC</b> FRONT ROYAL, VIRGINIA, US 396.21(b), 382.301(a)	Carrier	VA-2012-0278-US1390	\$2,410.00
1674106	<b>Top Hat Limousines Inc</b> NORFOLK, VIRGINIA, US 391.11(b)(5), 391.11(a), 382.301(a)	Passenger Carrier	VA-2012-0219-US1396	\$8,240.00
1866883	<b>Tourific Travels Inc</b> PETERSBURG, VIRGINIA, US 382.305(b)(1)	Passenger Carrier	VA-2012-0222-US1396	\$2,000.00

2326353	<b>Trans America Logistics Inc</b> ARLINGTON, VIRGINIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	VA-2013-0030-US1274	\$2,000.00
1028077	<b>Unlimited Logistics Inc</b> ALEXANDRIA, VIRGINIA, US 395.8(k)(1), 382.115(a)	Carrier	VA-2013-0005-US1381	\$2,000.00
464553	<b>Virginia Linen Service Inc</b> PETERSBURG, VIRGINIA, US 382.305	Carrier	VA-2013-0048-US1390	\$3,190.00
521385	<b>William L. Harris</b> RICHMOND, VIRGINIA, US 395.8(e), 391.45(a), 391.11(a), 390.35, 382.305(b)(2), 382.305(b)(1), 391.45(b)(1)	Carrier	VA-2012-0271-US1390	\$2,000.00

## VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
391930	<b>Bert's Auto Sales</b> BARTON, VERMONT, US 382.305	Carrier	VT-2012-0095-US1435	\$2,000.00
786533	<b>Booska Movers Inc</b> BURLINGTON, VERMONT, US 375.507(a), 375.519(a)(4)(6), 375.405(b), 375.519(a)	Freight Forwarder	VT-2013-0001-US1435	\$12,000.00
774242	<b>Bradford's Trucking Inc</b> FERRISBURGH, VERMONT, US 382.301(a)	Carrier	VT-2012-0102-VT2156	\$1,750.00
580191	<b>Brent Benoit</b> BARRE, VERMONT, US 386.83(a)(1)	Carrier	VT-2012-0113-US0533	\$2,000.00
580191	<b>BRENT BENOIT</b> BARRE, VERMONT, US 390.21(a), 395.8(a)	Carrier	VT-2012-0106-US0533	\$2,000.00
1668105	<b>Burlington School District</b> BURLINGTON, VERMONT, US 382.305	Passenger Carrier	VT-2013-0008-US1437	\$2,200.00
998674	<b>Cadwell Logging &amp; Firewood LLC</b> NORTH THETFORD,	Carrier	VT-2012-0047-US1437	\$3,680.00

	VERMONT, US 396.11(a), 382.115(a), 396.3(b)			
805757	<b>Daniel St Onge</b> NEWPORT, VERMONT, US 396.17(a), 382.115(a)	Carrier	VT-2012-0051-US1435	\$3,320.00
466540	<b>Deyo &amp; Sons Trucking LLC</b> BERLIN, VERMONT, US 382.301(a), 392.9a(a)(1)	Carrier	VT-2012-0104-US1437	\$6,140.00
1523479	<b>Don Weston Excavating Inc</b> WILLISTON, VERMONT, US 382.305	Carrier	VT-2012-0098-VT2156	\$2,200.00
1437154	<b>G K Bisson Trucking LLC</b> WILLIAMSTOWN, VERMONT, US 382.301(a)	Carrier	VT-2012-0101-US1437	\$2,000.00
859207	<b>GMH Trans LLC</b> WESTMINSTER, VERMONT, US 391.45(b)(1), 391.11(a)	Carrier	VT-2013-0012-VT2156	\$1,910.00
2303958	<b>Hayes Excavating Landscape</b> MILTON, VERMONT, US 382.115(a)	Carrier	VT-2012-0026-US1435	\$2,000.00
1447047	<b>Icehouse Limousine</b> WEST RUTLAND, VERMONT, US 396.11(a), 392.9a(a)(1), 395.8(a)	Passenger Carrier	VT-2012-0108-VT2136	\$3,700.00
427158	<b>Land-Air Express Of New England Ltd</b> WILLISTON, VERMONT, US 396.3(b), 172.704(a)(4), 383.93, 177.800(c), 171.16, 177.804	HM Carrier	VT-2012-0112-US0816	\$24,690.00
1611510	<b>P&amp;S Furniture Inc</b> CONCORD, VERMONT, US 391.23(a), 391.11(a), 391.23(a)(1), 396.3(b)(1), 391.45(a)	Carrier	VT-2012-0048-US1437	\$1,800.00
432924	<b>Paul F Saenger</b> SHOREHAM, VERMONT, US	Carrier	VT-2012-0100-VT2136	\$1,750.00



	382.301(a)			
1219600	<b>People Movers Inc</b> WHITE RIVER JUNCTION, VERMONT, US 395.8(k)(1), 396.11(a)	Passenger Carrier	VT-2013-0011-US1228	\$2,250.00
893631	<b>Rhonda J Lambert</b> SPRINGFIELD, VERMONT, US 382.305	Carrier	VT-2012-0110-US1435	\$2,000.00
489329	<b>St Hilaire Trucking Inc</b> ESSEX, VERMONT, US 382.301(a), 382.605, 382.503	Carrier	VT-2012-0063-US0816	\$2,150.00
326248	<b>Trees Inc</b> RUTLAND, VERMONT, US 382.503, 382.605	Carrier	VT-2012-0072-US1435	\$2,000.00

## WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1060375	<b>Aut &amp; Art Inc</b> SPANAWAY, WASHINGTON, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	WA-2012-0007-US1366	\$2,000.00
1939713	<b>Butler Transportation LLC</b> MILL CREEK, WASHINGTON, US 396.17(a), 392.9a(a)(1)	Carrier	WA-2013-0037-US1366	\$3,950.00
989723	<b>Chuck's Auto Body LLC</b> WASHOUGAL, WASHINGTON, US 396.17(a), 383.37(a), 392.9a(a)(1)	Carrier	WA-2012-0102-US1438	\$2,640.00
1217785	<b>Cooks Services Inc</b> SUMAS, WASHINGTON, US 396.17(a)	Carrier	WA-2013-0002-US1408	\$1,910.00
1722718	<b>Doron Tourjemah</b> BURIEN, WASHINGTON, US 395.8(k)(1), 391.51(a)	Carrier	WA-2012-0096-US1408	\$1,500.00
978451	<b>EVERGREEN</b>	Carrier	WA-2013-0009-US0701	\$10,000.00

	<b>TRANSPORTATION &amp; LOGISTICS LLC</b> PACIFIC, WASHINGTON, US 392.9a(a)(1)			
2090079	<b>Five Star Logistics LLC</b> SPOKANE, WASHINGTON, US 395.8(e), 382.301(a)	Carrier	WA-2012-0010-US1438	\$7,440.00
893664	<b>Freight Busters LLC</b> REDMOND, WASHINGTON, US 382.115(a)	Carrier	WA-2012-0025-US1408	\$2,000.00
1893007	<b>Freight Express Inc</b> KENT, WASHINGTON, US 390.35, 521(b)(2)(e), 49 u.s.c. § 504(c)	Carrier	WA-2012-0100-US1408	\$1,330.00
1304462	<b>George Lupastean</b> CHELAN, WASHINGTON, US 395.8(i), 382.115(a)	Carrier	WA-2012-0053-US1408	\$2,000.00
1999914	<b>Hot Oil Transport LLC</b> EVERSON, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0087-US1408	\$7,500.00
441441	<b>Huber Action Freight Inc</b> COLFAX, WASHINGTON, US 395.8(a), 391.11(a), 391.45(a)	Carrier	WA-2013-0003-US1366	\$6,070.00
1990884	<b>Jose Esquivel Trucking LLC / M and C Trucking</b> PASCO, WASHINGTON, US 385.325(c), 14906	Carrier	WA-2013-0008-US1366	\$2,220.00
1282476	<b>Lori L Barber &amp; John S Barber</b> ROY, WASHINGTON, US 382.305	Carrier	WA-2013-0022-US1438	\$2,000.00
66912	<b>Moore Perm-A-Mulch Inc</b> COLBERT, WASHINGTON, US 396.17(a), 172.704(c), 177.800(c), 172.800(b)	HM Carrier/Shipper	WA-2012-0080-US1438	\$5,570.00
444553	<b>NGB Inc</b> TACOMA, WASHINGTON, US 385.403	HM Carrier	WA-2012-0099-US0227	\$590.00

2029028	<b>ORACLE MARKETING</b> TACOMA, WASHINGTON, US 375.215	Freight Forwarder	WA-2012-0009-US0748	\$3,400.00
2029028	<b>Oracle Marketing Inc</b> TACOMA, WASHINGTON, US 375.213(b)(1)	Freight Forwarder	WA-2011-0023-US1317	\$3,370.00
318959	<b>Phillips Transportation Co Inc</b> SELAH, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0018-US1438	\$4,500.00
2325113	<b>Recreation Without Borders LLC</b> BOW, WASHINGTON, US 392.9a(a)(1)	Carrier	WA-2013-0035-US1408	\$2,200.00
1076308	<b>Roderick E McLachlan</b> BELLEVUE, WASHINGTON, US 395.8(e)	Carrier	WA-2013-0004-US1438	\$1,500.00
2007429	<b>Rohini Devi Singh</b> VANCOUVER, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0072-US1438	\$2,208.00
1303168	<b>Savanah Logistics LLC</b> SEATTLE, WASHINGTON, US 382.303(a)	Carrier	WA-2012-0054-US1438	\$3,300.00
1615174	<b>Shabel Trucking</b> SEATTLE, WASHINGTON, US 395.8(k)(1), 396.9(c)(2)	Carrier	WA-2012-0068-US1408	\$2,000.00
392716	<b>Steele Trucking Inc</b> SILVER CREEK, WASHINGTON, US 385.13(a)(2)	Carrier	WA-2013-0007-US0701	\$5,800.00
1480522	<b>T C Moody Transportation LLC</b> YAKIMA, WASHINGTON, US 396.17(a)	Carrier	WA-2013-0001-US1366	\$1,910.00
712842	<b>Theresa Ulrich</b> PORT HADLOCK, WASHINGTON, US 395.8(e)	Carrier	WA-2012-0001-US1366	\$1,580.00
2093151	<b>Turbo Auto Transport LLC</b>	Carrier	WA-2012-0073-US1366	\$5,250.00

VANCOUVER,  
WASHINGTON, US  
395.8(a), 392.9a(a)(1),  
387.7(a)

## WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2195084	<b>AB Towing LLC</b> CHIPPEWA FALLS, WISCONSIN, US 395.8(k)(1), 382.115(a)	Carrier	WI-2013-0007-WI5022	\$2,000.00
2038685	<b>AFX Trucking Inc</b> MARSHFIELD, WISCONSIN, US 382.301(a), 382.301(a)	HM Carrier	WI-2012-0275-WI5003	\$6,200.00
2070020	<b>American Hydraulics Inc</b> MUSKEGO, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2012-0064-WI5017	\$2,000.00
2352848	<b>American Signal Corporation</b> MILWAUKEE, WISCONSIN, US 172.704(a)(4), 172.704(a)(2), 172.704(a)(1), 172.604(b)	Shipper	WI-2013-0211-US0586	\$9,600.00
83785	<b>B &amp; T Mail Service Inc</b> NEW BERLIN, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0256-US1455	\$9,000.00
1681678	<b>Backyard Nature Products Inc</b> CHILTON, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2012-0053-WI5019	\$2,640.00
1333439	<b>Badger Trailer &amp; Equipment Corporation</b> FRANKSVILLE, WISCONSIN, US 382.305	Carrier	WI-2013-0002-WI5014	\$2,750.00
1222064	<b>Bodart Transport LLC</b> DEPERE, WISCONSIN, US 382.301(a)	Carrier	WI-2013-0010-WI5019	\$2,000.00

1983871	<b>Boxx Sanitation LLC</b> EAU CLAIRE, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0259-WI1765	\$2,000.00
505124	<b>C L W Inc</b> CUDAHY, WISCONSIN, US 382.305	Carrier	WI-2011-0069-WI0917	\$6,600.00
1265237	<b>Caremore Transport LLC</b> EAST TROY, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0269-US1262	\$3,000.00
1376938	<b>Chad James Hodnefield</b> BLAIR, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0042-WI1765	\$2,000.00
1184379	<b>Chad Obert</b> STODDARD, WISCONSIN, US 382.305	Carrier	WI-2012-0274-US0563	\$2,000.00
159394	<b>Charles Poch Inc</b> SAINT CLOUD, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0273-US1455	\$15,000.00
566946	<b>COUNTRYSIDE HIDES INC</b> ALMA CENTER, WISCONSIN, US 382.301(a)	Carrier	WI-2008-0191-US0384	\$44,000.00
2044962	<b>Dane Recycling And Core LLC</b> BROOKLYN, WISCONSIN, US 396.17(a)	Carrier	WI-2013-0003-WI5002	\$1,910.00
1509214	<b>Daniel Biehl</b> MARINETTE, WISCONSIN, US 396.11(a), 382.305	HM Carrier/Shipper	WI-2012-0070-WI5005	\$2,000.00
469016	<b>Deboer Transportation Inc</b> BLENKER, WISCONSIN, US 177.800(c), 382.303(a)	Carrier	WI-2012-0243-US1455	\$10,080.00
1147372	<b>DJT Transport LLC</b> GREEN BAY, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0272-WI5019	\$4,100.00
1580767	<b>Edis Trucking Inc</b> FRANKSVILLE,	Carrier	WI-2013-0216-US1455	\$10,460.00

	<b>WISCONSIN, US</b> 387.7(d)			
1499145	<b>E-Freight Courier LLP</b> BROOKFIELD, WISCONSIN, US 13901	Carrier	WI-2012-0058-WI5017	\$1,800.00
199601	<b>Fincantieri Marine Group LLC</b> STURGEON BAY, WISCONSIN, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 395.8(a)	HM Carrier/Shipper	WI-2012-0067-WI5019	\$6,750.00
2148878	<b>Gregory A Rhyner</b> WISCONSIN DELLS, WISCONSIN, US 382.305	Carrier	WI-2013-0006-WI5001	\$2,000.00
1082550	<b>Jeffrey J O Harrow</b> PULASKI, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0059-WI5019	\$2,000.00
1049694	<b>Jeffrey J Probst</b> RIB LAKE, WISCONSIN, US 396.17(a)	Carrier	WI-2011-0036-WI5005	\$1,910.00
1233893	<b>JJS TRUCKING LLC</b> ST FRANCIS, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0063-WI5014	\$2,000.00
1873747	<b>J-N-S Express LLC</b> DE PERE, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0236-US0586	\$2,250.00
1864277	<b>Kevin J Grant</b> GLENWOOD CITY, WISCONSIN, US 392.9a(a)(1)	Carrier	WI-2012-0062-WI5022	\$550.00
46663	<b>Kolnik Trucking Inc</b> DARIEN, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0210-US1455	\$12,000.00
1122066	<b>LJS Express LLC</b> ROSHOLT, WISCONSIN, US 382.215, 382.301(a)	Carrier	WI-2012-0029-WI5019	\$5,090.00
951935	<b>Majestic Limousine LLC</b> GERMANTOWN, WISCONSIN, US	Carrier	WI-2012-0005-WI5017	\$1,990.00

387.31(a), 382.305

910339	<b>MARK E DURRANT</b> HANCOCK, WISCONSIN, US 391.51(b)(2)	Carrier	WI-2007-0084- WI5003	\$2,680.00
2177406	<b>MH Trucking LLC</b> GRESHAM, WISCONSIN, US 395.3(a)(2)	Carrier	WI-2013-0015- WI5005	\$2,200.00
1052581	<b>Michael T Nelson</b> HUDSON, WISCONSIN, US 382.115(a)	Carrier	WI-2012-0069- WI5022	\$2,000.00
2278099	<b>MKK Express Inc</b> MILWAUKEE, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0205- US1455	\$1,500.00
399584	<b>Nationwide Distributor's Inc</b> PLAINFIELD, WISCONSIN, US 395.8(e), 382.215	Carrier	WI-2012-0025- WI5003	\$36,500.00
1229872	<b>Niko's Transport LLC</b> PLEASANT PRAIRIE, WISCONSIN, US 396.11(a), 382.305, 395.8(e)	Carrier	WI-2012-0261- US1262	\$2,000.00
292176	<b>Nordquist Trucking Inc</b> ALMENA, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0005- WI5005	\$5,250.00
1367358	<b>Northcentral Construction Corp</b> FOND DU LAC, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2013-0016- WI5017	\$3,820.00
1459119	<b>Northern Granite Corporation</b> BARRON, WISCONSIN, US 396.17(a)	Carrier	WI-2013-0008- WI5005	\$2,000.00
763949	<b>Palmer Hamilton LLC</b> ELKHORN, WISCONSIN, US 396.17(a)	Carrier	WI-2012-0065- WI5002	\$1,910.00
469932	<b>Parker Coatings Inc</b> GREEN BAY, WISCONSIN, US	HM Carrier/Shipper	WI-2013-0208- US0586	\$7,920.00

	172.202(a), 172.704(a)(2), 172.704(a)(1)			
1237149	<b>Peters Transit LLC</b> GREEN BAY, WISCONSIN, US 396.11(a), 180.407(a), 396.17(a)	HM Carrier/Shipper	WI-2012-0037-WI5019	\$14,380.00
2029894	<b>Peters Uncle Sams Fireworks</b> GREEN BAY, WISCONSIN, US 387.7(a), 172.800(b), 382.115(a), 383.23(a)	HM Carrier/Shipper	WI-2013-0215-US0586	\$3,590.00
1993338	<b>PWR Transport LLC</b> DE PERE, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0267-US0586	\$5,250.00
715930	<b>Randall G Diemel</b> BONDUEL, WISCONSIN, US 382.305	Carrier	WI-2013-0207-US0586	\$2,000.00
881636	<b>Rawson Contractors Inc</b> SUSSEX, WISCONSIN, US 382.305	Carrier	WI-2012-0054-WI5017	\$2,200.00
1930602	<b>RCT Enterprise LLC</b> NEENAH, WISCONSIN, US 395.8(e), 387.7(d)	Carrier	WI-2012-0052-WI1664	\$2,000.00
2110608	<b>Robert A Kegley</b> TONY, WISCONSIN, US 382.305	Carrier	WI-2012-0066-WI5022	\$2,000.00
1784970	<b>Ronny Holmes</b> ST NAZIANZ, WISCONSIN, US 382.305	Carrier	WI-2012-0068-WI5017	\$2,000.00
1513487	<b>Rupp Transport LLC</b> WAUPUN, WISCONSIN, US 382.215	Carrier	WI-2012-0268-US1455	\$2,000.00
1256760	<b>Schuh Hauling Inc</b> APPLETON, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0209-US0586	\$3,000.00
794180	<b>Select Industry Inc</b> STONE LAKE, WISCONSIN, US 382.301(a)	Carrier	WI-2013-0202-WI5005	\$4,770.00



1594663	<b>Soldwedel And Horn Enterprises Inc</b> PLYMOUTH, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0206-WI5017	\$5,250.00
46473	<b>Sowinski Trucking LLC</b> RHINELANDER, WISCONSIN, US 13901	Carrier	WI-2011-0254-US0384	\$7,100.00
1682700	<b>Springbrook Express LLC</b> BLOOMER, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0203-US1455	\$8,250.00
1138348	<b>The Boelter Companies Inc</b> GLENDALE, WISCONSIN, US 172.704(a)(4), 172.704(a)(2), 172.202(a), 172.201(e)	HM Carrier/Shipper	WI-2013-0213-US0586	\$13,860.00
2133506	<b>Thomas L Gildemeister</b> RICHFIELD, WISCONSIN, US 395.8(e), 387.7(a)	Carrier	WI-2013-0014-WI5017	\$1,800.00
2115891	<b>TJA Express Transportation LLC</b> RACINE, WISCONSIN, US 385.337(b)	Carrier	WI-2012-0253-US1262	\$1,000.00
1096784	<b>Tracy George Trucking LLC</b> SOLDIERS GROVE, WISCONSIN, US 387.7(d)	HM Carrier	WI-2013-0012-WI5001	\$2,370.00
1364130	<b>Travis Griffin Trucking LLC</b> MANAWA, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0212-WI5003	\$1,500.00
597092	<b>Trinity Lutheran Church</b> HUDSON, WISCONSIN, US 382.305	Passenger Carrier	WI-2013-0005-WI1765	\$2,200.00
2271530	<b>Triple A Forestry Inc</b> LAONA, WISCONSIN, US 396.11(a)	Carrier	WI-2013-0009-WI5005	\$1,500.00
2163637	<b>Twin Town Logistics LLC</b> HUDSON, WISCONSIN, US 382.301(a)	Carrier	WI-2013-0018-WI1765	\$2,240.00

995773	<b>Udder Madness LLC</b> SUSSEX, WISCONSIN, US 395.8(e)	Carrier	WI-2012-0218-US1262	\$1,500.00
834818	<b>Viper Express LLC</b> CLAYTON, WISCONSIN, US 382.301(a)	Carrier	WI-2012-0247-WI1778	\$2,000.00
1292664	<b>WD Transport LLC</b> SUN PRAIRIE, WISCONSIN, US 382.305(b)(1), 383.37(a), 382.305(b)(2)	Carrier	WI-2012-0057-WI1664	\$9,290.00
2040964	<b>Whitetail Concrete LLC</b> WHITEWATER, WISCONSIN, US 382.305	Carrier	WI-2013-0013-WI5002	\$2,200.00
2364092	<b>Wisconsin Rampage Junior Hockey INC</b> BURLINGTON, WISCONSIN, US 382.305, 383.51(a)	Carrier	WI-2013-0219-US1365	\$1,990.00
1308683	<b>Wisconsin Refrigerated Express LLC</b> SHEBOYGAN, WISCONSIN, US 395.8(e)	Carrier	WI-2013-0218-US0586	\$4,500.00

## WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
691315	<b>All Construction, Inc.</b> MT STORM, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2012-0089- WV0069	\$1,990.00
703937	<b>BPI, Inc.</b> WINFIELD, WEST VIRGINIA, US 396.3(b)	HM Carrier/Shipper	WV-2013-0002-US1387	\$750.00
1457133	<b>Brian Lee Walker</b> SPANISHBURG, WEST VIRGINIA, US 382.305(b)(1), 382.301(a), 382.215, 382.305(b)(2)	Carrier	WV-2013-0013-US0498	\$2,200.00

209161	<b>Chris J. Alt, Inc.</b> MOOREFIELD, WEST VIRGINIA, US 382.303(a), 382.303(b)	Carrier	WV-2013-0010-US1387	\$2,240.00
531522	<b>Christy Lynn Transport, Inc.</b> DELBARTON, WEST VIRGINIA, US 396.3(b), 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2013-0020-US1387	\$2,000.00
1722598	<b>CKS Pipeline Contracting, LLC</b> JANE LEW, WEST VIRGINIA, US 396.3(b), 383.23(a)	HM Carrier/Shipper	WV-2013-0017-US1387	\$2,000.00
545772	<b>Clay Mullins</b> COOL RIDGE, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2013-0009-US0498	\$1,990.00
561900	<b>D &amp; L Utilities, Inc.</b> MARTINSBURG, WEST VIRGINIA, US 396.3(b), 382.305(b)(1), 391.51(b)(2)	HM Carrier/Shipper	WV-2012-0090-US1387	\$2,700.00
681471	<b>Dardi Distributing, Inc.</b> LOGAN, WEST VIRGINIA, US 390.19(a)(1), 390.19(a)(2)	Carrier	WV-2013-0003-US1387	\$600.00
60649	<b>Debarr Trucking Co Inc</b> PARKERSBURG, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	WV-2012-0076-US1387	\$4,480.00
1195470	<b>Eldridge Steam Cleaning Inc</b> CHAPMANVILLE, WEST VIRGINIA, US 391.51(b)(2), 390.19(a)(2), 390.19(a)(1), 391.15(a), 383.23(a), 391.51(b)(7)	HM Carrier/Shipper	WV-2012-0073-US1387	\$6,400.00
444618	<b>Ervin's Auto Repair &amp; Towing Inc</b> MORGANTOWN, WEST VIRGINIA, US 391.51(a), 391.51(b)(7)	HM Carrier	WV-2012-0085-US1387	\$1,500.00
1539873	<b>G &amp; L Trucking Inc</b> IAEGER, WEST VIRGINIA, US 382.301(a), 382.303(a)	Carrier	WV-2012-0063-US1387	\$2,000.00

315587	<b>Hydrocarbon Well Service, Inc.</b> BUCKHANNON, WEST VIRGINIA, US 391.51(b)(2), 391.11(a), 391.45(b)(1)	HM Carrier/Shipper	WV-2013-0015-US1387	\$2,000.00
1226140	<b>Jason Craig Cole</b> ATHENS, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WV-2012-0044-US0498	\$2,000.00
2175905	<b>Jeffrey W Dunn</b> LINDSIDE, WEST VIRGINIA, US 395.8(k)(1), 391.51(a), 396.3(b)	Carrier	WV-2013-0022-US1387	\$2,190.00
1459368	<b>JKB Enterprises Transportation LLC</b> SHERMAN, WEST VIRGINIA, US 396.3(b), 382.305(b)(1)	Carrier	WV-2012-0047-US1387	\$2,000.00
1204662	<b>Jones Excavating of Charleston, Inc.</b> CHARLESTON, WEST VIRGINIA, US 396.3(b)(2), 392.9a(a)(1), 382.301(a), 382.305(b)(2), 382.305(b)(1)	Carrier	WV-2013-0023-WV0069	\$2,650.00
531132	<b>Lila-Ann Construction Company, Inc.</b> GAP MILLS, WEST VIRGINIA, US 396.3(b), 382.301(a), 382.305(b)(2), 382.305(b)(1), 391.23(a)	HM Carrier/Shipper	WV-2013-0008-US0498	\$5,100.00
345844	<b>Mill Creek Builders Supply, Inc.</b> MILL CREEK, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2013-0014-WV0069	\$2,860.00
1615912	<b>Mountaineer Expedite, LLC</b> CHARLESTON, WEST VIRGINIA, US 386.83(a)(1), 392.9a(a)(1)	Carrier	WV-2013-0007-US1387	\$2,650.00
447347	<b>Reyburn's Auto Service, Inc.</b> HUNTINGTON, WEST VIRGINIA, US 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	WV-2013-0011-US1467	\$2,860.00

660056	<b>Robert A. Dunn Trucking, LLC</b> MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2013-0018-WV0067	\$1,750.00
458941	<b>Ronald Lane, Inc.</b> CLARKSBURG, WEST VIRGINIA, US 382.305(b)(1), 382.301(a), 382.305(b)(2)	Carrier	WV-2013-0028-WV0067	\$5,570.00
1174858	<b>Sartin Contracting Inc</b> KERMIT, WEST VIRGINIA, US 392.9a(a)(1)	HM Carrier/Shipper	WV-2013-0006-US0498	\$650.00
40098	<b>V R Mowry LLC</b> PETERSBURG, WEST VIRGINIA, US 392.9a(a)(1)	Carrier	WV-2012-0088-US1387	\$650.00
903002	<b>Verlin M. Butcher</b> CLINTONVILLE, WEST VIRGINIA, US 396.3(b), 391.11(a), 382.305(b)(2), 382.305(b)(1), 391.45(b)(1)	Carrier	WV-2012-0092-US1387	\$1,980.00
1016651	<b>Warren Flanagan</b> AUGUSTA, WEST VIRGINIA, US 396.3(b), 382.305(b)(1)	Carrier	WV-2013-0005-US1387	\$2,000.00

## WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1432900	<b>Alicia Jean Snyder</b> FARSON, WYOMING, US 395.8(a), 382.301(a)	HM Carrier/Shipper	WY-2012-0043-WY5036	\$2,000.00
675400	<b>Edward Peugh</b> SHERIDAN, WYOMING, US 387.7(a), 382.115(a)	Carrier	WY-2013-0011-US1448	\$2,070.00
122900	<b>Farmer's CO-OP Oil Company Inc</b> SHERIDAN, WYOMING, US 172.800(b)	HM Carrier/Shipper	WY-2013-0001-US1448	\$1,180.00

509118	<b>G &amp; J Hot Oiling Inc</b> ROCK SPRINGS, WYOMING, US 395.8(e), 180.407(c)	HM Carrier	WY-2013-0006-US1448	\$17,140.00
1723246	<b>Goodwin Trucking LLC</b> CASPER, WYOMING, US 395.8(a), 382.301(a)	Carrier	WY-2012-0039-WY5036	\$2,000.00
469084	<b>Hout Fencing Of Wyoming Inc</b> WORLAND, WYOMING, US 396.17(a), 382.305(a), 383.23(a)	Carrier	WY-2012-0019-US1448	\$9,220.00
817575	<b>JAMES DALEY</b> CASPER, WYOMING, US 390.35, 521(b)(2)(E)	Carrier	WY-2012-0009-US1432	\$2,000.00
1843643	<b>Mountain Resort Services</b> JACKSON, WYOMING, US 382.115(a)	Carrier	WY-2012-0031-US1432	\$2,000.00
1495735	<b>OMC LLC</b> GILLETTE, WYOMING, US 396.17(a), 382.115(a)	Carrier	WY-2013-0008-WY9380	\$1,990.00
918199	<b>Paul's Mobile Home Service Inc</b> RIVERTON, WYOMING, US 382.115(a)	Carrier	WY-2012-0046-US1448	\$2,000.00
2185276	<b>Petro Con LLC</b> DOUGLAS, WYOMING, US 396.17(a)	Carrier	WY-2012-0034-US1432	\$1,910.00
580043	<b>R S Bennett Construction Company Inc</b> MARBLETON, WYOMING, US 396.17(a)	Carrier	WY-2012-0040-US1448	\$1,910.00
974451	<b>SHAUN BULLINGTON</b> RIVERTON, WYOMING, US 395.8(a), 383.23(a), 391.51(a)	Carrier	WY-2013-0012-WY5036	\$2,000.00
1201911	<b>Sunrise Trucking Inc</b> CASPER, WYOMING, US 395.8(e)	Carrier	WY-2013-0014-US1432	\$7,240.00
1468206	<b>SX Trucking LLC</b>	Carrier	WY-2012-0048-US1432	\$2,000.00

EVANSTON, WYOMING,  
US  
382.305

1667105	<b>RICARDO MENDOZA ROJAS</b> NICARAGUA, , NI 383.23(a), 383.3	Carrier	TX-2013-0501-US0944	\$1,450.00
1366339	<b>ISMAEL ACEVEDO OJEDA</b> AGUSCALIENTES, AGUASCALIENTES, MX 387.7(a)	Carrier	TX-2012-0152-US1353	\$1,050.00
1535501	<b>Mario Garcia Villalobos</b> AGUASCALIENTES, AGUASCALIENTES, MX 383.23(a)	Carrier	TX-2012-0235-US1336	\$1,190.00

## BAJA CALIFORNIA NORTE, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
693713	<b>Aerodesign de Mexico SA de CV</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2013-0197-US1067	\$1,050.00
635221	<b>Alfredo Solorio Tolentino</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2013-0172-US0993	\$2,000.00
1463036	<b>Arturo Sanchez Higuera</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2012-0588-US1354	\$2,000.00
873296	<b>Daniel Berber</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2013-0091-US1229	\$550.00
1647442	<b>Erik Daniel Garcia Arambula</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2013-0089-US1383	\$550.00
555600	<b>Gerardo Varela &amp; David</b>	Carrier	CA-2012-0608-US1067	\$770.00

	<b>Sanchez</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)			
527794	<b>Gloria Angelica Vazquez Zamora</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.45(b)(1), 391.11(a)	Carrier	CA-2013-0084-US1354	\$1,310.00
559394	<b>Irene Ortega Santos</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)(2)	Carrier	CA-2012-0382-US0979	\$1,980.00
1832483	<b>JESUS MUNOZ GUIDO</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2012-0294-US1383	\$1,050.00
1658186	<b>Jose Luis Hernandez Avila</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2012-0580-US1216	\$670.00
1911870	<b>LUIS ENRIQUE CALLEJAS HERRERA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.45(b)(1), 391.11(a)	Carrier	CA-2013-0169-US1195	\$1,310.00
845654	<b>MANUEL GOMEZ IBARRA</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2011-0619-US1067	\$2,000.00
2090246	<b>Maria Teresa Alvarez Flores</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	CA-2013-0140-US1451	\$670.00
1113780	<b>Martha Lia Santos</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2012-0655-US1191	\$1,320.00
673596	<b>RUBEN ROBLES ZAVALA AND JAVIER ROBLES ZAVALA</b> MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2012-0258-US1229	\$2,000.00
673596	<b>Ruben Robles Zavala and Javier Robles Zavala</b>	Carrier	AZ-2013-0092-US1229	\$2,000.00



	MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a)			
1344577	<b>Sandra Santiago Dean</b> TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2012-0552-US1067	\$2,000.00
1286655	<b>Velazco Business Group SA de CV</b> ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2013-0090-US1383	\$550.00

## COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1000182	<b>JESUS ALBERTO RUIZ VIGIL</b> SALTILLO, COAHUILA, MX 396.7(a)	Carrier	TX-2013-0059-US1336	\$550.00
683428	<b>OPERADORA DE TRANSPORTE INTERNACIONAL SA DE CV</b> JUAREZ, COAHUILA, MX 395.8(a)	Carrier	TX-2013-0035-US1411	\$680.00
683428	<b>OPERADORA DE TRANSPORTE INTERNACIONAL SA DE CV</b> JUAREZ, COAHUILA, MX 395.8(a)	Carrier	TX-2013-0036-US1417	\$680.00
683428	<b>OPERADORA DE TRANSPORTE INTERNACIONAL SA DE CV</b> JUAREZ, COAHUILA, MX 396.7(a)	Carrier	TX-2013-0024-US1109	\$2,920.00
913563	<b>RAFAEL ORTIZ PORTILLO</b> PIEDRAS NEGRAS, COAHUILA, MX 382.301(a)	Carrier	TX-2012-1610-US0799	\$2,000.00

559151	<b>ROLANDO VILLANUEVA NAVARRO</b> NAVA, COAHUILA, MX 382.301(a)	Carrier	TX-2011-1609-US0803	\$5,610.00
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## CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
999350	<b>ALEJANDRO CARDIEL GUTERREZ</b> CD JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2013-5032-US0358	\$2,000.00
804800	<b>Alma Rosa Mireles Puentes</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0011-US1109	\$1,870.00
1988390	<b>ALPINO MADERAS INDUSTRIALIZADAS S.A. DE C.V.</b> HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7	Carrier	NM-2012-0123-US0937	\$550.00
1677126	<b>ASUNCION DELGADO BURCIAGA</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0070-US1154	\$2,000.00
555207	<b>Autolneas Del Sol Sa De Cv</b> DELICIAS, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0095-US0924	\$2,700.00
554800	<b>BENJAMIN SANCHEZ RODRIGUEZ</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2013-0007-US1454	\$1,980.00
847349	<b>CARDINAL EXPRESS SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0018-US1122	\$2,000.00
1718446	<b>CARLOS ALBERTO NOE HERNANDEZ</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-0184-US1277	\$2,000.00

2331226	<b>CRUZ HORACIO GRAJEDA</b> CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(1)	Carrier	NM-2012-0084-US1454	\$650.00
1892187	<b>Decor Stone S DE RL MI</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2013-0088-US0706	\$1,050.00
1218989	<b>Delia Ortiz Borrego</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0119-US1034	\$2,700.00
1966186	<b>DONATO PRIETO VILLALOBOS</b> CHIHUAHUA, CHIHUAHUA, MX 383.23(a), 383.91	Carrier	NM-2012-0136-US1034	\$1,190.00
1563241	<b>Dynamo Fletes Y Servicios Sa De Cv</b> CHIHUAHUA, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2013-0045-US1417	\$540.00
2091665	<b>EDMUNDO GERARDO RODRIGUEZ CARRILLO</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0048-US0924	\$550.00
840898	<b>Efrain Noe Reyes Perez</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0047-US1109	\$670.00
556987	<b>ELEAZAR CASTILLO GONZALEZ</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0008-US0984	\$2,000.00
556987	<b>ELEAZAR CASTILLO GONZALEZ</b> CD JUAREZ, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	TX-2012-0252-US0984	\$2,000.00
1230224	<b>ELENO RODRIGUEZ CASTILLO</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2013-0005-US1454	\$1,980.00
556570	<b>Enrique Feher Froese</b> CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2012-0098-US0924	\$1,000.00

789655	<b>ENVIMEX EXPRESS SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0229-US1413	\$2,000.00
671915	<b>Ernesto Alonso Juarez Chavira</b> HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0110-US1154	\$1,980.00
825641	<b>Everardo Lopez-Vazquez C/O Alexis Reza</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0100-US0937	\$1,980.00
557870	<b>Express Tres Fronteras S.A. de C.V.</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2013-0015-US1276	\$2,000.00
557870	<b>Express Tres Fronteras Sa De Cv</b> CD JUAREZ, CHIHUAHUA, MX 393.201(a)	Carrier	TX-2013-0051-US1170	\$1,870.00
258923	<b>FLETES SOTELO SA DE CV</b> JUAREZ, CHIHUAHUA, MX 393.201(a)	Carrier	TX-2012-0057-US1109	\$2,000.00
1246103	<b>Francisco Javier Carrillo Lopez</b> JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	NM-2012-0107-US1111	\$1,190.00
786840	<b>GILBERTO CARRANZA GOMEZ</b> CD JUAREZ, CHIHUAHUA, MX 393.207(c)	Carrier	TX-2013-0022-US1452	\$1,870.00
1464019	<b>Haiti Martinez Lara</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0003-US0932	\$550.00
1727715	<b>IRMA SUSANA PEREZ CASTILLO</b> JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2012-0158-US0706	\$1,130.00
1146350	<b>Jaime Alberto Zapata Sandoval</b> ASCENCION, CHIHUAHUA, MX	Carrier	NM-2013-0017-US1454	\$550.00

	396.7(a)			
1569382	<b>Jesus Lorenzo Gardea Perez</b> CHIHUAHUA, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2013-0069-US1417	\$720.00
1569382	<b>Jesus Lorenzo Gardea Perez</b> CHIHUAHUA, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2013-0020-US1417	\$280.00
555365	<b>Jesus M. Villasana</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0006-US1122	\$2,920.00
555365	<b>Jesus Manuel Villasana</b> <b>Astorga, President</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0078-US1474	\$2,360.00
1512400	<b>JOEL MEDRANO</b> <b>MONTES</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2011-0196-US1109	\$1,170.00
1745520	<b>JOEL OSVALDO</b> <b>GUAJARDO</b> <b>GANDARILLA</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2011-5023-US0984	\$6,350.00
655703	<b>JOSE RUBEN ALVAREZ</b> <b>GONZALEZ</b> NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2013-0016-US1454	\$1,980.00
558790	<b>Julio A. Contreras</b> CD JUAREZ, CHIHUAHUA, MX 395.8(a)	Carrier	TX-2013-0005-US1277	\$680.00
805178	<b>Luis Gerardo Aguirre</b> <b>Anchondo</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2013-0003-US0924	\$2,000.00
2255796	<b>Martha Juliana Poisot</b> <b>Espinosa</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2013-0021-US1109	\$550.00
871349	<b>Martin Leopoldo Anchondo</b>	Carrier	NM-2012-0135-US1154	\$550.00

**Ordonez**  
**CHIHUAHUA,**  
**CHIHUAHUA, MX**  
 396.7(a)

1776848	<b>MARY CRUZ CAMARGO SOTO</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-5073-US0836	\$2,000.00
1776848	<b>MARY CRUZ CAMARGO SOTO</b> JUAREZ, CHIHUAHUA, MX 386.84(a)(1)	Carrier	TX-2012-5064-US0984	\$2,960.00
1546105	<b>Miguel Angel Alvarez Saldivar</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0126-US1454	\$1,980.00
1188747	<b>MIRNA ALICIA CHAVEZ OROZCO</b> CUAUHTEMOC, CHIHUAHUA, MX 387.7(f)	Carrier	TX-2012-0161-US1277	\$720.00
1956422	<b>Oscar Bastidos Ochoa</b> ASCENCION, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0129-US1454	\$550.00
811385	<b>PATRICIA ROBLES LOZOYA</b> CHIHUAHUA, CHIHUAHUA, MX 396.3(a)(1)	Carrier	TX-2013-0007-US1109	\$2,000.00
1821622	<b>Pedro Arturo Martinez Orozco</b> CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a)(2)	Carrier	NM-2012-0097-US1154	\$650.00
1025357	<b>Raul Torres Dominguez</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0274-US1109	\$2,000.00
1719591	<b>REAL EXPRESS LOGISTICS GROUP SA DE CV</b> JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0110-US1109	\$2,700.00
2334723	<b>Rodolfo Alvarez Granillo</b> ASCENCION, CHIHUAHUA, MX 396.7	Carrier	NM-2013-0138-US1454	\$550.00

638911	<b>RODRIGO ARREOLA-SALAZAR</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0115-US1352	\$2,090.00
666090	<b>Sergio Mario Salas Morales</b> CD JUAREZ, CHIHUAHUA, MX 391.11(b)(1), 391.11(a)	Carrier	TX-2013-0037-US1109	\$300.00
683624	<b>Sergio Roberto Gonzalez Landa</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0238-US1109	\$1,980.00
683624	<b>SERGIO ROBERTO GONZALEZ LANDA</b> CD JUAREZ, CHIHUAHUA, MX 393.207(a)	Carrier	TX-2012-0241-US1109	\$770.00
890170	<b>Sergio Valenzuela Sierra</b> CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2012-0240-US1109	\$3,850.00
890170	<b>SERGIO VALENZUELA SIERRA</b> CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2013-0086-US1304	\$3,850.00
1198333	<b>Tomas Olivas Calderon</b> NUEVO CASA GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2012-0133-US1454	\$1,980.00
711125	<b>TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV</b> CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0016-US1115	\$2,000.00
558857	<b>TRANSPORTES BASASEACHIC SA DE CV</b> JUAREZ, CHIHUAHUA, MX 386.83(a)(1)	Carrier	TX-2010-5034-US1170	\$6,350.00
2153151	<b>Transportes Internacionales FDS SA DE CV</b> CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2012-0244-US0706	\$670.00

2153151	<b>Transportes Internacionales FDS SA de DV CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2012-0250-US1109	\$550.00
1344513	<b>Transportes Serbicar SA de CV JUAREZ, CHIHUAHUA, MX 393.207(a)</b>	Carrier	TX-2012-0242-US1109	\$280.00
555692	<b>VICTOR MIRANDA HERNANDEZ JUAREZ, CHIHUAHUA, MX 387.7(a)</b>	Carrier	TX-2011-0065-US0984	\$2,420.00
662058	<b>VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)</b>	Carrier	TX-2012-0273-US0984	\$2,920.00

## COLIMA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2151217	<b>Autotransportes Sicar SA De CV TECOMAN, COLIMA, MX 396.7(a)</b>	Carrier	TX-2012-0275-US0919	\$550.00
1164801	<b>Horacio Velasco Hernandez TECOMAN, COLIMA, MX 386.84(a)(1)</b>	Carrier	TX-2013-5000-US0891	\$2,000.00
1164801	<b>HORACIO VELASQUEZ HERNANDEZ TECOMAN, COLIMA, MX 387.7(a)</b>	Carrier	TX-2012-0106-US0904	\$1,050.00

## DISTRICTO FEDERAL, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1823595	<b>DAVID RUBEN NORIEGA DEWITT MEXICO, DISTRICTO</b>	Carrier	TX-2011-0279-US1412	\$2,000.00



FEDERAL, MX  
387.7(a)

## GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1870224	<b>AMADO GARCIA BLANCAS</b> GUANAJUATO, GUANAJUATO, MX 386.84(a)(1)	Carrier	TX-2013-5031-US0358	\$2,000.00
732838	<b>Carlos Vaca Mosqueda</b> ABASOLO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2013-0027-US0919	\$550.00
633488	<b>J. RAUL LEON CHAVEZ</b> IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2012-0159-US0904	\$2,000.00
2096115	<b>Javier Guerrero Arreguin</b> CELAYA, GUANAJUATO, MX 396.7(a)	Carrier	TX-2013-0075-US0904	\$2,000.00
2096115	<b>Javier Guerrero Arreguin</b> CELAYA, GUANAJUATO, MX 395.8(e), 395.1(a)	Carrier	TX-2012-0246-US0904	\$600.00
1645536	<b>JESUS ALEJANDRO HERNANDEZ DAVILA</b> IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2012-0262-US0985	\$2,000.00
1645536	<b>JESUS ALEJANDRO HERNANDEZ DAVILA</b> IRAPUATO, GUANAJUATO, MX 383.23(a)	Carrier	TX-2012-0194-US1336	\$1,650.00
1395512	<b>JULIA LOPEZ PEREZ</b> IRAPUATO, GUANAJUATO, MX 387.7(a)	Carrier	TX-2012-0203-US1336	\$1,050.00
682135	<b>Royal Transports SA de CV</b>	Carrier	TX-2013-0063-US0890	\$300.00

	<b>SALAMANCA, GUANAJUATO, MX</b> 396.9(d)(2)			
1957628	<b>SANTIAGO GERARDO DE LEON MEDINA</b> CELAYA, GUANAJUATO, MX 396.7(a), 387.7(a)	Carrier	TX-2013-0041-US1412	\$1,990.00

## JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
863049	<b>Autotransportes Emmanuel S.A. de C.V.</b> ZAPOPAN, JALISCO, MX 392.9a(a)(2)	Carrier	AZ-2012-0493-US1301	\$300.00
1086044	<b>COMERCIALIZADORA LUIS GUTIERREZ SA DE CV</b> TEPATITLAN, JALISCO, MX 386.84(a)(1)	Carrier	TX-2012-5002-US0792	\$2,000.00
1427923	<b>Guillermo Delgado Orozco</b> GUADALAJARA, JALISCO, MX 396.7(a)	Carrier	AZ-2013-0088-US1276	\$1,980.00
1427923	<b>Guillermo Delgado Orozco</b> GUADALAJARA, JALISCO, MX 396.7(a)	Carrier	AZ-2012-0504-US1093	\$550.00
1689071	<b>SAMUEL DIAZ AGUINAGA</b> TLAQUEPAQUE, JALISCO, MX 391.11(b)(5)	Carrier	TX-2012-0131-US1412	\$1,190.00
1235543	<b>TRANSPORTADORES MARTINEZ SA DE CV</b> TLAQUEPAQUE, JALISCO, MX 387.7(a)	Carrier	TX-2013-0031-US1336	\$2,000.00
558162	<b>Transportes Unidos Arechiga S.A. de C.V.</b> ZAPOPAN, JALISCO, MX 396.7(a)	Carrier	AZ-2013-0005-US1276	\$2,000.00

# MICHOACAN, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2310934	<b>Antonio Valdes Herrera</b> ZAMORA, MICHOACAN, MX 387.7(a)	Carrier	TX-2013-0057-US0919	\$1,050.00
1060138	<b>CARLOS CABRERA SANCHEZ</b> JIQUILPAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0102-US1024	\$550.00
753081	<b>Elfego Rosendo Garcia Gil</b> APATZINGAN, MICHOACAN, MX 396.7(a)	Carrier	TX-2012-0211-US0904	\$2,700.00
711210	<b>Roberto Benjamin Galvan Ayala</b> ZAMORA, MICHOACAN, MX 395.8(e), 395.1(a)	Carrier	TX-2012-0264-US1019	\$600.00
711210	<b>ROBERTO BENJAMIN GALVAN AYALA</b> ZAMORA, MICHOACAN, MX 383.23(a)	Carrier	TX-2012-0268-US0911	\$1,650.00
711210	<b>Roberto Benjamin Galvan Ayala</b> ZAMORA, MICHOACAN, MX 395.8(e), 395.1(a)	Carrier	TX-2012-0261-US1019	\$600.00
1554326	<b>TRANSPORTES REFRIGERADOS GALVAN SA DE CV</b> ZAMORA, MICHOACAN, MX 387.7(a)	Carrier	TX-2012-0094-US1412	\$3,560.00

# MEXICO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b> REYNOSA TAMAULIPAS, MEXICO, MX 396.7(a)	Carrier	TX-2012-0125-US1336	\$2,000.00
1191787	<b>FRANCISCO RENE SANCHEZ PAZ</b> REYNOSA TAMAULIPAS, MEXICO, MX 396.7(a)	Carrier	TX-2012-0270-US1353	\$2,000.00
936791	<b>Hector Estaban Quintana</b> SAN PABLO AUTOPAN, MEXICO, MX 386.84(a)(1)	Carrier	TX-2013-5050-US0358	\$2,000.00
1085960	<b>NESTOR BERNABE BAEZ CARRETERO</b> COYOACAN, MEXICO, MX 396.7(a)	Carrier	TX-2012-0220-US0985	\$2,000.00
915439	<b>ROBERTO ROBLES SAENZ</b> CAMARGO, MEXICO, MX 387.7(a)	Carrier	TX-2012-0051-US1365	\$1,050.00
1060238	<b>SERVICIOS CARRETEROS NACIONALES SA DE CV</b> MEXICO, MEXICO, MX 387.7(a)	Carrier	TX-2013-0010-US1412	\$1,050.00
936791	<b>Transportes Esteban SA de CV</b> SAN PABLO AUTOPAN, MEXICO, MX 386.84(a)(1)	Carrier	TX-2013-5017-US1479	\$2,000.00
936791	<b>TRANSPORTES ESTEBAN SV DE CV</b> SAN PABLO AUTOPAN, MEXICO, MX 395.8(i), 382.301(a)	Carrier	TX-2012-1150-US0681	\$2,000.00

## NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
822301	<b>On Time Servicios</b>	Carrier	TX-2013-0067-US0911	\$1,190.00

	<b>Terrestres Urgentes S.A. DE C.V.</b> ESCOBEDO, NUEVO LEON, MX 383.23(a), 383.3			
1896667	<b>Edgar Ismael Saldivar Tamez</b> CADEREYTA, NUEVO LEON, MX 396.7(a), 387.7(a)	Carrier	TX-2013-0013-US0904	\$1,600.00
1127794	<b>Jose Arturo Tamez Silva</b> GUADALUPE, NUEVO LEON, MX 386.84(a)(1)	Carrier	TX-2013-5051-US0358	\$2,000.00
1127794	<b>Jose Arturo Tamez Silva</b> GUADALUPE, NUEVO LEON, MX 392.9a(a), 386.84(a)(1)	Carrier	TX-2013-5018-US1135	\$2,170.00
1127794	<b>JOSE ARTURO TAMEZ SILVA</b> GUADALUPE, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0058-US1336	\$1,050.00
901245	<b>MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO</b> BENITO JUAREZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2011-0239-US0904	\$2,000.00
901245	<b>Macarena Del Rosio Rodriguez Zambrano</b> BENITO JUAREZ, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0249-US0985	\$2,100.00
1189932	<b>Mauro Salinas Cantu</b> GUADALUPE, NUEVO LEON, MX 383.23(a), 383.3	Carrier	TX-2012-0254-US0911	\$1,650.00
1198930	<b>PRAXEDES GONZALEZ ZAMARRIPA</b> MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2012-0009-US1336	\$2,000.00
1068859	<b>RENE SALINAS ALANIS</b> DR COSS, NUEVO LEON, MX 387.7(a)	Carrier	TX-2012-0118-US1140	\$1,050.00
1149755	<b>RICARDO GUADALUPE</b>	Carrier	TX-2012-0164-US1412	\$550.00

	<b>RAMOS RODRIGUEZ</b> MONTEMORELOS, NUEVO LEON, MX 396.7(a)			
1626428	<b>SOLUCIONES DE CARGA INTERNACIONAL SA DE CV</b> SAN NICOLAS, NUEVO LEON, MX 383.23(a)	Carrier	TX-2013-0072-US1336	\$1,650.00
557380	<b>SUPER TRANSPORTES LOZANO SA DE CV</b> GUADALUPE, NUEVO LEON, MX 383.23(a)	Carrier	TX-2013-0068-US1336	\$1,880.00
807724	<b>Transporte Rafagas Del Norte SA de CV</b> MONTERREY, NUEVO LEON, MX 396.9(d)(2)	Carrier	TX-2013-0050-US0890	\$1,000.00
989146	<b>Transportes Especializados Pedro Cavazos Leal S.A. DE C</b> ALLENDE, NUEVO LEON, MX 383.23(a), 383.3	Carrier	TX-2013-0028-US0911	\$1,190.00
604849	<b>Transportes Kemsas S. A. de C. V.</b> COLOMBIA, NUEVO LEON, MX 393.201(a)	Carrier	TX-2013-0080-US1474	\$2,000.00
555687	<b>Transportes MOR SA de CV</b> MONTERREY, NUEVO LEON, MX 395.8(k)(1), 382.305(b)(1), 396.11(a)	Carrier	TX-2013-1600-US0966	\$2,190.00
910439	<b>Trisa Comercial SA De CV</b> SANTA CATARINA, NUEVO LEON, MX 387.7(f)	Carrier	TX-2013-0019-US0892	\$2,000.00

## QUERETARO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
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2062896	<b>ABRIL TERESA CATALINA CASTEL MEZA</b> QUERETARO, QUERETARO, MX 387.7(a)	Carrier	TX-2013-0039-US0985	\$2,000.00
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## SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1199452	<b>AGRICOLA DEL RANCHO S. A. DE C. V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0254-US1233	\$2,000.00
1199452	<b>AGRICOLA DEL RANCHO S.A. DE C.V.</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0218-US1296	\$2,000.00
877494	<b>Angel Ramon Galaviz Castaneda</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0422-US0255	\$2,000.00
999856	<b>Angulo Ramos Cleofas Magdalena</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0050-US1185	\$2,000.00
616934	<b>AUTOLINEAS DE CULIACAN S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2011-0486-US1410	\$1,470.00
616934	<b>Autolneas De Culiacan SA De CV</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2010-0644-US1008	\$33,000.00
554904	<b>Autotransportes Darma S.A.de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0116-US1409	\$2,000.00
556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0096-US1180	\$2,000.00

556890	<b>Autotransportes Refrigerados Verdugo S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0508-US1276	\$2,000.00
2363969	<b>Cesar Jose Castanos Diaz</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0144-US1231	\$550.00
1355295	<b>Daniel Angulo Urias</b> SALVADOR ALVARADO, SINALOA, MX 395.8(e)	Carrier	AZ-2013-0009-US1008	\$2,250.00
641376	<b>Esquerra Garcia Arturo, Esquerra Pineda Arturo</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0278-US0923	\$2,700.00
1256836	<b>GIL LEYVA OSCAR</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0082-US1231	\$550.00
943429	<b>Grupo Doble RR Refrigerados S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0104-US1372	\$2,700.00
1136450	<b>JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO JORGE AR</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0187-US0923	\$2,700.00
1507126	<b>Joel Enrique Vivanco Beltran</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0435-US1276	\$550.00
1209409	<b>Juan Benito Felix Cardenas</b> LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0055-US1372	\$2,000.00
796050	<b>Maria Del Refugio Murillo Zazueta</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0073-US1301	\$1,980.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0141-US1257	\$2,000.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0132-US1257	\$2,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2013

1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0119-US1372	\$2,000.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0071-US1257	\$2,000.00
1159851	<b>Perez Carrillo Jesus Pedro</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0077-US1276	\$2,000.00
1839808	<b>Perez Jesus</b> COSTA RICA, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0119-US1409	\$1,980.00
1839808	<b>Perez Jesus</b> COSTA RICA, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0084-US1231	\$2,000.00
679459	<b>RETES JOSE LUIS</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0087-US1276	\$2,700.00
679459	<b>Retes Jose Luis</b> CULIACAN, SINALOA, MX 382.301(a)	Carrier	AZ-2012-0426-US1006	\$4,510.00
635267	<b>Samuel Camacho Valerio</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0137-US0923	\$2,000.00
790331	<b>Transfrios S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0158-US1257	\$2,000.00
790331	<b>Transfrios S.A. de C.V.</b> NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0156-US1231	\$2,000.00
664756	<b>TRANSPORTES EMMA, S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	TX-2012-0209-US0919	\$2,700.00
559048	<b>Transportes Guasave SA de CV</b> GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0361-US1248	\$2,000.00
667724	<b>Transportes Refrigerados CGG S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0200-US1410	\$2,000.00
667724	<b>Transportes Refrigerados CGG S.A. de C.V.</b>	Carrier	AZ-2013-0098-US1296	\$2,000.00

	CULIACAN, SINALOA, MX 396.7(a)			
667724	<b>Transportes Refrigerados CGG S.A. de C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2013-0083-US1093	\$2,000.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2011-0495-US1276	\$5,390.00
667724	<b>TRANSPORTES REFRIGERADOS CGG S.A. DE C.V.</b> CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2010-0394-US0781	\$23,540.00
1584017	<b>TRANSPORTES REFRIGERADOS UCEC S.A. DE C.V.</b> CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2012-0312-US1276	\$2,700.00

## SAN LUIS POTOSI, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2317625	<b>TRANSPORTES HERVER SA DE CV</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a)	Carrier	TX-2013-0023-US1336	\$1,190.00
717767	<b>TRANSPUGA SA DE CV</b> SAN LUIS POTOSI, SAN LUIS POTOSI, MX 386.84(a)(1)	Carrier	TX-2012-5066-US1356	\$2,000.00

## SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2250413	<b>ADRIAN JULIAN MONTES LIZARRAGA</b>	Carrier	AZ-2012-0400-US1257	\$550.00

## NOGALES, SONORA, MX

396.7(a)

1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0004-US1276	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0539-US1410	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0536-US1372	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0503-US1276	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0438-US0923	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0516-US1276	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0062-US1180	\$2,000.00
1222244	<b>ADRIANA TERAN VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0543-US1301	\$2,000.00
662450	<b>AGROTRANSPORTES OC S. A DE C. V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0411-US0957	\$2,920.00
662450	<b>AGROTRANSPORTES OC S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0034-US1233	\$2,000.00
2079378	<b>Alan Ricardo Galindo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0117-US1231	\$2,000.00

662731	<b>ANGEL FAUTO RONGEL</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0108-US1248	\$2,000.00
1718296	<b>ANGELICA IVONNE</b> <b>ROBLES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0540-US1410	\$550.00
1805170	<b>Arguello Carrillo Victor</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0031-US1301	\$2,000.00
1805170	<b>Arguello Carrillo Victor</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0080-US1276	\$2,000.00
1805647	<b>Carlos Javier Lopez</b> <b>Castaneda</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0407-US1372	\$2,000.00
1805647	<b>Carlos Javier Lopez</b> <b>Castaneda</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0159-US1180	\$1,640.00
782121	<b>CARLOS SHIELS</b> <b>BELTRAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0110-US1180	\$2,700.00
782121	<b>Carlos Shiels Beltran</b> NOGALES, SONORA, MX 395.8(a), 382.305, 382.301(a)	Carrier	AZ-2012-0008-US1006	\$4,510.00
782121	<b>CARLOS SHIELS</b> <b>BELTRAN</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0502-US1372	\$2,700.00
1187719	<b>CAYENNE EXPRESS S.A.</b> <b>DE C.V.</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2013-0053-US1248	\$1,870.00
1498993	<b>Cesar Jaime Avendaño Chan</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0404-US1092	\$2,000.00
1556875	<b>Conrado Rodriguez Urias</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0104-US1172	\$2,000.00

1573696	<b>CRISPINA ORNELAS FONTES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0549-US0989	\$2,000.00
1573696	<b>CRISPINA ORNELAS FONTES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0521-US1093	\$2,000.00
1573696	<b>Crispina Ornelas Fontes</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0118-US1410	\$1,980.00
1647639	<b>DANIEL ERNESTO PENA</b> AGUA PRIETA, SONORA, MX 396.7(a)	Carrier	AZ-2013-0103-US1147	\$1,980.00
780016	<b>Diablos Del Pacifico S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0512-US1172	\$2,000.00
780016	<b>DIABLOS DEL PACIFICO S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0183-US0923	\$1,510.00
1282418	<b>DISERSON S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0461-US1372	\$2,000.00
2126030	<b>Emma Leonor Diaz de Leon Herrera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0140-US1410	\$2,000.00
1296844	<b>Evangelos Demerutis Armenta</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0270-US1185	\$1,980.00
2310996	<b>Evaristo Castro Fuentes</b> CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2013-0143-US1410	\$550.00
1260614	<b>Fausto Bay Hurtado</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0016-US1276	\$2,000.00
1252681	<b>FERRARIS TRANSPORTES S.A. DE C.V.</b> HERMOSILLO, SONORA, MX	Carrier	AZ-2013-0113-US1093	\$2,000.00

	396.7(a)			
1083117	<b>GABRIEL ARAIZA GUTIERREZ &amp; JUAN GONZALEZ QUINTERO</b> CABORCA, SONORA, MX 382.301(a)	Carrier	AZ-2012-0509-US1008	\$3,960.00
1807926	<b>Gonzalo Castro Torres</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0286-US1233	\$1,640.00
1807926	<b>GONZALO CASTRO TORRES</b> NOGALES, SONORA, MX 386.83(a)(1)	Carrier	AZ-2013-0049-US1223	\$2,000.00
1841418	<b>GST TRANSPORTES S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0301-US1276	\$2,000.00
2264758	<b>Guillermo Hiram Mendoza Sanchez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0012-US1257	\$550.00
1286419	<b>Guillermo Soto Llanes</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0302-US1276	\$1,980.00
1286419	<b>GUILLERMO SOTO LLANES</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0265-US1276	\$2,000.00
1409223	<b>Hector Ernesto Contreras Rodriguez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0519-US1276	\$550.00
1190955	<b>HILDA GUADALUPE GALINDO HERALDEZ</b> HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0210-US0989	\$2,000.00
1535948	<b>Hugo Guadalupe Velazquez Barron</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0113-US1301	\$2,000.00
1535948	<b>Hugo Guadalupe Velazquez Barron</b> NOGALES, SONORA, MX	Carrier	AZ-2012-0351-US0923	\$2,000.00

396.7(a)

1535948	<b>Hugo Guadalupe Velazquez Barron</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0128-US1301	\$2,000.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0518-US1301	\$2,000.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0538-US1093	\$2,000.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0550-US1410	\$2,000.00
604197	<b>Hungaros Transportistas S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0532-US1301	\$2,000.00
1200187	<b>Islas Aguirre Virginia</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2010-0507-US1301	\$1,640.00
2187671	<b>Jacinto Aureliano Escalante Macias</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0182-US1231	\$2,000.00
1717254	<b>JESUS GERARDO ESPINOZA MEDINA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0056-US1410	\$2,000.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0125-US1276	\$2,000.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0044-US1372	\$2,000.00
1717254	<b>Jesus Gerardo Espinoza Medina</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0027-US1296	\$2,000.00
1279962	<b>Jesus Manuel Galaviz</b>	Carrier	AZ-2012-0468-US1410	\$2,000.00

**Sanchez**  
 NOGALES, SONORA, MX  
 386.84(a)(1)

2004012	<b>JOSE ANTONIO QUINTANA TRUJILLO</b> CARBO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0061-US1409	\$2,000.00
2004012	<b>Jose Antonio Quintana Trujillo</b> CARBO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0032-US1301	\$2,000.00
923053	<b>Jose De Jesus Gutierrez Izaguirre</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0107-US1301	\$1,980.00
786887	<b>Jose Guadalupe Yanez Grijalva, Jose Roberto Yanez</b> MAGDALENA, SONORA, MX 396.7(a)	Carrier	AZ-2012-0492-US1172	\$550.00
2093730	<b>Jose Hilario Contreras Campos</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0006-US1276	\$1,980.00
2093730	<b>JOSE HILARIO CONTRERAS CAMPOS</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0548-US1093	\$1,870.00
713080	<b>JOSE JESUS DURAZO ROBLES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0118-US1231	\$2,000.00
1531559	<b>JOSE LUIS ARMENTA GAXIOLA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0076-US1276	\$2,000.00
1888583	<b>JUAN JAIME OROZCO CONTRERAS</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2010-0473-US1276	\$450.00
2089341	<b>Juana Guadalupe Peraza Urquijo</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0401-US1257	\$550.00
1769481	<b>Karla Faviola Sanchez Romo</b> NOGALES, SONORA, MX	Carrier	AZ-2011-0331-US1410	\$1,640.00



	396.7(a)			
2068233	<b>LAZARO TERAN QUIROZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0195-US1410	\$2,000.00
2068233	<b>Lazaro Teran Quiroz</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0089-US1276	\$2,000.00
817267	<b>LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0095-US1410	\$2,700.00
817267	<b>Logistica De Carga Del Noroeste SA De CV</b> NOGALES, SONORA, MX 382.301(a), 382.305	Carrier	AZ-2012-0030-US0781	\$24,120.00
1684787	<b>LOGISTICA ROCHA S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0129-US1231	\$2,000.00
1684787	<b>LOGISTICA ROCHA S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0370-US1410	\$2,000.00
1767434	<b>LUIS ANGEL VELASCO VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0535-US1257	\$2,430.00
1767434	<b>LUIS ANGEL VELASCO VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0481-US0923	\$2,430.00
1767434	<b>LUIS ANGEL VELASCO VALENZUELA</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2013-0099-US1257	\$2,430.00
1767434	<b>LUIS ANGEL VELASCO VALENZUELA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0337-US1257	\$2,000.00
780462	<b>Lusana Ornelas Ramirez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0109-US1276	\$2,000.00
780462	<b>LUSANA ORNELAS RAMIREZ</b> NOGALES, SONORA, MX	Carrier	AZ-2012-0086-US0781	\$2,110.00

	396.11(a), 382.305, 382.301(a), 391.51(a)			
780462	<b>LUSANA ORNELAS RAMIREZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2011-0446-US1372	\$1,510.00
557637	<b>Manuel Angel Zamora Dieguez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0100-US1231	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0145-US1257	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0061-US1233	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2012-0506-US0923	\$2,000.00
1791915	<b>Marco Antonio Campos Ochoa</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0227-US1231	\$2,000.00
801546	<b>MARCO ANTONIO HIDALGO OCHOA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0150-US1301	\$1,980.00
2251939	<b>MARTHA ELENA ACUNA CAMACHO</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0134-US1301	\$1,980.00
1162234	<b>Martinez De La Rosa Adolfo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0133-US1276	\$2,000.00
1162234	<b>Martinez De La Rosa Adolfo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0121-US1185	\$2,000.00
1162234	<b>Martinez De La Rosa Adolfo</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0483-US1276	\$2,000.00
1157196	<b>Mauricio Ramos Rivera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0166-US1276	\$2,000.00

## National Listing of Closed Enforcement Cases Fiscal Year 2013

1157196	<b>Mauricio Ramos Rivera</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0105-US1296	\$2,000.00
2024323	<b>NORMA SOLIS GARCIA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0074-US1185	\$2,000.00
2292478	<b>Omar Guerrero Espinoza</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0003-US1276	\$550.00
1841555	<b>Orlando Esquer Chaira</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0373-US1372	\$550.00
1833636	<b>Oscar Vazquez Lopez</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0106-US1410	\$2,000.00
1420918	<b>PAJAROS TRANSPORTISTAS S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0511-US1233	\$2,000.00
1971779	<b>Pedro Valenzuela Villareal</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0402-US1372	\$1,980.00
1154121	<b>Rafael Campa Tarazon</b> GUAYMAS , SONORA, MX 396.7(a)	Carrier	AZ-2013-0221-US1092	\$550.00
559182	<b>RAFAEL RENDON FUENTES</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0186-US0923	\$550.00
611489	<b>RAMIRO BOHON RUIZ</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0527-US1410	\$2,000.00
559330	<b>Raul Fernando Cruz Pino</b> CABORCA, SONORA, MX 382.305	Carrier	AZ-2012-0193-US0781	\$2,000.00
1166957	<b>SALAS RAMIREZ LETICIA</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0212-US1180	\$2,000.00
1166957	<b>Salas Ramirez Leticia</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0276-US1276	\$2,000.00
1622624	<b>TRACTOREMOLQUES RR S.A. DE C.V.</b> NOGALES, SONORA, MX	Carrier	AZ-2012-0470-US1276	\$2,000.00

	396.7(a)			
786227	<b>TRAMIL S.A. DE C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2012-0038-US1276	\$2,000.00
710381	<b>TRANS MEX INC. S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0040-US1372	\$2,000.00
1852066	<b>TRANSBORDER DE NOGALES S.A. DE C.V</b> NOGALES, SONORA, MX 386.84(a)(1)	Carrier	AZ-2011-0485-US1296	\$7,640.00
1852066	<b>Transborder de Nogales S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0194-US1410	\$2,000.00
1852066	<b>Transborder de Nogales S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0007-US1180	\$2,920.00
635109	<b>TRANSPORTADORA DEL VALLE S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0408-US1372	\$2,000.00
2020924	<b>Transportadora Obson S.A. de C.V.</b> CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2012-0388-US1276	\$550.00
805961	<b>Transportes Alta S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7	Carrier	AZ-2013-0043-US1301	\$2,000.00
1912843	<b>TRANSPORTES CAEL S.A. DE C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2012-0099-US1093	\$2,000.00
693117	<b>Transportes Internacionales JCV S.A. de C.V.</b> NOGALES, SONORA, MX 396.7	Carrier	AZ-2013-0054-US1301	\$2,000.00
1825609	<b>Transportes Orcis S.A. de C.V.</b> HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2013-0051-US1276	\$2,000.00

1242113	<b>Transportes TDV S.A. de C.V.</b> NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2013-0026-US1257	\$2,000.00
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## TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1106234	<b>AARON MARTINEZ RODRIGUEZ</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2013-0033-US0920	\$1,980.00
1171769	<b>ADAN RAZO SILVA</b> RIO BRAVO, TAMAULIPAS, MX 382.305(b)(2), 382.301(a)	Carrier	TX-2011-2657-US1212	\$2,000.00
1171769	<b>ADAN RAZO SILVA</b> RIO BRAVO, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2013-0048-US0911	\$1,650.00
1171769	<b>ADAN RAZO SILVA</b> RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2013-0032-US0911	\$2,000.00
797855	<b>ADAN SEGURA VALLEJO</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0219-US1336	\$2,700.00
1219205	<b>ALONSO GARCIA SALINAS</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0160-US1412	\$550.00
1250066	<b>ANTONIO AGUIRRE CARRILLO</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2013-0012-US0890	\$2,000.00
1250066	<b>ANTONIO AGUIRRE CARRILLO</b> H MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2011-5024-US1356	\$6,880.00

2331470	<b>ANTONIO REYES BERNAL</b> VALLE HERMOSO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2013-0040-US1336	\$1,050.00
689853	<b>ARGO TRANSPORTACION Y CIA SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 386.84(a)(1)	HM Carrier/Shipper	TX-2013-5025-US0358	\$2,000.00
696749	<b>Auto Lineas R T G SA de CV</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a), 392.9(a)(1)	Carrier	TX-2012-0230-US0890	\$2,000.00
1086005	<b>Auto Lineas Sigifredo Garcia Palacios SA De CV</b> MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)	Carrier	TX-2013-0062-US1339	\$890.00
725743	<b>AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0038-US1024	\$2,700.00
725743	<b>AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0258-US0904	\$3,560.00
2085308	<b>AUTOFLETES GOMEZ LEAL, S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0181-US0919	\$1,050.00
556313	<b>AUTOFLETES M. LOZANO BARRAZA SA DE CV</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0255-US0911	\$3,080.00
2293969	<b>Autotransportes Castelo SA de CV</b> MATAMOROS, TAMAULIPAS, MX 396.9(c)(2), 396.7(a)	Carrier	TX-2013-0009-US0892	\$2,280.00
1770534	<b>AUTOTRANSPORTES FRONTERIZOS MG SA DE</b>	HM Carrier	TX-2013-0058-US0890	\$2,810.00

	<b>CV MATAMOROS, TAMAULIPAS, MX 177.817(a)</b>			
1770534	<b>AUTOTRANSPORTES FRONTERIZOS MG SA DE CV MATAMOROS, TAMAULIPAS, MX 177.834(a)</b>	Carrier	TX-2012-0221-US1339	\$590.00
1189128	<b>AUTOTRANSPORTES LIBRE COMERCIO SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)</b>	Carrier	TX-2012-0130-US0890	\$2,000.00
1148259	<b>Autotransportes Romedu SA De CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.100(a)</b>	Carrier	TX-2012-0259-US1339	\$2,000.00
1042974	<b>Brenda Elizabeth Colchado Camacho NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)</b>	Carrier	TX-2012-0150-US1135	\$670.00
1053054	<b>CARLOS IBANEZ DAVILA RIO BRAVO, TAMAULIPAS, MX 387.7(a)</b>	Carrier	TX-2012-0215-US0911	\$1,050.00
1086488	<b>Daniel Pipino Garza Sepulveda H MATAMOROS, TAMAULIPAS, MX 383.23(a), 383.3</b>	Carrier	TX-2013-0049-US0944	\$1,450.00
1224678	<b>EATON CONTROLS S DE R.L. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a)</b>	Carrier	TX-2012-0162-US0911	\$1,050.00
555743	<b>EDIEL MORENO BENITEZ MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2012-0224-US0904	\$2,000.00
555743	<b>EDIEL MORENO BENITEZ MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a)</b>	Carrier	TX-2012-0092-US0904	\$2,000.00

723738	<b>EDUARDO FERNANDEZ ESCOBEDO</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1), 393.106(a)	Carrier	TX-2012-0149-US1339	\$2,000.00
674554	<b>Eduardo Sanchez Basurto</b> NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.301(a), 395.8(a)	Carrier	TX-2011-2704-US0778	\$2,750.00
1853091	<b>Empresas IAI S de RL de CV</b> MATAMOROS, TAMAULIPAS, MX 391.45(a)	Carrier	TX-2012-0100-US1339	\$1,310.00
1709107	<b>ENEDELIA GUTIERREZ GARCIA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0069-US1336	\$1,980.00
1898563	<b>ETC MEXICANA SA DE CV</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0204-US0915	\$2,000.00
1623822	<b>FLOR ESTELA BOCANEGRA RODRIGUEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a), 387.7(a)	Carrier	TX-2012-0239-US0904	\$1,600.00
909856	<b>FLORENCIO GARCIA RUVALCABA</b> MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2013-0001-US0890	\$1,450.00
1886936	<b>GERMAN TREVINO CERVANTES</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0098-US1336	\$2,000.00
1886936	<b>GERMAN TREVINO CERVANTES</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0036-US0919	\$1,980.00
1886936	<b>GERMAN TREVINO CERVANTES</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0217-US1336	\$2,000.00



1886936	<b>GERMAN TREVINO CERVANTES</b> RIO BRAVO, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0079-US0904	\$2,000.00
742709	<b>GUADALUPE MIRELES RANGEL</b> MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0245-US0904	\$2,000.00
790582	<b>HORACIO HURTADO HERNANDEZ</b> H MATAMOROS, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2013-0060-US0892	\$1,190.00
1080143	<b>IGNACIO RAMIREZ JIMENEZ</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0213-US0904	\$2,700.00
915150	<b>Inter-Transfers S.A. DE C.V.</b> CD REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2013-5002-US0911	\$2,000.00
915150	<b>INTER-TRANSFERS S.A. DE C.V.</b> CD REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0140-US1140	\$1,980.00
782026	<b>Javier Cantu Barragan</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	HM Carrier	TX-2012-0208-US0919	\$2,920.00
1144600	<b>JAVIER GOMEZ GOMEZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0176-US1336	\$2,000.00
1144600	<b>JAVIER GOMEZ GOMEZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0183-US0920	\$2,000.00
1144600	<b>JAVIER GOMEZ GOMEZ</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0180-US0985	\$2,000.00
1054016	<b>JESUS ALONSO HERNANDEZ BARRERA</b> H MATAMOROS,	Carrier	TX-2013-0030-US1339	\$2,000.00

	TAMAULIPAS, MX 392.9(a)(1)			
682184	<b>JESUS JORGE MORA SOLALINDE</b> H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0087-US1339	\$2,000.00
1305394	<b>Jesus Pizana Cabrera</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2012-0272-US1336	\$550.00
916949	<b>JORGE LUIS GAYTAN OLVERA</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0212-US0895	\$2,000.00
676848	<b>Jose Angel Gutierrez Lopez</b> DIAZ ORDAZ, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0260-US0911	\$2,000.00
676848	<b>Jose Angel Gutierrez Lopez</b> DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0136-US1336	\$2,000.00
676848	<b>JOSE ANGEL GUTIERREZ LOPEZ</b> DIAZ ORDAZ, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0074-US1336	\$2,000.00
2328173	<b>Jose Antonio Gutierrez Alanis</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0044-US0920	\$550.00
1152633	<b>JOSE ARTURO SANCHEZ RODRIGUEZ</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0191-US0919	\$2,000.00
1152633	<b>JOSE ARTURO SANCHEZ RODRIGUEZ</b> H MATAMOROS, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0263-US0985	\$2,000.00
1974385	<b>Jose Eduardo Reyes Herrera</b> MATAMOROS, TAMAULIPAS, MX	Carrier	TX-2013-5042-US0790	\$2,000.00

	385.337(b)			
1228003	<b>Jose Luis Martinez Reyes</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0056-US0920	\$550.00
1382894	<b>JUAN GUSTAVO FRAIRE PALOMINO</b> NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5062-US0899	\$1,590.00
1252926	<b>JUAN MANUEL OTHON PERALTA</b> NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 391.51(a)	Carrier	TX-2011-2637-US0966	\$2,180.00
1100714	<b>JULIO CESAR DE LA FUENTE MIRELES</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0089-US0895	\$2,000.00
932167	<b>KEARFOTT PRECISIONES GENERALES DE MEXICO S A DE C V</b> MATAMOROS, TAMAULIPAS, MX 391.45(a)	Carrier	TX-2012-0234-US0895	\$2,000.00
1070879	<b>Lilia Mata Ventura</b> MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)	Carrier	TX-2012-0177-US0890	\$2,000.00
1621468	<b>LUIS ANTONIO HINOJOSA GUERRA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2011-0275-US1140	\$1,870.00
726041	<b>Manuel Balderas Ibarra</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0139-US1336	\$2,000.00
1517891	<b>MARTIN GAONA ARTEAGA</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0095-US1412	\$2,000.00
1851608	<b>Matias Arturo Rodriguez Gutierrez</b> REYNOSA, TAMAULIPAS, MX	Carrier	TX-2013-0070-US0792	\$670.00

	396.7(a)			
1718121	<b>MEZA TRANSFERS Y ASOCIADOS SC</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2013-0058-US1336	\$2,000.00
1718121	<b>Meza Transfers Y Asociados SC</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2013-0029-US0911	\$2,000.00
1718121	<b>MEZA TRANSFERS Y ASOCIADOS SC</b> REYNOSA, TAMAULIPAS, MX 387.7(f)	Carrier	TX-2012-0257-US1330	\$2,000.00
1517877	<b>Miguel Angel Ortiz Balderas</b> REYNOSA, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2012-0188-US0915	\$550.00
1525368	<b>MIGUEL ANGEL TALON ARGUELLES</b> REYNOSA, TAMAULIPAS, MX 383.23(a), 383.3	Carrier	TX-2012-0190-US1336	\$1,190.00
863379	<b>MULTISERVICIOS EXPRESS DEL NORESTE SA DE CV</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0200-US1140	\$2,700.00
1055080	<b>Osvaldo Gutierrez Garza</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0042-US1140	\$2,000.00
1972405	<b>PAULO FRANCISCO HERNANDEZ ALONSO</b> H MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)	Carrier	TX-2013-0061-US0895	\$770.00
1972405	<b>PAULO FRANCISCO HERNANDEZ ALONSO</b> H MATAMOROS, TAMAULIPAS, MX 391.11(b)(4)	Carrier	TX-2012-0147-US1339	\$2,000.00
1766339	<b>Quality Transport SA De CV</b> H MATAMOROS,	HM Carrier	TX-2013-0105-US1339	\$720.00

	<b>TAMAULIPAS, MX</b> 387.7(f)			
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0104-US1412	\$2,700.00
1108461	<b>RAUL BARRERA AULD</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0066-US1024	\$2,360.00
1192336	<b>RICARDO FERNANDEZ</b> <b>AVINA</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0053-US0919	\$2,000.00
1260636	<b>Rolando Garcia Guerra</b> H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0014-US0895	\$1,980.00
1006506	<b>ROLANDO MARTIN</b> <b>LANDAVERDE ZAPUCHE</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0226-US1412	\$1,980.00
1978989	<b>ROSENDO GONZALEZ</b> <b>VALTIERRA</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2012-0271-US0985	\$2,000.00
1978989	<b>ROSENDO GONZALEZ</b> <b>VALTIERRA</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0231-US0985	\$1,980.00
1156825	<b>RS TRANSFER SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0171-US0895	\$4,370.00
1156825	<b>RS TRANSFER SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2012-0206-US1339	\$4,120.00
1649689	<b>RUBEN CARLOS TREVINO</b> <b>SANCHEZ</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0011-US0892	\$2,000.00

1657942	<b>RUBEN ESPARZA LOPEZ</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a)	Carrier	TX-2012-0253-US0802	\$670.00
1657942	<b>Ruben Esparza Lopez</b> NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1)	Carrier	TX-2012-0269-US0898	\$300.00
1072990	<b>SALVADOR GARCES ARMENTA</b> REYNOSA, TAMAULIPAS, MX 387.7(a)	Carrier	TX-2013-0016-US1412	\$2,000.00
2054625	<b>Saul Alberto Garcia Fuentes</b> RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0228-US1024	\$550.00
1499525	<b>TRANSFER INTERFRONTERIZOS S.A. DE C.V.</b> REYNOSA, TAMAULIPAS, MX 396.9(d)(2)	Carrier	TX-2011-0044-US0911	\$1,240.00
782946	<b>TRANSMAQUILA SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 395.8(k)(2)	Carrier	TX-2012-0165-US0890	\$410.00
668377	<b>TRANSPORTADORA DE COSS SA DE CV</b> REYNOSA, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2012-5069-US0919	\$2,000.00
272072	<b>TRANSPORTES ESPECIALIZADOS FRONTERIZOS S A DE C V</b> MATAMOROS, TAMAULIPAS, MX 382.305(b)(1), 382.305(b)(2)	Carrier	TX-2012-2608-US0794	\$1,990.00
272072	<b>TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0196-US0890	\$2,020.00
959924	<b>Transportes Larraga SA de CV</b> ALTAMIRA, TAMAULIPAS,	Carrier	TX-2013-0055-US0890	\$2,000.00

	<b>MX</b> 396.9(d)(2)			
1474194	<b>TRANSPORTES RONCALLI LOLEK S A DE C V</b> REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2013-0034-US0915	\$2,000.00
610377	<b>Transportes SAL-AVE SA de CV</b> H MATAMOROS, TAMAULIPAS, MX 396.9(d)(2)	HM Carrier/Shipper	TX-2013-0043-US0890	\$2,400.00
731008	<b>TRANSPORTES YEVAME SA DE CV</b> MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2012-0195-US0890	\$2,000.00
1830222	<b>YULIANA SANCHEZ RIVERA</b> RIO BRAVO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	TX-2013-5006-US0358	\$2,000.00

## VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1455067	<b>ARTURO HERNANDEZ RUIZ</b> EMILIANO ZAPATA, VERACRUZ, MX 396.7(a)	Carrier	TX-2012-0243-US1140	\$550.00
1160530	<b>HECTOR CORDOVA VEZ</b> MARTINEZ DE LA TORRE, VERACRUZ, MX 396.7(a), 383.23(a)	Carrier	TX-2012-0232-US0904	\$1,740.00
1067909	<b>Veca Produce SA DE CV</b> MARTINEZ DE LA TORRE, VERACRUZ, MX 396.7(a)	Carrier	TX-2013-0025-US1140	\$550.00

## Guatemala, GT

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1276805	<b>Importadora</b> GUATEMALA CITY, Guatemala, GT 521(b)(2)(e)	Carrier	TX-2013-7005-US0966	\$280.00
1634577	<b>Importadora Fernandez</b> GUATEMALA, Guatemala, GT 383.23(a)	Carrier	TX-2012-0511-US1143	\$1,190.00
2065721	<b>Manuel Santos</b> ESCUINTLA, Guatemala, GT 383.23(a), 383.3	Carrier	TX-2013-0500-US1139	\$1,450.00

## Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
793775	<b>Grace Cattle Carriers, Inc.</b> BROOKS, Alberta, CA 395.3(a)(2)	Carrier	MT-2013-0002-US1182	\$3,820.00
184070	<b>H &amp; R Transport, Ltd.</b> LETHBRIDGE, Alberta, CA 395.8(e)	Carrier	MT-2012-0015-US0600	\$28,800.00
2113192	<b>K W Dane Transport, Ltd.</b> MILLET, Alberta, CA 395.8(e)	Carrier	MT-2012-0086-US1166	\$3,000.00
14178	<b>Northern Industrial Carriers, Ltd.</b> EDMONTON, Alberta, CA 382.305(b)(2)	Carrier	MT-2012-0093-US1166	\$2,860.00
552495	<b>Paradise Moving Services Inc</b> CALGARY, Alberta, CA 382.301(a)	Carrier	MT-2012-0097-US1182	\$3,360.00
2211117	<b>The Driving Force, Inc.</b> EDMONTON, Alberta, CA	Carrier	MT-2013-0008-US1166	\$2,000.00



	382.115(b)			
2089146	<b>Universal Coach Lines, Ltd.</b> AIRDRIE, Alberta, CA 392.9a(a)(1)	Carrier	MT-2013-0005-US1182	\$2,200.00

## British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2161384	<b>0805242BCLTD</b> WEST KELOWNA, British Columbia, CA 395.8(a), 392.9a(a)(1), 382.115(b)	Carrier	WA-2013-0025-US1366	\$4,200.00
1626776	<b>Anglo American Technical Corporation</b> RICHMOND, British Columbia, CA 392.9a(a), 382.115(b)	Passenger Carrier	WA-2013-0017-US1408	\$4,200.00
2312102	<b>Fraser-Cascade Charter Service Ltd</b> AGASSIZ, British Columbia, CA 392.9a(a)	Carrier	WA-2012-0084-US1408	\$2,200.00
994886	<b>K P J Holdings Inc</b> VANCOUVER, British Columbia, CA 392.9a(a), 383.37(a)	Passenger Carrier	WA-2013-0018-US1408	\$4,200.00
2140960	<b>Lucky Tour &amp; Travel Ltd</b> BURNABY, British Columbia, CA 382.115(b), 392.9a(a)(1)	Passenger Carrier	WA-2012-0016-US1408	\$2,200.00
2336285	<b>Luxury Transport Inc</b> COQUITLAM, British Columbia, CA 392.9a(a)(1)	Passenger Carrier	WA-2013-0034-US1408	\$2,200.00
2288155	<b>My Way Tours &amp; Travel LTD</b> RICHMOND, British Columbia, CA 392.9a(a)(1)	Carrier	WA-2012-0095-US1366	\$2,200.00

# Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
2020188	<b>C-Line Transport, Inc.</b> WINNIPEG, Manitoba, CA 382.305	Carrier	ND-2012-0043-US0765	\$2,200.00
397954	<b>Crystal Spring Colony Farms, Ltd.</b> STE AGATHE, Manitoba, CA 382.115(b)	Carrier	ND-2012-0069-US1173	\$2,000.00
1915189	<b>Froese Enterprises, Inc.</b> WINKLER, Manitoba, CA 391.51(a), 382.115(b), 385.325(c)	Carrier	ND-2012-0032-US1173	\$2,860.00
2133244	<b>Schoen Farms, Ltd.</b> WINKLER, Manitoba, CA 382.115(b), 385.337(b)	Carrier	ND-2012-0052-US1308	\$1,990.00

# New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
538512	<b>McConnell Transport Ltd</b> JACKSONVILLE, New Brunswick, CA 395.8(e)	Carrier	ME-2011-0113-US0818	\$28,050.00
1400016	<b>Paul Dobson Trucking Ltd</b> VALLEY ROAD, New Brunswick, CA 395.8(i), 391.15(a)	Carrier	ME-2012-0080-US1192	\$4,860.00
1314618	<b>Savage Transportation Ltd</b> GRAND FALLS, New Brunswick, CA 395.8(e)	Carrier	ME-2013-0016-US0818	\$7,650.00
1779215	<b>Shawn Henderson Trucking Ltd</b> SALISBURY, New Brunswick, CA 395.3(a)(2), 392.9a(a)(1)	Carrier	ME-2012-0069-US1192	\$2,650.00

169728	<b>Soucy Brothers Ltd.</b> CLAIR, New Brunswick, CA 382.301(a)	Carrier	ME-2012-0089-US1192	\$2,860.00
564016	<b>Terry S Bird</b> BURTTS CORNER, New Brunswick, CA 395.8(e), 391.51(b)(7), 391.51(b)(2)	Carrier	ME-2011-0046-US1192	\$12,460.00
1017869	<b>Triple S Trucking Ltd</b> VICTORIA CORNER, New Brunswick, CA 395.8(k)(1), 383.51(a)(1), 383.37(d), 382.115(b)	Carrier	ME-2013-0014-US1192	\$4,790.00

## Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
382645	<b>1315435 Ontario Inc</b> DUNDAS, Ontario, CA 382.301(a), 395.3(a)(1)	Carrier	NY-2012-0334-US1329	\$2,000.00
2105731	<b>1505749 Ontario Inc</b> NORTH YORK, Ontario, CA 395.8(k)(1), 392.9a(a), 382.305(b)(2), 391.51(a)	Passenger Carrier	NY-2012-0245-US0786	\$4,380.00
1697175	<b>1683148 Ontario Inc</b> NIAGARA FALLS, Ontario, CA 395.8(e)	Carrier	NY-2013-0001-US1243	\$6,750.00
804105	<b>1765495 Ontario Inc</b> OAKVILLE, Ontario, CA 382.301(a), 382.305, 390.19(a)(2)	Carrier	NY-2012-0293-US1329	\$2,400.00
2081369	<b>2005837 ONTARIO INC</b> TORONTO, Ontario, CA 385.325(c)	Carrier	NY-2012-0139-US0786	\$2,000.00
2189236	<b>2063693 Ontario, Inc.</b> BRAMPTON, Ontario, CA 395.8(k)(1), 382.115(b), 391.51(a), 396.11(a)	Carrier	NY-2012-0310-US1243	\$2,650.00
2335733	<b>2145200 Ontario Inc</b> BRAMPTON, Ontario, CA 392.9a(a)(1)	Carrier	NY-2012-0332-US1332	\$2,200.00

2061881	<b>2166371 Ontario Inc</b> MARKHAM, Ontario, CA 385.337(b)	Carrier	NY-2012-0291-US0773	\$5,700.00
2060417	<b>2247328 Ontario LTD</b> MARKHAM, Ontario, CA 385.325(c)	Carrier	NY-2012-0321-US1243	\$2,000.00
2273132	<b>2253835 Ontario Inc</b> BRAMPTON, Ontario, CA 392.9a(a)(1)	Carrier	NY-2012-0306-US0773	\$650.00
609600	<b>651093 Ontario Ltd</b> SCARBOROUGH, Ontario, CA 395.3(b)(2), 382.301(a)	HM Carrier	NY-2013-0116-US0786	\$6,670.00
1487873	<b>6549331 Canada Ltd</b> BRAMPTON, Ontario, CA 382.215	Carrier	NY-2013-0050-US0786	\$3,190.00
1392262	<b>AGA Logistics Inc</b> ETOBICOKE, Ontario, CA 382.301(a)	Carrier	NY-2013-0094-US0773	\$1,910.00
927771	<b>AVM MAX 2000 Charter Servies, Inc.</b> TORONTO, Ontario, CA 395.8(k)(1), 392.9a(a)(1), 382.305(i)(3), 382.301(a), 387.31(d)	Passenger Carrier	NY-2013-0002-US0786	\$20,930.00
1834065	<b>Bluecoast Express Transportation Inc</b> MISSISSAUGA, Ontario, CA 382.301(a), 382.305	Carrier	NY-2013-0132-US0773	\$1,990.00
1455453	<b>D J N Express Inc</b> BRAMPTON, Ontario, CA 395.3(b)(2), 383.37(d), 390.19(b)(2), 382.305	Carrier	NY-2012-0329-US1332	\$4,740.00
1073640	<b>Day &amp; Night Cargo Inc</b> MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2012-0272-US1243	\$1,910.00
864424	<b>Forever Trucking Inc</b> MISSISSAUGA, Ontario, CA 382.115(b)	Carrier	NY-2013-0096-US1243	\$2,000.00
1618002	<b>Genuine Transportation Incorporated</b> TILLSONBURG, Ontario, CA 395.8(e)	Carrier	MI-2013-0013-US1196	\$9,000.00

1527117	<b>GWS Transportation LTD</b> ORILLIA, Ontario, CA 385.13(a)(2)	Carrier	NY-2012-0186-US1243	\$5,390.00
2359548	<b>Hai-Tao Yuan</b> TORONTO, Ontario, CA 390.19(a)(1), 392.9a(a)(1)	Carrier	NY-2013-0062-US0786	\$2,500.00
258108	<b>HAROLD MARCUS LIMITED</b> BOTHWELL, Ontario, CA 177.801	Carrier	OH-2012-0237-US0702	\$1,180.00
528668	<b>International Truckload Services Inc</b> BELLEVILLE, Ontario, CA 395.8(e)	HM Carrier	NY-2012-0061-US0786	\$35,250.00
2032168	<b>Interstate Cargo Services Inc</b> MISSISSAUGA, Ontario, CA 395.8(e)	Carrier	NY-2012-0213-US1243	\$2,250.00
1876966	<b>King Tours &amp; Limousine Service Inc</b> TORONTO, Ontario, CA 395.8(k)(1), 392.5(a)(3)	Passenger Carrier	NY-2013-0104-US0773	\$8,270.00
1412325	<b>Lewicki Transportation Co Inc</b> TORONTO, Ontario, CA 387.31(d), 392.9a(a)(1)	Carrier	NY-2012-0347-US1332	\$5,060.00
2262221	<b>Mermaid Limousine Service Ltd</b> HAMILTON, Ontario, CA 387.301(a), 382.115(a), 392.9a(a)(1)	Passenger Carrier	NY-2012-0111-US1243	\$6,080.00
1982252	<b>NANU MANU TRANSPORT INC</b> ETOBICOKE, Ontario, CA 385.337(b)	Carrier	NY-2012-0211-US1329	\$2,000.00
1393300	<b>New York Motor Express Inc</b> OAKVILLE, Ontario, CA 382.301(a)	Carrier	NY-2012-0344-US1252	\$1,910.00
2159064	<b>Niewulis Wieslaw</b> MISSISSAUGA, Ontario, CA 392.9a(a)(1)	Carrier	NY-2013-0051-US1332	\$2,200.00
2151201	<b>North Star Limousine Services Inc</b> TORONTO, Ontario, CA	Passenger Carrier	NY-2013-0021-US0773	\$2,200.00

	392.9a(a)(1)			
1684665	<b>North West Logistics Inc.</b> MARKHAM, Ontario, CA 395.3(a)(2), 390.19(a)(2)	Carrier	NY-2012-0339-US0786	\$2,000.00
1752358	<b>Notice Logistics Inc</b> BRAMPTON, Ontario, CA 395.8(k)(1)	Carrier	NY-2013-0019-US0786	\$2,670.00
653309	<b>Olympic Wholesale Live Bait Ltd</b> TORONTO, Ontario, CA 382.115(b)	Carrier	NY-2012-0312-US0773	\$2,000.00
2139081	<b>Park Lane Limousine Services Inc</b> TORONTO, Ontario, CA 387.31(d), 392.9a(a)(1), 385.337(b)	Passenger Carrier	NY-2012-0288-US0786	\$4,420.00
2006459	<b>Prestige Limousine</b> SARNIA, Ontario, CA 392.9a(a)(1)	Carrier	MI-2012-0116-US0202	\$1,200.00
1482101	<b>Sequoialine Inc.</b> GORMLEY, Ontario, CA 395.8(e)	Carrier	NY-2012-0330-US0786	\$14,250.00
850877	<b>Stingray Transportation Ltd</b> BROCKVILLE, Ontario, CA 382.301(a)	Carrier	NY-2013-0016-US1332	\$4,770.00
891311	<b>Tap Transport Ltd</b> OAKVILLE, Ontario, CA 395.8(k)(1), 382.115(a)	Carrier	NY-2012-0345-US1243	\$2,000.00
2168345	<b>U T Transnational Shuttle Services Ltd</b> ETOBICOKE, Ontario, CA 392.9a(a)(1)	Carrier	NY-2012-0331-US1332	\$2,200.00
2323951	<b>Unique Limousines Inc</b> BRAMPTON, Ontario, CA 390.19(a)(1), 392.9a(a)(1), 382.115(b)	Carrier	NY-2012-0261-US1332	\$4,200.00
862067	<b>Valleybrook Gardens Ltd</b> NIAGARA ON THE LAKE, Ontario, CA 382.301(a)	Carrier	NY-2013-0068-US1243	\$2,480.00
2031775	<b>West Wings Transport Ltd</b> NORTH YORK, Ontario, CA 385.325(c)	Carrier	NY-2012-0322-US1332	\$2,000.00

# Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1965748	<b>2922088 Canada Inc</b> MONTREAL, Quebec, CA 385.325(c)	Carrier	VT-2012-0035-VT2156	\$2,000.00
762729	<b>9055-5749 Quebec Inc</b> ST PIE, Quebec, CA 382.115(b)	Carrier	VT-2012-0092-US1435	\$2,000.00
2024249	<b>9179-9148 Quebec Inc</b> LAVAL, Quebec, CA 385.325(c)	Carrier	VT-2012-0017-US1435	\$2,000.00
2144373	<b>9222-9483 Quebec Inc</b> ST EUSTACHE, Quebec, CA 385.337(b)	Carrier	VT-2012-0074-US1435	\$2,000.00
1307680	<b>A M N Express Inc</b> LAVAL, Quebec, CA 382.115(b)	Carrier	VT-2012-0004-US0816	\$2,000.00
1198382	<b>Alliner Inc</b> ROSEMERE, Quebec, CA 382.115(b)	Carrier	VT-2013-0003-US1437	\$2,000.00
420292	<b>Les Entreprises B M P Beauregard Et Associes Inc</b> CARIGNAN, Quebec, CA 395.8(e)	Carrier	VT-2013-0010-US0816	\$3,750.00
2257121	<b>Monsanto Jean-Baptiste</b> LAVAL, Quebec, CA 392.9a(a)(1)	Passenger Carrier	VT-2012-0083-US0816	\$2,200.00
939700	<b>Transport MDM St- Evariste Inc</b> ST-EVARISTE, Quebec, CA 382.301(a)	Carrier	VT-2012-0118-US1435	\$2,130.00

# Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
943831	<b>623764 Saskatchewan, Ltd.</b> REGINA, Saskatchewan,	Carrier	ND-2011-0041-US0765	\$9,750.00

	CA 395.8(e)			
1657103	<b>Double Diamond Industrial Structures, Ltd.</b> SASKATOON, Saskatchewan, CA 395.8(i), 385.337(b), 382.115(b)	Carrier	ND-2012-0049-US1234	\$9,280.00
920380	<b>EXCEL BUS LINES, LTD.</b> SWIFT CURRENT, Saskatchewan, CA 391.51(a), 387.31(a)	Carrier	ND-2011-0058-US1308	\$4,820.00
247251	<b>Martin's Vegetable Sales (1982), Ltd.</b> SASKATOON, Saskatchewan, CA 395.8(e)	Carrier	ND-2012-0070-US1308	\$7,650.00
1310846	<b>REGINALD SCOTT GAETZ</b> HUMBOLDT, Saskatchewan, CA 395.8(a), 382.115(b), 387.31(a)	Carrier	ND-2012-0067-US1308	\$1,990.00
551378	<b>Three Star Trucking, Ltd.</b> ALIDA, Saskatchewan, CA 395.8(e), 382.301(a)	HM Carrier	ND-2012-0016-US0765	\$20,320.00
0158664	<b>Berwald Roofing Company Inc</b> ,, 382.305(i)(3)	Carrier	MN-2013-0059-US0463	\$4,620.00
13443110	<b>Best Way Services LLC</b> ,, 395.8(e)	Carrier	IA-2012-0001-US0858	\$12,000.00
00580191	<b>Brent Benoit</b> ,, 396.3(a)(1), 396.9(d)(2)	Carrier	VT-2012-0045-US1437	\$2,000.00
02091387	<b>Cosset Alejandra Linares</b> ,, 385.325(c)	Carrier	AZ-2012-0496-US0993	\$1,000.00
1090223Z	<b>DAVID GUERRERO HERNANDEZ</b> ,, 385.13(a)(2)	Carrier	TX-2013-5001-US0358	\$2,000.00
01966794	<b>Guiscardus LLC</b> ,, 385.325(c)	Carrier	MO-2012-0261-US1368	\$1,000.00



## National Listing of Closed Enforcement Cases Fiscal Year 2013

01312130	<b>HAROLD G IRVIN JR</b> ,, 385.337(b)	Carrier	LA-2013-0041-US0764	\$2,000.00
01144368	<b>Leonard Evans</b> ,, 385.325(c)	Carrier	SC-2012-0755-US1326	\$2,000.00
02036346	<b>MP Trucking</b> ,, 385.308(d)	Carrier	GA-2012-0401-US1205	\$2,000.00
02207510	<b>P Hoffman's Trucking LLC</b> ,, 382.115(a)	Carrier	LA-2012-0095-LA1902	\$2,000.00
99999999	<b>PEDRO HERNANDEZ</b> ,, 521(b)(2)(E)	Carrier	TX-2012-2635-US0733	\$280.00
01312804	<b>St. Miguels Construction</b> ,, 390.19(a)(2), 385.337(b)	Carrier	MA-2013-0013-US1434	\$1,320.00