

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2010**

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 |
|---------|--|-------------------|---------------------|-------------------|
| 1759167 | Alaska Elevation LLC ANCHORAGE, ALASKA, US 391.51(a), 382.115(a), 387.7(a) | Carrier | AK-2010-0004-US0718 | \$2,020.00 |
| 1674679 | Alaska Land Clearing Contractors LLC ANCHORAGE, ALASKA, US 382.305(b)(1), 382.301(a) | Carrier | AK-2010-0003-US0718 | \$2,670.00 |
| 1781036 | ARIES TOURS LLC ANCHORAGE, ALASKA, US 395.8(a), 382.305, 387.31(a) | Passenger Carrier | AK-2008-0020-US0718 | \$2,180.00 |
| 1781036 | ARIES TOURS LLC ANCHORAGE, ALASKA, US 382.301(a) | Passenger Carrier | AK-2009-0016-US1162 | \$2,480.00 |
| 1639418 | Bighorn Enterprises LLC FAIRBANKS, ALASKA, US 382.301(a) | Carrier | AK-2010-0006-US1317 | \$3,370.00 |
| 1641629 | EGGOR ENTERPRISES INC FAIRBANKS, ALASKA, US 382.301(a), 177.800(c) | Carrier | AK-2009-0015-US0876 | \$7,060.00 |
| 1478538 | Gary Kaus WASILLA, ALASKA, US 382.301(a) | Carrier | AK-2010-0001-US0718 | \$7,420.00 |

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|---------|---|-------------------|---------------------|------------|
| 1675552 | KING TRUCKING AND EXCAVATING LLC KETCHIKAN, ALASKA, US 382.115(a) | Carrier | AK-2009-0009-US0718 | \$2,000.00 |
| 1942735 | KNIK SCRAP METAL RECYCLING LLC WASILLA, ALASKA, US 391.51(a), 382.115(a) | Carrier | AK-2009-0019-US0718 | \$2,000.00 |
| 1048150 | Luxury Limousines Ltd ANCHORAGE, ALASKA, US 391.51(a), 382.115(a) | Passenger Carrier | AK-2010-0002-US0718 | \$2,000.00 |
| 966078 | NEW WORLD TOUR INC ANCHORAGE, ALASKA, US 392.9a(a)(1) | Passenger Carrier | AK-2009-0014-US1162 | \$2,200.00 |
| 1620307 | Wilson Brothers Distributing Co., Inc. VALDEZ, ALASKA, US 382.115(a) | Carrier | AK-2010-0007-US0075 | \$2,750.00 |
| 1516586 | YON TAIK CHUNG ANCHORAGE, ALASKA, US 392.9a(a)(1), 382.301(a) | Passenger Carrier | AK-2009-0003-US0718 | \$1,990.00 |
| 1516586 | YON TAIK CHUNG ANCHORAGE, ALASKA, US 392.9a(a)(1), 382.301(a) | Passenger Carrier | AK-2009-0017-US1162 | \$3,470.00 |

ALABAMA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1661051 | ADB LOGISTICS INC. TAYLOR, ALABAMA, US 391.51(b)(2), 382.305 | Carrier | AL-2010-0103-US1225 | \$2,000.00 |
| 1694224 | AFFORDABLE TRANSPORTATION INC PELL CITY, ALABAMA, US 395.8(i), 382.115(a) | Carrier | AL-2009-0038-AL0213 | \$2,000.00 |
| 1327475 | Alabama Auto Crushers | Carrier | AL-2010-0170-US1376 | \$2,000.00 |

Inc
MUNFORD, ALABAMA,
US
382.605

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|---------|---|---------|---------------------|------------|
| 175532 | Alabama Easel Co Llc GADSDEN, ALABAMA, US 391.51(b)(2) | Carrier | AL-2010-0022-AL0213 | \$860.00 |
| 902624 | ALLSTAR TOWING THEODORE, ALABAMA, US 382.301(a) | Carrier | AL-2009-0053-US1236 | \$2,920.00 |
| 188227 | ALTON HINOTE ROBERTSDALE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2009-0161-US1376 | \$1,830.00 |
| 931948 | Anthony Reeves SULLIGENT, ALABAMA, US 391.51(b)(2), 382.115(a) | Carrier | AL-2010-0090-US0437 | \$2,000.00 |
| 1606819 | Arthur L Green MONTGOMERY, ALABAMA, US 395.3(b)(2) | Carrier | AL-2010-0003-US0519 | \$2,000.00 |
| 613863 | Auburn-opelika Delivery Service Inc OPELIKA, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0155-US1376 | \$2,860.00 |
| 1194657 | AUSTIN M GANDY JR ALEXANDER CITY, ALABAMA, US 382.305(b)(2) | Carrier | AL-2009-0027-AL0514 | \$2,000.00 |
| 1100800 | B And F Trucking Inc BIRMINGHAM, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0110-US1225 | \$5,380.00 |
| 1771482 | B G TRUCKING LLC MT VERNON, ALABAMA, US 382.301(a) | Carrier | AL-2010-0124-US1319 | \$1,940.00 |
| 566189 | B H Williams IDER, ALABAMA, US 396.11(a), 395.8(i) | Carrier | AL-2009-0037-AL0213 | \$2,130.00 |
| 451491 | Ballard Construction Co Inc KELLYTON, ALABAMA, US 382.115(a) | Carrier | AL-2010-0049-US1236 | \$2,000.00 |

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|---------|---|---------|---------------------|-------------|
| 543514 | BAMA TOMATO COMPANY INC. BIRMINGHAM, ALABAMA, US 391.51(b)(7), 382.115(a) | Carrier | AL-2009-0019-US0519 | \$3,770.00 |
| 891651 | Bates Express Inc MONTEVALLO, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0149-US1376 | \$3,880.00 |
| 273702 | BAY LINES INC MOBILE, ALABAMA, US 382.503, 382.215 | Carrier | AL-2009-0050-US1236 | \$10,620.00 |
| 1441040 | Ben Ray ATTALLA, ALABAMA, US 396.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | AL-2010-0021-AL0213 | \$2,000.00 |
| 1538153 | Bishop Carriers, LLC JASPER, ALABAMA, US 382.305(b)(2), 382.301(a) | Carrier | AL-2010-0087-US0437 | \$1,990.00 |
| 1606470 | Bright Trucking LLC MONTGOMERY, ALABAMA, US 395.8(i), 382.115(a) | Carrier | AL-2010-0163-AL0514 | \$2,000.00 |
| 1212532 | CAHABA DISASTER RECOVERY LLC MOBILE, ALABAMA, US 382.115(a), 395.8(e) | Carrier | AL-2009-0048-US1236 | \$4,000.00 |
| 1681857 | CARIBE INTERIORS INC ORANGE BEACH, ALABAMA, US 395.8(i) | Carrier | AL-2009-0125-US1319 | \$2,130.00 |
| 1781597 | CARRIER SERVICE CONSULTANTS INC. CORDOVA, ALABAMA, US 385.337(b) | Carrier | AL-2009-0012-US0519 | \$6,550.00 |
| 419330 | CHAMPION WATER SYSTEMS INC LANETT, ALABAMA, US 382.115(a) | Carrier | AL-2010-0142-US1376 | \$2,000.00 |
| 613346 | CHARLES D SIVLEY DANVILLE, ALABAMA, US 396.11(a), 391.51(b)(2) | Carrier | AL-2009-0153-US0437 | \$2,130.00 |
| 812019 | Clarke Leasing Co Inc THOMASVILLE, ALABAMA, US | Carrier | AL-2010-0125-US1319 | \$1,920.00 |

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|---------|---|-------------------|---------------------|-------------|
| | 396.11(a) | | | |
| 1716836 | COLEMAN GRAU GULF SHORES, ALABAMA, US 382.115(a) | Carrier | AL-2009-0162-US1376 | \$2,000.00 |
| 1524096 | COWARD TRUCKING TROY, ALABAMA, US 383.51(a) | Carrier | AL-2009-0111-US1225 | \$1,670.00 |
| 1204390 | CRUMP CONSTRUCTION LLC TUSCALOOSA, ALABAMA, US 386.83(a)(1) | Carrier | AL-2010-0048-US1236 | \$19,600.00 |
| 256610 | Dixie Green Inc CENTRE, ALABAMA, US 382.305(b)(2), 382.305(b)(1) | Carrier | AL-2010-0024-AL0213 | \$3,290.00 |
| 157375 | Dixie Nationwide Inc. MOBILE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0007-US0519 | \$2,000.00 |
| 1383425 | DIXIELAND LOGISTICS, INC. DECATUR, ALABAMA, US 382.305(b)(2) | Carrier | AL-2009-0090-US0437 | \$4,620.00 |
| 380856 | DIXIELAND SALES COMPANY HUNTSVILLE, ALABAMA, US 172.800(b), 172.704(a)(4) | Carrier | AL-2009-0151-US0437 | \$7,120.00 |
| 1543892 | Donald E Wilson SYLACAUGA, ALABAMA, US 392.9a(a)(1) | Carrier | AL-2010-0063-AL0448 | \$720.00 |
| 1526912 | Duffie Trucking LLC LAFAYETTE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0146-US1376 | \$1,910.00 |
| 1273495 | ED DAVIS LEROY, ALABAMA, US 391.51(a), 382.115(a) | Carrier | AL-2009-0023-AL0213 | \$2,000.00 |
| 1413155 | EDDIE WATSON INC OPELIKA, ALABAMA, US 395.3(b)(2), 382.305(b)(2) | Carrier | AL-2009-0184-US1376 | \$2,230.00 |
| 1496458 | EDWARD J FITTS VICKI FITTS BIRMINGHAM, ALABAMA, US | Passenger Carrier | AL-2009-0028-AL0213 | \$2,000.00 |

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|---------|---|------------|---------------------|-------------|
| | 382.115(a) | | | |
| 1203533 | Edward Tyrone Young MONTGOMERY, ALABAMA, US 382.305(b)(2), 382.301(a) | Carrier | AL-2010-0062-AL0448 | \$1,990.00 |
| 1133179 | ENTERPRISE PAINT & INDUSTRIAL INC. ENTERPRISE, ALABAMA, US 385.325(c) | Carrier | AL-2009-0117-US1319 | \$6,550.00 |
| 301929 | F & W Construction Co Inc OZARK, ALABAMA, US 382.305(b)(2), 172.704(a)(4) | HM Carrier | AL-2010-0104-US1225 | \$5,700.00 |
| 1431384 | Florida Certified Sign Erectors LLC DOTHAN, ALABAMA, US 382.305 | Carrier | AL-2010-0046-US1236 | \$3,190.00 |
| 95593 | FRANKLIN HOMES, INC. RUSSELLVILLE, ALABAMA, US 391.51(b)(2), 391.11(a), 391.45(a) | Carrier | AL-2009-0155-US0437 | \$2,000.00 |
| 287114 | G & S MATERIALS INC LUVERNE, ALABAMA, US 391.51(a), 382.301(a), 382.305(b)(2), 387.7(a) | HM Carrier | AL-2009-0163-US1376 | \$8,450.00 |
| 1079611 | Haynes Farm Inc. BLOUNTSVILLE, ALABAMA, US 382.301(a) | Carrier | AL-2010-0005-US0519 | \$3,540.00 |
| 1222388 | Hester, Inc. FAYETTE, ALABAMA, US 395.8(e), 382.301(a), 383.37(a), 391.51(b)(2) | Carrier | AL-2010-0088-US0437 | \$13,950.00 |
| 979722 | HOPPER-MOORE INC ENTERPRISE, ALABAMA, US 382.115(a) | Carrier | AL-2009-0171-AL0514 | \$2,000.00 |
| 843173 | J & C Truck Driving School Inc OPELIKA, ALABAMA, US 382.305(a) | Carrier | AL-2010-0159-US1376 | \$2,000.00 |
| 1599333 | J & S XPEDITING, INC. HENAGAR, ALABAMA, US 395.8(e) | Carrier | AL-2008-0144-US0437 | \$14,560.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-----------------------|---------------------|-------------|
| 356289 | James Gang Amusements ANDALUSIA, ALABAMA, US 395.8(i), 382.305(b)(2) | Carrier | AL-2010-0122-US1319 | \$6,310.00 |
| 938817 | JAMES MCNEILL WEBB, ALABAMA, US 395.8(i), 172.704(a), 382.305(b)(2) | HM Carrier | AL-2008-0104-US1225 | \$29,530.00 |
| 1581039 | James R Payne Inc. MOBILE, ALABAMA, US 382.305 | HM Carrier/Shipper | AL-2010-0009-US0519 | \$2,750.00 |
| 1063358 | JESSIE BONNER ALICEVILLE, ALABAMA, US 386.84(a)(1) | Carrier | AL-2010-0151-US1376 | \$9,800.00 |
| 1539390 | JOHN B LEWIS ARLINGTON, ALABAMA, US 387.31(a), 382.305 | Passenger Carrier | AL-2008-0176-AL0213 | \$2,100.00 |
| 1410694 | JOHNNY MARSH CLEVELAND, ALABAMA, US 385.337(b) | Carrier | AL-2009-0052-US1236 | \$5,000.00 |
| 825760 | K & Z ENTERPRISES INC. CLANTON, ALABAMA, US 395.3(b)(2) | Carrier | AL-2009-0001-US0519 | \$8,770.00 |
| 1357801 | KELVIN HANDLEY MONTGOMERY, ALABAMA, US 395.3(b)(2) | Carrier | MS-2009-0078-US1206 | \$2,000.00 |
| 128892 | KENNAMER BROTHERS, INC. GUNTERSVILLE, ALABAMA, US 395.8(e) | Carrier | AL-2010-0083-US0437 | \$32,760.00 |
| 1211934 | Kenneth P Mcmillan OHATCHEE, ALABAMA, US 382.305(b)(2), 382.305(b)(1) | Carrier | AL-2010-0023-AL0213 | \$1,990.00 |
| 1620527 | LAMAR TRUCKING COMPANY LLC BESSEMER, ALABAMA, US 386.84(a)(1) | Carrier | AL-2010-0112-US1225 | \$13,720.00 |
| 678329 | LARRY A WILLIAMS BAY MINETTE, | Carrier | AL-2009-0049-US1236 | \$3,060.00 |

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

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|---------|---|------------|---------------------|-------------|
| 1510990 | LARRY JORDAN SWEET WATER, ALABAMA, US 385.337(b) | Carrier | AL-2009-0122-US1319 | \$6,550.00 |
| 1581648 | MARC V ENTERPRISES LLC PRATTVILLE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2008-0082-US0519 | \$22,000.00 |
| 1553511 | MID SOUTH TRUCKING COMPANY LLC CASTLEBERRY, ALABAMA, US 382.305(b)(2) | Carrier | AL-2009-0123-US1319 | \$1,940.00 |
| 586729 | MISSISSIPPI VALLEY EQUIPMENT INC RAINSVILLE, ALABAMA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | AL-2009-0025-AL0213 | \$2,000.00 |
| 911281 | MRC GLOBAL INC FALKVILLE, ALABAMA, US 395.8(i), 391.15(a), 395.8(e) | Carrier | AL-2008-0115-US1236 | \$29,960.00 |
| 873574 | Nextran Corp FULTONDALE, ALABAMA, US 391.15(a) | Carrier | GA-2010-0266-GA0214 | \$3,080.00 |
| 1522038 | NORSHIELD CORPORATION MONTGOMERY, ALABAMA, US 382.115(a) | Carrier | AL-2010-0041-US1236 | \$2,200.00 |
| 1598768 | NORTH 30 FOOD SALES INC. MOBILE, ALABAMA, US 395.8(a), 391.11(a), 382.115(a), 391.45(a) | Carrier | AL-2009-0014-US0519 | \$2,060.00 |
| 1791624 | Quality Auto Sales & Carrier LLC MONTGOMERY, ALABAMA, US 387.7(a), 382.115(a), 383.23(a) | Carrier | AL-2010-0061-AL0448 | \$2,100.00 |
| 1276899 | R & R Trucking Inc. MCCALLA, ALABAMA, | Carrier | AL-2010-0113-US1225 | \$2,000.00 |

US
382.115(a)

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|---------|---|-------------------|---------------------|------------|
| 1658614 | R E HAYNES TRUCKING AND EXCAVATING LLC ANNISTON, ALABAMA, US 382.115(a) | Carrier | AL-2009-0137-AL0261 | \$2,000.00 |
| 229852 | Randolph Farmers Cooperative Inc WEDOWEE, ALABAMA, US 395.8(i), 382.305(b)(2) | Carrier | AL-2010-0143-US1376 | \$2,000.00 |
| 545461 | RANDY MCCARLEY HACKLEBURG, ALABAMA, US 382.115(a) | Carrier | AL-2010-0084-US0437 | \$2,000.00 |
| 1225007 | RB TRUCKING, LLC MADISON, ALABAMA, US 382.301(a) | Carrier | AL-2009-0152-US0437 | \$2,000.00 |
| 1269196 | Real Deel Trucking Inc PHENIX CITY, ALABAMA, US 382.215 | Carrier | AL-2010-0160-US1376 | \$2,000.00 |
| 1691343 | REEF LLC SYLACAUGA, ALABAMA, US 391.51(b)(2), 382.115(a) | Carrier | AL-2010-0102-US1225 | \$3,250.00 |
| 1807591 | Regina Ferguson TANNER, ALABAMA, US 395.8(e), 382.305 | Carrier | AL-2010-0091-US0437 | \$2,000.00 |
| 95600 | RICHARD FULLER LUMBER SALES, INC. HALEYVILLE, ALABAMA, US 391.51(b)(2), 383.37(a) | Carrier | AL-2010-0081-US0437 | \$2,140.00 |
| 1787417 | RJT Trucking LLC SMITHS STATION, ALABAMA, US 391.51(b)(2), 382.305(b)(2) | Carrier | AL-2010-0145-US1376 | \$2,000.00 |
| 1172146 | ROBERT D BYRD MCINTOSH, ALABAMA, US 385.13(a)(2) | Carrier | AL-2009-0107-US1225 | \$6,860.00 |
| 1799864 | ROBERT L WILSON BIRMINGHAM, ALABAMA, US 382.115(a) | Passenger Carrier | AL-2009-0026-AL0213 | \$2,000.00 |

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| 1069201 | Rodney Hogan FALKVILLE, ALABAMA, US 396.3(b), 391.51(a) | Carrier | AL-2010-0085-US0437 | \$2,280.00 |
| 1308122 | S & A Trucking Company LLC DOTHAN, ALABAMA, US 395.8(e), 382.301(a) | Carrier | AL-2010-0108-US1225 | \$7,210.00 |
| 988531 | Sadler Welding Products LLC DOTHAN, ALABAMA, US 391.51(b)(7), 172.704(a)(4) | HM Carrier | AL-2010-0107-US1225 | \$3,340.00 |
| 651516 | School Transportation Solutions BIRMINGHAM, ALABAMA, US 382.215 | Carrier | AL-2010-0150-US1376 | \$3,370.00 |
| 1160853 | Sherwood Bass WETUMPKA, ALABAMA, US 395.8(i), 382.115(a) | Carrier | AL-2010-0161-AL0514 | \$2,000.00 |
| 468603 | Slaughter Construction Co Inc GULF SHORES, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0044-US1236 | \$1,940.00 |
| 893443 | SMITH FAMILY TIRE WHOLESALE, INC. HANCEVILLE, ALABAMA, US 382.305(b)(2) | Carrier | AL-2009-0154-US0437 | \$2,000.00 |
| 272808 | SOUTHEASTERN FOOD MERCHANDISERS INC. PELHAM, ALABAMA, US 382.305(b)(1) | Carrier | AL-2009-0018-US0519 | \$3,360.00 |
| 306548 | St Clair Bus Transportation Inc LINCOLN, ALABAMA, US 382.301(a) | Passenger Carrier | AL-2010-0169-US1376 | \$1,940.00 |
| 1183530 | STEVE CORBETT BUILDERS PHENIX CITY, ALABAMA, US 385.325(c) | Carrier | AL-2009-0124-US1319 | \$6,550.00 |
| 1933032 | Straightline Carriers, Inc. ATMORE, ALABAMA, US 396.7(a) | Carrier | OH-2010-0189-US0870 | \$500.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|---------------------|---------------------|-------------|
| 1458174 | Sun Oil Trucking LLC TROY, ALABAMA, US 382.301(a) | HM Carrier | AL-2010-0047-US1236 | \$2,000.00 |
| 1579066 | Supreme Oil Company - South LLC BRUNDIDGE, ALABAMA, US 395.8(i), 382.301(a), 382.305(b)(2), 391.51(b)(7), 395.8(e) | Carrier | AL-2010-0008-US0519 | \$20,250.00 |
| 337950 | Sweet Water Trucking Inc SWEET WATER, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0166-US1376 | \$1,940.00 |
| 998803 | TAG GRINDING SERVICES INC DADEVILLE, ALABAMA, US 382.305 | Carrier | GA-2010-0010-US1237 | \$3,190.00 |
| 400291 | THE FEED LOT INC PIKE ROAD, ALABAMA, US 395.8(i), 382.115(a) | Carrier | AL-2010-0101-US1225 | \$6,880.00 |
| 547814 | THE TRUCK SHOP, INC. BIRMINGHAM, ALABAMA, US 180.407(g), 172.704(a) | Cargo Tank Facility | AL-2008-0124-US1096 | \$15,250.00 |
| 1057791 | TOMMY ADAMS LOGISTICS INC. MONTGOMERY, ALABAMA, US 396.17(a), 382.301(a), 382.305(b)(2) | Carrier | AL-2010-0001-US0519 | \$6,260.00 |
| 1291539 | TRIPLE C TRANSPORTATION TUSCALOOSA, ALABAMA, US 382.305(b)(2) | Carrier | AL-2010-0141-US1376 | \$2,000.00 |
| 1059885 | UNITED TRANSPORTATION LLC MUSCLE SHOALS, ALABAMA, US 382.305(b)(2) | Carrier | AL-2009-0086-US0437 | \$12,750.00 |
| 1231857 | Viva Express Inc BIRMINGHAM, ALABAMA, US 382.305 | Carrier | AL-2010-0126-US1319 | \$2,000.00 |
| 1076923 | Walter Lee Yarbrough & | Carrier | AL-2010-0089-US0437 | \$2,000.00 |

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| | Darrick Yarbrough ATHENS, ALABAMA, US 382.305 | | | |
| 655463 | WAM LLC PHENIX CITY, ALABAMA, US 391.45(b)(1), 390.35 | Carrier | AL-2010-0148-US1376 | \$2,000.00 |
| 1030940 | WBS CONTRACTING INC TUSCALOOSA, ALABAMA, US 386.84(a)(1) | Carrier | AL-2009-0046-US1236 | \$8,910.00 |
| 229840 | Whitaker Towing Service LLC GUNTERSVILLE, ALABAMA, US 391.45(a), 391.11(a) | Carrier | AL-2010-0059-US1236 | \$1,940.00 |
| 1580746 | William L. Young Trucking And Automobile Recycling LLC MOULTON, ALABAMA, US 382.305 | Carrier | AL-2010-0086-US0437 | \$2,750.00 |

ARKANSAS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|----------------|
| 1848558 | 3 J TRANSPORT, LLC PLEASANT PLAINS , ARKANSAS, US 395.8(e) | HM Carrier | AR-2009-0068-US0244 | \$3,900.00 |
| 1383473 | A & D Supply Inc. Of Arkansas ROGERS, ARKANSAS, US 396.17(a), 382.305(b)(2) | Carrier | AR-2010-0115-AR0604 | \$5,760.00 |
| 1695138 | A & L TRUCKING, INC. MINERAL SPRING, ARKANSAS, US 396.9(c)(2), 382.301(a) | Carrier | AR-2009-0077-US1347 | \$2,830.00 |
| 311168 | A C CARTAGE, INC. SEARCY, ARKANSAS, US 172.800(b), 172.704(a)(4) | Carrier | AR-2010-0007-US0698 | \$3,600.00 |
| 1597553 | ADAM IMMEL | Carrier | AR-2009-0058-US0244 | \$2,190.00 |

MCCRORY, ARKANSAS,
US
391.45(a), 391.11(a)

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| 1593919 | Alie Mumunova FOREST CITY, ARKANSAS, US 391.51(b)(2) | Carrier | CA-2010-0074-US0874 | \$1,300.00 |
| 1768831 | AR Food Trading LLC LITTLE ROCK, ARKANSAS, US 391.11(b)(2), 391.11(a) | Carrier | AR-2010-0104-US0698 | \$3,560.00 |
| 1677176 | ARKANSAS ENERGY SERVICES LLC DAMASCUS, ARKANSAS, US 396.17(a), 382.301(a), 382.305, 382.305(b)(2) | Carrier | AR-2009-0041-US0698 | \$36,400.00 |
| 889451 | Ashburn Freight, Inc. WYNNE, ARKANSAS, US 395.8(e) | Carrier | AR-2010-0078-US0244 | \$4,680.00 |
| 1744079 | BARRY MITCHELL WYNNE, ARKANSAS, US 385.325(c) | Carrier | AR-2009-0056-US0244 | \$2,200.00 |
| 960140 | BISHOP E L TRUCKING LLC CAMDEN, ARKANSAS, US 395.8(a), 382.115(a) | Carrier | AR-2010-0039-US1362 | \$2,000.00 |
| 594762 | Blann Tractor Company, Inc. HAMPTON, ARKANSAS, US 382.301(a), 382.215 | Carrier | AR-2010-0120-US1347 | \$6,680.00 |
| 239511 | Blue Hill Wrecker Service, Inc. NORTH LITTLE ROCK, ARKANSAS, US 382.215, 382.305(b)(1), 382.305(b)(2) | Carrier | AR-2010-0036-US0698 | \$3,050.00 |
| 151236 | BOBBY CHAPPELL TRUCKING, INC. PINE BLUFF, ARKANSAS, US 382.305 | Carrier | AR-2009-0059-US1347 | \$2,000.00 |
| 1365404 | Central Arkansas Truck & Tractor LLC BENTON, ARKANSAS, US 382.301(a) | Carrier | AR-2010-0015-US1362 | \$2,000.00 |

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| 1834736 | Charley Carriers Inc., FAYETTEVILLE, ARKANSAS, US 395.8(i), 385.13(a)(2), 386.84(a)(1) | Carrier | AR-2010-0055-US0698 | \$61,650.00 |
| 1064171 | CHARLEY LOGISTICS, INC. FAYETTEVILLE, ARKANSAS, US 395.3(a)(1), 382.215 | Carrier | AR-2006-0054-US0453 | \$23,840.00 |
| 1713564 | Cody Garland NEWPORT, ARKANSAS, US 385.337(b) | Carrier | AR-2010-0026-US1362 | \$18,950.00 |
| 520599 | COM - RE - LOC TRUCKING, LLC EVERTON, ARKANSAS, US 391.51(b)(7) | HM Carrier | AR-2009-0021-US0244 | \$2,130.00 |
| 332961 | CUNNINGHAM, INC. WEST HELENA, ARKANSAS, US 180.407(c), 173.315(n)(3) | HM Carrier/Shipper | AR-2009-0043-US0244 | \$19,990.00 |
| 1339820 | DARRELL STEELE TRUCKING, INC. HOXIE, ARKANSAS, US 382.303(b), 382.301(a) | Carrier | AR-2010-0002-US0244 | \$3,150.00 |
| 706859 | Diamond B Transport, Inc. CORD, ARKANSAS, US 382.305(b)(2) | Carrier | AR-2010-0076-US0244 | \$4,200.00 |
| 1320144 | Diamond Farms, Inc. LITTLE ROCK, ARKANSAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2) | Carrier | AR-2010-0023-US1362 | \$1,990.00 |
| 1420335 | Edwards Trucking And Construction, Inc. LAKE VILLAGE, ARKANSAS, US 395.8(i), 382.301(a), 382.305 | Carrier | AR-2010-0033-US1362 | \$3,040.00 |
| 1793620 | F & S Trucking Of Helena LLC HELENA, ARKANSAS, US 382.301(a) | Carrier | AR-2010-0056-US0244 | \$2,190.00 |
| 1127663 | FERDINAND DAWSON DUMAS, ARKANSAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | AR-2009-0066-US1362 | \$2,000.00 |

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| 625632 | Flash Oil Company Of Arkansas Corp WEST MEMPHIS, ARKANSAS, US 180.417(a)(1) | Carrier | AR-2007-0115-US0698 | \$2,880.00 |
| 901584 | Grant Garrett Excavating, Inc. HOT SPRINGS, ARKANSAS, US 396.17(a), 172.200(a), 172.600(c)(1) | HM Carrier/Shipper | AR-2010-0058-US1362 | \$12,560.00 |
| 180234 | H & M LUMBER CO., INC. WEST HELENA, ARKANSAS, US 382.305 | HM Carrier/Shipper | AR-2009-0075-US0244 | \$2,130.00 |
| 1444883 | Hall Logistics Company LLC NORTH LITTLE ROCK, ARKANSAS, US 391.51(b)(7), 382.301(a) | Carrier | AR-2010-0040-US1347 | \$2,000.00 |
| 928876 | Haring Enterprises JONESBORO, ARKANSAS, US 375.211(a) | Freight Forwarder | AR-2010-0111-US0244 | \$2,000.00 |
| 621628 | HECTOR ESPEJO ALMA, ARKANSAS, US 396.17(a), 382.301(a) | Carrier | AR-2009-0017-AR0604 | \$3,430.00 |
| 1022182 | J E T Inc. of Searcy SEARCY, ARKANSAS, US 382.305(b)(2) | Carrier | AR-2010-0048-US0698 | \$3,520.00 |
| 664023 | JESSIE WOODSON MARIANNA, ARKANSAS, US 382.115(a) | Carrier | AR-2006-0021-US0244 | \$2,000.00 |
| 283354 | J-Mar Express, Inc. SEARCY, ARKANSAS, US 390.35, 391.45 | Carrier | AR-2010-0009-US0244 | \$820.00 |
| 1474760 | JORDAN EXPRESS TRUCKING, INC. STAR CITY, ARKANSAS, US 382.211 | Carrier | AR-2010-0004-US1362 | \$2,000.00 |
| 629373 | KNOLL FEED TRANSPORTATION SERVICES, INC. STUTTGART, ARKANSAS, | Carrier | AR-2009-0057-US1347 | \$7,680.00 |

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382.305, 382.301(a)

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| 1252707 | KOOL GAS LLC WYNNE, ARKANSAS, US 391.45(b)(1), 172.800(b), 382.305(b)(1) | HM Carrier/Shipper | AR-2009-0054-US0244 | \$5,450.00 |
| 1429973 | LADV ENTERPRISES OF LOUISIANA, INC. TEXARKANA, ARKANSAS, US 382.115(a) | Carrier | AR-2009-0027-US0799 | \$2,000.00 |
| 283432 | LARRY FOWLER TRUCKING, INC. MAGNOLIA, ARKANSAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | AR-2009-0022-US0679 | \$10,050.00 |
| 1148586 | LEROY JOHNSON LEXA, ARKANSAS, US 382.305(b)(2) | Carrier | AR-2009-0038-US0244 | \$2,000.00 |
| 612187 | Mags Trucking, Inc. CABOT, ARKANSAS, US 391.45(b)(1), 391.11(a) | Carrier | AR-2010-0037-US0698 | \$1,710.00 |
| 876433 | MAN TRANSPORTATION INC GENTRY, ARKANSAS, US 391.45(b)(1), 382.305(b)(2) | Carrier | AR-2009-0040-AR0604 | \$6,370.00 |
| 930517 | MARY DAVIS TRUCKING LLC SILOAM SPRINGS, ARKANSAS, US 395.3(b)(2) | Carrier | AR-2009-0070-AR0604 | \$2,600.00 |
| 1211798 | Michael And Patricia Woodall GENTRY, ARKANSAS, US 382.301(a) | Carrier | AR-2010-0030-AR0604 | \$2,480.00 |
| 1595840 | MIKE BREEDLOVE WESTERN GROVE, ARKANSAS, US 395.3(b)(2) | Carrier | AR-2009-0050-AR0604 | \$2,000.00 |
| 1603708 | Millard Cummings COLT, ARKANSAS, US 391.11(b)(4) | HM Carrier | AR-2010-0045-US0244 | \$2,000.00 |
| 790398 | Multi-Craft Contractors, Inc, SPRINGDALE, ARKANSAS, US | Carrier | AR-2010-0043-AR0604 | \$3,130.00 |

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| | 382.305(b)(2), 382.305(b)(1) | | | |
| 156497 | Osceola Waste Materials, Inc. OSCEOLA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | AR-2010-0042-US0244 | \$3,280.00 |
| 860247 | P & G Trucking, Inc. LAKE CITY, ARKANSAS, US 382.301(a) | Carrier | AR-2010-0050-US0244 | \$2,000.00 |
| 1076043 | P & M Leasing Co., Inc. SILOAM SPRINGS, ARKANSAS, US 391.51(a), 177.817(a), 382.305(b)(2) | Carrier | AR-2010-0094-AR0604 | \$2,100.00 |
| 277421 | PIONEER FORWARDING COMPANY N LITTLE ROCK, ARKANSAS, US 382.301(a) | Carrier | AR-2009-0012-US0244 | \$2,200.00 |
| 1205009 | PRT, Inc. NASHVILLE, ARKANSAS, US 382.301(a) | Carrier | AR-2010-0091-US1362 | \$6,240.00 |
| 1816729 | Quik - It Enterprise, Inc. PLUMMERVILLE, ARKANSAS, US 382.215 | Carrier | AR-2010-0047-US0698 | \$3,740.00 |
| 483462 | Reliance Well Service, Inc. MAGNOLIA, ARKANSAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | AR-2010-0121-US1362 | \$8,970.00 |
| 305789 | Rich Transport, Inc. LITTLE ROCK, ARKANSAS, US 390.35, 395.8(k), 382.301(a), 382.305(b)(1) | Carrier | AR-2010-0013-US1362 | \$11,020.00 |
| 1179751 | Robertson Trucking STAR CITY, ARKANSAS, US 395.8(i), 382.305(b)(2), 383.37(a) | Carrier | AR-2010-0059-US1347 | \$1,990.00 |
| 485156 | Southern Specialty Services, Inc. STAR CITY, ARKANSAS, US 396.17(a) | Carrier | AR-2010-0044-US1347 | \$2,000.00 |

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| 1396280 | T & T TRUCKING HAMBURG, ARKANSAS, US 382.305 | Carrier | AR-2009-0064-US1347 | \$2,000.00 |
| 224549 | Thomas E. Puckett LEACHVILLE, ARKANSAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | AR-2010-0041-US0244 | \$5,730.00 |
| 1488862 | Timber Equipment Leasing Company LLC STRONG, ARKANSAS, US 382.303(b), 382.303(a) | Carrier | AR-2010-0064-US1347 | \$3,220.00 |
| 1234119 | TITANIUM TRANSPORTATION LLC FORT SMITH, ARKANSAS, US 395.8(e) | Carrier | AR-2009-0053-AR0604 | \$7,500.00 |
| 1440169 | TLF Trucking LLC STUTTGART, ARKANSAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | AR-2010-0081-US1347 | \$11,650.00 |
| 1550189 | University Bus Lines, Inc. SPRINGDALE, ARKANSAS, US 392.9a(a)(1), 382.305(b)(2), 387.31(a) | Carrier | AR-2010-0011-AR0604 | \$15,460.00 |
| 844984 | WEST COAST TRANSPORTATION, INC. ALMA, ARKANSAS, US 395.3(b)(2) | Carrier | AR-2009-0060-AR0604 | \$2,000.00 |
| 83003 | WEST NORTHWEST TRANSPORTATION, INC. MULBERRY, ARKANSAS, US 395.3(a)(2) | Carrier | AR-2006-0061-US0453 | \$120,000.00 |
| 1439016 | WILD WEASEL EXPRESS LLC PARAGOULD, ARKANSAS, US 382.305(b)(2) | HM Carrier | AR-2009-0032-US0244 | \$4,050.00 |

AMERICAN SAMOA, US

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| USDOT # | City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 1407228 | ORIGIN ENERGY AMERICAN SAMOA INC PAGO PAGO, AMERICAN SAMOA, US 180.407(c), 173.315(n)(3), 171.2(f) | HM Carrier/Shipper | HI-2009-0019-US1213 | \$17,540.00 |

ARIZONA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 508255 | 47 STEEL COMPANY INC TUCSON, ARIZONA, US 382.115(a) | Carrier | AZ-2009-0039-US0781 | \$2,000.00 |
| 698007 | ABEL OLIVARRIA YUMA, ARIZONA, US 392.9a(a)(1), 382.115(a) | Carrier | AZ-2010-0039-US1009 | \$2,090.00 |
| 1652003 | ADOLFO MORALES PEORIA, ARIZONA, US 385.337(b), 13702 | Carrier | AZ-2009-0130-US0255 | \$2,000.00 |
| 1425915 | Alex A. Castillo GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 382.305 | Carrier | AZ-2010-0096-US0255 | \$1,990.00 |
| 1761839 | ALLIANCE CONSTRUCTION GROUP LLC PHOENIX, ARIZONA, US 177.823(a), 107.620(b), 177.817(a) | Freight Forwarder | AZ-2008-0451-US1180 | \$1,980.00 |
| 1354949 | ALLSTAR MOVING & STORAGE CHANDLER, ARIZONA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | AZ-2010-0093-US0873 | \$25,000.00 |
| 1444586 | ALMA L. BUSTAMANTE & JOSE JESUS BUSTAMANTE YUMA, ARIZONA, US 396.7(a) | Carrier | AZ-2010-0037-US1229 | \$500.00 |
| 1190395 | Alsua Incorporated NOGALES, ARIZONA, US | Carrier | AZ-2010-0209-US1006 | \$2,000.00 |

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| | 382.301(a) | | | |
| 1584298 | Andrez Maldonado BUCKEYE, ARIZONA, US 391.51(a) | Carrier | AZ-2010-0170-US0873 | \$640.00 |
| 435002 | Arizona Concrete Supply PHOENIX, ARIZONA, US 382.215 | Carrier | AZ-2010-0139-AZ4947 | \$3,190.00 |
| 1833986 | ASKAR ANVAROVICH USMANOV GLENDALE, ARIZONA, US 385.337(b), 382.115(a) | Carrier | AZ-2009-0461-US1223 | \$1,990.00 |
| 996751 | AUTOBUSES AMERICAS LLC PHOENIX, ARIZONA, US 396.17(a) | Passenger Carrier | AZ-2009-0250-US0873 | \$3,560.00 |
| 1311972 | B & E TRANSPORT LLC SAN LUIS, ARIZONA, US 392.9a(a)(1) | Carrier | AZ-2010-0524-US0993 | \$650.00 |
| 851090 | Baja Building Materials YUMA, ARIZONA, US 391.51(a), 382.115(a) | Carrier | AZ-2010-0210-US1009 | \$2,000.00 |
| 1675169 | Barrett Propane Inc PRESCOTT, ARIZONA, US 180.417(a)(1), 171.2(d), 107.608(a), 177.817(f) | HM Carrier/Shipper | AZ-2010-0608-US0873 | \$3,640.00 |
| 1122039 | Beltran Brothers LLC SAN LUIS, ARIZONA, US 396.7(a) | Carrier | AZ-2010-0156-US1229 | \$1,510.00 |
| 888119 | BERNARDO PEREZ TUCSON, ARIZONA, US 396.11(a), 382.305 | Carrier | AZ-2009-0249-US0781 | \$2,000.00 |
| 1718681 | Best Pick Disposal Inc PRESCOTT VALLEY, ARIZONA, US 382.305(b)(2), 382.305(b)(1) | Carrier | AZ-2010-0379-AZ5042 | \$3,400.00 |
| 429850 | BLUE RIBBON DISTRIBUTING INC PHOENIX, ARIZONA, US 395.8(e) | Carrier | AZ-2009-0445-US1223 | \$10,560.00 |
| 1840650 | Blue Sky Sanitation LLC FOUNTAIN HILLS, ARIZONA, US 382.305, 382.301(a) | Carrier | AZ-2010-0339-AZ4947 | \$1,990.00 |
| 1419534 | BOSNIC TRANSPORT LLC LAVEEN, ARIZONA, US | Carrier | AZ-2010-0535-US1223 | \$2,670.00 |

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

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| 1590098 | BRUCE CROWE YUMA, ARIZONA, US 382.115(a) | Carrier | AZ-2009-0052-US1009 | \$2,000.00 |
| 1142264 | C A P LOGISTICS ENTERPRISES, INC. SURPRISE, ARIZONA, US 396.3(b), 382.301(a), 395.8(k)(1) | Carrier | AZ-2010-0047-US0255 | \$1,300.00 |
| 1635834 | CAMELBACK MOVING INC PHOENIX, ARIZONA, US 392.9a(a)(1), 14901(d)(3) | Carrier | AZ-2008-0323-AZ4947 | \$25,000.00 |
| 1417734 | Cecilia Altamirano SAN LUIS, ARIZONA, US 391.51(b)(2), 382.115(a) | Carrier | AZ-2010-0307-US1009 | \$2,000.00 |
| 1796635 | CENTRAL WEST EXPRESS LLC PHOENIX, ARIZONA, US 396.3(b), 391.51(b)(2), 395.8(i), 395.8(k)(1) | Carrier | AZ-2009-0373-US0255 | \$10,240.00 |
| 842470 | Clear Channel Outdoor, Inc. PHOENIX, ARIZONA, US 396.17(a) | Carrier | AZ-2010-0306-US0255 | \$6,270.00 |
| 62931 | Cochise Supplies Inc DOUGLAS, ARIZONA, US 172.704(a)(4) | HM Carrier | AZ-2010-0625-US1006 | \$2,840.00 |
| 139548 | CTI INC RILLITO, ARIZONA, US 385.403 | HM Carrier | AZ-2010-0002-US1006 | \$10,000.00 |
| 1302962 | D&S Transportation LLC SAN LUIS, ARIZONA, US 391.51(b)(2) | Carrier | AZ-2010-0302-US1009 | \$1,720.00 |
| 1640362 | DIAZ & SONS PRODUCE LLC SAN LUIS, ARIZONA, US 382.305(b)(1) | Carrier | AZ-2009-0360-US1009 | \$1,940.00 |
| 1184402 | Dreamers Travels LLC PHOENIX, ARIZONA, US 382.301(a) | Carrier | AZ-2010-0230-US0255 | \$1,930.00 |
| 1842825 | E M & M Logistics LLC NOGALES, ARIZONA, US 385.337(b) | Carrier | AZ-2010-0056-US0781 | \$5,000.00 |
| 1502539 | Ernie L Villagrana Jr | Carrier | AZ-2010-0144-US0873 | \$2,000.00 |

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| | GILBERT, ARIZONA, US 395.3(b)(2), 382.301(a) | | | |
| 1465819 | Ezequiel Zuniga YUMA, ARIZONA, US 391.51(b)(7) | Carrier | AZ-2010-0179-US1009 | \$1,300.00 |
| 1615786 | FELIPE FELIX LOPEZ AVONDALE, ARIZONA, US 396.3(b), 382.115(a) | Carrier | AZ-2009-0464-US0873 | \$2,000.00 |
| 1474065 | FIKRET RAHMANOVIC PHOENIX, ARIZONA, US 13702 | Freight Forwarder | AZ-2009-0244-US0873 | \$1,700.00 |
| 1604668 | Flores & Nunez International Freight Company LLC SAN LUIS, ARIZONA, US 396.7(a) | Carrier | AZ-2010-0467-US1182 | \$1,470.00 |
| 1131758 | GIL BRO'S TRUCKING LLC YUMA, ARIZONA, US 396.17(a) | Carrier | AZ-2008-0475-US1009 | \$2,000.00 |
| 935407 | Gorman Roofing Services Inc PHOENIX, ARIZONA, US 395.8(e), 382.115(a) | Carrier | AZ-2010-0226-US0873 | \$3,610.00 |
| 643201 | HECTOR PUERTA NOGALES, ARIZONA, US 395.3(a)(2) | Carrier | AZ-2009-0077-US0781 | \$2,080.00 |
| 1236705 | IGNACIA OBREGON SAN LUIS, ARIZONA, US 382.115(a) | Carrier | AZ-2009-0415-US1009 | \$1,230.00 |
| 1787159 | INFINITI TOURS LLC CHANDLER, ARIZONA, US 395.8(i), 382.115(a) | Carrier | AZ-2009-0162-US1223 | \$2,000.00 |
| 1367320 | IRM TRUCKING, INC. PHOENIX, ARIZONA, US 396.17(a), 395.8(i), 396.3(b) | Carrier | AZ-2009-0119-US0255 | \$12,740.00 |
| 1712291 | J R Express LLC AVONDALE, ARIZONA, US 395.8(e), 395.8(k), 390.35 | Carrier | AZ-2010-0232-AZ4947 | \$10,500.00 |
| 167144 | Jade Transportation Co Inc BENSON, ARIZONA, US 382.305(b)(1), 172.704(a)(4) | HM Carrier | AZ-2010-0624-US1006 | \$8,980.00 |
| 1435944 | JAMES CLARENCE | Carrier | AZ-2009-0057-US0873 | \$2,000.00 |

ACKERMANN JR
GLENDALE, ARIZONA, US
 382.115(a)

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| 1717174 | JAMES G GARCIA INC SOMERTON, ARIZONA, US 382.305(b)(2), 382.301(a) | Carrier | AZ-2009-0490-US1009 | \$4,110.00 |
| 1173589 | Jesus Sanchez Llovera LAVEEN, ARIZONA, US 382.301(a) | Carrier | AZ-2010-0469-US0873 | \$2,000.00 |
| 1265634 | JORGE DE LA ROCHA TUCSON, ARIZONA, US 382.115(a) | Carrier | AZ-2009-0314-US0781 | \$2,000.00 |
| 993567 | JOSE BRAULIO CRUZ NOGALES, ARIZONA, US 382.301(a) | Carrier | AZ-2009-0007-US0781 | \$2,000.00 |
| 591023 | JOSE MARCIAL IBARRA RIO RICO, ARIZONA, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 391.51(b)(2) | Carrier | AZ-2009-0327-US1008 | \$2,130.00 |
| 1643808 | KODIAK CONSTRUCTION LLC BUCKEYE, ARIZONA, US 396.3(b), 382.115(a), 392.9a(a)(1) | Carrier | AZ-2009-0209-US0255 | \$1,800.00 |
| 1845870 | LA BUENA DE SAN LUIS USA LLC SAN LUIS, ARIZONA, US 385.337(b) | Carrier | AZ-2009-0332-US1229 | \$5,000.00 |
| 1749429 | LA JOLLA FOOD DISTRIBUTORS PHOENIX, ARIZONA, US 385.337(b) | Carrier | AZ-2010-0207-US1223 | \$5,000.00 |
| 1651990 | LIBERTY TRANSPORT LLC PHOENIX, ARIZONA, US 396.17(a), 382.301(a) | Carrier | AZ-2010-0380-US0873 | \$9,580.00 |
| 1869850 | LUIS A. SANTOS DOUGLAS, ARIZONA, US 385.337(b) | Carrier | AZ-2009-0393-US1147 | \$5,000.00 |
| 1330710 | LUIS F OSUNA SAN LUIS, ARIZONA, US 396.17(a) | Carrier | AZ-2009-0419-US1009 | \$1,600.00 |
| 1583193 | LUIS MARIO CARPIO CORTEZ | Carrier | AZ-2008-0474-US0255 | \$3,180.00 |

PHOENIX, ARIZONA, US
382.305

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| 972177 | LUZ ELENA MENDIVIL PHOENIX, ARIZONA, US 396.7(a) | Carrier | AZ-2009-0241-US1180 | \$1,470.00 |
| 1457616 | M L SHEETS TRANSPORT LLC GLENDALE, ARIZONA, US 180.417(a)(1), 172.800(b) | HM Carrier | AZ-2009-0472-US1223 | \$2,320.00 |
| 1123160 | MANUEL A ROMERO YUMA, ARIZONA, US 382.115(a) | Carrier | AZ-2010-0235-US1009 | \$2,000.00 |
| 820591 | MARIO ROBLES SOMERTON, ARIZONA, US 382.305(b)(2), 382.301(a) | Carrier | AZ-2009-0471-US1009 | \$1,370.00 |
| 1728386 | Martin Cazares PHOENIX, ARIZONA, US 395.8(k)(1), 382.115(a) | Carrier | AZ-2010-0418-US1223 | \$2,000.00 |
| 1195326 | MARTIN ENRIQUE PENA DOUGLAS, ARIZONA, US 396.7(a) | Carrier | AZ-2009-0416-US1260 | \$500.00 |
| 1324138 | MARTIN FIGUEROA ACOSTA YUMA, ARIZONA, US 396.11(a), 382.301(a) | Carrier | AZ-2009-0436-US1009 | \$3,120.00 |
| 1820000 | MARTIN LOPEZ SAN LUIS, ARIZONA, US 385.337(b) | Carrier | AZ-2009-0453-US1009 | \$5,000.00 |
| 30402 | MCKELVEY TRUCKING COMPANY PHOENIX, ARIZONA, US 395.8(e) | Carrier | AZ-2007-0484-US1223 | \$71,060.00 |
| 1615381 | MIGUEL BUSTILLOS GLENDALE, ARIZONA, US 396.3(b), 382.115(a) | Carrier | AZ-2010-0169-US1223 | \$2,000.00 |
| 974130 | MISAE & EUGENIO ROBERTO CEDILLO AVONDALE, ARIZONA, US 395.3(b)(2) | Carrier | AZ-2009-0315-US0255 | \$1,900.00 |
| 1053366 | National Relief Charities PHOENIX, ARIZONA, US 391.51(a), 382.301(a) | Carrier | AZ-2010-0280-US1223 | \$2,650.00 |
| 1793897 | NRG TRANSPORT SERVICES LLC | HM Carrier | AZ-2010-0063-US0255 | \$3,120.00 |

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| | PHOENIX, ARIZONA, US 395.8(a), 382.115(a), 391.51(a), 392.9a(a)(1) | | | |
| 292231 | N-Route LLC PHOENIX, ARIZONA, US 382.305(b)(2) | Carrier | AZ-2010-0178-US0255 | \$1,940.00 |
| 632697 | On Time Express Inc TEMPE, ARIZONA, US 382.215 | Carrier | AZ-2010-0556-US0873 | \$3,740.00 |
| 1294297 | ORTIZ BROS INC GADSDEN, ARIZONA, US 382.305(b)(2) | Carrier | AZ-2010-0023-US1009 | \$5,280.00 |
| 1803206 | Oz Directional Drilling LLC CAREFREE, ARIZONA, US 382.301(a) | Carrier | AZ-2010-0032-US0873 | \$3,720.00 |
| 996792 | PMC ENTERPRISES LLC YUMA, ARIZONA, US 382.301(a) | Carrier | AZ-2009-0385-US1009 | \$3,400.00 |
| 929970 | R & R TRANSPORT LLC PHOENIX, ARIZONA, US 395.3(b)(2) | Carrier | AZ-2009-0423-US0873 | \$2,000.00 |
| 1524483 | RAUL GARCIA YUMA, ARIZONA, US 396.17(a) | Carrier | AZ-2009-0481-US1009 | \$2,000.00 |
| 1560305 | REGINALDO ZEPEDA GONZALEZ SAN LUIS, ARIZONA, US 392.9a(a)(1) | Carrier | AZ-2009-0139-US1009 | \$1,800.00 |
| 1535483 | REYNOLDS LOGISTICS INC TUCSON, ARIZONA, US 395.8(i), 395.8(e) | Carrier | AZ-2009-0287-US1006 | \$9,600.00 |
| 1338132 | ROCCO TRANSPORTATION LLC GLENDALE, ARIZONA, US 385.325(c) | Carrier | AZ-2010-0303-US0255 | \$6,350.00 |
| 1815372 | ROSENDO VAZQUEZ MARQUEZ PHOENIX, ARIZONA, US 385.337(b) | Carrier | CA-2009-0260-US0603 | \$6,550.00 |
| 939505 | S G & Sons, Inc. WITTMAN, ARIZONA, US 382.305 | Carrier | AZ-2010-0166-US0255 | \$2,000.00 |
| 1423627 | Salazar Trucking Llc BUCKEYE, ARIZONA, US | HM Carrier/Shipper | AZ-2010-0290-US0873 | \$3,500.00 |

382.115(a)

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|---------|---|-------------------|---------------------|-------------|
| 1423627 | SALAZAR TRUCKING LLC BUCKEYE, ARIZONA, US 386.83(a)(1) | Carrier | AZ-2009-0294-US0255 | \$8,020.00 |
| 463252 | SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a) | Carrier | AZ-2009-0233-US1229 | \$1,640.00 |
| 463252 | SAN LUIS INTERNATIONAL FREIGHT SERVICES LLC SAN LUIS, ARIZONA, US 396.7(a) | Carrier | AZ-2010-0203-US1229 | \$1,640.00 |
| 309688 | SKYVIEW COOLING CO. INC. YUMA, ARIZONA, US 396.7(a) | Carrier | AZ-2010-0038-US0993 | \$500.00 |
| 671253 | SO CAL MOVING INC FORT MOHAVE, ARIZONA, US 375.405(d), 375.207(a) | Freight Forwarder | CA-2008-0742-US1164 | \$12,900.00 |
| 1195822 | SPK ENTERPRISE LLC GILBERT, ARIZONA, US 396.9(c)(2), 382.301(a) | Carrier | AZ-2009-0428-US0873 | \$1,560.00 |
| 679114 | Sun West Transportation Inc YUMA, ARIZONA, US 382.115(a) | Carrier | AZ-2010-0211-US1009 | \$2,500.00 |
| 679114 | SUN WEST TRANSPORTATION INC. YUMA, ARIZONA, US 396.7(a) | Carrier | AZ-2009-0289-US1256 | \$1,640.00 |
| 806831 | T S R CONTRACTING INC PHOENIX, ARIZONA, US 382.305 | Carrier | AZ-2009-0154-AZ2495 | \$2,130.00 |
| 564660 | Tomitas Trucking NOGALES, ARIZONA, US 391.51(b)(2) | Carrier | AZ-2010-0046-US0781 | \$1,520.00 |
| 1301572 | TRANSPORT DYNAMICS LLC GLENDALE, ARIZONA, US 396.3(b), 172.800(b), 382.305 | HM Carrier | AZ-2009-0441-US0255 | \$2,750.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1215199 | TUFESA USA LLC PHOENIX, ARIZONA, US 396.7(a) | Passenger Carrier | AZ-2010-0561-US1257 | \$1,380.00 |
| 679495 | USA-MEX-CAN, LLC NOGALES, ARIZONA, US 396.7(a) | Carrier | AZ-2009-0395-US1233 | \$1,470.00 |
| 1717805 | Verdebu-gas CORNVILLE, ARIZONA, US 382.115(a), 171.2(d), 107.608(a), 172.800(b), 177.800(c) | HM Carrier/Shipper | AZ-2010-0623-US0873 | \$2,000.00 |
| 1007165 | VMC Enterprises Inc. BUCKEYE, ARIZONA, US 382.301(a) | Carrier | AZ-2010-0525-US0255 | \$2,860.00 |
| 172508 | WESTERN REFINING WHOLESALE INC TEMPE, ARIZONA, US 180.407(a)(3), 180.409(a)(2), 171.2(g), 172.704(a)(2) | HM Carrier/Shipper | AZ-2009-0448-US0873 | \$11,990.00 |
| 131031 | WINGFIELD LIVESTOCK TRANSPORTATION INC BUCKEYE, ARIZONA, US 391.51(b)(7) | Carrier | AZ-2010-0024-US0873 | \$760.00 |
| 1477587 | WORLDSTAR TRANSPORT INC MESA, ARIZONA, US 396.17(a), 382.305 | Carrier | AZ-2009-0329-US1223 | \$1,990.00 |
| 1999101 | YGH CORPORATION YUMA, ARIZONA, US 396.17(a), 382.115(a), 391.51(a) | Carrier | AZ-2010-0194-US1009 | \$2,000.00 |

CALIFORNIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|----------------------|-------------------------|-------------------|
| 1441781 | 1 MOVER DEPOT INC GARDENA, CALIFORNIA, US 13702 | Freight Forwarder | CA-2009-0680- US0420 | \$2,500.00 |
| 1793547 | 1st USA Express Inc FONTANA, CALIFORNIA, US 396.17(a) | Carrier | CA-2010-0453- US1381 | \$1,730.00 |

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|---------|--|----------------------|-------------------------|-------------|
| 1147803 | 3 SJ TRANSPORTATION LLC FRESNO, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2010-0007- US1214 | \$2,100.00 |
| 1203895 | A & I TRANSPORT LLC LOS ANGELES, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0384- US1158 | \$2,000.00 |
| 1347405 | A & N TRUCK LINES INC FRESNO, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0875- US1349 | \$6,400.00 |
| 1347405 | A & N TRUCK LINES INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305 | Carrier | CA-2009-0570- US1349 | \$3,950.00 |
| 1260038 | A & S TRANSPORT, INC. ELK GROVE, CALIFORNIA, US 390.15(b)(2), 382.303(a), 382.303(d)(2), 390.15(b) | Carrier | CA-2007-0678- US1275 | \$15,390.00 |
| 1190227 | A & V Inc WILMINGTON, CALIFORNIA, US 396.17(a), 382.305(b)(2), 391.51(a), 395.8(a), 396.3(b) | Carrier | CA-2010-0347- US1054 | \$2,190.00 |
| 1195997 | A C A AUTO TRANSPORT INC GLENDALE, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(b)(7) | Carrier | CA-2009-0863- US0876 | \$1,990.00 |
| 1624888 | A&E MOVING & STORAGE, INC. SANTEE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a) | Freight Forwarder | CA-2007-0613- US0509 | \$26,100.00 |
| 1704748 | AAA PACIFIC VAN LINES, INC. LOS ALTOS, CALIFORNIA, US 395.3(b)(2), 382.115(a) | Carrier | CA-2010-0457- US1275 | \$2,190.00 |
| 1020980 | ABC CHARTER SERVICES CALEXICO, CALIFORNIA, US 396.17(a) | Passenger Carrier | CA-2009-0363- US1085 | \$5,860.00 |
| 1166630 | ABEL MARTINEZ MARTINEZ SANTA MARIA, CALIFORNIA, US 382.301(a), 391.51(a), 396.3(b) | Carrier | CA-2009-0754- US1054 | \$2,000.00 |
| 1455136 | Ace Transport LLC LONG BEACH, CALIFORNIA, US 396.3(b), 395.8(a) | Carrier | CA-2010-0336- US1061 | \$5,470.00 |
| 1707288 | ACEVEDO | Carrier | AZ-2010-0059- | \$2,000.00 |

TRANSPORTATION, INC.
GLENDALE, CALIFORNIA, US
 382.115(a)

US0255

| | | | | |
|---------|---|------------|-------------------------|-------------|
| 1380563 | Acorn Engineering Company CITY OF INDUSTRY, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0360- US1354 | \$500.00 |
| 1587266 | Adan Avilez-Villegas HAWAIIAN GARDENS, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0566- US0975 | \$2,770.00 |
| 1587266 | Adan Avilez-villegas HAWAIIAN GARDENS, CALIFORNIA, US 395.3(b)(2), 382.115(a), 391.51(a) | Carrier | CA-2010-0271- US1151 | \$1,990.00 |
| 1181150 | ADD DISTRIBUTION INC PICO RIVERA, CALIFORNIA, US 395.8(i), 172.704(a), 172.800(b) | HM Carrier | CA-2009-0509- US1085 | \$20,130.00 |
| 1934453 | Adlerhorst International Inc RIVERSIDE, CALIFORNIA, US 177.800(c), 172.800(b) | HM Carrier | CA-2010-0280- US1214 | \$5,270.00 |
| 1607894 | ADVANCED CHEMICAL TRANSPORT INC SUNNYVALE, CALIFORNIA, US 177.817(a), 172.203(m) | HM Carrier | CA-2009-0900- US1214 | \$6,610.00 |
| 1173661 | AGHASI GRIGORYAN LOS ANGELES, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0077- US1191 | \$2,130.00 |
| 1379776 | AGNES WANG SAN GABRIEL, CALIFORNIA, US 396.17(a), 382.301(a), 382.305(i)(2), 391.23(a) | Carrier | CA-2009-0312- US0876 | \$4,440.00 |
| 792851 | AGR INC. RANCHO CUGAMONGA, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0404- US1085 | \$2,000.00 |
| 1452133 | Aguilas Del Desierto LLC FONTANA, CALIFORNIA, US 386.83(a)(1) | Carrier | CA-2010-0396- US1375 | \$5,713.00 |
| 1452133 | AGUILAS DEL DESIERTO LLC FONTANA, CALIFORNIA, US 387.31(a) | Carrier | CA-2006-0638- US1254 | \$925.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

| | | | | |
|---------|---|----------------------|-------------------------|-------------|
| 966087 | Agustin Alcala CARSON, CALIFORNIA, US 382.305 | Carrier | CA-2010-0320- US1061 | \$2,000.00 |
| 1456590 | AGUSTIN ORTIZ POMONA, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2009-0706- US1191 | \$2,000.00 |
| 1338548 | AHPRO INTERNATIONAL INC LA CRESCENTA, CALIFORNIA, US 387.7(a) | Carrier | CA-2010-0061- US1151 | \$1,860.00 |
| 1595848 | AK LOGISTICS, INC. PITTSBURG, CALIFORNIA, US 395.8(i), 382.115(a), 383.37(a) | Carrier | CA-2009-0762- US1275 | \$2,000.00 |
| 1321134 | Alexandre Trucking, LLC CRESCENT CITY, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2010-0487- US1275 | \$2,000.00 |
| 1733168 | ALL IN ONE LOGISTICS INC COMMERCE, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2009-0645- US0963 | \$12,560.00 |
| 1709369 | ALL PRO TRANSPORT SERVICES LLC LANCASTER, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0738- US1051 | \$2,000.00 |
| 1709369 | All Pro Transport Services LLC LANCASTER, CALIFORNIA, US 396.11(a), 395.8(k)(1) | Carrier | CA-2010-0229- US0583 | \$7,380.00 |
| 1682164 | All Wayz Transportation Inc LONG BEACH, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(d), 395.8(i) | Carrier | CA-2010-0439- US1158 | \$3,180.00 |
| 1682164 | ALL WAYZ TRANSPORTATION INC LONG BEACH, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2009-0334- US0997 | \$1,990.00 |
| 1068476 | ALMA CASTILLO BAKERSFIELD, CALIFORNIA, US 382.303(b), 382.303(a) | Carrier | CA-2009-0695- US1200 | \$2,000.00 |
| 1990603 | ALOHA MOVING AND STORAGE SAN RAFAEL, CALIFORNIA, US | Freight Forwarder | CA-2010-0313- US1275 | \$27,000.00 |

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|---------|--|----------------------|-------------------------|-------------|
| | 395.8(a), 14901(d)(3), 391.11(a), 391.45(a), 392.9a(a)(1) | | | |
| 1291220 | ALTAGRACIA PAZ LOPEZ LOS ANGELES, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0590- US0975 | \$880.00 |
| 1385421 | AMBER TRUCKING INC OAKDALE, CALIFORNIA, US 396.11(a), 13901, 395.8(i) | Carrier | CA-2009-0614- US1360 | \$11,470.00 |
| 1385421 | AMBER TRUCKING INC OAKDALE, CALIFORNIA, US 395.8(i), 396.17(a) | Carrier | CA-2009-0061- US0848 | \$3,920.00 |
| 1442935 | America Eagle Transportation Inc ARCADIA, CALIFORNIA, US 395.3(a)(2), 382.301(a), 382.305, 383.37(a), 387.7(d), 391.51(a) | Carrier | CA-2010-0290- US0876 | \$2,200.00 |
| 1078422 | American Business Connection Inc SAN GABRIEL, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2010-0270- US0979 | \$2,000.00 |
| 1732844 | AMERICAN CHOICE VAN LINES LLC MILPITAS, CALIFORNIA, US 375.405(b)(8) | Freight Forwarder | CA-2010-0561- US1275 | \$2,200.00 |
| 1058118 | AMERICAN CONTAINER EXPRESS, INC. CORONA , CALIFORNIA, US 383.37(a), 382.301(a) | Carrier | CA-2009-0821- US0975 | \$4,920.00 |
| 216245 | American Express Trucking Co Inc SAN DIMAS, CALIFORNIA, US 395.3(a)(2), 177.800(c), 382.301(a), 391.51(b)(7), 395.3(a)(1) | HM Carrier | CA-2010-0424- US1214 | \$6,930.00 |
| 722866 | AMERICAN INDUSTRIAL SERVICES INC LONG BEACH, CALIFORNIA, US 382.301(a) | HM Carrier | CA-2009-0399- US0963 | \$3,790.00 |
| 1356719 | AMERICAN JYT TRUCKING INC SAN GABRIEL, CALIFORNIA, US 386.83(a)(1) | Carrier | CA-2009-0864- US0149 | \$8,910.00 |
| 1573486 | AMERICAN TRANSPORT | Carrier | CA-2009-0564- | \$4,200.00 |

SYSTEM INC
FRESNO, CALIFORNIA, US
 395.8(e)

US1163

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|---------|--|----------------------|-------------------------|-------------|
| 1617913 | AMERICARRIER VAN LINES SUN VALLEY, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a) | Freight Forwarder | CA-2009-0505- US1164 | \$2,000.00 |
| 1323962 | AMIGOS SERVICE TRANSPORTATION INC FULLERTON, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0656- US0997 | \$2,000.00 |
| 1830156 | Amrik S Thind FRESNO, CALIFORNIA, US 395.8(i) | Carrier | CA-2010-0300- US1191 | \$1,920.00 |
| 1498123 | ANA R OSORIO LYNWOOD, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2009-0323- US1158 | \$2,000.00 |
| 1799327 | ANGEL LOZANO ARLETA, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305 | Carrier | CA-2009-0577- US1151 | \$1,980.00 |
| 1153720 | ANGREZ SINGH DHALIWAL FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2010-0283- US1155 | \$2,380.00 |
| 834094 | ANTONIO MANUEL GARCIA RIVERSIDE, CALIFORNIA, US 396.3(b), 395.8(i) | Carrier | CA-2009-0787- US1054 | \$3,140.00 |
| 1728929 | APOLOTRAN XPRESS LLC FONTANA, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2009-0705- US1191 | \$1,600.00 |
| 956602 | ARAIZA & SON TRUCKING CORPORATION PERRIS, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0275- US1054 | \$3,800.00 |
| 1203280 | ARAPOVIC COMPANY INC RIVERSIDE, CALIFORNIA, US 396.11(a), 395.8(e), 395.8(k)(1) | Carrier | CA-2009-0263- US0874 | \$18,100.00 |
| 1162370 | ARIEL LIZARRAGA CALEXICO, CALIFORNIA, US 395.8(i), 382.115(a) | Carrier | CA-2009-0719- US1085 | \$4,730.00 |
| 1678700 | ARMANDO JOSE RODRIGUEZ HESPERIA, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0933- US0931 | \$5,000.00 |
| 1838414 | Armando Leyva FALLBROOK, CALIFORNIA, US | Carrier | CA-2010-0387- US1155 | \$2,000.00 |

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|---------|---|---------|-------------------------|------------|
| | 395.8(k)(1), 382.115(a) | | | |
| 1875699 | ARROW TRUCKING LLC LIVINGSTON, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0896- US0583 | \$6,550.00 |
| 1018384 | ARTAK MEDJBARYAN SHERMAN OAKS, CALIFORNIA, US 396.11(a), 382.115(a), 391.51(a), 395.8(a) | Carrier | CA-2004-0532- US1101 | \$2,000.00 |
| 1297848 | ARTURO D RIVAS EXETER, CALIFORNIA, US 382.305(b)(2), 382.301(a) | Carrier | CA-2009-0928- US1360 | \$2,000.00 |
| 1558015 | ASATUR JANIKYAN LOS ANGELES, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0852- US1246 | \$5,900.00 |
| 1803968 | ASHOT SARUKHANOV GLENDALE, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 391.51(b)(2), 395.8(i) | Carrier | CA-2010-0073- US0876 | \$2,170.00 |
| 1120140 | AURELIANO ORTUNO CALEXICO, CALIFORNIA, US 382.305 | Carrier | CA-2010-0075- US1247 | \$2,000.00 |
| 757536 | AVCO INT'L GROUP BONITA, CALIFORNIA, US 172.800(b) | Shipper | CA-2006-0280- US1158 | \$2,000.00 |
| 560851 | AVTAR SINGH DOSANJH CERES, CALIFORNIA, US 383.23(a) | Carrier | CA-2008-0451- US1275 | \$8,900.00 |
| 1672960 | AYERS CONSTRUCTION COMPANY INC SAN JACINTO, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 396.11(a) | Carrier | CA-2009-0713- US0874 | \$7,850.00 |
| 1402637 | B & G EXPRESS INC NORTH HOLLYWOOD, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2009-0313- US0963 | \$5,860.00 |
| 1402637 | B & G EXPRESS INC NORTH HOLLYWOOD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1) | Carrier | CA-2010-0234- US1151 | \$5,740.00 |
| 1627841 | B&N INC ANAHEIM, CALIFORNIA, US | Carrier | CA-2009-0759- US1164 | \$4,380.00 |

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|---------|--|----------------------|-------------------------|-------------|
| | 395.8(k)(1), 14901(d)(3), 382.301(a), 392.9a(a)(1), 395.3(b)(2) | | | |
| 1848542 | Balwinder Pal Singh Lidhar FRESNO, CALIFORNIA, US 385.337(b) | Carrier | CA-2010-0506- US1360 | \$5,000.00 |
| 1407443 | Banda El Recodo BURBANK, CALIFORNIA, US 395.8(i) | Passenger Carrier | CA-2010-0303- US0979 | \$4,600.00 |
| 1551878 | BATRES TRANSPORTATION INC MANTECA, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2009-0767- US1163 | \$2,000.00 |
| 1662648 | Bay Harbor Transport Inc LONG BEACH, CALIFORNIA, US 395.8(a), 382.301(a), 391.51(b)(2) | Carrier | CA-2010-0344- US0874 | \$2,250.00 |
| 1655689 | BAYARDO J ALEMAN FRESNO, CALIFORNIA, US 395.8(e), 382.301(a) | Carrier | CA-2010-0001- US1214 | \$2,000.00 |
| 273410 | BELFLOWER TRUCKING INC MADERA, CALIFORNIA, US 395.8(k)(1), 391.51(a) | Carrier | CA-2009-0725- US0149 | \$2,200.00 |
| 1180838 | BENJAMIN L ORTIZ BAKERSFIELD, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0364- US1051 | \$2,000.00 |
| 909494 | BEREZON TRUCKING, LLC ROCKLIN, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0937- US1275 | \$2,000.00 |
| 1834868 | Bernardo Varela CANOGA PARK, CALIFORNIA, US 396.17(a), 387.7(a), 392.9a(a)(1), 396.3(b) | Passenger Carrier | CA-2010-0431- US0998 | \$4,030.00 |
| 1671143 | BEST COST TRUCKING LLC SACRAMENTO, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2009-0907- US0931 | \$1,990.00 |
| 1886782 | BGT TRANS INC SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.207(a), 375.701(a) | Freight Forwarder | CA-2010-0569- US0149 | \$27,200.00 |
| 1125538 | BLANCA MELGOZA LOS ANGELES, CALIFORNIA, US | Carrier | CA-2009-0627- US0998 | \$2,000.00 |

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| | 382.115(a) | | | |
| 1362644 | BLUE FREIGHT TRANSPORT INC INDUSTRY, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2009-0512- US1152 | \$28,930.00 |
| 1653085 | BLUE ROCK DEVELOPMENT LLC ESCONDIDO, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2009-0277- US0996 | \$1,170.00 |
| 1426764 | BLUE STEEL TRUCKING INC. HACIENDA HEIGHTS, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0908- US0931 | \$1,790.00 |
| 1658600 | BO SEO LOS ANGELES, CALIFORNIA, US 395.8(i), 382.305, 391.51(a) | Carrier | CA-2010-0410- US1101 | \$2,000.00 |
| 1658600 | Bo Seo LOS ANGELES, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0655- US0979 | \$2,010.00 |
| 1100373 | BRIGHT'S TRUCKING COMPANY HACIENDA HEIGHTS, CALIFORNIA, US 382.303(b), 382.303(a) | Carrier | CA-2010-0028- US1152 | \$5,920.00 |
| 434546 | BRK Group LLC PICO RIVERA, CALIFORNIA, US 395.8(i) | Carrier | CA-2010-0380- US0975 | \$1,420.00 |
| 1664702 | Brothers Logistics Enterprises LLC FONTANA, CALIFORNIA, US 391.45(b)(1), 391.11(a) | Carrier | CA-2010-0627- US1054 | \$2,500.00 |
| 895639 | Bruno Trucking Inc PERRIS, CALIFORNIA, US 396.11(a), 382.305(b)(2) | Carrier | CA-2010-0652- US0874 | \$6,860.00 |
| 44082 | BULK TRANSPORTATION WALNUT, CALIFORNIA, US 180.417(b), 178.345-10(b), 172.704(a), 180.407(d), 180.407(f), 180.407(g), 180.407(i) | Cargo Tank Facility | CA-2009-0120- US1214 | \$43,940.00 |
| 855196 | Bulldog Freightway Inc FRESNO, CALIFORNIA, US 382.303(a), 382.301(a) | Carrier | CA-2010-0111- US1246 | \$2,230.00 |
| 1788522 | BUS TURS, INC. | Carrier | AZ-2009-0211- | \$5,000.00 |

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|---------|---|-----------------------|-------------------------|-------------|
| | NORTH HOLLYWOOD, CALIFORNIA, US 385.337(b) | | US1218 | |
| 1423488 | C & A TRANSPORTATION SERVICES LLC SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2008-0716- US1158 | \$7,720.00 |
| 419957 | C DE JONG TRUCKING COMPANY INC RIPON, CALIFORNIA, US 382.305(i)(3), 382.215, 382.301(a) | Carrier | CA-2010-0284- US1275 | \$13,260.00 |
| 1607191 | C K TRUCKING INC ALHAMBRA, CALIFORNIA, US 382.305 | Carrier | CA-2010-0092- US1247 | \$2,000.00 |
| 969436 | C&B'S TOWING INC WESTMINSTER, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0298- US0997 | \$6,000.00 |
| 1317542 | C&S LOGISTICS INC HAWTHORNE, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2009-0830- US1101 | \$2,830.00 |
| 1643740 | CA Freight Service Inc FRESNO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7) | Carrier | CA-2010-0478- US0149 | \$2,000.00 |
| 921750 | California Ammonia Company STOCKTON, CALIFORNIA, US 180.417(a)(1), 180.409, 180.407(a)(3) | HM Carrier/Shipper | CA-2010-0228- US1275 | \$20,950.00 |
| 459710 | CALLAN TRANSPORTATION INC BLYTHE, CALIFORNIA, US 385.403, 382.301(a) | HM Carrier | CA-2009-0235- US1214 | \$9,020.00 |
| 1763569 | Caltrex Inc SIMI VALLEY, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0252- US1200 | \$2,000.00 |
| 1612802 | CAMACHO TRUCKING LLC MORENO VALLEY, CALIFORNIA, US 172.800(b) | HM Carrier | CA-2009-0405- US1054 | \$2,000.00 |
| 1096890 | CA-NY TRANSPORT INC GARDEN GROVE, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0423- US1200 | \$2,860.00 |
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| 1478316 | CAR WASH TECHNOLOGY, INC. RANCHO CORDOVA, CALIFORNIA, US 382.301(a), 171.2(d), 107.608(a), 172.800(b), 177.817(a) | HM Carrier/Shipper | CA-2009-0503- US1275 | \$11,870.00 |
| 1937273 | Cargo Bay Intermodal Services Inc OAKLAND, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0637- US0848 | \$2,160.00 |
| 879685 | Cargo Freight Transportation Co PARAMOUNT, CALIFORNIA, US 396.17(a), 382.305(b)(2) | Carrier | CA-2010-0335- US0876 | \$2,450.00 |
| 984150 | CARLOS H. TREJO HUNTINGTON PARK, CALIFORNIA, US 395.3(a)(2), 382.115(a), 383.37(a) | Carrier | CA-2009-0865- US1247 | \$1,990.00 |
| 1502301 | CARLOS PEREZ SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0295- US1302 | \$1,960.00 |
| 1785575 | CG INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(a) | Carrier | CA-2009-0237- US1155 | \$2,200.00 |
| 1785575 | CG INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0914- US1191 | \$2,000.00 |
| 1014631 | CHARANJIT S. TOOR FRESNO, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0569- US1349 | \$2,970.00 |
| 1273183 | Chris Sharpe ANDERSON, CALIFORNIA, US 395.8(e), 392.9a(a)(1) | Carrier | CA-2010-0633- US1275 | \$2,210.00 |
| 1106511 | CHRISMATE INC WHITTIER, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(d) | Carrier | CA-2008-0757- US0997 | \$3,360.00 |
| 1749549 | CHS Trucking Inc MONTEREY PARK, CALIFORNIA, US 395.8(e), 395.3(b)(2) | Carrier | CA-2009-0709- US1051 | \$2,000.00 |
| 700802 | CIRCLE KB INDUSTRIES, INC. BAKERSFIELD, CALIFORNIA, US | Carrier | CA-2009-0022- US1349 | \$26,460.00 |

385.13(a)(2)

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| 952994 | CM Xpress Inc ARCADIA, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0340- US0975 | \$2,000.00 |
| 2972 | COLMA DRAYAGE, INC. DALY CITY, CALIFORNIA, US 391.45(a), 391.11(a), 172.800(b), 177.800(c), 177.817(a), 385.407(b)(2) | HM Carrier | CA-2009-0765- US1275 | \$11,560.00 |
| 1495860 | Commodity Resource & Environmental Inc BURBANK, CALIFORNIA, US 391.45(b)(1), 391.11(a) | HM Carrier | CA-2010-0403- US0975 | \$1,700.00 |
| 1049461 | CORA TRANS INC GARDENA, CALIFORNIA, US 391.51(a), 382.301(a) | Freight Forwarder | CA-2009-0265- US1152 | \$12,600.00 |
| 1379496 | CORNEJO'S BROTHERS CORP SAN DIEGO, CALIFORNIA, US 395.8(a), 382.115(a), 383.23(a), 391.51(a) | Carrier | CA-2009-0147- US1158 | \$3,380.00 |
| 1965235 | CORPORATE TRANSPORT LOGISTICS SIMI VALLEY, CALIFORNIA, US 392.9a(a)(1), 387.7(a) | Carrier | CA-2010-0552- US1200 | \$3,360.00 |
| 916572 | COSMO LINER, INC SOUTH SAN FRANCISCO, CALIFORNIA, US 392.9a(a)(1), 390.19(a)(2) | Passenger Carrier | CA-2009-0604- US1275 | \$2,000.00 |
| 1701917 | COSTANTINO REYES CALEXICO, CALIFORNIA, US 382.305 | Carrier | CA-2009-0631- US1247 | \$2,000.00 |
| 1642208 | Crawford Customz Auto Transport Inc ORANGEVALE, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0772- US0848 | \$2,190.00 |
| 1642596 | Cross Country Transportation Services Inc WHITTIER, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0302- US1151 | \$2,860.00 |
| 1452783 | CROSSROADS EXPRESS LLC COMPTON, CALIFORNIA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1) | Carrier | CA-2009-0542- US1151 | \$3,970.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 532677 | D R Trucking, Inc. ALAMEDA, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0769- US1393 | \$1,300.00 |
| 1027409 | DANIEL PALOMERA RIVERSIDE, CALIFORNIA, US 383.37(a), 382.115(a) | Carrier | CA-2008-0670- US1051 | \$2,000.00 |
| 1036470 | DANNY COHANIM NORTH HOLLYWOOD, CALIFORNIA, US 395.8(a) | Freight Forwarder | CA-2009-0341- US1156 | \$2,040.00 |
| 1799248 | DAQUAN USA INC CITY OF INDUSTRY, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0824- US1085 | \$2,000.00 |
| 141506 | DARRELL STAFFORD WIILDOMAR, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0348- US1054 | \$4,310.00 |
| 1177078 | DASSEL'S PETROLEUM INC HOLLISTER, CALIFORNIA, US 180.417(a)(1), 180.416(f)(2) | HM Carrier/Shipper | CA-2009-0432- US1214 | \$12,900.00 |
| 1225384 | DAVINDER SINGH TURLOCK, CALIFORNIA, US 396.17(a), 382.301(a), 391.15(a), 395.3(b)(2) | Carrier | CA-2009-0606- US1275 | \$2,110.00 |
| 1473518 | DAWID SZPOJDA AND RAFAL M SZPOJDA TEMPLE CITY, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0578- US0998 | \$2,000.00 |
| 1870330 | DAY EARLY EXPRESS INC MORENO VALLEY, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0858- US1200 | \$5,895.00 |
| 1413659 | DBS Moving Services, Inc. FREMONT, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 386.84(a)(1), 387.7(a) | Freight Forwarder | CA-2010-0411- US1156 | \$38,430.00 |
| 1413659 | DBS Moving Services, Inc. FREMONT, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 386.84(a)(1) | Freight Forwarder | CA-2010-0352- US1275 | \$44,000.00 |
| 1413659 | DBS Moving System, Inc. FREMONT, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 386.84(a)(1) | Freight Forwarder | CA-2010-0599- US1275 | \$202,920.00 |
| 1018527 | DC Transport, Inc. | HM Carrier | CA-2010-0378- | \$4,460.00 |

WEST SACRAMENTO,
CALIFORNIA, US
391.45(b)(1), 391.11(a)

US1275

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|---------|---|------------|-------------------------|-------------|
| 1412394 | DELIRIOUS J TRANSPORT INC SAN FRANCISCO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a) | Carrier | CA-2010-0077- US1360 | \$2,000.00 |
| 1298467 | DELTA FRESH FRUIT INC. LOS ANGELES, CALIFORNIA, US 395.8(i), 382.305, 391.51(b)(7) | Carrier | CA-2009-0541- US1085 | \$9,190.00 |
| 274890 | DIAMOND TANK LINES & TRANSPORTATION INC. MILPITAS, CALIFORNIA, US 172.704(c)(2), 172.704(a)(5) | HM Carrier | CA-2008-0486- US1275 | \$3,700.00 |
| 688479 | Diana Marie Simpson LOS ANGELES, CALIFORNIA, US 395.8(i), 382.115(a) | Carrier | CA-2010-0129- US1085 | \$2,000.00 |
| 1626643 | DILRAJ SINGH DHALI WAL FRESNO, CALIFORNIA, US 382.211 | Carrier | CA-2009-0619- US1246 | \$2,000.00 |
| 1032456 | DINESH SHARDA RANCHO CUCAMONGA, CALIFORNIA, US 391.51(a), 382.305 | Carrier | CA-2009-0815- US1151 | \$2,000.00 |
| 572870 | DISTRIBUTION EXPRESS INC RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(e) | Carrier | CA-2008-0594- US1061 | \$11,520.00 |
| 1441658 | DJF EXPRESS INC TEMPLE CITY, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0729- US1158 | \$4,970.00 |
| 1162246 | DONNA SANTILLAN WILLMINGTON, CALIFORNIA, US 395.8(i), 382.301(a), 395.3(b)(2) | Carrier | CA-2009-0753- US0963 | \$14,340.00 |
| 1785572 | Dony Oswaldo Gonzalez HACIENDA HEIGHTS, CALIFORNIA, US 396.17(a), 395.8(i) | Carrier | CA-2010-0098- US1247 | \$2,000.00 |
| 1563126 | DRAGON EXPRESS INC VERNON, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2009-0810- US1051 | \$1,980.00 |

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| 369377 | Drake Farms Trucking Inc SAN LUIS OBISPO, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0782- US1101 | \$6,820.00 |
| 1850160 | DUANE BREWSTER CORONA, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0932- US1360 | \$6,960.00 |
| 656712 | E & A PALLET INC GARDENA, CALIFORNIA, US 395.8(e), 386.83(a)(1) | Carrier | CA-2009-0936- US1200 | \$28,060.00 |
| 1456548 | EAGLE EXPRESS MOVERS INC LOS ANGELES, CALIFORNIA, US 395.8(a), 386.83(a)(1) | Freight Forwarder | CA-2010-0085- US1164 | \$2,000.00 |
| 1549367 | Eagle Tours, LLC EL MONTE, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2010-0169- US0975 | \$2,860.00 |
| 1738536 | Econo Tours Transportation, LLC SAN DIEGO, CALIFORNIA, US 392.9a(a)(1) | Passenger Carrier | CA-2010-0669- US1158 | \$2,860.00 |
| 625135 | ECONOMY EXPRESS, INC. LOS BANOS, CALIFORNIA, US 395.8(i) | Carrier | CA-2007-0400- US0931 | \$12,000.00 |
| 1849083 | Edgardo M. Zometa BURBANK, CALIFORNIA, US 385.337(b) | Carrier | TX-2010-5014- US0944 | \$4,500.00 |
| 1313459 | EL CHINO PRODUCE HACIENDA HEIGHTS, CALIFORNIA, US 382.305 | Carrier | CA-2010-0010- US1051 | \$2,000.00 |
| 1689428 | Elizabeth & Carlos Dardon MONROVIA, CALIFORNIA, US 382.305(b)(2), 382.301(a) | Carrier | CA-2010-0594- US1151 | \$2,000.00 |
| 1366488 | ELLEZER A MARQUEZ STOCKTON, CALIFORNIA, US 391.51(a), 382.305 | Carrier | CA-2009-0035- US1163 | \$2,000.00 |
| 1627422 | ELMER CALDERON LOS ANGELES, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0926- US0931 | \$5,000.00 |
| 1653123 | ELVIA J HERRERA FONTANA, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1), 396.3(b) | Carrier | CA-2009-0847- US1054 | \$2,110.00 |

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| 1682613 | Enrique A Sosa GARDENA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2010-0583- US1099 | \$2,000.00 |
| 681776 | ENRIQUE ESPARZA CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0735- US1375 | \$1,470.00 |
| 1558260 | Esther Guzman And Rigoberto Guzman SAN YSIDRO, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0339- US1383 | \$500.00 |
| 349567 | EVANS AND SON TOUR SERVICE INC LOS ANGELES, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2010-0705- US1191 | \$2,000.00 |
| 1565187 | EXPEDIENT RELOCATION INC CANOGA PARK, CALIFORNIA, US 375.505(d), 375.403(a)(7) | Freight Forwarder | CA-2009-0632- US1164 | \$2,200.00 |
| 1565187 | EXPEDIENT RELOCATION, INC. CANOGA PARK, CALIFORNIA, US 14104(b)(1)(c)(iii), 375.215, 375.507(a) | Freight Forwarder | CA-2007-0395- US0509 | \$3,100.00 |
| 1818586 | Extradition Transport Of America LLC RIVERSIDE, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2010-0659- US1061 | \$3,600.00 |
| 1662332 | F B T INC BAKERSFIELD, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0717- US0583 | \$2,000.00 |
| 1646564 | FAISAL DEIRANIEH CHULA VISTA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a) | Freight Forwarder | CA-2007-0612- US0509 | \$26,100.00 |
| 852363 | FARID MOHD ALKAYED FULLERTON, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1) | Carrier | CA-2009-0116- US1191 | \$2,000.00 |
| 1681186 | FAST MOVING VAN LINES, INC NEWARK, CALIFORNIA, US 375.701(a), 375.401(a), 375.405(c) | Freight Forwarder | CA-2009-0150- US1164 | \$3,770.00 |
| 1810488 | FELIPE ANAYA | Carrier | TX-2008-0536- | \$650.00 |

MORENO VALLEY,
CALIFORNIA, US
392.9a(a)(1)

US1118

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|---------|--|----------------------|-------------------------|-------------|
| 1418381 | Felipe Ramirez PALMDALE, CALIFORNIA, US 395.8(i) | Carrier | CA-2010-0148- US1191 | \$3,080.00 |
| 973864 | FELIX R CARCAMO LANCASTER, CALIFORNIA, US 395.3(b)(2), 391.11(a), 391.45(b)(1) | Carrier | CA-2010-0069- US0931 | \$1,990.00 |
| 1137371 | FELIX RUBEN GONZALEZ SOTO PERRIS, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a) | Carrier | CA-2009-0234- US1151 | \$1,990.00 |
| 1318735 | FERMIN SERRANO SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0152- US0996 | \$3,180.00 |
| 1594408 | FERNANDO BARRIOS HUNTINGTON BEACH, CALIFORNIA, US 382.301(a), 382.305, 395.8(k)(1) | Carrier | CA-2009-0401- US1164 | \$2,190.00 |
| 841800 | FHT AUTO TRANSPORT, INC. LAGUNA HILLS, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0085- US0975 | \$2,000.00 |
| 1398552 | FIGUEROA TRANSPORT INC. LAKEWOOD, CALIFORNIA, US 382.305 | Carrier | CA-2009-0829- US1247 | \$2,000.00 |
| 1265066 | FIRESTORM WILDLAND FIRE SUPPRESSION, INC CHICO, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a) | Passenger Carrier | CA-2009-0127- US1275 | \$12,900.00 |
| 1885877 | FLAT PRICE MOVING & STORAGE INC VAN NUYS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | CA-2010-0276- US1156 | \$25,000.00 |
| 1885877 | FLAT PRICE MOVING & STORAGE INC VAN NUYS, CALIFORNIA, US 395.8(k)(1), 391.51(a) | Freight Forwarder | CA-2010-0275- US1156 | \$2,130.00 |
| 1782380 | FLYING COACH TRANSPORTATION INC RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 395.3(b)(2), 395.8(e) | Carrier | CA-2009-0845- US0874 | \$7,300.00 |
| 1556572 | FLYING DRAGON EXPRESS INC | Carrier | CA-2009-0918- US1155 | \$2,000.00 |

MONTEREY PARK,
CALIFORNIA, US
395.3(b)(2)

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|---------|---|-------------------|---------------------|-------------|
| 1473313 | FLYING EAGLE XPRESS, INC. RIPON, CALIFORNIA, US 395.3(b)(2), 382.301(a) | Carrier | CA-2009-0448-US1275 | \$2,000.00 |
| 823115 | FOOTHILL PACKING, INC. SALINAS, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2009-0872-US1275 | \$5,730.00 |
| 721133 | Four Queens Trucking Inc RIALTO, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0616-US1061 | \$6,480.00 |
| 924859 | FOUR SEASONS PRODUCE PACKING CO INC SALINAS, CALIFORNIA, US 382.305(b)(2) | Carrier | AZ-2008-0437-US1009 | \$13,920.00 |
| 1388780 | Fox Transportation Inc RANCHO CUCAMONGA, CALIFORNIA, US 396.3(b) | Carrier | CA-2010-0179-US1054 | \$1,920.00 |
| 1244460 | FRANCISCO JAVIER SOLTERO LOS ANGELES, CALIFORNIA, US 387.7(a), 382.301(a), 382.305 | Carrier | CA-2009-0882-US0975 | \$2,120.00 |
| 1771174 | Francisco Liberato Torres RIVERSIDE, CALIFORNIA, US 396.3(b), 382.301(a) | Carrier | CA-2010-0326-US0998 | \$2,000.00 |
| 1286475 | FRANCISCO VALLADARES MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.301(a) | Carrier | CA-2010-0761-US1054 | \$2,110.00 |
| 1821611 | FROILAN HONORIO AGUINIGA CALEXICO, CALIFORNIA, US 383.37(a) | Passenger Carrier | CA-2010-0093-US1374 | \$1,500.00 |
| 931301 | Fuel Delivery Services Inc STOCKTON, CALIFORNIA, US 180.407(a) | HM Carrier | CA-2010-0518-US1349 | \$8,440.00 |
| 1321121 | G & G Transport, Inc. FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 383.37(a) | Carrier | CA-2010-0417-US1275 | \$21,300.00 |
| 1708436 | G N Trucking Company Inc FONTANA, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0269-US1051 | \$1,980.00 |

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| 1136836 | Gabriel I Cruz BAKERSFIELD, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0223- US1061 | \$720.00 |
| 1755724 | Gagandeep Singh LATHROP, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0512- US1360 | \$2,000.00 |
| 733151 | GARDNER TRUCKING INC ONTARIO, CALIFORNIA, US 382.215 | Carrier | CA-2010-0064- US1061 | \$3,400.00 |
| 1488096 | GARFRA TRANSPORT LLC CALEXICO, CALIFORNIA, US 383.37(b) | Carrier | CA-2010-0190- US1247 | \$1,270.00 |
| 2021594 | Gas Reclaimers Systems LLC GRANADA HILLS, CALIFORNIA, US 177.817(a), 173.22(a)(2), 177.800(c) | HM Carrier | CA-2010-0463- US1214 | \$4,380.00 |
| 529636 | GBA INC. INGLEWOOD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(k)(1) | Carrier | CA-2008-0662- US1054 | \$1,990.00 |
| 1267965 | German C Corona HEBER, CALIFORNIA, US 382.305 | HM Carrier | CA-2010-0554- US1085 | \$2,000.00 |
| 1366009 | GIAO HOANG SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2010-0027- US1191 | \$2,000.00 |
| 1948131 | GILBERTO GARCIA MARTINEZ SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2010-0386- US1354 | \$5,900.00 |
| 1571553 | GLL Coach Inc ROSEMEAD, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0314- US0876 | \$2,000.00 |
| 1586019 | Global Ultimate Transportation Inc CITY OF INDUSTRY, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2) | Carrier | CA-2010-0107- US0876 | \$7,740.00 |
| 1504483 | GOD'S ARMY CENTENO TRANSPORT, INC FONTANA, CALIFORNIA, US 395.3(a)(2) | Carrier | CA-2009-0731- US1061 | \$2,000.00 |
| 1351442 | Golden Freedom Transport Inc RIALTO, CALIFORNIA, US | Carrier | CA-2010-0250- US0874 | \$2,840.00 |

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| | 396.3(b), 391.51(b)(2), 392.9a(a)(1) | | | |
| 1748988 | GOLDEN STAR EXPRESS INC ROWLAND HEIGHTS, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0879- US1381 | \$6,550.00 |
| 1490003 | GOLDEN VAN LINES, INC. NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3), 387.7(a) | Freight Forwarder | CA-2007-0563- US0509 | \$27,000.00 |
| 1413659 | GOLDSTAR VAN LINES INC FREMONT, CALIFORNIA, US 395.8(k)(1), 382.303(a), 382.303(b) | Freight Forwarder | CA-2008-0044- US1275 | \$7,280.00 |
| 1230296 | GORDON TULLETT DAVIS, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1) | HM Carrier | CA-2009-0581- US1163 | \$2,190.00 |
| 1603209 | GR TRANSPORT INC ANAHEIM, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0231- US1191 | \$2,010.00 |
| 1848591 | Grand Pacific Lines, Inc. RANCHO PALOS VERDES, CALIFORNIA, US 395.8(e), 382.301(a) | Carrier | CA-2010-0119- US0975 | \$2,000.00 |
| 909253 | Greenguard, Inc. FRESNO, CALIFORNIA, US 382.305(b)(2), 172.800(b), 177.800(c), 382.305(b)(1) | HM Carrier | CA-2010-0324- US1275 | \$6,580.00 |
| 1851389 | GRIGOR AKOPYAN NORTH HOLLYWOOD, CALIFORNIA, US 395.3(b)(2), 382.115(a) | Carrier | CA-2010-0133- US1200 | \$1,980.00 |
| 1308669 | Guerrero's Trucking Inc SYLMAR, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0272- US1051 | \$2,000.00 |
| 1783185 | GUILLERMO ORTEGA ATRIAN SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0427- US0996 | \$5,309.00 |
| 1400169 | GURJINDER SINGH ELK GROVE, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0285- US0848 | \$2,160.00 |
| 979195 | GURJIT S GREWAL & JASVIR S GREWAL TURLOCK, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0797- US1360 | \$2,840.00 |
| 1832382 | GURPREET SINGH | Carrier | CA-2010-0423- | \$3,710.00 |

YUBA CITY, CALIFORNIA, US
395.8(k)(1), 382.301(a), 383.37(a),
385.337(b)

US1349

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| 1376121 | GURPREET SINGH CERES, CALIFORNIA, US 391.15(a) | Carrier | CA-2009-0359- US1275 | \$3,460.00 |
| 1555379 | GURTEJ GILL SACRAMENTO, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2010-0052- US0149 | \$2,100.00 |
| 1800924 | GUSTAVO COBIAN JIMENEZ HOLLYWOOD, CALIFORNIA, US 392.9a(a)(1), 386.84(a)(1) | Carrier | CA-2010-0503- US1191 | \$28,890.00 |
| 1800924 | GUSTAVO COBIAN JIMENEZ HOLLYWOOD, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0911- US0149 | \$5,900.00 |
| 1212869 | GUSTAVO SANCHEZ NORWALK, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0465- US1191 | \$2,000.00 |
| 686412 | GUSTAVO VENEGAS EL MONTE, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0036- US1062 | \$1,170.00 |
| 979358 | H & J Express LLC HESPERIA, CALIFORNIA, US 395.8(e), 387.7(a), 391.51(b)(2), 391.51(b)(7) | HM Carrier | CA-2010-0004- US0874 | \$40,980.00 |
| 979358 | H & J EXPRESS, LLC HESPERIA, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2008-0638- US0975 | \$11,880.00 |
| 1472577 | Hari Randhawa FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2010-0486- US1360 | \$2,010.00 |
| 1812927 | Haroutiun Hakipian FRESNO, CALIFORNIA, US 396.17(a), 395.8(e) | Carrier | CA-2010-0330- US1275 | \$2,000.00 |
| 1618141 | HARPRIT DEOL YUBA CITY, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0772- US1275 | \$2,000.00 |
| 1324126 | HECTOR CERVANTES MAYWOOD, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0531- US1099 | \$2,000.00 |
| 1838260 | HECTOR EDUARDO AVILA GOMEZ | Carrier | CA-2009-0469- US1354 | \$5,900.00 |

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| | SOUTH SAN FRANCISCO, CALIFORNIA, US 385.337(b) | | | |
| 1379097 | HECTOR ORTIZ LONG BEACH, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(b)(7) | Carrier | CA-2009-0526- US1191 | \$2,180.00 |
| 424572 | HERCULES FORWARDING INCORPORATED VERNON, CALIFORNIA, US 382.305(b)(1) | HM Carrier | CA-2009-0927- US1085 | \$6,880.00 |
| 1685249 | Hercules Moving Systems Inc LOS ANGELES, CALIFORNIA, US 382.305(b)(2) | Freight Forwarder | CA-2010-0363- US1164 | \$4,260.00 |
| 1017584 | HERMINIO B SANCHEZ MADERA, CALIFORNIA, US 392.9a(a)(1), 391.51(a) | Carrier | CA-2009-0802- US1163 | \$1,360.00 |
| 1666247 | HERMON EQUIPTRANS INC CERRITOS, CALIFORNIA, US 396.11(a), 382.301(a), 395.8(k)(1) | Carrier | CA-2009-0660- US0874 | \$7,830.00 |
| 1666247 | HERMON EQUIPTRANS INC CERRITOS, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0019- US0876 | \$10,080.00 |
| 1013446 | HIGHLAND TRANSPORT LLC SELMA, CALIFORNIA, US 386.84(a)(1) | Carrier | CA-2009-0857- US1191 | \$8,910.00 |
| 1633669 | HIRA SINGH ANTELOPE, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2009-0300- US1275 | \$2,000.00 |
| 1920868 | Hot Tank Supply Company FRESNO, CALIFORNIA, US 173.22(a)(2), 172.301(a)(1), 172.400(a) | HM Carrier/Shipper | CA-2010-0350- US1214 | \$2,160.00 |
| 429946 | IDS USA West Inc CHINO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2010-0781- US0583 | \$5,710.00 |
| 1158232 | ILIANA CEAUSU RIVERSIDE, CALIFORNIA, US 396.3(b), 382.305(b)(2), 395.3(b)(2), 395.8(i) | Carrier | CA-2009-0812- US1054 | \$5,040.00 |
| 515220 | INDEPENDENT CARRIERS INC CORONA, CALIFORNIA, US 172.800(b), 172.704(a) | HM Carrier/Shipper | CA-2009-0792- US0963 | \$4,770.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 1224545 | INDERPAL S SANDHU FRESNO, CALIFORNIA, US 395.8(i), 382.305, 391.51(a) | Carrier | CA-2008-0603- US1101 | \$2,090.00 |
| 1775621 | Infiniti Freight Lines Inc NORTHRIDGE, CALIFORNIA, US 382.305(b)(2), 382.301(a) | Carrier | CA-2010-0306- US1247 | \$1,990.00 |
| 967272 | INNER CITY EXPRESS INC WILMINGTON, CALIFORNIA, US 382.305 | Carrier | CA-2008-0296- US1061 | \$3,740.00 |
| 1341074 | INTER CITY, INC. SACRAMENTO, CALIFORNIA, US 395.8(e), 383.37(a), 392.9a(a)(1) | Carrier | CA-2008-0620- US1275 | \$21,980.00 |
| 1819667 | J & J TRANS LINES INC POMONA, CALIFORNIA, US 396.11(a), 382.305(b)(2) | Carrier | CA-2010-0067- US0583 | \$3,190.00 |
| 517866 | JACK JONES TRUCKING INC ONTARIO, CALIFORNIA, US 383.37(a), 172.704(a)(4), 172.704(a)(5) | HM Carrier | CA-2009-0345- US0874 | \$6,940.00 |
| 1177838 | JACKS BUTANE SERVICE BIOLA, CALIFORNIA, US 180.407(a)(3), 180.409 | Cargo Tank Facility | CA-2010-0361- US1214 | \$10,000.00 |
| 1161090 | JAG Trucking Inc FRESNO, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0369- US1246 | \$3,440.00 |
| 1892366 | James Nicholas WEST HOLLYWOOD, CALIFORNIA, US 385.337(b) | Carrier | CA-2010-0656- US1099 | \$6,550.00 |
| 641270 | JAR Transnational Transport SAN DIEGO, CALIFORNIA, US 180.407(c) | HM Carrier | CA-2010-0016- US1155 | \$15,850.00 |
| 1727195 | JASBIR K BAL FRESNO, CALIFORNIA, US 391.51(b)(2), 382.605, 382.301(a), 382.305, 382.503 | Carrier | CA-2009-0804- US1163 | \$4,500.00 |
| 1727195 | Jasbir K Bal FRESNO, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0152- US1214 | \$5,160.00 |
| 1727195 | Jasbir K Bal FRESNO, CALIFORNIA, US 395.3(b)(2), 391.11(a), 382.301(a), 385.13(a)(2), 391.45(b)(1) | Carrier | CA-2010-0426- US1275 | \$5,430.00 |

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| 1529896 | JASPAL SINGH KULAR LIVE OAK, CALIFORNIA, US 395.8(k)(1), 391.51(a) | Carrier | CA-2008-0119- US0149 | \$2,110.00 |
| 1392159 | JD & LA Trucking Inc WILLMINGTON, CALIFORNIA, US 382.301(a) | HM Carrier | CA-2010-0348- US1101 | \$2,000.00 |
| 1578432 | JENA LOGISTICS INC LA CRESCENTA, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0080- US0963 | \$5,540.00 |
| 907169 | JENNIFER BLANTON MADERA, CALIFORNIA, US 395.8(i), 392.9a(a)(1) | Carrier | CA-2008-0344- US1349 | \$2,000.00 |
| 1071079 | JERRY'S TRANSPORTATION COMPANY EL MONTE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a) | Carrier | CA-2010-0097- US0931 | \$4,070.00 |
| 1076349 | JESS FREIGHT INC LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2009-0149- US1101 | \$2,000.00 |
| 1824734 | Jesus Luis Barraquin OTAY MESA, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0134- US1375 | \$450.00 |
| 1946734 | Jesus Manuel Valle Perez CALEXICO, CALIFORNIA, US 385.337(b) | Carrier | AZ-2010-0159- US0993 | \$5,000.00 |
| 1400423 | JILLION CORPORATION MONTEREY PARK, CALIFORNIA, US 396.3(b), 391.51(a), 395.8(i) | Carrier | CA-2009-0703- US1099 | \$2,200.00 |
| 1486612 | JJT TRANSPORT GARDEN GROVE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2) | Carrier | CA-2009-0688- US1164 | \$2,000.00 |
| 451664 | JLJ TRUCKING INC PASO ROBLES, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2009-0700- US1054 | \$5,610.00 |
| 1835279 | JLV TRANSPORT LLC SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0463- US0996 | \$5,306.00 |
| 1707281 | JM TRANSPORTATION INC VAN NUYS, CALIFORNIA, US | Carrier | CA-2010-0060- US1381 | \$6,550.00 |

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| | 385.337(b) | | | |
| 1048732 | JMTT INC DIAMOND BAR, CALIFORNIA, US 382.301(a) | Carrier | CA-2007-0606- US1067 | \$5,830.00 |
| 1368216 | Joel G Cortes REEDLEY, CALIFORNIA, US 395.8(i), 382.301(a) | Carrier | CA-2010-0241- US0149 | \$2,000.00 |
| 1380891 | JOE'S LOGISTICS INC. RIO LINDA, CALIFORNIA, US 395.8(e) | Carrier | CA-2008-0737- US1275 | \$12,480.00 |
| 1862896 | JOHN CEPHOS CANOGA PARK, CALIFORNIA, US 395.8(i) | Freight Forwarder | CA-2009-0744- US1164 | \$2,130.00 |
| 1862896 | JOHN CEPHOS CANOGA PARK, CALIFORNIA, US 375.507(a), 14915, 14104(b)(1)(c), 375.401(a), 375.407(b) | Freight Forwarder | CA-2009-0743- US1164 | \$12,670.00 |
| 1041911 | JONES NATIONAL TRANSPORTATION SERVICES INC CARSON, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0543- US1152 | \$2,130.00 |
| 1821568 | JONG HO PARK GARDENA, CALIFORNIA, US 375.403(a)(7), 13702 | Carrier | CA-2009-0691- US0876 | \$2,200.00 |
| 1522324 | JORGE LUIS MARTINEZ- GUANDIQUE NORTH HILLS, CALIFORNIA, US 382.305(b)(2), 382.301(a) | Carrier | CA-2009-0506- US1151 | \$2,000.00 |
| 1466582 | JORGE LUNA SAN DIEGO, CALIFORNIA, US 396.11(a), 382.301(a) | Passenger Carrier | CA-2009-0825- US1155 | \$2,000.00 |
| 886739 | Jorge Marron PALMDALE, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0305- US1152 | \$2,000.00 |
| 876421 | JORGE MORALES & DORA MORALES POMONA, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2009-0618- US1191 | \$2,000.00 |
| 1332392 | JORGE VAZQUEZ SAN YSIDRO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), | Carrier | CA-2009-0662- US1155 | \$2,050.00 |

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| | 395.8(a) | | | |
| 1153715 | JOSE & MARIA GALLARDO SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0068- US1151 | \$5,000.00 |
| 1068603 | Jose A Vasquez COMPTON, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0381- US0975 | \$2,000.00 |
| 829208 | Jose Arnulfo Flores OXNARD, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0613- US1354 | \$650.00 |
| 1865623 | Jose Elizondo LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1) | Carrier | CA-2010-0192- US1061 | \$2,170.00 |
| 688138 | JOSE F. MARTINEZ CERES, CALIFORNIA, US 391.51(a), 391.11(a), 382.301(a), 391.11(b)(1) | Carrier | CA-2009-0425- US1275 | \$2,020.00 |
| 1218431 | JOSE JESUS ESTRADA AZUSA, CALIFORNIA, US 386.84(a)(1) | Carrier | CA-2009-0861- US1152 | \$18,660.00 |
| 1790926 | JOSE JUAN RAMIREZ FONTANA, CALIFORNIA, US 385.325(c) | Carrier | CA-2009-0891- US1381 | \$6,550.00 |
| 1024843 | JOSE LUIS AVALOS CHINO HILLS, CALIFORNIA, US 382.305 | Carrier | CA-2009-0750- US0998 | \$2,130.00 |
| 1915026 | JOSE LUIS ESQUIVEL RAMIREZ SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2010-0163- US1383 | \$4,500.00 |
| 1024915 | JOSE LUIS MARTINEZ LOS ANGELES, CALIFORNIA, US 396.3(b), 382.301(a) | Carrier | CA-2010-0050- US0975 | \$3,980.00 |
| 1900960 | Jose Luis Viera Meza SAN MARCOS, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0697- US1328 | \$500.00 |
| 1870590 | JOSE O. ESCOBAR BALDWIN PARK, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0924- US1247 | \$5,000.00 |
| 1484298 | JOSE R LINARES | Carrier | CA-2010-0484- | \$2,000.00 |

LOS ANGELES, CALIFORNIA,
US
382.305

US0931

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| 1594933 | JOSE R TORRESILLAS SAN BERNARDINO, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(k)(1), 396.3(b) | Carrier | CA-2010-0327- US1054 | \$2,180.00 |
| 1161760 | Jose V Cordova CALEXICO, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0095- US0975 | \$1,330.00 |
| 1366924 | JOSE VENTURA PAZ RIVERSIDE, CALIFORNIA, US 395.3(a)(2), 387.7(a), 392.9a(a)(1) | Carrier | CA-2008-0763- US1054 | \$1,990.00 |
| 1502914 | JOSE VILCHIS SAN DIEGO, CALIFORNIA, US 382.301(a) | HM Carrier | CA-2010-0002- US1158 | \$1,980.00 |
| 1675592 | JOSEPH HILL STOCKTON, CALIFORNIA, US 395.8(e) | Carrier | CA-2009-0723- US1275 | \$1,580.00 |
| 1183695 | JOSEPH JAMES YANDELL FONTANA, CALIFORNIA, US 382.305(b)(2), 382.301(a) | Carrier | CA-2009-0160- US1051 | \$4,460.00 |
| 1645487 | JUAN CARLOS IBARRA SPRING VALLEY, CALIFORNIA, US 387.7(a) | Carrier | CA-2010-0394- US1383 | \$850.00 |
| 1826416 | JUAN CARLOS MAGDALENO CALEXICO, CALIFORNIA, US 385.337(b) | Carrier | AZ-2009-0274- US1229 | \$5,000.00 |
| 951018 | JUAN GONZALEZ FRESNO, CALIFORNIA, US 391.51(b)(2), 391.11(a), 391.11(b)(4) | Carrier | CA-2009-0769- US1360 | \$2,000.00 |
| 635773 | JUAN M SANCHOTENA SAN YSIDRO, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0524- US1375 | \$3,360.00 |
| 635773 | JUAN M SANCHOTENA SAN YSIDRO, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0097- US0996 | \$3,180.00 |
| 1654066 | JUAN MANUEL MENDOZA MURGUIA SAN DIEGO, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0828- US1158 | \$2,000.00 |
| 1199202 | JUSTYN & JAMES TRUCKING INC | Carrier | CA-2008-0606- US1151 | \$1,960.00 |

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| | CALEXICO, CALIFORNIA, US 387.7(a) | | | |
| 1682474 | K C Brothers Inc LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a), 387.7(d), 391.51(a), 395.8(k)(1) | Carrier | CA-2010-0120- US0931 | \$2,200.00 |
| 416556 | K R ANDERSON CO., INC. MORGAN HILL, CALIFORNIA, US 172.800(b), 172.101(c)(10), 172.202(a), 172.203(c)(1) | Shipper | CA-2009-0708- US1275 | \$18,990.00 |
| 1447382 | KAMALJIT SINGH FRESNO, CALIFORNIA, US 396.3(b), 382.115(a), 383.37(a), 391.51(a), 395.8(a) | Carrier | CA-2009-0565- US1155 | \$2,750.00 |
| 1208580 | KANWARJIT SINGH CHEEMA TRACY, CALIFORNIA, US 382.305 | Carrier | CA-2009-0025- US0848 | \$2,000.00 |
| 1848100 | KARANDHIR SINGH BAKERSFIELD, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0154- US1051 | \$2,000.00 |
| 1168086 | KAREN GARY DAVTIAN BURBANK, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0647- US0963 | \$2,000.00 |
| 782165 | KARLA LOPEZ DUKES RAMONA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2009-0915- US1158 | \$2,000.00 |
| 782165 | Karla Lopez Dukes RAMONA, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0224- US1158 | \$2,000.00 |
| 724369 | KENNETH R COOK MONTEBELLO, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0801- US0998 | \$2,000.00 |
| 1553567 | KEVIN E DYER LOS BANOS, CALIFORNIA, US 395.3(a)(2), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2010-0065- US1360 | \$1,990.00 |
| 1376337 | KHUYEN DANG GARDEN GROVE, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(b)(2) | Carrier | CA-2010-0510- US1101 | \$1,990.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 1854395 | KING ARTHUR MOVING EXPRESS LLC CHATSWORTH, CALIFORNIA, US 375.405(b)(7), 14104(b)(1)(c), 375.215, 375.401(a) | Freight Forwarder | CA-2010-0413-US1164 | \$3,300.00 |
| 1854395 | KING ARTHUR MOVING EXPRESS LLC CHATSWORTH, CALIFORNIA, US 375.401(a) | Freight Forwarder | CA-2009-0664-US1061 | \$730.00 |
| 467520 | Kiva Energy Inc MANTECA, CALIFORNIA, US 180.417(a)(1), 177.800(c), 177.800(c), 180.416(e) | HM Carrier | CA-2010-0112-US1214 | \$12,180.00 |
| 1797027 | KPL TRUCKING INC FONTANA, CALIFORNIA, US 396.17(a), 382.115(a), 391.51(a), 396.3(b) | Carrier | CA-2010-0471-US1051 | \$2,160.00 |
| 1643187 | KULDIP SINGH RANDHAWA VICTORVILLE, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2) | Carrier | CA-2009-0428-US0583 | \$2,000.00 |
| 1255502 | KULVIR SINGH FRESNO, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2007-0592-US1219 | \$7,220.00 |
| 1668785 | L S H EXPRESS INC DIAMOND BAR, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0739-US1099 | \$2,000.00 |
| 745377 | LA INTERMODAL LOGISTICS INC COMMERCE, CALIFORNIA, US 395.8(a), 382.301(a) | HM Carrier/Shipper | CA-2009-0510-US0963 | \$9,690.00 |
| 1422232 | LA MEX TOURS INC SAN YSIDRO, CALIFORNIA, US 392.9a(a)(1), 387.7(d), 391.51(a) | Passenger Carrier | CA-2009-0208-US1219 | \$9,380.00 |
| 1422232 | LA Mex Tours Inc SAN YSIDRO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0212-US1383 | \$1,240.00 |
| 1422232 | LA Mex Tours Inc SAN YSIDRO, CALIFORNIA, US 391.11(b)(1), 391.11(a) | Passenger Carrier | CA-2010-0390-US1328 | \$1,470.00 |
| 1798790 | La Nueva Concord Express LLC LOS ANGELES, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0397-US1328 | \$500.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 1053353 | Lai Zhen Zhang SAN GABRIEL, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2010-0604- US0963 | \$2,000.00 |
| 1087467 | LAKHVIR SINGH ELK GROVE, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0003- US1349 | \$1,950.00 |
| 1212235 | LALDAC INC VAN NUYS, CALIFORNIA, US 382.215 | Carrier | CA-2010-0531- US1151 | \$2,000.00 |
| 1460249 | LAMARA KARAPETIAN VAN NUYS, CALIFORNIA, US 392.9a(a)(1), 382.115(a), 387.7(a) | Carrier | CA-2010-0029- US1152 | \$2,010.00 |
| 1074419 | LDI TRUCKING INC POMONA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2009-0280- US1051 | \$55,400.00 |
| 1781823 | LEGACY VAN LINES INC SAN DIEGO, CALIFORNIA, US 375.503(a), 375.207(a) | Freight Forwarder | CA-2009-0763- US1156 | \$1,100.00 |
| 803977 | Levins Auto Supply LLC SACRAMENTO, CALIFORNIA, US 172.704(a) | HM Carrier/Shipper | CA-2010-0777- US1360 | \$2,840.00 |
| 906222 | Levon Yesayan GLENDALE, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0287- US0963 | \$3,190.00 |
| 906222 | LEVON YESAYAN GLENDALE, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2009-0756- US1151 | \$2,540.00 |
| 1284556 | Liberty Freight Company LLC NORWALK, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0186- US1099 | \$2,240.00 |
| 1464282 | LION TRANSPORTATION INC TARZANA, CALIFORNIA, US 395.3(b)(2), 382.305(b)(2) | Freight Forwarder | CA-2010-0614- US1101 | \$1,990.00 |
| 1585521 | LLT TRANSPORT INC. ROWLAND HEIGHTS, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0514- US0931 | \$1,920.00 |
| 1452043 | Loadstar Freight Inc CORONA, CALIFORNIA, US 396.3(b) | Carrier | CA-2010-0104- US1191 | \$1,840.00 |
| 503569 | Lotus Intermodal Inc SACRAMENTO, CALIFORNIA, US | Carrier | CA-2010-0475- US0149 | \$4,020.00 |

382.301(a)

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| 1783976 | Lucila E Curiel BAKERSFIELD, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2010-0497- US1085 | \$1,990.00 |
| 1287293 | LUCKY SEVEN TRANSPORT INC BAKERSFIELD, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2008-0773- US1099 | \$5,260.00 |
| 1452049 | LUIS A VAZQUEZ LOS ANGELES, CALIFORNIA, US 382.301(a), 13904 | Carrier | CA-2009-0796- US1151 | \$5,870.00 |
| 672465 | Luis Cordero RIALTO, CALIFORNIA, US 396.17(a) | Carrier | CA-2010-0244- US0998 | \$2,000.00 |
| 1625885 | Luis Molina SAN DIEGO, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0311- US0938 | \$1,050.00 |
| 1403626 | LUNA TOURS INC VICTORVILLE, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2009-0579- US1054 | \$2,000.00 |
| 1323555 | M11 Transportation Inc CITY OF INDUSTRY, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2010-0364- US1381 | \$1,910.00 |
| 1821964 | MADE IN MEXICO TRANSPORT'S LLC SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0400- US1062 | \$5,900.00 |
| 1415478 | MALCOLM INTERNATIONAL INC SAN DIEGO, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2009-0113- US1099 | \$2,000.00 |
| 1915579 | Mandeep Singh LIVINGSTON, CALIFORNIA, US 383.37(a) | Carrier | CA-2010-0044- US1349 | \$1,580.00 |
| 1271660 | Manny's Transport Inc SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2010-0338- US1383 | \$3,360.00 |
| 781999 | Mano Delivery Corp RANCHO DOMINGUEZ, CALIFORNIA, US 107.608(a), 171.2(d) | HM Carrier | CA-2010-0504- US1061 | \$2,100.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 1192069 | MANUEL HERNANDEZ SAN FERNANDO, CALIFORNIA, US 391.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2009-0287- US1152 | \$2,180.00 |
| 1597524 | Mar Express Inc LOS ANGELES, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0170- US0975 | \$2,000.00 |
| 882575 | MARCO RICO CALEXICO, CALIFORNIA, US 386.83(a)(1) | Carrier | CA-2009-0791- US1059 | \$5,710.00 |
| 882575 | MARCO RICO CALEXICO, CALIFORNIA, US 395.8(i), 172.704(a) | HM Carrier | CA-2008-0771- US1085 | \$7,590.00 |
| 882575 | MARCO RICO CALEXICO, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2010-0607- US0975 | \$11,200.00 |
| 689760 | MARGLIN HAY SALES & TRANSPORT INC GALT, CALIFORNIA, US 395.8(i), 382.305, 391.51(a) | Carrier | CA-2009-0640- US1360 | \$2,000.00 |
| 1753712 | Maria D Lopez PALMDALE, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2010-0122- US1155 | \$2,620.00 |
| 1753712 | MARIA D LOPEZ PALMDALE, CALIFORNIA, US 396.17(a), 382.301(a) | Carrier | CA-2009-0420- US1054 | \$2,000.00 |
| 920847 | Maria Luisa Jovel BLOOMINGTON, CALIFORNIA, US 396.3(b), 395.8(k)(1) | Carrier | CA-2010-0108- US1054 | \$9,280.00 |
| 1762953 | MARIO BARRIENTOS EL CENTRO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0154- US0973 | \$4,500.00 |
| 1139079 | MARIO DIAZ RIVERA WILMINGTON, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305 | Carrier | CA-2009-0657- US1151 | \$1,990.00 |
| 1112391 | MARIO RIVERA RIALTO, CALIFORNIA, US 385.337(b) | Carrier | CA-2010-0047- US1200 | \$5,895.00 |
| 105384 | MARK BOZAICH WEST SACRAMENTO, CALIFORNIA, US 392.9a(a)(1), 171.2(d), 107.608(a) | HM Carrier | CA-2009-0347- US1275 | \$2,060.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 1228648 | MARTIN RODRIGUEZ FRESNO, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2009-0803- US1163 | \$1,970.00 |
| 1432692 | MATONDO TSHIMIKA HANFORD, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2010-0049- US1275 | \$8,020.00 |
| 969470 | MC Produce Inc VERNON, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0304- US0979 | \$2,750.00 |
| 1108043 | MESSIAH TRUCKING LOS ANGELES, CALIFORNIA, US 395.8(a), 382.301(a) | Carrier | CA-2009-0511- US1152 | \$5,730.00 |
| 1579689 | METRO LOGISTICS INC OAKLAND, CALIFORNIA, US 396.3(b), 382.305, 383.23(a) | Carrier | CA-2008-0209- US1163 | \$2,000.00 |
| 1792930 | MEYER'S MOVING & STORAGE LLC ACTON, CALIFORNIA, US 382.301(a) | Freight Forwarder | CA-2009-0850- US1156 | \$1,910.00 |
| 1594983 | MICHELE LOPEZ KINGSBURG, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0596- US1275 | \$5,895.00 |
| 1164738 | Miguel Rios Rosa SAN DIEGO, CALIFORNIA, US 395.8(e), 172.704(a)(5), 382.301(a) | HM Carrier | CA-2010-0184- US1158 | \$4,660.00 |
| 1302491 | Millennium Transport Inc MODESTO, CALIFORNIA, US 395.8(k)(1), 395.8(e) | Carrier | CA-2010-0322- US1360 | \$20,000.00 |
| 1714942 | MOHAMED AHMED YAFAI DUNNIGAN, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0849- US0963 | \$4,500.00 |
| 1360815 | MONDAIR BROTHERS TRUCKING INC SANTA CLARITA, CALIFORNIA, US 395.8(k)(1), 382.301(a) | Carrier | CA-2009-0119- US0876 | \$3,400.00 |
| 1446071 | MONTANI TRUCKING INC HAWTHORNE, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0176- US1101 | \$2,000.00 |
| 1591620 | MTF RELOCATION, INC. SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a) | Freight Forwarder | CA-2010-0568- US1275 | \$2,000.00 |
| 1591620 | MTF RELOCATION, INC. | Freight | CA-2010-0567- | \$2,800.00 |

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| | SAN JOSE, CALIFORNIA, US 375.215 | Forwarder | US1275 | |
| 1836826 | MTM FREIGHT SYSTEMS LLC FRESNO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0859- US1200 | \$6,550.00 |
| 1654394 | Muckraker LLC GRAEAGLE, CALIFORNIA, US 172.800(b) | HM Carrier/Shipper | NV-2010-0032- US0420 | \$3,760.00 |
| 1325761 | Natalio Cornejo OAK VIEW, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0619- US0931 | \$2,000.00 |
| 1567807 | NATIONAL PROGRESSIVE INC. FONTANA, CALIFORNIA, US 382.305 | Carrier | CA-2008-0600- US0931 | \$6,930.00 |
| 1133795 | Nelam Nagra FRESNO, CALIFORNIA, US 382.305(l), 382.301(a) | Carrier | CA-2010-0281- US1158 | \$4,890.00 |
| 1524699 | NEPTUNE TRANSPORTATION INC. BURBANK, CALIFORNIA, US 395.3(a)(2), 382.301(a), 382.305, 395.3(a)(1) | Carrier | CA-2009-0883- US1151 | \$12,710.00 |
| 1727273 | NEW ERA TRANSPORT INC CALEXICO, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0071- US1085 | \$2,000.00 |
| 1730211 | NEW LANE LOGISTICS, INC. TRACY, CALIFORNIA, US 387.7(d), 382.301(a) | HM Carrier | CA-2009-0734- US1275 | \$18,100.00 |
| 1419483 | NEW LEGEND INC YUBA CITY, CALIFORNIA, US 395.8(k)(1), 391.15(a) | Carrier | CA-2009-0757- US0149 | \$4,900.00 |
| 988288 | New World Logistics Service Inc WILMINGTON, CALIFORNIA, US 391.45(b)(1), 391.11(a), 383.37(a) | Carrier | CA-2010-0337- US1246 | \$5,730.00 |
| 988288 | NEW WORLD LOGISTICS SERVICE, INC. WILMINGTON, CALIFORNIA, US 383.23(a), 382.301(a) | Carrier | CA-2009-0770- US0975 | \$7,480.00 |
| 1818753 | Newstar Express Inc LOS ANGELES, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0182- US1151 | \$2,000.00 |

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| 1692923 | NO LIMIT SYSTEMS INC TUSTIN, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0916- US1155 | \$6,550.00 |
| 1703904 | NOE MUNOZ CALEXICO, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0084- US1195 | \$1,120.00 |
| 1703904 | NOE MUNOZ CALEXICO, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2009-0584- US1151 | \$1,990.00 |
| 1545540 | NORTH AMERICA RELOCATION GROUP INC NORTHRIDGE, CALIFORNIA, US 386.84(a)(1) | Freight Forwarder | CA-2009-0880- US1163 | \$9,500.00 |
| 1067456 | North American Express Inc SUNLAND, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0130- US1152 | \$2,000.00 |
| 1768844 | NORTH AMERICAN MOVERS, INC. CHATSWORTH, CALIFORNIA, US 392.9a(a), 385.13(a)(2) | Carrier | CA-2009-0903- US1349 | \$34,500.00 |
| 246290 | NORTH AMERICAN TRANSPORT INC SAN DIEGO, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0388- US1328 | \$1,240.00 |
| 246290 | North American Transport Inc. SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2010-0345- US1375 | \$1,960.00 |
| 1704357 | O B G LOGISTICS INC CORONA, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0790- US0583 | \$1,790.00 |
| 1438294 | OCEAN CARGO CARRIERS INC WILMINGTON, CALIFORNIA, US 392.9a(a)(1), 382.305, 387.7(a) | Carrier | CA-2009-0500- US1061 | \$3,640.00 |
| 1918708 | Omni Holding & Vanlines Inc ENCINO, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3), 375.403(a)(7) | Carrier | CA-2010-0573- US0876 | \$26,570.00 |
| 1261786 | On Land Transport Inc FONTANA, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0191- US1164 | \$2,200.00 |
| 923966 | One Love Trucking Inc | Carrier | CA-2010-0499- | \$2,200.00 |

LOS ANGELES, CALIFORNIA,
US

US0931

396.3(b), 382.115(a), 391.51(b)(2),
395.8(i)

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| 1751503 | One-Aco Trucking Inc RANCHO CUCAMONGA, CALIFORNIA, US 391.51(b)(2), 382.301(a) | Carrier | CA-2010-0355- US0874 | \$2,000.00 |
| 1198107 | OSCAR O MURILLO CALEXICO, CALIFORNIA, US 386.84(a)(1) | Carrier | CA-2009-0261- US1303 | \$9,500.00 |
| 1466102 | OSO TRUCKING INC WHITTIER, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2009-0413- US1151 | \$1,990.00 |
| 1737721 | OTONIEL SANDOVAL LONG BEACH, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1) | Carrier | CA-2010-0298- US1061 | \$2,170.00 |
| 1585588 | Over Land Freight Inc TRACY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.3(b)(2) | Carrier | CA-2010-0621- US1360 | \$36,000.00 |
| 1585588 | OVER LAND FREIGHT INC TRACY, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(b)(2) | Carrier | CA-2009-0224- US1163 | \$2,060.00 |
| 1585588 | OVER LAND FREIGHT, INC TRACY, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0690- US1275 | \$2,920.00 |
| 1432404 | P & A TRANSPORTATION INC ONTARIO, CALIFORNIA, US 395.8(e), 382.301(a) | Carrier | CA-2009-0458- US1054 | \$3,500.00 |
| 1424671 | P&O Movers SIGNAL HILL, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0632- US0876 | \$1,420.00 |
| 1700700 | PABLO G PEREZ DE LA TORRE SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0190- US0996 | \$1,960.00 |
| 1741504 | PACIFIC COAST LOGISTICS INC ONTARO, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0373- US0583 | \$1,910.00 |

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| 1846409 | PACIFIC INTERMODAL INC LONG BEACH, CALIFORNIA, US 177.800(c), 172.800(b) | HM Carrier | CA-2009-0920- US1214 | \$1,990.00 |
| 1411991 | Panda Trucking Inc ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2010-0183- US1101 | \$2,000.00 |
| 1799413 | PANTHERA, INC VALLEY VILLAGE, CALIFORNIA, US 382.301(a) | Passenger Carrier | CA-2009-0078- US0963 | \$1,790.00 |
| 1582998 | PARAMOUNT RELOCATION SERVICE, INC. NORTH HOLLYWOOD, CALIFORNIA, US 392.9a(a), 14901(d)(3), 14104(b)(1)(c)(iii), 375.207(a) | Freight Forwarder | CA-2007-0564- US0509 | \$27,200.00 |
| 1256388 | PARGAT SINGH TURLOCK, CALIFORNIA, US 396.3(b), 387.7(d), 391.51(a) | Carrier | CA-2008-0693- US1349 | \$2,000.00 |
| 971099 | PARVINDER SANDHU MODESTO, CALIFORNIA, US 396.11(a), 382.305, 391.51(a) | Carrier | CA-2009-0778- US1360 | \$2,000.00 |
| 1139170 | PENA CHAVEZ MIGUEL SAN YSIDRO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0227- US1328 | \$500.00 |
| 1352917 | PERSONAL PRIDE INC POWAY, CALIFORNIA, US 382.305 | Carrier | CA-2009-0675- US1158 | \$2,000.00 |
| 1561579 | PIER ENTERPRISES GROUP INC ONTARIO, CALIFORNIA, US 395.8(e), 172.704(a)(5) | Carrier | CA-2009-0417- US0874 | \$5,740.00 |
| 1453500 | PIONEER AUTO EXPRESS, CORP. CARSON, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0072- US0975 | \$2,960.00 |
| 1799653 | PLANTERS GINNING COMPANY BRAWLEY, CALIFORNIA, US 385.403, 177.801, 172.704(a)(5), 173.315(n)(2) | HM Carrier | CA-2009-0745- US1214 | \$17,580.00 |
| 1703729 | PM TRANSPORT INC FRESNO, CALIFORNIA, US 391.15(a) | Carrier | CA-2009-0389- US1214 | \$2,000.00 |

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| 1998685 | POSEIDON TRUCKING MONTEBELLO, CALIFORNIA, US 391.51(b)(2) | Carrier | CA-2010-0452- US0931 | \$1,340.00 |
| 1125763 | Prime Trans Inc RANCHO DOMINGUEZ, CALIFORNIA, US 395.8(a) | Carrier | CA-2010-0266- US1054 | \$5,200.00 |
| 1451198 | Priority Express Inc TRACY, CALIFORNIA, US 395.8(i), 382.301(a), 395.8(e) | Carrier | CA-2010-0140- US1360 | \$5,580.00 |
| 1421801 | PROMISE LOGISTICS CORP CITY OF INDUSRY, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2009-0059- US1219 | \$9,020.00 |
| 1459836 | QKR LLC MONTEBELLO, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0198- US0963 | \$3,360.00 |
| 1459836 | QKR LLC MONTEBELLO, CALIFORNIA, US 382.301(a), 395.8(i) | Carrier | CA-2009-0834- US1191 | \$9,320.00 |
| 1474779 | R B S EXPRESS, INC. CHOWCHILLA, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0435- US1349 | \$2,000.00 |
| 1889570 | Rafael Lopez PACOIMA, CALIFORNIA, US 392.9a(a)(1) | Passenger Carrier | CA-2010-0577- US1354 | \$2,540.00 |
| 1889570 | Rafael Lopez PACOIMA, CALIFORNIA, US 395.8(e), 392.9a(a)(1) | Carrier | CA-2010-0409- US1151 | \$2,920.00 |
| 1661533 | RAJWINDER SINGH SOHAL SIMI VALLEY, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0780- US0876 | \$2,000.00 |
| 1038509 | RAMON A BARRON KING CITY, CALIFORNIA, US 382.215 | Carrier | CA-2009-0842- US1360 | \$2,080.00 |
| 1496271 | RAPID TRUCKING LLC SACRAMENTO, CALIFORNIA, US 395.8(e), 391.51(a) | Carrier | CA-2010-0053- US0149 | \$2,100.00 |
| 1929604 | RAPID VAN LINE INC ACTON, CALIFORNIA, US | Freight Forwarder | CA-2010-0488- US1156 | \$2,130.00 |

395.8(k)(1)

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| 1929604 | RAPID VAN LINE INC ACTON, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | CA-2010-0454- US1156 | \$25,000.00 |
| 1393856 | Reynaldo Fuentes FONTANA, CALIFORNIA, US 396.3(b), 382.305, 395.8(e), 395.8(k)(1) | Carrier | CA-2010-0161- US1054 | \$2,130.00 |
| 1422196 | RICARDO ROJAS PEREZ BELL, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0672- US1051 | \$2,980.00 |
| 850893 | RK TRANSPORTATION LLC SACRAMENTO, CALIFORNIA, US 395.3(b)(2) | Carrier | WA-2009-0035- US1083 | \$2,590.00 |
| 1477897 | ROAD LINER LOGISTICS INC BAKERSFIELD, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(i), 396.3(b) | Carrier | CA-2009-0493- US1054 | \$10,580.00 |
| 1098740 | ROBERT A MULFORD CHINO, CALIFORNIA, US 396.11(a) | Carrier | CA-2009-0817- US0583 | \$2,130.00 |
| 978466 | Robert Kieth Davis BAKERSFIELD, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0377- US0583 | \$1,980.00 |
| 1593703 | Rodolfo Funez Munoz LOS ANGELES, CALIFORNIA, US 383.23(a)(2), 383.3 | Carrier | TX-2010-0517- US1143 | \$320.00 |
| 1745013 | RODOLFO HERNANDEZ DAVILA RESEDA, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0925- US0931 | \$5,000.00 |
| 677474 | Rolfe Racing Inc EL CENTRO, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0099- US0975 | \$3,190.00 |
| 863217 | ROLY'S TRUCKING, INC. IRWINDALE, CALIFORNIA, US 392.9a(a), 382.301(a), 382.303(a), 382.303(b), 387.7(a) | Carrier | TX-2007-1415- US1212 | \$25,980.00 |
| 863217 | ROLY'S TRUCKING, INC. IRWINDALE, CALIFORNIA, US 395.3(a)(2) | Carrier | TX-2009-1134- US0679 | \$23,100.00 |
| 1078498 | ROMAN GRACIANO PEREZ | Carrier | CA-2009-0122- | \$2,000.00 |

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| | MACDOEL, CALIFORNIA, US 382.301(a) | | US1349 | |
| 1303016 | Rosa Gonzalez GARDENA, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2010-0626- US1054 | \$1,950.00 |
| 1184396 | ROSSANA ROSAS & JUVENTINO MARTINEZ SAN DIEGO, CALIFORNIA, US 387.7(a) | Carrier | CA-2009-0748- US0996 | \$1,960.00 |
| 1748380 | ROYAL MOVING AND STORAGE INC CERRITOS, CALIFORNIA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | CA-2010-0056- US1164 | \$25,000.00 |
| 1748380 | ROYAL MOVING AND STORAGE INC CERRITOS, CALIFORNIA, US 395.8(k)(1), 382.115(a) | HM Carrier | CA-2010-0055- US1164 | \$2,000.00 |
| 1565113 | RUBEN AVALOS GONZALEZ FRESNO, CALIFORNIA, US 383.37(a) | Carrier | CA-2009-0620- US1246 | \$2,000.00 |
| 1365512 | RUBEN GARIBYAN BURBANK, CALIFORNIA, US 395.3(a)(2) | Carrier | CA-2009-0391- US1151 | \$2,000.00 |
| 1196929 | RUBEN'S TRANSPORTATION INC INDIO, CALIFORNIA, US 391.51(a), 382.301(a) | Carrier | CA-2009-0881- US1054 | \$4,990.00 |
| 1683041 | RUBIO'S TRUCKING COMPANY, INC. GREENFIELD, CALIFORNIA, US 391.45(a), 391.11(a), 382.301(a), 383.37(a) | Carrier | CA-2009-0225- US1275 | \$11,720.00 |
| 1584420 | SAADY HANNA EL CAJON, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 387.7(a) | Carrier | CA-2010-0117- US1158 | \$2,170.00 |
| 1505841 | SALCEDO TOURS LLC LOS ANGELES, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a) | Passenger Carrier | CA-2009-0580- US0963 | \$2,000.00 |
| 1154987 | SALMEX FREIGHT INC FONTANA, CALIFORNIA, US 396.3(b), 382.215, 395.8(e), 395.8(k)(1) | Carrier | CA-2009-0874- US0876 | \$2,190.00 |
| 1685955 | SALVADOR ANGUIANO AGUILAR | Carrier | CA-2009-0559- US0996 | \$1,170.00 |

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| | SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a) | | | |
| 1719318 | Sam Kholi Transport Inc FONTANA, CALIFORNIA, US 382.303(b), 382.301(a), 382.303(a) | Carrier | CA-2010-0150- US1158 | \$8,740.00 |
| 1515617 | SAMVEL GRIGORYAN BURBANK, CALIFORNIA, US 395.8(i), 382.115(a) | Carrier | CA-2009-0375- US1099 | \$2,000.00 |
| 1840257 | SANDEEP SINGH AND RANJIT SINGH KHINDA STOCKTON, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0372- US0149 | \$660.00 |
| 1351557 | Santos Javier Quintanilla LOS ANGELES, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2010-0368- US1099 | \$1,640.00 |
| 1128418 | Satnam Multani CANOGA PARK, CALIFORNIA, US 395.8(e), 382.115(a), 395.3(b)(2) | Carrier | CA-2010-0693- US1381 | \$2,020.00 |
| 1370374 | SAUDAGAR SINGH FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a) | Carrier | CA-2008-0743- US1214 | \$2,180.00 |
| 1308422 | Saul Aguayo DIAMOND BAR, CALIFORNIA, US 396.17(a), 387.7(d), 391.51(a), 395.8(k)(1), 396.11(a) | Carrier | CA-2010-0180- US0876 | \$3,070.00 |
| 443056 | SCHECKLA CO., INC. BURNEY, CALIFORNIA, US 382.503 | Carrier | CA-2008-0653- US1349 | \$2,000.00 |
| 1741926 | SECURITY FREIGHT SYSTEMS INC. TUSTIN, CALIFORNIA, US 396.17(a), 382.305(b)(1), 383.37(a), 391.51(a), 396.3(b) | Carrier | CA-2009-0827- US0931 | \$5,410.00 |
| 1684626 | SELENA ANN LINDSEY RIALTO, CALIFORNIA, US 385.337(b) | Carrier | CA-2010-0079- US0874 | \$6,550.00 |
| 1217072 | Sensation Spas Inc ARROYO GRANDE, CALIFORNIA, US 395.8(i) | Carrier | CA-2010-0208- US0149 | \$2,190.00 |
| 1799657 | SERGIO CASTRO GARCIA SAN DIEGO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0398- US1354 | \$5,900.00 |

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| 1491975 | SET GLOBAL INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2009-0290- US1191 | \$1,990.00 |
| 1588829 | Seven Happiness Tour & Charter Inc BURLINGAME, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | CA-2010-0537- US1360 | \$1,980.00 |
| 1600258 | SFO Trans Inc RIPON, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0256- US1360 | \$2,000.00 |
| 1595298 | SGB GROUP LLC CORONA, CALIFORNIA, US 385.13(a)(2) | Carrier | CA-2009-0851- US1246 | \$8,020.00 |
| 1816972 | SHAMSHER SANDHU MODESTO, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0751- US1349 | \$2,000.00 |
| 850957 | SHAROL & ALEXANDER LEWIS MORENO VALLEY, CALIFORNIA, US 395.8(e), 382.305, 395.3(a)(2) | Carrier | CA-2009-0557- US0874 | \$1,990.00 |
| 550967 | Shippers Transport Express Inc CARSON, CALIFORNIA, US 387.7(a), 385.403 | HM Carrier | CA-2010-0762- US1085 | \$2,310.00 |
| 1730077 | SHOW GEAR PRODUCTIONS INC. RANCHO SANTA MARGARITA, CALIFORNIA, US 396.17(a), 382.301(a), 382.305 | Carrier | CA-2009-0634- US1151 | \$4,110.00 |
| 2032151 | Signal Hill Petroleum Inc SIGNAL HILL, CALIFORNIA, US 177.800(c) | HM Carrier | CA-2010-0713- US1214 | \$2,840.00 |
| 1458688 | SILVERIO DIAZ SANTA ANA, CALIFORNIA, US 395.8(i), 382.301(a), 382.305 | Carrier | CA-2010-0124- US1085 | \$1,990.00 |
| 1624472 | SIMON D ARIAS SANTA BARBARA, CALIFORNIA, US 392.9a(a)(1), 387.7(d) | Carrier | CA-2009-0889- US1085 | \$1,990.00 |
| 1723627 | SIS Point Inc LOS ANGELES, CALIFORNIA, US 395.8(e), 382.301(a) | Carrier | CA-2010-0265- US0963 | \$20,160.00 |

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| 1600760 | SKIPPER TRUCKING INC TARZANA, CALIFORNIA, US 382.115(a) | Carrier | CA-2008-0658- US1246 | \$2,000.00 |
| 1354507 | SKYNET INC NORTHRIDGE, CALIFORNIA, US 382.305 | Carrier | CA-2009-0336- US0931 | \$2,000.00 |
| 1540574 | SLEEP PRODUCTS OF AMERICA INC SAN DIEGO, CALIFORNIA, US 395.8(a) | Carrier | CA-2009-0714- US1158 | \$2,100.00 |
| 1734966 | SM & S RELOCATION INC SAN JOSE, CALIFORNIA, US 375.401(a)(2), 375.211(a) | Freight Forwarder | CA-2009-0651- US1163 | \$2,200.00 |
| 1318348 | SOUTH BAY TRANSPORTATION INC WEST COVINA, CALIFORNIA, US 395.8(i) | Carrier | CA-2009-0820- US1191 | \$1,950.00 |
| 654082 | SOUTH COAST TRUCKING CO INC ONTARIO, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2008-0306- US1219 | \$2,880.00 |
| 654082 | SOUTH COAST TRUCKING CO. INC. ONTARIO, CALIFORNIA, US 386.83(a)(1) | Carrier | CA-2009-0242- US1052 | \$6,350.00 |
| 1819810 | SPECIALIZED TRANSPORT SOLUTIONS, INC. SAN JOSE, CALIFORNIA, US 392.9a(a)(1), 391.11(a), 391.45(a) | Freight Forwarder | CA-2009-0642- US1275 | \$2,170.00 |
| 1567417 | SPYDER LOGISTICS INC FONTANA, CALIFORNIA, US 383.51(a), 382.215 | Carrier | CA-2009-0036- US1051 | \$8,650.00 |
| 507052 | STANLEY SWENSON CANYON COUNTY, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(2), 392.9a(a)(1), 395.8(k)(1) | Carrier | CA-2009-0910- US0997 | \$2,940.00 |
| 1583631 | STAR VAN LINES, INC. ENCINO, CALIFORNIA, US 375.211(a), 14104(b)(1)(A), 14104(b)(1)(C)(iii), 375.207(a) | Freight Forwarder | CA-2008-0057- US0509 | \$4,400.00 |
| 1702009 | STARKS TRUCKING INC MONTROSE, CALIFORNIA, US 396.17(a), 382.305 | Carrier | CA-2009-0610- US1085 | \$1,990.00 |

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| 1289792 | Starzz Management Services Inc OAKLAND, CALIFORNIA, US 395.8(e), 382.115(a) | Carrier | CA-2010-0442- US1360 | \$2,000.00 |
| 1801905 | STILES PAINT MANUFACTURING, INC. HAYWARD, CALIFORNIA, US 172.704(c)(2) | Shipper | CA-2009-0603- US1275 | \$2,440.00 |
| 688278 | STOCKTON PETROLEUM COMPANY INCORPORATED STOCKTON, CALIFORNIA, US 173.33(a) | HM Carrier/Shipper | CA-2009-0134- US1163 | \$10,000.00 |
| 1739584 | Storage and Relocation Inc. SUNLAND, CALIFORNIA, US 375.403(a)(7) | Freight Forwarder | CA-2010-0574- US0876 | \$1,570.00 |
| 1073322 | SUKHDARSHAN S SIDHU MADERA, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305(b)(2) | Carrier | CA-2009-0901- US1360 | \$2,000.00 |
| 1152426 | SUKHWINDER SINGH BAKERSFIELD, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2008-0515- US0963 | \$1,910.00 |
| 1527471 | SUN RISE TRANSPORTATION INC ROSEMEAD, CALIFORNIA, US 395.8(a), 383.37(a) | Carrier | CA-2009-0597- US1152 | \$2,000.00 |
| 1884080 | Sushil Dutt SOUTH SAN FRANCISCO, CALIFORNIA, US 382.115(a) | Carrier | CA-2010-0525- US1163 | \$2,000.00 |
| 1870156 | Swift Moving & Storage Inc SHERMAN OAKS, CALIFORNIA, US 395.8(k)(1) | Freight Forwarder | CA-2010-0200- US1156 | \$1,950.00 |
| 1870156 | Swift Moving & Storage Inc SHERMAN OAKS, CALIFORNIA, US 375.403(a)(7), 375.207(a), 375.215 | Freight Forwarder | CA-2010-0201- US1156 | \$3,300.00 |
| 1692950 | TATEVIK BADALYAN NORTH HOLLYWOOD, CALIFORNIA, US 386.83(a)(1) | Carrier | CA-2010-0012- US1246 | \$17,640.00 |
| 1355424 | TCH CARRIERS LLC VAN NUYS, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0890- US1099 | \$3,410.00 |
| 1780227 | Teedle Express Inc | Carrier | CA-2010-0416- | \$650.00 |

MONTEBELLO, CALIFORNIA,
US
392.9a(a)(1)

US0998

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| 945790 | TEOCAL TRANSPORT, INC SAN LEANDRO, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0355- US0149 | \$5,940.00 |
| 1610092 | THREE STAR TRANSPORT SERVICES CORPORATION RIVERSIDE, CALIFORNIA, US 395.8(e), 382.301(a), 392.9a(a)(1) | Carrier | CA-2009-0788- US0876 | \$2,020.00 |
| 1621985 | Tianping Int'l Travel Ltd SAN BRUNO, CALIFORNIA, US 382.305(b)(2) | Carrier | CA-2010-0464- US1247 | \$2,000.00 |
| 1872419 | TIERRA SANTA INC VAN NUYS, CALIFORNIA, US 14906, 391.51(a), 396.3(b), 14906, 395.8(k)(1), 382.305(b)(2), 387.31(a), 392.9a(a)(1), 14906, 396.11(a), 395.8(a), 396.17(a), 385.13(a)(1), 386.84(a)(1) | Passenger Carrier | CA-2010-0356- US1054 | \$72,760.00 |
| 1608697 | TIMOTHY DEVER PORTERVILLE, CALIFORNIA, US 395.8(e), 382.301(a), 382.305 | Carrier | CA-2009-0912- US1214 | \$2,020.00 |
| 1655756 | TLT TRUCKING INC ANAHEIM, CALIFORNIA, US 396.3(b), 177.800(c), 382.301(a), 387.7(a), 395.8(a) | HM Carrier | CA-2009-0396- US1155 | \$9,410.00 |
| 1627953 | TOLEDO TRANSPORT LLC SAN FRANCISCO, CALIFORNIA, US 395.3(b)(2), 391.23(e)(1) | Carrier | CA-2009-0764- US1275 | \$3,000.00 |
| 1647597 | TORRES BROTHERS LLC IMPERIAL, CALIFORNIA, US 392.9a(a)(1), 382.301(a), 382.305, 387.7(d) | Carrier | CA-2009-0014- US1085 | \$2,180.00 |
| 1619596 | TOUR WORLD INC LOS ANGELES, CALIFORNIA, US 392.9a(a)(1) | Passenger Carrier | CA-2009-0582- US1191 | \$2,000.00 |
| 570328 | TRAIL LINES INC SANTA FE SPRINGS, CALIFORNIA, US 395.8(e), 383.37(a) | Carrier | CA-2008-0529- US1219 | \$32,620.00 |
| 1831909 | TRANS AMERICAN TRAVEL INC. | Passenger Carrier | CA-2010-0784- US1393 | \$5,390.00 |

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|---------|---|----------------------|-------------------------|------------|
| | FREMONT, CALIFORNIA, US 392.9a(a)(1), 382.301(a) | | | |
| 1775754 | TRANS UNITED MOVING SERV INC RESEDA, CALIFORNIA, US 375.503(e) | Freight Forwarder | CA-2009-0684- US1061 | \$2,200.00 |
| 1437470 | Transamerica Moving Inc WOODLAND HILLS, CALIFORNIA, US 395.8(k)(1) | Freight Forwarder | CA-2010-0263- US1164 | \$2,100.00 |
| 1437470 | Transamerica Moving Inc WOODLAND HILLS, CALIFORNIA, US 375.519(c), 375.215 | Freight Forwarder | CA-2010-0261- US1164 | \$2,200.00 |
| 1197487 | TRANSLINK TRANSPORTATION INC FRESNO, CALIFORNIA, US 395.8(e) | Carrier | CA-2008-0704- US1214 | \$2,730.00 |
| 1197487 | TRANSLINK TRANSPORTATION INC FRESNO, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(a) | Carrier | CA-2008-0416- US0149 | \$7,080.00 |
| 1434791 | TRANSNATIONAL FREIGHT LLC SAN DIEGO, CALIFORNIA, US 390.35, 387.7(a) | Carrier | CA-2010-0156- US0996 | \$3,280.00 |
| 1821611 | TRANSPORTADORA TURISTICA DEL VALLE CALEXICO, CALIFORNIA, US 392.9a(a)(1) | Passenger Carrier | CA-2009-0309- US1220 | \$2,200.00 |
| 1821611 | TRANSPORTADORA TURISTICA DEL VALLE CALEXICO, CALIFORNIA, US 395.8(i), 382.305(b)(2) | Carrier | CA-2010-0440- US1247 | \$2,000.00 |
| 373863 | Transportes Latinos Unidos, Inc. OAKLAND, CALIFORNIA, US 396.3(b), 382.301(a), 392.9a(a)(1), 395.8(a) | HM Carrier | CA-2010-0103- US1275 | \$2,200.00 |
| 1380871 | TRANSWEST LLC SACRAMENTO, CALIFORNIA, US 396.11(a), 382.301(a) | Carrier | CA-2008-0652- US1163 | \$8,390.00 |
| 1781314 | TRINIDAD ROJAS LOS ANGELES, CALIFORNIA, US 392.9a(a)(1) | Carrier | CA-2010-0514- US0963 | \$1,980.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|--|----------------------|-------------------------|-------------|
| 1749378 | TRIPLE T EXPRESS INC ONTARIO, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0421- US1200 | \$1,980.00 |
| 1743640 | TRUSTED MOVING CORPORATION SAN JOSE, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a) | Freight Forwarder | CA-2010-0557- US1275 | \$2,000.00 |
| 1830571 | TWIN COACH TRANSPORT COMPTON, CALIFORNIA, US 395.8(k)(1) | Carrier | CA-2010-0465- US1099 | \$2,130.00 |
| 1876370 | TWO WAY TRANS INC FRESNO, CALIFORNIA, US 396.3(b), 391.11(a), 382.305, 383.37(a), 391.11(b)(5), 395.8(k)(1) | Carrier | CA-2010-0447- US1349 | \$2,200.00 |
| 1597822 | U S TRUCK LINES LLC LAKE ELSINORE, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0517- US1051 | \$2,000.00 |
| 1075919 | ULYSSES MOLINA VISTA, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0279- US1158 | \$2,000.00 |
| 610075 | UMS TRUCKING INC WILMINGTON, CALIFORNIA, US 392.9a(a), 382.301(a), 382.305(a), 387.7(d) | Carrier | CA-2007-0635- US1085 | \$45,840.00 |
| 1374392 | UNITED FRIENDS INTERMODAL CORP. SANTE FE SPRINGS, CALIFORNIA, US 396.17(a), 382.305 | Carrier | CA-2009-0866- US1247 | \$1,990.00 |
| 1624016 | United Pacific Transport LLC COVINA, CALIFORNIA, US 382.305 | Carrier | CA-2010-0400- US1085 | \$2,000.00 |
| 1671840 | UNITED PARCEL EXPRESS INC KINGSBURG, CALIFORNIA, US 395.8(a), 382.115(a) | Carrier | CA-2010-0459- US1152 | \$4,210.00 |
| 1737286 | UNIVERSAL FREIGHT LINES INC MADERA, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0917- US1155 | \$7,250.00 |
| 1502021 | UPPAL BROTHERS TRUCKING INC RIVERSIDE, CALIFORNIA, US 395.8(e) | Carrier | CA-2009-0793- US0874 | \$2,160.00 |

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| 1503367 | US Extradition Service Inc MANTECA, CALIFORNIA, US 392.9a(a)(1), 387.31(a) | Carrier | CA-2010-0172- US1349 | \$5,910.00 |
| 1454437 | US Transport, Inc. ELK GROVE, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0593- US1275 | \$2,000.00 |
| 1518811 | USA KL CORP CITY OF INDUSTRY, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0057- US1085 | \$2,000.00 |
| 1554573 | USA RELOCATION INC VAN NUYS, CALIFORNIA, US 375.405(b)(8) | Freight Forwarder | CA-2009-0697- US1156 | \$2,000.00 |
| 1579719 | USHA RANI FRESNO, CALIFORNIA, US 382.301(a) | Carrier | CA-2008-0075- US1219 | \$2,000.00 |
| 1394694 | USJL EXPRESS INC INDUSTRY, CALIFORNIA, US 395.3(b)(2), 382.305(b)(1), 382.305(b)(2) | Carrier | CA-2007-0640- US0876 | \$10,460.00 |
| 1701702 | USM EXPRESS LLC SAN DIEGO, CALIFORNIA, US 382.301(a) | Carrier | CA-2010-0193- US1158 | \$2,850.00 |
| 1042596 | V MAN INC VALINDA, CALIFORNIA, US 395.8(i) | Carrier | CA-2009-0819- US1191 | \$7,600.00 |
| 1042596 | V MAN INC. VALINDA, CALIFORNIA, US 383.23(a), 382.301(a) | Carrier | CA-2009-0130- US0931 | \$1,990.00 |
| 1328084 | VALERY TAUBE FREMONT, CALIFORNIA, US 391.15(a) | Carrier | CA-2009-0837- US1275 | \$2,480.00 |
| 1377267 | Velazco Business Group Inc SAN DIEGO, CALIFORNIA, US 391.11(b)(1), 391.11(a) | Carrier | CA-2010-0197- US1328 | \$1,170.00 |
| 1585994 | Victor M. Nunez & Rodolfo Nunez SAN DIEGO, CALIFORNIA, US 396.7(a) | Carrier | AZ-2010-0243- US1229 | \$1,240.00 |
| 1645190 | Victory Enterprises Inc. TARZANA, CALIFORNIA, US 386.84(a)(1) | Freight Forwarder | CA-2010-0277- US0874 | \$8,550.00 |
| 582604 | Vincent Ganduglia Inc & Vincent Ganduglia Trucking FRESNO, CALIFORNIA, US | HM Carrier | CA-2010-0402- US1214 | \$2,480.00 |

177.800(c)

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| 986950 | W & A EXPRESS INC COMPTON, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | CA-2009-0241- US1158 | \$77,000.00 |
| 1335564 | W G EXPRESS INC SAN GABRIEL, CALIFORNIA, US 386.83(a)(1) | Carrier | CA-2009-0855- US1099 | \$7,640.00 |
| 1335564 | W G EXPRESS, INC. SAN GABRIEL, CALIFORNIA, US 386.84(a)(1) | Carrier | CA-2009-0867- US1275 | \$9,500.00 |
| 1884692 | WADAH T. ALKADASHEE BAKERSFIELD, CALIFORNIA, US 385.337(b) | Carrier | CA-2009-0868- US1275 | \$6,550.00 |
| 1125579 | WATERS MOVING & STORAGE, INC. MARTINEZ, CALIFORNIA, US 391.45(a), 391.11(a) | Carrier | CA-2010-0081- US1275 | \$3,000.00 |
| 629864 | Wei-Chuan USA Inc BELL GARDENS, CALIFORNIA, US 391.45(b)(1), 391.11(a), 382.305 | Carrier | CA-2010-0585- US1158 | \$13,630.00 |
| 1302055 | West Coast Auto Transport Inc FONTANA, CALIFORNIA, US 395.8(e), 382.305 | Carrier | CA-2010-0231- US1054 | \$11,750.00 |
| 1302055 | WEST COAST AUTO TRANSPORT INC FONTANA, CALIFORNIA, US 395.8(e) | Carrier | CA-2010-0468- US0874 | \$11,440.00 |
| 731584 | WEST COAST FLAT BED INC. LANCASTER, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0372- US0931 | \$2,700.00 |
| 1258119 | West Energy Oil Transport Inc COMMERCE, CALIFORNIA, US 382.305(b)(2) | HM Carrier | CA-2010-0715- US0975 | \$2,000.00 |
| 1448188 | WESTLINE TRUCKING INC. HACIENDA HEIGHTS, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0666- US1247 | \$2,750.00 |
| 1491928 | WILFREDO VASQUEZ ONTARIO, CALIFORNIA, US 396.17(a), 382.301(a), 395.8(i) | Carrier | CA-2009-0267- US0963 | \$2,010.00 |
| 1635636 | WILFREDO VAZQUEZ ORTIZ | Carrier | CA-2009-0529- | \$2,160.00 |

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| | HAWTHORNE, CALIFORNIA, US 396.3(b), 382.115(a), 387.7(a), 395.8(k)(1) | | US1200 | |
| 1478476 | WILFRIDO OLIVAS CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(b)(2) | Carrier | CA-2009-0545-US1054 | \$1,990.00 |
| 1186924 | WINGS CENTURY INC OAKLAND, CALIFORNIA, US 387.7(a), 172.704(a)(2), 172.704(a)(4), 172.800(b), 177.817(f) | HM Carrier | CA-2009-0220-US0149 | \$38,100.00 |
| 1360938 | WWWFIXPRICEMOVECOM CORP MILPITAS, CALIFORNIA, US 375.401(a), 375.215 | Freight Forwarder | CA-2009-0379-US1164 | \$3,570.00 |
| 1583203 | WYW BUSINESS INC EL MONTE, CALIFORNIA, US 382.305, 382.301(a) | Carrier | CA-2009-0809-US0931 | \$1,990.00 |
| 1035080 | XPRESS MOVERS AND STORAGE INC VALLEY VLG, CALIFORNIA, US 396.17(a), 391.51(b)(2) | Freight Forwarder | CA-2007-0701-US1214 | \$13,400.00 |
| 1290361 | Y & Z TRANSPORTATION INCORPORATED IRVINE, CALIFORNIA, US 396.3(b), 382.301(a) | Carrier | CA-2009-0799-US0997 | \$2,200.00 |
| 1497914 | YESING INTERNATIONAL INC CITY OF INDUSTRY, CALIFORNIA, US 395.8(e), 382.301(a), 395.3(b)(2) | Carrier | CA-2009-0898-US1101 | \$2,120.00 |
| 1123243 | YMC Enterprises Inc POMONA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2010-0164-US1247 | \$3,450.00 |
| 1033796 | YOUNG RAN CHANG REDONDO BEACH, CALIFORNIA, US 395.8(i), 14901(d)(3), 392.9a(a)(1) | Freight Forwarder | CA-2009-0587-US1191 | \$26,640.00 |
| 1033796 | YOUNG RAN CHANG REDONDO BEACH, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a), 382.305, 387.7(d) | Freight Forwarder | CA-2008-0495-US1085 | \$28,790.00 |
| 1572713 | Z&L TRANSPORTATION INC. SOUTH PASADENA, | Carrier | CA-2009-0715-US0931 | \$1,870.00 |

CALIFORNIA, US

382.301(a)

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|---------|---|----------------------|-------------------------|------------|
| 821640 | ZEFERINO SUAREZ HEMET, CALIFORNIA, US 382.115(a) | Carrier | CA-2009-0330- US1051 | \$2,000.00 |
| 1218828 | Zhongbao Group Usa Inc EL MONTE, CALIFORNIA, US 396.17(a) | Passenger Carrier | CA-2010-0555- US0998 | \$1,980.00 |
| 1436569 | ZIP 2 ZIP TRANSFER & STORAGE INC VAN NUYS, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1) | Freight Forwarder | CA-2009-0200- US1152 | \$2,000.00 |
| 994572 | ZOGRAB KOZANIAN GLENDALE, CALIFORNIA, US 395.3(b)(2) | Carrier | CA-2009-0782- US1101 | \$2,000.00 |
| 1040250 | ZULETA EXPRESS INC LYNWOOD, CALIFORNIA, US 382.301(a) | Carrier | CA-2009-0236- US1158 | \$6,380.00 |
| 1010252 | ZULMA LOPEZ BLOOMINGTON, CALIFORNIA, US 382.115(a), 391.51(a), 396.3(b) | Carrier | CA-2009-0938- US1054 | \$2,790.00 |
| 1477065 | Zvily Corporation Inc LAKE BALBOA, CALIFORNIA, US 375.403(c), 375.213(a) | Freight Forwarder | CA-2010-0127- US1156 | \$2,190.00 |

COLORADO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1611472 | AALL PROMOVERS INC DENVER, COLORADO, US 396.11(a), 395.8(k)(1) | Carrier | CO-2009-0112-US0850 | \$6,520.00 |
| 1080405 | Advanced Oilfield Services Inc RIFLE, COLORADO, US 396.17(a), 382.301(a) | Carrier | CO-2010-0101-CO0114 | \$3,290.00 |
| 100314 | Agland Inc EATON, COLORADO, US 396.17(a), 383.23(a) | Carrier | CO-2010-0012-CO1757 | \$4,990.00 |
| 1021731 | All State Sweeping BRIGHTON, COLORADO, | Carrier | CO-2010-0070-CO7424 | \$2,850.00 |

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| | US 382.305(b)(2), 382.303(a), 382.305(b)(1) | | | |
| 321813 | AMBRY INC DENVER, COLORADO, US 396.17(a) | Carrier | CO-2009-0021-US0559 | \$5,260.00 |
| 774986 | AMEN OILFIELD SERVICE INC LASALLE, COLORADO, US 383.23(a) | Carrier | CO-2009-0122-CO0803 | \$1,900.00 |
| 1134782 | ANGEL'S TRUCKING ARVADA, COLORADO, US 383.51(a), 382.115(a) | Carrier | CO-2009-0124-CO5495 | \$1,990.00 |
| 887095 | A-Plus Construction Co ENGLEWOOD, COLORADO, US 395.3(b)(2) | Carrier | CO-2010-0103-US0850 | \$16,160.00 |
| 1134129 | Arnett Trucking LLC RIFLE, COLORADO, US 382.305(i)(2) | Carrier | CO-2010-0028-CO0014 | \$1,370.00 |
| 322617 | ARTHUR ESPINOSA ALAMOSA, COLORADO, US 383.23(a) | Carrier | CO-2009-0040-CO1757 | \$2,450.00 |
| 1474212 | Azteca Ranch Market Inc DENVER , COLORADO, US 383.23(a) | Carrier | CO-2010-0065-US0366 | \$1,920.00 |
| 1870737 | B S Trucking LLC PARACHUTE, COLORADO, US 396.3(b), 382.301(a) | Carrier | CO-2010-0009-CO0114 | \$2,200.00 |
| 991196 | BARTON LEASING INC AURORA, COLORADO, US 382.115(a) | Carrier | CO-2009-0078-CO5065 | \$6,710.00 |
| 933038 | Big Bear Trucking Inc FT LUPTON, COLORADO, US 382.301(a) | Carrier | CO-2010-0048-US0559 | \$2,000.00 |
| 753921 | BORREGO BROTHERS TRUCKING LLC HENDERSON, COLORADO, US 382.301(a) | Carrier | CO-2009-0103-US0850 | \$2,240.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-------------------|---------------------|-------------|
| 930850 | Boulder Valley School District RE-2 BOULDER, COLORADO, US 383.23(a) | Carrier | CO-2010-0051-US0559 | \$200.00 |
| 1141128 | Brycel B Myers GRANADA, COLORADO, US 396.17(a) | Carrier | CO-2010-0027-US0850 | \$2,000.00 |
| 952597 | C G And S Company Inc GREELEY, COLORADO, US 382.115(a) | Carrier | CO-2010-0078-US0850 | \$2,000.00 |
| 1681446 | CASCADE TANKS LLC RIFLE, COLORADO, US 395.8(e), 382.305(i)(2) | Carrier | CO-2009-0095-CO0114 | \$12,880.00 |
| 1727881 | CLOYD D CASH GRAND JUNCTION, COLORADO, US 395.8(e), 382.115(a) | Carrier | CO-2009-0087-CO0114 | \$2,000.00 |
| 1786279 | Cody Bruce Rhyne CLIFTON, COLORADO, US 395.8(a), 382.115(a) | Carrier | CO-2010-0080-CO5161 | \$2,000.00 |
| 1188661 | Consolidated Divisions Inc SEDALIA, COLORADO, US 396.17(a), 382.115(a), 383.23(a) | Carrier | CO-2010-0109-US0559 | \$5,550.00 |
| 1514598 | Dave Stefanich Inc WHEAT RIDGE, COLORADO, US 383.37(a), 382.115(a) | Carrier | CO-2010-0022-CO7424 | \$1,990.00 |
| 684328 | Dennis Bow FOUNTAIN, COLORADO, US 382.301(a) | Carrier | CO-2010-0109-US0366 | \$1,820.00 |
| 1813613 | Dennis P & Janice C Griffith FORT COLLINS, COLORADO, US 391.51(a), 382.115(a) | Passenger Carrier | CO-2010-0093-CO1184 | \$2,200.00 |
| 781538 | Disher & Co LLC BRIGHTON, COLORADO, US 386.83(a)(1) | Carrier | CO-2010-0128-US0850 | \$11,000.00 |
| 954120 | Domenico Transportation CO | Carrier | CO-2010-0072-US0559 | \$1,830.00 |

DENVER, COLORADO, US
40.295(b), 382.105

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|---------|--|------------|---------------------|------------|
| 323135 | Duane O Kuskie CROOK, COLORADO, US 382.305 | HM Carrier | CO-2010-0112-US0366 | \$2,000.00 |
| 1543223 | E & M TRUCKING LLC SILT, COLORADO, US 395.8(a) | Carrier | CO-2009-0091-CO0114 | \$2,160.00 |
| 1097487 | Eastern Colorado Well Service LLC CHEYENNE WELLS, COLORADO, US 383.23(a) | Carrier | CO-2010-0037-CO3646 | \$1,710.00 |
| 1774578 | EHL Inc FRISCO, COLORADO, US 382.115(a) | Carrier | CO-2010-0086-CO4908 | \$2,750.00 |
| 1757962 | Emory T Dawes & Kasey T Rowland WHITEWATER, COLORADO, US 395.8(e) | Carrier | CO-2010-0092-CO0114 | \$750.00 |
| 1741908 | Erasm Vega YUMA, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2010-0023-CO5495 | \$2,040.00 |
| 120738 | Eveready Freight Service Inc COMMERCE CITY, COLORADO, US 177.800(c) | HM Carrier | CO-2010-0099-US0850 | \$2,840.00 |
| 1736794 | EZ LOAD LLC FIRESTONE, COLORADO, US 395.3(b)(2) | HM Carrier | CO-2009-0121-US0559 | \$1,710.00 |
| 1407431 | FINLEY EXPRESS LLC AURORA, COLORADO, US 385.13(a)(2) | Carrier | CO-2009-0086-US0366 | \$5,713.00 |
| 508869 | Forsch Polymer Corporation ENGLEWOOD, COLORADO, US 172.704(c)(2) | Shipper | CO-2010-0108-US0366 | \$2,620.00 |
| 950267 | G H Daniels & Associates GYPSUM, COLORADO, US 382.305 | Carrier | CO-2010-0088-CO4908 | \$3,190.00 |
| 207270 | George P Palmer LAMAR, COLORADO, US | Carrier | CO-2009-0120-CO1757 | \$4,730.00 |

396.11(a), 391.51(b)(2)

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|---------|---|-----------------------|---------------------|-------------|
| 1191542 | GLOBAL PASSENGER SERVICE LLC COMMERCE CITY, COLORADO, US 382.305(i)(2), 382.301(a) | Passenger Carrier | CO-2008-0075-US0559 | \$17,580.00 |
| 456212 | Golf Tournaments Inc COMMERCE CITY, COLORADO, US 382.115(a) | HM Carrier/Shipper | CO-2010-0119-US0559 | \$3,190.00 |
| 1611832 | High Country Fuels DOVE CREEK, COLORADO, US 180.417(a)(1), 172.800(b) | HM Carrier/Shipper | CO-2010-0029-US1209 | \$1,990.00 |
| 1665070 | High Sierra Transportation LLC FT LUPTON, COLORADO, US 180.417(b), 171.16, 180.417(a)(1) | HM Carrier/Shipper | CO-2010-0062-US1209 | \$12,430.00 |
| 1314164 | HIREY TRANSPORTATION INC DENVER, COLORADO, US 395.8(e) | Carrier | CO-2009-0093-US0850 | \$9,460.00 |
| 1706621 | Holloman Trucking Inc DENVER, COLORADO, US 395.8(e) | Carrier | CO-2010-0105-US0559 | \$1,520.00 |
| 964983 | Hudick Excavating Inc CASTLE ROCK, COLORADO, US 395.8(k)(1), 387.7(a) | HM Carrier/Shipper | CO-2010-0076-US0366 | \$2,000.00 |
| 1772855 | JAG EXPRESS INC LAKEWOOD, COLORADO, US 382.301(a) | Carrier | CO-2009-0014-US0559 | \$1,800.00 |
| 1499751 | Jaime A Lozoya BRIGHTON, COLORADO, US 382.115(a) | Carrier | CO-2010-0021-CO7424 | \$2,000.00 |
| 1804207 | Jestus Wade GRAND JUNCTION, COLORADO, US 395.8(a), 382.301(a), 383.23(a), 391.45(a) | Carrier | CO-2010-0079-CO5161 | \$10,050.00 |
| 729329 | JOBSITE INC DELTA, COLORADO, US 391.45(a), 391.11(a) | Carrier | CO-2009-0107-CO3646 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-----------------------|---------------------|-------------|
| 1741284 | JORGE M GARCIA DENVER, COLORADO, US 396.3(b)(2), 391.15(a), 395.8(e) | Carrier | CO-2009-0063-CO7424 | \$2,000.00 |
| 902312 | KRSK ENTERPRISES LLC FOXFIELD, COLORADO, US 395.8(e) | Carrier | CO-2009-0010-US0850 | \$2,280.00 |
| 120316 | Kula Grain Company Inc FORT MORGAN, COLORADO, US 396.3(b), 395.8(e) | Carrier | CO-2010-0058-CO7424 | \$9,280.00 |
| 853112 | LAMB ENTERPRISES INC CENTENNIAL, COLORADO, US 391.45(b)(1), 391.11(a), 391.45, 390.35 | HM Carrier/Shipper | CO-2009-0017-US0559 | \$6,480.00 |
| 1033011 | Lechuga Trucking Inc THORNTON, COLORADO, US 383.23(a), 382.305(i)(2) | Carrier | CO-2010-0104-CO5495 | \$2,420.00 |
| 979298 | Lenfa Food LLC AURORA, COLORADO, US 392.2, 391.11(a), 391.45(b)(1) | Carrier | CO-2010-0017-US0559 | \$18,130.00 |
| 877027 | LOCOMOTIVE SERVICE INC LAKEWOOD, COLORADO, US 382.301(a), 177.800(c) | HM Carrier | CO-2009-0108-US0559 | \$6,820.00 |
| 1030241 | LOYA CONSTRUCTION INC DENVER, COLORADO, US 383.37(a), 382.301(a) | Carrier | CO-2009-0032-CO7424 | \$3,170.00 |
| 287794 | LYON TRUCKS INC EDWARDS, COLORADO, US 382.301(a) | Carrier | CO-2009-0123-CO0114 | \$1,690.00 |
| 1074109 | MARSAW TRUCKING & STORAGE INC WHEATRIDGE, COLORADO, US 382.303(b) | Carrier | CO-2010-0063-CO0803 | \$1,600.00 |
| 1391713 | Martinson Snow Removal ARVADA, COLORADO, | Carrier | CO-2010-0085-CO1093 | \$3,190.00 |

US
382.305

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|---------|---|-----------------------|---------------------|-------------|
| 562855 | MDD Inc COMMERCE CITY, COLORADO, US 382.303(b) | Carrier | CO-2010-0100-CO0803 | \$8,180.00 |
| 323202 | Mesa Propane Inc DURANGO, COLORADO, US 396.17(a), 180.407(a) | HM Carrier/Shipper | CO-2010-0030-US1209 | \$15,130.00 |
| 746189 | MID - WEST EXPRESS INC DENVER, COLORADO, US 395.8(e) | Carrier | CO-2010-0013-US0559 | \$2,250.00 |
| 1838727 | Mountain States Hot Shot Oilfield Services LLC GRAND JUNCTION, COLORADO, US 382.301(a) | Carrier | CO-2010-0113-CO0114 | \$1,690.00 |
| 1839965 | Moving Connection Inc THORNTON, COLORADO, US 395.8(i), 382.305 | Carrier | CO-2010-0135-US0850 | \$2,000.00 |
| 725256 | N E Colorado Cellular Inc FORT MORGAN, COLORADO, US 391.45(a), 391.11(a), 383.23(a) | Carrier | CO-2010-0055-US0366 | \$3,500.00 |
| 1405369 | NAHUM OCHOA DENVER, COLORADO, US 395.8(a), 383.23(a) | Carrier | CO-2008-0076-CO5495 | \$2,000.00 |
| 742975 | NATHAN J SHERWOOD BRIGHTON, COLORADO, US 383.23(a), 382.305 | Carrier | CO-2009-0053-US0366 | \$1,990.00 |
| 1498035 | NICK FERGUSON TRUCKING LLC HOLYOKE, COLORADO, US 395.8(k)(1), 391.11(a), 391.45(a), 392.9a(a)(1) | Carrier | CO-2009-0092-CO3646 | \$2,050.00 |
| 1627962 | NOMAD BUILDERS CASTLE ROCK, COLORADO, US 383.37(a), 382.115(a) | Carrier | CO-2009-0020-CO1836 | \$1,990.00 |
| 1134271 | Nova Guides Inc RED CLIFF, COLORADO, | Passenger Carrier | CO-2010-0045-CO0114 | \$3,700.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | US 383.23(a), 382.115(a) | | | |
| 1111525 | NUNEZ TRUCKING INC DENVER, COLORADO, US 383.23(a), 382.305 | Carrier | CO-2009-0106-US0559 | \$14,750.00 |
| 1921191 | Ortega & Sons Inc COMMERCE CITY, COLORADO, US 385.337(b) | Carrier | CO-2010-0132-US0850 | \$6,550.00 |
| 1140447 | Paul Blevins STEAMBOAT SPRINGS, COLORADO, US 382.303(b), 382.303(a) | Carrier | CO-2010-0129-CO0114 | \$2,000.00 |
| 1828818 | PLH Enterprises LLC COLORADO SPRINGS, COLORADO, US 391.51(b)(2) | Carrier | CO-2010-0138-CO1757 | \$1,440.00 |
| 962271 | Ramirez Trucking & Oilfield Services Inc FT LUPTON, COLORADO, US 383.23(a) | Carrier | CO-2010-0019-CO0803 | \$4,340.00 |
| 201438 | RICHARD NESTOR INC STERLING, COLORADO, US 395.3(a)(1) | Carrier | CO-2009-0058-CO3646 | \$5,220.00 |
| 1812285 | RJ Express Inc BRIGHTON, COLORADO, US 396.19(b), 396.3(b)(2) | Carrier | CO-2010-0118-CO7424 | \$1,280.00 |
| 1449632 | Robert E Gabrielson LOVELAND, COLORADO, US 382.115(a) | HM Carrier/Shipper | CO-2010-0111-US0559 | \$1,800.00 |
| 586837 | ROGER SPADY LAMAR, COLORADO, US 396.9(c)(2), 391.11(a), 391.45(a) | Carrier | CO-2009-0094-CO3646 | \$2,090.00 |
| 989727 | Ruben Vega YUMA, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2010-0116-CO5495 | \$1,990.00 |
| 1171460 | SPEEDY HEAVY HAULING INC GRAND JUNCTION, COLORADO, US 395.8(e), 172.604(a), 172.201(d), 172.202(a), | HM Carrier/Shipper | CO-2009-0115-CO0114 | \$31,430.00 |

382.305(i)(2)

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|---------|--|-----------------------|---------------------|-------------|
| 959594 | STATELINE TRUCKING INC FRUITA, COLORADO, US 396.11(a), 382.303(a), 382.303(b), 387.7(d), 391.51(b)(7) | Carrier | CO-2009-0029-CO1184 | \$6,430.00 |
| 1727743 | SUMMIT ENERGY SERVICES INC GRAND JUNCTION, COLORADO, US 383.93, 172.704(a)(2) | HM Carrier/Shipper | CO-2009-0119-CO0114 | \$3,380.00 |
| 1841998 | Summit Oil Field Services LLC GREENWOOD VILLAGE, COLORADO, US 382.303(b) | Carrier | CO-2010-0033-CO0803 | \$2,000.00 |
| 1097986 | T D Production Inc RIFLE, COLORADO, US 382.211 | Carrier | CO-2010-0049-CO0114 | \$14,940.00 |
| 1426532 | Taj Trucking LLC DENVER, COLORADO, US 395.3(b)(2) | Carrier | CO-2010-0124-US0850 | \$2,000.00 |
| 1092802 | Tamerrel Excavation Inc PARACHUTE, COLORADO, US 383.23(a), 382.301(a) | Carrier | CO-2010-0044-CO0114 | \$3,000.00 |
| 1040979 | TAYLOR FENCE COMPANY INC COLORADO SPRINGS, COLORADO, US 383.23(a) | Carrier | CO-2009-0110-CO6888 | \$1,300.00 |
| 1859146 | Ted Tapparo Co HENDERSON, COLORADO, US 383.23(a), 382.115(a) | Carrier | CO-2010-0024-CO5495 | \$1,990.00 |
| 1225906 | Temple Construction Company LLC FORT COLLINS, COLORADO, US 383.23(a) | Carrier | CO-2010-0096-US0850 | \$1,710.00 |
| 754877 | The Bar S U Inc FORT MORGAN, COLORADO, US 177.800(c), 171.2(d), 107.608(a), 172.200(a) | HM Carrier | CO-2010-0015-CO1184 | \$16,370.00 |
| 1703258 | Theodore G Dolph | Carrier | CO-2010-0110-CO1757 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|------------|
| | EADS, COLORADO, US 396.17(a), 395.8(e) | | | |
| 1078753 | TIFFANY D WOOD GLADE PARK, COLORADO, US 396.11(a), 382.301(a), 391.51(a), 395.8(a) | Carrier | CO-2009-0101-CO0114 | \$6,290.00 |
| 935694 | TLM Constructors Inc SWINK, COLORADO, US 383.23(a) | Carrier | CO-2010-0083-CO5454 | \$2,000.00 |
| 1102072 | TODACK TRUCKING INC DENVER, COLORADO, US 396.11(a) | Carrier | CO-2009-0061-CO1220 | \$2,160.00 |
| 672251 | TRANSTANK OF COLORADO LLC GREELEY, COLORADO, US 395.3(b)(2), 391.11(a), 382.301(a), 382.303(b), 391.45(b)(1) | HM Carrier/Shipper | CO-2010-0002-US0559 | \$6,370.00 |
| 483749 | Valley Block Company Inc LOVELAND, COLORADO, US 396.17(a) | HM Carrier/Shipper | CO-2010-0084-US0559 | \$2,480.00 |
| 1161576 | VICTOR MANUEL VILLA IBARRA COMMERCE CITY, COLORADO, US 396.17(a), 391.45, 382.115(a), 383.23(a), 390.35, 391.51(b)(7) | Carrier | CO-2009-0006-US0559 | \$2,690.00 |
| 1936479 | WCO Oilfield Services Inc RIFLE, COLORADO, US 383.23(a), 382.301(a) | Carrier | CO-2010-0127-CO0114 | \$1,990.00 |
| 1251804 | Western Colorado Waste Service And Hot Shot Inc MACK, COLORADO, US 395.8(a), 382.305(i)(2) | Carrier | CO-2010-0089-CO5161 | \$2,000.00 |
| 1461577 | WILLIAM BUD MACK ADAMS WALSENBURG CO, COLORADO, US 382.503, 382.605 | Carrier | CO-2009-0062-CO1757 | \$2,000.00 |
| 920614 | Wind River Trees CARBONDALE, COLORADO, US 382.115(a) | Carrier | CO-2010-0095-CO4908 | \$2,750.00 |

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|--------|--|---------|---------------------|------------|
| 934340 | Wood Products Manufacturing & Recycling Inc EATON, COLORADO, US 396.11(a), 395.8(a) | Carrier | CO-2010-0077-CO8171 | \$1,990.00 |
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CONNECTICUT, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------------|---------------------|----------------|
| 619172 | A Luis & Son Inc DANBURY, CONNECTICUT, US 382.115(a) | Carrier | CT-2010-0005-US1266 | \$2,000.00 |
| 1101838 | Able Trucking LLC WATERBURY, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(2) | Carrier | CT-2010-0077-US1178 | \$2,110.00 |
| 721238 | All My Sons Moving & Storage of Connecticut Inc STRATFORD, CONNECTICUT, US 375.503(a) | Freight Forwarder | CT-2010-0130-US1266 | \$710.00 |
| 1294462 | Andrew Williams Jr QUAKER HILL, CONNECTICUT, US 395.8(i), 382.301(a), 382.305, 390.19(a)(2), 391.51(a) | Carrier | CT-2010-0055-US1245 | \$2,180.00 |
| 1187803 | Anthony's HighTech Auto Center Inc MILFORD, CONNECTICUT, US 382.115(a) | HM Carrier/Shipper | CT-2010-0106-US1245 | \$2,380.00 |
| 1633835 | ANTOINE WALTERS WINDSOR, CONNECTICUT, US 385.337(b) | Carrier | CT-2009-0107-US1266 | \$6,550.00 |
| 277321 | Bacarella Trucking Services Inc STRATFORD, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0048-US1266 | \$650.00 |
| 658578 | Braun Moving Inc NEWTON, CONNECTICUT, | Carrier | CT-2010-0138-US1266 | \$650.00 |

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392.9a(a)(1)

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|---------|--|----------------------|---------------------|-------------|
| 1694211 | Brian W. Curreri DANIELSON, CONNECTICUT, US 385.337(b) | Carrier | CT-2010-0148-US1266 | \$6,550.00 |
| 808890 | Centertown Automotive LLC WALLINGFORD, CONNECTICUT, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2) | Carrier | CT-2010-0025-US1266 | \$8,220.00 |
| 1766435 | CESAR L. CASTILLO STAMFORD, CONNECTICUT, US 385.337(b) | Carrier | TX-2010-5003-US1143 | \$4,500.00 |
| 509548 | Charles W Reid MERIDEN, CONNECTICUT, US 382.115(a) | Carrier | CT-2010-0096-US1245 | \$2,000.00 |
| 390228 | City Carting Inc STAMFORD, CONNECTICUT, US 396.17(a), 392.9a(a)(1) | Carrier | CT-2010-0083-US1266 | \$8,520.00 |
| 427694 | Cosmopolitan Limousines Inc NORTHFORD, CONNECTICUT, US 391.51(b)(2) | Passenger Carrier | CT-2010-0062-US1245 | \$1,720.00 |
| 1221388 | Crisanti & Sons Transport LLC NORTH HAVEN, CONNECTICUT, US 382.503, 40.309(a) | Carrier | CT-2010-0150-US1178 | \$2,330.00 |
| 490302 | CROMWELL GROWERS INC CROMWELL, CONNECTICUT, US 382.215 | Carrier | CT-2009-0116-US1266 | \$2,000.00 |
| 1381509 | D & D Transport LLC MANCHESTER, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0075-US1178 | \$650.00 |
| 675745 | D & L Autobody & Towing Inc BERLIN, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0102-US1266 | \$650.00 |
| 61222 | DATTCO INC | Passenger | CT-2008-0082-US1245 | \$13,440.00 |

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|---------|--|-----------------------|---------------------|------------|
| | NEW BRITAIN, CONNECTICUT, US 396.17(g), 383.51(a), 390.35, 391.51(b)(2) | Carrier | | |
| 294285 | Dave Little Transport LLC WATERBURY, CONNECTICUT, US 382.115(a) | Carrier | CT-2010-0116-US1266 | \$2,000.00 |
| 1832607 | DE AUTO TRANSPORT INC MERIDEN, CONNECTICUT, US 396.17(a), 391.51(a), 396.3(b) | Carrier | CT-2009-0082-US1266 | \$2,000.00 |
| 1937676 | DIAGEO AMERICA SUPPLY, INC. NORWALK, CONNECTICUT, US 171.2(e), 172.2 | HM Carrier/Shipper | MD-2009-0152-US1263 | \$7,300.00 |
| 1619009 | Double A Charter Inc ROCKY HILL, CONNECTICUT, US 391.51(b)(2) | Passenger Carrier | CT-2010-0082-US1245 | \$1,460.00 |
| 1491792 | Duric Transport LLC HARTFORD, CONNECTICUT, US 396.11(a), 395.8(k)(1) | Carrier | CT-2010-0092-US1266 | \$4,900.00 |
| 370708 | Eastcoast Towing Ltd STAMFORD, CONNECTICUT, US 396.11(a), 382.115(a), 392.9a(a)(1) | HM Carrier | CT-2010-0109-US1266 | \$4,510.00 |
| 1025203 | ECS Transportation LLC NORWALK, CONNECTICUT, US 382.305(b)(1) | Carrier | CT-2010-0142-US1245 | \$7,360.00 |
| 1873995 | Edgar Valverde DANBURY, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(1) | Carrier | CT-2010-0079-US1178 | \$1,090.00 |
| 832337 | EDWARD S COOPER EAST HARTFORD, CONNECTICUT, US 396.11(a), 382.115(a), 391.51(a), 395.8(a), 396.3(b) | Carrier | CT-2009-0040-US1266 | \$3,120.00 |
| 363130 | Enviroshield Inc STRATFORD, CONNECTICUT, US 382.301(a) | HM Carrier | CT-2010-0019-US1245 | \$2,860.00 |

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|---------|--|-----------|---------------------|-------------|
| 292712 | Equip Corporation NEW MILFORD, CONNECTICUT, US 382.301(a) | Carrier | CT-2010-0004-US1266 | \$5,540.00 |
| 1638328 | Fieldworks CT LLC VOLUNTOWN, CONNECTICUT, US 385.337(b) | Carrier | CT-2010-0122-US1266 | \$6,550.00 |
| 1676077 | Final Transport LLC BERLIN, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0076-US1178 | \$1,400.00 |
| 853372 | GEORGE STANLEY MOOSUP, CONNECTICUT, US 521(b)(2)(E) | Carrier | CT-2009-0098-US1245 | \$10,000.00 |
| 61329 | Guida-Seibert Dairy Co NEW BRITAIN, CONNECTICUT, US 395.8(a), 382.301(a) | Carrier | CT-2010-0107-US1266 | \$9,070.00 |
| 1484945 | Guytrans Inc EAST WINDSOR, CONNECTICUT, US 396.11(a), 391.51(a), 392.9a(a)(1), 395.8(a) | Carrier | CT-2010-0094-US1266 | \$4,090.00 |
| 496152 | H I Stone & Son Inc SOUTHBURY, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0078-US1178 | \$650.00 |
| 978755 | Igor Kukhniy BERLIN, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(2) | Carrier | CT-2010-0074-US1178 | \$1,090.00 |
| 1086140 | James R Pacelli ANSONIA, CONNECTICUT, US 395.8(e) | Carrier | CT-2010-0028-US1266 | \$1,820.00 |
| 1805533 | JJC Rigging LLC EAST HARTLAND, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0135-US1266 | \$650.00 |
| 906313 | JOEL N. DURETTE JR WOODBURY, CONNECTICUT, US 383.37(c) | Carrier | CT-2008-0088-US1178 | \$9,260.00 |
| 1412095 | KOKOPELLI TOURS INC. | Passenger | CT-2007-0042-US1245 | \$7,050.00 |

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|---------|---|----------------------|---------------------|------------|
| | SALEM, CONNECTICUT, US 395.8(i), 382.301(a), 382.305(a), 383.23(a), 390.21(b), 391.45(b)(1), 391.51(b)(2), 391.51(b)(7), 392.9a(a) | Carrier | | |
| 1174992 | K's Trucking LLC HIGGANUM, CONNECTICUT, US 395.8(e) | Carrier | CT-2010-0097-US1178 | \$660.00 |
| 2002663 | L & Toledo LLC CROMWELL, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0133-US1266 | \$650.00 |
| 344239 | L F Powers Co Inc WATERBURY, CONNECTICUT, US 177.800(c) | HM Carrier | CT-2010-0060-US1266 | \$2,840.00 |
| 1568747 | Lam Trucking LLC WINDSOR, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0080-US1178 | \$1,400.00 |
| 1388081 | Libanori Trucking LLC DANBURY, CONNECTICUT, US 396.11(a), 382.301(a), 395.8(e) | Carrier | CT-2010-0027-US1266 | \$2,000.00 |
| 234169 | LIVERY LIMITED INC PAWCATUCK, CONNECTICUT, US 391.51(b)(2), 382.115(a) | Passenger Carrier | CT-2009-0019-US1245 | \$4,870.00 |
| 1760144 | M & A CANDY DISTRIBUTORS LLC HARTFORD, CONNECTICUT, US 395.8(i), 391.11(a), 391.11(b)(5) | Carrier | CT-2009-0111-US1245 | \$2,000.00 |
| 1741296 | M & C Trucking LLC PORTLAND, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0073-US1178 | \$1,400.00 |
| 1814473 | M G EXCAVATION LLC CANTON, CONNECTICUT, US 395.3(a)(2) | Carrier | CT-2009-0120-US1266 | \$1,910.00 |
| 1814473 | M G Excavation LLC CANTON, CONNECTICUT, US 395.3(b)(2), 395.3(a)(2) | Carrier | CT-2010-0032-US1245 | \$4,010.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 491053 | MATRIX INTERNATIONAL LOGISTICS INC STRATFORD, CONNECTICUT, US 392.9a(a)(1), 14901(d)(3) | Broker | CA-2009-0686-US1164 | \$25,000.00 |
| 1538774 | MB Inc GREENWICH, CONNECTICUT, US 386.83(a)(1), 385.13(a)(2) | Carrier | CT-2010-0034-US1266 | \$16,040.00 |
| 549914 | Metropolitan Messenger Service LLC BRIDGEPORT, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0071-US1178 | \$650.00 |
| 587919 | Mitlitsky Eggs LLC LEBANON, CONNECTICUT, US 396.17(a), 391.11(a), 383.37(a), 391.45(b)(1), 395.8(a) | Carrier | CT-2010-0161-US1266 | \$9,110.00 |
| 1192358 | New England Auto Transport and Towing LLC NEW BRITAIN, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0093-US1266 | \$650.00 |
| 1422687 | Nigel Downes MANCHESTER, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0067-US1178 | \$650.00 |
| 1792985 | No Nine No Ten Transport LLC HAMDEN, CONNECTICUT, US 395.8(k)(1), 395.8(e) | Carrier | CT-2010-0118-US1245 | \$2,140.00 |
| 1224547 | NORTHEAST CARRIERS LLC PLAINFIELD, CONNECTICUT, US 172.800(b) | HM Carrier | CT-2007-0044-CT0025 | \$7,750.00 |
| 716634 | NORTHEAST OIL & PROPANE INC DANIELSON, CONNECTICUT, US 382.301(a), 172.200(a), 180.407(c) | HM Carrier/Shipper | CT-2009-0060-US1089 | \$20,460.00 |
| 392104 | NORTHEAST TOWERS INC | Carrier | CT-2009-0058-US1266 | \$16,040.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | FARMINGTON, CONNECTICUT, US 396.17(a), 382.115(a), 382.215, 383.23(a), 391.51(a) | | | |
| 1585461 | Northwest Group LLC WINDSOR LOCKS, CONNECTICUT, US 391.51(a) | Carrier | CT-2010-0144-US1266 | \$1,560.00 |
| 1286370 | Not Just Trucking LLC WATERBURY, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0068-US1178 | \$650.00 |
| 42125 | O & G Industries Inc TORRINGTON, CONNECTICUT, US 382.305(i)(2), 382.211 | Carrier | CT-2010-0090-US1178 | \$13,600.00 |
| 569830 | Opoku Mensah WINDSOR, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0128-US1266 | \$650.00 |
| 564253 | P & P Enterprise Co LLC NORTH BRANFORD, CONNECTICUT, US 395.8(e), 382.301(a), 390.35, 395.3(a)(1), 395.3(a)(2), 395.3(b)(1) | Carrier | CT-2009-0114-US1245 | \$10,620.00 |
| 572451 | Pioneer Gas & Appliance Co Inc SHELTON, CONNECTICUT, US 177.800(c) | HM Carrier/Shipper | CT-2010-0158-US1089 | \$2,780.00 |
| 1636138 | Planet Express LLC DANBURY, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0100-US1266 | \$650.00 |
| 1044513 | Quality Tire And Equipment LLC STERLING, CONNECTICUT, US 382.115(a) | Carrier | CT-2010-0036-US1266 | \$2,000.00 |
| 806405 | R & C Services Richard A. Cogill BEACON FALLS, CONNECTICUT, US 392.9a(a)(1), 390.19(a)(2) | Carrier | CT-2010-0070-US1178 | \$1,090.00 |
| 903304 | Ricard Riedl Jr ANSONIA, CONNECTICUT, US | Carrier | CT-2010-0095-US1266 | \$1,980.00 |

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|---------|--|----------------------|---------------------|-------------|
| | 395.8(e), 391.11(a), 382.115(a), 391.11(b)(4), 391.51(a), 392.9a(a)(1) | | | |
| 998497 | RUSSO LAWN AND LANDSCAPE INC WINDSOR LOCKS, CONNECTICUT, US 391.45(a), 391.11(a) | HM Carrier | CT-2009-0110-US1266 | \$2,860.00 |
| 754812 | S C BALLARD LLC NORTH BRANFORD, CONNECTICUT, US 392.9a(a)(1), 391.45(b)(1) | Carrier | CT-2009-0113-US1245 | \$12,750.00 |
| 818266 | S R Transport LLC SOMERS, CONNECTICUT, US 396.17(a), 382.115(a) | Carrier | CT-2010-0156-US1266 | \$5,220.00 |
| 364114 | Simscroft-Echo Farms Inc SIMSBURY, CONNECTICUT, US 382.503, 40.309(a) | Carrier | CT-2010-0151-US1178 | \$1,440.00 |
| 1673135 | Starline WETHERSFIELD, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0050-US1266 | \$650.00 |
| 1546254 | Taz Trucking LLC E HAMPTON, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0065-US1178 | \$1,400.00 |
| 1638949 | THAYER TRUCKING GROUP MERIDEN, CONNECTICUT, US 385.337(b) | Carrier | CT-2009-0078-US1266 | \$6,550.00 |
| 1807731 | The Experienced Movers LLC BRANFORD, CONNECTICUT, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | CT-2010-0006-US1266 | \$25,000.00 |
| 1807731 | The Experienced Movers LLC BRANFORD, CONNECTICUT, US 521(b)(2)(E) | Carrier | CT-2010-0052-US1266 | \$10,000.00 |
| 666438 | Thiro USA Inc NEWINGTON, CONNECTICUT, US 391.23(e)(1) | Carrier | CT-2010-0026-US1178 | \$520.00 |

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| 1100516 | Tuccinardi Topsoil & Supply Inc MILFORD, CONNECTICUT, US 396.17(a), 382.115(a), 391.51(a), 392.9a(a)(1), 396.3(b) | Carrier | CT-2010-0105-US1266 | \$1,980.00 |
| 1257555 | US Express Transportation Inc WEST HARTFORD, CONNECTICUT, US 392.9a(a)(1) | Carrier | CT-2010-0066-US1178 | \$650.00 |
| 1631184 | Walter Deptula SOUTH WINDSOR, CONNECTICUT, US 385.337(b) | Carrier | CT-2010-0059-US1245 | \$6,550.00 |
| 443186 | Wragg Well Drilling & Pump Service LLC ROXBURY, CONNECTICUT, US 391.45(b)(1), 391.11(a), 391.11(a), 177.800(c), 391.11(b)(4) | HM Carrier | CT-2010-0061-US1266 | \$6,340.00 |

DISTRICT OF COLUMBIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-------------------|---------------------|----------------|
| 984853 | BIG GREEN MOVING LLC WASHINGTON, DISTRICT OF COLUMBIA, US 13702 | Carrier | VA-2008-0248-US1187 | \$4,500.00 |
| 1641284 | CSL LLC WASHINGTON, DISTRICT OF COLUMBIA, US 382.301(a) | Passenger Carrier | DC-2010-0001-US0820 | \$3,750.00 |
| 1719523 | FIVE STAR COACHWAYS WASHINGTON, DISTRICT OF COLUMBIA, US 396.11(a), 391.11(a), 382.305, 391.45(b)(1), 395.8(a) | Carrier | VA-2010-0042-US1259 | \$2,170.00 |
| 512463 | FRANK J UTLEY WASHINGTON, DISTRICT | Carrier | DE-2010-0006-US1361 | \$2,370.00 |

OF COLUMBIA, US
395.8(a)

DELAWARE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 788040 | A & R FUEL, INC. NEW CASTLE, DELAWARE, US 383.23(a), 172.800(b), 382.115(a) | HM Carrier/Shipper | DE-2009-0019-US0767 | \$2,150.00 |
| 450659 | American Lease Inc WILMINGTON, DELAWARE, US 172.800(b) | HM Carrier | DE-2010-0009-US1264 | \$2,000.00 |
| 184939 | Atlantic Concrete Company Inc MILFORD, DELAWARE, US 395.8(a) | Carrier | DE-2010-0018-US1264 | \$9,600.00 |
| 758733 | EARLY TRUCKING, INC. SEAFORD, DELAWARE, US 392.9a(a)(1), 390.19(a)(2) | Carrier | DE-2009-0051-US1361 | \$950.00 |
| 956088 | FERS Corp NEWARK, DELAWARE, US 396.17(a), 382.115(a), 391.51(b)(2), 395.8(i) | Carrier | DE-2010-0026-US1264 | \$2,160.00 |
| 1047616 | GATEWAY CONSTRUCTION, INC. DOVER, DELAWARE, US 392.9a(a)(1) | Carrier | DE-2009-0053-US1361 | \$650.00 |
| 1412402 | GRANTRA TRANSPORTATION, LLC. DOVER, DELAWARE, US 382.115(a) | Carrier | DE-2010-0003-US1361 | \$2,000.00 |
| 916714 | HIGH ANGLE TRUCKING, INC. WILMINGTON, DELAWARE, US 382.211 | Carrier | DE-2008-0036-US0222 | \$2,820.00 |
| 1549437 | KINGDOM TRUCKING, INC. NEW CASTLE, DELAWARE, US | Carrier | DE-2009-0028-US1361 | \$650.00 |

392.9a(a)(1)

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|---------|--|-------------------|---------------------|-------------|
| 653084 | LEHANE'S BUS SERVICE, INC. NEW CASTLE, DELAWARE, US 396.17(a), 382.215, 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.31(a), 391.51(b)(2), 392.9a(a)(1) | Carrier | DE-2009-0039-US1264 | \$83,120.00 |
| 977919 | MCCOVE'S CONSTRUCTION, INC. DOVER, DELAWARE, US 392.9a(a)(1) | Carrier | DE-2009-0050-US1361 | \$650.00 |
| 1455908 | R T Absher Jr General Contracting Inc GREENWOOD, DELAWARE, US 391.51(b)(2) | Carrier | DE-2010-0033-US1361 | \$2,010.00 |
| 843877 | R W Morgan Farms Inc LINCOLN, DELAWARE, US 395.8(k)(1), 395.3(a)(2), 395.8(a) | Carrier | DE-2010-0005-US1264 | \$2,000.00 |
| 447233 | ROLAND H SPENCE JR HARRINGTON, DELAWARE, US 382.305(a) | Passenger Carrier | DE-2007-0058-US0222 | \$1,280.00 |
| 1431793 | Solid Walls LLC CAMDEN, DELAWARE, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | DE-2010-0042-US1264 | \$6,300.00 |
| 1833716 | Swithenbank Transportation LLC MILLSBORO, DELAWARE, US 392.9a(a)(1), 382.301(a), 387.31(a) | Passenger Carrier | DE-2010-0004-US1361 | \$4,200.00 |
| 1013334 | UNCLE SUGAR'S MOVING, CO. INC. SELBYVILLE, DELAWARE, US 395.8(a), 14901(d)(3), 375.215, 375.507(a), 387.7(d), 392.9a(a)(1) | Freight Forwarder | DE-2010-0001-US1264 | \$29,390.00 |
| 897425 | VIRGIL F. DAVIS III TRUCKING, LLC. MILLSBORO, DELAWARE, US 382.305, 382.301(a) | Carrier | DE-2009-0037-US0477 | \$5,960.00 |

FLORIDA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|-------------------------|-------------------|
| 1811680 | 1 Of A Kind Vanlines, Inc. NORTH LAUDERDALE, FLORIDA, US 375.703(a) | Freight Forwarder | FL-2010-0137- US0617 | \$2,000.00 |
| 928005 | 2 KIDZ TRUCKING, INC. ORLANDO, FLORIDA, US 382.301(a) | Carrier | FL-2010-0028- US1267 | \$1,820.00 |
| 1485686 | A & E DIRECT SALE CORPORATION MIAMI, FLORIDA, US 391.51(a), 382.305 | Carrier | FL-2009-0213- US1221 | \$2,000.00 |
| 1236290 | A & J TRANSPORT, INC. MIAMI, FLORIDA, US 382.305 | Carrier | FL-2009-0209- US1221 | \$3,170.00 |
| 1614184 | A B L Auto Transport, Inc. TAMPA, FLORIDA, US 395.8(i), 382.301(a), 391.51(a) | Carrier | FL-2010-0065- US0815 | \$2,150.00 |
| 1614184 | A B L AUTO TRANSPORT, INC. TAMPA, FLORIDA, US 396.11(a), 382.301(a) | Carrier | FL-2009-0047- US0815 | \$2,000.00 |
| 1292073 | AAA HAULING SERIVICES, INC. HIALEAH, FLORIDA, US 395.8(e), 382.301(a) | Carrier | FL-2009-0240- US0815 | \$2,000.00 |
| 757390 | AB Carrier, Inc. MIAMI, FLORIDA, US 382.301(a) | Carrier | FL-2010-0045- US0688 | \$1,800.00 |
| 1332365 | ACTION EXPRESS LLC MEDLEY, FLORIDA, US 395.8(i), 177.800(c) | HM Carrier | FL-2009-0138- US0688 | \$8,200.00 |
| 1427310 | Advanced Service Transportation, Inc. MIAMI, FLORIDA, US 396.3(b), 382.301(a), 382.305, 391.51(a) | Carrier | FL-2010-0081- US1221 | \$2,190.00 |
| 1347999 | AIR VICTORIA, INC. CLEARWATER, FLORIDA, US 395.8(e), 382.305 | Carrier | FL-2008-0244- US0864 | \$2,000.00 |

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| 1450147 | AJ TRANSPORT SERVICES, INC. MIAMI, FLORIDA, US 396.3(b), 382.115(a), 391.51(a) | Carrier | FL-2009-0129-US0815 | \$2,770.00 |
| 1173617 | ANDI OPARI ORANGE PARK, FLORIDA, US 395.8(e) | Carrier | FL-2010-0004-US1221 | \$4,500.00 |
| 1103583 | Archie T. English NORTH PORT, FLORIDA, US 395.13(c)(1)(ii), 382.115(a) | Carrier | FL-2010-0056-US0830 | \$1,990.00 |
| 1698351 | BANGALI TOURE PORT CHARLOTTE, FLORIDA, US 396.9(d)(2), 382.301(a), 386.83(a)(1), 390.35 | Carrier | FL-2009-0208-US0740 | \$2,330.00 |
| 1842705 | Bay City Logistics, L.L.C. WESLEY CHAPEL, FLORIDA, US 396.3(b), 382.305 | Carrier | FL-2010-0115-US0864 | \$2,000.00 |
| 1095128 | Ben David Trucking Corp. CAPE CORAL, FLORIDA, US 391.11(b)(4), 382.305, 390.35 | Carrier | FL-2010-0090-US0740 | \$2,000.00 |
| 844673 | Bergeron Land Development Inc FORT LAUDERDALE, FLORIDA, US 177.817(a) | HM Carrier/Shipper | FL-2010-0177-US0344 | \$10,000.00 |
| 898090 | BILLY SELLERS TRANSPORT INC BONIFAY, FLORIDA, US 382.305(b)(2) | Carrier | FL-2009-0256-US0830 | \$11,880.00 |
| 1374547 | BLACK DIAMOND LOGISTICS, INC. MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | FL-2010-0020-US1221 | \$3,290.00 |
| 1511985 | BROTHERS GRUNT AUTO TRANSPORT LLC ROYAL PALM BEACH, FLORIDA, US 396.17(a), 382.115(a) | Carrier | FL-2009-0180-US0692 | \$2,000.00 |
| 758683 | CASSANDRA G LISTER OCALA, FLORIDA, US 390.35(b) | Carrier | FL-2010-0106-US0095 | \$2,000.00 |
| 1195162 | CELERITY TRANSPORT, INC. JACKSONVILLE, FLORIDA, US 390.35(b) | Carrier | FL-2010-0122-US0095 | \$2,000.00 |

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| 1787150 | CHEMO INTERNATIONAL, INC. MIAMI, FLORIDA, US 172.800(b) | Shipper | FL-2009-0145- US1221 | \$17,400.00 |
| 1382847 | CONRADO SANTIZO LABELLE, FLORIDA, US 391.51(a), 382.305, 383.23(a) | Carrier | FL-2009-0175- US0740 | \$2,220.00 |
| 588008 | CORPORATE TRANSPORTATION INC. JACKSONVILLE, FLORIDA, US 396.11(a) | Carrier | FL-2009-0239- US0660 | \$5,520.00 |
| 908081 | CURTIS WHITE JACKSONVILLE, FLORIDA, US 382.115(a) | Carrier | FL-2009-0238- US0485 | \$2,000.00 |
| 1719360 | Cut Rite Tree Inc PALMETTO, FLORIDA, US 382.115(a) | HM Carrier/Shipper | RI-2010-0041-US1203 | \$2,000.00 |
| 745125 | D G NICKELL WEWAHITCHKA, FLORIDA, US 395.8(i) | Carrier | FL-2009-0218- US0485 | \$2,040.00 |
| 1714180 | DJ EXPRESS CORP MEDLEY, FLORIDA, US 382.305(a) | Carrier | FL-2009-0195- US0688 | \$1,800.00 |
| 1448653 | DOTTOGO TRANSPORT, LLC MOUNT DORA, FLORIDA, US 395.8(i), 382.115(a) | Carrier | FL-2009-0083- US1267 | \$2,000.00 |
| 202183 | DTL Transportation, Inc. SANFORD, FLORIDA, US 395.8(e) | Carrier | FL-2009-0191- US1267 | \$16,380.00 |
| 1673104 | ELEETS LOGISTICS INC JACKSONVILLE, FLORIDA, US 395.8(e) | Carrier | FL-2009-0220- US0660 | \$18,000.00 |
| 959927 | ELIJAH WEBSTER LAKELAND, FLORIDA, US 385.13(a)(1) | Carrier | FL-2009-0021- US0740 | \$1,960.00 |
| 949701 | EUGENE MARTINEZ LABELLE, FLORIDA, US 521(b)(2)(E), 391.11(a), 391.11(b)(4) | Carrier | FL-2009-0206- US0740 | \$12,600.00 |
| 1462232 | F G TRUCKING CORPORATION NAPLES, FLORIDA, US 395.8(k)(1), 386.83(a)(1), 387.7(a) | Carrier | FL-2010-0029- US0740 | \$2,960.00 |
| 1312460 | FGA TRANSPORT, INC. HIALEAH, FLORIDA, US 395.3(b)(2), 382.305 | Carrier | FL-2009-0250- US0815 | \$1,990.00 |

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| 1600202 | FIRST CLASS TRANSPORTATION INC HUDSON, FLORIDA, US 382.301(a) | Passenger Carrier | FL-2009-0159- US1072 | \$2,000.00 |
| 1097043 | FLORIDA BEAUTY EXPRESS, INC. MIAMI, FLORIDA, US 395.8(i), 382.305(b)(1), 382.305(b)(2) | Carrier | FL-2008-0200- US0688 | \$34,540.00 |
| 1837970 | FLORIDA CARBONIC DISTRIBUTORS INC TAMPA, FLORIDA, US 382.303(a), 177.817(a) | Carrier | FL-2010-0246- US0344 | \$10,950.00 |
| 1577767 | FLORIDA FREIGHT DISTRIBUTION LLC DEERFIELD BEACH, FLORIDA, US 395.8(e), 382.305 | Carrier | FL-2009-0108- US0485 | \$2,010.00 |
| 1215375 | Florida Tank Services, Inc. TAMPA, FLORIDA, US 180.407(g) | Cargo Tank Facility | FL-2010-0202- US0344 | \$4,750.00 |
| 1447613 | Florida Transfer And Relocation Inc ST AUGUSTINE, FLORIDA, US 382.115(a) | Freight Forwarder | FL-2010-0069- US1072 | \$2,000.00 |
| 1110032 | GELO ENTERPRISE MIAMI, FLORIDA, US 382.303(a) | Carrier | FL-2009-0261- US0688 | \$2,020.00 |
| 327264 | GLEN'S SUPER SERVICE STATIONS, INC. PENSACOLA, FLORIDA, US 382.305 | Carrier | FL-2010-0005- US1267 | \$2,200.00 |
| 1470204 | GONZALEZ & SONS HARVESTING, INC. CLEWISTON, FLORIDA, US 391.51(a), 382.115(a), 383.23(a) | Carrier | FL-2009-0055- US0740 | \$4,100.00 |
| 647965 | GT A DIVISION OF GENERAL TRANSPORT INC JACKSONVILLE, FLORIDA, US 395.8(e) | Carrier | FL-2009-0243- US0660 | \$3,000.00 |
| 337355 | Howard Fertilizer & Chemical Company Inc ORLANDO, FLORIDA, US 172.202(a) | HM Carrier/Shipper | FL-2010-0073- US0344 | \$9,000.00 |
| 1148808 | ID Global Investments Inc POMPANO BEACH, FLORIDA, | Carrier | FL-2010-0125- US0830 | \$800.00 |

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387.7(a)

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| 1443732 | INFINITY VAN LINES INC. SUNNY ISLES, FLORIDA, US 375.403(a)(6) | Freight Forwarder | FL-2009-0196- US1072 | \$3,000.00 |
| 1867373 | INNOVATIVE UTILITIES, INC. NEW PORT RICHEY, FLORIDA, US 382.305 | HM Carrier/Shipper | FL-2010-0011- US0864 | \$2,130.00 |
| 1600932 | Isiaih Conner CANTONMENT, FLORIDA, US 391.51(a), 382.115(a), 383.23(a) | Carrier | FL-2010-0088- US0830 | \$2,020.00 |
| 666411 | J & J TOWING INC. MARGATE, FLORIDA, US 382.305(b)(2) | HM Carrier | FL-2009-0183- US0485 | \$8,140.00 |
| 491657 | J A D TRUCKING, INC. MIAMI, FLORIDA, US 395.8(k)(1), 382.301(a), 382.503, 391.51(a) | Carrier | FL-2009-0007- US1221 | \$4,140.00 |
| 1609452 | J J CARGO, INC. HIALEAH, FLORIDA, US 391.51(a), 382.301(a) | Carrier | FL-2009-0081- US0815 | \$2,000.00 |
| 516717 | J M TRANSPORTATION, INC. MIAMI, FLORIDA, US 395.8(e) | Carrier | FL-2009-0034- US0815 | \$4,500.00 |
| 1482394 | JASMIN INTERNATIONAL CORP. JACKSONVILLE, FLORIDA, US 395.8(e) | Carrier | NJ-2009-0084-US0031 | \$3,040.00 |
| 1527774 | JCISA CORPORATION DORAL, FLORIDA, US 395.8(e) | Carrier | FL-2009-0228- US0815 | \$3,660.00 |
| 858122 | Jim Keeler Enterprises, Inc. DEFUNIAK SPRINGS, FLORIDA, US 382.215 | Carrier | FL-2010-0070- US0830 | \$12,760.00 |
| 860573 | John B. Bryant PORT ST LUCIE, FLORIDA, US 382.115(a) | Carrier | FL-2010-0054- US0485 | \$2,000.00 |
| 458306 | JOHN C. JINRIGHT GIBSONTON, FLORIDA, US 382.115(a) | Carrier | FL-2009-0090- US0864 | \$2,000.00 |
| 1771239 | JOSEPH S. GIUNTA MARCO ISLAND, FLORIDA, US 387.7(a), 382.301(a) | Carrier | FL-2009-0147- US0740 | \$1,270.00 |

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| 1897287 | KPS Transportation Services, Inc. ORLANDO, FLORIDA, US 391.45(b)(1), 391.11(a) | Carrier | FL-2010-0062- US1267 | \$2,000.00 |
| 1022863 | LAURA EXPRESS, INC. FT PIERCE, FLORIDA, US 396.17(a), 395.8(e) | Carrier | FL-2008-0232- US0692 | \$3,800.00 |
| 1667335 | LC FINANCIALS, INCORPORATED TAMPA, FLORIDA, US 395.8(e) | HM Carrier | FL-2009-0136- US0864 | \$4,500.00 |
| 1378423 | Leticia P Salinas BOWLING GREEN, FLORIDA, US 382.115(a) | Carrier | FL-2010-0079- US0830 | \$2,000.00 |
| 1182201 | LEXIS RELOCATION, INC. MARGATE, FLORIDA, US 391.51(a), 382.301(a) | Carrier | FL-2010-0036- US0815 | \$2,000.00 |
| 1307607 | M & J Construction Company Of Pinellas County, Inc. TARPON SPRINGS, FLORIDA, US 382.301(a) | Carrier | FL-2010-0160- US0864 | \$1,910.00 |
| 1883090 | M & Y Interstate Logistics, Inc. SAINT PETERSBURG, FLORIDA, US 382.301(a) | HM Carrier | FL-2010-0107- US0864 | \$1,910.00 |
| 569247 | M R C Enterprises, Inc. SANFORD, FLORIDA, US 395.8(e) | Carrier | FL-2009-0193- US1267 | \$1,580.00 |
| 1464889 | M RELOCATION, INC. AVENTURA, FLORIDA, US 382.301(a) | Carrier | FL-2009-0226- US0617 | \$1,910.00 |
| 839156 | MANNY'S BULK EXPRESS TAMPA, FLORIDA, US 382.303(b), 382.301(a), 382.303(a) | Carrier | FL-2009-0148- US0830 | \$29,690.00 |
| 1799704 | MEGA MOVING AND STORAGE CORP N MIAMI BEACH, FLORIDA, US 375.501(g), 375.403(a)(6) | Freight Forwarder | FL-2009-0210- US0617 | \$6,700.00 |
| 1798322 | Mercy Trucking, LLC MIAMI, FLORIDA, US 382.305(b)(2) | Carrier | FL-2010-0163- US0815 | \$2,600.00 |
| 2011734 | MID FLORIDA EXTRADITIONS | Passenger Carrier | FL-2010-0149- US1267 | \$2,170.00 |

MELBOURNE, FLORIDA, US
 395.8(a), 387.31(a), 395.5(a)(1),
 395.5(a)(2)

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|---------|---|-----------------------|-------------------------|--------------|
| 1460667 | MILES AUTO TRANS & TOWING, INC. PEMBROKE PINES, FLORIDA, US 396.17(a) | HM Carrier/Shipper | FL-2009-0018- US0485 | \$2,000.00 |
| 519795 | MILES TRUCKING COMPANY PEMBROKE PINES, FLORIDA, US 382.305 | Carrier | FL-2009-0176- US0485 | \$2,000.00 |
| 1457527 | MOVING VAN LINES, INC. TAMPA, FLORIDA, US 375.403(a)(9), 375.403(a)(6) | Freight Forwarder | FL-2009-0041- US0617 | \$281,100.00 |
| 845056 | MSR TRUCKING USA, INC. MIRAMAR, FLORIDA, US 382.115(a) | Carrier | FL-2009-0069- US0815 | \$2,000.00 |
| 1494784 | MURRAY EDWARDS TRUCKING LLC LAKELAND, FLORIDA, US 382.303(b), 382.303(a) | Carrier | FL-2009-0185- US0830 | \$6,600.00 |
| 1452855 | NELSON MOTORS INC DELRAY BEACH, FLORIDA, US 386.83(a)(1), 385.13(a)(2) | Carrier | FL-2009-0058- US0830 | \$16,040.00 |
| 1434967 | NP Trucking, Inc. MIAMI, FLORIDA, US 395.3(b)(2) | Carrier | FL-2010-0068- US0688 | \$3,560.00 |
| 723049 | O M D TRANSPORT INC. MARGATE, FLORIDA, US 382.305, 172.704(a)(4) | HM Carrier | FL-2009-0171- US0485 | \$1,990.00 |
| 1371001 | OCA Transportation, LLC OCALA, FLORIDA, US 382.305(b)(2), 382.305(b)(1) | Carrier | FL-2010-0087- US1267 | \$2,000.00 |
| 1526616 | OLIVA DELIVERY SERVICE, INC. OPA-LOCKA, FLORIDA, US 396.11(a), 382.301(a), 382.305, 395.3(b)(2) | Carrier | FL-2009-0257- US0815 | \$2,120.00 |
| 1753191 | OSO DDY TRANSPORT, INC. MIAMI, FLORIDA, US 395.8(e), 382.305(b)(2), 395.3(b)(2) | Carrier | FL-2009-0121- US0815 | \$3,410.00 |
| 1056203 | Palm Beach Charters, Corp. RIVIERA BEACH, FLORIDA, US | Carrier | FL-2010-0041- US0815 | \$2,240.00 |

382.305(b)(2)

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|---------|--|----------------------|-------------------------|------------|
| 566500 | PHIL HART TRUCKING LLC EAGLE LAKE, FLORIDA, US 382.215 | Carrier | FL-2010-0042- US0830 | \$3,190.00 |
| 1258279 | PMME, INC. AVENTURA, FLORIDA, US 375.215 | Freight Forwarder | FL-2009-0194- US0688 | \$2,600.00 |
| 1801294 | Quality Auto Transport, LLC KISSIMMEE, FLORIDA, US 395.8(k)(1), 382.305 | Carrier | FL-2010-0083- US1267 | \$2,000.00 |
| 1422874 | QUICK WAY TRANSPORT, INC. HYPOLUXO, FLORIDA, US 396.17(a), 382.301(a) | Carrier | FL-2009-0218- US0692 | \$2,000.00 |
| 1603252 | R & D TRANSPORT SERV, INC. MEDLEY, FLORIDA, US 395.3(b)(2) | Carrier | FL-2010-0001- US0815 | \$5,160.00 |
| 1587490 | R G I TRUCKING EXPRESS CORP. HERNANDO, FLORIDA, US 382.301(a) | Carrier | FL-2009-0198- US0864 | \$1,910.00 |
| 1559965 | RAVENSWOOD ENTERPRISE, INC. DANIA, FLORIDA, US 392.9a(a)(1) | Passenger Carrier | FL-2010-0046- US1221 | \$7,110.00 |
| 937758 | RDC Services, Inc. SANFORD, FLORIDA, US 395.8(e) | Carrier | FL-2009-0192- US1267 | \$1,580.00 |
| 2032898 | Reiter Citrus Inc WINTER HAVEN, FLORIDA, US 382.115(a) | Carrier | FL-2010-0181- US0830 | \$2,000.00 |
| 1583531 | RFB INVESTMENTS GROUP, INC. DAVIE, FLORIDA, US 382.303(b), 382.301(a) | Carrier | FL-2010-0019- US0815 | \$2,730.00 |
| 623338 | Ridge Transportation Inc OKEECHOBEE, FLORIDA, US 382.305 | Carrier | FL-2010-0198- US0830 | \$2,000.00 |
| 978544 | RIGO DELIVERY SERVICE, CORP. OPA LOCKA, FLORIDA, US 396.3(b), 382.115(a), 391.51(a) | Carrier | FL-2009-0135- US1221 | \$2,820.00 |
| 1810686 | ROSE EXPRESS, INC. PEMBROKE PINES, FLORIDA, US | Carrier | FL-2010-0032- US0485 | \$2,000.00 |

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|---------|---|----------------------|-------------------------|-------------|
| | 382.301(a) | | | |
| 1359753 | ROYAL LANDSCAPE GOTHA, FLORIDA, US 382.305 | Carrier | FL-2010-0027- US1267 | \$3,190.00 |
| 1049102 | RUDY TREVINO NAPLES, FLORIDA, US 382.115(a) | Carrier | FL-2009-0170- US0740 | \$2,000.00 |
| 1396392 | S & S TRUCKING LLC SEBRING, FLORIDA, US 382.301(a) | Carrier | FL-2008-0218- US0830 | \$2,480.00 |
| 1425001 | S 3 Auto Transport Corp POMPANO BEACH, FLORIDA, US 382.303(b), 382.301(a), 382.303(a) | Carrier | FL-2010-0128- US0830 | \$2,030.00 |
| 1363762 | SARBAR LLC WEST PALM BCH, FLORIDA, US 382.305 | Carrier | FL-2009-0236- US0692 | \$2,000.00 |
| 1509772 | SISLEY TRANSPORT, CORP. HIALEAH, FLORIDA, US 382.301(a) | Carrier | FL-2009-0150- US0815 | \$1,820.00 |
| 2001164 | Splash-2-Sizzle, LLC NAPLES, FLORIDA, US 387.7(a), 382.115(a), 383.23(a) | HM Carrier | FL-2010-0136- US0740 | \$2,160.00 |
| 1954321 | Statewide Prisoner Extraditions, LLC ORLANDO, FLORIDA, US 396.17(a), 387.31(a), 395.8(a) | Passenger Carrier | FL-2010-0146- US1267 | \$4,480.00 |
| 1267578 | T & J Transport, Inc. SEBRING, FLORIDA, US 382.305 | Carrier | FL-2010-0099- US0815 | \$2,000.00 |
| 1677861 | T AND N TRUCKING LLC JACKSONVILLE, FLORIDA, US 385.337(b) | Carrier | FL-2010-0141- US0660 | \$2,000.00 |
| 1324459 | Townsend Purifoy CANTONMENT, FLORIDA, US 382.115(a) | Carrier | FL-2010-0058- US0806 | \$2,000.00 |
| 1268787 | TRANSPORT SERVICES, INC. JACKSONVILLE, FLORIDA, US 382.305(b)(2) | HM Carrier | UT-2008-0019- US0976 | \$10,500.00 |
| 936801 | Triple M Inc BOYNTON BEACH, FLORIDA, US 382.305(b)(2) | Carrier | GA-2010-0210- US1237 | \$2,000.00 |
| 1563885 | TRUCKING C&C SERVICES | Carrier | FL-2009-0130- | \$2,000.00 |

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| | INC MIAMI, FLORIDA, US 382.305(b)(2) | | US0688 | |
| 1214759 | Tuff Transport, Inc. WINTER HAVEN, FLORIDA, US 395.8(e) | Carrier | FL-2009-0221- US1267 | \$20,540.00 |
| 1115231 | Two Brothers Transport & Sod Service, Inc BELLE GLADE, FLORIDA, US 396.17(a), 382.115(a), 396.3(b) | Carrier | FL-2010-0095- US0815 | \$2,220.00 |
| 1375129 | UNIQUE FREIGHT LINES, INC. MIAMI, FLORIDA, US 382.305(b)(2) | Carrier | FL-2009-0166- US0688 | \$1,800.00 |
| 1755275 | V I P FREIGHT INC. HIALEAH, FLORIDA, US 382.215 | Carrier | FL-2009-0050- US0485 | \$2,000.00 |
| 1680078 | V R Moser Trucking, Inc. ORLANDO, FLORIDA, US 382.115(a) | Carrier | FL-2010-0017- US1267 | \$4,180.00 |
| 1936429 | Walkup Exterminating APOPKA, FLORIDA, US 382.305(a) | HM Carrier/Shipper | FL-2010-0114- US0344 | \$1,800.00 |
| 1210154 | Wallace Williams TALLAHASSEE, FLORIDA, US 382.305, 172.800(b) | HM Carrier/Shipper | FL-2010-0100- US0344 | \$1,990.00 |
| 602755 | Wilferd Gene E COTTONDALE, FLORIDA, US 382.305 | Carrier | FL-2010-0174- US0830 | \$2,000.00 |
| 1245851 | WR And Linda A Gatlin CALLAHAN, FLORIDA, US 396.11(a), 382.301(a) | Carrier | FL-2010-0037- US0660 | \$3,360.00 |
| 1776796 | XPRESS CONNECTIONS INC. DEERFIELD BEACH, FLORIDA, US 382.301(a) | Carrier | FL-2010-0016- US0485 | \$2,980.00 |
| 1495833 | Y & J FREIGHTWAY, INC. MIAMI, FLORIDA, US 396.3(b), 382.305, 391.51(a) | Carrier | FL-2009-0216- US1221 | \$2,000.00 |
| 1735464 | YANFRAN LOGISTICS, CORP. MIAMI, FLORIDA, US 395.8(e) | Carrier | FL-2009-0110- US1221 | \$2,250.00 |
| 1163805 | YASMIN LOGISTICS, INC. TAMPA, FLORIDA, US 382.115(a) | HM Carrier | FL-2009-0263- US0864 | \$2,000.00 |

GEORGIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|----------------------|---------------------|----------------|
| 934909 | 3T TRANSPORTATION LLC COVINGTON, GEORGIA, US 382.115(a) | Carrier | GA-2009-0262-US1205 | \$2,000.00 |
| 1709797 | 8 Rollin Enterprise, Inc. ATLANTA, GEORGIA, US 383.37(a) | Carrier | GA-2010-0117-US1315 | \$1,090.00 |
| 1719287 | A VAN LINES LLC NORCROSS, GEORGIA, US 396.17(a), 391.51(a), 391.51(b)(2) | Carrier | GA-2009-0134-US0131 | \$2,200.00 |
| 1719287 | A VAN LINES LLC NORCROSS, GEORGIA, US 375.407(a), 375.209(b), 375.211(b) | Freight Forwarder | GA-2009-0122-US0131 | \$92,200.00 |
| 1043328 | ACTS ATLANTA INC ATLANTA, GEORGIA, US 382.305(a) | Carrier | GA-2009-0278-US0027 | \$2,000.00 |
| 1764128 | ADONAI & ASSOCIATES LLC KENNESAW, GEORGIA, US 395.8(i), 382.305 | Carrier | GA-2009-0168-US1318 | \$2,000.00 |
| 867196 | ALFRED L PEAK SHELLMAN, GEORGIA, US 391.51(a), 382.301(a), 383.37(a) | Carrier | GA-2009-0260-GA0305 | \$1,990.00 |
| 1741816 | All American Coachlines LLC RIVERDALE, GEORGIA, US 385.13(a)(1) | Passenger Carrier | GA-2010-0063-US1315 | \$8,020.00 |
| 1741816 | ALL AMERICAN COACHLINES, LLC RIVERDALE, GEORGIA, US 396.17(a), 382.305, 392.9a(a)(1) | Passenger Carrier | GA-2009-0248-US1314 | \$2,170.00 |
| 1461717 | All American Xpress, Inc. CALHOUN, GEORGIA, US 396.11(a), 390.15(b)(2), 395.8(e) | Carrier | GA-2010-0001-US0940 | \$40,490.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-----------------------|---------------------|------------|
| 823027 | AMC TRUCKING INC NORCROSS, GEORGIA, US 382.301(a) | Carrier | GA-2009-0331-GA7651 | \$2,000.00 |
| 1552493 | American Machinery, Inc. JEFFERSON, GEORGIA, US 382.305 | Carrier | GA-2010-0359-GA0092 | \$2,000.00 |
| 1795637 | Americus Trucking Company Inc. AMERICUS, GEORGIA, US 382.305 | Carrier | GA-2010-0137-US0707 | \$2,000.00 |
| 1565171 | Amigos Meat Dist E LP ATLANTA, GEORGIA, US 391.51(b)(2) | Carrier | GA-2010-0311-GA0214 | \$2,130.00 |
| 1597514 | ANDRE GOSS MCDONOUGH, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0206-US1315 | \$2,000.00 |
| 1850008 | ANGELA MOORE LASSITER MACON, GEORGIA, US 521(b)(2)(E) | Carrier | GA-2010-0239-US0027 | \$2,000.00 |
| 1243341 | ANGELA WASHINGTON DECATUR, GEORGIA, US 382.305 | Carrier | GA-2010-0016-US1237 | \$2,000.00 |
| 82903 | Arkansas Transit Homes, Inc. MCDONOUGH, GEORGIA, US 390.35, 391.45 | Carrier | AR-2010-0022-US1347 | \$1,150.00 |
| 984195 | Atlanta Meat Company NORCROSS, GEORGIA, US 382.305 | HM Carrier | GA-2010-0296-US0131 | \$3,510.00 |
| 411446 | ATLANTA ROCK SERVICES, INC. MARIETTA, GEORGIA, US 177.817(a), 171.2(f) | HM Carrier/Shipper | GA-2009-0313-US1314 | \$5,170.00 |
| 831087 | ATLANTIC FREIGHT OF SAVANNAH INC SAVANNAH, GEORGIA, US 391.45(a), 391.11(a), 172.800(b) | HM Carrier/Shipper | GA-2009-0339-US0131 | \$9,010.00 |
| 1854369 | ATLANTIC TEAM MOVING & STORAGE LLC CONYERS, GEORGIA, US 382.305 | Freight Forwarder | GA-2009-0368-US1314 | \$2,000.00 |

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|---------|---|--------------------|---------------------|-------------|
| 1854369 | ATLANTIC TEAM MOVING & STORAGE LLC CONYERS, GEORGIA, US 13702 | Freight Forwarder | GA-2009-0366-US1314 | \$2,000.00 |
| 1165242 | ATLANTIC TRANSPORTATION & COACHES LLC ATLANTA, GEORGIA, US 382.305 | Carrier | GA-2009-0291-US0131 | \$2,200.00 |
| 1380012 | AZTEC MASONRY CONCRETE LLC HAMPTON, GEORGIA, US 383.23(a), 382.301(a) | Carrier | GA-2009-0356-GA7714 | \$1,990.00 |
| 1290776 | B H LOGISTICS, INC. MABLETON, GEORGIA, US 395.8(e), 382.305(b)(2) | Carrier | GA-2009-0149-GA0215 | \$9,810.00 |
| 964618 | Baha R Ghosheh ATHENS, GEORGIA, US 396.7(a), 382.115(a), 391.51(a) | Carrier | GA-2010-0142-GA0092 | \$1,990.00 |
| 1600319 | Ball Transportation, Inc. SNELLVILLE, GEORGIA, US 396.17(a), 391.45(b)(1) | Carrier | GA-2010-0060-US1096 | \$2,970.00 |
| 160391 | Barber Fertilizer Co. BAINBRIDGE, GEORGIA, US 396.17(a), 177.800(c), 382.305, 383.23(a), 391.51(b)(2) | HM Carrier/Shipper | GA-2010-0136-US1096 | \$13,030.00 |
| 1667779 | Baxter Logistics & Transportation Inc ELLENWOOD, GEORGIA, US 395.3(a)(2), 382.305 | Carrier | GA-2010-0165-US1237 | \$1,990.00 |
| 782281 | BELL & KIDS TRUCKING COMPANY INC LITHONIA, GEORGIA, US 382.115(a) | Carrier | GA-2009-0263-GA0214 | \$2,000.00 |
| 1050637 | BENNY L SMITH DALLAS, GEORGIA, US 385.337(b) | Carrier | GA-2010-0257-US0027 | \$6,550.00 |
| 327460 | BENNY R MCMURRIAN DUBLIN, GEORGIA, US 382.115(a) | Carrier | GA-2009-0202-GA0356 | \$2,000.00 |
| 251384 | BIG BEND AGRI | HM | GA-2009-0253-US1096 | \$7,970.00 |

SERVICES, INC. Carrier/Shipper
 CAIRO, GEORGIA, US
 382.305(b)(2), 172.704(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1340467 | Big Dog Stump & Tree Inc MARTINEZ, GEORGIA, US 391.51(b)(2) | Carrier | GA-2010-0045-US1205 | \$1,980.00 |
| 1175809 | BIG MAC TRUCKING LLC MCDONOUGH, GEORGIA, US 391.51(a), 382.305(b)(2) | Carrier | GA-2009-0016-US1315 | \$10,180.00 |
| 1003010 | Big R Trucking LLC ELLENWOOD, GEORGIA, US 521(b)(2)(E) | Carrier | GA-2010-0123-GA0214 | \$5,000.00 |
| 278131 | BOBBY MOON ELBERTON, GEORGIA, US 382.115(a) | Carrier | GA-2010-0011-US0707 | \$2,000.00 |
| 1241483 | BOWDENS HEAVY HAULING, INC. NEWNAN, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0135-US1237 | \$5,820.00 |
| 1116971 | Boyd Fertilizer Inc. SYLVANIA, GEORGIA, US 382.115(a), 172.800(b) | HM Carrier | GA-2010-0238-US0707 | \$1,990.00 |
| 235120 | BRAD LANIER OIL CO., INC. ALBANY, GEORGIA, US 391.51(b)(2), 172.800(b), 177.800(c) | HM Carrier/Shipper | GA-2010-0018-US1096 | \$14,680.00 |
| 838484 | Brent Scarbrough & Co Inc FAYETTEVILLE, GEORGIA, US 391.51(b)(2), 177.800(c) | HM Carrier | GA-2010-0180-US1237 | \$3,520.00 |
| 1741925 | Brian E Dozier ELLENWOOD, GEORGIA, US 391.51(b)(2), 382.305(b)(2) | Carrier | GA-2010-0299-US1237 | \$2,710.00 |
| 1327008 | Brian Ruddell CALHOUN, GEORGIA, US 177.817(a), 172.800(b) | HM Carrier/Shipper | GA-2010-0134-US1314 | \$2,000.00 |
| 187700 | BROWNLOW TRUCKING CO INC COOSA, GEORGIA, US 386.84(a)(1) | Carrier | GA-2010-0084-US1237 | \$8,020.00 |
| 187700 | BROWNLOW TRUCKING | Carrier | GA-2009-0155-US0940 | \$2,000.00 |

CO., INC.
COOSA, GEORGIA, US
 382.305(b)(2)

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|---------|--|-----------------------|---------------------|-------------|
| 1059934 | C And M Service LLC LOGANVILLE, GEORGIA, US 395.8(k)(1), 382.115(a), 395.8(k)(1) | Carrier | CT-2010-0108-US1266 | \$2,000.00 |
| 902932 | C C REPROCESSING VILLA RICA, GEORGIA, US 395.8(e) | Carrier | GA-2010-0006-US1314 | \$4,740.00 |
| 1137652 | C J Barnett & Sons Inc. WAYCROSS, GEORGIA, US 382.115(a) | Carrier | GA-2010-0232-US0707 | \$2,070.00 |
| 186497 | C L Tucker Incorporated MCRAE, GEORGIA, US 177.800(c) | HM Carrier/Shipper | GA-2010-0318-US1205 | \$2,620.00 |
| 1248085 | CAMPBELL HAULING SERVICES INC. ATTAPULGUS, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2009-0051-GA0305 | \$2,000.00 |
| 936828 | Capco Express LLC JONESBORO, GEORGIA, US 383.23(a) | Carrier | GA-2010-0191-US0027 | \$1,990.00 |
| 1350034 | CARDENAS FOODS INC HAPEVILLE, GEORGIA, US 395.8(a), 386.83(a)(1), 391.51(a) | Carrier | GA-2009-0067-GA7765 | \$2,160.00 |
| 912601 | Cawthon Inc JACKSON, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | GA-2010-0243-US0131 | \$7,360.00 |
| 58690 | CELLOFOAM NORTH AMERICA INC CONYERS, GEORGIA, US 382.305, 382.305(b)(2), 395.8(k)(1) | Carrier | GA-2009-0036-US0131 | \$15,240.00 |
| 1719999 | Coast 2 Coast Moving And Storage, Inc. NORCROSS, GEORGIA, US 375.405(b)(8) | Freight Forwarder | GA-2010-0260-US1314 | \$2,000.00 |
| 1719999 | COAST 2 COAST MOVING AND STORAGE, INC. NORCROSS, GEORGIA, US 387.7(a) | Freight Forwarder | GA-2010-0278-US1314 | \$2,000.00 |

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|---------|--|---------|---------------------|------------|
| 1661257 | COASTAL AUTO TRANSPORTER, INC. SAVANNAH, GEORGIA, US 387.7(a) | Carrier | GA-2010-0002-GA0356 | \$2,100.00 |
| 874549 | Cowart & Son Storage Trailers Inc VALDOSTA, GEORGIA, US 382.115(a) | Carrier | GA-2010-0121-GA0305 | \$2,000.00 |
| 1118253 | CRAFTER TRUCKING, INC. FAIRBURN, GEORGIA, US 391.51(a), 382.305 | Carrier | GA-2009-0190-US1315 | \$2,000.00 |
| 635311 | Creative Financial Solutions Inc ATLANTA, GEORGIA, US 396.17(a), 382.115(a) | Carrier | GA-2010-0088-US1237 | \$5,210.00 |
| 61004 | CULPEPPER LUMBER COMPANY INC. THOMSON, GEORGIA, US 382.305 | Carrier | GA-2009-0321-US0707 | \$2,200.00 |
| 1925405 | D & D Freight & Transport Inc ELLENWOOD, GEORGIA, US 395.8(e) | Carrier | GA-2010-0097-GA0214 | \$2,160.00 |
| 803893 | D & D TRUCKING OF MILLEN, LLC MILLEN, GEORGIA, US 382.301(a) | Carrier | GA-2009-0169-GA0356 | \$2,000.00 |
| 843714 | D M S Industries, Inc. GLENWOOD, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0204-GA0356 | \$2,000.00 |
| 1196655 | DABDOUB BROTHERS TRUCK & EQUIPMENT CO INC MOULTRIE, GEORGIA, US 396.17(a) | Carrier | GA-2009-0061-US1237 | \$2,000.00 |
| 1304150 | Daniels Transport OCILLA, GEORGIA, US 395.13(c)(1)(i), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | GA-2010-0146-GA0305 | \$2,070.00 |
| 1450232 | Darren Keith Gilbert FAYETTEVILLE, GEORGIA, US 395.8(i) | Carrier | GA-2010-0171-US1315 | \$2,130.00 |
| 1004236 | DAUBERT LLC | Carrier | GA-2010-0291-GA0214 | \$4,050.00 |

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| | CONYERS, GEORGIA, US 521(b)(2)(E) | | | |
| 402931 | David D Donalson Trucking Inc. BAINBRIDGE, GEORGIA, US 382.115(a) | Carrier | GA-2010-0226-GA0305 | \$2,260.00 |
| 783360 | DAVID PAUL CREWS FOLKSTON, GEORGIA, US 382.115(a) | Carrier | GA-2009-0280-GA0305 | \$2,000.00 |
| 1150967 | DEEP SOUTH INDUSTRIAL SERVICES, INC. ROCKMART, GEORGIA, US 385.403, 172.800(b), 382.305(b)(1) | HM Carrier/Shipper | GA-2009-0305-US1314 | \$22,880.00 |
| 1650860 | DELWAY TRANSPORTATION INCORPORATED ATLANTA, GEORGIA, US 395.3(b)(2), 382.305 | Carrier | GA-2010-0115-GA0214 | \$2,020.00 |
| 1175123 | DERRICK DAWSON NORMAN PARK, GEORGIA, US 386.83(a)(1) | Carrier | GA-2010-0066-US1318 | \$8,900.00 |
| 1327683 | Desmond Campbell LITHONIA, GEORGIA, US 386.83(a)(1), 382.305 | Freight Forwarder | GA-2010-0264-US0131 | \$2,190.00 |
| 1737083 | DEWALT-DELVIN ENTERPRISES, LLC REX, GEORGIA, US 521(b)(2)(E) | Carrier | GA-2010-0083-GA0214 | \$5,000.00 |
| 877653 | Dewayne Dawson Trucking SUMMERVILLE, GEORGIA, US 382.305 | Carrier | GA-2010-0192-US0940 | \$3,640.00 |
| 1098136 | DIESEL CONTROL SERVICES INC FAIRBURN, GEORGIA, US 382.115(a) | Carrier | GA-2009-0359-US1237 | \$2,000.00 |
| 1129282 | DILGAVANAL INC CLAXTON, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2009-0132-GA7633 | \$1,990.00 |
| 1630055 | Direct Intermodal LLC MABLETON, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0085-US0131 | \$6,160.00 |
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| 924570 | D-MONEY ENTERPRISES, INC. MACON, GEORGIA, US 382.301(a) | Carrier | GA-2009-0166-GA0356 | \$2,000.00 |
| 1635566 | DNW TRUCKING LLC MCDONOUGH, GEORGIA, US 382.301(a) | Carrier | GA-2009-0329-US1315 | \$2,000.00 |
| 849907 | DON DURR JR WAYCROSS, GEORGIA, US 382.115(a) | Carrier | GA-2009-0249-US1205 | \$2,000.00 |
| 1349995 | DONALD GREEN DUBLIN, GEORGIA, US 382.301(a) | Carrier | GA-2009-0142-GA0356 | \$2,000.00 |
| 1458458 | DST Dedicated LLC OAKWOOD, GEORGIA, US 391.51(b)(2) | Carrier | GA-2010-0199-GA0092 | \$1,720.00 |
| 1458458 | DST DEDICATED LLC OAKWOOD, GEORGIA, US 382.503, 382.305(b)(2) | Carrier | GA-2009-0290-GA0092 | \$13,460.00 |
| 1181599 | Edsel F Logistics, Inc. CUMMING, GEORGIA, US 395.8(e), 177.800(c), 382.301(a) | HM Carrier | GA-2010-0177-US1314 | \$4,050.00 |
| 1783028 | EDUARDO G ROBLES AUSTELL, GEORGIA, US 385.337(b) | Carrier | GA-2009-0074-US1318 | \$6,550.00 |
| 1327525 | EDWARDS ENTERPRISES TRUCKING LLC ATLANTA, GEORGIA, US 382.115(a) | Carrier | GA-2009-0342-US1237 | \$2,000.00 |
| 187050 | ELBERTON ART GRANITE COMPANY ELBERTON, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0367-US0707 | \$1,940.00 |
| 1531163 | ENITRAM, INC. MABLETON, GEORGIA, US 382.115(a) | Carrier | GA-2009-0372-GA0215 | \$2,000.00 |
| 1447095 | ERW TRANSPORTATION STOCKBRIDGE, GEORGIA, US 382.301(a) | Carrier | GA-2009-0305-GA0214 | \$4,970.00 |
| 187091 | FIELDSTONE CENTER, INC. COVINGTON, GEORGIA, US | Carrier | GA-2009-0351-US1315 | \$2,460.00 |

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| | 382.305(b)(2) | | | |
| 157923 | FOLKSTON GAS COMPANY FOLKSTON, GEORGIA, US 383.23(a), 383.93 | HM Carrier/Shipper | GA-2009-0119-US1205 | \$2,000.00 |
| 58637 | FPL FOOD LLC AUGUSTA, GEORGIA, US 177.800(c) | HM Carrier | GA-2009-0283-US0707 | \$2,840.00 |
| 1791784 | Francisco R. Delgado ROME, GEORGIA, US 390.19(a)(1) | Carrier | NJ-2010-0318-US0170 | \$300.00 |
| 929651 | FRANK BAMBERG JR. RIVERDALE, GEORGIA, US 395.8(k)(1), 382.305 | Carrier | GA-2009-0318-US1237 | \$2,000.00 |
| 1469806 | FRANKLIN C GARNER GRIFFIN, GEORGIA, US 395.8(e) | Carrier | GA-2009-0349-US1205 | \$1,580.00 |
| 1002392 | FRED A BERRY NEWNAN, GEORGIA, US 382.305 | Carrier | GA-2009-0145-US1314 | \$2,000.00 |
| 1685092 | FTG SERVICES LLC ROSWELL, GEORGIA, US 396.17(a), 382.301(a), 382.305, 395.3(a)(2) | HM Carrier | GA-2009-0220-GA0092 | \$2,060.00 |
| 1685092 | FTG SERVICES, LLC ROSWELL, GEORGIA, US 385.13(a) | Carrier | GA-2010-0036-US0131 | \$6,850.00 |
| 1703114 | G & G Investment Group LLC CLEVELAND, GEORGIA, US 382.305(b)(2) | Passenger Carrier | GA-2010-0156-GA0092 | \$2,000.00 |
| 1003286 | G & J EXPRESS INC DEARING, GEORGIA, US 395.8(e) | Carrier | GA-2009-0212-US1205 | \$17,160.00 |
| 469266 | G H M ROCK & SAND, INC. LUDOWICI, GEORGIA, US 382.115(a) | Carrier | GA-2009-0360-GA0356 | \$3,190.00 |
| 1214158 | Garnto & Gearig Bros Construction LLC EVANS, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0112-US0707 | \$2,480.00 |
| 902005 | GEORGIA PACK AND LOAD MOVING AND STORAGE INC | Freight Forwarder | GA-2009-0266-US0301 | \$6,000.00 |

SUWANEE, GEORGIA, US
375.503(a), 375.401(a),
375.501(a)

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| 974356 | Georgia Sod & Erosion Inc GAY, GEORGIA, US 382.301(a) | Carrier | GA-2010-0069-US1237 | \$2,000.00 |
| 1216412 | Good Earth Environmental Inc DORAVILLE, GEORGIA, US 382.305, 382.301(a) | Carrier | GA-2010-0166-US0027 | \$2,040.00 |
| 1552748 | GP Express, Inc DALLAS, GEORGIA, US 382.305 | Carrier | GA-2010-0200-US1314 | \$2,000.00 |
| 165317 | GREENWOOD ICE CREAM COMPANY LTD ATLANTA, GEORGIA, US 391.45(a), 391.11(a), 382.305(b)(2) | Carrier | GA-2010-0004-US1315 | \$3,810.00 |
| 1033585 | GRL Trucking LLC VIENNA, GEORGIA, US 395.3(a)(2) | Carrier | GA-2010-0297-US1205 | \$2,000.00 |
| 765876 | HALLS INC LITHONIA, GEORGIA, US 382.305 | Carrier | GA-2009-0326-US0131 | \$2,200.00 |
| 1603236 | Hampson Washington, Jr. MACON, GEORGIA, US 383.37(a), 382.115(a) | Carrier | GA-2010-0242-GA0356 | \$1,990.00 |
| 583387 | Hatcher Trucking, Inc. EAST DUBLIN, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0274-GA0356 | \$5,460.00 |
| 1438340 | Hercules Trucking, LLC DORAVILLE, GEORGIA, US 382.305 | Freight Forwarder | GA-2010-0268-US0131 | \$2,200.00 |
| 1055909 | HIGGINS TRANSPORT INC EVANS, GEORGIA, US 393.45 | Carrier | SC-2010-0497-US1268 | \$900.00 |
| 445213 | HODGES TRUCKING COMPANY INC COLUMBUS, GEORGIA, US 395.8(e) | Carrier | GA-2010-0019-US1237 | \$7,500.00 |
| 480256 | Home Folks Wholesale Co Inc. AUGUSTA, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0094-US0707 | \$3,810.00 |

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| 1520926 | HT & Sons, Inc. MOULTRIE, GEORGIA, US 391.51(b)(2), 382.305 | HM Carrier | GA-2010-0105-US1096 | \$2,520.00 |
| 1073251 | I S M Trucking Inc STONE MOUNTAIN, GEORGIA, US 382.305 | Carrier | GA-2010-0227-US1205 | \$2,000.00 |
| 1214977 | INDUSTRIAL PAINTING SERVICES INC BUFORD, GEORGIA, US 395.8(i), 382.115(a) | Carrier | GA-2009-0327-US1318 | \$2,800.00 |
| 916490 | J & L ARBORISTS LLC ALPHARETTA, GEORGIA, US 382.115(a) | Carrier | GA-2009-0296-GA0070 | \$2,000.00 |
| 1651916 | J & S ENTERPRISES, LLC MARIETTA, GEORGIA, US 391.51(b)(2), 382.305 | HM Carrier | GA-2009-0279-US0131 | \$2,200.00 |
| 549031 | J H Hunter Logging Co. IRON CITY, GEORGIA, US 382.305(b)(1) | Carrier | GA-2010-0336-GA0228 | \$2,000.00 |
| 952249 | J L Green Trucking Company Inc. POOLER, GEORGIA, US 387.7(a) | Carrier | GA-2010-0122-US0707 | \$2,360.00 |
| 278144 | J R Morgan Oil Company, Inc. CARROLLTON, GEORGIA, US 382.305(b)(2), 172.203(k) | HM Carrier/Shipper | GA-2010-0193-US1314 | \$6,670.00 |
| 244293 | J T'S TRAVEL AND CHARTER, INC. EAST POINT, GEORGIA, US 387.31(a) | Carrier | GA-2009-0288-US1315 | \$2,360.00 |
| 1477968 | J&M AUTO CARRIERS LLC WAYNESBORO, GEORGIA, US 382.305 | Carrier | GA-2010-0079-US0707 | \$2,000.00 |
| 955624 | JAMISON HADLEY ALBANY, GEORGIA, US 382.115(a) | Carrier | GA-2010-0189-GA0305 | \$2,000.00 |
| 596193 | JCS Enterprises, Inc. CONLEY, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0353-GA0215 | \$2,000.00 |
| 862324 | JEFFERY HARRIS | Carrier | GA-2008-0089-US0707 | \$6,040.00 |

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| | TRUCKING AUGUSTA, GEORGIA, US 382.215 | | | |
| 150656 | JERRY BENNETT OMEGA, GEORGIA, US 396.17(a), 382.301(a) | Carrier | GA-2009-0143-US1096 | \$1,990.00 |
| 821052 | JIMMY BRIDGES TRUCKING GLENWOOD, GEORGIA, US 382.115(a) | Carrier | GA-2009-0110-GA0356 | \$2,060.00 |
| 1801352 | JIMMY LANIER LEE JASPER, GEORGIA, US 382.305 | Carrier | GA-2009-0243-GA0364 | \$2,000.00 |
| 868842 | JOE L WILLIAMS FAIRBURN, GEORGIA, US 395.8(e) | Carrier | GA-2010-0008-US1237 | \$2,160.00 |
| 609870 | Joe Swanson LAFAYETTE, GEORGIA, US 382.115(a) | Carrier | GA-2010-0131-US0940 | \$2,000.00 |
| 1398881 | JOEY J BEVERLY POWDER SPRINGS, GEORGIA, US 382.115(a) | Carrier | GA-2009-0071-US1237 | \$2,000.00 |
| 1319130 | John Paul Hill Jr AUGUSTA, GEORGIA, US 391.51(a), 382.301(a) | Carrier | GA-2010-0271-US1205 | \$2,000.00 |
| 871218 | JOHN SMITH TRUCKING, INC. VILLA RICA, GEORGIA, US 382.303(b) | HM Carrier | GA-2009-0138-US1314 | \$2,480.00 |
| 388198 | JOHN YEARWOOD MOUNT AIRY, GEORGIA, US 395.8(a) | Carrier | GA-2009-0307-GA0092 | \$4,760.00 |
| 1582073 | JOSE LOPEZ GRIFFIN, GEORGIA, US 395.8(k)(1) | Carrier | GA-2009-0247-US1237 | \$2,130.00 |
| 1479678 | JOSIE TRANSPORTATION, INC. CARROLLTON, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0224-GA0215 | \$4,470.00 |
| 1113089 | JUAN SAUCEDO PATTERSON, GEORGIA, | Carrier | GA-2009-0332-US1205 | \$4,190.00 |

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| | US 395.3(a)(2), 382.115(a), 391.51(a) | | | |
| 1554518 | JUSTUS K GATUMA MARIETTA, GEORGIA, US 395.8(i) | Carrier | GA-2010-0024-US0027 | \$1,440.00 |
| 956856 | K & L TRUCKING INC WOODBINE, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2009-0177-GA7633 | \$2,000.00 |
| 1120077 | K&C Express Inc. HEPHZIBAH, GEORGIA, US 382.301(a) | Carrier | GA-2010-0195-US0707 | \$2,000.00 |
| 1847176 | KEITH LEWIS JESUP, GEORGIA, US 382.115(a) | Carrier | GA-2009-0105-US1205 | \$2,000.00 |
| 728648 | KELLY DUKES INC. SAVANNAH, GEORGIA, US 396.17(a), 382.215 | Carrier | GA-2009-0310-GA7633 | \$12,760.00 |
| 1458742 | Kelly Transportation LLC BETHLEHEM, GEORGIA, US 382.305 | Carrier | GA-2010-0315-US0131 | \$2,270.00 |
| 1543615 | Kirnland Food Distribution, Inc. ATLANTA, GEORGIA, US 395.8(i) | Carrier | GA-2010-0144-US1314 | \$3,450.00 |
| 1549301 | KI & J Transportation LLC SAVANNAH, GEORGIA, US 382.115(a) | Carrier | GA-2010-0190-GA0209 | \$2,000.00 |
| 980632 | Kneece Express Inc AUGUSTA, GEORGIA, US 391.25(b) | Carrier | GA-2010-0162-US1205 | \$2,190.00 |
| 726766 | L & A Trucking Company Inc. OMEGA, GEORGIA, US 395.3(a)(2) | Carrier | GA-2010-0161-GA0228 | \$22,000.00 |
| 1448990 | L & A TRUCKING OF GA LLC ATLANTA, GEORGIA, US 395.8(k)(1), 391.15(a) | Carrier | GA-2009-0151-US1237 | \$2,000.00 |
| 108861 | L & M GRANITE COMPANY LLC ELBERTON, GEORGIA, US 382.305, 382.301(a) | Carrier | GA-2009-0364-US0707 | \$5,090.00 |
| 1514714 | L B Farms Inc. IRON CITY, GEORGIA, US | Carrier | GA-2010-0138-GA0305 | \$2,000.00 |

383.51(a)

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| 514650 | L D CHANCEY AUGUSTA, GEORGIA, US 382.301(a) | Carrier | GA-2009-0325-US0707 | \$1,940.00 |
| 196760 | L P Service, Inc. CLARKESVILLE, GEORGIA, US 173.33(a), 177.801 | HM Carrier/Shipper | GA-2010-0301-US1096 | \$5,940.00 |
| 1219138 | LACINE DIARRASSOUBA LITHONIA, GEORGIA, US 386.83(a)(1) | Carrier | GA-2010-0075-US1318 | \$8,910.00 |
| 926591 | Larry Deloach STATESBORO, GEORGIA, US 383.23(a), 382.115(a) | Carrier | GA-2010-0249-GA0356 | \$1,990.00 |
| 1532523 | Last Call Food And Freight Service Inc STONE MOUNTAIN, GEORGIA, US 521(b)(2)(E), 386.83(a)(1) | Carrier | GA-2010-0224-US0027 | \$17,080.00 |
| 163795 | LAWAYNE FARMER TRUCKING GAINESVILLE, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2009-0285-GA7651 | \$20,320.00 |
| 193822 | LEO BAGLEY FENCE POST INC. HOMERVILLE, GEORGIA, US 383.37(a) | Carrier | GA-2009-0328-GA0305 | \$2,000.00 |
| 296609 | Little Creek Machine Inc NAHUNTA, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0141-US1205 | \$2,000.00 |
| 1238808 | LTD Logistics, Inc. RINGGOLD, GEORGIA, US 396.11(a), 395.8(e) | Carrier | GA-2010-0133-US0940 | \$9,600.00 |
| 1599701 | LUKE SINGH CANTON, GEORGIA, US 382.305 | Carrier | GA-2010-0023-GA0364 | \$2,000.00 |
| 92775 | Lumber Transport Inc. COCHRAN, GEORGIA, US 382.303(a) | Carrier | GA-2010-0109-GA0305 | \$3,360.00 |
| 1183931 | M & N TRUCKING, INC. LYONS, GEORGIA, US 382.115(a) | Carrier | GA-2007-0317-GA0356 | \$2,000.00 |
| 186103 | Macon Tent Rentals, Inc. | Carrier | GA-2010-0253-US1315 | \$2,000.00 |

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| | MACON, GEORGIA, US 382.305 | | | |
| 1571051 | MAD TRUCKING LLP ATLANTA, GEORGIA, US 396.3(b) | Carrier | GA-2010-0086-US1237 | \$1,460.00 |
| 1387825 | March J Davis KATHLEEN, GEORGIA, US 382.115(a) | Carrier | GA-2010-0173-US0707 | \$2,000.00 |
| 703298 | Mark Wilkinson Lumber TOCCOA, GEORGIA, US 382.115(a) | Carrier | GA-2010-0302-US1237 | \$2,870.00 |
| 197131 | MARKO INVESTMENTS AUGUSTA, GEORGIA, US 172.800(b) | HM Carrier | GA-2009-0252-US0707 | \$3,890.00 |
| 1820601 | MARTEZ JENKINS BUTLER, GEORGIA, US 385.337(b) | Carrier | GA-2009-0175-US1318 | \$6,550.00 |
| 960664 | MARTIN G SUTHERLAND LITHONIA, GEORGIA, US 396.11(a) | Carrier | GA-2009-0284-GA7651 | \$2,010.00 |
| 770024 | Masada Bakery NORCROSS, GEORGIA, US 395.8(e) | Carrier | GA-2010-0080-US1318 | \$7,200.00 |
| 911499 | MASS SERVICES INC ALPHARETTA, GEORGIA, US 382.305 | Carrier | GA-2009-0324-US0131 | \$3,370.00 |
| 1467947 | MATHIS TRANSPORTATION INC. MCDONOUGH, GEORGIA, US 521(b)(2)(E) | Carrier | GA-2010-0005-GA0214 | \$5,000.00 |
| 869033 | MICHAEL J HILL CUMMING, GEORGIA, US 382.301(a) | HM Carrier | GA-2009-0269-GA7651 | \$2,920.00 |
| 1337533 | MICHELL SMITH VILLA RICA, GEORGIA, US 382.305(b)(2), 383.37(a) | HM Carrier | GA-2010-0012-US1314 | \$1,990.00 |
| 1578791 | Micnalu Trucking Transportation LLC ELLENWOOD, GEORGIA, US 395.3(a)(2) | Carrier | GA-2010-0120-US1237 | \$1,910.00 |
| 804135 | MOHAWK SERVICES, INC. FOREST PARK, GEORGIA, | Carrier | GA-2009-0077-US1315 | \$4,200.00 |

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

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| 332788 | MOORE TRUCK LINES, INC. ALAPAHA, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0319-US1096 | \$2,090.00 |
| 1397306 | MOTTA TRANSPORT INC GRAYSON, GEORGIA, US 382.115(a) | Carrier | GA-2009-0292-GA0310 | \$2,000.00 |
| 1917676 | Moving 1, Inc. FAYETTEVILLE, GEORGIA, US 387.7(a) | Freight Forwarder | GA-2010-0276-US1314 | \$2,000.00 |
| 1917676 | MOVING 1, INC. FAYETTEVILLE, GEORGIA, US 392.9a(a)(1) | Freight Forwarder | GA-2010-0277-US1314 | \$25,000.00 |
| 866474 | MR KNOW IT ALL ENTERPRISES, INC. DOUGLASVILLE, GEORGIA, US 395.8(i) | Carrier | GA-2009-0287-GA0215 | \$1,440.00 |
| 673688 | Mullis Logging Inc. HOBOKEN, GEORGIA, US 382.303(b), 382.303(a) | Carrier | GA-2010-0295-GA0305 | \$2,890.00 |
| 1529147 | Mumphery Unlimited LLC CORDELE, GEORGIA, US 396.3(b) | Carrier | GA-2010-0145-US1237 | \$720.00 |
| 871077 | Murren Truck Leasing GRAYSON, GEORGIA, US 391.51(b)(2), 382.305 | Carrier | GA-2010-0104-US0131 | \$2,200.00 |
| 595674 | News Van Lines, Inc. CARROLLTON, GEORGIA, US 395.8(e) | Freight Forwarder | GA-2010-0071-US1314 | \$2,040.00 |
| 1340346 | NIGEL F CLAYTON DECATUR, GEORGIA, US 395.8(k)(1) | Carrier | GA-2009-0240-US1237 | \$2,130.00 |
| 1095568 | Nix Construction Services Inc GAINESVILLE, GEORGIA, US 382.305 | Carrier | GA-2010-0306-US0131 | \$2,280.00 |
| 522589 | Norris A Dreggors & Son Inc. GLENNVILLE, GEORGIA, | Carrier | GA-2010-0300-US0707 | \$1,940.00 |

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382.305(b)(2)

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| 925129 | NORTON TRANSPORT, INC. LAFAYETTE, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2009-0239-US0940 | \$4,100.00 |
| 1698277 | Oliver D. Richardson SALE CITY, GEORGIA, US 382.301(a) | Carrier | GA-2010-0101-GA0305 | \$2,000.00 |
| 1497533 | OMAR DE LA ROSA WINDER, GEORGIA, US 395.8(k)(1), 382.305 | Carrier | GA-2009-0171-US0131 | \$2,200.00 |
| 1688362 | ON THE GO AUTO TRANSPORT INC DOUGLASVILLE, GEORGIA, US 392.9a(a)(1) | Carrier | GA-2009-0276-US1237 | \$1,300.00 |
| 401362 | O'ROURKE SALES COMPANY, INC. ATLANTA, GEORGIA, US 396.3(b), 382.305(i)(1), 391.51(a) | Carrier | GA-2010-0031-US1315 | \$3,150.00 |
| 1791427 | OTHA L. ALBRITTEN PALMETTO, GEORGIA, US 392.9a(a)(1), 376.12, 383.93 | Passenger Carrier | GA-2009-0221-US1315 | \$1,810.00 |
| 1196951 | PASSFIELD LOGISTICS LLC STONE MOUNTAIN, GEORGIA, US 382.301(a) | Carrier | GA-2008-0192-GA0214 | \$2,000.00 |
| 1306699 | Peach State Disposal Service Inc MONROE, GEORGIA, US 382.305 | Carrier | GA-2010-0305-US0131 | \$2,200.00 |
| 1032117 | PEDRO E VALVERDE MOULTRIE, GEORGIA, US 396.3(b), 382.115(a), 391.51(a) | Carrier | GA-2009-0052-US1096 | \$2,000.00 |
| 1575573 | Pennington Forestry Services LLC FITZGERALD, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0181-US1205 | \$2,640.00 |
| 936524 | Petrofil Tank Lines TIFTON, GEORGIA, US 395.8(a), 177.804, 177.804, | HM Carrier | GA-2010-0282-US1096 | \$2,000.00 |

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| | 392.9a(a)(1) | | | |
| 821257 | PHILLIP NATIONS LAGRANGE, GEORGIA, US 382.115(a) | HM Carrier | GA-2009-0120-US1314 | \$2,000.00 |
| 1675926 | PILOT FREIGHT SERVICES, INC. HAWKINSVILLE, GEORGIA, US 395.8(e) | Carrier | GA-2009-0131-GA0356 | \$5,460.00 |
| 1285532 | Plus Express, Inc. MACON, GEORGIA, US 391.51(b)(2), 382.301(a) | Carrier | GA-2010-0289-GA0356 | \$2,660.00 |
| 690828 | Pollock Logging, Inc. FOLKSTON, GEORGIA, US 391.45(b)(1) | Carrier | GA-2010-0046-GA0356 | \$5,940.00 |
| 873387 | Pope Logging Inc GLENWOOD, GEORGIA, US 177.800(c) | HM Carrier | GA-2010-0153-US1205 | \$2,840.00 |
| 892990 | PROGRESSIVE TRANSPORTATION INC LITHONIA, GEORGIA, US 382.301(a) | Carrier | GA-2009-0315-GA0264 | \$1,920.00 |
| 228114 | Pyramid Masonry Contractors, Inc. DECATUR, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0076-US1315 | \$2,000.00 |
| 965313 | Quick Easy Moving Services Inc DECATUR, GEORGIA, US 391.51(b)(2), 391.45, 390.35 | Freight Forwarder | GA-2010-0151-US0131 | \$2,000.00 |
| 965313 | QUICK EASY MOVING SERVICES, INC. DECATUR, GEORGIA, US 395.8(e) | Carrier | GA-2009-0330-US0509 | \$2,160.00 |
| 395525 | R & H TRAVEL INC STOCKBRIDGE, GEORGIA, US 382.305 | Passenger Carrier | GA-2009-0222-GA0214 | \$2,000.00 |
| 505714 | Randall Bird TWIN CITY, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0141-GA0356 | \$2,000.00 |
| 251447 | Recycling Equipment Service Inc BAXLEY, GEORGIA, US 382.115(a) | Carrier | GA-2010-0265-GA0209 | \$2,000.00 |

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| 716258 | REECE LOGGING, INC. JASPER, GEORGIA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2) | Carrier | GA-2009-0176-US0940 | \$7,920.00 |
| 1384557 | REGINALD RIGGINS LITHONIA, GEORGIA, US 382.305, 395.8(i) | Carrier | GA-2009-0188-US0027 | \$2,000.00 |
| 1722265 | Rex Transport Inc STOCKBRIDGE, GEORGIA, US 382.305 | Carrier | GA-2010-0053-US0027 | \$2,000.00 |
| 1009758 | Risk Management Disaster Services, Inc. WOODSTOCK, GEORGIA, US 382.115(a) | Carrier | GA-2010-0219-US0940 | \$2,000.00 |
| 947695 | RK TRANSPORT, INC. LAWRENCEVILLE, GEORGIA, US 392.9a(a) | Carrier | NY-2007-0227-US0170 | \$550.00 |
| 376014 | Robert Padgett Trucking Inc. ALAPAHA, GEORGIA, US 382.305(b)(1), 382.301(a) | Carrier | GA-2010-0056-GA0305 | \$1,990.00 |
| 848539 | ROBERTSON GRADING INC. APPLING, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0009-US0707 | \$2,000.00 |
| 722127 | Ronald G. Wright CEDARTOWN, GEORGIA, US 382.115(a) | Carrier | GA-2010-0098-US0940 | \$2,000.00 |
| 560246 | Ronny Harrell WARESBORO, GEORGIA, US 382.301(a) | Carrier | GA-2010-0179-GA0228 | \$2,000.00 |
| 1740921 | ROYAL MOVING SYSTEMS, INC. DORAVILLE, GEORGIA, US 375.211(a), 375.207(a) | Freight Forwarder | GA-2009-0355-US0509 | \$2,200.00 |
| 844330 | Royce's Towing And Recovery, Inc. CAIRO, GEORGIA, US 382.305(b)(2), 382.115(a) | Carrier | GA-2010-0217-US1315 | \$2,930.00 |
| 899902 | S B Express Transportation RIVERDALE, GEORGIA, US 391.51(a), 382.115(a), | Carrier | GA-2010-0064-US1315 | \$2,060.00 |

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| | 383.23(a) | | | |
| 1436424 | Safari Freight Inc POWDER SPRNGS, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0048-US1318 | \$2,000.00 |
| 1708316 | SAFeway TRANSPORTATION INC STONE MOUNTAIN, GEORGIA, US 385.13(a)(2) | Carrier | GA-2010-0029-US1318 | \$8,910.00 |
| 252317 | SAMPLES TRANSPORTATION SERVICE, INC. COLLEGE PARK, GEORGIA, US 382.305(b)(2), 382.215 | Carrier | GA-2009-0130-US1237 | \$4,460.00 |
| 1005825 | SAMUEL BUCKNER, JR. COVINGTON, GEORGIA, US 391.51(b)(2), 382.305 | Carrier | GA-2009-0085-US1315 | \$2,000.00 |
| 385573 | Sauder Family Enterprises Inc. MEIGS, GEORGIA, US 382.305(b)(1) | Carrier | GA-2010-0059-GA0305 | \$3,190.00 |
| 1597813 | SAWA TRANSPORTATION INC LILBURN, GEORGIA, US 382.115(a) | Carrier | GA-2009-0300-GA0070 | \$3,190.00 |
| 829949 | Scott Mason Enterprises, Inc. VALDOSTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2010-0220-US1315 | \$1,990.00 |
| 1262679 | Sheppard Brothers Gas And Appliance Company Incorporate SYLVANIA, GEORGIA, US 382.305(b)(2), 172.800(b) | HM Carrier | GA-2010-0163-US0707 | \$6,010.00 |
| 185195 | Siskey Hauling Co. Inc. MABLETON, GEORGIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | GA-2010-0140-GA0215 | \$32,550.00 |
| 990194 | Sonal Imports International, Inc. MACON, GEORGIA, US 395.8(e) | Carrier | GA-2010-0194-GA0356 | \$2,400.00 |
| 1168888 | Southern LP Gas, Inc. BOWDON, GEORGIA, US 172.800(b) | HM Carrier/Shipper | GA-2010-0132-US1314 | \$4,370.00 |

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| 1145106 | Southern Metals Recycling, Inc. SAVANNAH, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | GA-2010-0340-GA0356 | \$1,990.00 |
| 915460 | Spalding Gas, Inc. GRIFFIN, GEORGIA, US 383.93, 177.804 | HM Carrier | GA-2010-0187-US1315 | \$2,180.00 |
| 737627 | SPOONER-CHANCE INC. DONALSONVILLE, GEORGIA, US 391.45(a), 391.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | GA-2009-0301-GA0305 | \$6,360.00 |
| 697239 | Springhill Transportation, Inc. MCINTYRE, GEORGIA, US 387.7(a), 177.801, 382.305(b)(1) | Carrier | GA-2010-0235-GA0356 | \$13,850.00 |
| 1699078 | Spxace Transport, Inc. SUWANEE, GEORGIA, US 395.8(e), 392.9a(a)(1) | Carrier | GA-2010-0050-US1096 | \$2,000.00 |
| 198710 | STRICKLAND OIL CO INC. POOLER, GEORGIA, US 382.305(b)(2) | HM Carrier | GA-2010-0072-US0707 | \$3,810.00 |
| 1459686 | Suburban Tours And Travel, Inc. JONESBORO, GEORGIA, US 387.31(a) | Passenger Carrier | GA-2010-0062-US1315 | \$960.00 |
| 1897041 | Sunshine Trucking Enterprises LLC DALTON, GEORGIA, US 396.11(a) | Carrier | GA-2010-0212-US0940 | \$2,040.00 |
| 1077097 | SUPERIOR COACHES OF ATLANTA INC ATLANTA, GEORGIA, US 392.9a(a)(1), 382.305, 387.31(a) | Passenger Carrier | GA-2009-0244-US0027 | \$2,290.00 |
| 1077097 | SUPERIOR MOTOR COACH INC ATLANTA, GEORGIA, US 521(b)(2)(E) | Carrier | GA-2010-0058-US0131 | \$8,800.00 |
| 1168067 | T & R Milton Trucking FOLKSTON, GEORGIA, US 521(b)(2)(E) | Carrier | GA-2010-0082-GA0305 | \$5,000.00 |
| 230793 | T & R Oil Co | HM | GA-2010-0178-US1096 | \$19,500.00 |

WAYCROSS, GEORGIA, US Carrier/Shipper
 391.45(b)(1), 391.11(a),
 386.83(a)(1)

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| 1441869 | TERESA A JONES NEWMAN, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0205-US1315 | \$3,440.00 |
| 1688191 | THOMAS HAMILTON DAWKINS LINCOLNTON, GEORGIA, US 385.13(a) | Carrier | GA-2010-0026-US1318 | \$8,910.00 |
| 946333 | THOMAS J BURKE CONYERS, GEORGIA, US 395.8(k)(1), 382.305 | Carrier | GA-2008-0235-US0131 | \$10,930.00 |
| 1179781 | THUNDER TRUCKING INC HAMPTON, GEORGIA, US 382.305 | Carrier | GA-2010-0047-US1237 | \$2,000.00 |
| 1188608 | TIMBER PRODUCTS TRANSPORT, LLC DAVISBORO, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0343-GA0054 | \$2,860.00 |
| 1305150 | TIMBERLINE TIMBERLINE INC EASTMAN, GEORGIA, US 382.301(a) | Carrier | GA-2009-0157-GA0356 | \$3,190.00 |
| 1188293 | Timothy E. Mable AMERICUS, GEORGIA, US 392.9a(a)(1), 382.115(a) | Carrier | GA-2010-0297-GA0305 | \$2,100.00 |
| 1453490 | TJ's Transport & Trucking, LLC DOUGLAS, GEORGIA, US 382.301(a) | HM Carrier | GA-2010-0308-US1314 | \$2,960.00 |
| 1048411 | Tommy Roberts ARMUCHEE, GEORGIA, US 392.9a(a)(1) | HM Carrier | GA-2010-0119-US1314 | \$3,170.00 |
| 731076 | Tommy Roberts Trucking, Inc. ARMUCHEE, GEORGIA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305(b)(2) | Carrier | GA-2010-0118-US1314 | \$8,970.00 |
| 1403859 | TONY HALL LAFAYETTE, GEORGIA, US 395.8(e) | Carrier | GA-2009-0121-US0940 | \$1,820.00 |

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| 1608700 | Total Transportation And Logistics Inc ARAGON, GEORGIA, US 382.305 | Carrier | GA-2010-0147-US0940 | \$2,000.00 |
| 1612961 | TRANSATLANTIC WORLDWIDE SHIPPING, INC. STONE MTN, GEORGIA, US 385.13(a)(2) | Carrier | GA-2010-0231-US1314 | \$10,000.00 |
| 777242 | TRANSPORTERS C R INC MARIETTA, GEORGIA, US 385.13(a)(2) | Carrier | GA-2009-0271-US1318 | \$8,910.00 |
| 1569917 | TRENCH SHORING SERVICES ATLANTA, GEORGIA, US 382.305 | Carrier | GA-2010-0021-US0131 | \$4,400.00 |
| 1735495 | TRINITY TRANSPORT SYSTEMS LLC MCDONOUGH, GEORGIA, US 382.305 | Carrier | GA-2009-0333-US1315 | \$2,000.00 |
| 1096739 | TRUCK & TRAILER OF MACON, INC. MACON, GEORGIA, US 172.704(a) | Cargo Tank Facility | GA-2009-0194-US1096 | \$7,940.00 |
| 1124236 | TRUCK TECH, LLC TENNILLE, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0294-GA0356 | \$4,180.00 |
| 1816210 | Uei-cctv & Rehab Inc PATTERSON, GEORGIA, US 382.115(a) | Carrier | GA-2010-0159-US1318 | \$2,200.00 |
| 987178 | UNDERGROUND EXCAVATING, INC. BLACKSHEAR, GEORGIA, US 382.115(a) | Carrier | GA-2009-0365-GA0356 | \$2,200.00 |
| 1432907 | UNDRA ROGES TIFTON, GEORGIA, US 385.13(a)(2) | Carrier | GA-2010-0233-US0131 | \$9,570.00 |
| 1540578 | UNITED POULTRY LITER SERVICE LLC DAWSONVILLE, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0341-US1318 | \$2,460.00 |
| 906800 | VALUE WASTE ENTERPRISES | Carrier | GA-2008-0336-US0027 | \$2,310.00 |

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| | CARTERSVILL, GEORGIA, US 382.305 | | | |
| 975073 | Vickie Pollard SENOIA, GEORGIA, US 383.51(a) | Carrier | GA-2010-0285-GA0215 | \$1,520.00 |
| 1011456 | W Sempe STONE MOUNTAIN, GEORGIA, US 382.115(a) | Carrier | GA-2010-0052-US0131 | \$2,200.00 |
| 235371 | Wallace Oil Company Inc SMYRNA, GEORGIA, US 382.305(b)(2) | Carrier | GA-2010-0148-US1318 | \$3,800.00 |
| 329964 | Waller Transport & Equipment, Inc. BARNESVILLE, GEORGIA, US 177.800(c), 172.800(b) | HM Carrier | GA-2010-0175-US1315 | \$2,680.00 |
| 337242 | Warren Johnson Enterprises Inc SUGAR HILL, GEORGIA, US 382.305(b)(2) | HM Carrier | GA-2010-0067-US1318 | \$2,000.00 |
| 1797141 | WE CARE CHARTERS, INC. RIVERDALE, GEORGIA, US 382.305 | Passenger Carrier | GA-2009-0215-US1315 | \$2,000.00 |
| 1298692 | Werner Transportation Services, Inc. GAINESVILLE, GEORGIA, US 180.416(d)(5), 172.704(c), 173.315(n)(2), 171.2(g), 177.800(c), 177.823(a), 177.840(m) | HM Carrier | GA-2009-0289-US1096 | \$137,300.00 |
| 1135690 | Whitestone Utility Services LLC LINCOLNTON, GEORGIA, US 391.51(b)(7), 382.305(b)(2) | Carrier | GA-2010-0198-US0707 | \$4,760.00 |
| 1949476 | WILLIAM C EVANS CEDAR SPRINGS, GEORGIA, US 383.23(a), 382.115(a) | Carrier | GA-2010-0208-GA0228 | \$2,000.00 |
| 1995551 | William Shane Ledford ALAMO, GEORGIA, US 396.17(a), 382.301(a) | Carrier | GA-2010-0288-GA0305 | \$2,190.00 |

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| 1366969 | Winname Express LLC STOCKBRIDGE, GEORGIA, US 395.8(e) | Carrier | GA-2010-0070-US1237 | \$2,160.00 |
| 170139 | WOOD SPECIALTY COMPANY WASHINGTON, GEORGIA, US 382.115(a) | Carrier | GA-2010-0020-US0707 | \$2,200.00 |
| 841335 | Woodall Roofing Company Inc BUFORD, GEORGIA, US 395.8(a), 172.704(a), 172.800(b), 382.305, 383.23(a), 391.51(a) | HM Carrier | GA-2010-0188-US0131 | \$26,180.00 |
| 185823 | WOOLLEY & CO INC NORCROSS, GEORGIA, US 382.305(b)(2) | Carrier | GA-2009-0348-US1318 | \$1,790.00 |
| 1772273 | ZEN VAN LINES INC ATLANTA, GEORGIA, US 375.403(a)(7) | Freight Forwarder | GA-2010-0090-US1237 | \$10,000.00 |
| 1772273 | ZEN VAN LINES INC. ATLANTA, GEORGIA, US 386.83(a)(1) | Freight Forwarder | GA-2010-0255-US1314 | \$10,000.00 |

HAWAII, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|----------------|
| 1582636 | AIWOHI BROS INC. BARBERS POINT, HAWAII, US 395.8(a), 391.11(a), 382.301(a), 391.45(a), 395.3(a)(2) | Carrier | HI-2010-0008-US1067 | \$13,790.00 |
| 2070123 | Aloha Tourist Service Inc HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | HI-2010-0040-HI0038 | \$1,990.00 |
| 531777 | American Hauling Inc KAPOLEI, HAWAII, US 385.13(a)(2), 382.301(a), 382.305(b)(1) | Carrier | HI-2010-0004-US1067 | \$49,000.00 |
| 532030 | Amerigas Propane LP KAPOLEI, HAWAII, US | Shipper | HI-2010-0020-US1067 | \$10,000.00 |

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| | 171.2(e), 173.32(e) | | | |
| 509959 | A's Trucking & Equipment, Inc. AIEA, HAWAII, US 391.45(a), 391.11(a), 177.800(c), 382.305(b)(2) | HM Carrier | HI-2010-0027-US1067 | \$3,090.00 |
| 538886 | Atlas Sales Co Inc KAPOLEI, HAWAII, US 382.305(b)(2) | Carrier | HI-2010-0002-US0976 | \$12,750.00 |
| 1129821 | D & K PETROLEUM INC KANEHOE, HAWAII, US 383.23(a), 382.305 | HM Carrier | HI-2009-0017-US1213 | \$1,990.00 |
| 150928 | DCL Incorporated HONOLULU, HAWAII, US 396.17(a), 391.11(a), 382.305(b)(2), 390.19(a)(1), 391.45(a) | Carrier | HI-2010-0013-US1067 | \$4,150.00 |
| 1211552 | Desert Isle Inc KAPOLEI, HAWAII, US 382.305(b)(2), 172.704(a), 172.704(c)(2), 180.407(a) | HM Carrier | HI-2010-0018-US1214 | \$2,570.00 |
| 1388879 | ELITE TRUCKING & SERVICES LLC KAPOLEI, HAWAII, US 383.23(a), 383.93, 40.289(b), 40.309(a), 177.800(c), 382.309(b) | HM Carrier | HI-2009-0014-US1067 | \$10,240.00 |
| 541460 | Frank M Lawrence KEAAU, HAWAII, US 177.816(b), 177.816(d) | HM Carrier | HI-2010-0036-US0976 | \$2,840.00 |
| 1054607 | HAWAII SUPPLY LLC KAPOLEI, HAWAII, US 177.800(c), 172.800(b) | HM Carrier/Shipper | HI-2009-0018-US1213 | \$11,820.00 |
| 530164 | HAWAII TRANSFER COMPANY LTD WAIPAHAU, HAWAII, US 396.11(c), 385.403 | HM Carrier/Shipper | HI-2009-0008-US1067 | \$59,560.00 |
| 2056284 | John Hyuck Min Kim HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | HI-2010-0030-HI0047 | \$2,080.00 |
| 1177987 | LATIGO CONSTRUCTION INC WAIANAE, HAWAII, US 180.407(g), 172.704(a) | Cargo Tank Facility | HI-2009-0011-US1214 | \$21,930.00 |
| 1703716 | LION'S LIMOUSINE & TRANSPORTATION INC | Passenger Carrier | HI-2009-0021-US1067 | \$11,000.00 |

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| | HONOLULU, HAWAII, US 382.215 | | | |
| 306943 | Loves Bakery Inc HONOLULU, HAWAII, US 382.305(b)(2), 382.305(b)(1) | Carrier | HI-2010-0011-HI0031 | \$5,150.00 |
| 966779 | Oriental Food Distributor Inc. HONOLULU, HAWAII, US 396.11(a), 395.8(a) | Carrier | HI-2010-0001-US1067 | \$3,080.00 |
| 62982 | Pacific Express Incorporated HONOLULU, HAWAII, US 383.37(a), 177.800(c) | HM Carrier | HI-2010-0015-US1067 | \$4,110.00 |
| 577233 | PSC INDUSTRIAL OUTSOURCING LP KAPOLEI, HAWAII, US 392.9a(a)(1) | Carrier | HI-2010-0003-US1067 | \$660.00 |
| 2043694 | SCD RMA LLC AIEA, HAWAII, US 390.19(a)(1) | Carrier | HI-2010-0024-US1067 | \$1,000.00 |
| 1795806 | Tampos Trucking, Inc. EWA BEACH, HAWAII, US 382.301(a) | Carrier | HI-2010-0010-HI0023 | \$2,000.00 |
| 62985 | Tri Isle Incorporated WAILUKU, HAWAII, US 397.67(d), 177.804, 177.804, 397.19(a) | HM Carrier | HI-2010-0035-US0976 | \$7,670.00 |
| 62984 | UNIVERSAL DELIVERY SERVICE INC LIHUE, HAWAII, US 396.11(a), 382.115(a), 383.23(a), 395.8(a) | HM Carrier | HI-2009-0013-HI0012 | \$2,300.00 |
| 1571592 | WPR Hawaii Inc WAIPAHAU, HAWAII, US 391.45(a), 391.11(a), 387.7(a) | Carrier | HI-2010-0009-US1067 | \$1,990.00 |
| 1986379 | YS Construction Inc HONOLULU, HAWAII, US 382.115(a) | Carrier | HI-2010-0006-HI0047 | \$2,200.00 |

IOWA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|-------------|-------------------|
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|---------|---|--------------------|---------------------|-------------|
| 1722877 | A & S Trucking Inc WEST POINT, IOWA, US 395.8(k)(1), 391.11(a), 391.45(a), 395.8(e) | Carrier | IA-2010-0061-US1239 | \$2,520.00 |
| 739170 | ALL IOWA CONTRACTING CO WATERLOO, IOWA, US 395.8(a), 172.800(b), 177.800(c), 177.817(f), 391.51(b)(2), 395.3(b)(2) | HM Carrier | IA-2009-0023-US0858 | \$8,720.00 |
| 1376429 | Allied Business Solutions LLC COUNCIL BLUFFS, IOWA, US 395.8(a), 391.11(a), 391.45(b)(1) | Carrier | IA-2010-0028-IA0466 | \$2,000.00 |
| 20180 | ATLANTIC CARRIERS INC ATLANTIC, IOWA, US 382.305(b)(2) | Carrier | IA-2009-0141-IA0466 | \$6,880.00 |
| 175205 | B & R TRUCKING INC STANHOPE, IOWA, US 391.51(b)(2), 395.8(i), 382.301(a) | Carrier | IA-2009-0097-US1186 | \$2,000.00 |
| 1739401 | Bio Mass Renewable Technologies Inc LADORA, IOWA, US 177.800(c), 172.800(b) | HM Carrier/Shipper | IA-2010-0023-US0295 | \$12,840.00 |
| 1470577 | BOYD HOLDINGS URBANDALE, IOWA, US 391.51(a), 382.305 | Carrier | IA-2009-0008-IA0466 | \$2,000.00 |
| 1280199 | C & C REALTY LLC DES MOINES, IOWA, US 395.8(e) | Carrier | IA-2009-0031-US0858 | \$11,440.00 |
| 847430 | Carstens Trucking LLC FONTANELLE, IOWA, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 391.51(b)(7), 395.8(e) | Carrier | IA-2010-0035-IA0466 | \$5,540.00 |
| 1771343 | Choice Services - USA LTD DAVENPORT, IOWA, US 395.8(i), 391.51(a), 392.9a(a)(1) | Carrier | IA-2009-0159-US1027 | \$2,000.00 |
| 1782960 | CORNELIUS TRANSPORTATION SERVICES LLC NORWALK, IOWA, US 383.23(a), 382.115(a) | Carrier | IA-2009-0136-US1186 | \$1,990.00 |

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| 204452 | CORNPATCH EXPRESS INC EMMETSBURG, IOWA, US 395.8(e) | Carrier | IA-2009-0158-US1344 | \$3,800.00 |
| 1850988 | D&H SERVICES INC WINTERSET, IOWA, US 396.3(b), 391.11(a), 391.11(b)(4) | Carrier | IA-2009-0152-IA0466 | \$2,000.00 |
| 1731714 | DARWIN D RANKIN CHARITON, IOWA, US 396.3(b), 382.115(a), 383.23(a), 387.7(a), 391.51(a), 392.9a(a)(1), 395.8(k)(1) | Carrier | IA-2008-0130-US1239 | \$2,200.00 |
| 1696243 | Ditzler Enterprises, Inc GRINNELL, IOWA, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | IA-2010-0055-US1186 | \$2,000.00 |
| 168263 | Double S Truck Line Inc AVOCA, IOWA, US 395.8(e) | Carrier | IA-2010-0050-IA0466 | \$5,760.00 |
| 433701 | Douglas E McKinley DUBUQUE, IOWA, US 382.301(a) | Carrier | IA-2010-0108-US1027 | \$1,700.00 |
| 1874244 | DRINA TRUCKING INC DES MOINES, IOWA, US 396.11(a), 382.305, 395.8(e) | Carrier | IA-2009-0171-IA0172 | \$2,000.00 |
| 1874244 | Drina Trucking Inc DES MOINES, IOWA, US 391.51(b)(2) | Carrier | IA-2010-0062-IA0466 | \$780.00 |
| 1071770 | DUBUQUE MOVING & STORAGE INC. PEOSTA, IOWA, US 382.305 | Carrier | IA-2009-0013-US1027 | \$2,000.00 |
| 561219 | Eller Construction Co Inc. ELDRIDGE, IOWA, US 391.51(b)(7) | Carrier | IA-2010-0010-US1027 | \$2,010.00 |
| 568091 | Emmerson Trucking LLC DE WITT, IOWA, US 395.8(e) | Carrier | IA-2009-0150-US1027 | \$3,040.00 |
| 674909 | FEINBERG METALS RECYCLING CORP FORT MADISON, IOWA, US 396.11(a), 396.7(a) | Carrier | IA-2008-0134-US1186 | \$9,860.00 |
| 1941674 | Freight Pro Logistics LLC MONTICELLO, IOWA, US | Broker | IA-2009-0155-US1027 | \$1,020.00 |

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| | 13904 | | | |
| 606855 | G & S SERVICE INC DES MOINES, IOWA, US 382.211 | HM Carrier | IA-2010-0063-IA0172 | \$5,990.00 |
| 1382469 | GARY KRAMBECK WHEATLAND, IOWA, US 395.3(b)(2) | Carrier | IA-2009-0125-US1027 | \$1,710.00 |
| 1860717 | GARY SMANIOTTO CORYDON, IOWA, US 396.17(a), 382.115(a), 395.8(k)(1) | Carrier | IA-2009-0153-IA0466 | \$1,990.00 |
| 340591 | G-LINE TRUCKING INC DYERSVILLE, IOWA, US 395.8(i) | Carrier | IA-2007-0128-US0295 | \$14,000.00 |
| 1797434 | GM MASA LLC DAVENPORT, IOWA, US 396.11(a), 395.8(k)(1) | Passenger Carrier | IA-2009-0075-US1186 | \$2,130.00 |
| 73819 | GOETZ TRUCKING INC DEFIANCE, IOWA, US 395.8(e), 395.3(b)(2) | Carrier | IA-2009-0156-IA0466 | \$4,100.00 |
| 624989 | GOODELL FARMS TRUCKING LLC HUMBOLDT, IOWA, US 382.301(a) | Carrier | IA-2008-0066-US0858 | \$18,440.00 |
| 322235 | GRAY TRANSPORTATION INC WATERLOO, IOWA, US 382.503, 382.605, 382.105, 40.309(a) | Carrier | IA-2008-0065-US1239 | \$33,540.00 |
| 322235 | GRAY TRANSPORTATION INC. WATERLOO, IOWA, US 386.22(a) | Carrier | IA-2009-0115-US0858 | \$26,520.00 |
| 65744 | HARTOG ELEVATOR INC SANBORN, IOWA, US 396.11(a), 391.51(b)(2), 395.8(e) | Carrier | IA-2009-0121-US1344 | \$7,280.00 |
| 507064 | J R B TARGET INC MUSCATINE, IOWA, US 395.8(e) | Carrier | IA-2009-0137-US1027 | \$9,000.00 |
| 996174 | JAMISON EQUIPMENT INC EMMETSBURG, IOWA, US 391.45(a), 391.11(a) | Carrier | IA-2009-0151-US1344 | \$1,820.00 |
| 620123 | Jarco Builders LTD SIOUX CITY, IOWA, US | Carrier | IA-2010-0046-US1186 | \$3,750.00 |

391.51(b)(7), 391.15(a),
391.51(b)(2)

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|---------|---|---------|---------------------|-------------|
| 680310 | Jeffrey V Wilson CRESCO, IOWA, US 396.7(a), 396.3(a)(1) | Carrier | IA-2010-0080-US0858 | \$2,000.00 |
| 1702393 | JOSHUA C. GOSNELL MONTROSE, IOWA, US 382.115(a) | Carrier | IA-2009-0116-US0825 | \$1,800.00 |
| 1278716 | Justin Matherly TOLEDO, IOWA, US 395.8(k)(1), 391.11(a), 391.45(b)(1) | Carrier | IA-2010-0092-US1404 | \$2,000.00 |
| 1734656 | KAMMILLER TRUCKING LLC DURANGO, IOWA, US 395.8(e), 382.115(a) | Carrier | IA-2009-0006-US1027 | \$2,000.00 |
| 1530576 | Keith Barkema Trucking Inc KLEMME, IOWA, US 395.8(e) | Carrier | IA-2010-0089-IA0432 | \$2,160.00 |
| 155306 | Key Wholesale Building Products Inc MASON CITY, IOWA, US 382.115(a) | Carrier | IA-2009-0166-US1239 | \$2,130.00 |
| 1721868 | KEYS TRANSPORT INC THURMAN, IOWA, US 395.8(k)(1), 395.8(e) | Carrier | IA-2008-0059-US1239 | \$11,960.00 |
| 265712 | Krajicek Inc DENISON, IOWA, US 390.35, 391.45 | Carrier | IA-2010-0070-IA0466 | \$720.00 |
| 1092577 | Martin L Ware THURMAN, IOWA, US 382.301(a), 391.11(a), 382.215, 391.11(b)(4) | Carrier | IA-2010-0030-IA0466 | \$2,010.00 |
| 555326 | MARX EXPRESS INC STANTON, IOWA, US 395.8(a), 382.115(a), 391.51(b)(2), 391.51(b)(7), 395.3(a)(2) | Carrier | IA-2009-0084-US1239 | \$2,200.00 |
| 343041 | Meerdink Inc ORANGE CITY, IOWA, US 395.8(k)(1), 395.8(a) | Carrier | IA-2010-0020-US1239 | \$7,810.00 |
| 1132322 | MID-STATES MILLWRIGHT AND BUILDERS NEVADA, IOWA, US | Carrier | IA-2009-0110-IA0466 | \$2,130.00 |

382.305

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|---------|--|-----------------------|---------------------|-------------|
| 1387752 | MIKE COLLINS COUNCIL BLUFFS, IOWA, US 396.11(a) | Carrier | IA-2009-0053-IA0466 | \$4,970.00 |
| 524954 | MULLER LIVESTOCK LC GRISWOLD, IOWA, US 395.8(i), 395.3(b)(2), 395.8(e) | Carrier | IA-2009-0076-IA0466 | \$10,520.00 |
| 823551 | North Cedar Trucking LLC MECHANICSVILLE, IOWA, US 395.8(a) | Carrier | IA-2010-0045-US1027 | \$9,880.00 |
| 1935588 | Oak Street Logistics Inc MONTICELLO, IOWA, US 13904 | Broker | IA-2009-0167-US1027 | \$4,710.00 |
| 1797269 | OL Enterprises LLC CARLISLE, IOWA, US 395.8(k)(1), 391.11(a), 382.301(a), 386.84(a)(1), 391.11(b)(4), 391.51(a) | Carrier | IA-2009-0163-US1239 | \$11,190.00 |
| 338893 | OSKALOOSA GRAIN LTD OSKALOOSA, IOWA, US 382.301(a) | Carrier | IA-2009-0127-US0295 | \$2,860.00 |
| 1789949 | Patterson Brothers LLC DES MOINES, IOWA, US 391.51(b)(7), 382.115(a), 391.51(b)(2) | Carrier | IA-2009-0021-IA0172 | \$2,000.00 |
| 594068 | PERCIVAL FARM SERVICE INC PERCIVAL, IOWA, US 382.305 | HM Carrier/Shipper | IA-2009-0111-IA0466 | \$2,130.00 |
| 1320106 | Polk County Supply Co DES MOINES, IOWA, US 171.2(e), 173.22(a) | HM Carrier/Shipper | IA-2010-0006-US0295 | \$2,000.00 |
| 1132574 | R D Reed LLC ZEARING, IOWA, US 395.8(e) | Carrier | IA-2008-0143-US0858 | \$2,280.00 |
| 295515 | RICHARD J WARNELL MARSHALLTOWN, IOWA, US 395.8(e), 382.305(b)(2) | Carrier | IA-2009-0019-US1186 | \$12,140.00 |
| 560675 | RICK D REED ZEARING, IOWA, US 395.3(b)(2), 395.8(e) | Carrier | IA-2008-0145-US0825 | \$12,700.00 |
| 1548581 | RIVERVIEW TRUCKING OF IOWA LLC | Carrier | IA-2009-0154-US1344 | \$2,160.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | ARMSTRONG, IOWA, US 395.8(e) | | | |
| 366216 | Rueter & Zenor Co CARROLL, IOWA, US 391.23(a), 382.115(a) | Carrier | IA-2009-0157-US1186 | \$4,670.00 |
| 1772 | Schneider Motorways Inc POSTVILLE, IOWA, US 386.22(a) | Carrier | IA-2010-0032-US1186 | \$5,016.00 |
| 804319 | School Bus Sales Co WATERLOO, IOWA, US 395.8(e) | Carrier | IA-2010-0087-IA0112 | \$7,600.00 |
| 632225 | Seven Hills Paving LLC MAQUOKETA, IOWA, US 396.17(a), 382.115(a), 391.51(b)(7) | Carrier | IA-2010-0025-US1027 | \$1,990.00 |
| 672741 | Shipley Contracting Corp BURLINGTON, IOWA, US 382.301(a) | HM Carrier/Shipper | IA-2009-0173-US0295 | \$7,940.00 |
| 1803 | SMITHWAY MOTOR XPRESS INC FORT DODGE, IOWA, US 391.11(b)(4), 391.11(a) | Carrier | IA-2009-0067-US0858 | \$7,260.00 |
| 2310 | SOUTH CENTRAL COOP LACONA, IOWA, US 177.800(c), 173.22(a)(2) | HM Carrier/Shipper | IA-2009-0109-US0295 | \$12,830.00 |
| 725290 | STEVE DE BERG ACKLEY, IOWA, US 395.8(k)(1), 382.115(a), 385.337(b), 391.51(a) | Carrier | IA-2009-0094-US1186 | \$2,150.00 |
| 671278 | STONEBROKE TRUCKING INC LEON, IOWA, US 395.8(e), 382.305 | Carrier | IA-2009-0130-IA0466 | \$6,570.00 |
| 995182 | Strawn Farms LC AURELIA, IOWA, US 391.51(b)(2), 382.215, 382.301(a) | Carrier | IA-2009-0165-US1239 | \$5,300.00 |
| 1427236 | SULLIVAN SUPPLY INC. DUNLAP, IOWA, US 395.8(a), 382.305, 382.301(a) | HM Carrier/Shipper | IA-2009-0140-US0825 | \$2,190.00 |
| 1954486 | T & C Rodeo Company Inc LAMONI, IOWA, US 395.8(k)(1), 396.3(b), 382.115(a) | Carrier | IA-2010-0009-IA0466 | \$2,000.00 |
| 1855749 | Tammy Harpenau KIRKMAN, IOWA, US | Carrier | IA-2010-0075-US1186 | \$2,200.00 |

395.8(a), 383.23(a),
385.337(b), 391.51(a)

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|---------|---|-----------------------|---------------------|-------------|
| 775519 | Ted Dickey MUSCATINE, IOWA, US 395.8(k)(1), 382.115(a) | Carrier | IA-2009-0160-US1027 | \$2,000.00 |
| 384755 | The Iron Works Ltd DES MOINES, IOWA, US 382.115(a) | Carrier | IA-2010-0058-US1239 | \$2,130.00 |
| 1830553 | Todd Bishop CEDAR RAPIDS, IOWA, US 395.8(k)(1), 382.215 | Carrier | IA-2010-0004-US1186 | \$2,000.00 |
| 162452 | TRIPLE R TRUCKING OF LAURENS IA INC LAURENS, IOWA, US 395.8(k)(1) | Carrier | IA-2009-0138-US1344 | \$2,540.00 |
| 660738 | Ultimate Automotive Service Center, Inc. URBANDALE, IOWA, US 395.8(a), 391.11(a), 391.45(a), 392.9a(a)(1) | Carrier | IA-2010-0072-US1239 | \$1,990.00 |
| 240645 | W M JOHNSON TRUCK LINES, INC. FORT MADISON, IOWA, US 382.305(b)(2), 382.303(b) | Carrier | IA-2009-0080-US1186 | \$8,720.00 |
| 722012 | Warrens Service Inc SCHALLER, IOWA, US 382.115(a) | Carrier | IA-2010-0091-IA0241 | \$2,130.00 |
| 29272 | Western Engineering Company Inc HARLAN, IOWA, US 172.800(b), 177.800(c), 391.51(b)(2), 396.3(a)(1) | HM Carrier/Shipper | IA-2009-0170-IA0466 | \$17,450.00 |
| 379460 | WILSON TRUCKING INC MORAVIA, IOWA, US 395.8(k)(1), 395.8(i), 382.115(a) | Carrier | IA-2009-0132-IA0466 | \$3,140.00 |
| 1030512 | Winkler Trucking, Inc. FORT DODGE, IOWA, US 387.307(a), 13904 | Carrier | IA-2009-0145-US1239 | \$3,540.00 |

IDAHO, US

| USDOT # | Subject City, State, Country | Subject Type | Case Number | Amount |
|---------|---------------------------------|--------------|-------------|--------|
|---------|---------------------------------|--------------|-------------|--------|

| | Violation Section # | | | Settled |
|---------|--|-----------------------|---------------------|-------------|
| 986239 | ADVANCED HARDWARE SUPPLY, INCORPORATED BOISE, IDAHO, US 172.704(a), 172.202(a) | HM Carrier/Shipper | ID-2008-0050-US1213 | \$19,810.00 |
| 155647 | AGRICULTURAL SERVICES INC. BLACKFOOT, IDAHO, US 382.301(a) | HM Carrier/Shipper | ID-2009-0041-US0755 | \$2,000.00 |
| 368732 | Alicia Dredge RUPERT, IDAHO, US 395.8(i), 382.305 | Carrier | ID-2010-0043-US0290 | \$2,480.00 |
| 802343 | BF DEERE, INC. KUNA, IDAHO, US 395.8(e) | Carrier | ID-2009-0029-US0763 | \$5,510.00 |
| 880931 | Bodiford Construction, Inc. BOISE, IDAHO, US 383.23(a), 177.800(c), 382.301(a) | HM Carrier/Shipper | ID-2010-0028-US1213 | \$4,900.00 |
| 1445417 | BOOMERS, LLC ROBERTS, IDAHO, US 382.115(a) | Carrier | ID-2008-0058-US0290 | \$2,000.00 |
| 1919575 | CIRCLE THREE INDUSTRIES POST FALLS, IDAHO, US 391.51(a), 382.115(a) | Carrier | ID-2009-0045-US0290 | \$2,400.00 |
| 1394454 | CLEARWATER TECH, LLC LEWISTON, IDAHO, US 396.11(a), 382.115(a), 395.8(a) | Carrier | ID-2009-0042-US0290 | \$2,000.00 |
| 38341 | Coeur d'Alene Tractor Co., Inc. COEUR D ALENE, IDAHO, US 396.17(a), 382.115(a) | HM Carrier | ID-2010-0031-US0290 | \$3,520.00 |
| 253466 | Coleman Oil Company LEWISTON, IDAHO, US 382.301(a) | HM Carrier/Shipper | ID-2010-0020-US1213 | \$3,100.00 |
| 110147 | Cowboy Oil Company POCATELLO, IDAHO, US 172.800(b) | HM Carrier/Shipper | ID-2010-0005-US0755 | \$3,890.00 |
| 1461298 | Double C Trucking, LLC RUPERT, IDAHO, US 382.215 | Carrier | ID-2010-0015-US0763 | \$3,190.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 234 | DOUG ANDRUS DISTRIBUTING LLC IDAHO FALLS, IDAHO, US 395.8(e) | HM Carrier | ID-2009-0028-US0755 | \$52,500.00 |
| 1661556 | Eagle Rock Transportation, LLC RUPERT, IDAHO, US 395.8(e) | Carrier | ID-2010-0049-US0290 | \$2,160.00 |
| 812521 | Floyd, LLC JEROME, IDAHO, US 396.11(a) | Carrier | ID-2010-0014-US0763 | \$1,950.00 |
| 1634300 | Flying Arrow Corp. MERIDIAN, IDAHO, US 391.11(b)(4), 391.11(a) | Carrier | ID-2010-0007-US0290 | \$2,000.00 |
| 133923 | FRANKLIN COUNTY GRAIN GROWERS, INC. PRESTON, IDAHO, US 177.800(c), 172.704(a) | HM Carrier/Shipper | ID-2009-0046-US0755 | \$5,180.00 |
| 237737 | High Plains Drilling, Inc. REXBURG, IDAHO, US 396.17(a), 382.115(a), 396.3(b) | HM Carrier | ID-2010-0034-US0290 | \$2,000.00 |
| 273219 | HOLIDAY MOTOR COACH, LLC IDAHO FALLS, IDAHO, US 395.5(b)(2), 391.11(a), 382.301(a), 391.45(b)(1) | Passenger Carrier | ID-2009-0008-US0290 | \$17,560.00 |
| 1959605 | Idaho Falls Peterbilt IDAHO FALLS, IDAHO, US 382.115(a) | Carrier | ID-2010-0006-US0755 | \$2,000.00 |
| 318563 | Idaho Fence Co., Inc. POST FALLS, IDAHO, US 396.17(a), 396.11(a) | Carrier | ID-2010-0017-US0755 | \$5,760.00 |
| 158374 | JAMES BRENT EVANS IDAHO FALLS, IDAHO, US 396.17(a), 382.115(a) | Carrier | ID-2009-0032-US0290 | \$1,990.00 |
| 722946 | Jerry R. Nelson ST MARIES, IDAHO, US 172.800(b) | Carrier | ID-2010-0045-US0763 | \$2,000.00 |
| 1486227 | JOSE LUIS GORDILLO NAMPA, IDAHO, US 382.301(a) | Carrier | ID-2009-0047-US0290 | \$2,000.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|--------------------|---------------------|-------------|
| 779664 | LEO RADANDT EMMETT, IDAHO, US 396.17(a) | Carrier | ID-2010-0042-US0763 | \$2,000.00 |
| 880303 | Leroy A Jansen BOISE, IDAHO, US 392.9a(a)(1), 14901(d)(3), 382.115(a) | Carrier | ID-2010-0046-US0290 | \$27,000.00 |
| 649774 | LONE PINE TREE SERVICE, INC. REXBURG, IDAHO, US 396.17(a), 382.215, 395.8(a) | Carrier | ID-2009-0054-US0763 | \$4,810.00 |
| 835716 | MAGIC VALLEY MOVERS, LLC TWIN FALLS, IDAHO, US 375.211(a) | Freight Forwarder | ID-2009-0050-US0755 | \$1,800.00 |
| 489435 | MERLIN'S INSULATION, LLC POCATELLO, IDAHO, US 396.17(a), 391.45(a), 391.51(a), 396.3(b) | Carrier | ID-2009-0053-US0763 | \$6,880.00 |
| 215814 | Mike Tompkins Trucking, Inc. BONNERS FERRY, IDAHO, US 382.115(a) | Carrier | ID-2010-0036-US0763 | \$2,000.00 |
| 1428525 | PARADISE AMUSEMENTS, INC. POST FALLS, IDAHO, US 382.301(a) | Carrier | ID-2009-0007-US0763 | \$2,000.00 |
| 1121603 | Pride Air Express, Inc. IDAHO FALLS, IDAHO, US 382.305(b)(2) | HM Carrier | ID-2010-0035-US1213 | \$5,600.00 |
| 1397328 | PRO BRAKE, INC. SHELLEY, IDAHO, US 395.8(i) | Carrier | ID-2009-0044-US0290 | \$2,560.00 |
| 735292 | Rocketchun Holden NAMPA, IDAHO, US 396.17(a), 172..704(a), 177.800(c), 382.115(a), 391.51(a) | HM Carrier | ID-2010-0023-US0290 | \$5,730.00 |
| 200793 | Ron Streeter DALTON GARDENS, IDAHO, US 382.215 | Carrier | ID-2010-0037-US0290 | \$2,000.00 |
| 1838617 | Roth Farms, Inc. VIOLA, IDAHO, US | HM Carrier/Shipper | ID-2010-0039-US0755 | \$2,000.00 |

396.17(a)

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|---------|---|-----------------------|---------------------|------------|
| 1819298 | S & S Truck Service LLC NAMPA, IDAHO, US 382.301(a) | Carrier | ID-2010-0002-US0755 | \$2,000.00 |
| 530889 | Sherry A. Goedhart WILDER, IDAHO, US 396.17(a), 382.115(a) | Carrier | ID-2010-0047-US0755 | \$1,990.00 |
| 501726 | Snake River Construction, Inc. TWIN FALLS, IDAHO, US 382.305 | HM Carrier/Shipper | ID-2010-0038-US0755 | \$2,200.00 |
| 711569 | Sommer Construction, Inc. NAMPA, IDAHO, US 177.800(c), 172.704(a) | HM Carrier | ID-2010-0010-US0290 | \$2,840.00 |
| 930164 | Speciality Incorporated HOMEDALE, IDAHO, US 391.51(b)(7) | Carrier | ID-2010-0030-US0290 | \$1,420.00 |
| 889100 | US Dairy Systems Incorporated JEROME, IDAHO, US 396.17(a), 391.11(a), 391.45(a) | HM Carrier/Shipper | ID-2010-0029-US0763 | \$1,990.00 |
| 1483428 | W. F. Enterprises, Inc. ABERDEEN, IDAHO, US 395.8(e) | Carrier | ID-2010-0034-US0755 | \$2,160.00 |
| 391044 | Watertech, Inc. TWIN FALLS, IDAHO, US 177.800(c), 172.704(c), 172.800(b) | HM Carrier/Shipper | ID-2009-0052-US0290 | \$9,230.00 |
| 509205 | William & Laura Graves BOISE, IDAHO, US 396.17(a), 382.115(a) | Carrier | ID-2010-0018-US0755 | \$2,000.00 |
| 1217188 | ZILLAH INVESTMENTS, LLC IDAHO FALLS, IDAHO, US 396.17(a), 391.11(a), 391.45(a) | Carrier | ID-2009-0051-US0763 | \$3,170.00 |

ILLINOIS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|-------------|-------------------|
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|---------|--|-------------------|---------------------|-------------|
| 1371697 | A AMERICAN COACH TOURS INC PARK CITY, ILLINOIS, US 382.305 | Carrier | IL-2009-0356-US1310 | \$2,000.00 |
| 1204798 | A G M Transport, Inc. WILLOWBROOK, ILLINOIS, US 395.3(b)(2), 391.51(b)(2) | Carrier | IL-2010-0324-US0769 | \$4,230.00 |
| 1077800 | A V Inc JOLIET, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | IL-2010-0321-US1183 | \$4,480.00 |
| 1313509 | A.S.A.P. VAN LINES MOVING & STORAGE, INC. NILES, ILLINOIS, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | IL-2009-0140-US1325 | \$25,000.00 |
| 872553 | ADVANCED MOVING AND STORAGE, INC CAROL STREAM , ILLINOIS, US 375.211(a), 13702 | Freight Forwarder | IL-2009-0363-US0896 | \$4,890.00 |
| 932045 | ALL-PRO LOGISTICS, LLC ROCKFORD, ILLINOIS, US 395.3(a)(2), 382.301(a), 383.37(a) | Carrier | IL-2009-0309-US1325 | \$15,110.00 |
| 1549975 | AM Transport, Inc. MELROSE PARK, ILLINOIS, US 385.337(b) | Carrier | IL-2010-0067-US0273 | \$6,550.00 |
| 953073 | AMMONS TRANSPORTATION SERVICE, INC. CHICAGO, ILLINOIS, US 392.9a(a)(1) | Carrier | IL-2009-0373-US0497 | \$1,980.00 |
| 1395562 | Arctic Food Services BELLEVILLE, ILLINOIS, US 386.22(a) | Carrier | IL-2010-0359-US0273 | \$1,623.00 |
| 1395562 | ARCTIC FOOD SERVICES, INC. BELLEVILLE, ILLINOIS, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(2) | Carrier | IL-2008-0067-US0273 | \$5,410.00 |
| 1935183 | AWCA, INC. JOLIET, ILLINOIS, US 385.325(c) | Carrier | IL-2010-0181-US0273 | \$5,900.00 |
| 1115735 | BEST JORDAN TRANSPORT INC | Carrier | IL-2009-0379-US1310 | \$2,000.00 |

HICKORY HILLS, ILLINOIS,
US
382.305

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|---------|---|-----------------------|---------------------|------------|
| 1122123 | BOBCAT TRUCK LINES, INC. DARIEN, ILLINOIS, US 386.84(a)(1) | Carrier | IL-2008-0272-US1202 | \$8,020.00 |
| 223551 | BOSS TRUCKING INC. THORNTON, ILLINOIS, US 395.8(e) | Carrier | WI-2008-0051-WI0888 | \$3,600.00 |
| 1322441 | BUNNY TRANSPORT INC HARWOOD HTS, ILLINOIS, US 395.8(e), 387.7(a) | Carrier | IL-2010-0300-US1310 | \$1,820.00 |
| 124329 | Bunte Truck Service, Inc. PAYSON, ILLINOIS, US 172.800(b) | HM Carrier/Shipper | IL-2010-0337-US0769 | \$8,770.00 |
| 1869762 | C&F Direct, Inc. STREAMWOOD, ILLINOIS, US 385.337(b) | Carrier | IL-2010-0071-US0273 | \$6,550.00 |
| 175334 | CCSI INTERNATIONAL, INC. GARDEN PRAIRIE, ILLINOIS, US 395.8(a), 382.305(i)(2) | Carrier | IL-2009-0354-US1325 | \$4,020.00 |
| 710723 | CENTERA TRANSPORT, INC. CHICAGO, ILLINOIS, US 172.800(b) | Carrier | IL-2009-0384-US0497 | \$3,890.00 |
| 1480849 | Cesar Benitez TINLEY PARK, ILLINOIS, US 171.2(e), 173.22(b) | Shipper | IL-2009-0389-US0769 | \$2,000.00 |
| 1856179 | Chicago Freight Solutions Corp CHICAGO, ILLINOIS, US 396.9(d)(3) | Carrier | CT-2010-0042-US1266 | \$520.00 |
| 1959522 | CHICAGO GRAY LINE, INC. CHICAGO, ILLINOIS, US 392.9a(a)(1), 387.31(d), 390.19(a)(1) | Carrier | IL-2010-0313-US0769 | \$2,100.00 |
| 1186413 | Chuluunbaatar Batmagnai ELK GROVE VILLAGE, ILLINOIS, US 391.23(e)(2), 382.605 | Carrier | IL-2010-0310-US1369 | \$390.00 |

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|---------|--|----------------------|---------------------|-------------|
| 1964740 | Courtesy Rides QUINCY, ILLINOIS, US 396.3(b), 387.31(a), 392.9a(a)(1), 395.8(a) | Carrier | IL-2009-0174-US1369 | \$2,150.00 |
| 595697 | Diamond Transport, Inc. LOCKPORT, ILLINOIS, US 382.115(a), 395.8(a), 172.800(b) | HM Carrier | IL-2010-0329-US0769 | \$1,990.00 |
| 684397 | DN Trucking LLC ALTAMONT, ILLINOIS, US 395.8(e), 391.45, 390.35 | Carrier | IL-2010-0314-US0273 | \$12,030.00 |
| 1349713 | Eugene Paradise HAZEL CREST, ILLINOIS, US 385.337(b) | Carrier | IL-2010-0112-US0273 | \$0.00 |
| 1186413 | Eurotrans Express Inc ELK GROVE VILLAGE, ILLINOIS, US 395.8(e) | Carrier | IL-2010-0309-US1369 | \$7,200.00 |
| 692922 | EZ Movers, Inc SKOKIE, ILLINOIS, US 375.211(b) | Carrier | IL-2010-0354-US0896 | \$2,400.00 |
| 1543148 | Fannie Wright COUNTRY CLUB HILL, ILLINOIS, US 382.115(a) | Carrier | IL-2009-0381-US1369 | \$2,000.00 |
| 898581 | FIVE STAR MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.403(a)(6) | Freight Forwarder | IL-2009-0365-US0769 | \$6,000.00 |
| 131712 | Furst-McNess Company FREEPORT, ILLINOIS, US 396.17(a), 177.800(c) | Carrier | IL-2009-0114-US1325 | \$3,960.00 |
| 1173914 | G & L Auto, Inc. COAL VALLEY, ILLINOIS, US 392.9a(a)(1) | Carrier | IL-2009-0092-US1325 | \$1,570.00 |
| 1749420 | Global Express Transportation, Inc. CHICAGO, ILLINOIS, US 396.3(b), 382.301(a), 383.37(a) | Carrier | IL-2010-0326-US0497 | \$1,990.00 |
| 316568 | GROTHAUS TRUCKING CO PLAINVIEW, ILLINOIS, US 382.303(a) | HM Carrier | IL-2010-0301-US1369 | \$2,310.00 |
| 1523827 | Halo Trucking, Inc. CHICAGO, ILLINOIS, US 396.7(a), 382.305(b)(2) | HM Carrier | IL-2010-0333-US0769 | \$5,090.00 |
| 1636732 | Heckenast Enterprises, LLC | Carrier | IL-2010-0341-US0863 | \$2,000.00 |

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| | FRANKFORT, ILLINOIS, US 391.11(b)(4), 391.11(a) | | | |
| 1905894 | Hong Da Food, Inc. CHICAGO, ILLINOIS, US 385.337(b) | Carrier | IL-2010-0086-US0273 | \$6,550.00 |
| 538040 | Hull Enterprises, Inc COAL VALLEY, ILLINOIS, US 382.301(a) | Carrier | IL-2010-0330-US0863 | \$2,000.00 |
| 1319613 | IBS Logistics, Inc. BURR RIDGE, ILLINOIS, US 396.21(b), 391.45, 390.35, 391.25(a), 395.8(i) | HM Carrier | IL-2009-0127-US0769 | \$10,880.00 |
| 1714924 | ILLINOIS CENTRAL SCHOOL BUS, CORP. JOLIET, ILLINOIS, US 395.8(a) | Passenger Carrier | IL-2009-0375-US0769 | \$10,950.00 |
| 1805315 | INAS TRANSPORTATION INC FRANKLIN PARK, ILLINOIS, US 383.37(a) | Carrier | IL-2009-0106-US1310 | \$1,800.00 |
| 1627138 | Isaac Taylor Trucking Inc GRIDLEY, ILLINOIS, US 382.115(a) | Carrier | IL-2010-0079-US1369 | \$2,000.00 |
| 1342835 | Jacob Press Sons, Inc. BRIDGEVIEW, ILLINOIS, US 382.305 | HM Carrier | IL-2010-0348-US0769 | \$2,200.00 |
| 766892 | JAMANEE EXPRESS, INC. CHICAGO, ILLINOIS, US 375.519(c), 375.503(e) | Freight Forwarder | IL-2009-0367-US0497 | \$2,290.00 |
| 305639 | JAMES DAVIS MILFORD, ILLINOIS, US 171.2(g), 107.502(b) | Cargo Tank Facility | IL-2009-0385-US0769 | \$5,500.00 |
| 1819095 | JBT Trans Inc CICERO, ILLINOIS, US 385.337(b) | Carrier | IL-2010-0085-US0273 | \$6,550.00 |
| 1634753 | K & H Trucking Inc MONEE, ILLINOIS, US 396.17(a) | Carrier | IL-2010-0083-US1343 | \$1,920.00 |
| 1033588 | K and L Logistics, Inc ADDISON, ILLINOIS, US 382.115(a) | Carrier | IL-2010-0063-US0896 | \$3,190.00 |
| 1248031 | K EXPRESS, INC. BENSENVILLE, ILLINOIS, US 395.8(e), 382.301(a), 382.303(a) | Carrier | IL-2009-0300-US1325 | \$15,840.00 |

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| 796466 | KD TRANSPORT INC DOLTON, ILLINOIS, US 395.3(a)(2), 392.9a(a)(1), 387.7(a) | Carrier | IL-2009-0146-US1183 | \$2,160.00 |
| 1308652 | KOJAMO, INC. WHEELING, ILLINOIS, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | IL-2009-0371-US1325 | \$25,000.00 |
| 830741 | KUNES COUNTRY FORD LINCOLN MERCURY INC. ANTIOCH, ILLINOIS, US 382.305 | Carrier | WI-2010-0006-WI1664 | \$2,750.00 |
| 778484 | L & G Express Inc MORTON GROVE, ILLINOIS, US 387.7(a) | Carrier | IL-2010-0126-US1391 | \$2,360.00 |
| 1186186 | L ENTERPRISES, LTD. CHICAGO, ILLINOIS, US 382.303(b), 382.303(a) | Carrier | IL-2010-0311-US1325 | \$10,780.00 |
| 1802188 | MANCHESTER MOVING AND STORAGE, INC. MELROSE PARK, ILLINOIS, US 375.519(c), 375.215 | Carrier | IL-2009-0366-US0497 | \$2,200.00 |
| 248175 | Marco Pipe And Supply Co Inc CHICAGO, ILLINOIS, US 382.305(b)(2) | Carrier | IN-2010-0510-IN5191 | \$2,000.00 |
| 215522 | MARVIN KELLER TRUCKING, INC. SULLIVAN, ILLINOIS, US 395.8(e), 390.29(b), 390.35 | Carrier | IL-2007-0085-US0863 | \$39,810.00 |
| 1570579 | MEXI SUR PRODUCTS, INC BOLINGBROOK, ILLINOIS, US 385.337(b) | Carrier | IL-2009-0066-US0896 | \$2,000.00 |
| 1453414 | Michael J. Fricke RIDOTT, ILLINOIS, US 387.7(a) | Carrier | IL-2010-0322-US1325 | \$960.00 |
| 1796052 | MIDWEST STAR GROUP, INC WESTMONT, ILLINOIS, US 383.37(a) | Carrier | IL-2010-0315-US0896 | \$2,000.00 |
| 646396 | MIDWEST USA, INC. THOMSON, ILLINOIS, US 395.8(e), 382.305 | Carrier | IL-2009-0338-US1325 | \$3,240.00 |
| 1814550 | MM Global Transportation | Carrier | IL-2010-0331-US1369 | \$15,000.00 |

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| | Inc LOMBARD, ILLINOIS, US 395.8(e) | | | |
| 831204 | NORTH SHORE TOWING, INC. EVANSTON, ILLINOIS, US 382.115(a) | Carrier | IL-2009-0344-US1325 | \$5,440.00 |
| 951850 | OVIDIU F DABIJA ARLINGTON HEIGHTS, ILLINOIS, US 396.17(a), 385.13(a)(2) | HM Carrier | IL-2006-0336-US0769 | \$24,640.00 |
| 1459867 | PAULINE HUGHES SOUTH HOLLAND, ILLINOIS, US 392.9a(a)(1), 387.7(a) | Carrier | IL-2009-0321-US0896 | \$1,830.00 |
| 626793 | PREFERRED LOAD CARRIERS LLC RANTOUL, ILLINOIS, US 177.800(c) | HM Carrier | IL-2009-0372-US1369 | \$2,840.00 |
| 227709 | R K TRANSPORTATION LLC MATTOON, ILLINOIS, US 396.17(a), 382.303(b), 395.8(e) | Carrier | IL-2009-0088-US0273 | \$16,550.00 |
| 1463539 | R&R EXPRESS TRANSPORT INC CHICAGO, ILLINOIS, US 382.305 | Carrier | IL-2009-0376-US1310 | \$2,000.00 |
| 300127 | Ray & Wally's Towing CHICAGO HEIGHTS, ILLINOIS, US 382.305, 172.800(b) | HM Carrier | IL-2009-0139-US0769 | \$2,490.00 |
| 529498 | ROBERT TODD MCKINNEY & JOHN Q MCKINNEY & BELINDA MCKINNEY EAST ST LOUIS, ILLINOIS, US 521(b)(2)(E) | Carrier | IL-2009-0076-US0273 | \$8,500.00 |
| 912859 | ROSITA'S LUXURY TOURS INC UNIVERSITY PARK, ILLINOIS, US 396.17(a) | Carrier | IL-2009-0138-US1189 | \$1,300.00 |
| 1092958 | Schaefer Trucking Inc COLUMBIA, ILLINOIS, US 382.301(a) | Carrier | IL-2009-0186-US0273 | \$2,000.00 |
| 908421 | SNOOK EQUIPMENT RENTAL INC | Carrier | IL-2009-0374-US1343 | \$7,400.00 |

MORRIS, ILLINOIS, US
382.305(b)(2)

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|---------|--|-----------------------|---------------------|-------------|
| 806011 | Speedy's Carrier Inc CHICAGO, ILLINOIS, US 391.51(b)(2) | Carrier | AZ-2010-0466-US1223 | \$2,130.00 |
| 1553159 | Steadfast Transport Inc MCCOOK, ILLINOIS, US 391.51(b)(2), 172.800(b), 177.800(c), 382.303(a), 382.303(b) | HM Carrier | IL-2010-0323-US1369 | \$4,540.00 |
| 1335638 | STEPCO EXPRESS INC ARLINGTON HEIGHTS, ILLINOIS, US 382.305 | Carrier | IL-2009-0382-US1310 | \$2,000.00 |
| 1329663 | T And D Transport, Inc LYNWOOD, ILLINOIS, US 391.51(b)(2), 382.105, 40.25(d) | Carrier | IL-2009-0387-US0896 | \$2,000.00 |
| 1866616 | THUNDER TRANSPORT INC WOOD DALE, ILLINOIS, US 177.800(c), 172.704(a)(4) | HM Carrier | IL-2010-0307-US0273 | \$2,620.00 |
| 1215574 | Tim Wilkey EL PASO, ILLINOIS, US 396.17(a) | Carrier | IL-2010-0350-US1369 | \$1,920.00 |
| 745614 | TRANS-PORTE, INC. ROSEMONT, ILLINOIS, US 396.11(c), 40.289(b), 177.817(a), 40.309(a), 172.800(b), 382.303(a), 382.303(b) | HM Carrier/Shipper | IL-2009-0145-US1325 | \$60,740.00 |
| 850242 | Transtar Express LLC ELK GROVE VILLAGE, ILLINOIS, US 396.9(d)(3) | Carrier | CT-2010-0045-US1266 | \$790.00 |
| 1687207 | TRF Enterprise LLC LOCKPORT, ILLINOIS, US 382.305 | Carrier | IL-2010-0338-US1343 | \$2,000.00 |
| 785431 | UNDERDOG TRUCKING INC HINCKLEY, ILLINOIS, US 385.13(a)(2) | Carrier | IL-2009-0378-US1369 | \$9,210.00 |
| 1332619 | WILL STEWART TRUCKING, INC. HARVEY, ILLINOIS, US 382.115(a) | Carrier | IL-2009-0308-US1310 | \$2,000.00 |
| 1351365 | WJR TRANSPORT, INC. | Carrier | IL-2008-0193-US0896 | \$2,000.00 |

VILLA PARK, ILLINOIS, US
385.325(c)

INDIANA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 1099583 | 1st Class Fundraisers Inc FRANKFORT, INDIANA, US 387.7(a), 172.800(b), 382.115(a) | HM Carrier/Shipper | IN-2009-0137-US0128 | \$2,470.00 |
| 708322 | AAACTION TRANSPORTATION INC PORTAGE, INDIANA, US 396.3(a)(1) | Carrier | IN-2009-0016-US0782 | \$13,410.00 |
| 708322 | AAAction Transportation Inc PORTAGE, INDIANA, US 386.22(a) | Carrier | IN-2010-0083-US0782 | \$5,364.00 |
| 172467 | Abc Industries Inc WINONA LAKE, INDIANA, US 382.115(a) | Carrier | IN-2010-0513-IN4715 | \$2,000.00 |
| 462500 | Al-ko Kober Corporation ELKHART, INDIANA, US 382.301(a) | Carrier | IN-2010-0518-IN4715 | \$2,000.00 |
| 994389 | ALLEN FLYNN NEW CASTLE, INDIANA, US 396.11(a), 382.301(a), 391.51(a) | Carrier | IN-2008-0114-US0001 | \$7,180.00 |
| 316520 | Astral Carrier Inc LYNN, INDIANA, US 395.8(e) | Carrier | IN-2010-0048-US0275 | \$7,600.00 |
| 451262 | B J TRANSPORT SERVICE INC LAPORTE, INDIANA, US 396.3(a)(1) | Carrier | IN-2009-0026-US0782 | \$6,960.00 |
| 1229546 | Barrel Leasing LLC EVANSVILLE, INDIANA, US 396.3(b) | Carrier | IN-2010-0113-US0861 | \$1,950.00 |
| 1619141 | BART WALTERS | Carrier | IN-2009-0505-IN2940 | \$1,820.00 |

DELPHI, INDIANA, US
391.51(a), 382.601(b),
382.603

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| 337616 | BELLMAN OIL CO INC BREMEN, INDIANA, US 177.817(a), 172.704(c)(2) | HM Carrier/Shipper | IN-2009-0117-US0782 | \$11,920.00 |
| 1401698 | BENJAMIN COLLINS INDIANAPOLIS, INDIANA, US 383.23(a), 382.305 | Carrier | IN-2008-0515-IN6012 | \$1,990.00 |
| 564958 | Bennett Frozen Freight Llc JEFFERSONVILLE, INDIANA, US 396.3(a)(1) | Carrier | IN-2010-0124-US0001 | \$1,980.00 |
| 1767755 | Bottomline Express Inc MONTICELLO, INDIANA, US 396.11(a), 395.8(i) | Carrier | IN-2010-0009-US0128 | \$3,400.00 |
| 177873 | BOYD AND SONS INC WASHINGTON, INDIANA, US 382.303(a) | Carrier | IN-2009-0128-US0861 | \$8,460.00 |
| 449448 | Brim Concrete Inc MONTICELLO, INDIANA, US 382.305(b)(2) | Carrier | IN-2010-0520-IN4441 | \$2,000.00 |
| 1132293 | CHALER CORP RICHMOND, INDIANA, US 395.8(e) | Carrier | IN-2009-0019-US0001 | \$8,320.00 |
| 764338 | CHARLES E WALLACE WEST TERRE HAUTE, INDIANA, US 382.115(a) | Carrier | IN-2009-0104-US0128 | \$2,000.00 |
| 1660533 | CHEROKEE TRUCKING, LLC ALBANY, INDIANA, US 396.11(a), 395.3(a)(1), 395.3(a)(2) | HM Carrier | IN-2009-0140-US0827 | \$1,990.00 |
| 700590 | Colonial Independents LLC MOORESVILLE, INDIANA, US 396.3(a)(1) | Carrier | IN-2010-0096-US0275 | \$2,000.00 |
| 643630 | CORNERSTONE TRANSPORT INC CEDAR LAKE, INDIANA, US 382.301(a) | Carrier | IN-2009-0087-US0782 | \$1,940.00 |

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| 1067955 | COUNTY LINE FREIGHTWAYS LLC INDIANAPOLIS, INDIANA, US 395.8(e) | Carrier | IN-2008-0084-US0568 | \$5,040.00 |
| 964218 | CUSTOM SIGN & ENGINEERING INC NEWBURGH, INDIANA, US 396.11(a), 382.115(a), 395.8(a) | Carrier | IN-2009-0106-US0861 | \$10,880.00 |
| 1673337 | Daden Carriers Inc JEFFERSONVILLE, INDIANA, US 177.817(a), 177.800(c) | HM Carrier | IN-2010-0035-US0861 | \$3,250.00 |
| 674078 | Daily Bread Transportation FREMONT, INDIANA, US 382.301(a) | Carrier | IN-2010-0033-US0827 | \$6,380.00 |
| 1187084 | DAVID BUTLER SULLIVAN, INDIANA, US 396.3(b), 382.301(a), 395.8(k)(1), 396.3(a)(1) | Carrier | IN-2009-0007-US0861 | \$2,490.00 |
| 421181 | DEG Corporation CROWN POINT, INDIANA, US 382.305(b)(2) | Carrier | IN-2010-0509-IN5191 | \$2,000.00 |
| 164109 | Drue Chrisman Inc LAWRENCEBURG, INDIANA, US 387.7(a), 172.800(b), 385.403 | Carrier | IN-2010-0026-US0001 | \$20,410.00 |
| 1437457 | EAST WEST TRUCKING CO LLC NEW ALBANY, INDIANA, US 395.3(b)(2) | Carrier | IN-2009-0042-US0861 | \$12,960.00 |
| 1710307 | Electric Vehicles Inc FORT WAYNE, INDIANA, US 396.11(a), 387.7(d), 395.8(k)(1) | HM Carrier/Shipper | IN-2010-0057-US0827 | \$2,000.00 |
| 247552 | EVANS EQUIPMENT COMPANY INC BUTLER, INDIANA, US 395.8(e) | Carrier | IN-2009-0094-US0827 | \$28,080.00 |
| 585235 | FAIRHAVEN CHURCH INC CHESTERTON, INDIANA, US | Passenger Carrier | IN-2009-0523-IN5191 | \$4,180.00 |

382.115(a)

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| 1283161 | First Option, Inc. MARION, INDIANA, US 395.8(e) | Carrier | IN-2010-0087-US0827 | \$9,360.00 |
| 596858 | First Southern Baptist Church Of Evansville EVANSVILLE, INDIANA, US 387.7(a), 382.305, 395.8(a) | Carrier | IN-2009-0112-US0275 | \$2,000.00 |
| 1046441 | FIVE STARS TRANSPORT LLC FREMONT, INDIANA, US 396.3(a)(1), 382.301(a) | Carrier | IN-2009-0528-IN3878 | \$1,990.00 |
| 497537 | Flora Trucking Inc FLORA, INDIANA, US 382.305(b)(2) | Carrier | IN-2010-0515-IN4441 | \$2,000.00 |
| 1763514 | G & T Logistics LLC GREENWOOD, INDIANA, US 391.51(b)(7), 382.115(a) | Carrier | IN-2010-0094-US0275 | \$2,000.00 |
| 260271 | Gallahan Oil Co Inc PERU, INDIANA, US 173.33(a)(3), 180.407(c), 172.800(b) | HM Carrier/Shipper | IN-2010-0129-US0827 | \$2,070.00 |
| 365562 | Gariup Construction Co Inc GARY, INDIANA, US 391.51(b)(2), 382.603 | Carrier | IN-2010-0521-IN5191 | \$2,100.00 |
| 1431182 | GEA INC NEW ALBANY, INDIANA, US 382.301(a) | Carrier | IN-2009-0030-US0001 | \$2,000.00 |
| 872649 | GOODINS INC SCOTTSBURG, INDIANA, US 382.305(b)(2), 395.8(e), 396.11(a) | Carrier | IN-2009-0123-US0861 | \$5,660.00 |
| 1367238 | HAMHOCK TRUCKING INC GARY, INDIANA, US 382.301(a) | Carrier | IN-2009-0526-IN4441 | \$1,940.00 |
| 538847 | Hampton Industrial Services, Inc. GRANGER, INDIANA, US 396.11(a), 395.8(k)(1) | Carrier | IN-2010-0049-US0827 | \$3,550.00 |
| 1073760 | Hurrican Express, L.L.C. GREENWOOD, INDIANA, | Carrier | IN-2010-0002-US0001 | \$1,590.00 |

US
382.301(a)

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| 501942 | J & J HOLDINGS INC CLAYTON, INDIANA, US 395.8(e) | Carrier | IN-2009-0045-US0275 | \$6,720.00 |
| 591449 | Jasper Construction Trucking Inc ALBION, INDIANA, US 382.305(b)(1), 391.51(b)(2), 396.11(a), 382.301(a) | Carrier | IN-2010-0505-IN5232 | \$5,230.00 |
| 1810439 | JBA Logistics Inc BATTLE GROUND, INDIANA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | IN-2010-0008-US0128 | \$1,990.00 |
| 506519 | Jew Inc. LEBANON, INDIANA, US 382.301(a) | Carrier | IN-2010-0115-US0568 | \$3,540.00 |
| 997529 | JOB STEEL CORP BURNS HARBOR, INDIANA, US 396.3(a)(1) | Carrier | IN-2008-0094-US0782 | \$14,070.00 |
| 478787 | Joe Brown KNOX, INDIANA, US 382.115(a) | Carrier | IN-2010-0517-IN4441 | \$2,780.00 |
| 1459563 | JOSEPH ALLEN CANNON PETERSBURG, INDIANA, US 382.301(a) | Carrier | IN-2009-0113-US0861 | \$3,220.00 |
| 817606 | JVC Hendricks Box Co Inc SEYMOUR, INDIANA, US 396.11(a), 382.115(a) | Carrier | IN-2010-0088-US0861 | \$6,770.00 |
| 931372 | L & L TRANSPORTATION LLC WATERLOO, INDIANA, US 172.704(c)(2) | Cargo Tank Facility | IN-2009-0135-US0568 | \$5,960.00 |
| 719848 | Landrum Inc INDIANAPOLIS, INDIANA, US 382.305 | Carrier | IN-2010-0522-IN6012 | \$3,190.00 |
| 350179 | LIGHT-CRETE PRODUCTS & SERVICE INC INDIANAPOLIS, INDIANA, US 383.23(a), 382.115(a) | Carrier | IN-2009-0126-US0275 | \$3,680.00 |

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| 249234 | Lippert Components Inc GOSHEN, INDIANA, US 395.8(k)(1), 395.8(e) | Carrier | IN-2010-0502-IN4715 | \$8,560.00 |
| 357642 | Ludwig Fish And Produce Inc LAPORTE, INDIANA, US 382.301(a) | Carrier | IN-2010-0516-IN3878 | \$2,860.00 |
| 1671861 | M T I TRANSPORT SYSTEMS INC PORTAGE, INDIANA, US 396.3(a)(1) | Carrier | IN-2010-0016-US0782 | \$2,100.00 |
| 423552 | MICHAEL T ANGLE LOGANSPOUT, INDIANA, US 395.8(e) | Carrier | IN-2009-0082-US0782 | \$6,480.00 |
| 1592978 | MIDWEST GUNITE LP INDIANAPOLIS, INDIANA, US 396.3(a)(1), 382.301(a) | Carrier | IN-2010-0001-US0128 | \$1,990.00 |
| 1193220 | MITCHEL ENTERPRISES CORP. BLUFFTON, INDIANA, US 396.11(a), 395.8(e) | Carrier | IN-2009-0121-US0827 | \$7,500.00 |
| 1556389 | NEVEDA ACRES INC SHARPSVILLE, INDIANA, US 382.305(b)(2), 382.305(b)(1) | Carrier | IN-2010-0501-IN4441 | \$1,990.00 |
| 1157191 | PAUL WENSKOSKI HENRYVILLE, INDIANA, US 390.19(a)(2) | Carrier | NY-2010-0171-US0170 | \$300.00 |
| 1275978 | Perry Maintenance and Compliance Services LLC EAST CHICAGO, INDIANA, US 172.704(a) | Cargo Tank Facility | IN-2010-0111-US0782 | \$2,840.00 |
| 70835 | PIERCETON TRUCKING COMPANY INC WARSAW, INDIANA, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | IN-2009-0096-US0128 | \$21,270.00 |
| 565162 | POWERSOURCE TRANSPORTATION INC GRIFFITH, INDIANA, US 177.817(a), 172.600(a), 177.800(c) | HM Carrier | IN-2010-0017-US0782 | \$12,830.00 |
| 1377929 | Prospect Trucking Inc | Carrier | IN-2009-0118-US0861 | \$900.00 |

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| | NEWBURGH, INDIANA, US 390.35 | | | |
| 1367174 | QC COMMUNICATIONS, INC. WABASH, INDIANA, US 391.45(a), 391.11(a) | Carrier | IN-2009-0127-US0827 | \$1,540.00 |
| 373476 | Ranch Fiberglas Inc ELKHART, INDIANA, US 382.115(a) | Carrier | IN-2010-0508-IN4715 | \$2,000.00 |
| 611357 | Reliable Transportation Specialists Inc CHESTERTON, INDIANA, US 396.3(a)(1) | Carrier | IN-2010-0028-US0782 | \$13,150.00 |
| 611357 | Reliable Transportation Specialists Inc. CHESTERTON, INDIANA, US 386.22(a) | Carrier | IN-2010-0084-US0128 | \$8,800.00 |
| 1160126 | Robert Shawn Franklin NORTH VERNON, INDIANA, US 396.17(a), 395.8(a), 395.8(e) | Carrier | IN-2010-0041-US0861 | \$2,000.00 |
| 601400 | Rolland Rose Trucking Inc GREENSBURG, INDIANA, US 396.3(a)(1) | Carrier | IN-2010-0095-US0001 | \$3,560.00 |
| 554641 | Rotel North American Tours LLC TERRE HAUTE, INDIANA, US 391.51(b)(2) | Passenger Carrier | IN-2010-0105-US0861 | \$2,700.00 |
| 1473303 | RYAN HASTINGS HILLSDALE, INDIANA, US 382.301(a) | Carrier | IN-2009-0129-US0128 | \$1,940.00 |
| 1358272 | Sei Excavating Corp INDIANAPOLIS, INDIANA, US 383.23(a) | Carrier | IN-2010-0512-IN6012 | \$1,860.00 |
| 2013105 | South Bend Community School Corporation SOUTH BEND, INDIANA, US 382.301(a) | Carrier | IN-2010-0519-IN3878 | \$2,090.00 |
| 1568641 | Starfire Productions Inc SUNMAN, INDIANA, US 173.22(b) | Shipper | IN-2009-0136-US0001 | \$2,000.00 |

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| 1539235 | SUGAR VALLEY CANOE TRIPS LTD MARSHALL, INDIANA, US 382.115(a) | Passenger Carrier | IN-2009-0531-IN6012 | \$2,000.00 |
| 292826 | T & M Trucking Inc VINCENNES, INDIANA, US 395.8(e) | Carrier | IN-2010-0032-US0861 | \$12,240.00 |
| 670782 | Transcorr Llc INDIANAPOLIS, INDIANA, US 395.8(e) | Carrier | IN-2009-0133-US0568 | \$42,480.00 |
| 518069 | TRANSPORTATION & WAREHOUSE SERVICES INC INDIANAPOLIS, INDIANA, US 395.8(e), 395.8(k), 390.35 | Carrier | IN-2009-0110-US0568 | \$5,010.00 |
| 1851648 | TUMBLEBUS INC NEW ALBANY, INDIANA, US 395.8(a), 382.115(a), 391.51(a) | Carrier | IN-2009-0036-US0001 | \$2,000.00 |
| 473507 | V P TRANSPORTATION CO., INC. TERRE HAUTE, INDIANA, US 382.213(b) | Carrier | DE-2010-0043-US1361 | \$790.00 |
| 162416 | WATCON INC SOUTH BEND, INDIANA, US 382.305, 172.800(b), 177.800(c) | HM Carrier/Shipper | IN-2009-0037-US0782 | \$11,070.00 |
| 422075 | Wayne Chemical Inc FT WAYNE, INDIANA, US 382.305 | HM Carrier/Shipper | IN-2010-0015-US0827 | \$2,200.00 |
| 361384 | William A Close BOWLING GREEN, INDIANA, US 395.8(e), 382.305 | Carrier | IN-2010-0051-US0861 | \$11,980.00 |
| 833406 | Woods Express Inc BATESVILLE, INDIANA, US 395.8(e) | Carrier | IN-2010-0047-US0275 | \$2,250.00 |
| 1271490 | Xpress Transport LLC INDIANAPOLIS, INDIANA, US 391.11(b)(2), 391.11(a) | Carrier | IN-2010-0092-US0128 | \$2,550.00 |

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|--------|---|---------|---------------------|------------|
| 368073 | Zurcher Tire, Inc. MONROE, INDIANA, US 396.11(a) | Carrier | IN-2010-0039-US0827 | \$5,280.00 |
|--------|---|---------|---------------------|------------|

KANSAS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 462011 | ALL SEASONS PARTY RENTAL, INC. KANSAS CITY, KANSAS, US 382.301(a) | Carrier | MO-2009-0032-US0423 | \$13,420.00 |
| 1466011 | AMERICAN CONCRETE FLATWORK INC OLATHE, KANSAS, US 391.45(b)(1), 391.11(a), 383.23(a) | Carrier | KS-2009-0082-US0750 | \$3,860.00 |
| 1157813 | Aron B Fehr SUBLETTE, KANSAS, US 390.13 | Carrier | KS-2010-0045-US0750 | \$2,000.00 |
| 1574965 | Bear Communications, LLC LAWRENCE, KANSAS, US 382.305 | Carrier | MO-2010-0007-US0423 | \$3,170.00 |
| 1308891 | BRUCE REYNOLDS TRUCKING MCLOUTH, KANSAS, US 395.8(e), 382.305(b)(2) | Carrier | KS-2009-0060-US1167 | \$2,130.00 |
| 156765 | Charles Holmes PARK CITY, KANSAS, US 395.8(e) | Carrier | KS-2010-0002-KS0329 | \$6,750.00 |
| 752372 | CIRCLE R OPERATIONS, LLC NEWTON, KANSAS, US 391.45(b)(1), 391.11(a) | Carrier | KS-2009-0048-US0784 | \$1,950.00 |
| 343800 | Dale Austin EL DORADO, KANSAS, US 395.3(b)(2) | Carrier | KS-2010-0005-KS0329 | \$4,770.00 |
| 926355 | DODGE CITY COPERATIVE EXCHANGE DODGE CITY, KANSAS, US 173.22(a)(2) | HM Carrier/Shipper | KS-2009-0077-KS2055 | \$7,750.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|--|------------|---------------------|-------------|
| 1004774 | DORIS HILL WICHITA, KANSAS, US 382.215 | Carrier | KS-2009-0055-KS0080 | \$2,000.00 |
| 1706625 | ERNEST F BANE TOPEKA, KANSAS, US 382.301(a), 382.215 | Carrier | NE-2009-0166-US1184 | \$1,990.00 |
| 205160 | Great Plains Trucking Inc SALINA, KANSAS, US 395.8(e) | Carrier | KS-2010-0019-US0784 | \$23,560.00 |
| 1323406 | JNB Trucking LLC KINGMAN, KANSAS, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | KS-2010-0011-US0784 | \$3,600.00 |
| 1715665 | M&C Trucking SATANTA, KANSAS, US 396.11(a), 395.8(k)(1) | HM Carrier | KS-2010-0024-KS2055 | \$2,040.00 |
| 1136740 | MARK BUSS NEWTON, KANSAS, US 396.11(a), 391.11(a), 391.45(b)(1) | HM Carrier | KS-2009-0067-KS2055 | \$2,000.00 |
| 1407809 | MARKT LLC TOPEKA, KANSAS, US 396.17(a), 382.301(a), 382.305, 391.51(b)(2), 391.51(b)(7), 395.8(e) | Carrier | KS-2009-0050-US0750 | \$9,910.00 |
| 1309660 | McNulty Truck Lines LLC KANSAS CITY, KANSAS, US 382.301(a) | Carrier | AL-2010-0115-US1225 | \$2,000.00 |
| 493743 | N K C TRANSPORTATION LLC KANSAS CITY, KANSAS, US 395.8(e) | Carrier | KS-2008-0105-US1167 | \$9,880.00 |
| 575953 | PYRAMID CONTRACTORS, INC. OLATHE, KANSAS, US 396.11(a), 172.800(b), 382.115(a) | HM Carrier | KS-2009-0079-US0750 | \$3,950.00 |
| 1312568 | R.H. STOVER TRANSPORT SERVICES INC. TOPEKA, KANSAS, US 382.305(b)(2), 382.301(a) | Carrier | KS-2009-0058-US0289 | \$3,180.00 |
| 1165749 | ROBERT L MATHEWS KANSAS CITY, KANSAS, US | Carrier | KS-2009-0076-US1167 | \$2,200.00 |

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|---------|--|------------------------|---------------------|-------------|
| | 382.115(a) | | | |
| 784688 | Rusty Witter KANOPOLIS, KANSAS, US 382.305 | Carrier | KS-2010-0014-KS0329 | \$2,000.00 |
| 986129 | SALINA WRECKER SERVICE & TRANSPORT INC SALINA, KANSAS, US 396.11(a), 382.301(a) | Carrier | KS-2007-0065-US0784 | \$24,000.00 |
| 1179162 | SHORTY'S INC WICHITA, KANSAS, US 180.409(a)(2), 172.704(a)(1) | Cargo Tank Facility | KS-2009-0078-KS0080 | \$2,740.00 |
| 72318 | Smart Truck Line Inc BEATTIE, KANSAS, US 391.11(b)(1), 391.11(a) | Carrier | KS-2010-0003-KS0080 | \$1,520.00 |
| 940850 | Starbuck Trucking LLC FREDONIA, KANSAS, US 382.305 | Carrier | KS-2010-0008-KS0329 | \$2,000.00 |
| 72295 | THE SERVICE OIL COMPANY COLBY, KANSAS, US 180.407(a), 177.800(c) | HM Carrier/Shipper | KS-2009-0049-US0833 | \$12,830.00 |
| 1110588 | WARNER-WILLIAMS INVESTMENTS INC BAXTER SPRINGS, KANSAS, US 395.8(e) | Carrier | KS-2009-0062-US0784 | \$8,250.00 |

KENTUCKY, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1889675 | Albert S. Hatton LEXINGTON, KENTUCKY, US 391.45(b)(1), 391.11(a), 391.11(a), 391.45(a) | Carrier | KY-2010-0036-US1273 | \$2,000.00 |
| 1196343 | All Star Trucking Company, LLC LOUISVILLE, KENTUCKY, US 395.8(a), 382.301(a), 385.325(c), 391.51(a) | Carrier | KY-2010-0027-US1379 | \$5,890.00 |
| 1325076 | BAMN ENTERPRISES, | Freight | KY-2009-0091-US1227 | \$2,000.00 |

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|---------|--|-----------|---------------------|------------|
| | LLC LOUISVILLE, KENTUCKY, US 375.207(a) | Forwarder | | |
| 1375026 | Barry M. Hickey BOWLING GREEN, KENTUCKY, US 382.305 | Carrier | KY-2010-0018-US1271 | \$1,980.00 |
| 623820 | BIG B & SON BLACKTOPPING SHEPHERDSVILLE, KENTUCKY, US 382.115(a) | Carrier | KY-2009-0102-KY0028 | \$2,000.00 |
| 1141826 | BIH EXPRESS, INC. BOWLING GREEN, KENTUCKY, US 383.51(a) | Carrier | KY-2009-0068-US1273 | \$2,210.00 |
| 654018 | BLEVINS LOGGING, INC. HARLAN, KENTUCKY, US 385.325(c) | Carrier | KY-2009-0093-US1273 | \$5,306.00 |
| 646255 | Blue Diamond Trucking, Inc. LONDON, KENTUCKY, US 382.305, 382.301(a) | Carrier | KY-2010-0122-KY0021 | \$1,980.00 |
| 642025 | Burkman Feeds of Eubank, LLC EUBANK, KENTUCKY, US 382.305 | Carrier | KY-2010-0084-KY0021 | \$2,130.00 |
| 656898 | Cardinal Iron Works, Inc. BROOKS, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0078-KY4116 | \$2,200.00 |
| 493480 | CARSON TRUCKING, INC. EAST BERNSTADT, KENTUCKY, US 395.8(i) | Carrier | KY-2010-0082-US1227 | \$2,100.00 |
| 935374 | D J Auto Service Center ELIZABETHTOWN, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0075-KY0028 | \$2,000.00 |
| 1501269 | Darrell G. Wedding UNIONTOWN, KENTUCKY, US 383.23(a), 382.301(a) | Carrier | KY-2010-0061-KY4073 | \$1,990.00 |
| 950582 | DEVON CAIN RICHMOND, KENTUCKY, | Carrier | KY-2010-0008-US1227 | \$2,000.00 |

US
382.301(a)

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|---------|---|-----------------------|---------------------|------------|
| 618515 | DIXIE DEVELOPMENT, INC. LOUISVILLE, KENTUCKY, US 382.305(b)(1), 382.301(a) | Carrier | KY-2008-0090-US1271 | \$2,110.00 |
| 1424847 | DMS TRANSPORT, INC. FRANKFORT, KENTUCKY, US 395.3(b)(2) | Carrier | KY-2009-0109-US1273 | \$2,020.00 |
| 1424847 | DMS TRANSPORT, INC. FRANKFORT, KENTUCKY, US 382.115(a) | Carrier | KY-2008-0051-US1273 | \$2,000.00 |
| 271486 | Doss Fuelco, Inc. HARLAN, KENTUCKY, US 382.305, 172.800(b) | HM Carrier/Shipper | KY-2010-0022-US1271 | \$3,160.00 |
| 1413731 | DOUBLE S TRANSPORT, INC. WINCHESTER, KENTUCKY, US 382.305(a), 382.301(a) | Carrier | KY-2009-0065-US0631 | \$5,090.00 |
| 1013159 | Doug Hatcher COLUMBIA, KENTUCKY, US 382.301(a) | Carrier | KY-2010-0002-US0312 | \$1,920.00 |
| 1283018 | Early Environmental Contracting, LLC SHELBYVILLE, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2010-0129-US1271 | \$1,800.00 |
| 675954 | Eastern Well & Pump, Inc. HARLAN, KENTUCKY, US 382.305(b)(1) | HM Carrier | KY-2010-0021-US1379 | \$1,790.00 |
| 717609 | EDWIN LANCE WILSON LEITCHFIELD, KENTUCKY, US 395.8(i), 382.115(a) | Carrier | KY-2009-0073-KY0027 | \$2,000.00 |
| 1589424 | ELBERT FUGATE LEXINGTON, KENTUCKY, US 395.8(a), 391.45, 390.35 | Carrier | KY-2009-0085-US0312 | \$2,000.00 |
| 470608 | Exterior Supply, Inc. ELIZABETHTOWN, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0072-KY0028 | \$2,130.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 680930 | GREAT WAY TRANSPORT, INC. FARMINGTON, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2009-0048-US1227 | \$2,000.00 |
| 952896 | J. Stephens Construction, Inc. TOMPKINSVILLE, KENTUCKY, US 382.301(a) | Carrier | KY-2010-0103-US1271 | \$1,940.00 |
| 1512274 | Joshua D. Payne SMITHS GROVE, KENTUCKY, US 383.23(a), 395.8(k)(1), 382.301(a) | HM Carrier | KY-2010-0028-KY0027 | \$1,990.00 |
| 1748650 | Kenny Belcher SALVERSVILLE, KENTUCKY, US 391.51(a), 382.301(a) | Carrier | KY-2010-0067-KY4072 | \$2,000.00 |
| 1841213 | KENTUCKY SPORTS ENTERTAINMENT, LLC BOWLING GREEN, KENTUCKY, US 383.93, 382.115(a) | Carrier | KY-2009-0117-US1273 | \$1,990.00 |
| 1220258 | KEVIN W. EMMONS TOLLESBORO, KENTUCKY, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2) | Carrier | KY-2009-0112-US1273 | \$2,190.00 |
| 175231 | LARRY VERNON SMITHS GROVE, KENTUCKY, US 395.8(a), 382.115(a) | Carrier | KY-2010-0004-KY0027 | \$2,000.00 |
| 400831 | Lee Oil Company, Inc. MIDDLESBORO, KENTUCKY, US 395.8(a), 180.407(a) | HM Carrier/Shipper | KY-2010-0023-US1273 | \$13,580.00 |
| 687737 | Liberty Fuels, Inc. MARION, KENTUCKY, US 382.305, 172.800(b) | HM Carrier/Shipper | KY-2010-0131-US0465 | \$1,990.00 |
| 1891811 | M H B S, LLC MORTONS GAP, KENTUCKY, US 392.9a(a)(1), 391.45, 382.305, 390.35 | Passenger Carrier | KY-2009-0106-US1379 | \$2,160.00 |
| 1045282 | METRO MAINTENANCE & CLEANING SERVICES, | Carrier | KY-2009-0038-US1273 | \$2,000.00 |

INC.
 LOUISVILLE, KENTUCKY,
 US
 382.305(b)(2), 382.305(b)(1)

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|---------|--|-----------------------|---------------------|------------|
| 648524 | MICHAEL AND IDELIA MCDONALD TILINE, KENTUCKY, US 382.305(b)(2), 382.305(b)(1) | Carrier | KY-2009-0039-US1227 | \$2,470.00 |
| 1464157 | Miller & Sons, Inc. VEST, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0011-KY4072 | \$2,000.00 |
| 1101969 | MIRAMAXX, INC. PAINTSVILLE, KENTUCKY, US 382.305 | Carrier | KY-2009-0078-KY0015 | \$2,000.00 |
| 1115146 | Peter Ripato MAYSVILLE, KENTUCKY, US 395.8(i), 382.301(a) | Carrier | KY-2010-0037-US1227 | \$3,920.00 |
| 396735 | R L Miracle Distributing Company, Inc. PINEVILLE, KENTUCKY, US 382.305, 172.800(b) | HM Carrier/Shipper | KY-2010-0019-US1227 | \$1,990.00 |
| 648185 | Reid Brothers, Inc. BROOKS, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0039-KY0028 | \$1,800.00 |
| 63101 | Sechrest Garage & Co., Inc. WILLIAMSTOWN, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2010-0101-US1227 | \$2,000.00 |
| 291834 | SHADY CREEK TRUCKING, INC. GEORGETOWN, KENTUCKY, US 382.305(b)(2), 382.305(b)(1) | Carrier | KY-2009-0098-US1271 | \$2,480.00 |
| 510712 | Shepherd's Industries, Inc. WALLINGFORD, KENTUCKY, US 382.305(b)(2), 382.305(b)(1) | Carrier | KY-2010-0034-US1273 | \$2,140.00 |
| 731625 | SQUARE M SEPTIC SERVICE, INC. LOUISVILLE, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0063-KY4116 | \$2,000.00 |
| 1744906 | STRAY BULLET TRANSPORT, LLC | Carrier | KY-2009-0092-KY4072 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | JENKINS, KENTUCKY, US 382.115(a) | | | |
| 224221 | SULLIVAN LOGGING WICKLIFFE, KENTUCKY, US 382.115(a) | Carrier | KY-2010-0009-KY4073 | \$2,000.00 |
| 92028 | TBA, Inc. LOUISVILLE, KENTUCKY, US 382.305(b)(2) | Carrier | KY-2010-0068-US1271 | \$2,000.00 |
| 760828 | TIRE RECYCLING, INC. OWENSBORO, KENTUCKY, US 382.301(a) | Carrier | KY-2009-0115-US1379 | \$4,950.00 |
| 1577733 | TOWE FARMS, LLC SCOTTSVILLE, KENTUCKY, US 385.13(a)(2), 382.301(a), 382.305 | Carrier | KY-2008-0064-US0631 | \$14,420.00 |
| 1122661 | Triple J. Oil, Inc. HARLAN, KENTUCKY, US 395.8(a), 172.800(b), 382.305 | HM Carrier/Shipper | KY-2010-0024-US1271 | \$1,990.00 |

LOUISIANA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 481188 | A & T Well Service, Inc. BREAUX BRIDGE, LOUISIANA, US 382.215 | Carrier | LA-2010-0077-US0653 | \$3,370.00 |
| 1394999 | Alvin R Oliver SHREVEPORT, LOUISIANA, US 382.115(a) | Carrier | LA-2009-0087-LA1920 | \$2,000.00 |
| 337382 | Ambar Lone Star Fluid Services, LLC LA FAYETTE, LOUISIANA, US 382.305(b)(2), 172.704(a)(5), 172.202(a), 172.704(d), 177.800(c), 382.305(b)(1) | HM Carrier/Shipper | LA-2010-0014-US0653 | \$23,860.00 |
| 867003 | Apeck Construction Inc LEESVILLE, LOUISIANA, | HM Carrier/Shipper | LA-2010-0066-US0550 | \$4,400.00 |

US
382.115(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1340245 | ARTHUR A MINGO BOGALUSA, LOUISIANA, US 395.8(a), 382.115(a) | Carrier | LA-2009-0041-LA1532 | \$2,000.00 |
| 1056387 | BETTY J PRICE MARKSVILLE, LOUISIANA, US 396.11(a), 382.115(a) | Carrier | LA-2009-0042-LA0539 | \$2,000.00 |
| 266988 | Bistineau Trucking Inc HAUGHTON, LOUISIANA, US 396.11(a), 382.305(b)(1) | Carrier | LA-2010-0027-LA1920 | \$6,490.00 |
| 1152146 | Broomfield's Inc DODSON, LOUISIANA, US 382.305 | Carrier | LA-2010-0067-US0550 | \$2,330.00 |
| 244463 | C O B ENTERPRISES OF LOUISIANA LLC PEARL RIVER, LOUISIANA, US 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 392.9a(a)(1), 395.8(i) | Carrier | LA-2009-0013-US1238 | \$12,550.00 |
| 419300 | CAJUN WELL SERVICE INC BREAUX BRIDGE, LOUISIANA, US 383.37(a) | Carrier | LA-2010-0002-US0550 | \$2,180.00 |
| 1023555 | COASTAL DELIVERY SERVICES LLC NEW ORLEANS, LOUISIANA, US 382.115(a), 172.800(b) | HM Carrier | LA-2009-0082-US0550 | \$2,520.00 |
| 1614243 | DIEN'S AUTO SALVAGE INC LAFAYETTE, LOUISIANA, US 383.37(a) | Carrier | LA-2010-0001-US0550 | \$1,580.00 |
| 803994 | DUAL TRUCKING INC SCOTT, LOUISIANA, US 177.800(c), 172.800(b) | Carrier | LA-2009-0054-US0550 | \$12,460.00 |
| 425289 | FLEMING CONSTRUCTION COMPANY LLC KENNER, LOUISIANA, US 177.817(a), 172.704(a)(4) | HM Carrier/Shipper | LA-2009-0080-US0764 | \$12,830.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1429460 | GOT TO GEAX HOT SHOT SERVICE LLC SAINT AMANT, LOUISIANA, US 382.115(a) | Carrier | LA-2009-0040-US1238 | \$2,000.00 |
| 275817 | Guichard Operating Co Inc RAYNE, LOUISIANA, US 382.305 | Carrier | LA-2010-0058-US0764 | \$8,140.00 |
| 242474 | Halley Timber Company Inc FARMERVILLE, LOUISIANA, US 382.305 | Carrier | LA-2010-0049-US0764 | \$3,190.00 |
| 983946 | Icenhower Oil & Gas Inc. BOSSIER CITY, LOUISIANA, US 395.8(a), 391.11(a), 382.305, 383.23(a), 391.45(a) | HM Carrier/Shipper | LA-2010-0042-US0550 | \$34,480.00 |
| 623923 | James Przybycke LAKE CHARLES, LOUISIANA, US 383.37(a) | Carrier | LA-2010-0060-US0653 | \$2,000.00 |
| 1489008 | James Robbins Construction LLC BOSSIER CITY, LOUISIANA, US 391.51(b)(2), 382.305 | Carrier | LA-2010-0023-US0550 | \$3,760.00 |
| 1516506 | JIN ZHANG HARAHAN, LOUISIANA, US 391.45(b)(1), 391.11(a), 382.305 | Carrier | LA-2009-0065-LA1532 | \$5,090.00 |
| 379486 | KEN MORAN TRUCKING CO INC ALEXANDRIA, LOUISIANA, US 395.8(e), 382.305(b)(2) | Carrier | LA-2010-0003-LA0539 | \$10,860.00 |
| 671849 | Kenneth Travis Contractors Inc GREENSBURG, LOUISIANA, US 396.3(b), 382.301(a), 382.305, 392.9a(a)(1) | Carrier | LA-2010-0034-US1238 | \$2,140.00 |
| 976463 | KM CONSTRUCTION INC ALEXANDRIA, LOUISIANA, US 382.305 | Carrier | LA-2009-0084-US0550 | \$6,380.00 |
| 1459414 | Land Drill, LLC LAFAYETTE, LOUISIANA, US | Carrier | LA-2010-0061-US0653 | \$3,430.00 |

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|---------|---|---------------------|---------------------|-------------|
| | 391.51(b)(2), 382.305 | | | |
| 856069 | LEBLANC'S MOBIL HOME MOVERS, LLC ESTHERWOOD, LOUISIANA, US 382.115(a) | Carrier | LA-2009-0064-US0653 | \$1,100.00 |
| 2036203 | Louisiana Moving & Storage, Inc. KENNER, LOUISIANA, US 392.9a(a)(1), 14901(d)(3), 13702(a)(2), 375.403(a)(9), 375.211(b), 375.213(a), 375.503(a), 387.301(a), 387.301(b) | Freight Forwarder | LA-2010-0051-US0653 | \$41,600.00 |
| 228634 | Macro Inc BROUSSARD, LOUISIANA, US 172.704(a), 171.2(j) | Cargo Tank Facility | LA-2010-0075-US9996 | \$26,950.00 |
| 223173 | MARVIN BENNETT FRANKLINTON, LOUISIANA, US 387.7(a), 382.305 | Carrier | LA-2009-0079-US0764 | \$2,060.00 |
| 259642 | Murphy Bros Trucking & Construction Llc ARCADIA, LOUISIANA, US 395.8(a) | Carrier | LA-2010-0039-LA1920 | \$9,130.00 |
| 953169 | OTTIS B JOHNSON OAKDALE, LOUISIANA, US 395.8(a), 382.115(a), 391.51(a) | Carrier | LA-2009-0056-LA0212 | \$2,000.00 |
| 1021793 | P R PARKER CO SHREVEPORT, LOUISIANA, US 395.8(a), 177.800(c), 382.115(a) | HM Carrier | LA-2008-0057-LA1920 | \$9,990.00 |
| 1021793 | P R Parker Co SHREVEPORT, LOUISIANA, US 382.215 | HM Carrier | LA-2010-0033-US1238 | \$12,760.00 |
| 869765 | Pro Pipe Services, Inc. CARENCRO, LOUISIANA, US 382.305 | Carrier | LA-2010-0059-US0653 | \$2,000.00 |
| 1784221 | Quality 1 Dirt Contractors Llc ALEXANDRIA, LOUISIANA, US 382.115(a) | Carrier | LA-2010-0012-LA0539 | \$3,190.00 |

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|---------|---|---------|---------------------|------------|
| 430102 | Quality Services & Transfer, Inc KENNER, LOUISIANA, US 172.800(b) | Shipper | LA-2010-0013-US0550 | \$4,150.00 |
| 878605 | Scott Fence USA LLC BATON ROUGE, LOUISIANA, US 383.23(a) | Carrier | LA-2010-0046-US0764 | \$2,000.00 |
| 253245 | SIMCO Industries, Inc. KENTWOOD, LOUISIANA, US 395.8(e), 382.305 | Carrier | LA-2010-0036-US0550 | \$2,710.00 |
| 1778091 | Stealth Manufacturing Llc WEST MONROE, LOUISIANA, US 382.305, 382.301(a) | Carrier | LA-2010-0010-LA0539 | \$5,480.00 |
| 656957 | TREY MAXWELL SAREPTA, LOUISIANA, US 396.11(a), 382.303(a), 382.303(b), 382.305, 391.45(b)(1), 395.8(a) | Carrier | LA-2009-0089-LA1920 | \$5,100.00 |
| 757655 | Walker Logging LLC SAREPTA, LOUISIANA, US 395.8(i), 382.301(a) | Carrier | LA-2010-0024-US0764 | \$4,370.00 |
| 1688991 | Whittington Transport Bossier City LLC BOSSIER CITY, LOUISIANA, US 391.11(b)(4), 391.11(a) | Carrier | LA-2010-0015-US1238 | \$3,740.00 |

MASSACHUSETTS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|-------------------------|-------------------|
| 192502 | A ADAMS TRUCKING & ADAMS AIR FREIGHT INC ASSONET, MASSACHUSETTS, US 382.301(a), 386.83(a)(1), 395.8(e) | Carrier | MA-2009-0004-US0042 | \$20,510.00 |
| 299801 | AARON PALLET CORPORATION FITCHBURG, MASSACHUSETTS, US 395.8(a), 382.301(a), 383.37(a) | Carrier | MA-2009-0110- MA1918 | \$21,950.00 |

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|---------|---|--------------------|-------------------------|-------------|
| 1243805 | ABDUQADIR ABDALLE BOSTON, MASSACHUSETTS, US 396.3(b), 382.115(a), 391.51(a), 395.8(a), 395.8(k)(1) | Carrier | MA-2010-0012-US1265 | \$3,040.00 |
| 1675667 | ADAM TRUCKING, INC. EVERETT, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a) | HM Carrier | MA-2010-0006-US1350 | \$2,650.00 |
| 1904657 | AMBASSADOR LIMOUSINE SALISBURY, MASSACHUSETTS, US 392.9a(a), 396.11(a), 382.305, 387.31(a), 391.51(a), 391.51(b)(7) | Passenger Carrier | MA-2009-0101- MA0161 | \$4,960.00 |
| 271111 | ARELLO, INC. HOLDEN, MASSACHUSETTS, US 382.115(a) | HM Carrier | MA-2009-0127-US1350 | \$2,130.00 |
| 341973 | BEACON FRUIT & PRODUCE COMPANY CHELSEA, MASSACHUSETTS, US 396.11(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(a) | Carrier | MA-2009-0114-US1364 | \$13,400.00 |
| 1301678 | BETHANY LIMOUSINE MALDEN, MASSACHUSETTS, US 391.51(a), 382.115(a), 387.31(a) | Passenger Carrier | MA-2009-0076-US1265 | \$2,010.00 |
| 245198 | BIG T & D TRUCKING AND AIR FREIGHT CHELSEA, MASSACHUSETTS, US 392.9a(a)(1), 391.45, 382.305, 390.35, 391.51(b)(2), 391.51(b)(7) | HM Carrier | MA-2009-0074-US0536 | \$9,260.00 |
| 2050715 | Boston Fuels Inc EVERETT, MASSACHUSETTS, US 382.115(a), 171.2(d), 107.608(a) | HM Carrier/Shipper | MA-2010-0119-US1265 | \$4,230.00 |
| 1058045 | Buston Attitude Inc RANDOLPH, MASSACHUSETTS, US | Passenger Carrier | MA-2010-0143-US1265 | \$1,640.00 |

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|---------|--|----------------------|---------------------|-------------|
| | 396.3(b)(4) | | | |
| 390289 | BUXTON SERVICE INC ACTON, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(a), 395.8(e), 395.8(i), 396.3(b) | Carrier | MA-2009-0124-US1364 | \$3,890.00 |
| 529917 | Carpenter & Paterson, Inc. WOBURN, MASSACHUSETTS, US 390.19(a)(1) | Carrier | NJ-2010-0079-US0170 | \$300.00 |
| 527029 | Casey & Hayes Movers Inc SOUTH BOSTON, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(2) | Freight Forwarder | MA-2010-0096-US0573 | \$1,330.00 |
| 1593087 | Christopher L Ryan REHOBOTH, MASSACHUSETTS, US 385.337(b) | Carrier | MA-2010-0062-US1235 | \$5,000.00 |
| 966364 | Coastal Carriers Inc WAKEFIELD, MASSACHUSETTS, US 396.3(b) | Carrier | MA-2010-0136-US1395 | \$1,920.00 |
| 516950 | COLONIAL TOURS INC. BOSTON, MASSACHUSETTS, US 392.9a(a)(1) | Passenger Carrier | MA-2009-0060-US0573 | \$2,200.00 |
| 378162 | Colvin's Inc. WALTHAM, MASSACHUSETTS, US 390.19(a)(1) | Carrier | MA-2010-0065-US1235 | \$300.00 |
| 346257 | CTW TRANSPORT, INC. PEABODY, MASSACHUSETTS, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | MA-2009-0123-US1350 | \$12,510.00 |
| 485457 | D & C CONSTRUCTION CO., INC. ROCKLAND, MASSACHUSETTS, US 396.11(a) | HM Carrier | MA-2010-0005-US0536 | \$1,980.00 |
| 473125 | D Berndt Sanitation & Excavation ATTLEBORO, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2010-0024-US1203 | \$2,000.00 |
| 679797 | DAVID JOHN MELLO | Freight | MA-2009-0092-US1265 | \$4,330.00 |

FALL RIVER,
 MASSACHUSETTS, US
 396.11(a), 375.211(a),
 375.213(a)(1), 391.51(a),
 395.8(a)

Forwarder

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|---------|--|----------------------|---------------------|-------------|
| 339723 | DEN L TRANSPORTATION, INC. OXFORD, MASSACHUSETTS, US 392.9a(a) | Carrier | VT-2009-0050-US1338 | \$2,010.00 |
| 1198463 | DIAZ CONSTRUCTION CO AVON, MASSACHUSETTS, US 395.8(a) | HM Carrier | MA-2009-0131-US1265 | \$1,800.00 |
| 1327077 | Discover Marble and Granite Inc. MILLBURY, MASSACHUSETTS, US 390.19(a)(1) | Carrier | MA-2010-0074-US1235 | \$440.00 |
| 1672926 | DPV Transportation Inc EAST BOSTON, MASSACHUSETTS, US 396.11(a), 383.93, 395.8(a) | Carrier | MA-2010-0103-US1395 | \$2,000.00 |
| 2046544 | E F Winslow SOUTH YARMOUTH, MASSACHUSETTS, US 382.305, 171.2(d), 107.608(a) | HM Carrier | MA-2010-0113-US1265 | \$2,740.00 |
| 1130481 | Eagle One Coach LLC HOLBROOK, MASSACHUSETTS, US 382.301(a) | Passenger Carrier | MA-2010-0028-US1203 | \$5,940.00 |
| 587723 | Edwards Movers Inc. S EASTON, MASSACHUSETTS, US 382.305 | Freight Forwarder | MA-2010-0031-US1265 | \$2,130.00 |
| 918400 | Empire Recycling Llc BILLERICA, MASSACHUSETTS, US 396.11(a), 382.305(b)(2), 391.51(b)(2), 395.8(a), 396.3(b) | Carrier | MA-2010-0030-US1364 | \$13,300.00 |
| 861064 | Experienced Delivery Systems Inc DIGHTON, MASSACHUSETTS, US 391.51(b)(2) | Carrier | MA-2010-0149-US1265 | \$2,130.00 |
| 664172 | FERRICK BROTHERS MOVING COMPANY | Freight Forwarder | MA-2009-0089-US1235 | \$1,800.00 |

HAVERHILL,
MASSACHUSETTS, US
375.211(a)

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|---------|---|----------------------|---------------------|------------|
| 55287 | Filkins Transportation Co Inc LENOX, MASSACHUSETTS, US 391.51(a), 382.115(a) | Carrier | MA-2010-0001-US1266 | \$2,000.00 |
| 881769 | Fisher Bus Co Inc SOMERSET, MASSACHUSETTS, US 396.3(b)(4) | Passenger Carrier | MA-2010-0020-US1265 | \$2,130.00 |
| 832621 | Five Star Transportation, Inc. AGAWAM, MASSACHUSETTS, US 382.305, 382.301(a) | Passenger Carrier | MA-2010-0026-US1350 | \$2,080.00 |
| 1573982 | Francis Musembi & Stephen Kagotho SUTTON, MASSACHUSETTS, US 396.9(d)(3) | Carrier | CT-2010-0046-US1266 | \$520.00 |
| 572577 | FRANKLIN AUTO TRANSPORT INC STONEHAM, MASSACHUSETTS, US 396.11(a), 390.19(a)(2), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(a) | HM Carrier | MA-2010-0035-US1364 | \$3,420.00 |
| 492100 | G & S MARINE INC BUZZARDS BAY, MASSACHUSETTS, US 382.115(a) | HM Carrier | MA-2009-0128-US1265 | \$2,130.00 |
| 317093 | G LOPES CONTRUCTION INC TAUNTON, MASSACHUSETTS, US 107.608(a), 171.2(d) | HM Carrier | MA-2009-0111-US1265 | \$3,020.00 |
| 1806311 | George C Snow SALISBURY, MASSACHUSETTS, US 385.337(b) | Carrier | MA-2010-0061-US1235 | \$5,000.00 |
| 186938 | GOKEY & QUINN BUS CO INC HARVARD, MASSACHUSETTS, US 391.51(b)(2) | Passenger Carrier | MA-2009-0096-US1265 | \$1,420.00 |

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|---------|--|------------|---------------------|------------|
| 600134 | Handy House Inc FOXBORO, MASSACHUSETTS, US 396.3(a)(1) | Carrier | MA-2010-0055-US1265 | \$2,010.00 |
| 852298 | Harbor Motor Trans, Inc. BRIDGEWATER, MASSACHUSETTS, US 395.8(e) | Carrier | MA-2010-0093-US0536 | \$1,680.00 |
| 42557 | Hart Construction Co Inc WILLIAMSTOWN, MASSACHUSETTS, US 391.51(a) | Carrier | MA-2010-0078-US1265 | \$1,560.00 |
| 863258 | Hiway Recovery Inc UPTON, MASSACHUSETTS, US 392.9a(a)(1), 382.305(b)(1), 382.305(b)(2) | HM Carrier | MA-2010-0138-US1203 | \$3,150.00 |
| 345646 | HOLLY HILL TRANSPORT INC MARSTONS MILLS, MASSACHUSETTS, US 391.51(b)(2) | Carrier | MA-2009-0098-US1265 | \$1,320.00 |
| 1472198 | Horizon Express, Inc. E BOSTON, MASSACHUSETTS, US 177.800(c), 172.704(c)(2) | HM Carrier | MA-2010-0046-US1350 | \$2,840.00 |
| 432030 | Hub Delivery Inc WILMINGTON, MASSACHUSETTS, US 387.7(a) | HM Carrier | MA-2010-0041-US1159 | \$800.00 |
| 574313 | Independent Electric Supply Corporation SOMERVILLE, MASSACHUSETTS, US 382.305 | HM Carrier | MA-2010-0047-US1350 | \$3,170.00 |
| 396755 | INDUSTRIAL COMMUNICATIONS, LLC MARSHFIELD, MASSACHUSETTS, US 391.51(b)(7), 391.51(b)(2) | Carrier | MA-2009-0130-US0536 | \$2,110.00 |
| 426036 | J & E FRUIT AND PRODUCE INC PROVINCETOWN, MASSACHUSETTS, US 396.11(a), 391.51(a), 395.8(a) | Carrier | MA-2009-0120-US1265 | \$2,000.00 |
| 462767 | J Scott Motors ACTON, MASSACHUSETTS, US | HM Carrier | MA-2010-0043-US1364 | \$2,710.00 |

396.11(a), 387.7(a),
391.51(b)(2), 391.51(b)(7),
392.9a(a)(1), 395.8(a)

| | | | | |
|---------|---|-----------------------|---------------------|-------------|
| 493601 | J. LAZARO TRUCKING NORTON, MASSACHUSETTS, US 392.9a(a)(1), 382.115(a), 391.51(a) | Carrier | MA-2010-0011-US0536 | \$2,650.00 |
| 1130214 | James Stanley HAVERHILL, MASSACHUSETTS, US 396.7(a) | Carrier | CT-2010-0149-US1245 | \$2,040.00 |
| 1034223 | JDR TRANSPORTATION INC SOUTH ATTLEBORO, MASSACHUSETTS, US 395.8(e) | Carrier | MA-2009-0116-US1203 | \$6,000.00 |
| 1908714 | JOAO SOUZA MALDEN, MASSACHUSETTS, US 392.9a(a)(1), 390.19(a)(1) | Carrier | MA-2009-0086-US1364 | \$1,140.00 |
| 1229926 | JOHN RAGO REVERE, MASSACHUSETTS, US 395.8(e) | Carrier | NH-2009-0041-US0865 | \$2,160.00 |
| 1233685 | JOSEPH'S TRANSPORTATION, INC. MEDFORD, MASSACHUSETTS, US 395.8(a), 391.11(a), 382.301(a), 382.305(b)(2), 391.45(b)(1), 391.51(b)(7) | Passenger Carrier | MA-2009-0001-US0536 | \$17,750.00 |
| 1569707 | JR Sanchez LAWRENCE, MASSACHUSETTS, US 390.19(a)(1) | Carrier | MA-2010-0066-US1235 | \$300.00 |
| 1609463 | Juan Torres LAWRENCE, MASSACHUSETTS, US 391.51(b), 391.51(a) | Passenger Carrier | MA-2010-0131-US1395 | \$640.00 |
| 1248402 | Kalami Fuels Inc OXFORD, MASSACHUSETTS, US 177.800(c) | HM Carrier/Shipper | MA-2010-0111-US1159 | \$2,840.00 |
| 1481109 | KANKOLONGO M. TULUKA WORCESTER, | Carrier | MA-2010-0010-US1350 | \$2,180.00 |

MASSACHUSETTS, US
396.3(b), 382.301(a), 382.305,
395.8(k)(1)

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|---------|--|-----------------------|-------------------------|------------|
| 1831060 | Khalil Dobeib & Milad Dobeib TAUNTON, MASSACHUSETTS, US 395.8(a), 382.115(a), 383.23(a), 391.51(a), 392.9a(a)(1) | Carrier | MA-2010-0085- MA1918 | \$8,760.00 |
| 266492 | LARRY CUSHING ENTERPRISE, LTD WILMINGTON, MASSACHUSETTS, US 391.51(b)(2), 382.301(a) | Carrier | MA-2009-0132-US1350 | \$5,860.00 |
| 378202 | Lindsay Electrical Contractors Inc BRIMFIELD, MASSACHUSETTS, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a) | Carrier | MA-2010-0032-US1364 | \$2,000.00 |
| 1711396 | LYNETTE'S LIMOUSINE SERVICE INC WILMINGTON, MASSACHUSETTS, US 391.51(b)(2), 383.23(a) | Passenger Carrier | MA-2009-0088-US1265 | \$2,000.00 |
| 2048845 | Lyons Fuel, Inc. ARLINGTON, MASSACHUSETTS, US 382.115(a) | HM Carrier/Shipper | MA-2010-0112-US1350 | \$2,130.00 |
| 1697020 | M & A Trucking Inc FRAMINGHAM, MASSACHUSETTS, US 382.305 | HM Carrier | MA-2010-0073-US1350 | \$2,000.00 |
| 2050789 | Maria's Oil, Inc. CHELSEA, MASSACHUSETTS, US 382.115(a) | HM Carrier/Shipper | MA-2010-0124-US1350 | \$2,130.00 |
| 1696867 | Marius Adrian Iorga CHARLESTOWN, MASSACHUSETTS, US 375.211(a) | Freight Forwarder | MA-2010-0101-US0573 | \$2,000.00 |
| 216332 | Markings Inc PEMBROKE, MASSACHUSETTS, US 391.45(b)(1), 391.11(a) | HM Carrier | MA-2010-0025-US1265 | \$3,190.00 |
| 640162 | Massachusetts Natural Fertilizer Company Inc | Carrier | MA-2010-0038-US1265 | \$2,000.00 |

WESTMINSTER,
MASSACHUSETTS, US
382.115(a)

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| 1819747 | MG Trucking Inc BROCKTON, MASSACHUSETTS, US 385.337(b) | Carrier | MA-2010-0064-US1235 | \$5,000.00 |
| 819376 | Mwici Kaniu WEBSTER, MASSACHUSETTS, US 391.51(b)(2) | Carrier | MA-2010-0107-US1265 | \$1,300.00 |
| 1844279 | NEW ENGLAND CAR WASH EQUIPMENT LLC ACTON, MASSACHUSETTS, US 177.800(c), 172.800(b) | HM Carrier/Shipper | MA-2009-0117-US1350 | \$5,790.00 |
| 1561678 | NEW ENGLAND GUTTER KINGS INC LOWELL, MASSACHUSETTS, US 396.11(a), 391.11(a), 385.337(b), 391.45(a), 391.51(b)(2), 391.51(b)(7) | Carrier | MA-2009-0121-US1364 | \$3,850.00 |
| 1196994 | New England Portable Storage LLC NORWOOD, MASSACHUSETTS, US 395.8(a) | Carrier | MA-2010-0029-US1265 | \$2,010.00 |
| 813610 | NORTHSIDE CARTING INC NORTH ANDOVER, MASSACHUSETTS, US 396.17(a), 382.305(b)(2), 396.11(c) | Carrier | MA-2010-0009-US1364 | \$10,110.00 |
| 990092 | Pantages Transit Company Inc. GLOUCESTER, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(i) | Passenger Carrier | MA-2010-0023-US0865 | \$2,000.00 |
| 278723 | PARENT BUS SERVICES INC. ANDOVER, MASSACHUSETTS, US 396.3(a)(2), 382.115(a), 391.51(a) | Passenger Carrier | MA-2004-0071-US0573 | \$2,490.00 |
| 1406375 | PATRIOT RELOCATION SERVICE, INC. FOXBOROUGH, | Carrier | MA-2009-0090-US0536 | \$1,980.00 |

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|---------|--|-----------------------|-------------------------|------------|
| | MASSACHUSETTS, US 392.9a(a)(1) | | | |
| 1639164 | PINTO RECYCLING INC PEABODY, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(a) | Carrier | MA-2009-0126-US1364 | \$2,000.00 |
| 989478 | Pioneer Freight Systems, Inc. EVERETT, MASSACHUSETTS, US 391.45(b)(1), 391.11(a), 391.11(a), 382.301(a), 391.45(a) | Carrier | MA-2010-0004-US1350 | \$5,210.00 |
| 2050226 | Powers Oil Company, Inc. MALDEN, MASSACHUSETTS, US 382.115(a) | HM Carrier/Shipper | MA-2010-0120-US1350 | \$2,130.00 |
| 1710037 | Pride Express Llc WORCESTER, MASSACHUSETTS, US 395.8(e), 395.3(a)(1), 395.3(a)(2) | Carrier | MA-2010-0013- MA1918 | \$2,320.00 |
| 1626848 | Pzayas Trucking LLC BROCKTON, MASSACHUSETTS, US 385.337(b) | Carrier | MA-2010-0063-US1235 | \$5,000.00 |
| 1665921 | R & S TRANSPORTATION, INC. MARLBOROUGH, MASSACHUSETTS, US 387.7(a) | HM Carrier | MA-2009-0112-US1350 | \$880.00 |
| 254763 | RELIABLE OXYGEN COMPANY INC TAUNTON, MASSACHUSETTS, US 107.608(a), 171.2(d) | HM Carrier/Shipper | MA-2009-0067-US1235 | \$2,300.00 |
| 398751 | RICARDO'S TOWING, INC. NORTH DARTMOUTH, MASSACHUSETTS, US 396.11(a), 391.51(a), 387.7(a), 392.9a(a)(1), 395.8(a) | HM Carrier | MA-2009-0125-US1265 | \$3,090.00 |
| 878328 | ROAD WARRIOR MOVING & STORAGE, INC. ARLINGTON, MASSACHUSETTS, US 375.215 | Freight Forwarder | MA-2009-0097-US0536 | \$5,700.00 |
| 1297232 | S E Holidays, Inc. | Passenger | MA-2010-0021-US1350 | \$4,510.00 |

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|---------|---|----------------------|---------------------|-------------|
| | WEST SPRINGFIELD, MASSACHUSETTS, US 382.301(a) | Carrier | | |
| 297274 | SALVUCCI ENGINEERING TRUST WALTHAM, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2009-0133-US1364 | \$2,130.00 |
| 517231 | Sousa Transportation Inc FALL RIVER, MASSACHUSETTS, US 396.11(a), 395.8(i) | Carrier | MA-2010-0003-US0042 | \$1,650.00 |
| 423047 | SPS New England Inc SALISBURY, MASSACHUSETTS, US 396.11(a), 382.305, 391.51(b)(2), 395.8(a) | Carrier | MA-2009-0122-US1364 | \$13,020.00 |
| 1897012 | Steady Rider Bus Lines Inc QUINCY, MASSACHUSETTS, US 396.3(b)(4), 391.51(a), 392.9a(a)(1) | Passenger Carrier | MA-2010-0086-US1265 | \$3,760.00 |
| 464373 | T. W. NICKERSON, INC. SOUTH CHATHAM, MASSACHUSETTS, US 382.301(a) | Carrier | MA-2010-0014-US0536 | \$2,480.00 |
| 454825 | Three C Electrical Co., Inc. ASHLAND, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 382.105, 40.47(a), 391.11(b)(1) | Carrier | MA-2010-0049-US1350 | \$6,390.00 |
| 352577 | TICHON SEAFOOD CORP NEW BEDFORD, MASSACHUSETTS, US 382.305 | Carrier | MA-2010-0015-US1203 | \$2,130.00 |
| 689628 | TITAN MOVING AND STORAGE INC MALDEN, MASSACHUSETTS, US 392.9a(a)(1) | Freight Forwarder | MA-2009-0006-US1265 | \$25,000.00 |
| 456647 | TOWER GLASS CO INC. WOBURN, MASSACHUSETTS, US 382.115(a) | Carrier | MA-2009-0129-US0573 | \$1,100.00 |
| 620463 | Town to Town Movers, Inc. OAKHAM, MASSACHUSETTS, US | Freight Forwarder | MA-2010-0098-US1350 | \$25,000.00 |

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|---------|--|----------------------|---------------------|-------------|
| | 392.9a(a)(1), 14901(d)(3) | | | |
| 106901 | Tremblay Moving & Storage Co TAUNTON, MASSACHUSETTS, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 387.7(a) | Freight Forwarder | MA-2010-0092-US1265 | \$27,800.00 |
| 382766 | Triad Associates Inc HAVERHILL, MASSACHUSETTS, US 396.11(a), 382.115(a), 390.19(a)(2), 391.51(b)(2), 391.51(b)(7), 395.8(a) | Carrier | MA-2010-0050-US1364 | \$24,810.00 |
| 1887019 | U. S. Bus Depot, LLC ROCKLAND, MASSACHUSETTS, US 392.9a(a)(1) | Passenger Carrier | MA-2010-0139-US0536 | \$2,200.00 |
| 446144 | U. S. Pavement Services, Inc. WOBURN, MASSACHUSETTS, US 396.11(c)(2), 396.3(b) | HM Carrier | MA-2010-0115-US0536 | \$12,760.00 |
| 55353 | United Transport of East Longmeadow, Inc. EAST LONGMEADOW, MASSACHUSETTS, US 391.11(b)(4), 391.11(a), 382.305(b)(1), 382.305(b)(2) | HM Carrier | MA-2010-0087-US1350 | \$10,750.00 |
| 1964552 | Villa Jaragua Transportation Llc LAWRENCE, MASSACHUSETTS, US 396.11(a), 387.301(a), 391.51(a), 392.9a(a)(1), 395.8(a), 396.3(b) | Passenger Carrier | MA-2010-0027-US1364 | \$4,270.00 |
| 718516 | WASTE SOLUTIONS, INC. MARSHFIELD, MASSACHUSETTS, US 391.51(b)(2), 391.11(a), 391.45, 382.305(b)(1), 382.305(b)(2), 390.35, 391.45(b)(1) | Carrier | MA-2009-0045-US0536 | \$15,520.00 |
| 876935 | Willwork Inc SOUTH EASTON, MASSACHUSETTS, US 392.9a(a) | Carrier | CT-2010-0037-US1266 | \$650.00 |
| 2047521 | Wynne Fuel Oil LLC EAST FALMOUTH, MASSACHUSETTS, US | HM Carrier | MA-2010-0108-US1265 | \$2,130.00 |

382.115(a)

| | | | | |
|---------|--|------------|---------------------|-------------|
| 1032169 | YES TRANS INC SALISBURY, MASSACHUSETTS, US 395.3(a)(2) | Carrier | MA-2009-0065-US0865 | \$13,110.00 |
| 1475009 | YMC Transport Co WAREHAM, MASSACHUSETTS, US 172.704(a)(4), 171.2(d), 107.608(a) | HM Carrier | MA-2010-0048-US1265 | \$1,990.00 |

MARYLAND, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|----------------------|---------------------|-------------------|
| 1301589 | ADL TRANSPORT INC FREDERICK, MARYLAND, US 395.3(b)(2) | Carrier | MD-2010-0006-US0822 | \$2,000.00 |
| 825386 | AEG ENVIRONMENTAL PRODUCTS & SERVICES, INC. WESTMINSTER, MARYLAND, US 396.17(a) | HM Carrier | MD-2009-0140-US0571 | \$2,000.00 |
| 1391592 | Air Land and Sea Shipping and Moving HYATTSVILLE, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 375.215, 387.7(a) | Freight Forwarder | MD-2010-0089-US1313 | \$28,000.00 |
| 860030 | Alexander Jones FORRESTVILLE, MARYLAND, US 382.301(a) | Passenger Carrier | MD-2010-0025-US1346 | \$2,000.00 |
| 1255363 | ALL STAR WASTE & RECYCLING, LLC. BURTONSVILLE, MARYLAND, US 382.115(a) | Carrier | MD-2009-0111-US1259 | \$2,000.00 |
| 1837514 | Alpha Van Lines, Inc. BELTSVILLE, MARYLAND, US 521(b)(2)(e), 14901(d)(3), 375.207(b), 392.9a(a)(1) | Freight Forwarder | MD-2010-0054-US1313 | \$36,100.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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| 1444676 | AMAYA CORPORATION WALDORF, MARYLAND, US 390.19(a)(2), 387.7(a) | HM Carrier | MD-2010-0009-US1313 | \$1,680.00 |
| 1485544 | ANTHONY D. PRESSLEY TEMPLE HILLS, MARYLAND, US 385.337(b), 385.13(a)(1) | Carrier | MD-2010-0015-US1313 | \$5,900.00 |
| 1887611 | AUTOLOTE & CARWASH ARNOL FT WASHINGTON, MARYLAND, US 385.337(b) | Carrier | TX-2010-5018-US0944 | \$4,500.00 |
| 819791 | Benz Enterprise, Inc. GAMBRILLS, MARYLAND, US 395.8(e), 382.305 | HM Carrier | MD-2010-0116-US1263 | \$7,380.00 |
| 1069219 | Blue Thunder Inc GAITHERSBURG, MARYLAND, US 396.17(a), 382.305(b)(2), 390.19(a)(2), 392.9a(a)(1), 396.11(a) | Carrier | MD-2010-0013-US1249 | \$2,740.00 |
| 1727851 | Boykin Transport Llc BRENTWOOD, MARYLAND, US 396.11(a), 395.8(e) | Carrier | MD-2010-0038-US1346 | \$22,160.00 |
| 1574911 | BREEDINGS TRANSPORT, LLC. DENTON, MARYLAND, US 392.9a(a)(1) | Carrier | DE-2009-0026-US1361 | \$650.00 |
| 334587 | Bryson Enterprises LANDOVER, MARYLAND, US 392.9a(a)(1) | HM Carrier | MD-2010-0053-US0822 | \$650.00 |
| 1710050 | C & C Direct Transport LLC CATONSVILLE, MARYLAND, US 382.301(a) | Carrier | MD-2010-0098-US1346 | \$1,910.00 |
| 650425 | Charles L Bopst SYKESVILLE, MARYLAND, US 395.8(a), 382.301(a), 382.305(b)(2), 390.19(a)(2), 392.9a(a)(1) | Carrier | MD-2010-0018-US1263 | \$19,340.00 |
| 668869 | CHARLIE ADKISON | Carrier | MD-2009-0119-US1263 | \$2,000.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | TRUCKING WINDSOR MILL, MARYLAND, US 390.19(a)(2), 382.305 | | | |
| 419989 | CHESAPEAKE BUILDING COMPONENTS, INC. EASTON, MARYLAND, US 382.305(b)(2), 382.301(a) | Carrier | DE-2009-0029-US1264 | \$4,760.00 |
| 380242 | CHESAPEAKE GEOSYSTEMS, INC. BALTIMORE, MARYLAND, US 382.305(b)(2) | HM Carrier/Shipper | MD-2010-0012-US0222 | \$6,820.00 |
| 1024942 | CLAYTON CORDEIRO DECASTRO SILVER SPRING, MARYLAND, US 395.8(e), 390.19(a)(2), 392.9a(a)(1) | Carrier | MD-2009-0039-US0822 | \$2,000.00 |
| 480021 | CORBIN FUEL CO., INC. BEL AIR, MARYLAND, US 382.213(b), 172.704(a)(2), 172.202(a), 177.800(c) | HM Carrier/Shipper | MD-2009-0065-US1313 | \$17,000.00 |
| 1114957 | Cornerstone Farm Express, Inc. ELLICOTT CITY, MARYLAND, US 382.305 | Carrier | MD-2010-0110-US1263 | \$2,000.00 |
| 1157958 | CUOZZO, LLC. FREDERICK, MARYLAND, US 392.9a(a)(1), 387.31(a) | Passenger Carrier | MD-2009-0127-US0822 | \$3,000.00 |
| 1015749 | D H Moving & Storage Inc BALTIMORE, MARYLAND, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | MD-2010-0085-US0822 | \$25,000.00 |
| 1499176 | D&R Rides, LLC HALETHORPE, MARYLAND, US 382.115(a) | Passenger Carrier | MD-2010-0034-US1263 | \$2,000.00 |
| 1649223 | DAVID OBULUTSA MONTGOMERY VILLAGE, MARYLAND, US 396.11(a), 395.8(i) | HM Carrier | IN-2009-0021-US0827 | \$2,060.00 |
| 837381 | DAYSRING WATER, LLC. TRAPPE, MARYLAND, US 390.21(b) | Carrier | DE-2009-0044-US1361 | \$500.00 |

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| 1716681 | Dedicated Delivery Systems, Inc. GLEN BURNIE, MARYLAND, US 390.19(a)(1) | Carrier | NJ-2010-0266-US0170 | \$300.00 |
| 1801039 | DEER PARK TRUCKING, INC. ABINGDON, MARYLAND, US 385.337(b), 385.13(a)(1) | Carrier | MD-2009-0131-US1313 | \$7,250.00 |
| 576173 | DELTA TRANSPORT, INC. BALTIMORE, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | MD-2009-0136-US1346 | \$23,730.00 |
| 1489182 | Desmond Star Inc NEW CARROLLTON, MARYLAND, US 386.83(a)(1), 521(b)(2)(E) | Carrier | MD-2010-0078-US1249 | \$8,910.00 |
| 1174116 | DISCOVERY MOVING & STORAGE WINDSOR MILL, MARYLAND, US 395.3(b)(2), 13702, 375.211(a), 382.305 | Freight Forwarder | MD-2009-0051-US1263 | \$4,190.00 |
| 372309 | Dixie Construction Co., Inc. CHURCHVILLE, MARYLAND, US 391.45(a), 391.11(a) | HM Carrier/Shipper | MD-2010-0105-US1263 | \$3,740.00 |
| 270173 | DS Pipe & Supply Co. BALTIMORE, MARYLAND, US 391.45(a), 391.11(a) | Carrier | MD-2010-0048-US1263 | \$1,520.00 |
| 503839 | EASTERN FOREST PRODUCTS, INC. CLARKSBURG, MARYLAND, US 395.8(i), 382.303(a), 382.303(b) | Carrier | MD-2009-0086-US1313 | \$8,820.00 |
| 110590 | Edrich Lumber Inc WINDSOR MILL, MARYLAND, US 391.51(b)(2), 382.305(b)(2) | Carrier | MD-2010-0070-US0822 | \$4,490.00 |
| 1045411 | FLAT RATE MOVING & STORAGE, INC. ROCKVILLE, MARYLAND, US | Freight Forwarder | MD-2009-0067-US0822 | \$28,100.00 |

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|---------|--|-----------------------|---------------------|------------|
| | 392.9a(a), 14901(d)(3), 375.215, 13702, 387.7(a), 391.51(b)(2) | | | |
| 1869784 | Freightmax LLC BRANDYWINE, MARYLAND, US 396.17(a), 396.11(a) | Carrier | MD-2010-0046-US1249 | \$2,070.00 |
| 337543 | FULLERTON AUTO PARTS, INC. WHITE MARSH, MARYLAND, US 392.9a(a)(1), 382.115(a) | Carrier | MD-2009-0155-US0477 | \$2,200.00 |
| 715241 | G & R Trucking, Inc. BLADENSBURG, MARYLAND, US 396.17(a) | Carrier | MD-2010-0030-US1263 | \$4,180.00 |
| 1699324 | GALLO TRANSPORTATION, INC. RIVERDALE, MARYLAND, US 392.9a(a)(1), 382.115(a), 387.7(a), 390.19(a)(2) | Carrier | MD-2009-0142-US1259 | \$2,500.00 |
| 281897 | GARDNER TRUCKING INC PASADENA, MARYLAND, US 392.9a(a)(1), 14901(d)(3) | HM Carrier/Shipper | MD-2010-0004-US1346 | \$650.00 |
| 293558 | Greater Revelation Baptist Church Inc FORT WASHINGTON, MARYLAND, US 382.305(b)(2) | Carrier | MD-2010-0050-US1249 | \$2,000.00 |
| 1629374 | GREENLIGHT WVO, LLC BELTSVILLE, MARYLAND, US 390.19(a)(1) | Carrier | VA-2009-0443-US0170 | \$790.00 |
| 1296326 | Guillermo A Vargas HYATTSVILLE, MARYLAND, US 396.17(a), 390.35, 387.7(a), 390.19(a)(2) | Carrier | MD-2010-0020-US1263 | \$2,340.00 |
| 1437929 | H & B PLUMBING AND HEATING, INC. CHESAPEAKE CITY, MARYLAND, US 382.305 | HM Carrier/Shipper | MD-2009-0135-US0222 | \$2,130.00 |
| 84636 | H B TOUR AND TRAVEL INC | Passenger Carrier | MD-2009-0026-US1346 | \$9,890.00 |

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| | BALTIMORE, MARYLAND, US 396.11(a), 382.305(b)(2) | | | |
| 110059 | Hall Bob, Inc. UPPER MARLBORO, MARYLAND, US 382.301(a) | HM Carrier | MD-2010-0065-US1263 | \$5,610.00 |
| 1477675 | HARRY E JONES ROCKVILLE, MARYLAND, US 382.305 | Carrier | MD-2009-0098-US1259 | \$2,000.00 |
| 1808782 | Harry Wilson BALTIMORE, MARYLAND, US 395.8(k)(1) | Carrier | MD-2010-0042-US1263 | \$1,920.00 |
| 1406193 | HUMBERTO GUZMAN GERMANTOWN, MARYLAND, US 390.19(a)(2), 49 USC 31310, 385.337(b) | Carrier | MD-2009-0146-US1313 | \$7,070.00 |
| 528405 | International Gem & Jewelry Show ROCKVILLE, MARYLAND, US 382.301(a) | Carrier | MD-2010-0049-US1346 | \$2,000.00 |
| 9076 | Ise America Inc GALENA, MARYLAND, US 382.305(b)(1) | Carrier | DE-2010-0032-US1264 | \$1,910.00 |
| 1278169 | JMR ENTERPRISES INCORPORATED BOWIE, MARYLAND, US 395.8(a) | Carrier | MD-2009-0149-US1259 | \$2,000.00 |
| 525382 | John Brown's Auto Parts, Inc. WHITE HALL, MARYLAND, US 382.115(a) | Carrier | MD-2010-0074-US0477 | \$2,000.00 |
| 393002 | JOHN G HILL TRUCKING, INC. CRISFIELD, MARYLAND, US 382.301(a) | Carrier | DE-2010-0002-US1361 | \$2,930.00 |
| 1084496 | JOHN RICE BALTIMORE, MARYLAND, US 395.8(k)(1), 382.115(a) | Carrier | MD-2009-0100-US1346 | \$2,000.00 |
| 995923 | JOHNNIE GRAHAM & | HM Carrier | MD-2009-0141-US1313 | \$2,000.00 |

WILLET GRAHAM
 FT WASH, MARYLAND,
 US
 396.11(a), 392.2, 395.8(a)

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| 1267691 | JORGE A. ZALDIVAR SANCHEZ HYATTSVILLE, MARYLAND, US 385.13(a)(2), 385.13(a)(1) | HM Carrier | MD-2009-0129-US1313 | \$6,930.00 |
| 1307000 | JOSE RUBEN COREAS SILVER SPRINGS, MARYLAND, US 385.325(c) | Carrier | CA-2009-0860-US1152 | \$14,500.00 |
| 1191289 | JUSTIN WARD BERLIN, MARYLAND, US 392.9a(a)(1) | Carrier | DE-2009-0049-US1361 | \$650.00 |
| 1218217 | Kenny Burns FORT WASHINGTON, MARYLAND, US 396.11(a), 395.8(a) | Passenger Carrier | MD-2010-0026-US1346 | \$2,030.00 |
| 1196002 | KEVIN'S TRANSPORT, INC. GERMANTOWN, MARYLAND, US 391.45(b)(1), 391.11(a), 382.305 | Carrier | MD-2009-0134-US1259 | \$1,990.00 |
| 883801 | KOL-AIR REFRIGERATION & LOGISTICS, LLC. BALTIMORE, MARYLAND, US 396.3(b), 382.115(a), 395.3(a)(1) | Carrier | MD-2009-0078-US1313 | \$1,990.00 |
| 384987 | Larry W Wagner OAKLAND, MARYLAND, US 396.11(a), 390.35, 395.8(e) | HM Carrier | MD-2010-0029-US1346 | \$15,120.00 |
| 1887796 | Little Sue-Su Inc BALTIMORE, MARYLAND, US 385.325(c), 49 USC 31310 | Carrier | MD-2010-0079-US1346 | \$5,000.00 |
| 235210 | M & D Trucking Co Inc BALTIMORE, MARYLAND, US 382.305(b)(2) | HM Carrier | MD-2010-0069-US1346 | \$2,000.00 |
| 1617933 | Mark Murray FREDERICK, MARYLAND, US | Carrier | MD-2010-0107-US1263 | \$650.00 |

392.9a(a)(1)

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|---------|--|-----------------------|---------------------|-------------|
| 971863 | MDX TRANSPORT, INC. HANOVER, MARYLAND, US 395.8(k)(1), 390.19(a)(2) | HM Carrier | MD-2010-0008-US1263 | \$3,400.00 |
| 940709 | MID-ATLANTIC PETROLEUM TRANSPORT, LLC. GERMANTOWN, MARYLAND, US 392.9a(a)(1), 173.33(a), 180.407(a) | HM Carrier/Shipper | MD-2009-0011-US0222 | \$16,100.00 |
| 1438579 | MIGUEL A ARGUELLO HYATTSVILLE, MARYLAND, US 386.83(a)(1) | Carrier | MD-2009-0034-US1263 | \$7,050.00 |
| 1438579 | MIGUEL A ARGUELLO HYATTSVILLE, MARYLAND, US 382.305 | Carrier | MD-2009-0097-US1263 | \$2,110.00 |
| 690988 | MJM Transport, Inc. DAMASCUS, MARYLAND, US 395.3(b)(2) | Carrier | MD-2010-0019-US1313 | \$6,220.00 |
| 1445509 | N SHANE MCNEIL GREENSBORO, MARYLAND, US 390.19(a)(2) | Carrier | DE-2009-0052-US1264 | \$440.00 |
| 135048 | Nagel Farm Services Inc PRESTON, MARYLAND, US 392.2 | Carrier | DE-2010-0008-US1361 | \$4,770.00 |
| 1743024 | NOLA BUS TOURS INC CAPITOL HEIGHTS, MARYLAND, US 521(b)(2)(E), 382.305(b)(2), 395.8(k)(1), 396.7(a) | Carrier | NC-2009-0179-US0123 | \$3,990.00 |
| 618101 | O'Brien Bus Service Inc BELTSVILLE, MARYLAND, US 392.9a(a)(1), 13901 | Passenger Carrier | MD-2010-0028-US0822 | \$2,200.00 |
| 1375059 | Omega Van Lines, Inc. BELTSVILLE, MARYLAND, US 521(b)(2)(e), 14915 | Freight Forwarder | MD-2010-0055-US1313 | \$20,000.00 |
| 1194172 | OMNI EXCAVATORS INC BLADENSBURG, | Carrier | VA-2009-0267-US1274 | \$2,130.00 |

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| | MARYLAND, US 382.115(a) | | | |
| 311962 | P & J Contracting Co Inc BALTIMORE, MARYLAND, US 382.305(b)(2) | Carrier | MD-2010-0022-US1249 | \$2,000.00 |
| 7532 | Paramount Feed & Supply, Inc. HAGERSTOWN, MARYLAND, US 396.11(a) | Carrier | MD-2010-0033-US1313 | \$3,120.00 |
| 1496765 | Pars Ice Cream, Inc. LANDOVER, MARYLAND, US 385.337(b), 49 USC 31310 | Carrier | MD-2010-0106-US1263 | \$5,000.00 |
| 132872 | Perdue Inc SALISBURY, MARYLAND, US 392.2 | Carrier | DE-2010-0010-US1264 | \$8,550.00 |
| 368885 | Pessoa Construction Company FAIRMOUNT HEIGHTS, MARYLAND, US 172.200(a) | HM Carrier/Shipper | MD-2010-0112-US1263 | \$2,100.00 |
| 1544961 | Peterson Trucking, LLC BALTIMORE, MARYLAND, US 387.7(d), 382.115(a) | Carrier | MD-2010-0056-US1263 | \$1,990.00 |
| 1016462 | PLATINUM LIMOUSINE SERVICE, INC. UPPER MARLBORO, MARYLAND, US 395.8(a), 382.115(a), 392.9a(a)(1) | Carrier | MD-2009-0099-US1259 | \$2,070.00 |
| 1210614 | Platinum Tours Transportation, LLC CLINTON, MARYLAND, US 390.19(a)(2), 382.305(b)(2), 387.31(d) | Passenger Carrier | MD-2010-0035-US1263 | \$1,990.00 |
| 1545017 | RAMON A CRUZ LAYTONSVILLE, MARYLAND, US 392.9a(a)(1), 390.19(a)(2) | Carrier | MD-2009-0101-US1259 | \$1,250.00 |
| 544383 | RIDGELL OIL COMPANY, INC. MECHANICSVILLE, MARYLAND, US | HM Carrier/Shipper | MD-2009-0156-US1313 | \$8,740.00 |

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| | 382.305(b)(2) | | | |
| 437979 | RIVERSIDE PETROLEUM COMPANY GAITHERSBURG, MARYLAND, US 172.800(b) | HM Carrier | DC-2006-0539-US1249 | \$730.00 |
| 920226 | RON'S M & G AUTO TOWING BALTIMORE, MARYLAND, US 392.9a(a)(1) | HM Carrier | MD-2009-0160-US0822 | \$650.00 |
| 505176 | RUBIE D, INC. GLEN BURNIE, MARYLAND, US 392.9a(a)(1), 382.115(a), 390.19(a)(2) | Carrier | MD-2009-0121-US0537 | \$3,890.00 |
| 1148435 | SANTOS M RODRIGUEZ UPPER MARLBORO, MARYLAND, US 396.17(a), 382.305, 387.7(a), 390.19(a)(2), 395.8(k)(1) | HM Carrier/Shipper | MD-2009-0027-US1263 | \$2,560.00 |
| 738925 | SEH EXCAVATING, INC. FINKSBURG, MARYLAND, US 382.115(a) | Carrier | MD-2009-0154-US0571 | \$2,130.00 |
| 436004 | Semi-express Inc LAUREL, MARYLAND, US 177.800(c), 172.704(a)(2) | HM Carrier | MD-2010-0086-US1346 | \$2,840.00 |
| 1081540 | SHORT HOP MOVING, INC. ANNAPOLIS, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 375.211(a) | Freight Forwarder | MD-2008-0077-US1263 | \$27,400.00 |
| 1744054 | Skipjack Seafood Inc SALISBURY, MARYLAND, US 396.17(a), 391.51(b)(7), 395.8(k)(1) | Carrier | DE-2010-0030-US1361 | \$2,000.00 |
| 546942 | Skyhawk Logistics, Inc. LAUREL, MARYLAND, US 382.305(b)(2), 382.301(a) | Passenger Carrier | MD-2010-0037-US1313 | \$4,180.00 |
| 1194825 | Spirit Tours And Travel Corp FORESTVILLE, MARYLAND, US 382.305(b)(2), 392.9a(a)(1) | Passenger Carrier | MD-2010-0076-US1346 | \$6,560.00 |

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| 740648 | Steven Donald Morris HEBRON, MARYLAND, US 392.9a(a)(1), 390.19(a)(2) | Carrier | DE-2010-0007-US1361 | \$2,140.00 |
| 393721 | STREETT'S WATERPROOFING, INC. ELLCOTT CITY, MARYLAND, US 391.51(b)(7) | HM Carrier/Shipper | MD-2009-0088-US0222 | \$1,320.00 |
| 497861 | Taylor Northeast Franklin Sales & Service LLC BALTIMORE, MARYLAND, US 396.17(a) | HM Carrier/Shipper | MD-2010-0093-US1346 | \$2,000.00 |
| 1327993 | The Electrical Service Company, Inc. SEVERN, MARYLAND, US 383.23(a), 382.115(a) | HM Carrier/Shipper | MD-2010-0084-US0222 | \$2,940.00 |
| 1877766 | THREE MEN AND A TRUCK, LLC KENSINGTON, MARYLAND, US 392.9a(a), 14901(d)(3), 13702, 375.211(a), 375.405(b)(8), 375.501(a) | Freight Forwarder | VA-2009-0440-US1210 | \$34,880.00 |
| 1308470 | THREE MULES WELDING SUPPLY, INC. MECHANICSVILLE, MARYLAND, US 382.115(a), 177.816(a), 172.704(a)(2), 172.800(b) | HM Carrier/Shipper | MD-2009-0158-US1313 | \$1,980.00 |
| 1636038 | Triple Trucking UPPER MARLBORO, MARYLAND, US 392.9a(a)(1), 385.13(a)(1), 385.337(b) | Carrier | MD-2010-0073-US1263 | \$7,200.00 |
| 260855 | TROJAN HORSE, LTD. JESSUP, MARYLAND, US 382.303(a) | Carrier | MD-2009-0104-US1313 | \$8,800.00 |
| 445266 | TURNER TRANSPORTATION GROUP, INC. HAGERSTOWN, MARYLAND, US 382.303(b) | HM Carrier | MD-2010-0001-US0822 | \$8,580.00 |
| 907405 | Underline Coach, Inc. CLINTON, MARYLAND, US 382.301(a) | Passenger Carrier | MD-2010-0021-US1263 | \$1,910.00 |

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| 1305395 | Unified Moving Service, LLC HYATTSVILLE, MARYLAND, US 375.215 | Freight Forwarder | MD-2010-0075-US1263 | \$1,100.00 |
| 371788 | Warwick Transport Incorporated HURLOCK, MARYLAND, US 396.11(a) | Carrier | DE-2010-0019-US1361 | \$4,680.00 |
| 1586992 | Wawa Tours Inc BALTIMORE, MARYLAND, US 396.17(a), 382.305 | Passenger Carrier | MD-2010-0057-US0822 | \$1,990.00 |
| 804454 | We Help U Move Inc FREDERICK, MARYLAND, US 392.9a(a)(1), 14901(d)(3), 391.11(a), 387.7(a), 391.45(b)(1) | Freight Forwarder | MD-2010-0090-US0822 | \$26,990.00 |
| 1352954 | WOMACK ENTERPRISES, INC. FORT WASHINGTON, MARYLAND, US 386.83(a)(1), 385.13(a)(1) | Carrier | MD-2009-0130-US1313 | \$8,400.00 |
| 814261 | ZBEST LIMOUSINE SERVICE, INC. GLEN BURNIE, MARYLAND, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | MD-2007-0052-US0822 | \$8,210.00 |

MAINE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 655180 | Almighty Waste Inc AUBURN, MAINE, US 383.23(a) | Carrier | ME-2010-0013-US1253 | \$2,140.00 |
| 1845540 | ANDREW SMITH GUILFORD, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0052-US1272 | \$300.00 |
| 697642 | B & R BARTLETT ENTERPRISES, INC. AMITY, MAINE, US 382.301(a) | Carrier | ME-2009-0063-US1192 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-----------------------|---------------------|------------|
| 760326 | B R OBERT & SONS LLC NORRIDGEWOCK, MAINE, US 382.305 | Carrier | ME-2009-0079-US1253 | \$2,000.00 |
| 1609247 | BENNERS TRUCKING, LLC. SWANVILLE, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | ME-2009-0047-US1272 | \$1,990.00 |
| 743278 | Berts Oil Service Inc BATH, MAINE, US 177.800(c) | HM Carrier/Shipper | ME-2010-0037-US1253 | \$2,480.00 |
| 1129527 | BRJ WORKS INC WINTHROP, MAINE, US 382.115(a) | Carrier | ME-2009-0092-US1253 | \$2,000.00 |
| 1591210 | COFFEREN BROTHERS TRANSPORT, LLC. SANFORD, MAINE, US 396.11(a), 395.8(e), 395.8(k)(1) | Carrier | ME-2009-0073-US1272 | \$2,000.00 |
| 745360 | Coutts Brothers, Inc. RANDOLPH, MAINE, US 382.305 | Carrier | ME-2010-0065-US1272 | \$3,170.00 |
| 1099605 | CRAIG R. BURGESS KENNEBUNK, MAINE, US 385.325(c), 385.13(a)(1) | Carrier | ME-2008-0042-US0754 | \$5,520.00 |
| 804660 | D Daigle Trucking Inc WINTERVILLE PLT, MAINE, US 382.115(a) | Carrier | ME-2010-0020-US1192 | \$2,000.00 |
| 440055 | DAVID BOLDOC OLD ORCHARD BEACH, MAINE, US 390.19(a)(1) | Carrier | ME-2009-0065-US0818 | \$300.00 |
| 1553937 | Diane Pyle TOPSHAM, MAINE, US 391.51(b)(2), 391.11(a), 382.305, 391.45(a) | HM Carrier | ME-2010-0010-US1272 | \$1,990.00 |
| 1016809 | DOUG FALES SELECTIVE CUTTING & LANDSHAPING INC CUSHING, MAINE, US 382.115(a) | Carrier | ME-2009-0084-US1253 | \$2,000.00 |
| 1412201 | ELIOT RECYCLING SERVICES LLC ELIOT, MAINE, US 391.51(b)(7), 382.303(a), | HM Carrier/Shipper | ME-2007-0065-US1159 | \$7,260.00 |

382.303(b)

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| 1254019 | GARY A. DREW OTISFIELD, MAINE, US 390.19(a)(1) | Carrier | ME-2009-0089-US1272 | \$300.00 |
| 312418 | GERALD MCAVOY BENEDICTA, MAINE, US 396.11(a), 382.301(a), 395.8(e), 395.8(i) | Carrier | ME-2008-0019-US1192 | \$113,220.00 |
| 1034755 | Gervais Sound Center Inc LIMESTONE, MAINE, US 382.115(a) | Carrier | ME-2010-0032-US1192 | \$2,130.00 |
| 529142 | Guido Rioux CARMEL, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0071-US0754 | \$440.00 |
| 584846 | Harold Fitzpatrick II HOULTON, MAINE, US 396.11(a), 395.8(i) | Carrier | ME-2010-0024-US0818 | \$2,280.00 |
| 979207 | HEALTH & WEALTH ENTERPRISES, INC. BERWICK, MAINE, US 396.11(a), 392.9a(a)(1), 382.301(a), 391.51(b)(2) | Carrier | ME-2009-0077-US1272 | \$3,020.00 |
| 1545648 | ICON CONNECTIONS INC LEWISTON, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0002-US1272 | \$300.00 |
| 613618 | Industrial Concrete Services Inc GORHAM, MAINE, US 396.11(a), 395.8(a) | HM Carrier | ME-2010-0006-US1272 | \$7,090.00 |
| 808015 | J D Raymond Transport, Inc. DOVER FOXCROFT, MAINE, US 391.45(b)(1), 391.11(a) | Carrier | ME-2010-0069-US1272 | \$3,100.00 |
| 911704 | Jake Landry Trucking Inc SHERMAN MILLS, MAINE, US 395.8(a) | Carrier | ME-2010-0011-US1192 | \$8,100.00 |
| 1805334 | Jo Ann Gould WILTON, MAINE, US 382.115(a) | Carrier | ME-2010-0085-US1253 | \$2,000.00 |
| 744599 | John L. Davis Jr. TOPSHAM, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0030-US1272 | \$300.00 |
| 783709 | JUSTIN D. LEEMAN | HM Carrier | ME-2009-0043-US0754 | \$2,710.00 |

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| | PALERMO, MAINE, US 383.23(a), 171.2(d), 107.608(a), 177.823(a), 382.115(a) | | | |
| 790098 | K & K Excavation Inc TURNER, MAINE, US 382.115(a) | HM Carrier/Shipper | ME-2010-0074-US1272 | \$2,130.00 |
| 1604452 | K & W AUTO SALES, LLC. SOUTH PORTLAND, MAINE, US 395.8(e), 382.115(a) | Carrier | ME-2009-0014-US1159 | \$2,000.00 |
| 1678403 | KENNEBEC BOYS CAMP INC BELGRADE, MAINE, US 382.115(a) | Carrier | ME-2008-0097-US1253 | \$2,130.00 |
| 1744100 | Laura Gould WILTON, MAINE, US 382.305 | Carrier | ME-2010-0060-US1272 | \$2,130.00 |
| 773400 | LEN POULIN, INC. BENTON, MAINE, US 382.115(a) | Carrier | ME-2009-0094-US0754 | \$2,130.00 |
| 1880969 | Levant Oil Co Inc LEVANT, MAINE, US 177.800(c), 171.2(d), 107.608(a) | HM Carrier/Shipper | ME-2010-0059-US1159 | \$1,990.00 |
| 1014473 | LIN-COR ENVIRONMENTAL LLC ELIOT, MAINE, US 387.7(a), 177.800(c), 177.817(a), 382.301(a) | HM Carrier/Shipper | ME-2006-0036-US1159 | \$12,500.00 |
| 998452 | Linda Peaslee JEFFERSON, MAINE, US 396.11(a) | Carrier | ME-2010-0058-US1272 | \$1,920.00 |
| 164917 | M E Grass & Sons Inc MARS HILL, MAINE, US 391.51(b)(2) | HM Carrier | ME-2010-0081-US1192 | \$1,980.00 |
| 1855032 | Magic Industries LLC S PORTLAND, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0053-US1272 | \$300.00 |
| 468313 | Maine Energy Inc BANGOR, MAINE, US 382.305(b)(2) | HM Carrier/Shipper | ME-2010-0040-US1159 | \$4,770.00 |
| 317919 | Michael W. Zebley LEWISTON, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0047-US1272 | \$300.00 |

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| 962148 | Midwest Price Company LLC WEST PARIS, MAINE, US 382.305(b)(2) | Carrier | ME-2010-0039-US1272 | \$5,080.00 |
| 747860 | NATHAN E HANEY CONNOR TOWNSHIP, MAINE, US 382.115(a) | Carrier | ME-2009-0059-US1192 | \$2,000.00 |
| 1158543 | NEWPORT TRANSPORTATION, LLC. NEWPORT, MAINE, US 396.11(a), 382.115(a), 391.51(b)(2) | Carrier | ME-2008-0066-US1253 | \$8,180.00 |
| 1516400 | OCE IMAGISTICS PORTLAND, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0004-US0754 | \$300.00 |
| 883830 | PATRICK J DAIGLE MADISON, MAINE, US 382.115(a) | Carrier | ME-2009-0083-US1253 | \$2,000.00 |
| 606997 | PAUL R SMITH GORHAM, MAINE, US 382.305 | Carrier | ME-2009-0025-US1253 | \$2,000.00 |
| 821963 | PETER J LATOUF BRUNSWICK, MAINE, US 382.303(b), 382.301(a), 382.303(a) | Carrier | ME-2007-0082-US1272 | \$2,010.00 |
| 821963 | PETER J. LATOUF BRUNSWICK, MAINE, US 386.83(a)(1), 385.13(a)(1) | Carrier | ME-2008-0093-US1272 | \$8,020.00 |
| 821963 | Peter J. Latouf BRUNSWICK, MAINE, US 386.83(a)(1), 385.13(a)(1) | Carrier | ME-2010-0022-US1272 | \$9,500.00 |
| 745785 | PHILIP LEVASSEUR FORT FAIRFIELD, MAINE, US 382.115(a) | Carrier | ME-2009-0072-US1192 | \$2,000.00 |
| 752484 | PORTAGE CONSTRUCTION CO INC PORTAGE, MAINE, US 390.19(a)(1) | Carrier | ME-2009-0067-US0818 | \$300.00 |
| 749164 | R W Herrick Inc STEEP FALLS, MAINE, US 382.305 | Carrier | ME-2010-0073-US1272 | \$2,900.00 |
| 1549242 | R&S TRANSPORTATION INC. | Carrier | ME-2010-0031-US1272 | \$8,910.00 |

HOULTON, MAINE, US
386.83(a)(1), 49 USC 31310

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| 743298 | RACHAEL BICKFORD JACKSON, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0029-US1272 | \$300.00 |
| 951676 | RICHARD J. BOIS, SR. WELLS, MAINE, US 390.19(a)(1) | Carrier | ME-2009-0090-US1272 | \$300.00 |
| 1327351 | RICHARD W KNAPP, JR. JAY, MAINE, US 395.8(e) | Carrier | ME-2009-0085-US1272 | \$2,160.00 |
| 1483308 | Robert C. McAuliffe Jr. CORNISH, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0054-US1272 | \$300.00 |
| 785913 | ROLLINS TRANSPORT, LLC. CARIBOU, MAINE, US 382.301(a) | Carrier | ME-2009-0086-US0818 | \$2,000.00 |
| 1635111 | RONALD O. GRONDIN SANFORD, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0003-US1272 | \$300.00 |
| 923048 | S T F, INC. LINNEUS, MAINE, US 382.115(a) | Carrier | ME-2009-0058-US1192 | \$2,000.00 |
| 674335 | Shamrock Logging & Construction Inc PORTAGE, MAINE, US 382.115(a) | Carrier | ME-2010-0049-US1192 | \$2,000.00 |
| 319679 | Stephen W Hotham Trucking LLC ALBION, MAINE, US 382.115(a) | Carrier | ME-2010-0078-US1272 | \$2,130.00 |
| 490876 | Troiano Waste Services Inc SOUTH PORTLAND, MAINE, US 395.8(a) | Carrier | ME-2010-0015-US1272 | \$5,120.00 |
| 779898 | Wallace Allen & Sons Inc. FRYEBURG, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0051-US1272 | \$300.00 |
| 759910 | Western Maine Water Inc. LIMERICK, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0076-US1272 | \$570.00 |
| 759910 | Western Maine Water Inc. LIMERICK, MAINE, US 390.19(a)(1) | Carrier | ME-2010-0044-US1272 | \$300.00 |

MICHIGAN, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 272977 | A M Express, Inc., ESCANABA, MICHIGAN, US 382.503, 382.605, 382.215 | Carrier | MI-2010-0052-US0422 | \$6,230.00 |
| 854412 | ACCURATE AUTO CARRIERS, INC. HOWELL, MICHIGAN, US 382.305(b)(2), 382.305(b)(1) | Carrier | MI-2009-0412-US1196 | \$51,540.00 |
| 1185149 | ADVANCED ASSET RECOVERY AND TRANSPORT INC DOWAGIAC, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0435-US0680 | \$2,000.00 |
| 1623082 | American Land Transport, Inc. LIVONIA, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0396-US0868 | \$7,110.00 |
| 1807855 | Aztec Transportation LLC ROMULUS, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0344-US0868 | \$3,120.00 |
| 164172 | BALKEMA EXCAVATING INC KALAMAZOO, MICHIGAN, US 172.800(b) | HM Carrier/Shipper | MI-2009-0651-US0680 | \$2,000.00 |
| 363784 | Beline Transportation Services LLC JENISON, MICHIGAN, US 382.305 | Carrier | MI-2010-0420-US0868 | \$2,000.00 |
| 738176 | Bernie's Haul-Away, Inc. PLAINWELL, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0137-US0422 | \$2,000.00 |
| 1885508 | Bileti Creative LLC CANTON, MICHIGAN, US 392.9a(a)(2) | Freight Forwarder | MI-2010-0470-US0424 | \$25,000.00 |
| 1426378 | Blainer Express, LLC LANSING, MICHIGAN, US | Carrier | MI-2010-0081-US0680 | \$1,950.00 |

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|---------|---|-------------------|---------------------|-------------|
| | 382.301(a) | | | |
| 1420638 | Brent C. Brummels WEST OLIVE, MICHIGAN, US 382.305 | Carrier | MI-2010-0149-US0680 | \$2,000.00 |
| 213870 | Bryan's Trucking, Inc. MILFORD, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0668-US1196 | \$1,700.00 |
| 1385545 | C & A Logistics LLC DETROIT, MICHIGAN, US 382.305 | Carrier | MI-2010-0533-US0424 | \$2,000.00 |
| 1819881 | Conquest Transportation Inc ECORSE, MICHIGAN, US 392.9a(a)(1) | Passenger Carrier | MI-2010-0495-US0422 | \$1,980.00 |
| 946126 | COUNTRY LINE INC ALPENA, MICHIGAN, US 382.301(a) | Passenger Carrier | MI-2009-0546-US0422 | \$2,580.00 |
| 1679102 | David Lamberger ROSEVILLE, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0223-US0202 | \$2,000.00 |
| 1247280 | Dependable Auto Transport, LLC. HARPER WOODS, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0112-US0202 | \$2,000.00 |
| 543397 | DESTINATION UNKNOWN TRUCKING INC KALKASKA, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0246-US0424 | \$10,010.00 |
| 373045 | DORE & ASSOCIATES CONTRACTING, INC. BAY CITY, MICHIGAN, US 382.305 | Carrier | MI-2009-0219-US1196 | \$2,750.00 |
| 1575411 | DOUBLE R LLC BRONSON, MICHIGAN, US 395.8(e) | Carrier | MI-2008-0139-US0494 | \$23,000.00 |
| 1575411 | Double R, LLC BRONSON, MICHIGAN, US 382.305(b)(2) | Carrier | MI-2010-0218-US0680 | \$4,440.00 |
| 1153756 | DRB Transport, Inc. ALMA, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0068-US1196 | \$5,040.00 |

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| 403336 | Eaton Farm Bureau Coop CHARLOTTE, MICHIGAN, US 382.115(a) | HM Carrier | MI-2010-0594-US1196 | \$3,190.00 |
| 431175 | ERICKSON'S FLOORING & SUPPLY CO INC FERNDALE, MICHIGAN, US 382.115(a) | Freight Forwarder | MI-2010-0070-US0680 | \$2,750.00 |
| 1961230 | Express Run, LLC DEARBORN, MICHIGAN, US 382.301(a) | Carrier | MI-2010-0299-US1244 | \$1,720.00 |
| 1444398 | G W FRAZEUR INC PERRY, MICHIGAN, US 385.13(a)(2) | Carrier | MI-2009-0856-US0424 | \$2,000.00 |
| 275779 | GAINEY TRANSPORTATION SERVICES INC GRAND RAPIDS, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0726-US0868 | \$72,980.00 |
| 1442994 | GAMA TRANZ, LLC GRAND RAPIDS, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0801-US1196 | \$2,000.00 |
| 918823 | GENESEE PACKAGING, INC. FLINT, MICHIGAN, US 382.305(a) | Carrier | MI-2009-0721-US0422 | \$2,200.00 |
| 984497 | GOLD SHIELD TRANSPORT LLC MUSKEGON, MICHIGAN, US 382.215 | Carrier | MI-2010-0590-US0868 | \$2,000.00 |
| 261876 | GSA International Ltd. WAYNE, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0249-US1244 | \$5,520.00 |
| 1416678 | H & M DEMOLITION COMPANIES HOLLAND, MICHIGAN, US 382.215 | Carrier | MI-2009-0632-US0680 | \$2,000.00 |
| 1869796 | HALO TRANSPORTATION SERVICES, LLC GRAND RAPIDS, MICHIGAN, US | Carrier | MI-2010-0039-US1196 | \$2,160.00 |

395.8(e)

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|---------|---|-----------------------|---------------------|-------------|
| 494131 | HAZEN TRANSPORT INC. TAYLOR, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0068-US0494 | \$34,410.00 |
| 1991828 | HEFFNERS TREE SERVICE SERVICE LLC THREE RIVERS, MICHIGAN, US 383.23(a), 382.305 | Carrier | MI-2010-0460-US0202 | \$1,990.00 |
| 364444 | HICKMOTT TRANSPORTATION INC DECATUR, MICHIGAN, US 395.8(e), 172.800(b) | HM Carrier/Shipper | MI-2009-0007-US0680 | \$14,640.00 |
| 208485 | INTERNATIONAL EXTRUSIONS INC GARDEN CITY, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0456-US1244 | \$11,830.00 |
| 208485 | INTERNATIONAL EXTRUSIONS, INC. GARDEN CITY, MICHIGAN, US 386.22(a) | Carrier | MI-2009-0588-US0424 | \$3,984.00 |
| 1618037 | Katt Taing ALLEGAN, MICHIGAN, US 385.337(b) | Carrier | MI-2010-0412-US0424 | \$2,000.00 |
| 264650 | LaFaive Oil Company, Inc. NORWAY, MICHIGAN, US 180.407(a) | HM Carrier/Shipper | MI-2009-0415-US0422 | \$7,750.00 |
| 1603360 | LAKESIDE DEDICATED TRANSPORT INC. STERLING HEIGHTS, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0504-US1244 | \$14,400.00 |
| 1328055 | M K Painting Inc. WYANDOTTE, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0075-US1244 | \$2,000.00 |
| 1919920 | M Line, LLC. KENTWOOD, MICHIGAN, US 382.305 | Carrier | MI-2010-0049-US0680 | \$2,000.00 |
| 1761824 | MADISON ELECTRIC COMPANY WARREN, MICHIGAN, US 391.11(b)(4), 391.11(a) | Carrier | MI-2010-0005-US0202 | \$3,370.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 273081 | MARC'S AMUSEMENTS CO INC MASON, MICHIGAN, US 382.305 | Carrier | MI-2005-0220-US1196 | \$2,000.00 |
| 1541509 | MATT JOHNSON FARWELL, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0258-US1196 | \$4,560.00 |
| 1740328 | Michigan Charter Service, LLC NOVI, MICHIGAN, US 382.115(a) | Passenger Carrier | MI-2010-0567-US1196 | \$2,170.00 |
| 1785603 | MIO TRANSPORTATION LLC WALDRON, MICHIGAN, US 386.83(a)(1), 385.13(a)(1) | Carrier | MI-2009-0104-US0424 | \$15,400.00 |
| 1847946 | MORELL HAY FARMS, LLC UBLY, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0523-US0422 | \$2,000.00 |
| 809911 | MRS TRANSPORT LLC ERIE, MICHIGAN, US 396.11(a), 395.8(e) | Carrier | MI-2009-0477-US1264 | \$2,120.00 |
| 1563563 | Noah Wolk CLARKSTON, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0110-US0202 | \$2,000.00 |
| 1886978 | NOUR'S AUTO INC LINCOLN PARK, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0698-US0202 | \$2,000.00 |
| 1903133 | NW Logistics, LLC CALEDONIA, MICHIGAN, US 385.13(a)(2) | Carrier | MI-2010-0286-US1196 | \$2,000.00 |
| 1623069 | On the Move Coaches, Inc. FLINT, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0402-US0422 | \$2,000.00 |
| 255713 | PEPIN-IRECO INC ISHPEMING, MICHIGAN, US 177.835(c), 177.801, 172.704(c)(2) | HM Carrier/Shipper | MI-2009-0763-US0586 | \$22,830.00 |
| 1313526 | POINT TRANSPORT LLC WYOMING, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0352-US0680 | \$7,500.00 |

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| 1462593 | Prestige Transport, LLC JENISON, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0261-US0868 | \$8,580.00 |
| 798267 | PRONTO FREIGHT WAYS INC ROMULUS, MICHIGAN, US 395.8(e) | HM Carrier | MI-2009-0175-US1244 | \$6,320.00 |
| 1420724 | PSS EXPRESS INC. WEST BLOOMFIELD, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0371-US1244 | \$4,320.00 |
| 1729876 | Ramzi Express, Inc. DEARBORN, MICHIGAN, US 395.8(e) | HM Carrier | MI-2010-0102-US1244 | \$4,500.00 |
| 1934778 | Raymond Wolk CLARKSTON, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0109-US0202 | \$2,000.00 |
| 926347 | REED TRUCKING INC BELLEVILLE, MICHIGAN, US 382.305 | Carrier | MI-2009-0733-US1196 | \$2,000.00 |
| 1457638 | Ritztex Transport Services, Inc. DETROIT, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0253-US1244 | \$2,160.00 |
| 1623585 | RLM Leasing, LLC WYANDOTTE, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0129-US0202 | \$2,020.00 |
| 1744184 | SHAMROCK AUTO EXPRESS INC. WESTLAND, MICHIGAN, US 395.8(e) | HM Carrier | MI-2009-0601-US1244 | \$2,070.00 |
| 791610 | SLR FINANCIAL INC HANCOCK, MICHIGAN, US 391.45(b)(1), 391.11(a) | Carrier | MI-2010-0043-US0422 | \$1,860.00 |
| 1005195 | Stageline Express, Inc. COOPERSVILLE, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0199-US0868 | \$10,270.00 |
| 1840517 | Star Petroleum, Inc. | Carrier | MI-2010-0323-US0202 | \$2,000.00 |

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| | DETROIT, MICHIGAN, US 382.115(a) | | | |
| 1735557 | Team Xpress, LLC KENTWOOD, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0148-US0868 | \$1,580.00 |
| 1830871 | T-HILL EXPRESS INC HOLT, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0633-US1196 | \$2,000.00 |
| 1223216 | TJA TRANSPORT INC TRAVERSE CITY, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0337-US0680 | \$3,190.00 |
| 537191 | TR LOGISTICS LLC AND TR LOGISITICS LLC DETROIT, MICHIGAN, US 386.83(a)(1) | Carrier | MI-2003-0276-US0424 | \$18,900.00 |
| 907491 | Walter W Gadson ROMULUS, MICHIGAN, US 385.13(a)(2) | Carrier | MI-2010-0612-US1244 | \$2,000.00 |
| 907491 | Walter W Gadson ROMULUS, MICHIGAN, US 382.115(a) | Carrier | MI-2010-0324-US0202 | \$2,000.00 |
| 567278 | WDS ENTERPRISES, INC. SHEPHERD, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0357-US0422 | \$16,940.00 |
| 1605152 | WILKIE TRANSPORT LLC JACKSON, MICHIGAN, US 383.37(a), 382.211 | Carrier | MI-2009-0089-US0680 | \$1,990.00 |
| 1605152 | Wilkie Transport, LLC JACKSON, MICHIGAN, US 395.8(e) | Carrier | MI-2010-0554-US1196 | \$1,700.00 |
| 659039 | WILLIAM BRUCKMAN TRUCKING LLC OWOSSO, MICHIGAN, US 395.8(e) | Carrier | MI-2009-0066-US1244 | \$7,920.00 |
| 1575399 | WOLVERINE PAVING LLC BELLEVILLE, MICHIGAN, US 382.115(a) | Carrier | MI-2009-0662-US1244 | \$2,000.00 |
| 1279954 | ZOOMERS INC | HM Carrier | MI-2009-0645-US1196 | \$2,840.00 |

WYOMING, MICHIGAN,
US
177.800(c)

MINNESOTA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1315713 | A Ruchti Trucking Inc KERKHOVEN, MINNESOTA, US 395.8(e) | Carrier | MN-2010-0156-US1083 | \$2,250.00 |
| 124813 | ADMIRAL MERCHANTS MOTOR FREIGHT, INC. MINNEAPOLIS, MINNESOTA, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | MN-2010-0010-US0463 | \$16,740.00 |
| 601866 | AIRLINE TRANSPORTATION SPECIALISTS INC EAGAN, MINNESOTA, US 395.8(e), 172.704(a), 177.800(c), 177.817(a) | Carrier | MN-2009-0085-US1086 | \$26,490.00 |
| 1203920 | Alvin Fleischhacker RANDALL, MINNESOTA, US 396.17(a) | Carrier | MN-2010-0022-MN0665 | \$2,000.00 |
| 606056 | ATS Specialized Inc. ST CLOUD, MINNESOTA, US 395.3(a)(2), 383.37(c) | Carrier | MN-2010-0058-US1083 | \$24,870.00 |
| 1490274 | B & C MARATHON TRANSPORTATION INC ELK RIVER, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0211-MN0655 | \$15,200.00 |
| 624392 | B & K TRUCKING INC SAUK CENTRE, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0099-US1083 | \$14,080.00 |
| 125600 | BAARTS TRUCKING INC. NORTHROP, MINNESOTA, US | Carrier | MN-2010-0024-US1088 | \$3,040.00 |

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|---------|---|---------|---------------------|-------------|
| | 395.8(e) | | | |
| 1476040 | BENJAMIN BERNATSKY BRAINERD, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2008-0221-MN0655 | \$2,000.00 |
| 124581 | BJORKLUND TRUCKING INC BUFFALO, MINNESOTA, US 396.17(a), 383.37(c), 387.7(a), 392.9a(a)(1) | Carrier | MN-2009-0225-US1083 | \$7,960.00 |
| 1065355 | BYRON TRUCKING INC KASSON, MINNESOTA, US 395.8(k)(1), 395.8(e) | Carrier | MN-2009-0093-US0463 | \$8,250.00 |
| 403605 | Carl Erickson Trucking DEER RIVER, MINNESOTA, US 395.3(a)(2) | Carrier | MN-2010-0043-MN0665 | \$2,560.00 |
| 138036 | CARLSON TRUCKING INC PARKERS PRAIRIE, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0185-US1083 | \$12,900.00 |
| 800672 | CHILLY TRANSPORTATION LLC NEW LONDON, MINNESOTA, US 395.8(e) | Carrier | MN-2008-0150-US9270 | \$17,000.00 |
| 1454346 | Class Act Trucking Inc W ST PAUL, MINNESOTA, US 392.9a(a)(1), 387.7(a) | Carrier | MN-2010-0068-US1086 | \$1,990.00 |
| 1465058 | CLEARWAY TRANSPORT LLC MAPLEVIEW, MINNESOTA, US 396.3(a)(1), 395.8(e) | Carrier | MN-2009-0240-US1086 | \$5,220.00 |
| 1593176 | Clint Magnus SLAYTON, MINNESOTA, US 395.3(a)(2), 382.301(a), 395.3(a)(1) | Carrier | MN-2010-0165-MN0662 | \$1,980.00 |
| 474333 | CONZEMIUS COMPANIES INC HASTINGS, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0126-MN0668 | \$10,320.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 735587 | Crookston Building Center CROOKSTON, MINNESOTA, US 391.45(a), 391.11(a), 382.115(a) | Carrier | MN-2010-0046-MN0659 | \$3,310.00 |
| 348540 | CROSSMAN AUTO TRANSPORT INC. BROOKLYN PARK, MINNESOTA, US 395.8(i), 382.305, 383.37(a) | Carrier | MN-2010-0020-US1088 | \$4,840.00 |
| 116766 | Curtis Lund & Sharron Lund REDWOOD FALLS, MINNESOTA, US 395.8(i), 382.301(a), 391.51(b)(7) | Carrier | MN-2010-0128-US1083 | \$2,000.00 |
| 569587 | Dahl Trucking Inc ELMORE, MINNESOTA, US 382.503, 382.605 | Carrier | MN-2010-0048-US1083 | \$3,240.00 |
| 1096483 | David Seely EDEN PRAIRIE, MINNESOTA, US 13702(a)(2) | Carrier | MN-2010-0178-US1083 | \$1,900.00 |
| 618375 | Dedicated Logistics Inc OAKDALE, MINNESOTA, US 382.303(b) | Carrier | MN-2010-0199-US1088 | \$1,570.00 |
| 1002305 | DIERKS OIL COMPANY INC SLAYTON, MINNESOTA, US 382.115(a), 172.704(c)(2), 177.800(c) | HM Carrier/Shipper | MN-2010-0228-MN0657 | \$2,860.00 |
| 624841 | DMZ TRUCKING INC SAUK RAPIDS, MINNESOTA, US 382.305(b)(2) | Carrier | MN-2009-0233-US1083 | \$5,130.00 |
| 75579 | DOLE EXPLOSIVES, INC WANAMINGO, MINNESOTA, US 383.37(a), 177.801, 177.835(c) | HM Carrier/Shipper | MN-2009-0245-MN0671 | \$14,130.00 |
| 1763282 | EXCEPTIONAL LIMOUSINE LLC EAGAN, MINNESOTA, US 382.305, 382.305 | Passenger Carrier | MN-2010-0023-MN0676 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 242294 | FASTENAL COMPANY WINONA, MINNESOTA, US 395.8(e), 391.11(a), 382.303(a), 382.303(b), 391.11(b)(1) | Carrier | MN-2009-0120-US9270 | \$25,600.00 |
| 782080 | First State Tire Disposal Inc ISANTI, MINNESOTA, US 396.7(a), 395.3(a)(2) | Carrier | MN-2010-0121-US0463 | \$1,990.00 |
| 995819 | Fox Of Becker Inc CLEAR LAKE, MINNESOTA, US 396.17(a) | Carrier | MN-2010-0089-US1083 | \$2,000.00 |
| 1737801 | Frank E Springer OWATONNA, MINNESOTA, US 396.17(a), 177.801, 171.2(f), 382.115(a) | HM Carrier/Shipper | MN-2009-0237-MN0657 | \$2,100.00 |
| 984763 | G DUBBELS FARMS TRUCKING INC RANDOLPH, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0162-US0463 | \$6,000.00 |
| 211385 | GAALSWYK BROTHERS TRUCKING INC TRIMONT, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0220-MN0662 | \$6,750.00 |
| 124860 | Garith R Anderson Trucking Inc ROGERS, MINNESOTA, US 395.8(e), 395.3(b)(2) | Carrier | MN-2010-0036-US0463 | \$4,320.00 |
| 1091758 | GRAVEL EXPRESS INC OLIVIA, MINNESOTA, US 383.37(a), 382.305(b)(2) | Carrier | MN-2008-0177-MN0672 | \$2,000.00 |
| 1091758 | Gravel Express Inc OLIVIA, MINNESOTA, US 382.301(a) | Carrier | MN-2010-0094-MN0672 | \$2,920.00 |
| 691427 | GREG LEHMANN PINE CITY, MINNESOTA, US 382.115(a) | Carrier | MN-2009-0150-MN0655 | \$2,000.00 |
| 524399 | Hermantown Lumber Co Inc HERMANTOWN, MINNESOTA, US | Carrier | MN-2010-0140-MN0665 | \$2,200.00 |

382.305

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|---------|--|-----------------------|---------------------|-------------|
| 904562 | Holicky Bros Inc LE CENTER, MINNESOTA, US 395.8(e) | Carrier | MN-2010-0026-US1083 | \$3,000.00 |
| 533380 | HUNKES TRANSFER INC WADENA, MINNESOTA, US 383.37(a) | Carrier | MN-2009-0209-MN0665 | \$2,470.00 |
| 562144 | Interstate Improvement Inc. FARIBAULT, MINNESOTA, US 391.51(b)(7), 383.37(a) | Carrier | MN-2010-0054-US1088 | \$5,500.00 |
| 1361569 | J M FIEDLER TRUCKING INC LE SUEUR, MINNESOTA, US 395.8(e), 382.301(a) | Carrier | MN-2009-0205-US1086 | \$2,000.00 |
| 248537 | JASON'S DRY ICE INC ST PAUL, MINNESOTA, US 383.37(a), 173.33(a) | HM Carrier/Shipper | MN-2009-0100-MN0668 | \$25,750.00 |
| 1985742 | Jeron Jaeger BELGRADE, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2010-0082-MN0672 | \$1,990.00 |
| 920746 | Justin Rohloff BRAINERD, MINNESOTA, US 395.3(b)(2) | Carrier | MN-2010-0129-MN0665 | \$2,000.00 |
| 164261 | Kane Transport Inc SAUK CENTRE, MINNESOTA, US 395.8(e) | HM Carrier | MN-2009-0133-MN0671 | \$23,040.00 |
| 1370465 | KEITH ELRITE BEARDSLEY, MINNESOTA, US 382.301(a) | Carrier | MN-2009-0175-MN0672 | \$2,000.00 |
| 116654 | KEMPEMA BROTHERS INC WORTHINGTON, MINNESOTA, US 382.115(a) | Carrier | MN-2010-0021-MN0660 | \$3,130.00 |
| 127388 | KINGS EXPRESS INC. ST CLOUD, MINNESOTA, US | Carrier | MN-2010-0008-US1083 | \$7,500.00 |

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|---------|--|------------------------|---------------------|-------------|
| | 395.8(e) | | | |
| 115955 | LAKE STATE TRANSPORT INC ST CLOUD, MINNESOTA, US 391.45(b)(1), 391.11(a) | Carrier | MN-2009-0195-US1083 | \$13,740.00 |
| 146000 | LAKEVILLE MOTOR EXPRESS INC ROSEVILLE, MINNESOTA, US 396.17(a) | Carrier | MN-2009-0181-US1086 | \$3,190.00 |
| 584431 | LAUNDERVILLE TOWING MAPLEWOOD, MINNESOTA, US 382.305 | Carrier | MN-2008-0198-MN0665 | \$2,000.00 |
| 526091 | Lightning Express Inc HAM LAKE, MINNESOTA, US 395.8(k)(1) | Carrier | MN-2010-0042-US1088 | \$1,920.00 |
| 1718468 | M3 STRUCTURE SERVICES INC FRIDLEY, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0193-MN0665 | \$5,760.00 |
| 1704106 | Matt's Moving LLC STILLWATER, MINNESOTA, US 13702 | Freight Forwarder | MN-2010-0181-US9270 | \$1,900.00 |
| 248534 | McDonough Truck Line Inc FARIBAULT, MINNESOTA, US 396.3(a)(1) | Carrier | MN-2010-0196-US1086 | \$1,240.00 |
| 1238918 | MICHAEL R GATEWOOD LAKE LILLIAN, MINNESOTA, US 395.8(i), 382.301(a) | Carrier | MN-2009-0196-US1083 | \$2,000.00 |
| 1737189 | MIDWAY CARRIER INC. MINNEAPOLIS, MINNESOTA, US 396.11(a), 382.305, 395.8(i) | Carrier | MN-2009-0230-US1088 | \$5,300.00 |
| 221062 | Minneapolis Oxygen Co MINNEAPOLIS, MINNESOTA, US 171.2(e) | Cargo Tank Facility | MN-2010-0177-US0586 | \$6,450.00 |

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|---------|--|----------------------|---------------------|-------------|
| 1779733 | MINNESOTA IN MOTION LLC ST PAUL, MINNESOTA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | MN-2008-0231-US9270 | \$25,000.00 |
| 593425 | MITCH KUPERUS TRUCKING INC MILACA, MINNESOTA, US 395.3(a)(1), 382.303(a) | Carrier | MN-2009-0145-US0463 | \$5,090.00 |
| 1274666 | MOE FARMS TRUCKING INC STARBUCK, MINNESOTA, US 382.301(a) | Carrier | MN-2009-0160-US1083 | \$5,300.00 |
| 1667245 | NEP LOGISTICS INC MINNEAPOLIS, MINNESOTA, US 395.3(b)(2), 382.305 | Carrier | MN-2010-0099-US0463 | \$1,990.00 |
| 1116166 | Northern Contractors Inc FINLAYSON, MINNESOTA, US 391.45(b)(1), 391.11(a) | Carrier | MN-2010-0157-MN0665 | \$2,380.00 |
| 1309903 | Olympic Transportation Inc MINNEAPOLIS, MINNESOTA, US 396.11(a), 382.305 | Carrier | MN-2010-0088-MN0655 | \$2,000.00 |
| 631930 | Omodt & Jorde Farms GP RUSHFORD, MINNESOTA, US 382.301(a) | Carrier | MN-2010-0111-US9270 | \$2,000.00 |
| 1100785 | ON EAGLES WINGS CHARTERS INC LAKEVILLE, MINNESOTA, US 391.45(b)(1), 391.11(a) | Carrier | MN-2009-0197-US0463 | \$2,000.00 |
| 1399834 | Otto Express Trucking Inc STEWART, MINNESOTA, US 391.51(b)(7), 391.45, 382.303(a), 390.35 | Carrier | MN-2010-0050-MN0672 | \$4,500.00 |
| 116161 | OWEN W PETERSEN SANDSTONE, MINNESOTA, US 395.8(k)(1), 382.301(a), 395.8(e) | Carrier | MN-2009-0235-US0463 | \$8,260.00 |
| 1546423 | PACIFIC TRANSPORT | Carrier | MN-2009-0244-MN0672 | \$1,990.00 |

INC
STEWART, MINNESOTA,
US
 382.305, 395.3(a)(2)

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|---------|---|-------------------|---------------------|-------------|
| 1000786 | PREMIER MOVING SERVICES INC GOLDEN VALLEY, MINNESOTA, US 375.209(a) | Freight Forwarder | MN-2009-0170-US1083 | \$2,600.00 |
| 785395 | PYRAMID SPECIALIZED CARRIERS INC RACINE, MINNESOTA, US 395.8(e), 382.301(a) | Carrier | MN-2009-0249-US9270 | \$7,190.00 |
| 1187920 | R & L FUTURES INC BRAINERD, MINNESOTA, US 382.115(a) | Carrier | MN-2009-0148-MN0655 | \$2,000.00 |
| 176097 | RAMLER TRUCKING INC ALBANY, MINNESOTA, US 395.8(e) | Carrier | MN-2009-0207-MN0672 | \$21,000.00 |
| 1101542 | Raymond Jackson & Duane Jackson ZUMBROTA, MINNESOTA, US 396.11(a), 391.51(a), 395.8(a) | Carrier | MN-2010-0044-US9270 | \$2,180.00 |
| 868454 | Restaurant Technologies Inc MENDOTA HEIGHTS, MINNESOTA, US 383.37(a) | Carrier | MN-2010-0079-US1086 | \$6,120.00 |
| 993935 | REUBER TRANSPORT INC HECTOR, MINNESOTA, US 395.8(e), 382.301(a) | Carrier | MN-2009-0164-US1083 | \$5,000.00 |
| 993935 | Reuber Transport Inc HECTOR, MINNESOTA, US 385.13(a)(2), 383.37(a) | Carrier | MN-2010-0072-US1086 | \$8,990.00 |
| 1661035 | River Side Logistics LLC ROGERS, MINNESOTA, US 395.8(e) | Carrier | MN-2010-0101-US1083 | \$2,001.00 |
| 1469216 | Robert S Brenny | HM | MN-2010-0221-MN0657 | \$3,030.00 |

FOLEY, MINNESOTA, US Carrier/Shipper
 382.115(a), 172.200(a),
 172.704, 177.800(c),
 177.817(a)

| | | | | |
|---------|--|-----------------------|---------------------|-------------|
| 1356614 | RONALD SCHILTGEN AFTON, MINNESOTA, US 391.11(b)(4), 391.11(a) | Carrier | MN-2009-0200-MN0668 | \$2,000.00 |
| 1656274 | Royalty Bus Lines LLC CHISHOLM, MINNESOTA, US 392.9a(a)(1), 382.301(a) | Passenger Carrier | MN-2010-0096-MN0660 | \$1,990.00 |
| 308664 | SANDBERG & SONS INC ST PAUL, MINNESOTA, US 395.8(e), 382.305 | Carrier | MN-2009-0183-MN0672 | \$10,950.00 |
| 875082 | SCOTT VERHELST TRUCKING INC CANBY, MINNESOTA, US 391.45(b)(1), 391.11(a) | Carrier | MN-2010-0002-MN0672 | \$2,000.00 |
| 689618 | SERBUS TRUCKING INC REDWOOD FALLS, MINNESOTA, US 395.8(e), 382.115(a), 395.8(a) | HM Carrier/Shipper | MN-2009-0019-MN0662 | \$2,000.00 |
| 513518 | STS, LLC COMFREY, MINNESOTA, US 395.8(i) | Carrier | MN-2009-0086-US1088 | \$4,760.00 |
| 1132504 | Sullivan's Utility Services Inc HOPKINS, MINNESOTA, US 383.37(a), 382.115(a) | Carrier | MN-2010-0107-MN0655 | \$1,990.00 |
| 1456027 | SUNDBERG FREIGHT LLC DASSEL, MINNESOTA, US 396.3(b), 382.305 | Carrier | MN-2009-0223-MN0672 | \$2,000.00 |
| 1103108 | Superior Masonry & Concrete Inc ANOKA, MINNESOTA, US 382.115(a) | Carrier | MN-2010-0150-MN0668 | \$2,130.00 |
| 1062139 | T&J CONCRETE & MASONRY INC BLAINE, MINNESOTA, US 383.37(a) | Carrier | MN-2009-0241-MN0665 | \$1,910.00 |
| 619788 | TONY NISTLER MCGREGOR, | Carrier | MN-2008-0108-US0463 | \$15,480.00 |

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|---------|--|------------|---------------------|------------|
| | MINNESOTA, US 395.8(e) | | | |
| 1133668 | TOP GRADE TRUCKING INC MINNEAPOLIS, MINNESOTA, US 382.503, 40.309(a) | HM Carrier | MN-2010-0007-MN0657 | \$1,830.00 |
| 191958 | Troy Hoglo THIEF RIVER FALLS, MINNESOTA, US 391.51(b)(2) | Carrier | MN-2010-0137-MN0659 | \$2,130.00 |
| 550383 | TROY PECKA TRUCKING INC EAST GRAND FORKS, MINNESOTA, US 395.3(b)(2) | Carrier | MN-2009-0178-MN0659 | \$4,770.00 |
| 276427 | Verns Trucking Inc GENEVA, MINNESOTA, US 396.3(a)(1) | Carrier | MN-2010-0055-US1086 | \$1,320.00 |
| 631261 | WILLIAM KLAR HINCKLEY, MINNESOTA, US 396.11(a), 395.8(i) | Carrier | MN-2009-0097-MN0655 | \$1,950.00 |
| 1735222 | Winding Road Construction Inc BIGFORK, MINNESOTA, US 396.17(a) | Carrier | MN-2010-0056-MN0665 | \$2,240.00 |

MISSOURI, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 527887 | A-1 PICKUP & DELIVERY, INC. SAINT JOSEPH, MISSOURI, US 391.45(b)(1), 391.11(a), 391.11(a), 391.11(b)(4) | Carrier | MO-2009-0144-US0423 | \$3,500.00 |
| 1311832 | Amko Trucking Company LLC SAINT LOUIS, MISSOURI, US 396.17(a), 395.8(e), | Carrier | MO-2010-0022-US0591 | \$5,030.00 |

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|---------|---|----------------------|---------------------|-------------|
| | 396.9(c)(2) | | | |
| 1061395 | APPLE BUS COMPANY CLEVELAND, MISSOURI, US 382.301(a) | Passenger Carrier | MO-2009-0131-US0723 | \$9,420.00 |
| 857007 | ASLINGER AUTO TRANSPORT INC MARQUAND, MISSOURI, US 395.8(e) | Carrier | MO-2009-0156-US0308 | \$6,840.00 |
| 1654964 | Audie R. Brill CARTERVILLE, MISSOURI, US 382.215 | Carrier | MO-2009-0230-US0775 | \$2,000.00 |
| 439274 | AUDRIE SEELEY & COMPANY LLC KANSAS CITY, MISSOURI, US 391.51(b)(7), 382.305 | Carrier | MO-2009-0195-US0423 | \$3,490.00 |
| 1388712 | B & Z Logistics, Inc. O FALLON, MISSOURI, US 396.11(a), 395.8(e) | Carrier | MO-2010-0119-US0591 | \$12,260.00 |
| 1573208 | BLC Transportation Inc SPRINGFIELD, MISSOURI, US 396.11(a), 382.303(a), 382.303(b) | Carrier | MO-2010-0010-US1368 | \$7,520.00 |
| 1234655 | BLUE CHIP TRANSPORTATION NEVADA, MISSOURI, US 386.84(a)(1) | Carrier | MO-2009-0179-US0723 | \$11,000.00 |
| 1647544 | BR&P Inc JOPLIN, MISSOURI, US 391.45(b)(1), 391.11(a), 382.115(a) | Carrier | MO-2010-0028-MO0704 | \$1,990.00 |
| 1576844 | Brian D Tackett NEOSHO, MISSOURI, US 391.45(b)(1), 391.11(a) | Carrier | MO-2010-0084-US0849 | \$2,000.00 |
| 1398936 | Cartwright Tree Care LLC GRANDVIEW, MISSOURI, US 382.115(a) | Carrier | MO-2010-0112-US0723 | \$2,750.00 |
| 1120549 | Cathey Trucking LLC WEST PLAINS, MISSOURI, US 396.11(a), 382.301(a), 382.305(b)(2) | Carrier | MO-2010-0098-US1368 | \$14,130.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 366564 | CHRISMAN LP GAS INC DEXTER, MISSOURI, US 382.301(a), 171.2(d), 107.608(a) | HM Carrier | MO-2009-0026-US0308 | \$12,870.00 |
| 1245630 | COLONIAL EXPRESS CO INC ST LOUIS, MISSOURI, US 395.8(e) | Carrier | MO-2009-0044-MO0604 | \$9,880.00 |
| 340707 | Cramer Trucking Inc HALLSVILLE, MISSOURI, US 396.17(a) | Carrier | MO-2010-0228-MO0502 | \$2,000.00 |
| 323768 | D & D Sexton, Inc. CARTHAGE, MISSOURI, US 395.8(e) | Carrier | MO-2010-0079-US0775 | \$33,750.00 |
| 971209 | Dark Horse Inc ARNOLD, MISSOURI, US 382.301(a) | HM Carrier | MO-2010-0206-MO0602 | \$1,820.00 |
| 264518 | DTS Truck Division WENTZVILLE, MISSOURI, US 395.8(e), 382.301(a) | HM Carrier | MO-2010-0069-MO0604 | \$13,180.00 |
| 791960 | E J A Trucking Inc ST LOUIS, MISSOURI, US 395.8(e) | Carrier | MO-2010-0006-US1316 | \$12,240.00 |
| 389085 | EAGLE VENTURES, LLC EAGLEVILLE, MISSOURI, US 382.301(a) | Carrier | MO-2008-0188-US1320 | \$11,980.00 |
| 1482598 | EJ Express Trucking LLC ST LOUIS, MISSOURI, US 395.8(e) | Carrier | MO-2010-0159-US0591 | \$26,100.00 |
| 577584 | EXECUTIVE EXPRESS, INC. SAINT LOUIS, MISSOURI, US 391.45(b)(1), 391.11(a) | Carrier | MO-2009-0192-US0591 | \$2,500.00 |
| 881505 | FENIX CONSTRUCTION COMPANY OF ST LOUIS SAINT LOUIS, MISSOURI, US 396.17(a), 382.115(a), 391.51(b)(7), 396.11(a) | Carrier | MO-2009-0191-MO0610 | \$4,050.00 |
| 679212 | Frederick Atkinson KINGDOM CITY, MISSOURI, US | HM Carrier/Shipper | MO-2010-0153-MO0901 | \$7,400.00 |

396.11(a), 382.115(a),
387.7(d)

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|---------|--|-----------------------|---------------------|------------|
| 89265 | Garney Construction Co Inc KANSAS CITY, MISSOURI, US 382.115(a) | Carrier | MO-2010-0144-US0723 | \$3,190.00 |
| 490363 | Gary Lorts SAINT JAMES, MISSOURI, US 396.17(a), 382.115(a), 395.8(i) | Carrier | MO-2010-0052-US1367 | \$1,990.00 |
| 1491255 | Gayman Construction Inc BOLIVAR, MISSOURI, US 390.19(a)(2) | Carrier | MO-2010-0142-US0849 | \$640.00 |
| 77984 | Harold Williams DEXTER, MISSOURI, US 376.12 | Freight Forwarder | MO-2010-0179-US0308 | \$1,230.00 |
| 1261477 | HOLY TRINITY CHARTER LINE INC ST LOUIS, MISSOURI, US 392.9a(a), 391.11(a), 382.115(a), 387.31(a), 391.45(a) | Carrier | MO-2009-0126-US1316 | \$2,210.00 |
| 377727 | HSC INDUSTRIAL COATINGS, INC. PLEASANT HILL, MISSOURI, US 382.115(a), 172.800(b) | HM Carrier/Shipper | MO-2009-0118-US0423 | \$9,230.00 |
| 198568 | Huellinghoff Bros Inc UNION, MISSOURI, US 395.8(e) | Carrier | MO-2009-0111-US1316 | \$4,320.00 |
| 1616077 | INTEGRITY TRANSPORTATION LLC GREENWOOD, MISSOURI, US 395.8(e) | Carrier | MO-2009-0181-MO0103 | \$2,160.00 |
| 812730 | It's A Gas Llc BEAUFORT, MISSOURI, US 396.11(a), 172.800(b) | HM Carrier/Shipper | MO-2009-0155-MO0611 | \$8,020.00 |
| 847178 | J TRANS INC WEST PLAINS, MISSOURI, US 395.8(e) | Carrier | MO-2009-0095-US0308 | \$8,250.00 |
| 1294731 | Jacobi Transport Incorporated BROOKFIELD, MISSOURI, US 396.11(a), 395.8(e), 382.305, | Carrier | MO-2010-0048-US1367 | \$3,390.00 |

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|---------|---|---------|---------------------|------------|
| | 391.51(b)(2), 396.3(b) | | | |
| 600187 | Jerry D Trentham Trucking Inc GLEN ALLEN, MISSOURI, US 382.115(a) | Carrier | MO-2010-0107-US0308 | \$1,100.00 |
| 714763 | JOHN S DULLEY KANSAS CITY, MISSOURI, US 386.83(a)(1) | Carrier | MO-2009-0163-US0423 | \$6,860.00 |
| 598424 | JWJ LTD MONETT, MISSOURI, US 396.17(a), 391.11(a), 382.115(a), 391.45(a), 391.51(b)(2), 395.8(a), 396.11(a) | Carrier | MO-2009-0221-US0775 | \$4,100.00 |
| 1845934 | Kell Drilling Supply Co Inc JOPLIN, MISSOURI, US 391.11(b)(4), 391.11(a) | Carrier | MO-2010-0163-MO0005 | \$2,000.00 |
| 1449815 | KOVAC TRUCKING INC ST LOUIS, MISSOURI, US 396.11(a) | Carrier | MO-2009-0047-US1316 | \$4,620.00 |
| 1226746 | L & E Transport LLC NEOSHO, MISSOURI, US 396.11(a), 382.305 | Carrier | MO-2010-0201-US0775 | \$2,000.00 |
| 1323623 | Larry Brotherton & Ida Brotherton CHILLICOTHE, MISSOURI, US 396.11(a) | Carrier | MO-2009-0193-MO0103 | \$3,200.00 |
| 260366 | Larry McConnell BROOKLINE, MISSOURI, US 386.22(a) | Carrier | MO-2010-0205-US1368 | \$4,590.00 |
| 2741 | LEE'S MOBILE HOMES INC SPRINGFIELD, MISSOURI, US 396.11(a) | Carrier | MO-2009-0189-US1368 | \$2,130.00 |
| 300190 | Lockwood Farmers Exchange LOCKWOOD, MISSOURI, US 391.51(b)(2) | Carrier | MO-2010-0040-MO0803 | \$2,130.00 |
| 356310 | Lucky Trading LTD OVERLAND, MISSOURI, US | Carrier | MO-2010-0049-US0591 | \$2,000.00 |

391.45(a), 391.11(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1491559 | LUTHER CARTER MONETT, MISSOURI, US 396.17(a), 382.115(a), 391.51(b)(2), 395.8(a), 396.11(a) | Carrier | MO-2009-0109-US0775 | \$3,010.00 |
| 332765 | M P F, INC. CARTHAGE, MISSOURI, US 395.8(k)(1), 395.8(e) | Carrier | MO-2009-0148-US0775 | \$13,600.00 |
| 890479 | M&M Hauling LLC FENTON, MISSOURI, US 396.17(a), 382.305, 391.51(b)(2), 396.11(a) | Carrier | MO-2010-0009-US1316 | \$3,570.00 |
| 1503695 | MACH 4 LLC SPRINGFIELD, MISSOURI, US 396.11(a) | Carrier | MO-2009-0039-US0775 | \$2,130.00 |
| 1659966 | Mark R Dunfield BLUE SPRINGS, MISSOURI, US 396.11(a) | Carrier | MO-2010-0070-MO0105 | \$1,920.00 |
| 512776 | Marquand Pallet Stock Inc MARQUAND, MISSOURI, US 396.17(a), 382.301(a), 395.8(a) | Carrier | MO-2010-0168-US0308 | \$2,770.00 |
| 1877802 | MBR Trucking LLC ST LOUIS, MISSOURI, US 396.9(d)(3) | Carrier | CT-2010-0040-US1266 | \$520.00 |
| 51442 | Mid Continent Van Service, Inc. MARYLAND HEIGHTS, MISSOURI, US 395.8(e) | Carrier | MO-2010-0041-US0591 | \$17,480.00 |
| 90066 | Midwest Medical Supply Co LLC EARTH CITY, MISSOURI, US 382.305 | HM Carrier/Shipper | MO-2009-0205-MO0610 | \$2,130.00 |
| 1828086 | Midwest MO Contractors LLC RICHMOND, MISSOURI, US 396.11(a), 395.8(k)(1) | Carrier | MO-2010-0046-MO0107 | \$2,170.00 |
| 1793473 | Monarch Trucking LLC KANSAS CITY, MISSOURI, | Carrier | MO-2010-0017-MO0407 | \$3,890.00 |

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| | US 396.17(a), 382.115(a), 387.7(d), 391.51(b)(2), 391.51(b)(7), 395.8(a), 396.11(a) | | | |
| 1650153 | MTS Enterprises Group LLC INDEPENDENCE, MISSOURI, US 396.3(b), 382.301(a) | Carrier | MO-2010-0164-US0423 | \$2,000.00 |
| 1336099 | MVJ Trucking LLC ST LOUIS, MISSOURI, US 396.11(a), 382.301(a), 391.51(b)(2) | Carrier | MO-2009-0194-US1367 | \$2,000.00 |
| 839107 | NAEGLER OIL COMPANY, INC. SPRINGFIELD, MISSOURI, US 396.17(a), 391.51(b)(2), 395.8(e) | Carrier | MO-2009-0172-US0775 | \$3,570.00 |
| 1579428 | NOMI EXPRESS LLC ST LOUIS, MISSOURI, US 395.8(e), 382.301(a), 382.305, 391.51(b)(2) | Carrier | MO-2009-0190-US1367 | \$2,200.00 |
| 904089 | Nu-Way Trucking Inc BALLWIN, MISSOURI, US 396.17(a), 391.11(a), 391.45(a), 391.51(b)(2), 395.8(e), 395.8(k)(1), 396.3(b) | Carrier | MO-2009-0101-US1316 | \$21,870.00 |
| 517860 | PAT FEE HAMILTON, MISSOURI, US 382.115(a) | Carrier | MO-2009-0042-MO0104 | \$2,000.00 |
| 1891796 | Precision Utility LLC MAYSVILLE, MISSOURI, US 382.115(a) | Carrier | MO-2010-0057-MO0104 | \$2,200.00 |
| 433644 | PUTNAM COUNTY MFA EXCHANGE INC UNIONVILLE, MISSOURI, US 382.305(b)(2), 172.704(a)(3), 177.800(c) | HM Carrier/Shipper | MO-2009-0089-US1316 | \$10,250.00 |
| 198411 | Quincy Murphy Inc BERNIE, MISSOURI, US 382.115(a) | Carrier | MO-2010-0197-US0308 | \$2,130.00 |
| 706770 | R & P TRANSPORT LLC HAYTI, MISSOURI, US 395.8(k)(1), 172.704(a), | HM Carrier | MO-2009-0113-US0308 | \$2,150.00 |

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| | 172.800(b), 382.115(a) | | | |
| 1829102 | R & R EXPRESS FREIGHT, LLC KANSAS CITY, MISSOURI, US 395.3(a)(2) | Carrier | KS-2009-0073-US0289 | \$5,130.00 |
| 492163 | R D Frey Trucking LLC MEXICO, MISSOURI, US 396.17(a) | Carrier | MO-2010-0203-MO0502 | \$2,000.00 |
| 508504 | Randy Roller SELIGMAN, MISSOURI, US 391.51(b)(2), 382.301(a) | Carrier | MO-2010-0091-US0775 | \$2,000.00 |
| 1804902 | RICHARD MONTGOMERY UNION STAR, MISSOURI, US 382.115(a) | Carrier | MO-2009-0115-MO0104 | \$2,000.00 |
| 345830 | Richard Tinsley HIGH HILL, MISSOURI, US 386.22(a) | Carrier | MO-2010-0165-US0849 | \$1,276.00 |
| 345830 | Richard Tinsley HIGH HILL, MISSOURI, US 382.301(a) | Carrier | MO-2010-0064-US1316 | \$22,000.00 |
| 1510472 | Rick Snelson & Son Inc AVA, MISSOURI, US 395.3(b)(2) | Carrier | MO-2010-0050-US1368 | \$8,880.00 |
| 1820841 | Robert Mense ATLANTA, MISSOURI, US 396.17(a), 382.115(a) | Carrier | MO-2010-0192-MO0202 | \$1,990.00 |
| 564736 | ROSS MITCHELL FLORISSANT, MISSOURI, US 396.17(a), 382.115(a), 387.31(a), 391.51(a), 396.11(a) | Carrier | MO-2009-0130-US1316 | \$2,690.00 |
| 873032 | RUST TRUCKING INC ROGERSVILLE, MISSOURI, US 396.3(b), 382.305 | Carrier | MO-2009-0023-MO0805 | \$2,000.00 |
| 169578 | S & H TRANSPORTATION INC OFALLON, MISSOURI, US 395.8(e) | Carrier | MO-2009-0094-US1316 | \$44,640.00 |
| 988040 | S F Trucking Inc ADVANCE, MISSOURI, US 395.8(e) | Carrier | MO-2010-0222-US0308 | \$6,080.00 |

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|---------|---|------------|---------------------|-------------|
| 1276330 | S K Logistic Inc MANCHESTER, MISSOURI, US 395.8(e) | Carrier | MO-2010-0108-MO0604 | \$2,370.00 |
| 593040 | SAC River Transportation Co EVERTON, MISSOURI, US 391.51(b)(2), 382.301(a) | Carrier | MO-2009-0220-US0775 | \$2,020.00 |
| 1983537 | Scenic Site Tours BRANSON, MISSOURI, US 395.8(i), 382.115(a), 387.31(a), 392.9a(a)(1) | Carrier | MO-2010-0080-US1368 | \$2,030.00 |
| 1200975 | Shetlers Transport LLC CABOOL, MISSOURI, US 382.301(a) | Carrier | MO-2010-0038-US1368 | \$2,670.00 |
| 1641769 | SMM Carriers Inc LAKE ST LOUIS, MISSOURI, US 395.3(b)(2), 382.305, 391.51(b)(2) | Carrier | MO-2010-0021-US1316 | \$2,190.00 |
| 457995 | SOUTH CENTRAL GOLF EQUIPMENT CO., INC. SPRINGFIELD, MISSOURI, US 382.115(a) | Carrier | MO-2009-0105-US0775 | \$2,130.00 |
| 1315855 | Southwest Parts Supply Co ST LOUIS, MISSOURI, US 391.51(b)(2) | Carrier | MO-2010-0118-US1316 | \$1,780.00 |
| 618451 | SPIRIT-MILLER TRUCKING LLC ST JOSEPH, MISSOURI, US 382.305(b)(2), 382.305(b)(1) | Carrier | MO-2009-0146-US0723 | \$24,010.00 |
| 1004927 | Springfield Striping & Sealing SPRINGFIELD, MISSOURI, US 382.503, 382.605 | Carrier | MO-2010-0231-US1368 | \$1,560.00 |
| 134878 | Sterling Lacquer Mfg Co ST LOUIS, MISSOURI, US 382.305 | Carrier | MO-2010-0073-US1316 | \$2,130.00 |
| 1033069 | Tank Tech Inc BLODGETT, MISSOURI, US 172.202(a) | HM Carrier | MO-2010-0058-US0308 | \$10,000.00 |
| 1894431 | Tate Transportation LLC FESTUS, MISSOURI, US 396.11(a), 382.211, 395.8(e) | Carrier | MO-2009-0185-US1367 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 1910384 | Taylor'd Trucking LLC CENTRALIA, MISSOURI, US 396.11(a), 391.11(a), 382.115(a), 391.45(a), 391.51(b)(2), 395.3(a)(1), 395.3(b)(2) | Carrier | MO-2009-0222-US1367 | \$2,900.00 |
| 1222122 | TERRI HENLEY & DAVID NIGH PRINCETON, MISSOURI, US 382.115(a) | Carrier | MO-2009-0038-MO0107 | \$2,000.00 |
| 969026 | TERRY FROSSARD NEOSHO, MISSOURI, US 172.800(b) | HM Carrier | MO-2009-0152-US0775 | \$2,000.00 |
| 485240 | Terry's Towing & Recovery, Inc. MAPLEWOOD, MISSOURI, US 396.17(a), 391.11(a), 387.7(d), 390.19(a)(2), 391.45(b)(1) | Carrier | MO-2010-0215-US0591 | \$2,050.00 |
| 1807150 | Thomas Burns FLORISSANT, MISSOURI, US 395.8(a), 382.115(a) | Carrier | MO-2010-0032-MO0610 | \$2,000.00 |
| 1271274 | Todd Creason Construction Inc CARROLLTON, MISSOURI, US 396.17(a), 395.8(a), 396.11(a) | HM Carrier/Shipper | MO-2010-0019-MO0202 | \$14,510.00 |
| 422339 | United Expositions LLC COLUMBIA, MISSOURI, US 396.11(a), 396.3(b) | Carrier | MO-2009-0206-US1367 | \$2,130.00 |
| 348431 | Vaughan Valley Trucking LLC MOUNTAIN GROVE, MISSOURI, US 382.301(a) | Carrier | MO-2010-0053-US1368 | \$2,000.00 |
| 629491 | VERN BAUMAN CONTRACTING CO STE GENEVIEVE, MISSOURI, US 382.305(b)(2) | Carrier | MO-2009-0159-US0308 | \$4,590.00 |
| 1038462 | WILLARD EQUIPMENT COMPANY SPRINGFIELD, MISSOURI, US 396.11(a) | Carrier | MO-2009-0141-MO0805 | \$4,740.00 |

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| 134277 | Wolco Inc SAINT LOUIS, MISSOURI, US 177.800(c), 172.800(b) | HM Carrier/Shipper | MO-2010-0191-US1367 | \$2,840.00 |
| 452325 | Woody Bogler Trucking Company GERALD, MISSOURI, US 382.303(b), 382.303(a) | HM Carrier | MO-2010-0204-MO0604 | \$5,730.00 |
| 1660224 | Xtreme Hauling LLC BELTON, MISSOURI, US 382.301(a) | Carrier | MO-2010-0061-MO0103 | \$1,330.00 |

MISSISSIPPI, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|----------------------|---------------------|-------------------|
| 1747147 | A & A TRUCKING, LLC JACKSON, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a), 395.8(e) | Carrier | MS-2009-0070-US0230 | \$2,760.00 |
| 913422 | A-1 TRUCKING, INC. GULFPORT, MISSISSIPPI, US 382.215 | Carrier | MS-2009-0046-US0691 | \$7,020.00 |
| 1856412 | Agape Transportation, LLC. MOSS POINT, MISSISSIPPI, US 382.301(a) | Passenger Carrier | MS-2010-0080-US1341 | \$1,940.00 |
| 962547 | B & B CHIP AND TIMBER CO., INC. FOREST, MISSISSIPPI, US 382.305(b)(2), 382.301(a) | Carrier | MS-2009-0075-US1206 | \$2,500.00 |
| 970748 | B & M CONTRACTING, LLC MYRTLE, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a) | Carrier | MS-2010-0007-US1206 | \$2,000.00 |
| 1172785 | B&J HAULING INCORPORATED LIBERTY, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305 | Carrier | MS-2010-0002-US0691 | \$2,620.00 |
| 1728840 | Big Daddy Xpress, LLC VICKSBURG, MISSISSIPPI, US 395.8(i), 382.301(a), 391.51(a) | Carrier | MS-2010-0061-US0700 | \$2,000.00 |

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| 191485 | BIGBEE TRANSPORTATION, INC. ABERDEEN, MISSISSIPPI, US 395.3(b)(2) | Carrier | MS-2009-0021-US1206 | \$13,650.00 |
| 244274 | Booneville Trucking & Repair Service, Inc. BOONEVILLE, MISSISSIPPI, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2) | Carrier | MS-2010-0089-US1206 | \$5,410.00 |
| 1184437 | Brown Logging GOLDEN, MISSISSIPPI, US 396.17(a), 382.115(a), 385.337(b), 396.3(b) | Carrier | MS-2010-0085-US1206 | \$2,140.00 |
| 254939 | Carothers Construction, Inc. OXFORD, MISSISSIPPI, US 396.17(a), 382.305 | Carrier | MS-2010-0088-US1206 | \$2,860.00 |
| 870201 | Carwin Bingham NATCHEZ, MISSISSIPPI, US 395.8(k)(1), 382.305 | Carrier | MS-2010-0060-US1341 | \$2,000.00 |
| 867484 | Catfish Express, Inc. INVERNESS, MISSISSIPPI, US 382.301(a), 382.215 | Carrier | MS-2010-0050-US0700 | \$4,390.00 |
| 1753487 | Clem's Trucking, LLC JACKSON, MISSISSIPPI, US 382.305, 382.301(a) | Carrier | MS-2010-0022-US1341 | \$1,990.00 |
| 1375861 | Coastal Transportation Services Inc GULFPORT, MISSISSIPPI, US 383.37(a) | Carrier | LA-2010-0045-US0764 | \$1,810.00 |
| 605105 | COWANS TRUCKING OLIVE BRANCH, MISSISSIPPI, US 391.45(b)(1) | Carrier | MS-2009-0074-US0700 | \$2,090.00 |
| 1479151 | CRAFT TRUCKING, LLC LOUIN, MISSISSIPPI, US 391.51(b)(7), 382.115(a) | Carrier | MS-2010-0003-US1341 | \$2,000.00 |
| 859899 | CRISCO SWABBING SERVICE, INCORPORATED COLUMBIA, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.8(a) | Carrier | MS-2009-0065-US0691 | \$6,810.00 |

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|---------|--|----------------------|---------------------|-------------|
| 44987 | Delta Industries, Inc. JACKSON, MISSISSIPPI, US 382.305(b)(1) | Carrier | MS-2010-0051-US1341 | \$8,640.00 |
| 589837 | Dennis Mosley LAUDERDALE, MISSISSIPPI, US 391.51(b)(2) | Carrier | MS-2010-0076-US1206 | \$1,560.00 |
| 757215 | Dorothy Brock WALLS, MISSISSIPPI, US 396.3(b), 395.8(e) | Carrier | MS-2010-0062-US1206 | \$2,690.00 |
| 403251 | E. CORNELL MALONE CORPORATION JACKSON, MISSISSIPPI, US 391.51(b)(2), 382.301(a) | Carrier | MS-2009-0080-US1341 | \$2,150.00 |
| 303768 | EDNA RIDER WINONA, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305, 382.305(b)(2) | Carrier | MS-2009-0029-US1206 | \$2,170.00 |
| 560776 | FLETCHER TRUCKING, INC. BRANDON, MISSISSIPPI, US 382.215 | Carrier | MS-2009-0079-US0230 | \$2,060.00 |
| 1292208 | FORTY-TWO FREIGHT, INC. CRYSTAL SPRINGS, MISSISSIPPI, US 382.503 | Carrier | MS-2009-0101-US0700 | \$2,000.00 |
| 859417 | G & G TRUCKING ENTERPRISES, INC. PONTOTOC, MISSISSIPPI, US 396.11(a), 382.305(b)(2) | Carrier | MS-2009-0067-US1341 | \$2,000.00 |
| 1672103 | GARRY WILLIAMS CANTON, MISSISSIPPI, US 382.115(a) | Passenger Carrier | MS-2010-0009-US0230 | \$2,000.00 |
| 87824 | Gollott & Sons Transfer & Storage, Inc. GULFPORT, MISSISSIPPI, US 396.3(b) | Carrier | MS-2010-0053-US1206 | \$1,440.00 |
| 307370 | Griffis Oil Company, Inc. TILLATOBA, MISSISSIPPI, US 382.305, 172.704(a)(4), 172.704(a)(5), 172.800(b), 382.301(a) | HM Carrier | MS-2010-0103-US1341 | \$20,840.00 |

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| 154621 | HERRING GAS COMPANY, INC. MEADVILLE, MISSISSIPPI, US 382.503, 382.605 | Carrier | MS-2009-0088-US0230 | \$1,560.00 |
| 1381217 | J & S Construction and Trucking CARRIERE, MISSISSIPPI, US 396.3(b), 382.115(a), 391.51(a), 395.8(k)(1) | Carrier | MS-2010-0078-MS0021 | \$2,560.00 |
| 1853841 | J DOT, Inc. VICKSBURG, MISSISSIPPI, US 382.503 | Carrier | MS-2010-0066-US0700 | \$2,000.00 |
| 1200112 | JACKSON TRUCK & TRAILER REPAIR, INC. PEARL, MISSISSIPPI, US 396.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | MS-2010-0004-US0700 | \$3,910.00 |
| 1189214 | JAMES JONES CO, INC. MACON, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2009-0071-US1206 | \$2,090.00 |
| 927307 | JIM DABNEY JACKSON, MISSISSIPPI, US 395.8(e), 382.305(b)(1), 382.305(b)(2) | Carrier | MS-2010-0001-US0230 | \$3,560.00 |
| 790289 | John Easton, Inc. HATTIESBURG, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2010-0077-MS0021 | \$1,820.00 |
| 1364873 | JST LLC PETAL, MISSISSIPPI, US 396.3(b), 382.301(a) | Carrier | MS-2010-0036-US1206 | \$10,210.00 |
| 1690438 | JUNEBOYS TRANSPORTATION, LLC VICKSBURG, MISSISSIPPI, US 396.11(a), 391.51(b)(2) | Carrier | MS-2009-0069-US0700 | \$2,180.00 |
| 808921 | K & B TRUCKING, INC. VICTORIA, MISSISSIPPI, US 391.51(a), 396.17(a), 382.305 | Carrier | MS-2009-0007-US1206 | \$1,990.00 |
| 1164133 | KDXPRESS, LLC SOUTHAVEN, MISSISSIPPI, US 172.800(b), 172.704(a)(4) | HM Carrier | MS-2008-0069-US0700 | \$14,270.00 |
| 1843942 | KJS LLC | Carrier | MS-2010-0008-US0700 | \$2,000.00 |

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| | JACKSON, MISSISSIPPI, US 382.115(a) | | | |
| 1447922 | KRM TRANSIT LLC BALDWYN, MISSISSIPPI, US 382.301(a) | Carrier | MS-2008-0033-US1206 | \$7,020.00 |
| 1783960 | KTP Carriers, LLC OLIVE BRANCH, MISSISSIPPI, US 383.37(a), 382.305 | Carrier | MS-2010-0057-US1341 | \$1,990.00 |
| 1647541 | L B T Express, LLC LAMBERT, MISSISSIPPI, US 396.17(a), 382.301(a), 391.51(b)(2), 395.3(b)(2) | Carrier | MS-2010-0064-US1206 | \$2,040.00 |
| 267390 | LARRY LENARD CALHOUN, MISSISSIPPI, US 396.11(a), 382.303(a), 382.303(b), 391.51(b)(2), 391.51(b)(7), 395.8(a), 395.8(k)(1) | Carrier | MS-2009-0052-US1341 | \$5,550.00 |
| 1577748 | LENOIR BROTHERS, LLC WEST POINT, MISSISSIPPI, US 396.9(c)(2), 382.305 | Carrier | MS-2010-0018-US1341 | \$2,000.00 |
| 1232448 | LESTER MCAULEY BYHALIA, MISSISSIPPI, US 395.8(e), 382.305 | Carrier | MS-2009-0028-US1206 | \$2,000.00 |
| 317204 | LINCOLN LUMBER BROOKHAVEN, MISSISSIPPI, US 382.215 | Carrier | MS-2009-0077-US0230 | \$2,130.00 |
| 183211 | LITTON FURNITURE, INC. PONTOTOC, MISSISSIPPI, US 391.51(b)(2), 382.305, 382.305(b)(2) | Carrier | MS-2009-0032-US1206 | \$8,780.00 |
| 816779 | Louis Gaulden, Jr. CENTREVILLE, MISSISSIPPI, US 396.3(b) | Carrier | MS-2010-0041-MS0021 | \$1,440.00 |
| 927314 | M & M TRUCKING, LLC DIBERVILLE, MISSISSIPPI, US 396.17(a), 382.303(a), 382.303(b), 383.37(a), 390.15(b)(2), 396.11(a) | Carrier | MS-2008-0052-US0691 | \$5,500.00 |

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| 1854391 | MARK TAYLOR MABEN, MISSISSIPPI, US 396.17(a), 382.115(a), 385.337(b), 391.51(a) | Carrier | MS-2010-0075-US1206 | \$2,120.00 |
| 889615 | MATTHEW B. HERRING PETAL, MISSISSIPPI, US 382.305(b)(2), 382.305(b)(1) | Carrier | MS-2009-0041-US0691 | \$2,190.00 |
| 1388040 | MCALLISTER ENTERPRISES OF MS, INC. PELAHATCHIE, MISSISSIPPI, US 382.215 | Carrier | MS-2009-0091-US0230 | \$2,000.00 |
| 1307930 | MCC TRANSPORT, LLC VARDAMAN, MISSISSIPPI, US 396.3(b), 382.305(b)(2), 391.51(a) | Carrier | MS-2010-0005-US0700 | \$2,000.00 |
| 986775 | MEDINA & SONS TRUCKING, INC. PEARL, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2009-0056-US0700 | \$2,000.00 |
| 1586207 | MISSISSIPPI LOGISTICS, INC. BROOKHAVEN, MISSISSIPPI, US 382.305(b)(2), 172.704(a)(4), 382.301(a) | HM Carrier | MS-2009-0047-US0700 | \$7,640.00 |
| 1668465 | ML&S Trucking, Inc. PONTOTOC, MISSISSIPPI, US 395.8(e), 382.215 | Carrier | MS-2010-0031-US1341 | \$2,000.00 |
| 435671 | Newman Oil Company, Inc. COLUMBUS, MISSISSIPPI, US 382.305(b)(2), 177.800(c) | HM Carrier | MS-2010-0107-US1206 | \$5,310.00 |
| 1075743 | OK TRUCKING, INC. OF OKOLONA OKOLONA, MISSISSIPPI, US 395.8(e), 382.305 | Carrier | MS-2009-0060-US1341 | \$2,000.00 |
| 165582 | Philadelphia Energy Transport Company, Inc. PHILADELPHIA, MISSISSIPPI, US 382.305(b)(1) | Carrier | MS-2010-0108-US1206 | \$2,000.00 |
| 288717 | Phillips Building Supply of | Carrier | MS-2010-0065-MS0021 | \$3,820.00 |

Laurel, Inc.

LAUREL, MISSISSIPPI, US

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

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| 1255641 | PINE BELT TRANSPORTATION, LLC PETAL, MISSISSIPPI, US 382.115(a) | Carrier | MS-2009-0103-US0230 | \$2,130.00 |
| 1184123 | R & L Towing & Recovery, LLC BRANDON, MISSISSIPPI, US 391.51(b)(2), 382.305 | Carrier | MS-2010-0073-US0700 | \$4,350.00 |
| 843311 | RANDY TAYLOR TRUCKING, LLC BYHALIA, MISSISSIPPI, US 396.3(b), 382.211, 382.301(a), 391.51(b)(2) | Carrier | MS-2009-0042-US1206 | \$2,430.00 |
| 1019209 | REA'S COUNTRY LANE CONSTRUCTION, INC. HOUSTON, MISSISSIPPI, US 391.51(b)(2), 382.301(a) | Carrier | MS-2009-0090-US1206 | \$3,160.00 |
| 511556 | Rebecca Goodson MAGEE, MISSISSIPPI, US 382.301(a) | Carrier | MS-2010-0035-MS0021 | \$7,460.00 |
| 1714005 | RED LINE EXPRESS, INC. TUPELO, MISSISSIPPI, US 382.305, 382.213(b) | Carrier | MS-2010-0012-US1341 | \$2,800.00 |
| 1669710 | RN & WD ENTERPRISES, INC. NETTLETON, MISSISSIPPI, US 382.305 | Carrier | MS-2009-0033-US1206 | \$2,000.00 |
| 377884 | ROBERT L. THORNTON GLOSTER, MISSISSIPPI, US 396.11(a), 382.115(a), 391.51(b)(2), 395.8(a), 395.8(k)(1) | Carrier | MS-2009-0051-US1341 | \$3,240.00 |
| 1657449 | Roger E. Smith, Sr. ELLISVILLE, MISSISSIPPI, US 396.3(b), 382.301(a) | Carrier | MS-2010-0023-MS0021 | \$2,000.00 |
| 1813101 | Ronnie Davis MENDENHALL, MISSISSIPPI, US 391.51(a), 382.115(a), 382.215 | Carrier | MS-2010-0034-US0230 | \$2,000.00 |
| 796639 | Ruben Ruiz FOREST, MISSISSIPPI, US | Carrier | MS-2010-0102-MS0021 | \$9,260.00 |

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| | 395.8(e), 382.301(a), 382.305(b)(2), 391.51(b)(2) | | | |
| 1436618 | SCORPIO SHIPPING, LLC LUCEDALE, MISSISSIPPI, US 382.305, 382.301(a) | Carrier | MS-2009-0081-US0691 | \$1,990.00 |
| 995944 | SCOTTY VOWELL PHILADELPHIA, MISSISSIPPI, US 391.51(a), 382.305 | Carrier | MS-2009-0013-US1206 | \$5,760.00 |
| 627654 | SNICO CARTAGE INC OLIVE BRANCH, MISSISSIPPI, US 395.8(e), 382.305(b)(1), 382.305(b)(2) | HM Carrier | TN-2009-0087-US0302 | \$10,110.00 |
| 521912 | Sonny Farms, Inc COLLINS, MISSISSIPPI, US 391.51(b)(2), 382.301(a), 382.305(b)(1) | Carrier | MS-2010-0098-MS0021 | \$9,080.00 |
| 650694 | STEVE E. MCMINN COURTLAND, MISSISSIPPI, US 391.51(a), 382.115(a) | Carrier | MS-2010-0011-US0230 | \$2,060.00 |
| 612483 | Terry Joe Beall POPLARVILLE, MISSISSIPPI, US 382.301(a) | Carrier | MS-2010-0048-MS0021 | \$2,000.00 |
| 79107 | The Rose Hill Company, Inc. OKOLONA, MISSISSIPPI, US 396.11(a), 395.8(e) | Carrier | MS-2010-0099-US1341 | \$3,560.00 |
| 786093 | TIM HOLLADAY PONTOTOC, MISSISSIPPI, US 396.11(a), 382.301(a), 382.305, 382.305(b)(2) | Carrier | MS-2009-0034-US1206 | \$2,230.00 |
| 600175 | Todd E. Mims SENATOBIA, MISSISSIPPI, US 395.8(k)(1), 382.305 | Carrier | MS-2010-0042-US1341 | \$2,740.00 |
| 1607443 | Tommy Ramsey SMITHDALE, MISSISSIPPI, US 382.305(b)(2) | Carrier | CA-2010-0519-US1381 | \$2,000.00 |
| 1572931 | TONY DOUGLAS JACKSON, MISSISSIPPI, US 396.3(b), 382.115(a), 395.8(i) | Carrier | MS-2009-0085-US0230 | \$2,000.00 |

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| 1128802 | Tony Neely LEAKESVILLE, MISSISSIPPI, US 396.17(a), 382.301(a), 382.305(b)(2), 391.51(b)(2), 396.3(b)(1) | Carrier | MS-2010-0072-MS0021 | \$2,760.00 |
| 1005296 | TRANSPLUS, INC. SOUTHHAVEN, MISSISSIPPI, US 396.11(a), 382.305(b)(2), 396.3(b) | Carrier | MS-2009-0037-US1206 | \$3,580.00 |
| 1435251 | Treated Materials Trucking Company, LLC GULFPORT, MISSISSIPPI, US 396.11(a), 382.305 | Carrier | MS-2010-0116-US1341 | \$2,480.00 |
| 402983 | Utility Optimization Group, LLC PASCAGOULA, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2010-0054-US1341 | \$1,940.00 |
| 1470033 | VANESSA GREEN JACKSON, MISSISSIPPI, US 396.11(a), 395.8(i) | Passenger Carrier | MS-2010-0010-US0230 | \$1,970.00 |
| 1271252 | VIP Surplus & Salvage, LLC OSYKA, MISSISSIPPI, US 391.51(b)(2) | Carrier | MS-2010-0046-US0700 | \$780.00 |
| 89465 | W C Fore Trucking, Inc. GULFPORT, MISSISSIPPI, US 382.305(b)(2) | Carrier | MS-2010-0052-US1341 | \$6,440.00 |
| 1495588 | W W ENTERPRISES, LLC PONTOTOC, MISSISSIPPI, US 382.305 | Carrier | MS-2010-0019-US1341 | \$2,000.00 |
| 1765380 | W. D. Turner Trucking, LLC VICKSBURG, MISSISSIPPI, US 382.305 | Carrier | MS-2010-0063-US0700 | \$2,000.00 |
| 662066 | Walthall County Cooperative AAL TYLERTOWN, MISSISSIPPI, US 396.17(a), 177.817(a), 382.305(b)(2), 391.51(b)(2) | HM Carrier/Shipper | MS-2010-0084-MS0021 | \$14,920.00 |
| 1404352 | WHEELER'S TRUCKING | Carrier | MS-2010-0006-US1341 | \$2,980.00 |

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|---------|---|---------|---------------------|------------|
| | CO, INC. RAYMOND, MISSISSIPPI, US 382.301(a) | | | |
| 544822 | WILLIE B. DUGAN TUTWILER, MISSISSIPPI, US 396.17(a), 382.115(a), 391.51(a) | Carrier | MS-2009-0068-US1206 | \$2,190.00 |
| 1922684 | WILLIE MAYS STARKVILLE, MISSISSIPPI, US 392.9a(a)(1), 382.115(a), 387.31(a), 391.51(a) | Carrier | MS-2009-0072-US1206 | \$2,280.00 |

MONTANA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|------------------------|---------------------|-------------------|
| 1367906 | Bertolino Trucking, LLC LEWISTOWN, MONTANA, US 395.8(e), 521(b)(2)(b)(ii), 390.35 | Carrier | MT-2010-0017-US1207 | \$1,500.00 |
| 1220564 | CENTENNIAL CONCRETE, INC. BUTTE, MONTANA, US 382.305 | Carrier | MT-2009-0012-US0600 | \$2,000.00 |
| 1214623 | CRC TRUCKING, INC. GREAT FALLS, MONTANA, US 395.8(e), 382.301(a) | Carrier | MT-2009-0062-US1207 | \$3,220.00 |
| 1502106 | Dalen's Diesel Service, Inc. COLUMBIA FALLS, MONTANA, US 172.704(c)(2) | Cargo Tank Facility | MT-2010-0043-US0227 | \$2,840.00 |
| 773712 | David Shum BILLINGS, MONTANA, US 395.3(b)(2) | Carrier | MT-2010-0053-US0600 | \$1,940.00 |
| 777928 | DOUG SMITH BAINVILLE, MONTANA, US 386.83(a)(1) | Carrier | MT-2009-0070-US0436 | \$6,270.00 |
| 197784 | Frank Eaton & Sons | Carrier | MT-2010-0029-US0600 | \$2,000.00 |

LINDSAY, MONTANA, US
395.8(e), 391.11(a),
391.45(a)

| | | | | |
|---------|---|-----------------------|---------------------|-------------|
| 1213338 | Iron Eagle Trucking ROUNDUP, MONTANA, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 396.3(b) | Carrier | MT-2009-0073-US1166 | \$1,980.00 |
| 1683236 | Jeffers Ag, Inc. ROUNDUP, MONTANA, US 395.3(a)(2), 395.3(a)(1) | Carrier | MT-2010-0022-US1166 | \$1,990.00 |
| 818816 | Johnson Brothers Contracting, Inc. MISSOULA, MONTANA, US 382.301(a) | HM Carrier/Shipper | MT-2010-0018-US1207 | \$1,850.00 |
| 1329309 | Kevin Wineteer BILLINGS, MONTANA, US 395.8(a), 392.9a(a)(1) | Carrier | MT-2009-0085-US1207 | \$2,140.00 |
| 1932923 | Larry L. Johnson SIMMS, MONTANA, US 395.3(a)(1) | Carrier | MT-2010-0045-US0600 | \$2,000.00 |
| 1294995 | Michael Pelican BELFRY, MONTANA, US 396.17(a), 382.305, 395.8(e) | Carrier | MT-2010-0040-US1166 | \$2,000.00 |
| 630958 | Mitch & Monty Frare MILES CITY, MONTANA, US 396.11(a) | Carrier | MT-2010-0074-US0600 | \$2,840.00 |
| 1232625 | Montana Cattle Company FLORENCE, MONTANA, US 395.8(e), 382.301(a), 390.35 | Carrier | MT-2010-0011-US1207 | \$2,000.00 |
| 323269 | Montana Rail Link Inc MISSOULA, MONTANA, US 177.801 | HM Carrier/Shipper | MT-2010-0028-US1166 | \$9,770.00 |
| 943194 | MONTY MCELROY BIGFORK, MONTANA, US 395.8(e), 382.301(a) | Carrier | MT-2009-0003-US1207 | \$2,000.00 |
| 1640831 | Precision Truck Trailer, LLP HAVRE, MONTANA, US 382.305 | Carrier | MT-2010-0071-US1166 | \$2,200.00 |
| 459648 | PUMCO, INC. | HM | MT-2009-0018-US1207 | \$19,570.00 |

| | LOLO, MONTANA, US 382.301(a), 177.800(c) | Carrier/Shipper | | |
|---------|---|-----------------------|---------------------|-------------|
| 1789919 | Randal L. Shores MALTA, MONTANA, US 382.115(a) | Carrier | MT-2010-0068-US1392 | \$2,000.00 |
| 191816 | Redgo, Inc. HAMILTON, MONTANA, US 390.35, 395.8(e) | Carrier | MT-2009-0086-US1166 | \$5,190.00 |
| 242096 | ROBERT GRAVELEY TOWNSEND, MONTANA, US 385.13(a)(2) | Carrier | MT-2007-0061-US0436 | \$8,700.00 |
| 562718 | Rocky Mountain Air & Lubrication, Inc. BILLINGS, MONTANA, US 395.8(a) | Carrier | MT-2010-0016-US1166 | \$3,200.00 |
| 1599801 | Rodney Hendricks FORSYTH, MONTANA, US 395.8(e) | Carrier | MT-2009-0093-US1207 | \$1,600.00 |
| 886594 | Ronald Heckt ROUNDUP, MONTANA, US 382.305(b)(2), 382.305(b)(1) | Carrier | MT-2010-0056-US1166 | \$2,000.00 |
| 320009 | Steve Nelson Trucking, Inc. BILLINGS, MONTANA, US 395.8(e) | Carrier | MT-2010-0023-US1207 | \$7,900.00 |
| 14986 | Stockton Oil Company BILLINGS, MONTANA, US 396.11(a), 177.800(c), 180.417(a)(1), 383.23(a), 391.51(b)(2) | HM Carrier/Shipper | MT-2009-0088-US1213 | \$8,910.00 |
| 179858 | Transystems LLC GREAT FALLS, MONTANA, US 396.11(c)(1), 172.201(e), 382.305(i)(3) | HM Carrier/Shipper | MT-2010-0061-US1207 | \$21,480.00 |
| 1302658 | Western States Garage Door Supply Inc BUTTE, MONTANA, US 395.8(e) | Carrier | MT-2010-0015-US1166 | \$2,160.00 |
| 1563879 | WILD WEST TRANSPORT, LLC SIDNEY, MONTANA, US 382.301(a), 172.704(a)(5) | HM Carrier/Shipper | MT-2009-0035-US1207 | \$9,690.00 |

NORTH CAROLINA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 1849563 | A J Movers LLC WENDELL, NORTH CAROLINA, US 395.8(k)(1), 375.209(a), 375.211(a), 391.51(a) | Freight Forwarder | NC-2010-0024-US0301 | \$4,250.00 |
| 1059516 | Ace Wrecker Service, Inc. WILMINGTON, NORTH CAROLINA, US 396.11(a), 382.301(a), 395.8(i) | Carrier | NC-2010-0063-US0056 | \$3,760.00 |
| 201443 | AM Cell Trucking, Inc. SPRING LAKE, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2010-0142-US1400 | \$11,760.00 |
| 638051 | Amerochem Corporation NEW BERN, NORTH CAROLINA, US 180.352(e), 172.704(d) | HM Carrier/Shipper | NC-2010-0092-US0813 | \$21,170.00 |
| 1386721 | Andolina, Inc. INDIAN TRAIL, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2010-0090-US0206 | \$2,000.00 |
| 1107227 | ANGELIC TOURS AND SHUTTLES, INC. FAYETTEVILLE, NORTH CAROLINA, US 396.7(a), 395.3(a)(1) | Carrier | NC-2009-0190-US1292 | \$4,310.00 |
| 1174939 | B RED ENTERPRISES, INC. OXFORD, NORTH CAROLINA, US 395.3(a)(2), 382.301(a), 391.51(a) | Carrier | NC-2009-0203-US0717 | \$1,990.00 |
| 1617000 | Batts Charters Inc DURHAM, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2010-0078-US0813 | \$1,760.00 |
| 192521 | Billy Harris Trucking Company, Inc. LOUISBURG, NORTH CAROLINA, US | Carrier | NC-2010-0074-US0123 | \$4,650.00 |

383.37(a), 382.303(a),
382.303(b)

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|---------|---|---------|---------------------|-------------|
| 952883 | Blake's Transport, Inc. WEST END, NORTH CAROLINA, US 390.35, 391.45, 382.305(b)(1) | Carrier | NC-2010-0096-US0609 | \$3,770.00 |
| 1890457 | Bobby Joe Grainger ASH, NORTH CAROLINA, US 392.9a(a)(1), 383.23(a) | Carrier | NC-2010-0009-US0056 | \$1,990.00 |
| 502321 | BOWLING FREIGHT INC STONEVILLE, NORTH CAROLINA, US 395.8(k)(1) | Carrier | VA-2009-0442-US1254 | \$4,970.00 |
| 329689 | Burch Equip, LLC FAISON, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2010-0147-US1400 | \$7,200.00 |
| 1523363 | C & C DIVERSIFIED TRANSPORT, INC. FAYETTEVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2) | Carrier | NC-2010-0001-US0347 | \$2,000.00 |
| 718885 | C & J TIRE EXPRESS, INC. CHADBOURN, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2008-0260-US0347 | \$2,000.00 |
| 932754 | C & V TOURS INC AULANDER, NORTH CAROLINA, US 396.7(a), 382.305(b)(1) | Carrier | NC-2009-0169-US0123 | \$1,990.00 |
| 793926 | Cadieu Tree Experts, Inc. CHARLOTTE, NORTH CAROLINA, US 396.11(a), 395.8(a) | Carrier | NC-2010-0091-US0206 | \$2,130.00 |
| 368517 | CAROLINA DRILLING, INC. MOCKSVILLE, NORTH CAROLINA, US 385.403, 382.305(b)(2) | Carrier | NC-2009-0104-US1292 | \$11,990.00 |
| 1544288 | CAROLINA TRANSPORTATION INC CANDLER, NORTH CAROLINA, US 382.305(b)(1) | Carrier | NC-2009-0198-US0206 | \$5,160.00 |
| 1555159 | CEH MOVING INC | Freight | NC-2009-0125-US0301 | \$4,160.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 375.211(a) | Forwarder | | |
| 1570504 | CHARLES FREDRICK MORRIS ZEBULON, NORTH CAROLINA, US 391.51(b)(2), 396.3(b), 390.19(a)(2) | Carrier | NC-2009-0093-US0123 | \$2,130.00 |
| 1636332 | Christopher Maynor LUMBERTON, NORTH CAROLINA, US 396.17(a), 395.3(a)(1) | Carrier | NC-2010-0064-US0347 | \$1,990.00 |
| 1596668 | CLAYTON A MCKINNON JR GARNER, NORTH CAROLINA, US 382.215 | Carrier | NC-2008-0088-US0717 | \$2,000.00 |
| 1438812 | COACHWAYS CHARTER CONNECTION USA, LLC AHOSKIE, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2009-0205-US0813 | \$1,790.00 |
| 676069 | Communication Services, Inc. MARSHVILLE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | NC-2010-0086-US0206 | \$6,280.00 |
| 1714628 | Controlled Rock Drilling & Blasting, Inc. OLIN, NORTH CAROLINA, US 385.403, 172.802(a) | HM Carrier/Shipper | NC-2010-0029-US0609 | \$5,480.00 |
| 1568018 | CPR Towing & Recovery, Inc. DURHAM, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2010-0164-NC8098 | \$2,000.00 |
| 1213897 | CSA TRUCKING LLC LIBERTY, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2008-0079-US0717 | \$3,300.00 |
| 1212181 | D Robinson Trucking, LLC PINK HILL, NORTH CAROLINA, US 392.9a(a)(1), 172.800(b), 382.215 | HM Carrier | NC-2010-0055-US0056 | \$4,530.00 |
| 171371 | D T Grantham Trucking | Carrier | NC-2010-0048-US0813 | \$19,470.00 |

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| | Company LLC GOLDSBORO, NORTH CAROLINA, US 382.305(b)(2) | | | |
| 1734071 | DAPTCO MOTOR COACH SERVICES, LLC GREENSBORO, NORTH CAROLINA, US 391.51(b)(7), 382.305(b)(2) | Carrier | NC-2009-0162-US1292 | \$2,000.00 |
| 533426 | DARELL RICKER HOT SPRINGS, NORTH CAROLINA, US 395.8(e), 382.301(a), 382.305(i)(3) | Carrier | NC-2009-0201-US0206 | \$9,840.00 |
| 1079115 | Dayton Hoyt Cook CONNELLY SPRINGS, NORTH CAROLINA, US 390.35 | Carrier | NC-2010-0081-US0206 | \$780.00 |
| 776581 | DE BRYANT LLC ROSEBORO, NORTH CAROLINA, US 521(b)(2)(E), 387.7(a) | Carrier | NC-2010-0036-US0056 | \$7,000.00 |
| 454887 | Diane Davidson Frye GASTONIA, NORTH CAROLINA, US 396.3(b), 395.8(a) | Carrier | NC-2010-0052-US0206 | \$1,990.00 |
| 1449367 | DINO TRANSPORTATION, INC. CHARLOTTE, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2009-0142-US0609 | \$2,740.00 |
| 1625401 | DORIS M LEWIS GOLDSBORO, NORTH CAROLINA, US 395.3(a)(2), 382.305(b)(1), 386.83(a)(1) | Carrier | NC-2008-0157-US0301 | \$10,050.00 |
| 778229 | Dreamline Trucking, Inc. HOPE MILLS, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.303(b) | Carrier | NC-2010-0035-US0123 | \$2,230.00 |
| 891965 | DRIVING 101 LLC CONCORD, NORTH CAROLINA, US 383.93, 171.2(d), 107.608(a), 172.200(a), 172.302(a) | HM Carrier | NV-2009-0010-US1007 | \$15,960.00 |
| 1403796 | EC Tours, Inc. | Carrier | NC-2010-0111-US0609 | \$720.00 |

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| | MARSHVILLE, NORTH CAROLINA, US 391.51(a) | | | |
| 1922167 | Elff Racing, LLC ASHEVILLE, NORTH CAROLINA, US 383.23(a) | Carrier | NC-2010-0032-US0206 | \$2,000.00 |
| 1817114 | ELITE FREIGHT SYSTEMS INC WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 382.301(a), 387.7(a) | Carrier | NC-2009-0090-US0123 | \$1,990.00 |
| 1208281 | ERIC CLAPP HAULING, INC. SEAGROVE, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(2) | Carrier | NC-2009-0212-NC8070 | \$9,000.00 |
| 729940 | EUGENE'S TRUCKING INC FAISON, NORTH CAROLINA, US 395.8(k)(1), 382.301(a) | Carrier | NC-2006-0062-US0056 | \$8,310.00 |
| 729940 | EUGENE'S TRUCKING, INC. FAISON, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2) | Carrier | NC-2009-0156-US0056 | \$3,720.00 |
| 1375017 | EXPRESS LOGISTICS SERVICES INC. CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | NC-2009-0115-US0609 | \$2,000.00 |
| 171219 | FLEIG LEASING, INC. ROXBORO, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2009-0160-US0123 | \$4,620.00 |
| 1838397 | GARCIA TRANSPORT, INC. TARBORO, NORTH CAROLINA, US 387.7(a), 385.337(b) | Carrier | NC-2009-0181-US0717 | \$2,190.00 |
| 1137810 | GARCIA TRUCKING, INC. TARBORO, NORTH CAROLINA, US 392.9a(a)(1), 387.7(a) | Carrier | NC-2009-0158-US0717 | \$1,990.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 285281 | George C. Scott GOLDSBORO, NORTH CAROLINA, US 390.35, 391.45, 391.11(a), 382.301(a) | Carrier | NC-2010-0088-US0056 | \$2,380.00 |
| 1100219 | GG ENTERPRISES OF CHARLOTTE, INC. CHARLOTTE, NORTH CAROLINA, US 395.3(a)(1) | Carrier | NC-2005-0018-US0609 | \$1,880.00 |
| 320850 | GODWIN MANUFACTURING CO., INC. DUNN, NORTH CAROLINA, US 391.51(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NC-2009-0219-US0347 | \$7,050.00 |
| 571885 | GOLDING TRANSPORT, INC. DOBSON, NORTH CAROLINA, US 382.215 | Carrier | NC-2010-0154-US0123 | \$4,730.00 |
| 232683 | HAGAN-KENNINGTON OIL COMPANY, INC. GASTONIA, NORTH CAROLINA, US 382.303(a), 172.800(b), 177.817(a) | HM Carrier/Shipper | NC-2010-0023-US0609 | \$20,950.00 |
| 1773716 | HNN TRUCKING, INC. GREENSBORO, NORTH CAROLINA, US 395.3(b)(2), 382.301(a) | Carrier | NC-2010-0018-US1292 | \$2,960.00 |
| 1197088 | HOOK'S TRUCKING INC HARMONY, NORTH CAROLINA, US 172.800(b) | HM Carrier | NC-2010-0002-US0813 | \$3,680.00 |
| 130206 | HOUSE OF RAEFORD FARMS, INC. RAEFORD, NORTH CAROLINA, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2) | Carrier | NC-2010-0022-US0347 | \$14,180.00 |
| 186668 | Hucks Piggyback Service Inc. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2010-0039-US0609 | \$14,190.00 |
| 727171 | Husel G Lee Trucking, Inc. | Carrier | NC-2010-0160-NC8098 | \$2,000.00 |

GARNER, NORTH
CAROLINA, US
383.37(a)

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|---------|---|-----------------------|---------------------|-------------|
| 1896657 | J F Wilkerson Contracting Company Inc MORRISVILLE, NORTH CAROLINA, US 385.403 | HM Carrier/Shipper | NC-2010-0056-US0056 | \$2,000.00 |
| 1761559 | James Edward Gibbs TRINITY, NORTH CAROLINA, US 391.51(a), 382.305 | Carrier | NC-2010-0049-US0301 | \$2,000.00 |
| 970200 | James Kerr Trucking Company, Inc. GARLAND, NORTH CAROLINA, US 395.8(i) | Carrier | NC-2010-0046-US0056 | \$2,070.00 |
| 1089230 | James R. Edwards, Jr. FAYETTEVILLE, NORTH CAROLINA, US 382.115(a) | Carrier | NC-2010-0122-US0347 | \$2,000.00 |
| 1449900 | James W Woods DEEP GAP, NORTH CAROLINA, US 396.9(c)(2), 382.305 | Carrier | NC-2010-0040-US0301 | \$2,160.00 |
| 1550049 | JEFFERSON P SALMON WAKE FOREST, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(2) | Carrier | NC-2009-0089-US0123 | \$4,180.00 |
| 1239643 | JEFFREY S. SALMON WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2009-0096-US0301 | \$2,740.00 |
| 714886 | JIMMY R LYNCH & SONS INC PILOT MOUNTAIN, NORTH CAROLINA, US 385.403, 172.800(b), 382.301(a), 383.23(a) | HM Carrier/Shipper | NC-2008-0011-US0056 | \$24,490.00 |
| 845991 | JOEL F. HOLLOWELL OIL COMPANY, INC. WINFALL, NORTH CAROLINA, US 395.8(i), 177.800(c), 180.407(a) | HM Carrier/Shipper | NC-2008-0109-US0813 | \$16,960.00 |
| 513935 | John Calloway Thompson LENOIR, NORTH CAROLINA, US | Carrier | NC-2010-0135-US0301 | \$7,740.00 |

395.8(e)

| | | | | |
|---------|---|-----------------------|---------------------|------------|
| 1122787 | JOHN KING MAGNOLIA, NORTH CAROLINA, US 395.3(a)(2), 382.215, 382.301(a) | Carrier | NC-2010-0005-US1292 | \$5,170.00 |
| 1302921 | John Mark Moore LILLINGTON, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2010-0095-US0347 | \$2,000.00 |
| 1060898 | JOHN'S SERVICE COMPANY OF NEW BERN NC NEW BERN, NORTH CAROLINA, US 395.8(k)(1), 391.11(a), 375.211(a), 375.215, 391.45(b)(1), 391.51(a) | Freight Forwarder | NC-2010-0015-US0813 | \$4,800.00 |
| 523550 | JOHNSON'S INDUSTRIAL COATINGS CLEMMONS, NORTH CAROLINA, US 387.7(a), 172.800(b) | HM Carrier/Shipper | NC-2009-0189-US0056 | \$2,160.00 |
| 1334294 | Jonathan Brent Harper ALBERTSON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2) | Carrier | NC-2010-0120-US0347 | \$2,000.00 |
| 1423046 | K & D COMMERCIAL CORP. DURHAM, NORTH CAROLINA, US 382.305(b)(2), 382.301(a) | Carrier | NY-2008-0647-US1208 | \$4,180.00 |
| 1061736 | K & M Trucking, Inc. MAXTON, NORTH CAROLINA, US 382.305(b)(2), 382.301(a) | Carrier | NC-2010-0053-US0347 | \$4,930.00 |
| 911319 | Kevin Macon Pearce ZEBULON, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2010-0117-US0123 | \$1,830.00 |
| 1685369 | KLB HOLDINGS LLC MONCURE, NORTH CAROLINA, US 385.337(b) | Carrier | NC-2010-0025-NC8070 | \$1,940.00 |
| 1324633 | KMAC of The Carolinas, Inc. CHARLOTTE, NORTH | Carrier | NC-2010-0119-US0609 | \$2,920.00 |

CAROLINA, US
382.305(b)(1)

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|---------|--|-----------------------|---------------------|-------------|
| 843085 | Kriss Carolina Landscape Supplies, Inc. GASTONIA, NORTH CAROLINA, US 382.303(a) | Carrier | NC-2010-0087-US0609 | \$1,790.00 |
| 1734333 | LORENZO ZEIGLER JR MAXTON, NORTH CAROLINA, US 382.215 | Carrier | NC-2009-0029-US0347 | \$2,000.00 |
| 629377 | M & B TRUCKING, INC. DURHAM, NORTH CAROLINA, US 391.15(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NC-2009-0068-US0717 | \$8,290.00 |
| 1315679 | MACKIE CARPENTER TRUCKING INC KERNERSVILLE, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2009-0120-US0301 | \$2,700.00 |
| 857792 | MARLIN CHEMICAL COMPANY INC LENOIR, NORTH CAROLINA, US 382.305(b)(2), 171.2(e) | HM Carrier/Shipper | NC-2008-0241-US0056 | \$10,330.00 |
| 1212663 | MARTIN ENTERPRISES OF THE CAROLINAS, INC. LOWELL, NORTH CAROLINA, US 395.8(e) | Carrier | NC-2009-0140-US0301 | \$9,880.00 |
| 1009560 | MARY'S TOURS, INC. GREENVILLE, NORTH CAROLINA, US 390.19(a)(2), 382.305(b)(2) | Carrier | NC-2009-0166-US1292 | \$1,990.00 |
| 998798 | MEEKS DISPOSAL CORPORATION GREENVILLE, NORTH CAROLINA, US 382.301(a) | Carrier | VA-2009-0303-US1348 | \$14,250.00 |
| 1807405 | Melissa Dawn Seagraves ELLERBE, NORTH CAROLINA, US 395.3(a)(1), 382.301(a), 391.51(b)(7) | Carrier | NC-2010-0068-US0609 | \$1,990.00 |
| 1558508 | MJD TRUCKING, LLC ROCKY MOUNT, NORTH | Carrier | NC-2009-0188-US0123 | \$2,260.00 |

CAROLINA, US
382.301(a)

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|---------|--|---------|---------------------|-------------|
| 825292 | Morning First Delivery, Inc. GREENSBORO, NORTH CAROLINA, US 521(b)(2)(E), 391.11(a), 391.11(b)(5), 395.8(i) | Carrier | NC-2010-0020-US0056 | \$2,700.00 |
| 159055 | Murray L. Nixon Fishery, Inc. EDENTON, NORTH CAROLINA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.51(a) | Carrier | NC-2010-0100-US0813 | \$8,870.00 |
| 1406703 | NEHEMIAH EXPRESS, INC. CHARLOTTE, NORTH CAROLINA, US 395.3(a)(2), 390.35 | Carrier | NC-2009-0155-US0609 | \$2,670.00 |
| 1555954 | OKY TRUCKING COMPANY CHARLOTTE, NORTH CAROLINA, US 396.7(a), 382.301(a) | Carrier | NC-2009-0221-US0609 | \$2,000.00 |
| 1310543 | OMARS LOGISTICS, INC. MATTHEWS, NORTH CAROLINA, US 396.7(a), 395.8(e) | Carrier | NC-2009-0214-US0609 | \$2,000.00 |
| 301287 | OVERCASH GRAVEL & GRADING INC. CONCORD, NORTH CAROLINA, US 395.3(a)(1), 177.817(a), 382.215, 383.93, 391.11(b)(4) | Carrier | NC-2008-0186-US0609 | \$28,300.00 |
| 1021323 | PARTNERS N TRUCKING, INC. MOCKSVILLE, NORTH CAROLINA, US 395.3(b)(2), 382.301(a), 382.305(b)(2) | Carrier | NC-2010-0014-US0301 | \$1,990.00 |
| 1630857 | PHILIP WALTON LLC CHARLOTTE, NORTH CAROLINA, US 383.23(a), 382.301(a) | Carrier | NC-2009-0057-US0609 | \$2,030.00 |
| 609493 | Piedmont Transportation Of Vale NC Inc VALE, NORTH CAROLINA, US 395.8(e), 382.301(a) | Carrier | NC-2010-0082-US0347 | \$8,840.00 |

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| 659032 | Professional Moving & Storage, Inc. DURHAM, NORTH CAROLINA, US 375.211(a) | Freight Forwarder | NC-2010-0134-US0301 | \$1,800.00 |
| 1853661 | QUALITY ROCK DRILLING, INC RALEIGH, NORTH CAROLINA, US 385.403, 172.800(b) | HM Carrier/Shipper | NC-2009-0224-US0056 | \$1,990.00 |
| 673402 | R H J of Mt. Airy, Inc. MT AIRY, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2010-0098-US0301 | \$5,920.00 |
| 1012805 | RAKCO TRANSFER INC. CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | NC-2009-0051-US0609 | \$2,000.00 |
| 561746 | RANDALL ROY MORAN WALLACE, NORTH CAROLINA, US 396.3(b), 391.51(a), 395.8(k)(1) | Carrier | NC-2009-0184-US0056 | \$2,020.00 |
| 1087520 | Randall Transport Services LLC POLKTON, NORTH CAROLINA, US 382.305(b)(1) | Carrier | NC-2010-0070-US0609 | \$1,790.00 |
| 280880 | Ray Brothers Trucking Co., Inc. BURNSVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a) | Carrier | NC-2010-0051-US0206 | \$2,000.00 |
| 1572471 | Rex Robinson, Jr. NEBO, NORTH CAROLINA, US 395.8(e), 382.301(a), 383.37(a) | Carrier | NC-2010-0010-US0206 | \$1,990.00 |
| 1844340 | REY TRANSPORTATION, LLC ASHEBORO, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2009-0187-US0717 | \$1,940.00 |
| 617562 | Riteway Express, Inc.of North Carolina BREVARD, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2010-0045-US0206 | \$2,840.00 |

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| 1785966 | ROBERT STEWART DUNN, NORTH CAROLINA, US 383.23(a) | Carrier | NC-2009-0030-US0347 | \$2,000.00 |
| 1511744 | ROSE OF SHARON TRANSPORTATION LLC RALEIGH, NORTH CAROLINA, US 396.17(a), 382.115(a), 396.3(b) | Carrier | IN-2010-0011-US0861 | \$1,990.00 |
| 1846017 | Ruth Inman PROCTORVILLE, NORTH CAROLINA, US 395.8(e), 382.301(a) | Carrier | NC-2010-0141-US0347 | \$2,000.00 |
| 526641 | Scotland Motors, Inc. LAURINBURG, NORTH CAROLINA, US 382.115(a) | HM Carrier | NC-2010-0138-US0347 | \$2,130.00 |
| 356508 | SERVICE RECOVERY CORPORATION LEXINGTON, NORTH CAROLINA, US 396.3(b), 382.305(b)(2) | Carrier | NC-2009-0227-US0301 | \$2,000.00 |
| 291510 | SESSOMS BUS LINES, INC. AHOSKIE, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2009-0177-US0813 | \$2,000.00 |
| 1114065 | SHOCKWAVE TRANSPORTATION INC NASHVILLE, NORTH CAROLINA, US 396.17(a), 382.305(b)(2) | Carrier | NC-2009-0126-US1292 | \$1,990.00 |
| 1596537 | SOPHIA L. SALMON WAKE FOREST, NORTH CAROLINA, US 395.8(e), 382.305(b)(2) | Carrier | NC-2009-0095-US0301 | \$2,000.00 |
| 871979 | Southeastern Outdoor Products, Inc. CLINTON, NORTH CAROLINA, US 396.3(b), 395.8(i) | Carrier | NC-2010-0043-US0347 | \$2,140.00 |
| 624119 | SOUTHERN INDUSTRIAL CONSTRUCTORS INC RALEIGH, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | NC-2009-0215-US0717 | \$10,210.00 |

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|---------|--|---------|---------------------|------------|
| 715106 | Spencers Incorporated of Mount Airy North Carolina MOUNT AIRY, NORTH CAROLINA, US 382.215 | Carrier | NC-2010-0149-US0717 | \$2,200.00 |
| 901989 | Stanley Logging, Inc. NAKINA, NORTH CAROLINA, US 382.115(a) | Carrier | NC-2010-0047-US0056 | \$2,000.00 |
| 48003 | Steel Fab, Inc. CHARLOTTE, NORTH CAROLINA, US 391.45(b)(1), 391.11(a), 382.305(i)(2) | Carrier | NC-2010-0143-US0609 | \$1,990.00 |
| 650921 | T N STAMPLE & SONS TRUCKING NASHVILLE, NORTH CAROLINA, US 392.9a(a)(1), 386.84(a)(1) | Carrier | NC-2009-0152-US0123 | \$1,990.00 |
| 1260589 | Tarheel Transport Inc SOPHIA, NORTH CAROLINA, US 382.305(b)(2), 382.301(a) | Carrier | NC-2010-0050-US0717 | \$2,340.00 |
| 875419 | TED JUNIOR JACOBS ROWLAND, NORTH CAROLINA, US 382.305, 382.301(a) | Carrier | SC-2009-0327-US1279 | \$2,000.00 |
| 869532 | Tom Hunt, Jr. MAXTON, NORTH CAROLINA, US 395.8(e), 382.305(b)(2) | Carrier | NC-2010-0054-US0347 | \$2,000.00 |
| 492001 | TRIANGLE TOURS, INC. DURHAM, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2009-0163-US0347 | \$2,000.00 |
| 593169 | TRINITY TRANSPORT, INC. LEXINGTON, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2009-0226-US0347 | \$3,460.00 |
| 1269567 | United American Steel Company, Inc. CHARLOTTE, NORTH CAROLINA, US 382.301(a) | Carrier | NC-2010-0102-US0206 | \$3,440.00 |
| 1548582 | VENTURES INVESTORS PLUS, INC. FAYETTEVILLE, NORTH | Carrier | NC-2010-0019-US0453 | \$2,270.00 |

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

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| 1759043 | VIC, INC GREENSBORO, NORTH CAROLINA, US 382.305(b)(2) | Carrier | NC-2009-0143-US1292 | \$1,800.00 |
| 1733508 | WBB Investments LLC LUMBERTON, NORTH CAROLINA, US 396.17(a), 382.301(a), 395.8(i) | Carrier | NC-2010-0065-US0347 | \$3,180.00 |
| 1478098 | WILLIE JAMES GOLDEN KANNAPOLIS, NORTH CAROLINA, US 383.23(a) | Carrier | NC-2009-0073-US0609 | \$1,640.00 |

NORTH DAKOTA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 270414 | Agri Industries, Inc. WILLISTON, NORTH DAKOTA, US 382.301(a) | Carrier | ND-2010-0021-US1234 | \$2,000.00 |
| 1432084 | Badlands Power Fuels, LLC MINOT, NORTH DAKOTA, US 382.305(b)(1) | HM Carrier | ND-2010-0047-US1173 | \$5,040.00 |
| 617251 | BAUMGARTNER & SONS, INC. LINTON, NORTH DAKOTA, US 382.215 | Carrier | ND-2009-0054-US1308 | \$3,190.00 |
| 1078693 | CFL TRANSPORT, INC. CENTER, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2010-0010-US1308 | \$5,250.00 |
| 452798 | Crude Processing, Inc. WILLISTON, NORTH DAKOTA, US 395.8(e), 382.301(a) | HM Carrier | ND-2009-0076-US1308 | \$6,870.00 |
| 815626 | DAHL & SONS, LLP CENTER, NORTH | Carrier | ND-2009-0026-US1308 | \$4,500.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | DAKOTA, US 395.8(e) | | | |
| 36076 | Dennis & Barry Schwan DEVILS LAKE, NORTH DAKOTA, US 172.800(b) | HM Carrier/Shipper | ND-2010-0025-US1308 | \$2,000.00 |
| 700655 | Dietrich's of Grand Forks, Inc. JAMESTOWN, NORTH DAKOTA, US 396.11(a), 395.8(i) | Carrier | ND-2010-0012-US1173 | \$5,400.00 |
| 1322758 | E & M MILLER TRUCKING, LLC LARIMORE, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2009-0073-US1173 | \$2,160.00 |
| 730522 | EDWARD C. RESSLER MANDAN, NORTH DAKOTA, US 395.8(i) | Carrier | ND-2009-0057-US1173 | \$3,900.00 |
| 119863 | Farmers Union Oil of Southern Valley FAIRMOUNT, NORTH DAKOTA, US 391.51(b)(2), 383.23(a) | HM Carrier/Shipper | ND-2010-0002-US0227 | \$4,140.00 |
| 659588 | Fitterer Oil Company, Inc. NEW ENGLAND, NORTH DAKOTA, US 382.305, 177.800(c) | HM Carrier/Shipper | ND-2010-0056-US0227 | \$5,030.00 |
| 477547 | FOSS JOHNSON OIL, LLC WALCOTT, NORTH DAKOTA, US 396.17(a), 180.407(a), 395.8(a), 396.11(a) | HM Carrier/Shipper | ND-2008-0033-US1308 | \$8,350.00 |
| 842052 | GMR TRANSPORTATION, INC. WEST FARGO, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2009-0006-US1234 | \$26,250.00 |
| 1080715 | Hill & Zachrisson, Inc. JAMESTOWN, NORTH DAKOTA, US 382.115(a) | Carrier | ND-2010-0029-US1308 | \$2,750.00 |
| 812071 | HOFMANN TRUCKING, LLC JAMESTOWN, NORTH | Carrier | ND-2008-0026-US1234 | \$11,520.00 |

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| | DAKOTA, US 395.8(e) | | | |
| 811663 | Interstate Drilling Services, L.L.P. GRAND FORKS, NORTH DAKOTA, US 391.45(a), 391.11(a), 382.305 | Carrier | ND-2010-0049-US1234 | \$4,780.00 |
| 788641 | JASON KUSMENKO ZAP, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1) | Carrier | ND-2009-0013-US1308 | \$1,990.00 |
| 788641 | Jason Kusmenko ZAP, NORTH DAKOTA, US 396.11(a), 395.8(a) | Carrier | ND-2010-0023-US1308 | \$8,260.00 |
| 498651 | Jerry Weinhandl MANDAN, NORTH DAKOTA, US 382.115(a) | Carrier | ND-2009-0081-US1234 | \$2,000.00 |
| 396527 | Keith Brown Trucking, Inc. GRAND FORKS, NORTH DAKOTA, US 382.305(b)(2), 382.305(b)(1) | Carrier | ND-2010-0027-US1173 | \$6,270.00 |
| 806223 | LSI, Inc. BISMARCK, NORTH DAKOTA, US 395.8(k)(1), 382.301(a), 382.305, 391.51(b)(7) | Carrier | ND-2010-0018-US1234 | \$2,200.00 |
| 458819 | MELVIN MILLER CONSTRUCTION, INC. BOWMAN, NORTH DAKOTA, US 391.11(b)(4), 391.11(a), 382.115(a) | Carrier | ND-2009-0070-US1234 | \$2,630.00 |
| 1621697 | Michael Jelle MADDOCK, NORTH DAKOTA, US 396.17(a), 391.11(a), 391.45(a), 391.51(a), 395.8(a) | Carrier | ND-2009-0082-US1173 | \$4,540.00 |
| 946998 | Northland Steel & Trim, LLC FULLERTON, NORTH DAKOTA, US 382.305, 382.301(a) | Carrier | ND-2010-0028-US1234 | \$7,960.00 |
| 721669 | Norwood Sales, Inc. | Carrier | ND-2010-0035-US1308 | \$10,380.00 |

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| | COOPERSTOWN, NORTH DAKOTA, US 396.17(a), 382.115(a), 396.11(a) | | | |
| 258077 | PRAIRIE LINES, INC. FARGO, NORTH DAKOTA, US 396.11(a), 395.8(i) | Carrier | ND-2009-0055-US1234 | \$18,940.00 |
| 786264 | RANDY SCHLENKER LEHR , NORTH DAKOTA, US 395.8(k)(1), 382.115(a) | Carrier | ND-2009-0065-US1234 | \$2,000.00 |
| 1605289 | Red Rock Transportation, Inc. WATFORD CITY, NORTH DAKOTA, US 177.817(a) | HM Carrier | ND-2010-0020-US1308 | \$10,000.00 |
| 1359567 | Rick Utility Service, Inc. FARGO, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2010-0003-US1173 | \$2,190.00 |
| 1625176 | S & S Chopping, Inc. ELGIN, NORTH DAKOTA, US 386.83(a)(1) | Carrier | ND-2009-0079-US0765 | \$8,400.00 |
| 1625176 | S & S CHOPPING, INC. ELGIN, NORTH DAKOTA, US 382.301(a) | Carrier | ND-2009-0028-US1308 | \$1,910.00 |
| 681472 | Saks News, Inc. BISMARCK, NORTH DAKOTA, US 395.8(a), 391.11(a), 391.45(b)(1) | Carrier | ND-2010-0001-US1234 | \$6,650.00 |
| 783391 | SCOTT FOSS MADDOCK , NORTH DAKOTA, US 391.45(b)(1), 391.11(a) | Carrier | ND-2009-0048-US1234 | \$5,380.00 |
| 1758856 | SIMPLEX LEASING, INC. JAMESTOWN, NORTH DAKOTA, US 395.8(e), 382.301(a), 391.15(a) | Carrier | ND-2009-0066-US1234 | \$17,770.00 |
| 1751755 | Starwell Services, Inc. KENMARE, NORTH DAKOTA, US 172.800(b) | HM Carrier/Shipper | ND-2010-0043-US1234 | \$3,890.00 |

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|---------|--|------------|---------------------|------------|
| 1336328 | TERRY R. BELGARDE ST MICHAEL, NORTH DAKOTA, US 395.8(e) | Carrier | ND-2009-0064-US1308 | \$1,840.00 |
| 1040384 | TFC, Inc. FARGO, NORTH DAKOTA, US 396.17(a), 391.11(a), 391.45(a), 395.8(a) | HM Carrier | ND-2010-0058-US1308 | \$9,500.00 |
| 1763949 | West End Hide, Fur, & Metal Co., Inc. JAMESTOWN, NORTH DAKOTA, US 382.115(a) | Carrier | ND-2010-0042-US1308 | \$2,750.00 |
| 605053 | Wholesale Supply Co., Inc. MINOT, NORTH DAKOTA, US 395.8(a), 382.301(a) | Carrier | ND-2010-0048-US1308 | \$2,980.00 |
| 983017 | Wylie Bice Trucking, LLC KILLDEER, NORTH DAKOTA, US 172.800(b) | HM Carrier | ND-2010-0026-US1234 | \$2,000.00 |

NEBRASKA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1107752 | AGUSTIN LOPEZ OMAHA, NEBRASKA, US 395.8(a), 387.7(a) | Carrier | NE-2009-0157-US0835 | \$2,000.00 |
| 941987 | AL VALLIER OMAHA, NEBRASKA, US 395.8(e), 395.3(b)(2) | Carrier | NE-2009-0030-US0851 | \$2,000.00 |
| 941987 | Al Vallier OMAHA, NEBRASKA, US 386.22(a) | Carrier | NE-2010-0076-US0835 | \$600.00 |
| 430073 | Anthony W Musser NELSON, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.115(a) | Carrier | NE-2010-0127-US1241 | \$1,990.00 |
| 552331 | ARLEN HAASE NICKERSON, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0138-US1184 | \$2,190.00 |

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| 377335 | B & J Trucking Inc COLUMBUS, NEBRASKA, US 382.301(a) | Carrier | NE-2010-0108-US1241 | \$9,660.00 |
| 658175 | BERGMAN TRUCKING INC ITHACA, NEBRASKA, US 382.305 | Carrier | NE-2009-0114-US1184 | \$2,000.00 |
| 760743 | BIG RIGS, INC. OXFORD, NEBRASKA, US 395.3(a)(2) | Carrier | NE-2009-0022-US0835 | \$12,570.00 |
| 1415085 | BRODERSEN TRUCKING LLC RANDOLPH, NEBRASKA, US 382.115(a) | Carrier | NE-2009-0158-US1184 | \$2,000.00 |
| 54778 | Brown Transfer Company KEARNEY, NEBRASKA, US 382.305(b)(2), 172.800(b), 177.817(a), 382.301(a) | HM Carrier/Shipper | NE-2010-0045-US0835 | \$24,520.00 |
| 1058269 | BRYAN RODOCKER HALSEY, NEBRASKA, US 392.9a(a)(1), 382.115(a), 383.37(a), 387.7(a) | Carrier | NE-2009-0124-NE0586 | \$2,160.00 |
| 1065556 | Buck's, Inc. OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2010-0036-US0835 | \$2,970.00 |
| 508408 | Capital Express Inc OMAHA, NEBRASKA, US 382.301(a) | HM Carrier | NE-2010-0089-US1382 | \$2,240.00 |
| 696539 | Carroll Trucking LTD CARROLL, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0075-US1184 | \$2,000.00 |
| 54815 | Central Cooperative Nonstock Transport Company GRAND ISLAND, NEBRASKA, US 382.301(a), 177.800(c) | HM Carrier | NE-2010-0156-US1184 | \$5,220.00 |
| 651 | Christensen Trucking, Inc. FULLERTON, NEBRASKA, US 382.305(b)(2), 382.301(a) | Shipper | NE-2010-0052-US0835 | \$3,220.00 |
| 1881074 | City Waste Systems OMAHA, NEBRASKA, US | Carrier | NE-2010-0073-US1241 | \$1,330.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | 396.17(a) | | | |
| 947662 | CONTRACT LOAD CARRIERS INC LINCOLN, NEBRASKA, US 395.3(a)(2) | Carrier | NE-2009-0145-US1184 | \$5,320.00 |
| 947662 | CONTRACT LOAD CARRIERS INC. LINCOLN, NEBRASKA, US 386.22(a) | Carrier | NE-2009-0149-US1184 | \$576.00 |
| 640630 | CRAIG S DANIELSON OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a) | Carrier | NE-2009-0172-US1241 | \$1,990.00 |
| 758620 | CYC CONSTRUCTION, INC. OMAHA, NEBRASKA, US 382.301(a) | Carrier | NE-2009-0082-US0835 | \$2,970.00 |
| 831674 | Dennis Goodner OVERTON, NEBRASKA, US 386.22(a) | Carrier | NE-2010-0079-US0851 | \$600.00 |
| 831674 | Dennis Goodner OVERTON, NEBRASKA, US 395.8(e) | Carrier | NE-2010-0070-US0851 | \$1,760.00 |
| 831674 | DENNIS JOE GOODNER OVERTON, NEBRASKA, US 395.8(i), 382.305 | Carrier | NE-2009-0034-US1184 | \$2,000.00 |
| 769032 | Dennis M Thomas ASHLAND, NEBRASKA, US 382.115(a) | HM Carrier/Shipper | NE-2010-0049-NE0663 | \$2,000.00 |
| 762073 | DETTMER FARM SERVICE INC AUBURN, NEBRASKA, US 382.115(a) | Carrier | NE-2009-0173-US1241 | \$2,130.00 |
| 1898527 | DIAMOND CONCRETE CUTTING INC LINCOLN, NEBRASKA, US 382.115(a) | HM Carrier/Shipper | NE-2010-0043-US1241 | \$2,000.00 |
| 822707 | DIETZEL ENTERPRISES INC OMAHA, NEBRASKA, US 382.503, 382.605 | Carrier | NE-2010-0014-US1184 | \$2,920.00 |
| 325490 | DIXIE L. FRINK | Carrier | NE-2009-0043-US0835 | \$12,750.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | MAYWOOD, NEBRASKA, US 395.8(e) | | | |
| 1076163 | DON ZAKRZEWSKI GENOA, NEBRASKA, US 395.8(e), 391.45, 390.35 | Carrier | NE-2009-0099-US0835 | \$2,000.00 |
| 760717 | DOUBLE D EXCAVATING INC. OMAHA, NEBRASKA, US 391.45(b)(1), 382.215, 382.301(a) | HM Carrier | NE-2004-0090-US0851 | \$44,490.00 |
| 818119 | DOUGLAS HIATT SUPERIOR, NEBRASKA, US 395.8(e), 382.301(a), 382.305 | Carrier | NE-2009-0146-US0835 | \$2,830.00 |
| 832381 | Drywall Supply Inc LINCOLN, NEBRASKA, US 382.305(b)(2), 382.301(a) | Carrier | NE-2010-0081-US1382 | \$6,180.00 |
| 1077935 | FALTYS ENTERPRISES LLC CLARKSON, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | NE-2009-0078-US1184 | \$2,750.00 |
| 54928 | Farmers Cooperative DORCHESTER, NEBRASKA, US 177.800(c), 173.22(a)(2) | HM Carrier/Shipper | NE-2010-0162-US1184 | \$9,530.00 |
| 798085 | GANA TRUCKING & EXCAVATING INC MARTELL, NEBRASKA, US 382.301(a), 177.817(a) | HM Carrier | NE-2009-0060-US1241 | \$17,360.00 |
| 598249 | Gary L Mills ARNOLD, NEBRASKA, US 395.8(e) | Carrier | NE-2010-0061-US0835 | \$2,160.00 |
| 1124577 | Genry D Mendez GRAND ISLAND, NEBRASKA, US 382.305 | Carrier | NE-2010-0030-US0851 | \$2,000.00 |
| 358312 | GLASS CONTRACTORS INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | NE-2009-0130-US1241 | \$4,810.00 |
| 1733702 | Hardscape Contractors LLC | Carrier | NE-2010-0026-NE0197 | \$2,060.00 |

ELKHORN, NEBRASKA,
US
396.17(a), 391.11(a),
391.45(b)(1)

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|---------|---|---------|---------------------|-------------|
| 781284 | Heartland Crane Service Co Llc OMAHA, NEBRASKA, US 396.11(a) | Carrier | NE-2010-0134-US1382 | \$2,840.00 |
| 263874 | HINZ TRUCKING INC ELM CREEK, NEBRASKA, US 382.303(a), 382.301(a) | Carrier | NE-2009-0068-US0851 | \$17,440.00 |
| 401138 | Interstate Industrial Vac Service, Inc. OMAHA, NEBRASKA, US 396.11(a), 382.305, 395.8(a) | Carrier | NE-2010-0124-US0835 | \$4,260.00 |
| 850539 | Jackson Harmon Ent LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305 | Carrier | NE-2010-0115-US0851 | \$2,120.00 |
| 666945 | James Stuart Potmesil ALLIANCE, NEBRASKA, US 395.8(e), 382.115(a) | Carrier | NE-2010-0103-US0835 | \$2,000.00 |
| 1201877 | Jensen Gardens Inc OMAHA, NEBRASKA, US 382.305, 382.301(a) | Carrier | NE-2010-0006-US1184 | \$4,910.00 |
| 797807 | Jerry L Harders BOELUS, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0125-US1241 | \$2,000.00 |
| 918445 | Jesse Halstead ARNOLD, NEBRASKA, US 382.305 | Carrier | NE-2010-0060-US0835 | \$2,680.00 |
| 519226 | Jimmy G Lee OMAHA, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0029-US1241 | \$2,130.00 |
| 624698 | John Davison OSHKOSH, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2010-0058-US1184 | \$2,000.00 |
| 1029400 | JOHN HOVENDICK GRETNA, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2009-0171-US1241 | \$6,240.00 |
| 1187074 | JOHNNY HILL MORRILL, NEBRASKA, US | Carrier | NE-2009-0163-US0851 | \$4,290.00 |

382.301(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1459997 | Jordan Transport LLC FREMONT, NEBRASKA, US 395.8(e) | Carrier | NE-2010-0082-US0851 | \$4,320.00 |
| 320526 | K & B Transportation Inc SOUTH SIOUX CITY, NEBRASKA, US 395.8(k)(1) | Carrier | NE-2010-0065-US0851 | \$14,440.00 |
| 648667 | KASPAR TREE FARMS INC MEAD, NEBRASKA, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1) | Carrier | NE-2010-0016-US1184 | \$2,190.00 |
| 676155 | Kaup Produce Inc WEST POINT, NEBRASKA, US 382.301(a) | Carrier | NE-2010-0106-US1241 | \$3,810.00 |
| 830558 | KELLY GADWAY HERSHEY, NEBRASKA, US 395.8(k)(1), 391.45, 382.115(a), 390.35 | Carrier | NE-2009-0113-US1241 | \$1,990.00 |
| 510347 | KEVIN VONDERSCHMIDT RULO, NEBRASKA, US 395.8(a) | Carrier | NE-2009-0122-US0851 | \$2,560.00 |
| 768409 | LARRY VOGLER TRUCKING, LLC WEEPING WATER, NEBRASKA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | NE-2009-0140-US0835 | \$2,090.00 |
| 1467414 | Lincoln Trucking Company LINCOLN, NEBRASKA, US 177.800(c) | HM Carrier | NE-2010-0123-US1184 | \$4,750.00 |
| 1467414 | LINCOLN TRUCKING COMPANY LINCOLN, NEBRASKA, US 391.45(b)(1), 391.11(a) | HM Carrier/Shipper | NE-2009-0096-US1241 | \$13,420.00 |
| 875261 | M & J Transfer LLC WEST POINT, NEBRASKA, US 382.305 | Carrier | NE-2010-0068-US0851 | \$4,030.00 |
| 528129 | McCardle's Express Inc OMAHA, NEBRASKA, US 382.301(a) | Carrier | NE-2010-0144-US1241 | \$2,060.00 |

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|---------|--|-------------------|---------------------|-------------|
| 487029 | McGill Company LLC OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1) | HM Carrier | NE-2010-0140-US1184 | \$1,980.00 |
| 956274 | Mid-Plains Power Inc GRAND ISLAND, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0037-US0851 | \$2,130.00 |
| 1062121 | Midwest Poured Walls CROFTON, NEBRASKA, US 386.22(a) | Carrier | NE-2010-0027-US0835 | \$1,800.00 |
| 1062121 | MIDWEST POURED WALLS CROFTON, NEBRASKA, US 382.305 | Carrier | NE-2010-0025-US0835 | \$5,990.00 |
| 1567932 | Midwest Transportation Specialists CURTIS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a) | Passenger Carrier | NE-2010-0099-US0851 | \$1,990.00 |
| 763805 | Miown Fuel Co CEDAR BLUFFS, NEBRASKA, US 382.305 | Carrier | NE-2010-0148-US1241 | \$2,130.00 |
| 491973 | MULHALL'S NURSERY INC. OMAHA, NEBRASKA, US 386.22(a) | Carrier | NE-2009-0123-US0835 | \$4,504.00 |
| 491973 | MULHALL'S NURSERY, INC. OMAHA, NEBRASKA, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | NE-2009-0108-US0835 | \$22,740.00 |
| 765161 | Musiel Propane Inc PRAGUE, NEBRASKA, US 382.115(a) | HM Carrier | NE-2010-0159-US1382 | \$2,010.00 |
| 53226 | N & W Transfer Inc NEHAWKA, NEBRASKA, US 395.8(e) | Carrier | NE-2010-0090-US1382 | \$7,200.00 |
| 1658676 | NC EXPRESS LLC BELLEVUE, NEBRASKA, US 395.8(e), 382.301(a) | Carrier | NE-2010-0001-US0835 | \$7,710.00 |
| 1468257 | NORTH PLATTE | Carrier | NE-2006-0081-NE0264 | \$1,570.00 |

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|---------|---|------------|---------------------|-------------|
| | VETERINARY CLINIC NORTH PLATTE, NEBRASKA, US 395.8(a), 382.115(a), 383.23(a) | | | |
| 1037416 | O'Malley Drilling, Inc. BLAIR, NEBRASKA, US 396.17(a) | Carrier | NE-2010-0057-US0835 | \$5,940.00 |
| 1581527 | OTC Transportation Services Inc OMAHA, NEBRASKA, US 382.305, 382.301(a) | Carrier | NE-2010-0142-US1382 | \$1,990.00 |
| 465170 | Pacific Orient Express LTD SEWARD, NEBRASKA, US 395.3(b)(2) | Carrier | NE-2010-0055-US1241 | \$2,000.00 |
| 68104 | Pick's Pack Haulers Inc HASTINGS, NEBRASKA, US 396.11(a), 395.8(e) | Carrier | NE-2010-0053-US0851 | \$12,320.00 |
| 1168349 | Platte Valley Precast Inc COLUMBUS, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2010-0104-NE0197 | \$2,700.00 |
| 567524 | PLUM CREEK TRANSPORT INC LEXINGTON, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NE-2008-0113-US0851 | \$37,220.00 |
| 1190100 | PMS TRUCKING INC BELDEN, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0091-US0851 | \$1,440.00 |
| 565824 | R E ENTERPRISES, INC. JACKSON, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0133-US0835 | \$10,000.00 |
| 1339076 | Randy Kavan CEDAR BLUFFS, NEBRASKA, US 382.115(a) | HM Carrier | NE-2010-0152-US1241 | \$2,130.00 |
| 418942 | Rawhide Chemoil, Inc. FREMONT, NEBRASKA, US 391.45(b)(1), 391.11(a) | HM Carrier | NE-2010-0141-US0835 | \$2,000.00 |
| 444304 | RCI Roofing Supply Co, Inc. OMAHA, NEBRASKA, US | Carrier | NE-2010-0110-US0835 | \$2,130.00 |

382.115(a)

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|---------|---|---------|---------------------|-------------|
| 1597725 | RELIANT TRANSPORTATION CF LLC LINCOLN, NEBRASKA, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | NE-2010-0002-US1241 | \$11,730.00 |
| 592169 | RICHARD ROWLAND SALEM, NEBRASKA, US 382.301(a) | Carrier | NE-2009-0152-US1241 | \$2,000.00 |
| 1517507 | Rodrigo Moreno OMAHA, NEBRASKA, US 395.8(a), 391.11(a), 391.45(a) | Carrier | NE-2010-0071-US1382 | \$2,000.00 |
| 166703 | Roger Wilson, Inc. TRUMBULL, NEBRASKA, US 391.45(b)(1), 391.11(a) | Carrier | NE-2010-0086-US0835 | \$2,000.00 |
| 306846 | RON HILL HARVESTING INC GRANT, NEBRASKA, US 382.305, 382.301(a) | Carrier | NE-2009-0126-US1241 | \$1,990.00 |
| 935201 | RON SARGENT JR COLUMBUS, NEBRASKA, US 395.8(e), 382.115(a) | Carrier | NE-2009-0121-US1184 | \$2,000.00 |
| 1581723 | Schmidt Express LLC STANTON, NEBRASKA, US 395.8(e) | Carrier | NE-2010-0129-US1184 | \$1,680.00 |
| 1581723 | SCHMIDT EXPRESS LLC STANTON, NEBRASKA, US 395.3(b)(2) | Carrier | NE-2009-0092-US0851 | \$2,000.00 |
| 1576570 | SCOT HOLCOMB BROKEN BOW, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1) | Carrier | NE-2009-0083-NE0586 | \$3,390.00 |
| 1750278 | SCOTT OAKLEY FULLERTON, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0015-NE0197 | \$2,000.00 |
| 472910 | Seal-Rite Insulation, Inc. OMAHA, NEBRASKA, US 396.11(a), 395.8(i) | Carrier | NE-2010-0083-US0835 | \$14,220.00 |
| 270752 | SELDEN TRUCKING INC | Carrier | NE-2009-0058-US1184 | \$45,360.00 |

SHELBY, NEBRASKA, US
395.8(e)

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|---------|---|-----------------------|---------------------|-------------|
| 539339 | Shoemakers Truck Station, Inc. LINCOLN, NEBRASKA, US 382.305 | HM Carrier/Shipper | NE-2010-0155-US0835 | \$2,130.00 |
| 367530 | Show Productions Inc OMAHA, NEBRASKA, US 382.305 | Carrier | NE-2010-0080-US1184 | \$2,130.00 |
| 1801530 | SOLO REYES UNDERGROUND LLC MADISON, NEBRASKA, US 396.11(a), 382.115(a), 383.23(a), 395.8(a) | Carrier | NE-2009-0136-NE0586 | \$2,170.00 |
| 1057952 | SPUD TRUCKING L L C CLEARWATER, NEBRASKA, US 395.8(e), 382.305 | Carrier | NE-2009-0001-US1184 | \$2,000.00 |
| 1583359 | STEVEN KAMP LOGISTICS INC LINCOLN, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0026-US0540 | \$4,320.00 |
| 1118333 | T & S ENTERPRISES INC GRETNA, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0020-US1184 | \$2,000.00 |
| 703081 | Tab Holding Company Inc OMAHA, NEBRASKA, US 396.17(a), 382.115(a) | Carrier | NE-2010-0064-US1184 | \$4,870.00 |
| 863756 | TAYLOR EXCAVATING OF NEBRASKA, INC. OMAHA, NEBRASKA, US 395.8(a) | Carrier | NE-2009-0100-US0835 | \$3,200.00 |
| 145252 | The Diamond Engineering Co Inc GRAND ISLAND, NEBRASKA, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1) | HM Carrier/Shipper | NE-2010-0101-US0851 | \$18,000.00 |
| 306966 | The Tie Yard Of Omaha Inc OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a) | Carrier | NE-2010-0139-US1241 | \$3,020.00 |
| 1296537 | TIM HUTTMANN GRETNA, NEBRASKA, US 395.8(a), 391.11(a), | Carrier | NE-2009-0142-NE0586 | \$3,020.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | 382.115(a), 391.45(b)(1) | | | |
| 972981 | Towing Pros Towing & Recovery Inc PAPILLION, NEBRASKA, US 395.8(a), 386.84(a)(1) | Carrier | NE-2010-0035-US1241 | \$20,720.00 |
| 972981 | TOWING PROS TOWING & RECOVERY INC PAPILLION, NEBRASKA, US 395.8(a), 382.115(a) | Carrier | NE-2007-0062-US1184 | \$8,980.00 |
| 540777 | Transwood Inc OMAHA, NEBRASKA, US 391.11(b)(4), 391.11(a) | HM Carrier/Shipper | NE-2010-0047-US0851 | \$2,920.00 |
| 626338 | U AND U TRUCKING LLC MORRILL, NEBRASKA, US 382.215 | Carrier | NE-2009-0165-US1184 | \$2,000.00 |
| 975605 | UNITED TRANSPORT INC ROGERS, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0095-US1184 | \$15,120.00 |
| 1173475 | UNIVERSAL CARTAGE LLC LINCOLN, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0093-US1241 | \$2,160.00 |
| 917520 | USA TIRE MANAGEMENT SYSTEMS INC SOUTH SIOUX CITY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.215 | Carrier | NE-2009-0017-US1241 | \$3,710.00 |
| 798486 | VALMONT INDUSTRIES INC VALLEY, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(2) | Carrier | NE-2009-0139-US1241 | \$12,540.00 |
| 510222 | VERNON FORNEY PIERCE, NEBRASKA, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | NE-2010-0019-US1241 | \$2,190.00 |
| 1679707 | Villalobos LLC BELLEVUE, NEBRASKA, US 391.11(b)(4), 391.11(a), 382.301(a), 382.305 | Carrier | NE-2010-0022-US1241 | \$1,990.00 |

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| 356323 | VOLLBRACHT'S INC COLUMBUS, NEBRASKA, US 382.115(a) | HM Carrier/Shipper | NE-2009-0054-US1184 | \$2,000.00 |
| 657562 | White Farms Trucking Inc DONIPHAN, NEBRASKA, US 395.8(e) | Carrier | NE-2009-0132-US1184 | \$19,980.00 |
| 1784136 | Witt Livestock And Dispatch LLC FALLS CITY, NEBRASKA, US 382.115(a) | Carrier | NE-2010-0119-US1241 | \$2,000.00 |
| 1077890 | ZAP'S TRUCKING KIMBALL, NEBRASKA, US 382.115(a) | Carrier | NE-2009-0164-US0851 | \$2,000.00 |

NEW HAMPSHIRE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|-------------------------|-------------------|
| 930693 | ATCO AUTO SERVICES INC SALEM, NEW HAMPSHIRE, US 390.35 | Carrier | NH-2009-0011- US0020 | \$2,000.00 |
| 1610605 | Brown's Luxury Limousine Corp BEDFORD, NEW HAMPSHIRE, US 396.11(a), 391.11(a), 387.31(a), 391.45(a), 392.9a(a)(1) | Passenger Carrier | NH-2010-0039- US0865 | \$4,190.00 |
| 58196 | Cipollo & Sons Inc. EXETER, NEW HAMPSHIRE, US 395.8(i), 375.215, 375.503(a) | Freight Forwarder | NH-2010-0042- US0865 | \$4,950.00 |
| 1868602 | Corey Motors LLC PLAISTOW, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 382.305, 383.23(a), 385.337(b), 387.7(a) | HM Carrier/Shipper | NH-2010-0019- US0865 | \$2,070.00 |
| 1026843 | DORIS STEINEL SALEM, NEW HAMPSHIRE, US 396.3(b)(3), 382.115(a) | Carrier | NH-2009-0034- US1363 | \$2,000.00 |
| 294179 | Earl White | Carrier | NH-2010-0018- | \$2,800.00 |

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|---------|---|-----------------------|-------------------------|-------------|
| | MILFORD, NEW HAMPSHIRE, US 396.3(b), 391.11(a), 382.301(a), 382.305(b)(2), 391.11(b)(4), 391.51(b)(2), 391.51(b)(7), 392.9a(a)(1), 395.8(e), 395.8(k)(1) | | US1364 | |
| 202810 | Eastern Propane Gas Inc ROCHESTER, NEW HAMPSHIRE, US 382.301(a), 180.407(g) | HM Carrier/Shipper | NH-2010-0025- US1159 | \$6,370.00 |
| 202810 | Eastern Propane Gas Inc ROCHESTER, NEW HAMPSHIRE, US 173.315(j), 171.2(e) | HM Carrier/Shipper | NH-2010-0040- US1159 | \$10,250.00 |
| 1410240 | FALCON BUS LINES LLC PORTSMOUTH, NEW HAMPSHIRE, US 382.301(a) | Passenger Carrier | NH-2009-0050- US0865 | \$1,390.00 |
| 434767 | FORTIER ENTERPRISES INC. LONDONDERRY, NEW HAMPSHIRE, US 392.9a(a) | HM Carrier | NH-2009-0051- US0865 | \$1,600.00 |
| 759275 | GAUTHIER'S FARM ENTERPRISES INC. ROCHESTER, NEW HAMPSHIRE, US 396.11(a), 382.305(i)(2), 395.8(k)(1) | HM Carrier | NH-2009-0022- US0865 | \$4,970.00 |
| 313545 | GERALD W. EMERSON, SR. BARRINGTON, NEW HAMPSHIRE, US 390.35, 395.8(k) | HM Carrier | NH-2010-0001- US0865 | \$2,160.00 |
| 1035735 | GREAT HORIZONS PROPERTY SERVICES & LANDSCAPING LLC BRENTWOOD, NEW HAMPSHIRE, US 396.11(a), 395.8(k)(1), 382.115(a), 391.51(b)(2) | HM Carrier | NH-2009-0020- US0865 | \$2,390.00 |
| 599966 | Hooksett Paving Company Inc. CANDIA, NEW HAMPSHIRE, US 382.305 | HM Carrier/Shipper | NH-2010-0038- US0865 | \$2,130.00 |
| 1916957 | HOTTUBBARGAINS.COM, LLC. KEENE, NEW HAMPSHIRE, US 395.8(a), 391.11(a), 390.19(a)(1), 391.45(a) | Carrier | VT-2009-0055- US1338 | \$1,100.00 |

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|---------|---|--------------------|---------------------|------------|
| 356558 | Hubert Caron DEERFIELD, NEW HAMPSHIRE, US 396.11(a), 382.305, 383.37(a), 395.8(e) | Carrier | NH-2010-0032-US1364 | \$2,410.00 |
| 458348 | JENNIE STEWART HOOKSETT, NEW HAMPSHIRE, US 521(b)(2)(E), 382.301(a), 382.305 | Carrier | NH-2009-0046-US0865 | \$2,010.00 |
| 753293 | Joseph Sico KENSINGTON, NEW HAMPSHIRE, US 396.9(d)(3) | Carrier | CT-2010-0047-US1266 | \$0.00 |
| 1780527 | Kenneth E. Chapman KINGSTON, NEW HAMPSHIRE, US 396.3(b), 382.115(a), 383.23(a), 387.7(a), 392.9a(a)(1), 395.8(a) | HM Carrier | NH-2010-0014-US0865 | \$3,270.00 |
| 599570 | KINNEY TOWING & TRANSPORTATION, INC. AMHERST, NEW HAMPSHIRE, US 395.8(e), 395.8(a) | HM Carrier | NH-2010-0005-US0865 | \$4,800.00 |
| 1428373 | Kunysz-Winder LLC BRENTWOOD, NEW HAMPSHIRE, US 396.11(a), 172.704(a)(2), 172.800(b), 177.800(c), 395.8(a) | HM Carrier/Shipper | NH-2010-0041-US1364 | \$5,500.00 |
| 1473195 | LEDERER TRUCKING LLC NEW DURHAM, NEW HAMPSHIRE, US 382.301(a) | HM Carrier | NH-2009-0015-US0865 | \$2,000.00 |
| 757591 | LON M CONLEY HOOKSETT, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 395.8(h)(5) | Carrier | NH-2007-0027-US1228 | \$6,950.00 |
| 464644 | LOVELAND TRUCKING CO LLC CANDIA, NEW HAMPSHIRE, US 392.9a(a)(1), 391.11(a), 382.115(a), 391.45(b)(1) | Carrier | NH-2009-0027-US0020 | \$3,170.00 |
| 106245 | MAXAM NORTH EAST LLC PLYMOUTH, NEW HAMPSHIRE, US 177.801 | HM Carrier/Shipper | NH-2009-0048-US1194 | \$6,060.00 |
| 1039694 | MWV HOME GROCERY & | Passenger | NH-2007-0072- | \$3,910.00 |

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|---------|---|-----------------------|---------------------|------------|
| | DELIVERY INC. NORTH CONWAY, NEW HAMPSHIRE, US 392.9a(a), 387.31(a) | Carrier | US1228 | |
| 389286 | New England Audio Tech LLC ATKINSON, NEW HAMPSHIRE, US 395.8(i), 382.115(a), 391.51(b)(2) | Carrier | NH-2010-0010-US0865 | \$4,620.00 |
| 1823019 | NORTH WIND DRAYLINE LLC EPPING, NEW HAMPSHIRE, US 395.8(k)(1) | Carrier | NH-2009-0049-US0865 | \$1,920.00 |
| 987887 | P & M PARTNERSHIP CORP LITTLETON, NEW HAMPSHIRE, US 395.8(a) | HM Carrier/Shipper | NH-2009-0044-US0865 | \$9,360.00 |
| 734399 | PRO BARK INCORPORATED PLAISTOW, NEW HAMPSHIRE, US 382.301(a) | HM Carrier/Shipper | NH-2010-0002-US0865 | \$5,742.00 |
| 621487 | R&M Freight SOUTH HAMPTON, NEW HAMPSHIRE, US 391.51(b)(2) | HM Carrier | NH-2010-0027-US1364 | \$1,520.00 |
| 645095 | RICHARD ROTONDI DERRY, NEW HAMPSHIRE, US 386.83(a)(1) | Carrier | NH-2007-0088-US0524 | \$7,670.00 |
| 1790863 | RS FIREWORKS LLC HUDSON, NEW HAMPSHIRE, US 395.8(a), 177.804, 397.67(d), 172.800(b), 177.800(c), 382.115(a), 385.403 | HM Carrier/Shipper | NH-2009-0036-US1159 | \$3,740.00 |
| 753293 | SICO'S DELIVERY SERVICE KENSINGTON, NEW HAMPSHIRE, US 392.9a(a)(1), 13901 | Carrier | CT-2009-0089-US1178 | \$650.00 |
| 358589 | Thibeault Corporation of New England LONDONDERRY, NEW HAMPSHIRE, US 177.817(a) | HM Carrier/Shipper | NH-2010-0031-US0865 | \$6,270.00 |
| 703124 | Tri State Curb, Inc. WEARE, NEW HAMPSHIRE, US 396.11(a), 382.305 | Carrier | NH-2010-0009-US0865 | \$4,500.00 |
| 332934 | Videocom Media Services LLC SALEM, NEW HAMPSHIRE, US | Carrier | NH-2010-0012-US0865 | \$2,150.00 |

396.11(a), 382.115(a),
391.51(b)(2), 395.8(i)

NEW JERSEY, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 1471334 | 1st Class Express Inc. ROBINSVILLE, NEW JERSEY, US 395.8(e) | Carrier | NJ-2009-0333-NJ5999 | \$2,880.00 |
| 546242 | 3 - J's Trucking Inc. NEWARK, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0057-US1080 | \$2,750.00 |
| 1739601 | 3 J Enterprise, LLC HAMILTON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0282-US0170 | \$300.00 |
| 1377825 | 786 TRANSPORT INC. BUDD LAKE, NEW JERSEY, US 396.11(a), 382.305 | Carrier | NJ-2009-0283-US0031 | \$2,000.00 |
| 1664248 | A C L Trucking, LLC KEARNY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0243-US0170 | \$950.00 |
| 1516483 | A&JR Trucking, Inc. PATERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0217-US0170 | \$950.00 |
| 1825805 | ABL Trucking, Inc. BAYONNE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0339-US0170 | \$300.00 |
| 1328549 | ACD Trucking LLC PISCATAWAY, NEW JERSEY, US 396.3(b), 382.115(a), 391.51(a) | Carrier | NJ-2010-0072-US1080 | \$7,910.00 |
| 1733265 | ADVANCED MOVING LINES LLC CLIFTON, NEW JERSEY, US 375.505(b) | Freight Forwarder | NJ-2009-0326-US0662 | \$1,500.00 |
| 852516 | ADVANTAGE TOURS INC. HAMMONTON, NEW JERSEY, US | Carrier | NJ-2009-0306-NJ5164 | \$2,000.00 |

382.301(a)

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|---------|--|----------------------|---------------------|-------------|
| 1086030 | Alan G. Villegas CARTERET, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0098-US0170 | \$950.00 |
| 1886987 | All America Van Line Inc. SADDLE BROOK, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.501(a), 375.505(b) | Freight Forwarder | NJ-2010-0054-US0662 | \$27,200.00 |
| 1830028 | All Star Moving Services LLC SECAUCUS, NEW JERSEY, US 375.403(a) | Freight Forwarder | NJ-2010-0012-US0662 | \$2,000.00 |
| 1957375 | All Star Van Line, Inc. CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | NJ-2010-0299-US0379 | \$25,000.00 |
| 1685528 | Allure Business Solutions, LLC SOMERSET, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0261-US0170 | \$300.00 |
| 571547 | ALPHA PROCESSING CO., INC. CLIFTON, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2009-0320-US0170 | \$300.00 |
| 1102216 | Alrick Johnson BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0099-US0170 | \$950.00 |
| 128799 | ALTO'S EXPRESS INC. CINNAMINSON, NEW JERSEY, US 395.8(e) | Carrier | NJ-2009-0091-NJ4297 | \$7,920.00 |
| 1458907 | ALWAYS AFFORDABLE MOVING & STORAGE INC. METUCHEN, NEW JERSEY, US 13702 | Freight Forwarder | NJ-2009-0236-US1193 | \$1,900.00 |
| 1458907 | Always Affordable Moving & Storage Inc. METUCHEN, NEW JERSEY, US 375.501(a), 375.213(a), 375.213(b)(1), 375.213(b)(4), 375.403(a)(7) | Freight Forwarder | NJ-2010-0174-US0662 | \$5,500.00 |

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|---------|--|-------------------|---------------------|-------------|
| 1944190 | AM KO AUTO SHIPPING, INC. PALISADES PARK, NEW JERSEY, US 392.9a(a)(1) | Carrier | MD-2010-0011-US1263 | \$650.00 |
| 1287732 | American Linehaul Corporation NEWARK, NEW JERSEY, US 395.8(e), 382.305 | Carrier | NJ-2009-0340-US0853 | \$7,800.00 |
| 1688254 | AMERICAN MOVERS OF NEW JERSEY INC. PERTH AMBOY, NEW JERSEY, US 375.501(a) | Freight Forwarder | NJ-2009-0298-US0662 | \$1,500.00 |
| 1193974 | Angel Gustavo Arcos JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0133-US0170 | \$950.00 |
| 1779605 | Angel O. Benavides KEARNY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0315-US0170 | \$300.00 |
| 1691574 | Anitas Trans Trucking Corp. ELIZABETH, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0263-US0170 | \$300.00 |
| 1115177 | ANKA BOJIC WAYNE, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2009-0318-US0170 | \$300.00 |
| 536026 | Annis Fuel Oil Services Inc. BERKELEY HEIGHTS, NEW JERSEY, US 382.115(a) | HM Carrier | NJ-2009-0335-US1004 | \$2,000.00 |
| 1705294 | Anthony Panto OCEAN GROVE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0265-US0170 | \$300.00 |
| 86740 | AP Construction Inc. BLACKWOOD, NEW JERSEY, US 390.19(a)(2), 391.51(a), 382.115(a) | HM Carrier | NJ-2010-0208-US0412 | \$4,930.00 |
| 732229 | Appel Trucking BLOOMINGDALE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2010-0310-US0031 | \$1,990.00 |
| 775992 | APPLIANCE DEALERS | Carrier | NJ-2009-0179-US1080 | \$10,350.00 |

CORP.

MONROE, NEW JERSEY, US
 391.51(b)(2), 382.305(b)(1),
 382.305(b)(2)

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|---------|--|----------------------|---------------------|-------------|
| 1357351 | ARA TRUCKING INC. CLIFTON, NEW JERSEY, US 382.305 | Carrier | NJ-2009-0288-US1004 | \$2,000.00 |
| 912818 | ARMANDO BARRERA VINELAND, NEW JERSEY, US 395.3(b)(2), 382.301(a) | Carrier | NJ-2009-0280-US1197 | \$2,220.00 |
| 1281152 | ARROW TRANSPORT INC. ROCKAWAY, NEW JERSEY, US 382.215 | Carrier | NJ-2009-0237-NJ4309 | \$4,400.00 |
| 972508 | ASL TRANSPORTATION INC. WILLIAMSTOWN, NEW JERSEY, US 395.8(e), 382.305(b)(2) | Carrier | NJ-2007-0215-US0412 | \$25,380.00 |
| 865983 | ASQ Trucking LLC BELLEVILLE, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0065-US0853 | \$2,130.00 |
| 856684 | Atlas Fitness Systems CINNAMINSON, NEW JERSEY, US 392.9a(a)(1) | Carrier | NJ-2010-0295-NJ5164 | \$2,130.00 |
| 1331728 | A-TOPP'S MOVING & STORAGE LLC PATERSON, NEW JERSEY, US 375.519(a), 14915, 375.213(a), 375.405(b), 375.407(a), 375.501(a), 375.505(b) | Freight Forwarder | NJ-2008-0135-US0662 | \$25,600.00 |
| 1537905 | AZSTAR TRANSPORTATION LLC HILLSIDE, NEW JERSEY, US 383.37(a), 382.215 | Carrier | NJ-2010-0019-US0853 | \$3,750.00 |
| 1227326 | B K TRUCKING INC. NEWFIELD, NEW JERSEY, US 395.3(a)(2) | Carrier | NJ-2009-0244-NJ4297 | \$17,640.00 |
| 1872484 | B R Tires Center WEST CALDWELL, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0398-US0170 | \$950.00 |

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|---------|--|-------------------|---------------------|-------------|
| 1198568 | B&S TRUCKING OF JACKSON LLC JACKSON, NEW JERSEY, US 395.8(e) | Carrier | NJ-2009-0327-US0412 | \$10,120.00 |
| 1527864 | Bahjat Khalil POMPTON LAKES, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0218-US0170 | \$300.00 |
| 986161 | BALJINDER S. BANIPAL EAST WINDSOR, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2) | Carrier | NJ-2006-0088-US0170 | \$1,300.00 |
| 1256671 | BBF Transport LLC SHREWSBURY, NEW JERSEY, US 396.9(d)(2), 395.3(a)(1), 395.3(a)(2), 395.8(a) | Carrier | NJ-2010-0045-US0412 | \$1,940.00 |
| 1135148 | BEE CARRIERS INC. NEWARK, NEW JERSEY, US 395.8(e), 387.7(a), 392.9a(a) | Carrier | NJ-2009-0219-US0853 | \$11,950.00 |
| 564178 | BERGEN BROOKSIDE TOWING INC. HACKENSACK, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0011-US0853 | \$2,130.00 |
| 1677606 | BEST CONTROL ENVIRONMENTAL CORP CLIFTON, NEW JERSEY, US 382.305, 177.800(c) | Carrier | NJ-2009-0271-US0853 | \$4,630.00 |
| 692239 | Best Shipping Ever Inc. RIDGEFIELD, NEW JERSEY, US 375.507(b), 375.501(a) | Freight Forwarder | NJ-2010-0042-US0662 | \$2,200.00 |
| 494738 | BOULEVARD LINES INC. RIDGEFIELD, NEW JERSEY, US 387.31(a) | Passenger Carrier | NJ-2009-0249-US0612 | \$960.00 |
| 951463 | Braga Construction RIVERSIDE, NEW JERSEY, US 391.51(a), 382.115(a) | Carrier | NJ-2010-0196-US0412 | \$2,770.00 |
| 1852755 | Brothers Trucking LLC PATERSON, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0068-US0853 | \$2,000.00 |
| 1705124 | C & A TRANSPORT LLC | Carrier | NJ-2009-0162-US0853 | \$2,000.00 |

NEWARK, NEW JERSEY, US
382.305

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|---------|---|-----------------------|---------------------|-------------|
| 1442754 | C 2 It Logistics LLC SEWELL, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0373-NJ4297 | \$2,000.00 |
| 301627 | C R A TRUCKING CO, INC. NETCONG, NEW JERSEY, US 395.8(e) | Carrier | NJ-2009-0126-US0016 | \$30,000.00 |
| 1397453 | C&C Ripoll Masonry, Inc. HOWELL, NEW JERSEY, US 390.19(a)(1), 392.9a(a)(1) | Carrier | NJ-2010-0180-US0170 | \$950.00 |
| 936874 | CALVIN JONES LAKEWOOD, NEW JERSEY, US 391.51(a), 382.115(a) | Carrier | NJ-2009-0309-US1080 | \$2,000.00 |
| 436003 | CAMBRIDGE CHEMICAL CLEANING INC. LINDEN, NEW JERSEY, US 391.51(b)(2) | HM Carrier/Shipper | NJ-2009-0268-US1080 | \$670.00 |
| 574718 | CANAL SANITATION INC BAYONNE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NY-2006-0112-US0659 | \$7,850.00 |
| 574718 | CANAL SANITATION INC. BAYONNE, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NJ-2008-0231-US0853 | \$29,220.00 |
| 1385160 | Car Coach Inc. ELIZABETH, NEW JERSEY, US 382.305, 382.301(a) | Carrier | NJ-2010-0103-US1193 | \$2,330.00 |
| 1284993 | Carlos R. Flores WEST NEW YORK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0137-US0170 | \$950.00 |
| 1206027 | CARLOS TORRES JR. PENNSAUKEN, NEW JERSEY, US 396.3(b), 391.51(a), 382.305, 391.51(b) | Carrier | NJ-2009-0005-US1080 | \$2,000.00 |
| 418840 | Cez Transport FAIRFIELD, NEW JERSEY, US 391.51(a), 382.305 | HM Carrier | NJ-2010-0190-US1080 | \$4,370.00 |

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|---------|---|-------------------|---------------------|-------------|
| 1410904 | Charlie Cooper GREAT MEADOWS, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0181-US0170 | \$300.00 |
| 883812 | Chester Belvin ROSELLE, NEW JERSEY, US 391.51(b)(2), 382.115(a), 383.51(a) | Carrier | NJ-2010-0153-NJ5999 | \$1,990.00 |
| 1780560 | Chinappi's Landscaping, LLC WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0316-US0170 | \$300.00 |
| 1676854 | CHINOS COMPANY NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 390.19(a)(1), 392.9a(a)(1) | Freight Forwarder | NJ-2010-0040-US0170 | \$25,950.00 |
| 1144939 | Chios Trucking Corp OLD BRIDGE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0130-US0170 | \$950.00 |
| 1804571 | CIANCIO TRUCKING CORP. ELIZABETH, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0038-US0170 | \$300.00 |
| 1528982 | CITY 99 CORP. ATLANTIC CITY, NEW JERSEY, US 391.51(b)(2) | Carrier | NJ-2009-0145-NJ4297 | \$2,130.00 |
| 1821232 | CJP Development, LLC HOWELL, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0338-US0170 | \$950.00 |
| 1845312 | CMS MOVING & STORAGE INC. UNION, NEW JERSEY, US 375.213(a), 375.211(a) | Freight Forwarder | NJ-2009-0221-US0662 | \$2,200.00 |
| 1160712 | COAST WIDE M & R SERVICES OF VIRGINIA INC. WOODBIDGE, NEW JERSEY, US 395.3(a)(1) | Carrier | NJ-2009-0290-NJ5999 | \$5,100.00 |
| 1733777 | Colibry Trucking Corp. WEST NEW YORK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0280-US0170 | \$300.00 |

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|---------|---|-------------------|---------------------|-------------|
| 1131135 | COMPLETE LEASING CORP FORT LEE, NEW JERSEY, US 396.7(a), 390.19(a)(1) | Carrier | NJ-2009-0134-US0170 | \$800.00 |
| 1882247 | Continental Relocation Inc. CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 387.301(a), 387.301(b) | Freight Forwarder | NJ-2010-0120-US0662 | \$27,200.00 |
| 669282 | Continental Transport Corp LINDEN, NEW JERSEY, US 396.3(b), 391.51(a), 391.51(b), 395.8(e) | Carrier | NJ-2010-0058-US1080 | \$6,300.00 |
| 1761166 | Copilot Express Trucking Corp. UNION CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0313-US0170 | \$950.00 |
| 1565836 | CORPORATE EXPRESS, INC. HARRISON, NEW JERSEY, US 382.305, 382.301(a) | Passenger Carrier | NY-2009-0168-US1342 | \$2,190.00 |
| 1192430 | COUNTRY CHICKEN AND RIB CO. PENNSAUKEN, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a), 395.8(a) | Carrier | NJ-2010-0016-US1197 | \$11,210.00 |
| 1456760 | Countrywide Moving Inc AVENEL, NEW JERSEY, US 395.8(k)(1) | Carrier | NJ-2010-0070-US0853 | \$1,980.00 |
| 1456760 | Countrywide Moving Inc. AVENEL, NEW JERSEY, US 375.501(a), 375.403(a) | Freight Forwarder | NJ-2010-0063-US0662 | \$2,200.00 |
| 980642 | CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 375.405(b) | Freight Forwarder | NJ-2009-0330-US0662 | \$8,100.00 |
| 1270095 | CRYSTAL FLEET TRUCKING CORP. NEW BRUNSWICK, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1) | Carrier | NJ-2010-0005-US1193 | \$3,810.00 |
| 540228 | CSR TRANSPORT INC. TOMS RIVER, NEW JERSEY, | Carrier | NJ-2009-0011-NJ5164 | \$2,760.00 |

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|---------|---|------------------------|---------------------|-------------|
| | US 396.3(b)(3), 391.11(a), 391.45(b)(1), 391.51(b)(4) | | | |
| 1262199 | Cuenca Coronel Trucking Inc. NEWARK, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 391.51(b)(2) | Carrier | NJ-2010-0069-NJ5999 | \$4,870.00 |
| 536244 | Custom Bandag Inc LINDEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2010-0336-US0853 | \$5,270.00 |
| 1441302 | CUSTOM PALLET, LLC LINCOLN PARK, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2009-0184-US0170 | \$300.00 |
| 538066 | CUTRUPI & CO. INC. ENGLEWOOD, NEW JERSEY, US 385.403, 172.800(b), 382.115(a) | HM Carrier/Shipper | NJ-2009-0251-US1089 | \$2,590.00 |
| 907364 | D & C TRUCKING, INC. ELIZABETH, NEW JERSEY, US 396.11(a), 382.115(a), 390.19(a)(2), 395.8(a) | Carrier | NY-2009-0120-US0641 | \$2,540.00 |
| 1850422 | D & R Transfer, LLC WALLINGTON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0345-US0170 | \$2,580.00 |
| 149776 | Dana Transport Inc. AVENEL, NEW JERSEY, US 180.407(g), 180.409, 180.407(a)(3) | Cargo Tank Facility | NJ-2010-0308-US1089 | \$31,360.00 |
| 1375004 | Dandy Transport Corp. PERTH AMBOY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0177-US0170 | \$300.00 |
| 1293061 | DEJAN TISMA OAK RIDGE, NEW JERSEY, US 392.9a(a)(1) | Carrier | NJ-2009-0329-US0031 | \$1,790.00 |
| 1407207 | Delicato Transport LLC AUGUSTA, NEW JERSEY, US 395.8(k)(1), 14901(d)(3), 392.9a(a) | Freight Forwarder | NJ-2010-0106-US0031 | \$26,480.00 |
| 1350453 | Dezaio Productions, Inc. | Carrier | NJ-2010-0175-US0170 | \$300.00 |

FAIR LAWN, NEW JERSEY,
US
390.19(a)(1)

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|---------|--|---------|---------------------|-------------|
| 1287822 | DIAMOND TRUCKING LLC HILLSIDE, NEW JERSEY, US 382.305 | Carrier | NJ-2009-0344-US1197 | \$2,130.00 |
| 1240543 | Dimarcar ATLANTIC CITY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0136-US0170 | \$300.00 |
| 943412 | Dinaso & Sons Materials Handling Inc. CAMDEN, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0248-US0412 | \$2,750.00 |
| 877808 | Donald H. Ricci Jr. POMONA, NEW JERSEY, US 395.8(a), 382.215, 382.301(a), 382.305(b)(2), 392.9a(a)(1) | Carrier | NJ-2010-0293-NJ5164 | \$2,370.00 |
| 1559918 | DONBASS EXPRESS INC. SOUTH AMBOY, NEW JERSEY, US 395.3(a)(2) | Carrier | NJ-2009-0274-NJ5999 | \$2,000.00 |
| 1840203 | DP Logistics, Inc. SECAUCUS, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0341-US0170 | \$950.00 |
| 1232642 | DREAMLAND TRANSPORTATION INC. JERSEY CITY, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(k)(1) | Carrier | NJ-2009-0210-US1004 | \$9,880.00 |
| 1722433 | DS Truck Services, LLC HAMILTON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0268-US0170 | \$300.00 |
| 1790880 | DSJ Acquisition, Inc. SECAUCUS, NEW JERSEY, US 396.11(c), 393.9 | Carrier | NJ-2010-0021-US0031 | \$11,340.00 |
| 1223917 | Dsn Express Inc. AVENEL, NEW JERSEY, US 395.8(k)(1), 395.8(k)(1) | Carrier | NJ-2010-0161-US1193 | \$1,560.00 |
| 1430973 | E G A TRANSPORT NORTH BERGEN, NEW JERSEY, US | Carrier | NJ-2009-0317-US0170 | \$300.00 |

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|---------|---|---------|---------------------|-------------|
| | 390.19(a)(1) | | | |
| 1801422 | Eagle Eyes Carriers, LLC NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0320-US0170 | \$2,580.00 |
| 1230221 | EAST COAST SHIP SUPPLY LLC METUCHEN, NEW JERSEY, US 395.8(i), 171.2(d), 107.608(a), 177.800(c), 382.115(a), 392.9a(a)(1) | Carrier | NJ-2009-0341-US0853 | \$14,980.00 |
| 1662570 | EAST COAST TRUCKING CORP. CLINTON, NEW JERSEY, US 396.7(a) | Carrier | NJ-2010-0006-US0016 | \$2,000.00 |
| 907487 | Eastern Sign Tech LLC BURLINGTON, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0353-US1323 | \$5,990.00 |
| 907487 | EASTERN SIGN TECH LLC BURLINGTON, NEW JERSEY, US 391.25(a), 382.115(a) | Carrier | NJ-2009-0247-US1197 | \$3,550.00 |
| 677099 | EFRAIN CALDERON JR PEMBERTON, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.305 | Carrier | OH-2009-0147-US0696 | \$1,990.00 |
| 1007632 | Emily Transport Inc. JERSEY CITY, NEW JERSEY, US 396.11(a) | Carrier | NJ-2010-0172-US1004 | \$2,130.00 |
| 1650302 | EMREX, Inc. BELLEVILLE, NEW JERSEY, US 390.19(a)(1), 386.83(a)(1), 386.84(a)(1) | Carrier | NJ-2010-0231-US0170 | \$29,460.00 |
| 1431229 | Enclico Inc. JERSEY CITY, NEW JERSEY, US 395.8(a), 382.301(a), 382.305, 390.19(a)(1), 391.51(a) | Carrier | NJ-2010-0337-US0031 | \$8,380.00 |
| 1021658 | ENG TRANSPORT, INC. TEANECK, NEW JERSEY, US 396.7(a), 392.7 | Carrier | NJ-2009-0104-US0016 | \$3,490.00 |
| 1492945 | Enrique Garrido | Carrier | NJ-2010-0214-US0170 | \$300.00 |

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

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|---------|---|-------------------|---------------------|-------------|
| 1471336 | ENTERPRISE RELOCATION SYSTEM INC. RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.403(a), 387.301(a), 387.301(b) | Freight Forwarder | NJ-2009-0263-US0662 | \$28,300.00 |
| 485801 | ENVIRONMENTAL TRANSPORT GROUP INC. FLANDERS, NEW JERSEY, US 395.8(e), 172.704(a)(4), 382.215 | Carrier | NJ-2009-0308-US0853 | \$26,820.00 |
| 1056733 | Epicure Foods Corporation ELIZABETH, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0147-US0853 | \$2,130.00 |
| 420426 | EQUIPMENT ERECTORS INC. SOMERSET, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0001-US1193 | \$2,200.00 |
| 1297895 | Erick Express, Inc. CARTERET, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2010-0139-US0170 | \$540.00 |
| 1498918 | Ervin J. Bertrand ELIZABETH, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0215-US0170 | \$300.00 |
| 861268 | ES EXPRESS CORP. ELIZABETH, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0004-US0853 | \$2,000.00 |
| 1842370 | Express Cleaning & Detailing, LLC BELLEVILLE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0342-US0170 | \$300.00 |
| 477726 | FABIAN TRANSPORT INC. NORTH BRUNSWICK, NEW JERSEY, US 177.800(c), 172.800(b) | HM Carrier | NJ-2009-0295-US1004 | \$8,540.00 |
| 1509209 | Fairfield Maintenance, Inc. | Carrier | NJ-2010-0083-US0170 | \$300.00 |

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

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|---------|--|-------------------|---------------------|-------------|
| 1581952 | Fairway Cargo Worldwide LLC FAIRFIELD, NEW JERSEY, US 395.8(a), 382.301(a), 382.305(b)(1) | HM Carrier | NJ-2010-0127-US0031 | \$3,760.00 |
| 1784238 | Fenway Trucking, LLC N BRUNSWICK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0317-US0170 | \$300.00 |
| 531296 | FERCHO TRANSPORT INC. ELIZABETH, NEW JERSEY, US 396.3(b), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b) | Carrier | NJ-2007-0229-US1080 | \$22,390.00 |
| 1437449 | Fernandos Bakery Inc LINDEN, NEW JERSEY, US 396.11(a) | Carrier | NJ-2010-0050-US1323 | \$4,200.00 |
| 1581306 | FERPI TRANSPORT INC. NEWARK, NEW JERSEY, US 382.305 | Carrier | NJ-2009-0302-NJ4309 | \$2,000.00 |
| 1771836 | First American Moving Systems Inc. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 386.83(a)(1) | Freight Forwarder | NJ-2010-0121-US0662 | \$27,000.00 |
| 1780039 | First Trucking Inc BELLEVILLE, NEW JERSEY, US 396.9(d)(3) | Carrier | CT-2010-0039-US1266 | \$760.00 |
| 1780039 | FIRST TRUCKING INC BELLEVILLE, NEW JERSEY, US 385.325(c), 385.325(c) | Carrier | CT-2010-0001-US1266 | \$6,550.00 |
| 1152885 | FIVE STAR EXPRESS, INC. LODI, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0323-US0170 | \$300.00 |
| 562518 | Fox Intermodal Corp KENILWORTH, NEW JERSEY, US 396.11(a), 177.800(c) | Carrier | NJ-2010-0155-US0853 | \$8,340.00 |
| 851755 | Freiser Trucking Inc | Carrier | CT-2010-0043-US1266 | \$520.00 |

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| | ISELIN, NEW JERSEY, US 396.9(d)(3) | | | |
| 1381414 | G & R TRUCKING INC. JERSEY CITY, NEW JERSEY, US 396.11(a) | Carrier | NJ-2009-0208-NJ5999 | \$1,920.00 |
| 821554 | GALAXY RECYCLING, INC. JERSEY CITY, NEW JERSEY, US 396.21(b), 382.305(b)(1) | Carrier | NJ-2010-0010-US0031 | \$2,780.00 |
| 1655217 | GDSK Express Trucking, LLC UNION CITY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0080-US0170 | \$300.00 |
| 1834836 | General Freight Company EAST NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0340-US0170 | \$950.00 |
| 1886962 | Genesis Transportation Corporation NEW BRUNSWICK, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0402-US0170 | \$300.00 |
| 1761219 | GILBERTO F. NUNEZ JERSEY CITY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0324-US0170 | \$300.00 |
| 360819 | GJP ENTERPRISES INC. BURLINGTON, NEW JERSEY, US 391.45(b)(1), 391.11(a), 172.704(a)(4), 172.800(b) | HM Carrier/Shipper | NJ-2009-0039-US0412 | \$8,720.00 |
| 912406 | GLADIATORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 396.11(a), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | NJ-2009-0064-US1004 | \$14,430.00 |
| 1702435 | Global Trans America Inc. HILLSIDE, NEW JERSEY, US 396.3(b), 382.301(a), 382.305 | Carrier | NJ-2010-0305-US0031 | \$4,770.00 |
| 1783427 | GM-GM Trucking, LLC RIDGEFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0076-US0170 | \$950.00 |
| 1920790 | Graph Tech Sales & Services, | Carrier | NJ-2010-0432-US0170 | \$300.00 |

Inc.
FAIRFIELD, NEW JERSEY,
US
390.19(a)(1)

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| 1689738 | Green Transport Inc. EAST BRUNSWICK, NEW JERSEY, US 396.11(a), 382.115(a) | Carrier | NJ-2010-0257-NJ5999 | \$2,090.00 |
| 1655644 | GUILLEN TRUCKING CORP. WEST NEW YORK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0033-US0170 | \$300.00 |
| 1490694 | GW Transportation LLC ROCKAWAY, NEW JERSEY, US 396.11(c)(2), 382.301(a), 382.305, 395.8(i) | Carrier | NJ-2010-0066-US0031 | \$2,180.00 |
| 1635328 | HAUL TRANSPORTATION, LLC. ELIZABETH, NEW JERSEY, US 385.337(b) | Carrier | NJ-2009-0276-US0853 | \$6,550.00 |
| 158833 | HAWKS EXPRESS INC. HARRISON, NEW JERSEY, US 382.305(b)(2), 172.704(a)(4) | Carrier | NJ-2009-0279-US0853 | \$1,990.00 |
| 1156978 | Henry Faulkner NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0131-US0170 | \$2,580.00 |
| 929343 | HERCULES MOVERS INC. PERTH AMBOY, NEW JERSEY, US 375.501(a) | Freight Forwarder | NJ-2009-0299-US0662 | \$3,000.00 |
| 480101 | Hi Class Express Inc CLIFTON, NEW JERSEY, US 382.115(a), 172.704(a), 172.800(b) | HM Carrier | NJ-2010-0277-US0612 | \$2,020.00 |
| 963942 | Highline Cars Inc SOUTHAMPTON, NEW JERSEY, US 382.305 | HM Carrier | NJ-2010-0148-US1080 | \$2,750.00 |
| 279612 | Holcomb Bus Service Inc. BELLMAWR, NEW JERSEY, US 391.51(b)(2), 382.305(b)(1) | Passenger Carrier | NJ-2010-0026-US1080 | \$9,950.00 |
| 1812406 | Homesite Fence and | Carrier | NJ-2010-0323-US0170 | \$300.00 |

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|---------|--|----------------------|---------------------|------------|
| | Stonework, LLC WANTAGE, NEW JERSEY, US 390.19(a)(1) | | | |
| 1719277 | HRS TRUCKING CORP. RUTHERFORD, NEW JERSEY, US 385.337(b) | Carrier | NJ-2010-0003-US0853 | \$1,940.00 |
| 811415 | Hudson Interior Supply LLC ELIZABETH, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2010-0205-US1323 | \$2,470.00 |
| 1616524 | Husan Lal LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0239-US0170 | \$950.00 |
| 1302827 | In Port Experts Inc. ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 382.115(a) | Carrier | NJ-2010-0018-NJ5999 | \$3,510.00 |
| 931384 | Industrial Waste Technologies, Inc. WOODLAND PARK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0097-US0170 | \$300.00 |
| 1117573 | Interglobo Logistics LLC JERSEY CITY, NEW JERSEY, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NJ-2010-0211-US0031 | \$9,390.00 |
| 491314 | J & F Trucking Company CAMDEN, NEW JERSEY, US 392.9a(a)(1), 386.83(a)(1), 387.7(a) | Carrier | NJ-2010-0044-NJ5164 | \$8,830.00 |
| 989130 | J & T Transit Corp FAIRVIEW, NEW JERSEY, US 391.25(b), 391.11(a), 382.301(a), 382.401(d), 391.11(b)(6) | Passenger Carrier | NJ-2010-0117-US0612 | \$4,150.00 |
| 1444529 | J C ON THE MOVE, INC. HARRISON, NEW JERSEY, US 396.7(a), 396.3(b) | Carrier | NJ-2009-0303-US0016 | \$2,000.00 |
| 1716778 | JAGUAR TRUCKING LLC KEANRY, NEW JERSEY, US 395.8(e) | Carrier | NJ-2009-0174-US0853 | \$8,690.00 |
| 1743685 | James Dandridge | Passenger | NJ-2010-0226-US0853 | \$8,020.00 |

RAHWAY, NEW JERSEY, US Carrier
386.83(a)(1)

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|---------|---|------------|---------------------|------------|
| 1594603 | JAPSI TRANSPORT INC. JERSEY CITY, NEW JERSEY, US 382.301(a) | Carrier | NJ-2010-0031-US1193 | \$1,790.00 |
| 1590269 | JAY C TRANSPORT CORP. JERSEY CITY, NEW JERSEY, US 385.337(b) | Carrier | NJ-2009-0275-US0853 | \$6,550.00 |
| 453079 | Jayson Oil Co. UNION, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | NJ-2010-0102-US1089 | \$6,880.00 |
| 1590275 | JBC Trucking, LLC PASSAIC, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0232-US0170 | \$3,720.00 |
| 1654652 | J-Chel Logistics, LLC 453B CLOSTER RD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0074-US0170 | \$950.00 |
| 1694324 | Jeffrey A Legette EAST ORANGE, NEW JERSEY, US 392.9a(a)(1) | Carrier | NJ-2010-0335-US0853 | \$2,450.00 |
| 971540 | JIGGETTS TRANSPORTATION SERVICE INC. PATERSON, NEW JERSEY, US 386.83(a)(1), 382.305(b)(2) | Carrier | NJ-2009-0205-US1193 | \$6,560.00 |
| 1598929 | Jose K. Carazas Pinto PATERSON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0235-US0170 | \$300.00 |
| 1781922 | JSK Transport Inc OLD BRIDGE, NEW JERSEY, US 171.16, 171.15 | Carrier | NJ-2010-0383-US0853 | \$4,200.00 |
| 1777226 | Jubal Flamenco MORRISTOWN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0314-US0170 | \$950.00 |
| 1305837 | Julio Delgado EAST WINDSOR, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0141-US0170 | \$300.00 |

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| 1312478 | K B Transportation Inc NEW MILFORD, NEW JERSEY, US 382.305(b)(1), 382.301(a) | HM Carrier | NJ-2010-0090-US0612 | \$2,000.00 |
| 671864 | K M S STEAM SUPPLY INC. RIVERDALE, NEW JERSEY, US 382.115(a) | Carrier | NJ-2009-0217-US1193 | \$2,670.00 |
| 1878616 | Kace Logistics LLC KEARNY, NEW JERSEY, US 396.11(a), 382.305, 395.8(a) | Carrier | NJ-2010-0159-US0031 | \$3,290.00 |
| 1692115 | KALCAM SOLUTIONS, INC. PARLIN, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0322-US0170 | \$300.00 |
| 215372 | L & A Forwarding Inc. UNION, NEW JERSEY, US 382.305(b)(1) | Carrier | NJ-2010-0111-US0031 | \$1,830.00 |
| 1517306 | LAFRIEDA MEATS NORTH BERGEN, NEW JERSEY, US 390.19(a)(1) | Carrier | NY-2010-0167-US0170 | \$300.00 |
| 1688571 | Larox Trucking, LLC BLOOMFIELD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0262-US0170 | \$950.00 |
| 408486 | Lawes Coal Co. Inc. SHREWSBURY, NEW JERSEY, US 177.800(c) | HM Carrier/Shipper | NJ-2010-0027-US0853 | \$2,840.00 |
| 856414 | Lazi Auto Corporation EDISON, NEW JERSEY, US 395.8(e), 382.305(b)(1), 382.305(b)(2) | Carrier | NJ-2010-0199-US0853 | \$2,000.00 |
| 1717471 | Lazo Transport, Inc. WEST NEW YORK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0267-US0170 | \$300.00 |
| 1357082 | LCC Trucking, LLC SPRINGFIELD, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0176-US0170 | \$300.00 |
| 1708565 | LEED TRUCKING COMPANY, INC. MOONACHIE, NEW JERSEY, US | Carrier | NJ-2010-0034-US0170 | \$300.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | 390.19(a)(2) | | | |
| 1829844 | LGI Transport LLC PITTSBOWN, NEW JERSEY, US 396.9(d)(2) | Carrier | CT-2010-0088-US1266 | \$1,300.00 |
| 1745183 | Liberty Moving Group LLC JERSEY CITY, NEW JERSEY, US 375.403(a) | Freight Forwarder | NJ-2009-0332-US0662 | \$2,000.00 |
| 922316 | LIDOCHEM INC HAZLET, NEW JERSEY, US 173.25(a)(2) | HM Carrier/Shipper | OH-2009-0186-US0702 | \$6,060.00 |
| 1447031 | Likam Integrated Solutions Inc. OLD BRIDGE, NEW JERSEY, US 395.8(a), 382.115(a), 387.7(a), 392.9a(a)(1) | Carrier | NJ-2010-0201-NJ5999 | \$2,500.00 |
| 1125137 | LINE EXPRESS TRUCKING INC. JERSEY CITY, NEW JERSEY, US 382.305(b)(1) | Carrier | NJ-2009-0331-US1004 | \$8,030.00 |
| 1752141 | LMK Transportation Corp. OLD BRIDGE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0288-US0170 | \$300.00 |
| 1597486 | Logical Logistics LLC MOUNT OLIVE, NEW JERSEY, US 382.305 | HM Carrier | NJ-2010-0188-US0031 | \$2,750.00 |
| 1825918 | LORD & KING EXPRESS INC. CLIFTON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0015-US0612 | \$2,000.00 |
| 1728453 | Los Hermanos JPA Trucking Corp. PLAINFIELD, NEW JERSEY, US 386.83(a)(1) | Carrier | NJ-2010-0270-US0170 | \$15,660.00 |
| 1550542 | Lucero's Express, Inc. NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0223-US0170 | \$950.00 |
| 1591101 | Luis B. Ferrandiz UNION CITY, NEW JERSEY, US | Carrier | NJ-2010-0233-US0170 | \$300.00 |

390.19(a)(1)

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|---------|---|------------|---------------------|-------------|
| 1197782 | Luis Gonzalez Trucking BLOOMFIELD, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0134-US0170 | \$300.00 |
| 972618 | M & R Cargo LLC NEWARK, NEW JERSEY, US 392.9a(a)(1) | Carrier | NJ-2010-0325-NJ5999 | \$4,460.00 |
| 1605927 | M & S Fresh Produce FLEMINGTON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0236-US0170 | \$300.00 |
| 1802668 | Manhattan Linen LLC SOUTH HACKENSACK, NEW JERSEY, US 396.17(a), 391.11(a), 391.11(a), 391.45(a), 391.11(b)(5) | Carrier | NJ-2010-0112-US0031 | \$1,990.00 |
| 1637003 | MANOLETTE TRANSPORT, LLC NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(2) | Carrier | NJ-2010-0039-US0170 | \$950.00 |
| 1447829 | Marco A. Marques NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0183-US0170 | \$950.00 |
| 169065 | MARK IV TRANSPORTATION & LOGISTICS, INC. KEARNY, NEW JERSEY, US 382.301(a) | Carrier | NJ-2009-0301-US0031 | \$6,820.00 |
| 1034073 | MARK TRANS INC. PENNSAUKEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | HM Carrier | NJ-2009-0095-US0412 | \$36,660.00 |
| 1063510 | MC Trucking LLC HILLSIDE, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0060-US0853 | \$2,000.00 |
| 1425701 | McCafferty Enterprises Co., Inc. WAYNE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0182-US0170 | \$300.00 |
| 1848809 | Melvin Beam & Son LLC GLEN GARDNER, NEW JERSEY, US 391.51(a), 382.115(a), 383.37(a) | Carrier | NJ-2010-0100-US0031 | \$2,100.00 |

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| 39685 | Merse Brothers Inc PATERSON, NEW JERSEY, US 395.8(a) | Carrier | NJ-2010-0146-US0612 | \$4,970.00 |
| 620717 | MFN LEASING INC. PALISADES PARK, NEW JERSEY, US 382.305(b)(2), 382.301(a) | Carrier | NJ-2008-0230-US0853 | \$10,080.00 |
| 620717 | MFN LEASING INC. PALISADES PARK, NEW JERSEY, US 395.8(e) | Carrier | NJ-2008-0292-US0853 | \$8,250.00 |
| 1596368 | MGN & N Transportation Inc NORTH BERGEN, NEW JERSEY, US 395.8(j)(2), 382.301(a), 382.305(b)(2), 391.63(a) | Passenger Carrier | NJ-2010-0088-US0612 | \$7,450.00 |
| 1596368 | MGN & N TRANSPORTATION INC. NORTH BERGEN, NEW JERSEY, US 382.115(a) | Passenger Carrier | NJ-2009-0107-NJ4309 | \$3,070.00 |
| 1461018 | Milton Chiles BLOOMFIELD, NEW JERSEY, US 395.8(a), 382.115(a), 391.51(b)(2) | Carrier | NJ-2009-0334-NJ5999 | \$2,000.00 |
| 1666047 | Mininos Trucking Corp. PASSAIC, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0258-US0170 | \$300.00 |
| 855003 | Monroe Materials SEABROOK, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 383.23(a) | Carrier | NJ-2010-0085-NJ5164 | \$2,190.00 |
| 1537740 | Morzan Transport Corp. UNION CITY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0219-US0170 | \$300.00 |
| 366942 | MT HOPE TRUCKING COMPANY INC. WHARTON, NEW JERSEY, US 396.17(a) | Carrier | NJ-2009-0261-NJ5999 | \$6,480.00 |
| 1785825 | Multani Brothers Transport, Inc. NETCONG, NEW JERSEY, | Carrier | NJ-2010-0158-US0031 | \$1,660.00 |

US
395.8(e)

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| 596823 | Municipal Maintenance Co., Inc. CINNAMINSON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0092-US0170 | \$300.00 |
| 1798542 | MY IMPORT USA, INC. EDISON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0315-US0170 | \$300.00 |
| 1447517 | N Y C EXPRESS INC. NEWARK, NEW JERSEY, US 395.8(i), 382.115(a), 391.51(a) | Carrier | NJ-2009-0272-US0031 | \$2,000.00 |
| 1048071 | NCD Dedicated Logistics Inc TOTOWA, NEW JERSEY, US 396.11(a) | Carrier | NJ-2010-0047-US0612 | \$3,600.00 |
| 1854841 | NCT Group LLC NORTH BRUNSWICK, NEW JERSEY, US 395.8(k)(1), 386.83(a)(1) | Carrier | NJ-2010-0049-US0853 | \$2,000.00 |
| 895929 | NES TRUCKING INC. EAST ORANGE, NEW JERSEY, US 395.3(a)(2), 382.115(a) | Carrier | NJ-2009-0282-NJ5164 | \$1,990.00 |
| 806817 | Nichols Trucking Co. Inc. IRVINGTON, NEW JERSEY, US 396.11(a), 395.8(a) | Carrier | NJ-2010-0089-US0853 | \$5,810.00 |
| 831314 | Nico's Express Inc. RAHWAY, NEW JERSEY, US 391.51(b)(7), 391.51(b)(2) | Carrier | NJ-2010-0014-US1080 | \$2,210.00 |
| 1718344 | NJ DRIVERS EXPRESS CORP. KEARNY, NEW JERSEY, US 382.115(a) | Carrier | NJ-2009-0260-US0853 | \$2,130.00 |
| 1754957 | Northeast Expedite Logistics LLC MONMOUTH JUNCTION, NEW JERSEY, US 396.3(b), 382.305, 386.83(a)(1), 395.8(a) | Carrier | NJ-2010-0228-US1080 | \$2,630.00 |
| 975874 | NORTHEAST EXPRESS COURIERS, INC. ORANGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2) | Carrier | NJ-2005-0020-US0170 | \$1,330.00 |
| 1756593 | Nouvelle Associates, LLC | Carrier | NJ-2010-0289-US0170 | \$300.00 |

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

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|---------|--|---------|---------------------|------------|
| 1642071 | Oberto Delivery Services, LLC ELIZABETH, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0241-US0170 | \$3,720.00 |
| 1545269 | Ognjen Graic PATTERSON, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0222-US0170 | \$950.00 |
| 1782429 | OML TRUCKING, INC. ELIZABETH, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0325-US0170 | \$300.00 |
| 962591 | Only Express Inc. JERSEY CITY, NEW JERSEY, US 395.8(k)(1) | Carrier | NJ-2010-0143-US1193 | \$6,640.00 |
| 1888749 | OSBALDO MARTINEZ MARTINEZ HILL SIDE, NEW JERSEY, US 383.23(a) | Carrier | TX-2010-0505-US0793 | \$350.00 |
| 1888749 | OSVALDO MARTINEZ MARTINEZ HILL SIDE, NEW JERSEY, US 385.337(b) | Carrier | TX-2010-0503-US0968 | \$5,000.00 |
| 1276543 | PACMAN TRUCKING INC. SOUTH RIVER, NEW JERSEY, US 382.305 | Carrier | NJ-2009-0296-US1193 | \$2,000.00 |
| 1813184 | PARDO TRANSPORTATION LLC LINDEN, NEW JERSEY, US 382.305 | Carrier | NJ-2009-0293-US0853 | \$2,000.00 |
| 1538942 | Paul A. Jessop COLTS NECK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0220-US0170 | \$300.00 |
| 1471956 | Paulo Vilares And Francisco Vilares DELRAN, NEW JERSEY, US 396.3(b)(3), 391.51(a), 382.115(a), 391.51(b) | Carrier | NJ-2010-0061-US1323 | \$2,000.00 |
| 1752109 | Pedro Ruiz | Carrier | NJ-2010-0287-US0170 | \$300.00 |

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|---------|--|----------------------|---------------------|-------------|
| | LINDEN, NEW JERSEY, US 390.19(a)(1) | | | |
| 1320895 | Pedro Transport LLC BAYONNE, NEW JERSEY, US 392.9a(a)(1), 382.305(b)(1) | Carrier | NJ-2010-0192-US1004 | \$2,270.00 |
| 1748235 | Peguero Trucking, Inc. PERTH AMBOY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0286-US0170 | \$300.00 |
| 1715069 | PENN STATE TRUCKING, INC. NEWARK, NEW JERSEY, US 390.19(a)(2), 385.337(b) | Carrier | NJ-2010-0036-US0170 | \$5,300.00 |
| 794876 | Petrongolo Contractors Inc. BELLMAWR, NEW JERSEY, US 382.115(a) | Carrier | NJ-2010-0210-US0412 | \$3,190.00 |
| 1349731 | Phillips & Tosco Developers Landscaping Contractors PHILLIPSBURG, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0142-US0170 | \$300.00 |
| 13526 | Polymolding Corp HASKELL, NEW JERSEY, US 396.17(a) | Carrier | NJ-2010-0191-NJ5999 | \$2,000.00 |
| 244256 | Pozo Moving Co. Inc. NORTH BERGEN, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.211(a), 375.213(a), 375.213(b)(1), 375.403(a) | Freight Forwarder | NJ-2010-0212-US0662 | \$29,700.00 |
| 1379226 | PRIME TIME DELIVERY LLC TOMS RIVER, NEW JERSEY, US 392.9a(a)(1), 382.115(a), 391.51(b)(2) | Carrier | NJ-2010-0017-NJ5164 | \$5,680.00 |
| 1849474 | PSR Leasing, Inc. LINDEN, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0344-US0170 | \$950.00 |
| 1752140 | Punjab Trucking LLC KENDALL PARK, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0193-US1193 | \$2,000.00 |
| 1753771 | QUEEN TRANSPORT INC. NEWARK, NEW JERSEY, US | Carrier | NJ-2009-0304-US0853 | \$2,000.00 |

391.51(a), 382.301(a)

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| 622546 | Quivican Trucking Inc TETERBORO, NEW JERSEY, US 396.9(d)(3) | Carrier | CT-2010-0044-US1266 | \$760.00 |
| 659404 | R A W Inc. WHARTON, NEW JERSEY, US 382.115(a) | HM Carrier | NJ-2010-0053-US0031 | \$2,750.00 |
| 1623922 | Rally Trucking Inc. LINDEN, NEW JERSEY, US 392.9a(a)(1) | Carrier | NJ-2010-0149-US1193 | \$1,600.00 |
| 1623922 | RALLY TRUCKING, INC. LINDEN, NEW JERSEY, US 392.9a(a)(1), 391.11(a), 391.11(a), 391.45(a), 391.45(b)(1) | Carrier | NJ-2009-0142-US0016 | \$1,540.00 |
| 1481088 | RANVIR S. GILL CARTERET, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0032-US0170 | \$950.00 |
| 1800930 | RED DEVIL TRUCKING INC. CAMDEN, NEW JERSEY, US 391.51(b)(2), 382.305, 396.3(b) | Carrier | NJ-2009-0336-US1080 | \$2,000.00 |
| 406966 | Reliable Carbonic Co Inc NEW BRUNSWICK, NEW JERSEY, US 180.407(a) | Carrier | NJ-2010-0274-US0853 | \$4,350.00 |
| 863143 | RELIABLE PAPER RECYCLING INC. JERSEY CITY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.215, 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NJ-2009-0101-US0853 | \$13,890.00 |
| 815546 | RIBBS TRUCKING INC. BAYONNE, NEW JERSEY, US 395.8(e), 382.301(a) | Carrier | NJ-2006-0354-US0031 | \$70,000.00 |
| 1927097 | Rico Foods, Inc. PATERSON, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0433-US0170 | \$300.00 |
| 886673 | RIO Trucking, Inc. KEARNY, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0077-US0170 | \$300.00 |

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| 1793448 | Road Rider Transport Inc. PISCATAWAY, NEW JERSEY, US 396.11(a), 396.3(b) | Carrier | NJ-2010-0247-US1193 | \$4,320.00 |
| 1745136 | Road Runner Transportation Inc OAKLYN, NEW JERSEY, US 395.8(e) | Carrier | NJ-2010-0326-US0853 | \$3,200.00 |
| 43304 | ROBERT T. WINZINGER INC. HAINESPORT, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2009-0292-US1197 | \$6,880.00 |
| 990311 | Robert Welton EGG HARBOR TOWNSHIP, NEW JERSEY, US 395.8(a), 382.115(a), 391.51(a) | Carrier | NJ-2010-0152-US0412 | \$3,550.00 |
| 383015 | ROMAC EXPRESS INC. HILLSIDE, NEW JERSEY, US 395.8(e), 177.800(c) | Carrier | NJ-2008-0013-US0853 | \$24,850.00 |
| 1742557 | Romel Almendarez NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0283-US0170 | \$2,580.00 |
| 789923 | Ronald A. Rupp WILLIAMSTOWN, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0094-US0170 | \$300.00 |
| 1293083 | Roosevelt Rankins SOMERSET, NEW JERSEY, US 396.11(a), 391.51(a), 395.8(k)(1) | Carrier | NJ-2010-0114-US1080 | \$2,320.00 |
| 1735008 | Roydel Plummer HACKENSACK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0281-US0170 | \$300.00 |
| 808609 | RV TRUCKING, INC. NEWARK, NEW JERSEY, US 395.8(e) | Carrier | NJ-2009-0149-US0853 | \$15,010.00 |
| 528955 | S D J TRADING INC IRVINGTON, NEW JERSEY, US 386.83(a)(1) | Carrier | NY-2009-0024-US1149 | \$23,490.00 |
| 528955 | S D J Trading, Inc. IRVINGTON, NEW JERSEY, US 382.115(a) | Carrier | NY-2010-0305-US1309 | \$5,940.00 |

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| 1860495 | Samanga Transport BRIDGEWATER, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0349-US0170 | \$300.00 |
| 1790081 | SAMUEL VALENCIA NORTH BERGEN, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0035-US0170 | \$300.00 |
| 1482378 | Sanchez Express, Inc. LYNDHURST, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0185-US0170 | \$300.00 |
| 1856807 | SCHNEIDER MOVERS INC. CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 14915, 375.213(b), 375.215, 375.405(b), 375.407(a), 375.213(a), 375.501(a), 375.505(b), 375.519(c) | Freight Forwarder | NJ-2009-0277-US0662 | \$42,700.00 |
| 1856807 | Schneider Movers Inc. CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 386.83(a)(1), 387.301(a) | Freight Forwarder | NJ-2010-0251-US0662 | \$51,990.00 |
| 1856807 | Schneider Movers Inc. CLIFTON, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 375.505(b), 375.519(c) | Freight Forwarder | NJ-2010-0122-US0662 | \$27,200.00 |
| 1341003 | SCORPION XPRESS CORP. WEST NEW YORK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0321-US0170 | \$300.00 |
| 1297067 | Sea Star Trucking Corp EAST NEWARK, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0138-US0170 | \$300.00 |
| 19588 | Seaboard Industries Inc. HAWTHORNE, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0297-US1004 | \$2,750.00 |
| 1505794 | Sen Trans Inc. GARFIELD, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0062-US1004 | \$2,750.00 |
| 793512 | Shark Transportation BELLEVILLE, NEW JERSEY, US | Carrier | NJ-2010-0107-US0853 | \$5,800.00 |

382.305(b)(2)

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|---------|---|-----------------------|---------------------|--------------|
| 2016770 | Ship Any Car LLC FORT LEE, NEW JERSEY, US 371.7(b), 371.7(a) | Other | NJ-2010-0166-US0662 | \$2,200.00 |
| 1721233 | SIKIRU L. BIOBAKU SICKLERVILLE, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0037-US0170 | \$950.00 |
| 1803529 | SKY ENTERPRISES INC. JERSEY CITY, NEW JERSEY, US 385.337(b), 382.115(a) | Carrier | NJ-2010-0009-US0853 | \$2,000.00 |
| 654333 | Spirit Delivery & Distribution Services Inc NEW PROVIDENCE, NEW JERSEY, US 395.8(j)(2), 382.305, 391.51(a), 395.8(a) | Carrier | NJ-2010-0105-US0612 | \$14,930.00 |
| 449139 | SSG-Barco Inc. EWING, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2010-0389-US1193 | \$3,520.00 |
| 1864470 | SSSS, LLC PARAMUS, NEW JERSEY, US 390.19(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0395-US0170 | \$300.00 |
| 1568218 | SUN TRANSPORT & LOGISTICS INC. NORTH BERGEN, NEW JERSEY, US 391.45(a), 391.11(a), 382.115(a) | Carrier | NJ-2009-0122-US0853 | \$2,000.00 |
| 1250544 | Sunshine Delivering Inc. WEST NEW YORK, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 13702, 14915, 375.209(a), 375.211(b), 375.213(a), 375.213(b)(1), 375.501(a), 375.505(b), 375.507(a) | Freight Forwarder | NJ-2010-0224-US0662 | \$172,800.00 |
| 1831703 | Super Quality Oil Co Inc GARFIELD, NEW JERSEY, US 382.305(b)(2) | HM Carrier/Shipper | NJ-2010-0376-US0612 | \$2,000.00 |
| 1689331 | SUPREME FOOD EXPRESS INC. MAHWAH, NEW JERSEY, US | Carrier | NJ-2009-0129-US1193 | \$5,110.00 |

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

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|---------|--|---------|---------------------|-------------|
| 1126696 | SW Trucking LLC FAIRFIELD, NEW JERSEY, US 382.301(a) | Carrier | NJ-2010-0156-NJ4309 | \$2,000.00 |
| 1228823 | Sweet Tooth Distributors, Inc. BASKING RIDGE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0135-US0170 | \$300.00 |
| 1711378 | TAINO EXPRESS INC. PATERSON, NEW JERSEY, US 382.115(a) | Carrier | NJ-2009-0313-US0612 | \$2,000.00 |
| 1550258 | TAPIA TRUCKING LLC NUTLEY, NEW JERSEY, US 382.115(a) | Carrier | NJ-2009-0328-US0853 | \$2,130.00 |
| 1700495 | TGX Inc OLD BRIDGE, NEW JERSEY, US 396.11(a), 382.115(a), 391.51(a), 395.8(a) | Carrier | NJ-2010-0324-US1323 | \$3,190.00 |
| 1950112 | THREE PAISANOS FOOD SERVICE, INC. SOUTH TOMS RIVER, NEW JERSEY, US 391.45(a), 391.11(a), 390.19(a)(1) | Carrier | MD-2010-0005-US1346 | \$1,000.00 |
| 1731960 | Time Line Enterprises Inc. ROSSELLE, NEW JERSEY, US 396.3(b), 382.305, 385.325(c), 391.51(a), 395.8(i), 395.8(k)(1) | Carrier | NJ-2010-0013-US0853 | \$9,390.00 |
| 1006597 | Tito Viteri Trucking Inc. TRENTON, NEW JERSEY, US 391.51(b)(7), 391.51(a) | Carrier | NJ-2010-0086-US0412 | \$5,250.00 |
| 923364 | TODD HARRIS CO. INC. EDISON, NEW JERSEY, US 382.305(b)(2), 172.800(b), 382.305(b)(1) | Carrier | NJ-2009-0072-US1323 | \$39,960.00 |
| 1541489 | Total Cable, Inc. VENTNOR, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0221-US0170 | \$300.00 |
| 753541 | Total Center Maintenance BURLINGTON, NEW JERSEY, US | Carrier | NJ-2010-0093-US0170 | \$300.00 |

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| | 390.19(a)(1) | | | |
| 1426248 | TRAVELYNK INC. BURLINGTON, NEW JERSEY, US 382.305 | Carrier | NJ-2009-0206-US1193 | \$2,360.00 |
| 1427356 | Tree-Tech Inc. MT FREEDOM, NEW JERSEY, US 382.305 | Carrier | NJ-2010-0355-US1004 | \$3,740.00 |
| 1476601 | TRI STATE POOL RENOVATIONS, INC. RIVER VALE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2009-0201-US0170 | \$300.00 |
| 1597127 | Triple Ace Seafood DEPTFORD, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0234-US0170 | \$4,590.00 |
| 1391510 | Tristate Crating & Pallet PATERSON, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0179-US0170 | \$300.00 |
| 1095455 | Tri-state Gunitite of New Jersey LP JACKSON, NEW JERSEY, US 395.3(a)(2), 391.11(a), 391.45(b)(1) | Carrier | NJ-2010-0311-US1193 | \$7,400.00 |
| 1701446 | UN TRANSPORTATION LLC MOORSETOWN, NEW JERSEY, US 396.3(b), 382.305, 391.51(a) | Carrier | NJ-2009-0194-US1080 | \$2,000.00 |
| 609181 | Veolia ES Technical Solutions LLC FLANDERS, NEW JERSEY, US 177.801, 173.21(a), 173.21(a) | HM Carrier/Shipper | OH-2010-0114-US0702 | \$19,990.00 |
| 1811451 | Victor L. Erazo Alvarado JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0321-US0170 | \$2,580.00 |
| 173231 | Video Pipe Services, Inc. NEWFIELD, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0078-US0170 | \$300.00 |
| 1342422 | VIP Cargo Express Corp. CLIFTON, NEW JERSEY, US | Carrier | NJ-2009-0243-US0486 | \$520.00 |

390.19(a)(1)

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| 1773895 | W H Trucking LLC PARLIN, NEW JERSEY, US 392.9a(a)(1) | Carrier | NJ-2010-0167-US1193 | \$1,500.00 |
| 1044517 | WARRIORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 396.11(a), 391.11(a), 391.45(b)(1) | Carrier | NJ-2009-0065-US1004 | \$21,040.00 |
| 1587298 | Water World Fiberglass Pools NE Inc HAMMONTON, NEW JERSEY, US 396.11(a) | Carrier | NJ-2010-0109-US1323 | \$4,200.00 |
| 907488 | William Moyd JERSEY CITY, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0096-US0170 | \$950.00 |
| 1163452 | William Simmons EAST ORANGE, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0132-US0170 | \$300.00 |
| 1123298 | Wilson V. Cuzco NEWARK, NEW JERSEY, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0129-US0170 | \$950.00 |
| 823590 | World Logistics Usa Inc. ALLENTOWN, NEW JERSEY, US 382.305(b)(2) | Carrier | NJ-2010-0116-NJ5164 | \$7,860.00 |
| 1511795 | Xogistix Corp OAKLAND, NEW JERSEY, US 392.9a(a)(1), 14901(d)(3), 386.83(a)(1), 390.19(a)(1), 392.9a(a)(1) | Carrier | NJ-2010-0216-US0170 | \$49,600.00 |
| 1744853 | YANDEL TRUCKING, INC. DOVER, NEW JERSEY, US 390.19(a)(1) | Carrier | NJ-2010-0041-US0170 | \$300.00 |
| 1718154 | YBS Imports, LLC DUNELLEN, NEW JERSEY, US 390.19(a)(2) | Carrier | NJ-2010-0087-US0170 | \$300.00 |
| 777580 | YILMAZ EMIRGAN BORDENTOWN, NEW JERSEY, US 392.9a(a)(1), 382.115(a) | Carrier | NJ-2009-0195-US1197 | \$1,990.00 |

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| 1466567 | Z Transportation, Inc. WAYNE, NEW JERSEY, US 396.7(a) | Carrier | NJ-2010-0165-US0016 | \$3,800.00 |
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NEW MEXICO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 1078331 | J-H SUPPLY COMPANY INC. ALBUQUERQUE, NEW MEXICO, US 383.23(a), 382.301(a) | Carrier | NM-2006-0184-US1057 | \$8,550.00 |
| 340457 | ABC CONCRETE MANUFACTURING CO. INC. FARMINGTON, NEW MEXICO, US 391.23(e)(1), 382.301(a), 382.305 | Carrier | NM-2009-0080-US1057 | \$7,090.00 |
| 1375521 | ACOMA BUSINESS ENTERPRISES ACOMA, NEW MEXICO, US 382.305, 172.800(b), 177.800(c), 382.301(a) | HM Carrier/Shipper | NM-2009-0010-US1057 | \$22,030.00 |
| 596736 | ADELINO CHRIS ARAGON ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.115(a) | Carrier | NM-2009-0044-US1057 | \$2,000.00 |
| 641983 | ANDERSON BUILDING CO. INC. CLOVIS, NEW MEXICO, US 383.23(a), 383.3(a), 382.115(a) | Carrier | NM-2009-0052-US1057 | \$4,280.00 |
| 590391 | AQUATIC POOLS INC. RIO RANCHO, NEW MEXICO, US 391.23(a), 383.3(a), 177.800(c), 382.301(a), 383.23(a) | HM Carrier/Shipper | NM-2009-0079-US1057 | \$11,120.00 |
| 1225137 | ARNULFO LOPEZ MESQUITE, NEW MEXICO, US 396.7(a) | Carrier | NM-2009-9000-US0937 | \$2,680.00 |
| 1163897 | B & M OIL COMPANY | HM | NM-2009-0068-US0667 | \$15,740.00 |

| | INC HATCH, NEW MEXICO, US 382.115(a), 172.800(b), 180.417(a)(1) | Carrier/Shipper | | |
|---------|---|-----------------------|---------------------|-------------|
| 624212 | BACHICHA LAWRENCE TRUCKING INC. LAS VEGAS, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a) | Carrier | NM-2009-0046-US1057 | \$2,980.00 |
| 239355 | BARKER OIL COMPANY DEMING, NEW MEXICO, US 383.23(a), 383.3, 382.305(i)(3) | HM Carrier/Shipper | NM-2009-0036-US0667 | \$11,520.00 |
| 1939692 | BEAL SCHOOL BUS ALBUQUERQUE, NEW MEXICO, US 382.305 | Passenger Carrier | NM-2009-0104-US1057 | \$3,530.00 |
| 1074789 | Bizzari Transport Corporation BTC PERALTA, NEW MEXICO, US 382.301(a) | Carrier | NM-2010-0027-US0667 | \$2,000.00 |
| 1441979 | Bruce Hall CARLSBAD, NEW MEXICO, US 382.305 | Carrier | NM-2010-0008-US0667 | \$2,200.00 |
| 1282479 | CARLOS GIL SUNLAND PARK, NEW MEXICO, US 383.37(a), 382.305 | Carrier | NM-2010-0001-US0667 | \$3,680.00 |
| 1164756 | Cuatro Transportation Inc JAL, NEW MEXICO, US 177.817(a), 171.2(d), 107.608(a), 177.800(c) | HM Carrier | NM-2010-0047-US0667 | \$16,370.00 |
| 971795 | Cylinder Exchange Service LLC ALAMOGORDO, NEW MEXICO, US 382.301(a) | HM Carrier/Shipper | NM-2010-0036-US0667 | \$3,300.00 |
| 1083871 | DAWN COLLOM WATERFLOW, NEW MEXICO, US 391.23(a), 383.3(a), 382.105, 40.25(b), 382.301(a), 383.23(a) | Carrier | NM-2009-0030-US1057 | \$38,570.00 |
| 1283315 | EFREN SAAVEDRA ALBUQUERQUE, NEW MEXICO, US 395.8(k)(1) | Carrier | NM-2009-0039-US1057 | \$4,300.00 |

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| 740669 | EULOGIO CHAVEZ TULAROSA, NEW MEXICO, US 392.9a(a)(1), 382.301(a), 383.23(a) | Carrier | CO-2009-0033-CO7424 | \$2,200.00 |
| 1221631 | EXPRESS GASOLINE INC. BLOOMFIELD, NEW MEXICO, US 382.305(i)(3), 382.305(b)(2) | HM Carrier/Shipper | NM-2009-0033-US1057 | \$22,320.00 |
| 935646 | Francisco Chavarria CLOVIS, NEW MEXICO, US 391.51(a), 382.301(a) | Carrier | NM-2010-0013-US1057 | \$4,860.00 |
| 1974205 | GRS Services, LLC. LOS LUNAS, NEW MEXICO, US 172.704(a)(2) | Cargo Tank Facility | NM-2010-0007-US0227 | \$2,000.00 |
| 1292822 | GUZMAN CONSTRUCTION SOLUTIONS LLC ALBUQUERQUE, NEW MEXICO, US 383.23(a), 383.3(a), 177.800(c), 382.301(a) | HM Carrier/Shipper | NM-2009-0072-US1057 | \$8,180.00 |
| 27266 | Hall Machine & Welding Co Inc CARLSBAD, NEW MEXICO, US 382.115(a) | Carrier | NM-2010-0045-US0667 | \$2,200.00 |
| 1473900 | J & B TRUCKING, LLC HOBBS, NEW MEXICO, US 382.305, 382.301(a) | Carrier | NM-2009-0065-US0667 | \$2,690.00 |
| 807977 | JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 391.51(a), 383.3, 382.301(a), 383.23(a), 383.37(a) | Carrier | NM-2009-0015-US0667 | \$20,120.00 |
| 807977 | JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 386.83(a)(1) | Carrier | NM-2009-0087-US0667 | \$39,200.00 |
| 1450083 | JESSE GARZA LAS CRUCES, NEW MEXICO, US 382.305, 382.215, 382.301(a) | Carrier | NM-2009-0075-US0067 | \$2,180.00 |
| 1661039 | JESUS F CHAVEZ LOS LUNAS, NEW MEXICO, US | Carrier | NM-2010-0069-US1057 | \$2,000.00 |

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| | 382.305 | | | |
| 1941855 | JOSEPH L GONZALES SCHOOL BUS CO ALBUQUERQUE, NEW MEXICO, US 382.305, 382.301(a) | Passenger Carrier | NM-2009-0106-US1057 | \$2,000.00 |
| 868599 | Judy Landes EUNICE, NEW MEXICO, US 382.305 | Carrier | NM-2010-0028-US0667 | \$2,000.00 |
| 1942352 | LUCERO BUS CO. ALBUQUERQUE, NEW MEXICO, US 382.305, 40.289(b), 40.25(b), 382.301(a) | Passenger Carrier | NM-2009-0105-US1057 | \$3,180.00 |
| 1182341 | Martin Melendez PORTALES, NEW MEXICO, US 391.51(a), 383.3(a), 382.115(a), 383.23(a) | Carrier | NM-2010-0014-US1057 | \$2,050.00 |
| 534811 | Mckinley Paper Company ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.115(a), 391.23(a) | Carrier | NM-2010-0040-US1057 | \$12,700.00 |
| 655102 | Mescalero Gas Co MESCALERO, NEW MEXICO, US 180.417(a)(1) | HM Carrier/Shipper | NM-2010-0043-US0667 | \$3,550.00 |
| 1537770 | Michael Myers CLAYTON, NEW MEXICO, US 521(b)(2)(e) | Carrier | NM-2010-0020-US1057 | \$1,000.00 |
| 1537770 | MICHAEL MYERS CLAYTON, NEW MEXICO, US 521(b)(2)(E) | Carrier | NM-2009-0094-US1057 | \$1,000.00 |
| 1739375 | MICHAEL S COSTA LAS CRUCES, NEW MEXICO, US 382.301(a) | Carrier | NM-2008-0078-US0667 | \$2,000.00 |
| 1594885 | MPM ENTERPRISES LLC ALBUQUERQUE, NEW MEXICO, US 382.301(a) | Carrier | NM-2009-0067-US1057 | \$2,000.00 |
| 1674141 | NIUBIS RONDON ROMERO ALBUQUERQUE, NEW | Carrier | NM-2009-0051-US1057 | \$2,000.00 |

MEXICO, US
 383.23(a), 383.3(a),
 382.301(a), 382.305

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|---------|--|-----------------------|---------------------|-------------|
| 1520654 | O F T CONSTRUCTION INC. KIRTLAND, NEW MEXICO, US 383.23(a), 383.3(a), 382.301(a), 382.305 | Carrier | NM-2009-0034-US1057 | \$6,110.00 |
| 478241 | O K HOT OIL SERVICE INC LOCO HILLS, NEW MEXICO, US 382.301(a), 177.800(c), 177.817(a) | HM Carrier | NM-2009-0050-US0667 | \$13,780.00 |
| 1295933 | Ocotillo Environmental LLC HOBBS, NEW MEXICO, US 382.301(a) | Carrier | NM-2010-0010-US0667 | \$2,200.00 |
| 318053 | PAUL R. CORDERO ALBUQUERQUE, NEW MEXICO, US 382.301(a) | Carrier | NM-2009-0027-US1057 | \$2,920.00 |
| 1026529 | Ray Cordova CLOVIS, NEW MEXICO, US 382.301(a) | Carrier | NM-2010-0015-US1057 | \$2,000.00 |
| 480319 | RICARDO CONTRERAS LA MESA, NEW MEXICO, US 382.115(a) | Carrier | NM-2009-0097-US0667 | \$2,000.00 |
| 800678 | Roberts Oil Co Inc ALBUQUERQUE, NEW MEXICO, US 180.417(a)(2), 171.2(d), 107.608(a), 172.800(b), 177.800(c), 180.407(e), 180.407(g) | HM Carrier/Shipper | NM-2010-0049-US1057 | \$39,910.00 |
| 564081 | RWI Construction, Inc. HOBBS, NEW MEXICO, US 391.11(b)(4), 391.11(a), 383.37(a) | Carrier | NM-2009-0099-US0667 | \$13,680.00 |
| 1844553 | SS KENT CONSTRUCTION LLC SAN JON, NEW MEXICO, US 396.17(a), 391.51(a), 396.3(b) | Carrier | NM-2009-0020-US1057 | \$2,000.00 |
| 1194951 | ST TRUCKING INC. TUCUMCARI, NEW MEXICO, US | Carrier | NM-2009-0041-US1057 | \$2,250.00 |

396.17(a), 382.115(a),
391.51(a)

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|---------|--|---------|---------------------|------------|
| 585645 | T R TRUCKING INC. BLOOMFIELD, NEW MEXICO, US 395.13(c)(1)(ii), 382.301(a) | Carrier | NM-2009-0081-US1057 | \$5,590.00 |
| 1263291 | TITAN COMMUNICATIONS INC. ALBUQUERQUE, NEW MEXICO, US 391.23(a), 383.3(a), 382.301(a), 383.23(a) | Carrier | NM-2009-0098-US1057 | \$9,380.00 |
| 1217395 | TOMMY TSOSIE SHIPROCK, NEW MEXICO, US 382.305 | Carrier | NM-2010-2001-US1057 | \$2,000.00 |
| 95952 | WILLIAM S BASS ROSWELL, NEW MEXICO, US 396.3(b), 391.51(a) | Carrier | NM-2010-0033-US0667 | \$2,670.00 |

NEVADA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|----------------|
| 970984 | 04V R H INCORPORATED LAS VEGAS, NEVADA, US 395.3(a)(2), 395.3(a)(1) | Carrier | NV-2009-0020-NV9158 | \$2,000.00 |
| 1402951 | AGUSTIN RODRIGUEZ TRUCKING INC. NORTH LAS VEGAS, NEVADA, US 395.8(e), 382.115(a) | Carrier | NV-2008-0043-US1007 | \$2,000.00 |
| 1449710 | ALBERT HERNANDEZ LAS VEGAS, NEVADA, US 382.305, 382.301(a) | Carrier | NV-2009-0006-NV9158 | \$1,990.00 |
| 1703040 | ANTONIO ARELLANO LAS VEGAS, NEVADA, US 395.8(e) | Carrier | NV-2009-0038-US1007 | \$2,160.00 |
| 216300 | CAREY TRANSPORT | Carrier | NV-2008-0061-US0420 | \$12,920.00 |

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|---------|---|----------------------|---------------------|-------------|
| | INC FALLON, NEVADA, US 395.8(e) | | | |
| 1998142 | Cheep Cheep Movers Inc LAS VEGAS, NEVADA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | NV-2010-0024-US0420 | \$25,000.00 |
| 1307675 | Comedy On Deck Of Las Vegas, Inc LAS VEGAS , NEVADA, US 392.9a(a)(1) | Passenger Carrier | NV-2010-0064-US1149 | \$1,980.00 |
| 1670924 | DARWIN GUILLEN LAS VEGAS, NEVADA, US 385.337(b) | Carrier | NV-2008-0056-US1007 | \$5,000.00 |
| 1721507 | Denali Moving LLC LAS VEGAS, NEVADA, US 392.9a(a)(1), 14901(d)(3), 13702 | Freight Forwarder | NV-2010-0045-US1149 | \$26,100.00 |
| 423285 | Diversified Concrete Cutting Inc SPARKS, NEVADA, US 396.11(a), 395.8(i) | Carrier | NV-2010-0025-US0420 | \$5,650.00 |
| 1815407 | EXPERIENCE MOVING LLC LAS VEGAS, NEVADA, US 395.8(i), 382.115(a) | Freight Forwarder | NV-2009-0070-US1007 | \$2,000.00 |
| 1331609 | F and F Trenching LLC LAS VEGAS, NEVADA, US 382.115(a) | Carrier | NV-2010-0061-US1149 | \$2,200.00 |
| 1466354 | FELIPE ALVAREZ N LAS VEGAS, NEVADA, US 382.305 | Carrier | NV-2009-0044-NV9158 | \$2,000.00 |
| 639037 | JIM STANDRIDGE RENO, NEVADA, US 392.9a(a)(1) | Passenger Carrier | NV-2008-0046-US0420 | \$2,140.00 |
| 1936626 | JNC Transport LLC CARSON CITY, NEVADA, US 385.337(b) | Carrier | CA-2010-0370-US1383 | \$4,950.00 |
| 1586021 | Jonathan V Simmons LAS VEGAS, NEVADA, | Carrier | NV-2010-0014-NV9158 | \$2,000.00 |

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

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|---------|---|----------------------|---------------------|------------|
| 1786813 | JORGE GARCIA-SUAREZ LAS VEGAS, NEVADA, US 392.9a(a)(1), 382.115(a) | Carrier | NV-2008-0068-US1007 | \$1,990.00 |
| 840233 | JOSEPH E COBB JR RENO, NEVADA, US 395.8(k)(1) | Carrier | NV-2009-0065-US0420 | \$2,070.00 |
| 973087 | JOSEPH GARZA STAGE COACH, NEVADA, US 382.115(a) | Carrier | NV-2008-0034-US0630 | \$2,000.00 |
| 1803489 | L & L United Enterprise LLC LAS VEGAS, NEVADA, US 395.8(k)(1), 395.8(i) | Carrier | NV-2009-0067-US0420 | \$2,130.00 |
| 1461680 | LAS VEGAS PRODUCE CORP LAS VEGAS, NEVADA, US 382.305 | Carrier | NV-2009-0061-US1007 | \$2,000.00 |
| 1040565 | LAS VEGAS X-PRESS INC LAS VEGAS, NEVADA, US 385.13(a)(2) | Carrier | NV-2009-0029-NV9158 | \$4,200.00 |
| 1787891 | Magos Trucking Inc LAS VEGAS, NEVADA, US 392.9a(a)(1), 387.7(a) | Carrier | NV-2010-0036-US1149 | \$2,060.00 |
| 1251663 | Move4less LLC LAS VEGAS, NEVADA, US 375.507(a), 14104(b)(1)(c), 375.401(a) | Freight Forwarder | NV-2010-0046-US1149 | \$3,390.00 |
| 53968 | Nellis Building Materials LAS VEGAS, NEVADA, US 392.9a(a)(1) | Carrier | NV-2010-0033-US0420 | \$1,200.00 |
| 1192529 | OASIS MOVING AND STORAGE INC NORTH LAS VEGAS, NEVADA, US 375.401(b)(2), 375.215 | Freight Forwarder | NV-2008-0053-US0420 | \$6,890.00 |

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|---------|---|-------------------|---------------------|-------------|
| 1192529 | OASIS MOVING AND STORAGE INC NORTH LAS VEGAS, NEVADA, US 395.8(e) | Carrier | NV-2009-0033-US0420 | \$3,440.00 |
| 1285577 | QUALITY SERVICES MARKETING INC LAS VEGAS, NEVADA, US 395.8(i), 385.337(b) | Carrier | NV-2009-0069-NV9158 | \$28,100.00 |
| 1165504 | ROCSAN EQUIPMENT CORPORATION HENDERSON, NEVADA, US 382.305, 171.2(d), 107.608(a) | Carrier | NV-2009-0005-NV9107 | \$5,150.00 |
| 1581300 | SERVICIOS DOMINICANO CORPORATION LAS VEGAS, NEVADA, US 395.8(e) | Carrier | NV-2009-0058-US1007 | \$2,550.00 |
| 546105 | SEUNG U YIM SPARKS, NEVADA, US 395.8(a) | Carrier | NV-2010-0004-US0420 | \$2,100.00 |
| 1627051 | Sierra Earthworks Llc RENO, NEVADA, US 396.17(a), 391.11(a), 391.45(a) | Carrier | NV-2010-0028-US0420 | \$3,290.00 |
| 1739043 | Sin City Transporting LLC HENDERSON, NEVADA, US 382.305, 382.301(a) | Carrier | NV-2010-0043-NV9158 | \$1,990.00 |
| 1470715 | SS & SONS INC LAS VEGAS, NEVADA, US 396.3(b), 382.115(a), 391.51(b)(2) | Carrier | NV-2009-0032-NV9158 | \$3,930.00 |
| 1561478 | SUNLINE LOGISTICS LLC LAS VEGAS, NEVADA, US 391.51(b)(2), 382.301(a) | Carrier | NV-2009-0019-US1007 | \$22,580.00 |
| 559773 | TCG Inc SPARKS, NEVADA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | NV-2010-0044-US0420 | \$25,000.00 |

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|---------|---|---------|---------------------|------------|
| 866406 | TLC TRANSPORT RENO, NEVADA, US 395.8(e), 391.51(b)(6) | Carrier | NV-2009-0002-US0420 | \$6,860.00 |
| 1785706 | TRIPLE A EXPRESS INC. LAS VEGAS, NEVADA, US 392.9a(a)(1) | Carrier | NV-2010-0037-NV9107 | \$6,640.00 |
| 1224667 | VICTOR MAESTAZ LAS VEGAS, NEVADA, US 382.305 | Carrier | CA-2009-0314-US1054 | \$2,000.00 |

NEW YORK, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|----------------|
| 1314858 | 246 Morgan Avenue Corp. MASPETH, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0641-US0170 | \$300.00 |
| 1438739 | AAA ON TIME EXPRESS, INC. BROOKLYN, NEW YORK, US 385.337(b) | Carrier | NY-2010-0036-US1309 | \$6,550.00 |
| 372804 | Able Rigging Contractors, Inc. DEER PARK, NEW YORK, US 382.305(b)(2), 382.215 | HM Carrier | NY-2010-0598-US1342 | \$4,000.00 |
| 1396902 | Ace Surgical Supply Co., Inc. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0694-US0170 | \$300.00 |
| 1278479 | Active Moving, Inc. BROOKLYN, NEW YORK, US 375.211(a) | Carrier | NY-2010-0552-US0391 | \$2,000.00 |
| 696676 | ADK MANHATTAN EXPRESS, INC. HOLTSVILLE, NEW YORK, US 395.8(e) | Carrier | NY-2009-0268-US1309 | \$6,020.00 |
| 1516766 | Adriatic Seafood, Inc. STATEN ISLAND, NEW | Carrier | NY-2010-0259-US0170 | \$300.00 |

YORK, US
390.19(a)(1)

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|---------|--|-------------------|---------------------|-------------|
| 1798167 | Advanced Underground Communications, Inc. SPRING VALLEY, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0593-US0170 | \$300.00 |
| 1803338 | Aircore, LLC HEMPSTEAD, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0496-US0170 | \$300.00 |
| 1508834 | ALGLOBAL, INC. JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2009-0242-US0170 | \$2,580.00 |
| 1227396 | ALL ISLAND TRUCK LEASING CORPORATION OCEANSIDE, NEW YORK, US 392.9a(a), 390.19(a)(1) | Carrier | NY-2009-0367-US0170 | \$950.00 |
| 884677 | All Ways East Transportation, Inc. YONKERS, NEW YORK, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | NY-2010-0189-US0641 | \$7,900.00 |
| 1258674 | ALLSTATE EXPRESS MOVING AND STORAGE, INC. BROOKLYN, NEW YORK, US 375.403(a)(6) | Freight Forwarder | NY-2009-0520-US0773 | \$2,000.00 |
| 1135647 | Almar Supplies, Inc. MASPETH, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2009-0765-US1309 | \$1,120.00 |
| 1724155 | ALPHA VAN LINES BROOKLYN, NEW YORK, US 13702 | Freight Forwarder | NY-2009-0505-US1208 | \$3,200.00 |
| 1767552 | AM Express, Inc. BROOKLYN, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0491-US0170 | \$950.00 |
| 1599642 | AM Home Delivery & Trucking, Inc. BROOKLYN, NEW YORK, US 396.11(a), 395.8(a) | Carrier | NY-2010-0096-US1309 | \$11,280.00 |
| 1495923 | AMCE TRUCKING CORP. KINGSTON, NEW YORK, US | Carrier | NY-2008-0547-US1208 | \$2,060.00 |

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|---------|---|-------------------|---------------------|-------------|
| | 395.8(a), 382.115(a), 392.9a(a)(1) | | | |
| 1868591 | American Landstar Transport, Inc. STATEN ISLAND, NEW YORK, US 392.9a(a)(1), 382.305(b)(2), 387.7(a) | Carrier | NY-2010-0176-US1208 | \$3,010.00 |
| 1054374 | AMERIGO MOVING SERVICES, INC. BRONX, NEW YORK, US 375.02, 375.207(a), 375.209(a) | Carrier | NY-2006-0164-US1210 | \$21,400.00 |
| 1811220 | Andy Trucking & Co., Inc. JAMAICA, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0595-US0170 | \$950.00 |
| 1145526 | Angel Aerial Corp MASSAPEQUA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0248-US0170 | \$300.00 |
| 1532219 | Anthony Braithwaite BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0261-US0170 | \$950.00 |
| 841867 | APOLLO VAN LINES INC. SAINT ALBANS, NEW YORK, US 375.215, 375.211(a), 375.209(b), 375.209(b), 375.211(a) | Freight Forwarder | NY-2009-0652-US1208 | \$8,400.00 |
| 1448321 | Aproman Express LLC NEW HYDE PARK, NEW YORK, US 396.11(a), 382.115(a) | Carrier | NY-2010-0673-US1309 | \$2,000.00 |
| 1709924 | Arm Design, Inc. CARLE PLACE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0454-US0170 | \$300.00 |
| 1546491 | Arnold Ramotar JAMAICA, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2010-0874-US0170 | \$650.00 |
| 1165697 | Artisanal Cheese, LLC NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0229-US0170 | \$300.00 |
| 1818277 | AV Carrier Inc ROCHESTER, NEW YORK, US 396.3(a)(1), 382.301(a), 382.305, 391.51(b)(2), 395.8(e) | Carrier | NY-2010-0438-US0773 | \$2,700.00 |

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|---------|--|----------------------|---------------------|------------|
| 1400473 | Avanti Enterprises, Inc. SMITHTOWN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0695-US0170 | \$300.00 |
| 1702561 | B & C Industries, Inc. NANUET, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0452-US0170 | \$300.00 |
| 1422722 | Bartholomew Misiewicz EAST MEREDITH, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0236-US0170 | \$300.00 |
| 16811 | Bedore Tours Inc NORTH TONAWANDA, NEW YORK, US 40.25(b) | Passenger Carrier | NY-2010-0222-US1149 | \$5,600.00 |
| 1789840 | Below Wholesale Flooring LINDENHURST, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0494-US0170 | \$300.00 |
| 603842 | BEST TRAILS AND TRAVEL CORP. BROOKLYN, NEW YORK, US 391.11(b)(4), 391.11(a) | Passenger Carrier | NY-2009-0434-US1345 | \$6,540.00 |
| 1661272 | Big Apple Bus Charter, Inc. BROOKLYN, NEW YORK, US 382.301(a) | Passenger Carrier | NY-2010-0178-US0641 | \$9,360.00 |
| 1849102 | Bill Wilsons MASSENA, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2010-0316-US0109 | \$3,760.00 |
| 1289217 | BIRD TRUCKING, INC. BRENTWOOD, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2009-0370-US0170 | \$950.00 |
| 1391108 | BLUE BIRD CARRIER, INC. NIAGARA FALLS, NEW YORK, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i) | Carrier | NY-2009-0291-US1149 | \$7,460.00 |
| 1717350 | Blue Sky Bus Tours Inc SYOSSET, NEW YORK, US 396.11(a) | Passenger Carrier | NY-2010-0016-US1342 | \$2,430.00 |
| 1828371 | BLUE WATER TOURS OF NIAGARA, INC. NIAGARA FALLS, NEW YORK, US | Passenger Carrier | NY-2008-0512-US1252 | \$3,750.00 |

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

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|---------|---|----------------------|---------------------|-------------|
| 1192492 | Boston Deluxe, Inc. NEW YORK, NEW YORK, US 392.9a(a)(1), 382.305, 387.31(a) | Passenger Carrier | NY-2009-0663-US0641 | \$3,810.00 |
| 1430865 | Boswell & Serriane Trucking Inc ROCHESTER, NEW YORK, US 382.301(a), 395.8(e) | Carrier | NY-2010-0190-US1243 | \$2,000.00 |
| 490781 | Boxler Dairy Farms VARYSBURG, NEW YORK, US 391.51(b)(2) | Carrier | NY-2010-0133-US1149 | \$1,300.00 |
| 1357204 | BRIARCLIFF LANDSCAPE, INC. PECONIC, NEW YORK, US 383.23(a) | Carrier | NY-2010-0031-US1345 | \$1,140.00 |
| 547882 | BRONX WELDING SUPPLY CO INC FARMINGDALE, NEW YORK, US 382.503, 40.309(a) | Carrier | NY-2009-0736-US0659 | \$2,000.00 |
| 1140680 | C X T HEAVY COLLISION & RECOVERY, INC. BELLPORT, NEW YORK, US 392.9a(a)(1), 390.19(a)(2) | Carrier | NY-2010-0169-US0170 | \$950.00 |
| 868891 | CALIFORNIA FRUIT MARKETS, INC. WATERTOWN, NEW YORK, US 395.3(a)(2), 382.301(a) | Carrier | NY-2009-0408-US0109 | \$9,940.00 |
| 1966063 | CCCP Of PA, Inc. NORTH SALEM, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0513-US0170 | \$300.00 |
| 1109675 | CENTRAL IRRIGATION SUPPLY, INC. ELMSFORD, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0762-US0170 | \$300.00 |
| 382201 | CERTIFIED LUMBER CORP BROOKLYN, NEW YORK, US 396.11(a), 382.115(a) | HM Carrier | NY-2009-0738-US1345 | \$6,390.00 |
| 656269 | CHARETTE BROTHERS MOVING & STORAGE, INC. | Freight Forwarder | NY-2009-0514-US0773 | \$12,100.00 |

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|---------|---|------------------------|---------------------|------------|
| | SYRACUSE, NEW YORK, US 375.503(a), 13702(a)(2), 13702, 375.211(a), 375.213(a)(1) | | | |
| 1108408 | City Wide Sewer & Drain Service Corporation CARLE PLACE, NEW YORK, US 382.305(b)(1), 382.215, 382.301(a) | HM Carrier/Shipper | NY-2010-0742-US1345 | \$6,370.00 |
| 1428807 | CLAROS EXPRESS, INC. NESCONSET, NEW YORK, US 382.115(a) | Carrier | NY-2009-0555-US1342 | \$2,130.00 |
| 1799960 | Cranston L. Harrison POUGHKEEPSIE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0594-US0170 | \$300.00 |
| 1517387 | CREISHEA GREEN BRONX, NEW YORK, US 390.19(a)(2), 385.337(b) | Carrier | NY-2009-0664-US0641 | \$5,300.00 |
| 1433305 | Cruz Express, Inc. BRENTWOOD, NEW YORK, US 382.115(a) | Carrier | NY-2010-0320-US1345 | \$2,000.00 |
| 1630767 | Cum Laude Group, Inc. SCARSDALE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0391-US0170 | \$950.00 |
| 1151970 | Custom Five Star Upholstery, Inc. BROOKLYN, NEW YORK, US 385.337(b) | Carrier | NY-2010-0216-US0641 | \$5,000.00 |
| 1692907 | D & A TRUCKING CARGO, INC. BROOKLYN, NEW YORK, US 385.337(b) | Carrier | NY-2009-0772-US1208 | \$6,550.00 |
| 1369711 | D & A TRUCKING, INC. NESCONSET, NEW YORK, US 395.8(k)(1), 382.301(a) | Carrier | NY-2009-0047-US0659 | \$2,000.00 |
| 1177065 | D L Moore, Inc. TONAWANDA, NEW YORK, US 180.407(g), 107.504(c) | Cargo Tank Facility | NY-2010-0462-US1194 | \$2,800.00 |
| 537247 | D O T Lines Inc | Carrier | NY-2010-0028-US0109 | \$4,020.00 |

SYRACUSE, NEW YORK, US
391.45(b)(1), 391.11(a)

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|---------|---|---------|---------------------|------------|
| 1038812 | D T L Inc RIPLEY, NEW YORK, US 396.3(b), 382.301(a) | Carrier | NY-2009-0598-US1243 | \$5,890.00 |
| 1793194 | DA FA PLASTICS, INC. FLUSHING, NEW YORK, US 385.325(c) | Carrier | NY-2009-0666-US0659 | \$5,000.00 |
| 1435436 | DAMIAN TRANSPORTATION, LLC WEST SENECA, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0763-US0170 | \$300.00 |
| 1690109 | Daniel B. Sidelev STATEN ISLAND, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0450-US0170 | \$300.00 |
| 1514934 | David Greene CONEWANGO VALLEY, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0703-US0170 | \$300.00 |
| 1414813 | DAY HOUSE RENTAL, INC. WOODSIDE, NEW YORK, US 392.9a(a), 390.19(a)(1) | Carrier | NY-2009-0361-US0170 | \$950.00 |
| 1414813 | DAY HOUSE RENTAL, INC. WOODSIDE, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0235-US0170 | \$790.00 |
| 1402655 | Deep Dyeing, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0234-US0170 | \$300.00 |
| 1529367 | Deerfield Materials, Inc. MAHOPAC, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0260-US0170 | \$300.00 |
| 850833 | DEPENDABLE TOWING & RECOVERY, INC. FALCONER, NEW YORK, US 396.11(a), 382.115(a), 382.301(a) | Carrier | NY-2010-0043-US1252 | \$2,050.00 |
| 471005 | Derle Farms, Inc. JAMAICA, NEW YORK, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a) | Carrier | NY-2010-0335-US1342 | \$8,620.00 |
| 1963291 | Dgien Trucking Incorporated HORNELL, NEW YORK, US 382.301(a) | Carrier | NY-2010-0139-US1252 | \$2,000.00 |

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| 1500176 | DON BROWN BUS SALES, INC. JOHNSTOWN, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0760-US0170 | \$300.00 |
| 1344345 | Downtown Furniture, Inc. NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0233-US0170 | \$300.00 |
| 1522032 | DURA FLOORING PRODUCTS ELMA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2009-0764-US0170 | \$300.00 |
| 1638869 | DWAYNE BARRETT MT VERNON, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0170-US0170 | \$950.00 |
| 1410446 | E J Transport, LLC WYNANTSKILL, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0697-US0170 | \$300.00 |
| 1582070 | Eagle Tours, Inc. BROOKLYN, NEW YORK, US 390.19(a)(2), 382.301(a), 382.305 | Passenger Carrier | NY-2010-0539-US1342 | \$1,990.00 |
| 1175133 | EAST END AUTO TRANSPORT, INC. SELDEN, NEW YORK, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a) | HM Carrier | NY-2009-0166-US1345 | \$12,740.00 |
| 1532793 | EDGE AUTO, INC. BROOKLYN, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0575-US0170 | \$300.00 |
| 1714029 | Edwin O. Perez BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0592-US0170 | \$300.00 |
| 1422117 | EMBARQUE BELLA VISTA, INC. BRONX, NEW YORK, US 396.11(a), 391.11(a), 387.7(a), 391.45(a), 392.9a(a)(1), 395.8(a) | Carrier | NY-2009-0425-US0641 | \$2,980.00 |
| 1343914 | Empire Enterprises IJJA, Inc. INWOOD, NEW YORK, US 392.9a(a)(1) | Passenger Carrier | NY-2010-0655-US0170 | \$2,200.00 |
| 1343914 | Empire Enterprises IJJA, Inc. | Passenger | NY-2010-0184-US1342 | \$4,470.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | INWOOD, NEW YORK, US 392.9a(a)(1), 382.305, 390.19(a)(2) | Carrier | | |
| 1606894 | Empire Resource Recycling, Inc. PHELPS, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0588-US0170 | \$300.00 |
| 1906079 | Energy Transportation & Tours, Inc BROOKLYN, NEW YORK, US 395.8(a), 392.9a(a)(1) | Passenger Carrier | NY-2010-0200-US0641 | \$4,540.00 |
| 1308047 | EXPRESS BUS SERVICES CORPORATION JAMAICA, NEW YORK, US 382.115(a) | Passenger Carrier | NY-2009-0165-US1342 | \$2,000.00 |
| 896782 | FARWELL INT'L RENTAL CO. INC. BROOKLYN, NEW YORK, US 382.115(a) | Carrier | NY-2009-0480-US1208 | \$2,000.00 |
| 1680767 | Favata's Bakery, Inc. NEWBURGH, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0449-US0170 | \$300.00 |
| 231889 | Ficel Transport Inc BLASDELL, NEW YORK, US 396.3(b)(3), 395.8(e) | Carrier | NY-2010-0436-US0786 | \$19,430.00 |
| 1439176 | Five Star Carting Inc MASPETH, NEW YORK, US 382.309(a), 382.301(a) | Carrier | NY-2010-0098-US1342 | \$7,740.00 |
| 1459818 | Frederick D. Horning UNION SPRINGS, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0253-US0170 | \$300.00 |
| 1533547 | Freds Studio Tents And Canopies, Inc. STILLWATER, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0262-US0170 | \$300.00 |
| 152992 | Fujifilm North America Corporation VALHALLA, NEW YORK, US 382.305 | HM Carrier/Shipper | NY-2010-0315-US0641 | \$2,750.00 |
| 616945 | FULLONE TRUCKING, INC. NORTH COLLINS, NEW | HM Carrier | NY-2010-0047-US1252 | \$7,600.00 |

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|---------|---|-------------------|---------------------|-------------|
| | YORK, US 395.8(e), 382.301(a) | | | |
| 1152193 | GARDEN OF EDEN GOURMET, INC. BROOKLYN, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0576-US0170 | \$300.00 |
| 449742 | Gary Dyer Excavating & Tank Service Inc ENDICOTT, NEW YORK, US 382.305(b)(2) | Carrier | NY-2010-0278-US0109 | \$3,820.00 |
| 1460773 | GEITER DONE OF WNY, INC. BUFFALO, NEW YORK, US 390.19(a)(2) | Carrier | NY-2010-0168-US0170 | \$300.00 |
| 1541803 | Genie Overhead Door RONKONKOMA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0264-US0170 | \$300.00 |
| 1624367 | George Stoll SUFFERN, NEW YORK, US 390.19(a)(1), 390.19(a)(1), 392.9a(a)(1) | Carrier | NY-2010-0924-US0170 | \$950.00 |
| 1441178 | GER-NIS INTERNATIONAL BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0238-US0170 | \$300.00 |
| 1827951 | GFC Lighting Wholesale, Inc. VALLEY COTTAGE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0499-US0170 | \$300.00 |
| 1766393 | GINA EXPRESS, INC. HICKSVILLE, NEW YORK, US 382.115(a) | Carrier | NY-2009-0371-US1309 | \$2,000.00 |
| 885671 | Goldcrest Luxury Transportation, Inc. PLAINVIEW, NEW YORK, US 392.9a(a)(1) | Passenger Carrier | NY-2010-0323-US1345 | \$2,200.00 |
| 1183145 | GOLDEN TOUCH TRANSPORTATION OF NEW YORK, INC. ASTORIA, NEW YORK, US 382.305(b)(2), 382.305(b)(1) | Carrier | NY-2009-0051-US0641 | \$15,990.00 |
| 1385092 | GOLD-LINE EXPRESS, LTD. | Carrier | NY-2009-0654-US1309 | \$3,190.00 |

MASPETH, NEW YORK, US
382.115(a)

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|---------|--|-----------------------|---------------------|-------------|
| 1671260 | GOTHAM REFINING CHEMICAL CORP. ASTORIA, NEW YORK, US 177.817(a) | HM Carrier/Shipper | NY-2009-0650-US1194 | \$3,890.00 |
| 1364012 | Grantier Oil Co., Inc. COBLESKILL, NEW YORK, US 180.407(a) | HM Carrier/Shipper | NY-2010-0664-US1194 | \$10,000.00 |
| 948747 | Green Heart Enterprises, Inc. SCHENECTADY, NEW YORK, US 382.305(b)(2), 382.301(a) | Carrier | NY-2010-0339-US1307 | \$2,740.00 |
| 1335103 | Green Side Up Ind. STATEN ISLAND, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0232-US0170 | \$300.00 |
| 1638525 | Guan Tou Market Inc WOODSIDE, NEW YORK, US 395.8(i) | Carrier | NY-2009-0611-NY1309 | \$2,100.00 |
| 1486856 | Gustavo E. Ventura YONKERS, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0256-US0170 | \$2,580.00 |
| 1842138 | Guy V. Telfer ST JOHNSVILLE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0501-US0170 | \$300.00 |
| 1805287 | H&C EXPRESS SERVICE, INC. BAYSIDE, NEW YORK, US 385.337(b) | Carrier | NY-2009-0668-US1342 | \$6,550.00 |
| 1722740 | H2O LANDSCAPE DESIGNS, INC. BRONX, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 383.23(a), 391.45(a) | Carrier | NY-2010-0013-US0641 | \$4,740.00 |
| 1909625 | Hallen Welding Service, Inc. LONG ISLAND CITY, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0509-US0170 | \$300.00 |
| 1383327 | Hang Sheng Ye NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0693-US0170 | \$300.00 |
| 1389025 | HARRINARINE SUKHU SCHENECTADY, NEW | Carrier | NY-2010-0162-US0170 | \$950.00 |

YORK, US

392.9a(a)(1), 390.19(a)(2)

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|---------|--|-----------------------|---------------------|-------------|
| 278382 | HEIL TRANSPORTATION INC CLYMER, NEW YORK, US 395.8(e) | Carrier | NY-2009-0437-US1252 | \$9,360.00 |
| 1862380 | Heracan Inc DEXTER, NEW YORK, US 382.115(a), 177.817(f) | HM Carrier/Shipper | NY-2010-0067-US1194 | \$1,990.00 |
| 1487593 | HEUWOOD TRADING, INC. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0257-US0170 | \$300.00 |
| 1556617 | Hildebrand And Sons, Inc. BLASDELL, NEW YORK, US 390.19(a)(1), 390.19(a)(1) | Carrier | NY-2010-0876-US0170 | \$300.00 |
| 1930082 | Himalayan Transportation Inc ELMHURST, NEW YORK, US 396.11(a), 382.305 | Carrier | NY-2010-0046-US1342 | \$2,000.00 |
| 156402 | HORIZON AIR FREIGHT, INC. JAMAICA, NEW YORK, US 391.45(a), 391.11(a), 382.115(a) | Carrier | NY-2009-0731-US1309 | \$3,520.00 |
| 1312720 | INNER CIRCLE MOVEMENTS CORP. BRONX, NEW YORK, US 390.19(a)(2), 392.9a(a)(1) | Carrier | NY-2010-0163-US0170 | \$950.00 |
| 1818846 | Integrated Rigging & Contracting, Inc. PLATTSBURGH, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0498-US0170 | \$300.00 |
| 970899 | INTRA-STATE AMERICA CORPORATION ROCHESTER, NEW YORK, US 396.3(a)(1), 391.11(a), 391.45(a), 395.3(a)(2) | Carrier | NY-2009-0596-US0786 | \$15,700.00 |
| 179232 | Irish Welding Supply Corp BUFFALO, NEW YORK, US 382.305(b)(2) | HM Carrier | NY-2010-0130-US0773 | \$3,280.00 |
| 1519026 | Ivan R. Rojas RIDGEWOOD, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2010-0247-US0170 | \$650.00 |
| 424979 | J & M TOWING AND | Carrier | NY-2009-0159-US0641 | \$4,150.00 |

RECOVERY, INC.
 NORTH AMITYVILLE, NEW
 YORK, US
 392.9a(a)(1), 382.305

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|---------|--|----------------------|---------------------|-------------|
| 1366705 | J A LOGISTICS, INC. COMMACK, NEW YORK, US 391.45(b)(1), 391.11(a) | Carrier | NY-2010-0029-US1342 | \$2,000.00 |
| 253691 | J B Waste Oil Co., Inc. ASTORIA, NEW YORK, US 383.23(a), 382.301(a) | Carrier | NY-2010-0061-US1194 | \$1,990.00 |
| 924485 | J D Trucking, Inc. RONKONKOMA, NEW YORK, US 395.8(k)(1) | Carrier | NY-2010-0209-US1342 | \$2,220.00 |
| 550841 | J E Sheehan Contracting Corporation POTSDAM, NEW YORK, US 382.301(a) | Carrier | NY-2009-0695-US0109 | \$4,770.00 |
| 662902 | J KINGS FOOD SERVICE PROFESSIONALS, INC. HOLTSVILLE, NEW YORK, US 395.8(a) | Carrier | NY-2010-0005-US1345 | \$6,400.00 |
| 926562 | J Young Paving, LLC NEW CITY, NEW YORK, US 395.8(k)(1), 382.115(a), 383.23(a), 383.37(a), 387.7(d) | Carrier | NY-2010-0030-US0659 | \$2,450.00 |
| 1411631 | James F. Duquette POUGHKEEPSIE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0698-US0170 | \$300.00 |
| 1074198 | JAMES L FELDER LOCH SHELDRAKE, NEW YORK, US 396.3(a)(1), 395.3(a)(2) | Carrier | NY-2009-0300-US0109 | \$8,300.00 |
| 1619802 | JARAQ PRODUCE, INC. BROOKLYN, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0722-US0170 | \$300.00 |
| 1560176 | Jeremiah George BROOKLYN, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 390.19(a)(2), 392.9a(a) | Freight Forwarder | NY-2010-0387-US0170 | \$25,950.00 |
| 1140898 | JET SANITATION SERVICE CORPORATION ISLANDIA, NEW YORK, US | Carrier | NY-2009-0671-US1342 | \$2,500.00 |

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|---------|--|----------------------|---------------------|-------------|
| | 382.301(a) | | | |
| 1991020 | Jing Li Jiang BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 387.31(a), 391.45(a), 392.9a(a)(1), 395.8(a), 396.3(b) | Passenger Carrier | NY-2010-0174-US1309 | \$5,480.00 |
| 1584100 | JOEL ESCANIO GARNERVILLE, NEW YORK, US 396.11(a), 14901(d)(3), 391.11(a), 13702(a)(2), 375.211(a), 375.213(b)(1), 385.337(b), 387.7(a), 391.45(a), 392.9a(a), 395.8(a) | Carrier | NY-2009-0621-US0641 | \$25,000.00 |
| 1438235 | JOHN K. WILLIAMS, JR. TROY, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0237-US0170 | \$950.00 |
| 1764134 | Jorge A. Rivera BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0459-US0170 | \$300.00 |
| 1434470 | JOSE B MARTINEZ JR INWOOD, NEW YORK, US 385.325(c) | Carrier | NY-2009-0171-US1309 | \$4,500.00 |
| 1296331 | JOSEPH L. CLARK JAMESVILLE, NEW YORK, US 385.337(b) | Carrier | NY-2009-0641-US0109 | \$5,000.00 |
| 1616108 | JOVIAL CORP. BROOKLYN, NEW YORK, US 396.11(a), 390.19(a)(2) | Passenger Carrier | NY-2009-0549-US1075 | \$2,560.00 |
| 1699170 | Kainos Partners, LLC CHEEKTOWAGA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0451-US0170 | \$300.00 |
| 1272682 | KEMP'S BUS SALES, LLC. AVON, NEW YORK, US 382.301(a) | Passenger Carrier | NY-2009-0292-US1149 | \$2,000.00 |
| 1504570 | KEY AIR FREIGHT, INC. COLLEGE POINT, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2009-0723-US0170 | \$950.00 |
| 1742574 | King Comfort Mattress JAMAICA, NEW YORK, US 385.337(b) | Carrier | NY-2010-0053-US1313 | \$6,550.00 |

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|---------|---|-------------------|---------------------|-------------|
| 1887614 | KJM Trucking Corp. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0629-US0170 | \$300.00 |
| 1446623 | Konate Laye Konate Co. BRONX, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0239-US0170 | \$1,600.00 |
| 1587378 | Kostrans LLC PLEASANTVILLE, NEW YORK, US 382.301(a) | HM Carrier | NY-2009-0684-US0641 | \$2,000.00 |
| 1775369 | LALO A CORTAVE HAMPTON BAYS, NEW YORK, US 390.19(a)(1) | Carrier | NY-2009-0718-US0170 | \$300.00 |
| 1824149 | LAM N SON TRADING INC. BROOKLYN, NEW YORK, US 385.337(b) | Carrier | NY-2009-0308-US1342 | \$6,550.00 |
| 1496502 | Lane Valente Group, Inc. BOHEMIA, NEW YORK, US 396.11(a), 391.11(a), 391.45(a) | HM Carrier | NY-2010-0406-US1309 | \$10,320.00 |
| 1657903 | Lee Appliance PLATSBURGH, NEW YORK, US 390.19(a)(1), 390.19(a)(1) | Carrier | NY-2010-0928-US0170 | \$300.00 |
| 699897 | Lee Tae Kyu BELLEROSE, NEW YORK, US 392.9a(a)(1), 387.7(a) | Carrier | NY-2010-0018-US1309 | \$1,990.00 |
| 670534 | LEHIGH MOVING & STORAGE INC BRONX, NEW YORK, US 375.215, 370.9(a) | Freight Forwarder | NY-2006-0279-US1210 | \$16,700.00 |
| 694759 | LLOYD D HOLLENBECK ANDOVER, NEW YORK, US 382.115(a) | Carrier | NY-2009-0095-US1243 | \$2,130.00 |
| 1291286 | LMC Industrial Contractors Inc AVON, NEW YORK, US 382.305(i)(2), 382.301(a) | Carrier | NY-2009-0675-US1243 | \$2,000.00 |
| 704081 | LONG ISLAND FLATBED SERVICES, LLC. FARMINGVILLE, NEW YORK, US 382.115(a) | Carrier | NY-2009-0167-US1345 | \$2,130.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-------------------|---------------------|-------------|
| 1676412 | Los Olivos FARMINGDALE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0395-US0170 | \$570.00 |
| 1404680 | M & A LOGISTICS, INC. LINDENHURST, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | NY-2009-0163-US1208 | \$10,280.00 |
| 1371687 | M & M PACKAGING INC GOSHEN, NEW YORK, US 382.305, 382.301(a) | Carrier | NY-2008-0171-US0641 | \$7,210.00 |
| 1467665 | M&A Transport LLC VALLEY STREAM, NEW YORK, US 382.115(a) | Carrier | NJ-2010-0145-US1193 | \$2,000.00 |
| 1418079 | Macedonia Trucking Corp. BROOKLYN, NEW YORK, US 396.11(a), 391.11(a), 391.45(a), 395.8(a) | Carrier | NY-2010-0338-US0659 | \$2,200.00 |
| 1532676 | Manny's Tile & Coping WEST HAVERSTRAW, NEW YORK, US 390.19(a)(1), 390.19(a)(1) | Carrier | NY-2010-0871-US0170 | \$300.00 |
| 1633041 | MARCOS RAMIREZ BRONX, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0727-US0170 | \$300.00 |
| 1130380 | MARSHALL F WHELDEN 3 WEST CHAZY, NEW YORK, US 390.19(a)(1) | Carrier | NY-2009-0571-US0170 | \$300.00 |
| 1130380 | Marshall F. Whelden 3 WEST CHAZY, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0518-US0170 | \$790.00 |
| 1484453 | Masiero Warren, Inc. WALLKILL, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0251-US0170 | \$300.00 |
| 656493 | MAX MOVING SERVICES, INC. SOUTH OZONE PARK, NEW YORK, US 387.7(a) | Freight Forwarder | NY-2009-0521-US1208 | \$800.00 |
| 1838327 | Maxsun Produce Corp MASPETH, NEW YORK, US 382.115(a) | Carrier | NY-2010-0644-US1309 | \$3,170.00 |

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|---------|--|-----------------------|---------------------|------------|
| 1838327 | Maxsun Produce Corporation MASPETH, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0500-US0170 | \$300.00 |
| 1639950 | Mayflower Gardens, LTD CANANDAIGUA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0392-US0170 | \$300.00 |
| 1730610 | MEI TONG, INC. FLUSHING, NEW YORK, US 385.325(c) | Carrier | NY-2009-0446-US1309 | \$4,860.00 |
| 1594702 | Merrin Group NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0389-US0170 | \$300.00 |
| 1416631 | MG TRADING, INC. BROOKLYN, NEW YORK, US 396.11(a) | Carrier | NY-2009-0609-US1208 | \$7,100.00 |
| 186830 | MICHAEL SERAFINI, INC. CHEEKTOWAGA, NEW YORK, US 382.301(a) | Carrier | NY-2009-0687-US0773 | \$3,190.00 |
| 268147 | MILANI PACKING, INC. ASTORIA, NEW YORK, US 392.9a(a), 390.19(a)(2) | Freight Forwarder | NY-2009-0573-US0170 | \$1,600.00 |
| 476522 | MILEA LEASING, CORP. BRONX, NEW YORK, US 396.11(a), 382.115(a) | Carrier | NY-2009-0541-US0641 | \$2,800.00 |
| 1525940 | Millenium Pursuits, Inc. LANCASTER, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0704-US0170 | \$300.00 |
| 660928 | MILTON PAREDES GLENDALE, NEW YORK, US 382.305 | Carrier | NY-2009-0450-US1208 | \$2,000.00 |
| 771410 | Minerals Technologies, Inc. NEW YORK CITY, NEW YORK, US 390.19(a)(2) | HM Carrier/Shipper | NY-2010-0063-US1194 | \$2,310.00 |
| 366890 | MORGAN RECREATIONAL SUPPLY, INC. FARMINGTON, NEW YORK, US 172.704(a) | HM Carrier/Shipper | NY-2010-0050-US0786 | \$2,220.00 |
| 1475121 | MOVING FORWARD RELOCATION, LLC. BROOKLYN, NEW YORK, | Freight Forwarder | NY-2009-0519-US0773 | \$2,200.00 |

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|---------|--|----------------------|---------------------|------------|
| | US 375.403(a)(6), 375.211(a) | | | |
| 1669263 | MURPHY BED EXPRESS, INC. NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0164-US0170 | \$300.00 |
| 361335 | Nathel & Nathel, Inc. BRONX, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0514-US0170 | \$300.00 |
| 1521951 | Nation Wide Expeditors, Inc. HONEOYE FALLS, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0757-US0170 | \$300.00 |
| 1254752 | NEIL'S TRUCKING, INC. UNIONDALE, NEW YORK, US 392.9a(a), 390.19(a)(2) | Carrier | NY-2009-0721-US0170 | \$950.00 |
| 1939893 | Nelson Construction, LLC OLD FORGE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0510-US0170 | \$300.00 |
| 1332562 | NEW YORK PARTY SHUTTLE, LLC NEW YORK, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0459-US0170 | \$300.00 |
| 1417923 | NEW YORK RICE CENTER, INC. LONG ISLAND CITY, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0699-US0170 | \$300.00 |
| 1530501 | NORTH POLE FUEL OIL, INC. SOUTH RICHMOND HILL, NEW YORK, US 382.115(a), 171.2(d), 107.608(a), 172.704(a) | HM Carrier | NY-2009-0545-US1345 | \$2,120.00 |
| 1296863 | Northshore Bottling Co, Inc. BROOKLYN, NEW YORK, US 382.305(b)(2), 382.301(a) | Carrier | NY-2010-0211-US1309 | \$2,630.00 |
| 1890116 | NY HING TRADING, INC. BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 382.115(a) | Carrier | NY-2009-0626-US1309 | \$1,990.00 |
| 1808067 | NY Sky Express, Inc. LONG ISLAND CITY, NEW YORK, US | Passenger Carrier | NY-2010-0409-US1309 | \$1,900.00 |

383.23(a), 383.95

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|---------|---|-------------------|---------------------|-------------|
| 747495 | NY Whitehall Transportation Co, Inc. MASPETH, NEW YORK, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | NY-2010-0300-US1309 | \$4,020.00 |
| 1391167 | NYP Management Co Inc CHERRY CREEK, NEW YORK, US 382.115(a), 391.51(b)(2) | Carrier | NY-2010-0245-US1149 | \$3,410.00 |
| 1734457 | Ocean Travel Inc WILLIAMSVILLE, NEW YORK, US 396.11(a), 382.301(a) | Passenger Carrier | NY-2010-0106-US0773 | \$2,000.00 |
| 1822329 | OLYMPUS MOVING & STORAGE, INC. BROOKLYN, NEW YORK, US 375.405(b), 375.401(b) | Freight Forwarder | NY-2009-0507-US1208 | \$1,900.00 |
| 756810 | Omega Express, Ltd BROOKLYN, NEW YORK, US 382.305(b)(1), 382.305(l) | Passenger Carrier | NY-2010-0540-US1345 | \$2,240.00 |
| 1276578 | Oswaldo Asimbaya CORONOA, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2010-0249-US0170 | \$0.00 |
| 1715868 | Palace Imports, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0456-US0170 | \$300.00 |
| 1949875 | Pasta Resources, Inc. NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0512-US0170 | \$300.00 |
| 1274542 | PAYLESS FREIGHT, INC. CHEEKTOWAGA, NEW YORK, US 395.8(e) | Carrier | NY-2009-0325-US1252 | \$17,600.00 |
| 1274542 | PAYLESS FREIGHT, INC. CHEEKTOWAGA, NEW YORK, US 395.8(e), 382.301(a), 382.305 | Carrier | NY-2009-0093-US0773 | \$7,510.00 |
| 1616290 | PHOENIX MOVING & STORAGE, INC. BROOKLYN, NEW YORK, US 392.9a(a)(1), 14901(d)(3), 375.215, 375.405(b)(7), 375.405(b)(8) | Freight Forwarder | NY-2009-0100-US1208 | \$28,300.00 |

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|---------|--|-------------------|---------------------|-------------|
| 1607033 | Piece Management, Inc. NEW HYDE PARK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0390-US0170 | \$300.00 |
| 1153023 | Pine Bush Warehousing Corp. PINE BUSH, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0634-US0170 | \$300.00 |
| 1035309 | PRECISE PACKING, INC. HOLBROOK, NEW YORK, US 382.305 | Freight Forwarder | NY-2009-0424-US1208 | \$2,000.00 |
| 931091 | Precision Movers Inc. BRONX, NEW YORK, US 396.11(a), 382.215, 382.301(a), 395.3(b)(2) | Freight Forwarder | NY-2010-0097-US1208 | \$2,360.00 |
| 1543612 | PREFERRED BUILDERS, INC. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2009-0720-US0170 | \$300.00 |
| 262675 | PREFERRED TRANSPORTATION CORP. DEER PARK, NEW YORK, US 172.704(a) | HM Carrier | NY-2009-0737-US1345 | \$2,840.00 |
| 1583396 | R A H SERVICE CORP. WEST BABYLON, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0759-US0170 | \$300.00 |
| 569464 | R S Maher & Son Inc BLISS, NEW YORK, US 395.8(e) | Carrier | NY-2010-0368-US1243 | \$7,200.00 |
| 1185958 | Raiders Trucking CORONA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0635-US0170 | \$300.00 |
| 1572543 | Rain Or Shine Tent Rental, Inc. HONEOYE FALLS, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0388-US0170 | \$300.00 |
| 593744 | RANGER NATIONWIDE MOTOR FREIGHT, INC. STATEN ISLAND, NEW YORK, US 395.8(e), 382.215, 382.301(a) | Carrier | NY-2008-0336-US1309 | \$17,940.00 |
| 1627449 | RDM TRANSPORTATION INC | Carrier | NY-2010-0424-US0786 | \$1,530.00 |

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|---------|--|----------------------|---------------------|------------|
| | TONAWANDA, NEW YORK, US 392.9(a)(2), 392.1 | | | |
| 237194 | Reelcology Inc. PINE ISLAND, NEW YORK, US 396.11(a) | Carrier | NJ-2010-0071-NJ5164 | \$2,250.00 |
| 1566785 | REG TRUCKING CORP. FLUSHING, NEW YORK, US 390.19(a)(1) | Carrier | NY-2009-0761-US0170 | \$300.00 |
| 1645486 | Riol Transport, Inc. JAMAICA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0393-US0170 | \$570.00 |
| 1854079 | RNT TRUCKING CORP. SO OZONE PARK, NEW YORK, US 385.337(b) | Carrier | NY-2009-0713-US1345 | \$5,000.00 |
| 1526780 | Roben Davidoff REGO PARK, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2010-0591-US0170 | \$650.00 |
| 1327363 | Roger Bragg ARKPORT, NEW YORK, US 395.8(e), 382.301(a) | Carrier | NY-2009-0780-US1252 | \$2,000.00 |
| 1882552 | Roger E. Thiele HILTON, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0508-US0170 | \$300.00 |
| 526543 | Rolling V Bus Corp SOUTH FALLSBURG, NEW YORK, US 391.11(b)(4), 391.11(a) | Passenger Carrier | NY-2010-0115-US1307 | \$3,920.00 |
| 1679786 | Romeo Wilson MIDDLE TOWN, NEW YORK, US 392.9a(a)(1) | Carrier | NY-2010-0448-US0170 | \$650.00 |
| 1275127 | Rosmini Pacesetter Graphic Supply COPIAGUE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0230-US0170 | \$300.00 |
| 333186 | ROYAL BEDDING COMPANY, LLC. BUFFALO, NEW YORK, US 382.305 | Carrier | NY-2009-0597-US0773 | \$2,750.00 |
| 1857504 | RUDY ALVAREZ CENTRAL ISLIP, NEW YORK, US | Carrier | NY-2009-0769-US1345 | \$5,000.00 |

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| | 385.337(b) | | | |
| 965258 | S M Farrouq Trucking, Inc. RICHMOND HILL, NEW YORK, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0228-US0170 | \$950.00 |
| 1111568 | Samuel Moreira MASSAPEQUA, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0517-US0170 | \$300.00 |
| 1403119 | SANG DEG LIM FLUSHING, NEW YORK, US 385.337(b) | Carrier | NY-2010-0412-US1309 | \$5,400.00 |
| 1735886 | SARA MAGANA QUEENS, NEW YORK, US 390.19(a)(2), 385.337(b) | Carrier | NY-2009-0773-US1342 | \$6,850.00 |
| 1797243 | Savana Coach Usa, Inc. ARVERNE, NEW YORK, US 392.9a(a)(1) | Passenger Carrier | NY-2010-0081-US1208 | \$2,340.00 |
| 1732451 | SCAFFOLDING SOLUTIONS, LLC. LONG ISLAND CITY, NEW YORK, US 390.19(a)(2), 385.337(b) | Carrier | NY-2009-0667-US1345 | \$5,300.00 |
| 1600087 | Scarlet Tours, Inc. ROOSEVELT, NEW YORK, US 382.115(a) | Passenger Carrier | NY-2010-0085-US1342 | \$2,000.00 |
| 1022818 | SCHOOLBOY RACING & DELIVERY HARTSDALE, NEW YORK, US 395.8(e), 382.301(a) | Carrier | NY-2009-0655-US1309 | \$2,300.00 |
| 1725706 | SCREWS AND MORE, LLC. ELMSFORD, NEW YORK, US 385.337(b) | Carrier | NY-2010-0037-US1208 | \$6,550.00 |
| 1751088 | Sellpro, Inc. BROOKLYN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0458-US0170 | \$300.00 |
| 1395829 | Serenity Movers, Inc., BRONX, NEW YORK, US 375.503(a), 375.213(a), 375.213(b)(1), 375.401(a) | Carrier | NY-2010-0573-US0641 | \$4,400.00 |
| 1534596 | Service Alliance, Inc. PORT JEFF STA, NEW YORK, US | Carrier | NY-2010-0263-US0170 | \$300.00 |

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| | 390.19(a)(1) | | | |
| 1811024 | Shadow Art, Inc. MIDDLE ISLAND, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0497-US0170 | \$300.00 |
| 1766609 | SIMHA & NATALY PRODUCE, INC. BROOKLYN, NEW YORK, US 385.337(b) | Carrier | NY-2010-0102-US1345 | \$6,550.00 |
| 1873704 | SKY LINE BUS, INC. NEW YORK, NEW YORK, US 392.9a(a)(1), 382.115(a) | Carrier | NY-2009-0669-US1309 | \$4,120.00 |
| 572666 | Slattery Moving & Storage, Inc. NYACK, NEW YORK, US 375.519(a), 375.519(a)(5), 375.215, 375.507(a) | Freight Forwarder | NY-2010-0541-US0659 | \$3,340.00 |
| 1789342 | Sovereign Four, Inc. UNIONDALE, NEW YORK, US 382.115(a) | Passenger Carrier | NY-2010-0086-US1342 | \$2,000.00 |
| 1437166 | Spring Equipment Leasing, Inc. LONG ISLAND CITY, NEW YORK, US 382.305(b)(2), 382.305(b)(1) | Carrier | NY-2010-0601-US1345 | \$2,000.00 |
| 1490525 | SSL Produce, Inc. NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0258-US0170 | \$300.00 |
| 1788829 | Staircase, Inc. MIDDLEPORT, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0631-US0170 | \$300.00 |
| 1659399 | Star Coach Rentals, Inc. SLATE HILL, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0394-US0170 | \$300.00 |
| 707525 | STAR TAG, INC. BROOKLYN, NEW YORK, US 382.301(a) | Carrier | NY-2009-0657-US1309 | \$5,940.00 |
| 564980 | STAR TRAVEL & TOURS, INC. ONTARIO, NEW YORK, US 382.305(b)(2) | Passenger Carrier | NY-2009-0250-US0109 | \$2,000.00 |
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| 1944596 | Statelines, Inc. FLUSHING, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0511-US0170 | \$300.00 |
| 1021003 | STEBICH RIDDER INT'L INC NEW YORK, NEW YORK, US 395.8(i) | Carrier | NY-2009-0705-US1309 | \$4,970.00 |
| 355429 | Sterling Sanitary Supply WOODSIDE, NEW YORK, US 382.305 | Carrier | NY-2010-0057-US1309 | \$3,190.00 |
| 1467360 | Steve's RV Center, Inc. POTSDAM, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0254-US0170 | \$300.00 |
| 1568820 | Stidd Systems, Inc. GREENPORT, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0385-US0170 | \$300.00 |
| 440964 | Sullivan Flotation Systems, Inc. WARWICK, NEW YORK, US 382.115(a) | Carrier | NY-2010-0578-US0659 | \$2,750.00 |
| 1482786 | SUNWAY VAN LINES, INC. BROOKLYN, NEW YORK, US 375.401(a) | Freight Forwarder | NY-2009-0358-US1208 | \$1,100.00 |
| 20860 | Surpass Chemical Co, Inc. ALBANY, NEW YORK, US 172.203(a) | HM Carrier/Shipper | NY-2010-0582-US1194 | \$10,000.00 |
| 1547201 | T & C Tours, Inc. BRENTWOOD, NEW YORK, US 382.305 | Passenger Carrier | NY-2010-0091-US1345 | \$2,000.00 |
| 1789853 | T & T Express, Inc. BROOKLYN, NEW YORK, US 396.11(a), 382.301(a), 392.9a(a)(1) | Carrier | NY-2010-0201-US1309 | \$3,020.00 |
| 1511157 | TENDER TOUCH TRANSPORT WESTMORELAND, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0758-US0170 | \$300.00 |
| 1323112 | Terrence A Brewer CAMERON, NEW YORK, US 396.7(a), 382.301(a), 382.305, 391.51(a) | Carrier | NY-2010-0185-US1243 | \$2,040.00 |
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| 1244139 | TJ SIGNS UNLIMITED, INC. ISLIP, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0755-US0170 | \$300.00 |
| 1431569 | TLL ENTERPRISES, LLC. ROCHESTER, NEW YORK, US 395.8(e), 382.305 | Carrier | NY-2009-0682-US0773 | \$9,960.00 |
| 1248796 | TLX, LLC. ROCHESTER, NEW YORK, US 385.13(a)(2) | Carrier | NY-2009-0438-US0773 | \$2,370.00 |
| 576930 | TOP GUN AIR EXPRESS, INC. INWOOD, NEW YORK, US 395.8(e) | Carrier | NY-2009-0266-US1342 | \$5,810.00 |
| 733679 | Touch Of Class Coach, Inc. WYANDANCH, NEW YORK, US 396.11(a) | Passenger Carrier | NY-2009-0443-US1345 | \$2,130.00 |
| 530250 | Trans Express, Inc. BROOKLYN, NEW YORK, US 395.8(e) | Passenger Carrier | NY-2009-0546-US0659 | \$6,080.00 |
| 1910952 | Transervice Interstate Logistics LLC LAKE SUCCESS, NEW YORK, US 382.305 | Carrier | NY-2010-0398-US1342 | \$4,200.00 |
| 563202 | TROMBLEY TRANSPORT, INC. CHATEAUGAY, NEW YORK, US 395.8(e), 382.301(a), 382.305, 383.37(a), 383.37(c), 391.51(b)(2) | Carrier | NY-2010-0160-US0773 | \$5,210.00 |
| 1669808 | U S FUJIAN FELLOWMEN CAPITAL FUNDING CORP. FLUSHING, NEW YORK, US 385.337(b) | Carrier | NY-2009-0017-US0641 | \$5,000.00 |
| 1576772 | Unimax Rental Corporation BRENTWOOD, NEW YORK, US 390.19(a)(1), 390.19(a)(1) | Carrier | NY-2010-0879-US0170 | \$300.00 |
| 1306497 | United Bus LLC BROOKLYN, NEW YORK, US 390.19(a)(2), 382.503 | Passenger Carrier | NY-2010-0349-US0659 | \$2,000.00 |

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| 1993188 | United Merchandise Wholesale, Inc. FARMINGDALE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0386-US0170 | \$300.00 |
| 1669808 | US FUJIAN FELLOWMEN CAPITAL FUNDING CORP. FLUSHING, NEW YORK, US 385.337(b) | Carrier | NY-2010-0103-US1309 | \$8,810.00 |
| 994110 | V I A CROSS POINT CORP NIAGARA FALLS, NEW YORK, US 391.51(b)(2), 382.115(b) | Carrier | NY-2010-0042-US1149 | \$2,000.00 |
| 1247158 | V S TRUCKING RICHMOND HILL, NEW YORK, US 390.19(a)(2), 385.337(b) | Carrier | NY-2010-0038-US1342 | \$6,850.00 |
| 1713469 | V V K Restraint Supply, Inc. NEW YORK, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0455-US0170 | \$300.00 |
| 1589580 | Vita Bus & Tour, Inc. LONG BEACH, NEW YORK, US 382.305(b)(2) | Passenger Carrier | NY-2010-0179-US1342 | \$7,580.00 |
| 353140 | Vogler Brothers, Inc. KATONAH, NEW YORK, US 396.11(a) | Carrier | NY-2010-0056-US0659 | \$3,500.00 |
| 452665 | W D Henry & Sons, Inc. EDEN, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0632-US0170 | \$300.00 |
| 1712047 | Walla, Inc. BROOKLYN, NEW YORK, US 382.301(a) | Carrier | NY-2010-0033-US1309 | \$2,000.00 |
| 106270 | WARE LO DIV OF LOEHMANS, INC. BRONX, NEW YORK, US 390.19(a)(2) | Carrier | NY-2010-0166-US0170 | \$300.00 |
| 923002 | Wever Petroleum, Inc. MECHANICVILLE, NEW YORK, US 390.19(a)(2) | HM Carrier/Shipper | NY-2010-0064-US1194 | \$720.00 |
| 1198772 | WINTER BROS, INC. BLAUVELT, NEW YORK, US 383.37(a) | Carrier | NY-2008-0463-US0641 | \$1,640.00 |
| 1435890 | Wipe-Tex International | Carrier | NY-2010-0700-US0170 | \$790.00 |

Corporation

BRONX, NEW YORK, US

390.19(a)(1)

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|---------|---|---------|---------------------|------------|
| 1073387 | WITMER TRANSPORT INC NIAGARA FALLS, NEW YORK, US 396.11(a) | Carrier | NY-2007-0098-US1149 | \$8,200.00 |
| 1459605 | WNS Service, Inc. LONG ISLAND CITY, NEW YORK, US 395.3(a)(2) | Carrier | NJ-2010-0113-US0016 | \$1,890.00 |
| 1653621 | WOORI USA CORP FLUSHING, NEW YORK, US 386.83(a)(1) | Carrier | NY-2010-0214-US0659 | \$6,550.00 |
| 1438000 | YEH HO CORPORATION FLUSHING, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0572-US0170 | \$300.00 |
| 1458762 | YOUNG LEE BAYSIDE, NEW YORK, US 390.19(a)(2) | Carrier | NY-2009-0756-US0170 | \$300.00 |
| 1179962 | YUN CHA KIM STATEN ISLAND, NEW YORK, US 385.325(c) | Carrier | NY-2009-0015-US1309 | \$6,000.00 |
| 810169 | Zerteck, Inc. WEST COXSACKIE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0515-US0170 | \$300.00 |
| 810169 | ZERTECK, INC. WEST COXSACKIE, NEW YORK, US 390.19(a)(1) | Carrier | NY-2010-0590-US0170 | \$300.00 |

OHIO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 489405 | ALBERT M PEAKE TOLEDO, OHIO, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1) | Carrier | OH-2008-0197-US0324 | \$9,360.00 |
| 613622 | ALL PRO FREIGHT CARRIERS INCORPORATED | Carrier | OH-2009-0016-US0324 | \$16,940.00 |

AVON, OHIO, US
395.8(e)

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| 304962 | ALPHA WELDING & FABRICATING INC SOUTH POINT, OHIO, US 391.51(b)(2), 382.301(a) | Carrier | OH-2009-0145-US0696 | \$2,970.00 |
| 199368 | Beamer Brothers Trucking Co CINCINNATI, OHIO, US 395.8(e), 391.11(a), 382.305(b)(2), 391.45(b)(1) | Carrier | OH-2010-0030-US0696 | \$16,230.00 |
| 211493 | Bestway Systems, Inc. INDEPENDENCE, OHIO, US 382.305(b)(2) | Carrier | OH-2010-0190-US0324 | \$7,750.00 |
| 375564 | BOCA CONSTRUCTION, INC. NORWALK, OHIO, US 395.8(a) | Carrier | OH-2009-0197-US1377 | \$8,520.00 |
| 1027896 | BOGART TRUCKING, INC. WELLSVILLE, OHIO, US 391.51(b)(2) | Carrier | OH-2009-0133-US1211 | \$2,130.00 |
| 1739268 | Brokaw Construction, LLC FREDERICKTOWN, OHIO, US 521(b)(2)(E) | Carrier | OH-2010-0027-US1211 | \$1,980.00 |
| 1649532 | BT Auto Crushing LLC WAVERLY, OHIO, US 385.13(a)(2) | Carrier | OH-2010-0159-US0696 | \$3,300.00 |
| 676619 | C & C TRAVELS INC CINCINNATI, OHIO, US 396.17(a), 382.301(a), 392.9a(a)(1) | Carrier | OH-2009-0182-US0696 | \$2,090.00 |
| 1397079 | C D WOLFE, INC. HUBER HEIGHTS, OHIO, US 382.301(a) | Carrier | OH-2010-0009-US0506 | \$1,940.00 |
| 1197299 | CENTRAL OHIO FARMERS CO-OP INC MARION, OHIO, US 173.22(a)(2), 173.315(m)(1) | Shipper | OH-2009-0119-US0702 | \$10,000.00 |
| 519420 | CH BRADSHAW COMPANY GROVE CITY, OHIO, US 180.407(d) | Cargo Tank Facility | OH-2009-0140-US0702 | \$24,580.00 |

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| 389859 | Cincinnati Sign Supplies, Inc. CINCINNATI, OHIO, US 172.704(c)(2) | HM Carrier/Shipper | OH-2010-0111-US0875 | \$2,840.00 |
| 504442 | Coshocton Trucking, Inc. COSHOCTON, OHIO, US 382.303(a) | Carrier | OH-2010-0128-US1377 | \$5,340.00 |
| 435740 | CRAZY COO FIREWORKS INC WHEELERSBURG, OHIO, US 172.800(b), 172.704(a)(4) | HM Carrier/Shipper | OH-2009-0198-US0696 | \$1,990.00 |
| 594778 | Daniel Wooten POMEROY, OHIO, US 382.305 | Carrier | OH-2010-0028-US0696 | \$2,000.00 |
| 1322686 | DAVID L HANEY HARROD, OHIO, US 396.3(b), 391.51(a) | Carrier | OH-2009-0052-US0702 | \$2,130.00 |
| 267286 | DELMAS CONLEY PORTSMOUTH, OHIO, US 395.8(k)(1) | Carrier | OH-2009-0114-US0696 | \$10,400.00 |
| 1937350 | Dennis L. Main CINCINNATI, OHIO, US 396.3(b), 382.115(a), 387.7(a) | Carrier | OH-2010-0038-US0696 | \$2,020.00 |
| 304835 | DONNIE C NAPIER MANCHESTER, OHIO, US 382.115(a) | Carrier | OH-2008-0054-US0696 | \$2,000.00 |
| 1683238 | Dwayne Newman LOUISVILLE, OHIO, US 386.22(a) | Carrier | OH-2010-0141-US0870 | \$648.00 |
| 14784 | E J THOMAS COMPANY COLUMBUS, OHIO, US 396.11(a) | Carrier | OH-2009-0202-US0506 | \$3,280.00 |
| 1622503 | Eagle USA, Inc. ORRVILLE, OHIO, US 385.13(a)(2) | Carrier | OH-2010-0070-US1211 | \$2,100.00 |
| 719355 | ESJ Carrier Corporation FAIRFIELD, OHIO, US 382.503 | Carrier | OH-2010-0202-US0696 | \$1,560.00 |
| 1563943 | Euro Trans, Inc. BROOK PARK, OHIO, US 395.8(e) | Carrier | OH-2010-0151-US0324 | \$2,800.00 |
| 928864 | FABCON, LLC GROVE CITY, OHIO, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | OH-2009-0078-US0506 | \$11,640.00 |

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| 354406 | First Student, Inc. CINCINNATI, OHIO, US 382.303(b), 382.215, 382.303(a) | Carrier | OH-2010-0016-US0875 | \$21,200.00 |
| 334393 | Gampps, Inc. PORTSMOUTH, OHIO, US 177.800(c), 172.704(c)(2) | HM Carrier | OH-2010-0156-US0696 | \$7,520.00 |
| 510203 | Garrett Trucking GAMBIER, OHIO, US 521(b)(2)(E) | Carrier | OH-2010-0161-US1211 | \$1,980.00 |
| 1403449 | GLASS CITY MOVERS LLC TOLEDO, OHIO, US 392.9a(a)(1), 14901(d)(3), 387.7(a) | Freight Forwarder | OH-2008-0138-US1211 | \$25,800.00 |
| 707708 | GLC Trucking, Ltd. WHEELERSBURG, OHIO, US 395.8(e), 382.305(b)(2) | Carrier | OH-2010-0105-US0696 | \$2,000.00 |
| 1158619 | GLOBAL FREIGHT MANAGEMENT, INC. EATON TOWNSHIP, OHIO, US 395.8(e) | Carrier | OH-2008-0201-US0324 | \$20,000.00 |
| 1761067 | Great Lakes Crushing, LTD WILLOWICK, OHIO, US 385.337(b) | Carrier | OH-2010-0143-US0324 | \$5,000.00 |
| 1841637 | GREENWAY EXPRESS LLC COLUMBUS, OHIO, US 382.301(a) | Carrier | OH-2009-0138-US0506 | \$2,000.00 |
| 302119 | H O C Transport Company AKRON, OHIO, US 382.305(b)(2) | HM Carrier | OH-2010-0122-US1377 | \$6,240.00 |
| 1364814 | Hanna Paper Recycling Midwest, Inc. CINCINNATI, OHIO, US 396.11(a), 395.8(a) | Carrier | OH-2010-0096-US0696 | \$3,840.00 |
| 1884232 | HEIMERL FARMS LTD JOHNSTOWN, OHIO, US 172.800(b), 172.504(a) | Shipper | OH-2009-0118-US0702 | \$11,450.00 |
| 401379 | Heritage Cooperative WEST MANSFIELD, OHIO, US 172.328(b) | Shipper | OH-2010-0177-US1211 | \$9,260.00 |
| 631422 | Hexion Specialty | Shipper | KY-2010-0053-US0312 | \$10,000.00 |

Chemicals, Inc.
COLUMBUS, OHIO, US
 173.30, 177.834(a)

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| 948027 | Hi-Trans, LLC WEST CHESTER, OHIO, US 382.305(b)(2) | Carrier | OH-2010-0090-US0696 | \$2,000.00 |
| 1407375 | Huf Trucking, Inc. HILLIARD, OHIO, US 395.8(a), 382.305 | Carrier | OH-2010-0119-US1211 | \$2,000.00 |
| 1018277 | J P Hess Limited LLC URBANA, OHIO, US 382.305(b)(2) | Carrier | OH-2010-0186-US1211 | \$3,810.00 |
| 820031 | James D. Benge CINCINNATI, OHIO, US 385.13(a)(2) | Carrier | OH-2010-0104-US0696 | \$2,000.00 |
| 461783 | JAMESTOWN TRANSPORTATION, INC. JAMESTOWN, OHIO, US 382.303(a) | Carrier | FL-2008-0106-US0660 | \$16,940.00 |
| 431583 | JCM Contracting, Inc. NEW SPRINGFIELD, OHIO, US 385.13(a)(1) | HM Carrier/Shipper | OH-2010-0101-US1377 | \$5,150.00 |
| 1612991 | JERMAINE A. WILCOX MAPLE HEIGHTS, OHIO, US 382.305, 382.301(a) | HM Carrier | OH-2010-0092-US0324 | \$1,990.00 |
| 1699001 | JESSE W HALLEY GALLIPOLIS, OHIO, US 395.8(a), 382.305, 385.337(b) | Carrier | OH-2009-0178-US0696 | \$1,990.00 |
| 1050205 | Joe Roberts LOVELAND, OHIO, US 396.17(a), 382.115(a), 395.8(k)(1), 396.3(b) | Carrier | OH-2009-0206-US0875 | \$2,220.00 |
| 1480237 | JOY MOTOR COACH TOURS INC TROTWOOD, OHIO, US 391.45(b)(1), 391.11(a) | Carrier | OH-2008-0193-US0506 | \$1,830.00 |
| 1545221 | L A BUCHANAN TRUCKING, INC. RICHMOND HTS, OHIO, US 521(b)(2)(E) | Carrier | OH-2009-0139-US0324 | \$1,980.00 |
| 502337 | Lakeview Logistics, LLC DELPHOS, OHIO, US | Carrier | OH-2010-0079-US0324 | \$6,840.00 |

395.8(e)

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|---------|---|-------------------|---------------------|-------------|
| 391471 | LASH PAVING, INC. MARTINS FERRY, OHIO, US 382.305(b)(2), 382.305(b)(1) | Carrier | OH-2009-0203-US1377 | \$6,930.00 |
| 1837826 | LEXI'S TRANSPORTATION SERVICE FAIRFIELD, OHIO, US 396.3(b), 387.31(a), 392.9a(a)(1) | Passenger Carrier | OH-2008-0213-US1211 | \$1,990.00 |
| 326923 | Lloyd W Damron SOUTH POINT, OHIO, US 396.11(a), 395.8(a), 396.3(b) | Carrier | OH-2010-0117-US0696 | \$2,010.00 |
| 996179 | LOG TRANSPORTATION INC BEREA, OHIO, US 395.8(e) | Carrier | OH-2008-0174-US1211 | \$11,960.00 |
| 1547931 | LTD TRUCKING LTD ROCKFORD, OHIO, US 396.3(b), 382.305(b)(2), 395.8(a) | Carrier | OH-2009-0117-US1211 | \$2,110.00 |
| 1807616 | Maktiali Shakhmandarov DAYTON, OHIO, US 391.51(a), 382.115(a) | Carrier | OH-2010-0102-US0875 | \$2,000.00 |
| 1580876 | MARSHALL HARDY CINCINNATI, OHIO, US 382.305 | Passenger Carrier | OH-2009-0125-US0875 | \$2,000.00 |
| 1760878 | MIRRAKHMAT MUMINOV STOW, OHIO, US 391.51(a) | Carrier | VA-2009-0181-US1274 | \$1,420.00 |
| 1264663 | MPG TRUCKING, LLC COLUMBUS, OHIO, US 396.17(a), 396.3(b) | Carrier | OH-2010-0010-US0702 | \$2,000.00 |
| 731288 | Nationwide Transport Services CINCINNATI, OHIO, US 396.3(a)(1) | Carrier | IN-2010-0106-US0001 | \$4,560.00 |
| 104037 | Nick Strimbu, Inc. BROOKFIELD, OHIO, US 395.8(e) | Carrier | OH-2010-0181-US0324 | \$17,480.00 |
| 1802458 | Omar Samuel Merino Lopez COLUMBUS, OHIO, US 383.23(a)(2), 383.3 | Carrier | TX-2010-0512-US1139 | \$350.00 |

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|---------|--|------------|---------------------|------------|
| 1632806 | PAUL E BRANSTUTTER JR TOLEDO, OHIO, US 396.17(a), 391.51(a), 392.9a(a), 395.8(a) | HM Carrier | OH-2008-0113-US1211 | \$3,520.00 |
| 467504 | POLLY A PERKINS SPRINGFIELD, OHIO, US 396.3(b), 382.301(a) | Carrier | OH-2009-0164-US0506 | \$2,250.00 |
| 1556356 | R & R Takhar Transportation LTD DAYTON, OHIO, US 177.800(c), 172.704(a)(2), 172.800(b) | HM Carrier | OH-2010-0006-US0702 | \$3,320.00 |
| 582268 | RAGAN TRANSPORTATION INC ALBANY, OHIO, US 396.11(a) | Carrier | OH-2010-0002-US0696 | \$2,720.00 |
| 1783159 | Realty Trucking, LLC HAMILTON, OHIO, US 391.45(b)(1), 391.11(a) | Carrier | OH-2010-0138-US0696 | \$2,000.00 |
| 1231236 | Richard Charles SCIOTOVILLE, OHIO, US 382.305 | Carrier | OH-2010-0129-US0696 | \$2,000.00 |
| 987909 | RICHARD E TOMLISON WAVERLY, OHIO, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 395.8(a) | Carrier | OH-2009-0106-US0696 | \$5,950.00 |
| 2034435 | Ricketts Nitrogen Service, Inc. THORNVILLE, OHIO, US 172.800(b), 172.328(b) | Shipper | OH-2010-0163-US1377 | \$2,020.00 |
| 1228686 | ROBERT A MOORMAN LOVELAND, OHIO, US 382.301(a) | Carrier | OH-2009-0100-US0696 | \$2,000.00 |
| 627281 | ROBERT MEADOWS ABERDEEN, OHIO, US 396.17(a), 382.115(a), 392.9a(a)(1) | Carrier | OH-2009-0046-US0696 | \$2,190.00 |
| 843621 | Ross A Vaughn HAMILTON, OHIO, US 385.13(a)(2) | Carrier | OH-2010-0140-US0696 | \$2,000.00 |
| 1428105 | S BAKER TRUCKING LLC MCARTHUR, OHIO, US 396.7(a) | Carrier | OH-2009-0005-US0506 | \$6,380.00 |
| 1372769 | Seaford M Jordan | HM | OH-2010-0209-US0696 | \$2,310.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | GALLIPOLIS, OHIO, US 172.704(c)(2) | Carrier/Shipper | | |
| 452722 | Sparkle Supply LLC GALLIPOLIS, OHIO, US 177.800(c), 172.704(a)(4) | HM Carrier/Shipper | OH-2010-0211-US0696 | \$2,840.00 |
| 1132971 | Steve J. Wilds, Jr. IRONTON, OHIO, US 382.305 | Carrier | OH-2010-0158-US0696 | \$2,000.00 |
| 388329 | Sunpro Inc NORTH CANTON, OHIO, US 177.817(a) | HM Carrier/Shipper | OH-2010-0087-US1377 | \$4,380.00 |
| 364406 | The Beaver Petroleum Company, Inc. CANTON, OHIO, US 177.800(c) | HM Carrier/Shipper | OH-2010-0091-US0702 | \$2,840.00 |
| 666130 | THOMAS J ANDERSON JR HOLLAND, OHIO, US 396.3(b), 391.51(b)(2) | Carrier | OH-2010-0020-US1211 | \$2,070.00 |
| 1858073 | TJ CATTLE CO LLC ANNA, OHIO, US 386.83(a)(1), 385.13(a)(2) | Carrier | OH-2010-0074-US0875 | \$1,990.00 |
| 619079 | TRANS TECH LOGISTICS, INC. PERRYSBURG, OHIO, US 386.22(a) | Carrier | OH-2009-0165-US0870 | \$3,428.00 |
| 1802458 | Transportes Merino COLUMBUS, OHIO, US 521(b)(2)(E) | Carrier | OH-2010-0191-US1211 | \$1,980.00 |
| 661334 | U S Container Systems, Inc. CINCINNATI, OHIO, US 395.8(e) | Carrier | OH-2010-0080-US0696 | \$3,750.00 |
| 550110 | U S Tubular Products Inc DALTON, OHIO, US 395.8(e) | Carrier | OH-2010-0125-US1377 | \$6,570.00 |
| 1710867 | V&V Transportation and Service, Inc. PARMA, OHIO, US 391.51(b)(2), 382.305 | Carrier | OH-2010-0086-US1211 | \$2,000.00 |
| 491795 | VEACH TRUCKING INC BEAVER, OHIO, US 395.8(e), 382.305(b)(2) | Carrier | OH-2009-0102-US0696 | \$12,550.00 |
| 928593 | Vision Express, Inc. UHRICHSVILLE, OHIO, US 395.8(e) | Carrier | OH-2010-0007-US1377 | \$5,460.00 |

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|--------|---|---------------------|---------------------|------------|
| 249660 | Woodlines Enterprises Incorporated CANTON, OHIO, US 180.417(b), 180.407(g) | Cargo Tank Facility | OH-2010-0118-US0702 | \$2,570.00 |
|--------|---|---------------------|---------------------|------------|

OKLAHOMA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|----------------|
| 1441643 | 4K SPOOLING BANDING SALES & SERVICE BARTLESVILLE, OKLAHOMA, US 395.8(i), 382.301(a), 391.45(a) | Carrier | OK-2009-0120-OK0945 | \$3,670.00 |
| 715586 | Anderson Produce, Inc. COLCORD, OKLAHOMA, US 396.17(a), 382.305(b)(2), 382.503 | Carrier | OK-2010-0016-OK0945 | \$9,770.00 |
| 1424281 | Apple Movers Inc YUKON, OKLAHOMA, US 395.8(k)(1), 382.115(a), 391.51(b)(2) | Freight Forwarder | OK-2010-0087-US1322 | \$2,000.00 |
| 549908 | Bates Bros Inc ALTUS, OKLAHOMA, US 392.6, 382.305(b)(2) | Carrier | OK-2010-0051-US0357 | \$3,300.00 |
| 392999 | Bennett Steel Inc SAPULPA, OKLAHOMA, US 396.11(a), 382.305(b)(1), 391.51(b)(2), 395.8(i) | Carrier | OK-2010-0043-OK0945 | \$3,060.00 |
| 724256 | BIG HUN INC. OKLAHOMA CITY, OKLAHOMA, US 391.45(b)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | OK-2009-0027-US0620 | \$4,960.00 |
| 1210306 | Brand X Trucking Inc CHICKASHA, OKLAHOMA, US 395.8(i), 382.215, 383.37(a) | HM Carrier | OK-2010-0132-US0620 | \$10,710.00 |
| 901170 | Bright Lighting Inc TULSA, OKLAHOMA, US 391.45(a), 391.11(a) | Carrier | OK-2010-0039-OK0945 | \$3,300.00 |
| 462438 | Briscoe Trucking Limited Liability Company | Carrier | OK-2010-0026-OK0945 | \$2,000.00 |

QUAPAW, OKLAHOMA, US
382.305(b)(2)

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|---------|---|---------|---------------------|-------------|
| 1495649 | Bristow Livestock Transportation Llc BRISTOW, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.3(a)(1), 395.3(a)(2), 395.8(i), 396.11(a) | Carrier | OK-2010-0049-OK0945 | \$2,000.00 |
| 1891154 | Bryan Downs DURANT, OKLAHOMA, US 392.9a(a)(1), 14901(d)(3), 375.503(a), 385.13(a)(2) | Carrier | OK-2010-0042-US0357 | \$30,250.00 |
| 495433 | C & H Power Line Construction, Inc. DEWEY, OKLAHOMA, US 391.51(a), 382.301(a), 382.303(a), 382.303(b) | Carrier | OK-2010-0141-US1322 | \$5,930.00 |
| 376073 | CHUCK WINCHELL BALKO, OKLAHOMA, US 395.8(a), 382.115(a) | Carrier | OK-2009-0054-OK0762 | \$2,000.00 |
| 1816220 | COMANCHE EXPRESS LLC GUYMON, OKLAHOMA, US 395.3(a)(2), 395.3(a)(1) | Carrier | OK-2009-0093-US0357 | \$6,330.00 |
| 832103 | C-P Integrated Services Inc OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.305, 395.8(a) | Carrier | OK-2010-0069-US0620 | \$5,440.00 |
| 34219 | Crabbs Transport Inc ENID, OKLAHOMA, US 391.45(b)(1) | Carrier | OK-2010-0047-US1322 | \$2,240.00 |
| 616550 | Curtis Kelly Llc HODGEN, OKLAHOMA, US 382.305(b)(1), 382.301(a), 382.303(a), 382.303(b) | Carrier | OK-2010-0079-US1322 | \$7,160.00 |
| 1220105 | D&L TRANSPORTATION INC NEWCASTLE, OKLAHOMA, US 382.211 | Carrier | OK-2009-0038-OK0805 | \$2,000.00 |
| 1028299 | DAVE REITZEL III SAPULPA, OKLAHOMA, US 383.37(a) | Carrier | OK-2010-0110-US1322 | \$550.00 |
| 709373 | DAVID SMALL AFTON, OKLAHOMA, US 396.17(a), 382.115(a) | Carrier | OK-2009-0050-US1322 | \$1,990.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1186160 | Deans Casing Service Inc HOLDENVILLE, OKLAHOMA, US 396.17(a), 382.115(a), 395.8(a), 396.3(b) | Carrier | OK-2010-0060-US0620 | \$3,190.00 |
| 388843 | Duane Head BRAMAN, OKLAHOMA, US 396.11(a) | Carrier | OK-2010-0130-OK0945 | \$5,680.00 |
| 575721 | EXPRESS TRANSIT INC BIXBY, OKLAHOMA, US 396.9(c)(2), 382.305(b)(2), 395.8(e) | Carrier | OK-2009-0099-OK0945 | \$10,950.00 |
| 1181846 | Fesco Trucking LLC ALTUS, OKLAHOMA, US 382.305 | Carrier | OK-2010-0061-US0357 | \$2,000.00 |
| 1545429 | Great White Pressure Control LLC OKLAHOMA CITY, OKLAHOMA, US 395.8(e) | HM Carrier/Shipper | OK-2010-0107-US0357 | \$11,850.00 |
| 1161364 | Great White Pressure Pumping LLC OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 180.407(c), 180.417(a)(1), 391.51(a), 395.8(a), 396.11(a) | HM Carrier/Shipper | OK-2010-0094-US0357 | \$31,040.00 |
| 1071195 | GREG JAMES BALKO, OKLAHOMA, US 395.3(b)(2), 382.301(a) | Carrier | OK-2010-0013-US0357 | \$1,990.00 |
| 1658917 | High Pressure Transports LLC KINGFISHER, OKLAHOMA, US 180.417(a)(1), 177.800(c), 180.416(d)(5) | HM Carrier | OK-2010-0029-US0714 | \$4,130.00 |
| 1068247 | J & L Oilfield Services LLC SHATTUCK, OKLAHOMA, US 395.3(b)(2), 382.305(b)(1), 395.3(a)(2) | Carrier | OK-2010-0040-US0357 | \$11,550.00 |
| 731213 | JOE WATT AUTO SALES INC VINITA, OKLAHOMA, US 382.115(a) | Carrier | OK-2010-0017-OK0945 | \$2,000.00 |
| 1315692 | Johnny Stewart MUSTANG, OKLAHOMA, US | Carrier | OK-2010-0157-OK0762 | \$2,000.00 |

385.13(a)(2)

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|---------|--|----------------------|---------------------|-------------|
| 1567512 | J-W Wireline Company OKLAHOMA CITY, OKLAHOMA, US 177.817(a), 172.704(d), 177.800(c) | HM Carrier | OK-2010-0031-US0714 | \$13,540.00 |
| 1026143 | LOUIE WARD POCOLA, OKLAHOMA, US 383.37(a) | Carrier | OK-2010-0037-OK0490 | \$2,410.00 |
| 1411767 | McIntyre Transports Incorporated ERICK, OKLAHOMA, US 395.8(a), 395.1(e) | Carrier | OK-2010-0083-US0357 | \$6,390.00 |
| 703976 | Miguel Vargas SAPULPA, OKLAHOMA, US 395.8(k)(1), 391.51(b)(7) | Carrier | OK-2010-0129-OK0945 | \$2,070.00 |
| 1440077 | MXPress LLC NORMAN, OKLAHOMA, US 382.305 | Carrier | OK-2010-0046-US0357 | \$2,000.00 |
| 1453367 | Narva Inc BROKEN ARROW, OKLAHOMA, US 396.17(a), 395.8(e) | Carrier | OK-2010-0062-OK0945 | \$2,000.00 |
| 840134 | Okmulgee Ready Mix OKMULGEE, OKLAHOMA, US 382.215 | Carrier | OK-2010-0111-OK0945 | \$2,200.00 |
| 1134389 | P D P UNLIMITED INC MULDROW, OKLAHOMA, US 395.8(e) | Carrier | OK-2009-0107-US1322 | \$14,080.00 |
| 270783 | Pacesetter Coach Lines, Inc. TULSA, OKLAHOMA, US 396.11(a), 395.8(a), 395.8(e) | Passenger Carrier | OK-2010-0092-US0620 | \$2,000.00 |
| 1480108 | Pardeep S Garcha OKLAHOMA CITY, OKLAHOMA, US 382.305, 382.301(a) | Carrier | CA-2010-0102-US1360 | \$2,000.00 |
| 972638 | R DIAZ TRUCKING INC WAGONER, OKLAHOMA, US 382.305 | Carrier | OK-2009-0028-US0620 | \$2,000.00 |
| 1121775 | RAY STRIBEL HENNESSEY, OKLAHOMA, US 391.51(b)(2), 382.301(a), | Carrier | OK-2010-0012-US1322 | \$2,060.00 |

382.305(a)

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|---------|--|------------|---------------------|-------------|
| 326017 | RENT-A-CRANE OF OKLAHOMA INC OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 382.305(b)(2) | Carrier | OK-2010-0022-US0357 | \$5,920.00 |
| 11181 | ROBERSON TRANSPORTATION INC VIAN, OKLAHOMA, US 395.8(e), 382.305(b)(2) | Carrier | OK-2009-0098-OK0945 | \$4,160.00 |
| 906252 | Running Horse Construction, Inc. AVANT, OKLAHOMA, US 396.17(a), 391.15(a), 395.8(k)(1) | Carrier | OK-2010-0096-OK0945 | \$1,990.00 |
| 1540130 | SAFEWAY TRANSPORTATION LLC OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 395.8(e) | Carrier | OK-2009-0112-US0357 | \$13,350.00 |
| 548025 | SHAY & SHAY INC TULSA, OKLAHOMA, US 396.11(a), 391.11(a), 391.45(b)(1) | Carrier | OK-2009-0124-OK0945 | \$3,550.00 |
| 853716 | Silverado Reconditioning Service Inc OKLAHOMA CITY, OKLAHOMA, US 396.11(a), 392.6, 395.3(b)(2) | Carrier | OK-2010-0055-US0357 | \$8,310.00 |
| 910576 | Skaggs Enterprises LLC NASH, OKLAHOMA, US 382.301(a) | Carrier | OK-2010-0034-US0620 | \$1,910.00 |
| 544484 | SOLARAY CORPORATION SAPULPA, OKLAHOMA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2) | HM Carrier | OK-2009-0122-OK0945 | \$4,940.00 |
| 337579 | Spike Enterprise Inc OKLAHOMA CITY, OKLAHOMA, US 382.215 | Carrier | OK-2010-0115-US0230 | \$2,000.00 |
| 193644 | Stevens Trucking Company OKLAHOMA CITY, OKLAHOMA, US 382.503, 382.605 | Carrier | OK-2010-0119-US1322 | \$1,440.00 |
| 1893117 | STI Trucking, LLC KIEFER, OKLAHOMA, US 382.211 | Carrier | OK-2010-0149-OK0945 | \$4,180.00 |

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|---------|--|----------------------|---------------------|--------------|
| 495967 | SUBMERSIBLE PUMPS INC. CUSHING, OKLAHOMA, US 396.17(a), 382.115(a), 391.11(b)(4), 395.8(k)(1) | Carrier | OK-2009-0066-US0620 | \$14,020.00 |
| 1672424 | TINA JO SEAY CALERA, OKLAHOMA, US 396.3(b), 382.305 | Carrier | OK-2009-0096-US0357 | \$5,740.00 |
| 1776656 | Transol, LLC TULSA, OKLAHOMA, US 396.11(a), 382.305, 392.9a(a)(1), 395.8(i) | Passenger Carrier | OK-2010-0073-US0230 | \$2,000.00 |
| 1267826 | Triple B Oilfield Service Inc ELK CITY, OKLAHOMA, US 396.17(a), 391.51(b)(2), 396.11(a) | Carrier | OK-2010-0028-US0357 | \$9,840.00 |
| 693219 | TRUSTIN H MUNSON BENNINGTON, OKLAHOMA, US 382.115(a) | Carrier | OK-2009-0106-OK0196 | \$2,000.00 |
| 1157329 | VASILE POP EUCHA, OKLAHOMA, US 395.8(k)(1) | Carrier | CA-2009-0204-US0149 | \$1,800.00 |
| 709424 | VAUGHAN FOODS INC MOORE, OKLAHOMA, US 382.305(b)(1), 382.215 | Carrier | OK-2009-0005-US0357 | \$20,450.00 |
| 239776 | Warren Transfer and Storage Co OKLAHOMA CITY, OKLAHOMA, US 382.215 | Carrier | OK-2010-0120-US1322 | \$1,590.00 |
| 2035226 | Waterdogs Pumping Services, LLC WOODWARD, OKLAHOMA, US 395.3(b)(2), 395.3(a)(2) | Carrier | OK-2010-0100-US0357 | \$4,810.00 |
| 1387459 | WHEELS UNLIMITED INCORPORATED RUSH SPRINGS, OKLAHOMA, US 396.17(a), 391.11(a), 382.215, 382.303(a), 382.303(b), 391.45(b)(1), 395.3(a)(1), 395.3(a)(2), 395.3(b)(2), 395.8(k)(1) | Carrier | OK-2008-0031-US0620 | \$245,100.00 |
| 1491601 | Winsett Contractors Llc NORMAN, OKLAHOMA, US | Carrier | OK-2010-0036-OK0805 | \$3,190.00 |

382.215

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|--------|---|---------|---------------------|-------------|
| 552567 | WYATT CONSTRUCTION CO INC PONCA CITY, OKLAHOMA, US 391.45(b)(1), 382.301(a) | Carrier | OK-2009-0121-OK0945 | \$25,710.00 |
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OREGON, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1591576 | 3 BROTHERS TRUCKING, INC. PORTLAND, OREGON, US 385.13(a)(2) | Carrier | OR-2009-0031-US0075 | \$2,000.00 |
| 1585924 | ALANA WELTY DRAIN, OREGON, US 396.17(a), 382.305 | Carrier | OR-2009-0034-US0075 | \$1,990.00 |
| 1579473 | Almata Transport, LLC BORING, OREGON, US 395.8(e) | Carrier | OR-2010-0010-US0075 | \$2,100.00 |
| 1576408 | B D & Y, LLC ONTARIO, OREGON, US 395.8(k)(1), 382.301(a), 382.305, 391.15(a) | Carrier | OR-2008-0054-US1317 | \$2,850.00 |
| 1318766 | BEST LINE TRANSPORTATION, LLC PORTLAND, OREGON, US 395.8(e), 395.8(k), 390.35 | Carrier | OR-2009-0068-US0075 | \$3,720.00 |
| 1743038 | BETTER BUILT BARNS, INC. SALEM, OREGON, US 396.17(a), 382.115(a), 395.8(a) | Carrier | OR-2010-0007-US1340 | \$2,070.00 |
| 1668273 | Brian Bearer TANGENT, OREGON, US 395.8(k)(1) | Carrier | OR-2010-0013-US1317 | \$2,130.00 |
| 1719238 | BUKOVINA TRANSPORT, LLC PORTLAND, OREGON, US 395.8(e), 382.301(a) | Carrier | OR-2009-0033-US0075 | \$2,000.00 |
| 782004 | Charles W. Green RIDDLE, OREGON, US 385.337(b) | Carrier | OR-2010-0003-US1340 | \$6,000.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-----------------------|---------------------|-------------|
| 1741420 | DIANA L .CRUMP LA PINE, OREGON, US 395.8(e), 395.8(k), 383.37(a), 390.35 | Carrier | OR-2009-0060-US0212 | \$2,000.00 |
| 1741420 | DIANA L. CRUMP LA PINE, OREGON, US 395.8(e), 383.37(a) | Carrier | OR-2009-0036-US0212 | \$2,000.00 |
| 1411276 | FERNANDO AVILA ALOHA, OREGON, US 385.13(a)(2) | Carrier | OR-2009-0046-US0479 | \$6,930.00 |
| 812369 | Frio Express, Inc. PORTLAND, OREGON, US 396.17(a), 395.8(i) | Carrier | OR-2010-0055-US0075 | \$2,890.00 |
| 1820093 | GENEROSO LAFFITA PORTLAND, OREGON, US 385.337(b) | Carrier | OR-2009-0061-US0075 | \$6,000.00 |
| 1383516 | GTS Shipping Window, Inc. PORTLAND, OREGON, US 391.45(a), 391.11(a), 375.405(b)(8) | Freight Forwarder | OR-2010-0047-US1317 | \$4,790.00 |
| 768263 | Hap Taylor & Sons, Inc. BEND, OREGON, US 397.67(d), 177.804, 172.200(a), 172.202 & 172.203, 172.704(d), 177.800(c), 177.801, 177.817(a), 382.301(a), 385.403, 396.17(a) | HM Carrier/Shipper | OR-2010-0026-US1340 | \$55,110.00 |
| 1172899 | Infinity Transport LLC ALOHA, OREGON, US 395.8(e) | Carrier | OR-2010-0022-US0212 | \$2,190.00 |
| 290568 | J A Almaguer Trucking LLC HERMISTON, OREGON, US 396.11(a), 395.8(e) | Carrier | OR-2010-0017-US1317 | \$9,210.00 |
| 1676374 | JASON L YARDLEY VALE, OREGON, US 395.8(e), 395.8(a) | Carrier | OR-2010-0008-US0075 | \$2,170.00 |
| 1780867 | JOSE ALVARADO INDEPENDENCE, OREGON, US 395.8(e), 385.13(a)(2) | Carrier | OR-2009-0045-US1340 | \$2,000.00 |
| 1341073 | Linn West, Inc. ALBANY, OREGON, US 396.17(a) | Carrier | OR-2010-0012-US1340 | \$2,860.00 |
| 1441413 | LTB TRANSPORT, LLC HERMISTON, OREGON, US 395.8(e) | Carrier | OR-2009-0059-US0075 | \$6,000.00 |
| 1622855 | Mark Mourning | Freight | OR-2009-0065-US1317 | \$25,000.00 |

PORTLAND, OREGON, US Forwarder
392.9a(a)(1)

| | | | | |
|---------|--|---------|---------------------|------------|
| 1868188 | Mike Pina Trucking LLC LAKE OSWEGO, OREGON, US 396.11(a), 382.301(a), 387.7(a), 391.51(a) | Carrier | OR-2010-0052-US1317 | \$2,200.00 |
| 1445300 | QUENTIN MILES OR JOSEFINA SINCLAIR KEIZER, OREGON, US 395.8(e) | Carrier | OR-2009-0039-US1340 | \$2,100.00 |
| 1973084 | Reliable Freight Shipping LLC PORTLAND, OREGON, US 391.51(a), 382.301(a) | Carrier | OR-2010-0062-US1317 | \$2,000.00 |
| 1375947 | Roman A. Netesov PORTLAND, OREGON, US 395.8(e) | Carrier | OR-2010-0023-US0075 | \$2,199.00 |
| 761239 | Rose City Paving, LLC BORING, OREGON, US 396.17(a), 391.51(b)(7) | Carrier | OR-2010-0063-US0075 | \$2,790.00 |
| 1159000 | Roth Communications, Inc. CLACKAMAS, OREGON, US 396.17(a), 382.115(a) | Carrier | OR-2010-0029-US1317 | \$2,460.00 |
| 1560297 | Timberline Contracting and Investments, Inc. WILSONVILLE, OREGON, US 385.13(a)(2) | Carrier | OR-2009-0017-US0212 | \$5,140.00 |
| 1251452 | VITALIY PARKHOTYUK GRESHAM, OREGON, US 395.8(e) | Carrier | OR-2009-0056-US0075 | \$3,000.00 |
| 1539293 | White Dove, Inc. PORTLAND, OREGON, US 395.8(k)(1) | Carrier | OR-2010-0016-US0075 | \$2,010.00 |
| 1526762 | ZAMORANO TRANSPORT, LLC TROUTDALE, OREGON, US 395.8(e) | Carrier | OR-2009-0042-US0075 | \$1,995.00 |

PENNSYLVANIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
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|---------|--|-----------------------|---------------------|------------|
| 1305152 | 2003 Coach, Inc. WILKES BARRE, PENNSYLVANIA, US 390.19(a)(2) | Passenger Carrier | PA-2010-0075-US0321 | \$720.00 |
| 521797 | A. J. Peachey & Sons, Inc. BELLEVILLE, PENNSYLVANIA, US 382.305 | Carrier | PA-2010-0057-US0415 | \$2,000.00 |
| 342936 | Accurate Recycling Corporation LANSDOWNE, PENNSYLVANIA, US 395.8(a) | Carrier | PA-2010-0038-US0043 | \$5,760.00 |
| 101254 | Action Manufacturing Company PHILADELPHIA, PENNSYLVANIA, US 172.604(a), 382.305 | HM Carrier/Shipper | PA-2010-0211-US0222 | \$8,760.00 |
| 613208 | AGLIANO BROTHERS TRUCKING, INC. BARTO, PENNSYLVANIA, US 391.51(b)(7), 391.51(b)(2) | Carrier | PA-2009-0198-US0063 | \$1,960.00 |
| 336701 | ALVIN H. ROSTOLSKY ROYALTON, PENNSYLVANIA, US 382.305 | Carrier | PA-2009-0207-US0415 | \$2,200.00 |
| 754732 | ANGEL GARCIA EAST STROUDSBURG, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2009-0104-US0026 | \$2,000.00 |
| 1742813 | Anibel R. Cifuentes-Lopez PHILADELPHIA, PENNSYLVANIA, US 395.8(a), 391.11(a), 386.83(a)(1), 391.45(a) | Carrier | PA-2010-0132-US0508 | \$3,750.00 |
| 1825939 | ANTRON FLOWERS BETHLEHEM, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(b)(5) | Carrier | PA-2010-0010-US0043 | \$2,000.00 |
| 561716 | ARCHBALD VAN POOL INC ARCHBALD, PENNSYLVANIA, US 392.9a(a), 387.31(a), 387.31(d) | Passenger Carrier | PA-2006-0167-US0063 | \$6,700.00 |
| 1397035 | ARMADA | Passenger | PA-2009-0222-US0752 | \$2,000.00 |

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| | TRANSPORTATION GROUP, LTD. PHILADELPHIA, PENNSYLVANIA, US 382.403(b), 382.305(b)(2) | Carrier | | |
| 843092 | AUTO EXPRESS TRANSPORT, INC. GIBSONIA, PENNSYLVANIA, US 391.51(b)(2), 382.301(a), 382.305(b)(2) | HM Carrier | PA-2009-0208-US0752 | \$4,050.00 |
| 256627 | BASIC CHEMICAL SERVICES, INC. BELLEFONTE, PENNSYLVANIA, US 172.202(a) | HM Carrier/Shipper | PA-2009-0180-US0222 | \$5,330.00 |
| 1588561 | BCS Transport, Inc. SCIOTA, PENNSYLVANIA, US 382.305, 382.301(a) | Carrier | PA-2010-0036-US0026 | \$2,960.00 |
| 1985196 | Big Als Tool Rental Corp. LANSFORD, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305 | Carrier | PA-2010-0060-US0063 | \$1,990.00 |
| 1105039 | BIG BENS BUCKS COUNTY MOVERS, INC. HOLLAND, PENNSYLVANIA, US 392.9a(a)(1), 14901(d)(3), 387.7(a) | Freight Forwarder | PA-2009-0083-US0043 | \$25,800.00 |
| 833995 | BISON TRANSPORT, INC. COMMODORE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a) | Carrier | PA-2010-0006-US0415 | \$2,000.00 |
| 1790614 | BLACK DOG TRUCKING, LLC EAST FREEDOM, PENNSYLVANIA, US 396.7(a), 382.301(a) | Carrier | PA-2009-0231-US0752 | \$1,990.00 |
| 451213 | Blacktop Sealing Co. Inc. ALLENTOWN, PENNSYLVANIA, US 391.45(b)(1), 391.11(a) | Carrier | PA-2010-0097-US0026 | \$2,000.00 |
| 867057 | Blue Streak Courier Service, Inc. VALLEY FORGE, PENNSYLVANIA, US 177.800(c), 172.704(a)(2) | HM Carrier | PA-2010-0022-US0222 | \$2,840.00 |

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| 1977694 | Bonitz Brothers, Inc. HARRISBURG, PENNSYLVANIA, US 382.305 | HM Carrier/Shipper | PA-2010-0172-US0222 | \$2,130.00 |
| 390927 | BOVA FOODS DISTRIBUTORS, INC. CHALFONT, PENNSYLVANIA, US 172.200(a) | HM Carrier/Shipper | PA-2007-0222-US0508 | \$10,000.00 |
| 1080094 | BUD ENTERPRISE CORP SAYLORSBURG, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | NJ-2008-0117-US0031 | \$15,840.00 |
| 1769736 | C. Steven Hutter Transport, Inc. BARTONSVILLE, PENNSYLVANIA, US 391.51(b)(7), 382.301(a), 391.51(b)(2) | Carrier | PA-2010-0088-US0063 | \$2,000.00 |
| 1067142 | CALIBER OILFIELD SERVICE, INC. MONTROSE, PENNSYLVANIA, US 385.13(a)(2) | Carrier | UT-2009-0076-US0650 | \$6,170.00 |
| 155361 | Carbonator Rental Service, Inc. PHILADELPHIA, PENNSYLVANIA, US 386.83(a)(1) | HM Carrier/Shipper | PA-2010-0131-US0043 | \$6,710.00 |
| 958394 | CHRISTOS STEVE KAZANTZIDIS JIM THORPE, PENNSYLVANIA, US 395.3(a)(2), 382.301(a), 382.305, 385.13(a)(2) | Carrier | PA-2009-0220-US0026 | \$11,270.00 |
| 895045 | CITY TOURS, INC. ALLENTOWN, PENNSYLVANIA, US 382.305 | Carrier | PA-2009-0032-US0063 | \$2,000.00 |
| 655835 | Citywide Auto Transport, LLC. ALTOONA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a) | Carrier | PA-2009-0216-US0415 | \$3,100.00 |
| 780104 | CONCORD COACH USA, INC. GLENSIDE, | Passenger Carrier | PA-2009-0144-US0043 | \$2,200.00 |

PENNSYLVANIA, US
392.9a(a)(1), 391.11(a),
391.45(a)

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| 434220 | County Propane, LLC DOWNTOWN, PENNSYLVANIA, US 180.407(a), 173.33(a) | HM Carrier/Shipper | PA-2010-0110-US0222 | \$5,940.00 |
| 210140 | Cryogenic Transportation, Inc. LANSDALE, PENNSYLVANIA, US 177.834(j) | HM Carrier | AZ-2010-0399-US1257 | \$2,000.00 |
| 210140 | Cryogenic Transportation Inc LANSDALE, PENNSYLVANIA, US 177.834(j) | HM Carrier | AZ-2010-0438-US1276 | \$2,000.00 |
| 1970363 | CUZ Excavating CANTON, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2010-0202-US0063 | \$2,000.00 |
| 908582 | Dam Trucking, Inc DOYLESTOWN, PENNSYLVANIA, US 395.8(a), 382.305 | HM Carrier | PA-2010-0059-US0043 | \$2,000.00 |
| 1748769 | DARIN TRUCKING, INC. PHILADELPHIA, PENNSYLVANIA, US 396.11(a), 395.8(e) | Carrier | PA-2010-0003-US0508 | \$2,150.00 |
| 1356842 | DDP ROOFING SERVICES, INC. GLEN MILLS, PENNSYLVANIA, US 172.704(a)(4), 172.704(a) | HM Carrier | PA-2009-0033-US0508 | \$5,660.00 |
| 1614924 | DIAL TRANSPORT, INC. MIFFLINVILLE, PENNSYLVANIA, US 382.301(a) | Carrier | NY-2010-0114-US1307 | \$2,000.00 |
| 1934198 | Doug Chrisman NEW EAGLE , PENNSYLVANIA, US 385.13(a)(2) | HM Carrier/Shipper | PA-2010-0072-US0379 | \$8,020.00 |
| 1934198 | DOUG CHRISMAN NEW EAGLE , PENNSYLVANIA, US 395.8(a), 391.11(a), 387.7(a), 391.45(a), 392.9a(a)(1) | Carrier | PA-2009-0230-US0379 | \$2,640.00 |

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| 1676648 | East Clay Carriers, LLC EPHRATA, PENNSYLVANIA, US 395.8(k)(1) | HM Carrier | PA-2010-0055-US0043 | \$1,950.00 |
| 38104 | EAST PENN TRUCKING COMPANY LEHIGHTON, PENNSYLVANIA, US 395.3(a)(2) | Carrier | PA-2010-0001-US0063 | \$5,240.00 |
| 901454 | EDWARD N. FEDEROUCH, JR. CANONSBURG, PENNSYLVANIA, US 396.11(a), 382.305(b)(2) | Carrier | PA-2007-0240-US0333 | \$2,000.00 |
| 352902 | ELKHORN PROPANE, LLC WARREN, PENNSYLVANIA, US 172.800(b) | HM Carrier/Shipper | PA-2009-0194-US0222 | \$6,060.00 |
| 1085524 | FEEL GOOD LIMO, INC. OLYPHANT, PENNSYLVANIA, US 387.31(d), 387.31(a) | Carrier | PA-2009-0238-US0026 | \$1,990.00 |
| 364947 | FERGUSON MCKENNA SUPPLY, INC. KENNETT SQUARE, PENNSYLVANIA, US 172.704(a)(5) | HM Carrier/Shipper | PA-2010-0013-US0508 | \$2,840.00 |
| 1853213 | Francisco J. Vazquez BETHLEHEM, PENNSYLVANIA, US 392.9a(a), 382.115(a), 383.23(a) | Carrier | PA-2010-0133-US0063 | \$2,640.00 |
| 1517735 | G. S. Express, Inc. PHILADELPHIA, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2010-0058-US0508 | \$4,500.00 |
| 85089 | GAJDA TRUCKING COMPANY VOLANT, PENNSYLVANIA, US 382.215 | Carrier | PA-2009-0162-US0379 | \$3,190.00 |
| 575188 | GENERAL HYDROGEN CORPORATION WASHINGTON, PENNSYLVANIA, US 391.11(b)(4), 391.11(a), 172.203(a), 172.704(a)(4), 172.704(a)(5), 177.800(c), | HM Carrier/Shipper | PA-2007-0073-US0537 | \$19,400.00 |

177.817(a)

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| 1684463 | Genfreight, Inc. PHILADELPHIA, PENNSYLVANIA, US 385.337(b), 385.13(a)(1) | Carrier | PA-2010-0027-US0043 | \$4,500.00 |
| 1132909 | H. Beasley Enterprises, Inc. MORRISVILLE, PENNSYLVANIA, US 392.9a(a)(1), 382.305 | Carrier | PA-2010-0077-US0043 | \$5,680.00 |
| 10546 | H. F. CAMPBELL & SON, INC. MILLERSTOWN, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2009-0125-US0415 | \$16,500.00 |
| 260558 | Hillandale Farms East, Inc. SPRING GROVE, PENNSYLVANIA, US 395.8(e) | HM Carrier/Shipper | PA-2010-0021-US0752 | \$7,500.00 |
| 397484 | HOFFMAN BROTHERS LUMBER, INC. RICHFIELD, PENNSYLVANIA, US 382.305 | Carrier | PA-2009-0239-US0752 | \$2,000.00 |
| 1127983 | HOLLYWOOD BUS & LIMO SERVICE, LLC PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1), 391.11(a), 391.45(b)(1) | Passenger Carrier | PA-2009-0143-US0508 | \$4,640.00 |
| 565238 | Howard Powell, Jr. Trucking, LLC MEADOWLANDS, PENNSYLVANIA, US 392.9a(a)(1), 382.305(b)(2) | Carrier | PA-2010-0098-US0379 | \$3,260.00 |
| 661146 | Indian Valley Trucking, Inc. SOUDERTON, PENNSYLVANIA, US 382.215 | Carrier | PA-2010-0069-US0026 | \$3,740.00 |
| 65154 | Inter-Coastal, Inc. BANGOR, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0203-US0063 | \$3,420.00 |
| 978293 | IVAN'S TRUCKING CORPORATION BETHLEHEM, PENNSYLVANIA, US 382.305 | Carrier | PA-2009-0152-US0063 | \$1,100.00 |

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| 606384 | J Line, Inc. ALTOONA, PENNSYLVANIA, US 395.8(e), 382.305(b)(1) | Carrier | PA-2010-0063-US0415 | \$6,070.00 |
| 1721093 | Jamie Trucking Co., Inc. OREFIELD, PENNSYLVANIA, US 383.37(a), 382.301(a), 382.305 | Carrier | PA-2010-0100-US0063 | \$1,980.00 |
| 1845137 | J-Mar Enterprise, LLC CHAMBERSBURG, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2010-0136-US0752 | \$2,000.00 |
| 1592085 | Joshua E. Shiffer SPRING GLEN, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0030-US0415 | \$1,820.00 |
| 799198 | Kerl Oil & Trucking Co. Inc. SIMPSON, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0094-US0026 | \$2,000.00 |
| 916066 | Knitney Lines Inc. SCRANTON, PENNSYLVANIA, US 172.800(b) | HM Carrier | PA-2010-0056-US0026 | \$3,890.00 |
| 1016961 | Land-Tech Enterprises, Inc. WARRINGTON, PENNSYLVANIA, US 382.305 | Carrier | PA-2010-0101-US0508 | \$2,750.00 |
| 2018069 | Leibensperger Transportation Sales, Inc. MACUNGIE, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2010-0122-US0063 | \$2,000.00 |
| 1572260 | LEONARD G. WITT, JR. CATASAUQUA, PENNSYLVANIA, US 382.403(b), 382.305(b)(2) | Carrier | PA-2009-0223-US0415 | \$2,000.00 |
| 2018161 | Liberty Valley Transportation, Inc. ICKESBURG, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0124-US0415 | \$1,910.00 |
| 413454 | Lord & Taylor WILKES BARRE, PENNSYLVANIA, US 390.19(a)(1) | Carrier | VA-2010-0138-US0170 | \$300.00 |
| 737569 | Luxury Limousine Service, | Carrier | PA-2010-0158-US0043 | \$8,020.00 |

Inc.
CHESTER,
 PENNSYLVANIA, US
 386.83(a)(1), 385.13(a)(1)

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| 308120 | Main Line Limousine, Inc. BROOMALL, PENNSYLVANIA, US 392.9a(a), 387.31(a) | Passenger Carrier | PA-2010-0112-US0043 | \$3,110.00 |
| 632999 | MAIN POOL & CHEMICAL COMPANY, INC. DUPONT, PENNSYLVANIA, US 385.403 | HM Carrier/Shipper | PA-2009-0217-US0222 | \$2,000.00 |
| 1675442 | MAJ EXCLUSIVE, INC. ELKINS PARK, PENNSYLVANIA, US 382.305, 382.301(a) | Passenger Carrier | NY-2009-0612-US1342 | \$1,990.00 |
| 1176212 | Marash, Inc. EAST STROUDSBURG, PENNSYLVANIA, US 382.305 | Carrier | PA-2010-0067-US0063 | \$2,000.00 |
| 1699970 | Margia's Trucking Company, LLC EASTON, PENNSYLVANIA, US 392.9a(a)(1), 390.19(a)(1) | Carrier | NJ-2010-0264-US0170 | \$950.00 |
| 10096 | Martin Chemicals, LLC PHILADELPHIA, PENNSYLVANIA, US 172.704(a), 171.2(d), 107.608(a), 172.604(a)(1) | HM Carrier/Shipper | PA-2010-0114-US0222 | \$2,520.00 |
| 445694 | Mason Farms, LLC. LAKE CITY, PENNSYLVANIA, US 391.51(b)(2), 382.301(a) | Carrier | PA-2009-0188-US0379 | \$2,000.00 |
| 1466384 | MBD TRANSPORT, INC. BREINIGSVILLE, PENNSYLVANIA, US 395.8(e), 382.303(b) | Carrier | PA-2010-0011-US0752 | \$2,000.00 |
| 1777930 | Mohindhar Sookdeo BETHLEHEM, PENNSYLVANIA, US 385.337(b) | Carrier | PA-2010-0120-US0321 | \$5,000.00 |
| 1211139 | Motyka Trucking, LLC BATH, PENNSYLVANIA, US 391.51(a), 395.8(k)(1), 396.3(b) | Carrier | PA-2010-0034-US0063 | \$2,340.00 |

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| 1055742 | Move It Plus, LLC PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1) | Freight Forwarder | PA-2010-0188-US0026 | \$25,000.00 |
| 1612422 | MR. HO CHARTER SERVICE, INC. BETHLEHEM, PENNSYLVANIA, US 382.305 | Passenger Carrier | PA-2009-0191-US0043 | \$2,000.00 |
| 1853660 | Myerstown Auto Transport, LLC LEBANON, PENNSYLVANIA, US 382.301(a) | HM Carrier | PA-2010-0051-US0043 | \$2,000.00 |
| 1587911 | MYG Enterprises, Inc. AMBRIDGE, PENNSYLVANIA, US 382.305 | Carrier | PA-2010-0190-US1389 | \$3,740.00 |
| 855470 | N & L Transportation, Inc. DUNMORE, PENNSYLVANIA, US 391.51(b)(2), 382.115(a) | Carrier | PA-2010-0024-US0026 | \$3,550.00 |
| 1468928 | NASSER LIMOUSINE, LLC SCRANTON, PENNSYLVANIA, US 391.45(b)(1), 391.11(a) | Carrier | PA-2009-0172-US0026 | \$2,000.00 |
| 1544295 | Nedeljko Gunjak, Inc. MECHANICSBURG, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0141-US1389 | \$2,220.00 |
| 911125 | NEW CENTURY TRAVEL, INC. PHILADELPHIA, PENNSYLVANIA, US 391.11(b)(2), 391.11(a), 382.305(b)(2) | Carrier | PA-2009-0139-US0584 | \$51,260.00 |
| 922475 | NORQUAY TECHNOLOGY INCORPORATED CHESTER, PENNSYLVANIA, US 172.704(a)(5) | Shipper | PA-2009-0237-US0222 | \$1,900.00 |
| 1147342 | Northeast Environmental Transportation Service, Inc. HAZLETON, PENNSYLVANIA, US 395.8(k)(1), 382.301(a) | Carrier | PA-2010-0042-US0026 | \$2,140.00 |
| 1916936 | OPERATING ENGINEERS | Carrier | PA-2009-0178-US0026 | \$2,000.00 |

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| | LOCAL 542 JOINT APPRENTICESHIP FORT WASHINGTON, PENNSYLVANIA, US 382.305 | | | |
| 1430100 | Ovy Trucking, Inc. WHITE HAVEN, PENNSYLVANIA, US 391.51(b)(2), 382.301(a) | Carrier | PA-2010-0031-US0026 | \$2,000.00 |
| 953938 | P&C TRUCKING, LLC. MT HOLLY SPRINGS, PENNSYLVANIA, US 382.215 | Carrier | PA-2007-0209-US0415 | \$2,000.00 |
| 783056 | Papolo's Moving & Shipping, LLC BETHLEHEM, PENNSYLVANIA, US 395.8(a) | Carrier | PA-2010-0084-US0508 | \$1,920.00 |
| 228605 | PAUL FISHER, INC. GOULDSBORO, PENNSYLVANIA, US 382.305, 382.301(a) | Carrier | PA-2009-0159-US0026 | \$1,990.00 |
| 192897 | PGT TRUCKING, INC MONACA, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2009-0214-US0752 | \$72,240.00 |
| 1197682 | Prestige Auto Transport LLC MANHEIM, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0201-US0063 | \$2,000.00 |
| 1365326 | PRINCETON HOLDINGS, INC. MORRISVILLE, PENNSYLVANIA, US 382.305 | Passenger Carrier | PA-2010-0012-US0043 | \$2,000.00 |
| 419743 | R. W. BIRD TRUCKING, INC. PLEASANT GAP, PENNSYLVANIA, US 391.51(b)(2), 382.301(a) | Carrier | PA-2009-0224-US0415 | \$4,170.00 |
| 1174394 | Ray Anthony International, LLC. DRAVOSBURG, PENNSYLVANIA, US 395.8(a) | Carrier | PA-2010-0045-US0379 | \$1,890.00 |
| 489693 | Raymond Talmadge PHILADELPHIA, | Carrier | PA-2010-0049-US0508 | \$2,430.00 |

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| | PENNSYLVANIA, US 395.8(k)(1) | | | |
| 1855285 | Rely On Us Transportation Corporation WILLOW GROVE, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0086-US0415 | \$2,000.00 |
| 369628 | RICHARD PEQUIGNOT COVINGTON, PENNSYLVANIA, US 391.51(b)(2), 382.301(a) | Carrier | PA-2009-0225-US0063 | \$5,320.00 |
| 1820603 | RICHARD R. & PAULETTE R. REDICK LANDENBERG, PENNSYLVANIA, US 382.305, 382.301(a) | Carrier | PA-2009-0195-US0043 | \$1,990.00 |
| 327633 | ROBERT WELSH HONESDALE, PENNSYLVANIA, US 395.8(e), 391.45, 382.305, 390.35 | Carrier | PA-2009-0187-US0026 | \$2,000.00 |
| 363907 | Roman Mosaic and Tile Company WEST CHESTER, PENNSYLVANIA, US 382.305(b)(2), 172.702(b), 172.800(b), 177.800(c) | HM Carrier/Shipper | PA-2010-0064-US0222 | \$15,260.00 |
| 1555846 | SABOTT BEAUTY SUPPLIES AND EQUIPMENT PHILADELPHIA, PENNSYLVANIA, US 173.24(b)(1), 172.200(a), 173.22(a)(2) | Shipper | PA-2006-0192-US0537 | \$7,910.00 |
| 1332304 | SCAFFOLDING TODAY, INC. PHILADELPHIA, PENNSYLVANIA, US 385.325(c), 385.337(b) | Carrier | PA-2007-0096-US0569 | \$7,000.00 |
| 1794776 | Scott J. Wakeman BEDFORD, PENNSYLVANIA, US 382.305 | Carrier | PA-2010-0087-US0415 | \$2,000.00 |
| 132039 | Senex Explosives, Inc. CUDDY, PENNSYLVANIA, US 171.2(e), 173.22a(a) | HM Carrier/Shipper | PA-2010-0128-US0222 | \$10,000.00 |
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| 1513586 | SIJ Hauling, LLC PHILADELPHIA, PENNSYLVANIA, US 392.9a(a)(1) | Carrier | PA-2010-0041-US0508 | \$2,130.00 |
| 354959 | Snyder Equipment Sales, Inc. TELFORD, PENNSYLVANIA, US 382.115(a) | Carrier | PA-2010-0090-US0063 | \$2,130.00 |
| 1458367 | STEVE HEIGHT'S AUTOMOTIVE REPAIR & TOWING, LLC MATAMORAS, PENNSYLVANIA, US 391.45(b)(1), 391.11(a) | Carrier | PA-2009-0146-US0063 | \$2,000.00 |
| 1791544 | Stevens, LLC BERNVILLE, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0143-US0063 | \$2,000.00 |
| 1546678 | SUN CHARTER AND TOUR, INC. GREENTOWN, PENNSYLVANIA, US 391.51(a), 396.3(b), 521(b)(2)(E), 395.8(k)(1), 387.31(d) | Carrier | PA-2009-0226-US0026 | \$12,180.00 |
| 1343845 | Susan Watson ULYSSES, PENNSYLVANIA, US 396.11(a), 382.305(b)(2) | Carrier | PA-2010-0017-US0063 | \$2,000.00 |
| 825741 | Thomas Andrisano MATAMORAS, PENNSYLVANIA, US 395.8(e) | Carrier | PA-2010-0103-US0026 | \$2,160.00 |
| 538210 | THREE BROTHERS TOURS AND COMPANY, INC. HARRISBURG, PENNSYLVANIA, US 382.305 | Carrier | NY-2009-0543-US0641 | \$2,000.00 |
| 880683 | TICE'S MILK TRANSPORT, INC. MARION, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305 | Carrier | PA-2009-0196-US0415 | \$2,460.00 |
| 476761 | Titan Propane LLC KING OF PRUSSIA, PENNSYLVANIA, US | HM Carrier/Shipper | NJ-2010-0192-US1089 | \$12,250.00 |

180.417(b)(3), 180.407(a),
180.417(a)(1)

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|---------|---|-----------------------|---------------------|-------------|
| 1268635 | TITAN TRANSPORTATION, LLC BETHLEHEM, PENNSYLVANIA, US 382.305(b)(2) | Carrier | PA-2009-0150-US0063 | \$5,940.00 |
| 745488 | Tour World, Inc. DANVILLE, PENNSYLVANIA, US 396.11(c)(2) | Passenger Carrier | PA-2010-0099-US0063 | \$6,700.00 |
| 256880 | Trexler-Haines, Inc. EAST GREENVILLE, PENNSYLVANIA, US 177.800(c), 172.704(a)(2) | HM Carrier/Shipper | PA-2010-0129-US0222 | \$2,840.00 |
| 257749 | UNITED REFRIGERATION, INC. PHILADELPHIA, PENNSYLVANIA, US 382.403(b), 382.305(b)(1) | HM Carrier/Shipper | PA-2009-0229-US0508 | \$18,260.00 |
| 1301467 | Universe Bus, Inc. PHILADELPHIA, PENNSYLVANIA, US 382.301(a) | Carrier | PA-2010-0033-US0063 | \$2,000.00 |
| 11528 | VALLEY GMC SALES & SERVICES, INC. STATE COLLEGE, PENNSYLVANIA, US 391.51(b)(7), 382.305 | HM Carrier/Shipper | PA-2010-0007-US0752 | \$2,780.00 |
| 390568 | W.M. JACKSON TKG, INC. CHRISTIANA, PENNSYLVANIA, US 382.305(b)(2) | HM Carrier | PA-2009-0228-US0043 | \$3,810.00 |
| 344050 | WASTE MANAGEMENT OF PENNSYLVANIA, INC. GILBERTSVILLE, PENNSYLVANIA, US 382.403(b), 382.215 | Carrier | PA-2009-0219-US0026 | \$4,480.00 |
| 98033 | Wayne W. Sell Corporation SARVER, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | PA-2010-0095-US0379 | \$11,490.00 |
| 877198 | Wholesale Discount Market, Inc. READING, PENNSYLVANIA, US 395.8(k)(1), 382.301(a), 382.305(b)(2) | Carrier | PA-2010-0039-US0508 | \$9,570.00 |

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|---------|--|------------------------|---------------------|------------|
| 1712271 | WID Transport, LLC SINKING SPRINGS, PENNSYLVANIA, US 395.3(a)(2) | Carrier | PA-2010-0054-US0063 | \$2,000.00 |
| 1110873 | ZEAGER & SONS, INC. BAINBRIDGE, PENNSYLVANIA, US 382.301(a) | HM Carrier/Shipper | PA-2010-0016-US0043 | \$3,810.00 |
| 1178022 | ZENA ASSOCIATES LLC FOLCROFT, PENNSYLVANIA, US 107.504(d)(2) | Cargo Tank Facility | PA-2008-0179-US0537 | \$3,140.00 |
| 1863712 | Zeus Express, Inc. TOBYHANNA, PENNSYLVANIA, US 395.8(k)(1), 382.305, 392.9a(a)(1) | Carrier | PA-2010-0140-US0026 | \$4,340.00 |

PUERTO RICO, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|------------------------|---------------------|-------------------|
| 1019194 | AGRO SERVICIOS, INC. HATO REY, PUERTO RICO, US 177.817(a), 172.202(a) | HM Carrier/Shipper | PR-2010-0004-US0767 | \$7,830.00 |
| 2046543 | PAN AMERICAN GRAIN COMPANY INC GUANICA, PUERTO RICO, US 177.800(c), 172.704(c), 172.202(a) | HM Carrier/Shipper | PR-2010-0005-US0767 | \$11,370.00 |
| 332166 | PRAXAIR PUERTO RICO BV GURABO, PUERTO RICO, US 180.417(b) | Cargo Tank Facility | PR-2009-0005-US0767 | \$7,450.00 |
| 1615520 | Steel and Pipes Inc CAGUAS, PUERTO RICO, US 177.817(a), 172.202(a) | HM Carrier/Shipper | PR-2010-0001-US0767 | \$2,380.00 |

RHODE ISLAND, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 974984 | A Plus Transportation Inc PROVIDENCE, RHODE ISLAND, US 180.407(h), 107.502(b) | HM Carrier | RI-2010-0031-US1089 | \$5,220.00 |
| 428201 | Accu-Care Supply Inc RUMFORD, RHODE ISLAND, US 396.11(a), 395.8(e) | Carrier | RI-2010-0034-US0042 | \$3,510.00 |
| 802791 | BEAUSOLEIL AND SONS CRANSTON, RHODE ISLAND, US 382.115(a) | Carrier | RI-2009-0051-US1203 | \$2,000.00 |
| 1428962 | BETTER CARRIER CORPORATION WARWICK, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1) | Carrier | RI-2010-0002-US0042 | \$2,930.00 |
| 385368 | BONOLLO PROVISIONS CO INC PROVIDENCE, RHODE ISLAND, US 395.3(b)(1) | Carrier | RI-2006-0002-US1203 | \$3,190.00 |
| 1078375 | Carl Joyce Transport LLC PAWTUCKET, RHODE ISLAND, US 395.8(e) | Carrier | RI-2010-0043-US0042 | \$1,580.00 |
| 1109337 | CHRISTOPHER RIEL RIVERSIDE, RHODE ISLAND, US 392.9a(a)(1), 382.115(a) | Carrier | RI-2009-0072-RI0104 | \$3,020.00 |
| 933008 | COASTAL RECYCLING, INC. PROVIDENCE, RHODE ISLAND, US 40.289(b), 382.105 | Carrier | RI-2009-0027-US1203 | \$6,760.00 |
| 1332627 | COMMODITY HAULERS EXPRESS, INC. NORTH KINGSTOWN, RHODE ISLAND, US 395.8(e), 382.305 | Carrier | RI-2010-0004-US1203 | \$12,240.00 |
| 69262 | Community Fruitland Inc CRANSTON, RHODE | Carrier | RI-2010-0037-US1203 | \$22,880.00 |

ISLAND, US
 396.11(a), 391.51(b)(7),
 382.305(b)(1), 382.305(b)(2)

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|---------|--|-------------------|---------------------|------------|
| 702476 | Construct Oil Company Inc EAST PROVIDENCE, RHODE ISLAND, US 395.3(a)(2) | HM Carrier | RI-2010-0006-US1089 | \$5,100.00 |
| 647553 | D J LOONEY WAREHOUSING INC EAST PROVIDENCE, RHODE ISLAND, US 396.3(b), 382.115(a), 387.7(a) | Carrier | MA-2009-0108-US1203 | \$2,120.00 |
| 1727125 | DONAL J HERNANDEZ CENTRAL FALLS, RHODE ISLAND, US 396.7(a), 392.9a(a)(1) | Carrier | RI-2009-0044-RI0104 | \$1,990.00 |
| 692416 | DORMANS AUTO CENTER, INC. PAWTUCKET, RHODE ISLAND, US 382.215 | HM Carrier | RI-2009-0005-US1089 | \$6,380.00 |
| 1260986 | ESCORT LIMOUSINE SERVICE INC JOHNSTON, RHODE ISLAND, US 383.23(a) | Carrier | RI-2009-0069-US0042 | \$2,180.00 |
| 1628471 | Evelyn's Transportation Inc PROVIDENCE, RHODE ISLAND, US 392.9a(a)(1) | Passenger Carrier | RI-2010-0008-US1203 | \$2,380.00 |
| 1628471 | Evelyn's Transportation, Inc. PROVIDENCE, RHODE ISLAND, US 396.11(a), 391.51(a), 392.9a(a)(1), 396.3(b) | Passenger Carrier | RI-2010-0035-US0042 | \$5,020.00 |
| 1297961 | Fleetclean Systems LLC NORTH SMITHFIELD, RHODE ISLAND, US 172.800(b), 177.817(f) | HM Carrier | RI-2010-0021-US0042 | \$2,000.00 |
| 1774826 | Frank Passarella Incorporated NORTH KINGSTOWN, RHODE ISLAND, US 383.23(a) | Carrier | RI-2010-0024-US0042 | \$1,650.00 |
| 301378 | GEORGE CANCEL, INC. PROVIDENCE, RHODE | HM Carrier | RI-2009-0067-RI0104 | \$2,130.00 |

ISLAND, US
382.115(a)

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|---------|---|-----------------------|---------------------|------------|
| 828135 | HAROLD W JOHNSON ENT INC HOPKINTON, RHODE ISLAND, US 382.115(a) | HM Carrier/Shipper | RI-2010-0054-US1203 | \$2,130.00 |
| 1229705 | LORIE B FERNANDES RUMFORD, RHODE ISLAND, US 392.9a(a)(1) | Carrier | RI-2010-0003-RI0104 | \$1,980.00 |
| 386291 | McKee Brothers Oil Corp CUMBERLAND, RHODE ISLAND, US 382.301(a) | HM Carrier/Shipper | RI-2010-0055-US1203 | \$2,000.00 |
| 1686056 | MICKEY TRUCKING, INC. WOONSOCKET, RHODE ISLAND, US 382.115(a) | Carrier | RI-2009-0043-RI0104 | \$2,000.00 |
| 294565 | MURRAY'S MOVING & STORAGE, INC. JOHNSTON, RHODE ISLAND, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(4) | Carrier | RI-2009-0049-US1203 | \$6,580.00 |
| 1803697 | Nu Line Transportation, Inc. PAWTUCKET, RHODE ISLAND, US 386.83(a)(1) | Carrier | RI-2010-0016-US1203 | \$8,550.00 |
| 1803697 | NU LINE TRANSPORTATION, INC. PAWTUCKET, RHODE ISLAND, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | RI-2009-0032-US0042 | \$8,380.00 |
| 671080 | OFFSHORE EXPRESS, INC. SHANNOCK, RHODE ISLAND, US 392.9a(a)(1) | HM Carrier | RI-2009-0060-US1203 | \$590.00 |
| 1251973 | PAUL VANASSE WARWICK, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 382.305, 391.45(b)(1) | Carrier | RI-2009-0071-US0042 | \$2,040.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 13754 | Phils Bottled Gas Service TIVERTON, RHODE ISLAND, US 391.51(b)(2), 391.11(a), 391.45(b)(1) | HM Carrier | RI-2010-0014-US0042 | \$2,260.00 |
| 362324 | Polytop Corporation SLATERSVILLE, RHODE ISLAND, US 382.305 | Carrier | RI-2010-0051-US1203 | \$2,130.00 |
| 989019 | R & R Disposal Inc SMITHFIELD, RHODE ISLAND, US 391.51(b)(7), 382.115(a), 391.51(b)(2) | Carrier | RI-2010-0032-US1203 | \$2,000.00 |
| 393798 | R Champlin Crane And Excavating Inc WESTERLY, RHODE ISLAND, US 382.305 | Carrier | RI-2010-0029-US0042 | \$2,000.00 |
| 1631785 | RICHARD P. ARSENAULT CRANSTON, RHODE ISLAND, US 385.337(b) | Carrier | RI-2009-0068-US0042 | \$4,500.00 |
| 316079 | ROCKWELL AMUSEMENT TRANSPORTATION JOHNSTON, RHODE ISLAND, US 396.7(a), 395.8(e) | Carrier | RI-2009-0061-US1203 | \$15,940.00 |
| 386202 | Roofing Concepts Inc EAST GREENWICH, RHODE ISLAND, US 382.115(a) | HM Carrier | RI-2010-0026-RI0104 | \$2,200.00 |
| 329766 | Scituate Oil Co Inc JOHNSTON, RHODE ISLAND, US 382.503 | HM Carrier/Shipper | RI-2010-0017-RI0104 | \$1,790.00 |
| 482698 | SERVICE TECH INCORPORATED NORTH PROVIDENCE, RHODE ISLAND, US 382.305 | Carrier | RI-2009-0040-US1203 | \$5,390.00 |
| 342483 | Southern New England Welders Supply Inc CRANSTON, RHODE ISLAND, US 172.800(b) | HM Carrier/Shipper | RI-2010-0012-US1203 | \$2,000.00 |

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|---------|--|----------------------|---------------------|-------------|
| 1226686 | TOWN & COUNTRY AUTO TRANSPORT, INC. ASHAWAY, RHODE ISLAND, US 382.305 | Carrier | RI-2009-0058-US0042 | \$2,000.00 |
| 1140938 | WARWICK TREE ACQUISITION CORP. EAST GREENWICH, RHODE ISLAND, US 382.115(a) | Carrier | RI-2009-0057-US1203 | \$2,130.00 |
| 1432545 | WATCH HILL MOVING & STORAGE, LLC. WESTERLY, RHODE ISLAND, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | RI-2009-0059-US1266 | \$25,000.00 |

SOUTH CAROLINA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|------------------------|---------------------|-------------------|
| 855609 | A C Gaillard Trucking Inc COLUMBIA, SOUTH CAROLINA, US 395.3(a)(2) | Carrier | SC-2010-0452-US1268 | \$2,000.00 |
| 196708 | A L FELDER TRUCKING INC BOWMAN, SOUTH CAROLINA, US 391.45(b)(1) | Cargo Tank Facility | SC-2010-0422-US1279 | \$2,000.00 |
| 535016 | ACTION CONCRETE CONTRACTORS INC GREENVILLE, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0351-US0834 | \$3,190.00 |
| 932311 | Adrian J Landry BEECH ISLAND, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2010-0041-SC0201 | \$2,000.00 |
| 1513098 | Anders Inc. EASLEY, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0027-SC0177 | \$3,190.00 |
| 63366 | Ards Trucking Company INC DARLINGTON, SOUTH | Carrier | SC-2010-0503-US1326 | \$1,720.00 |

CAROLINA, US
382.303(b)

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|---------|---|---------|---------------------|------------|
| 723302 | B & R Trucking Inc YEMASSEE, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0464-US1279 | \$2,000.00 |
| 1206280 | BARBARA MCFADDEN KINGSTREE, SOUTH CAROLINA, US 391.51(b)(2) | Carrier | SC-2009-0394-US1326 | \$1,840.00 |
| 402627 | Barfield Grading Inc FORT MILL, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2010-0432-US0834 | \$3,170.00 |
| 2052612 | Berkeley Scrap Metal Processors MONCKS CORNER, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0038-SC0177 | \$2,200.00 |
| 329252 | BILL GARLAND TRUCKING INC DARLINGTON, SOUTH CAROLINA, US 396.17(a), 391.45(a) | Carrier | SC-2009-0361-US1279 | \$2,000.00 |
| 1126642 | BILLY JACKSON MARIETTA, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2009-0004-SC0201 | \$2,000.00 |
| 1168248 | Bobby Lyons Trucking LLC ROUND O, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a) | Carrier | SC-2010-0425-US1279 | \$1,990.00 |
| 330534 | BOBBYS TRANSPORT INC CHERAW, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2009-0410-US1326 | \$2,000.00 |
| 357244 | BRANDT LEASING COMPANY LLC EHRHARDT, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2010-0419-US1279 | \$2,000.00 |
| 1471517 | C and L Tours Inc BOILING SPRINGS, SOUTH CAROLINA, US 392.9a(a)(1), 391.11(a), 391.45(a) | Carrier | SC-2010-0022-SC0201 | \$1,990.00 |

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|---------|--|-----------------------|---------------------|------------|
| 629216 | Carl Bryson & Sons Inc. WESTMINSTER, SOUTH CAROLINA, US 391.11(b)(4), 391.11(a) | Carrier | SC-2010-0034-SC0177 | \$2,400.00 |
| 1265330 | Carmichael Oil Co Of Walterboro Inc WALTERBORO, SOUTH CAROLINA, US 177.800(c) | Carrier | SC-2010-0515-US1268 | \$2,840.00 |
| 977084 | Carolina Chem-Strip Of SC FT INN, SOUTH CAROLINA, US 396.11(a), 391.11(a), 391.45(b)(1) | Carrier | SC-2010-0018-SC0201 | \$2,450.00 |
| 1148955 | CAROLINA EXPEDITED INC FORT MILL, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0036-SC0005 | \$3,170.00 |
| 1465823 | CAS TRUCKING LLC LAMAR, SOUTH CAROLINA, US 396.11(a) | Carrier | SC-2009-0406-US1326 | \$2,160.00 |
| 1342906 | Charleston Aluminum Transportation GASTON, SOUTH CAROLINA, US 395.8(e) | Carrier | SC-2010-0466-US1268 | \$2,160.00 |
| 685781 | CLARENCE E RISHER JR WALTERBORO, SOUTH CAROLINA, US 390.35, 391.45 | Carrier | SC-2009-0003-SC0177 | \$2,000.00 |
| 547914 | Cody Express LLC EASLEY, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | SC-2010-0467-US0834 | \$4,180.00 |
| 1057748 | Coker Oil Inc SCRANTON, SOUTH CAROLINA, US 382.301(a), 172.704(c), 177.800(c) | HM Carrier/Shipper | SC-2010-0043-SC0043 | \$4,740.00 |
| 367895 | Concrete Designs LLC SURFSIDE BEACH, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0009-SC0177 | \$2,750.00 |

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|---------|--|---------|---------------------|------------|
| 866865 | Corley Construction IRMO, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0006-SC0201 | \$2,130.00 |
| 448079 | Crudup Oil Co Inc ANDERSON, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0514-US1279 | \$2,000.00 |
| 1358430 | CUSTOM TRANSPORT MONCKS CORNER, SOUTH CAROLINA, US 391.11(b)(4), 382.115(a) | Carrier | SC-2009-0020-SC0176 | \$1,990.00 |
| 1066062 | David Hazel Jr TAYLORS, SOUTH CAROLINA, US 383.37(c), 382.115(a) | Carrier | SC-2010-0016-SC0201 | \$2,130.00 |
| 1194038 | DENNIS E FLOYD NICHOLS, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2009-0409-US1268 | \$2,000.00 |
| 927997 | Derrick Richard AIKEN, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2010-0447-US1268 | \$2,130.00 |
| 371945 | Dunk Pye Transportation Inc GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0451-US0834 | \$3,100.00 |
| 1244306 | DWAYNE JAY MCBEE BOILING SPRING, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2009-0405-US0834 | \$2,000.00 |
| 916351 | E D B LLC AIKEN, SOUTH CAROLINA, US 396.17(a), 382.305 | Carrier | SC-2009-0398-US1268 | \$3,840.00 |
| 911136 | EASTSIDE TRANSPORTATION SERVICE INC GREER, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | SC-2009-0383-US0834 | \$2,020.00 |
| 902626 | Edge Trucking LLC ROCK HILL, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0510-US1279 | \$2,000.00 |

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|---------|--|----------------------|---------------------|-------------|
| 987394 | EDWARD EARL CAMPBELL JR CHESTERFIELD, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0001-SC0176 | \$1,800.00 |
| 935906 | Ernest Pearson MANNING, SOUTH CAROLINA, US 382.305, 382.301(a) | Carrier | SC-2010-0461-US1279 | \$1,990.00 |
| 903234 | FELTMAN ENTERPRISES INC WESTMINSTER, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2009-0010-SC0176 | \$1,800.00 |
| 776174 | G & R AUTO TRANSPORT INC LAMAR, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2009-0411-US1326 | \$2,000.00 |
| 1442337 | Gentlemen Movers INC COLUMBIA, SOUTH CAROLINA, US 392.9a(a)(1) | Freight Forwarder | SC-2010-0495-US1326 | \$25,000.00 |
| 1004644 | GLASS MASTERS TRANSPORT LLC ROCK HILL, SOUTH CAROLINA, US 396.11(a), 395.8(i) | Carrier | SC-2010-0416-US0834 | \$1,920.00 |
| 536947 | Graves Environmental & Geotechnical Services Inc JACKSON, SOUTH CAROLINA, US 391.51(b)(7), 382.305(b)(1) | Carrier | SC-2010-0437-US1268 | \$3,140.00 |
| 1624167 | Hawkins Towing Inc TRAVELERS REST, SOUTH CAROLINA, US 392.9a(a)(1), 382.305 | Carrier | SC-2010-0015-SC0176 | \$2,850.00 |
| 1159278 | Hometown Transportation Corporation LLC MONCKS CORNER, SOUTH CAROLINA, US 396.17(a) | Carrier | SC-2010-0458-US1279 | \$5,940.00 |
| 1561219 | International Transportation Inc. DUNCAN, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0013-SC0177 | \$2,000.00 |
| 1070859 | J & J FARMS INC | Carrier | SC-2010-0420-US1326 | \$1,870.00 |

JEFFERSON, SOUTH
CAROLINA, US
382.301(a)

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|---------|---|-------------------|---------------------|------------|
| 999095 | J & J TRUCKING ENTERPRISE INC WOODRUFF, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2009-0038-SC0201 | \$2,000.00 |
| 617917 | J MOORE ELECTRICAL CONTRACTORS INC SWANSEA, SOUTH CAROLINA, US 396.3(b), 382.305 | Carrier | SC-2010-0418-US1268 | \$4,420.00 |
| 1566922 | Jack A Nickerson Jr BEECH ISLAND, SOUTH CAROLINA, US 40.309(a), 382.105 | Passenger Carrier | SC-2010-0023-SC0005 | \$2,000.00 |
| 1940621 | JAMES OKELLEY EASLEY, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2009-0031-SC0005 | \$2,000.00 |
| 271588 | JAMES W MEANS III COLUMBIA, SOUTH CAROLINA, US 391.45(b)(1) | Carrier | SC-2009-0349-US1326 | \$2,000.00 |
| 1397271 | JOHNNY L DAVIS JR HOLLY HILL, SOUTH CAROLINA, US 387.7(a), 382.301(a) | Carrier | SC-2009-0404-US1279 | \$1,990.00 |
| 928243 | KAUFFMAN TRUSS INC. WESTMINSTER, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0037-SC0177 | \$2,000.00 |
| 1400232 | LAKE CITY METALS INC SCRANTON, SOUTH CAROLINA, US 385.337(b) | Carrier | SC-2009-0352-US1279 | \$1,940.00 |
| 186869 | LEAVIN H JACKSON BEAUFORT, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0388-US1279 | \$2,000.00 |
| 340096 | LORETTA GOSNELL TRAVELERS REST, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2009-0015-SC0177 | \$2,000.00 |
| 726075 | Low Country Trucking Of | Carrier | SC-2010-0442-US1279 | \$1,990.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | Cross Inc CROSS, SOUTH CAROLINA, US 395.3(a)(2), 382.211 | | | |
| 1291108 | Luke Herbert Trucking LLC WAGENER, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0450-US1268 | \$2,000.00 |
| 1521375 | Luther B Hicks FLORENCE, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0468-US1326 | \$2,750.00 |
| 1360687 | Machelle Slone HARTSVILLE, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0021-SC0177 | \$2,000.00 |
| 525456 | McManus Farms Inc. PAGELAND, SOUTH CAROLINA, US 382.115(a) | Carrier | SC-2010-0030-SC0201 | \$2,410.00 |
| 545033 | MELROSE SOUTH PYROTECHNICS INC CATAWBA, SOUTH CAROLINA, US 382.301(a), 172.704(a)(1) | HM Carrier/Shipper | SC-2009-0402-US1174 | \$6,200.00 |
| 1324088 | Moving With Moxie Inc BLUFFTON, SOUTH CAROLINA, US 375.519(c) | Freight Forwarder | SC-2010-0492-US1326 | \$2,400.00 |
| 1532217 | MRB Inc. GAFFNEY, SOUTH CAROLINA, US 396.17(a), 396.11(a) | Carrier | SC-2010-0017-SC0177 | \$6,810.00 |
| 517772 | NIP Trucking Inc CHESTER, SOUTH CAROLINA, US 396.11(a) | Carrier | SC-2010-0436-US1268 | \$3,120.00 |
| 348881 | Norris Iron & Metal Co. Inc. GREENVILLE, SOUTH CAROLINA, US 382.305 | Carrier | SC-2010-0012-SC0177 | \$2,750.00 |
| 536919 | PALMETTO STATE TRANSPORTATION CO INC GREENVILLE, SOUTH CAROLINA, US | HM Carrier | SC-2009-0379-US0834 | \$16,650.00 |

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| | 382.305(b)(2), 382.305(b)(1) | | | |
| 1190646 | PALMETTO TRANSPORTATION DIVISION INC ROEBUCK, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0003-SC0201 | \$5,000.00 |
| 815534 | PAUL JOHNSON HARTSVILLE, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0035-SC0043 | \$3,170.00 |
| 565904 | Pavement Products & Services PIEDMONT, SOUTH CAROLINA, US 395.3(a)(2) | Carrier | SC-2010-0007-SC0177 | \$4,590.00 |
| 982944 | PAYNE, MCGINN & CUMMINS INC TRAVELERS REST, SOUTH CAROLINA, US 391.45(a), 391.11(a), 382.115(a) | Carrier | SC-2009-0365-US0834 | \$8,220.00 |
| 1555438 | PEARSON TRUCKING LLC OF CHARLESTON NORTH CHARLESTON, SOUTH CAROLINA, US 396.11(a), 382.301(a), 391.51(a), 395.8(i) | Carrier | SC-2009-0370-US1268 | \$5,850.00 |
| 715953 | Pickens Construction Inc ANDERSON, SOUTH CAROLINA, US 382.305, 382.301(a) | HM Carrier | SC-2010-0010-SC0201 | \$5,090.00 |
| 622368 | Pinkney's Transportation LLC MARTIN, SOUTH CAROLINA, US 395.8(i), 382.301(a), 382.305, 383.23(a) | Carrier | SC-2010-0446-US1279 | \$2,200.00 |
| 296031 | Quality Haulers Inc WOODRUFF, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0490-US1279 | \$2,240.00 |
| 1184427 | R & R Equipment Inc BELTON, SOUTH CAROLINA, US 392.9a(a)(1), 382.301(a), 382.305(b)(2) | Carrier | SC-2010-0444-US0834 | \$2,820.00 |
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|---------|--|-----------------------|---------------------|------------|
| 122233 | R C McEntire Trucking Inc COLUMBIA, SOUTH CAROLINA, US 395.8(e) | Carrier | SC-2010-0475-US1268 | \$3,000.00 |
| 607279 | RALPH D. GOOGE ROCK HILL, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0414-US0834 | \$2,000.00 |
| 616036 | Reid Gas Inc ROCK HILL, SOUTH CAROLINA, US 172.800(b), 172.704(a) | HM Carrier/Shipper | SC-2010-0478-US1174 | \$5,690.00 |
| 958357 | Richard L Grubbs BEECH ISLAND, SOUTH CAROLINA, US 382.305(b)(2) | Carrier | SC-2010-0445-US1268 | \$2,000.00 |
| 807799 | SANDRA M ROBINSON EASLEY, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0029-SC0177 | \$2,000.00 |
| 1487455 | SB Turf, Inc. GALIVANTS FERRY, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2010-0480-US1326 | \$2,000.00 |
| 1240712 | SELECT TRANSPORT COMPANY INC PAGELAND, SOUTH CAROLINA, US 382.215 | Carrier | SC-2009-0030-SC0176 | \$3,970.00 |
| 112708 | Shore Livestock Express Inc SALUDA, SOUTH CAROLINA, US 395.8(e), 382.301(a) | Carrier | SC-2010-0453-US1268 | \$2,000.00 |
| 1182690 | Sidney Page Jr CADES, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2010-0424-US1326 | \$2,000.00 |
| 631566 | Skee-Bo Trucking Inc MARION, SOUTH CAROLINA, US 395.8(a) | Carrier | SC-2010-0431-US1326 | \$2,190.00 |
| 1874610 | SMITH INC JAMES ISLAND, SOUTH CAROLINA, US 391.51(a), 382.301(a), 382.305, 383.37(a) | Carrier | SC-2010-0469-US1279 | \$2,000.00 |

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|---------|---|------------|---------------------|------------|
| 340745 | Smith Metal & Iron Co ROCK HILL, SOUTH CAROLINA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.8(a) | Carrier | SC-2010-0502-US1279 | \$8,320.00 |
| 519753 | SOUTHBEND INDUSTRIAL CLOVER, SOUTH CAROLINA, US 391.51(b)(2), 382.305, 383.23(a) | Carrier | SC-2010-0481-US1279 | \$3,770.00 |
| 872626 | STONE TRUCKING LLC HAMPTON, SOUTH CAROLINA, US 382.305 | Carrier | SC-2009-0034-SC0177 | \$2,000.00 |
| 883622 | T B BULLDOZING INC AIKEN, SOUTH CAROLINA, US 177.800(c) | Carrier | SC-2009-0331-US1268 | \$2,840.00 |
| 651121 | T K Tank Services Inc SUMTER, SOUTH CAROLINA, US 382.305 | HM Carrier | SC-2010-0008-SC0043 | \$2,000.00 |
| 1084392 | T T & B RELOCATIONS LLC FOLLY BEACH, SOUTH CAROLINA, US 375.211(a) | Carrier | SC-2009-0386-US1268 | \$1,800.00 |
| 1720205 | TAMMY JONES BAMBERG, SOUTH CAROLINA, US 396.11(a), 382.115(a), 395.3(a)(1), 395.3(a)(2) | Carrier | SC-2009-0380-US1268 | \$2,030.00 |
| 907798 | Thomas Harold Shirley Jr PIEDMONT, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | SC-2010-0460-US0834 | \$2,000.00 |
| 1711583 | Thoroughbred Transport LLC EUTAWVILLE, SOUTH CAROLINA, US 391.51(a), 382.115(a) | Carrier | SC-2010-0435-US1279 | \$2,000.00 |
| 749613 | Three D Metal Works Inc ANDREWS, SOUTH CAROLINA, US 391.45(a), 391.11(a) | Carrier | SC-2010-0004-SC0176 | \$2,240.00 |
| 687827 | TOD HAMMOND | Carrier | SC-2009-0381-US1326 | \$2,000.00 |

LANCASTER, SOUTH
CAROLINA, US
382.115(a)

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|---------|---|-----------------------|---------------------|-------------|
| 722869 | TRACY WILSON HEMINGWAY, SOUTH CAROLINA, US 382.301(a) | Carrier | SC-2009-0339-US1279 | \$4,610.00 |
| 1171233 | TRAVEL LYNX LLC GAFFNEY, SOUTH CAROLINA, US 395.8(e), 382.301(a), 395.5(a)(1) | Carrier | NC-2009-0195-US0206 | \$3,180.00 |
| 1625988 | Venture Enterprises of SC Inc HANAHAH, SOUTH CAROLINA, US 395.8(e), 382.201 | Carrier | SC-2010-0496-US1268 | \$11,990.00 |
| 224294 | Vereen's Stores Inc LONGS, SOUTH CAROLINA, US 382.115(a) | HM Carrier/Shipper | SC-2010-0438-US1326 | \$3,190.00 |
| 1299374 | VICTOR MEDINA TURBEVILLE, SOUTH CAROLINA, US 385.13(a)(2) | Carrier | TX-2009-1279-US0838 | \$2,000.00 |
| 527568 | White Crane Company Inc. WEST COLUMBIA, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1) | Carrier | SC-2010-0037-SC0201 | \$6,680.00 |
| 159703 | Wilkerson Fuel Inc ROCK HILL, SOUTH CAROLINA, US 172.800(b) | HM Carrier/Shipper | SC-2010-0474-US1174 | \$6,600.00 |
| 425668 | Willard Oil Company Inc SPARTANBURG, SOUTH CAROLINA, US 172.704(a) | Shipper | SC-2010-0428-US1174 | \$2,620.00 |

SOUTH DAKOTA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 455644 | C & B Operations LLC GETTYSBURG, SOUTH | Carrier | SD-2010-0007-US1380 | \$2,720.00 |

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|---------|---|-----------------------|---------------------|-------------|
| | DAKOTA, US 391.51(b)(7) | | | |
| 429506 | CHEMCO, INC. SIOUX FALLS, SOUTH DAKOTA, US 382.115(a), 177.800(c) | HM Carrier/Shipper | SD-2009-0019-US0227 | \$5,030.00 |
| 1608880 | COMMUNITY COORDINATED TRANSPORTATION SYSTEM PIERRE, SOUTH DAKOTA, US 391.51(b)(7) | Passenger Carrier | SD-2010-0001-US1160 | \$2,130.00 |
| 937403 | Dakota Traffic Services LLC TEA, SOUTH DAKOTA, US 172.800(b) | HM Carrier | SD-2009-0023-US0227 | \$3,890.00 |
| 195247 | Dalcam Oil Company, Inc. RAPID CITY, SOUTH DAKOTA, US 383.93, 172.800(b), 180.407(c) | HM Carrier/Shipper | SD-2010-0005-US0227 | \$6,590.00 |
| 807800 | Darren Nelson Trucking Inc SIOUX FALLS, SOUTH DAKOTA, US 395.8(e) | Carrier | SD-2010-0003-US1160 | \$19,000.00 |
| 807800 | DARREN NELSON TRUCKING, INC. SIOUX FALLS, SOUTH DAKOTA, US 382.215 | HM Carrier | SD-2009-0014-US0227 | \$7,260.00 |
| 596684 | DeBoer Trucking LLC MITCHELL, SOUTH DAKOTA, US 382.115(a) | Carrier | SD-2010-0010-US1380 | \$2,000.00 |
| 1136040 | DEWAYNE ALLEN WOODS SIOUX FALLS, SOUTH DAKOTA, US 395.8(k)(1), 382.215 | Carrier | SD-2009-0025-US0227 | \$2,000.00 |
| 1456883 | Jamie Bowden GETTYSBURG, SOUTH DAKOTA, US 382.305(b)(2) | Carrier | SD-2010-0015-US1380 | \$2,000.00 |
| 616132 | JAMIE SHAPE BRIDGEWATER, SOUTH DAKOTA, US 386.83(a)(1), 385.13(a)(2) | Carrier | SD-2009-0021-US1160 | \$17,100.00 |

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|---------|--|------------------------|---------------------|-------------|
| 962873 | ROGER RAUEN CONSTRUCTION GARY, SOUTH DAKOTA, US 382.115(a) | Carrier | SD-2009-0022-US1160 | \$2,000.00 |
| 1551948 | Ross Kelley BELLE FOURCHE, SOUTH DAKOTA, US 395.3(b)(2) | Carrier | SD-2010-0006-US0227 | \$1,950.00 |
| 498804 | Silver Creek Express, Inc. HARRISBURG, SOUTH DAKOTA, US 395.3(b)(2) | Carrier | SD-2010-0009-US0227 | \$1,920.00 |
| 1737006 | Stetty Trucking LLC SIOUX FALLS, SOUTH DAKOTA, US 395.3(b)(2), 382.301(a) | Carrier | SD-2010-0016-US1160 | \$1,990.00 |
| 826902 | Sunset Shuttle, Inc. SIOUX FALLS, SOUTH DAKOTA, US 396.17(g), 382.301(a) | Passenger Carrier | SD-2010-0012-US0227 | \$2,380.00 |
| 1602240 | Tri-Ridge Transport LLC HURLEY, SOUTH DAKOTA, US 172.800(b) | HM Carrier | SD-2010-0011-US1160 | \$2,000.00 |
| 1711083 | Wagner Land and Development Company, Inc. RAPID CITY, SOUTH DAKOTA, US 172.704(a)(2) | Cargo Tank Facility | SD-2010-0008-US0227 | \$2,840.00 |
| 196545 | WESTERN PROVISIONS, INC. SIOUX FALLS, SOUTH DAKOTA, US 395.8(e) | Carrier | SD-2009-0011-US0227 | \$18,960.00 |

TENNESSEE, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1240475 | .A2.B Synchronized Logistics, Inc. MORRISTOWN, TENNESSEE, US | Carrier | TN-2010-0066-US0712 | \$10,500.00 |

395.8(e)

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|---------|--|-----------------------|---------------------|-------------|
| 1659393 | A & H Cartage Llc MEMPHIS, TENNESSEE, US 387.7(a) | Carrier | TN-2010-0050-US0468 | \$800.00 |
| 651081 | Able Express Co Llc NASHVILLE, TENNESSEE, US 395.3(a)(2), 382.115(a) | Carrier | TN-2010-0056-US0856 | \$4,050.00 |
| 1833385 | ALLEN S RAINES CLEVELAND, TENNESSEE, US 385.337(b), 383.23(a) | Carrier | TN-2009-0077-US0856 | \$3,000.00 |
| 207761 | Am-Trans, Inc. LEBANON, TENNESSEE, US 382.305 | Carrier | TN-2010-0063-US1176 | \$2,000.00 |
| 206347 | ANCHOR TOURS INC WHITES CREEK, TENNESSEE, US 391.15(a) | Carrier | TN-2009-0076-US0856 | \$6,560.00 |
| 831090 | ANTHONY AND TERESA GUNN WARTRACE, TENNESSEE, US 391.51(b)(2), 382.305(b)(2) | Carrier | TN-2009-0073-US0856 | \$2,000.00 |
| 841504 | Ashley Motor Company Inc. BYRDSTOWN, TENNESSEE, US 395.8(i), 382.305 | Carrier | TN-2010-0057-US0856 | \$3,920.00 |
| 955591 | Baird Auto Express LLC COLLEGE GROVE, TENNESSEE, US 387.7(a), 395.8(e), 382.305(b)(2) | Carrier | TN-2010-0014-US0856 | \$4,280.00 |
| 319034 | Bentex Services Inc NASHVILLE, TENNESSEE, US 395.8(k)(1), 383.37(a), 395.8(e) | HM Carrier | TN-2010-0007-US0856 | \$11,240.00 |
| 250154 | Benton Oil Service Inc CHATTANOOGA, TENNESSEE, US 172.704(a)(4) | HM Carrier/Shipper | TN-2010-0052-US0856 | \$2,840.00 |
| 842599 | BI-STATE TOURS INC. MEMPHIS, TENNESSEE, US | Passenger Carrier | TN-2009-0094-US0302 | \$1,050.00 |

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|---------|--|------------------------|---------------------|-------------|
| | 387.31(a) | | | |
| 104745 | Case Enterprises, Inc. ATHENS, TENNESSEE, US 395.8(e), 382.301(a), 382.305(b)(2) | Carrier | TN-2010-0019-US0712 | \$28,220.00 |
| 1176867 | Chemetall Foote Corporation NEW JOHNSONVILLE, TENNESSEE, US 172.704(a)(2) | Cargo Tank Facility | TN-2010-0064-US0312 | \$2,840.00 |
| 783501 | CHEROKEE ADVENTURES, INC. ERWIN, TENNESSEE, US 387.31(a), 382.115(a) | Carrier | TN-2009-0055-US0712 | \$1,990.00 |
| 1731936 | CHOICE CONCRETE WALLS AND WATERPROOFING, INC. CHATTANOOGA, TENNESSEE, US 382.305(a) | Carrier | TN-2009-0064-US0856 | \$2,660.00 |
| 1825695 | Cindy Richmond KNOXVILLE, TENNESSEE, US 395.8(i), 391.11(a), 382.301(a), 391.11(b)(4) | Carrier | TN-2010-0026-US0712 | \$1,990.00 |
| 487322 | DALE ROGERS TRUCKING LLC FAYETTEVILLE, TENNESSEE, US 382.305(b)(2) | Carrier | TN-2010-0002-US0856 | \$2,000.00 |
| 350577 | Dixie Roofing, Inc. LA FOLLETTE, TENNESSEE, US 396.17(a), 382.305, 391.51(b)(7), 395.8(a) | Carrier | TN-2010-0043-US0712 | \$6,930.00 |
| 1776807 | Double H Trucking Inc SMITHVILLE, TENNESSEE, US 382.301(a), 382.215 | Carrier | TN-2010-0060-US1176 | \$1,990.00 |
| 621274 | EAGLE DELIVERY INC. GERMANTOWN, TENNESSEE, US 382.115(a) | Carrier | TN-2010-0003-US0302 | \$2,000.00 |
| 915774 | EAST TN LOGISTICS, LLC MADISONVILLE, TENNESSEE, US 395.8(e) | Carrier | TN-2009-0039-US0712 | \$23,560.00 |

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|---------|--|---------|---------------------|------------|
| 86876 | FEDERAL EXPRESS CORPORATION MEMPHIS, TENNESSEE, US 172.504(a), 177.823(a) | Carrier | TN-2010-0025-US0312 | \$2,000.00 |
| 1122333 | Four Winds Mfg Llc SMYRNA, TENNESSEE, US 382.115(a) | Carrier | TN-2010-0048-US1176 | \$3,190.00 |
| 1435965 | FREEMAN LOGISTICS LLC PORTLAND, TENNESSEE, US 395.8(e), 383.37(a), 395.3(b)(2) | Carrier | TN-2009-0061-US0856 | \$5,690.00 |
| 1783837 | GARRY T. YOUNG CHATTANOOGA, TENNESSEE, US 382.115(a) | Carrier | TN-2010-0011-US0712 | \$2,000.00 |
| 580896 | General Moving Company Inc. MEMPHIS, TENNESSEE, US 391.11(b)(1), 382.115(a) | Carrier | TN-2010-0001-US0302 | \$2,000.00 |
| 1617502 | H&W TRANSPORTATION LLC MEMPHIS, TENNESSEE, US 382.305(b)(1) | Carrier | TN-2009-0086-US1176 | \$2,000.00 |
| 715896 | HEARTLAND TRANSPORTATION, INC. ANDERSONVILLE, TENNESSEE, US 395.8(e) | Carrier | TN-2009-0048-US0712 | \$7,920.00 |
| 354844 | Iss Inc COOKEVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a) | Carrier | TN-2010-0020-US1176 | \$1,250.00 |
| 869361 | Jimmie Hill GIBSON, TENNESSEE, US 382.301(a) | Carrier | TN-2010-0033-US0819 | \$2,000.00 |
| 1300218 | JIT Steel Transport Inc CHATTANOOGA, TENNESSEE, US 395.8(e), 382.305(b)(2) | Carrier | TN-2010-0036-US0856 | \$9,940.00 |
| 803245 | JOE ORR ELIZABETHTON, TENNESSEE, US | Carrier | TN-2009-0052-US0712 | \$2,000.00 |

396.11(a), 382.115(a)

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|---------|--|---------|---------------------|-------------|
| 1668389 | Johnny Morris HILLSBORO, TENNESSEE, US 391.51(b)(2) | Carrier | TN-2010-0029-US0856 | \$2,250.00 |
| 954942 | K & L Trailer Sales and Leasing, Inc. KNOXVILLE, TENNESSEE, US 395.8(e), 383.37(a) | Carrier | TN-2010-0045-US0712 | \$10,610.00 |
| 992087 | Michael B Trobaugh CELINA, TENNESSEE, US 382.305 | Carrier | TN-2010-0032-US0856 | \$2,000.00 |
| 1020988 | MIKEAL SCOTT LUTTS, TENNESSEE, US 382.115(a) | Carrier | TN-2009-0025-US0302 | \$2,000.00 |
| 614965 | MLG Trucking Inc MEMPHIS, TENNESSEE, US 395.3(a)(1) | Carrier | TN-2010-0031-US0468 | \$6,840.00 |
| 1182901 | MSR TRUCKING INC VONORE, TENNESSEE, US 396.7(a) | Carrier | CT-2009-0105-US1266 | \$1,380.00 |
| 435049 | NASHVILLE WHOLESALE MEATS NASHVILLE, TENNESSEE, US 382.115(a) | Carrier | TN-2009-0096-US1176 | \$3,190.00 |
| 325606 | Ocoee River Transport Inc CLEVELAND, TENNESSEE, US 382.305(b)(2), 382.305(b)(1) | Carrier | TN-2010-0012-US1176 | \$9,390.00 |
| 794550 | Paul Boyd MEMPHIS, TENNESSEE, US 382.115(a) | Carrier | TN-2010-0040-US0468 | \$2,070.00 |
| 469959 | PAUL T ROARK ORLINDA, TENNESSEE, US 382.305 | Carrier | TN-2009-0081-US1176 | \$2,000.00 |
| 1079282 | PDQ Disposal Inc NASHVILLE, TENNESSEE, US 391.45(b)(1), 391.11(a) | Carrier | TN-2010-0059-US1176 | \$1,770.00 |
| 1470095 | PINNACLE TRANSPORTATION SYSTEMS | Carrier | TN-2009-0091-US0856 | \$2,660.00 |

CORDOVA, TENNESSEE,
US
395.8(e), 382.305(b)(2)

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|---------|--|------------|---------------------|------------|
| 326067 | PLV TRANSPORTATION INC. CHATTANOOGA, TENNESSEE, US 177.800(c) | HM Carrier | TN-2009-0008-US0687 | \$2,840.00 |
| 453063 | PREMIER GLOBAL PRODUCTION CO INC NASHVILLE, TENNESSEE, US 382.115(a) | Carrier | TN-2009-0079-US0856 | \$3,190.00 |
| 1106950 | PTS OF AMERICA LLC NASHVILLE, TENNESSEE, US 395.8(a), 392.9a(a)(1) | Carrier | TN-2009-0090-US1176 | \$7,290.00 |
| 1106950 | PTS OF AMERICA LLC NASHVILLE, TENNESSEE, US 392.9a(a)(1) | Carrier | TN-2009-0095-US0856 | \$4,180.00 |
| 1693642 | R & G TRUCKING LLC LEBANON, TENNESSEE, US 382.115(a) | Carrier | TN-2009-0066-US0712 | \$2,000.00 |
| 1046096 | R G T Express Inc. PORTLAND, TENNESSEE, US 382.115(a) | Carrier | TN-2010-0038-US0856 | \$2,000.00 |
| 1628614 | ROBERT B. ATKINS CLARKRANGE, TENNESSEE, US 382.115(a) | Carrier | TN-2010-0017-US1176 | \$2,000.00 |
| 548572 | ROLAND A WELCH & KAREN A WELCH SARDIS, TENNESSEE, US 382.305 | Carrier | TN-2009-0045-US0468 | \$2,720.00 |
| 954587 | SHORT FUSE TRUCKING INC GALLATIN, TENNESSEE, US 395.8(e) | Carrier | TN-2009-0036-US0856 | \$4,500.00 |
| 1319050 | SPIRKO TRUCKING LLC MEMPHIS, TENNESSEE, US 395.8(e) | Carrier | TN-2009-0092-US0856 | \$3,000.00 |
| 1204148 | Stanley Trucking Inc | HM Carrier | TN-2010-0061-US0856 | \$7,370.00 |

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|---------|---|------------------------|---------------------|-------------|
| | NASHVILLE, TENNESSEE, US 395.8(i), 172.704(a)(5) | | | |
| 77236 | STOWERS MACHINERY CORPORATION KNOXVILLE, TENNESSEE, US 395.8(i), 382.305(b)(2) | Carrier | TN-2010-0006-US0712 | \$10,330.00 |
| 1847360 | TCT Xpress FAYETTEVILLE, TENNESSEE, US 396.11(a), 395.8(e) | Carrier | TN-2010-0047-US0687 | \$2,090.00 |
| 1157897 | THE WESTSIDE GROUP LLC FRANKLIN, TENNESSEE, US 382.301(a) | Carrier | CA-2010-0317-US0975 | \$2,000.00 |
| 668160 | TRA-KEN TRUCKING LLC LAFAYETTE, TENNESSEE, US 382.115(a) | Carrier | TN-2009-0093-US1176 | \$2,000.00 |
| 1864648 | TRAVIS LANEY JONESBOROUGH, TENNESSEE, US 391.51(b)(7), 382.301(a) | Carrier | TN-2010-0051-US0712 | \$2,000.00 |
| 909371 | UNITED AUTO DELIVERY AND RECOVERY INC MEMPHIS, TENNESSEE, US 396.17(a), 395.8(a), 396.11(a) | Carrier | TN-2010-0016-US0468 | \$2,000.00 |
| 610702 | Universal Coatings Corp HENRY, TENNESSEE, US 172.704(c)(2) | Cargo Tank Facility | TN-2010-0070-US0312 | \$2,840.00 |

TEXAS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1454321 | 1ST LOAD TRANSPORTATION, LLC DALLAS, TEXAS, US 391.51(b)(2), 382.301(a) | Carrier | TX-2010-1206-US1217 | \$2,000.00 |

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|---------|---|----------------------|---------------------|-------------|
| 1547493 | A & W Transportation, LLC HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2010-1106-US1003 | \$2,000.00 |
| 703784 | ACCENT MOVERS, INC. BURLESON, TEXAS, US 392.9a(a), 14901(d)(3) | Freight Forwarder | TX-2007-1354-US0739 | \$25,000.00 |
| 1717467 | ACCURATE CARGO LOGISTICS, LLC HOUSTON, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1191-US0713 | \$2,000.00 |
| 783652 | ADALBERTO RAMON DEL RIO, TEXAS, US 395.8(i), 382.305(b)(2), 391.45(b)(1) | Carrier | TX-2009-1133-US0799 | \$5,560.00 |
| 1266816 | AIR LIQUIDE INDUSTRIAL US LP HOUSTON, TEXAS, US 172.200(a) | Shipper | NV-2009-0072-US0420 | \$10,000.00 |
| 720687 | Alberto Moreno Laredo Trucking, LLC LAREDO, TEXAS, US 392.9a(a)(1), 382.301(a) | Carrier | TX-2010-2617-US0966 | \$2,000.00 |
| 1502806 | ALEX MCMILLAN FORT WORTH, TEXAS, US 382.115(a) | Carrier | TX-2009-1024-US0739 | \$2,000.00 |
| 1478370 | ALLNATIONSTAR EXPRESS, INC. ARLINGTON, TEXAS, US 521(b)(2)(E) | Carrier | TX-2009-2617-US0358 | \$1,480.00 |
| 1627238 | Ameriline Transport, Inc. LAREDO, TEXAS, US 396.3(b), 382.301(a), 395.8(i) | Carrier | TX-2010-1031-US0739 | \$7,510.00 |
| 569726 | ANTHONY BROWN & BERNICE BROWN HOUSTON, TEXAS, US 391.51(a), 382.305(b)(1) | Carrier | TX-2008-2428-US0728 | \$2,000.00 |
| 1020110 | ANTHONY C. EKWENUGO GRAND PRAIRIE, TEXAS, US 382.115(a) | Carrier | TX-2009-1252-US0778 | \$2,000.00 |
| 1881381 | Antonio Vela GALVESTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2010-1130-US1003 | \$2,130.00 |
| 715464 | Archivaldo Landois MISSION, TEXAS, US | Carrier | TX-2010-0507-US0904 | \$630.00 |

395.8(e)

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|---------|---|-------------------|---------------------|------------|
| 1467559 | Arturo Solis, Jr. LAREDO, TEXAS, US 382.115(a) | Carrier | TX-2010-1023-US0731 | \$2,000.00 |
| 1309042 | ATC Transport, LLC LAREDO, TEXAS, US 383.23(a), 382.105, 40.305(a), 177.800(c) | HM Carrier | TX-2010-1004-US0731 | \$9,180.00 |
| 1438485 | AUTOBUSES AZTECA DE JUVENTINO ROSAS FORT WORTH, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1223-US1012 | \$2,000.00 |
| 1438485 | Autobuses Azteca De Juventino Rosas FORT WORTH, TEXAS, US 396.7(a) | Passenger Carrier | TX-2010-0511-US0981 | \$2,190.00 |
| 1044521 | Autobuses Ejecutivos, LLC HOUSTON, TEXAS, US 396.7(a) | Passenger Carrier | TX-2010-0521-US0904 | \$1,470.00 |
| 1439371 | AUTOBUSES ZACATECANOS, INC. FORT WORTH, TEXAS, US 395.5(a)(2), 382.301(a), 391.51(a), 395.5(a)(1) | Carrier | TX-2009-1247-US1212 | \$2,840.00 |
| 1255875 | Baldbear Investments, Inc. MIDLAND, TEXAS, US 395.8(i), 382.301(a) | Carrier | TX-2010-1168-US0884 | \$3,800.00 |
| 799667 | BDC Properties-construction, Inc. MIDLAND, TEXAS, US 382.115(a) | Carrier | TX-2010-1035-US0733 | \$2,871.00 |
| 859195 | Benjamin Puente DALLAS, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | TX-2010-1090-US0705 | \$2,000.00 |
| 1980661 | Bernardo Gonzalez HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2010-1234-US0739 | \$2,130.00 |
| 1589274 | Bernardo R. Arroyo LAREDO, TEXAS, US 382.301(a) | Carrier | TX-2010-1039-US0966 | \$2,860.00 |
| 1696826 | BERNARDO RAMIREZ CHINCHILLA SAN BENITO, TEXAS, US 385.337(b) | Carrier | TX-2010-5030-US0944 | \$4,500.00 |
| 1416699 | Big John's Mobile Home Transport | Carrier | TX-2010-1011-US1217 | \$4,920.00 |

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|---------|---|----------------------|---------------------|------------|
| | CANTON, TEXAS, US 391.45(b)(1), 382.301(a) | | | |
| 1264366 | Big Tex Bus Co., Inc. HUMBLE, TEXAS, US 383.23(a)(2), 383.3 | Passenger Carrier | TX-2010-0513-US0890 | \$1,740.00 |
| 1448741 | BLACK MAMBO TRUCKING, INC. SAN ANTONIO, TEXAS, US 395.8(e) | Carrier | TX-2009-1113-US0562 | \$7,600.00 |
| 1672603 | Bobby Perkins LEWISVILLE, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1087-US0679 | \$2,380.00 |
| 844153 | BRAVO MOTOR CARRIERS, INC. HOUSTON, TEXAS, US 382.305(b)(2) | HM Carrier | TX-2009-1128-US1212 | \$7,410.00 |
| 1989555 | Brown Excavating Company, Inc. FORT WORTH, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1223-US0679 | \$2,480.00 |
| 1682097 | BRUNO PALACIOS RICHARDSON, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1227-US0797 | \$2,360.00 |
| 917712 | C E CHICAS TRUCKING INC. EL PASO, TEXAS, US 395.8(i), 382.301(a) | Carrier | CA-2009-0637-US1085 | \$3,000.00 |
| 1838381 | CARIBBEAN TRANSPORT LOGISTICS, INC. PORTER, TEXAS, US 395.8(k)(1) | Carrier | TX-2010-2602-US1212 | \$1,920.00 |
| 828647 | Carl J. Cahill, Inc. SONORA, TEXAS, US 385.403 | Carrier | TX-2010-1082-US0927 | \$3,550.00 |
| 767502 | Carla Depeza DALLAS, TEXAS, US 395.8(i), 382.115(a), 391.51(b)(2) | Carrier | TX-2010-1093-US1217 | \$2,000.00 |
| 1493977 | Carlos J Pena ALICE, TEXAS, US 395.8(k)(1) | Carrier | TX-2010-1075-US0886 | \$1,800.00 |
| 1774495 | CARLOS ROBERTO SABILLON PENA SAN BENITO, TEXAS, US 385.337(b) | Carrier | TX-2010-0501-US1143 | \$5,000.00 |
| 852353 | Carnival Americana, Inc. | Carrier | TX-2010-1028-US1217 | \$2,860.00 |

FORT WORTH, TEXAS, US
382.301(a)

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|---------|---|------------------------|---------------------|------------|
| 1927744 | CAROL EUGENIA MARTINEZ LOS INDIOS, TEXAS, US 385.337(b) | Carrier | TX-2010-5021-US0793 | \$5,000.00 |
| 896579 | CARTHAGE DRILLING, INC. CARTHAGE, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1274-US0966 | \$8,080.00 |
| 1566328 | Chad & Ginger Long CHILTON, TEXAS, US 382.301(a) | Carrier | TX-2010-1019-US0391 | \$1,790.00 |
| 873497 | CHAMELEON INDUSTRIES, INC. CORSICANA, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2009-1273-US0838 | \$3,290.00 |
| 1237109 | CHARLES T. CLAYTON BURNET, TEXAS, US 395.8(k)(1), 382.115(a) | Carrier | TX-2009-1131-US1145 | \$2,000.00 |
| 333687 | Christian Wholesale Distributers DALLAS, TEXAS, US 382.305(i)(2), 382.301(a) | HM Carrier/Shipper | TX-2010-2655-US0705 | \$5,720.00 |
| 917505 | Circus Hermanos Vazquez, Inc. DONNA, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2010-1009-US0728 | \$1,990.00 |
| 912918 | CIRRUS TRANSPORT, INC. LAREDO, TEXAS, US 395.3(b)(2) | Carrier | TX-2010-1054-US0739 | \$5,160.00 |
| 1620123 | COLVILLE TRUCKING CO., INC. HOUSTON, TEXAS, US 385.337(b), 382.305(b)(2) | Carrier | NC-2009-0060-US0717 | \$1,680.00 |
| 1177008 | COTHERN'S TANKER INSPECTIONS SUMERVILLE, TEXAS, US 180.407(d) | Cargo Tank Facility | GA-2010-0218-US1096 | \$5,600.00 |
| 1805204 | COTTONWOOD DEBRIS, CO. KATY, TEXAS, US 382.115(a) | Carrier | TX-2009-1208-US0291 | \$2,000.00 |
| 718704 | Creekside Nursery, L L C | Carrier | TX-2010-1151-US1012 | \$4,770.00 |

HEMPSTEAD, TEXAS, US
382.305(b)(2)

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|---------|--|---------|---------------------|------------|
| 752754 | Cross Country Freight Service, Inc. JEFFERSON, TEXAS, US 396.17(a) | Carrier | TX-2010-1041-US0886 | \$2,300.00 |
| 1939723 | Crouch Sand and Gravel, Inc. IRVING, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2010-1245-US0679 | \$1,990.00 |
| 746897 | Dan Leimon HARLINGEN, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1053-US1012 | \$2,000.00 |
| 1643955 | DAVID CLARY MCGREGOR, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1281-US0799 | \$2,000.00 |
| 1158426 | DAVID RAMIREZ EL PASO, TEXAS, US 392.9a(a)(1) | Carrier | AZ-2010-0351-US1148 | \$500.00 |
| 1607881 | Davie R. Murphy HALTOM CITY, TEXAS, US 396.3(b), 383.3, 382.301(a), 383.23(a), 391.51(a), 395.8(i) | Carrier | TX-2010-1060-US0679 | \$6,840.00 |
| 1709238 | DCG TRANSPORTATION, LLC HOUSTON, TEXAS, US 382.301(a) | Carrier | TX-2009-1219-US0541 | \$2,000.00 |
| 1148258 | Del Transport, LLC SAN JUAN, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | TX-2010-1091-US0728 | \$2,230.00 |
| 1783041 | DENNIS CARRION LEWISVILLE, TEXAS, US 395.3(b)(2) | Carrier | TX-2009-1210-US0739 | \$2,200.00 |
| 884787 | DIAMOND K CORPORATION MT PLEASANT, TEXAS, US 396.17(a), 382.301(a), 391.51(b)(2) | Carrier | TX-2009-1245-US0966 | \$2,170.00 |
| 1296852 | Diez Estrellas de Oro HOUSTON, TEXAS, US 396.9(c)(2) | Carrier | TX-2010-0516-US1135 | \$2,220.00 |
| 1441104 | Digna Carriers, LLC LAREDO, TEXAS, US 396.3(b), 382.305(b)(1), 391.51(a), 395.8(a) | Carrier | TX-2010-1129-US0966 | \$5,160.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|---------|---------------------|-------------|
| 1548787 | Dispatch Border Services, LLC LAREDO, TEXAS, US 395.8(e) | Carrier | TX-2010-1046-US0739 | \$6,030.00 |
| 1470469 | DWALEY TRUCKING, INC. ITALY, TEXAS, US 385.13(a)(2) | Carrier | TX-2009-5008-US0799 | \$22,000.00 |
| 1413875 | Efren Rojas Lemus GATESVILLE, TEXAS, US 395.8(i), 382.305(b)(2) | Carrier | SC-2010-0423-US0834 | \$4,020.00 |
| 1856893 | ELBERT FLOWERS HOUSTON, TEXAS, US 383.23(a)(2), 383.3 | Carrier | TX-2009-0519-US0968 | \$350.00 |
| 714956 | Eleuterio Diaz EDCOUCH, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1067-US1012 | \$2,000.00 |
| 1145768 | ELEUTERIO RODRIGUEZ SAUCEDA & HUGO RODRIGUEZ SAUCEDA HOUSTON, TEXAS, US 382.301(a) | Carrier | TX-2009-1233-US0794 | \$5,820.00 |
| 1706093 | Elis Leonardo Lopez De Paz SAN BENITO, TEXAS, US 385.337(b) | Carrier | TX-2010-5010-US0944 | \$4,500.00 |
| 1360414 | Elite Equipment Company Inc CARRIZO SPRINGS, TEXAS, US 383.23(a) | Carrier | CO-2010-0046-CO5495 | \$2,770.00 |
| 1353430 | EMPIRE CARTAGE, LLC DALLAS, TEXAS, US 382.301(a) | Carrier | TX-2009-1217-US0679 | \$2,000.00 |
| 1699116 | ENRIQUE ALEJO HOUSTON, TEXAS, US 385.337(b) | Carrier | TX-2010-5024-US0944 | \$4,500.00 |
| 1672368 | ENRIQUE VALLE DALLAS, TEXAS, US 382.115(a) | Carrier | TX-2010-1005-US1217 | \$2,000.00 |
| 1799221 | ENVIROTEC CONSTRUCTION SERVICES ARGYLE, TEXAS, US 383.23(a) | Carrier | TX-2009-1303-US0679 | \$1,810.00 |
| 1691374 | ERNESTO SOSA HIDALGO , TEXAS, US | Carrier | TX-2010-0531-US0944 | \$350.00 |

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|---------|---|---------|---------------------|------------|
| | 383.23(a)(2), 383.3 | | | |
| 1044355 | ESTRADA MANAGEMENT CORPORATION EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2009-1180-US0886 | \$2,000.00 |
| 1426404 | Eugene Weakley BURKBURNETT, TEXAS, US 391.51(b)(7), 382.301(a), 391.51(b)(2) | Carrier | TX-2010-1155-US0803 | \$2,000.00 |
| 1564904 | Fast Lane Trucking USA Inc LAPORTE, TEXAS, US 395.3(b)(2) | Carrier | FL-2010-0206-US0688 | \$1,800.00 |
| 1271888 | Felipe de Jesus Marroquin Salazar MCALLEN, TEXAS, US 387.7(a) | Carrier | TX-2010-0534-US0985 | \$850.00 |
| 1056789 | Fernando Flores EAGLE PASS, TEXAS, US 395.8(i), 382.305(b)(2), 391.51(b)(2) | Carrier | TX-2010-1118-US0799 | \$2,000.00 |
| 1193415 | Ferrell-Ross Roll Manufacturing, Inc. HEREFORD, TEXAS, US 391.51(b)(2), 391.23(a)(1) | Carrier | TX-2010-1110-US0799 | \$2,190.00 |
| 990577 | FIDEL GUERRERO, JR. ELSA, TEXAS, US 382.301(a) | Carrier | TX-2009-1295-US0728 | \$1,790.00 |
| 896348 | FIDEL GUZMAN HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2009-1243-US0884 | \$2,400.00 |
| 585405 | FLORES TRUCKING, INC. EDINBURG, TEXAS, US 382.301(a) | Carrier | TX-2010-1062-US0734 | \$2,000.00 |
| 1005240 | FRANCISCO ACOSTA VIDAL SAN ANTONIO, TEXAS, US 382.115(a) | Carrier | TX-2008-1184-US0562 | \$2,000.00 |
| 849733 | Francisco Arredondo SAN ANTONIO, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2010-1207-US0562 | \$4,180.00 |
| 1539788 | FRANK L .CENICEROS MCALLEN, TEXAS, US 387.7(a), 382.301(a) | Carrier | TX-2009-1301-US1212 | \$2,000.00 |
| 1942378 | Frank Ortega RHOME, TEXAS, US | Carrier | TX-2010-1247-US0679 | \$2,000.00 |

382.301(a)

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|---------|--|----------------------|---------------------|------------|
| 1061593 | FREEWAY DELIVERY, INC. HOUSTON, TEXAS, US 391.45(b)(1), 391.45(a) | Carrier | TX-2008-1271-US0291 | \$6,380.00 |
| 1628010 | Freight Kings, Inc. FRESNO, TEXAS, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1) | Carrier | TX-2010-1024-US0291 | \$1,990.00 |
| 1624463 | Froylan Camargo GRAND PRAIRIE, TEXAS, US 395.3(b)(2) | Carrier | TX-2010-1069-US1217 | \$2,560.00 |
| 1654603 | G C TRANSPORTATION, LLC LAREDO, TEXAS, US 395.8(e) | Carrier | TX-2009-1289-US0739 | \$7,500.00 |
| 1489149 | G TOURS, LLC SAN ANTONIO, TEXAS, US 382.305(b)(2) | Passenger Carrier | TX-2009-1192-US0562 | \$1,910.00 |
| 1691487 | GALACHES TRUCK ENTERPRISES, INC. EL PASO, TEXAS, US 387.7(a), 382.115(a) | Carrier | TX-2009-1285-US0738 | \$3,100.00 |
| 713170 | GALINDO TRANSPORT, INC. DEL RIO, TEXAS, US 395.8(i), 391.23(a)(1), 382.305(b)(2), 391.51(b)(2) | Carrier | TX-2009-1166-US0799 | \$2,000.00 |
| 775841 | GHP Transport, LLC HOUSTON, TEXAS, US 383.23(a), 382.305(b)(1) | Carrier | TX-2010-1050-US0291 | \$1,990.00 |
| 1293832 | GLENDAY AYALA LAREDO, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2009-1160-US0966 | \$1,980.00 |
| 1426177 | GREGORY WILTZ HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2009-1216-US0713 | \$2,000.00 |
| 714743 | Guadalupe Preciado WINNSBORO, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2010-1047-US0734 | \$2,220.00 |
| 1353186 | Guerreros Drywall, Inc. WEST, TEXAS, US 382.115(a) | Carrier | TX-2010-1184-US0834 | \$2,200.00 |
| 1621269 | GUSTAVO PORRAS | Carrier | TX-2010-5029-US0793 | \$5,000.00 |

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|---------|---|-----------------------|---------------------|------------|
| | MONGE HOUSTON, TEXAS, US 385.337(b) | | | |
| 505441 | HAN-D-PAC PRODUCTS, INC. EL PASO, TEXAS, US 382.115(a) | Carrier | TX-2010-1036-US0884 | \$2,200.00 |
| 460850 | Harold Lawrence LINDEN, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2010-1071-US0803 | \$2,000.00 |
| 1835460 | HAZEL EDELMIRA JUAREZ HOUSTON, TEXAS, US 385.337(b) | Carrier | TX-2009-0520-US0944 | \$5,000.00 |
| 1780817 | Hector Gutierrez SOCORRO, TEXAS, US 382.115(a) | Carrier | TX-2010-1042-US0738 | \$2,000.00 |
| 1116706 | HECTOR M MENDOZA EL PASO, TEXAS, US 382.301(a) | Carrier | TX-2009-1238-US0738 | \$1,850.00 |
| 1182572 | HERMAN EDELMAN GRAND PRAIRIE, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(2), 383.23(a) | HM Carrier/Shipper | TX-2009-1034-US1212 | \$1,990.00 |
| 1770290 | HERRMONT TRANSPORT, LLC MISSION, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2009-1293-US0794 | \$1,791.00 |
| 1681594 | HIGHWAY LANES, LLC EL PASO, TEXAS, US 391.51(b)(2) | Carrier | TX-2009-1171-US0738 | \$2,010.00 |
| 545177 | Ho Ho Ho Express, Inc. HOUSTON, TEXAS, US 382.303(b), 382.303(a) | Carrier | TX-2010-1002-US0618 | \$3,560.00 |
| 337860 | Holick Transportation, Inc. SUGARLAND, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2) | Carrier | TX-2010-1166-US0713 | \$1,990.00 |
| 1418928 | ILINKA KURESVIC SAGINAW, TEXAS, US 382.301(a) | Carrier | TX-2008-2442-US0884 | \$2,000.00 |
| 1285396 | INTER-APP, INC. RICHARDSON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2009-1155-US1145 | \$3,590.00 |

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|---------|---|------------|---------------------|-------------|
| 1812152 | J & K EXPRESS, INC. IRVING, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1290-US0790 | \$2,000.00 |
| 1313253 | J BERNARDO RODRIGUEZ DEL RIO, TEXAS, US 391.51(b)(2), 383.23(a), 391.45(b)(1) | Carrier | TX-2009-1244-US0799 | \$1,990.00 |
| 1720792 | J D FREIGHT, INC. IRVING, TEXAS, US 383.37(a) | Carrier | TX-2009-1267-US0794 | \$1,810.00 |
| 640792 | J E T Trucking, Inc. DALLAS, TEXAS, US 382.301(a) | Carrier | TX-2010-1022-US0705 | \$1,940.00 |
| 1389941 | J H VAQUERA, INC. LAREDO, TEXAS, US 395.8(e), 382.301(a) | Carrier | TX-2009-1304-US0966 | \$5,040.00 |
| 1673113 | J7 CONTRACTORS, INC. FAIRFIELD, TEXAS, US 391.51(b)(7), 382.305(b)(1) | Carrier | TX-2009-1215-US0966 | \$2,000.00 |
| 1144179 | JAMES A WILSON HOUSTON, TEXAS, US 391.11(b)(4), 391.11(a) | HM Carrier | TX-2010-1063-US0541 | \$3,190.00 |
| 800195 | JAMES GREEN DALLAS, TEXAS, US 13901 | Carrier | TX-2002-0572-US0665 | \$10,000.00 |
| 271718 | James Reneau Seed, Co. SHAMROCK, TEXAS, US 391.51(b)(2), 382.301(a) | Carrier | TX-2010-1127-US0803 | \$2,000.00 |
| 1258288 | JASON L. CALHOUN ARLINGTON, TEXAS, US 382.301(a) | Carrier | TX-2009-1229-US0358 | \$2,000.00 |
| 1713924 | JAVIER ENRIQUE AGUILAR SAN BENITO, TEXAS, US 385.337(b), 385.337(b) | Carrier | TX-2010-5012-US0968 | \$10,000.00 |
| 1686251 | JAVIER GONZALEZ MISSION, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2009-1240-US0734 | \$1,990.00 |
| 854863 | Javier Ramirez SAN BENITO, TEXAS, US 382.301(a) | Carrier | TX-2010-1040-US0728 | \$1,790.00 |
| 1547419 | Jay Reese Contractors, Inc. AUSTIN, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1000-US0391 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|------------|---------------------|-------------|
| 1744413 | JEANNIE J. GARCIA BROWNSVILLE, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2010-1030-US0728 | \$1,990.00 |
| 1262899 | Jennifer Perez MCALLEN, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2010-1288-US0886 | \$3,300.00 |
| 1535719 | JESUS ADRIAN LOZANO MISSION, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1161-US0734 | \$1,910.00 |
| 1630520 | Jesus Andujo EL PASO, TEXAS, US 396.7(a) | Carrier | TX-2010-0530-US1251 | \$450.00 |
| 1695989 | Jesus F. Montemayor MCALLEN, TEXAS, US 391.41(a) | Carrier | TX-2010-0121-US0911 | \$1,120.00 |
| 1695989 | Jesus F. Montemayor MCALLEN, TEXAS, US 392.9a(a)(1) | Carrier | TX-2010-0515-US1330 | \$740.00 |
| 897988 | JIMMY L. HARRIS AMARILLO, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1218-US0596 | \$3,000.00 |
| 779161 | JJ TRANSPORT, LLC EDINBURG, TEXAS, US 391.45(b)(1), 391.11(a) | Carrier | TX-2009-1271-US1212 | \$1,690.00 |
| 1192159 | JMJ EXPRESS CARRIERS, LLC EAGLE PASS, TEXAS, US 395.8(e), 382.301(a) | Carrier | TX-2009-1138-US0803 | \$12,570.00 |
| 755437 | JOE A. AGUILLON SAN ANTONIO, TEXAS, US 396.11(a), 382.301(a), 383.51(a), 391.51(b)(2), 395.8(e) | Carrier | TX-2008-1275-US0966 | \$3,080.00 |
| 755437 | JOE A. AQUILLION SAN ANTONIO, TEXAS, US 385.13(a)(2) | Carrier | TX-2009-5005-US0984 | \$7,100.00 |
| 1472310 | JORGE GALDAMEZ GARLAND, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2009-1235-US0679 | \$1,980.00 |
| 1695987 | JOSE ANTONIO PALENCIA IZAGUIRRE SAN BENITO, TEXAS, US 391.45(a), 391.11(a), 383.3(a), 382.115(b), 383.23(a) | HM Carrier | TX-2009-1174-US0886 | \$1,980.00 |
| 1695987 | JOSE ANTONIO | Carrier | TX-2010-5017-US1143 | \$6,350.00 |

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|---------|---|----------------------|---------------------|-------------|
| | PALENCIA IZAGUIRRE SAN BENITO, TEXAS, US 386.83(a)(1) | | | |
| 2012383 | Jose Chalico PORT ISABEL, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1209-US1012 | \$3,300.00 |
| 611672 | JOSE CISNEROS ALAMO, TEXAS, US 521(b)(2)(E) | Carrier | TX-2010-1061-US1003 | \$2,000.00 |
| 1802675 | JOSE I. BUSTILLO GRAND PRAIRIE, TEXAS, US 382.301(a) | Carrier | TX-2009-1259-US0734 | \$2,000.00 |
| 1639271 | JOSE L. ARECHANDIETA MCALLEN, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(b)(2), 385.337(b) | Carrier | TX-2009-1287-US0886 | \$2,130.00 |
| 802418 | JOSE L. CARDENAS DEL RIO, TEXAS, US 382.301(a) | Carrier | TX-2009-1136-US0799 | \$4,100.00 |
| 857446 | JOSE L. LOPEZ & MARIO A. LOPEZ RIO GRANDE CITY, TEXAS, US 391.51(a), 382.115(a) | Carrier | TX-2009-1050-US0790 | \$2,000.00 |
| 1928994 | Jose Luis Alvarado HOUSTON, TEXAS, US 396.7(a) | Carrier | TX-2010-0537-US1168 | \$500.00 |
| 1945196 | Jose Rodriguez MISSION, TEXAS, US 382.115(a) | Carrier | TX-2010-1228-US0790 | \$2,000.00 |
| 503746 | JOSE S. VILLARREAL SAN ANTONIO, TEXAS, US 396.7(a) | Passenger Carrier | TX-2010-0529-US0895 | \$1,240.00 |
| 828789 | JOSE T. HIDALGO SAN ANTONIO, TEXAS, US 396.11(a), 391.45(b)(1), 382.215, 382.301(a), 396.3(b) | Passenger Carrier | TX-2008-1281-US0562 | \$13,700.00 |
| 1286473 | JUAN ALVARENGA ALLEN, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1218-US0794 | \$2,000.00 |
| 1180254 | JUAN C. ABREGO MISSION, TEXAS, US 395.8(i) | Carrier | TX-2009-1159-US0780 | \$2,130.00 |
| 1661069 | JUAN CARLOS CANTU EDINBURG, TEXAS, US | Carrier | TX-2009-1288-US0780 | \$2,000.00 |

382.301(a)

| | | | | |
|---------|---|----------------------|---------------------|------------|
| 1433114 | Juan Delgado SAN BENITO, TEXAS, US 396.3(b), 382.301(a), 387.7(a) | HM Carrier | TX-2010-1149-US1212 | \$2,040.00 |
| 1039055 | Juan Escalante Torres ALAMO, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1084-US1012 | \$2,060.00 |
| 1946917 | JUAN MUNOZ FORT WORTH, TEXAS, US 382.115(a) | Carrier | TX-2010-1222-US1217 | \$2,000.00 |
| 1045714 | JUAN PASTOR ROMERO AUSTIN, TEXAS, US 382.305 | Carrier | CA-2009-0768-US0931 | \$2,000.00 |
| 1140850 | JUAN T LEASING, LLC HOUSTON, TEXAS, US 391.51(b)(2), 172.800(b), 177.800(c), 180.417(a)(1), 382.301(a), 382.305(b)(2), 387.7(a) | HM Carrier | TX-2009-1213-US0886 | \$5,790.00 |
| 1639583 | KEN STOWE CHANDLER, TEXAS, US 387.7(a) | HM Carrier | TX-2009-1265-US0966 | \$690.00 |
| 1460362 | Kevin E Fox COPPERAS-COVE, TEXAS, US 382.115(a) | HM Carrier | AR-2010-0038-AR0604 | \$2,000.00 |
| 1386535 | KIKARI INTERSTATE TRANSPORTATION HOUSTON, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2009-1269-US0618 | \$1,990.00 |
| 1446719 | Kimberly K. Williams BUFFALO, TEXAS, US 392.9a(a)(1), 391.23(a)(1), 391.51(b)(2) | Carrier | TX-2010-1150-US0799 | \$2,130.00 |
| 1806665 | LARRY BOLDING WOLFFORTH, TEXAS, US 382.115(a) | Carrier | TX-2010-1006-US0596 | \$2,000.00 |
| 805328 | Larry Edwards WACO, TEXAS, US 391.45(b)(1), 391.11(a) | Carrier | TX-2010-1073-US1217 | \$2,000.00 |
| 1353628 | LARRY STOVALL BRECKENRIDGE, TEXAS, US 382.305(b)(2), 382.301(a) | HM Carrier | TX-2009-1058-US0886 | \$2,000.00 |
| 1192387 | LAZARO GOMEZ HOUSTON, TEXAS, US | Passenger Carrier | TX-2009-1254-US0790 | \$2,820.00 |

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| | 395.5(a)(1) | | | |
| 1738581 | LENNY B'S EXPRESS SAN ANTONIO, TEXAS, US 382.301(a) | Carrier | TX-2009-1202-US0799 | \$2,000.00 |
| 1231721 | LETICIA LEAL BROWNSVILLE, TEXAS, US 382.301(a) | Carrier | TX-2009-2651-US1012 | \$2,000.00 |
| 1095276 | LETICIA LEIJA DEL RIO, TEXAS, US 382.301(a) | Carrier | TX-2010-1001-US0799 | \$2,000.00 |
| 1246604 | LINSEY TRUCKING, INC. CYPRESS, TEXAS, US 382.303(b), 382.303(a) | Carrier | TX-2009-1201-US1012 | \$6,270.00 |
| 1180052 | LOA TRUCKING, INC. SAN BENITO, TEXAS, US 382.115(a) | Carrier | TX-2009-1277-US0790 | \$2,000.00 |
| 1665962 | LUIS BERNAL DUMAS, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2009-2669-US0838 | \$1,990.00 |
| 1553700 | LUIS F. TAVERA HOUSTON, TEXAS, US 392.9a(a)(1), 387.31(a), 391.51(b)(4) | Carrier | TX-2009-1103-US1212 | \$1,990.00 |
| 632490 | M & P MOTORS, INC. MCALLEN, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(b)(2), 391.51(a) | HM Carrier/Shipper | TX-2009-1257-US1212 | \$2,160.00 |
| 776811 | MAK TRANSPORT, INC. HOUSTON, TEXAS, US 172.800(b) | HM Carrier | TX-2009-1156-US0541 | \$6,060.00 |
| 1772249 | Manuel Angel Lemus Perdomo LOS INDIOS, TEXAS, US 385.337(b) | Carrier | TX-2010-5004-US0944 | \$4,500.00 |
| 1371011 | MANUEL TAMEZ, III MISSION, TEXAS, US 382.115(a) | Carrier | TX-2009-1163-US0794 | \$2,000.00 |
| 1677519 | MARCO T. ELIAS HOUSTON, TEXAS, US 391.51(b)(2), 382.301(a) | Carrier | TX-2009-1054-US1212 | \$2,000.00 |
| 1846992 | Marcus Williams HOUSTON, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1126-US0291 | \$2,000.00 |
| 1646588 | Maria Del Rosario Silva | Carrier | TX-2010-1043-US0791 | \$2,000.00 |

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| | MCALLEN, TEXAS, US 382.301(a) | | | |
| 1770335 | MARIA ELSA MARROQUIN LOS INDIOS, TEXAS, US 385.337(b) | Carrier | TX-2010-5016-US1143 | \$4,500.00 |
| 1218313 | MARIO T. URIBE HARLINGEN, TEXAS, US 382.115(a) | Carrier | TX-2009-1150-US0838 | \$2,000.00 |
| 688068 | MARION AYALA EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2010-1020-US0734 | \$1,990.00 |
| 817402 | Marion Trucking, Inc. DEL RIO, TEXAS, US 395.8(i), 172.800(b), 382.301(a) | HM Carrier | TX-2010-1074-US0799 | \$10,720.00 |
| 1611681 | MARVIN DARRELL ROSS HOUSTON, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1226-US0713 | \$2,000.00 |
| 1664577 | MARVIN RENE MILIAN MORALES MCALLEN, TEXAS, US 385.337(b) | Carrier | TX-2010-0508-US0968 | \$5,000.00 |
| 387911 | Maverick International Ltd BEAUMONT, TEXAS, US 391.45(a), 391.11(a), 382.305(b)(2) | Carrier | TX-2010-1159-US0734 | \$2,470.00 |
| 1754456 | Maxey Trailers Mfg, Inc. SUMNER, TEXAS, US 385.337(b), 382.115(a) | Carrier | TX-2010-5028-US0834 | \$2,000.00 |
| 1414104 | MERLIS TRANSPORT, INC. DALLAS, TEXAS, US 382.301(a) | Carrier | TX-2009-1044-US0797 | \$2,000.00 |
| 1304994 | Metroplex Gunitite LP DALLAS, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2010-1108-US0705 | \$13,240.00 |
| 1214748 | MEX YORK TRANSPORTATION, INC. MCALLEN, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2010-1010-US0794 | \$2,000.00 |
| 1492768 | MEYBEL E. ROMERO DALLAS, TEXAS, US 382.301(a), 382.215 | Carrier | TX-2009-1090-US1212 | \$5,090.00 |
| 2048139 | MF Site Construction, Inc. | Carrier | TX-2010-1212-US0791 | \$2,860.00 |

WESLACO, TEXAS, US
382.305(b)(2)

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|---------|--|----------------------|---------------------|-------------|
| 1383654 | Midland Express, Inc. IRVING, TEXAS, US 395.8(k)(1) | Carrier | TX-2010-1148-US0966 | \$10,530.00 |
| 1118115 | MIGUEL A CHAPA HIDALGO, TEXAS, US 391.51(b)(2), 391.11(a), 382.301(a), 383.37(a), 391.45(a) | Carrier | TX-2008-1182-US0791 | \$9,500.00 |
| 1668958 | Miguel A Gonzales B DALLAS, TEXAS, US 392.9a(a) | Carrier | CO-2010-0034-US0366 | \$590.00 |
| 1655875 | MIGUEL CORTES SAN JUAN, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1169-US0886 | \$1,910.00 |
| 1835959 | MIGUEL VENTURA HOUSTON, TEXAS, US 395.8(a), 382.115(a), 383.23(a) | Carrier | TX-2009-1234-US1003 | \$1,990.00 |
| 1340844 | MIKE DONOHUE FORT WORTH, TEXAS, US 385.13(a)(1) | Carrier | CO-2009-0113-US0527 | \$8,020.00 |
| 1184344 | Mike Palmer ENNIS, TEXAS, US 382.115(a) | Carrier | TX-2010-1014-US0705 | \$2,750.00 |
| 684670 | Mike's Delivery Service, Inc. TOMBALL, TEXAS, US 391.45(b)(1), 391.11(a), 382.303(b) | Carrier | TX-2010-1012-US0291 | \$1,990.00 |
| 912176 | MILES L. HOLDEN NEW BRAUNFELS, TEXAS, US 391.45(b)(1), 382.305(b)(2) | Carrier | TX-2009-1078-US1145 | \$2,860.00 |
| 765481 | Milton Motors, Inc. HOUSTON, TEXAS, US 382.305(b)(1) | Carrier | TX-2010-1085-US0291 | \$2,000.00 |
| 1223379 | MISAEEL GARCIA CHANNELVIEW, TEXAS, US 382.301(a) | Carrier | TX-2009-1091-US0728 | \$4,070.00 |
| 948538 | MITCHELL CYRUS DALLAS, TEXAS, US 385.13(a)(1) | Passenger Carrier | TX-2008-1093-US0358 | \$8,040.00 |
| 1283690 | MOSES TRUCKING COMPANY LAREDO, TEXAS, US | Carrier | IL-2009-0335-US0896 | \$2,000.00 |

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|---------|--|---------|---------------------|------------|
| | 382.305 | | | |
| 852118 | M-T TRANSPORTATION, INC. FORT WORTH, TEXAS, US 382.301(a) | Carrier | TX-2009-2628-US0731 | \$2,000.00 |
| 471155 | MUNDELL TERMINAL SERVICES, INC. EL PASO, TEXAS, US 396.17(a), 382.115(a) | Carrier | TX-2010-1065-US0797 | \$1,990.00 |
| 449377 | Nasser Transport Corp. PHARR, TEXAS, US 382.215 | Carrier | TX-2010-1044-US0794 | \$2,750.00 |
| 1862778 | NELSON LEMUS BROWNSVILLE, TEXAS, US 385.337(b) | Carrier | TX-2010-0518-US0793 | \$5,000.00 |
| 179046 | NE-TEX AG TRANSPORTATION, INC. CUMBY, TEXAS, US 382.301(a) | Carrier | TX-2009-1270-US0886 | \$2,000.00 |
| 1306016 | NIPS FREIGHT SERVICE, INC. HOUSTON, TEXAS, US 382.305(b)(1) | Carrier | TX-2009-1196-US0713 | \$2,000.00 |
| 1654761 | Northeast Texas Premier Trucking, LLC TYLER, TEXAS, US 382.303(a) | Carrier | TX-2010-1164-US1212 | \$6,880.00 |
| 1708919 | O RYAN HEAVY HAUL, LLC ODESSA, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1037-US0797 | \$4,770.00 |
| 1440370 | One Source Industrial Safety And Supply, Inc. HOUSTON, TEXAS, US 382.301(a) | Carrier | TX-2010-1096-US0541 | \$4,560.00 |
| 1403731 | ORLINTE J. CRUZ DALLAS, TEXAS, US 382.303(b), 382.301(a), 382.303(a) | Carrier | TX-2009-1018-US1145 | \$5,870.00 |
| 1612501 | PAULINO CAMPA HOUSTON, TEXAS, US 396.7(a) | Carrier | TX-2010-0500-US1024 | \$500.00 |
| 1390905 | PEDRO S. MARTINEZ SPRING, TEXAS, US 391.51(b)(2), 382.305(b)(2) | Carrier | TX-2009-1212-US0790 | \$2,000.00 |
| 1381869 | Permian Power Tong Inc. | Carrier | NM-2010-2006-US1057 | \$4,200.00 |

GARDENDALE, TEXAS, US
382.115(a)

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|---------|---|----------------------|---------------------|-------------|
| 1296824 | PHILLIP BIAGAS EL PASO, TEXAS, US 395.8(i), 382.301(a), 391.51(b)(2) | Carrier | TX-2009-1209-US0738 | \$2,000.00 |
| 372563 | Pitts Ready Mix BURKBURNETT, TEXAS, US 382.305(b)(1) | Carrier | TX-2010-1200-US1012 | \$6,380.00 |
| 1816032 | PLANE HILL LLC MCALLEN, TEXAS, US 385.337(b) | Carrier | CA-2009-0930-US0996 | \$5,306.00 |
| 1549467 | Plus Way Services, Inc. LAREDO, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1038-US0843 | \$2,000.00 |
| 1295940 | Quality Trans Inc HOUSTON, TEXAS, US 395.3(b)(2), 382.301(a) | Carrier | CA-2010-0159-US1151 | \$13,160.00 |
| 1295940 | QUALITY TRANS INC. HOUSTON, TEXAS, US 396.17(a), 382.301(a), 382.305, 391.51(a), 395.8(k)(1), 396.3(b) | Carrier | CA-2009-0835-US1151 | \$4,130.00 |
| 1287069 | QUICK TRANSPORT SERVICES, LLC AUBREY, TEXAS, US 391.45(b)(1) | Carrier | TX-2009-1038-US0790 | \$5,380.00 |
| 523392 | R & J Skyline Charter Services, Inc. HOUSTON, TEXAS, US 383.23(a)(2), 383.3 | Passenger Carrier | TX-2010-0524-US0890 | \$320.00 |
| 1305379 | R. TRANSPORT SERVICES, LLC HOUSTON, TEXAS, US 396.11(a), 382.301(a) | Carrier | TX-2009-1224-US0618 | \$7,530.00 |
| 1930373 | RAFAEL ANTONIO CORTEZ LOS INDIOS, TEXAS, US 385.337(b) | Carrier | TX-2010-5020-US0944 | \$4,500.00 |
| 1015830 | Rafael Guzman LA BLANCA, TEXAS, US 382.115(a) | Carrier | TX-2010-1115-US0838 | \$2,750.00 |
| 1362328 | Rainbow Brokers LP DUNCANVILLE, TEXAS, US 382.301(a) | Carrier | TX-2010-1157-US0799 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|--|----------------------|---------------------|-------------|
| 957049 | RAMOS TRUCKING CO, INC. MIDLAND, TEXAS, US 382.301(a) | Carrier | TX-2010-1048-US0738 | \$3,740.00 |
| 1502769 | RAPID LOGISTICS, INC. PHARR, TEXAS, US 395.8(e), 382.305(b)(2), 391.45(b)(1) | Carrier | TX-2008-1244-US0791 | \$21,210.00 |
| 1598946 | RENACIMIENTO LLC LAREDO, TEXAS, US 395.8(e), 382.303(a) | Passenger Carrier | TX-2008-1260-US0966 | \$18,380.00 |
| 1546316 | RICARDO ZAMORA EL PASO, TEXAS, US 387.7(a), 382.301(a) | Carrier | TX-2009-1190-US0738 | \$1,990.00 |
| 1750816 | RICHARD T. MUCHANYUKA DALLAS, TEXAS, US 382.115(a) | Carrier | TX-2009-1251-US0739 | \$2,130.00 |
| 961991 | ROBERTO MACIAS AND RAMON RAMIREZ DALLAS, TEXAS, US 391.45(b)(1), 382.301(a) | Carrier | TX-2009-1141-US1217 | \$26,360.00 |
| 1597506 | ROBERTO MERIDA MCALLEN, TEXAS, US 391.51(a), 382.301(a), 382.305(b)(2), 383.23(a) | Carrier | TX-2010-1109-US0838 | \$2,020.00 |
| 1305902 | Rocargo, Inc. IRVING, TEXAS, US 395.8(e), 382.301(a) | Carrier | TX-2010-1017-US0679 | \$2,000.00 |
| 1957051 | Rocha Trucking Incorporated GRAND PRAIRIE, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1213-US0679 | \$2,000.00 |
| 1372146 | Rodriguez Produce & Freight Company LLC HOUSTON, TEXAS, US 396.7(a) | Carrier | TX-2010-0536-US1365 | \$500.00 |
| 736956 | ROGELIO GARCIA EL PASO, TEXAS, US 383.37(a) | Carrier | NM-2010-0044-US0667 | \$1,000.00 |
| 386117 | Roger Westmoreland Concessions, Inc. HUGHES SPRINGS, TEXAS, US 391.51(b)(7), 382.115(a) | Carrier | TX-2010-1070-US0803 | \$2,000.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|----------------------|---------------------|------------|
| 1675274 | Ronald Hampton HUGHES SPRINGS, TEXAS, US 382.305(b)(2), 382.305(b)(1) | Carrier | TX-2010-1156-US0803 | \$2,000.00 |
| 1337507 | Ronnie B. Harrison HUMBLE, TEXAS, US 382.301(a) | Carrier | TX-2010-1139-US0713 | \$1,850.00 |
| 1961338 | Ropatomi Cattle Company, Inc. RAYMONDVILLE, TEXAS, US 382.115(a) | Carrier | TX-2010-1233-US0794 | \$2,000.00 |
| 1158008 | Rosa Quesada WESLACO, TEXAS, US 382.301(a) | Carrier | TX-2010-1185-US0794 | \$1,820.00 |
| 1360214 | RPM DELIVERY, INC. DALLAS, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1228-US0797 | \$2,850.00 |
| 713575 | RUBEN RAMIREZ HOUSTON, TEXAS, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | TX-2009-1097-US0728 | \$1,980.00 |
| 759042 | Samuel Carrillo & Guadalupe Oregel ARLINGTON, TEXAS, US 395.8(e), 382.301(a) | Carrier | TX-2010-1144-US1217 | \$2,000.00 |
| 242648 | Sandia Drilling Co., LTD, LLP WASKOM, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1077-US1012 | \$2,000.00 |
| 1326223 | SAUL GARCIA FORNEY, TEXAS, US 391.51(b)(2), 391.11(a), 391.45(b)(1) | Carrier | TX-2009-1182-US1217 | \$2,000.00 |
| 1586351 | Schultz Bros Trucking, Inc. GUY, TEXAS, US 383.23(a) | Carrier | TX-2010-1208-US0618 | \$1,480.00 |
| 1640852 | Sercom Express, Inc. DALLAS, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1173-US0790 | \$2,090.00 |
| 1490613 | Sergio Garcia HOUSTON, TEXAS, US 396.7(a) | Passenger Carrier | TX-2010-0519-US0965 | \$1,170.00 |
| 1981738 | Sergio Tamez BAYTOWN, TEXAS, US 382.115(a) | Carrier | TX-2010-1216-US0966 | \$2,000.00 |

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| 1895340 | SIGFREDO FLORES HOUSTON, TEXAS, US 385.337(b) | Carrier | TX-2010-5035-US0968 | \$4,500.00 |
| 1024927 | Sijilfredo Rodriguez MERCEDES, TEXAS, US 395.8(k)(1), 382.115(a) | Carrier | TX-2010-1121-US0886 | \$2,000.00 |
| 1580007 | SONIA GILDER GALENA PARK, TEXAS, US 382.301(a) | Carrier | TX-2009-1232-US0541 | \$2,000.00 |
| 368851 | Spartan Metals, Inc. HOUSTON, TEXAS, US 382.115(a) | Carrier | TX-2010-1097-US0713 | \$2,380.00 |
| 1748594 | SQUARE COW MOOVERS, LLC AUSTIN, TEXAS, US 375.503(a) | Freight Forwarder | TX-2009-3006-US0653 | \$2,200.00 |
| 1897484 | SR ALFONSO ANAYA LOS INDIOS, TEXAS, US 385.337(b) | Carrier | TX-2010-0502-US0944 | \$4,500.00 |
| 788198 | STANLEY REFRIGERATED EXPRESS, INC. HUTCHINS, TEXAS, US 383.37(a), 382.305(b)(1) | Carrier | TX-2009-1283-US1217 | \$3,400.00 |
| 1710820 | Steve Mulligan CORPUS CHRISTI, TEXAS, US 382.115(a) | Carrier | TX-2010-1034-US0794 | \$2,000.00 |
| 982941 | TCR TRANSPORT LONGVIEW, TEXAS, US 395.8(e), 382.301(a), 391.51(b)(7) | Carrier | TX-2009-1116-US0803 | \$5,680.00 |
| 1811975 | Tejano Border Express, LLC DEL RIO, TEXAS, US 390.35, 382.115(a) | Carrier | TX-2010-1068-US0799 | \$2,000.00 |
| 2009573 | Teni-Trak, Inc. MERCEDES, TEXAS, US 382.115(a) | Carrier | TX-2010-1240-US0886 | \$2,130.00 |
| 583221 | TEXAS LPG STORAGE COMPANY INC EL PASO, TEXAS, US 173.24(b)(1) | HM Carrier | AZ-2009-0491-US1301 | \$2,000.00 |
| 1393092 | TEXOP CONSTRUCTION, LP JUSTIN, TEXAS, US 383.23(a), 382.301(a) | Carrier | TX-2009-1261-US0679 | \$4,780.00 |

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| 1933655 | THE ANIMAL SANCTUARY OF THE UNITED STATES, INC. SAN ANTONIO, TEXAS, US 395.8(a) | Carrier | TX-2009-2662-US0562 | \$3,550.00 |
| 985766 | The Popular Materials MISSION, TEXAS, US 382.115(a) | Carrier | TX-2010-1100-US0838 | \$2,750.00 |
| 965719 | The Star Delivery Services EL PASO, TEXAS, US 382.115(a) | Carrier | TX-2010-1167-US0884 | \$2,870.00 |
| 1598772 | Tito C Martinez LAREDO, TEXAS, US 382.301(a) | Carrier | TX-2010-1141-US0731 | \$2,000.00 |
| 1817464 | TLC Export, Inc. ALVARADO, TEXAS, US 383.23(a)(2), 383.3 | Carrier | TX-2010-0024-US0944 | \$350.00 |
| 1960731 | Tom's Trucking, LLC. HOUSTON, TEXAS, US 382.301(a) | Carrier | TX-2010-1170-US0541 | \$2,000.00 |
| 533944 | TONY CORDERO PHARR, TEXAS, US 396.3(b), 382.301(a), 395.8(k)(1) | Carrier | TX-2009-1262-US0953 | \$2,000.00 |
| 1765005 | Total Xtreme Logistics, LLC FORT WORTH, TEXAS, US 395.3(a)(2), 382.301(a) | Carrier | TX-2010-1078-US0679 | \$3,980.00 |
| 1874910 | TRANS PACALD, INC. EL PASO, TEXAS, US 382.301(a) | Carrier | TX-2009-1250-US0738 | \$2,000.00 |
| 467283 | TRANSPORTES CHAVEZ INCORPORATED HOUSTON, TEXAS, US 383.23(a), 382.301(a) | Passenger Carrier | TX-2008-1268-US0799 | \$10,760.00 |
| 467283 | Transportes Chavez Incorporated HOUSTON, TEXAS, US 396.7(a) | Passenger Carrier | TX-2010-0525-US0904 | \$1,470.00 |
| 1059108 | TRANSPORTES JIMENEZ, INC. LAREDO, TEXAS, US 382.301(a) | HM Carrier | TX-2009-1110-US0778 | \$2,000.00 |
| 1059108 | Transportes Jimenez, Inc. LAREDO, TEXAS, US 396.7(a) | Carrier | TX-2010-0509-US1126 | \$2,190.00 |
| 105214 | TRIMAC | HM Carrier | TX-2010-0535-US1025 | \$2,620.00 |

**TRANSPORTATION EAST,
INC.**

HOUSTON, TEXAS, US

177.817(a)

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|---------|--|----------------------|---------------------|------------|
| 1340796 | TRIPLE R TRANSPORT, INC. ENNIS, TEXAS, US 382.301(a) | Carrier | TX-2009-1266-US0358 | \$2,860.00 |
| 1474170 | TULIO LICO-GILL & TULIO LICO GARLAND, TEXAS, US 391.51(a), 382.115(a) | Carrier | TX-2009-1294-US1217 | \$2,000.00 |
| 650034 | Turimex, LLC HOUSTON, TEXAS, US 396.9(c)(2) | Passenger Carrier | TX-2010-0520-US1129 | \$2,470.00 |
| 1900898 | UCWH, LLC COST, TEXAS, US 382.115(a) | Carrier | TX-2009-1237-US0391 | \$2,000.00 |
| 1774869 | Unique Trucking Carriers, LLC. LAREDO, TEXAS, US 396.3(b), 391.51(b)(2), 395.3(a)(1) | Carrier | TX-2010-1013-US0737 | \$2,000.00 |
| 7387 | UNITED FIBERGLASS, INC. AMARILLO, TEXAS, US 382.115(a) | Carrier | TX-2009-1300-US0838 | \$2,200.00 |
| 1996121 | Unlimited Oilfield Services, Inc. EDINBURG, TEXAS, US 382.305(b)(2), 382.301(a) | Carrier | TX-2010-1239-US0886 | \$2,680.00 |
| 873543 | VILLANUEVA TRUCKING, INC. WESLACO, TEXAS, US 382.305(b)(2) | Carrier | TX-2009-1144-US1012 | \$6,380.00 |
| 2047708 | Weldon Hanson LANCASTER, TEXAS, US 382.115(a) | Carrier | TX-2010-1210-US0358 | \$2,000.00 |
| 1433593 | WILEY C. RHODES ROSHARON, TEXAS, US 392.9a(a)(1), 387.7(a) | Carrier | TX-2009-1291-US0541 | \$1,990.00 |
| 1125780 | Wilson Express Trucking, Inc. WALLER, TEXAS, US 391.45(b)(1), 391.11(a), 382.305(b)(1) | Carrier | TX-2010-1058-US0618 | \$2,960.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 963185 | Wrist USA Houston, Inc. PASADENA, TEXAS, US 382.301(a) | HM Carrier/Shipper | TX-2010-1195-US0291 | \$1,790.00 |
| 368259 | Wylie & Son, Inc. PETERSBURG, TEXAS, US 382.305(b)(2) | Carrier | TX-2010-1152-US0596 | \$2,000.00 |
| 1614746 | ZION TRANSPORTATION, LLC LAREDO, TEXAS, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1) | Carrier | TX-2009-1222-US0739 | \$2,190.00 |
| 1698598 | ZTEX CONSTRUCTION INC EL PASO, TEXAS, US 382.305, 171.2(d), 107.608(a), 172.502(a)(1)(ii), 382.301(a) | HM Carrier/Shipper | NM-2009-0040-US0667 | \$11,260.00 |
| 1580380 | ZYGO GROUP, INC. LAREDO, TEXAS, US 382.301(a) | Carrier | TX-2009-1105-US0681 | \$2,540.00 |

UTAH, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 363751 | A A & S CORPORATION BRIGHAM CITY, UTAH, US 395.8(k), 390.35(b), 395.8(e) | Carrier | UT-2009-0095-US0994 | \$6,840.00 |
| 601263 | ACT, LLC NORTH SALT LAKE, UTAH, US 395.8(e), 172.704(c)(2), 177.800(c) | HM Carrier | UT-2009-0059-US0976 | \$22,610.00 |
| 1273782 | Alan Thompson PLAIN CITY, UTAH, US 391.51(a) | Carrier | UT-2010-0031-US0994 | \$2,010.00 |
| 123729 | Barney Trucking, Inc SALINA, UTAH, US 382.301(a) | Carrier | UT-2010-0024-US0994 | \$8,580.00 |
| 1346581 | California Exxpress, Inc. TAYLORSVILLE, UTAH, US 382.301(a) | Carrier | UT-2010-0017-US0994 | \$2,000.00 |
| 484907 | CDS TRANSPORT, INC. | HM Carrier | UT-2008-0023-US0976 | \$45,330.00 |

HEBER, UTAH, US
395.8(e), 382.305(b)(2)

| | | | | |
|---------|--|--------------------|---------------------|-------------|
| 1039189 | CHC Brothers, Inc. LEHI, UTAH, US 395.8(e) | Carrier | UT-2010-0011-US0601 | \$5,160.00 |
| 890659 | DESERET BUS LEASING, INC. WOODS CROSS, UTAH, US 382.115(a) | Passenger Carrier | UT-2009-0007-US0994 | \$2,000.00 |
| 1383506 | EAGLE CARRIER, INC. KEARNS, UTAH, US 382.301(a) | Carrier | UT-2009-0043-US0994 | \$8,600.00 |
| 738491 | Foster Transport, Inc. SANDY, UTAH, US 395.8(e) | Carrier | UT-2010-0033-US0601 | \$2,160.00 |
| 1531517 | GARRETT LAVAR PACK SALT LAKE CITY, UTAH, US 395.8(e) | Carrier | UT-2009-0044-US0601 | \$2,160.00 |
| 748118 | GILCO TRUCKING COMPANY, INC. HEBER CITY, UTAH, US 395.8(e), 382.305(b)(2) | HM Carrier | UT-2008-0020-US0976 | \$25,800.00 |
| 854473 | GRAY TRUCKING, INC. MOUNTAIN EAGLE, UTAH, US 382.301(a) | HM Carrier | UT-2010-0039-US1213 | \$3,810.00 |
| 1920054 | GRAYSON ENTERPRISES, INC. MIDVALE, UTAH, US 172.704(a) | Shipper | UT-2009-0103-US0601 | \$2,840.00 |
| 801028 | HARDINGER TRANSPORT, INC. RICHFIELD, UTAH, US 395.8(e) | HM Carrier | UT-2008-0078-US0994 | \$6,750.00 |
| 1498006 | KELLY SUE MELLOR CENTERFIELD, UTAH, US 395.8(e) | Carrier | UT-2009-0080-US0601 | \$6,000.00 |
| 841569 | L.W. MILLER LIVESTOCK, INC. LOGAN, UTAH, US 395.8(e) | Carrier | UT-2009-0106-US0976 | \$28,120.00 |
| 970780 | LEGACY FREIGHT, INC. BLUFFDALE, UTAH, US 172.704(a)(4) | HM Carrier/Shipper | UT-2010-0002-US0601 | \$2,840.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

| | | | | |
|---------|--|-------------------|---------------------|-------------|
| 766576 | LEO MELTON WEST JORDAN, UTAH, US 382.305 | Carrier | UT-2009-0093-US0601 | \$1,000.00 |
| 524920 | MARBLE TRUCKING, INC. CORINNE, UTAH, US 386.83(a)(1) | Carrier | UT-2009-0074-US0994 | \$8,910.00 |
| 615702 | O L PRICE TRUCKING, INC. NORTH OGDEN, UTAH, US 395.8(e) | Carrier | UT-2009-0070-US0994 | \$16,600.00 |
| 908932 | Petersen, Inc. OGDEN, UTAH, US 382.305 | Carrier | UT-2010-0030-US0994 | \$2,130.00 |
| 1705778 | RAFAEL MAURICIO GALVEZ MENENDEZ WEST VALLEY CITY, UTAH, US 385.337(b) | Carrier | TX-2010-0506-US1139 | \$4,500.00 |
| 1406297 | Rocky Mountain Drilling VERNAL, UTAH, US 396.17(a) | Carrier | UT-2010-0016-US0994 | \$4,110.00 |
| 1947293 | Salt Lake Shuttles, LLC KEARNS, UTAH, US 392.9a(a)(1) | Passenger Carrier | UT-2010-0060-US1298 | \$2,000.00 |
| 377926 | SHARP TRANSPORTATION, INC. WELLSVILLE, UTAH, US 395.8(e) | Carrier | UT-2008-0055-US0976 | \$27,000.00 |
| 1179884 | STEVE CARLEY & SONS, INC. LINDON, UTAH, US 382.301(a) | Carrier | UT-2009-0096-US0601 | \$2,000.00 |
| 654402 | STRICKLY TRUCKIN, INC. GRANTSVILLE, UTAH, US 391.45(b)(1), 391.11(a) | HM Carrier | UT-2009-0052-US0976 | \$10,380.00 |
| 640473 | TIME DISPATCH SERVICES, INC. HEBER CITY, UTAH, US 395.8(e), 382.305(b)(2) | HM Carrier | UT-2008-0021-US0976 | \$37,040.00 |
| 1727384 | Two Brothers Transporting, LLC | Carrier | UT-2009-0056-US0601 | \$2,000.00 |

WEST VALLEY, UTAH,
US
382.115(a)

| | | | | |
|---------|---|------------|---------------------|-------------|
| 1822049 | UTX1, INC. SALT LAKE CITY, UTAH, US 382.305, 382.301(a) | Carrier | UT-2010-0005-US0994 | \$1,990.00 |
| 377896 | Wanship Enterprises, LLC NORTH SALT LAKE, UTAH, US 395.8(e), 172.800(b) | HM Carrier | UT-2010-0042-US1324 | \$17,530.00 |
| 1416251 | WASATCH TANK LINES, LLC HEBER CITY, UTAH, US 395.8(e), 180.417(a)(1) | HM Carrier | UT-2008-0072-US1213 | \$4,860.00 |
| 808521 | WESTRING, INC. SALEM, UTAH, US 382.301(a) | HM Carrier | UT-2009-0109-US0976 | \$2,000.00 |

VIRGINIA, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 32708 | A D Kidd Milk Transport NOKESVILLE, VIRGINIA, US 382.305 | Carrier | VA-2010-0180-US1259 | \$2,000.00 |
| 1730505 | A Friendly Mover Inc VIRGINIA BEACH, VIRGINIA, US 392.9a(a)(1), 14901(d)(3) | Freight Forwarder | VA-2010-0268-US1187 | \$25,000.00 |
| 1673023 | A Permanent Fix WOODBIDGE, VIRGINIA, US 382.305, 382.301(a), 382.303(b) | Carrier | VA-2010-0185-US1259 | \$1,980.00 |
| 1414647 | A-1 Courier Services, LLC HENRICO, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0222-US0170 | \$300.00 |
| 1489434 | Abdifatah A. Ali ALEXANDRIA, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0237-US0170 | \$300.00 |
| 1854624 | Above The Rim, Inc. DUMFRIES, VIRGINIA, US 390.19(a)(1), 390.19(a)(1) | Carrier | VA-2010-0326-US0170 | \$300.00 |

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|---------|--|----------------------|---------------------|-------------|
| 1536707 | AB'S WELDING AND FABRICATING INC CREWE, VIRGINIA, US 382.115(a) | Carrier | VA-2009-0205-VA2075 | \$2,000.00 |
| 825501 | Absolute Moving Inc VIRGINIA BEACH, VIRGINIA, US 395.8(k)(1), 14901(d)(3), 13702(a)(2), 375.211(a), 391.51(a), 392.9a(a) | Freight Forwarder | VA-2010-0008-US1210 | \$37,160.00 |
| 905947 | Accurate Courier Express Inc RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0207-US1390 | \$1,990.00 |
| 1367272 | Ace Carpentry, Inc. MANASSAS, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0195-US0170 | \$300.00 |
| 1993687 | Advanced Ventures LLC SPRINGFIELD, VIRGINIA, US 396.11(a), 382.301(a), 392.9a(a)(1), 395.8(a) | Carrier | VA-2010-0260-US1259 | \$2,190.00 |
| 1644806 | ALI ASHRAF RICHMOND, VIRGINIA, US 392.9a(a), 385.337(b) | Carrier | VA-2009-0417-US0170 | \$5,650.00 |
| 1199456 | Alternative Automotive, Inc. MANASSAS, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0187-US0170 | \$300.00 |
| 522771 | AMS Trucking, Inc. AMHERST, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0142-US0170 | \$300.00 |
| 1418685 | Assured Construction, Inc. CHESAPEAKE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0223-US0170 | \$300.00 |
| 364314 | ATLANTIC CONSTRUCTION FABRICS INC RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0003-US1390 | \$10,320.00 |
| 691022 | B & B ASPHALT PAVING LLC CHRISTIANSBURG, VIRGINIA, US 382.115(a) | Carrier | VA-2009-0061-US1210 | \$2,130.00 |
| 431547 | Bar Logging Company & Raiford Trucking | Carrier | VA-2010-0140-US0170 | \$300.00 |

FRANKLIN, VIRGINIA, US
390.19(a)(2)

| | | | | |
|---------|---|-----------------------|---------------------|-------------|
| 1568209 | BE BE TRUCKING INC. NORFOLK, VIRGINIA, US 396.9(c)(2), 382.301(a), 395.8(k)(1) | Carrier | VA-2007-0088-US0852 | \$2,000.00 |
| 357883 | BEDFORD WELL DRILLING AND PUMP CO INC BEDFORD, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | VA-2009-0268-VA2287 | \$2,630.00 |
| 1414362 | Best Prices Towing WOODBIDGE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0221-US0170 | \$300.00 |
| 716616 | BILL'S TRUCKING INC. RICHMOND, VIRGINIA, US 396.11(a), 382.301(a), 382.303(b), 382.305(b)(1), 382.305(b)(2), 390.19(a)(2), 391.51(a), 395.8(k)(1), 396.3(b) | Carrier | VA-2007-0173-US0852 | \$14,080.00 |
| 1517144 | BLANCO'S MASONRY NOKESVILLE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2009-0448-US0170 | \$790.00 |
| 508348 | Blizzard Trucking LLC HARRISONBURG, VIRGINIA, US 382.301(a) | Carrier | VA-2010-0100-US1254 | \$1,320.00 |
| 1407458 | Bobby E Seamster Trucking CHASE CITY, VIRGINIA, US 382.303(a), 382.303(b) | Carrier | VA-2010-0120-US1390 | \$2,000.00 |
| 1292362 | Bobby Shelton VICTORIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0171-US1390 | \$1,990.00 |
| 1315189 | Bonnie Thompson BIG ROCK, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2009-0087-US0170 | \$300.00 |
| 1129172 | Boxley Block, LLC BLUE RIDGE, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0170-US0170 | \$790.00 |
| 828283 | Bradleigh Mechanical Inc STERLING, VIRGINIA, US 391.45(a), 391.11(a) | HM Carrier/Shipper | VA-2010-0261-US1274 | \$1,330.00 |
| 1239033 | Bran Transport Corporation MANASSAS, VIRGINIA, US | Carrier | VA-2010-0244-VA3415 | \$2,160.00 |

396.11(a), 382.305(b)(1),
382.305(b)(2), 392.9a(a)(1)

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|---------|---|-----------------------|---------------------|------------|
| 742494 | Brankley Enterprises, Inc. CLARKSVILLE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0161-US0170 | \$300.00 |
| 421042 | BRISTOL SIGN COMPANY, INC. BRISTOL, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0095-VA3769 | \$1,990.00 |
| 458931 | Brooke Rental Center VIENNA, VIRGINIA, US 391.45(a), 391.11(a) | Carrier | VA-2010-0105-VA3415 | \$2,000.00 |
| 1249721 | Buyrite Wholesale HAMPTON, VIRGINIA, US 396.3(b), 382.115(a), 390.19(a)(1), 391.51(a), 395.8(k)(1) | Carrier | VA-2010-0199-US1348 | \$3,120.00 |
| 439718 | C & L Machine and Welding Inc AMELIA, VIRGINIA, US 382.305(b)(1) | HM Carrier/Shipper | VA-2010-0173-US0498 | \$1,330.00 |
| 313517 | C D Diggs Trucking Inc SMITHFIELD, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0197-US1348 | \$1,100.00 |
| 120198 | C E Estes Contract Carrier RICHMOND, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2) | Carrier | VA-2010-0126-US0170 | \$950.00 |
| 1605686 | Calvin A. Bailey PAINTER, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0258-US0170 | \$300.00 |
| 1531291 | Cambas, Inc. FAIRFAX, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0251-US0170 | \$300.00 |
| 1795856 | Can't Stop Now Transportation, Inc. GRAFTON, VIRGINIA, US 383.51(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 383.37(c) | Carrier | VA-2009-0431-VA2075 | \$6,150.00 |
| 1379449 | CARL E CHANDLER ORANGE, VIRGINIA, US 382.301(a) | Carrier | VA-2009-0395-VA3415 | \$1,330.00 |
| 1462737 | Carlos Maldonado BURKE, VIRGINIA, US 392.9a(a)(1) | Carrier | VA-2010-0232-US0170 | \$650.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 993763 | CASTILLO & SONS ALEXANDRIA, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0090-US0170 | \$300.00 |
| 407902 | Cavalier Printing Inc Co Inc RICHMOND, VIRGINIA, US 382.305 | HM Carrier/Shipper | VA-2010-0081-US0498 | \$2,130.00 |
| 227096 | Century Steel Products Inc STERLING, VIRGINIA, US 382.305 | Carrier | VA-2010-0172-VA3415 | \$2,130.00 |
| 1504905 | Chad Everett Hayes CHASE CITY, VIRGINIA, US 382.115(a), 391.51(b)(7), 396.11(a) | Carrier | VA-2010-0132-US1390 | \$2,000.00 |
| 1829171 | Chamberlain Construction Corporation FALLS CHURCH, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0299-US0170 | \$300.00 |
| 1309053 | Charles Moore LORTON, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0193-US0170 | \$300.00 |
| 486496 | Charlies Antiques TOANO, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0026-US1348 | \$2,000.00 |
| 1419241 | Chavez Brothers Construction JEFFERSONTON, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0224-US0170 | \$300.00 |
| 349234 | Chemicals & Solvents Inc ROANOKE, VIRGINIA, US 180.417(b)(3), 180.407(a) | HM Carrier/Shipper | VA-2010-0200-US0498 | \$16,570.00 |
| 580163 | Chesapeake Furniture Contractors, Inc. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0146-US0170 | \$300.00 |
| 1621203 | CHESTER B HOWARD-ROBERTA HOWARD JONESVILLE, VIRGINIA, US 382.305, 382.301(a) | Carrier | VA-2009-0144-VA3769 | \$2,000.00 |
| 1852471 | CHRISTIANS AUTO TRANSPORT RICHMOND, VIRGINIA, US 392.9a(a) | Carrier | VA-2009-0407-US0170 | \$1,300.00 |
| 1734370 | Chu Contracting, Inc. | Carrier | VA-2010-0281-US0170 | \$300.00 |

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|---------|--|----------------------|---------------------|-------------|
| | CHANTILLY, VIRGINIA, US 390.19(a)(1) | | | |
| 704254 | Ciros Trucking FALLS CHURCH, VIRGINIA, US 390.19(a)(2), 385.325(c), 382.305, 386.83(a)(1) | Carrier | VA-2010-0113-US1274 | \$15,460.00 |
| 60551 | Clems Garage Inc STEPHENS CITY, VIRGINIA, US 382.301(a) | Carrier | VA-2010-0210-US1274 | \$1,330.00 |
| 370128 | COLONIALWEBB CONTRACTORS COMPANY HENRICO, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0009-US1390 | \$3,810.00 |
| 1794421 | Concrete Masters, Inc. BURKE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0294-US0170 | \$300.00 |
| 596900 | COUNTRYLINE, INCORPORATED AMHERST, VIRGINIA, US 392.9a(a)(1) | Carrier | VA-2010-0217-US0170 | \$1,720.00 |
| 422867 | CROWN URETHANE, INC. WINCHESTER, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0093-US0170 | \$300.00 |
| 1881382 | CST Tours Inc VIRGINIA BEACH, VIRGINIA, US 396.3(b), 382.301(a) | Passenger Carrier | VA-2010-0118-US1348 | \$2,000.00 |
| 433402 | Cunningham Bro Used Auto Pts Inc RUSTBURG, VIRGINIA, US 391.11(b)(4), 391.11(a) | Carrier | VA-2010-0175-US1254 | \$2,750.00 |
| 296384 | CXPRESS TRUCKING INC RICHMOND, VIRGINIA, US 395.8(e) | Carrier | VA-2009-0231-US0852 | \$13,680.00 |
| 220870 | D E Thomas Trucking Inc MONTPELIER, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0215-US1390 | \$2,000.00 |
| 1307015 | D T Transport Inc CHESAPEAKE, VIRGINIA, US 382.301(a) | HM Carrier | VA-2010-0339-US1348 | \$2,000.00 |
| 1461756 | DALE C LOVE | Carrier | VA-2009-0101-VA2075 | \$2,000.00 |

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|---------|--|-----------------------|---------------------|------------|
| | SOUTH BOSTON, VIRGINIA, US 382.115(a) | | | |
| 1273561 | DANIEL BELLEW ALEXANDRIA, VIRGINIA, US 396.3(b), 382.305, 386.83(a)(1), 395.8(k)(1) | Carrier | VA-2009-0341-VA3415 | \$2,440.00 |
| 1535224 | Davis Transport Of VA, Inc. MAPPSVILLE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0129-US0170 | \$790.00 |
| 830517 | Delphinus Engineering, Inc. NORFOLK, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0162-US0170 | \$300.00 |
| 1276170 | Delta Express WAKEFIELD, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0191-US0170 | \$300.00 |
| 1490462 | DISTRIBUTION SPECIALISTS INC. STERLING, VIRGINIA, US 172.800(b) | Shipper | VA-2007-0106-US0498 | \$3,890.00 |
| 1348879 | DM TRANSPORT LLC ALEXANDRIA, VIRGINIA, US 382.115(a) | Carrier | VA-2009-0441-US1274 | \$2,000.00 |
| 987956 | DMX L L C RICHMOND, VIRGINIA, US 395.8(e) | Carrier | VA-2009-0291-US0852 | \$7,200.00 |
| 493478 | Donald L George & Juleen D Rothfolk HAYMARKET, VIRGINIA, US 382.305(b)(1) | HM Carrier/Shipper | VA-2010-0266-US0498 | \$1,330.00 |
| 1655077 | DONALD NECESSARY TRUCKING BRISTOL, VIRGINIA, US 392.9a(a), 390.19(a)(1) | Carrier | VA-2009-0416-US0170 | \$2,050.00 |
| 1060095 | DOWN BELOW RICE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2009-0427-VA2287 | \$2,470.00 |
| 1599223 | Duane Hamlet APPOMATTOX, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0257-US0170 | \$300.00 |
| 632155 | DUAYNE CLAUDE BYRD BUMPASS, VIRGINIA, US | Carrier | VA-2010-0092-US0170 | \$950.00 |

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|---------|---|----------------------|---------------------|------------|
| | 392.9a(a)(1), 390.19(a)(2) | | | |
| 1819564 | DWA Transport LLC STANARDSVILLE, VIRGINIA, US 395.8(k)(1), 385.13(a)(1), 14906, 382.301(a), 386.83(a)(1), 395.8(k)(1) | Carrier | VA-2009-0406-US0852 | \$2,600.00 |
| 278924 | EAGLE PARLOR TOURS OF VA INC DANVILLE, VIRGINIA, US 392.9a(a)(1), 385.325(c), 386.83(a)(1) | Passenger Carrier | VA-2008-0022-US0824 | \$9,240.00 |
| 903574 | Eastern Clearing Inc BEALETON, VIRGINIA, US 382.305 | Carrier | VA-2010-0341-US1274 | \$2,130.00 |
| 120191 | Empire Storage & Van Corporation VIRGINIA BEACH, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0125-US0170 | \$300.00 |
| 1132932 | Eneldo Joel Castillo GLEN ALLEN, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0154-US1390 | \$2,000.00 |
| 1404809 | ENTERTAINMENT CONNECTION, INC. ASHLAND, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0083-US0170 | \$570.00 |
| 1665372 | Espina Paving, Inc. WOODBIDGE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0275-US0170 | \$300.00 |
| 397992 | Espina Stone Company FAIRFAX, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0131-US0170 | \$300.00 |
| 1017986 | Executive Communications Corp. FALLS CHURCH, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0167-US0170 | \$300.00 |
| 1589513 | FEDERAL PAINTING, INC. DULLES, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2009-0446-US0170 | \$300.00 |
| 1371229 | Felicidad Claros ANNANDALE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0218-US0170 | \$300.00 |
| 1242758 | Fitzhugh Hauling, LLC | Carrier | VA-2010-0189-US0170 | \$300.00 |

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| | WARRENTON, VIRGINIA, US 390.19(a)(2) | | | |
| 1761876 | FLORES EXPRESS LEESBURG, VIRGINIA, US 392.9a(a)(1), 387.7(a) | Carrier | VA-2009-0438-US1274 | \$1,410.00 |
| 120225 | Ford Pile Foundations Inc VIRGINIA BEACH, VIRGINIA, US 382.301(a) | Carrier | VA-2010-0023-US1348 | \$1,100.00 |
| 1476522 | FRANCISCO MOLINA MANASSAS PARK, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2009-0449-US0170 | \$300.00 |
| 1053462 | G R D INC. GORDONSVILLE, VIRGINIA, US 390.19(a)(2), 382.115(a) | Carrier | VA-2009-0398-VA3415 | \$2,000.00 |
| 1306487 | GCS TRUCKING SERVICES INC FREDERICKSBURG, VIRGINIA, US 382.305 | Carrier | VA-2009-0319-US1274 | \$2,000.00 |
| 1819899 | George T. Hearn MONETA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1), 390.35 | Carrier | VA-2010-0297-US0170 | \$3,070.00 |
| 1809469 | Geotechnical Environmental & Testing Solutions, Inc. VIRGINIA BEACH, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0296-US0170 | \$300.00 |
| 1623426 | GILBERT OCANSEY WOODBIDGE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1) | Carrier | VA-2009-0444-US0170 | \$950.00 |
| 925127 | Glenwood Propane Inc HUDDLESTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | VA-2010-0323-US1254 | \$2,800.00 |
| 1802170 | GOBIND ROAD LINE INC PETERSBURG, VIRGINIA, US 395.8(e), 382.215 | Carrier | VA-2009-0420-US0852 | \$2,000.00 |
| 1623048 | Gocom Logistics LLC INDEPENDENCE, VIRGINIA, US | Carrier | NV-2010-0054-NV9107 | \$2,000.00 |

395.8(e), 382.301(a)

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| 1446490 | Goldman & Saloum, Inc. LEESBURG, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0227-US0170 | \$300.00 |
| 1641024 | GRAY RYDER LLC MANASSAS, VIRGINIA, US 395.8(k)(1) | HM Carrier | ME-2007-0085-US1159 | \$2,070.00 |
| 1850354 | H C Eavers & Sons Inc STUARTS DRAFT, VIRGINIA, US 382.115(a), 172.800(b) | HM Carrier/Shipper | VA-2010-0101-US0498 | \$7,260.00 |
| 433917 | Halac Iron Works Incorporated STERLING, VIRGINIA, US 390.19(a)(2), 382.305 | Carrier | VA-2010-0287-US1259 | \$2,770.00 |
| 373424 | Hampton Roads Crane And Rigging Co NEWPORT NEWS, VIRGINIA, US 392.9a(a), 382.603 | Carrier | VA-2010-0178-US1348 | \$4,360.00 |
| 1663273 | Happy Transport Inc CHESTER, VIRGINIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1), 395.8(k)(1) | Carrier | VA-2010-0002-US0852 | \$8,000.00 |
| 28881 | Hart Brothers Inc HONAKER, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0115-VA3769 | \$2,000.00 |
| 1042385 | Hernandez Trucking LLC FREDERICKSBURG, VIRGINIA, US 382.305(b)(1) | Carrier | VA-2010-0179-US1259 | \$1,330.00 |
| 1324530 | HIGHLAND ORNAMENTAL IRONWORKS BERRYVILLE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0086-US0170 | \$300.00 |
| 118954 | Isle Of Wight Grainery, Inc. SMITHFIELD, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0124-US0170 | \$300.00 |
| 1394502 | ITS A FAMILY AFFAIR TRUCKING HEATHSVILLE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0084-US0170 | \$300.00 |
| 1514148 | J & M TRANSPORT LLC ARLINGTON, VIRGINIA, US 395.8(a), 382.305(b)(1), | Carrier | VA-2009-0397-VA3415 | \$1,990.00 |

382.305(b)(2)

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|---------|--|-------------------|---------------------|------------|
| 435321 | J Leroy Powell Sr FREEMAN, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0136-VA2075 | \$4,320.00 |
| 1659686 | J&A GRADALL RENTAL, LLC WOODBIDGE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2009-0415-US0170 | \$300.00 |
| 7723 | J. E. TANKARD JR EXMORE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2009-0455-US1210 | \$2,470.00 |
| 1740368 | Jacqueline M. Samuels CHESAPEAKE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0289-US0170 | \$300.00 |
| 851367 | Jada & Lamar Enterprises, Inc. FALLS CHURCH, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0163-US0170 | \$790.00 |
| 383631 | JAMES BUS SERVICE, INC. NEWPORT NEWS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Passenger Carrier | VA-2009-0157-US1210 | \$1,990.00 |
| 817921 | JAMES D. COWAN TRKING ABINGDON, VIRGINIA, US 392.9a(a) | Carrier | VA-2007-0149-US0170 | \$760.00 |
| 291087 | James Mitchell Trucking Inc BEDFORD, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0096-US1254 | \$2,000.00 |
| 1591164 | James Oliver ARLINGTON, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0255-US0170 | \$300.00 |
| 1101562 | JAMMIN TRANSPORT INC MONETA, VIRGINIA, US 382.303(b) | Carrier | VA-2008-0333-VA2287 | \$7,590.00 |
| 1189585 | JCV TRUCKING SPRINGFIELD, VIRGINIA, US 396.11(c)(2), 382.301(a), 395.8(a) | Carrier | VA-2009-0403-VA3415 | \$2,000.00 |
| 1439976 | JIM DIAMOND, INC. LOVETTSVILLE, VIRGINIA, US | Carrier | VA-2009-0452-US0170 | \$300.00 |

390.19(a)(1)

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| 508676 | JIMMY DONALD GUINN CASTLEWOOD, VIRGINIA, US 382.115(a) | Carrier | VA-2009-0457-VA3769 | \$2,000.00 |
| 1162995 | JK Enterprise Inc CULPEPER, VIRGINIA, US 382.305(b)(1), 382.303(a) | Carrier | VA-2010-0028-US1259 | \$4,440.00 |
| 1609105 | Joe L Thacker ROSELAND, VIRGINIA, US 391.51(b)(2), 382.303(a), 382.303(b), 382.305 | Carrier | VA-2010-0114-US0852 | \$2,040.00 |
| 339397 | JOHN JOHNSON ALEXANDRIA, VIRGINIA, US 382.115(a) | HM Carrier/Shipper | VA-2009-0432-US1274 | \$2,000.00 |
| 1022022 | JOSE A MARQUEZ ALEXANDRIA, VIRGINIA, US 387.7(d), 382.115(a) | Carrier | VA-2009-0317-US1274 | \$6,690.00 |
| 1661627 | JOSE BENTURA FAIRFAX, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2009-0414-US0170 | \$300.00 |
| 1720224 | Jose Luis Sosa CENTERVILLE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0279-US0170 | \$300.00 |
| 149047 | Joseph M. Arrington ROANOKE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0128-US0170 | \$300.00 |
| 1895782 | Juan C. Juarez STAFFORD, VIRGINIA, US 390.19(a)(1), 390.19(a)(1) | Carrier | VA-2010-0329-US0170 | \$300.00 |
| 484279 | Junior Construction, Inc. VIENNA, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0141-US0170 | \$300.00 |
| 1825819 | Just-Rite Equipment Cristar Division STERLING, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0298-US0170 | \$300.00 |
| 1331822 | JVR TRUCKING, LLC ANNANDALE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0085-US0170 | \$300.00 |
| 1673831 | K & R TRANSPORTATION LOGISTICS INC MANASSAS, VIRGINIA, US | Carrier | VA-2009-0340-US1210 | \$2,630.00 |

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| | 395.8(k)(1), 14901(d)(3), 392.9a(a)(2) | | | |
| 868629 | KC HOLDING INC POWHATAN, VIRGINIA, US 396.11(a) | Carrier | VA-2009-0072-US1348 | \$3,840.00 |
| 1511791 | KIRA Incorporated FORT BELVOIR, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0249-US0170 | \$300.00 |
| 1761598 | Klassik Pool Plastering & Restoration LLC WARRENTON, VIRGINIA, US 382.305 | Carrier | VA-2010-0006-US1259 | \$2,000.00 |
| 440173 | L A White Trucking Co Inc PAMPLIN, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0246-US1390 | \$2,000.00 |
| 120982 | L C Arthur Trucking Inc WARSAW, VIRGINIA, US 395.8(k)(1), 382.115(a) | Carrier | VA-2010-0069-US0852 | \$2,000.00 |
| 425085 | Lancaster Landscapes Inc FAIRFAX, VIRGINIA, US 382.305 | Carrier | VA-2010-0316-US1274 | \$2,130.00 |
| 1490943 | Landscape Construction Services WOODBIDGE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0238-US0170 | \$300.00 |
| 1710076 | LANGUE TRUCKING, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(1), 386.83(a)(1) | Carrier | VA-2009-0412-US0170 | \$8,250.00 |
| 1453676 | Leega-Leega Trucking, LLC ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2) | Carrier | VA-2010-0231-US0170 | \$950.00 |
| 1525790 | Leesburg Towing & Recovery, LLC STERLING, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0250-US0170 | \$300.00 |
| 493388 | Legacy Express Inc RICHMOND, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2010-0285-US1396 | \$6,080.00 |
| 368103 | Leo Construction ALDIE, VIRGINIA, US | Carrier | VA-2010-0311-US1274 | \$7,880.00 |

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| | 382.305(b)(2), 382.305(b)(1) | | | |
| 1587553 | Leroy's Towing & Transportation LLC WOODBIDGE, VIRGINIA, US 396.11(a), 395.8(a) | HM Carrier/Shipper | VA-2009-0400-VA3415 | \$2,130.00 |
| 119044 | Little Transportation Service LLC RICHMOND, VIRGINIA, US 382.305 | Carrier | VA-2010-0319-US1390 | \$2,130.00 |
| 374545 | Lonnie Samuel Baggatta, Jr. GALAX, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0130-US0170 | \$300.00 |
| 1587335 | Loudoun Sheet Metal Co., Inc. CHANTILLY, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0254-US0170 | \$300.00 |
| 1322096 | LOZADA CORPORATION FALLS CHURCH, VIRGINIA, US 392.9a(a)(2), 13903 | Broker | VA-2009-0330-US1210 | \$1,420.00 |
| 1350973 | LUCA TRANSPORT LLC ALEXANDRIA, VIRGINIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1), 395.8(k)(1) | Carrier | VA-2009-0456-US1274 | \$3,090.00 |
| 1780516 | LUCILLE STOWERS BRISTOL, VIRGINIA, US 392.9a(a), 14901(d)(3), 13702, 14906, 386.83(a)(1) | Freight Forwarder | VA-2009-0296-US1210 | \$29,200.00 |
| 148622 | LYNCHBURG BUS SERVICE INC. LYNCHBURG, VIRGINIA, US 382.305, 382.303(a), 382.303(b) | Carrier | VA-2009-0320-US0852 | \$1,980.00 |
| 1000172 | Lyttle Utilities Inc RICHMOND, VIRGINIA, US 382.301(a), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2010-0309-US1390 | \$6,100.00 |
| 1174322 | MAGIC TRAILS LLC LOCUST GROVE, VIRGINIA, US 382.301(a) | Carrier | VA-2009-0226-US1348 | \$1,330.00 |
| 1687294 | Marchuk Construction Company, Inc. FAIRFAX, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0276-US0170 | \$300.00 |
| 1506670 | Marco A. Kiyoto | Carrier | VA-2010-0242-US0170 | \$300.00 |

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| | SPRINGFIELD, VIRGINIA, US 390.19(a)(1) | | | |
| 1509558 | MARK A. WAGNER BRISTOL, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0248-US0170 | \$300.00 |
| 679301 | Mcclain & Co Inc CULPEPER, VIRGINIA, US 382.301(a) | Carrier | VA-2010-0156-US1259 | \$2,620.00 |
| 404752 | MEADE TRUCKING COMPANY INC VERONA, VIRGINIA, US 395.3(a)(2), 395.3(a)(1) | Carrier | CT-2010-0002-US1266 | \$4,660.00 |
| 1842538 | Mega Atlantic Auto Service WOODBIDGE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0300-US0170 | \$300.00 |
| 1800463 | Men On The Move ALEXANDRIA, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0295-US0170 | \$300.00 |
| 1532460 | MENDEZ & SONS, INC. FREDERICKSBURG, VIRGINIA, US 390.19(a)(1), 386.83(a)(1) | Carrier | VA-2009-0447-US0170 | \$23,530.00 |
| 926063 | Mendoza LLC FAIRFAX, VIRGINIA, US 395.8(a), 382.305 | Carrier | VA-2010-0040-US1259 | \$2,000.00 |
| 65365 | Merchants Grocery Co Inc CULPEPER, VIRGINIA, US 382.303(b), 382.301(a), 382.303(a) | Carrier | VA-2010-0134-VA3415 | \$3,360.00 |
| 139602 | Mid-Atlantic Leasing Corp CHESAPEAKE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0127-US0170 | \$300.00 |
| 1460741 | Midland Equipment LLC MIDLAND, VIRGINIA, US 395.8(a), 382.303(a), 382.303(b) | Carrier | VA-2010-0177-VA3415 | \$8,380.00 |
| 243218 | Motorplex Inc SOUTH BOSTON, VIRGINIA, US 382.305, 391.51(b)(2), 180.407(a) | HM Carrier/Shipper | VA-2010-0186-US0498 | \$1,990.00 |
| 1750268 | Mountain View Farms of VA, LLC CHATHAM, VIRGINIA, US | Carrier | VA-2010-0290-US0170 | \$300.00 |

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| | 390.19(a)(1) | | | |
| 7660 | New Church Farmers Supply, Inc. NEW CHURCH, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0122-US0170 | \$300.00 |
| 279294 | Nicole Trucking Inc WOODBIDGE, VIRGINIA, US 395.8(a), 382.103(b) | HM Carrier | VA-2010-0152-VA3415 | \$2,000.00 |
| 110114 | NORFOLK DREDGING COMPANY, INC. CHESAPEAKE, VIRGINIA, US 396.11(a), 382.305(b)(1), 382.305(b)(2) | Carrier | VA-2010-0001-US1210 | \$2,370.00 |
| 1464451 | Offroad Training, Inc. JAMAICA, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0233-US0170 | \$300.00 |
| 1563817 | OH Bright LLC ALEXANDRIA, VIRGINIA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1) | Carrier | VA-2010-0216-US1259 | \$2,000.00 |
| 1709647 | OLIVERS LOGISTIC'S LLC VIRGINIA BEACH, VIRGINIA, US 395.8(e), 391.11(a), 382.301(a), 382.305, 391.45(b)(1), 391.51(b)(2) | Carrier | VA-2009-0081-US1348 | \$10,490.00 |
| 1763242 | Osorio Contractor STERLING, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0293-US0170 | \$300.00 |
| 690055 | Pete's Trucking, Inc. SOUTH HILL, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0147-US0170 | \$790.00 |
| 7559 | Pierce Associates Inc ALEXANDRIA, VIRGINIA, US 382.305 | Carrier | VA-2010-0051-US1274 | \$2,130.00 |
| 7517 | Potomac Steel & Supply Inc SPRINGFIELD, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0174-US1274 | \$2,130.00 |
| 1369454 | Potomac Waterproofing, Inc. MANASSAS PARK, VIRGINIA, US | Carrier | VA-2010-0196-US0170 | \$300.00 |

390.19(a)(1)

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| 731709 | Potomac Xpress LLC CHARLOTTESVILLE, VIRGINIA, US 382.303(b) | Carrier | VA-2010-0313-US1390 | \$1,350.00 |
| 1706460 | Primos Contractors, Inc. CENTREVILLE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0278-US0170 | \$790.00 |
| 505075 | PRIORITY ONE SERVICES, INC. ALEXANDRIA, VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 395.8(a), 396.3(b)(4) | Carrier | VA-2007-0099-US0631 | \$26,000.00 |
| 423438 | PRODUCE TRANSPORT INC STAUNTON, VIRGINIA, US 382.305, 382.301(a) | Carrier | VA-2009-0169-US1274 | \$1,990.00 |
| 1584452 | Quince Imaging, Inc. HERNDON, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0253-US0170 | \$300.00 |
| 524218 | R A C Trucking, LLC WINCHESTER, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0143-US0170 | \$300.00 |
| 828495 | R G GORDON HAULING INC RICHMOND, VIRGINIA, US 395.8(k)(1), 382.305 | Carrier | VA-2009-0281-US0852 | \$2,840.00 |
| 828495 | R G Gordon Hauling Inc RICHMOND, VIRGINIA, US 382.301(a), 382.215 | Carrier | VA-2010-0213-US1390 | \$6,310.00 |
| 701031 | R M A Lumber Inc DILLWYN, VIRGINIA, US 383.93, 171.2(d), 107.608(a), 382.115(a) | Carrier | VA-2010-0247-US1390 | \$5,230.00 |
| 907927 | R Wendell Presgrave, Inc. MANASSAS, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0165-US0170 | \$790.00 |
| 300857 | Raco Inc GRETNA, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0243-US1390 | \$2,130.00 |
| 4199 | Ramsey & Son Lumber | Carrier | VA-2010-0010-US1254 | \$2,130.00 |

Corporation

AMHERST, VIRGINIA, US

395.8(k)(1)

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| 886709 | RC Transfer, Inc. SANDSTON, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0164-US0170 | \$790.00 |
| 561180 | RESTON LIMOUSINE AND TRAVEL SERVICE INC STERLING, VIRGINIA, US 395.8(e) | Carrier | VA-2008-0055-US1187 | \$35,280.00 |
| 1260770 | Robert Dodson BARBOURSVILLE, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0190-US0170 | \$300.00 |
| 855509 | ROBERT HENRY CARTER JR VERNON HILL, VIRGINIA, US 390.19(a)(2), 171.2(d), 107.608(a), 172.800(b), 177.800(c), 382.305(b)(2) | HM Carrier | VA-2009-0116-VA2075 | \$2,620.00 |
| 1713716 | ROBERT'S TOWING & TRANSPORT LLC ANNANDALE, VIRGINIA, US 387.7(a), 382.115(a) | Carrier | VA-2009-0286-US1274 | \$1,990.00 |
| 256782 | Rock Stone & Sand Yard Inc LORTON, VIRGINIA, US 395.8(a), 382.305 | Carrier | VA-2010-0158-VA3415 | \$4,260.00 |
| 1408413 | Roger Francisco Aguilar WOODBIDGE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0220-US0170 | \$300.00 |
| 483706 | ROMAK CONSTRUCTION INC NORTON, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2009-0437-VA3769 | \$2,000.00 |
| 1705779 | Ronald Wade Morris, Inc. VIRGILINA, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0277-US0170 | \$300.00 |
| 1454575 | RONALDO TRUCKING, LLC. ALEXANDRIA, VIRGINIA, US 382.115(a) | Carrier | VA-2009-0136-US1274 | \$2,000.00 |
| 693203 | RONNIE MULLINS TRK INC OF BREAKS BREAKS, VIRGINIA, US | Carrier | VA-2009-0387-VA3769 | \$1,990.00 |

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| | 382.305, 382.303(a) | | | |
| 1506644 | Sacaba Trucking, Inc. FALLS CHURCH, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0240-US0170 | \$300.00 |
| 10313 | Sadler Bros Oil Co Inc EMPORIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | VA-2010-0182-US0498 | \$1,990.00 |
| 1740051 | Sandra Salyers WINCHESTER, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0288-US0170 | \$300.00 |
| 402768 | Schnable Foundation Company STERLING, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0109-US0170 | \$300.00 |
| 263872 | SELLERS BROTHERS INC DANVILLE, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | HM Carrier/Shipper | VA-2009-0269-VA2287 | \$1,990.00 |
| 220524 | Seward Lumber Company Inc CLAREMONT, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0153-VA2075 | \$2,000.00 |
| 1498635 | Shawn Mallory CHESAPEAKE, VIRGINIA, US 392.9a(a)(1) | Carrier | VA-2010-0239-US0170 | \$650.00 |
| 1472874 | Shelton Refrigeration, Inc. NEW CHURCH, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0235-US0170 | \$300.00 |
| 487202 | Shoosmith Bros Inc CHESTER, VIRGINIA, US 382.301(a) | HM Carrier/Shipper | VA-2010-0317-US0498 | \$3,510.00 |
| 1399804 | Simtas USA Corporation STERLING, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0219-US0170 | \$300.00 |
| 487679 | Singhas & Michael Corp BERRYVILLE, VIRGINIA, US 382.115(a) | HM Carrier | VA-2010-0245-US1274 | \$2,000.00 |
| 4891 | SKANSKA USA CIVIL SOUTHEAST INC CHESAPEAKE, VIRGINIA, US 390.15(b), 382.401(b)(2), 382.303(a), 383.23(a) | Carrier | VA-2009-0337-VA2075 | \$2,090.00 |

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| 1424958 | SOUTHCOURT COMPANIES ALEXANDRIA, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2009-0454-US0170 | \$300.00 |
| 39955 | Southern Iron Works Inc SPRINGFIELD, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0044-US1259 | \$1,990.00 |
| 1165751 | Southern Management Corporation VIENNA, VIRGINIA, US 382.305(b)(1) | Passenger Carrier | VA-2010-0264-US1274 | \$1,330.00 |
| 1145404 | Stephen Gaskill DALE CITY, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0160-US0170 | \$790.00 |
| 301213 | STOREMEN SPECIALTY INC HARRISONBURG, VIRGINIA, US 391.45(b)(1), 391.11(a) | Carrier | VA-2010-0004-VA3415 | \$1,390.00 |
| 1126065 | SUNRISE TRUCKING INC MCLEAN, VIRGINIA, US 390.19(a)(2), 382.115(a) | Carrier | VA-2009-0180-US1274 | \$2,540.00 |
| 46055 | Supplyone Weyers Cave, Inc. WEYERS CAVE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0123-US0170 | \$300.00 |
| 998470 | T & H Bus Service Inc SUFFOLK, VIRGINIA, US 392.9a(a)(1), 13901, 387.31(a) | Passenger Carrier | VA-2009-0419-US1210 | \$2,920.00 |
| 1039399 | Team Coach LLC RICHMOND, VIRGINIA, US 392.9a(a)(1), 382.115(a), 387.31(d) | Carrier | VA-2010-0265-US1390 | \$4,470.00 |
| 697730 | Technical Foundations, Inc. SANDSTON, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0149-US0170 | \$300.00 |
| 420624 | Tennis Courts, Inc. AYLETT, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0139-US0170 | \$300.00 |
| 1595332 | THE CROW TOWING SERVICE ALEXANDRIA, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1) | Carrier | VA-2009-0445-US0170 | \$950.00 |

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| 1343432 | Tidewater Cartage, Inc. CHESAPEAKE, VIRGINIA, US 392.9a(a)(1), 390.19(a)(2) | Carrier | VA-2010-0194-US0170 | \$3,720.00 |
| 1120368 | Tim Helton CEDAR BLUFF, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0169-US0170 | \$300.00 |
| 1818231 | TIMOTHY G. REDMOND, JR. HERNDON, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2009-0409-US0170 | \$300.00 |
| 692579 | TNG Transportation Inc NEWPORT NEWS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.303(a), 382.303(b), 382.305(b)(1) | Carrier | VA-2010-0198-US1390 | \$2,070.00 |
| 1674106 | TOP HAT LIMOUSINES INC NORFOLK, VIRGINIA, US 396.3(b), 382.301(a), 382.305(b)(2) | Passenger Carrier | VA-2009-0458-US1348 | \$2,390.00 |
| 1746470 | TOUBA TRUCKING, LLC. FALLS CHURCH, VIRGINIA, US 395.3(a)(2), 395.3(a)(1) | Carrier | MD-2009-0151-US0537 | \$2,000.00 |
| 1808695 | Town Automotive Brokers Inc CHESAPEAKE, VIRGINIA, US 395.8(k)(1), 382.115(a), 387.7(a), 391.15(a), 391.51(a) | HM Carrier | VA-2010-0017-US1348 | \$2,560.00 |
| 369810 | Tri Cities Dry Ice Company, Inc. SALTVILLE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0110-US0170 | \$300.00 |
| 1994418 | Tuba Transport Inc FALLS CHURCH, VIRGINIA, US 382.301(a) | Carrier | VA-2010-0362-US1274 | \$2,000.00 |
| 1226952 | Ty's Hauling And Paving Inc RICHMOND, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0135-US1390 | \$2,130.00 |
| 1034382 | UHP Projects, Inc. NEWPORT NEWS, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0168-US0170 | \$300.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|-----------------------|---------------------|-------------|
| 121058 | UPS Ground Freight Inc. RICHMOND, VIRGINIA, US 177.848(d) | Carrier | WI-2010-0212-US0586 | \$2,840.00 |
| 1818719 | VALDEZ TRUCKING, INC. MANASSAS, VIRGINIA, US 392.9a(a) | Carrier | VA-2009-0408-US0170 | \$650.00 |
| 494197 | Vico Construction Corp CHESAPEAKE, VIRGINIA, US 382.215 | HM Carrier/Shipper | VA-2010-0005-US1348 | \$3,740.00 |
| 944801 | Virginia Growers, Inc. MONTPELIER, VIRGINIA, US 390.35, 390.19(a)(1) | Carrier | VA-2010-0166-US0170 | \$790.00 |
| 344176 | VIRGINIA LP GAS INC EXMORE, VIRGINIA, US 177.800(c), 172.704(c), 172.800(b) | HM Carrier/Shipper | VA-2009-0430-US1348 | \$3,370.00 |
| 1365880 | Virginia Seagull Travel Bus Inc VIRGINIA BEACH, VIRGINIA, US 395.5(b)(2), 382.301(a) | Passenger Carrier | VA-2010-0097-US1348 | \$13,750.00 |
| 1210269 | Virginia Turf Management Associates, Inc. NORFOLK, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0188-US0170 | \$540.00 |
| 1315536 | W & S Tours LLC ALEXANDRIA, VIRGINIA, US 395.8(a), 49 USC 31310, 391.11(a), 49 USC 31310, 382.301(a), 386.83(a)(1), 390.19(a)(2), 391.45(b)(1), 391.51(a), 392.9a(a)(1) | Carrier | VA-2010-0094-VA3415 | \$18,150.00 |
| 753544 | W A HOWARD MANASSAS, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0091-US0170 | \$300.00 |
| 891485 | Wanda F Blackburn RICHMOND, VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | VA-2010-0150-VA2075 | \$1,990.00 |
| 568773 | Warren E. Woolridge AMELIA, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0145-US0170 | \$300.00 |
| 1063894 | WASHINGTON LAMB, INC. LORTON, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0089-US0170 | \$570.00 |
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|---------|---|---------|---------------------|------------|
| 1267022 | WAYNE N. ELLIS MANASSAS, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0088-US0170 | \$300.00 |
| 350063 | Wharton Supply Corporation SPRINGFIELD, VIRGINIA, US 382.305 | Carrier | VA-2010-0041-US1259 | \$2,130.00 |
| 1435276 | WILLIAM K WILSON, LLC CENTREVILLE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2009-0453-US0170 | \$300.00 |
| 1435276 | William K. Wilson, LLC CENTREVILLE, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0225-US0170 | \$790.00 |
| 521385 | William L Harris RICHMOND, VIRGINIA, US 390.19(a)(2), 382.115(a) | Carrier | VA-2010-0059-US1274 | \$2,000.00 |
| 618397 | WILLIAM L TURNAGE RICHMOND, VIRGINIA, US 396.3(b), 382.115(a), 390.19(a)(2), 391.51(b)(7) | Carrier | VA-2009-0292-US0852 | \$2,420.00 |
| 1182307 | Wilmer A. Meza FAIRFAX, VIRGINIA, US 390.19(a)(2) | Carrier | VA-2010-0159-US0170 | \$300.00 |
| 1399748 | WISHARTS TRANSPORTATION INC VIRGINIA BEACH, VIRGINIA, US 382.305 | Carrier | VA-2009-0176-US1348 | \$2,000.00 |
| 289271 | Woodlawn Construction Co Inc GLEN ALLEN, VIRGINIA, US 382.115(a) | Carrier | VA-2010-0315-US1396 | \$2,000.00 |
| 1506669 | Yolanda Jordan FALLS CHURCH, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0241-US0170 | \$300.00 |
| 1728450 | Young N Young Trucking EMPORIA, VIRGINIA, US 390.19(a)(1) | Carrier | VA-2010-0280-US0170 | \$300.00 |
| 1484797 | Zinc-Partners, LLC BRISTOL, VIRGINIA, US 392.9a(a)(1), 390.19(a)(1) | Carrier | VA-2010-0236-US0170 | \$950.00 |

VIRGIN ISLANDS, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-----------------------|---------------------|-------------------|
| 299814 | Chevron Caribbean Inc ST THOMAS, VIRGIN ISLANDS, US 177.817(a), 172.202(a) | HM Carrier/Shipper | PR-2010-0002-US0767 | \$10,000.00 |
| 1792558 | MERCHANTS MARKET, INC. ST THOMAS, VIRGIN ISLANDS, US 177.817(a), 172.200(a) | HM Carrier/Shipper | PR-2009-0006-US0767 | \$10,000.00 |

VERMONT, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-----------------------|---------------------|-------------------|
| 207733 | BARRUP FARMS, INC. DERBY, VERMONT, US 40.305(a), 40.289(b) | Carrier | VT-2009-0079-US0816 | \$2,130.00 |
| 318446 | BERNARD P. LANTAGNE MC INDOE FALLS, VERMONT, US 382.115(a) | Carrier | VT-2010-0012-US0823 | \$2,000.00 |
| 1915397 | BERT WENDEL MIDDLESEX, VERMONT, US 383.23(a), 382.115(a) | Carrier | VT-2009-0062-US0766 | \$1,990.00 |
| 1318489 | BORETECH, LLC. ST JOHNSBURY, VERMONT, US 396.11(a) | HM Carrier/Shipper | VT-2009-0051-US1228 | \$4,620.00 |
| 1670874 | Chittenden East Supervisory Union RICHMOND, VERMONT, US 382.301(a) | Passenger Carrier | VT-2010-0018-US0816 | \$4,180.00 |
| 242536 | Demag Riggers And Crane Service Inc WILLISTON, VERMONT, US | Carrier | VT-2010-0028-US0816 | \$2,200.00 |

382.115(a)

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|---------|--|------------------------|---------------------|------------|
| 498190 | Guy E Nido Inc WILMINGTON, VERMONT, US 180.407(a) | HM Carrier/Shipper | VT-2010-0021-US1194 | \$8,770.00 |
| 1776569 | INDUSTRIAL WELDING SUPPLIES, INC. RUTLAND, VERMONT, US 172.400(a) | HM Carrier/Shipper | NY-2009-0717-US0786 | \$1,180.00 |
| 17293 | Janice L. Peaslee GUILDHALL, VERMONT, US 382.115(a) | Carrier | VT-2010-0029-US0823 | \$1,100.00 |
| 265916 | JEAN L. RONDEAU NEWPORT CENTER, VERMONT, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1) | Carrier | VT-2009-0057-US0823 | \$1,990.00 |
| 352589 | LAVICTOIRE VERMONT BLASTING, INC. WEST RUTLAND, VERMONT, US 385.403, 382.115(a) | HM Carrier/Shipper | VT-2010-0009-US1194 | \$1,990.00 |
| 2045070 | R Parker Enterprises Inc MONKTON, VERMONT, US 382.115(a) | HM Carrier | VT-2010-0039-US0816 | \$2,000.00 |
| 1175149 | S Lang Transport Inc HINESBURG, VERMONT, US 382.301(a) | HM Carrier/Shipper | VT-2010-0015-US1194 | \$2,000.00 |
| 1179164 | Sid's Petroleum Truck Sales & Service Inc MONTPELIER, VERMONT, US 180.407(e) | Cargo Tank Facility | VT-2010-0023-US1194 | \$2,000.00 |
| 378911 | STUDENT TRANSPORTATION OF VERMONT INC. MIDDLEBURY, VERMONT, US 382.301(a) | Carrier | VT-2010-0005-US0766 | \$3,100.00 |
| 1437608 | THOMAS J DURKIN BENNINGTON, VERMONT, US 392.9a(a)(1) | Carrier | VT-2010-0037-US1338 | \$2,470.00 |
| 616908 | Tri State Drilling & Boring, | HM Carrier | VT-2010-0032-US0823 | \$2,000.00 |

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|--------|---|---------|---------------------|------------|
| | Inc. WEST BURKE, VERMONT, US 382.115(a) | | | |
| 267748 | UNIVERSITY WHOLESALEERS, INC. COLCHESTER, VERMONT, US 382.305(b)(2), 382.301(a), 382.305(b)(1) | Carrier | VT-2009-0071-US0816 | \$8,600.00 |

WASHINGTON, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-------------------|---------------------|-------------------|
| 1409093 | Ahmed Layina KENT, WASHINGTON, US 395.3(a)(2) | Carrier | WA-2010-0023-US0337 | \$2,000.00 |
| 1312523 | All Commodities Transport LLC TACOMA, WASHINGTON, US 396.17(a) | Carrier | WA-2010-0004-US1076 | \$2,000.00 |
| 603142 | ALPHA OMEGA TOURS & CHARTERS INC MEDICAL LAKE, WASHINGTON, US 382.305(b)(2) | Passenger Carrier | WA-2009-0071-US1312 | \$5,250.00 |
| 1509900 | ANATOLIY KOTILEVSKIY TACOMA, WASHINGTON, US 382.305 | Carrier | WA-2009-0081-US1366 | \$2,000.00 |
| 1082392 | Arrow Construction Supply Inc SPOKANE, WASHINGTON, US 382.305 | HM Carrier | WA-2010-0058-US1312 | \$3,170.00 |
| 1303596 | AV EXPRESS INC SOAP LAKE, WASHINGTON, US 391.51(b)(2), 382.301(a) | Carrier | WA-2009-0087-US1366 | \$2,280.00 |
| 532127 | Bellanca Inc WISHRAM, WASHINGTON, US | Carrier | WA-2010-0019-US0748 | \$3,490.00 |

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|---------|---|---------|---------------------|------------|
| | 396.17(a), 391.45(a), 390.35 | | | |
| 984192 | BENITO OZUNA WARDEN, WASHINGTON, US 395.8(e) | Carrier | WA-2008-0069-US1076 | \$2,100.00 |
| 544855 | BILL K RYAN POULSBO, WASHINGTON, US 395.8(e) | Carrier | WA-2009-0045-US0748 | \$2,880.00 |
| 579275 | Broadway Sales & Repair SPOKANE, WASHINGTON, US 382.115(a) | Carrier | WA-2010-0002-US1312 | \$2,000.00 |
| 1441334 | BTL LLC LYNDEN, WASHINGTON, US 395.3(a)(2), 395.3(a)(1) | Carrier | WA-2010-0049-US1366 | \$1,990.00 |
| 266693 | CASCADE TRANSPORT INC VANCOUVER, WASHINGTON, US 382.305 | Carrier | WA-2009-0005-US1076 | \$4,120.00 |
| 1053333 | CELESTINO LEMUS YAKIMA, WASHINGTON, US 382.115(a) | Carrier | WA-2009-0076-US1076 | \$2,000.00 |
| 214121 | Claude C Christy MOXEE, WASHINGTON, US 382.301(a) | Carrier | WA-2010-0016-US1076 | \$2,000.00 |
| 1947483 | Custom Orchard Fumigation MANSON, WASHINGTON, US 382.115(a), 172.800(b) | Carrier | WA-2010-0032-US0337 | \$1,990.00 |
| 1711928 | DYMYTRIY DANYLYUK FEDERAL WAY, WASHINGTON, US 382.305 | Carrier | WA-2009-0033-US0337 | \$2,000.00 |
| 536763 | Ernie Cook TOLEDO, WASHINGTON, US 382.301(a) | Carrier | WA-2010-0034-US0748 | \$5,940.00 |
| 566400 | EVEN-ROCK INC SEATTLE, WASHINGTON, US 396.11(a), 382.305(b)(1), | Carrier | WA-2009-0054-US0337 | \$6,100.00 |

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

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|---------|---|-----------------------|---------------------|-------------|
| 1673477 | FASTLANE AUTO CARRIERS LLC SEATTLE, WASHINGTON, US 382.301(a) | Carrier | WA-2009-0011-US0337 | \$2,000.00 |
| 1673477 | Fastlane Auto Carriers LLC SEATTLE, WASHINGTON, US 395.8(i), 391.51(b)(2) | Carrier | WA-2010-0005-US1076 | \$5,530.00 |
| 328687 | FLOYD BLINSKY TRUCKING INC YAKIMA, WASHINGTON, US 395.8(e) | Carrier | WA-2009-0051-US0748 | \$13,260.00 |
| 1409093 | GALFATA EXPRESS KENT, WASHINGTON, US 396.17(a), 391.51(b)(2), 395.8(a) | Carrier | WA-2009-0047-US0748 | \$2,000.00 |
| 8259 | HARMS PACIFIC TRANSPORT INC PASCO, WASHINGTON, US 385.403, 395.8(e), 180.407(a) | HM Carrier/Shipper | WA-2008-0008-US1083 | \$31,010.00 |
| 1157651 | ICE TRANSPORTATION LLC TACOMA, WASHINGTON, US 395.8(e) | Carrier | WA-2008-0058-US1083 | \$10,200.00 |
| 1656238 | J S M Trucking LLC KENT, WASHINGTON, US 391.51(b)(2), 382.305(b)(2), 390.35 | Carrier | WA-2010-0044-US1366 | \$2,390.00 |
| 977941 | JULIAN LEAL PASCO, WASHINGTON, US 396.3(b)(2), 391.11(a), 382.603, 391.11(b)(6), 391.51(b)(2) | Carrier | WA-2009-0070-US1312 | \$4,030.00 |
| 28767 | McVay Brothers Contractors Inc SPOKANE VALLEY, WASHINGTON, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | WA-2010-0010-US1312 | \$5,740.00 |
| 1924845 | Mission Support Alliance LLC | HM Carrier/Shipper | WA-2010-0020-US0337 | \$32,990.00 |

RICHLAND,
WASHINGTON, US
180.407(a), 172.800(b),
177.801

| | | | | |
|---------|--|-----------------------|---------------------|-------------|
| 1924845 | Mission Support Alliance LLC RICHLAND, WASHINGTON, US 382.301(a), 177.801 | Carrier | WA-2010-0027-US0337 | \$12,890.00 |
| 461410 | MULTISTAR INDUSTRIES INC OTHELLO, WASHINGTON, US 177.801, 173.315(n), 171.2(e) | HM Carrier/Shipper | WA-2009-0075-US1213 | \$5,790.00 |
| 279342 | OCEAN HILL TRANSPORT INC LYNDEN, WASHINGTON, US 395.8(i) | Carrier | WA-2009-0062-US1076 | \$2,160.00 |
| 1919481 | Oestreich Distributing Inc RITZVILLE, WASHINGTON, US 382.305 | HM Carrier/Shipper | WA-2010-0064-US1312 | \$2,000.00 |
| 832559 | PACIFIC TRANSPORTATION SERVICES INC SUMNER, WASHINGTON, US 396.17(a), 391.11(a), 382.305(b)(2), 391.45(b)(1), 395.8(e) | Carrier | WA-2009-0024-US1083 | \$46,690.00 |
| 832559 | Pacific Transportation Services Inc SUMNER, WASHINGTON, US 13901 | Carrier | WA-2010-0035-US1366 | \$5,850.00 |
| 1652152 | PALSOL TRANSPORTATION LLC SEATTLE, WASHINGTON, US 395.8(e) | Carrier | WA-2009-0073-US1076 | \$2,160.00 |
| 1743772 | Parvinder Singh VANCOUVER, WASHINGTON, US 395.3(b)(2), 383.37(a) | Carrier | WA-2010-0026-US0337 | \$1,990.00 |
| 1797499 | POLAR TRANSPORT LLC KENT, WASHINGTON, US | Carrier | WA-2009-0068-US1076 | \$2,130.00 |

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|---------|---|-----------------------|---------------------|------------|
| | 395.8(k)(1) | | | |
| 562017 | RAINIER EXPRESS CARGO CORP SEATAC, WASHINGTON, US 392.9a(a)(1), 391.51(b)(7) | Carrier | WA-2009-0083-US1366 | \$2,840.00 |
| 1096157 | RANBIR S KALIRAE TACOMA, WASHINGTON, US 382.115(a) | Carrier | WA-2009-0065-US1366 | \$2,000.00 |
| 1385910 | Ruben Bustamante GRANGER, WASHINGTON, US 395.8(k)(1), 395.3(a)(1), 395.3(a)(2) | Carrier | WA-2010-0011-US1312 | \$1,990.00 |
| 528365 | Ruben Vargas QUINCY, WASHINGTON, US 396.17(a), 391.11(a), 391.45(b)(1) | Carrier | WA-2010-0012-US1312 | \$2,330.00 |
| 990108 | Rygaard Logging Inc PORT ANGELES, WASHINGTON, US 382.305(b)(2) | Carrier | WA-2010-0029-US1076 | \$2,000.00 |
| 80535 | Selland Auto Transport Inc SEATTLE, WASHINGTON, US 382.211 | Carrier | WA-2010-0001-US1366 | \$5,440.00 |
| 1605518 | SERGEY NABOKIN TACOMA, WASHINGTON, US 395.8(e) | Carrier | WA-2009-0056-US1076 | \$2,160.00 |
| 586032 | Terry P Christensen PROSSER, WASHINGTON, US 382.301(a) | Carrier | WA-2010-0048-US1076 | \$2,000.00 |
| 820837 | TOTAL RECLAIM INC. SEATTLE, WASHINGTON, US 382.305(b)(2), 382.305(b)(1) | HM Carrier/Shipper | WA-2009-0077-US1162 | \$2,630.00 |
| 1452282 | VALENTIN SHTYBA SOAP LAKE, WASHINGTON, US 395.8(e) | Carrier | WA-2009-0088-US1366 | \$1,980.00 |
| 1474033 | Y & A TRUCKING INC YAKIMA, WASHINGTON, US | Carrier | WA-2009-0057-US0337 | \$2,000.00 |

396.17(a), 391.51(b)(2),
395.8(k)(1)

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| 506552 | ZENAIDO MARTINEZ JR TRUCKING LLC PASCO, WASHINGTON, US 383.37(a) | Carrier | WA-2009-0065-US0337 | \$2,000.00 |
| 1871035 | Zinnia LLC SPOKANE, WASHINGTON, US 395.8(k)(1), 382.301(a) | Carrier | CA-2010-0401-US1349 | \$2,000.00 |

WISCONSIN, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1681883 | A&P Express LLC CHIPPEWA FALLS, WISCONSIN, US 395.8(e), 391.11(a), 391.45(b)(1) | Carrier | WI-2010-0224-US0384 | \$3,010.00 |
| 1700443 | AAA Enterprises Llc MADISON, WISCONSIN, US 382.305 | Carrier | WI-2010-0023-WI5002 | \$2,000.00 |
| 885829 | ACKER EXCAVATING INC MIDDLETON, WISCONSIN, US 382.115(a) | Carrier | WI-2010-0010-WI1664 | \$2,000.00 |
| 1019147 | ALLAIRE ENTERPRISES LLC ELCHO, WISCONSIN, US 382.305 | Carrier | WI-2009-0011-WI1545 | \$2,000.00 |
| 623192 | ALLEN CHRISTIANSON MONDOVI, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0242-US0384 | \$2,160.00 |
| 1645394 | ALLWAYS CONTRACTORS INC BROOKFIELD, WISCONSIN, US 382.305 | Carrier | WI-2010-0013-WI5017 | \$3,190.00 |
| 841079 | ARCADIA | HM | WI-2010-0207-US0586 | \$9,580.00 |

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| | COOPERATIVE ASSOCIATION ARCADIA, WISCONSIN, US 383.93, 172.800(b), 382.301(a) | Carrier/Shipper | | |
| 1012718 | Auburndale Oil Co Inc. AUBURNDALE, WISCONSIN, US 177.800(c), 172.704(c) | HM Carrier/Shipper | WI-2010-0058-WI5003 | \$2,840.00 |
| 714982 | B PHILLIPS AUTO CORPORATION MADISON, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0262-US1199 | \$3,000.00 |
| 384447 | BEMBENEK FARM PRODUCTS LLC WITTENBERG, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0116-WI1545 | \$2,000.00 |
| 1264925 | BESSA LOGGING INC. ARBOR VITAE, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0053-WI5005 | \$2,000.00 |
| 252015 | Bethke & Wiggert LLP ONALASKA, WISCONSIN, US 172.800(b) | HM Carrier/Shipper | WI-2010-0263-US0586 | \$3,890.00 |
| 249950 | Borzynski Bros Trucking Inc. FRANKSVILLE, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0295-US1262 | \$2,190.00 |
| 1463545 | Bowar Enterprise CROSS PLAINS, WISCONSIN, US 382.115(a) | Carrier | WI-2010-0021-WI1664 | \$2,000.00 |
| 703068 | C PAUL STUMLIN LA CROSSE, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0049-WI1765 | \$2,000.00 |
| 721864 | CAMP 36 TRUCKING LLC LAONA, WISCONSIN, US 382.115(a) | Carrier | WI-2010-0001-WI5005 | \$2,000.00 |
| 1321546 | D M D TRANSPORT LLC WEST BEND, WISCONSIN, US | Carrier | WI-2009-0255-US1199 | \$1,920.00 |

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|---------|---|------------|---------------------|-------------|
| | 382.301(a) | | | |
| 1001580 | DAHLQUIST TRUCKING INC. RHINELANDER, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0282-US0384 | \$2,160.00 |
| 841429 | David Elliott Trucking LLC LAKE GENEVA, WISCONSIN, US 382.305(b)(2) | Carrier | WI-2010-0245-US1262 | \$2,000.00 |
| 688096 | DENNIS JOSKI TRUCKING LLC NEW FRANKEN, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0123-WI5019 | \$5,040.00 |
| 1185299 | DENNIS KLEMENT TRANSPORT LLC ANTIGO, WISCONSIN, US 382.305 | Carrier | WI-2009-0044-WI1545 | \$2,000.00 |
| 1693900 | Dennis Lower DORCHESTER, WISCONSIN, US 391.15(a) | Carrier | WI-2010-0024-WI1765 | \$850.00 |
| 1218568 | DEPPE TRANSIT LLC BARABOO, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0201-US0384 | \$5,320.00 |
| 242221 | DIERINGER TRANSPORT INC. MARSHFIELD, WISCONSIN, US 382.305 | Carrier | WI-2010-0008-WI5003 | \$2,000.00 |
| 1481889 | DOVERTOWN TRUCKING LLC KANSASVILLE, WISCONSIN, US 382.215 | Carrier | WI-2008-0060-WI0917 | \$2,000.00 |
| 157346 | DUTCH MILL TRUCKING INC. SPARTA, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0223-US0384 | \$6,080.00 |
| 1290841 | E T Transport LLC DODGEVILLE, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0223-US1199 | \$2,880.00 |
| 1098480 | ECKLUND LOGISTICS INC. | HM Carrier | WI-2009-0201-US0563 | \$40,320.00 |

NEENAH, WISCONSIN, US
395.8(e)

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|---------|--|-------------------|---------------------|-------------|
| 1821699 | FLEET TRANSPORT LLC MILWAUKEE, WISCONSIN, US 382.115(a) | Passenger Carrier | WI-2009-0091-WI5002 | \$2,000.00 |
| 596925 | FOND DU LAC EXPRESS INC. FOND DU LAC, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0288-US0384 | \$2,500.00 |
| 1387585 | GEORGESON FREIGHT HAUL LLC DALTON, WISCONSIN, US 382.305 | Carrier | WI-2008-0075-WI5019 | \$2,000.00 |
| 1106230 | GOING BEYOND TRAVEL INC MEQUON, WISCONSIN, US 382.115(a) | Passenger Carrier | WI-2009-0210-US1262 | \$2,000.00 |
| 1533792 | HERREID TRANSPORT LLC PRAIRIE DU CHIEN, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0234-US0384 | \$2,160.00 |
| 676094 | HOT SHOT EXPRESS INC. NEENAH, WISCONSIN, US 391.11(b)(4), 391.11(a) | Carrier | WI-2009-0289-US0563 | \$4,580.00 |
| 1379949 | HOTTENSTEIN BUS AND CHARTER INC LIVINGSTON, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0092-WI1664 | \$1,980.00 |
| 602082 | Imperial Laundry LLC RACINE, WISCONSIN, US 391.45(a), 391.11(a) | Carrier | WI-2010-0243-US1262 | \$2,850.00 |
| 1680301 | INVESTMENT OPTIONS LLC MENOMONEE FALLS, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0290-US1199 | \$1,940.00 |
| 1003545 | J & J TRUCKING BRANDON LLC BRANDON, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0302-US0384 | \$14,960.00 |

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|---------|---|---------|---------------------|------------|
| 278091 | J C TRIPLETT & SON'S MOVING CORP MILWAUKEE, WISCONSIN, US 382.305 | Carrier | WI-2009-0260-US1262 | \$2,000.00 |
| 1255928 | Janke General Contractors Inc. ATHENS, WISCONSIN, US 382.301(a) | Carrier | WI-2010-0015-WI5005 | \$2,000.00 |
| 1483743 | JASON GUELG TRUCKING & EXCAVATING LLC MOUNT CALVARY, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0097-WI0888 | \$1,940.00 |
| 929227 | JASON J VAN BOXTEL SEYMOUR, WISCONSIN, US 396.11(a) | Carrier | WI-2009-0125-WI5019 | \$2,130.00 |
| 521136 | Jeff Wagner Trucking LLC WATERLOO, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0225-US1199 | \$3,600.00 |
| 1388494 | Jeffrey E Seaborg HILLSBORO, WISCONSIN, US 387.7(a) | Carrier | WI-2009-0263-US0384 | \$1,980.00 |
| 794389 | JENDA TRUCKING INC. CECIL, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0124-WI5005 | \$2,000.00 |
| 572282 | JOHN L. ARMON OGDENSBURG, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0126-WI5003 | \$2,160.00 |
| 1081337 | JON BLANKENHORN TRUCKING INC. NEWALD, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0035-WI5005 | \$2,000.00 |
| 685352 | JOSLIN TRUCKING INC. BURLINGTON, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0206-US1262 | \$2,190.00 |
| 563812 | JULIOS ALVAREZ III LANNON, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0111-WI5017 | \$2,750.00 |
| 1040961 | K B Fuel Corp | HM | WI-2010-0056-WI5019 | \$2,200.00 |

GREENLEAF,
WISCONSIN, US
382.305

Carrier/Shipper

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|---------|--|------------|---------------------|-------------|
| 1427951 | KINNICKINNIC AUTO SALVAGE INCORPORATED MILWAUKEE, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0086-WI5014 | \$2,000.00 |
| 1726204 | KM Logistics LLC SAINT FRANCIS, WISCONSIN, US 395.8(e) | HM Carrier | WI-2010-0210-US1262 | \$2,160.00 |
| 762310 | KP Inc. WISCONSIN RAPIDS, WISCONSIN, US 391.51(b)(2) | Carrier | WI-2010-0217-US0563 | \$2,130.00 |
| 637719 | KRAZE TRUCKING LLC AMHERST, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0238-US0563 | \$27,280.00 |
| 1170774 | Krinn Corp GERMANTOWN, WISCONSIN, US 396.17(a) | Carrier | WI-2010-0236-US1262 | \$2,000.00 |
| 1003211 | KURK CONCRETE INC UNION GROVE, WISCONSIN, US 382.215 | HM Carrier | WI-2009-0293-US1262 | \$3,190.00 |
| 469019 | LAKESIDE INTERNATIONAL LLC MILWAUKEE, WISCONSIN, US 382.503 | HM Carrier | WI-2010-0202-US1262 | \$2,000.00 |
| 1424481 | LARRY PETIT WINTER, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0041-WI1778 | \$2,000.00 |
| 1000765 | LAVERNE M LARSON OSSEO, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0027-WI1765 | \$2,000.00 |
| 598612 | Lenny's Pool Service Inc BUTLER, WISCONSIN, US 382.301(a) | HM Carrier | WI-2010-0049-WI5017 | \$1,600.00 |
| 1060804 | LEONARD C WELLS NORTH FREEDOM, WISCONSIN, US 382.115(a) | Carrier | WI-2010-0011-WI5001 | \$2,000.00 |

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|---------|--|------------------------|---------------------|-------------|
| 1881873 | Less Than Truckload LLC NEENAH, WISCONSIN, US 13904 | Other | WI-2010-0249-US0384 | \$1,980.00 |
| 1891616 | LINCOLN WAREHOUSE INC. MILWAUKEE, WISCONSIN, US 172.704(a)(1) | Shipper | WI-2009-0251-US0586 | \$2,640.00 |
| 1061940 | LTS TOP LINE MOTORCOACH LLC MILWAUKEE, WISCONSIN, US 396.17(a) | Passenger Carrier | WI-2009-0246-US1262 | \$2,000.00 |
| 1401607 | M & D TRANSPORT INC. KRAKOW, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0303-US0563 | \$2,000.00 |
| 1233360 | M & R TRUCKING INC OF WISCONSIN JANESVILLE, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0281-US1199 | \$4,320.00 |
| 314844 | Maglio Transport Inc GLENDALE, WISCONSIN, US 382.301(a) | Carrier | WI-2010-0259-US1199 | \$2,960.00 |
| 46498 | Manion Trucking Inc. SUPERIOR, WISCONSIN, US 395.8(e) | HM Carrier/Shipper | MN-2010-0074-US1088 | \$15,000.00 |
| 804295 | Mapleland Auto Transport Inc WEYAUWEGA, WISCONSIN, US 382.305 | Carrier | WI-2010-0030-WI5003 | \$2,000.00 |
| 911987 | MEYER TRANSPORTATION INC OCONOMOWOC, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0292-US1199 | \$2,160.00 |
| 357494 | Midwest Trailer Sales Inc MC FARLAND, WISCONSIN, US 180.407(g) | Cargo Tank Facility | WI-2010-0254-US0586 | \$5,520.00 |
| 411954 | Modine Mfg Co RACINE, WISCONSIN, US 391.45(b)(1), 391.11(a) | Carrier | WI-2010-0250-US1262 | \$2,850.00 |

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|---------|--|-----------------------|---------------------|-------------|
| 185609 | MOORE OIL COMPANY INC. MILWAUKEE, WISCONSIN, US 177.817(a) | HM Carrier/Shipper | WI-2009-0283-US0586 | \$23,020.00 |
| 399584 | NATIONWIDE DISTRIBUTOR'S INC. PLAINFIELD, WISCONSIN, US 382.215 | Carrier | WI-2009-0296-US0563 | \$4,180.00 |
| 264574 | Nelson Freight Service Inc PESHTIGO, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0290-US0384 | \$9,120.00 |
| 1082639 | Nerfarms LLC OCONTO, WISCONSIN, US 382.503 | Carrier | WI-2010-0275-US0563 | \$1,600.00 |
| 1229489 | Nielsen Trucking LLC MADISON, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0235-US1199 | \$2,160.00 |
| 1710528 | NIKOS TRANSPORT & STORAGE INC. KENOSHA, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0279-US1262 | \$4,320.00 |
| 659489 | NORTHLAND FOODS OF MN INC POPLAR, WISCONSIN, US 396.17(a), 395.8(e) | Carrier | MN-2009-0022-US1088 | \$12,950.00 |
| 1362696 | OTTERY TRANSPORTATION INC. CAMPBELLSPORT, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0253-US0384 | \$22,040.00 |
| 93919 | PIONEER TRANSPORTATION LTD. MERRILL, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0231-US0563 | \$18,980.00 |
| 972016 | POPE TRANSPORT INC. WHITEWATER, WISCONSIN, US 395.8(e) | HM Carrier | WI-2009-0277-US1262 | \$10,080.00 |
| 355561 | Quality Transportation Inc. DOUSMAN, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0264-US1199 | \$2,160.00 |

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|---------|---|-----------------------|---------------------|-------------|
| 1139404 | Quick Fuel Fleet Services LLC MILWAUKEE, WISCONSIN, US 177.801, 107.502(b) | HM Carrier | WI-2010-0230-US0586 | \$8,160.00 |
| 992636 | R T SANITATION LLC PULCIFER, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0073-WI1545 | \$2,000.00 |
| 940948 | RANDY BRUNNER MOUNTAIN, WISCONSIN, US 382.301(a) | Carrier | WI-2009-0101-WI1545 | \$2,000.00 |
| 326956 | RAY ALDERMAN & SONS INC UNION GROVE, WISCONSIN, US 40.305(a), 40.289(b) | Carrier | WI-2009-0297-US1262 | \$3,740.00 |
| 1466892 | RAYMOND J MILLER JR. CRANDON, WISCONSIN, US 382.305(b)(2) | Carrier | WI-2009-0039-WI5005 | \$1,830.00 |
| 402342 | Recob Enterprises Llc PRAIRIE DU SAC, WISCONSIN, US 382.305(b)(2) | HM Carrier/Shipper | WI-2010-0262-US0586 | \$1,940.00 |
| 466217 | Renewed Resources LLC WEST BEND, WISCONSIN, US 382.305 | Carrier | WI-2010-0027-WI5017 | \$2,000.00 |
| 664188 | Ritchie Lakeland Transport Inc. MINOCQUA, WISCONSIN, US 177.801 | HM Carrier/Shipper | WI-2010-0239-US0586 | \$10,000.00 |
| 48553 | Riteway Bus Service Inc. RICHFIELD, WISCONSIN, US 40.25(b), 382.105 | Carrier | WI-2010-0276-US0563 | \$3,140.00 |
| 736196 | S & S TRANSPORT LLC WHITEWATER, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0278-US1262 | \$2,880.00 |
| 1155791 | SALVADOR SEGOVIA NEKOOSA, WISCONSIN, US | Carrier | WI-2010-0002-WI5003 | \$2,000.00 |

382.301(a)

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|---------|---|------------|---------------------|------------|
| 1399638 | Sam Jrs LLC RANDOLPH, WISCONSIN, US 382.303(b) | Carrier | WI-2010-0289-US1199 | \$2,960.00 |
| 175021 | Schuh Transport Inc KAUKAUNA, WISCONSIN, US 382.113, 172.704(c)(2), 177.800(c) | HM Carrier | WI-2010-0261-US0586 | \$3,790.00 |
| 1003362 | Schwind Trucking LLC GLENBEULAH, WISCONSIN, US 382.305 | Carrier | WI-2010-0069-WI0888 | \$3,190.00 |
| 1109397 | Sharpee Trucking LLC RIO, WISCONSIN, US 382.301(a) | Carrier | WI-2010-0220-US1199 | \$2,000.00 |
| 785063 | SLABY TRUCKING LLC ARCADIA, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0104-WI1765 | \$2,000.00 |
| 1492972 | SLAK ENTERPRISES LLC BURLINGTON, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0075-WI5002 | \$2,000.00 |
| 1050435 | Smittys Salvage & Supply Inc GREEN BAY, WISCONSIN, US 382.305 | Carrier | WI-2010-0060-WI5019 | \$2,200.00 |
| 186154 | Snap-on Tools Company LLC KENOSHA, WISCONSIN, US 396.17(a) | Carrier | WI-2010-0228-US1262 | \$7,850.00 |
| 1297938 | Sos LLC NEW BERLIN, WISCONSIN, US 382.301(a) | Carrier | WI-2010-0240-US1199 | \$2,000.00 |
| 833894 | Specialized Care Transport Inc. MILWAUKEE, WISCONSIN, US 382.503 | Carrier | WI-2010-0269-US1262 | \$3,680.00 |
| 1236263 | STRIETER FARM TRUCK SERVICE LLC | Carrier | WI-2010-0004-WI1664 | \$4,750.00 |

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|---------|--|------------|---------------------|-------------|
| | WATERTOWN, WISCONSIN, US 382.301(a) | | | |
| 1041070 | STROLLIN WEST LLC MANITOWOC, WISCONSIN, US 391.23(a), 382.301(a) | Carrier | WI-2009-0235-US1262 | \$3,320.00 |
| 1099082 | Superb Trucking LLC MENOMONIE, WISCONSIN, US 382.301(a) | Carrier | WI-2010-0216-US0384 | \$5,600.00 |
| 1237637 | TABITHA TORPHY AND MATT TORPHY BONDUEL, WISCONSIN, US 382.305 | Carrier | WI-2010-0003-WI1545 | \$2,000.00 |
| 1591546 | Tga Trucking LLC JANESVILLE, WISCONSIN, US 395.8(e) | Carrier | WI-2010-0233-US1199 | \$2,160.00 |
| 977669 | TOM ORT TRUCKING INC. NEW LONDON, WISCONSIN, US 395.8(e) | HM Carrier | WI-2007-0169-US0563 | \$47,300.00 |
| 732442 | TRANSIT 14 INC. RICHLAND CENTER, WISCONSIN, US 395.8(e) | Carrier | WI-2009-0237-US1199 | \$8,030.00 |
| 1432426 | Twist Trucking Llc MILTON, WISCONSIN, US 382.301(a) | Carrier | WI-2010-0218-US1262 | \$2,000.00 |
| 1122823 | VALLEY WASTE LLC EAU CLAIRE, WISCONSIN, US 382.305 | Carrier | WI-2009-0117-WI1765 | \$2,000.00 |
| 1080225 | WETENKAMP PALLET COMPANY INC NEWTON, WISCONSIN, US 382.115(a) | Carrier | WI-2009-0098-WI5019 | \$2,750.00 |

WEST VIRGINIA, US

| | Subject | | | Amount |
|--|---------|--|--|--------|
|--|---------|--|--|--------|

| USDOT # | City, State, Country Violation Section # | Subject Type | Case Number | Settled |
|---------|--|-----------------------|---------------------|-------------|
| 1218757 | Affordable Asphalt Maintenance Corporation MINERAL WELLS, WEST VIRGINIA, US 391.51(a), 172.704(a), 382.301(a) | HM Carrier/Shipper | WV-2010-0053-US1387 | \$12,290.00 |
| 385581 | AJR Inc PARKERSBURG, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0069-US1387 | \$2,130.00 |
| 204722 | Almeda, Inc. PARKERSBURG, WEST VIRGINIA, US 382.305 | Carrier | WV-2010-0016-US1387 | \$2,130.00 |
| 334235 | Architectural Interior Products Inc PARKERSBURG, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0015-WV0067 | \$3,190.00 |
| 37612 | Aria Hauling & Excavating, Inc. WEIRTON, WEST VIRGINIA, US 391.45(a), 391.11(a), 382.115(a) | Carrier | WV-2010-0027-US0776 | \$2,000.00 |
| 592003 | Arley Parker & A A Parker WASHINGTON, WEST VIRGINIA, US 395.8(k)(1), 391.11(a), 387.7(d), 391.45(b)(1), 395.8(k)(1) | Carrier | WV-2010-0030-US1387 | \$2,100.00 |
| 938743 | Bear Fountain Trucking Inc GRAFTON, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0014-US1311 | \$2,000.00 |
| 851020 | BMS NATURAL RESOURCES, INC. MILTON, WEST VIRGINIA, US 395.3(b)(1), 382.301(a), 395.3(a)(1), 395.3(a)(2) | Carrier | WV-2005-0055-US0776 | \$5,320.00 |
| 851020 | BMS NATURAL RESOURCES, INC. MILTON, WEST VIRGINIA, US 395.8(k)(1), 382.115(a) | Carrier | WV-2004-0057-US0523 | \$2,000.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|--|-----------------------|-------------------------|-------------|
| 359462 | Boggs Supply Inc KEYSER, WEST VIRGINIA, US 390.19(a)(2), 382.115(a) | Carrier | WV-2010-0055- WV0056 | \$2,400.00 |
| 289113 | BUCCANEER ENTERPRISES, INC. BUCKHANNON, WEST VIRGINIA, US 395.8(e), 382.301(a) | Carrier | WV-2008-0009-US0776 | \$23,790.00 |
| 1056770 | CABOT OIL AND GAS CORPORATION PINEVILLE, WEST VIRGINIA, US 180.407(a) | HM Carrier/Shipper | WV-2009-0050-US0498 | \$14,220.00 |
| 1210784 | Casto Resources LLC ST MARYS, WEST VIRGINIA, US 382.115(a) | HM Carrier/Shipper | WV-2010-0057-US1387 | \$2,000.00 |
| 449427 | Cecil Curfman FAIRVIEW, WEST VIRGINIA, US 390.19(a)(2) | Carrier | WV-2010-0025-US0776 | \$640.00 |
| 1143653 | CHAD P LOUDIN ELLAMORE, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1) | Carrier | WV-2010-0003-US1311 | \$6,370.00 |
| 197246 | Chapman Printing Company Inc HUNTINGTON, WEST VIRGINIA, US 382.305, 382.215, 382.301(a) | Carrier | WV-2010-0059-US0512 | \$9,290.00 |
| 1333132 | Conquered Grapes Farm, LLC ROMNEY, WEST VIRGINIA, US 382.305 | Carrier | WV-2010-0047-US0776 | \$2,000.00 |
| 60609 | COREY BROTHERS, INC. CHARLESTON, WEST VIRGINIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2) | Carrier | WV-2010-0013-US1311 | \$7,820.00 |
| 289182 | D & L WELD, INC. MARTINSBURG, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2009-0067-US0776 | \$2,000.00 |
| 270128 | Eagle Carbon Inc OAK HILL, WEST VIRGINIA, US | HM Carrier/Shipper | WV-2010-0063-US0498 | \$5,340.00 |

177.817(a)

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|---------|--|-----------------------|-------------------------|------------|
| 2964 | EMERICK BROS. GARAGE PARKERSBURG, WEST VIRGINIA, US 396.11(a), 382.305(b)(2) | Carrier | WV-2009-0069- WV0067 | \$2,000.00 |
| 382260 | Energy Corporation of America CHARLESTON, WEST VIRGINIA, US 390.19(a)(2) | Carrier | WV-2010-0022-US0498 | \$640.00 |
| 393066 | Fairplain Tractor Sales Inc RIPLEY, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0029- WV0067 | \$2,200.00 |
| 302363 | Frye Roofing, Inc. BLUEFIELD, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0049-US0776 | \$2,130.00 |
| 442608 | Gary Cosner SPRINGFIELD, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0019- WV0056 | \$2,000.00 |
| 832839 | GORDON LONG CABINS, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2009-0068-US0776 | \$2,000.00 |
| 402743 | GREENBRIER ENTERPRISES INC DAVIS, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0005-US1311 | \$2,000.00 |
| 1349141 | HERITAGE CONTRACTING LLC MARTINSBURG, WEST VIRGINIA, US 382.305 | HM Carrier/Shipper | WV-2009-0049-US0498 | \$2,130.00 |
| 1334732 | INDUSTRIAL TECHNOLOGIES TRAINING LLC INDEPENDENCE, WEST VIRGINIA, US 382.305 | Carrier | WV-2009-0057-US1311 | \$2,000.00 |
| 889815 | JAMES ARLESS ALEXANDER, JR. LINDSIDE, WEST VIRGINIA, US | Carrier | WV-2009-0065-US0523 | \$2,000.00 |

382.301(a)

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|---------|--|---------|---------------------|------------|
| 188349 | James Runyon Trucking, LLC DELBARTON, WEST VIRGINIA, US 392.9a(a)(1), 382.301(a) | Carrier | WV-2010-0050-US0523 | \$2,000.00 |
| 1255445 | JAMES W PHARIS JR. JUNIOR , WEST VIRGINIA, US 382.115(a) | Carrier | WV-2009-0072-WV0056 | \$2,000.00 |
| 119117 | Kanawha Manufacturing Company CHARLESTON, WEST VIRGINIA, US 391.45(a), 391.11(a), 382.305 | Carrier | WV-2010-0041-US0498 | \$2,850.00 |
| 594336 | Keith Whittaker PRINCETON, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0035-US1387 | \$2,000.00 |
| 119141 | Kenova Box Company, Inc. KENOVA, WEST VIRGINIA, US 390.35, 391.45 | Carrier | WV-2010-0033-US0776 | \$730.00 |
| 1585308 | LUKE ERICSON ZINN PENNSBORO, WEST VIRGINIA, US 392.9a(a)(1), 390.19(a)(2) | Carrier | WV-2010-0008-US0170 | \$950.00 |
| 406108 | Lyon Oil Co. MADISON, WEST VIRGINIA, US 391.45(b)(1), 391.11(a), 382.305 | Carrier | WV-2010-0021-US0776 | \$1,990.00 |
| 364183 | Mahone Tire Service Inc PARKERSBURG, WEST VIRGINIA, US 391.45(a), 391.11(a), 390.19(a)(2) | Carrier | WV-2010-0018-US1387 | \$2,000.00 |
| 798222 | Marvin Crites PETERSBURG, WEST VIRGINIA, US 382.301(a) | Carrier | WV-2010-0032-US0776 | \$1,320.00 |
| 1671127 | Monty Coppola BLUEFIELD, WEST VIRGINIA, US 382.305 | Carrier | WV-2010-0052-US0776 | \$2,000.00 |
| 824607 | MOUNTAINEER GRADING COMPANY | Carrier | WV-2009-0066-US1311 | \$2,010.00 |

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| | CLENDENIN, WEST VIRGINIA, US 395.8(k)(1), 382.115(a) | | | |
| 1193614 | PATTERSON CONTRACTING, INC. OMAR, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0061-US0776 | \$2,200.00 |
| 93996 | Potomac Construction Industries Inc MARTINSBURG, WEST VIRGINIA, US 382.305(b)(1) | Carrier | WV-2010-0031-US1311 | \$1,350.00 |
| 189690 | R. T. ROGERS OIL COMPANY, INC. HINTON, WEST VIRGINIA, US 391.51(b)(2), 391.11(a), 172.704(c)(2), 180.407(c), 382.301(a), 391.45(b)(1) | Carrier | WV-2009-0070-US0523 | \$25,070.00 |
| 1654362 | Richard L Bailey Jr SCARBORO, WEST VIRGINIA, US 382.301(a) | Carrier | WV-2010-0068-US1311 | \$1,330.00 |
| 746724 | SERCO, INC. ELLENBORO, WEST VIRGINIA, US 395.8(e), 382.301(a), 382.303(b) | Carrier | WV-2010-0002-US0523 | \$5,950.00 |
| 302370 | SHANNON TRUCKING, INC. BRIDGEPORT, WEST VIRGINIA, US 395.3(a)(2), 382.115(a) | Carrier | WV-2009-0064-WV0056 | \$1,990.00 |
| 478845 | Shrewsbury Excavating & Paving BUD, WEST VIRGINIA, US 392.9a(a)(1), 382.115(a) | Carrier | WV-2010-0026-WV0056 | \$2,200.00 |
| 276877 | SYLVIA BAILEY & MYRON BAILEY SMITHVILLE, WEST VIRGINIA, US 395.8(k)(1), 382.115(a) | Carrier | WV-2010-0023-US1387 | \$2,430.00 |
| 1179378 | THE DICKIRSON CORPORATION RIPLEY, WEST VIRGINIA, US 180.415, 107.504(c) | Cargo Tank Facility | WV-2009-0059-US0498 | \$5,990.00 |

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|---------|---|-----------------------|---------------------|------------|
| 165159 | Tri State Petroleum Corp WHEELING, WEST VIRGINIA, US 180.407(a) | HM Carrier/Shipper | WV-2010-0028-US1311 | \$5,760.00 |
| 403941 | Underwater Services, LTD NITRO, WEST VIRGINIA, US 395.8(k)(1) | Carrier | WV-2010-0038-US0776 | \$1,920.00 |
| 1741520 | UNITED SOUND AND ELECTRONICS LLC BRIDGEPORT, WEST VIRGINIA, US 383.23(a), 382.115(a) | Carrier | WV-2009-0047-US1311 | \$2,850.00 |
| 1336420 | UNIVERSAL ENTERPRISES, INC. SHINNSTON, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2009-0071-WV0056 | \$2,130.00 |
| 372201 | Universal Inc. NEW MARTINSVILLE, WEST VIRGINIA, US 382.115(a) | Carrier | WV-2010-0037-US1311 | \$2,130.00 |
| 437437 | VALLEY SEEDING LLC INWOOD, WEST VIRGINIA, US 395.8(k)(1), 382.305 | Carrier | WV-2010-0001-US1311 | \$2,030.00 |
| 887552 | WILDCAT TRUCKING ENTERPRISES, INC. POCA, WEST VIRGINIA, US 395.8(e) | Carrier | WV-2009-0043-US0776 | \$720.00 |

WYOMING, US

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|------------------------|---------------------|----------------|
| 712042 | BOWER PETROLEUM SERVICE INC WORLAND, WYOMING, US 382.115(a) | Carrier | WY-2010-0001-US1162 | \$2,000.00 |
| 100383 | BUTANE POWER & EQUIPMENT COMPANY CASPER, WYOMING, US 180.407(a)(3), 180.409(a)(2) | Cargo Tank Facility | WY-2008-0032-US0141 | \$7,910.00 |

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| 100383 | BUTANE POWER & EQUIPMENT COMPANY CASPER, WYOMING, US 382.301(a), 180.407(c), 172.704(a)(1), 172.800(b), 173.33(a)(3) | HM Carrier/Shipper | WY-2008-0030-US0141 | \$7,900.00 |
| 673360 | C H Yarber Construction LLC CHEYENNE, WYOMING, US 395.8(a) | Carrier | WY-2010-0006-US1324 | \$3,550.00 |
| 1384066 | Dan's Trucking Inc SARATOGA, WYOMING, US 395.8(k)(1) | Carrier | WY-2010-0010-US1324 | \$2,010.00 |
| 1700982 | DOUBLE H BAR INC JACKSON, WYOMING, US 382.115(a) | Passenger Carrier | WY-2009-0035-US1324 | \$2,200.00 |
| 203107 | Earth Work Solutions GILLETTE, WYOMING, US 395.8(a) | HM Carrier/Shipper | WY-2010-0011-US1162 | \$1,920.00 |
| 422301 | Eiden Constuction LLC MARBLETON, WYOMING, US 382.305(b)(2) | Carrier | WY-2010-0013-US1162 | \$2,000.00 |
| 644020 | EUGENE A DAVEY RANCHESTER, WYOMING, US 382.215 | Carrier | WY-2009-0027-US1324 | \$2,000.00 |
| 1034629 | Lost Horse Trucking LLC GREYBULL, WYOMING, US 382.305 | Carrier | WY-2010-0007-US1324 | \$3,190.00 |
| 1654384 | MAGNA ENERGY SERVICES LLC GILLETTE, WYOMING, US 395.8(e), 172.704(a)(5), 172.800(b), 382.305(b)(1) | HM Carrier/Shipper | WY-2009-0019-US1324 | \$29,130.00 |
| 683438 | MALPASO TRUCKING INC RAWLINS, WYOMING, US 172.800(b), 172.704(a) | HM Carrier | WY-2009-0038-US1162 | \$3,470.00 |
| 438293 | MCINTOSH OIL CO POWELL, WYOMING, US 180.407(a) | HM Carrier/Shipper | WY-2009-0023-US1162 | \$24,580.00 |
| 191414 | PC TRANSPORT INC CASPER, WYOMING, US | Cargo Tank Facility | WY-2009-0002-US0141 | \$27,370.00 |

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|---------|--|-----------------------|---------------------|-------------|
| | 180.417(b), 172.704(a)(4), 180.407(d), 180.407(g) | | | |
| 191414 | PC TRANSPORT INC CASPER, WYOMING, US 180.417(a)(1) | HM Carrier/Shipper | WY-2009-0012-US0141 | \$5,040.00 |
| 755972 | SHEEHAN TRUCKING INC BAGGS, WYOMING, US 177.817(a), 172.604, 172.704(a)(5) | HM Carrier | WY-2010-0003-US1324 | \$12,840.00 |
| 349501 | TALCO TRUCKING INC ROCK SPRINGS, WYOMING, US 395.8(e), 172.704(a)(4), 172.704(a)(5) | HM Carrier | WY-2009-0017-US1162 | \$46,340.00 |
| 1353788 | TJ'S SERVICES INC GILLETTE, WYOMING, US 396.11(a), 395.8(k)(1) | Carrier | WY-2009-0039-US1324 | \$2,130.00 |
| 326807 | Toolpushers Supply Company CASPER, WYOMING, US 382.115(a) | Carrier | WY-2010-0004-US0141 | \$2,130.00 |
| 563636 | WAYNE'S HOT OIL SERVICE INC BIG PINEY, WYOMING, US 172.704(a)(4), 172.202(a) | Shipper | WY-2009-0022-US0141 | \$11,820.00 |
| 1616235 | Western Chemical Specialties LLC EVANSTON, WYOMING, US 173.22(a)(2), 172.202(a) | HM Carrier/Shipper | WY-2010-0009-US1162 | \$5,540.00 |
| 1487501 | WORKIN MANS DOLLAR TRANSPORT LLC EVANSTON, WYOMING, US 396.17(a) | Carrier | WY-2009-0006-US1324 | \$2,000.00 |
| 1283391 | NATIVIDAD SALMERON CONTRERAS SAN SALVADOR, , SV 383.23(a)(2), 383.3 | Carrier | TX-2009-0195-US0944 | \$1,580.00 |
| 710357 | AGROMARINOS SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0113-US0996 | \$1,170.00 |
| 635221 | Alfredo Solorio Tolentino & Teresa Espinoza | Carrier | CA-2010-0415-US1373 | \$3,930.00 |

MEXICALI, BAJA
CALIFORNIA NORTE, MX
387.7(a)

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|---------|--|---------|---------------------|-------------|
| 635221 | ALFREDO SOLORIO TOLENTINO & TERESA ESPINOZA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2010-0445-US1373 | \$3,540.00 |
| 650984 | ATLAS DIVISION TRANSPORTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0014-US1216 | \$1,960.00 |
| 677799 | BENJAMIN AGUILAR CABRERA TECATE, BAJA CALIFORNIA NORTE, MX 390.35, 387.7(a) | Carrier | CA-2009-0368-US1062 | \$5,760.00 |
| 1414441 | CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2010-0576-US0979 | \$11,000.00 |
| 1414441 | CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a), 383.23(a) | Carrier | CA-2009-0095-US0978 | \$2,110.00 |
| 1414441 | CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2009-0563-US1099 | \$2,750.00 |
| 1181312 | CARLOS RIOS NAJERA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0102-US1354 | \$1,360.00 |
| 879436 | Claudia Angelica De Rocha & Jose Luis Rocha Tamayo TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2010-0367-US1152 | \$2,000.00 |
| 677554 | Cysa del Pacifico SA de CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2010-0703-US1328 | \$850.00 |

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| 1171790 | Dionisio Express SA de CV TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2010-0579-US1328 | \$850.00 |
| 1186442 | EBELISARIO TORRES NEGRETE TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5) | Carrier | CA-2009-0411-US1328 | \$500.00 |
| 880611 | ENRIQUE DOJAQUEZ MEXICALI, BAJA CALIFORNIA NORTE, MX 396.7(a) | Carrier | AZ-2009-0240-US1229 | \$1,640.00 |
| 558189 | FRANCISCA BURGOS VIZARRA MEXICALI, BAJA CALIFORNIA NORTE, MX 396.11(a), 387.7(a) | Carrier | CA-2008-0562-US1052 | \$11,830.00 |
| 1436334 | FRANCISCO JAVIER HERRERA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2009-0576-US1293 | \$3,530.00 |
| 858470 | FRANCISCO LOPEZ AGUIAR TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0870-US1383 | \$1,170.00 |
| 262343 | GUILLERMO LOZANO MORA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0839-US1062 | \$1,170.00 |
| 1861383 | Importadora y Exportadora Zona Libre SA De CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a) | HM Carrier | CA-2010-0205-US1200 | \$1,990.00 |
| 557598 | JAVIER EDUARDO TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2009-0747-US0996 | \$3,180.00 |
| 677760 | JESUS ACEVES VELIZ TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2010-0575-US0979 | \$6,710.00 |

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| 1221798 | JESUS AGUILA GONZALEZ TIJAUNA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0461-US0996 | \$1,170.00 |
| 814675 | Jorge Bravo Lopez TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0309-US1328 | \$500.00 |
| 558621 | JOSE ACOSTA MEDINA & AIDA ACOSTA TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1) | Carrier | CA-2008-0565-US1328 | \$1,960.00 |
| 650628 | JOSE MARIA MORALES PACHECO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0588-US1375 | \$1,170.00 |
| 1154326 | JUAN ALEJANDRO LOPEZ RENTERIA TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5) | Carrier | CA-2009-0515-US1293 | \$2,190.00 |
| 627564 | JUAN MARTIN ESQUIVEL MALDONADO TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1) | Carrier | CA-2009-0521-US1246 | \$1,990.00 |
| 1158286 | JUAN SALAZAR ROCHA TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2009-0450-US1246 | \$2,000.00 |
| 1599692 | JULIAN ARTURO BELTRAN MOYA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2009-0716-US0996 | \$1,760.00 |
| 1602506 | LEOPOLDO CRUZ VALENZUELA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0457-US1062 | \$1,170.00 |
| 1535535 | Llantas Y Accesorios Guadalajara SA de CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2010-0596-US1328 | \$850.00 |

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| 1491050 | LUIS ERNESTO FREGOZO MEXICALI, BAJA CALIFORNIA NORTE, MX 382.211 | Carrier | CA-2009-0518-US1247 | \$2,000.00 |
| 1413582 | LUZ MARIA MARTIN DEL CAMPO BRINGAS TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1), 382.301(a) | Carrier | CA-2008-0695-US0963 | \$2,110.00 |
| 1093161 | LUZ Y FUERZA DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2009-0740-US1195 | \$450.00 |
| 683279 | MARIA JESUS GARCIA AND GUADALUPE GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 385.13(a)(2) | Carrier | CA-2009-0058-US0997 | \$8,550.00 |
| 683279 | MARIA JESUS GARCIA AND GUADELUPE GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 395.8(i) | Carrier | CA-2008-0262-US1164 | \$4,220.00 |
| 887252 | Paromi S A De C V TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2010-0253-US1328 | \$850.00 |
| 164744 | PORTEADORES DEL NOROESTE S.A. DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a) | HM Carrier | AZ-2009-0455-US1172 | \$1,380.00 |
| 164744 | PORTEADORES DEL NOROESTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2), 395.3(a)(1) | Carrier | CA-2010-0526-US1099 | \$40,210.00 |
| 888771 | PRISCO ARZATE SANCHEZ & JOSE SANTOS SANCHEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 390.35, 387.7(a) | Carrier | CA-2009-0728-US1216 | \$3,280.00 |
| 1192670 | RAFAEL AGUIRRE | Carrier | CA-2009-0272-US1099 | \$2,000.00 |

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| | RAMOS ENSENADA, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.305(b)(1) | | | |
| 880890 | RAMIRO CABRERA, JORGE ESTEBAN LIZARRAGA & ALFONSO GUTIE TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2) | Carrier | CA-2009-0785-US0996 | \$2,090.00 |
| 559218 | RAMON AVILES HIRALES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a) | Carrier | CA-2009-0321-US1328 | \$710.00 |
| 601750 | Ramon Ramirez TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2010-0157-US0997 | \$2,520.00 |
| 906106 | RAMON SILVA MARTINEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1) | Carrier | CA-2009-0251-US0996 | \$7,220.00 |
| 1395500 | ROSALVA SANDOVAL GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5) | Carrier | CA-2009-0255-US1195 | \$450.00 |
| 559941 | Silvestre Lopez Juarez TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0219-US1328 | \$500.00 |
| 819588 | Silvia Veloz Naranjo TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a), 387.7(a) | Carrier | CA-2010-0590-US1383 | \$3,490.00 |
| 1537379 | TEODORO NORIEGA HERNANDEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a) | Carrier | CA-2010-0282-US1328 | \$500.00 |
| 1526055 | Transportes Get S DE RL DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX | HM Carrier | CA-2010-0751-US1151 | \$2,000.00 |

382.301(a)

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| 650383 | TRANSPORTES RAFA DE BAJA CALIFORNIA, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a) | Carrier | CA-2009-0270-US1151 | \$2,000.00 |
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BAJA CALIFORNIA SUR, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 851120 | Hector Manuel Lara Valdez MEXICALI, BAJA CALIFORNIA SUR, MX 396.7(a) | Carrier | AZ-2010-0410-US1185 | \$1,640.00 |

COAHUILA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1067707 | BENITO CANALES MARTINEZ ARTEAGA, COAHUILA, MX 387.7(a) | Carrier | TX-2009-0188-US0911 | \$850.00 |
| 558785 | HUMBERTO LEONEL MORENO VAZQUEZ ALLENDE, COAHUILA, MX 387.7(a) | Carrier | TX-2010-0016-US0985 | \$850.00 |
| 558785 | HUMBERTO LEONEL MORENO VAZQUEZ ALLENDE, COAHUILA, MX 395.8(a) | Carrier | TX-2010-1608-US0737 | \$2,840.00 |
| 1024222 | Jose Carlos Mendoza Hernandez PIEDRAS NEGRAS, COAHUILA, MX 395.8(a) | HM Carrier | TX-2010-1620-US0803 | \$2,040.00 |
| 976583 | Jose Manuel Salazar Herrera | Carrier | TX-2010-1609-US0739 | \$2,200.00 |

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| | PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.305(b)(2) | | | |
| 683428 | OPERADORA DE TRANSPORTE INTERNACIONAL JUAREZ, COAHUILA, MX 396.7(a) | Carrier | TX-2010-0127-US1115 | \$1,470.00 |
| 913563 | RAFAEL ORTIZ PORTILLO PIEDRAS NEGRAS, COAHUILA, MX 395.8(a), 382.115(b) | Carrier | TX-2010-2610-US0803 | \$2,000.00 |
| 604747 | SISTEMAS DE APOYO LOGISTICO AL COMERCIO INTERNACIONAL TORREON, COAHUILA, MX 173.24(b)(1) | HM Carrier | TX-2009-0182-US1251 | \$2,840.00 |
| 558798 | TRANSPORTES MINEROS DE COAHUILA SA DE CV MONCLOVA, COAHUILA, MX 393.201(a) | Carrier | TX-2010-0210-US1025 | \$1,170.00 |
| 915443 | TRANSPORTES VILLARREAL BERLANGA SA DE CV RAMOS ARIZPE, COAHUILA, MX 396.3(a)(1) | Carrier | TX-2010-0025-US1306 | \$2,190.00 |

CHIHUAHUA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 558628 | ARTURO OROZCO FERNANDEZ JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0090-US0984 | \$1,470.00 |
| 1677126 | ASUNCION DELGADO BURCIAGA JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2009-0212-US0984 | \$850.00 |
| 1657928 | DON MIGUEL | Carrier | TX-2010-0106-US1251 | \$500.00 |

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| | TRANSPORTES S DE RL DE CV CHIHUAHUA, CHIHUAHUA, MX 396.7(a) | | | |
| 804386 | EDEL MARRUFO RUBIO CUAUTHEMOC, CHIHUAHUA, MX 392.9a(a)(1), 382.301(a) | Carrier | TX-2008-1618-US0733 | \$1,990.00 |
| 556570 | ENRIQUE FEHER FROESE CUAUHTEMOC, CHIHUAHUA, MX 392.9a(a) | Carrier | TX-2009-0166-US0942 | \$2,120.00 |
| 789655 | ENVIMEX EXPRESS SA DE CV JUAREZ, CHIHUAHUA, MX 391.11(b)(5) | Carrier | TX-2009-0021-US1115 | \$1,470.00 |
| 1621831 | ERNESTO GARCIA FIGUEROA CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2008-8019-US1111 | \$1,260.00 |
| 557870 | Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a) | HM Carrier | AZ-2010-0426-US1276 | \$1,640.00 |
| 557870 | Express Tres Fronteras S.A. de C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | AZ-2010-0323-US1172 | \$1,640.00 |
| 557870 | EXPRESS TRES FRONTERAS SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0033-US1251 | \$1,470.00 |
| 1053118 | FLETES MEXICO CHIHUAHUA SA DE CV CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0199-US1132 | \$1,300.00 |
| 786840 | GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0106-US1251 | \$1,470.00 |
| 776901 | HECTOR REY MONGE | Carrier | TX-2010-0233-US1109 | \$940.00 |

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| | JUARES, CHIHUAHUA, MX 387.7(a) | | | |
| 1194858 | HERRERA CORONADO CESAR JESUS CD JUAREZ, CHIHUAHUA, MX 396.7(a), 387.7(a) | Carrier | NM-2010-8001-US1154 | \$1,440.00 |
| 802778 | JAVIER DELGADO CARRILLO JUAREZ, CHIHUAHUA, MX 386.84(a)(1) | Carrier | TX-2009-5012-US0729 | \$8,550.00 |
| 1384056 | JESUS JOSE BARRON TOVAR CD JUAREZ, CHIHUAHUA, MX 396.9(c)(2) | Carrier | TX-2009-0181-US0984 | \$1,430.00 |
| 845671 | JESUS SAUCEDO LOPEZ JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2009-0058-US0932 | \$2,250.00 |
| 1579192 | JOSE LUIS HERNANDEZ OROPEZA JUAREZ, CHIHUAHUA, MX 396.7(a), 387.7(a) | Carrier | TX-2009-0205-US1109 | \$4,330.00 |
| 655703 | Jose Ruben Alvarez Gonzalez NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a) | Carrier | AZ-2010-0471-US1260 | \$1,510.00 |
| 1158769 | JUAN GABRIEL TENA VARGAS JUAREZ, CHIHUAHUA, MX 386.84(a)(1) | Carrier | TX-2010-5011-US1112 | \$6,350.00 |
| 1158769 | JUAN GABRIEL TENA- VARGAS JUAREZ, CHIHUAHUA, MX 392.9a(a) | Carrier | TX-2009-0180-US1112 | \$690.00 |
| 1641640 | MANUEL ANDAZOLA OLIVAS JUAREZ, CHIHUAHUA, MX 387.7(a), 382.301(a) | Carrier | TX-2008-1620-US0943 | \$1,990.00 |
| 974841 | MAQUINARIA AGRICOLA DE NOROESTE SA DE CV CD CUAUHEMOC, CHIHUAHUA, MX 382.301(a) | Carrier | TX-2009-1605-US0886 | \$2,700.00 |
| 557729 | Marco Antonio De Los Rios Rubio | Carrier | TX-2010-0223-US1359 | \$500.00 |

CHIHUAHUA,
CHIHUAHUA, MX
396.7(a)

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|---------|---|---------|---------------------|------------|
| 1721315 | MARIA BERTHA GARZA ARMENDARIZ CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0153-US1215 | \$450.00 |
| 1688248 | MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2010-0051-US1112 | \$2,250.00 |
| 1688248 | MARTHA MARIA CONCEPCION MONTELONGO ALVAREZ JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2010-0028-US0706 | \$620.00 |
| 643366 | MARTIN FRANCISCO CAMPOS PEREZ CD JUAREZ, CHIHUAHUA, MX 387.7(a), 177.817(a) | Carrier | TX-2009-0192-US1251 | \$4,070.00 |
| 643366 | MARTIN FRANCISCO CAMPOS PEREZ CD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2009-0207-US1298 | \$3,180.00 |
| 1522767 | Martin Moncada CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0173-US0984 | \$1,240.00 |
| 1546105 | MIGUEL ANGEL ALVAREZ SALDIVAR JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | AZ-2010-0158-US1147 | \$580.00 |
| 681258 | NCH Promotional Services De Mexico S. R.L. De C.V. CD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2010-0074-US0984 | \$710.00 |
| 1337175 | NORMA LETICIA VALERO CALVILLO JUAREZ, CHIHUAHUA, MX 386.84(a)(1) | Carrier | TX-2009-0171-US0984 | \$6,350.00 |
| 909186 | OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, | Carrier | TX-2009-0174-US0984 | \$2,420.00 |

MX
387.7(a)

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|---------|---|---------|---------------------|-------------|
| 645218 | RAYMUNDO FERNANDEZ SAENZ CD JUAREZ, CHIHUAHUA, MX 386.84(a)(1) | Carrier | TX-2009-0193-US1118 | \$8,550.00 |
| 1207678 | RGX TRANSPORTE DE CARGA INTERNACIONAL JUAREZ, CHIHUAHUA, MX 392.9a(a), 49 usc § 14901(d)(3) | Carrier | TX-2009-0196-US1298 | \$25,000.00 |
| 1207678 | RGX TRANSPORTE DE CARGA INTERNACIONAL SA DE CV JUAREZ, CHIHUAHUA, MX 393.207(a) | Carrier | TX-2010-0085-US1109 | \$450.00 |
| 1175007 | ROBERTO FRAIRE PONCE CD JAUREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2009-0051-US0984 | \$3,180.00 |
| 557870 | SARA EMILIA ANDALOZA NIETO CD JUAREZ, CHIHUAHUA, MX 393.207(b) | Carrier | TX-2010-0211-US1359 | \$1,640.00 |
| 624695 | SERVICIO BINACIONAL DE TRANSPORTE RAMOS SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0078-US1109 | \$1,240.00 |
| 557341 | Servicio De Transporte Internacional Y Local CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0111-US1251 | \$1,510.00 |
| 818175 | Servicio Internacional De Enlace Terrestre JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0046-US1251 | \$1,470.00 |
| 818175 | SERVICIO INTERNACIONAL DE ENLACE TERRESTRE SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0191-US1251 | \$2,080.00 |

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| 823509 | Sociedad Cooperativa Reciclados Tarahumara SC de RL de JUAREZ, CHIHUAHUA, MX 393.207(c) | Carrier | TX-2010-0049-US1109 | \$1,470.00 |
| 1364473 | SUSANA ALVAREZ SANCHEZ JUAREZ, CHIHUAHUA, MX 392.9a(a)(1) | Carrier | TX-2008-0123-US1116 | \$25,000.00 |
| 558790 | Transervicios SA de CV CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0215-US1109 | \$1,510.00 |
| 711125 | TRANSPORTADORA NORTE DE CHIHUAHUA CD JUAREZ, CHIHUAHUA, MX 383.23(a) | Carrier | TX-2009-0177-US1112 | \$1,740.00 |
| 711125 | TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0175-US1116 | \$1,470.00 |
| 711125 | TRANSPORTADORA NORTE DE CHIHUAHUA SA DE CV CD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0128-US1116 | \$1,470.00 |
| 779973 | Transportation and Cargo Solutions CD JUAREZ, CHIHUAHUA, MX 395.8(a) | Carrier | TX-2010-0044-US1331 | \$580.00 |
| 555365 | Transportes Aguila de Ciudad Juarez CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0182-US1109 | \$1,470.00 |
| 558857 | TRANSPORTES BASASEACHIC SA DE CV JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0029-US1251 | \$1,470.00 |
| 1694611 | Transportes Cruzados SA. De CV JUAREZ, CHIHUAHUA, MX 383.23(a) | Carrier | TX-2010-0118-US1277 | \$1,470.00 |

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| 912610 | Transportes Enriquez SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2010-0113-US1115 | \$710.00 |
| 662058 | Victor Reyes Perez CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0093-US1251 | \$1,470.00 |
| 662058 | VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.9(c)(2) | Carrier | TX-2010-0022-US1251 | \$1,730.00 |
| 662058 | VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a) | Carrier | TX-2009-0111-US1109 | \$3,530.00 |
| 662058 | VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2010-0096-US1251 | \$1,470.00 |
| 662058 | VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | NM-2009-9015-US0937 | \$1,640.00 |
| 662058 | Victor Reyes Perez CIUDAD JUAREZ, CHIHUAHUA, MX 395.8(k)(2) | Carrier | TX-2010-0079-US0932 | \$270.00 |
| 662058 | VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 383.23(a)(2) | Carrier | TX-2010-0123-US1331 | \$1,420.00 |
| 662058 | VICTOR REYES PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a) | Carrier | TX-2009-0146-US1116 | \$1,470.00 |
| 662058 | VICTOR REYES-PEREZ CIUDAD JUAREZ, CHIHUAHUA, MX 393.207(a) | Carrier | TX-2010-0080-US1109 | \$1,470.00 |

COLIMA, MX

| USDOT # | Subject City, State, Country | Subject Type | Case Number | Amount Settled |
|---------|---------------------------------|--------------|-------------|----------------|
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| | Violation Section # | | | |
|--------|---|---------|---------------------|------------|
| 635211 | UTTSA S.A. DE C.V. TECOMA, COLIMA, MX 396.7(a) | Carrier | AZ-2009-0272-US1276 | \$1,640.00 |

DISTRICTO FEDERAL, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1823595 | David Ruben Noriega Dewitt MEXICO, DISTRICTO FEDERAL, MX 387.7(a) | Carrier | TX-2010-0053-US0911 | \$850.00 |
| 896406 | FRANCISCO RAMIREZ ALCALA MEXICO, DISTRICTO FEDERAL, MX 387.7(a) | Carrier | TX-2010-0020-US0890 | \$710.00 |

DURANGO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 691659 | HUMBERTO ROSAS MACEDO LERDO, DURANGO, MX 396.7(a) | Carrier | TX-2009-0068-US1170 | \$1,360.00 |
| 998713 | TRANSMONTES S A DE C V CD LERDO, DURANGO, MX 391.11(b)(5) | Carrier | TX-2009-0099-US0898 | \$2,180.00 |

GUANAJUATO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 690472 | BAJIA | Carrier | TX-2009-5014-US1024 | \$6,350.00 |

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| | TERMOREFRIGERADOS DEL CENTRO, S.A. DE C.V. IRAPUATO, GUANAJUATO, MX 386.84(a)(1) | | | |
| 1645520 | JUAN LUIS ROMERO PADILLA IRAPUATO, GUANAJUATO, MX 396.7(a) | Carrier | TX-2010-0065-US0920 | \$500.00 |
| 1645054 | MIGUEL ARTURO MEJIA CALVILLO LEON, GUANAJUATO, MX 385.337(b) | Carrier | TX-2009-0179-US1126 | \$4,500.00 |

JALISCO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|-------------------|---------------------|-------------------|
| 1007078 | ALBERTO MELGAREJO VAZQUEZ OCOTLAN, JALISCO, MX 393.100(a) | Carrier | TX-2010-0226-US1019 | \$500.00 |
| 1174822 | Francisco Cortes Delgado GUADALAJARA, JALISCO, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2010-0115-US0911 | \$1,240.00 |
| 709519 | GABRIEL B LOZA TEDATITLAN, JALISCO, MX 395.8(a), 387.31(a), 392.9a(a)(1) | Passenger Carrier | TX-2010-0037-US1025 | \$4,620.00 |
| 1070175 | GERARDO SOTO SALAS OCOTLAN, JALISCO, MX 396.9(c)(2) | Carrier | TX-2008-0118-US1140 | \$11,630.00 |
| 1147370 | RAUL SEGOVIANO RANGEL OCOTLAN, JALISCO, MX 386.84(a)(1) | Carrier | TX-2010-5000-US1140 | \$6,350.00 |
| 1147370 | RAUL SEGOVIANO RANGEL OCOTLAN, JALISCO, MX 396.7(a) | Carrier | TX-2009-0073-US1300 | \$500.00 |

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| 1160555 | TRANSPORTES RODELI SA DE CV ZAPOPAN, JALISCO, MX 396.9(c)(2) | Carrier | TX-2010-0026-US1327 | \$1,430.00 |
|---------|---|---------|---------------------|------------|

MICHOACAN, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1554326 | FERNANDO GALVAN BAUTISTA ZAMORA, MICHOACAN, MX 396.7(a) | Carrier | TX-2010-0192-US1019 | \$1,240.00 |
| 1554326 | TRANSPORTES REFRIGERADOS GALVAN S.A. DE C.V. ZAMORA, MICHOACAN, MX 396.7(a) | Carrier | TX-2010-0190-US0919 | \$1,240.00 |

MEXICO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1739863 | Adalberto Campero REYNOSA, MEXICO, MX 387.7(a) | Carrier | TX-2010-0087-US0911 | \$850.00 |
| 1068471 | Auto Transportes Dast SA de CV TULTITLAN, MEXICO, MX 396.7(a) | Carrier | TX-2010-0153-US0895 | \$500.00 |
| 1011673 | ELADIO EDIT MORENO BENITEZ MEXICO, MEXICO, MX 387.7(a) | Carrier | TX-2010-0094-US0904 | \$940.00 |
| 1191787 | FRANCISCO RENE SANCHEZ PAZ REYNOSA TAMAULIPAS, MEXICO, MX 396.7(a) | Carrier | TX-2009-0183-US1336 | \$500.00 |

NUEVO LEON, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|----------------|---|---------------------|---------------------|---------------------------|
| 1059277 | ARTURO CANTU Y COMPANIA SA DE CV CADEREYTA JIMENEZ, NUEVO LEON, MX 382.115(b) | Carrier | TX-2010-1605-US0790 | \$2,000.00 |
| 1263698 | C V C EXPRESS SA DE CV MONTERREY, NUEVO LEON, MX 382.115(b) | Carrier | TX-2010-1619-US0794 | \$1,790.00 |
| 1053667 | CARLOS GUILLERMO ESCOBEDO NAVARRETE SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a) | Carrier | TX-2010-0056-US0898 | \$3,050.00 |
| 1692219 | Felipe Angel Cardenas Villarreal CIENEGA DE FLORES, NUEVO LEON, MX 396.7(a) | Carrier | TX-2010-0232-US1126 | \$500.00 |
| 1156514 | GERARDO ABRAHAM LOPEZ VARGAS SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 387.7(a) | Carrier | TX-2010-0230-US1168 | \$940.00 |
| 1189091 | Hermilo Salazar Tamez MONTEMORELOS, NUEVO LEON, MX 387.7(a) | Carrier | TX-2010-0103-US0985 | \$850.00 |
| 1060609 | JORGE MANUEL ORTEGA MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 386.83(a)(1) | Carrier | TX-2010-5019-US1337 | \$8,500.00 |
| 1060609 | JORGE MANUEL ORTEGA MENCHACA | Carrier | TX-2009-0194-US0911 | \$1,870.00 |

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

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| 1072804 | Jose Manuel Montemayor Chapa MONTERREY, NUEVO LEON, MX 387.7(a) | Carrier | TX-2010-1603-US0843 | \$1,860.00 |
| 901245 | MACARENA DEL ROSIO RODRIGUEZ ZAMBRANO BENITO JUAREZ, NUEVO LEON, MX 395.8(e) | Carrier | TX-2010-0100-US0904 | \$580.00 |
| 1254331 | MG GENERAL SERVICE DE MEXICO SA DE CV MONTERREY, NUEVO LEON, MX 387.7(a) | Carrier | TX-2010-0236-US0919 | \$850.00 |
| 1409303 | RAFAEL BLANQUET SANCHEZ MONTERREY, NUEVO LEON, MX 391.11(b)(5) | Carrier | TX-2010-0018-US0919 | \$1,220.00 |
| 559477 | RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 393.207(c) | HM Carrier | TX-2009-0094-US1215 | \$1,240.00 |
| 559477 | RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 396.7(a) | HM Carrier | TX-2010-0006-US1251 | \$1,470.00 |
| 559560 | RICARDO CESAR MARTINEZ MONTEMAYOR GRAL ZUAZUA, NUEVO LEON, MX 382.305(b)(2) | Carrier | TX-2009-1616-US0966 | \$2,000.00 |
| 716727 | SERGIO FERNANDO DE LEON UVALLE MONTERREY, NUEVO LEON, MX 391.11(b)(5) | Carrier | TX-2009-0145-US1306 | \$1,300.00 |
| 716727 | SERGIO FERNANDO DE LEON UVALLE MONTERREY, NUEVO LEON, MX | Carrier | TX-2009-0132-US0802 | \$1,170.00 |

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|---------|---|---------|---------------------|------------|
| | 391.11(b)(5), 391.11(a) | | | |
| 761784 | SERGIO RAUL VILLARREAL HERNANDEZ HIDALGO, NUEVO LEON, MX 396.7(a) | Carrier | TX-2010-0124-US1365 | \$1,360.00 |
| 918353 | SHADAI TRANSPORTES TERRESTRES SA DE CV ESCOBEDO, NUEVO LEON, MX 387.7(f) | Carrier | TX-2010-0217-US1023 | \$1,960.00 |
| 1865140 | THRAKI LOGISTICS S.A. DE C.V. APODACA, NUEVO LEON, MX 396.7(a) | Carrier | TX-2010-0062-US1126 | \$500.00 |
| 1070106 | TRANSFER Y SERVICIOS H H S.A. DE C.V. GUADALUPE , NUEVO LEON, MX 396.7(a) | Carrier | TX-2010-0131-US1365 | \$500.00 |
| 604849 | TRANSPORTES KEMSA S.A. DE C.V. COLOMBIA, NUEVO LEON, MX 396.7(a) | Carrier | MX-2004-0003-US0934 | \$4,000.00 |
| 1098177 | TRANSPORTES ROLESA S.A. DE C.V. ALLENDE, NUEVO LEON, MX 396.7(a) | Carrier | TX-2010-0097-US1019 | \$1,360.00 |
| 557380 | Victor Gerardo Lozano Guajardo GUADALUPE, NUEVO LEON, MX 383.23(a)(2), 383.3 | Carrier | TX-2010-0066-US1353 | \$320.00 |
| 1166837 | VICTOR MANUEL CANO DE LA ROSA ESCOBEDO, NUEVO LEON, MX 383.23(a) | Carrier | TX-2009-0147-US0792 | \$1,320.00 |

QUERETARO, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1057101 | CRISTINA ALVAREZ FRANCO AMEALCO, QUERETARO, MX 396.7(a) | Carrier | TX-2010-0084-US0904 | \$450.00 |
| 1062116 | FERNANDO AGUIRRE SANCHEZ SAN JUAN DEL RIO, QUERETARO, MX 396.9(d)(2) | Carrier | TX-2010-0110-US0911 | \$500.00 |

SINALOA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1199452 | AGRICOLA DEL RANCHO SA DE CV GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0313-US1301 | \$1,360.00 |
| 1229665 | Alberto Cazares Rocha CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0322-US1296 | \$500.00 |
| 1229665 | Alberto Cazares Rocha CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0366-US1093 | \$500.00 |
| 848270 | Alejandro Saucedo Zazueta CULIACAN, SINALOA, MX 386.83(a)(1) | Carrier | AZ-2010-0172-US0781 | \$5,000.00 |
| 848270 | ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0409-US0989 | \$1,470.00 |
| 627483 | Alicia Espinoza Wong GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0450-US1301 | \$1,510.00 |
| 1053330 | Alma Nuemi Payan Gastelum CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0126-US1296 | \$1,470.00 |
| 877494 | ANGEL RAMON GALAVIZ CASTANEDA NAVOLATO, SINALOA, MX | Carrier | AZ-2009-0354-US1296 | \$450.00 |

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|--------|---|---------|---------------------|------------|
| | 396.7(a) | | | |
| 999856 | ANGULO RAMOS CLEOFAS MAGDALENA CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0029-US1296 | \$1,170.00 |
| 999856 | Angulo Ramos Cleofas Magdalena CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0365-US1093 | \$1,470.00 |
| 555740 | ARAGON RENDON FIDEL GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0355-US1180 | \$1,510.00 |
| 616934 | AUTO LINEAS DE CULIACAN S.A DE C.V. CULIACAN, SINALOA, MX 386.84(a)(1) | Carrier | AZ-2008-0027-US1032 | \$7,970.00 |
| 616934 | AUTO LINEAS DE CULIACAN SA DE CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2008-0499-US1276 | \$1,470.00 |
| 616934 | AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0214-US1301 | \$1,470.00 |
| 616934 | AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0189-US1257 | \$1,470.00 |
| 616934 | AUTOLINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0104-US1180 | \$1,470.00 |
| 554904 | AUTOTRANSPORTES DARMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0205-US1180 | \$1,470.00 |
| 554904 | Autotransportes Darma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0537-US0923 | \$1,510.00 |
| 554904 | AUTOTRANSPORTES DARMA SA DE CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0330-US1301 | \$1,510.00 |
| 556890 | Autotransportes Refrigerados Verdugo S.A. De C.V. | Carrier | AZ-2010-0076-US1296 | \$1,470.00 |

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| | CULIACAN, SINALOA, MX 396.7(a) | | | |
| 556890 | Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 395.8(k)(2) | Carrier | AZ-2010-0492-US1172 | \$830.00 |
| 556890 | Autotransportes Refrigerados Verdugo S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0216-US1231 | \$1,470.00 |
| 1226021 | BERNARDINO ARMENTA SOTO GUASAVE, SINALOA, MX 382.115(b) | Carrier | AZ-2009-0381-US1006 | \$1,790.00 |
| 1166398 | CESAR MENDIVIL CHAN GUASAVE , SINALOA, MX 396.7(a) | Carrier | AZ-2009-0238-US1260 | \$500.00 |
| 1614605 | CUEVAS G SPR DE RI NAVOJOA, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0258-US1301 | \$1,470.00 |
| 878602 | Dignora Quiroz Carillo CULIACAN, SINALOA, MX 396.11(a), 382.301(a) | Carrier | AZ-2010-0301-US1008 | \$3,090.00 |
| 878602 | Dignora Quiroz Carrillo CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0142-US1180 | \$1,470.00 |
| 641376 | ESQUERRA GARCIA ARTURO - ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 391.51(a), 382.301(a) | Carrier | AZ-2009-0220-US0781 | \$2,070.00 |
| 641376 | ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0255-US1276 | \$1,640.00 |
| 641376 | ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0170-US1276 | \$1,470.00 |
| 641376 | ESQUERRA GARCIA ARTURO, ESQUERRA PINEDA ARTURO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0108-US1276 | \$1,470.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|---|---------|---------------------|-------------|
| 677254 | Exportalizas Mexicanas S.A. de C.V. CULICAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0102-US1296 | \$1,470.00 |
| 677254 | EXPORTALIZAS MEXICANAS S.A. DE C.V. CULICAN, SINALOA, MX 382.305 | Carrier | AZ-2009-0208-US0781 | \$2,000.00 |
| 677254 | Exportalizas Mexicanas S.A. de C.V. CULICAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0452-US1185 | \$1,640.00 |
| 677254 | EXPORTALIZAS MEXICANAS SA DE CV CULICAN, SINALOA, MX 396.11(a), 382.301(a) | Carrier | AZ-2010-0349-US1008 | \$19,800.00 |
| 677254 | Exportalizas Mexicanas SA de CV CULICAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0128-US1276 | \$1,470.00 |
| 677254 | Exportalizas Mexicanas SA de CV CULICAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0308-US1276 | \$1,470.00 |
| 632260 | GRUPO FIGUEROA TRANSPORTA S.A. DE C.V. GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2008-0456-US1257 | \$1,640.00 |
| 919018 | GUADALUPE TAPIA LANDEROS CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0342-US1260 | \$1,470.00 |
| 919018 | GUADALUPE TAPIA LANDEROS CULIACAN, SINALOA, MX 396.17(a), 382.305 | Carrier | AZ-2009-0231-US0781 | \$6,970.00 |
| 1327557 | Ismael Anaya Castro SINALOA, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0353-US1248 | \$1,240.00 |
| 1327557 | ISMAEL ANAYA CASTRO SINALOA, SINALOA, MX 382.115(b) | Carrier | AZ-2008-0414-US0781 | \$1,330.00 |
| 1203765 | JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0256-US1276 | \$1,640.00 |

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|---------|--|---------|---------------------|-------------|
| 1203765 | JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 391.51(a), 382.115(b) | Carrier | AZ-2009-0420-US1008 | \$2,000.00 |
| 1203765 | JESUS ALFREDO FIGUEROA PEREZ GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0068-US1276 | \$1,360.00 |
| 1281732 | JESUS EDUARDO ESCOBAR SAIS CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0121-US1276 | \$1,640.00 |
| 1281732 | JESUS EDUARDO ESCOBAR SAIS CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0451-US1185 | \$1,640.00 |
| 726079 | Jesus Evodio Garcia Arredondo CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0108-US1093 | \$500.00 |
| 1218430 | Jesus Manuel Sanchez Duarte LA ANGOSTURA, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0088-US1276 | \$500.00 |
| 1159851 | Jesus Pedro Perez Carrillo CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0325-US1169 | \$1,640.00 |
| 1159851 | JESUS PEDRO PEREZ CARRILLO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0123-US1093 | \$1,470.00 |
| 1159851 | Jesus Pedro Perez Carrillo CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0348-US1169 | \$1,470.00 |
| 1154102 | JESUS PEDRO PEREZ MEZA CULIACAN, SINALOA, MX 382.305(b)(2), 382.301(a) | Carrier | AZ-2010-0014-US1008 | \$3,520.00 |
| 1839808 | Jesus Perez COSTA RICA, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0131-US1169 | \$450.00 |
| 1136450 | JOAQUIN GASTELUM ROCHIN AND GASTELUM SERRANO CULIACAN, SINALOA, MX 386.84(a)(1) | Carrier | AZ-2008-0329-US0923 | \$12,870.00 |

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|---------|--|---------|---------------------|------------|
| 1136450 | Joaquin Gastelum Rochin and Jorge Gastelum Serrano CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0344-US1169 | \$1,470.00 |
| 555784 | Jose De Jesus Robles Perez ESTACION BAMOA, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0119-US1231 | \$1,470.00 |
| 1398827 | Jose Manuel Morales Camacho EL BURRION GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0227-US1296 | \$500.00 |
| 1209409 | JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 391.51(a), 382.115(b) | Carrier | AZ-2009-0378-US0781 | \$2,240.00 |
| 1209409 | JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0309-US1296 | \$1,510.00 |
| 1209409 | Juan Benito Felix Cardenas LOS MOCHIS, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0330-US1301 | \$1,360.00 |
| 1319378 | Leonardo Baldenebro Campos GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0124-US1257 | \$500.00 |
| 1319378 | Leonardo Baldenebro Campos GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0298-US1301 | \$1,510.00 |
| 1319378 | Leonardo Baldenebro Campos GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0181-US1276 | \$500.00 |
| 1832746 | LOGISTICA VEGETAL S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0233-US1172 | \$450.00 |
| 1832746 | Logistica Vegetal, S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0218-US1180 | \$450.00 |

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|---------|---|---------|---------------------|------------|
| 1837710 | LUNA GALVEZ ERNESTO GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0312-US1276 | \$450.00 |
| 1230938 | MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 395.8(a), 382.301(a) | Carrier | AZ-2009-0340-US0781 | \$2,000.00 |
| 1802887 | Morales Ruiz Marlene CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0276-US1257 | \$450.00 |
| 1159851 | Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0320-US1296 | \$1,470.00 |
| 1159851 | Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0219-US1276 | \$1,470.00 |
| 1159851 | Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0149-US1231 | \$1,470.00 |
| 1159851 | PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0201-US1296 | \$1,510.00 |
| 1159851 | Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0182-US1276 | \$1,470.00 |
| 1159851 | Perez Carrillo Jesus Pedro CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0257-US1180 | \$1,470.00 |
| 878602 | QUIROZ CARRILLO DIGNORA CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0358-US1260 | \$1,240.00 |
| 943429 | REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 391.51(a), 382.301(a) | Carrier | AZ-2008-0443-US0781 | \$9,190.00 |
| 1825424 | Reyna Isabel Beltran Flores CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0168-US1032 | \$450.00 |
| 849409 | Roberto Dominguez Gamez GUAMUCHIL, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0411-US1093 | \$500.00 |
| 626818 | RUFINO CAMPOS | Carrier | AZ-2009-0435-US1008 | \$2,000.00 |

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|--------|---|---------|---------------------|------------|
| | ARREDONDO GUASAVE, SINALOA, MX 396.11(a), 382.301(a), 391.51(a) | | | |
| 635267 | SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0156-US0989 | \$1,510.00 |
| 635267 | SAMUEL CAMACHO VALERIO GUASAVE, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0116-US1032 | \$1,640.00 |
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0283-US1185 | \$1,470.00 |
| 681348 | SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0440-US0957 | \$1,640.00 |
| 681348 | SATO TRANSPORTES SA DE CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0228-US0811 | \$1,490.00 |
| 797568 | Sergio Abel Russell Sanchez CULIACAN, SINALOA, MX 386.83(a)(1) | Carrier | AZ-2010-0288-US1008 | \$7,050.00 |
| 919018 | TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0206-US1301 | \$1,360.00 |
| 852493 | TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 385.13(a)(2) | Carrier | AZ-2008-0368-US1257 | \$8,550.00 |
| 852493 | TRANS HEME S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0361-US1169 | \$1,470.00 |
| 852493 | TRANS HEME SA DE CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0212-US1276 | \$1,640.00 |
| 556541 | TRANS NORTEAMERICA S.A. DE C.V CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0492-US1172 | \$1,640.00 |
| 556541 | Trans Norteamerica S.A. de C.V. | Carrier | AZ-2010-0095-US0957 | \$1,640.00 |

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|---------|--|---------|---------------------|------------|
| | CULIACAN, SINALOA, MX 396.7(a) | | | |
| 556541 | Trans Norteamerica S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0454-US1257 | \$1,640.00 |
| 556541 | TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0275-US1257 | \$1,640.00 |
| 556541 | Trans Norteamerica S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0079-US0957 | \$1,640.00 |
| 556541 | Trans Norteamerica S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0494-US1093 | \$1,640.00 |
| 556541 | Trans Norteamerica SA de CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0065-US1276 | \$1,640.00 |
| 790331 | Transfrios S.A. de C.V. NAVOLATO, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0262-US1257 | \$1,648.00 |
| 790331 | TRANSFRIOS S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0324-US1172 | \$1,640.00 |
| 790331 | Transfrios S.A. de C.V. NAVOLATO, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0135-US1093 | \$1,380.00 |
| 1570380 | Transportes Ancazar S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0101-US1296 | \$1,470.00 |
| 664756 | Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0367-US1257 | \$1,640.00 |
| 664756 | Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0563-US1231 | \$1,640.00 |
| 664756 | Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX | Carrier | AZ-2010-0642-US1276 | \$1,640.00 |

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| | 396.7(a) | | | |
| 664756 | Transportes EMMA S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0459-US1385 | \$1,640.00 |
| 664756 | Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0229-US1296 | \$1,640.00 |
| 664756 | Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0162-US1257 | \$1,640.00 |
| 664756 | Transportes Emma S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0362-US1185 | \$1,640.00 |
| 977481 | Transportes Fer S.A. de C.V. CULIACAN, SINALOA, MX 395.8(k)(2) | Carrier | AZ-2010-0234-US1172 | \$520.00 |
| 1654293 | Transportes Refrigerados Came S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0326-US1169 | \$1,470.00 |
| 1654293 | Transportes Refrigerados Came S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0222-US1093 | \$1,470.00 |
| 1654293 | TRANSPORTES REFRIGERADOS CAME SA DE CV CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0370-US1276 | \$1,470.00 |
| 667724 | Transportes Refrigerados CGG S.A. De C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0151-US0989 | \$1,470.00 |
| 667724 | Transportes Refrigerados CGG S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0186-US1276 | \$1,470.00 |
| 667724 | Transportes Refrigerados CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0111-US1093 | \$1,470.00 |
| 667724 | Transportes Refrigerados | Carrier | AZ-2010-0311-US1276 | \$1,470.00 |

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|---------|--|---------|---------------------|------------|
| | CGG SA de CV CULIACAN, SINALOA, MX 396.7(a) | | | |
| 1584017 | Transportes Refrigerados UCEC S.A. de C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0254-US1276 | \$1,470.00 |
| 1715316 | TRANSPORTES SPV S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2009-0375-US1172 | \$1,240.00 |
| 876241 | TRANSPORTES TALY SA DE CV CULIACAN, SINALOA, MX 391.51(a), 382.301(a) | Carrier | AZ-2009-0016-US1008 | \$5,380.00 |
| 1820761 | Urtusuastegui Bon Sara Lilian CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0133-US1231 | \$450.00 |
| 1820761 | Urtusuastegui Bon Sara Lilian CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0155-US1276 | \$450.00 |
| 1820761 | Urtusuastegui Bon Sara Lilian CULIACAN, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0335-US1385 | \$1,470.00 |
| 1481267 | Ventura Angulo Angulo ANGOSTURA, SINALOA, MX 396.7(a) | Carrier | AZ-2010-0082-US1296 | \$500.00 |

SAN LUIS POTOSI, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1825501 | Federico Vega Avila SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.23(a), 383.3 | Carrier | TX-2010-0155-US0920 | \$1,010.00 |
| 717767 | ROBERTO PUGA SAN LUIS POTOSI, SAN LUIS POTOSI, MX 396.7(a) | Carrier | TX-2010-0183-US0895 | \$1,640.00 |

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|---------|---|---------|---------------------|------------|
| 1862765 | SE FREIGHT DE MEXICO S.A. DE C.V. SAN LUIS POTOSI, SAN LUIS POTOSI, MX 383.37(c) | Carrier | TX-2009-0184-US1126 | \$1,590.00 |
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SONORA, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 662450 | Agrotransportes O.C. S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0074-US1385 | \$1,470.00 |
| 662450 | Agrotransportes OC SA de CV HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0066-US1276 | \$1,640.00 |
| 1956976 | Ale Electro-Construcciones, S.A. de C.V. CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0400-US1180 | \$500.00 |
| 989549 | ALEJANDRO ANDRADE FLORES NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0275-US1260 | \$1,640.00 |
| 1556901 | Andres Avelino Gonzalez Corrales NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0529-US0923 | \$500.00 |
| 1518966 | APOLOTRAN XPRESS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0392-US1231 | \$1,640.00 |
| 1805170 | Arguello Carrillo Victor HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0129-US1301 | \$450.00 |
| 1247617 | ARNULFO ANDRADE CORELLA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0030-US1296 | \$1,360.00 |

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|---------|--|---------|---------------------|------------|
| 1012382 | Arturo Figueroa Diaz HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0251-US1276 | \$450.00 |
| 897883 | AUTOPARTES DE PRESICION DE SANTA ANA S RL DE CV SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2010-0501-US1276 | \$500.00 |
| 897883 | Autopartes de Presicion de Santa Ana S. R.L. de C.V. SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2010-0567-US1185 | \$500.00 |
| 1758094 | Badilla Duran Julieta HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0106-US1276 | \$450.00 |
| 848232 | Batuc Express S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0604-US1180 | \$500.00 |
| 882320 | BPG AGRONEGOCIOS S.P.R. DE R.L. CD OBREGON, SONORA, MX 396.3(b), 382.301(a), 382.305 | Carrier | AZ-2009-0013-US0781 | \$1,990.00 |
| 1286717 | Carlos Quijano Ruiz HERMOSILLO, SONORA, MX 396.11(a), 382.301(a), 391.51(a), 395.8(i), 396.3(b) | Carrier | AZ-2010-0407-US1008 | \$3,660.00 |
| 1498993 | CESAR JAIME AVENDANO CHAN HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0425-US1180 | \$1,470.00 |
| 780016 | DIABLOS DEL PACIFICO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0390-US1093 | \$1,510.00 |
| 1282418 | Diserson S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0589-US1276 | \$1,470.00 |
| 1282418 | DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0359-US1172 | \$1,470.00 |

National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|--|---------|---------------------|------------|
| 1282418 | DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0414-US1185 | \$1,470.00 |
| 1282418 | DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0368-US1301 | \$1,470.00 |
| 1282418 | DISERSON SA DE CV HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0400-US1169 | \$1,470.00 |
| 1282418 | DISERSON SA DE CV HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0288-US1094 | \$1,360.00 |
| 1282418 | DISERSON SA DE CV HERMOSILLO, SONORA, MX 391.51(a), 382.301(a) | Carrier | AZ-2008-0455-US1006 | \$2,390.00 |
| 729255 | Eduardo Joffroy Gonzalez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0579-US1233 | \$500.00 |
| 1580978 | El Chicural S.P.R. de R.L. CD OBREGON, SONORA, MX 383.23(a) | Carrier | AZ-2010-0432-US1248 | \$320.00 |
| 1580978 | El Chicural S.P.R. de R.L. CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0584-US1276 | \$1,380.00 |
| 1645508 | Eliseo Gonzalez Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0329-US1301 | \$500.00 |
| 1791752 | ERIKA URSULA MAHL LOPEZ HERMOSILLO, SONORA, MX 396.9(c)(2) | Carrier | AZ-2009-0298-US1092 | \$1,430.00 |
| 1928156 | Ernesto Duran Zamudio NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0167-US1301 | \$500.00 |
| 1260614 | FAUSTO BAY HURTADO HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0380-US1233 | \$1,470.00 |
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National Listing of Closed Enforcement Cases Fiscal Year 2010

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|---------|--|---------|---------------------|------------|
| 659974 | FERNANDO ANIBAL JUVERA SANTA ANA, SONORA, MX 396.7(a) | Carrier | AZ-2009-0067-US1276 | \$1,470.00 |
| 1200367 | FRANCISCO ROBERTO ANDRADE MARTINEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0508-US1301 | \$1,360.00 |
| 1807926 | GONZALO CASTRO TORRES NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0391-US1248 | \$450.00 |
| 1841418 | GST Transportes S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0087-US1233 | \$1,360.00 |
| 1841418 | GST Transportes S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0620-US1093 | \$1,470.00 |
| 1841418 | GST TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0027-US1372 | \$1,360.00 |
| 1841418 | GST Transportes S.A. De C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0272-US1296 | \$1,470.00 |
| 1841418 | GST Transportes S.A.de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0213-US1385 | \$1,470.00 |
| 1199736 | Guerrero Espitia Luis Alberto CABORCA, SONORA, MX 396.11(a), 382.115(b) | Carrier | AZ-2010-0260-US1008 | \$2,000.00 |
| 1286419 | Guillermo Soto Llanes HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0313-US1276 | \$500.00 |
| 1158326 | Hector Peralta Cota VILLA JUAREZ, SONORA, MX 396.7(a) | Carrier | AZ-2010-0433-US1169 | \$500.00 |
| 844214 | Humberto Peralta L Humberto Peralta G. Leonel | Carrier | AZ-2010-0171-US0781 | \$7,640.00 |

Peralta G

CD OBREGON, SONORA,
MX
386.83(a)(1)

| | | | | |
|--------|--|---------|---------------------|------------|
| 604197 | Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0587-US1372 | \$1,640.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0413-US1233 | \$1,640.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0069-US1296 | \$1,360.00 |
| 604197 | Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0598-US1276 | \$1,640.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0271-US1276 | \$1,640.00 |
| 604197 | Hungaros Transportistas S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0364-US1296 | \$1,640.00 |
| 604197 | HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0432-US1233 | \$1,640.00 |
| 604197 | HUNGAROS TRANSPORTISTAS SA DE CV NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0036-US1260 | \$1,360.00 |
| 604197 | HUNGAROS TRANSPORTISTAS SA DE CV NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0226-US0957 | \$1,640.00 |
| 604197 | HUNGAROS TRANSPORTISTAS SA DE | Carrier | AZ-2009-0177-US1276 | \$1,470.00 |

CV

NOGALES, SONORA, MX
396.7(a)

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|---------|--|---------|---------------------|------------|
| 1607559 | Industrias Maquiladora de Caborca SA de CV CABORCA, SONORA, MX 396.7(a) | Carrier | AZ-2010-0525-US1169 | \$500.00 |
| 1114825 | JESUS ERNESTO FIGUEROA CARRANZA SANTA ANA, SONORA, MX 395.8(k)(1) | Carrier | AZ-2009-0063-US0781 | \$2,130.00 |
| 1717254 | Jesus Gerardo Espinoza Medina NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0057-US1276 | \$1,640.00 |
| 1279962 | JESUS MANUEL GALAVIZ SANCHEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0260-US1185 | \$1,640.00 |
| 1279962 | JESUS MANUEL GALAVIZ SANCHEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0059-US1301 | \$1,360.00 |
| 1825435 | Jesus Oscar Heraldez Cebberos CD OBREGON, SONORA, MX 382.305 | Carrier | AZ-2010-0332-US0781 | \$5,510.00 |
| 1825435 | Jesus Oscar Heraldez Cebberos CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0072-US1296 | \$1,360.00 |
| 1825435 | Jesus Oscar Heraldez Cebberos CD OBREGON, SONORA, MX 396.7(a), 395.8(a) | Carrier | AZ-2010-0134-US1093 | \$1,470.00 |
| 1305685 | JESUS PERALTA RASCON VILLA JUAREZ, SONORA, MX 395.8(i), 382.115(b) | Carrier | AZ-2009-0470-US1008 | \$1,970.00 |
| 1305685 | Jesus Peralta Rascon VILLA JUAREZ, SONORA, MX 386.83(a)(1) | Carrier | AZ-2010-0278-US1094 | \$6,350.00 |
| 822341 | Jorge Luis Castro Rivera | Carrier | AZ-2010-0104-US1276 | \$1,640.00 |

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|---------|---|---------|---------------------|------------|
| | NOGALES, SONORA, MX 396.7(a) | | | |
| 559970 | JOSE DE JESUS ROJAS BENITEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0408-US0989 | \$1,640.00 |
| 914178 | Jose Luciano Hernandez Aguilar NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0221-US1169 | \$1,380.00 |
| 1531559 | JOSE LUIS ARMENTA GAXIOLA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0286-US1180 | \$1,380.00 |
| 1531559 | JOSE LUIS ARMENTA GAXIOLA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0128-US1180 | \$1,470.00 |
| 1531559 | Jose Luis Armenta Gaxiola NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0205-US1296 | \$1,470.00 |
| 1795066 | JOSE LUIS ITURBIDE ROBLES VICAM, SONORA, MX 392.9a(a) | Carrier | AZ-2009-0414-US1092 | \$1,400.00 |
| 1256735 | Jose Maria Lugo Aboytes CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0184-US1276 | \$500.00 |
| 1256735 | Jose Maria Lugo Aboytes CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0138-US1231 | \$500.00 |
| 709433 | Jose Nicanor Martinez Morales CABORCA, SONORA, MX 391.51(a), 382.305 | Carrier | AZ-2010-0289-US1008 | \$2,000.00 |
| 1219627 | JUAN FRANCISCO SAAVEDRA NUNEZ GUAYMAS, SONORA, MX 395.8(k)(1) | Carrier | AZ-2009-0487-US1008 | \$2,130.00 |
| 558458 | JUAN MANUEL PEREZ VILLASENOR NOGALES, SONORA, MX 392.9a(a) | Carrier | AZ-2009-0480-US1032 | \$1,400.00 |
| 1874089 | Juan Ramon Camargo Valdez | Carrier | AZ-2010-0293-US1276 | \$450.00 |

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|---------|--|---------|---------------------|------------|
| | NOGALES, SONORA, MX 396.7(a) | | | |
| 837519 | JULIO TADEO BARCELO SANDOVAL HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0056-US1172 | \$1,470.00 |
| 1769481 | Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0472-US1231 | \$1,470.00 |
| 1769481 | Karla Faviola Sanchez Romo NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0377-US1169 | \$1,360.00 |
| 1531939 | Kuarzo Transportes S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0368-US1385 | \$1,470.00 |
| 1712635 | LAMBERTO BURGOS ORNELAS NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0389-US1185 | \$1,360.00 |
| 733841 | Leonel Brito Miranda HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0481-US1169 | \$500.00 |
| 817267 | LOGISTICA DE CARGA DEL NOROESTE S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0338-US0957 | \$1,640.00 |
| 817267 | LOGISTICA DE CARGA DEL NOROESTE SA DE CV NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0222-US1301 | \$1,470.00 |
| 1598518 | LUIS EDMUNDO GRIJALVA GAMEZ HERMOSILLO, SONORA, MX 392.9a(a) | Carrier | AZ-2009-0426-US0781 | \$650.00 |
| 780462 | Lusana Ornelas Ramirez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0103-US1231 | \$500.00 |
| 557637 | Manuel Angel Zamora Dieguez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0198-US1385 | \$1,640.00 |

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|---------|--|---------|---------------------|------------|
| 557637 | MANUEL ANGEL ZAMORA DIEGUEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0404-US1301 | \$1,360.00 |
| 557637 | MANUEL ANGEL ZAMORA DIEGUEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0237-US1301 | \$1,360.00 |
| 1791915 | Marco Antonio Campos Ochoa NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0424-US1276 | \$450.00 |
| 1791915 | Marco Antonio Campos Ochoa NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0337-US1296 | \$450.00 |
| 801546 | Marco Antonio Hidalgo Ochoa NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0295-US1276 | \$500.00 |
| 1470635 | MARIA CRISTINA CORDOVA MARTINEZ HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0473-US1276 | \$450.00 |
| 819001 | MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 391.51(a), 382.301(a) | Carrier | AZ-2009-0160-US1008 | \$2,000.00 |
| 1554713 | MARTHA RUTH DELGADO VALDEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0252-US1276 | \$1,640.00 |
| 1554713 | MARTHA RUTH DELGADO VALDEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0127-US1093 | \$1,380.00 |
| 1162234 | MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.9(c)(2) | Carrier | AZ-2010-0007-US1172 | \$2,440.00 |
| 1162234 | Martinez De La Rosa Adolfo NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0122-US1296 | \$1,510.00 |
| 1162234 | Martinez De La Rosa Adolfo NOGALES, SONORA, MX | Carrier | AZ-2010-0067-US1276 | \$1,640.00 |

396.7(a)

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|---------|---|---------|---------------------|------------|
| 843917 | MIGUEL ANGEL VELASCO NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0134-US1276 | \$1,470.00 |
| 604228 | MIGUEL PACHECO NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0412-US1385 | \$1,470.00 |
| 1652837 | Monica Lucia Gutierrez Esquer OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0044-US1257 | \$450.00 |
| 2024323 | Norma Solis Garcia NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0565-US1231 | \$500.00 |
| 558440 | Octavio Andrade Corella NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0656-US1296 | \$1,640.00 |
| 1880513 | Oscar Saul Tanori Dominguez HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0247-US1276 | \$500.00 |
| 964887 | PEDRO MIRADA LEAL NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0183-US1276 | \$500.00 |
| 1158326 | Peralta Cota Hector VILLA JUAREZ, SONORA, MX 396.7(a) | Carrier | AZ-2010-0363-US1093 | \$500.00 |
| 1247375 | Ramon Enrique Rascon Rodriguez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0546-US1231 | \$1,510.00 |
| 1836306 | RAUL ANTONIO MANZO GUIRADO CD OBREGON, SONORA, MX 396.7(a) | Carrier | AZ-2010-0359-US1257 | \$500.00 |
| 677692 | REFRIGERADOS DE CALIDAD MEXICANA SA DE CV HERMOSILLO, SONORA, MX 395.8(i) | Carrier | AZ-2009-0372-US1006 | \$2,430.00 |
| 1572717 | Refritransportes Jiaro S.A. de C.V. NOGALES, SONORA, MX | Carrier | AZ-2010-0143-US1180 | \$1,470.00 |

396.7(a)

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|---------|---|---------|---------------------|------------|
| 1572717 | REFRITRANSPORTES JIARO S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0308-US1231 | \$1,470.00 |
| 1572717 | Refritransportes Jiaro S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0042-US0957 | \$1,640.00 |
| 1572717 | Refritransportes Jiaro S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0430-US1276 | \$1,470.00 |
| 1462141 | REFUGIO LOPEZ PERAZA NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0094-US1301 | \$1,470.00 |
| 1139465 | Rene Andrade Corella NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0483-US1248 | \$500.00 |
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 382.301(a) | Carrier | AZ-2010-0242-US0781 | \$2,000.00 |
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0513-US1248 | \$1,470.00 |
| 800627 | RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0309-US1276 | \$1,470.00 |
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0360-US1257 | \$1,470.00 |
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0403-US1276 | \$1,470.00 |
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0297-US1301 | \$1,470.00 |
| 800627 | RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0405-US1301 | \$1,360.00 |
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0112-US1296 | \$1,470.00 |

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|---------|---|------------|---------------------|-------------|
| 800627 | Ricardo Contreras Lopez NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0338-US1185 | \$1,470.00 |
| 800627 | RICARDO CONTRERAS LOPEZ NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0028-US1296 | \$1,470.00 |
| 559401 | Rodolfo Quinonez Cota NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0256-US1169 | \$1,470.00 |
| 1819234 | RODRIGUEZ ROJO CARLOS ALBERTO HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0422-US1180 | \$500.00 |
| 671885 | ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0199-US1093 | \$1,380.00 |
| 671885 | ROMAN CAMACHO MILLAN NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0186-US1180 | \$1,470.00 |
| 1166957 | Salas Ramirez Leticia NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0369-US0957 | \$500.00 |
| 1158711 | Sergio Julian Munoz Acosta CABORCA, SONORA, MX 396.7(a) | Carrier | AZ-2010-0062-US0993 | \$500.00 |
| 858008 | SERVICIO ESPECIALIZADO DE CARGA EN GENERAL PAQUETERIA Y NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0388-US1257 | \$500.00 |
| 1106369 | SUPER TRANSPORTES REBEIL S.A DE C.V. SANTA ANA, SONORA, MX 396.11(a), 382.305 | Carrier | AZ-2009-0410-US0781 | \$13,570.00 |
| 644460 | Tractores Y Camiones De Nogales S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0641-US1276 | \$1,640.00 |
| 644460 | TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 177.817(a) | HM Carrier | AZ-2009-0391-US0989 | \$2,000.00 |

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|---------|---|---------|---------------------|------------|
| 786227 | TRAMIL S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0122-US1257 | \$1,360.00 |
| 786227 | TRAMIL SA DE CV HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2009-0273-US0811 | \$1,360.00 |
| 1451427 | TRANSBORDER DE MEXICO SA DE CV NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2008-0410-US1276 | \$1,490.00 |
| 635109 | Transportadora del Valle S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0327-US1180 | \$1,640.00 |
| 633132 | TRANSPORTADORA META DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0152-US1301 | \$1,360.00 |
| 1912843 | Transportes Cael S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0370-US1296 | \$500.00 |
| 693117 | Transportes Internacionales JCV SA de CV NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0092-US1301 | \$1,510.00 |
| 1216768 | Transportes Siberia S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0445-US1385 | \$1,470.00 |
| 1216768 | Transportes Siberia S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0052-US1185 | \$1,360.00 |
| 1216768 | Transportes Siberia S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0355-US1169 | \$1,470.00 |
| 1216768 | Transportes Siberia S.A. de C.V. HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0510-US1276 | \$1,470.00 |

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|---------|--|---------|---------------------|------------|
| 1216768 | TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.11(a), 382.301(a) | Carrier | AZ-2009-0446-US1008 | \$2,000.00 |
| 1242113 | Transportes TDV S.A. de C.V. NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0343-US1276 | \$1,640.00 |
| 655885 | Valencia Carrillo Francisco Manuel NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2010-0117-US1301 | \$1,640.00 |
| 845200 | VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a) | Carrier | AZ-2010-0356-US1257 | \$1,640.00 |
| 556534 | VALENZUELA ZAZUETA JOSE NOGALES, SONORA, MX 396.7(a) | Carrier | AZ-2009-0032-US1093 | \$1,510.00 |

TAMAULIPAS, MX

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1106234 | AARON MARTINEZ RODRIGUEZ REYNOSA, TAMAULIPAS, MX 391.11(b)(5) | Carrier | TX-2009-0156-US0911 | \$450.00 |
| 1250066 | ANTONIO AGUIRRE CARRILLO H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2010-0119-US1339 | \$1,490.00 |
| 689853 | ARGO TRANSPORTACION Y CIA S A DE C V MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2009-0201-US1351 | \$1,470.00 |
| 1603909 | ARTURO MENDEZ SANCHEZ | Carrier | TX-2009-0143-US1306 | \$1,170.00 |

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|---------|---|---------|---------------------|-------------|
| | NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1) | | | |
| 554940 | AUTO EXPRESS CINCO GARZA DE TAMAULIPAS S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2010-0185-US0910 | \$500.00 |
| 696749 | AUTO LINEAS RTG SA DE CV H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2010-0145-US1339 | \$1,780.00 |
| 1234164 | AUTO PARTES MATAMOROS SA DE CV MATAMOROS, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0039-US0890 | \$850.00 |
| 725743 | AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S.A. DE C.V MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2009-0101-US0919 | \$1,970.00 |
| 725743 | AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0135-US0911 | \$1,470.00 |
| 556965 | CARLOS CANTU MARTINEZ, SECRETARY GENERAL H MATAMOROS, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2009-0014-US1351 | \$2,430.00 |
| 1803790 | Carolina Garrido Osorio NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2010-0107-US0802 | \$1,170.00 |
| 1353598 | Claudia Juliana Martinez Briones NUEVO LAREDO, TAMAULIPAS, MX 382.305(b)(2) | Carrier | TX-2010-1613-US0799 | \$2,000.00 |
| 1144959 | CLAUDIA VERONICA CARDENAS FLORES | Carrier | TX-2010-5008-US1327 | \$16,040.00 |

NUEVO LAREDO,
TAMAULIPAS, MX
386.84(a)(1)

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| 1144959 | CLAUDIA VERONICA CARDENAS FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | Carrier | TX-2010-5023-US1126 | \$8,550.00 |
| 555743 | EDIEL MORENO BENITEZ MIGUEL ALEMAN, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0114-US1019 | \$450.00 |
| 723738 | EDUARDO FERNANDEZ ESCOBEDO H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2010-0005-US0890 | \$580.00 |
| 1252164 | EDUARDO HINOJOSA HERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5) | Carrier | TX-2010-0137-US1306 | \$1,170.00 |
| 722633 | ELAMA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0165-US1297 | \$2,190.00 |
| 1237441 | ELEUTERIO DIAZ SOLANO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5) | Carrier | TX-2010-0089-US1306 | \$1,170.00 |
| 1593686 | ERMELANDO HERNANDEZ FERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 395.8(a), 382.305(b)(2) | Carrier | TX-2010-1600-US0681 | \$2,000.00 |
| 1599691 | Ernestina Elizabeth Ruiz Alanis CAMARGO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0193-US1019 | \$500.00 |
| 1848259 | ESD Recicladora de MX S de RL de CV H MATAMOROS, TAMAULIPAS, MX 392.9a(a)(1) | Carrier | TX-2010-0076-US0895 | \$590.00 |

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| 1053394 | ESTRELLA EXPRESS S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0148-US1133 | \$1,170.00 |
| 1259602 | EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0140-US0898 | \$7,350.00 |
| 1259602 | EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0120-US1126 | \$3,530.00 |
| 1129618 | FANSTEEL DE MEXICO S DE RL DE CV REYNOSA, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2009-0185-US0911 | \$850.00 |
| 842184 | FELIPE ZAMORA ESQUEDA REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0011-US1140 | \$1,470.00 |
| 1306570 | FRAGOSO LOGISTIC S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | Carrier | TX-2010-0009-US1021 | \$7,218.00 |
| 1306570 | FRAGOSO LOGISTIC S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0117-US1133 | \$2,080.00 |
| 1306570 | FRAGOSO LOGISTIC, SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2009-0033-US1355 | \$1,170.00 |
| 1189128 | Francisco Elizondo Salazar H MATAMOROS, TAMAULIPAS, MX 382.305(b)(2), 172.800(b) | Carrier | TX-2010-1101-US1012 | \$1,990.00 |
| 1189128 | FRANCISCO ELIZONDO SALAZAR H MATAMOROS, TAMAULIPAS, MX | HM Carrier | TX-2009-0157-US0895 | \$1,900.00 |

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| | 177.817(a) | | | |
| 1299785 | Francisco Gonzalez Cuevas REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0099-US1024 | \$450.00 |
| 604843 | FRANCISCO JAVIER ALVARADO MORENO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0171-US1133 | \$1,170.00 |
| 1115704 | GILBERTO CANTU RIVERA RIO BRAVO, TAMAULIPAS, MX 396.7(a), 395.8(k)(2) | Carrier | TX-2009-0169-US0985 | \$2,020.00 |
| 908381 | GRUPO MEDINA Y ASOCIADOS SC MATAMOROS, TAMAULIPAS, MX 177.834(a) | HM Carrier | TX-2008-0157-US1339 | \$7,680.00 |
| 1136135 | Hector Luciano Porras Sauceda MANTE, TAMAULIPAS, MX 383.23(a), 383.3 | Carrier | TX-2010-0095-US0919 | \$320.00 |
| 1660147 | IGLOO TRANSPORT S DE RL DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0004-US0892 | \$1,240.00 |
| 1080143 | Ignacio Ramirez Jimenez REYNOSA, TAMAULIPAS, MX 383.23(a)(2), 383.3 | Carrier | TX-2010-0181-US1353 | \$320.00 |
| 1274352 | Iran Martell Martinez Zertuche NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0109-US1126 | \$1,170.00 |
| 1684298 | ISAIAS MUNOZ NUEVO LAREDO, TAMAULIPAS, MX 177.823(a), 177.817(a) | Carrier | TX-2010-0209-US1305 | \$2,000.00 |
| 782026 | Javier Cantu Baragan REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0102-US1140 | \$1,640.00 |

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| 782026 | Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0206-US1024 | \$1,640.00 |
| 782026 | Javier Cantu Barragan REYNOSA, TAMAULIPAS, MX 396.7(a) | HM Carrier | TX-2010-0170-US1140 | \$1,640.00 |
| 1037839 | JAVIER HUMBERTO SANTOS MAGOS NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0147-US1327 | \$3,360.00 |
| 1037839 | JAVIER HUMBERTO SANTOS MAGOS NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 171.2(d), 107.608(a), 172.504(a), 177.817(a), 177.834(a) | Carrier | TX-2010-0136-US1355 | \$5,360.00 |
| 1037839 | Javier Humberto Santos Magos NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0030-US1133 | \$1,960.00 |
| 653535 | JAVIER SALDIVAR GUERRERO AND VALLEJO MATAMOROS, TAMAULIPAS, MX 387.7(f) | Carrier | TX-2010-0058-US0890 | \$500.00 |
| 1130879 | Jesus Alberto Jasso Montemayor NUEVO LAREDO, TAMAULIPAS, MX 396.3(a)(1), 393.75(c) | Carrier | TX-2010-0075-US1133 | \$1,170.00 |
| 1204716 | JESUS SERRATOS GAMEZ VALLE HERMOSO, TAMAULIPAS, MX 382.115(b) | Carrier | TX-2010-1158-US0791 | \$1,790.00 |
| 1611664 | Jorge Alberto Gutierrez Meraz NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0212-US1355 | \$450.00 |
| 1691933 | JORGE ENRIQUE SEGURA GARCIA | Carrier | TX-2010-0014-US1339 | \$590.00 |

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| | H MATAMOROS, TAMAULIPAS, MX 392.9a(a) | | | |
| 916949 | JORGE LUIS GAYTAN OLVERA MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2009-0151-US0895 | \$1,470.00 |
| 1010089 | JORGE REYES HUERTA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0112-US1355 | \$1,170.00 |
| 676848 | JOSE ANGEL GUTIERREZ LOPEZ DIAZ ORDAZ, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2009-0089-US0919 | \$1,800.00 |
| 1006926 | JOSE ANGEL MARTINEZ GUERRA REYNOSA, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0144-US0919 | \$850.00 |
| 1607805 | JOSE ANTONIO BARRIOS GARCIA REYNOSA, TAMAULIPAS, MX 392.9a(a)(1) | Carrier | TX-2010-0055-US0920 | \$650.00 |
| 711140 | JOSE EDGAR ZAMORANO SANTILLAN REYNOSA, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2010-0034-US1330 | \$1,740.00 |
| 1324931 | JOSE EDUARDO SANCHEZ RODRIGUEZ H MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0132-US0792 | \$450.00 |
| 1772052 | JOSE GUADALUPE GARZA AMAYA H MATAMOROS, TAMAULIPAS, MX 392.9a(a), 387.7(f) | Carrier | TX-2010-0002-US1339 | \$1,090.00 |
| 1252180 | Jose Perez Reyes CD MADERO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0219-US1019 | \$500.00 |
| 1923701 | JUAN ANGEL TREVINO ELIZONDO | Carrier | TX-2010-0159-US0919 | \$940.00 |

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| | REYNOSA, TAMAULIPAS, MX 387.7(a) | | | |
| 1923701 | Juan Angel Trevino Elizondo REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0189-US0919 | \$500.00 |
| 710427 | JUAN CARLOS BAHENA ARRIAGA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2009-0134-US1133 | \$1,170.00 |
| 877499 | JUAN ERNESTO ELIZONDO MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2009-0211-US0898 | \$1,320.00 |
| 1247422 | JUAN FRANCISCO LAFUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a)(2) | Carrier | TX-2010-0060-US0904 | \$6,290.00 |
| 802460 | JUAN JESUS ESCAMILLA RODRIGUEZ NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | Carrier | TX-2009-5011-US1126 | \$44,100.00 |
| 1730365 | JUAN LUIS DE LA CRUZ AGUIRRE NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2009-0214-US1355 | \$1,960.00 |
| 868806 | JUAN MANUEL CASTILLO VILAFRANCA H MATAMOROS, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2009-0213-US0889 | \$2,500.00 |
| 877995 | JUANITA RODRIGUEZ GONZALEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5) | Carrier | TX-2009-0104-US1023 | \$1,140.00 |
| 1143192 | JULIAN GARZA HERNANDEZ MATAMOROS, TAMAULIPAS, MX 383.23(a) | Carrier | TX-2009-1627-US1339 | \$320.00 |

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| 1070879 | LILIA MATA VENTURA MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2010-0064-US1351 | \$1,380.00 |
| 677058 | LUIS GONZALO MARTINEZ VILLELA NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 382.301(a), 391.51(a) | Carrier | TX-2009-1600-US0739 | \$2,200.00 |
| 1111499 | MALO PITONES FELIPE DE JESUS REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0003-US0911 | \$500.00 |
| 751614 | MARIA EMMA LOPEZ MUNOZ NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0179-US0905 | \$1,300.00 |
| 1206403 | MARIA GRACIELA BECERRA MEDINA NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0048-US0898 | \$1,170.00 |
| 1206403 | Maria Graciela Becerra Medina NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | Carrier | TX-2010-5025-US1133 | \$8,020.00 |
| 1163392 | Maria Guadalupe Flores NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0149-US1305 | \$1,170.00 |
| 1479149 | MARTIN RAMSES BOLANOS CASTRO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2010-0027-US0898 | \$1,170.00 |
| 1718121 | MEZA TRANSFER Y ASOCIADOS SC REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2009-0140-US1026 | \$1,360.00 |
| 644828 | Oscar Hernandez Cortinas H MATAMOROS, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0041-US1336 | \$850.00 |

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| 882260 | Pablo Guerra Rodriguez MATAMOROS, TAMAULIPAS, MX 392.9(a)(1) | Carrier | TX-2010-0126-US0890 | \$640.00 |
| 723766 | Pedro Hinojosa Trevino H MATAMOROS, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0098-US1019 | \$450.00 |
| 1424154 | RAUL CRUZ MARTINEZ NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2009-0165-US1306 | \$1,170.00 |
| 742679 | RAYMUNDO RAMON AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 396.17(a), 382.305(b)(1), 382.305(b)(2) | Carrier | TX-2009-1609-US1145 | \$1,980.00 |
| 1872163 | RG Freighters SA de CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0063-US1355 | \$1,240.00 |
| 1771210 | RICARDO DELGADO VAZQUEZ NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0143-US1133 | \$850.00 |
| 1422872 | ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 386.84(a)(1) | Carrier | TX-2010-5006-US1327 | \$11,910.00 |
| 1422872 | ROGELIO MARTINEZ RAMOS NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1) | Carrier | TX-2010-5009-US1337 | \$8,550.00 |
| 798189 | SYBA TRANSFER S. A. DE C. V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a), 177.804 | Carrier | MX-2003-1121-US1022 | \$7,000.00 |
| 1155383 | Transborder Logistic S.A. de C.V REYNOSA, TAMAULIPAS, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2010-0133-US1300 | \$1,240.00 |
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| 782946 | Transmaquila SA de CV MATAMOROS, TAMAULIPAS, MX 387.7(a) | HM Carrier | TX-2010-0104-US0930 | \$850.00 |
| 136506 | TRANSPAIS UNICO SA DE CV VICTORIA, TAMAULIPAS, MX 382.305(b)(2), 382.305(b)(1) | Passenger Carrier | TX-2009-1630-US0886 | \$4,620.00 |
| 1734880 | TRANSPORT DRIVER FLEET SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 382.305(b)(1), 382.305(b)(2), 395.8(a) | Carrier | TX-2009-1603-US0737 | \$2,170.00 |
| 699852 | Transportes Easosa SA de CV NUEVO LAREDO, TAMAULIPAS, MX 382.115(b) | Carrier | TX-2010-1615-US0778 | \$2,000.00 |
| 272072 | TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a), 396.7(a) | Carrier | TX-2010-0012-US1351 | \$2,940.00 |
| 1261376 | Transportes Internacionales Tamauilpecos S.A. de C.V. REYNOSA, TAMAULIPAS, MX 172.504(a), 172.202(a) | HM Carrier | TX-2010-0072-US1300 | \$2,000.00 |
| 959924 | TRANSPORTES LARRAGA SA DE CV ALTAMIRA, TAMAULIPAS, MX 395.8(k)(2) | Carrier | TX-2010-0090-US0890 | \$300.00 |
| 881925 | TRANSPORTES LORO S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 387.7(a) | Carrier | TX-2010-0052-US0919 | \$3,530.00 |
| 1474194 | Transportes Roncalli Lolek, S.A. de C.V. REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0129-US1024 | \$1,470.00 |
| 610377 | Transportes SAL-AVE SA de CV | HM Carrier | TX-2010-0047-US1025 | \$1,960.00 |

H MATAMOROS,
TAMAULIPAS, MX
387.7(a)

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| 1625337 | Transportes SMOM SA de CV NUEVO LAREDO, TAMAULIPAS, MX 382.301(a) | Carrier | TX-2010-1616-US0966 | \$1,820.00 |
| 708781 | Transportes Y Maniobras BJ SA de CV NUEVO LAREDO, TAMAULIPAS, MX 387.7(a) | HM Carrier | TX-2010-1618-US0739 | \$2,200.00 |
| 1482705 | Transportes Y Servicios De La Garza S.A. de C.V. REYNOSA, TAMAULIPAS, MX 391.11(b)(5) | Carrier | TX-2010-0207-US1336 | \$450.00 |
| 558810 | TRANSPORTES ZUYSA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a) | Carrier | TX-2010-0045-US1336 | \$1,360.00 |
| 1267614 | Viviano Alonso Sierra Ochoa H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5), 391.11(a) | Carrier | TX-2010-0057-US1351 | \$450.00 |
| 1267614 | Viviano Alonso Sierra Ochoa H MATAMOROS, TAMAULIPAS, MX 383.23(a)(2), 383.3 | Carrier | TX-2010-0083-US0892 | \$320.00 |
| 1713471 | NAHUM OBEL SUAREZ NUNEZ TEGUCIGALPA, , HN 385.337(b) | Carrier | TX-2010-5002-US0968 | \$5,000.00 |
| 1429884 | IMPORTADORA SAN GABRIEL GUATEMALA CITY, Guatemala, GT 383.23(a)(2), 383.3 | Carrier | TX-2009-0202-US1143 | \$350.00 |
| 1669811 | IMPORTADORA Y EXPORTADORA CIHEISA AMATITLAN, Guatemala, GT 383.23(a)(2), 383.3 | Carrier | TX-2009-0517-US0944 | \$350.00 |
| 1722455 | JAIRON AHIEZER VILLEDA GOMEZ VILLA NUEVA, Guatemala, | HM Carrier/Shipper | TX-2009-1255-US0886 | \$1,990.00 |

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383.23(a), 382.115(b)

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| 1184823 | SALVADOR OSVALDO GARCIA QUETZALTENANGO, Guatemala, GT 383.23(a)(2), 383.3 | Carrier | TX-2009-0198-US0968 | \$350.00 |
| 1709564 | MANUEL SOLANO CARTAGO, , CR 383.23(a)(2), 383.3 | Carrier | TX-2009-0200-US1139 | \$350.00 |
| 1498535 | El Dorado Vegetable Farms, Ltd. REDCLIFF, Alberta, CA 382.115(a) | Carrier | MT-2010-0064-US1166 | \$2,000.00 |
| 362605 | Higginbotham Trucking Ltd PINCHER CREEK, Alberta, CA 382.301(a) | Carrier | MT-2010-0059-US1166 | \$2,240.00 |
| 1581070 | R&J Pepneck Farms, Ltd. VAUXHALL, Alberta, CA 382.115(a) | Carrier | MT-2010-0060-US1166 | \$2,000.00 |
| 1666899 | STAR TRANSPORT, LTD. CALGARY, Alberta, CA 395.8(e) | Carrier | MT-2008-0062-US1207 | \$12,460.00 |
| 1196191 | WEST COAST FREIGHTLINES, INC. EDMONTON, Alberta, CA 395.3(b)(2) | Carrier | MT-2009-0055-US1166 | \$3,860.00 |

British Columbia, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 1225155 | Asma Truck Lines Ltd SURREY, British Columbia, CA 395.3(a)(2), 382.301(a) | Carrier | WA-2010-0008-US1076 | \$1,980.00 |
| 207005 | G&R SINGH & SON TRUCKING LTD LANGLEY, British Columbia, CA 395.8(i), 382.115(b) | Carrier | WA-2009-0072-US1076 | \$1,970.00 |
| 797354 | MOGA TRANSPORT LTD | Carrier | WA-2009-0082-US0337 | \$2,960.00 |

ABBOTSFORD, British
Columbia, CA
382.305(b)(2)

Manitoba, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 1822580 | 5568529 MANITOBA, LTD. WINNIPEG, Manitoba, CA 395.8(e) | Carrier | ND-2009-0056-US1173 | \$18,000.00 |
| 741609 | Barkman Transport 2006, Inc. WHITEMOUTH, Manitoba, CA 382.305 | Carrier | ND-2010-0024-US1173 | \$2,750.00 |
| 245330 | Bison Transport, Inc. WINNIPEG, Manitoba, CA 385.403 | HM Carrier | ND-2010-0008-US0227 | \$8,770.00 |
| 308039 | Boyd Trucking, Ltd. MINNEDOSA, Manitoba, CA 382.215 | Carrier | ND-2010-0017-US1308 | \$3,190.00 |
| 829721 | Daniel B., Inc. WINNIPEG, Manitoba, CA 395.8(e), 382.215, 382.301(a) | Carrier | ND-2010-0022-US1173 | \$8,580.00 |
| 687863 | DARCOL INTERNATIONAL, INC. WINNIPEG, Manitoba, CA 395.8(e) | HM Carrier | ND-2009-0022-US1173 | \$7,500.00 |
| 1332812 | FS Livestock Carriers, Ltd. HORNDEAN, Manitoba, CA 395.8(e) | Carrier | ND-2010-0005-US1173 | \$3,160.00 |
| 902522 | G 2 Logistics Transport, Inc. WINNPEG, Manitoba, CA 395.8(e) | Carrier | ND-2010-0013-US1173 | \$5,250.00 |
| 735291 | Genesis, Inc. OAKVILLE, Manitoba, CA 395.8(e), 382.115(b) | Carrier | ND-2010-0039-US1173 | \$2,000.00 |

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| 719766 | KEVIN KELSO RAPID CITY, Manitoba, CA 395.8(e), 382.115(b) | Carrier | ND-2009-0074-US1308 | \$2,450.00 |
| 497630 | Rhodes Trucking, Ltd. VIRDEN, Manitoba, CA 396.11(a), 382.115(b), 395.8(e) | Carrier | ND-2010-0006-US1308 | \$6,050.00 |
| 840399 | ROSE VALLEY COLONY, LTD. GRAYSVILLE, Manitoba, CA 396.11(a), 382.115(b), 391.51(a) | Carrier | ND-2009-0067-US1308 | \$2,720.00 |
| 897517 | RUN-RITE FREIGHT SYSTEMS, INC. WINNIPEG, Manitoba, CA 395.8(e) | Carrier | ND-2009-0034-US1173 | \$9,120.00 |

New Brunswick, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 311054 | Boyd B Harding Ltd PLASTER ROCK, New Brunswick, CA 392.2, 391.51(b)(2) | Carrier | ME-2010-0063-US0818 | \$14,590.00 |
| 538512 | McConnell Transport Ltd JACKSONVILLE, New Brunswick, CA 395.8(e) | Carrier | ME-2010-0055-US1192 | \$21,600.00 |
| 332340 | RAYMOND ONEILL & SON FISHERIES LTD ESCUMINAC, New Brunswick, CA 396.9(d)(3) | Carrier | ME-2009-0074-US1192 | \$300.00 |

Newfoundland and Labrador, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 888531 | DENNIS PORTER | Carrier | ME-2009-0078-US1192 | \$4,730.00 |

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| | TRUCKING, LTD. CBS, Newfoundland and Labrador, CA 395.8(k)(1), 382.115(b), 391.51(a) | | | |
| 660903 | DRL COACHLINES LIMITED TRITON, Newfoundland and Labrador, CA 392.9a(a)(1), 382.115(b), 391.51(b)(2) | Passenger Carrier | ME-2009-0044-US1192 | \$3,790.00 |
| 1394052 | Payless Group, Inc. BONNE BAY, Newfoundland and Labrador, CA 392.9a(a)(1) | Carrier | ME-2010-0012-US0754 | \$650.00 |

Nova Scotia, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|-------------------|---------------------|----------------|
| 1064095 | 3051308 NOVA SCOTIA, LTD. LUNENBURG, Nova Scotia, CA 395.8(e), 391.51(b)(2) | Passenger Carrier | ME-2009-0050-US1192 | \$9,220.00 |
| 317737 | Chebogue Fisheries Ltd YARMOUTH, Nova Scotia, CA 382.503, 382.605, 382.301(a) | Carrier | ME-2010-0005-US1192 | \$2,860.00 |
| 1181967 | GTL TRANSPORTATION INC DARTMOUTH, Nova Scotia, CA 395.8(e), 382.305(i)(3) | HM Carrier | ME-2008-0056-US0818 | \$40,920.00 |
| 1822719 | PERRY RAND TRANSPORTATION GROUP LIMITED CAMBRIDGE, Nova Scotia, CA 391.51(b)(2), 382.301(a) | Carrier | ME-2009-0053-US1192 | \$3,330.00 |

Ontario, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 1582731 | 1387431 ONTARIO, INC. MISSISSAUGA, Ontario, CA 395.8(e) | Carrier | NY-2009-0633-US0773 | \$2,250.00 |
| 291228 | 142698 Canada Inc HAMILTON, Ontario, CA 172.800(b) | HM Carrier | NY-2010-0142-US0786 | \$1,180.00 |
| 1112540 | 1539409 Ontario Limited MARKHAM, Ontario, CA 391.51(a), 382.301(a) | Carrier | NY-2010-0137-US1243 | \$2,000.00 |
| 569874 | 1540924 ONTARIO, INC. DUNNVILLE, Ontario, CA 391.45(b)(1), 391.11(a) | HM Carrier | NY-2009-0749-US0773 | \$2,970.00 |
| 1715419 | 1680908 ONTARIO, INC. NIAGARA FALLS, Ontario, CA 392.9a(a)(1), 382.115(b), 387.31(a) | Passenger Carrier | NY-2009-0037-US1309 | \$3,780.00 |
| 1883014 | 1700507 Ontario Ltd OAKVILLE, Ontario, CA 387.7(a), 382.301(a) | Carrier | NY-2010-0434-US1243 | \$1,990.00 |
| 279199 | 1787930 ONTARIO, INC. SAINT THOMAS, Ontario, CA 382.305 | Carrier | NY-2009-0426-US0773 | \$3,170.00 |
| 1465830 | 2033669 Ontario Inc MILTON, Ontario, CA 395.8(k)(1), 385.337(b) | Carrier | NY-2010-0362-US0786 | \$2,000.00 |
| 1574498 | 2078020 Ontario Inc BRAMPTON, Ontario, CA 395.8(e), 382.301(a) | Carrier | NY-2009-0786-US0786 | \$4,790.00 |
| 1702541 | 2080019 Ontario Inc ETOBICOKE, Ontario, CA 395.8(k)(1), 177.817(f), 395.8(i) | HM Carrier | NY-2010-0213-US0773 | \$2,000.00 |
| 1658890 | 2095483 ONTARIO, INC. AJAX, Ontario, CA 395.8(a), 382.115(b), 387.31(d), 392.9a(a) | Passenger Carrier | NY-2009-0255-US0786 | \$4,290.00 |
| 927771 | 3635082 CANADA INC TORONTO, Ontario, CA 392.9a(a) | Passenger Carrier | NY-2008-0391-US0773 | \$7,740.00 |
| 1400674 | 6394094 CANADA, INC. | Carrier | NY-2009-0231-US0786 | \$5,870.00 |

SCARBOROUGH, Ontario,
CA
392.9a(a)(1), 387.7(a)

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|---------|--|----------------------|---------------------|------------|
| 1686884 | 6534201 CANADA, INC. OTTAWA, Ontario, CA 395.8(i), 382.305 | Carrier | NY-2010-0159-US0786 | \$2,000.00 |
| 1894563 | 7180527 CANADA, INC. TORONTO, Ontario, CA 385.325(c), 382.115(b) | Carrier | NY-2010-0070-US1149 | \$1,990.00 |
| 1297313 | 747545 Ontario LTD TORONTO, Ontario, CA 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0231-US0170 | \$950.00 |
| 1915686 | 891019 ONTARIO LIMITED BRANTFORD, Ontario, CA 387.31(a) | Passenger Carrier | NY-2009-0673-US1149 | \$1,980.00 |
| 1759933 | Allan W Schultz WELLESLEY, Ontario, CA 392.9a(a)(1), 387.7(d), 387.301(a) | Carrier | NY-2010-0370-US1243 | \$1,950.00 |
| 432441 | ALLIED CMC STEEL NORTH YORK, Ontario, CA 382.301(a) | Carrier | NY-2009-0581-US0786 | \$2,240.00 |
| 1516705 | B & K FREIGHT SYSTEMS, INC. BRAMPTON, Ontario, CA 395.8(e), 382.215, 382.301(a) | Carrier | NY-2009-0634-US1149 | \$4,700.00 |
| 1736951 | Bhaura Chahal Transport Inc BRAMPTON, Ontario, CA 382.303(b), 382.303(a) | Carrier | NY-2010-0141-US1252 | \$2,700.00 |
| 1223048 | Borderworx Logistics, Inc. HALTON HILLS, Ontario, CA 392.9a(a)(1), 390.19(a)(1) | Carrier | NY-2010-0636-US0170 | \$950.00 |
| 785343 | Can-am Freight Forwarding Corp MISSISSAUGA, Ontario, CA 395.8(i) | HM Carrier | NY-2010-0287-US1149 | \$2,520.00 |
| 1464217 | COLOMBO TRUCKING LINE, INC. THORNHILL, Ontario, CA 390.19(a)(1) | Carrier | NY-2009-0578-US0170 | \$300.00 |
| 649280 | Dannys Live Bait Ltd STONEY CREEK, Ontario, CA 395.8(i), 382.115(b) | Carrier | NY-2010-0128-US0786 | \$2,000.00 |

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|---------|---|----------------------|---------------------|-------------|
| 1813060 | DISCOVERY TRANSPORTATION SERVICES, LTD. GUELPH, Ontario, CA 396.9(c)(2), 382.301(a), 395.8(e) | Carrier | NY-2009-0471-US1243 | \$7,390.00 |
| 1779767 | DONAL ENTERPRISES, INC. ETOBICOKE, Ontario, CA 382.115(b) | Carrier | NY-2009-0431-US1252 | \$1,330.00 |
| 1646207 | EDWARD'S CO., INC. NEWMARKET, Ontario, CA 396.3(b), 382.301(a), 382.305, 395.8(k)(1) | Carrier | NY-2009-0586-US1243 | \$2,170.00 |
| 812712 | Frischkorn Associates, Inc. MISSISSAUGA, Ontario, CA 390.19(a)(1) | Carrier | NY-2010-0589-US0170 | \$300.00 |
| 1476069 | Gosal Brothers Transport Inc BRAMPTON, Ontario, CA 395.8(e) | Carrier | NY-2010-0132-US0773 | \$3,375.00 |
| 1527117 | GWS Transportation Ltd ORILLIA, Ontario, CA 385.13(a)(2) | Carrier | NY-2009-0785-US1149 | \$8,910.00 |
| 567145 | J E Culp Transport Ltd BEAMSVILLE, Ontario, CA 382.503, 382.605 | Carrier | NY-2010-0605-US1252 | \$1,790.00 |
| 1382851 | JATANA FREIGHT LINES, INC. BRAMPTON, Ontario, CA 395.8(e), 382.305(i)(3) | Carrier | NY-2009-0632-US0786 | \$4,270.00 |
| 604655 | JOHAL TRANSPORT LTD MISSISSAUGA, Ontario, CA 396.9(c)(2) | Carrier | NY-2009-0500-US1243 | \$15,460.00 |
| 1299031 | Kenworth Toronto Leasing, LTD CONCORD, Ontario, CA 390.19(a)(1) | Carrier | NY-2010-0640-US0170 | \$300.00 |
| 1492944 | MAFRA TOURS AND CHARTERS, INC. MISSISSAUGA, Ontario, CA 391.51(a), 382.301(a) | Passenger Carrier | NY-2009-0146-US1243 | \$2,000.00 |
| 1808543 | MANDER TRUCKLINES, INC. BRAMPTON, Ontario, CA 395.8(e), 382.115(b) | Carrier | NY-2009-0538-US1149 | \$2,000.00 |
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| 1733466 | MULTICITY MOVING, INC. MISSISSAUGA, Ontario, CA 396.11(a), 375.211(a), 375.213(a)(1), 382.115(a), 391.51(a), 395.3(a)(1), 395.3(a)(2) | Carrier | NY-2010-0024-US1243 | \$4,750.00 |
| 1738562 | NEW GREEN CITY AUTO REPAIR CENTRE, INC. BRAMPTON, Ontario, CA 396.3(a)(1) | Carrier | NY-2009-0564-US0773 | \$3,160.00 |
| 1889196 | NIAGARA AIRBUS, INC. NIAGARA FALLS, Ontario, CA 392.9a(a)(1), 382.301(a) | Passenger Carrier | NY-2009-0689-US1149 | \$13,680.00 |
| 1030147 | NORTHBOUND LOGISTICS, LTD. ETOBICOKE, Ontario, CA 395.8(i), 382.301(a), 382.305(i)(3), 395.8(e) | HM Carrier | NY-2009-0601-US0786 | \$27,370.00 |
| 980963 | ONTARIO COACH INTERNATIONAL, INC. NORTH YORK, Ontario, CA 395.8(k)(1) | Passenger Carrier | NY-2009-0685-US1149 | \$3,400.00 |
| 1261821 | OVER THE ROAD TRANSPORTATION, INC. MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a) | Carrier | NY-2008-0166-US0786 | \$17,400.00 |
| 1285974 | PIONEER FLOWER FARMS, LTD ST CATHARINES, Ontario, CA 390.19(a)(1) | Carrier | NY-2009-0726-US0170 | \$300.00 |
| 1707878 | Protech Concrete Pump And Truck Repair INKERMAN, Ontario, CA 390.19(a)(1) | Carrier | NY-2010-0453-US0170 | \$300.00 |
| 1510377 | Quantum Limousine Service BOLTON, Ontario, CA 395.8(k)(1), 382.301(a), 382.305(i)(2), 390.19(a)(2), 391.51(a), 392.9a(a)(1) | Passenger Carrier | NY-2010-0072-US1243 | \$4,920.00 |
| 1622504 | Streethawk Towing Services Inc TORONTO, Ontario, CA 385.337(b) | Carrier | NY-2009-0583-US0773 | \$1,540.00 |
| 1328231 | SUPERFREIGHT TRANSPORTATION, INC. | Carrier | NY-2009-0435-US1243 | \$7,600.00 |

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|---------|---|------------|---------------------|-------------|
| | CAMBRIDGE, Ontario, CA 395.8(e), 382.301(a), 382.305, 395.3(b)(2) | | | |
| 837146 | The Buffalo Group Of Companies Inc MISSISSAUGA, Ontario, CA 382.303(b) | HM Carrier | NY-2010-0435-US0786 | \$2,500.00 |
| 1437063 | Topline Logistics Inc BRAMPTON, Ontario, CA 395.8(k)(1) | Carrier | NY-2010-0110-US1149 | \$12,000.00 |
| 844628 | Transport N Service Inc GUELPH, Ontario, CA 391.51(b)(2) | Carrier | NY-2010-0195-US1149 | \$1,340.00 |
| 1417327 | WIND FISHERY MARKHAM, Ontario, CA 390.19(a)(1) | Carrier | NY-2009-0419-US0170 | \$300.00 |
| 1417327 | Wind Fishery Inc MARKHAM, Ontario, CA 386.84(a)(1) | Carrier | NY-2010-0373-US1252 | \$1,850.00 |

Prince Edward Island, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|--------------|---------------------|-------------------|
| 186616 | PRINCE EDWARD ISLAND BAG COMPANY LTD SUMMERSIDE, Prince Edward Island, CA 382.115(b) | Carrier | ME-2010-0001-US1192 | \$1,330.00 |

Quebec, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|--|--------------|---------------------|-------------------|
| 552329 | 173504 Canada Inc. ST-FERREOL, Quebec, CA 382.301(a), 382.215 | Carrier | VT-2010-0042-US0766 | \$3,740.00 |
| 1482232 | 6183361 Canada Inc MONTREAL, Quebec, CA 395.8(e) | Carrier | VT-2010-0022-US0816 | \$1,500.00 |

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|---------|--|-------------------|---------------------|-------------|
| 1758386 | 6880657 CANADA, INC. SAINT-LAURENT, Quebec, CA 385.325(c), 49 USC 31310 | Carrier | VT-2010-0003-US1228 | \$5,000.00 |
| 913995 | 9078-0792 QUEBEC, INC. COTE ST LUC, Quebec, CA 382.115(b) | Carrier | VT-2010-0013-US0816 | \$1,790.00 |
| 1016243 | 9107-2413 Quebec, Inc. MERCIER, Quebec, CA 382.115(b) | Carrier | VT-2010-0019-US0823 | \$1,330.00 |
| 1175764 | 9108-1950 Quebec Inc. MONTREAL, Quebec, CA 382.301(a) | Carrier | VT-2010-0041-US0766 | \$1,690.00 |
| 1143250 | 9124-1281 Quebec Inc LACHINE, Quebec, CA 382.301(a) | Carrier | VT-2010-0031-US0766 | \$2,000.00 |
| 1111071 | 9126-3673 QUEBEC, INC. CANDIAC, Quebec, CA 395.8(e), 382.301(a) | Carrier | VT-2009-0053-US0816 | \$16,680.00 |
| 1184745 | 9135-0868 Quebec Inc. CAP ROUGE, Quebec, CA 382.115(b) | Carrier | VT-2010-0027-US0766 | \$1,560.00 |
| 1924727 | 9212-5236 QUEBEC, INC. CHATEAUGUAY, Quebec, CA 385.337(b) | Carrier | VT-2010-0010-US1338 | \$5,000.00 |
| 1755821 | Alain Ledoux LANORAIE, Quebec, CA 385.337(b) | Carrier | VT-2010-0035-US0816 | \$6,550.00 |
| 864969 | Alain Trepanier Transport Ltee. TERREBONNE, Quebec, CA 382.301(a) | Carrier | VT-2010-0026-US0766 | \$2,480.00 |
| 525563 | AUTOCARS LA CHAUDIERE, INC. ST GEORGES, Quebec, CA 382.301(a) | Passenger Carrier | VT-2009-0067-US0823 | \$3,440.00 |
| 692341 | Camionnage G H L Inc. ANJOU, Quebec, CA 172.704(a)(4) | Carrier | VT-2010-0025-US0766 | \$2,840.00 |
| 1838894 | EXPERIENCE TRUCKING, LTD. PIERREFONDS, Quebec, CA 385.325(c), 49 USC 31310 | Carrier | VT-2010-0002-US1228 | \$5,000.00 |

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|---------|--|-------------------|---------------------|------------|
| 346567 | JAROL TRANSPORT, INC. BECANCOUR, Quebec, CA 382.301(a) | Carrier | VT-2009-0043-US0766 | \$2,900.00 |
| 1806784 | KENWOOD MOVING AND STORAGE, INC. MONTREAL, Quebec, CA 382.115(b) | Freight Forwarder | VT-2009-0078-US0823 | \$1,330.00 |
| 1209264 | ROSCO EXPRESS INC. ST ZOTIQUE, Quebec, CA 386.83(a)(1) | Carrier | VT-2010-0038-US0766 | \$8,020.00 |
| 1209264 | ROSCO EXPRESS, INC. ST ZOTIQUE, Quebec, CA 396.3(b), 382.115(b), 391.51(a), 395.8(e), 395.8(i) | Carrier | VT-2009-0077-US0766 | \$3,330.00 |

Saskatchewan, CA

| USDOT # | Subject City, State, Country Violation Section # | Subject Type | Case Number | Amount Settled |
|---------|---|----------------------|---------------------|-------------------|
| 920380 | EXCEL BUS LINES, LTD. SWIFT CURRENT, Saskatchewan, CA 382.115(b) | Carrier | ND-2009-0046-US1234 | \$1,790.00 |
| 1306401 | FAVEL TRANSPORTATION, INC. MOOSE JAW, Saskatchewan, CA 382.301(a) | Carrier | ND-2009-0072-US0765 | \$3,740.00 |
| 133942 | Moose Mountain Bus Lines, Ltd. REGINA, Saskatchewan, CA 382.301(a) | Passenger Carrier | ND-2010-0045-US0765 | \$2,860.00 |
| 627489 | SASKATOON HOTSHOT TRANSPORTER SERVICES 1995, LTD. SASKATOON, Saskatchewan, CA 395.3(b)(2) | Carrier | ND-2009-0075-US1234 | \$6,840.00 |
| 1508298 | Silver Star Transport, Ltd. SASKATOON, Saskatchewan, CA 382.503, 382.605 | Carrier | ND-2010-0007-US1234 | \$2,000.00 |
| 769299 | WIND RIVER | Carrier | ND-2009-0042-US1308 | \$4,500.00 |

**TRANSPORTATION 2000,
LTD.**ROSTHERN, Saskatchewan,
CA
395.8(e)

| | | | | |
|----------|--|--------------------|---------------------|------------|
| 075489 | Arlin Curtiss Trucking Inc ,, 395.8(e) | Carrier | MN-2010-0066-US0463 | \$6,160.00 |
| | Bebidas Mundiales SA de CV ,, 396.7(a), 387.7(a) | Carrier | TX-2010-0178-US1109 | \$1,440.00 |
| 00688890 | BESTWAY TRANSPORT, INC. ,, 390.21(b) | Carrier | IL-2010-0304-US0769 | \$1,300.00 |
| 00644866 | BOND TRUCKING INC ,, 390.19(a)(2) | Carrier | MD-2009-0144-US1259 | \$640.00 |
| | CHARLIE PUTNAM ,, 13901, 13904 | Other | ME-2010-0007-US0754 | \$650.00 |
| 00636432 | EMILIA TRUCKING, INC. ,, 390.21(b) | Carrier | IL-2010-0305-US0769 | \$1,300.00 |
| | INTRANSIT WORLDWIDE INC. ,, 387.307(a) | Freight Forwarder | OK-2010-0020-US0505 | \$1,300.00 |
| 0 | ISABEL VALLE ZAMORANO ,, 392.9a(a) | Carrier | AZ-2010-0127-US1180 | \$770.00 |
| | James Hallmark ,, 13904 | Other | MS-2010-0074-US0230 | \$650.00 |
| 00607536 | Jose Manuel Jimenez Aguirre Y- O Esthela Aguirre Rochin ,, 391.11(b)(5), 391.11(a), 387.7(a) | Carrier | CA-2010-0483-US1354 | \$1,350.00 |
| NONE | JUAN CARLOS HERRERA ,, 172.200(a) | HM Carrier/Shipper | TX-2010-0510-US0879 | \$2,000.00 |
| MC627301 | LUCAS GLOBAL | Other | IL-2009-0172-US0024 | \$2,000.00 |

LOGISTICS, INC.

''
387.307(a)

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| 0723737 | MA DEL ROSARIO CAMACHO VALERIO | Carrier | AZ-2009-0418-US1296 | \$500.00 |
| | '' 396.7(a) | | | |
| 01932420 | North Valley Towing, Inc. | Carrier | OR-2010-0035-US0075 | \$6,300.00 |
| | '' 385.337(b) | | | |
| 00464727 | Osceola Supply, Inc. | HM Carrier/Shipper | GA-2010-0292-US1096 | \$2,840.00 |
| | '' 172.200(a) | | | |
| 076600 | Quality Carriers Inc | Carrier | AZ-2010-0361-US1296 | \$1,640.00 |
| | '' 396.7(a) | | | |
| 00559477 | RAUL ALANIS GARCIA | Carrier | TX-2009-0159-US1251 | \$2,190.00 |
| | '' 396.7(a) | | | |
| 01475241 | RIDGE ROAD EXPRESS INC | Carrier | ME-2009-0075-US1192 | \$300.00 |
| | '' 396.9(d)(3) | | | |
| 01812783 | Transportes De Carga Madulsa, S.A. De C.V. | Carrier | TX-2010-0188-US0919 | \$500.00 |
| | '' 396.7(a) | | | |
| 00604849 | Transportes Kemsas SA De CV | Carrier | TX-2010-0082-US1251 | \$1,470.00 |
| | '' 396.7(a) | | | |