

**Federal Motor Carrier Safety Administration
National Listing of Enforcement Cases by Subject Name
Closed in Fiscal Year 2007**

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.

ALABAMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1327932	A AND J BUS LINE INC. EVERGREEN, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	AL-2007-0050-US0519	\$2,000.00
692570	ABI TRUCKING CO., INC. BRILLIANT, ALABAMA, US 386.84(a)(1)	Carrier	AL-2006-0097-US0688	\$11,000.00
1035256	ABOUT TIME LLC COFFEE SPRINGS, ALABAMA, US 395.8(i)	Carrier	AL-2006-0117-AL0382	\$2,130.00
888745	ACCELERATED FREIGHT GROUP, INC. THEODORE, ALABAMA, US 383.37(a)	HM Carrier	AL-2007-0019-US1096	\$1,450.00
680185	ACTION RESOURCES INC. HANCEVILLE, ALABAMA, US 395.8(e)	HM Carrier	AL-2006-0016-US0519	\$12,180.00
1457311	ADVENTURE MOTORCOACH INC GOSHEN, ALABAMA, US 382.301(a)	Carrier	AL-2007-0022-US1236	\$2,000.00
1419743	ALABAMA PROPANE EXCHANGE SUMMERDALE,	HM Carrier/Shipper	AL-2007-0134-US1096	\$2,000.00

ALABAMA, US
382.115(a)

269381	ALABAMA TRUCKING INC HORTON, ALABAMA, US 382.115(a)	Carrier	AL-2007-0090-US0437	\$2,000.00
270770	AVAILABLE BUS LINES INC ATTALLA, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2007-0010-AL0702	\$2,000.00
1210319	BAILEYS WOODYARD INCORPORATED WAGARVILLE, ALABAMA, US 382.305	Carrier	AL-2005-0050-AL0382	\$2,000.00
356001	BARR DISTRIBUTING CO INC EUFAULA, ALABAMA, US 382.305(a)	HM Carrier/Shipper	AL-2007-0065-AL0496	\$2,200.00
92303	BELLS SUPPLY COMPANY INC DOTHAN, ALABAMA, US 382.305(a)	Carrier	AL-2007-0063-US1236	\$2,750.00
521780	BENBECK II INC ENTERPRISE, ALABAMA, US 382.301(a)	Carrier	AL-2006-0050-US1236	\$12,760.00
785285	BILL HANCOCK BOAZ, ALABAMA, US 382.301(a)	Carrier	AL-2007-0057-AL0702	\$2,000.00
515969	BOBBY D BAILEY FT PAYNE, ALABAMA, US 395.8(e), 395.3(a)(2)	Carrier	AL-2007-0086-AL0702	\$4,510.00
252990	BRASFIELD AND GORRIE LLC BIRMINGHAM, ALABAMA, US 177.817(a)	HM Carrier/Shipper	AL-2007-0053-US0688	\$9,000.00
909272	BREWER TRUCKING LLC ENTERPRISE, ALABAMA, US 382.301(a)	Carrier	AL-2007-0108-US1225	\$3,800.00
1208560	C & D CARRIERS INC GUIN, ALABAMA, US	Carrier	AL-2006-0078-AL0382	\$10,140.00

	382.305(b)(2), 382.305(b)(1)			
974881	CHASE VALLEY TRANSPORT INC HUNTSVILLE, ALABAMA, US 396.11(a), 395.8(e)	Carrier	AL-2007-0006-US1225	\$9,770.00
105852	CHEROKEE MILLING CO INC CENTRE, ALABAMA, US 395.3(a)(2), 382.305(b)(2), 395.3(a)(1)	Carrier	AL-2007-0044-US1225	\$9,550.00
544115	CLEVELAND SHELLEY HEADLAND, ALABAMA, US 382.301(a)	Carrier	AL-2006-0109-AL0702	\$2,000.00
347719	COLLIER OIL CO. OZARK, ALABAMA, US 382.305(a), 172.800(b), 180.407(a)	HM Carrier/Shipper	AL-2007-0051-US0519	\$12,530.00
1128076	CONTRACTORS SERVICE COMPANY INC CULLMAN, ALABAMA, US 382.305(a), 382.301(a)	Carrier	AL-2006-0072-US0847	\$6,580.00
1142422	CONVERSION CARRIERS INC GEORGIANA, ALABAMA, US 396.17(a)	Carrier	AL-2006-0100-US1237	\$3,560.00
476518	CRANENWORKS INC BIRMINGHAM, ALABAMA, US 383.37(a)	Carrier	AL-2007-0094-US0688	\$1,790.00
624241	DAVID BARCHANOWICZ PINE LEVEL, ALABAMA, US 382.115(a), 395.3(a)(1), 395.3(a)(2)	Carrier	AL-2006-0075-US1236	\$2,200.00
340885	DELANO CAGLE AND DIANA CAGLE HANCEVILLE, ALABAMA, US 382.305(a), 382.301(a)	Carrier	AL-2006-0053-US0437	\$1,990.00
275112	DEVAN LOWE INC RAINBOW CITY, ALABAMA, US	Carrier	AL-2006-0115-US1225	\$2,000.00

	391.51(b)(7), 382.115(a)			
303460	DEXTER W. DYKES PHENIX CITY, ALABAMA, US 395.8(a), 382.301(a)	Carrier	AL-2007-0025-US0519	\$2,020.00
1465653	DOBBS & EDMONDSON ENTERPRISE LLC LANETT, ALABAMA, US 382.301(a)	Passenger Carrier	AL-2007-0014-AL0702	\$2,000.00
1135458	DURA COAT PRODUCTS OF ALABAMA INC MADISON, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0048-US0437	\$2,000.00
628182	ELIJAH SHAW III CATHERINE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	AL-2007-0024-US1225	\$2,000.00
274390	FABARC STEEL SUPPLY INC DAPHNE, ALABAMA, US 382.305(a), 382.301(a)	Carrier	AL-2007-0087-AL0261	\$3,570.00
32243	FAITHWAY FEED CO LLC GUNTERSVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AL-2007-0073-AL0702	\$9,590.00
799560	FIRST KLASS MOVING & STORAGE INC MONTGOMERY, ALABAMA, US 14901(d)(3)	Freight Forwarder	AL-2006-0073-US0857	\$25,000.00
105826	FLOYD & BEASLEY TRANSFER CO INC SYCAMORE, ALABAMA, US 395.8(a)	Carrier	AL-2007-0001-US0688	\$8,400.00
1409122	FREDERICK EARL WILLIAMS MONTGOMERY, ALABAMA, US 383.23(a)	Carrier	AL-2007-0002-AL0496	\$1,910.00
877245	GLENDA & BRUCE MOSES FYFFE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0039-AL0702	\$2,480.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

891606	H & E TIMBER CO INC GLENWOOD, ALABAMA, US 396.17(a), 382.115(a), 395.8(a)	Carrier	AL-2006-0032-US0847	\$13,150.00
1164916	H J CARTER III HAZEL GREEN, ALABAMA, US 382.115(a), 172.800(b)	HM Carrier	AL-2007-0078-AL0382	\$1,990.00
800396	HARVEY GORMAN SALEM, ALABAMA, US 395.3(a)(2), 385.13(a)(2), 395.3(a)(1)	Carrier	AL-2006-0092-US1225	\$11,000.00
1599333	J & S XPEDITING INC HENAGAR, ALABAMA, US 395.8(i)	Carrier	AL-2007-0118-AL0382	\$2,010.00
700856	JAMES E REED BAY MINETTE, ALABAMA, US 382.301(a)	Carrier	AL-2007-0075-AL0702	\$2,000.00
1429853	JEFF GULLEDGE BLOUNTSVILLE, ALABAMA, US 396.11(a)	Carrier	AL-2007-0004-US0437	\$2,040.00
1063358	JESSIE BONNER ALICEVILLE, ALABAMA, US 395.8(i), 382.305(b)(2)	Carrier	AL-2006-0093-AL0382	\$9,560.00
968575	JOE D HUGHEY NEW HOPE, ALABAMA, US 382.305(a)	Carrier	AL-2007-0003-US0437	\$2,000.00
923148	JOHN JACKSON WHITE HALL, ALABAMA, US 396.9(d)(2), 382.115(a), 395.8(i)	Passenger Carrier	AL-2006-0108-US1225	\$7,700.00
1153221	JOHNNY L SAMS & JOHN G DENGEL ALEXANDRIA, ALABAMA, US 382.305(a)	Passenger Carrier	AL-2007-0026-AL0261	\$2,000.00
521105	JUST IN TIME CARTAGE INC ALBERTVILLE, ALABAMA, US 395.8(e), 382.115(a)	Carrier	AL-2006-0114-US0437	\$6,520.00

825760	K & Z ENTERPRISES INC CLANTON, ALABAMA, US 382.305(b)(2)	Carrier	AL-2006-0110-US0688	\$1,800.00
1077310	KENNETH MICHAEL DODD HALEYVILLE, ALABAMA, US 396.11(a), 382.301(a)	Carrier	AL-2007-0033-US0437	\$2,000.00
721650	KENNETH T BINGHAM MERIDIANVILLE, ALABAMA, US 382.115(a)	Carrier	AL-2007-0007-US0437	\$2,000.00
1217062	KEVIN WARREN SMITH LEIGHTON, ALABAMA, US 382.305(a)	Carrier	AL-2007-0064-AL0382	\$2,000.00
783743	LAMB MOTORS INC HAMILTON, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0028-US0437	\$2,000.00
905168	LEFT LANE EXPRESS INC FORT PAYNE, ALABAMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	AL-2007-0045-AL0702	\$4,770.00
275148	M & M TRUCKING CO., INC AUBURN, ALABAMA, US 172.800(b)	HM Carrier	AL-2006-0105-US0519	\$3,890.00
218728	M & S CARTAGE INC COTTONDALE, ALABAMA, US 177.800(c)	HM Carrier	AL-2006-0118-US0688	\$1,800.00
842593	METEOR EXPRESS INC. SCOTTSBORO, ALABAMA, US 395.8(e), 382.215	Carrier	AL-2006-0006-US0519	\$22,320.00
851118	MGM ENTERPRISES PRATTVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2006-0020-US1236	\$3,720.00
64593	MORRIS SHEA BRIDGE COMPANY INC HARPERSVILLE, ALABAMA, US	HM Carrier/Shipper	AL-2007-0072-AL0496	\$3,820.00

	382.305(b)(2)			
990947	NATHAN HARTLEY HAYNEVILLE, ALABAMA, US 383.23(a), 382.301(a), 382.305(b)(2)	Carrier	AL-2006-0113-US0519	\$2,680.00
839864	NUISANCE ANIMAL CONTROL, INC. LETOHATCHEE, ALABAMA, US 172.800(b)	HM Carrier/Shipper	AL-2007-0023-US1096	\$2,000.00
901183	OGBURN ENTERPRISES INC ELBA, ALABAMA, US 382.305(a), 382.301(a)	Carrier	AL-2007-0027-US0847	\$4,460.00
64634	OPELIKA METALFAB INC OPELIKA, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0098-US0847	\$1,980.00
882466	PATTON LEASING INC TUSCALOOSA, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2007-0036-AL0382	\$2,000.00
299881	PITTS & SONS INC SARALAND, ALABAMA, US 382.301(a)	Carrier	AL-2007-0032-AL0261	\$5,940.00
800401	PREMIER TRANSPORTATION LLC BOAZ, ALABAMA, US 382.305(a)	Carrier	AL-2007-0089-US0437	\$3,190.00
465146	PROFESSIONAL COATINGS INC CULLMAN, ALABAMA, US 391.51(a), 382.305(a)	Carrier	AL-2007-0049-US0437	\$6,500.00
471880	RAWHIDE ERECTION CO INC MUSCLE SHOALS, ALABAMA, US 382.305	Carrier	AL-2005-0079-AL0025	\$2,750.00
1448584	RB TRANSPORT LLC DOTHAN, ALABAMA, US 391.51(b)(2), 382.301(a)	HM Carrier	VA-2006-0137-VA3769	\$2,000.00
994767	RECOVERY COLUMBUS, INC. PHENIX CITY,	Carrier	GA-2007-0067-US0806	\$2,000.00

ALABAMA, US
392.9a(a), 391.51(b)(7)

1445984	RICHARD CLOUD TUSKEGEE, ALABAMA, US 392.9a(a)	Passenger Carrier	AL-2007-0029-US1225	\$700.00
95600	RICHARD FULLER LUMBER SALES INC HALEYVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AL-2007-0070-AL0382	\$2,460.00
600398	RICHARDSON TRUCKING INC NORTHPORT, ALABAMA, US 383.37(a)	Carrier	AL-2007-0093-US0688	\$2,030.00
1167612	RICK S SOD HAULERS MONTEVALLO, ALABAMA, US 382.305(a)	Carrier	AL-2007-0008-US0688	\$1,800.00
1172146	ROBERT BYRD MCINTOSH, ALABAMA, US 396.17(a), 382.115(a), 395.8(k)(1)	Carrier	AL-2007-0071-US0847	\$2,190.00
1198671	RONALD G KELLY LANETT, ALABAMA, US 382.215	Carrier	AL-2007-0017-US0519	\$2,000.00
1131554	ROOSEVELT DIXON BUTLER, ALABAMA, US 395.8(a), 382.115(a)	Carrier	AL-2006-0079-AL0382	\$2,000.00
934531	ROY YOUNG HELENA, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2005-0078-AL0702	\$2,000.00
1174929	SARDIS TRUSS L L C ADDISON, ALABAMA, US 396.11(a)	Carrier	AL-2007-0013-US0437	\$2,100.00
1076635	SELLS TRUCKING LLC ATMORE, ALABAMA, US 396.17(a), 382.301(a), 382.305(a), 391.51(b)(7)	Carrier	AL-2006-0052-US0847	\$3,840.00
401688	SIMPLY TRUCK'N INC HALEYVILLE, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0091-US0437	\$2,000.00

1174966	SOUTHEASTERN DISASTER RECOVERY INC CENTRE, ALABAMA, US 382.305(b)(1), 382.301(a)	Carrier	AL-2006-0074-AL0702	\$2,000.00
1037345	SOUTHEASTERN STUD & COMPONENTS MONTGOMERY, ALABAMA, US 395.8(e)	Carrier	AL-2007-0018-US1225	\$4,320.00
689335	STOWE TRUCKING INC MUSCLE SHOALS, ALABAMA, US 396.3(b), 382.305(b)(2)	Carrier	AL-2006-0119-US0437	\$6,020.00
226673	SUTTLES TRUCK LEASING, INC DEMOPOLIS, ALABAMA, US 180.407(h), 172.704(c)(2)	Cargo Tank Facility	OH-2006-0223-US0482	\$19,130.00
226673	SUTTLES TRUCK LEASING, INC. DEMOPOLIS, ALABAMA, US 173.24(b)(1)	Carrier	NM-2007-8005-US0937	\$2,500.00
803855	T R H TRUCKING LLC CENTREVILLE, ALABAMA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	AL-2007-0038-US0519	\$4,260.00
1213941	TANNER TRUCKING INC HUNTSVILLE, ALABAMA, US 396.11(a), 396.3(b)	Carrier	AL-2006-0104-US1225	\$5,740.00
1136522	TIMOTHY W KERLEY LINEVILLE, ALABAMA, US 382.305(b)(1), 382.301(a)	Carrier	AL-2006-0090-AL0702	\$5,930.00
988986	TONEY'S TRANSPORTATION LLC HUNTSVILLE, ALABAMA, US 382.301(a)	Carrier	AL-2007-0088-US0437	\$2,000.00
1240172	TONY M CAMPBELL THOMASVILLE, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2007-0076-AL0382	\$2,000.00
1059885	UNITED	Carrier	AL-2007-0043-US0437	\$2,860.00

TRANSPORTATION LLC
MUSCLE SHOALS,
ALABAMA, US
382.305(b)(2)

358548	W B RIGGINS TALLOW CO., INC. TRUSSVILLE, ALABAMA, US 391.45(b)(1)	Carrier	AL-2004-0033-US0837	\$9,240.00
503790	WATERS INC SELMA, ALABAMA, US 382.305(b)(1)	Carrier	AL-2007-0058-US1225	\$2,000.00
515711	WATKINS TRUCKING COMPANY INC BIRMINGHAM, ALABAMA, US 396.11(a)	Carrier	AL-2006-0102-US0688	\$7,000.00
1030940	WBS CONTRACTING INC TUSCALOOSA, ALABAMA, US 395.8(e), 382.301(a)	Carrier	AL-2007-0030-AL0382	\$11,320.00
524948	WEST LUMBER AND TIMBER INC BERRY, ALABAMA, US 382.305(a), 382.301(a)	Carrier	AL-2007-0074-AL0382	\$2,140.00
998036	WILLIAM DEAN BENSON NAUVOO, ALABAMA, US 382.305(a)	Carrier	AL-2007-0041-US0688	\$1,800.00
275716	WILLIAMS FARM CENTER INC CENTRE, ALABAMA, US 395.8(e), 382.305(b)(2)	Carrier	AL-2007-0052-AL0702	\$16,540.00
427420	WILLIE TUCK TALLADEGA, ALABAMA, US 382.115(a)	Passenger Carrier	AL-2007-0059-AL0702	\$2,000.00
293749	WRIGHT'S TOUR AND CHARTER SERVICE INC MOBILE, ALABAMA, US 382.305(b)(2)	Passenger Carrier	AL-2007-0012-AL0261	\$2,000.00
303518	YOUNG WELDING SUPPLY INC SHEFFIELD, ALABAMA, US 382.305(b)(2)	Carrier	AL-2007-0062-US0437	\$4,620.00

ARKANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
82866	ABF FREIGHT SYSTEM INC FORT SMITH, ARKANSAS, US 177.817(a)	HM Carrier	WY-2007-0021-US0633	\$1,000.00
1162000	ADVENTURE TRANSPORTATION, INC. ROGERS, ARKANSAS, US 395.8(e)	Carrier	AR-2007-0093-AR0604	\$3,040.00
746618	AMERICAN-AUTO- RECYCLERS TEXARKANA, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0011-US0970	\$2,750.00
984938	ARKANSAS ARMORED CAR SERVICE LLC LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0020-AR0611	\$2,860.00
807542	ARKLAHOMA PIPELINE, INC. VANBUREN, ARKANSAS, US 391.51(a)	Carrier	AR-2007-0009-US0453	\$2,130.00
1054655	ARTHUR E. COOPER PINE BLUFF, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0045-US0322	\$2,000.00
1539469	ATLES SANITATION SERVICES, LLC FORT SMITH, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0036-US0453	\$2,530.00
1019483	AUTOBUSES ZAVALA, INC. SPRINGDALE, ARKANSAS, US 396.17(a), 391.51(a), 382.301(a), 391.51(b)(7)	Passenger Carrier	AR-2007-0062-US0970	\$2,840.00
1323714	B P EXPRESS, INC.	Carrier	AR-2007-0101-US0698	\$2,000.00

	BENTON, ARKANSAS, US 382.305(a)			
1431033	BARRETT BROTHERS MARION, ARKANSAS, US 13901	Carrier	AR-2006-0062-US0244	\$2,300.00
957460	BEST INDUSTRIAL PALLETES LLC FORT SMITH, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0050-US0453	\$3,020.00
753361	BILL & LILL CRISMON SUCCESS, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0031-US0244	\$2,200.00
300891	BILLY IMMEL MC CRORY, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0079-US0244	\$2,000.00
1048268	BOBBY R. BROWN TRUCKING, LLC NORTH LITTLE ROCK, ARKANSAS, US 382.301(a), 382.305(a)	Carrier	AR-2007-0028-US0970	\$1,980.00
1391571	BROWN'S MOVING AND STORAGE, INC. LITTLE ROCK, ARKANSAS, US 13702	Freight Forwarder	AR-2007-0047-US0698	\$2,200.00
276902	C BEAN TRANSPORT, INC. FT SMITH, ARKANSAS, US 396.17(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(2)	Carrier	AR-2005-0075-US0453	\$37,620.00
1561290	CINDY WILLIAMS HARRISON, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0091-US0698	\$1,980.00
975167	CLAIRDAY TRUCKING LLC SILOAM SPIRNGS, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0075-AR0604	\$1,980.00
1411356	COMMUNICATION INTEGRATION SPECIALIST LITTLE ROCK, ARKANSAS, US 396.17(a)	Carrier	MO-2007-0169-US1077	\$3,740.00

278097	CRISP CONTRACTORS INCORPORATED WEST MEMPHIS, ARKANSAS, US 383.23(a), 382.215	HM Carrier/Shipper	AR-2007-0080-US0244	\$12,400.00
615465	D & F TRUCKING LLC CLARENDON, ARKANSAS, US 391.45(b)(1)	Carrier	AR-2006-0074-US0698	\$4,200.00
445107	DAVID GROVES LEWISVILLE, ARKANSAS, US 391.51(a), 382.115(a)	Carrier	AR-2007-0003-US0244	\$3,250.00
112556	DECLERK L P GAS, INC. POCAHONTAS, ARKANSAS, US 172.200(a)	Shipper	AR-2007-0076-US0244	\$10,000.00
1386623	DELTA YOUTH MUSIC ASSOCIATION ALEXANDER, ARKANSAS, US 391.51(a), 13901	Passenger Carrier	AR-2007-0078-US0698	\$3,050.00
937061	DIAMOND STATE TRUCKING, INC. MALVERN, ARKANSAS, US 382.215	Carrier	AR-2007-0086-US0244	\$4,600.00
584818	DOLLAR TRUCKING, INC. BRINKLEY, ARKANSAS, US 395.3(a)(1)	Carrier	AR-2006-0083-US0244	\$7,400.00
782918	DONALD JONES DARDANELLE, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0018-US0970	\$2,860.00
926281	E & E AUTO SALES OZARK, ARKANSAS, US 391.51(a), 382.115(a)	Carrier	AR-2007-0006-US0453	\$2,200.00
1331263	ECOTECH ENTERPRISES, INC. SCOTT, ARKANSAS, US 387.7(a)	HM Carrier/Shipper	AR-2007-0043-US0970	\$1,970.00
828088	EDDIE ENGLISH TRUCKING, INC. SUBIACO, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0034-US0453	\$2,640.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1171395	EDISON R OWEN HUMNOKE, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0014-US0970	\$2,000.00
1195131	FIREBOLT TRUCKING, LLC BEEBE, ARKANSAS, US 382.301(a)	Carrier	AR-2006-0029-US0698	\$8,600.00
1185456	GATOR TRANSPORTATION, INC LITTLE ROCK, ARKANSAS, US 382.305	Carrier	AR-2007-0073-AR0605	\$2,000.00
907812	GEORGE L LACY, JR. CONWAY, ARKANSAS, US 396.17(a), 382.301(a)	Carrier	AR-2007-0077-US0698	\$2,000.00
1487131	GORE ENTERPRISES INCORPORATED PALESTINE, ARKANSAS, US 382.301(a)	Carrier	AR-2006-0073-US0244	\$2,200.00
901584	GRANT GARRETT EXCAVATING, INC. HOT SPRINGS, ARKANSAS, US 382.305(b)(1)	HM Carrier/Shipper	AR-2007-0038-US0970	\$2,000.00
1454862	HARAMBE RACING, INC. MORRILTON, ARKANSAS, US 396.17(a), 382.115(a)	Carrier	AR-2007-0048-US0970	\$2,000.00
680792	HARRIS COMPANY OF FORT SMITH, INC. FORT SMITH, ARKANSAS, US 172.704(a)	Carrier	AR-2007-0027-US0453	\$3,120.00
214671	HILL AND HILL CONSTRUCTION CO., INC. HELENA, ARKANSAS, US 391.45(a), 383.23(a)	HM Carrier/Shipper	AR-2007-0081-US0244	\$2,890.00
1285072	INDIAN NATIONS DIRECTIONAL DRILLING & UTILITY LLC HUNTSVILLE, ARKANSAS, US 382.301(a), 382.215	Carrier	AR-2007-0026-AR0604	\$13,930.00
909906	J & H PAINTING & CARPENTRY, INC.	HM Carrier	AR-2007-0064-AR0604	\$4,870.00

	BENTONVILLE, ARKANSAS, US 177.817(a), 177.800(c)			
1387156	JAMES REED PARAGOULD, ARKANSAS, US 383.23(a), 382.115(a)	HM Carrier	AR-2007-0094-US0244	\$2,190.00
975167	JAMES W. CLAIRDAY SILOAM SPIRNGS, ARKANSAS, US 396.7(a)	Carrier	NM-2007-8015-US1035	\$900.00
642709	JIMMY WRIGHT TRUCKING, INC. GLENWOOD, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0004-US0970	\$4,440.00
283354	J-MAR EXPRESS, INC. SEARCY, ARKANSAS, US 382.301(a)	Carrier	AR-2006-0059-US0698	\$6,760.00
732279	JUDY MARTZ AND GARRETT MARTZ KNOXVILLE, ARKANSAS, US 395.3(a)(2), 382.305(a)	Carrier	AR-2006-0072-US0453	\$2,710.00
1560059	K B TRANSPORT LLC TRUMANN, ARKANSAS, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	AR-2007-0060-US0244	\$2,200.00
151204	KAYLOR AMMONIA, INC. VAN BUREN, ARKANSAS, US 180.417(c)(2)	HM Carrier	AR-2006-0068-US0714	\$2,000.00
478734	KING TRUCKING, INC. MOUNTAIN HOME, ARKANSAS, US 382.305(a), 177.817(a)	HM Carrier	AR-2007-0071-US0244	\$2,190.00
276983	LEE WARREN STEPHENS WEST HELENA, ARKANSAS, US 383.37(a), 382.115(a)	Carrier	AR-2007-0033-US0244	\$2,070.00
299404	LION OIL COMPANY EL DORADO, ARKANSAS, US 172.704(a)(5)	Carrier	AR-2007-0017-US0698	\$2,000.00
800125	MANUEL TORRES	Carrier	AR-2007-0058-US0970	\$2,000.00

LOWELL, ARKANSAS, US
391.51(a), 382.305(a)

1334175	MARCOS A MACHADO SPRINGDALE, ARKANSAS, US 396.17(a)	Carrier	AR-2006-0076-AR0604	\$2,000.00
244330	MID SOUTH TRANSPORTATION CO., INC. MENA, ARKANSAS, US 395.8(k)(1), 382.215	Carrier	AR-2003-0079-US0799	\$14,350.00
383579	MILLER SPECTACULAR SHOWS, INC. GREENBRIER, ARKANSAS, US 382.305(a), 382.301(a)	Carrier	AR-2007-0016-US0970	\$3,180.00
549649	MONTGOMERY TRANSPORTATION INC ARKADELPHIA, ARKANSAS, US 395.8(a), 382.303(a), 382.305(b)(1), 382.305(b)(2)	Carrier	AR-2002-0047-US0698	\$18,350.00
1439063	NORTHWEST AUTO, INC. SPRINGDALE, ARKANSAS, US 391.45(a), 391.11(a), 383.23(a)	Carrier	AR-2006-0071-AR0604	\$2,000.00
529197	P & K CARGO, INC. NORTH LITTLE ROCK, ARKANSAS, US 382.301(a)	Carrier	AR-2007-0002-US0698	\$2,920.00
99258	PAUL COLVIN TRUCKING LLC SPRINGDALE, ARKANSAS, US 382.301(a)	Carrier	AR-2006-0065-AR0604	\$2,000.00
986261	PAUL D WILSON, SR. WARD, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0100-US0698	\$2,000.00
220091	PHILIP OWENS TRUCKING, INC. BENTONVILLE, ARKANSAS, US 395.8(e), 382.301(a)	Carrier	AR-2004-0089-AR0604	\$5,740.00
704297	PHILL BOSWELL TEXARKANA, ARKANSAS, US 396.3(b), 382.115(a),	Carrier	AR-2007-0008-US0970	\$2,050.00

391.51(a)

1366973	R & W TRUCKING OF RUSSELLVILLE RUSSELLVILLE, ARKANSAS, US 395.8(k)(1)	Carrier	AR-2007-0015-US0970	\$3,120.00
11131	RAZORBACK FARMS, INC. SPRINGDALE, ARKANSAS, US 396.17(a), 395.8(e)	Carrier	AR-2007-0054-AR0604	\$5,080.00
668159	RILEY TRUCKING INC JACKSONVILLE, ARKANSAS, US 382.215, 382.305(a), 382.301(a)	Carrier	AR-2007-0005-US0698	\$2,190.00
793964	ROY E LEWIS LONOKE, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0042-US0698	\$2,000.00
671152	SHAWN MARTIN QUITMAN, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0061-US0698	\$1,980.00
1022968	SOURCE LOGISTICS RUSSELLVILLE, ARKANSAS, US 382.305(b)(2)	Carrier	AR-2006-0030-US0970	\$6,240.00
701816	SOUTHLAND TRUCKING, INC. MONTICELLO, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0056-US0698	\$3,190.00
3550	TAYLOR & STUCKEY, INC. TRUMANN, ARKANSAS, US 177.800(c), 172.200(a)	HM Carrier/Shipper	AR-2007-0068-US0244	\$11,600.00
1068215	TEE TIME EXPRESS, INC. CONWAY, ARKANSAS, US 382.305(a)	Carrier	AR-2006-0004-US0698	\$3,190.00
441794	TIME STRIPING, INC. VAN BUREN, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0069-US0453	\$3,740.00
214721	TRADE SHOW TRANSPORT, INC. WYNNE, ARKANSAS, US 382.115(a)	Carrier	AR-2007-0049-US0698	\$2,000.00

247323	TRI CITY TRANSPORT, INC. ROGERS, ARKANSAS, US 395.8(e)	Carrier	AR-2007-0007-AR0604	\$4,560.00
671488	TRI STATE FEED TRANSPORTATION, INC. WINSLOW, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0025-AR0604	\$1,980.00
1472993	TRIPLE H HOTSHOTIN, INC. LAKE VILLAGE, ARKANSAS, US 382.305(a)	Carrier	AR-2007-0051-US0970	\$2,000.00
316174	TWIN CITY TRAILER SALES & SERVICE, INC. NORTH LITTLE ROCK, ARKANSAS, US 382.115(a)	Carrier	AR-2006-0069-US0970	\$2,200.00
213754	USA TRUCK INC VAN BUREN, ARKANSAS, US 172.800(b)	HM Carrier	AR-2007-0031-US0453	\$8,770.00
1298862	VALLEY PARTNERSHIP LLC CHERRY VALLEY, ARKANSAS, US 396.17(a), 382.115(a)	Carrier	AR-2007-0032-US0244	\$2,100.00
392954	WELLS AMUSEMENTS MALVERN, ARKANSAS, US 391.51(a)	Carrier	AR-2006-0084-US0970	\$2,040.00
1080883	WESTERN TRANSPORTATION ENTERPRISES, INC. ALMA, ARKANSAS, US 387.7(a), 382.215	Carrier	AR-2006-0007-US0453	\$5,160.00
3447	WOOD MANUFACTURING COMPANY, INC. FLIPPIN, ARKANSAS, US 390.35	Carrier	AR-2006-0064-AR0604	\$5,810.00

ARIZONA, US

National Listing of Closed Enforcement Cases Fiscal Year 2007

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1202457	1ST CHOICE HOME TRANSPORTING GOODYEAR, ARIZONA, US 392.9a(a), 387.7(a)	Carrier	AZ-2007-0180-US1223	\$2,740.00
1099741	A & A SPECIALTY PRODUCTS PHOENIX, ARIZONA, US 40.11(a), 382.105	Carrier	AZ-2007-0025-AZ5011	\$1,980.00
616815	A PLUS AUTO SHIPPERS INC. EL MIRAGE, ARIZONA, US 387.7(a)	Carrier	CA-2007-0210-US1247	\$3,000.00
616815	A PLUS AUTO SHIPPERS INC. EL MIRAGE, ARIZONA, US 387.7(a)	Carrier	CA-2007-0161-US1247	\$1,000.00
95259	ABC MOVING INC PHOENIX, ARIZONA, US 382.115(a)	Freight Forwarder	AZ-2007-0176-US0781	\$3,190.00
1227284	AG LIMOBUS INC GLENDALE, ARIZONA, US 382.115(a)	Passenger Carrier	AZ-2007-0087-US0873	\$2,000.00
1059974	ALEJANDRO E. ESCOBAR ROJAS PHOENIX, ARIZONA, US 382.305(a), 382.301(a)	Carrier	AZ-2007-0422-US0255	\$2,820.00
1206798	AMERICA FRESH LLC NOGALES, ARIZONA, US 396.11(a), 382.115(a)	Carrier	AZ-2007-0050-US1008	\$2,000.00
664651	ARTURO VANEGAS SAHUARITA, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0002-US0993	\$850.00
1405967	AUTO TRANSPORTES GUASAVE INC. TUCSON, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0377-US1185	\$980.00
1590339	B & F CONTRACTING INC PHOENIX, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0181-AZ2495	\$2,000.00
984039	BEE LINE TUCSON, ARIZONA, US 392.9a(a), 387.31(d)	Carrier	AZ-2007-0092-US1006	\$1,990.00
1659699	BJG TRUCKING INC	Carrier	AZ-2007-0423-AZ4947	\$3,190.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

	PHOENIX, ARIZONA, US 382.115(a)			
1368784	BMJ TRANSPORT INC BULLHEAD CITY, ARIZONA, US 382.301(a)	Carrier	AZ-2006-0388-US1009	\$2,000.00
376629	BRADLEY TRANSPORTATION INC TUCSON, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2007-0447-AZ3360	\$5,130.00
1562488	CAV EXCAVATING CAVE CREEK, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0024-AZ4947	\$2,000.00
914545	CERVANDO IBUADO PHOENIX, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0342-US1223	\$1,980.00
1051254	CHRIS HALL CASA GRANDE, ARIZONA, US 395.8(i), 391.51(b)(2)	Carrier	AZ-2006-0100-US0873	\$1,880.00
1436539	COKE STEEL ERECTORS INC PHOENIX, ARIZONA, US 382.305(a), 382.301(a)	Carrier	AZ-2007-0338-AZ4947	\$3,290.00
734737	COPPERSTATE INDUSTRIAL SERVICES MESA, ARIZONA, US 382.305(a)	Carrier	AZ-2007-0159-US1223	\$1,980.00
1255140	CORRAL SOTO & ASSOCIATES LLC TUCSON, ARIZONA, US 391.51(b)(2), 382.115(a)	Carrier	AZ-2007-0058-US1006	\$2,000.00
1617568	DETOURS OF ARIZONA INC CHANDLER, ARIZONA, US 396.17(a), 391.11(a), 391.45(a), 395.8(i)	Passenger Carrier	AZ-2007-0239-US0873	\$2,990.00
1618131	DIRT ARTIST INC MESA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0246-AZ4947	\$3,190.00
1258529	DOOR TO DOOR INTERNATIONAL TRANSPORTATION NOGALES, ARIZONA, US 391.51(b)(2), 396.3(b), 396.17(a), 382.115(a),	Carrier	AZ-2007-0370-US0781	\$3,420.00

391.51(a)

659280	EDWARD GROSSMAN TUCSON, ARIZONA, US 396.11(a), 391.51(a), 382.115(a), 387.7(d)	Carrier	AZ-2007-0059-US0781	\$2,500.00
939913	EL COMPA TRUCKING DOUGLAS, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2007-0151-US0781	\$2,000.00
1084254	EXPEDITING WAREHOUSE SERVICES LLC NOGALES, ARIZONA, US 396.17(a), 382.215, 382.301(a), 391.51(a)	Carrier	AZ-2006-0412-US0781	\$2,640.00
1444068	FAST TRANSPORTATION TOURS NOGALES, ARIZONA, US 396.11(a), 387.31(d), 391.51(b)(7), 392.9a(a), 395.8(i)	Carrier	AZ-2007-0044-US1006	\$3,260.00
1444068	FAST TRANSPORTATION TOURS LLC NOGALES, ARIZONA, US 392.9a(a), 391.51(a)	Passenger Carrier	AZ-2007-0179-US0781	\$2,000.00
1063296	GALA INTERNATIONAL LLC YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0336-US0993	\$980.00
833539	GULFER TRUCKING INC PHOENIX, ARIZONA, US 395.3(b)(2), 382.301(a)	Carrier	AZ-2007-0010-US1223	\$1,990.00
1442970	GUMARO ARELLANO PHOENIX, ARIZONA, US 396.11(a), 382.301(a)	Carrier	AZ-2007-0319-US1006	\$2,000.00
1442970	GUMARO ARELLANO PHOENIX, ARIZONA, US 396.17(a), 391.51(a), 395.8(i)	Passenger Carrier	AZ-2006-0407-US0255	\$2,200.00
1442970	GUMARO ARELLANO PHOENIX, ARIZONA, US 396.11(a), 395.5(a)(1), 395.5(a)(2)	Passenger Carrier	AZ-2007-0055-US0255	\$2,000.00
1442970	GUMARO ARELLANO PHOENIX, ARIZONA, US 395.8(e), 393.76	Passenger Carrier	AZ-2006-0425-US0255	\$1,345.00
1666958	HAYHURST TRUCKING INC	Carrier	AZ-2007-0454-AZ4947	\$3,740.00

MESA, ARIZONA, US
382.305(a)

643201	HECTOR PUERTA NOGALES, ARIZONA, US 391.51(b)(2), 396.11(a)	Carrier	AZ-2006-0379-US0781	\$4,900.00
1593639	HIGH DESERT TRAVEL INC SCOTTSDALE, ARIZONA, US 395.8(i), 387.31(a)	Passenger Carrier	AZ-2007-0144-US0873	\$2,000.00
1561331	HILLTOP TRANSPORT LLC BULLHEAD CITY, ARIZONA, US 395.8(e), 392.9a(a), 395.3(a)(2)	Carrier	AZ-2007-0091-US0255	\$2,320.00
605736	HOWARD BASORE CAMP VERDE, ARIZONA, US 396.17(a)	Passenger Carrier	AZ-2007-0310-US0873	\$2,000.00
669324	HUNGAROS FREIGHT SYSTEMS INC NOGALES, ARIZONA, US 395.8(e), 391.51(b)(2)	Carrier	AZ-2006-0380-US1006	\$11,970.00
1360705	IN THE SCENE LIMOUSINE LLC PHOENIX, ARIZONA, US 382.301(a)	Passenger Carrier	AZ-2007-0209-US0873	\$2,000.00
1477201	INTERNATIONAL BUS LINE PHOENIX, ARIZONA, US 392.9a(a), 383.23(a), 385.325(c), 390.35	Passenger Carrier	TX-2006-1403-US1126	\$10,015.00
1059766	JIMMY BRETT RAINWATER QUEEN CREEK, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0374-US0873	\$2,000.00
1021857	JOE MANOLO TORRES RIO RICO, ARIZONA, US 396.11(a), 395.3(b)(2)	Carrier	AZ-2006-0244-US0781	\$2,020.00
1151413	JOHN MARTIN NEGRETE GLENDALE, ARIZONA, US 395.3(a)(2), 383.37(a)	Carrier	AZ-2006-0340-US0873	\$1,990.00
1151413	JOHN MARTIN NEGRETE GLENDALE, ARIZONA, US 382.305(a)	Freight Forwarder	AZ-2006-0237-AZ4947	\$2,000.00

742898	JORGE LOO & MANUEL RUIZ SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0294-US0993	\$850.00
1276000	JOSE FIERROS CRUZ DOUGLAS, ARIZONA, US 391.51(a)	Carrier	AZ-2007-0088-US1006	\$650.00
996751	JOSE SEVERO DE LOS REYES PHOENIX, ARIZONA, US 382.115(a)	Passenger Carrier	AZ-2007-0201-US1006	\$2,000.00
915240	JUAN CARLOS PULIDO SAN LUIS, ARIZONA, US 387.7(a)	Carrier	CA-2007-0245-US0974	\$1,000.00
202363	KEN MOORE TRUCKING MESA, ARIZONA, US 387.37(a), 13901	Carrier	AZ-2002-0085-US0255	\$7,060.00
1191172	KEWL KOMFORT INC SCOTTSDALE, ARIZONA, US 382.301(a)	Passenger Carrier	AZ-2007-0215-US0873	\$2,000.00
1459665	LARRY J RAMSEY TRUCKING LLC CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0323-US0255	\$2,750.00
1294312	LEYVA TRUCKING INC AVONDALE, ARIZONA, US 382.301(a)	Carrier	AZ-2006-0127-AZ4947	\$2,000.00
547633	LME ENTERPRISES, INC. GLENDALE, ARIZONA, US 395.8(k)(1)	Carrier	AZ-2006-0357-US0255	\$2,130.00
547633	LME ENTERPRISES, INC. GLENDALE, ARIZONA, US 395.8(k)(1), 382.301(a), 382.305(a)	Carrier	AZ-2006-0292-US0255	\$2,100.00
1046671	MADE TRUCKING LLC PHOENIX, ARIZONA, US 396.11(a), 382.301(a), 382.305(a)	Carrier	AZ-2007-0045-US0255	\$2,160.00
1123160	MANUEL A. ROMERO YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2006-0411-US1229	\$850.00
473340	MANUEL DIAZ NOGALES, ARIZONA, US 395.3(b)(2)	Carrier	AZ-2006-0229-US1006	\$7,020.00
473340	MANUEL DIAZ	Carrier	AZ-2006-0170-US1006	\$10,980.00

	NOGALES, ARIZONA, US 395.8(i), 382.305(b)(2), 382.301(a), 391.51(b)(2), 391.51(b)(7)			
460072	MANUEL GALLEGOS NACO, ARIZONA, US 391.51(b)(2), 382.115(a), 387.7(a)	HM Carrier	AZ-2006-0287-US1006	\$1,665.00
230066	MANUEL HUERTA TRUCKING INC RIO RICO, ARIZONA, US 382.215	Carrier	AZ-2006-0405-US0781	\$6,930.00
778759	MARTIN M. AYON YUMA, ARIZONA, US 395.3(a)(2), 395.3(a)(1)	Carrier	AZ-2006-0035-US1009	\$1,990.00
930506	MICHAEL WILTBANK CASA GRANDE, ARIZONA, US 382.305(a), 382.301(a)	Carrier	AZ-2007-0389-US0255	\$1,990.00
169141	MICHELENA TRUCKING CO NOGALES, ARIZONA, US 392.9a(a), 382.115(a)	Carrier	AZ-2007-0220-US0781	\$2,070.00
1447892	MIGUEL ANGEL VELASCO NOGALES, ARIZONA, US 172.506(a)(1)	HM Carrier	AZ-2006-0424-US1217	\$2,000.00
732106	MIKE MCCULLOUGH PHOENIX, ARIZONA, US 395.3(a)(2), 382.305(a), 391.51(a)	Carrier	AZ-2007-0079-US1223	\$2,020.00
700128	MOTA'S PLACE SHUTTLE LUKEVILLE, ARIZONA, US 396.11(a), 392.9a(a), 395.8(e)	Carrier	AZ-2007-0120-US1006	\$2,000.00
1169886	MUNADHIL ALAWY MESA, ARIZONA, US 395.8(k)(1), 392.9a(a)	Carrier	AZ-2007-0011-US0005	\$25,640.00
1424804	NARDA LIZETH GALLEGOS HEREFORD, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0434-US0995	\$980.00
1424804	NARDA LIZETH GALLEGOS HEREFORD, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0033-AZ3360	\$2,000.00
882363	NORMA P. DIAZ	Carrier	AZ-2007-0357-US1229	\$980.00

	YUMA, ARIZONA, US 396.7(a)			
1294297	ORTIZ BROS INC GADSDEN, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0208-US1009	\$2,640.00
563225	OSVALDO CASTRO VILLALOBOS PIRTLEVILLE, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0032-AZ3360	\$1,980.00
677351	PAPUCHIS TRUCKING LLC SAN LUIS, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0008-US1229	\$850.00
1262364	PATTENAUE HARRIS, INC. PHOENIX, ARIZONA, US 395.8(k)(1), 375.207(b), 375.213(a)(4), 375.213(a)(5), 375.213(b), 375.221(a), 375.501(e), 390.15(b)(2), 395.8(i)	Freight Forwarder	AZ-2006-0372-US0255	\$16,680.00
448592	PIPHO FREIGHT TRANSPORTATION INC PHOENIX, ARIZONA, US 395.8(e)	Carrier	AZ-2007-0102-US1223	\$7,680.00
1235802	PRIMETIME HARVESTING INC YUMA, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0219-US1009	\$2,750.00
1009271	RAFAEL CASTRO AVONDALE, ARIZONA, US 391.51(a), 382.301(a), 382.305(a)	Carrier	AZ-2007-0433-US0255	\$2,010.00
1131291	RAFAEL GUTIERREZ MARTINEZ QUEEN CREEK, ARIZONA, US 382.305(a), 382.301(a)	Carrier	AZ-2007-0009-US0255	\$12,750.00
531721	RCM TRUCKING INC. NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0141-US0960	\$2,500.00
531721	RCM TRUCKING INC. NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0119-US1257	\$2,500.00
748621	RECON, INC. PHOENIX, ARIZONA, US	Carrier	AZ-2006-0390-US0255	\$2,960.00

396.17(a), 382.301(a),
382.305(a), 395.8(i)

1493037	REED TRANSPORTATION SERVICES LLC LAVEEN, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0397-US0255	\$2,000.00
1202720	RIVERSIDE ROCK & BOULDER EL MIRAGE, ARIZONA, US 382.305(i)(2), 382.305(b)(2)	Carrier	AZ-2007-0023-AZ4947	\$14,080.00
760576	ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0031-US1276	\$2,500.00
760576	ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0103-US1257	\$2,500.00
760576	ROBERT A. SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0084-US1180	\$2,500.00
760576	ROBERT SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0205-US1257	\$2,500.00
760576	ROBERT SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0428-US1172	\$980.00
760576	ROBERT SHIPLEY NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0312-US1093	\$980.00
1459212	ROCKMOVERS INC PHOENIX, ARIZONA, US 172.202(a)(1), 172.202(a)(3)	HM Carrier	AZ-2006-0400-US0873	\$4,080.00
844773	RODOLFO CASTELLANOS EHRENBERG, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0402-US1009	\$2,000.00
131029	SBI LOGISTICS INC. PHOENIX, ARIZONA, US 396.17(a), 382.305(b)(2)	Carrier	AZ-2005-0010-US0255	\$1,990.00
1010073	SCOTT & JOYCE ALDER PIMA, ARIZONA, US 382.115(a)	Carrier	AZ-2006-0377-US1006	\$1,980.00
1664661	SCOTTS HAULING AZ CHANDLER, ARIZONA, US 382.115(a)	Carrier	AZ-2007-0436-AZ5011	\$2,880.00
1485541	SERGIO M. ORTIZ SAN LUIS, ARIZONA, US	Carrier	AZ-2007-0003-US0993	\$850.00

396.7(a)

1038171	SEVEN SEVEN EXPRESS L L C TEMPE, ARIZONA, US 395.8(i)	Carrier	AZ-2007-0398-AZ2495	\$1,980.00
1380407	SOLID MOTION LLC PHOENIX, ARIZONA, US 395.8(i)	Carrier	AZ-2006-0360-US0005	\$4,480.00
901662	SOUTHWEST MOBILE STORAGE INC PHOENIX, ARIZONA, US 396.11(a), 382.115(a), 395.8(e)	Carrier	AZ-2006-0299-US1223	\$15,490.00
679114	SUN WEST TRANSPORTATION INC YUMA, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0012-US1229	\$850.00
1365506	SUTANTAR S MANGAT PHOENIX, ARIZONA, US 395.8(i)	Carrier	AZ-2007-0146-AZ5011	\$8,360.00
1365506	SUTANTAR S. MANGAT PHOENIX, ARIZONA, US 396.17(a), 395.8(k)(1), 396.11(a)	Carrier	AZ-2006-0121-US0255	\$13,300.00
54283	SWIFT TRANSPORTATION CO INC PHOENIX, ARIZONA, US 395.8(e), 177.817(a)	HM Carrier	AZ-2001-0071-US0255	\$49,680.00
54283	SWIFT TRANSPORTATION CO., INC. PHOENIX, ARIZONA, US 395.8(e)	HM Carrier	AZ-2004-0041-US0976	\$37,440.00
54283	SWIFT TRANSPORTATION COMPANY, INC. PHOENIX, ARIZONA, US 382.105, 382.305(i)(3), 395.8(i)	Carrier	AZ-2005-0239-US0227	\$19,480.00
576989	T & T TRUCKING DOUGLAS, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0367-US1093	\$980.00
864833	TAKATA SEAT BELTS INC DOUGLAS, ARIZONA, US 382.115(a)	HM Carrier	AZ-2006-0393-US0781	\$2,200.00
1402743	TASER INTERNATIONAL, INC. SCOTTSDALE, ARIZONA, US 173.56(b), 382.301(a),	HM Carrier/Shipper	AZ-2006-0230-US0255	\$4,040.00

382.305(a)

905956	TBC CONEXION PHOENIX, INC. TUCSON, ARIZONA, US 396.9(c)(2)	Carrier	AZ-2007-0071-US0989	\$2,500.00
198305	TEXMO OIL COMPANY JOBBER INC. KINGMAN, ARIZONA, US 396.11(a), 382.211	HM Carrier/Shipper	AZ-2007-0001-AZ5410	\$5,180.00
1587919	TUCSON MOVING SYSTEMS INC TUCSON, ARIZONA, US 382.305(a), 382.301(a)	Freight Forwarder	AZ-2007-0337-AZ4947	\$2,440.00
1215199	TUFESA USA LLC PHOENIX, ARIZONA, US 396.11(a), 382.301(a), 391.51(a)	Carrier	AZ-2007-0148-US1006	\$5,960.00
873637	TYLER TRUCKING INC PHOENIX, ARIZONA, US 391.51(b)(2), 382.301(a)	Carrier	AZ-2006-0401-US0005	\$2,440.00
1172295	UNITED EXPRESS TRANSPORT INC TOLLESON, ARIZONA, US 391.51(a), 382.115(a), 382.301(a)	Carrier	AZ-2006-0273-US1223	\$2,110.00
679495	USA MEX CAN LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0432-US1257	\$980.00
679495	USA MEX CAN LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0041-US1257	\$2,500.00
1100901	VICTOR E ROSALES PHOENIX, ARIZONA, US 391.51(b)(2), 382.115(a)	Carrier	AZ-2007-0177-US0781	\$2,000.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0405-US0811	\$980.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 382.301(a)	Carrier	AZ-2007-0089-US0781	\$9,010.00
862057	WATSON TRUCKING LLC NOGALES, ARIZONA, US 395.8(i), 382.305(b)(2), 383.23(a)	Carrier	AZ-2006-0410-US1006	\$17,580.00
862057	WATSON TRUCKING, LLC NOGALES, ARIZONA, US	Carrier	AZ-2007-0056-US1217	\$2,500.00

	396.7(a)			
862057	WATSON TRUCKING, LLC NOGALES, ARIZONA, US 396.7(a)	Carrier	AZ-2007-0038-US1257	\$2,500.00
464578	WESTERN BLOCK CO INC PHOENIX, ARIZONA, US 382.305(a)	Carrier	AZ-2007-0340-AZ5011	\$2,750.00
1136287	WESTERN EXPRESS TRANSPORTERS INC YUMA, ARIZONA, US 382.301(a)	Carrier	AZ-2006-0337-US1009	\$2,000.00
1000826	WESTERN GRAIN CO. QUEEN CREEK, ARIZONA, US 396.11(a), 395.8(i)	Carrier	AZ-2006-0236-US0005	\$5,850.00

CALIFORNIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1355019	1 WAY 2 MOVE INC NORTH HOLLOYWOOD, CALIFORNIA, US 13702	Freight Forwarder	CA-2006-0574-US0773	\$2,200.00
1223133	A V A TRUCKING INC TUJUNGA, CALIFORNIA, US 395.3(a)(1)	Carrier	CA-2007-0501-US1164	\$2,200.00
1335668	AAE TOM LOGISTICS INC INDUSTRY, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a), 391.51(a)	Carrier	CA-2006-0206-US1101	\$2,460.00
1523132	AAPO CARRIERS INCORPORATED SAN DIEGO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0342-US0996	\$2,500.00
1287293	ABDOM KORIN BAKERSFIELD, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2007-0430-US1067	\$2,000.00
1489689	ABS POWER BRAKE INC ORANGE, CALIFORNIA, US 395.8(a)	Carrier	CA-2007-0578-US0979	\$2,340.00

521022	AGRICULTURAL INSTALLATIONS INC SAN MARCOS, CALIFORNIA, US 172.800(b)	Carrier	CA-2007-0373-US1067	\$4,950.00
703441	AGUSTIN SANTIAGO CHULA VISTA, CALIFORNIA, US 395.8(k)(1), 395.8(a)	Passenger Carrier	CA-2007-0117-US1158	\$1,940.00
756734	AHTAE VAN LINES INC GARDENA, CALIFORNIA, US 13702, 375.215	Freight Forwarder	CA-2006-0500-US1158	\$1,100.00
756734	AHTAE VAN LINES INC GARDENA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0501-US1158	\$5,940.00
1233186	ALBERTO A VAZQUEZ FONTANA, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0279-US1085	\$1,990.00
983553	ALBERTO ARAMBIDE GONZALEZ LONG BEACH, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	CA-2006-0544-US1085	\$10,900.00
1182467	ALBERTO COSIO & ESTEBAN COSIO POTRERO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0128-US1216	\$2,000.00
1404544	ALEKSANDR KOZAK SACRAMENTO, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2006-0615-US1275	\$2,000.00
877988	ALFREDO R CARRION SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0440-US1195	\$1,000.00
876495	ALI HAJATI PLACENTIA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0108-US1067	\$1,720.00
1277143	ALL-STATE VAN LINES INC CHATSWORTH, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0515-US0874	\$7,150.00

1277143	ALL-STATE VAN LINES, INC. CHATSWORTH, CALIFORNIA, US 375.409, 14915	Freight Forwarder	CA-2007-0316-US0509	\$11,700.00
1464772	ALLWAY AUTO MOVER INC GARDENA , CALIFORNIA, US 387.7(a), 382.305(a)	Carrier	CA-2007-0211-US1085	\$1,990.00
1383418	ALLWAYS TRUCKING INC EL MONTE, CALIFORNIA, US 395.3(b)(2), 382.301(a), 382.305(a)	Carrier	CA-2006-0532-US1101	\$2,000.00
1617259	ALVA DARAS LOS ANGELES, CALIFORNIA, US 395.8(a)	Carrier	CA-2007-0596-US1054	\$3,960.00
1420585	ALVARO ALVARADO HERNANDEZ EL CAJON, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0546-US1216	\$900.00
1355282	AMCO DISTRIBUTION SERVICES INC CARSON, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2007-0416-US0998	\$2,130.00
1463789	AMERICA CHINA CONNECTION INC MONTEREY PARK, CALIFORNIA, US 387.31(a)	Carrier	CA-2007-0072-US1164	\$2,000.00
1172509	AMERICAN BUSINESS LOGISTICS LLC WALNUT, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a), 396.3(b)	Carrier	CA-2006-0311-US0979	\$7,700.00
1435433	AMERICAN EAGLE MOVING CO INC SYLMAR, CALIFORNIA, US 375.211(a)	Freight Forwarder	CA-2006-0570-US1077	\$2,000.00
1435433	AMERICAN EAGLE MOVING CO., INC. SYLMAR, CALIFORNIA, US 396.3(b), 375.207(a), 395.8(a)	Carrier	CA-2007-0212-US0509	\$5,700.00
722866	AMERICAN INDUSTRIAL SERVICES INC	HM Carrier	CA-2006-0640-US1164	\$3,690.00

	LONG BEACH, CALIFORNIA, US 392.9a(a), 382.305(a)			
1216419	AMERICAN TRADING & TRANSFER LLC SAN DIEGO, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2006-0126-US1216	\$5,250.00
1557416	AMERICAN TRANSPORTATION SIGHTSEEING INC LONG BEACH, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2007-0506-US1099	\$2,000.00
1198032	AMERICAN TRUCKING COMPANY MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0425-US1085	\$5,820.00
1400524	AMI LOGISTICS CORP SAN GABRIEL, CALIFORNIA, US 396.17(a), 382.305(b)(2), 391.51(a), 395.3(a)(2)	Carrier	CA-2007-0362-US1054	\$2,200.00
1429144	ANA LOMELI SAN YSIDRO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0066-US1068	\$800.00
1073083	ANDRES LARA NATIONAL CITY, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2007-0216-US1155	\$1,990.00
1203895	ANTONIO GIL LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0042-US1099	\$2,000.00
1319201	ARGELIA LOPEZ COTA CHULA VISTA, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2007-0437-US1158	\$2,060.00
1180988	ARIAS TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2006-0214-US0876	\$3,640.00
930753	ARMANDO MACIAS & RAMON BELTRAN SAN BERNARDINO,	Carrier	AZ-2007-0005-US0993	\$850.00

	CALIFORNIA, US 396.7(a)			
1215214	ARTHUR KEMP SANTA ANA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2007-0036-US0509	\$26,100.00
1066456	ARTURO & ROY CASTILLO PORTERVILLE, CALIFORNIA, US 392.9a(a), 382.301(a), 383.37(a), 387.7(a), 391.51(a)	Carrier	CA-2007-0206-US1219	\$2,800.00
578351	ARTURO GUTIERREZ CALEXICO, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0539-US1247	\$650.00
1502160	AVTAR KANG CERES, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.115(a), 383.37(a)	Carrier	CA-2007-0279-US1275	\$2,200.00
1322313	B K'S MOVING & STORAGE SAN JOSE, CALIFORNIA, US 375.519(c), 370.7(a), 370.9(a)	Freight Forwarder	CA-2006-0591-US0848	\$4,200.00
1274619	BACK2BACK MOVING & STORAGE INC NEWARK, CALIFORNIA, US 375.701(a)	Freight Forwarder	CA-2006-0598-US0149	\$3,500.00
1394835	BAY AREA LOGISTICS, INC OAKLAND, CALIFORNIA, US 382.215	Carrier	CA-2007-0092-US1073	\$2,130.00
1394835	BAY AREA LOGISTICS, INC OAKLAND, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Carrier	CA-2007-0469-US1163	\$2,000.00
1318537	BELEN TRUCKING INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2006-0569-US1164	\$5,700.00
746795	BINACO ASPHALT PRODUCTS CALEXICO, CALIFORNIA, US	HM Carrier	CA-2007-0334-US1085	\$3,890.00

	172.800(b)			
1413444	BLACK LINE TRANSPORTATION INC LA PALMA, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	CA-2007-0058-US1067	\$2,090.00
1464633	BLUE CORAL LINE INC SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0411-US0973	\$850.00
1534806	BOBBYS PROPANE SERVICE INC HERALD, CALIFORNIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	CA-2007-0045-US0149	\$2,100.00
1278176	BOCA TRUCKING INC RIVERSIDE, CALIFORNIA, US 391.51(b)(2), 382.115(a)	Carrier	CA-2007-0069-US1156	\$2,000.00
1001822	BORINQUEN CORPORATION MENTONE, CALIFORNIA, US 375.211(a), 13702	Carrier	CA-2006-0146-US1156	\$3,300.00
1497509	BOYD TRANSPORTATION INC COTTONWOOD, CALIFORNIA, US 396.3(b), 391.51(a)	Carrier	CA-2007-0518-US1275	\$2,040.00
695379	BRADEN PARTNERS L P NOVATO, CALIFORNIA, US 382.305(a), 172.800(b), 177.800(c), 177.817(a)	HM Carrier/Shipper	CA-2007-0268-US1214	\$26,020.00
491797	BRIDGETTE BRIM COMPTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0498-US1099	\$2,000.00
1225122	BROTHERS EXPRESS INC FONTANA, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2006-0580-US1051	\$9,520.00
602292	BROWN-UNITED INC IRWINDALE, CALIFORNIA, US 395.8(a), 382.115(a)	Carrier	CA-2007-0070-US0979	\$6,080.00
1160516	BWA TRANSPORTATION INC	Carrier	CA-2006-0664-US1158	\$28,620.00

ARCADIA, CALIFORNIA, US
396.3(b), 382.301(a), 391.51(a),
395.8(a)

811880	C & M TRANSFER OF SAN DIEGO INC SANTEE, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0612-US1158	\$4,140.00
435399	CALIFORNIA LIMOUSINE CORPORATION RANCHO CORDOVA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0083-US1275	\$2,240.00
1563199	CALIFORNIA LOGISTICS SVCS SAN JOSE, CALIFORNIA, US 382.115(a), 107.608(b), 172.800(b)	HM Carrier	CA-2007-0011-US1164	\$2,180.00
459710	CALLAN TRANSPORTATION INC BLYTHE, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2007-0434-US1085	\$2,730.00
637979	CALMODAL FREIGHT SYSTEMS INC CARSON, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2006-0215-US1051	\$6,690.00
941034	CAPITAL EXPRESS LINES INC WEST SACRAMENTO, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0443-US0848	\$16,340.00
1327487	CARDLY INC ROWLAND HEIGHTS, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2007-0317-US0979	\$2,030.00
983027	CARGO TRANSPORTATION INC SIMI VALLEY, CALIFORNIA, US 382.301(a), 382.305(a)	Carrier	CA-2007-0091-US0931	\$2,020.00
1371916	CARLOS COLL LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a), 387.31(d), 392.9a(a), 395.8(i)	Passenger Carrier	CA-2007-0363-US1085	\$2,200.00
1371916	CARLOS COLL LOS ANGELES, CALIFORNIA, US	Passenger Carrier	TX-2007-1242-US1129	\$4,700.00

396.7(a), 392.9a(a)

1239157	CARLOS DIAZ CABRERA AND JOSE GONZALO BADILLA CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0141-US1049	\$2,470.00
903325	CARLOS F GARCIA SAN PEDRO, CALIFORNIA, US 396.17(a), 382.301(a)	Passenger Carrier	CA-2007-0133-US1054	\$2,850.00
1537782	CARLOS RAMIREZ COMPTON, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0636-US1061	\$2,000.00
1252519	CATALINA OFFSHORE PRODUCTS INC SAN DIEGO, CALIFORNIA, US 391.11(b)(4), 391.11(a), 382.305(a)	Carrier	CA-2006-0378-US0979	\$5,490.00
1499752	CAYETANO MARTINEZ LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.115(a), 391.51(b)(2)	Passenger Carrier	CA-2007-0150-US0583	\$2,000.00
1499752	CAYETANO MARTINEZ LOS ANGELES, CALIFORNIA, US 385.13(a)(1)	Passenger Carrier	AZ-2007-0292-US1148	\$5,620.00
1221727	CEDAR TRANSPORT INC. FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 387.7(a), 391.51(a)	Carrier	CA-2006-0132-US1214	\$3,530.00
457415	CENTURY 21 TOURS INC SAN DIEGO, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2006-0444-US0997	\$2,820.00
457415	CENTURY 21 TOURS, INC. SAN DIEGO, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(a)	Passenger Carrier	CA-2007-0215-US1158	\$31,000.00
727234	CHARLES E ANDREWS AND JAMES R ANDREWS TRACY, CALIFORNIA, US 13702	Freight Forwarder	CA-2006-0525-US1275	\$4,400.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

972239	CLAUDIA ANGELICA GRANADOS COMPTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0028-US0931	\$1,980.00
645020	COASTAL DELIVERY CORPORATION CARSON, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2007-0349-US1164	\$2,700.00
1538272	COMPROSALES, INC EL CENTRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0113-US0974	\$1,000.00
759281	CORPORATE COACH CHARTER & TOURS INC INGLEWOOD, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0130-US0963	\$2,000.00
1080063	CROSS ROAD TRUCKING INC COMMERCE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2007-0480-US1101	\$3,710.00
941470	CTM EXPRESS SERVICE INC LOS ANGELES, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2006-0346-US0874	\$4,960.00
1378967	DANIEL NEGASSI ANAHIEM, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0607-US1101	\$2,000.00
1321987	DANNY J COSTA TURLOCK, CALIFORNIA, US 382.301(a), 172.800(b), 177.800(c)	HM Carrier	CA-2007-0032-US1163	\$2,200.00
854464	DAVID A DOOLAEGE SCOTIA, CALIFORNIA, US 382.215	Carrier	CA-2007-0356-US1099	\$2,750.00
681192	DAVID TARAZON JR LOS ANGELES, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(a)	Carrier	CA-2006-0606-US1101	\$1,990.00
1576353	DAVID V NGUYEN GARDEN GROVE, CALIFORNIA, US 13702	Freight Forwarder	CA-2007-0345-US1156	\$2,200.00
1122157	DC TRUCKING SERVICES,	Carrier	CA-2006-0223-US0509	\$12,350.00

INC.
CHINO, CALIFORNIA, US
 382.305(a), 382.301(a)

929514	DEL RIO TRANSPORTATION INC BLOOMINGTON, CALIFORNIA, US 395.3(a)(2), 382.301(a), 395.3(a)(1)	Carrier	CA-2006-0579-US0583	\$6,260.00
780380	DESERT EXPRESS TRANSPORT INC HOLTVILLE, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2007-0535-US1049	\$14,910.00
95335	DEVINCENZI TRUCKING INC SAN FRANCISCO, CALIFORNIA, US 396.3(b), 177.804, 177.804, 172.800(b), 177.800(c), 382.115(a), 385.403, 387.7(a), 391.51(a)	HM Carrier/Shipper	CA-2007-0423-US1219	\$4,390.00
1258850	DHARAMJIT SINGH LALLY MODESTO, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2007-0029-US0848	\$1,990.00
1413074	DIANA RODRIGUEZ PICO RIVERA, CALIFORNIA, US 396.3(b), 382.301(a)	Carrier	CA-2006-0646-US1164	\$2,080.00
1435833	DIAS FAMILY INCORPORATED NORTH HIGHLANDS, CALIFORNIA, US 375.221(a), 375.211(a)	Freight Forwarder	CA-2006-0522-US1275	\$3,300.00
352045	DILLARD TRUCKING INC BYRON, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2007-0575-US1163	\$3,800.00
1560953	DIMAX EXPRESS INC LOS ANGELES, CALIFORNIA, US 396.17(a), 391.15(a), 382.301(a)	Carrier	CA-2007-0499-US1054	\$1,980.00
739409	DISCOVER LAKE TAHOE, INC SOUTH LAKE TAHOE, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0497-US0149	\$2,000.00

952721	DMPP TRUCKING INC LONG BEACH, CALIFORNIA, US 396.3(b), 382.305(b)(2), 387.7(a), 392.9a(a), 395.8(a)	Carrier	CA-2007-0406-US1164	\$4,200.00
1295187	DOLPHIN EXPRESS LINE INC ROWLAND HEIGHTS, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0496-US1049	\$2,670.00
1295187	DOLPHIN EXPRESS LINE INC ROWLAND HEIGHTS, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2007-0084-US0583	\$4,520.00
893424	DONG LING GROUP USA INC ALHAMBRA, CALIFORNIA, US 382.305(a)	Passenger Carrier	CA-2007-0169-US1049	\$2,000.00
1162246	DONNA SANTILLAN WILLMINGTON, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0629-US0979	\$1,990.00
1458069	DORA CUEVAS CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0003-US1247	\$850.00
866839	DROP & HOOK TRANSPORTATION INC ROSEVILLE, CALIFORNIA, US 396.17(a), 395.8(e), 383.37(a), 390.35, 391.51(b)(2), 395.3(a)(1), 395.3(a)(2), 396.11(a)	Carrier	CT-2005-0021-US0644	\$12,010.00
1346874	DSL TRANSPORTATION INC INDUSTRY, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0359-US0963	\$1,990.00
908422	DUBLIN WORLDWIDE MOVING & STORAGE CORPORATION SAN LEANDRO, CALIFORNIA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	CA-2006-0537-US1073	\$2,230.00
1274321	DYNASTY LOGISTICS,	Carrier	CA-2007-0247-US0975	\$2,000.00

	INC. CITY OF INDUSTRY, CALIFORNIA, US 395.3(b)(2)			
1481263	EADAN B. YARDENI SAN DIEGO, CALIFORNIA, US 375.405(d), 375.207(a), 375.213(a)(1)	Freight Forwarder	CA-2006-0633-US0509	\$3,300.00
1448533	EBBO MOMBURG EUREKA, CALIFORNIA, US 382.215	Carrier	CA-2007-0441-US0998	\$2,000.00
625135	ECONOMY EXPRESS INC. LOS BANOS, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0208-US1073	\$25,700.00
1635941	EEE TRANSPORT INC. CHULA VISTA, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Carrier	CA-2007-0531-US1254	\$1,220.00
1026811	ELICO LOGISTICS INC CASTRO VALLEY, CALIFORNIA, US 172.800(b), 172.704(a)(4)	HM Carrier	CA-2007-0305-US1275	\$7,510.00
907965	ELVIS MORALES SAN JOSE, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0600-US1073	\$2,800.00
1008333	EMMANUEL TRANSPORTTION INC. LOS ANGELES, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0462-US0583	\$1,000.00
1008333	EMMANUEL TRUCKING LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0107-US0977	\$3,190.00
681776	ENRIQUE ESPARZA CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0233-US1250	\$3,000.00
1213070	ENRIQUE JACOBO CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2006-0653-US1247	\$850.00
510191	ERNEST PROUTY & SONS INC TURLOCK, CALIFORNIA, US	HM Carrier	CA-2007-0274-US1163	\$3,890.00

172.800(b)

833494	ERNESTO BARAJAS STOCKTON, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0006-US1275	\$2,370.00
1004641	ESCOBAR TRUCKING INC FONTANA, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0221-US1049	\$1,980.00
1413984	ESQUER EXPRESS, INC. HUNTIGTON PARK, CALIFORNIA, US 395.8(i), 382.115(a), 391.51(a)	Carrier	CA-2007-0061-US0975	\$2,040.00
1225127	ETERNITY TRANSPORT, INC. SUNLAND, CALIFORNIA, US 392.9a(a), 382.301(a), 387.7(a)	Carrier	CA-2006-0597-US0509	\$11,300.00
337986	EXPEDITE TRUCK LINES INC LONG BEACH, CALIFORNIA, US 172.704(a)(5), 172.704(a)(4)	HM Carrier	CA-2007-0478-US1051	\$11,480.00
1434263	EXPRESS SPEED LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 385.325(c)	Carrier	CA-2006-0523-US0977	\$2,170.00
1305416	FAR EAST TRANSPORTATION INC TURLOCK, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2007-0228-US1163	\$3,520.00
998372	FARYAD ALI KAHN YUBA CITY, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2006-0216-US0509	\$3,500.00
1379075	FASTTRAN MOVING INC SAN JOSE, CALIFORNIA, US 375.211(a), 13702	Freight Forwarder	CA-2006-0521-US0848	\$2,500.00
1075593	FAVIOLA NINO & ANA MARIA NINO WILMINGTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0492-US0998	\$3,190.00
1405215	FEDERAL HIGHWAY TRANSPORTATION INC HAWTHORN, CALIFORNIA,	Carrier	CA-2006-0657-US0998	\$1,980.00

	US 382.115(a)			
835384	FELICIANO MONCADA SAN YSIDRO, CALIFORNIA, US 391.51(a), 382.115(a)	Carrier	CA-2007-0171-US1155	\$2,000.00
893757	FERMIN SALCEDO MORENO VALLEY, CALIFORNIA, US 396.3(b), 382.301(a), 383.37(a), 395.3(a)(1)	Carrier	CA-2005-0045-US1049	\$2,050.00
893757	FERMIN SALCEDO MORENO VALLEY, CALIFORNIA, US 385.13(a)(1), 386.84(a)(1)	Carrier	CA-2006-0493-US0931	\$1,750.00
649624	FIRST TRANS LINES INC TORRANCE, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2006-0271-US1061	\$3,370.00
1202002	FIVE J'S TRUCKING INC GUSTINE, CALIFORNIA, US 395.3(a)(2), 382.303(a), 382.303(b)	Carrier	CA-2007-0291-US1275	\$4,870.00
795816	FIVE YEARS FROM NOW, INC LOS ANGELES, CALIFORNIA, US 375.707(a)	Freight Forwarder	CA-2007-0443-US0509	\$1,400.00
832723	FLEETWOOD LIMOUSINE LTD CULVER CITY, CALIFORNIA, US 391.45(a), 391.11(a)	Passenger Carrier	CA-2007-0094-US0979	\$2,240.00
1437459	FLOYD MANUEL HAYWARD, CALIFORNIA, US 395.8(a), 391.51(a)	Passenger Carrier	CA-2007-0116-US1275	\$2,080.00
1441670	FLY DEER LOGISTICS INC LOS ANGELES, CALIFORNIA, US 395.3(a)(2), 382.301(a), 391.51(b)(2), 395.3(a)(1)	Carrier	CA-2007-0519-US0876	\$7,930.00
1441670	FLY DEER LOGISTICS INC LOS ANGELES, CALIFORNIA, US 396.17(a), 382.305(a), 387.7(d), 395.8(i)	Carrier	CA-2007-0246-US1085	\$2,200.00

1444571	FORTUNATO CAZARES CALEXICO, CALIFORNIA, US 396.17(a), 395.8(i)	Carrier	CA-2007-0182-US1052	\$2,000.00
1341068	FOUR ACES TRAVEL AND TOUR LLC WALNUT, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0221-US1099	\$1,980.00
434992	FRAN & JAMES ALEXANDER BLOOMINGTON, CALIFORNIA, US 395.3(b)(2), 382.305(a)	Carrier	CA-2006-0437-US0876	\$1,990.00
1483876	FRANCISCO OTERO MONTES SAN BERNARDINO, CALIFORNIA, US 395.3(a)(2)	Carrier	CA-2007-0153-US0876	\$2,000.00
1198210	FRANCISCO SILVA FONTANA, CALIFORNIA, US 382.301(a), 382.105, 40.25(d), 382.215	Carrier	CA-2006-0241-US0583	\$1,990.00
742906	FRIENDS GLOBAL LOGISTICS INC PICO RIVERA, CALIFORNIA, US 396.17(a), 172.800(b)	HM Carrier	CA-2006-0166-US1164	\$11,590.00
704419	FUEL CONTROLS INC LONG BEACH, CALIFORNIA, US 180.407(a)	HM Carrier	CA-2007-0049-US0603	\$10,000.00
1441327	GABRIEL ORTEGA VAN NUYS, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2006-0594-US0290	\$25,000.00
1211438	GAGA TRUCKING INC GLENDALE, CALIFORNIA, US 395.8(k)(1), 382.305(a)	Carrier	CA-2006-0275-US0876	\$1,785.00
1355508	GALLOP TRANSPORTATION INC GARDENA, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0212-US0977	\$2,000.00
846094	GARY G SMITH BAKERSFIELD, CALIFORNIA, US	Carrier	CA-2007-0368-US1219	\$1,600.00

392.9a(a)

1449485	GINA TORRES PICO RIVERA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0276-US1254	\$850.00
1126625	GLORIA N NIETO CALEXICO, CALIFORNIA, US 396.17(a), 382.115(a), 387.7(a), 392.9a(a), 395.3(a)(1), 395.3(a)(2), 395.8(i), 396.3(b)	Carrier	CA-2006-0361-US0975	\$14,070.00
1126625	GLORIA NIETO CALEXICO, CALIFORNIA, US 395.3(a)(2), 383.37(a)	Carrier	CA-2007-0139-US1247	\$4,850.00
1416115	GRACIELA RIOS MORALES FULLERTON, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0027-US1216	\$750.00
973737	GREAT FREIGHT INC LONG BEACH, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0137-US0874	\$5,730.00
1337876	GREENFIELD TRANSPORTATION INC WALNUT, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0604-US0979	\$4,950.00
1129422	GTC LOGISTICS INC FRESNO, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2006-0356-US1214	\$2,160.00
1219867	GTS TRUCKING INC MANTECA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0447-US1163	\$3,960.00
1395932	GUADALUPE CORNEJO QUEZADA FILLMORE, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2007-0391-US0871	\$2,000.00
1058082	GUADALUPE MAGANA CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0179-US1247	\$2,500.00
1315539	GULWINDER SINGH BAKERSFIELD, CALIFORNIA, US	Carrier	CA-2006-0190-US0963	\$2,000.00

	382.301(a)			
1446262	GURJIT SINGH TURLOCK, CALIFORNIA, US 383.37(a)	Carrier	CA-2007-0319-US1163	\$1,910.00
832997	GURMEET SINGH BAKERSFIELD, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0052-US0509	\$2,000.00
914279	GURMEET SINGH SIDHU SAN JACINTO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0404-US1219	\$7,500.00
998386	GUTIERREZ TRUCKING LLC CALEXICO, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0583-US1247	\$625.00
809704	H & R ASPHALT INC CHULA VISTA, CALIFORNIA, US 395.8(k)(1), 172.800(b), 177.800(c), 382.305(a), 395.8(a)	HM Carrier	CA-2006-0261-US1158	\$2,470.00
1448578	H SAHIL TRUCKING INC CERES, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0268-US1099	\$2,000.00
1255951	HARDEEP BADYAL FRESNO, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2007-0009-US1214	\$6,260.00
1255951	HARDEEP BADYAL FRESNO, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2007-0195-US1214	\$1,800.00
1228859	HARKRISHAN S. HEER YUBA CITY, CALIFORNIA, US 382.303(b), 382.303(a)	Carrier	CA-2007-0138-US1275	\$2,520.00
1168691	HARPREET SINGH SIDHU SAN JACINTO, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2007-0026-US1051	\$3,080.00
977870	HOP KEE PYROTECHNICS LTD ANAHEIM, CALIFORNIA, US 172.407(b), 172.406(a)(ii)	Shipper	NE-2007-0009-US0851	\$13,480.00
977870	HOP KEE PYROTECHNICS, LTD. ANAHEIM, CALIFORNIA, US	Shipper	IA-2004-0045-US0245	\$3,850.00

	172.407(b), 172.406(a)(ii)			
1107310	HORACIO PEREZ COMPTON, CALIFORNIA, US 396.3(b), 382.115(a)	Carrier	CA-2007-0321-US0979	\$2,000.00
1514695	HUGO OROZCO NORWALK, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0103-US0509	\$25,000.00
1562103	HWH TRANSPORTATION LLC SAN JOSE, CALIFORNIA, US 392.9a(a), 382.305(b)(1), 382.305(b)(2)	Carrier	CA-2006-0407-US1073	\$14,520.00
1341074	INTER CITY INC SACRAMENTO, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0431-US0149	\$4,480.00
1042043	INTER LANE TRANSPORTATION INC RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0016-US0871	\$2,000.00
1397112	INTERNATIONAL MOVERS LLC RESEDA, CALIFORNIA, US 375.519(a), 375.209(a), 375.211(b), 375.213(a), 375.405(b)	Freight Forwarder	CA-2006-0585-US0662	\$5,500.00
684416	INTERSTATE AMERICA TOURS CHULA VISTA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0338-US1158	\$2,000.00
1382684	IPINA TRANSPORTATION INC LA PUENTE, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2007-0053-US1164	\$2,330.00
1118883	ISMAEL DIAZ RUIZ LOS ANGELES, CALIFORNIA, US 392.9a(a)	Passenger Carrier	CA-2007-0127-US1251	\$4,400.00
1314258	J & J EXPRESS INC HUNTINGTON PARK, CALIFORNIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	CA-2007-0023-US1101	\$2,380.00

1193922	J B CARRIERS INC RIVERSIDE, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0387-US0998	\$1,980.00
1523684	J T TRANSPORTATION LLC TEMPLE CITY, CALIFORNIA, US 382.305(a)	Passenger Carrier	CA-2007-0202-US1054	\$1,980.00
965824	J V TRUCKING INC ROWLAND HEIGHTS, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0051-US0963	\$2,000.00
776592	JAGRAJ SINGH FRESNO, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0479-US1219	\$8,140.00
776592	JAGRAJ SINGH FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2006-0249-US1158	\$6,310.00
875031	JAGTAR S BHATTI TRACY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0464-US0848	\$2,500.00
1254537	JAGTAR S SANGHA YUBA CITY, CALIFORNIA, US 395.8(k)(1), 382.301(a), 391.51(a)	Carrier	CA-2007-0229-US0149	\$2,020.00
1441080	JAMES BRADLEY LENGNER WILMINGTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0030-US0963	\$2,480.00
1313073	JASMINDER SINGH RIVERSIDE, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0380-US1219	\$23,100.00
1257370	JATINDER S KLAIR TRACY, CALIFORNIA, US 396.17(a), 391.11(a), 382.305(b)(2), 391.11(b)(5)	Carrier	CA-2006-0647-US1163	\$1,980.00
990177	JCPE ENTERPRISES RANCHO CUCAMONGA, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0426-US0876	\$1,980.00
893216	JEH TRUCKING LLC	Carrier	CA-2006-0167-US1177	\$6,880.00

	ANAHEIM, CALIFORNIA, US 386.84(a)(1), 385.13(a)(2)			
800010	JESUS ARELLANO WEST COVINA, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2006-0116-US1051	\$12,750.00
756103	JESUS FLORES CRUZ LOS ANGELES, CALIFORNIA, US 396.17(a), 382.301(a)	Carrier	CA-2007-0545-US1164	\$2,200.00
756103	JESUS FLORES CRUZ LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0605-US1067	\$1,980.00
1338305	JESUS ORNELAS AND JUAN JOSE HERNANDEZ SAN DIEGO, CALIFORNIA, US 396.3(b), 395.8(a)	Carrier	CA-2007-0313-US1155	\$2,160.00
1048732	JMTT INC DIAMOND BAR, CALIFORNIA, US 395.3(b)(2), 391.51(b)(2)	Carrier	CA-2007-0029-US0876	\$24,400.00
1311621	JOHN EVANSKI, INC. FRESNO, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2007-0270-US1214	\$3,890.00
800579	JOHN SOUZA TURLOCK, CALIFORNIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	CA-2006-0592-US0848	\$4,800.00
1556982	JON DAVID CORNELSEN AUBERRY, CALIFORNIA, US 397.19(a), 177.804, 177.800(c), 382.301(a)	HM Carrier	CA-2007-0527-US1214	\$2,130.00
1272759	JORGE ZUNIGA GONZALEZ LOS ANGELES, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0347-US1085	\$2,000.00
1418116	JOSE A LOPEZ CALEXICO, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0298-US1054	\$2,640.00
1277350	JOSE ALFREDO ALVARADO VAZQUEZ SAN DIEGO, CALIFORNIA, US	Carrier	CA-2006-0578-US0996	\$850.00

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

701265	JOSE ALVAREZ MORENO VALLEY, CALIFORNIA, US 382.115(a)	Carrier	TX-2007-1328-US0738	\$2,000.00
1287283	JOSE D LOPEZ DINUBA, CALIFORNIA, US 395.8(e), 382.301(a), 383.23(a)	Freight Forwarder	CA-2006-0189-US1214	\$2,080.00
912073	JOSE E FLORES WILLMINGTON, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0044-US0975	\$3,740.00
1217935	JOSE GUADALUPE MORALES GUEVARA SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a), 395.8(a)	Carrier	CA-2007-0149-US1254	\$2,660.00
837345	JOSE GUERRERO RIVERSIDE, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0195-US0975	\$5,820.00
715783	JOSE J SILVA FONTANA, CALIFORNIA, US 395.8(k)(1), 395.3(a)(2)	Carrier	CA-2006-0509-US0874	\$2,000.00
1390401	JOSE LOPEZ BENITEZ COMPTON, CALIFORNIA, US 385.325(c)	Passenger Carrier	TX-2006-1354-US1118	\$800.00
1459216	JOSE LUIS LOPEZ CHULA VISTA, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2007-0086-US1067	\$1,950.00
786262	JOSE LUIS LOPEZ JR CHULA VISTA, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0118-US0979	\$2,000.00
1259418	JOSE M DELGADO WILMINGTON, CALIFORNIA, US 395.3(a)(1), 172.800(b)	HM Carrier	CA-2006-0381-US1049	\$2,060.00
1168352	JOSE MARTIN NUNEZ CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 385.13(a)(2), 392.9a(a),	Carrier	CA-2006-0213-US0975	\$3,000.00

	395.3(b)(2)			
1136128	JOSE RAMIREZ & JAVIER RAMIREZ SAN YSIDRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0310-US1254	\$1,000.00
1230291	JOSE RUBEN MEJIA SUN VALLEY, CALIFORNIA, US 396.3(b), 382.305(b)(2)	Carrier	CA-2007-0514-US1164	\$2,000.00
1272521	JOUN TOUR INC LOS ANGELAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0122-US1099	\$1,760.00
703064	JR CUSTOM HARVESTING CO INC SALINAS, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0167-US1073	\$4,410.00
1302086	JUAN A AGUILAR CALEXICO, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0413-US1247	\$600.00
1613427	JUAN CARLOS JAIMES CATHEDRAL CITY, CALIFORNIA, US 392.9a(a), 14901(d)(3), 13702, 375.211(a)	Freight Forwarder	CA-2007-0410-US1156	\$28,300.00
579454	JUAN F PACHECO & ALICIA PACHECO SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0644-US0996	\$1,000.00
1134885	JUAN JOSE UBILLUZ LANCASTER, CALIFORNIA, US 395.3(a)(2), 382.115(a)	Carrier	CA-2006-0398-US0975	\$2,010.00
1166751	JUAN MIRAMONTES MERCED, CALIFORNIA, US 385.337(b), 382.301(a)	Carrier	CA-2007-0484-US0149	\$7,480.00
814543	JUAN NOE BRAN BELL GARDENS, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0602-US0979	\$1,980.00
1243833	JUAN VELASQUEZ ESCOBAR MORENO VALLEY, CALIFORNIA, US	Carrier	CA-2006-0333-US0871	\$2,000.00

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

1362115	JULIO CESAR ESCOBAR COLTON, CALIFORNIA, US 395.8(k)(1), 382.115(a), 385.325(c), 387.7(a), 392.9a(a)	Carrier	CA-2006-0645-US1155	\$2,200.00
1511217	K W EXPRESS INC CARSON, CALIFORNIA, US 396.3(b), 395.8(e)	Carrier	CA-2007-0470-US1061	\$2,020.00
1286087	KAMI BATH YUBA CITY, CALIFORNIA, US 386.84(a)(1), 385.13(a)(2)	Carrier	CA-2006-0457-US1275	\$1,975.00
1299889	KAMLESH SONIK BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.115(a), 391.51(a), 395.8(a)	Carrier	CA-2006-0353-US0931	\$1,630.00
1060016	KEVEN KING JR TURLOCK, CALIFORNIA, US 382.215	Carrier	CA-2007-0098-US1163	\$2,040.00
467520	KIVA ENERGY INC MANTECA, CALIFORNIA, US 385.403	HM Carrier/Shipper	CA-2007-0558-US0848	\$10,000.00
1363006	KRISDA, INC CARSON, CALIFORNIA, US 382.305(b)(1), 382.301(a)	Carrier	CA-2007-0550-US1101	\$4,780.00
1255502	KULVIR SINGH FRESNO, CALIFORNIA, US 395.8(k)(1), 382.305(a), 391.51(b)(2)	Carrier	CA-2007-0081-US1219	\$5,860.00
1083312	KULWINDER SINGH KANG DELHI, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0158-US1163	\$2,000.00
940337	KW INTERNATIONAL INC CARSON, CALIFORNIA, US 392.9a(a), 382.115(a), 387.7(a)	Carrier	CA-2007-0504-US1061	\$2,320.00
940337	KW INTERNATIONAL, INC. CARSON, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0033-US1195	\$1,000.00
1315151	L P TRANSPORT INC RIVERSIDE, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0620-US0931	\$1,990.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

405033	LA DISPATCH TRANSPORTATION INC COMMERCE, CALIFORNIA, US 395.8(a), 382.301(a), 382.305(a)	Carrier	CA-2006-0590-US0963	\$9,180.00
1422232	LA MEX TOURS INC SAN YSIDRO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0346-US1216	\$2,200.00
1422232	LA MEX TOURS INC SAN YSIDRO, CALIFORNIA, US 392.9a(a), 387.31(a)	Passenger Carrier	CA-2007-0080-US1099	\$1,990.00
1633299	LAMBDA RESEARCH OPTICS INC. COSTA MESA, CALIFORNIA, US 172.704(a)(1), 172.202(a)	Shipper	CA-2007-0399-US0871	\$14,110.00
1048088	LANDFORCE EXPRESS CORPORATION VICTORVILLE, CALIFORNIA, US 382.305(b)(1), 382.305(b)(2), 395.3(b)(2), 395.8(e), 395.8(k)(1), 396.3(b), 396.11(a), 382.301(a)	Carrier	CA-2004-0017-US0874	\$15,660.00
207971	LANGE TRUCKING INC OAKLAND, CALIFORNIA, US 382.305(b)(1)	Carrier	CA-2007-0002-US0848	\$8,560.00
523589	LAS VEGAS INTL TOURS INFORMATION & RESERVATION INC HOLLYWOOD, CALIFORNIA, US 395.8(k)(1)	Passenger Carrier	CA-2007-0132-US1049	\$1,950.00
503616	LEACH OIL COMPANY INC. COMPTON, CALIFORNIA, US 382.305(b)(2)	Carrier	CA-2007-0555-US1049	\$1,910.00
1337566	LEE TRANSPORTATION INC TEMECULA, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0543-US1155	\$1,980.00
554400	LEFT OVER FREIGHT TRANSPORTATION INC	Carrier	CA-2007-0289-US1219	\$8,070.00

CLOVIS, CALIFORNIA, US
382.503, 382.605, 382.215

1375280	LEVI ENTERPRISES INC VAN NUYS, CALIFORNIA, US 375.213(a), 375.209(a)	Freight Forwarder	CA-2006-0584-US0662	\$2,200.00
691117	LIBERTY LINEHAUL WEST INC MONTEBELLO, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0412-US0874	\$8,250.00
1244508	LILIA C SERRANO SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0617-US1216	\$850.00
1071313	LILIANA V LOPEZ CALEXICO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0015-US1054	\$2,000.00
1416882	LIU PENG HAYWARD, CALIFORNIA, US 392.9a(a), 13702, 375.211(a)	Freight Forwarder	CA-2006-0547-US0149	\$2,910.00
1082790	LIZARRAGA TRANSPORTATION LLC SAN DIEGO, CALIFORNIA, US 396.7(a)	Carrier	AZ-2007-0321-US1229	\$870.00
1258582	LMD INTEGRATED LOGISTIC SERVICES INC RANCHO DOMINGUEZ, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2007-0466-US0876	\$1,980.00
1166104	LONGDO TRUCKING CORP OAKLAND, CALIFORNIA, US 396.3(b), 391.11(a), 382.301(a), 382.305(a), 391.11(b)(1), 391.51(a), 392.9a(a), 395.8(a)	Carrier	CA-2007-0464-US1073	\$8,900.00
1166104	LONGDO TRUCKING CORP OAKLAND, CALIFORNIA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	CA-2007-0652-US1073	\$8,280.00
214066	LOS TIGRES DEL NORTE INC	Passenger Carrier	CA-2007-0451-US0963	\$10,010.00

SAN JOSE, CALIFORNIA, US
395.8(a), 382.115(a), 383.23(a)

864582	LOUIS K LAM WEST COVINA, CALIFORNIA, US 391.51(a)	Passenger Carrier	CA-2007-0087-US0979	\$1,560.00
751529	LUCKY TOURS LLC SAN DIEGO, CALIFORNIA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	CA-2006-0609-US0997	\$2,000.00
639085	LUIS SOBERANES CALEXICO, CALIFORNIA, US 396.17(a), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2006-0518-US1054	\$2,200.00
1206234	M & E AUTO HAUL, INC SANTA FE SPRINGS, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0658-US1177	\$2,850.00
781366	MA DEL ROSARIO GODOY DOMINGUEZ AND GILDARDO GODOY SAN DIEGO, CALIFORNIA, US 382.305(a), 172.800(b), 382.301(a)	Carrier	CA-2006-0334-US1155	\$2,210.00
912515	MACHADO TRUCKING LLC VISALIA, CALIFORNIA, US 391.51(b)(2), 382.305(a), 383.37(a), 391.51(a)	Carrier	CA-2007-0288-US1219	\$2,350.00
875866	MAGIC MOVING AND STORAGE INC VACAVILLE, CALIFORNIA, US 383.23(a), 382.115(a)	Carrier	CA-2007-0339-US1275	\$1,990.00
1049814	MANA TRANSPORTATION INC SIGNAL HILL, CALIFORNIA, US 396.3(b), 382.305(a)	Carrier	CA-2007-0048-US1164	\$2,000.00
1088346	MANJIT SINGH ELK GROVE, CALIFORNIA, US 382.303(b), 382.301(a)	Carrier	CA-2006-0435-US1275	\$5,240.00
1255374	MANJIT THIND	Carrier	CA-2007-0405-US0979	\$1,690.00

MILPITAS, CALIFORNIA, US
382.301(a)

1271660	MANNY'S TRANSPORT INC. SAN DIEGO, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0307-US1251	\$2,000.00
1314304	MANTRA FILMS INC LOS ANGELES, CALIFORNIA, US 395.8(a)	Carrier	CA-2007-0165-US0975	\$1,950.00
1062787	MANUEL VASQUEZ MARQUEZ LYNWOOD, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0185-US1099	\$2,040.00
969076	MARCELINO ROMAN MIRANDA HAWTHORNE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(k)(1)	Carrier	CA-2006-0266-US0963	\$1,320.00
882575	MARCO RICO CALEXICO, CALIFORNIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	CA-2007-0459-US0931	\$1,980.00
1079320	MARIA D LOPEZ RIVERSIDE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(i)	Carrier	CA-2006-0256-US0975	\$1,660.00
1371283	MARIA DE SAN JUAN LOPEZ WHITTIER, CALIFORNIA, US 392.9a(a), 382.115(a), 391.15(a)	Carrier	CA-2006-0386-US1054	\$2,160.00
577059	MARINERS CHURCH IRVINE, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0095-US1067	\$1,980.00
1534736	MARO GAS INC ANAHEIM, CALIFORNIA, US 383.23(a), 177.801, 173.33(a), 180.407(c), 382.301(a)	HM Carrier	CA-2007-0064-US0871	\$21,370.00
1471837	MARTE SEPULVEDA SAN YSIDRO, CALIFORNIA, US 383.37(a)	Passenger Carrier	CA-2006-0468-US1200	\$575.00

630792	MARTINEZ TRUCKING INC RANCHO CUCAMONGA, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0057-US1067	\$2,000.00
1393177	MAX EXPRESS INC CARSON, CALIFORNIA, US 396.3(b), 172.800(b)	HM Carrier	CA-2006-0430-US1164	\$8,600.00
991120	MB TRANSPORT INC ONTARIO, CALIFORNIA, US 177.800(c), 172.800(b)	HM Carrier	CA-2006-0009-US1067	\$1,990.00
991120	MB TRANSPORT INC. ONTARIO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2006-0470-US0876	\$975.00
991120	MB TRANSPORT, INC ONTARIO, CALIFORNIA, US 385.13(a)(1)	HM Carrier	CA-2006-0229-US1061	\$950.00
280031	MCKESSON CORPORATION SAN FRANCISCO, CALIFORNIA, US 173.22(a)(2), 172.200(a)	HM Carrier/Shipper	OH-2007-0048-US0482	\$13,530.00
294734	MEXAMERICA TOURS PARTNERS CHULA VISTA, CALIFORNIA, US 396.3(b), 395.8(a), 395.8(k)(1)	Passenger Carrier	CA-2007-0236-US1158	\$2,080.00
1295942	MGS TRUCKING INC TRACY, CALIFORNIA, US 395.8(i)	Carrier	CA-2006-0436-US1163	\$8,400.00
1295942	MGS TRUCKING INC. TRACY, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2007-0140-US0974	\$3,500.00
912599	MIKE TAMANA CERES, CALIFORNIA, US 395.3(b)(2)	Carrier	CA-2007-0046-US0848	\$4,770.00
1061977	MILLENNIUM LOGISTICS & TRANSPORTATION LODI, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2006-0621-US1275	\$4,200.00
1302491	MILLENNIUM TRANSPORT INC. MODESTO, CALIFORNIA, US 391.23(a), 382.301(a)	Carrier	CA-2006-0506-US1163	\$2,550.00
1035080	MIRI MOYAL	Carrier	CA-2006-0340-US1051	\$9,610.00

	VALLEY VLG, CALIFORNIA, US 391.51(a), 395.8(i), 391.51(a)			
986465	MIRIAN ORTEGA CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0366-US0973	\$1,500.00
986465	MIRIAN ORTEGA CALEXICO, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0382-US0973	\$4,000.00
1002886	MOLINA TRANSPORTATION INC. OXNARD, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0508-US0975	\$4,770.00
1238462	MONICA MEDRANO & RAFAEL LANZAGORTA CHULA VISTA, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0416-US0996	\$900.00
1424513	MOUNTAIN TRUCKING INC INDUSTRY, CALIFORNIA, US 396.3(b)	Carrier	CA-2006-0628-US1158	\$3,400.00
877345	MOVE PLUS, INC. SAN DIEGO, CALIFORNIA, US 375.707(a)	Freight Forwarder	CA-2007-0257-US0509	\$1,100.00
552037	MTI GROUP INC ORANGE, CALIFORNIA, US 391.11(b)(4), 391.11(a)	Carrier	CA-2006-0624-US1067	\$2,200.00
603778	MUH INC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Passenger Carrier	CA-2007-0352-US0996	\$2,500.00
1156579	MYNOR HAROLDO PIRIR LONG BEACH, CALIFORNIA, US 395.8(k)(1), 382.301(a)	Carrier	CA-2006-0616-US1049	\$2,000.00
401399	NADA BUS INC COMMERCE, CALIFORNIA, US 382.305(b)(2), 382.301(a)	Passenger Carrier	CA-2007-0062-US1061	\$4,480.00
1236676	NANCY'S TRUCKING INC MORENO VALLEY, CALIFORNIA, US	Carrier	CA-2006-0446-US1051	\$5,920.00

382.305(b)(2)

430310	NATALIO CEBALLOS SOUTH LAKE TAHOE, CALIFORNIA, US 395.8(k)(1), 391.11(a), 390.21(b)(2), 391.11(b)(1)	Carrier	CA-2007-0393-US0149	\$2,000.00
1198402	NELSON BRIZUELA SAN DIEGO, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0635-US1054	\$2,000.00
1151236	NEW CENTURY TRANS INC CERES, CALIFORNIA, US 13904	Carrier	CA-2007-0509-US0848	\$6,960.00
1151236	NEW CENTURY TRANSPORT INC CERES, CALIFORNIA, US 382.301(a)	HM Carrier	CA-2007-0001-US0848	\$6,480.00
1151236	NEW CENTURY TRANSPORT INC CERES, CALIFORNIA, US 395.8(i), 172.800(b)	HM Carrier	CA-2006-0253-US1163	\$9,700.00
1450162	NEW CHOICE INC COMPTON, CALIFORNIA, US 396.17(a), 396.3(b)	Carrier	CA-2006-0495-US0874	\$2,000.00
778361	NEW RIVER TRANSPORT. INC. CALEXICO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0484-US0974	\$1,000.00
1369011	NICK HARDEN FRESNO, CALIFORNIA, US 383.23(a), 382.305(a)	Carrier	CA-2006-0548-US1214	\$1,990.00
1306742	NICOLAS & SONS TRUCKING INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0576-US0998	\$3,620.00
1295814	NICOLAS LOPEZ SAN JOSE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0178-US1073	\$2,000.00
1282677	NIRML RAI BAKERSFIELD, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(7)	Carrier	CA-2006-0625-US1219	\$4,780.00

1282677	NIRML SINGH RAI BAKERSFIELD, CALIFORNIA, US 396.7(a)	Carrier	CA-2006-0296-US1035	\$800.00
1262878	NOR CAL TRUCKING INC LIVE OAK, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0007-US0149	\$2,860.00
1545540	NORTH AMERICA RELOCATION GROUP INC NORTHRIDGE, CALIFORNIA, US 395.8(a), 391.11(a), 382.301(a), 391.45(a)	Carrier	CA-2007-0572-US1067	\$2,020.00
1545540	NORTH AMERICA RELOCATION GROUP, INC. NORTHRIDGE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.207(a), 387.7(a)	Freight Forwarder	CA-2007-0473-US0509	\$28,100.00
498967	O C VACUUM INC LONG BEACH, CALIFORNIA, US 382.503, 382.105, 40.25(d), 382.301(a)	Carrier	CA-2007-0014-US0603	\$7,200.00
1375578	OCEAN TO OCEAN VAN LINES, INC. CANOGA PARK, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.207(a)	Freight Forwarder	CA-2007-0239-US0509	\$26,100.00
1001533	OCTAVIO L. RUBIO GREENFIELD, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0365-US0974	\$1,000.00
1531882	OLD GROWTH AGAIN BAJA SA DE CV GRATON, CALIFORNIA, US 392.9a(a), 387.7(a)	Carrier	CA-2007-0447-US0996	\$1,920.00
1268217	OMEGA MOVING & STORAGE INC SAN DIEGO, CALIFORNIA, US 395.8(a), 391.11(a), 391.45(a)	Freight Forwarder	CA-2007-0408-US1158	\$3,340.00
1392194	ORALIA MARTINEZ LAKEWOOD, CALIFORNIA, US 382.115(a)	Carrier	CA-2007-0043-US1099	\$2,000.00

792157	ORION FREIGHT SERVICES INC COMPTON, CALIFORNIA, US 395.8(a)	Carrier	CA-2007-0599-US0876	\$3,200.00
1439855	OTR TRUCK LINES INC COVINA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0608-US0979	\$1,980.00
1103934	OVERNIGHT CARRIER INC FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0222-US0874	\$3,740.00
1206464	P & K CARRIERS CO INC SANTA FE SPRINGS, CALIFORNIA, US 391.51(b)(7), 382.301(a)	Carrier	CA-2006-0360-US1177	\$2,430.00
1198103	P M LOGISTIC SERVICE INC BAKERSFIELD, CALIFORNIA, US 391.51(b)(2), 382.215, 382.301(a), 383.23(a)	Carrier	CA-2007-0625-US1219	\$8,830.00
1311171	P V S TRANSPORTATION LLC LOS BANOS, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2006-0225-US1073	\$2,000.00
905120	PABLO A MAICOT FONTANA, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0371-US1101	\$1,980.00
1440025	PANDA FIREWORKS LIMITED CHINA, CALIFORNIA, US 173.22(a)(2), 173.51(a), 172.202(a), 172.400(a), 173.21(b)	Shipper	IA-2006-0022-US0245	\$25,720.00
1394007	PATRICK KRIESE PALMDALE, CALIFORNIA, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	CA-2007-0508-US1054	\$1,990.00
1517599	PAULS EXPRESS LLC FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(b)(2), 395.8(e)	Carrier	CA-2007-0331-US1219	\$2,200.00

1380921	PCX PANORAMA CITY, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2006-0394-US1164	\$2,000.00
1090058	PEDRO ALCARAZ DOWNEY, CALIFORNIA, US 385.325(c), 382.301(a), 382.305(a)	Carrier	CA-2006-0159-US1155	\$5,200.00
1009816	PEDRO GUERRERO RIVERSIDE, CALIFORNIA, US 383.37(b), 383.37(a)	Carrier	CA-2006-0070-US0874	\$1,990.00
195640	PEPPER OIL COMPANY INC. NATIONAL CITY, CALIFORNIA, US 382.305(a)	HM Carrier/Shipper	CA-2006-0319-US1158	\$1,980.00
1212689	PETER HO KIM BELL, CALIFORNIA, US 382.305(a), 382.301(a)	Freight Forwarder	CA-2006-0601-US0979	\$2,040.00
531815	PHASE 2 TRANSPORTATION SYSTEMS LLC MORENO VALLEY, CALIFORNIA, US 395.8(e), 395.3(a)(2)	Carrier	CA-2007-0123-US0876	\$8,300.00
1264770	PHUC VAN TRAN GARDEN GROVE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 13702, 375.211(a)	Freight Forwarder	CA-2007-0371-US1156	\$28,300.00
1427940	PLATINUM VAN LINES, INC VAN NUYS, CALIFORNIA, US 375.401(f), 375.211(a), 375.213(a)(1)	Freight Forwarder	CA-2006-0595-US0290	\$9,900.00
1128039	PRABJIT SHOKER FRESNO, CALIFORNIA, US 385.13(a)(2)	Carrier	CA-2007-0197-US1219	\$4,500.00
1333708	PREMIER TRANSPORTATION LLC BONITA, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2007-0224-US0871	\$2,000.00
1138310	PUNJAB TRANSPORT, INCORPORATED TURLOCK, CALIFORNIA, US 390.35, 385.325(c)	Carrier	CA-2007-0021-US1219	\$2,180.00

1176320	QUALITEES LLC SAN DIEGO, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0661-US1195	\$850.00
1189566	QUIK PICK EXPRESS LLC CARSON, CALIFORNIA, US 382.301(a), 177.800(c)	HM Carrier	CA-2006-0514-US0979	\$5,340.00
1187666	QWIKFREIGHT INC LEMON GROVE, CALIFORNIA, US 396.3(b), 382.305(a), 395.8(e)	Carrier	CA-2006-0125-US1158	\$2,190.00
759951	R & G EXPRESS INC LATHROP, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0626-US0848	\$2,000.00
1160585	RACHHPAL SINGH SAHOTA FRESNO, CALIFORNIA, US 392.9a(a), 382.301(a), 391.51(b)(2)	Carrier	CA-2007-0037-US1219	\$2,200.00
716041	RAFAEL MAGDALENO/ JOANNA HORTENCIA MAGDALENO CHULA VISTA, CALIFORNIA, US 387.7(a), 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0299-US1216	\$1,650.00
1455525	RAJEEV KUMAR FRESNO, CALIFORNIA, US 392.9a(a), 382.605, 382.215, 382.301(a), 382.503, 387.7(d)	Carrier	CA-2007-0609-US1219	\$2,200.00
801774	RAM SINGH BAKERSFIELD, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2007-0152-US1219	\$2,200.00
1546044	RAMON A VELARDE MEDINA SAN DIEGO, CALIFORNIA, US 385.337(b)	Carrier	CA-2007-0649-US0996	\$2,485.00
1306916	RANDEEP SINGH KANG ROSEVILLE, CALIFORNIA, US 391.51(b)(7), 382.301(a)	Carrier	CA-2006-0364-US1219	\$1,990.00
838570	RANJIT SINGH FRESNO, CALIFORNIA, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	CA-2006-0390-US1214	\$2,140.00

1401658	RAPID LOGISTICS LLC SACRAMENTO, CALIFORNIA, US 395.8(i), 382.301(a)	Carrier	CA-2007-0056-US0848	\$2,000.00
1596329	RARA AUTO TRANSPORT INC. SAN DIEGO, CALIFORNIA, US 392.9a(a)	Carrier	CA-2007-0496-US1220	\$970.00
1019032	RAUL RAMOS SANCHEZ TECATE, CALIFORNIA, US 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0189-US1216	\$2,000.00
213388	RAYMOND AND MARGIE BYLSMA CYPRESS, CALIFORNIA, US 382.305(a)	Carrier	CA-2007-0220-US0874	\$2,000.00
1534908	RED TRIANGLE OIL COMPANY FRESNO, CALIFORNIA, US 383.23(a), 180.417(a)(1), 382.301(a)	HM Carrier	CA-2007-0562-US1214	\$5,580.00
1402587	RENE E LOPEZ BAKERSFIELD, CALIFORNIA, US 396.3(b), 382.303(b), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(k)(1), 395.8(k)(1)	Carrier	CA-2007-0208-US1219	\$2,200.00
922645	RHODES INC REEDLEY, CALIFORNIA, US 180.417(a)(1), 177.800(c)	HM Carrier/Shipper	CA-2007-0453-US1219	\$2,010.00
942784	RICARDO GONZALEZ & SOCORRO GONZALEZ TECATE, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0325-US0996	\$1,000.00
1386290	RICHARD NIX BAKERSFIELD, CALIFORNIA, US 391.51(b)(7), 391.51(b)(7)	Carrier	CA-2006-0409-US1219	\$1,500.00
1386290	RICHARD NIX BAKERSFIELD, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0623-US1219	\$8,910.00
296172	RIEANK INC RIVERSIDE, CALIFORNIA, US 382.305(b)(2), 382.301(a),	Carrier	CA-2007-0614-US0979	\$1,980.00

382.305(b)(1)

1596329	ROBERTO RABAGO SAN DIEGO, CALIFORNIA, US 392.9a(a), 387.7(a)	Carrier	CA-2007-0452-US0974	\$2,160.00
1076531	ROBERTO TORRES ALFARO HESPERIA, CALIFORNIA, US 382.115(a)	Carrier	CA-2006-0634-US1054	\$1,980.00
1191649	ROBIN TRUCK LINES INC FRESNO, CALIFORNIA, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(7), 395.8(k)(1)	Carrier	CA-2006-0252-US1155	\$2,950.00
539798	ROCHA TRUCKING AND PARKING, INC. CALEXICO, CALIFORNIA, US 382.301(a), 172.800(b), 382.211	Carrier	CA-2006-0025-US0975	\$8,160.00
1381983	RODRIGO NAVARRO RUIZ SAN DIEGO, CALIFORNIA, US 391.11(b)(1), 391.11(a)	Carrier	CA-2006-0313-US1251	\$900.00
1156933	ROLOND KELLEY SAN DIEGO, CALIFORNIA, US 396.7(a)	Carrier	NM-2007-8003-US0924	\$950.00
1500430	ROSALYNE IN SHERMAN OAKS, CALIFORNIA, US 392.9a(a), 14901(d)(3), 14104(b)(1)(c)(iii), 375.207(a), 387.7(a)	Freight Forwarder	CA-2007-0444-US0509	\$29,170.00
1369349	ROYAL VAN LINES INC VAN NUYS, CALIFORNIA, US 375.211(a), 375.209(a)	Freight Forwarder	CA-2006-0560-US0662	\$2,200.00
871702	RUBEN DIAZ CHULA VISTA, CALIFORNIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2007-0248-US0963	\$2,000.00
1352398	SAID H SAMATAR FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0603-US0874	\$6,300.00
1466842	SALOON USA	Carrier	CA-2007-0227-US1164	\$2,050.00

	ENTERPRISES INC NORTH HOLLYWOOD, CALIFORNIA, US 396.17(a), 387.31(d)			
925464	SAMHO TOUR INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Passenger Carrier	CA-2007-0104-US0963	\$2,850.00
284303	SAMPAGUITA CORPORATION GLENDALE, CALIFORNIA, US 382.305(b)(2)	Passenger Carrier	CA-2006-0069-US0975	\$1,520.00
1349983	SAMUEL INTERNATIONAL CORPORATION SAN GABRIEL, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0474-US0975	\$2,000.00
1220107	SANTOS TEO ORELLANA SAN BERNARDINO, CALIFORNIA, US 396.7(a)	Carrier	CA-2006-0295-US1035	\$800.00
913113	SARBJIT KAUR STOCKTON, CALIFORNIA, US 395.8(a), 382.115(a), 383.37(a), 391.51(a)	Carrier	CA-2007-0172-US0848	\$2,490.00
1408602	SATWINDER SINGH CHAUHAN FRESNO, CALIFORNIA, US 395.8(e), 382.301(a)	Carrier	CA-2007-0159-US1214	\$2,000.00
1408602	SATWINDER SINGH CHAUHAN FRESNO, CALIFORNIA, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	CA-2006-0581-US1214	\$600.00
950619	SEA GULL EXPRESS MONTEREY PARK, CALIFORNIA, US 395.8(e), 387.31(a), 392.9a(a)	Carrier	CA-2007-0300-US1164	\$6,710.00
987001	SERGIO A BANEGAS LOS ANGELES, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0397-US0998	\$1,980.00
1070952	SERGIO GARCIA FONTANA, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2007-0013-US1099	\$2,000.00

749631	SERGIO IBARRA CORONA, CALIFORNIA, US 383.37(a)	Carrier	CA-2006-0237-US1247	\$625.00
1595298	SGB GROUP LLC CORONA, CALIFORNIA, US 392.9a(a), 382.115(a)	Carrier	CA-2006-0654-US0874	\$2,050.00
838570	SHARLEEN ENTERPRISES INC FRESNO, CALIFORNIA, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	CA-2007-0055-US1214	\$7,660.00
1405659	SILVERSTAR TRANSPORTATION INC MORENO VALLEY, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0497-US0871	\$2,100.00
1330848	SIMPLY MOVING, INC. SAN DIEGO, CALIFORNIA, US 392.9a(a), 382.115(a), 391.51(b)(2)	Carrier	CA-2007-0226-US0509	\$2,200.00
1097251	SKYLINE TRANSPORT INC. FRESNO, CALIFORNIA, US 396.7(a)	Carrier	NM-2007-8106-US1035	\$1,500.00
1097251	SKYLINE TRANSPORT, INC. FRESNO, CALIFORNIA, US 395.8(i), 382.301(a), 383.37(a)	Carrier	CA-2007-0407-US1219	\$1,990.00
1097167	SMITH'S ALL AMERICAN MOVERS, INC. CARSON, CALIFORNIA, US 392.9a(a), 14901(d)(3)	Freight Forwarder	CA-2007-0088-US0509	\$25,000.00
1214543	SOLAR AMERICA TRANSFERS INC POMONA, CALIFORNIA, US 382.305(a), 382.301(a)	Carrier	CA-2006-0536-US1067	\$4,120.00
865754	SOUTHLAND INDUSTRIES GARDEN GROVE, CALIFORNIA, US 395.8(a), 382.301(a)	Carrier	CA-2007-0571-US1067	\$5,240.00
719659	SPR TRUCKING INC MONTEBELLO, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0479-US1101	\$3,360.00
1520311	STALLION TRUCKING INC	Carrier	CA-2007-0147-US1155	\$4,090.00

	FONTANA, CALIFORNIA, US 395.8(a), 395.3(b)(2)			
1272073	STAR GALAXY TRANSPORT INC OAKLAND, CALIFORNIA, US 382.301(a), 172.800(b)	HM Carrier	CA-2007-0230-US0848	\$3,380.00
318223	STARVING STUDENTS INC LOS ANGELES, CALIFORNIA, US 375.703(b), 375.405(b), 375.519(c)	Carrier	CA-2007-0170-US0509	\$5,000.00
994634	STATE 2 STATE VAN LINES LLC VAN NUYS, CALIFORNIA, US 392.9a(a)	Freight Forwarder	CA-2006-0133-US1156	\$1,000.00
1133795	STONE TRUCK LINES INC FRESNO, CALIFORNIA, US 391.51(b)(2)	Carrier	CA-2007-0168-US1219	\$2,200.00
1376867	SUBRINO TUAZON FONTANA, CALIFORNIA, US 382.301(a), 395.8(i)	Carrier	CA-2006-0660-US1101	\$2,000.00
1215096	SUNRISE EXPRESS INC CERES, CALIFORNIA, US 395.8(k)(1), 387.7(d), 390.15(b)(2), 392.9a(a)	Carrier	CA-2007-0272-US0149	\$2,970.00
842889	SUNRISE TRUCKING INC CERES, CALIFORNIA, US 395.8(k)(1), 391.11(a), 391.11(b)(1)	Carrier	CA-2007-0273-US0149	\$3,110.00
1255758	SUNSHINE CARGO TRANSPORTATION INC FONTANA, CALIFORNIA, US 395.8(k)(1)	Carrier	CA-2006-0380-US1051	\$4,260.00
1441848	SUNPEED TRUCKING INC LAKEWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0276-US1085	\$4,290.00
1416660	SUPER EXPRESS INC COLTON, CALIFORNIA, US 382.301(a), 382.305(b)(2)	Carrier	CA-2007-0543-US1051	\$2,200.00
1288160	SWIFT TRUCKING	Carrier	CA-2007-0047-US1085	\$4,350.00

SERVICES, LLC
FORTUNA, CALIFORNIA, US
 382.301(a)

1209910	SYSTEM MAINTENANCE INCORPORATED LONGBEACH, CALIFORNIA, US 180.417(b), 180.407(i)	Cargo Tank Facility	CA-2007-0370-US1177	\$8,790.00
933984	TAMRA A ZOOBE AND JOSE FLORES TECATE, CALIFORNIA, US 395.8(k)(1), 382.301(a), 382.305(b)(1), 382.305(b)(2), 387.7(a), 392.9a(a)	Carrier	CA-2007-0607-US1155	\$2,200.00
1203908	TEGVIR SINGH FRESNO, CALIFORNIA, US 382.305(a)	Carrier	CA-2006-0530-US0979	\$1,980.00
918266	TEJA SINGH FRESNO, CALIFORNIA, US 395.8(e), 382.301(a), 391.51(b)(2)	Carrier	CA-2007-0281-US1214	\$2,000.00
936273	TERRA TRUCKING COMPANY INC BANNING, CALIFORNIA, US 395.8(a), 382.301(a), 395.3(b)(2)	Carrier	CA-2005-0193-US1102	\$15,460.00
922839	TESEI PETROLEUM INC MADERA, CALIFORNIA, US 180.417(a)(1), 177.800(c), 180.407(a)	HM Carrier	CA-2007-0269-US1214	\$16,350.00
1168467	THANG V. NGUYEN GARDEN GROVE, CALIFORNIA, US 382.115(a)	Carrier	TX-2006-1365-US0808	\$2,770.00
1376903	THE CHARLES E CORPORATION SAN LORENZO, CALIFORNIA, US 375.221(a), 375.211(a)	Freight Forwarder	CA-2006-0582-US1275	\$3,300.00
994337	THE EMBROIDERY HOUSE INC LOS ANGELES, CALIFORNIA, US 392.9a(a)	Carrier	CA-2006-0245-US1220	\$1,000.00
1121545	THE FIFTH INVESTMENT INC ROLLING HILLS ESTATES, CALIFORNIA, US	Carrier	CA-2007-0024-US0963	\$2,240.00

382.305(a), 382.301(a)

1534310	THOMAS A. POWELL, JR. ORANGE, CALIFORNIA, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	CA-2007-0155-US0509	\$26,100.00
1377925	THOMAS ELDER RIVERSIDE, CALIFORNIA, US 172.800(b)	HM Carrier	CA-2006-0270-US0874	\$2,000.00
701343	THOMAS G & THOMAS E AMBREY WILTON, CALIFORNIA, US 386.84(a)(1)	Carrier	CA-2006-0454-US1275	\$2,500.00
701343	THOMAS G & THOMAS E AMBREY WILTON, CALIFORNIA, US 392.9a(a), 387.7(a)	Carrier	CA-2006-0474-US1275	\$3,140.00
1534937	THORNTONS GAS SERVICE NICOLAUS, CALIFORNIA, US 172.800(b)	HM Carrier/Shipper	CA-2007-0041-US0149	\$4,660.00
1442219	TIBET EXPRESS INC LOS ANGELES, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0156-US0931	\$2,000.00
1213210	TIGER TRANSPORT LLC YUBA CITY, CALIFORNIA, US 395.8(e)	Carrier	CA-2006-0139-US0848	\$7,400.00
1036035	T-L TRANSPORTATION COMPANY FOLSOM, CALIFORNIA, US 392.9a(a), 387.301(a)	Carrier	CA-2006-0473-US1275	\$1,980.00
906488	TOK CHON KIM OAKLAND, CALIFORNIA, US 395.8(i), 14901(d)(3), 387.7(d), 392.9a(a)	Carrier	CA-2006-0611-US1163	\$26,580.00
906488	TOK CHON KIM OAKLAND, CALIFORNIA, US 375.211(a), 13702	Freight Forwarder	CA-2006-0596-US1163	\$2,200.00
682452	TOMAS IBARRA CHULA VISTA, CALIFORNIA, US 387.7(a), 391.11(b)(5),	Carrier	CA-2006-0312-US1216	\$1,700.00

	391.11(a)			
679935	TON CONG THAT GARDEN GROVE, CALIFORNIA, US 375.211(a), 13702	Carrier	CA-2006-0171-US1156	\$3,300.00
677955	TONY'S SONS MOVING AND STORAGE INC. RANCHO CORDOVA, CALIFORNIA, US 375.503(a), 375.401(a)	Freight Forwarder	CA-2006-0568-US1275	\$2,200.00
337751	TOP EXPRESS INC. WILMINGTON, CALIFORNIA, US 392.9a(a), 386.84(a)(1)	Carrier	CA-2006-0494-US0931	\$4,905.00
1384029	TOU SU VANG FRESNO, CALIFORNIA, US 385.325(c)	Carrier	CA-2007-0198-US1219	\$1,980.00
1273599	TRAN TRANSPORT, INC. ORANGE, CALIFORNIA, US 390.15(b)(2), 382.301(a)	Carrier	CA-2007-0299-US0509	\$14,810.00
1472929	TRANSAMERICA VIAJES LLC SAN DIEGO, CALIFORNIA, US 391.51(a), 395.8(a), 396.3(b), 382.301(a)	Carrier	CA-2007-0194-US1155	\$2,200.00
1394171	TRANSPORTES EJECUTIVOS DE OCCIDENTE INC LOS ANGELES, CALIFORNIA, US 396.7(a)	Carrier	CA-2007-0188-US1251	\$2,000.00
1394171	TRANSPORTES EJECUTIVOS DE OCCIDENTE INC. LOS ANGELES, CALIFORNIA, US 396.3(a)(1)	Carrier	CA-2007-0157-US1251	\$2,000.00
1294249	TRUCK SOLUTIONS INC LA PUENTE, CALIFORNIA, US 395.8(i)	Carrier	CA-2007-0551-US1101	\$5,600.00
823476	U C INC PALMDALE, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0341-US1054	\$2,380.00
610075	UMS TRUCKING INC.	Carrier	CA-2006-0420-US1054	\$8,420.00

WILMINGTON,
CALIFORNIA, US
382.305(b)(2), 382.305(b)(1)

1585355	UNITED TRANS LOGISTICS INC CERES, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0411-US0848	\$3,950.00
551489	UNIVERSAL ENVIRONMENTAL INC BENICIA, CALIFORNIA, US 177.801, 173.33(b)(2)(v)	HM Carrier	CA-2007-0378-US1275	\$19,990.00
484107	UNIVERSAL MATTRESS INC GARDENA, CALIFORNIA, US 395.8(k)(1), 382.301(a), 395.8(k)(1)	Carrier	CA-2006-0288-US1067	\$6,900.00
1394694	USJL EXPRESS INC INDUSTRY, CALIFORNIA, US 382.301(a), 395.8(i), 396.17(a)	Carrier	CA-2006-0533-US0975	\$1,990.00
1568207	V T N TRANSPORT INC WESTMINSTER, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2007-0532-US0876	\$12,720.00
1568207	V T N TRANSPORT, INC. WESTMINSTER, CALIFORNIA, US 382.301(a)	Carrier	CA-2007-0282-US0975	\$4,770.00
834434	VALENTIN CARLOS CHINO, CALIFORNIA, US 396.17(a), 382.301(a), 383.37(a)	Carrier	CA-2007-0040-US1164	\$11,700.00
1285259	VAN DYK TANK LINES INC COLTON, CALIFORNIA, US 382.305(b)(2), 180.407(a), 180.407(c)	HM Carrier	CA-2006-0408-US0603	\$12,295.00
1167142	VARTAN KARAMANOUKIAN NORTH HOLLYWOOD, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0178-US1164	\$2,000.00
1260654	VETERINARY PHARMACEUTICALS INC HANFORD, CALIFORNIA, US 177.817(a), 172.704(a), 172.800(b), 177.801	HM Carrier/Shipper	CA-2006-0589-US0977	\$32,830.00

878279	VICENTE CORDOVA SAN DIEGO, CALIFORNIA, US 396.3(b), 382.301(a), 391.51(a), 395.8(k)(1)	Carrier	CA-2007-0060-US1155	\$11,740.00
1468315	VICENTE FUENTES POMONA, CALIFORNIA, US 392.9a(a), 14901(d)(3), 387.7(a)	Freight Forwarder	CA-2007-0154-US0509	\$26,970.00
697232	VICTOR ABEL MENDOZA VERNON, CALIFORNIA, US 382.301(a)	Carrier	CA-2006-0540-US1049	\$2,000.00
1273895	VICTOR CASTRO HESPERIA, CALIFORNIA, US 387.7(a)	Carrier	CA-2007-0481-US0974	\$1,190.00
1359771	VICTOR MANUEL RAMIREZ CHULA VISTA, CALIFORNIA, US 395.8(i), 382.301(a), 391.51(a)	Carrier	CA-2006-0632-US1155	\$2,010.00
1066497	VIRENDER SINGH FRESNO, CALIFORNIA, US 391.51(b)(2), 382.301(a)	Carrier	CA-2006-0228-US1214	\$3,020.00
1106579	VLP & SONS FRESNO, CALIFORNIA, US 383.51(a), 382.301(a)	Carrier	CA-2006-0503-US1219	\$2,030.00
986950	W & A EXPRESS INC COMPTON, CALIFORNIA, US 391.51(a), 382.301(a)	Carrier	CA-2006-0630-US0874	\$2,430.00
413615	WATERLINE TECHNOLOGIES INC SANTA ANA, CALIFORNIA, US 382.301(a), 172.800(b)	HM Carrier/Shipper	CA-2006-0164-US0871	\$4,090.00
810951	WESTERN MARITIME EXPRESS INC LONG BEACH, CALIFORNIA, US 383.37(a), 382.305(b)(1)	Carrier	CA-2007-0392-US1164	\$7,680.00
813629	WHITE'S MOVING & STORAGE INC FRESNO, CALIFORNIA, US 375.503(a)	Freight Forwarder	CA-2006-0529-US1214	\$2,200.00
173676	WOLFE TRUCKING INC VAN NUYS, CALIFORNIA,	Carrier	CA-2007-0570-US1067	\$1,670.00

US
382.301(a)

397407	WRAG-TIME AIR FREIGHT INC OF N J HUNTINGTON PARK, CALIFORNIA, US 395.8(e), 382.305(b)(1), 391.51(b)(7)	Carrier	CA-2007-0012-US1164	\$5,580.00
1249342	ZEPYUR SHAMAMYAN CLOVIS, CALIFORNIA, US 395.3(a)(2), 382.301(a)	Carrier	CA-2006-0478-US1214	\$1,990.00
1249342	ZEPYUR SHAMAMYAN CLOVIS, CALIFORNIA, US 395.8(e)	Carrier	CA-2007-0124-US1214	\$1,820.00
1436569	ZIP 2 ZIP TRANSFER & STORAGE INC VAN NUYS, CALIFORNIA, US 375.519(a), 375.213(a)	Freight Forwarder	CA-2006-0554-US0662	\$2,200.00
1040250	ZULETA EXPRESS INC LYNWOOD, CALIFORNIA, US 396.17(a), 382.305(a)	Carrier	CA-2007-0250-US1164	\$2,010.00

COLORADO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
551785	A B C PRINT & FRAME LTD INC AURORA, COLORADO, US 395.8(a), 391.11(a), 391.45(a)	Carrier	CO-2007-0046-CO3950	\$3,220.00
966668	AAO INC. COMMERCE CITY, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2006-0124-CO3950	\$21,980.00
1123829	ABEL ZAPATA HENDERSON, COLORADO, US 382.115(a)	Carrier	CO-2003-0141-CO7710	\$2,000.00
949949	ACCELERATED MEDICAL SERVICES DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0073-CO3950	\$3,680.00

926679	ADOLFO BIELICH LAKEWOOD, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0108-CO3950	\$2,020.00
1044843	ADOLFO SIMENTAL JR FREDERICK, COLORADO, US 396.3(b)	Carrier	CO-2006-0100-US0850	\$1,650.00
606693	AMERICAN ARMORED TRANSPORT INC HENDERSON, COLORADO, US 395.8(e)	Carrier	CO-2006-0117-US0366	\$9,000.00
1091472	AMERICAN NATIONAL MOVERS INC BROOMFIELD, COLORADO, US 385.13(a)(2)	Carrier	CO-2004-0026-US0850	\$1,000.00
1584688	AMERICAN PIONEER POWDER INC WHITEWATER, COLORADO, US 172.800(b)	Shipper	OK-2007-0022-US0714	\$2,000.00
423755	AMWEST WELL & PUMP INC FORT LUPTON, COLORADO, US 396.17(a)	Carrier	CO-2007-0070-US0850	\$2,860.00
1134782	ANGEL'S TRUCKING ARVADA, COLORADO, US 383.51(a), 382.115(a)	Carrier	CO-2007-0031-CO3950	\$1,990.00
368268	ARKANSAS VALLEY ALFALFA MILLING COMPANY INC WILEY, COLORADO, US 387.7(a), 382.115(a)	Carrier	CO-2006-0097-US0366	\$3,120.00
1087888	AUTOBAHN TRUCKING CO DENVER, COLORADO, US 382.115(a)	Carrier	CO-2007-0010-CO7957	\$2,000.00
1598911	BAE SYSTEMS CONTAINER SOLUTIONS INC BERTHOUD, COLORADO, US 383.23(a)	Carrier	CO-2007-0034-US0559	\$2,000.00
1139427	BCS INC BRIGHTON, COLORADO,	Carrier	CO-2007-0030-US0559	\$740.00

US
390.35

942978	BLACK CANYON EXPRESS INC COMMERCE CITY, COLORADO, US 391.51(b)(7), 382.215, 382.305(a)	Carrier	CO-2006-0104-US0366	\$3,820.00
1437271	BRICKFENCE COM GOLDEN, COLORADO, US 395.8(i)	Carrier	CO-2007-0016-US0559	\$1,950.00
1437271	BRICKFENCE.COM GOLDEN, COLORADO, US 396.17(a), 395.8(i)	Carrier	CO-2007-0079-US0559	\$4,040.00
757768	BRYAN WAYNE COPELAND KEENESBURG, COLORADO, US 382.115(a)	Carrier	CO-2006-0056-US0850	\$2,000.00
1591347	C BEHREND CORPORATION DENVER, COLORADO, US 382.115(a)	Carrier	CO-2007-0027-CO0803	\$2,000.00
1044761	CARLOS SANTANA HENDERSON, COLORADO, US 396.17(a), 385.13(a)(2), 395.8(e), 387.7(d)	Carrier	CO-2006-0061-CO7957	\$7,740.00
545050	CARTWRIGHT DISTRIBUTING INC DENVER, COLORADO, US 172.704(a)	Shipper	CO-2007-0065-US1226	\$2,840.00
465768	CDL TRUCKING INC CORTEZ, COLORADO, US 395.8(e)	Carrier	CO-2006-0093-US0366	\$3,750.00
397043	CERVI RANCHES INC GREELEY, COLORADO, US 382.115(a)	Carrier	CO-2007-0042-US1226	\$2,000.00
1373008	CHARLES CARTER KERSEY, COLORADO, US 395.8(k)(1)	Carrier	CO-2007-0036-US1226	\$690.00
1120790	CHAVEZ TRUCKING DENVER, COLORADO, US 383.23(a), 382.301(a)	Carrier	CO-2006-0119-CO3950	\$2,380.00
888711	CITY BROKERS	Carrier	CO-2007-0043-CO6888	\$1,300.00

GLOBAL INC
COLORADO SPRINGS,
COLORADO, US
382.303(a)

1077720	CJ'S CONSTRUCTION & SEEDING PUEBLO WEST, COLORADO, US 382.305(a)	Carrier	CO-2007-0001-US1226	\$3,190.00
1339659	COLORADO CIVIL CONSTRUCTION INC COLORADO SPRINGS, COLORADO, US 382.115(a)	HM Carrier	CO-2007-0002-US1209	\$2,200.00
1392174	COLORADOS CHOICE ONE DELIVERY SERVICE LLC WESTMINSTER, COLORADO, US 395.8(a)	Carrier	CO-2007-0063-US0850	\$4,620.00
949709	CORPORATE INSTALLATIONS INC DENVER, COLORADO, US 395.8(a)	Carrier	CO-2007-0066-CO0803	\$4,260.00
1167642	CUSA BCCAEE LLC GOLDEN, COLORADO, US 396.3(a)(1)	Passenger Carrier	CO-2007-0054-US0559	\$2,370.00
442311	DANA KEPNER COMPANY INC DENVER, COLORADO, US 382.301(a)	Carrier	CO-2007-0044-US0559	\$6,270.00
510445	DARANT DISTRIBUTING CORPORATION DENVER, COLORADO, US 177.817(a)	HM Carrier/Shipper	CO-2007-0059-US0559	\$7,280.00
1295356	DAVE COLLARD EXCAVATING INC SILVERTHORNE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0131-CO7957	\$1,990.00
781538	DISHER & CO LLC BRIGHTON, COLORADO, US 392.9a(a), 383.23(a), 387.7(a), 391.51(b)(2)	Carrier	CO-2007-0029-US0366	\$3,150.00
1451191	DRYING EQUIPMENT RENTALS OF COLORADO	Carrier	IL-2007-0300-US0769	\$1,500.00

LEADVILLE, COLORADO,
US
391.11(b)(5), 391.11(a)

868207	DYNAMIC DEVELOPMENT GOLDEN, COLORADO, US 383.23(a), 382.305(a)	Carrier	CO-2006-0053-CO3950	\$3,690.00
1025116	EDGAR HINOJOS AURORA, COLORADO, US 382.115(a), 383.23(a)	Carrier	CO-2006-0121-CO1220	\$2,000.00
693350	EDMONDS TRUCKING COLORADO SPRINGS, COLORADO, US 382.115(a)	Carrier	CO-2002-0009-CO5766	\$2,000.00
1333155	EGGS N MORE INC LONGMONT, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2007-0052-CO7957	\$4,550.00
1292746	FIDEL TRUCKING DENVER, COLORADO, US 382.115(a)	Carrier	CO-2006-0126-CO1220	\$2,000.00
103361	FOWLER & PETH INC LAKEWOOD, COLORADO, US 396.17(a), 391.11(a), 382.301(a), 391.45(b)(1)	HM Carrier/Shipper	CO-2007-0021-US0559	\$6,930.00
692048	FURNITURE ROW RACING LLC DENVER, COLORADO, US 396.17(a)	Carrier	CO-2007-0035-US0850	\$2,000.00
356434	GLB INC FT COLLINS, COLORADO, US 382.115(a)	Carrier	NV-2007-0006-US0912	\$2,000.00
1405907	GUILLELMO ORTEGA SANFORD, COLORADO, US 382.115(a)	Carrier	CO-2007-0069-US1226	\$2,000.00
1498004	GUSTAVO GARCIA DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0122-CO1220	\$2,000.00
1581116	HAROLD BETTS ASPHALT SERVICES INCORPORATED BRIGHTON, COLORADO, US 382.115(a)	Carrier	CO-2007-0023-CO0803	\$2,140.00

341711	HATCH FUELS LLC JOHNSTOWN, COLORADO, US 395.3(b)(2), 172.800(b)	HM Carrier	CO-2007-0068-US0850	\$5,300.00
903418	JAIME C VARELA JR HIGHLANDS RANCH, COLORADO, US 382.301(a)	Carrier	CO-2007-0053-US0366	\$2,000.00
1111525	JAIME NUNEZ DENVER, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2007-0022-CO7957	\$3,160.00
587818	JESSE M GONZALES DENVER, COLORADO, US 395.3(a)(2)	Carrier	CO-2007-0076-US0559	\$2,000.00
637315	JOHN C WELLS MACK, COLORADO, US 391.45(b)(1), 391.11(a)	Carrier	CO-2006-0111-US0559	\$1,820.00
945958	JOSE A FERNANDEZ LAKEWOOD, COLORADO, US 383.23(a)	Carrier	CO-2007-0047-CO1220	\$1,900.00
1399685	JOSE SIERRA AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0048-CO1220	\$1,990.00
487629	JURGENS INC GRAND JUNCTION, COLORADO, US 396.17(a), 391.11(a), 391.45(a)	Carrier	CO-2007-0073-US0709	\$3,700.00
926884	KEINO TAYLOR DENVER, COLORADO, US 382.215	Carrier	CO-2006-0067-US0366	\$3,500.00
727558	KENNETH J GIESINGER LAKEWOOD, COLORADO, US 395.8(i), 382.115(a)	Carrier	CO-2007-0004-US0559	\$2,250.00
1027854	KORENIC ENTERPRISES INC DENVER, COLORADO, US 382.115(a)	Carrier	CO-2007-0050-US0850	\$2,750.00
853112	LAMB ENTERPRISES INC CENTENNIAL, COLORADO, US 382.305(a)	Carrier	CO-2007-0060-US0366	\$2,860.00
868983	LEED FABRICATION	Cargo Tank	WY-2006-0054-US0141	\$75,840.00

	SERVICES, INC. BRIGHTON, COLORADO, US 171.2(g), 171.2(g), 107.504(c), 171.2(g), 171.2(g)	Facility		
956807	LEONARD SIMPSON COMMERCE CITY, COLORADO, US 395.8(a), 382.115(a)	Carrier	CO-2007-0006-CO3950	\$2,000.00
1317351	LIVESTOCK TRANSPORTATION SERVICES LLC LAKEWOOD, COLORADO, US 383.23(a)	Carrier	CO-2007-0067-CO7957	\$1,900.00
1327625	LUIS ALEXANDER ESCOBAR PARACHUTE, COLORADO, US 382.301(a)	Carrier	TX-2006-1445-US0738	\$2,000.00
1050539	MAD DAWG CONSTRUCTION CO HENDERSON, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0127-CO3950	\$2,010.00
962171	MESA MACK SALES & SERVICE INC FRUITA, COLORADO, US 382.115(a)	Carrier	CO-2006-0114-US0366	\$2,750.00
1430842	MIDWEST VAN LINES INC THORNTON, COLORADO, US 385.325(c), 13702(a)(2), 1310, 375.211(a)	Freight Forwarder	CO-2007-0028-US1226	\$13,300.00
1456940	MOUNTAIN STATES HOTSHOT LLC GRAND JUNCTION, COLORADO, US 396.17(a), 391.51(b)(2)	Carrier	CO-2007-0075-US0850	\$2,000.00
1168181	NORBERTO BURCIAGA LOVELAND, COLORADO, US 383.23(a)	Carrier	CO-2006-0090-CO1220	\$1,910.00
540411	NORTH COLORADO TRANSPORTATION INC LA SALLE, COLORADO, US	HM Carrier	CO-2007-0011-US0366	\$3,860.00

	396.17(a), 177.817(a)			
1055844	OLD CHUNK OF COAL LAFAYETTE, COLORADO, US 396.3(b), 382.115(a), 391.51(a)	Carrier	CO-2006-0113-CO7957	\$2,020.00
470014	PACIFIC SHIPPING & TRUCKING COMPANY INC LAKEWOOD, COLORADO, US 395.8(e), 382.105, 40.309(a)	Carrier	CO-2006-0075-US0559	\$17,930.00
1342948	PARTNERS IN TRUCKING INC HENDERSON, COLORADO, US 382.301(a)	Carrier	CO-2007-0088-US0850	\$2,000.00
799348	PEDRO DAMASO RIFLE, COLORADO, US 382.115(a)	Carrier	CO-2006-0054-CO3646	\$2,000.00
1506551	PITA TRUCKING BRIGHTON, COLORADO, US 383.23(a)	Carrier	CO-2006-0087-CO1220	\$1,910.00
1139993	PRN TRUCKING LLC ARVADA, COLORADO, US 382.115(a)	Carrier	CO-2006-0082-US1226	\$2,000.00
387500	PUMPCO INC DENVER, COLORADO, US 382.215	Carrier	CO-2007-0039-US1226	\$4,580.00
323400	QUALITY PAVING CO HENDERSON, COLORADO, US 382.215, 171.2(f), 107.608(b)	Carrier	CO-2006-0125-CO1974	\$6,760.00
575553	R D SHARP TRANSPORTATION INC COLORADO SPRINGS, COLORADO, US 395.8(e)	Carrier	CO-2007-0005-US0366	\$6,480.00
274917	RAYSOR TRUCKING INC COMMERCE CITY, COLORADO, US 382.305(b)(2), 382.305(a)	Carrier	CO-2007-0037-US0366	\$4,350.00
1296679	RMS CONCRETE INC RIFLE, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2006-0099-CO3646	\$4,270.00

438551	ROCKY CLIFF CARRIERS LLC CENTENNIAL, COLORADO, US 40.289(b), 382.105	Carrier	CO-2006-0132-US1226	\$1,590.00
1019938	ROGELIO RUBIO GREELEY, COLORADO, US 396.11(a), 382.301(a), 395.8(a)	Carrier	CO-2006-0072-US0559	\$1,700.00
566418	ROUSTABOUT SPECIALTIES INC GRAND JUNCTION, COLORADO, US 382.305(j)(2)	Carrier	CO-2007-0064-CO3646	\$780.00
1309528	SAFE AUTO TRANSPORT INC LITTLETON, COLORADO, US 395.3(a)(2)	Carrier	CO-2007-0007-US0559	\$1,740.00
788143	SANJEL CORPORATION DENVER, COLORADO, US 395.8(e), 382.215	Carrier	MT-2007-0011-US0436	\$13,140.00
1268392	SANTIAGO BARRON-DIAZ AURORA, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2007-0003-CO1220	\$2,060.00
1358145	SARMIENTO TRUCKING INC BLANCA, COLORADO, US 382.305(a)	Carrier	CO-2006-0128-CO1220	\$2,000.00
453360	SILVER SIDES INC COMMERCE CITY, COLORADO, US 382.301(a)	Carrier	CO-2007-0051-US0366	\$2,000.00
511180	SWISSLOG TRANSLOGIC CORP. DENVER, COLORADO, US 172.202(a)	Shipper	MD-2007-0055-US0537	\$1,900.00
1131401	TEAGUE DIVERSIFIED INC FORT MORGAN, COLORADO, US 396.11(a), 382.301(a), 383.23(a)	Carrier	CO-2007-0024-US0366	\$5,010.00
581136	TOM BEGHTOL TRUCKING INC GOLDEN, COLORADO, US	Carrier	CO-2007-0009-US0559	\$1,990.00

	391.45(b)(1), 391.11(a), 382.301(a)			
1305452	TRUCKING CHUYA COMMERCE CITY, COLORADO, US 383.23(a), 382.115(a)	Carrier	CO-2005-0161-CO1220	\$2,020.00
974887	VILLELA TRUCKING INC HENDERSON, COLORADO, US 382.115(a)	Carrier	CO-2007-0017-US1226	\$2,000.00
946872	VLADIMIR J & MARK E BOHACHEZSKY CENTRAL CITY, COLORADO, US 395.8(e)	Carrier	CO-2006-0088-US0559	\$10,450.00
637905	W ALLEN JACKSON DENVER, COLORADO, US 382.301(a)	Carrier	CO-2007-0033-US0559	\$2,000.00
1262453	WESTCO EXPRESS INC COMMERCE CITY, COLORADO, US 395.8(e)	Carrier	CO-2007-0055-CO3950	\$9,750.00
1373639	YOLO LLC LITTLETON, COLORADO, US 395.8(e), 382.305(a)	Carrier	CO-2006-0102-US0366	\$2,000.00

CONNECTICUT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
614017	AMERICAN EXECUTIVE LIMOUSINE SERVICE INC. HAMDEN, CONNECTICUT, US 383.93	Passenger Carrier	CT-2007-0040-US1245	\$660.00
1233168	ARMSTRONG PAVING CONTRACTORS LLC NEW BRITIAN, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0005-CT0025	\$1,980.00
1425598	AUTO & BOAT	Carrier	CT-2007-0014-CT0025	\$3,190.00

RELOCATION SERVICES**LLC**

NEW BRITAIN,
CONNECTICUT, US
382.115(a)

264554	AUTOMATED WASTE DISPOSAL INC DANBURY, CONNECTICUT, US 40.309(a), 382.105	Carrier	CT-2007-0037-US1266	\$4,770.00
1405661	AWX LLC EAST HARTFORD, CONNECTICUT, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(i)	Carrier	CT-2007-0006-US1245	\$2,490.00
709597	B W DEXTER II INC DANIELSON, CONNECTICUT, US 382.305(a)	Carrier	CT-2006-0059-US1266	\$5,280.00
696628	B&B BLASTING INC ANSONIA, CONNECTICUT, US 385.403, 172.800(b), 382.115(a)	Carrier	CT-2007-0007-US1089	\$2,110.00
399202	BILLS SERVICE OF STAMFORD INC STAMFORD, CONNECTICUT, US 392.9a(a)	Carrier	CT-2006-0017-US1266	\$1,000.00
621295	BROGA & SON FUEL CO INC NIANTIC, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0021-CT0025	\$1,980.00
348538	CHERENZIA EXCAVATION INC PAWCATUCK, CONNECTICUT, US 385.403, 177.817(a)	Carrier	RI-2007-0007-US1203	\$19,990.00
430040	CHUCK & EDDIE USED AUTO PARTS STRATFORD DIV LLC NORTH HAVEN, CONNECTICUT, US 396.3(b), 13902, 383.23(a), 391.51(b)(2), 392.9a(a), 395.8(k)(1)	Carrier	CT-2006-0042-US1245	\$5,300.00
107105	CONNECTICUT	Carrier	CT-2007-0015-US1245	\$12,540.00

	LIMOUSINE LLC NEW HAVEN, CONNECTICUT, US 382.305(b)(2), 382.305(b)(1)			
626296	DAVID LEWIS TRUCKING LLC MONROE, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0009-CT0025	\$2,000.00
1326850	DEREK AUTO TRANSPORT LLC MERIDEN, CONNECTICUT, US 396.17(a), 13902, 391.51(b)(7), 392.9a(a), 395.8(a), 396.11(a)	Carrier	CT-2006-0070-CT0025	\$3,000.00
816892	EXCEL PAVING NORWICH, CONNECTICUT, US 383.23(a), 382.115(a)	Carrier	CT-2006-0067-CT0025	\$2,000.00
421655	FOSKETT EQUIPMENT INC. WOODSTOCK, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0052-CT0025	\$2,200.00
631142	G W MATON TRUCKING, INC. WATERTOWN, CONNECTICUT, US 386.83(a)(1)	Carrier	CT-2006-0065-US0170	\$4,750.00
735423	GRAND PRIX MOTORS INC DANBURY, CONNECTICUT, US 392.9a(a)	Carrier	NH-2007-0071-US0865	\$500.00
421104	GROWELL INC CHESHIRE, CONNECTICUT, US 396.11(a)	Carrier	CT-2007-0041-US1266	\$4,680.00
1089492	HUNTER COMPOSITE TECHNOLOGY EAST LYME, CONNECTICUT, US 396.11(a), 391.51(b)(2), 391.51(b)(7), 395.8(a)	Carrier	CT-2006-0073-US1266	\$9,280.00
1031662	J & S BLASTING INC. MARBLE DALE, CONNECTICUT, US	HM Carrier	CT-2007-0011-US1089	\$1,980.00

385.403, 172.202(a),
172.800(b)

1189974	JAYBIRD TRANSPORTATION LLC WOODSTOCK, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0020-CT0025	\$2,000.00
1290026	JOHN S SIGEL CHESHIRE, CONNECTICUT, US 392.9a(a), 382.115(a), 383.23(a)	Carrier	CT-2007-0018-US1266	\$2,990.00
392617	KAMMER CONSTRUCTION LLC WEST REDDING, CONNECTICUT, US 382.305(a)	Carrier	CT-2006-0066-CT0025	\$2,000.00
892682	KEITH P KREPIL NEW MILFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0077-CT0025	\$1,980.00
423577	LAMORE ENTERPRISES INC WETHERSFIELD, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0060-CT0025	\$3,190.00
528802	LOMBARD MOTORS LLC NEW HAVEN, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0004-US1266	\$2,000.00
772953	M J SAUCHUK INC MYSTIC, CONNECTICUT, US 382.301(a)	Carrier	CT-2007-0039-CT0025	\$1,600.00
585154	MCKONE TRUCKING LLC EAST HARTFORD, CONNECTICUT, US 382.503	Carrier	CT-2006-0064-US1266	\$2,070.00
350880	METCALF PAVING CO INC BEACON FALLS, CONNECTICUT, US 382.305(a)	Carrier	CT-2007-0003-US1245	\$3,190.00
986921	MODENA & SON LLC MERIDEN, CONNECTICUT, US 13702(a)(2), 375.215	Carrier	NY-2006-0514-US1210	\$2,200.00

675615	MOHAWK FARMS INC NEWINGTON, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0024-CT0025	\$1,980.00
1634146	MPM SILICONES LLC WILTON, CONNECTICUT, US 172.203(m)	Shipper	WV-2007-0022-US0498	\$4,380.00
400587	NEW CANAAN CHEVRON INC NEW CANAAN, CONNECTICUT, US 392.9a(a)	Carrier	CT-2006-0074-US1245	\$1,000.00
669662	R A B TRUCKING LLC NEW HAVEN, CONNECTICUT, US 387.7(a), 382.115(a)	Carrier	CT-2006-0055-US1266	\$1,990.00
428136	R P S ASSOCIATES OF NEW ENGLAND INC ENFIELD, CONNECTICUT, US 395.8(a)	Carrier	CT-2006-0069-US1266	\$2,040.00
423783	RETAIL SERVICE ASSOCIATES INC MILFORD, CONNECTICUT, US 395.8(a), 395.3(a)(2)	Carrier	CT-2006-0072-US1245	\$5,100.00
949903	ROGER T. SMITH STERLING, CONNECTICUT, US 390.19(a)(2)	Carrier	PA-2007-0127-US0170	\$370.00
58398	RUBINO BROTHERS INC. STAMFORD, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0045-US1245	\$2,860.00
754812	S C BALLARD LLC NORTH BRANFORD, CONNECTICUT, US 391.51(b)(2), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	CT-2006-0035-US1245	\$6,040.00
1188141	SAINDON TOWING AND TRANSPORT LLC NEWINGTON, CONNECTICUT, US 396.11(a), 382.301(a), 391.51(b)(2), 391.51(b)(7), 392.9a(a)	Carrier	CT-2006-0062-US1266	\$3,620.00

1188141	SAINDON TOWING AND TRANSPORT LLC NEWINGTON, CONNECTICUT, US 391.11(b)(1), 391.11(a)	Carrier	CT-2007-0030-US1266	\$2,000.00
17537	SALTER'S EXPRESS CO INC SIMSBURY, CONNECTICUT, US 382.301(a)	Passenger Carrier	CT-2007-0028-US1245	\$2,840.00
162029	TARVA LANDSCAPING INC GREENWICH, CONNECTICUT, US 382.115(a)	Carrier	CT-2006-0079-CT0025	\$1,980.00
747318	UNITED BUS LINES LLC OXFORD, CONNECTICUT, US 382.305(a)	Passenger Carrier	CT-2007-0029-US1245	\$2,000.00
456786	VIVAL CONSTRUCTION CORP DANBURY, CONNECTICUT, US 382.115(a)	Carrier	CT-2007-0002-CT0025	\$1,980.00
1070906	VMW SERVICE LLC BRISTOL, CONNECTICUT, US 391.51(a), 391.11(a), 382.115(a), 391.45(a), 392.9a(a)	Carrier	CT-2007-0013-CT0025	\$3,140.00
549891	WILCOX TRUCKING, INC. BLOOMFIELD, CONNECTICUT, US 396.9(c)(2), 391.11(a), 382.301(a), 383.23(a), 391.45(a)	Carrier	CT-1999-0033-CT0025	\$13,370.00

DISTRICT OF COLUMBIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
894377	ARCHIE PALMER WASHINGTON, DISTRICT OF COLUMBIA, US 382.115(a)	Carrier	DC-2006-0555-US1249	\$1,100.00

696113	PATRICK L WILSON WASHINGTON, DISTRICT OF COLUMBIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0009-US1259	\$1,990.00
--------	--	---------	---------------------	------------

DELAWARE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
342051	ABLE RECYCLING INC NEW CASTLE, DELAWARE, US 395.8(i), 382.301(a), 382.305(a)	Carrier	DE-2007-0014-US1264	\$2,000.00
1238754	ALL STATE PAVING CONTRACTORS INC CLAYTON, DELAWARE, US 395.8(i), 382.115(a), 383.51(a), 391.51(a), 392.9a(a)	Carrier	DE-2007-0007-US1264	\$7,250.00
1495580	BLACK & TAN, LLC TOWNSEND, DELAWARE, US 395.8(i), 382.215, 391.51(a)	Carrier	DE-2006-0062-US0222	\$2,020.00
1023453	BRISCOE LOGISTICS - BRISCOE TRUCKING INC NEWARK, DELAWARE, US 382.305(a), 382.301(a)	Carrier	DE-2007-0031-US0222	\$2,230.00
810859	BROWN DOG TRUCKING, INC. CLAYTON, DELAWARE, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	DE-2007-0025-US0222	\$1,990.00
1259707	CALVIN E STEWART NEW CASTLE, DELAWARE, US 396.17(a), 382.305(a), 383.51(a), 391.51(a), 392.9a(a)	Carrier	DE-2007-0008-US0222	\$7,250.00
1519336	CEDAR HARDSCAPING LLC	Carrier	DE-2007-0012-US0222	\$5,750.00

BEAR, DELAWARE, US
 383.51(a), 396.9(c)(2),
 382.301(a)

231065	CREATIVE TRAVEL, INC. NEWARK, DELAWARE, US 396.17(a), 382.305(b)(2), 396.7(a)	Carrier	DE-2006-0027-US0222	\$2,570.00
1358507	CUBILLO TRANSPORT LLC MIDDLETOWN, DELAWARE, US 382.115(a)	Carrier	DE-2006-0056-US1264	\$1,980.00
379914	CULVER & PIERSON LLC DAGSBORO, DELAWARE, US 395.8(a), 392.9a(a)	Carrier	DE-2007-0006-US1264	\$5,480.00
1021833	CURTIS K BUS SERVICE LLC WILMINGTON, DELAWARE, US 382.115(a)	Passenger Carrier	DE-2007-0003-US0222	\$1,980.00
562714	D JONES TRUCKING & EQUIPMENT INC WILMINGTON, DELAWARE, US 395.8(a), 382.115(a), 392.9a(a)	Carrier	DE-2007-0004-US1264	\$3,000.00
689271	DELAWARE VALLEY EXPRESS, INC. WILMINGTON, DELAWARE, US 395.8(e), 395.3(a)(2)	Carrier	DE-2007-0015-US0222	\$8,960.00
142446	DONALD L. SHORT TRUCKING, INC. ELLENDALE, DELAWARE, US 395.3(a)(2), 382.301(a)	Carrier	DE-2007-0030-US0222	\$3,070.00
33710	DOVER PRODUCTS CO., INC. DOVER, DELAWARE, US 382.305(a), 382.301(a)	Carrier	DE-2006-0057-US0222	\$3,370.00
927683	E & J & SONS TRUCKING INC. GREENWOOD, DELAWARE, US	Carrier	DE-2006-0055-US1264	\$1,980.00

	382.305(a)			
841407	EASTERN SHORE ENVIRONMENTAL INC. LITTLE CREEK, DELAWARE, US 391.51(b)(2)	Carrier	DE-2007-0010-US1264	\$1,460.00
1072275	GROWMARK FS LLC MILFORD, DELAWARE, US 382.301(a)	HM Carrier/Shipper	DE-2007-0005-US1089	\$8,880.00
916714	HIGH ANGLE TRUCKING INC WILMINGTON, DELAWARE, US 395.8(i), 382.213(b), 382.305(a)	Carrier	DE-2007-0022-US1264	\$2,920.00
339571	HILLANDALE FARMS OF DELAWARE INC HARTLY, DELAWARE, US 395.3(a)(2), 382.305(b)(2)	Carrier	DE-2006-0007-US0756	\$12,350.00
714930	HONG THAI FARM CORPORATION SEAFORD, DELAWARE, US 395.8(e), 382.305(a)	Carrier	DE-2006-0053-US1264	\$2,000.00
249269	HOPKINS TRUCKING INC NEW CASTLE, DELAWARE, US 391.51(a), 392.9a(a), 395.8(a)	Carrier	DE-2007-0011-US1264	\$3,170.00
369133	J J DELIVERY & SERVICE, INC. LAUREL, DELAWARE, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	DE-2006-0010-US0170	\$4,300.00
1110034	K & J TRANSPORTATION INC WILMINGTON, DELAWARE, US 391.51(a), 395.8(i), 382.115(a)	Carrier	DE-2007-0021-US1264	\$2,000.00
1110034	K & J TRANSPORTATION INC WILMINGTON, DELAWARE, US 385.13(a)(2)	Carrier	DE-2007-0042-US0222	\$6,170.00
1279399	KARIKARI BOATENG BEAR, DELAWARE, US	Carrier	DE-2006-0005-US0170	\$1,300.00

	392.9a(a), 13902, 390.19(a)(2)			
1279399	KARIKARI BOATENG BEAR, DELAWARE, US 396.17(a), 392.9a(a), 395.8(a)	Carrier	DE-2006-0026-US1264	\$2,140.00
653084	LEHANE'S TRANSPORTATION, INC NEW CASTLE, DELAWARE, US 392.9a(a), 382.301(a), 387.31(a), 391.51(b)(2)	Passenger Carrier	DE-2007-0027-US0222	\$14,140.00
447233	ROLLAND H SPENCE JR HARRINGTON, DELAWARE, US 382.305(a)	Carrier	DE-2006-0037-US1264	\$2,000.00
400648	S & T TRUCKING CO. BEAR, DELAWARE, US 392.9a(a)	Carrier	DE-2007-0048-US1264	\$1,200.00
1287979	STROBERT TREE SERVICES, INC. WILMINGTON, DELAWARE, US 396.17(a), 382.305(a)	Carrier	DE-2007-0052-US0222	\$2,690.00
742684	TIMOTHY I HOPPER BRIDGEVILLE, DELAWARE, US 382.305(a)	Carrier	DE-2007-0040-US1264	\$1,980.00
715886	WILLIAM W CLIFTON III MILLSBORO, DELAWARE, US 395.8(i)	Carrier	DE-2006-0051-US1264	\$2,700.00
1534220	WM PLUMBING & HEATING INC OCEANVIEW, DELAWARE, US 382.305(a)	Carrier	DE-2007-0020-US1264	\$2,200.00

FLORIDA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1272796	A & R DISCOUNT TRUCKING, INC.	Freight Forwarder	FL-2007-0010-US1227	\$25,000.00

FORT MYERS, FLORIDA, US
14901(d)(3)

883866	ADVANCED MOVING SYSTEMS INC SUNRISE, FLORIDA, US 375.5(a), 13702(a)(2), 14708, 375.2(a)(2), 375.3(b)	Carrier	FL-2002-0055-US0722	\$98,000.00
1612050	ALAVE ENTERPRISES INC MIAMI, FLORIDA, US 14901(d)(3)	Carrier	FL-2007-0093-US1227	\$25,000.00
1315748	ALMA TRUCKING COMPANY MEDLEY, FLORIDA, US 382.301(a)	Carrier	FL-2007-0094-US0815	\$2,000.00
1185439	ARMIJO BROTHERS PRODUCE, INC. PLANT CITY, FLORIDA, US 382.115(a)	Carrier	FL-2007-0115-US0864	\$2,000.00
1260177	ATRADE FORWARDING, CORP. MIAMI, FLORIDA, US 396.17(a), 382.301(a), 387.7(a)	Broker	FL-2007-0043-US1221	\$4,820.00
835023	B & C TRUCKING INC MARIANNA, FLORIDA, US 387.7(a)	Carrier	FL-2006-0093-US0830	\$2,000.00
1318063	BACARDI TRUCKING CO. CAPE CORAL, FLORIDA, US 395.8(i), 382.115(a), 387.7(a)	Carrier	FL-2007-0140-US0740	\$1,990.00
316378	BONUS TRANSPORTATION INC SORRENTO, FLORIDA, US 395.8(e)	Carrier	FL-2006-0143-US1267	\$16,380.00
1005859	BOSQUET TRANSPORT, INC. MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2006-0165-US1221	\$2,570.00
1005859	BOSQUET TRANSPORT, INC. MIAMI, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2006-0027-US1221	\$2,970.00
1355286	BOSTON CARRIERS CORP MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-2040-US1175	\$2,000.00
1249853	BRINKS TRANSPORT USA INC DANIA BEACH, FLORIDA,	Freight Forwarder	FL-2006-0073-US0617	\$14,100.00

US

382.301(a), 375.405(b)(8)

257784	BRYANT & CO TRUCKING INC BUSHNELL, FLORIDA, US 382.301(a)	Carrier	FL-2007-0041-US1267	\$9,720.00
1378505	CAPITAL MOVING GROUP INC MIAMI, FLORIDA, US 14901(d)(3), 392.9a(a)	Carrier	FL-2007-0044-US1227	\$25,000.00
1025663	CATSKILL EXPRESS LLC POMPANO BEACH, FLORIDA, US 382.215	Carrier	FL-2007-0082-US0485	\$3,740.00
996420	CESAR TRANSPORT INC MIAMI, FLORIDA, US 395.3(a)(2), 395.3(a)(1)	Carrier	FL-2007-0011-US0815	\$23,400.00
1181389	CHA EMPLOYMENT SERVICES INC POMPANO BEACH, FLORIDA, US 395.8(e)	Carrier	FL-2007-0119-US0485	\$3,120.00
41648	CHENEY BROTHERS INC RIVIERA BEACH, FLORIDA, US 382.305(b)(2), 172.202(a), 172.704(a), 382.215, 382.305(b)(1)	HM Carrier	FL-2006-0161-US0485	\$30,780.00
1423302	CTEL, INC. AVENTURA, FLORIDA, US 382.305(a), 382.301(a)	Carrier	FL-2007-0155-US1221	\$2,750.00
822030	CUSTOM PINESTRAW INC BRANFORD, FLORIDA, US 383.37(a), 382.215	Carrier	FL-2007-0058-US0830	\$5,010.00
1470061	DADS INC PANAMA CITY, FLORIDA, US 383.37(a)	Carrier	FL-2006-0085-US1072	\$1,910.00
989535	DAVID RODRIGUEZ TRUCKING FELDA, FLORIDA, US 383.23(a), 382.305(a)	Carrier	FL-2007-0135-US0740	\$1,990.00
163826	DAVIS-EXPRESS INC STARKE, FLORIDA, US 395.8(e), 382.215	HM Carrier	FL-2006-0152-US1072	\$27,160.00
1120995	DEANNE OAKES	Carrier	FL-2006-0036-US0740	\$3,500.00

BONITA SPRINGS,
FLORIDA, US
391.51(a), 382.115(a)

1332659	DEL LOGISTICS & TRANSPORT, INC. MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0075-US1221	\$2,260.00
326363	DIXIE LEE TRUCKING INC KEYSTONE HEIGHTS, FLORIDA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	FL-2007-0104-US0740	\$2,030.00
1152123	DURLING TRANSPORT CRYSTAL RIVER, FLORIDA, US 391.45(b)(1), 382.305(a)	Carrier	FL-2006-0106-US1072	\$2,000.00
163886	E C TRANSFER CORP INC MIAMI, FLORIDA, US 382.305(b)(2), 382.301(a)	Carrier	FL-2007-0126-US0815	\$2,180.00
1396803	E R TRANSPORT INC. TAMPA, FLORIDA, US 395.3(b)(2), 382.301(a)	Carrier	FL-2007-0156-US0864	\$1,990.00
959927	ELIJAH WEBSTER LAKELAND, FLORIDA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	FL-2007-0100-US1267	\$2,080.00
326813	FARRIS TRUCKING INC GRACEVILLE, FLORIDA, US 172.800(b)	HM Carrier	FL-2006-0077-US0830	\$4,580.00
1295050	FATHER & SON VAN LINES INC JACKSONVILLE, FLORIDA, US 391.45(b)(1), 375.519(c), 382.301(a)	Freight Forwarder	FL-2006-0082-US1072	\$4,910.00
1433188	FAZAL ALLY CLERMONT, FLORIDA, US 382.115(a)	Carrier	FL-2006-0087-US0830	\$2,000.00
1337573	FL MOVERS INC DANIA, FLORIDA, US 375.211(a)	Freight Forwarder	FL-2007-0060-US0857	\$1,100.00
1097043	FLORIDA BEAUTY EXPRESS INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0091-US1175	\$3,990.00
363612	FLORIDA NORTH TRUCKING INC	Carrier	FL-2006-0153-US0830	\$3,740.00

TAVARES, FLORIDA, US
382.215

1271520	GJS & SONS HAULING, INC. OCALA, FLORIDA, US 395.8(k)(1)	Carrier	FL-2006-0142-US0864	\$2,250.00
279818	GLOBAL DISTRIBUTION, INC. TAMPA, FLORIDA, US 391.45(a), 391.11(a)	Carrier	FL-2006-0168-US0864	\$1,510.00
1331101	GLORY COMPANY LLC PLANT CITY, FLORIDA, US 382.305(a)	Carrier	FL-2006-0149-US1072	\$2,000.00
1333384	GNI TRUCKING INC PLANT CITY, FLORIDA, US 382.115(a)	Carrier	FL-2006-0150-US1072	\$2,000.00
1443253	GOODNIGHT INTERNATIONAL INC JACKSONVILLE, FLORIDA, US 382.115(a)	Carrier	FL-2006-0151-US1072	\$2,000.00
394982	HANSON TRUCKING WEST PALM BEACH, FLORIDA, US 382.301(a)	Carrier	FL-2006-0137-US0485	\$2,000.00
394982	HANSON TRUCKING WEST PALM BEACH, FLORIDA, US 396.17(a), 382.115(a)	Carrier	FL-2006-0166-US0485	\$1,990.00
367541	HOLMBERG FARMS, INC. LITHIA, FLORIDA, US 395.8(i)	Carrier	FL-2006-0155-US0864	\$3,000.00
1001559	HYSE TRUCKING INC JACKSONVILLE, FLORIDA, US 395.8(e)	Carrier	FL-2007-0022-US0660	\$6,480.00
1286091	I-95 EXPRESS MOVING CLEARWATER, FLORIDA, US 382.115(a)	Freight Forwarder	FL-2006-0014-US1072	\$2,000.00
773899	INVERNESS TRUCKING, INC. INVERNESS, FLORIDA, US 395.8(e)	Carrier	FL-2007-0151-US0123	\$340.00
1399796	IT TRUCKING INC PORT SAINT LUCIE,	Carrier	FL-2006-0177-US1175	\$4,500.00

FLORIDA, US
395.8(e)

800857	JAC EXPRESS INC TAMPA, FLORIDA, US 382.303(b)	Carrier	FL-2006-0119-US0485	\$2,000.00
597618	JAMES DONALD JOHNSON MAYO, FLORIDA, US 383.23(a), 382.115(a)	Carrier	FL-2006-0128-US1267	\$2,020.00
1137932	JESUS BERMUDEZ MIAMI, FLORIDA, US 382.115(a)	Carrier	FL-2007-0096-US1221	\$2,000.00
1107788	JOHNNY HOWARD FORT PIERCE, FLORIDA, US 382.115(a)	Carrier	FL-2007-0105-US0485	\$2,000.00
965414	JOVI-FLEET TRANSPORT INC DAVIE, FLORIDA, US 382.305(a)	Carrier	FL-2007-0002-US0485	\$2,000.00
1138241	JZ TRANSPORTATION, INC. SEFFNER, FLORIDA, US 382.301(a)	Carrier	FL-2006-0135-US0864	\$2,000.00
930011	LARRY D OGBURN SR WHITE SPRING, FLORIDA, US 382.305(a)	Carrier	FL-2006-0095-US0830	\$2,000.00
1263246	LGC EXPRESS TRUCKING, INC. MIAMI, FLORIDA, US 391.45(b)(1), 382.305(a)	Carrier	FL-2006-0127-US1221	\$2,000.00
664100	LINDER CARTAGE INC HILLIARD, FLORIDA, US 382.115(a)	Carrier	FL-2007-0071-US0660	\$2,000.00
801535	LONNIE CASON MCALPIN, FLORIDA, US 391.45(b)(1), 382.215, 382.301(a)	Carrier	FL-2006-0054-US0830	\$4,730.00
1387344	M & S CARRIERS INCORPORATED MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0098-US0815	\$2,000.00
348503	MICHAEL B. LAUTHER GIBSONTON, FLORIDA, US 391.45(b)(1), 391.11(a)	Carrier	FL-2007-0067-US0864	\$2,000.00
123595	MID-STATE MOVING AND	Carrier	FL-2007-0050-US1072	\$6,380.00

	STORAGE CO., INC. CLEARWATER, FLORIDA, US 382.215			
1252569	MILL DOG TRUCKING INC CAPE CORAL, FLORIDA, US 391.51(b)(2), 396.17(a), 382.115(a)	Carrier	FL-2006-0141-US0740	\$2,000.00
1371840	MOONSHINE TRANSPORT INC PLANTATION, FLORIDA, US 382.305(a), 382.301(a)	Carrier	FL-2006-0133-US0485	\$2,000.00
1126411	NATIONAL DELIVERY SYSTEMS INC CLEARWATER, FLORIDA, US 14901(d)(3)	Freight Forwarder	FL-2007-0077-US1072	\$25,000.00
1482476	NATIONALEX INC CLEARWATER, FLORIDA, US 375.211(a)	Freight Forwarder	FL-2007-0052-US1072	\$3,000.00
1016265	OCEANIC TRANSPORTATION INC MIAMI, FLORIDA, US 382.301(a)	HM Carrier	FL-2006-0144-US0815	\$3,300.00
750072	OSBORN TRUCKING INC BOYNTON BEACH, FLORIDA, US 382.305(a)	Carrier	FL-2006-0130-US0485	\$2,000.00
1260646	OSCAR LAND TAMPA, FLORIDA, US 395.3(b)(2)	Carrier	CA-2006-0389-US1061	\$2,000.00
886720	PAUL L. FLOODY, INC. FLORIDA CITY, FLORIDA, US 396.11(a)	Carrier	FL-2006-0147-US1221	\$3,330.00
1339542	PEGASO TRUCKING CORP. MIAMI, FLORIDA, US 391.51(a), 382.115(a)	Carrier	FL-2007-0160-US0815	\$2,310.00
388882	PH TRANSPORT INC MIAMI, FLORIDA, US 396.11(a), 391.45(b)(1)	Carrier	FL-2007-0123-US1146	\$4,990.00
1103149	POLY VINYL CREATIONS INC HUDSON, FLORIDA, US	Carrier	FL-2007-0128-US1072	\$2,440.00

395.8(e), 391.45(b)(1)

1203171	POWER TRUCKS OF SOUTH FLORIDA INC MIAMI, FLORIDA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.3(b)(2), 395.8(a), 395.8(e)	Carrier	FL-2007-0125-US1146	\$11,460.00
1457538	RAFT MOTOR FREIGHT, INC. MIAMI, FLORIDA, US 172.800(b)	Carrier	FL-2007-0046-US1221	\$2,000.00
345311	REITHOFFER MANUFACTURING COMPANY GIBSONTON, FLORIDA, US 391.51(a), 382.301(a)	Carrier	FL-2007-0035-US0864	\$10,840.00
946129	ROBIN HART PALM COAST, FLORIDA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0151-US0170	\$1,120.00
335029	RODNEY W RANDALL OCALA, FLORIDA, US 382.305(a), 382.301(a)	Passenger Carrier	FL-2006-0140-US1072	\$2,000.00
1151333	ROGER JEAN JACKSONVILLE, FLORIDA, US 387.7(a), 382.115(a)	Carrier	FL-2006-0163-US1221	\$2,000.00
165420	RYDER MIAMI, FLORIDA, US 172.301(a)(1), 172.400(a), 172.200(a)	Carrier	VA-2006-0091-US0498	\$19,500.00
1385619	SAFE LOGISTICS INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0080-US1175	\$1,610.00
1321263	SHIVA TRANSPORT INC HOLLYWOOD , FLORIDA, US 375.519(c)	Freight Forwarder	FL-2007-0006-US0617	\$2,200.00
1102746	STATE TO STATE TRUCKING, CORP. MIAMI, FLORIDA, US 395.3(b)(2)	Carrier	FL-2006-0136-US1221	\$2,000.00
1075167	STATEWIDE EXPRESS INC WINTER HAVEN, FLORIDA, US 40.305(a), 382.105	Carrier	FL-2007-0001-US1267	\$2,700.00
1384982	SUNRISE LOGISTICS INC	Carrier	FL-2006-0160-US1267	\$3,810.00

OCALA, FLORIDA, US
395.3(a)(2), 382.301(a)

962919	SYNERGY TRANSPORT, INC. DADE CITY, FLORIDA, US 395.8(e), 382.215	Carrier	FL-2007-0032-US0864	\$6,310.00
1048005	THE TORCH ENTERPRISES, INC. MIAMI, FLORIDA, US 387.7(a), 172.800(b), 382.115(a)	HM Carrier	FL-2007-0066-US1221	\$2,340.00
668690	TRANSIT USA, INC. MIAMI, FLORIDA, US 382.305(b)(2), 375.209(a), 375.211(b), 375.213(a), 375.403(a), 375.501(a), 375.505(b), 375.507(a), 382.305(b)(1)	Freight Forwarder	GA-2006-0135-US0806	\$15,460.00
777219	TRIPLE P TRUCKING INC MAYO, FLORIDA, US 40.309(a)	Carrier	FL-2006-0156-US0830	\$1,980.00
864282	TROPICAL AUTO TRANSPORT INC JACKSONVILLE, FLORIDA, US 396.11(a), 395.8(e)	Carrier	FL-2006-0179-US0660	\$23,680.00
949564	TWISS TRANSPORT INC LARGO, FLORIDA, US 395.8(e), 395.3(b)(2)	HM Carrier	FL-2006-0018-US1072	\$12,680.00
508117	TYLER TRANSPORTATION INC LARGO, FLORIDA, US 387.7(a)	Carrier	OK-2007-0029-OK0752	\$4,440.00
1348167	US 1 LOGISTICS LLC ST AUGUSTINE, FLORIDA, US 177.800(c)	HM Carrier	IN-2007-0052-US0782	\$2,840.00
825639	VALENTE SALES INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0130-US1175	\$1,720.00
767268	VERNAL GREEN WEST PARK, FLORIDA, US 391.51(a)	Passenger Carrier	FL-2007-0120-US1221	\$1,980.00
479914	WALKER BROS CIRCUS INC SARASOTA, FLORIDA, US 396.3(b), 382.301(a),	Carrier	FL-2006-0021-US0740	\$2,900.00

	382.305(a), 391.51(a)			
386777	WEAVER TRANSPORT. INC. NEW SMYRNA, FLORIDA, US 383.23(a), 382.301(a), 382.305(a)	Carrier	FL-2007-0146-US1267	\$2,120.00
1223553	WHITE COAST TRUCKING INC MIAMI, FLORIDA, US 382.301(a)	Carrier	FL-2007-0014-US0815	\$1,910.00
1371634	ZIP TO ZIP MOVING AND STORAGE INC. DAVEY, FLORIDA, US 375.403(a)(5)	Freight Forwarder	FL-2006-0078-US0773	\$6,800.00

GEORGIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1307529	BEELINE WOOD PRODUCTS INC. COOLIDGE, GEORGIA, US 387.7(a), 382.305(a)	HM Carrier	GA-2007-0051-GA0305	\$1,990.00
1002113	3 M TRANSPORT FITZGERALD, GEORGIA, US 382.115(a)	Carrier	GA-2006-0222-US1205	\$2,000.00
1173601	3 RTTRUCKING LLC DONALSONVILLE, GEORGIA, US 392.9a(a), 382.301(a), 382.305(b)(2)	HM Carrier	GA-2007-0134-GA0305	\$2,530.00
363	AARON RENTS, INC. KENNESAW, GEORGIA, US 382.301(a)	Carrier	GA-2006-0328-US0940	\$3,040.00
1035947	ACE TRUCK BODY & TRAILER REPAIR, INC. NORCROSS, GEORGIA, US 383.23(a), 382.305(a), 382.305(b)(2)	Carrier	GA-2006-0265-GA0092	\$6,310.00
913683	ADAC LOGISTICS, INC. ACWORTH, GEORGIA, US	HM Carrier	GA-2006-0313-US0940	\$4,780.00

395.8(i), 382.305(a),
177.800(c), 382.301(a)

446403	ADAMS VAULT & SEPTIC TANK SERVICE JAKIN, GEORGIA, US 382.115(a)	Carrier	GA-2006-0049-GA0305	\$2,000.00
1389626	AG STORAGE TRANSFER, INC. COLLINS, GEORGIA, US 382.301(a)	Carrier	GA-2007-0176-GA0356	\$2,000.00
1022674	AGGRESSIVE SERVICES INC LITHIA SPRINGS, GEORGIA, US 382.301(a)	Carrier	GA-2006-0157-US0027	\$2,000.00
1370411	AGLEMOARGE SERVICES INC ATLANTA, GEORGIA, US 382.305(a)	Passenger Carrier	GA-2007-0147-US0027	\$2,000.00
860228	AIR FREIGHT EXPRESS INC ATLANTA, GEORGIA, US 395.8(i)	Carrier	GA-2007-0110-US0027	\$6,390.00
1155646	AL-AMEER FARMS, INC. NORCROSS, GEORGIA, US 382.115(a)	Carrier	GA-2006-0302-GA0214	\$2,000.00
782127	ALL PRO LOCK AND TOW, INC. COLUMBUS, GEORGIA, US 382.305(a)	Carrier	GA-2007-0008-US0806	\$1,980.00
980783	ALLYN & MIKEL SIMMONS TRUCKING, INC. AUSTELL, GEORGIA, US 382.215	Carrier	GA-2006-0271-GA0215	\$2,550.00
956933	ANDRE WADE LILBURN, GEORGIA, US 382.115(a)	Carrier	GA-2007-0083-GA0214	\$1,980.00
1169051	ASYMPTOTES AND ASSOCIATES LLC JONESBORO, GEORGIA, US 396.17(a), 382.305(a)	Carrier	GA-2006-0266-US1237	\$2,680.00
1379787	ATLANTA MODULAR RETAINING WALLS, INC. CUMMING, GEORGIA, US	Carrier	GA-2007-0062-GA0092	\$2,000.00

	383.23(a), 382.115(a)			
797586	ATLANTA PEACH MOVERS INC DORAVILLE, GEORGIA, US 391.51(b)(2), 383.37(a)	Carrier	GA-2007-0261-US0131	\$4,740.00
357995	ATLANTA ROD & MFG CO, INC. LAVONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0267-GA0092	\$5,820.00
895371	B & B SEPTIC TANKS, INC. DALLAS, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0124-GA0215	\$10,450.00
839274	B & L CLAXTON LOGGING, INC. SWAINSBORO, GEORGIA, US 382.115(a)	Carrier	GA-2007-0125-GA0054	\$2,000.00
1147169	B. E. GILBERT THOMASTON, GEORGIA, US 382.305, 172.800(b)	HM Carrier/Shipper	GA-2006-0095-US0806	\$8,400.00
1354238	BARKA TEAM LLC ATLANTA, GEORGIA, US 382.305(a)	Carrier	GA-2006-0147-US0027	\$2,000.00
1227481	BARWICK TRANSPORTATION, INC. AUGUSTA, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2007-0129-GA0056	\$2,230.00
1266477	BBM TRANSPORT LLC FITZGERALD, GEORGIA, US 382.301(a)	Carrier	GA-2007-0186-GA0305	\$2,000.00
577249	BENSON CONSTRUCTION CO INC TIFTON, GEORGIA, US 391.51(b)(7), 382.305(b)(1)	Carrier	GA-2007-0007-GA0305	\$2,000.00
1045271	BLADE TRUCKING INC. AUGUSTA, GEORGIA, US 382.305(a)	Carrier	GA-2007-0066-US0707	\$2,000.00
868341	BOBBY LEWIS SASSER, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2006-0071-GA0305	\$2,000.00
572238	BRAVO FOODSERVICE, INC.	Carrier	GA-2007-0219-GA0054	\$11,630.00

	SAVANNAH, GEORGIA, US 382.305(b)(2), 382.213(b)			
1139005	BROWNING MULCH CO. INC. AILEY, GEORGIA, US 382.503, 382.301(a)	Carrier	GA-2007-0217-GA0356	\$3,290.00
151911	BROWNLEE ENTERPRISES, INC. TIFTON, GEORGIA, US 172.800(b)	HM Carrier	GA-2007-0074-US1096	\$2,000.00
693583	BWK TRANSPORT, INC. LAFAYETTE, GEORGIA, US 382.301(a)	Carrier	GA-2005-0379-GA0005	\$8,620.00
548293	C & B TOURS, INC. VALDOSTA, GEORGIA, US 391.45(a), 391.11(a), 387.31(a)	Passenger Carrier	GA-2007-0215-US1096	\$1,990.00
729937	C J HODGE ENTERPRIZES INC LOGANVILLE, GEORGIA, US 396.17(a)	Carrier	GA-2007-0080-US0131	\$2,310.00
924521	CABLE EAST INC. STATHAM, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0160-US0707	\$2,240.00
1154903	CAMEL TRANSPORTATION LLC STONE MOUNTAIN, GEORGIA, US 382.305(a)	Carrier	GA-2006-0181-US0131	\$2,000.00
97592	CARTER OIL CO., INC. WILLACOCHEE, GEORGIA, US 177.800(c), 172.604(a)	HM Carrier/Shipper	GA-2006-0235-US1096	\$12,830.00
809918	CASEY ALLEN HUBBARD BISHOP, GEORGIA, US 382.301(a), 382.305(b)(2)	Carrier	GA-2006-0178-US0707	\$3,080.00
207818	CDS EQUIPMENT INC DORAVILLE, GEORGIA, US 395.8(e)	Carrier	GA-2006-0330-US0131	\$13,650.00
878142	CHAPPELL ENTERPRISES INC ATLANTA, GEORGIA, US	Carrier	GA-2007-0198-US0027	\$2,100.00

391.15(a)

1213601	CHARLES A JONES III COVINGTON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0345-GA0214	\$2,000.00
947808	CHARLES NELSON CUSSETA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0091-US0806	\$2,000.00
947808	CHARLES NELSON CUSSETA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0172-US0806	\$2,000.00
390935	CHARLES WILSON DOUGLAS, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2007-0031-GA0305	\$3,820.00
1225338	CHEUNG KONG HOLDING EAST POINT, GEORGIA, US 395.8(i)	Carrier	GA-2007-0044-US0027	\$3,360.00
510069	CLAYTON SIGNS INC LAKE CITY, GEORGIA, US 391.11(b)(4), 391.11(a)	Carrier	GA-2007-0104-US1237	\$3,190.00
541483	CLODFELTER TRANSPORTATION INC MC DONOUGH, GEORGIA, US 395.8(e)	Carrier	GA-2007-0138-US1237	\$4,320.00
1144453	CLYDE H BRYSON TRENTON, GEORGIA, US 382.215	Carrier	GA-2007-0140-US0940	\$3,190.00
1288928	COMMUNITY TRUCKING LLC MCDONOUGH, GEORGIA, US 395.8(a)	Carrier	GA-2006-0327-US1237	\$2,100.00
842406	CONGER LP GAS, INC. TIFTON, GEORGIA, US 177.800(c)	HM Carrier/Shipper	GA-2006-0316-US1096	\$2,840.00
1291384	COOK TRANSPORT, INC. WOODSTOCK, GEORGIA, US 382.115(a)	Carrier	GA-2007-0133-GA0192	\$2,000.00
1183676	CORNER LOT, INC. JACKSON, GEORGIA, US 391.11(b)(4)	Carrier	GA-2006-0336-GA0192	\$3,190.00
680563	CURRIER KIGHT	Passenger	GA-2007-0114-US1237	\$2,000.00

	CONLEY, GEORGIA, US 382.305(a)	Carrier		
843653	CURTIS HEAD QUITMAN, GEORGIA, US 391.45(a), 382.301(a)	Carrier	GA-2006-0279-GA0305	\$2,000.00
656018	CUSTOM DISTRIBUTION SERVICES LLC EAST POINT, GEORGIA, US 395.8(i), 382.305(a)	Carrier	GA-2007-0146-US0027	\$11,710.00
1046400	D & D INTERNATIONAL ENTERPRISES, INC. LITHONIA, GEORGIA, US 379.13	Carrier	GA-2006-0289-GA0214	\$3,500.00
1011045	DANNY MILLER SR MACON, GEORGIA, US 382.305(a)	Passenger Carrier	GA-2007-0068-GA0215	\$2,000.00
932553	DEMOLITION EXPRESS, INC. FLOVILLA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0257-US1237	\$2,000.00
1021450	DISCOUNT FIBERGLASS POOLS INC JONESBORO, GEORGIA, US 382.305(a)	Carrier	GA-2007-0131-US1237	\$2,750.00
540975	DIXIE TRANSPORT INC CALHOUN, GEORGIA, US 382.301(a)	Carrier	GA-2007-0090-US0940	\$2,160.00
1021838	DON ENGLISH WADLEY, GEORGIA, US 382.301(a)	Carrier	GA-2005-0381-GA0054	\$6,560.00
1246584	DREW TAYLOR ROSWELL, GEORGIA, US 395.8(a), 382.305(b)(1), 391.51(b)(2)	Carrier	GA-2007-0005-US0131	\$2,200.00
917117	DUANE SUTHERLAND LAWRENCEVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0049-GA0092	\$2,000.00
1160877	E & A SERVICES, INC. MOULTRIE, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2007-0216-GA0305	\$2,000.00
1103236	EAST GEORGIA TRUCKING, INC. MILLEN, GEORGIA, US	Carrier	GA-2006-0294-GA0054	\$2,000.00

	382.301(a)			
1162078	EAST TRANSPORTATION INCORPORATION TUCKER, GEORGIA, US 395.3(a)(2)	Carrier	GA-2007-0173-US1237	\$7,650.00
755496	EDDIE WAYNE THORNTON THOMSON, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0028-GA0070	\$1,980.00
1092724	ELDRIDGE MILTON FOLKSTON, GEORGIA, US 383.37(a), 382.305(b)(2)	Carrier	GA-2007-0254-GA0305	\$1,990.00
848743	ELKINS WRECKER SERVICE INC. LOCUST GROVE, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0056-GA0214	\$2,230.00
971933	ELLER & SONS TREES INC FRANKLIN, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0262-GA0215	\$2,090.00
457114	ELLISON AND SONS TRUCKING, CO. LLC ROME, GEORGIA, US 382.303(a)	Carrier	GA-2007-0087-GA0005	\$3,300.00
1249034	EL-SHADDA INC GAY, GEORGIA, US 382.215	Carrier	GA-2006-0126-GA0215	\$2,000.00
140944	EMERY ENTERPRISES, INC. BRUNSWICK, GEORGIA, US 382.115(a)	Carrier	GA-2006-0244-GA0211	\$2,200.00
1442454	ENGLISH & HOLMES HOSCHTON, GEORGIA, US 385.325(c)	Carrier	GA-2007-0211-US0131	\$9,790.00
1522958	ERICA SMITH DECATUR, GEORGIA, US 395.8(a), 382.211, 382.305(a)	Carrier	GA-2007-0015-US0131	\$2,190.00
1162945	ERROL MALCOLM DECATUR, GEORGIA, US 392.9a(a), 366.2, 375.501(a), 375.505(a), 387.301(a), 387.301(b)	Freight Forwarder	GA-2007-0003-US0662	\$30,200.00
995167	EXCALIBUR DRILLING,	Carrier	GA-2007-0276-GA0005	\$2,000.00

	INC. CANTON, GEORGIA, US 382.305(b)(2)			
923899	EXPRESS CONNECTOR GLOBAL LLC ATLANTA, GEORGIA, US 395.8(i)	Carrier	GA-2007-0174-US0027	\$4,680.00
1221081	FLAWLESS TRANSPORTATION INC LITHONIA, GEORGIA, US 382.305(a)	Carrier	GA-2007-0144-US0131	\$2,000.00
230890	FLETCHER OIL CO., INC. DOUGLAS, GEORGIA, US 177.817(a)	HM Carrier/Shipper	GA-2006-0282-US1096	\$19,620.00
496417	FRED THOMAS TRUCKING INC VALDOSTA, GEORGIA, US 395.8(a), 382.301(a), 391.45(a)	Carrier	GA-2007-0021-GA0305	\$1,990.00
999348	FREDDIE ALLEN BLAKELY, GEORGIA, US 395.3(b)(2), 382.115(a)	Carrier	GA-2007-0061-GA0342	\$1,990.00
1078387	G & M FARMS ALAMO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0273-GA0054	\$2,000.00
854354	GARVIN FOWLER SYLVESTER, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0182-GA0305	\$3,960.00
870051	GATOR COCHRAN CONSTRUCTION INC. AUGUSTA, GEORGIA, US 382.305(a)	Carrier	GA-2007-0078-US0707	\$2,200.00
945428	GCL ACQUISITION LLC ATLANTA, GEORGIA, US 382.305(a)	Carrier	GA-2007-0109-US0027	\$4,180.00
260532	GEORGIA COACH LINES INC ATLANTA, GEORGIA, US 382.305(b)(2)	Passenger Carrier	GA-2007-0189-US1237	\$2,000.00
438400	GEORGIA PETROLEUM, INC. VALDOSTA, GEORGIA, US 382.301(a)	HM Carrier	GA-2007-0052-US1096	\$2,000.00
878675	GEORGIA SAND AND ROCK, INC.	Carrier	GA-2007-0132-US0806	\$2,000.00

	WHITESBURG, GEORGIA, US 382.305(a)			
1191766	GEORGIA TRUCKING WATKINSVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0225-GA0056	\$2,000.00
1183124	GLENN STONE CHATSWORTH, GEORGIA, US 382.305(a)	Carrier	GA-2006-0163-GA0005	\$2,000.00
933932	GLENN WRIGHT STONE MOUNTAIN, GEORGIA, US 395.3(b)(2)	Carrier	GA-2006-0298-GA0092	\$2,000.00
1422617	GORDON'S TRUCKINGS SNELLVILLE, GEORGIA, US 391.15(a), 382.305(a)	Carrier	GA-2007-0058-GA0092	\$2,000.00
1058200	GREGORY M HINTON MCDONOUGH, GEORGIA, US 382.301(a), 391.51(b)(2)	Carrier	GA-2006-0189-US1237	\$2,000.00
1329010	GRIFFIN WASTE SERVICE LLC HAHIRA, GEORGIA, US 382.301(a)	Carrier	GA-2006-0311-GA0305	\$2,460.00
736497	GROOMS E. SMITH ALMA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0290-GA0054	\$5,820.00
527280	GUINN TRUCKING, INC. HAHIRA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0208-GA0305	\$1,990.00
1190989	GUTHRIE GRADING AND HAULING INC. THOMSON, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0041-US0707	\$7,180.00
1370398	HALPERNS' STEAK AND SEAFOOD COMPANY ATLANTA, GEORGIA, US 395.8(k)(1), 382.305(a), 391.51(b)(2)	Carrier	GA-2007-0183-US1084	\$12,850.00
815338	HAMBONE FARMS LLC CAMILLA, GEORGIA, US 395.3(b)(1)	Carrier	GA-2007-0055-GA0305	\$8,740.00
993413	HAMILTON MASONRY	Carrier	GA-2007-0095-US0940	\$2,750.00

	ARMUCHEE, GEORGIA, US 382.115(a)			
1255922	HARDAM TRANSPORT LLC ATLANTA, GEORGIA, US 395.8(e)	Carrier	GA-2006-0187-US0027	\$1,680.00
108741	HARRISON POULTRY, INC. BETHLEHEM, GEORGIA, US 382.503, 382.605, 172.800(b)	Carrier	GA-2007-0115-GA0092	\$5,870.00
949292	HENRY P. MOON LOGANVILLE, GEORGIA, US 382.305(b)(1), 382.301(a)	Carrier	GA-2007-0019-GA0214	\$1,980.00
1029609	HERCULES HOWARD JR MACON, GEORGIA, US 382.115(a)	Carrier	GA-2007-0148-GA0214	\$1,980.00
925719	HIGHT ENTERPRISES, INC. ELLENWOOD, GEORGIA, US 396.7(a), 395.3(a)(2)	Carrier	GA-2006-0286-GA0092	\$1,990.00
978739	HINGA TRUCKING, INC. MARIETTA, GEORGIA, US 382.305	Carrier	GA-2005-0269-US0131	\$2,000.00
1202880	HOLLINGSWORTH EXPRESS LLC BALDWIN, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0332-GA0322	\$3,510.00
341337	HOWARD LUMBER COMPANY, INC. EVANS, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0130-GA0056	\$5,720.00
1133637	HUTCHESON TRANSPORTATION INC ROME, GEORGIA, US 391.51(b)(2), 382.305(a)	Carrier	GA-2007-0098-US0940	\$3,050.00
1163741	IBRAHIM MUJKIC LAWRENCEVILLE, GEORGIA, US 395.3(a)(1), 382.305(a)	Carrier	GA-2006-0256-GA0092	\$2,180.00
612130	INTERNATIONAL COALITION ENTERPRISES INC CAIRO, GEORGIA, US	Carrier	FL-2007-0017-US0830	\$1,990.00

383.37(a), 382.115(a)

272974	ISAAC BREELAND JR TRUCKING BARNESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0141-US1237	\$2,000.00
946620	J & D NEAL TRUCKING, INC. ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2006-0268-GA0215	\$4,280.00
650110	J L W TRUCKING, INC. EATONTON, GEORGIA, US 382.305(b)(2), 382.305(a)	Carrier	GA-2006-0291-US0131	\$5,500.00
952249	JAMARIO A GREEN POOLER, GEORGIA, US 382.301(a), 172.704(a)(1), 172.800(b), 177.800(c)	HM Carrier	GA-2007-0113-GA0356	\$3,930.00
947074	JAMES E SMITH MAUK, GEORGIA, US 382.305(a)	Carrier	GA-2007-0063-US1237	\$2,000.00
1376152	JAMES HALFACRE ROSSVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0069-US0940	\$2,000.00
1336830	JAMES HAMMOND ALBANY, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0188-GA0054	\$2,200.00
995940	JAMES R ARNOLD CUMMING, GEORGIA, US 382.115(a)	Carrier	GA-2007-0194-GA0092	\$2,000.00
815910	JEFF LANE TRUCKING INC HAHIRA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2007-0075-GA0342	\$3,390.00
974108	JEMAL BOWDEN DECATUR, GEORGIA, US 382.305(a)	Carrier	GA-2006-0192-US0131	\$2,000.00
851577	JERRY M INGRAM CUMMING, GEORGIA, US 382.305(a)	Carrier	GA-2007-0218-GA0092	\$2,000.00
196755	JERRY M ROLAND BOX SPRINGS, GEORGIA, US 382.115(a)	Carrier	GA-2006-0134-US1237	\$2,000.00
898860	JIMMY D HOBBS MCDONOUGH, GEORGIA,	Carrier	GA-2005-0382-US1237	\$2,000.00

	US 382.305			
831248	JIMMY MESSIMER JONESBORO, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0213-GA0214	\$2,000.00
222817	JIMWAY, INC. DORAVILLE, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0060-GA0214	\$2,000.00
972378	JOE L POWELL LUMPKIN, GEORGIA, US 382.115(a)	Carrier	GA-2006-0043-GA0215	\$2,000.00
788762	JOEY L HOLTZCLAW & SHEILA HOLTZCLAW BAINBRIDGE, GEORGIA, US 395.8(a), 382.301(a)	Carrier	GA-2006-0343-GA0305	\$2,000.00
443323	JOHNSON OIL CO., INC. TIFTON, GEORGIA, US 173.24(b)(1)	HM Carrier/Shipper	GA-2006-0216-US1096	\$5,940.00
1009934	JOSE J GOMEZ JONESBORO, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2007-0123-GA0192	\$3,970.00
1161139	JOSEPH BURKE SYLVANIA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0159-GA0356	\$2,000.00
940726	JOSEPH D DRUMGOOLE EATONTON, GEORGIA, US 395.8(e), 382.115(a)	Carrier	GA-2007-0170-GA0192	\$2,000.00
393333	K & A LOGGING INC CUTHBERT, GEORGIA, US 395.8(a), 172.704(a)(4), 382.305(b)(1)	HM Carrier	GA-2007-0016-GA0305	\$13,530.00
1049347	K & K SALES INC THOMASVILLE, GEORGIA, US 395.3(b)(2), 382.215	Carrier	GA-2007-0238-US1084	\$4,060.00
1176202	K & P TRUCKING SERVICES, INC. DECATUR, GEORGIA, US 390.35, 382.301(a)	Carrier	GA-2006-0281-GA0092	\$2,000.00
1144184	KATIES TRANSPORTATION INC DECATUR, GEORGIA, US	Carrier	GA-2006-0259-US0131	\$2,000.00

	382.305(a)			
292220	KEBO TRANSPORTATION SERVICES, INC. ATLANTA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0322-GA0325	\$7,780.00
1383894	KELA TRANSPORTATION GROUP ATLANTA, GEORGIA, US 382.115(a)	Carrier	GA-2007-0224-GA0214	\$2,000.00
971414	KEVIN CUMMINS CARTERSVILLE, GEORGIA, US 383.23(a), 382.115(a)	HM Carrier	GA-2007-0180-US0940	\$3,340.00
973476	KEY CURBING, INC. CONYERS, GEORGIA, US 382.305(b)(1)	HM Carrier	GA-2007-0236-GA0214	\$7,480.00
1403311	KEYSTONE PETROLEUM TRANSPORT, LLC DORAVILLE, GEORGIA, US 172.800(b), 171.16(a)	HM Carrier	GA-2007-0073-US1096	\$11,280.00
1103531	KINSEY TRANSPORTATION INC DALTON, GEORGIA, US 391.51(b)(2)	Carrier	GA-2007-0172-GA0364	\$2,100.00
686168	KL FRANKS TRUCKING LLC DALTON, GEORGIA, US 382.301(a)	Carrier	GA-2007-0306-US0940	\$4,020.00
726766	L & A TRUCKING COMPANY, INC. OMEGA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2006-0229-GA0305	\$10,440.00
1514714	LADON BURKE FARMS INC. IRON CITY, GEORGIA, US 382.301(a)	Carrier	GA-2007-0168-GA0305	\$2,000.00
1205696	LAKWOOD TRANSPORT, LLC. COMMERCE, GEORGIA, US 382.301(a)	Carrier	GA-2007-0142-GA0192	\$2,000.00
807463	LARRY PERRY ATLANTA, GEORGIA, US 396.9(c)(2)	Carrier	GA-2007-0251-GA0192	\$2,000.00

193822	LEO BAGLEY FENCE POST INC HOMERVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0112-GA0305	\$3,490.00
193822	LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 387.7(a), 382.305(b)(2)	Carrier	GA-2005-0097-US1205	\$1,990.00
193822	LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 382.305(b)(1), 382.303(a)	Carrier	GA-2006-0167-GA0305	\$2,000.00
193822	LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 395.3(a)(2), 395.3(a)(1)	Carrier	GA-2004-0190-US1096	\$3,250.00
193822	LEO BAGLEY FENCE POST, INC. HOMERVILLE, GEORGIA, US 387.7(a)	Carrier	GA-2005-0259-GA0305	\$2,000.00
1387409	LGC CONSTRUCTION, INC. LAWRENCEVILLE, GEORGIA, US 383.23(a), 382.115(a)	Carrier	GA-2007-0220-GA0322	\$2,150.00
1301860	LIONEL B NEWMAN SR MACON, GEORGIA, US 382.115(a)	Carrier	GA-2007-0158-US1237	\$2,000.00
953076	LISA HAYES LITHONIA, GEORGIA, US 382.301(a)	Carrier	GA-2007-0085-GA0214	\$2,000.00
750837	LONNIE CHANDLER STATHAM, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0157-GA0310	\$2,000.00
92775	LUMBER TRANSPORT, INC. COCHRAN, GEORGIA, US 172.800(b)	HM Carrier	GA-2006-0061-GA0054	\$4,310.00
1092635	M & S TRANSPORTATION SERVICES LLC CENTREVILLE, GEORGIA,	Carrier	GA-2007-0196-GA0356	\$2,000.00

	US 382.305(a)			
1350671	M EXPRESS LLC STONE MOUNTAIN, GEORGIA, US 382.305(a)	Carrier	GA-2007-0137-GA0214	\$1,980.00
567031	M K TRUCKING HOGANSVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2006-0307-US0027	\$3,640.00
381972	MANAGED INDUSTRIES INC SAVANNAH, GEORGIA, US 177.800(c)	HM Carrier	GA-2007-0259-US1205	\$2,840.00
1089160	MANDE EXPRESS LLC OAKWOOD, GEORGIA, US 382.115(a)	Carrier	GA-2007-0001-GA0214	\$2,000.00
1064645	MARIA J HERNANDEZ CONYERS, GEORGIA, US 382.503	Carrier	GA-2007-0093-GA0214	\$3,190.00
1173091	MARK WHITE LAFAYETTE, GEORGIA, US 382.305(a)	Carrier	GA-2006-0277-US0940	\$2,000.00
714340	MARSHA B EXPRESS INC JONESBORO, GEORGIA, US 391.51(a), 382.305(a)	Carrier	GA-2007-0070-US1237	\$2,000.00
1315364	MAXX EXPEDITED, INC. HIRAM, GEORGIA, US 382.301(a)	Carrier	GA-2006-0253-GA0192	\$2,000.00
936493	MCDONALD'S TRANSPORT, INC. MCDONOUGH, GEORGIA, US 382.305(a)	Carrier	GA-2006-0318-US1237	\$2,380.00
1232646	MCGAHEE SANITATION INC. DEARING, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0234-US0707	\$2,000.00
590665	MCKENZIE UNDERGROUND INC LEESBURG, GEORGIA, US 382.115(a)	Carrier	GA-2007-0089-GA0305	\$1,980.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1370537	MEGA EXPRESS, INC. STATHAM, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2006-0274-GA0092	\$2,230.00
1025011	MELVIN L. STEPHENS MT AIRY, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0317-GA0092	\$2,000.00
467342	MERCER TRUCKING INC MOULTRIE, GEORGIA, US 382.503, 382.605	Carrier	GA-2007-0092-GA0342	\$1,980.00
1155692	MICKEL'S TRUCKING COMPANY, INC. HINESVILLE, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0260-GA0356	\$2,000.00
486109	MIDWAY LEASING, INC. LUDOWICI, GEORGIA, US 382.115(a)	Carrier	GA-2005-0238-GA0211	\$2,000.00
930452	MIKE WRIGHT & CO., INC. FAYETTEVILLE, GEORGIA, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2007-0223-US0806	\$3,950.00
258728	MOBLEY PLANT CO INC MOULTRIE, GEORGIA, US 395.8(e), 382.305(b)(2)	Carrier	GA-2007-0103-GA0342	\$17,930.00
117	MOLINA TORRES RODOLFO ROME, GEORGIA, US 392.9a(a)	Carrier	AZ-2006-0427-US1172	\$1,000.00
730273	MSL, INC. MCDONOUGH, GEORGIA, US 386.72(b)(2), 383.23(a)	Carrier	GA-2007-0032-GA0215	\$10,420.00
1220244	MX, INC. CHATSWORTH, GEORGIA, US 391.45(b)(1)	Carrier	GA-2007-0027-US0940	\$2,000.00
1063787	NAEREST S. CRUVER NEWNAN, GEORGIA, US 382.115(a)	Carrier	GA-2006-0164-GA0215	\$2,000.00
652658	NAS TRUCKING INC FITZGERALD, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2006-0326-GA0305	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

504107	NATIONAL FREIGHT FORWARDERS LLC CONLEY, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	GA-2007-0042-GA0214	\$2,230.00
1063787	NEAREST S. CRUVER NEWNAN, GEORGIA, US 385.325(c)	Carrier	GA-2007-0054-US0131	\$2,200.00
1413407	NELLS CHARTER SERVICE ROME, GEORGIA, US 392.9a(a), 387.31(a)	Passenger Carrier	GA-2006-0241-US0940	\$7,200.00
942889	NICK POTTS TRUCKING JEFFERSON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0210-GA0092	\$2,000.00
1087471	NORTH STAR DEDICATED SERVICES INC NORCROSS, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0156-GA0214	\$2,240.00
1182339	NOT AT DAT PRICE INC ATLANTA, GEORGIA, US 395.8(e), 382.305(a)	Carrier	GA-2006-0179-US0027	\$2,000.00
1244765	OBAYASHI CORPORATION ATLANTA, GEORGIA, US 383.37(a)	HM Carrier/Shipper	GA-2007-0107-US0131	\$3,000.00
958187	OUTSOURCE LOGISTICS, L L C VALDOSTA, GEORGIA, US 395.8(e)	HM Carrier/Shipper	GA-2007-0175-US1096	\$6,750.00
1319619	P & W TRUCKING CARROLLTON, GEORGIA, US 387.7(a), 382.115(a), 385.325(c)	Carrier	GA-2007-0231-US1237	\$15,740.00
229461	PARKER'S CARPET, INC. DALTON, GEORGIA, US 382.305(a)	Carrier	GA-2007-0206-GA0005	\$2,720.00
345177	PAT GUTHRIE BARNESVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0053-US1237	\$2,750.00
728260	PAUL JONES DECATUR, GEORGIA, US 382.305(a)	Carrier	GA-2007-0181-GA0214	\$2,000.00

851231	PAUL MCCONICO WARRENTON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0104-US0707	\$2,000.00
1432738	PEARSON TRUCKING LLC HAMPTON, GEORGIA, US 382.115(a)	Carrier	GA-2007-0064-US1237	\$2,000.00
1290877	PENINSULA CARTAGE INC ELLENWOOD, GEORGIA, US 395.3(a)(2), 382.305(a), 395.3(a)(1)	Carrier	GA-2006-0152-US0027	\$2,050.00
1295443	PERFERRED SHIPPERS INCORPORATED MACON, GEORGIA, US 382.305(b)(2)	Carrier	IN-2007-0506-IN4441	\$1,950.00
275382	PERRY GAS COMPANY, INC. CORNELIA, GEORGIA, US 172.800(b), 382.305(b)(1)	HM Carrier	GA-2007-0160-GA0092	\$5,150.00
212013	PHIL DAN TRUCKING, INC. COLLEGE PARK, GEORGIA, US 395.8(e)	Carrier	GA-2006-0227-GA0214	\$5,250.00
910778	PILOT TRANSPORT LLC HAWKINSVILLE, GEORGIA, US 395.3(a)(2)	Carrier	GA-2007-0190-US1205	\$12,960.00
910778	PILOT TRANSPORT, L.L.C. HAWKINSVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2006-0217-GA0054	\$5,820.00
822060	PLUMLEE AUTO TRANSPORTATION INC TRENTON, GEORGIA, US 395.8(e)	Carrier	GA-2006-0111-US0940	\$2,400.00
1285532	PLUS EXPRESS, INC. MACON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0337-US1237	\$2,000.00
845121	PROFESSIONAL PACKING & MOVING SERVICES, INC. KENNESAW, GEORGIA, US	Carrier	GA-2005-0189-US0806	\$2,750.00

	382.115(a)			
815254	Q & A GRINDING INC BUENA VISTA, GEORGIA, US 395.3(a)(2)	Carrier	GA-2007-0139-GA0305	\$2,000.00
857640	RENTZ TRANSPORT SYSTEMS, INC. BRINSON, GEORGIA, US 382.303(b), 382.301(a), 382.303(a)	HM Carrier	GA-2006-0184-GA0305	\$2,470.00
1169806	RICHARD D. MOORE GRIFFIN, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0183-US0940	\$5,280.00
294521	RICHARDSON TRUCKING, INC. CHULA, GEORGIA, US 382.115(a)	Carrier	GA-2006-0195-GA0305	\$2,000.00
1232160	ROBERT DANIEL RENTZ, GEORGIA, US 382.301(a)	Carrier	GA-2006-0305-GA0054	\$2,000.00
872073	ROBERT J DAVIS FORSYTH, GEORGIA, US 391.51(a), 382.115(a)	Carrier	GA-2006-0073-US1237	\$2,000.00
1169643	ROGELIO AGUIRRE LILBURN, GEORGIA, US 382.305(a)	Carrier	GA-2007-0247-US0131	\$2,630.00
226183	ROLANDS BONDED WAREHOUSE INC SAVANNAH, GEORGIA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(a), 382.305(b)(2)	Carrier	GA-2007-0059-US1205	\$2,800.00
714540	RONNIE LEE DAWSON, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2006-0299-GA0305	\$2,000.00
560246	RONNY HARRELL WARESBORO, GEORGIA, US 395.8(i)	Carrier	GA-2006-0174-US1205	\$4,020.00
849421	ROSCOE MIMS JEFFERSONVILLE, GEORGIA, US 382.301(a), 172.800(b)	HM Carrier	GA-2006-0018-GA0054	\$2,680.00
1036289	ROY C. HUNTER TRUCKING INC.	Carrier	GA-2007-0116-US0707	\$2,000.00

	LINCOLNTON, GEORGIA, US 382.305(a)			
960493	ROY EMBRY EATONTON, GEORGIA, US 382.305(a), 172.800(b)	HM Carrier	GA-2006-0204-GA0056	\$2,940.00
1146747	RUBY A WHITE RICHLAND, GEORGIA, US 382.301(a)	Carrier	GA-2006-0245-GA0305	\$2,000.00
990615	RUDOLPH THOMAS JONESBORO, GEORGIA, US 382.305(a)	Carrier	GA-2007-0128-GA0215	\$2,000.00
638718	RUDY C. SMITH COLUMBUS, GEORGIA, US 395.3(b)(2)	Carrier	GA-2007-0071-US0806	\$1,900.00
697612	S & W SERVICES OF ATLANTA TUCKER, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0120-GA0192	\$4,770.00
58656	SEABOARD INDUSTRIES, INC. DORAVILLE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0296-GA0214	\$2,750.00
646647	SETCO TRUCK SALES, INC. GARDEN CITY, GEORGIA, US 382.301(a)	Carrier	GA-2006-0333-GA0209	\$2,000.00
931123	SHERMAN MCADAMS BOWDEN, GEORGIA, US 382.115(a)	Carrier	GA-2007-0136-US0806	\$2,000.00
1073393	SHON THORNTON LOGGING, INC. JESUP, GEORGIA, US 382.115(a)	Carrier	GA-2006-0173-GA0211	\$2,460.00
940992	SINCLAIR ENTERPRISES INC LILBURN, GEORGIA, US 382.305(a)	Carrier	GA-2006-0202-US0131	\$2,000.00
1109765	SOUTH GEORGIA FREIGHT EXPRESS INC IRWINVILLE, GEORGIA, US 382.305(b)(2)	Carrier	GA-2007-0193-US1084	\$6,380.00

569550	SOUTHEASTERN ROAD TREATMENT INC EVANS, GEORGIA, US 382.305(b)(1)	Carrier	GA-2007-0024-GA0070	\$1,980.00
981041	SOUTHLAND PROPANE SERVICE, INC. LAGRANGE, GEORGIA, US 382.115(a), 172.800(b)	HM Carrier/Shipper	GA-2006-0106-US0806	\$6,110.00
97702	SOUTHWEST GEORGIA OIL COMPANY, INC. BAINBRIDGE, GEORGIA, US 180.407(c), 107.502(b)	HM Carrier/Shipper	GA-2007-0004-US1096	\$13,540.00
1180322	SPARKY'S STOCKPILING, INC. ACWORTH, GEORGIA, US 382.305(a)	Carrier	GA-2007-0106-GA0192	\$2,000.00
953585	SPECIALTY CONCRETE PRODUCTS INC LITHIA SPRINGS, GEORGIA, US 382.305(a), 382.301(a)	Carrier	GA-2007-0221-US0131	\$5,090.00
585959	SPEEDWAY TRANSPORT, INC. OAKWOOD, GEORGIA, US 395.3(b)(2)	Carrier	GA-2006-0203-US0131	\$6,160.00
883947	STAFFORD TRANSPORT INC MABLETON, GEORGIA, US 382.305(b)(1), 382.305(b)(2)	Carrier	GA-2006-0097-US0027	\$16,180.00
962397	STANLEY O MERRELL VIENNA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0284-GA0305	\$10,490.00
962397	STANLEY O. MERRELL VIENNA, GEORGIA, US 382.303(b), 382.303(a)	Carrier	GA-2006-0226-GA0305	\$5,740.00
203718	SUE GRADDY HOMERVILLE, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0331-GA0305	\$2,000.00
456898	SUNBELT STRUCTURES, INC. TUCKER, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0127-GA0214	\$2,750.00
1410534	T J HUNT I, LLC ROSSVILLE, GEORGIA, US	Carrier	GA-2007-0230-GA0005	\$3,190.00

382.213(b)

214007	T JACK YANCEY SR RHINE, GEORGIA, US 382.305(b)(1), 382.301(a)	Passenger Carrier	GA-2007-0209-GA0305	\$2,000.00
788697	TABITHA A. GRESHAM ROME, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2006-0283-GA0005	\$1,990.00
629856	TALMAGE WILEY TEMPLE, GEORGIA, US 382.115(a)	Carrier	GA-2006-0091-GA0215	\$2,000.00
1470960	TAMIKA L PRESTON RIVERDALE, GEORGIA, US 382.115(a)	Carrier	GA-2007-0200-GA0325	\$2,000.00
1350479	T-BO PROPANE INC. SPRINGFIELD, GEORGIA, US 382.115(a), 172.800(b)	HM Carrier	GA-2007-0047-US0707	\$3,250.00
1437587	TEAGUE ENTERPRISES OF ATLANTA LLC ATLANTA, GEORGIA, US 395.8(a)	Carrier	GA-2007-0046-US1237	\$2,010.00
1363803	THOMAS C STEWART CONYERS, GEORGIA, US 382.305(a), 172.800(b)	HM Carrier	GA-2006-0321-US0131	\$2,190.00
488400	THOMPSON BUILDING WRECKING CO INC. AUGUSTA, GEORGIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	GA-2007-0029-US0707	\$9,700.00
1261152	TIMBER ROUNDUP, L.L.C. IRWINTON, GEORGIA, US 382.305(b)(2), 382.301(a)	Carrier	GA-2007-0084-GA0054	\$2,480.00
1305150	TIMBERLINE TRANSPORT, INC. EASTMAN, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0018-GA0054	\$4,730.00
387338	TIME TRANSPORTATION & LEASING, INC. AUGUSTA, GEORGIA, US 395.3(b)(2)	Carrier	GA-2006-0248-US0707	\$3,100.00
823428	TIMOTHY D ROBINSON DOUGLASVILLE, GEORGIA, US	Carrier	GA-2007-0272-GA0093	\$2,000.00

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

635878	TOMMY MICHAEL ROCKY FACE, GEORGIA, US 395.8(e)	Carrier	GA-2006-0344-US0940	\$2,160.00
1155796	TRANSOUTH MOTORCOACH LLC WARNER ROBINS, GEORGIA, US 382.305(a)	Passenger Carrier	GA-2006-0193-US1237	\$2,200.00
1452531	TRAVIS HAMLETTE FOLKSTON, GEORGIA, US 382.115(a)	Carrier	GA-2006-0287-GA0209	\$2,000.00
1211814	TRC TRANSPORT INC STONE MOUNTAIN, GEORGIA, US 396.3(b), 382.301(a), 391.51(b)(2)	Carrier	GA-2006-0342-US1237	\$2,000.00
950431	TRIANGLE- J, INC. COLLINS, GEORGIA, US 382.301(a)	Carrier	GA-2007-0012-GA0054	\$3,360.00
1096739	TRUCK & TRAILER OF MACON, INC. MACON, GEORGIA, US 180.407(h)	Cargo Tank Facility	GA-2006-0150-US1096	\$9,820.00
1355051	TURNER'S TOWING, INC. ELLENWOOD, GEORGIA, US 382.305(a)	Carrier	GA-2007-0143-US0806	\$3,950.00
749222	UNIGLOBE COURIER SERVICE INC HAPEVILLE, GEORGIA, US 172.800(b)	HM Carrier	GA-2006-0310-US0027	\$9,310.00
310582	UNISOURCE WORLD WIDE, INC. NORCROSS, GEORGIA, US 172.200(a)	Shipper	IL-2007-0352-US0769	\$2,810.00
21800	UNITED PARCEL SERVICE INC ATLANTA, GEORGIA, US 383.23(a)(2), 382.301(c)	Carrier	MN-2004-0063-US1088	\$4,080.00
1331989	VANCE TRUCKING & TRANSPORTATION INC ATLANTA, GEORGIA, US 391.51(b)(2), 382.305(a)	Carrier	GA-2007-0155-US0131	\$2,200.00
661036	VARITECH EQUIPMENT	Carrier	GA-2007-0233-US0940	\$9,120.00

COMPANY

CEDARTOWN, GEORGIA,
US
395.8(i), 382.301(a),
382.305(a), 383.23(a),
391.45(a)

455503	VICTOR GARDNER LITHONIA, GEORGIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	GA-2007-0108-GA0214	\$2,010.00
854870	VISION TRUCKING INC RIVERDALE, GEORGIA, US 382.305	Carrier	GA-2002-0109-US0688	\$1,800.00
686157	WAICOSKY ENTERPRISES, INC. CARTERSVILLE, GEORGIA, US 382.305(a)	Carrier	GA-2007-0035-US0940	\$2,270.00
443608	WALTER M. SMITH DARIEN, GEORGIA, US 382.115(a)	Carrier	GA-2007-0105-US0566	\$1,980.00
1133676	WEE-BEE TRANSPORTATION, INC. MCDONOUGH, GEORGIA, US 396.3(b), 395.8(a)	Carrier	GA-2006-0262-US1237	\$6,670.00
767686	WILLIAM FRANK FOUTS RESACA, GEORGIA, US 382.115(a)	Carrier	GA-2005-0165-US0940	\$2,000.00
962904	WILLIAM TED DANIELS HARTSFIELD, GEORGIA, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	GA-2007-0222-US1084	\$2,000.00
885503	WILLIAMS FORESTRY PRODUCTS ADEL, GEORGIA, US 382.301(a)	Carrier	GA-2006-0320-GA0305	\$4,180.00
1493661	WILLIE E BENJAMIN ATLANTA, GEORGIA, US 382.115(a)	Passenger Carrier	GA-2007-0038-US0027	\$2,000.00
953150	WILLIE WESBY WAYNESBORO, GEORGIA, US 382.115(a)	Carrier	GA-2006-0096-US0707	\$2,000.00
1345307	ZEPHYR TRUCKING LLC SAVANNAH, GEORGIA,	HM Carrier	GA-2007-0177-US1205	\$5,930.00

US 391.45(a), 172.800(b), 177.800(c)			
--	--	--	--

HAWAII, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
531777	AMERICAN HAULING INC KAPOLEI, HAWAII, US 382.305(b)(2), 391.51(a)	Carrier	HI-2006-0011-HI0029	\$7,125.00
1636859	AMPRESS INTERNATIONAL, INC. AIEA, HAWAII, US 382.115(a)	Passenger Carrier	HI-2007-0013-US1290	\$2,000.00
1381458	BG INCORPORATED WAILUKU, HAWAII, US 383.93, 382.215	Carrier	HI-2007-0007-HI0043	\$2,080.00
942229	BIG ISLAND TOPSOIL LLC KAMUELA, HAWAII, US 382.305(b)(2), 382.301(a)	Carrier	HI-2007-0011-US1290	\$3,460.00
532747	DOLE FOOD COMPANY HAWAII WAHIAWA, HAWAII, US 172.800(b)	HM Carrier	CA-2007-0530-US1085	\$3,890.00
536726	GAY & ROBINSON, INC. KAUMAKANI, HAWAII, US 382.305(b)(2), 382.305(b)(1)	Carrier	HI-2007-0001-HI0012	\$4,610.00
1036893	HAWAIIAN STEAM INC PEARL CITY, HAWAII, US 387.7(d), 385.13(a)(1)	HM Carrier/Shipper	HI-2006-0014-US0601	\$15,880.00
140833	ISEMOTO CONTRACTING COMPANY, LIMITED HILO, HAWAII, US 385.403, 382.305(b)(2)	HM Carrier	HI-2007-0018-US1290	\$18,570.00
1299640	ISLAND DEMO, INC. HONOLULU, HAWAII, US 382.305(b)(1), 382.211	HM Carrier/Shipper	HI-2007-0006-US1290	\$5,050.00
1047761	LEEWARD PETROLEUM, INC.	HM Carrier/Shipper	HI-2007-0002-US1290	\$67,050.00

	WAIANAE, HAWAII, US 387.7(d), 177.800(c), 180.407(c), 382.305(b)(2), 383.93			
635607	QUICK MOVE, INC. HONOLULU, HAWAII, US 382.305(b)(2)	HM Carrier	HI-2007-0003-US1290	\$2,000.00
1323486	WAYNE'S ENTERPRISES INC LIHUE, HAWAII, US 382.305(b)(2), 382.301(a)	Carrier	HI-2007-0004-HI0012	\$1,990.00

IOWA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
186555	A & J TRUCKING INC OELWEIN, IOWA, US 395.8(f), 382.301(a), 383.37(a)	Carrier	IA-2006-0102-IA0115	\$2,110.00
272114	A V TRANSPORTATION INC CAMANCHE, IOWA, US 391.45(b)(1), 391.11(a)	Carrier	IA-2006-0136-US0295	\$7,480.00
339390	ABILD STEEL ERECTORS INC ATLANTIC, IOWA, US 396.3(b), 382.115(a), 395.8(k)(1)	Carrier	IA-2007-0087-US1239	\$4,950.00
964764	ACE EXCAVATION LLC GRUVER, IOWA, US 396.9(c)(2), 382.115(a), 391.51(a)	Carrier	IA-2006-0115-US1239	\$2,330.00
436700	ACME SIGN CO INC DAVENPORT, IOWA, US 391.51(b)(7), 382.305(b)(2), 391.51(b)(2)	Carrier	IA-2006-0135-US0295	\$3,760.00
107220	AGREQUIP INC. HOUGHTON, IOWA, US 391.15(a), 382.115(a)	Carrier	IA-2007-0106-US0825	\$4,400.00
1158083	ALAN PETERS TRUCKING INC CLINTON, IOWA, US 395.8(a), 382.301(a)	Carrier	IA-2006-0143-US0295	\$1,800.00

650256	AMOS Z ZIMMERMAN JR CANTRIL, IOWA, US 382.301(a)	Carrier	IA-2006-0116-US0825	\$2,000.00
87409	ANNETT HOLDINGS INC DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2006-0118-US0858	\$20,090.00
488500	ASCHENBRENNER TRUCKING, INC. FREMONT, IOWA, US 395.8(e)	Carrier	IA-2006-0099-US1186	\$7,920.00
133754	BB & P GRAIN HANDLERS LTD WINTERSET, IOWA, US 385.403	HM Carrier/Shipper	IA-2007-0043-US1239	\$5,600.00
1093701	BERGELAND ENTERPRISES INC. DES MOINES, IOWA, US 177.848(d), 177.800(c)	HM Carrier	IA-2007-0022-US0825	\$4,220.00
1038359	BEST VETERINARY SOLUTIONS INC ELLSWORTH, IOWA, US 382.115(a), 172.704(a)(1), 173.22(a)(2)	HM Carrier/Shipper	IA-2007-0018-US1239	\$9,990.00
468816	BGL LIVESTOCK TRUCKING LLC INWOOD, IOWA, US 395.8(e)	Carrier	IA-2006-0030-US1160	\$7,040.00
468816	BGL LIVESTOCK TRUCKING LLC INWOOD, IOWA, US 382.301(a)	Carrier	IA-2007-0015-US1160	\$13,050.00
328668	BLUES AMUSEMENT IDA GROVE, IOWA, US 396.3(b), 391.51(a), 395.8(k)(1)	Carrier	IA-2007-0068-US1239	\$2,170.00
1398895	BOB GOODEN MILTON, IOWA, US 395.8(e)	Carrier	IA-2007-0029-US0825	\$2,160.00
724199	BRUSH FARMS INC MARSHALLTOWN, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2007-0010-US0295	\$2,070.00
500368	BULL-HAY INC LA MOTTE, IOWA, US 395.8(k)(1), 395.8(e)	Carrier	IA-2007-0065-US0295	\$4,290.00

668923	BULLOCK AG SERVICE INC LA MOTTE, IOWA, US 387.7(a), 172.704(a)(4), 180.407(a)	HM Carrier/Shipper	IA-2007-0066-US0295	\$14,080.00
179905	BURCO TRUCKING INC INDEPENDENCE, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2007-0122-US0295	\$2,140.00
1314647	C & R EXPRESS, INC., WEST POINT, IOWA, US 395.8(i), 391.51(b)(2), 391.51(b)(7)	Carrier	IA-2006-0123-US1186	\$2,000.00
789881	CARLSON TRUCKING LLC MANSON, IOWA, US 395.8(k)(1), 395.3(b)(2)	Carrier	IA-2007-0053-US0858	\$5,870.00
1127891	CD TRANSPORT, INC. LYNNVILLE, IOWA, US 395.8(e)	Carrier	IA-2006-0149-US0179	\$1,800.00
208833	CHARLES BERGFELD PEOSTA, IOWA, US 395.8(a), 391.51(a)	Carrier	IA-2006-0083-IA0115	\$2,840.00
168006	CHEM GRO OF HOUGHTON INC HOUGHTON, IOWA, US 385.403	HM Carrier/Shipper	IA-2007-0056-US0295	\$9,000.00
722247	DAN THOMPSON BATAVIA, IOWA, US 395.8(e)	Carrier	IA-2007-0085-US0825	\$2,880.00
342541	DAVID & DEBRA LAHANN DURANT, IOWA, US 382.301(a)	Carrier	IA-2006-0133-US0295	\$3,680.00
1533943	DAVIS TANK REPAIR INC WINFIELD, IOWA, US 180.413(a)(1)(i)	Cargo Tank Facility	IA-2006-0121-US0245	\$2,000.00
338277	DEE IMPLEMENT & LEASING SERVICE WAUKON, IOWA, US 395.8(k)(1)	Carrier	IA-2006-0124-US0858	\$2,975.00
912435	DRAGONBALL LTL LLC DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2007-0096-US1186	\$2,190.00
107126	ELMER A FEHRLE	Carrier	IA-2007-0017-US1239	\$5,040.00

	CEDAR RAPIDS, IOWA, US 395.8(e)			
463146	FIVE STAR COOPERATIVE NEW HAMPTON, IOWA, US 382.301(a), 180.417(a)(2)	HM Carrier/Shipper	IA-2007-0079-US0295	\$6,140.00
337064	FLAT-BED SERVICES INC SERGEANT BLUFF, IOWA, US 395.8(e)	Carrier	IA-2006-0127-US1239	\$12,920.00
250470	FRANKLIN INDUSTRIES INC MONTICELLO, IOWA, US 395.8(a), 391.51(a)	Carrier	IA-2007-0067-US0295	\$1,880.00
1175257	GARY M MARTIN GLENWOOD, IOWA, US 396.3(b)	Carrier	IA-2006-0094-US0179	\$680.00
340591	G-LINE TRUCKING INC DYERSVILLE, IOWA, US 395.8(e)	Carrier	IA-2006-0036-US1239	\$14,300.00
590194	GOETTSCH FARMS LLC CALAMUS, IOWA, US 395.8(k)(1), 382.301(a)	Carrier	IA-2007-0033-US0295	\$2,450.00
624989	GOODELL FARMS TRUCKING, L.L.C. HUMBOLDT, IOWA, US 391.51(b)(7)	Carrier	IA-2007-0062-US0179	\$1,620.00
45137	H & H DISTRIBUTING COMPANY, INC. WEST UNION, IOWA, US 177.800(c)	HM Carrier/Shipper	IA-2006-0148-US0179	\$2,840.00
798058	H HILLYARD LIVESTOCK FARM CORP BURLINGTON, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2006-0134-US0295	\$2,000.00
992917	HANDEI MACK INC SCHALLER, IOWA, US 395.8(e)	Carrier	IA-2007-0030-US1186	\$3,200.00
1126482	HAWKINS INDUSTRIES INC WEBSTER CITY, IOWA, US 395.8(k)(1), 382.301(a),	Carrier	IA-2007-0084-US1186	\$5,090.00

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

1017704	HIGHLAND TRANSPORT LLC LA PORTE CITY, IOWA, US 395.8(e), 391.51(b)(2)	Carrier	IA-2007-0034-US0858	\$3,530.00
1397843	INNOVATIVE AG SERVICES, CO. MONTICELLO, IOWA, US 395.8(a), 180.407(a)	HM Carrier/Shipper	IA-2007-0013-US0858	\$6,190.00
991765	INVICTUS ONE, INC. GUERNSEY, IOWA, US 396.11(a)	Carrier	IA-2007-0001-US0179	\$4,500.00
405247	J R TRUCKING, INC. CARROLL, IOWA, US 396.11(a), 395.8(e)	Carrier	IA-2006-0106-US0179	\$8,930.00
1448998	J. DOUGLAS & SONS, INC. SPENCER, IOWA, US 390.35	Carrier	IA-2006-0073-US1186	\$3,180.00
1344073	JACOB FRIESSEN ROCK VALLEY, IOWA, US 383.23(a)	Carrier	TX-2007-1037-US1118	\$650.00
1477429	JUSTIN J PETERSEN LE MARS, IOWA, US 391.51(a), 382.301(a), 383.37(a)	Carrier	IA-2007-0057-US1239	\$1,990.00
1011729	K & R EXPRESS LTD WATERLOO, IOWA, US 395.8(e)	Carrier	IA-2006-0098-US1239	\$8,010.00
1095286	K & T TRANSPORTATION INC. SCHALLER, IOWA, US 392.9a(a), 391.11(a), 391.45(a)	Carrier	IA-2006-0067-US0858	\$5,240.00
1409125	KARMA ENTERPRISES, LLC ROLAND, IOWA, US 385.13(a)(2)	Carrier	IA-2006-0081-US0179	\$3,720.00
566394	KITCHEN & BATH DISTRIBUTING INC DAVENPORT, IOWA, US 391.51(b)(7), 391.51(b)(2)	Carrier	IA-2006-0085-US0295	\$2,110.00
53754	L B TRANSPORT INC BUFFALO CENTER,	HM Carrier	IA-2007-0103-US1239	\$9,880.00

IOWA, US
395.8(e)

708061	LFAVE TRUCKING INC MONTICELLO, IOWA, US 395.8(e), 382.301(a), 382.503	Carrier	IA-2006-0129-US0858	\$3,540.00
846592	LARRY RISSEEUW LARCHWOOD, IOWA, US 395.8(k)(1), 382.115(a), 395.3(b)(2)	Carrier	IA-2007-0088-US0227	\$2,140.00
1235903	LEONARD E TRIPP LU VERNE, IOWA, US 396.11(a), 382.115(a), 395.3(b)(2)	Carrier	IA-2007-0040-US1239	\$2,200.00
133751	M S & SONS CORP HUMBOLDT, IOWA, US 385.403	HM Carrier	IA-2007-0025-US0858	\$10,000.00
442987	MAHON TRUCKING, LLC DALLAS CENTER, IOWA, US 391.51(b)(2), 382.301(a)	Carrier	IA-2007-0107-US1186	\$3,640.00
997971	MAYER FARM IMPLEMENTS, INC. BEVINGTON, IOWA, US 396.3(b), 391.11(a), 391.45(a)	Carrier	IA-2007-0083-US0179	\$2,150.00
714589	MICHEL'S TRUCKING INC BELLEVUE, IOWA, US 395.8(e)	Carrier	IA-2006-0125-US0858	\$8,030.00
725587	MID-IOWA COOPERATIVE BEAMAN, IOWA, US 385.403	HM Carrier/Shipper	IA-2007-0042-US0295	\$10,000.00
914595	MIRIEL TRANSPORTATION LLC WAUKON, IOWA, US 395.8(k)(1), 382.301(a), 382.305(a)	Carrier	IA-2007-0058-US0858	\$2,130.00
823551	NORTH CEDAR TRUCKING LLC MECHANICSVILLE, IOWA, US 396.11(c)(2), 395.8(a), 395.8(k)(1)	Carrier	IA-2006-0059-US0295	\$2,440.00
200388	NORTHERN COUNTRY COOPERATIVE COMPANY	HM Carrier/Shipper	IA-2007-0094-US0179	\$3,360.00

	STACYVILLE, IOWA, US 382.301(a)			
1064413	NORTHERN LITES INC INWOOD, IOWA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	IA-2006-0126-US1160	\$2,080.00
1037252	PEARLY ACRES TRUCKING, L.C. PLAINFIELD, IOWA, US 395.8(a), 391.11(a), 383.23(a), 391.11(b)(4)	Carrier	IA-2006-0112-IA0115	\$11,850.00
787116	PHEASANT FARMS, INC. GUTHRIE CENTER, IOWA, US 396.7(a)	Carrier	IA-2006-0145-US0179	\$670.00
608762	PINE RIDGE FARMS LLC DES MOINES, IOWA, US 395.8(e)	Carrier	IA-2006-0093-US1239	\$5,280.00
938889	PRIME AUTO SALES INC CEDAR RAPIDS, IOWA, US 382.115(a)	Carrier	IA-2007-0080-US0295	\$1,800.00
1247823	R L VAN DONSELAAR INCORPORATED GRINNELL, IOWA, US 395.8(e), 382.115(a), 395.3(b)(2)	Carrier	IA-2006-0071-US1239	\$2,540.00
592266	RANDY PEPPERS STOCKTON, IOWA, US 382.115(a)	Carrier	IA-2006-0128-US0825	\$500.00
1077748	RED ROBIN, L.L.C. DUBUQUE, IOWA, US 383.23(a)	Passenger Carrier	IA-2007-0032-US0179	\$1,600.00
1088973	REMCO TRANSPORTATION LLC CAMANCHE, IOWA, US 395.3(a)(1)	Carrier	IA-2005-0088-US1239	\$7,850.00
967017	RICHARD C HORNE BURLINGTON, IOWA, US 395.8(e)	Carrier	IA-2007-0049-US0825	\$1,500.00
295515	RICHARD J. WARNELL MARSHALLTOWN, IOWA, US 395.8(e), 390.31(a)	Carrier	IA-2007-0095-US0179	\$4,520.00
560675	RICK D. REED ZEARING, IOWA, US	Carrier	IA-2007-0036-US1186	\$7,460.00

	395.8(e), 382.301(a)			
1112099	RONALD W. HANSON POMEROY, IOWA, US 382.115(a)	Carrier	IA-2007-0014-US0179	\$670.00
1245864	S TRUCKING INC. DES MOINES, IOWA, US 382.305(a)	Carrier	IA-2007-0050-US0179	\$3,190.00
1427602	SCHAFFER TRUCKING INC CLINTON, IOWA, US 395.8(e), 382.301(a)	Carrier	IA-2006-0088-US0295	\$3,040.00
1415586	SCOTT A. TIMMER EVANS DALE, IOWA, US 391.15(a), 382.115(a)	Carrier	IA-2007-0028-US0179	\$1,990.00
1044370	SPORTS SURFACES INC GLENWOOD, IOWA, US 383.23(a)	Carrier	IA-2007-0108-US1239	\$2,000.00
878592	SPRING VALLEY FARMS OF IA LTD OSKALOOSA, IOWA, US 382.115(a)	Carrier	IA-2007-0123-US0825	\$2,000.00
1032515	STEALTH ENTERPRISES LC ANKENY, IOWA, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	IA-2007-0051-US1186	\$3,790.00
1070290	STEVE SIEMENS TRAER, IOWA, US 395.8(e)	Carrier	IA-2007-0121-US0825	\$2,190.00
1158266	STEVEN JACKSON WHEATLAND, IOWA, US 382.115(a)	Carrier	IA-2006-0086-US0295	\$1,800.00
1122151	STUTSMAN TRANSPORTATION INC HILLS, IOWA, US 385.403	HM Carrier	IA-2007-0131-US0295	\$9,000.00
723397	TERRANCE E. MCGOVERN RICEVILLE, IOWA, US 391.51(a)	Carrier	IA-2007-0041-US0179	\$710.00
1377681	THE HOLLOWS INC HOSPERS, IOWA, US 392.9a(a), 387.7(d)	Carrier	IA-2006-0072-US1239	\$2,200.00
912519	TONY'S TIRE SERVICE INC WEBSTER CITY, IOWA,	Carrier	IA-2006-0092-US1186	\$2,200.00

US
382.305(b)(2)

98142	TRACY ELEVATOR INC. TRACY, IOWA, US 395.8(a), 382.301(a)	Carrier	IA-2007-0089-US0825	\$3,650.00
98149	TROY ELEVATOR, INC. BLOOMFIELD, IOWA, US 395.8(a)	Carrier	IA-2006-0122-US1186	\$2,010.00
1567324	UNDERWOOD FARM SUPPLY LLC UNDERWOOD, IOWA, US 383.23(a), 382.301(a)	HM Carrier/Shipper	IA-2007-0073-US1239	\$2,060.00
319725	UNITED COOPERATIVE ASSOCIATION MONONA, IOWA, US 387.7(a)	HM Carrier/Shipper	IA-2007-0118-US0295	\$1,800.00
1875	VAN DIEST SUPPLY COMPANY WEBSTER CITY, IOWA, US 173.22(a)(2)	HM Carrier/Shipper	IA-2006-0096-US0825	\$8,770.00
69957	VANDE WEERD TRUCKING INC HOSPERS, IOWA, US 395.8(k)(1), 382.115(a)	Carrier	IA-2007-0047-US1239	\$3,420.00
796286	WAYNE BURNIKEL CRESCO, IOWA, US 392.9a(a), 13902, 391.11(a), 391.11(b)(4)	Passenger Carrier	IA-2006-0002-US1239	\$2,000.00

IDAHO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1063277	44 LAND & LIVESTOCK, INC. HEYBURN, IDAHO, US 396.11(a), 382.301(a)	Carrier	ID-2007-0015-US0763	\$2,000.00
998812	ADL CONCRETE, INC. NAMPA, IDAHO, US 395.8(a), 382.301(a)	Carrier	ID-2006-0079-US0755	\$2,910.00
986239	ADVANCED HARDWARE SUPPLY, INC. BOISE, IDAHO, US	HM Carrier/Shipper	ID-2007-0045-US1213	\$12,830.00

172.704(a), 172.202(a)

1437332	ADVANCED WELDING AND STEEL, INC. GRANGEVILLE, IDAHO, US 382.305(a)	Carrier	ID-2007-0049-US0763	\$1,980.00
1127257	ALLIANCE MOVING, INC. COEUR D ALENE, IDAHO, US 395.3(a)(2)	Freight Forwarder	ID-2007-0038-US1213	\$2,740.00
966886	ALPINE SUPPLY LLC BLACKFOOT, IDAHO, US 396.11(a), 382.305(b)(2)	Carrier	WY-2007-0012-US1162	\$2,000.00
1424711	AMILCAR GONZALEZ BLACKFOOT, IDAHO, US 396.11(a), 382.115(a), 395.8(a)	Carrier	ID-2006-0022-US0290	\$2,000.00
1013490	BADIOLA TRUCKING, INCORPORATED CALDWELL, IDAHO, US 395.3(a)(1)	Carrier	ID-2006-0059-US0763	\$2,000.00
158331	BATEMAN BROS. CONSTRUCTION CO., INC. SHELLEY, IDAHO, US 395.8(i), 382.115(a)	Carrier	ID-2007-0051-US0290	\$2,000.00
4400	CAMPBELL TRACTOR & IMPLEMENT, INC. NAMPA, IDAHO, US 396.17(a)	Carrier	ID-2007-0047-US0290	\$2,480.00
497558	CARIBOU CONSTRUCTION, INC. JEROME, IDAHO, US 396.11(a), 395.8(e)	Carrier	ID-2006-0077-US0755	\$4,500.00
78690	CHALLENGER PALLET & SUPPLY IDAHO FALLS, IDAHO, US 382.301(a)	Carrier	ID-2007-0001-US0755	\$2,960.00
1437825	CLARK CONSTRUCTION CALDWELL, IDAHO, US 395.8(a), 382.115(a)	Carrier	ID-2007-0010-US0290	\$2,000.00
110143	CONRAD & BISCHOFF, INC. IDAHO FALLS, IDAHO, US	HM Carrier/Shipper	ID-2007-0004-US1213	\$9,110.00

	171.16			
183622	D.E. EVANS ENTERPRISES, INC. IDAHO FALLS, IDAHO, US 395.3(a)(2)	Carrier	ID-2006-0063-US0290	\$2,000.00
359748	DON WINBERG BLACKFOOT, IDAHO, US 382.115(a)	Carrier	ID-2007-0007-US0755	\$2,000.00
911477	DONACIANO MARTINEZ CALDWELL, IDAHO, US 382.305(a), 391.11(a), 391.11(b)(5)	Carrier	ID-2006-0070-US0763	\$3,290.00
1309708	EAGLE ROCK BLASTING IDAHO FALLS, IDAHO, US 385.403, 172.704(a)	HM Carrier/Shipper	ID-2007-0005-US1213	\$2,620.00
133923	FRANKLIN COUNTY GRAIN GROWERS, INC. PRESTON, IDAHO, US 396.17(a), 172.800(b)	HM Carrier/Shipper	ID-2007-0043-US0290	\$9,560.00
946374	GREAT BASIN EXPRESS, INC. BUHL, IDAHO, US 396.11(a), 395.8(i)	Carrier	ID-2007-0006-US0290	\$2,720.00
249992	GREENS TRUCK TRAILER SALES, INC. BOISE, IDAHO, US 382.115(a)	Carrier	ID-2007-0020-US0755	\$2,000.00
1417510	HIGH MOUNTAIN CONSTRUCTION, INC. PRINCETON, IDAHO, US 382.305(a)	Carrier	ID-2007-0025-US0755	\$2,200.00
273219	HOLIDAY MOTOR COACH, LLC IDAHO FALLS, IDAHO, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	ID-2007-0056-US0763	\$5,380.00
253867	HORKLEY OIL, INC. REXBURG, IDAHO, US 396.11(a)	HM Carrier/Shipper	ID-2007-0030-US0755	\$4,980.00
220777	J. L. BRINKERHOFF EMMETT, IDAHO, US 395.8(k)(1)	Carrier	ID-2006-0042-US0763	\$2,190.00

12392	J. WEIL & COMPANY, INC. BOISE, IDAHO, US 395.8(a), 382.115(a)	Carrier	ID-2006-0073-US0290	\$5,860.00
199542	JAMES F. STODDARD JR., LLC FIRTH, IDAHO, US 382.115(a)	Carrier	ID-2007-0023-US0290	\$2,000.00
716490	JAY GREENWOOD, INC. CALDWELL, IDAHO, US 396.17(a)	Carrier	ID-2006-0075-US0763	\$4,520.00
197624	JEFF RANDALL PINGREE, IDAHO, US 382.301(a)	Carrier	ID-2007-0021-US0755	\$4,440.00
1305036	KBOYS, INC. ABERDEEN, IDAHO, US 382.301(a)	Carrier	ID-2007-0008-US0755	\$2,000.00
802321	KEITH I. SCHRENK FRUITLAND, IDAHO, US 391.11(b)(4), 391.11(a)	Carrier	ID-2006-0054-US0763	\$2,750.00
555695	KISER TRANSPORT, LLC NAMPA, IDAHO, US 396.11(a)	Carrier	ID-2007-0029-US0755	\$5,600.00
706365	L A PARKINSON TRUCKING, INC. RIGBY, IDAHO, US 177.800(c)	Carrier	ID-2006-0076-US0763	\$2,480.00
429034	LARRY W. LORENZ, SR. SPIRIT LAKE, IDAHO, US 395.3(b)(2)	Carrier	ID-2006-0055-US0755	\$3,060.00
762209	MATLOCK & SONS TRUCKING, INC. TWIN FALLS, IDAHO, US 395.3(b)(2), 382.215	Carrier	ID-2006-0066-US0290	\$2,010.00
762209	MATLOCK & SONS TRUCKING, INC. TWIN FALLS, IDAHO, US 395.3(b)(2)	Carrier	ID-2007-0036-US0290	\$4,980.00
1120092	MERLIN K. JOLLEY CHUBBUCK, IDAHO, US 391.51(a)	Carrier	UT-2007-0036-US0669	\$1,320.00
94076	MISKIN SCRAPER WORKS, INC. IDAHO FALLS, IDAHO, US	Carrier	ID-2007-0054-US0290	\$2,200.00

	382.115(a)			
1032886	MOUNTAIN STATES VENTURES, LLC MCCAMMON, IDAHO, US 382.305(a), 382.301(a)	Carrier	ID-2007-0003-US0290	\$2,040.00
287940	NAMPA PAVING & ASPHALT COMPANY NAMPA, IDAHO, US 177.800(c)	HM Carrier/Shipper	ID-2007-0039-US0763	\$2,840.00
926494	RANDY D. & LAURA M. ADAMS SHOSHONE, IDAHO, US 177.817(a), 172.704(a), 382.301(a), 177.800(c)	HM Carrier/Shipper	ID-2006-0048-US0755	\$5,530.00
487648	RANDY ROWE TRUCKING, INC. TWIN FALLS, IDAHO, US 395.3(b)(2)	Carrier	ID-2006-0032-US0290	\$12,960.00
1374131	RAY TODD BURNINGHAM FILER, IDAHO, US 396.11(a), 382.301(a), 395.3(b)(2)	Carrier	ID-2007-0011-US0763	\$3,390.00
322280	REED HURST TRUCKING, INC. POCATELLO, IDAHO, US 382.305(b)(1), 177.800(c)	HM Carrier	ID-2007-0037-US0755	\$5,340.00
849639	ROBERT DECKER CULDESAC, IDAHO, US 391.45(b)(1), 391.11(a), 387.7(a)	Carrier	ID-2006-0067-US0755	\$1,990.00
1001831	ROBERT WESTFALL HAYDEN, IDAHO, US 396.11(a), 382.305(b)(2), 395.8(i)	Carrier	ID-2007-0028-US0763	\$6,170.00
635896	SHIRLEY BRITTON LEWISTON, IDAHO, US 396.17(a), 382.115(a)	Carrier	ID-2006-0074-US0290	\$2,050.00
566301	SKYVIEW CONSTRUCTION, CO., INC. POST FALLS, IDAHO, US 396.17(a), 396.11(a)	Carrier	ID-2007-0017-US0755	\$2,000.00
814946	SMITH EQUIPMENT, CO. RUPERT, IDAHO, US 382.115(a)	Carrier	ID-2007-0009-US0290	\$2,000.00

483084	SUPERIOR BLASTING, INC. BOISE, IDAHO, US 385.415(c)(1), 382.305(a)	HM Carrier/Shipper	ID-2007-0024-US1213	\$4,740.00
1337750	TIMBERWOLF TRANSPORTATION, INC. BOISE, IDAHO, US 382.115(a)	Carrier	ID-2006-0050-US0290	\$2,000.00
234639	TRUSCOTT, INC. TWIN FALLS, IDAHO, US 395.8(k)(1)	Carrier	ID-2007-0012-US0755	\$5,600.00
889100	US DAIRY SYSTEMS INCORPORATED JEROME, IDAHO, US 382.115(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	ID-2006-0069-US1213	\$13,800.00
217694	VALLEY WIDE COOP, INC. RUPERT, IDAHO, US 382.301(a), 177.800(c)	HM Carrier/Shipper	ID-2007-0016-US1213	\$6,590.00
1198108	VERNON L LOTT SHELLEY, IDAHO, US 395.3(b)(2), 386.83(a)(1)	Carrier	ID-2006-0064-US0763	\$3,000.00
623150	VERNON LOTT JR. SHELLEY, IDAHO, US 382.305	Carrier	ID-2002-0062-US0755	\$10,000.00
595861	VICTOR G. HERNANDEZ TWIN FALLS, IDAHO, US 395.3(b)(2)	Carrier	ID-2006-0065-US0290	\$2,000.00
12372	WADDELL BROTHERS TRUCKING, INC. REXBURG, IDAHO, US 395.8(e)	Carrier	ID-2006-0068-US0763	\$3,600.00
742843	WILLAM WELCHART NAMPA, IDAHO, US 396.7(a)	Carrier	NM-2007-8029-US1154	\$1,500.00

ILLINOIS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1286189	ABLE ELECTROPOLISHING CO	Shipper	WY-2007-0008-US0141	\$3,100.00

	INC CHICAGO, ILLINOIS, US 172.205(a), 171.2(d), 171.2(e), 177.848(d), 107.608(a)			
230299	ALAN F HEUERMAN AND TIMOTHY P HEUERMAN EFFINGHAM, ILLINOIS, US 391.11(b)(4), 391.11(a)	Carrier	IL-2005-0025-US0273	\$3,190.00
1517466	AL-JEEB TRUCKING, INC. LOMBARD, ILLINOIS, US 385.13(a)(2)	Carrier	IL-2007-0072-US0769	\$6,850.00
228794	ALL STAR AMUSEMENT CO, INC. SOUTH BARRINGTON, ILLINOIS, US 382.305(b)(2), 382.305(b)(1)	Carrier	IL-2006-0285-US1198	\$6,410.00
76635	ALLTOWN BUS SERVICE, INC. SKOKIE, ILLINOIS, US 395.8(a), 391.11(a), 391.11(b)(4)	Passenger Carrier	IL-2007-0084-US1202	\$15,050.00
1264619	AMERICAN PRO MOVING & STORAGE, INC LINCOLNWOOD, ILLINOIS, US 375.519(a)	Freight Forwarder	IL-2006-0090-US1202	\$1,400.00
892656	AMERICOACH TRAVEL, INC. LYNWOOD, ILLINOIS, US 396.17(a), 383.37(a)	Carrier	IL-2007-0306-US0497	\$2,140.00
1412897	AYMEN QUZAH CHICAGO RIDGE, ILLINOIS, US 385.325(c)	Carrier	IL-2007-0029-US0024	\$7,180.00
1125528	B. K. TRANSPORTATION OF ILLINOIS, INC. ALSIP, ILLINOIS, US 391.23(a)(2), 382.301(a)	Carrier	IL-2006-0286-US0497	\$2,810.00
1191555	B.T.X., INC. BENSENVILLE, ILLINOIS, US 391.23(a)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2006-0330-US0497	\$5,760.00
1176660	BIERMAN WELDING, INC. EFFINGHAM, ILLINOIS, US 180.407(h), 172.704(c)(2), 172.704(a)	Cargo Tank Facility	IL-2006-0283-US0769	\$15,420.00

1313965	BOSNA EXPRESS LINES, INC. COUNTRYSIDE, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2006-0121-US0497	\$6,240.00
1356239	CAPITAL TRUCKING, INC. ELK GROVE VILLAGE, ILLINOIS, US 391.11(b)(5), 391.11(a), 177.800(c)	HM Carrier	IL-2007-0010-US0769	\$3,790.00
1267565	CHICAGOTRANS ENTERPRISES, INC. ROSELLE, ILLINOIS, US 383.93	Carrier	IL-2006-0351-US0497	\$1,300.00
559884	CHUMAKS EXPRESS, INC. HAWTHORNE WOODS, ILLINOIS, US 382.305(a)	Carrier	IL-2006-0337-US1198	\$2,000.00
951631	COMPASS EXPRESS, INC. JUSTICE, ILLINOIS, US 391.45(b)(1)	HM Carrier	IL-2007-0298-US1202	\$3,060.00
1031988	CONCORD EXPRESS INC ST CHARLES, ILLINOIS, US 391.51(b)(7), 391.51(b)(2)	Carrier	IL-2006-0335-US1202	\$2,030.00
931171	COOL SERVICES, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2007-0282-US0863	\$4,560.00
1267082	CRESTA FREIGHT LINES, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2006-0145-US0497	\$5,560.00
799291	CTC LOGISTICS, INC. VANDALIA, ILLINOIS, US 382.301(a)	Carrier	IL-2007-0325-US0273	\$1,980.00
331893	DAVID BLACK TRUCKING, INC. GRAND RIDGE, ILLINOIS, US 172.800(b)	HM Carrier	IL-2006-0300-US1202	\$6,050.00
590450	DISS GRAIN & TRUCKING, INC. KINMUNDY, ILLINOIS, US 382.301(a), 172.704(a)	HM Carrier	IL-2006-0323-US0273	\$5,250.00
1247429	DONE RITE VAN LINES, INC.	Freight Forwarder	IL-2007-0260-US1210	\$9,500.00

	CHICAGO, ILLINOIS, US 375.407(a), 375.215			
1570186	EL NORTENO EXPRESS, INC. CHICAGO, ILLINOIS, US 392.9a(a), 391.11(a), 383.93, 387.31(a), 391.45(b)(1)	Passenger Carrier	TX-2007-1297-US1023	\$4,110.00
1056669	ENO, INC. CAROL STREAM, ILLINOIS, US 382.305(b)(2), 382.305(b)(1)	Carrier	IL-2006-0322-US1198	\$7,110.00
290227	EVENSON EXPLOSIVES LLC MORRIS, ILLINOIS, US 173.30, 177.834(a)	HM Carrier/Shipper	OH-2007-0174-US0870	\$20,650.00
290227	EVENSON EXPLOSIVES, LLC MORRIS, ILLINOIS, US 180.407(a)	HM Carrier/Shipper	IL-2007-0361-US1202	\$20,450.00
1188965	EXPLORE TRANSPORT, INC. WILLOWBROOK, ILLINOIS, US 396.7(a), 391.11(a), 391.45, 390.35, 391.45(b)(1)	Carrier	IL-2006-0357-US0863	\$5,790.00
1124361	EXPRESS RELOCATION VAN LINE, INC. CHAMPAIGN, ILLINOIS, US 395.3(b)(2), 382.301(a)	Freight Forwarder	MD-2007-0009-US0822	\$1,990.00
948937	FLO TRANSPORTATION, INC. CHICAGO, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2006-0326-US0497	\$5,080.00
1236754	FOX EXPRESS, INC. YORKVILLE, ILLINOIS, US 391.51(b)(2), 382.305(a)	Carrier	IL-2006-0112-US1202	\$2,000.00
299269	FRAGIER FUNCHES CHICAGO, ILLINOIS, US 391.51(b)(2), 382.305(b)(1)	Carrier	IL-2007-0296-US1183	\$4,050.00
308584	FREEDOM TRANSFER CORPORATION WEST FRANKFORT, ILLINOIS, US 382.305(b)(2)	Carrier	IL-2006-0150-US0273	\$6,240.00
584836	GARY FRISK GENESEO, ILLINOIS, US 383.51(a)	Carrier	IL-2007-0023-US0024	\$2,000.00

322449	GARYS METALS INC CARTERVILLE, ILLINOIS, US 382.305(a)	Carrier	IL-2006-0345-US0273	\$2,750.00
801291	GERALD BRECHON ESTHER M BRECHON DIXON, ILLINOIS, US 382.305(b)(2), 171.2(f), 172.800(b)	Carrier	IL-2007-0305-US0769	\$16,860.00
196031	GREG WRIGHT CARLISLE, ILLINOIS, US 382.115(a)	Carrier	MN-2007-0069- MN0655	\$1,980.00
955613	GROUND AIR DEDICATED, LLC. MCCOOK, ILLINOIS, US 395.8(e), 391.51(b)(2)	Carrier	IL-2007-0098-US1202	\$5,860.00
111884	H C PARRISH TRUCK SERVICE, INC. FREEBURG, ILLINOIS, US 395.8(a), 382.215, 382.301(a)	Carrier	IL-2007-0080-US0863	\$19,180.00
617416	HIGH TECH MOVERS INC CHICAGO, ILLINOIS, US 14901(d)(3)	Freight Forwarder	IL-2007-0269-US1072	\$25,000.00
1105036	HIGHWAY SOLUTIONS, INC. ELK GROVE VILLAGE, ILLINOIS, US 177.800(c)	Carrier	IL-2007-0322-US0497	\$2,840.00
995622	IMPERIAL EAGLE EXPRESS INC WOOD DALE, ILLINOIS, US 395.3(a)(2), 391.45(b)(1)	Carrier	IL-2006-0318-US1183	\$20,304.00
269462	INTERCON CARTAGE, INC. BEDFORD PARK, ILLINOIS, US 382.305(b)(1)	Carrier	IL-2006-0161-US0497	\$8,800.00
755367	INTERSTATE FENCE & GUARD RAIL, CO. GENESEO, ILLINOIS, US 391.11(b)(5), 391.11(a)	Carrier	IL-2007-0255-US0863	\$2,000.00
1082122	J R TRANSPORT, INC. SUMMIT, ILLINOIS, US 396.17(a), 382.305(a), 391.25(a)	Carrier	IL-2007-0250-US0770	\$2,120.00
301039	J.F. DALEY INTERNATIONAL LTD CHICAGO, ILLINOIS, US	Shipper	MO-2007-0157-US0591	\$7,510.00

172.301(a)(1), 172.201(a)(1)

678062	JACKS SPECIALIZED SERVICES INC COUNTRY CLUB HILLS, ILLINOIS, US 386.72(b)(2)	Carrier	IL-2001-0169-US0773	\$10,000.00
678062	JACKS SPECIALIZED SERVICES INC COUNTRY CLUB HILLS, ILLINOIS, US 395.8(e), 395.8(e)	Carrier	IL-2001-0115-US0773	\$5,000.00
508188	JAMES LANG, INC. ARMINGTON, ILLINOIS, US 391.45(b)(1), 391.11(a)	Carrier	IL-2006-0354-US0863	\$2,000.00
1255842	JAN LAZZAR SCHAUMBURG, ILLINOIS, US 395.3(a)(2), 382.301(a)	Carrier	IL-2007-0278-US0863	\$3,470.00
471133	JEFFREY L BIESEMEIER LENA, ILLINOIS, US 173.33(a)(3), 180.407(c)	HM Carrier	IL-2006-0355-US0769	\$2,000.00
774704	JMJ EXPRESS, INC. LINCOLNWOOD, ILLINOIS, US 382.305(b)(2), 382.305(b)(1)	Carrier	IL-2006-0281-US1183	\$3,820.00
567748	JONATHAN SWIFT TRANSPORTATION, INC. FOREST VIEW, ILLINOIS, US 382.303(b), 382.303(a)	Carrier	IL-2007-0253-US0770	\$2,000.00
1018187	JP TRANSFER, INC. ADAIR, ILLINOIS, US 385.403	HM Carrier	IL-2007-0277-US0769	\$4,500.00
1008589	K & D TRANSPORT OF MARSEILLES, INC. GIFFORD, ILLINOIS, US 385.403	HM Carrier	IL-2007-0274-US0769	\$4,500.00
1334154	KARY LEE SMITH ROSELLE, ILLINOIS, US 385.337(b)	Carrier	MN-2007-0148-US9270	\$850.00
878600	KAY TALAGANOV ROMEONVILLE, ILLINOIS, US 396.21(b), 382.301(a), 391.51(b)(2), 395.3(a)(1)	Carrier	IL-2006-0349-US0769	\$8,630.00
474347	KEHRER BROTHERS CONSTRUCTION CO INC	HM Carrier/Shipper	IL-2006-0328-US0273	\$8,490.00

ALBERS, ILLINOIS, US
382.305(a), 172.800(b)

755652	KELLY CORPORATION ALTAMONT, ILLINOIS, US 395.8(e), 395.8(e)	Carrier	IL-2006-0310-US0273	\$13,195.00
1402583	KEN RICE TRUCKING INC JUSTICE, ILLINOIS, US 395.3(a)(2), 395.3(a)(1)	Carrier	IL-2006-0123-US1183	\$4,980.00
1186186	L ENTERPRISE CHICAGO, ILLINOIS, US 382.301(a)	Carrier	IL-2006-0292-US1202	\$3,180.00
900033	LEONEL GOMEZ FRANKLIN PARK, ILLINOIS, US 396.17(a), 390.35, 382.115(a), 390.13	Carrier	IL-2006-0159-US0024	\$3,370.00
776184	LOOP PAPER RECYCLING, INC. CHICAGO, ILLINOIS, US 391.45(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2006-0295-US1183	\$13,990.00
104093	LUDWIG EXPLOSIVES, INC. LEMONT, ILLINOIS, US 180.407(a)	HM Carrier	IL-2007-0364-US1202	\$10,000.00
953513	M & J LOGISTICS, INC. CHICAGO, ILLINOIS, US 396.25(d), 172.800(b), 177.800(c), 395.8(e)	HM Carrier	IL-2004-0182-US0769	\$26,000.00
1243774	M & R TRANSPORT, INC. BOLINGBROOK, ILLINOIS, US 395.3(a)(2)	Carrier	IL-2007-0291-US0497	\$2,730.00
794708	M J TRANSPORTATION, INC. LOCKPORT, ILLINOIS, US 395.8(e), 391.51(b)(7), 395.3(b)(2)	Carrier	IL-2006-0317-US1189	\$10,985.00
384153	M S T, INC. CASEY, ILLINOIS, US 395.8(e)	Carrier	IL-2007-0312-US0273	\$5,250.00
1176118	MERCEDES, INC. BROOKFIELD, ILLINOIS, US 382.305(b)(1)	Carrier	IL-2007-0284-US0497	\$1,800.00
855972	MICKEY'S TRUCKING EXPRESS, INC.	Carrier	IL-2005-0300-US0024	\$3,490.00

BROOKFIELD, ILLINOIS, US

395.8(e), 391.11(a),
391.45(b)(1), 391.51(a),
395.8(a)

992639	MIDTOWN SAFEWAY, INC. CHICAGO, ILLINOIS, US 395.3(a)(2), 382.305(b)(2)	Carrier	IL-2006-0287-US1183	\$5,540.00
172265	MORGAN AND SONS, INC. LE ROY, ILLINOIS, US 385.403	HM Carrier	IL-2007-0275-US0769	\$3,000.00
76625	NALCO COMPANY NAPERVILLE, ILLINOIS, US 172.301(a)(1)	Shipper	CO-2007-0058-US0559	\$6,060.00
1113774	OLYMPIC MOVING & STORAGE, INC. SKOKIE, ILLINOIS, US 375.221(a), 375.215	Freight Forwarder	IL-2006-0312-US1202	\$15,000.00
1300178	ORIENTAL FOOD SERVICE, INC. CHICAGO, ILLINOIS, US 396.11(a), 391.51(a), 396.3(b)	Carrier	IL-2007-0288-US1183	\$2,600.00
951850	OVIDIU F DABIJA ARLINGTON HEIGHTS, ILLINOIS, US 396.17(a), 396.3(b)	HM Carrier	CA-2006-0308-US1164	\$2,060.00
603523	P. B. INDUSTRIES, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.8(e), 395.8(e)	Carrier	IL-2006-0314-US1198	\$27,520.00
1169388	PIK TRANSPORTATION, INC. CHICAGO, ILLINOIS, US 391.23(a)	Carrier	IL-2007-0346-US1189	\$1,950.00
985718	PIONEER INVESTMENTS, INC. HARRISBURG, ILLINOIS, US 396.3(b), 382.305(a), 383.37(a), 391.51(a), 395.8(i)	Carrier	IL-2006-0085-US0863	\$4,540.00
1235246	PONYXPRESS VAN LINES, INC. SKOKIE, ILLINOIS, US 392.9a(a), 375.215, 375.221(a), 375.401(f), 375.405(d), 375.501(a), 375.505(b), 375.519(a)	Freight Forwarder	IL-2007-0256-US0662	\$32,700.00
1538733	PREMIER MOVING	Freight	IL-2007-0338-US1202	\$1,100.00

	SERVICES, COMPANY ELGIN, ILLINOIS, US 375.519(c)	Forwarder		
1538733	PREMIER MOVING SERVICES, COMPANY ELGIN, ILLINOIS, US 382.305(a)	Freight Forwarder	IL-2007-0339-US1202	\$2,150.00
388754	PRIME CONTRACT CARRIER, INC. ELK GROVE VILLAGE, ILLINOIS, US 177.800(c), 172.800(b)	HM Carrier	IL-2007-0018-US1183	\$3,564.00
1329690	PTH EXPRESS, INC. ELK GROVE VILLAGE, ILLINOIS, US 395.3(b)(2)	Carrier	IL-2007-0016-US0863	\$6,120.00
424532	R VARGAS TRUCKING, INC. BROADVIEW, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0285-US1202	\$5,840.00
804819	RALPH'S TOURS, INC. CHICAGO, ILLINOIS, US 382.305(a)	Passenger Carrier	IL-2007-0303-US0863	\$2,000.00
1534970	RELOCATION VAN LINES, INC. CHICAGO, ILLINOIS, US 375.211(a)	Freight Forwarder	IL-2007-0268-US0827	\$1,100.00
913678	RIVERMEN II LTD PEORIA, ILLINOIS, US 382.115(a)	Carrier	IL-2007-0316-US0024	\$2,200.00
1427973	ROBERT C. BRIGGS STEGER, ILLINOIS, US 396.3(b)(3), 391.51(c)	Carrier	FL-2007-0029-US0864	\$2,130.00
644494	RONNIE TODD MCLEANSBORO, ILLINOIS, US 386.84(a)(1)	Carrier	IL-2006-0331-US1198	\$6,500.00
885956	ROYAL EXPRESS & TRUCKING INC BENSENVILLE, ILLINOIS, US 395.8(e)	Carrier	IL-2006-0347-US0863	\$2,250.00
325340	S & F TRUCKING COMPANY PRINCEVILLE, ILLINOIS, US 385.403	HM Carrier	IL-2007-0276-US0769	\$4,500.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1163819	SA-MI TRUCKING, INC. ORLAND PARK, ILLINOIS, US 395.3(a)(2)	HM Carrier	IL-2006-0017-US0552	\$4,590.00
631471	SAMSON CHICAGOLAND MOVERS, INC. LINCOLNWOOD, ILLINOIS, US 14901(d)(3)	Freight Forwarder	IL-2007-0226-US0857	\$25,000.00
1308599	SASHA TRANSPORT, INC. LINCOLNWOOD, ILLINOIS, US 375.519(a), 375.215	Freight Forwarder	IL-2007-0264-US1202	\$3,300.00
985475	SKYLINE PALLETS SERVICE, INC. FRANKLIN PARK, ILLINOIS, US 382.115(a)	Carrier	IL-2007-0295-US1183	\$2,200.00
1275087	SLAVKO TRUCKING, INC. LA GRANGE PARK, ILLINOIS, US 382.305(a)	Carrier	IL-2006-0352-US0497	\$1,800.00
1266409	SPEEDY GONZALEZ LANDSCAPING, INC. CHICAGO, ILLINOIS, US 391.51(b)(7), 382.305(a)	Carrier	IL-2007-0321-US1202	\$4,640.00
1134359	STANG LOGISTICS, INC. ROMEDEVILLE, ILLINOIS, US 396.11(a), 382.305(a), 395.8(e)	Carrier	IL-2007-0297-US1202	\$2,000.00
918282	STRUCTURAL RUBBER PRODUCTS SPRINGFIELD, ILLINOIS, US 171.2(e)	Shipper	IL-2006-0341-US0769	\$2,000.00
878444	SUKHWINDER BRAICH WEST DUNDEE, ILLINOIS, US 382.305(b)(2), 382.301(a)	Carrier	PA-2006-0191-US0063	\$2,830.00
1002845	T & H TRUCKING, INC. CHICAGO, ILLINOIS, US 382.115(a)	Carrier	IL-2006-0264-US0497	\$1,980.00
753584	T REK, INC. CHICAGO, ILLINOIS, US 382.305(a)	Passenger Carrier	IL-2007-0340-US1198	\$2,600.00
177291	TANKS ALOT, LLC SUMMIT, ILLINOIS, US 395.8(e), 172.800(b), 382.305(b)(1), 382.305(b)(2)	Carrier	IL-2006-0098-US0863	\$35,110.00

471648	TBBC CORPORATION SPRINGFIELD, ILLINOIS, US 392.9a(a), 391.11(a), 391.11(b)(4)	Carrier	IL-2007-0331-US0863	\$2,200.00
719045	THOMAS W. SCHWEBKE ROCKFORD, ILLINOIS, US 396.17(a)	Carrier	IL-2007-0302-US0863	\$2,000.00
651999	THUNDER TRUCKING, INC. MT VERNON, ILLINOIS, US 382.303(b), 172.704(a)	HM Carrier	IL-2006-0280-US0273	\$3,790.00
1276550	TIGER DISTRIBUTING, INC. ALSIP, ILLINOIS, US 382.305(a)	Carrier	IL-2007-0308-US0770	\$2,750.00
213011	TIMOTHY J. KENNEDY, INC. ROMEDEVILLE, ILLINOIS, US 395.3(b)(2), 395.8(e)	Carrier	IL-2005-0023-US0863	\$58,940.00
391633	TRANSPORT TOWING, INC. JOLIET, ILLINOIS, US 387.7(a), 172.800(b)	HM Carrier	IL-2007-0318-US0769	\$5,350.00
850242	TRANSTAR EXPRESS, LLC ELK GROVE VILLAGE, ILLINOIS, US 396.7(a), 395.3(a)(2)	Carrier	IL-2006-0353-US0863	\$6,830.00
887047	TRAVELING RITE TOUR LINE USA, INC. SOUTH ELGIN, ILLINOIS, US 395.8(a), 382.305(a)	Passenger Carrier	IL-2007-0304-US1202	\$2,000.00
866517	TRI-EXPRESS, INC. CHICAGO, ILLINOIS, US 392.6	HM Carrier	IL-2006-0132-US0769	\$7,080.00
868722	TROY E. EASTHAM PARIS, ILLINOIS, US 382.301(a)	Carrier	IL-2007-0289-US0273	\$2,000.00
856846	TRUCK CONNECTIONS INTERNATIONAL, INC. LANSING, ILLINOIS, US 391.51(b)(7), 391.45, 382.215, 382.301(a), 390.35	Carrier	IL-2007-0081-US0497	\$16,660.00
1245426	UNIVERSAL CARRIERS, INC. HOFFMAN ESTATES, ILLINOIS, US	Carrier	IL-2006-0160-US0497	\$5,270.00

391.51(b)(2), 391.23(a)(2)

1424905	UNIVERSAL TRANS LLC MATTESON, ILLINOIS, US 396.3(a)(1)	Carrier	IN-2007-0078-US0782	\$1,520.00
801734	VST TRANSPORTATION, INC. BURR RIDGE, ILLINOIS, US 172.800(b), 385.403	HM Carrier	IL-2006-0001-US0769	\$12,350.00
1365877	WATSEKA INTERSTATE LLC WATSEKA, ILLINOIS, US 391.11(b)(1), 391.11(a)	Carrier	IL-2007-0071-US0024	\$1,980.00
726737	WAYNE'S HAULING INC EAST ST LOUIS, ILLINOIS, US 383.37(a)	Carrier	IL-2006-0105-US0273	\$1,860.00
926522	WEST WIND EXPRESS, INC. CHICAGO, ILLINOIS, US 391.15(a), 382.301(a)	Carrier	IL-2007-0323-US1202	\$7,620.00
383291	WILL KARE TRUCKING, INC. WELLINGTON, ILLINOIS, US 395.8(e), 172.800(b)	HM Carrier	IL-2007-0314-US0769	\$6,890.00
1194419	WINDY CITY CARRIERS, INC. NILES, ILLINOIS, US 382.303(a)	Carrier	IL-2007-0287-US0863	\$3,360.00
879149	WORLD TRUCKING, INC. ELGIN, ILLINOIS, US 395.8(e), 390.13	Carrier	IL-2004-0160-US0024	\$13,060.00

INDIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
750540	A AND B CONTRACTING LLC PRINCETON, INDIANA, US 382.305(b)(1)	Carrier	IN-2007-0520-IN4715	\$1,940.00
1108012	AKAL TRANSPORT INC GREENWOOD, INDIANA, US	Carrier	IN-2007-0019-US0861	\$2,190.00

395.8(e)

1144110	ASPHALT CARE INC FORT WAYNE, INDIANA, US 382.115(a)	Carrier	IN-2006-0532-IN4715	\$2,000.00
719264	ATM TRUCKING INC WHEATFIELD, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2006-0526-IN4441	\$1,990.00
1083616	BA PATTERSON ENTERPRISES INC INDIANAPOLIS, INDIANA, US 395.8(i), 382.305(a)	Carrier	IN-2006-0043-US0568	\$2,000.00
529819	BILLMAN TRUCKING INC NEW POINT, INDIANA, US 395.8(e)	Carrier	IN-2007-0004-US0861	\$7,920.00
927093	BLAINE MILLER INC FT WAYNE, INDIANA, US 382.115(a)	Carrier	IN-2006-0528-IN4715	\$2,000.00
666663	BLASCHKE TRUCKING INC CAMBY, INDIANA, US 395.8(e), 382.301(a)	Carrier	IN-2004-0010-US0275	\$2,600.00
880948	BRANDON NOGGLE CAYUGA, INDIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	IN-2007-0087-US0128	\$2,360.00
282359	BROWNING CORP SEYMOUR, INDIANA, US 396.3(b), 382.115(a), 395.8(e)	Carrier	IN-2007-0099-US0861	\$2,000.00
719388	BURNS CONSTRUCTION INC MACY, INDIANA, US 382.115(a)	Carrier	IN-2006-0520-IN4441	\$2,000.00
294051	C & M TRUCKING INC THORNTOWN, INDIANA, US 391.51(a), 382.115(a), 383.37(a)	Carrier	IN-2007-0098-US0128	\$2,250.00
1031249	C A T COMMUNICATIONS INC ANDERSON, INDIANA, US 382.115(a)	Carrier	IN-2007-0504-IN4715	\$2,000.00
1106847	CAMERON BERNARD HOBART, INDIANA, US	Carrier	IN-2007-0503-IN4441	\$2,000.00

382.115(a)

261902	CELADON TRUCKING SERVICE INC INDIANAPOLIS, INDIANA, US 395.8(e), 395.3(a)(1), 395.3(a)(2)	Carrier	IN-2004-0117-US0568	\$15,740.00
268896	CENTRAL TRUCKING INC EDINBURGH, INDIANA, US 395.8(e)	HM Carrier	IN-2007-0103-US0001	\$29,440.00
862494	CHADS TRUCKING CORP KOUTS, INDIANA, US 382.215	Carrier	IN-2007-0505-IN4441	\$2,000.00
1612115	CHEM-A CO INC MONTICELLO, INDIANA, US 172.800(b)	Shipper	IN-2007-0509-IN4441	\$2,380.00
165728	CONTROLLED TEMPERATURE TRANSIT INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0059-US0128	\$10,380.00
999873	CORINTHIAN CONCEPTS INC INDIANAPOLIS, INDIANA, US 396.17(a), 391.23(c)	Carrier	IN-2006-0047-US0001	\$23,250.00
372462	CROSSROADS GREENHOUSE INC INDIANAPOLIS, INDIANA, US 382.305(a)	Carrier	IN-2007-0080-US0275	\$2,200.00
942852	CUSTOM TRADING & BLENDING INC TERRE HAUTE, INDIANA, US 395.8(e)	Carrier	IN-2007-0015-US0568	\$5,110.00
939736	D AND J MOBILE HOMES RICHMOND, INDIANA, US 382.115(a)	Carrier	IN-2007-0034-US0001	\$2,200.00
706803	DAVID P MCINTIRE KNOX, INDIANA, US 396.11(a), 382.115(a), 395.3(b)(2)	Carrier	IN-2007-0013-US0827	\$2,180.00

1611787	DEKALB CENTRAL UNITED SCHOOL WATERLOO, INDIANA, US 382.301(a)	Passenger Carrier	IN-2007-0510-IN4715	\$1,000.00
1301712	ELVIS' SERVICES, INC. FORT WAYNE, INDIANA, US 396.11(a), 382.301(a)	HM Carrier	IN-2007-0039-US0827	\$2,890.00
1211131	FASTTRUCKING LLC EVANSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2006-0119-US0275	\$2,280.00
1273148	FIVE STAR ROOFING SYSTEMS INC HARTFORD CITY, INDIANA, US 396.17(a), 391.51(b)(7), 395.8(k)(1), 396.11(a)	Carrier	IN-2006-0137-US0001	\$9,310.00
1273148	FIVE STAR ROOFING SYSTEMS INC HARTFORD CITY, INDIANA, US 395.3(b)(2), 395.3(a)(2)	Carrier	IN-2007-0024-US0001	\$9,240.00
158053	FLOATING DOCK MFG CO INDIANAPOLIS, INDIANA, US 382.305(a)	Carrier	IN-2007-0051-US0001	\$2,750.00
685815	G & F TRUCKING LEASING INC GARY, INDIANA, US 395.8(a), 382.305(b)(2)	Carrier	IN-2006-0152-US0782	\$11,290.00
1266081	GARRED TRANSPORT INC HEBRON, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0147-US0782	\$1,224.00
394936	GILLMAN TRUE VALUE BATESVILLE, INDIANA, US 382.305(a)	Carrier	IN-2007-0050-US0001	\$2,200.00
914535	GRACE TRANSPORT INC SPENCER, INDIANA, US 382.305(a)	Carrier	IN-2006-0523-IN4055	\$1,980.00
515257	H & H TRUCKING, INC. ELKHART, INDIANA, US 395.3(a)(2)	Carrier	IN-2007-0025-US0827	\$4,590.00

759862	HALL TRUCKING INC OAKTOWN, INDIANA, US 396.11(a), 382.301(a)	Carrier	IN-2007-0061-US0861	\$2,000.00
1183305	HK TRUCKING INC INDIANAPOLIS, INDIANA, US 391.11(b)(5), 391.11(a), 382.115(a)	Carrier	IN-2006-0131-US0128	\$9,740.00
488649	HOBSON TRUCKING INC HELTONVILLE, INDIANA, US 396.9(c)(2)	Carrier	IN-2001-0025-IN2084	\$5,260.00
489588	HOOSIER AIR TRANSPORT INC TAYLORSVILLE, INDIANA, US 395.8(e)	Carrier	IN-2006-0130-US0275	\$10,560.00
1098240	INDIANA REFRIGERATED SERVICES, INC. FREMONT, INDIANA, US 382.503	Carrier	IN-2007-0119-US0827	\$2,850.00
1118505	INDIANA WASTE SYSTEMS INC REYNOLDS , INDIANA, US 382.115(a)	Carrier	IN-2006-0531-IN4441	\$2,000.00
1545441	INDIANAPOLIS ZOOLOGICAL SOCIETY INC INDIANAPOLIS, INDIANA, US 383.23(a), 391.11(a)	Carrier	IN-2006-0135-US0568	\$2,240.00
1196617	INTER FREIGHT INC GARY, INDIANA, US 382.305(a)	Carrier	IN-2006-0106-US0782	\$3,190.00
1531784	J AND H HEAVY HAUL INC. WATERLOO, INDIANA, US 396.11(a), 395.3(b)(2)	Carrier	IN-2007-0071-US0827	\$2,000.00
672539	JACOLBY TRUCKING INC GARY, INDIANA, US 382.115(a)	Carrier	IN-2006-0094-US0782	\$2,000.00
437429	JAMES T BURNETT INDIANAPOLIS, INDIANA, US 395.8(a), 387.7(d), 392.9a(a)	Carrier	IN-2007-0037-US0275	\$1,990.00

465560	JAY PARKER & SONS, LLC SILVER LAKE, INDIANA, US 390.35	Carrier	IN-2007-0056-US0827	\$1,420.00
817941	JEFF ROBEY TRUCK LINES INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0023-US0128	\$720.00
519105	JIM KOESTER MILK TRANSPORTS INC WADESVILLE, INDIANA, US 396.11(a)	Carrier	IN-2007-0067-US0861	\$4,480.00
597412	JO BROOMHEAD EQUIPMENT MAINTENANCE INC DONOVAN, INDIANA, US 180.413(d)(1), 171.2(g), 180.407(f), 180.407(g)	Cargo Tank Facility	IN-2006-0153-US0089	\$12,680.00
997529	JOB STEEL CORP BURNS HARBOR, INDIANA, US 382.301(a)	Carrier	IN-2007-0073-US0782	\$8,940.00
680825	JOE KERSTIENS TRUCKING INC JASPER, INDIANA, US 395.13(c)(1), 382.301(a), 382.305(b)(2), 395.8(e)	Carrier	IN-2007-0035-US0861	\$6,400.00
1061409	JOHNSON BOIZ INC VERSAILLES, INDIANA, US 382.305, 382.301(a)	Carrier	IN-2004-0184-US0128	\$2,010.00
1061409	JOHNSON BOIZ, INC. VERSAILLES, INDIANA, US 386.83(a)(1)	Carrier	IN-2006-0114-US0001	\$1,250.00
164069	JR LAWYER TRUCKING INC MOORESVILLE, INDIANA, US 395.8(e), 382.303(a)	Carrier	IN-2007-0049-US0861	\$2,020.00
1407586	KEVIN J KENNEY SOUTH BEND, INDIANA, US 382.305(a)	Carrier	IN-2007-0508-IN4715	\$2,000.00
212949	KOPF TRUCKING	Carrier	IN-2007-0511-IN4715	\$7,560.00

	INCORPORATED GOSHEN, INDIANA, US 395.3(a)(2)			
381162	KOVA FERTILIZER INC GREENSBURG, INDIANA, US 172.800(b)	HM Carrier/Shipper	IN-2007-0088-US0089	\$3,890.00
381162	KOVA FERTILIZER, INC. GREENSBURG, INDIANA, US 180.605(a), 172.704(a)(4)	Carrier	OH-2007-0139-US0870	\$12,830.00
547243	L G S PLUMBING INC CROWN POINT, INDIANA, US 382.305(b)(2)	Carrier	IN-2006-0151-US0782	\$1,940.00
281641	LAMBRIGHT'S INC LAGRANGE, INDIANA, US 396.11(a)	Carrier	IN-2006-0142-US0827	\$5,760.00
585960	LARRY K SPEGAL SHIRLEY, INDIANA, US 391.25(a), 395.8(a), 382.115(a)	Carrier	IN-2006-0061-US0001	\$1,870.00
757958	LIGHTNING HOT SHOTS INC GREENVILLE, INDIANA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	IN-2007-0027-US0275	\$8,230.00
70892	LIQUID TRANSPORT CORP. INDIANAPOLIS, INDIANA, US 173.24(b)(1)	Carrier	OH-2005-0199-US0482	\$2,414.00
1205138	M, II, INC. SUMMITVILLE, INDIANA, US 395.8(e)	Carrier	IN-2007-0001-US0827	\$2,160.00
1115252	MANDY LOVE ORLEANS, INDIANA, US 40.309(a), 382.105	Carrier	IN-2007-0079-US0861	\$2,000.00
727369	MANIFOLD REFUSE INC ANDERSON, INDIANA, US 382.115(a)	Carrier	IN-2006-0527-IN4715	\$2,000.00
945024	MANJIT KAUR PLAINFIELD, INDIANA, US 382.303(b), 382.303(a)	Carrier	IN-2006-0133-US0128	\$2,000.00

1473981	MARK JENNINGS CENTERVILLE, INDIANA, US 396.3(b), 382.115(a)	Carrier	IN-2007-0033-US0001	\$2,000.00
774985	MARK SELTENRIGHT PLYMOUTH, INDIANA, US 395.8(k)(1)	Carrier	IN-2006-0517-IN4441	\$9,240.00
1325019	MCCRACKEN FAMILY FARMS INC WASHINGTON, INDIANA, US 382.305(a)	Carrier	IN-2007-0058-US0861	\$2,000.00
654374	MDF TRANSPORTATION INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0104-US0128	\$5,346.00
1435750	MEHDI VEDADI INDIANAPOLIS, INDIANA, US 395.8(k)(1)	Carrier	IN-2006-0113-US0568	\$2,130.00
271562	MICHAEL M SCHULZE OAKTOWN, INDIANA, US 395.8(k)(1), 395.3(b)(2), 395.8(e)	Carrier	IN-2006-0108-US0861	\$2,400.00
358796	MICHAEL MARKET INC EVANSVILLE, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0146-US0128	\$9,700.00
353992	MISTER P EXPRESS INC JEFFERSONVILLE, INDIANA, US 395.8(e)	Carrier	IN-2007-0018-US0861	\$20,880.00
844892	MOON SANG OH INDIANAPOLIS, INDIANA, US 386.83(a)(1)	Carrier	IN-2006-0124-US0861	\$4,500.00
858307	NITETRAIN INC SWEETSER, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0042-US0128	\$2,910.00
1399767	NORTHLINE EXPRESS, INC. INDIANAPOLIS, INDIANA, US 385.325(c)	Carrier	IN-2006-0136-US0128	\$975.00
318455	OLYMPIC TRANSPORT INC	Carrier	IN-2006-0143-US0782	\$1,320.00

GARY, INDIANA, US
396.3(a)(1)

1130777	PAMELA PETERS ROCHESTER, INDIANA, US 382.301(a), 172.201(d), 172.704(a), 172.800(b)	HM Carrier/Shipper	IN-2007-0512-IN4441	\$15,950.00
570896	PARKER SERVICE INC FT WAYNE, INDIANA, US 382.115(a)	Carrier	IN-2007-0111-US0827	\$3,190.00
268657	PATGENT LINES & SONS INC SOUTH BEND, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0046-US0128	\$1,700.00
1121448	PEG SQUIER HUDSON, INDIANA, US 396.3(a)(1), 396.11(a), 382.301(a)	Carrier	IN-2007-0068-US0827	\$4,230.00
1013098	PENTICUFF LLC FORTVILLE, INDIANA, US 382.115(a)	Carrier	IN-2006-0519-IN4715	\$2,000.00
70837	PERKINS SPECIALIZED TRANSPORTATION INC NOBLESVILLE, INDIANA, US 395.8(e)	Carrier	IN-2006-0071-US0275	\$26,970.00
1377929	PROSPECT TRUCKING INC NEWBURGH, INDIANA, US 396.3(a)(1), 172.800(b)	HM Carrier	IN-2007-0097-US0275	\$2,620.00
93725	QUALITY OIL INC VALPARAISO, INDIANA, US 177.817(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	IN-2006-0148-US0782	\$22,820.00
1269714	QUARTER RIDGE FARMS LLC ST MEINRAD, INDIANA, US 382.301(a), 396.11(a)	Carrier	IN-2007-0045-US0861	\$9,050.00
348397	R & D TRANSPORT INCORPORATED CLERMONT, INDIANA, US 395.8(e), 382.215	HM Carrier	IN-2004-0186-US0861	\$4,470.00
722763	R & S DISTRIBUTORS	Carrier	IN-2007-0507-IN4441	\$2,200.00

	INC MONTICELLO, INDIANA, US 382.115(a)			
1148504	RELIABLE DRIVE AWAY INC HOBART, INDIANA, US 395.8(e)	Carrier	IN-2007-0513-IN4441	\$2,160.00
932749	ROBIN MINIX KEWANNA, INDIANA, US 391.51(b)(2), 382.301(a)	Carrier	IN-2006-0155-US0827	\$2,000.00
290072	ROCHESTER CITY DRAY INC ROCHESTER, INDIANA, US 172.800(b)	HM Carrier	IN-2005-0532-IN4055	\$6,500.00
554641	ROTEL NORTH AMERICAN TOURS LLC TERRE HAUTE, INDIANA, US 396.17(a), 391.11(a), 382.115(a), 391.11(b)(5)	Passenger Carrier	IN-2007-0020-US0275	\$2,060.00
707020	S & B KESSLER, INC. NEW CARLISLE, INDIANA, US 385.403	HM Carrier	IL-2007-0273-US0769	\$4,500.00
279565	S & B TRANSPORTATION INC TERRE HAUTE, INDIANA, US 395.8(a)	HM Carrier/Shipper	IN-2006-0145-US0089	\$2,130.00
755293	SHAD A BLEVINS MUNCIE, INDIANA, US 382.115(a)	Carrier	IN-2006-0530-IN4715	\$2,000.00
1201708	SHORT HAUL INC GREENSBURG, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0125-US0001	\$7,890.00
868544	SOARING EAGLE TRANSPORTATION INC MARTINSVILLE, INDIANA, US 395.3(a)(2)	Carrier	IN-2007-0084-US0568	\$33,000.00
539221	STERWERF & STERWERF CONTRACTORS INC MILAN, INDIANA, US 382.115(a)	Carrier	IN-2006-0138-US0001	\$2,000.00

787785	STONE STATION ELEVATOR INC WINCHESTER, INDIANA, US 382.115(a)	Carrier	IN-2006-0518-IN4715	\$2,000.00
727638	STUCKMAN TOWING INC SYRACUSE, INDIANA, US 382.115(a)	Carrier	IN-2006-0522-IN4441	\$2,000.00
1451501	TARGET TRANSPORT, LLC MIDDLEBURY, INDIANA, US 382.115(a)	Carrier	IN-2007-0012-US0827	\$2,000.00
336809	THORNBURG BROTHERS INC MODOC, INDIANA, US 395.8(e), 396.11(a), 395.3(b)(2)	Carrier	IN-2007-0005-US0001	\$17,670.00
735921	TIM TAYLOR TRANSPORTATION INC MUNCIE, INDIANA, US 391.51(b)(7), 391.51(b)(2)	Carrier	IN-2007-0064-US0001	\$2,070.00
435896	TIM YARBERRY LANDSCAPE ANDERSON, INDIANA, US 382.301(a)	Carrier	IN-2006-0533-IN4715	\$1,980.00
989784	TOWNE AIR FREIGHT, LLC SOUTH BEND, INDIANA, US 171.2(e)	HM Carrier/Shipper	IL-2006-0340-US0769	\$3,000.00
173587	TRANSPORT LEASING INC VALPARAISO, INDIANA, US 390.35	Carrier	IN-2007-0124-US0782	\$1,800.00
182286	UNDERWOOD INDUSTRIAL CONTRACTORS INDIANAPOLIS, INDIANA, US 396.11(a), 395.8(a), 395.8(e)	Carrier	IN-2004-0082-US0001	\$19,380.00
301043	VERSTO INC GARY, INDIANA, US 392.9(a)(1)	Carrier	IN-2004-0515-IN3387	\$5,000.00
1325030	VOGEL SPECIALIZED	Carrier	IN-2006-0098-US0275	\$4,420.00

HAULING INC
 INDIANAPOLIS, INDIANA,
 US
 396.3(a)(1), 382.305(a),
 395.8(e)

1325030	VOGEL SPECIALIZED HAULING INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2007-0101-US0128	\$3,820.00
674915	WAYNE WILKENS VINCENNES, INDIANA, US 382.305(b)(2), 382.303(a), 382.303(b), 382.305(b)(1)	Carrier	IN-2006-0091-US0128	\$7,800.00
373465	WILBURN E MCCOWAN REDKEY, INDIANA, US 395.8(e), 382.115(a)	Carrier	IN-2007-0093-US0827	\$4,740.00
668916	WOLCOTT ENTERPRIZES INC INDIANAPOLIS, INDIANA, US 396.3(a)(1)	Carrier	IN-2006-0140-US0275	\$1,980.00

KANSAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1108048	ALAN DREILING GARDEN CITY, KANSAS, US 396.11(a), 382.301(a)	Carrier	KS-2006-0086-US0833	\$2,000.00
555923	AMERICAN GOLF CARS LLC PLAINVILLE, KANSAS, US 382.301(a), 396.17(a)	Carrier	KS-2006-0120-KS2055	\$2,370.00
271159	AMERICAN ROOFING INC LEAVENWORTH, KANSAS, US 382.115(a)	Carrier	KS-2006-0121-US1167	\$2,200.00
918556	BEFORT TRUCKING LLC HAYS, KANSAS, US 383.37(a), 383.23(a)	HM Carrier/Shipper	KS-2007-0043-KS2055	\$4,160.00

1351032	BIG BLOCK INC OLATHE, KANSAS, US 382.303(b), 382.115(a)	Carrier	KS-2006-0112-KS2054	\$2,030.00
52922	BULTMAN INCORPORATED ELKHART, KANSAS, US 387.7(a)	HM Carrier/Shipper	KS-2007-0055-US0833	\$2,000.00
809391	C W CONCRETE INC OLATHE, KANSAS, US 396.17(a), 391.11(a), 382.301(a), 391.45(a), 396.11(a)	HM Carrier/Shipper	KS-2006-0125-US0750	\$27,520.00
279117	COMANCHE CONSTRUCTION OLATHE, KANSAS, US 382.305(a)	Carrier	KS-2007-0014-US0750	\$1,980.00
594082	CUNNINGHAM SANDBLASTING & PAINTING CO., INC. RIVERTON, KANSAS, US 396.17(a), 391.11(a), 391.45(a)	Carrier	MO-2006-0189-US0775	\$5,990.00
1049806	D V DOUGLASS ROOFING INC GARDEN CITY, KANSAS, US 382.305(b)(2)	Carrier	KS-2006-0118-KS2055	\$4,420.00
572464	DOUBLE V V INC KANSAS CITY, KANSAS, US 396.11(c)	Carrier	KS-2006-0099-US1167	\$14,100.00
96025	EASTON SCHOOL BUS CHARTER SERVICES INC LEAVENWORTH, KANSAS, US 382.301(a)	Carrier	KS-2007-0100-US1167	\$5,130.00
1435689	EUDARDO NUNEZ ULYSSES , KANSAS, US 382.301(a)	Carrier	KS-2007-0049-KS2055	\$1,760.00
1128416	FLAT BED SERVICES L L C PRESCOTT, KANSAS, US 396.17(a)	Carrier	KS-2007-0010-US0784	\$2,700.00
449597	FLORY DAIRY EQUIPMENT INC LAWRENCE, KANSAS, US	HM Carrier	KS-2006-0084-US1167	\$2,920.00

	172.800(b)			
509155	G M TRUCKING INC HARPER, KANSAS, US 395.3(a)(2)	Carrier	KS-2007-0056-US0784	\$1,900.00
442048	GARY DOLORES AND TIMOTHY EBERT SAINT GEORGE, KANSAS, US 382.115(a)	HM Carrier/Shipper	KS-2007-0029-KS2054	\$2,000.00
1180918	H P DISTRIBUTION LLP KANSAS CITY, KANSAS, US 395.3(b)(2), 391.11(a), 391.11(b)(4)	Carrier	KS-2006-0105-US0750	\$8,270.00
1207253	H S TRUCKING SHAWNEE, KANSAS, US 395.8(e), 382.115(a)	Carrier	KS-2007-0041-US1167	\$1,800.00
1130083	JACOB P FRIESSEN SUBLETTE, KANSAS, US 382.305(b)(2)	Carrier	KS-2007-0003-US0833	\$2,000.00
553806	JOSE HERNANDEZ ULYSSES, KANSAS, US 396.11(a)	Carrier	KS-2007-0025-US0833	\$1,680.00
288555	KEN BABCOCK SALES INC HIAWATHA, KANSAS, US 396.17(a)	Carrier	KS-2007-0087-KS1167	\$2,860.00
281832	KENNETH R LAUCOMER RUSSELL, KANSAS, US 382.301(a)	Carrier	KS-2006-0094-KS2055	\$1,980.00
195471	KNIGHT TRANSPORTATION SERVICES INC LYONS, KANSAS, US 382.305(b)(2)	Carrier	KS-2007-0009-KS2055	\$2,000.00
725034	KUSTOM KARRIERS LLC NEWTON, KANSAS, US 382.215	Carrier	KS-2006-0081-US0784	\$4,180.00
328647	L G PIKE CONSTRUCTION CO INC ARKANSAS CITY, KANSAS, US 396.11(a), 391.11(a), 391.45(b)(1), 395.3(a)(2)	Carrier	KS-2007-0098-US0784	\$14,070.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1136740	MARK BUSS NEWTON, KANSAS, US 382.301(a)	HM Carrier	KS-2007-0002-KS2055	\$2,000.00
1157992	MELODIE M JONES & DAVE E JONES ROSE HILL, KANSAS, US 395.3(a)(2), 382.115(a), 395.3(a)(1)	Carrier	KS-2007-0048-KS0329	\$2,150.00
391774	MGM MASONRY INC KANSAS CITY, KANSAS, US 396.11(a)	Carrier	KS-2007-0078-US0750	\$2,250.00
670356	MIDWEST CONCRETE PLACEMENT INC BASEHOR, KANSAS, US 382.305(b)(2)	Carrier	KS-2007-0006-US1167	\$2,000.00
69396	PRICE TRUCK LINE INC WICHITA, KANSAS, US 396.17(a), 172.704(a), 177.817(a), 177.823(a), 395.8(e)	HM Carrier	KS-2007-0022-US0784	\$40,210.00
1134803	PRO CARWASH SYSTEMS INC DERBY, KANSAS, US 382.115(a)	HM Carrier/Shipper	KS-2006-0119-US0784	\$2,200.00
390623	RANDALL D FRIESEN INMAN, KANSAS, US 382.305(a), 172.800(b)	HM Carrier/Shipper	KS-2007-0046-KS0329	\$3,950.00
1057396	RED INC ELWOOD, KANSAS, US 395.8(e)	Carrier	KS-2007-0023-US1167	\$4,320.00
546015	RIVERSIDE TRANSPORT INC KANSAS CITY, KANSAS, US 382.301(a)	Carrier	MO-2007-0020-US0723	\$6,680.00
71821	ROADWAY EXPRESS, INC. OVERLAND PARK, KANSAS, US 396.11(c), 172.800(b), 177.801, 382.303(a)	Carrier	OH-2007-0003-US0870	\$31,840.00
69434	ROBERTSON TANK SERVICE INC ELKHART, KANSAS, US 383.23(a), 382.301(a)	Carrier	KS-2007-0001-US0833	\$7,660.00
986129	SALINA WRECKER	HM Carrier	KS-2006-0049-KS0329	\$2,000.00

**SERVICE & TRANSPORT
INC**SALINA, KANSAS, US
382.301(a)

688816	SEFERINO RAMIREZ ULYSSES, KANSAS, US 382.301(a)	Carrier	KS-2007-0019-US0833	\$1,590.00
853967	SMITH TRANSPORTATION INC KANSAS CITY, KANSAS, US 396.17(a), 382.301(a), 391.51(b)(7), 396.11(a)	Carrier	KS-2006-0097-US0750	\$10,160.00
768024	STARVING ARTISTS MOVING COMPANY LAWRENCE, KANSAS, US 395.8(a)	Carrier	KS-2006-0117-US1167	\$2,130.00
1450392	T & D OILFIELD SERVICES LLC PRATT, KANSAS, US 172.800(b)	HM Carrier	KS-2006-0124-KS2055	\$4,520.00
1442005	TECHNOLOGY STIMULATION SERVICES LLC BENTON, KANSAS, US 396.17(a), 391.11(a), 382.301(a), 391.45(a)	HM Carrier	KS-2006-0123-KS0243	\$2,990.00
69453	THOMAS RUMFORD ABBYVILLE, KANSAS, US 382.301(a)	Carrier	KS-2006-0113-KS2055	\$1,590.00
857629	TOBIAS GOERTZEN LAKIN, KANSAS, US 396.11(a)	Carrier	KS-2006-0080-US0833	\$1,720.00
1380128	TWO BAR TRUCKING INC PIEDMONT, KANSAS, US 395.3(b)(2)	Carrier	KS-2007-0076-KS0329	\$2,000.00
531507	UNITED WAREHOUSE COMPANY WICHITA, KANSAS, US 395.8(e), 395.8(e)	Carrier	KS-2006-0083-US0784	\$12,160.00
637421	VICTOR GALVAN KANSAS CITY, KANSAS, US 383.23(a)	HM Carrier/Shipper	KS-2007-0020-US0750	\$3,600.00
446578	W D SHORT OIL CO LLC OXFORD, KANSAS, US	Carrier	KS-2007-0064-US0784	\$2,200.00

	382.115(a)			
328204	WARREN E HOLLIS VALLEY FALLS, KANSAS, US 391.45(b)(1), 391.11(a), 382.305(b)(2)	Carrier	KS-2006-0067-US0289	\$2,500.00
87732	WASS TRUCKING INC PARSONS, KANSAS, US 382.301(a)	Carrier	KS-2007-0015-US0784	\$3,740.00
65616	YELLOW TRANSPORTATION INC OVERLAND PARK, KANSAS, US 172.704(a)(4)	HM Carrier	KS-2007-0079-US1175	\$2,840.00
65616	YELLOW TRANSPORTATION INC OVERLAND PARK, KANSAS, US 391.11(b)(4), 391.11(a)	Carrier	KS-2007-0059-US1167	\$3,740.00
65616	YELLOW TRANSPORTATION INC OVERLAND PARK, KANSAS, US 177.823(a)	Carrier	MI-2007-0520-US0424	\$3,750.00
1498386	Z ENTERPRISES WICHITA, KANSAS, US 396.17(a), 391.11(a), 391.45(a), 396.11(a)	Carrier	KS-2007-0004-KS0243	\$2,740.00

KENTUCKY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1482768	AMG EXPRESS, INC. BOWLING GREEN, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0021-KY0027	\$2,000.00
794856	BARBARA O. BELL PARIS, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2007-0070-US1271	\$1,980.00
493015	BARKER'S MOBILE HOMES, INC. HAGER HILL, KENTUCKY, US	Carrier	KY-2007-0089-KY0015	\$2,200.00

382.115(a)

823693	BFS TRANSPORTATION, INC LONDON, KENTUCKY, US 392.9a(a)	Passenger Carrier	KY-2007-0081-US1273	\$2,230.00
1141826	BIH EXPRESS INC BOWLING GREEN, KENTUCKY, US 382.305(a), 382.301(a)	Carrier	KY-2006-0036-US0715	\$3,890.00
780986	BMM, INC. PHELPS, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0012-US0718	\$2,090.00
837230	CECIL BUCHANAN HARRODSBURG, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0042-US1273	\$2,000.00
682840	CHAMPION TRANSPORT, LLC TILINE, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0069-KY1014	\$2,000.00
655203	COURTNEY ENTERPRISES, INC. BARBOURVILLE, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0013-US0718	\$2,200.00
804824	CTS TRUCKING, LLC LEBANON, KENTUCKY, US 382.305(b)(1)	Carrier	KY-2007-0043-US0312	\$2,960.00
984403	CW JOHNSON XPRESS, LLC LOUISVILLE, KENTUCKY, US 390.29(b)	Carrier	KY-2007-0048-US0715	\$2,340.00
1209135	D ENTERPRISES, INC. GLASGOW, KENTUCKY, US 391.45(b)(1), 382.301(a)	Carrier	KY-2006-0052-KY0021	\$1,990.00
1499075	DARREL FANNIN TOLLESBORO, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2007-0006-US0718	\$2,860.00
1059126	DAVID ROGERS MT STERLING, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0063-US1273	\$2,200.00

280164	DG TRUCKING & EQUIPMENT SALES INCORPORATED LILY, KENTUCKY, US 382.301(a)	Carrier	KY-2006-0039-US0718	\$8,140.00
658439	DOBBER TRUCKING CORPORATION CORBIN, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2006-0045-US0718	\$2,000.00
900589	DOUBLE P FARMS, INC. CYNTHIANA, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0119-US1273	\$2,000.00
438646	GAC, INC. LOUISVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0001-US1273	\$2,000.00
832498	HILL TRANSPORTATION, INC. SHEPHERDSVILLE, KENTUCKY, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	KY-2006-0014-US0715	\$23,510.00
184413	HOSEA WORLDWIDE INC COVINGTON, KENTUCKY, US 396.11(a), 395.8(a)	Carrier	OH-2007-0038-US0875	\$9,160.00
1594558	J & W RECYCLING, INC. OLIVE HILL, KENTUCKY, US 395.8(k)(1), 382.305(a)	Carrier	WV-2007-0006-US0776	\$2,000.00
105225	JD TAYLOR & SON MOVING, INC. LOUISVILLE, KENTUCKY, US 375.507(a), 375.503(a)	Freight Forwarder	KY-2007-0005-US0718	\$2,200.00
109080	JAMES MATTHEW KEETON WEST LIBERTY, KENTUCKY, US 382.115(a)	Carrier	KY-2006-0030-US0718	\$2,000.00
579759	JENNINGS TRANSPORTATION, INC. LONDON, KENTUCKY, US 395.8(e)	Carrier	KY-2007-0028-US1273	\$9,750.00
462680	JOHNNY E. GUNN AND JOYCE GUNN	Carrier	KY-2007-0047-KY0027	\$2,000.00

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

289971	JONES BROS. TOWING & TRUCKING, INC. HOPKINSVILLE, KENTUCKY, US 382.301(a)	Carrier	KY-2006-0051-US0715	\$4,980.00
1191837	KENNETH LEE TRUCKING, LLC ALBANY, KENTUCKY, US 382.115(a)	Carrier	KY-2007-0024-KY0021	\$2,390.00
1324069	KPS TRANSPORT, LLC WINCHESTER, KENTUCKY, US 391.11(b)(4), 391.11(a), 172.704(a)(4), 382.305(b)(2)	HM Carrier/Shipper	KY-2006-0061-US0312	\$5,210.00
815171	MAHAN SMITH TRUCKING, INC. EAST BERNSTADT, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0029-US1273	\$2,920.00
698038	MARTY & SONS CONSTRUCTION, INC. LEITCHFIELD, KENTUCKY, US 391.11(b)(4)	Carrier	KY-2007-0033-KY0028	\$2,000.00
762449	METRO FENCE INDUSTRIES, INC. LOUISVILLE, KENTUCKY, US 391.11(b)(1), 391.11(a), 383.23(a)	Carrier	KY-2006-0067-US0715	\$2,080.00
489151	PERDUE ENVIRONMENTAL CONTRACTING COMPANY, INC NICHOLASVILLE, KENTUCKY, US 382.305(b)(2), 172.704(a)(5)	HM Carrier/Shipper	KY-2006-0003-US0718	\$9,910.00
647033	RALPH L. TRACY, JR. FRANKFORT, KENTUCKY, US 382.301(a)	Carrier	KY-2007-0092-US1271	\$2,280.00
570517	RUNNER TRUCKING CO, INC. BOWLING GREEN, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0046-KY0027	\$3,190.00

645945	SWARTZ MOWING, INC. OLYMPIA, KENTUCKY, US 382.305(b)(2)	Carrier	KY-2007-0093-US1273	\$2,000.00
391691	TEL-TEC, INC. CORBIN, KENTUCKY, US 382.305(a)	Carrier	KY-2007-0050-KY0021	\$3,190.00
1383254	TIME DC, INC. OWENSBORO, KENTUCKY, US 382.305(a)	HM Carrier	KY-2007-0086-US1237	\$3,370.00
589201	TWIN LAKES TRANSPORTATION, INC. LOUISVILLE, KENTUCKY, US 382.305(a), 382.301(a)	Carrier	KY-2006-0065-US0715	\$2,090.00

LOUISIANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
593657	A & B TRANSPORT, INC. SULPHUR, LOUISIANA, US 382.305(b)(1)	HM Carrier	LA-2007-0035-US0653	\$6,820.00
684788	A-1 GROWERS INC FOREST HILL, LOUISIANA, US 395.8(k)(1)	Carrier	LA-2007-0042-US1238	\$3,250.00
48904	ABELL CORPORATION MONROE, LOUISIANA, US 382.305(b)(2), 177.817(a)	HM Carrier/Shipper	LA-2007-0028-US0550	\$11,410.00
170263	AGWAY SYSTEMS LINES INCORPORATED BATON ROUGE, LOUISIANA, US 177.800(c), 172.800(b)	HM Carrier	LA-2006-0046-US0550	\$8,980.00
1001155	ARABIE TRUCKING SERVICES LLC THIBODAUX, LOUISIANA, US 391.45(b)(1), 382.301(a), 382.305(a)	Carrier	LA-2007-0032-US0550	\$10,920.00
748299	B & H ASPHALT PAVING LACOMBE, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2007-0018-US1238	\$2,000.00

653454	CALCASIEU RENTALS, INC. LAKE CHARLES, LOUISIANA, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	LA-2007-0030-US0653	\$13,410.00
122458	CARO FOODS INC HOUMA, LOUISIANA, US 383.37(a)	Carrier	LA-2007-0005-US0550	\$1,860.00
375464	CIRCLE T FARM SUPPLY LLC FRANKLINTON, LOUISIANA, US 395.8(i)	HM Carrier/Shipper	LA-2007-0056-US0764	\$9,360.00
375464	CIRCLE T FERTILIZE, INC FRANKLINTON, LOUISIANA, US 395.8(a), 172.800(b)	HM Carrier/Shipper	LA-2007-0017-US1238	\$2,000.00
1010719	COLT TRANSPORTATION INC MOORINGSPOUT, LOUISIANA, US 391.51(b)(2), 382.301(a), 382.305(b)(2)	Carrier	LA-2006-0041-US0764	\$4,860.00
1451538	CRUISING CARGO TRANSPORTATION INC WEST MONROE, LOUISIANA, US 391.11(b)(5), 391.11(a), 382.305(b)(2), 382.301(a)	Carrier	LA-2007-0024-LA0464	\$2,000.00
1108095	DANNY RAY GIVENS TRUCKING INC MT HERMON, LOUISIANA, US 172.800(b)	HM Carrier	LA-2007-0033-US1238	\$2,000.00
863701	DEDICATED TRANSPORTATION LLC LAFAYETTE, LOUISIANA, US 382.305(b)(1)	HM Carrier (Not Placarded)	LA-2007-0022-US0653	\$2,240.00
1344667	DENNIS FLYNN HAMMOND, LOUISIANA, US 382.305(b)(2), 382.305(b)(1)	Carrier	LA-2007-0036-US1238	\$12,460.00
148928	DOERLE FOOD SERVICES BROUSSARD, LOUISIANA, US 396.11(a), 395.8(e)	Carrier	LA-2007-0047-US0653	\$23,370.00
340280	DOUBLE T CONTRACTORS	Carrier	LA-2006-0019-US0550	\$5,940.00

INC
HAYNESVILLE, LOUISIANA,
US
382.305(a)

461513	EDGAR W RICHARDSON PLAIN DEALING, LOUISIANA, US 382.305(b)(2), 180.407(a)	HM Carrier/Shipper	LA-2006-0042-US0788	\$9,590.00
339067	GRAND GALLERY INC SHREVEPORT, LOUISIANA, US 391.45(a)	Carrier	LA-2006-0008-LA1920	\$2,000.00
377823	HAROLD STEWART ZWOLLE, LOUISIANA, US 396.11(a), 383.37(a), 395.8(a)	Carrier	LA-2007-0002-US0653	\$1,260.00
213718	HARRY LANCIOS PORT BARRE, LOUISIANA, US 390.35	Carrier	LA-2007-0014-US0764	\$820.00
983946	ICENHOWER OIL & GAS INC BOSSIER CITY, LOUISIANA, US 391.45(a), 391.11(a), 383.23(a)	Carrier	LA-2007-0061-US1238	\$4,480.00
432596	INDUSTRIAL CLEANUP INC GARYVILLE, LOUISIANA, US 395.3(a)(1), 382.305(b)(2)	HM Carrier	LA-2007-0031-US1238	\$17,100.00
1125832	INFINITY TRUCKING INC EDGARD, LOUISIANA, US 382.115(a)	Carrier	LA-2006-0003-US0550	\$2,000.00
714611	JAMES BRADFORD LOGGING COMPANY INC VIDALIA, LOUISIANA, US 396.11(a), 395.8(a)	Carrier	LA-2006-0026-US0550	\$16,560.00
1167285	JOHN MORRISON NATCHITOCHE, LOUISIANA, US 391.51(a), 382.115(a)	Carrier	LA-2006-0045-LA1920	\$2,000.00
438404	JUSTICE WRECKER SERVICE INC MONROE, LOUISIANA, US 395.8(a), 382.301(a)	Carrier	LA-2006-0017-LA0464	\$1,900.00
134137	JUSTISS OIL COMPANY INC JENA, LOUISIANA, US	Carrier	LA-2007-0046-US0550	\$6,830.00

	395.8(a), 391.51(a)			
382701	KULAGA CONSTRUCTION COMPANY, INC. DERIDDER, LOUISIANA, US 391.45(b)(1), 383.23(a)	Carrier	LA-2007-0015-US0653	\$27,180.00
1333210	LOTT TRUCKING LLC MINDEN, LOUISIANA, US 391.51(b)(2), 382.301(a)	Carrier	LA-2007-0003-US1238	\$2,000.00
404926	MAY LOGGING INC WEST MONROE, LOUISIANA, US 382.115(a)	Carrier	LA-2006-0022-LA0464	\$2,750.00
1415347	R & W FARMS LLC PITKIN, LOUISIANA, US 382.115(a)	Carrier	LA-2006-0009-US0653	\$2,000.00
1282699	REALCO LTD. INC. DEQUINCY, LOUISIANA, US 382.301(a)	Carrier	LA-2007-0058-US0653	\$8,080.00
1282699	REALCO LTD., INC DEQUINCY, LOUISIANA, US 396.11(a), 382.305(a), 395.8(a)	Carrier	LA-2007-0001-US0653	\$6,390.00
492356	REBEL TRANSPORT INC RUSTON, LOUISIANA, US 396.11(a), 382.215, 395.3(a)(1), 395.3(a)(2)	Carrier	LA-2005-0055-LA1920	\$19,680.00
1035821	REFORESTATION UNLIMITED LLC COUSHATTA, LOUISIANA, US 382.115(a), 172.800(b)	Carrier	LA-2006-0034-US0550	\$5,360.00
231776	ROBIN L. THIBODEAUX, JR. LE COMPTE, LOUISIANA, US 177.800(c), 172.800(b)	HM Carrier	LA-2006-0049-US0550	\$6,110.00
509624	STAN JILES LOGGING, INC. BERNICE, LOUISIANA, US 395.8(a)	Carrier	LA-2004-0059-US0653	\$2,200.00
854586	STEVE KENT TRUCKING INC LOTTIE, LOUISIANA, US 395.8(a), 382.305(b)(1)	HM Carrier	LA-2007-0027-US1238	\$14,910.00
232793	STRANCO INC ABITA SPRINGS, LOUISIANA, US 180.407(a)	HM Carrier	LA-2006-0033-US0788	\$9,960.00

183142	SUNLAND CONSTRUCTION, INC. EUNICE, LOUISIANA, US 396.11(a), 395.8(i)	Carrier	LA-2007-0039-US0653	\$10,740.00
1229648	WARCO WOOD, INC. COLUMBIA, LOUISIANA, US 382.115(a)	Carrier	LA-2007-0026-US0653	\$2,000.00
1408727	WHITE HAUL MOVERS, LLC NEW ORLEANS, LOUISIANA, US 395.8(a), 370.7(a), 375.209(c), 375.211(b), 375.213(a)(1), 375.215, 375.401(a)(2), 375.501(a), 375.503(a), 375.505(a), 375.507(a), 375.519(c), 383.23(a), 391.51(a), 392.9a(a)	Freight Forwarder	LA-2006-0039-US0653	\$50,510.00

MASSACHUSETTS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1136841	A & C TRANSPORT SERVICES INC CHELSEA, MASSACHUSETTS, US 395.3(a)(2)	Carrier	MA-2007-0027-US1204	\$2,000.00
1068599	A & N TRUCKING CO., INC. AVON, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 395.8(e), 395.8(i), 396.3(a)(1)	Carrier	MA-2007-0026-US0536	\$12,440.00
192502	A ADAMS TRUCKING & ADAMS AIR FREIGHT INC ASSONET, MASSACHUSETTS, US 396.11(a), 382.301(a), 391.51(a), 395.8(i)	Carrier	MA-2007-0012-US0042	\$2,860.00
192502	A ADAMS TRUCKING & ADAMS AIR FREIGHT INC ASSONET, MASSACHUSETTS, US	HM Carrier	MA-2007-0025-US0042	\$2,000.00

172.704(a)(4)

299801	AARON PALLET CORP FITCHBURG, MASSACHUSETTS, US 395.8(a)	Carrier	MA-2006-0090-US1270	\$3,350.00
743307	ANDY'S EXPRESS INC SAUGUS, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0016-US1204	\$2,000.00
1214915	ANYWHERE ANYTIME TOURS, INC. BRIGHTON, MASSACHUSETTS, US 396.17(a), 396.11(a)	Carrier	MA-2006-0122-US0536	\$2,000.00
363267	B & C TOWING, CORP. EAST WALPOLE, MASSACHUSETTS, US 395.8(e), 382.301(a)	Carrier	MA-2006-0034-US0536	\$7,120.00
1144211	BAYSTATE BLASTING INC. LUDLOW, MASSACHUSETTS, US 395.8(a), 172.800(b), 177.800(c), 385.403, 387.7(d), 391.51(b)(2)	HM Carrier/Shipper	MA-2007-0091-US1178	\$3,200.00
723083	C & C COACH CORPORATION REVERE, MASSACHUSETTS, US 382.115(a)	Passenger Carrier	MA-2007-0099-US1204	\$1,980.00
1266989	CARMEL MOVERS INC HYDE PARK, MASSACHUSETTS, US 396.11(a), 382.115(a), 395.8(k)(1)	Carrier	MA-2006-0079-US1204	\$4,050.00
1266989	CARMEL MOVERS INC. HYDE PARK, MASSACHUSETTS, US 382.301(a)	Freight Forwarder	MA-2006-0131-US0573	\$2,000.00
285826	CENTRAL MASS BUS CO. INC. ATHOL, MASSACHUSETTS, US 382.301(a)	Passenger Carrier	MA-2007-0073-US0573	\$2,000.00
713915	CITYWIDE TRANSPORT, INC. S EASTON, MASSACHUSETTS, US	Carrier	MA-2007-0042-US0536	\$12,850.00

395.8(e), 382.301(a),
383.37(a), 391.51(b)(2)

58242	COHENNO, INC. STOUGHTON, MASSACHUSETTS, US 382.305(b)(2), 382.305(b)(1)	Carrier	MA-2007-0015-US0536	\$7,100.00
158814	COPPOLA INC BRADFORD, MASSACHUSETTS, US 396.17(a), 382.305(a), 392.9a(a)	Passenger Carrier	MA-2007-0090-US1204	\$8,520.00
835660	DAV EL TRANSPORATION INC. CHELSEA, MASSACHUSETTS, US 392.9a(a)	Passenger Carrier	MA-2007-0080-US0573	\$2,200.00
1189186	DECUE KING NORWOOD, MASSACHUSETTS, US 392.9a(a)	Passenger Carrier	MA-2007-0047-US1204	\$2,200.00
682411	DNS TRANSPORT INC WATERTOWN, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2006-0073-US0411	\$3,190.00
351735	DOHERTY'S GARAGE INC LINCOLN, MASSACHUSETTS, US 396.17(a), 382.301(a), 391.51(b)(2)	Passenger Carrier	MA-2007-0096-US1204	\$5,040.00
1253682	DRIVEWAYS CORPORATION UXBRIDGE, MASSACHUSETTS, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	MA-2006-0117-US0536	\$3,160.00
313770	E J PAVING CO., INC. METHUEN, MASSACHUSETTS, US 382.301(a)	Carrier	MA-2007-0053-US1235	\$1,490.00
1435617	ENVIROTECH CLEAN- AIR STONEHAM, MASSACHUSETTS, US 396.11(a), 391.51(b)(2), 391.51(b)(7)	HM Carrier	MA-2007-0095-US1204	\$2,130.00
699405	FATHER & SON MOVING	Freight	MA-2006-0082-US0573	\$2,350.00

& STORAGE OF MASS Forwarder
INC.
 BILLERICA,
 MASSACHUSETTS, US
 392.9a(a), 391.11(a),
 391.45(b)(1)

1513972	FERNANDO LOPES FRAMINGHAM, MASSACHUSETTS, US 395.8(a), 382.115(a), 387.7(a), 391.51(a), 392.9a(a)	Carrier	MA-2007-0069-US0536	\$3,520.00
42690	FERREIRA'S TOWING SERVICE CHELMSFORD, MASSACHUSETTS, US 382.305(b)(2)	Carrier	MA-2006-0097-US1204	\$3,560.00
101895	FORGE VILLAGE TRANSPORTATION COMPANY INC GROTON, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2007-0041-US1204	\$2,750.00
976678	FREDDY ARIAS LAWRENCE, MASSACHUSETTS, US 392.9a(a), 391.11(a), 391.45(b)(1)	Carrier	MA-2007-0019-US0573	\$2,490.00
517891	FREEMAN ENTERPRISES IPSWICH, MASSACHUSETTS, US 390.35, 391.45	Carrier	MA-2007-0040-US1235	\$2,000.00
1369838	FREIGHTPORT INC. WEST SPRINGFIELD, MASSACHUSETTS, US 391.11(b)(1), 391.11(a)	Carrier	MA-2007-0046-US1266	\$750.00
1253083	FUN BUS VACATION INC CHICOPEE, MASSACHUSETTS, US 392.9a(a), 13902	Carrier	MA-2007-0071-US1204	\$2,200.00
954187	FUNG WAH BUS TRANSPORTATION INC BOSTON, MASSACHUSETTS, US 391.11(b)(2), 391.11(a), 392.2	Passenger Carrier	MA-2006-0132-US1204	\$31,110.00
615440	FURTADO BUS LINES INC ASSONET, MASSACHUSETTS, US	Carrier	MA-2007-0067-US1203	\$3,180.00

	382.305(b)(2), 382.305(b)(1)			
445824	GEORGE SILVA REHOBOTH, MASSACHUSETTS, US 396.11(a), 382.115(a), 391.51(a), 395.8(i)	Carrier	MA-2007-0014-US0536	\$2,580.00
23865	GLOUCESTER DISPATCH, INC. GLOUCESTER, MASSACHUSETTS, US 395.8(k)(1), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(5), 391.45(b)(1)	Carrier	MA-2004-0018-US0864	\$39,220.00
1387228	GONZALEZ BUS LINES OF MASS INC LAWRENCE, MASSACHUSETTS, US 396.11(a), 395.8(i)	Passenger Carrier	MA-2007-0094-US1204	\$2,840.00
835618	KENNETH D GARRETT & MELISSA A GARRETT WESTFIELD, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0013-US1266	\$1,980.00
1230684	KING'S HOLDINGS LLC CHELMSFORD, MASSACHUSETTS, US 395.8(e)	Carrier	MA-2006-0124-US0536	\$8,800.00
266492	LARRY CUSHING ENTERPRISE LTD WILMINGTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0050-US1204	\$2,000.00
1543872	LAWN BARBER INC BOXBOROUGH, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0004-US1270	\$2,000.00
24491	LILY TRANSPORTATION CORP NEEDHAM, MASSACHUSETTS, US 391.45(a), 391.11(a)	Carrier	MA-2006-0118-US0536	\$5,920.00
56064	MATUSZKO TRUCKING INC. NORTHAMPTON, MASSACHUSETTS, US 391.51(d)	Carrier	MA-2007-0044-US1266	\$670.00
1236288	MICHAEL T KANE HOLYOKE,	Carrier	MA-2005-0112-US1194	\$1,990.00

	MASSACHUSETTS, US 383.23(a), 382.115(a)			
318587	NEW ENGLAND EQUIPMENT INC FRAMINGHAM, MASSACHUSETTS, US 391.51(a), 382.115(a)	Carrier	MA-2006-0134-US1204	\$3,090.00
485622	NEW ENGLAND RECYCLING, INC. TAUNTON, MASSACHUSETTS, US 390.19(a)(2)	Carrier	MA-2007-0113-US0170	\$370.00
572796	NITRO DYNAMICS INC SHIRLY, MASSACHUSETTS, US 177.817(a)	HM Carrier/Shipper	MA-2006-0130-US1178	\$6,500.00
815394	OSPREY EQUIPMENT CORPORATION CANTON, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2007-0010-US0536	\$1,980.00
610576	PETER M. TUFTS MEDFORD, MASSACHUSETTS, US 391.45(b)(1), 13902, 392.9a(a), 382.301(a)	Carrier	MA-2006-0059-US0536	\$3,600.00
55327	PETER PAN BUS LINES, INC. SPRINGFIELD, MASSACHUSETTS, US 396.3(a)(1), 391.11(a), 391.45(b)(1)	Carrier	MA-2007-0077-US0536	\$8,600.00
638020	PLANT TRUCKING CORP. ABINGTON, MASSACHUSETTS, US 382.115(a)	Carrier	MA-2007-0057-US0536	\$1,980.00
844765	PLYMOUTH COUNTY PAVING LLC PLYMPTON, MASSACHUSETTS, US 382.305(a)	Carrier	MA-2006-0075-US0411	\$1,980.00
42938	POLAR BEVERAGES WORCESTER, MASSACHUSETTS, US 395.3(a)(2)	Carrier	MA-2006-0110-US1204	\$8,580.00
908885	R B J TRANSPORTATION,	Carrier	MA-2007-0056-US0536	\$2,000.00

	INC. MILFORD, MASSACHUSETTS, US 391.51(b)(2), 382.115(a)			
695304	REAL DEAL AUTO SALES AND SERVICE UXBRIDGE, MASSACHUSETTS, US 391.51(b), 391.51(a), 382.301(a)	Carrier	MA-2007-0020-US0042	\$2,000.00
693043	REVOLI CONSTRUCTION CO INC FRANKLIN, MASSACHUSETTS, US 385.403, 172.800(b)	HM Carrier/Shipper	MA-2007-0049-US1178	\$16,000.00
141649	RICE OIL CO INC GREENFIELD, MASSACHUSETTS, US 383.23(a), 172.704(c)(2), 177.800(c)	HM Carrier/Shipper	MA-2007-0007-US1266	\$4,430.00
149230	RITCHIE BUS LINES, INC. NORTHBOROUGH, MASSACHUSETTS, US 395.8(j)(2), 382.301(a)	Carrier	MA-2006-0085-US0536	\$23,850.00
208250	ROBERT BATES, INC. NEW BEDFORD, MASSACHUSETTS, US 391.51(a), 391.11(a), 382.301(a), 382.305(a), 391.11(b)(4)	Carrier	MA-2007-0083-US1265	\$9,980.00
651260	SAN MIGUEL TRANSPORTATION INC REHOBOTH, MASSACHUSETTS, US 391.45(a), 391.11(a)	Passenger Carrier	MA-2007-0065-US0411	\$2,200.00
23898	SANSONE MOTORS, INC. NORWOOD, MASSACHUSETTS, US 392.9a(a)	Carrier	MA-2007-0051-US0536	\$4,400.00
422239	TDS INC STERLING, MASSACHUSETTS, US 391.51(b)(2)	Carrier	MA-2007-0072-US1204	\$2,010.00
478604	THE ESCORT LIMOUSINE CORP WATERTOWN, MASSACHUSETTS, US	Passenger Carrier	MA-2007-0088-US1204	\$2,000.00

382.115(a)

1596421	THE RAINSWETTER COMPANY INCORPORATED NEW BEDFORD, MASSACHUSETTS, US 173.22(a)(2), 172.604(a), 172.704(a)	Shipper	MA-2007-0028-US0042	\$2,370.00
353462	TINO'S GULF SERVICE, INC. ABINGTON, MASSACHUSETTS, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2006-0012-US0170	\$1,300.00
106895	TOUPIN RIGGING CO INC DRACUT, MASSACHUSETTS, US 396.11(a), 383.23(a)	Carrier	MA-2007-0005-US1235	\$2,850.00
431719	VOLTA OIL COMPANY, INC. PLYMOUTH, MASSACHUSETTS, US 390.19(a)(2)	HM Carrier/Shipper	MA-2007-0110-US0170	\$370.00
272170	WALTON SYSTEMS INTERNATIONAL INC. BOXFORD, MASSACHUSETTS, US 382.305(a)	Carrier	NH-2006-0055-US0865	\$5,280.00
537198	WHALING CITY TRANSIT, INC. WESTPORT, MASSACHUSETTS, US 396.17(a), 382.301(a), 392.9a(a)	Carrier	MA-2007-0024-US0536	\$11,150.00
586318	WHITE TIE LIMOUSINE CO., INC. TEATICKET, MASSACHUSETTS, US 396.17(a), 382.301(a), 382.305(a)	Carrier	MA-2007-0104-MA0161	\$3,800.00
1413265	WILMAR LADEIRA WHITMAN, MASSACHUSETTS, US 383.23(a)	Carrier	MA-2006-0128-US0411	\$2,000.00
1032169	YES TRANS INC SALISBURY, MASSACHUSETTS, US 395.8(e), 382.301(a),	Carrier	MA-2006-0063-US0865	\$11,100.00

382.303(a), 382.303(b)

MARYLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1338711	24 HOUR TRUCKING, INC. ABERDEEN, MARYLAND, US 395.3(a)(2), 382.301(a), 382.305(b)(2)	Carrier	MD-2007-0027-US1263	\$4,210.00
224803	A & S TRUCKING SERVICE, INC. COCKEYSVILLE, MARYLAND, US 172.800(b)	Carrier	MD-2006-0043-US1263	\$11,590.00
418383	A H GARDNER & SON CO. INC. BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2007-0057-US0083	\$730.00
330113	ALLIED PRODUCTS, INC. BALTIMORE, MARYLAND, US 382.305(a)	Carrier	MD-2007-0018-US0822	\$1,600.00
917350	ALWAYS MOVING, LLC BALTIMORE, MARYLAND, US 375.501(a), 13702, 375.215	Carrier	MD-2006-0058-US1263	\$3,300.00
1161047	ANDRE BAGLEY TRUCKING LLC HALETHORPE, MARYLAND, US 396.7(a)	Carrier	MD-2007-0019-US0170	\$1,600.00
981364	ANTHOMAR TRANSPORT INC ROCKVILLE, MARYLAND, US 382.305	Carrier	NY-2006-0039-US1193	\$2,710.00
365579	ARCAL CHEMICALS INC CAPITOL HEIGHTS, MARYLAND, US 382.115(a)	HM Carrier/Shipper	DC-2007-0101-US0498	\$2,200.00

1074581	BASIC TRANSPORT, INC ELLICOTT CITY, MARYLAND, US 396.11(a), 395.8(k)(1)	Carrier	MD-2006-0052-US1263	\$5,700.00
583408	BURNOPP TRUCKING INC. MILLERSVILLE, MARYLAND, US 395.8(e)	Carrier	MD-2006-0057-US0477	\$12,320.00
923482	C LINE TOURS INC. FORESTVILLE, MARYLAND, US 390.19(a)(2)	Carrier	DC-2007-0121-US1249	\$640.00
1376147	C S MILLS LOGISTICS, INC. BALTIMORE, MARYLAND, US 382.305(b)(1)	Carrier	MD-2007-0022-US1263	\$3,360.00
1360592	CAPITAL FOREST PRODUCTS, INC. ANNAPOLIS, MARYLAND, US 382.301(a)	Carrier	MD-2007-0014-US1263	\$2,480.00
1284682	CARLOS A. RIVEROS COLUMBIA, MARYLAND, US 396.17(a), 382.115(a)	Carrier	MD-2007-0013-US1263	\$1,990.00
1469356	CECIL CARL COLBERT CUMBERLAND, MARYLAND, US 382.305(a)	Carrier	MD-2007-0001-US0822	\$1,980.00
1189280	CHARLES HOLDEN EDGEWOOD, MARYLAND, US 395.8(k)(1), 13902, 382.115(a), 385.325(c), 392.9a(a)	Carrier	MD-2007-0002-US1263	\$8,000.00
455062	CHEASAPEAKE PETROLEUM GAITHERSBURG, MARYLAND, US 382.301(a)	Carrier	DC-2007-0112-US1249	\$1,280.00
382733	CHERRY HILL CONSTRUCTION CO., INC. JESSUP, MARYLAND, US 172.704(a)(2)	HM Carrier/Shipper	MD-2007-0008-US1263	\$2,840.00
380242	CHESAPEAKE	Carrier	MD-2007-0050-US0477	\$2,030.00

GEOSYSTEMS, INC.
BALTIMORE, MARYLAND,
US
383.23(a), 382.301(a)

548880	COWAN SYSTEMS, LLC BALTIMORE, MARYLAND, US 396.11(a), 177.800(c), 382.215	HM Carrier	MD-2006-0049-US1263	\$17,570.00
510754	DAI HING FAT CORP. JESSUP, MARYLAND, US 396.17(a)	Carrier	MD-2006-0034-US0477	\$9,570.00
576173	DELTA TRANSPORT, INC. BALTIMORE, MARYLAND, US 180.407(a)	HM Carrier/Shipper	PA-2007-0177-US0508	\$2,480.00
163627	E. STEWART MITCHELL INC. BALTIMORE, MARYLAND, US 382.301(a)	Carrier	MD-2007-0059-US0477	\$4,560.00
110491	EARLE'S MOVING & STORAGE COMPANY, INC. ANNAPOLIS, MARYLAND, US 383.23(a), 391.11(a), 391.45(b)(1), 382.115(a)	Freight Forwarder	MD-2007-0017-US1263	\$18,860.00
505165	EDSON'S TOURS INC. UPPER MARLBORO, MARYLAND, US 390.19(a)(2)	Carrier	DC-2007-0124-US1259	\$640.00
333829	ELMAN LABELS INC GAITHERSBURG, MARYLAND, US 395.8(a), 391.45(a), 390.19(a)(2)	Carrier	DC-2007-0107-US0571	\$5,110.00
1618076	FIRST AMERICAN VAN LINES, INC. ELLCOTT CITY, MARYLAND, US 392.9a(a), 14901(d)(3), 375.215, 387.7(a)	Freight Forwarder	MD-2007-0047-US1263	\$29,200.00
154471	FLEET TRANSIT INC. BALTIMORE, MARYLAND, US 396.11(a)	Carrier	MD-2007-0024-US1291	\$7,680.00

762019	G & C TRANSFER LLC WESTMINSTER, MARYLAND, US 396.17(a), 383.37(c), 382.301(a), 383.23(a), 383.51(a), 395.8(a), 396.11(a)	Carrier	MD-2006-0038-US0752	\$5,930.00
1126323	GILBERT & SONS TRANSPORT INC SILVER SPRING, MARYLAND, US 395.8(e), 382.305(a), 382.301(a)	Carrier	DC-2006-0526-US1235	\$3,610.00
712005	GRAY GHOST TRUCKING, INC. FORESTVILLE, MARYLAND, US 396.3(b), 382.115(a), 387.7(a), 390.19(a)(2), 395.8(i)	Carrier	VA-2007-0042-US0631	\$3,030.00
901290	GREAT EXCURSIONS MOTORCOACH COMPANY WALDORF, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2007-0120-US1249	\$2,380.00
887300	GREEN PETROLEUM CLINTON, MARYLAND, US 382.301(a)	Carrier	DC-2006-0538-US1249	\$2,310.00
1222670	GROUP CR CONCRETE, INC. BALTIMORE, MARYLAND, US 382.115(a)	Carrier	MD-2007-0026-US1263	\$2,750.00
248352	GWJ ENTERPRISE FORT WASHINGTON, MARYLAND, US 382.305(b)(2)	Carrier	DC-2006-0105-US1249	\$1,720.00
84636	H B TOUR AND TRAVEL, INC. BALTIMORE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	MD-2007-0023-US1263	\$5,220.00
1065270	HAVEN TRANSPORT CORPORATION BALTIMORE, MARYLAND, US 395.8(e)	Carrier	MD-2007-0005-US1291	\$3,040.00
349347	HEAVY INDUSTRIAL	Carrier	DC-2006-0537-US0571	\$1,980.00

	TOWING & TRANSPORTATION INC GAITHERSBURG, MARYLAND, US 382.115(a)			
1637650	HI TECH COLOR INC. ODENTON, MARYLAND, US 173.24(b)(1)	Shipper	MD-2007-0039-US0537	\$10,000.00
101413	HOLLOWAY TRANSIT INC. SALISBURY, MARYLAND, US 382.301(a)	Carrier	DE-2007-0043-US0421	\$1,320.00
395813	HUNTZBERRY BROTHERS INC. SMITHSBURG, MARYLAND, US 385.403	HM Carrier/Shipper	MD-2007-0006-US0822	\$10,000.00
1048485	J A BONONNO & SON INC SALISBURY, MARYLAND, US 395.8(i), 382.301(a), 382.305(a), 392.9a(a)	Carrier	DE-2007-0039-US1264	\$2,940.00
603480	JAS TRUCKING INC. LOTHIAN, MARYLAND, US 382.305(a)	Carrier	DC-2007-0130-US0820	\$1,980.00
1485739	JD LOGISTICS, INC. ELKTON, MARYLAND, US 395.8(k)(1), 382.303(b)	Carrier	MD-2007-0015-US1263	\$2,360.00
837586	JEFFREY C THOMAS SUITLAND, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0512-US1259	\$2,000.00
393002	JOHN G HILL TRUCKING INC CRISFIELD, MARYLAND, US 396.17(a), 391.51(b)(2), 395.8(a)	Carrier	DE-2006-0063-US1264	\$2,000.00
1418589	JOSE W AYALA HYATTSVILLE, MARYLAND, US 382.115(a)	Carrier	DC-2006-0012-US1259	\$1,980.00
1002144	JOYOUS DESTINATION TRANSPORT, INC. SUITLAND, MARYLAND,	Carrier	DC-2005-0004-US0170	\$1,000.00

	US 392.9a(a)			
666306	JS MORTON EMMITSBURG, MARYLAND, US 391.45(b)(1), 391.11(a), 391.51(b)(2)	Carrier	MD-2006-0048-US0822	\$4,050.00
476300	JTE INC FT WASHINGTON, MARYLAND, US 382.301(a)	Carrier	DC-2007-0119-US1249	\$2,000.00
820054	L & E BUSTAMANTE CONCRETE CO. INC. ABINGDON, MARYLAND, US 396.17(a), 391.11(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(1)	Carrier	MD-2007-0056-US0822	\$17,850.00
273899	L P FLEMING JR TRUCKING INCORPORATED BOWIE, MARYLAND, US 396.11(a), 382.305(b)(1), 382.301(a)	Carrier	DC-2006-0509-US1249	\$34,650.00
1046890	LAMAR FUEL OIL LLC ANNAPOLIS, MARYLAND, US 172.800(b)	HM Carrier	MD-2006-0050-US0537	\$2,920.00
1374014	LASTING IMPRESSIONS DEEJAY AND LIMOUSINE SERVICE INC. WESTMINSTER, MARYLAND, US 387.31(a)	Passenger Carrier	MD-2007-0031-US0822	\$1,710.00
1195410	LECIO LOPES MAMEDES COLLEGE PARK, MARYLAND, US 396.11(a), 395.8(a), 385.325(c)	Carrier	DC-2007-0100-US1259	\$2,000.00
890989	LEONARD JAIGOBIN POTOMAC, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0535-US1259	\$2,370.00
1386777	M & M TOWING LLC BALTIMORE, MARYLAND, US 392.9a(a)	Carrier	MD-2006-0028-US0477	\$1,000.00

511251	M GIBBS & CO., INC. BALTIMORE, MARYLAND, US 382.305(a)	Passenger Carrier	MD-2007-0037-US1263	\$2,000.00
1494118	MARK TO GO MOVING AND DELIVERYS, INC. DISTRICT HEIGHTS, MARYLAND, US 391.51(b)(2), 391.51(a)	Freight Forwarder	MD-2007-0046-US0822	\$2,180.00
826499	METRO GOLF CART RENTALS SALES & SERVICE LLC BRANDYWINE, MARYLAND, US 382.305(b)(1), 382.301(a)	Carrier	GA-2006-0288-US0707	\$6,680.00
442287	MID MARYLAND EXCAVATING INC. JEFFERSON, MARYLAND, US 396.17(a), 382.301(a)	Carrier	MD-2006-0032-US0822	\$3,640.00
326382	OCEAN PETROLEUM, LLC NEWARK, MARYLAND, US 382.305(b)(2), 171.15	HM Carrier	DE-2007-0009-US0222	\$8,000.00
948945	ONYX TOUR SERVICES, INC. PARKVILLE, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2007-0038-US1263	\$1,910.00
1504608	PHARAOHS IMPORTS, INC. SAVAGE, MARYLAND, US 396.11(a), 383.37(c), 382.115(a), 383.51(a), 395.8(a)	Carrier	MD-2006-0053-US1263	\$6,500.00
804776	R E WILSON & SONS, INC. CROWNSVILLE, MARYLAND, US 382.301(a)	Passenger Carrier	MD-2007-0041-US1263	\$3,360.00
506290	RECOVERY TRUCKING, INC. GLEN BURNIE, MARYLAND, US 396.11(a), 395.8(a)	Carrier	MD-2006-0044-US1263	\$2,700.00
1504550	RELIABLE BUS INC SILVER SPRING,	Carrier	DC-2006-0011-US1259	\$2,020.00

MARYLAND, US
396.11(a), 390.19(a)(1),
392.9a(a)

1343296	RITZ CARTAGE COMPANY INC. BELCAMP, MARYLAND, US 395.8(e)	Carrier	MD-2007-0003-US1291	\$8,690.00
879033	ROJAS TRANSPORT INC SILVER SPRING, MARYLAND, US 382.305(a)	Carrier	DC-2006-0529-US1249	\$2,000.00
1268070	SAFE IMPORTS, INC. BALTIMORE, MARYLAND, US 383.23(a), 382.115(a)	Carrier	MD-2007-0007-US1263	\$2,220.00
1434398	SAMUEL KIMANI BALTIMORE, MARYLAND, US 391.51(b)(7), 382.301(a), 391.51(b)(2)	Carrier	MD-2007-0004-US1263	\$2,000.00
374702	SMITH LITHOGRAPH CORP ROCKVILLE, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2007-0127-US0571	\$2,470.00
683507	STEPHEN GOLDSMITH WALDORF, MARYLAND, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2), 383.37(a)	Carrier	DC-2006-0508-US1259	\$2,700.00
1370337	TAS LOGISTICS, LLC BALTIMORE, MARYLAND, US 395.3(a)(2), 382.305(a)	Carrier	MD-2007-0062-US1263	\$1,990.00
548684	THOMAS J. ANGELOZZI INC. WOODBINE, MARYLAND, US 382.305(b)(2)	HM Carrier	MD-2007-0011-US0822	\$2,000.00
854681	TIMOTHY BOOTH BRANDYWINE, MARYLAND, US 382.115(a), 387.301(a), 392.9a(a)	Carrier	DC-2006-0014-US1235	\$3,750.00
536192	TIPTONS' INC. UNION BRIDGE, MARYLAND, US	Carrier	MD-2007-0010-US0822	\$1,980.00

382.115(a)

976893	TNT INC CAMBRIDGE, MARYLAND, US 395.8(i)	Carrier	DE-2006-0058-US1264	\$2,130.00
1086251	TRANSCARE SYSTEMS, INC. BOWIE, MARYLAND, US 395.8(e), 391.51(b)(7), 395.8(a)	Carrier	MD-2007-0020-US0421	\$2,000.00
708723	UNEEDA DISPOSAL & RECYCLING INC CAPITAL HEIGHTS, MARYLAND, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2), 385.13(a)(2)	Carrier	DC-2006-0517-US1259	\$6,450.00
884834	WENDELL CARTER DENTON, MARYLAND, US 395.8(a), 382.115(a), 385.325(c), 392.9a(a)	Carrier	DE-2006-0054-US1264	\$8,500.00
785084	WILBERT MCKAY BEVERLY PRINCE FREDERICK, MARYLAND, US 382.305(b)(2), 382.305(b)(1)	Carrier	DC-2006-0548-US1259	\$1,990.00
1098411	WILMOT KERR OWINGS MILLS, MARYLAND, US 385.325(c), 396.11(a), 382.305(b)(2)	Carrier	MD-2006-0039-US1263	\$7,790.00
1030327	WILSON GENERAL CONTRACTOR ROCKVILLE, MARYLAND, US 391.51(a), 382.115(a)	Carrier	DC-2006-0527-US1249	\$1,870.00
960474	YLS LOGISTIC CENTER, INC. HANOVER, MARYLAND, US 395.8(k)(1), 375.507(a), 382.301(a), 382.305(a), 383.23(a)	Freight Forwarder	MD-2007-0023-US0822	\$10,170.00

MAINE, US

	Subject			
--	----------------	--	--	--

USDOT #	City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
50872	ALLENS TRANSFER AND STORAGE INC AUGUSTA, MAINE, US 375.519(a)	Carrier	ME-2006-0052-US1159	\$1,100.00
521458	APEX TRANSPORTATION SYSTEMS INC PORTLAND, MAINE, US 375.519(a)	Carrier	ME-2006-0033-US1159	\$1,100.00
811511	B & J TRANSPORTATION INC MARS HILL, MAINE, US 396.11(a), 382.215, 382.305(i)(2), 395.8(k)(1)	Carrier	ME-2002-0001-US0784	\$14,540.00
811511	B & J TRANSPORTATION INC MARS HILL, MAINE, US 382.215, 382.605, 382.503, 395.8(k)(1)	Carrier	ME-2007-0020-US1159	\$31,560.00
811511	B & J TRANSPORTATION INC MARS HILL, MAINE, US 396.11(a), 395.8(i), 395.8(k)(1)	Carrier	ME-2001-0033-US0754	\$25,720.00
51029	BICKFORD TRANSPORTATION INC YARMOUTH, MAINE, US 395.8(k)(1)	HM Carrier	ME-2006-0029-US1159	\$4,500.00
597918	BILL'S AUTO TRANSPORT INC GREENE, MAINE, US 396.11(a), 395.8(e)	Carrier	ME-2006-0030-US1272	\$11,700.00
782387	BOYNTON CONSTRUCTION INC WASHINGTON, MAINE, US 396.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2006-0034-US1272	\$3,190.00
289379	BRISTOL LOBSTER SALES INC. BOOTHBAY HARBOR, MAINE, US 382.115(a)	Carrier	ME-2007-0076-US0754	\$1,980.00
1165569	CLOCKWISE TRANSPORT INC. ST DAVID, MAINE, US 396.11(a)	Carrier	ME-2007-0013-US1192	\$2,560.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

789429	COLE'S NEW ENGLAND TANK INC. OXFORD, MAINE, US 180.417(b), 172.704(a), 180.407(g), 180.413(a)(1)(i)	Cargo Tank Facility	ME-2007-0014-US1178	\$2,750.00
150331	CRAWFORD HOMES INC HOULTON, MAINE, US 396.17(a), 390.35	Carrier	ME-2006-0050-US0818	\$2,000.00
150331	CRAWFORD HOMES INC HOULTON, MAINE, US 396.17(a), 396.7(a)	Carrier	ME-2007-0045-US0818	\$8,730.00
57113	CURTIS R LUNNEY WESTFIELD, MAINE, US 382.305(a), 395.8(e)	Carrier	ME-2006-0006-US1192	\$2,000.00
562630	DAVID CARRIER & GAETAN CARRIER MADISON, MAINE, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(a)	Carrier	ME-2006-0053-US1253	\$4,960.00
742148	DRILLING & BLASTING ROCK SPECIALISTS INC. GARDINER, MAINE, US 385.403, 177.817(a)	HM Carrier/Shipper	ME-2007-0035-US1178	\$16,440.00
742148	DRILLING & BLASTING ROCK SPECIALISTS INC. GARDINER, MAINE, US 385.403	HM Carrier/Shipper	ME-2007-0054-US0754	\$3,500.00
265633	FARM FOOD TRANSPORTATION INC CHAPMAN, MAINE, US 395.8(e)	Carrier	ME-2006-0015-US0818	\$6,400.00
668017	FRENCH LOGGING INCORPORATED MADISON, MAINE, US 396.11(a), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(1), 391.45(a), 395.8(a)	Carrier	ME-2006-0041-US1253	\$2,960.00
331262	GEORGE C HALL & SONS INC ROCKLAND, MAINE, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	ME-2007-0064-US1272	\$6,660.00
300986	GEORGE SCHOTT AUBURN, MAINE, US 382.115(a)	Carrier	ME-2007-0072-US1159	\$1,980.00
312418	GERALD MCAVOY BENEDICTA, MAINE, US	Carrier	ME-2006-0021-US1192	\$3,040.00

382.303(b), 395.8(e),
396.11(a), 382.303(a)

584846	HAROLD FITZPATRICK II HOULTON, MAINE, US 382.305(a)	Carrier	ME-2007-0007-US0818	\$1,980.00
445688	HEMPHILL'S INC NORTH VASSALBORO, MAINE, US 391.45(a), 391.11(a), 382.115(a)	Carrier	ME-2007-0021-US1272	\$3,280.00
61846	HUDSON BUS LINES INC. LEWISTON, MAINE, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	ME-2007-0037-US1159	\$5,920.00
317582	HUTCHINS MOTORS INC AUGUSTA, MAINE, US 396.11(a)	Carrier	ME-2007-0015-US1253	\$2,130.00
519176	ISHERWOOD ENTERPRISES INC. GORHAM, MAINE, US 382.301(a)	Passenger Carrier	ME-2007-0008-US1272	\$3,030.00
466952	JEANNOT PLOURDE FORT KENT, MAINE, US 396.11(a), 382.115(a), 391.51(a), 395.8(i)	Carrier	ME-2007-0010-US1192	\$2,590.00
914668	JOHN SPENCER WEST GARDINER, MAINE, US 382.301(a)	Carrier	ME-2006-0032-US1159	\$2,000.00
993479	JUDES TRUCKING INC HOULTON, MAINE, US 396.11(a), 391.11(a), 391.45(b)(1), 395.8(i)	Carrier	ME-2007-0002-US1192	\$9,510.00
1163639	L P TRANSPORTATION KENNEBUNK, MAINE, US 392.9a(a), 390.19(a)(2)	Carrier	NH-2007-0013-US0524	\$1,300.00
467581	LAKE REGION TRANSPORT INC WINDHAM, MAINE, US 395.8(e), 382.301(a)	Carrier	ME-2007-0001-US1272	\$2,000.00
508620	LARRY SUKEFORTH JEFFERSON, MAINE, US 395.8(i), 382.301(a)	Carrier	ME-2007-0039-US1253	\$4,430.00
172889	LINDEN & RUTH SIDES HOULTON, MAINE, US 395.3(a)(2), 13902,	Carrier	ME-2006-0001-US1192	\$2,990.00

382.301(a), 392.9a(a),
395.3(a)(1)

172889	LINDEN & RUTH SIDES HOULTON, MAINE, US 395.3(a)(2)	Carrier	ME-2006-0035-US1192	\$2,000.00
384200	M T K INC GARFIELD PLANTATION, MAINE, US 382.301(a)	Carrier	ME-2007-0016-US0818	\$2,000.00
288683	MAINE RECYCLING CORPORATION LISBON FALLS, MAINE, US 387.7(a), 382.301(a)	Carrier	ME-2007-0031-US1272	\$4,690.00
734974	MARTIN AND WARE, INC FARMINGDALE, MAINE, US 173.24(b), 177.823(a), 177.834(a), 172.504(a)	HM Carrier/Shipper	ME-2006-0042-US1159	\$6,000.00
608355	MCGOLDRICK BROS BLASTING SERVICES INC WINDHAM, MAINE, US 387.7(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	ME-2006-0045-US1178	\$10,590.00
245025	N C HUNT INC JEFFERSON, MAINE, US 382.303(b), 382.303(a)	Carrier	ME-2006-0051-US1272	\$6,380.00
282851	O'HARA CORPORATION ROCKLAND, MAINE, US 395.8(e)	HM Carrier	ME-2007-0046-US1272	\$5,040.00
284864	PINE TREE TRUCKING INC ASHLAND, MAINE, US 396.11(a), 391.51(b)(2), 382.301(a)	Carrier	ME-2007-0004-US0818	\$2,020.00
74288	RICHARD CARRIER TRUCKING INC SKOWHEGAN, MAINE, US 395.8(e), 391.11(a), 391.11(b)(4)	Carrier	ME-2007-0012-US1272	\$34,710.00
259748	RICHARD E ALLEN HODGDON, MAINE, US 382.305(b)(2), 382.305(b)(1)	Carrier	ME-2007-0029-US1192	\$2,000.00
318020	RJB LEASING INC HERMON, MAINE, US 396.9(c)(2), 382.115(a),	Carrier	ME-2005-0007-US1159	\$2,130.00

	391.51(a), 395.8(k)(1)			
660107	ROBERT H. BROWN INC. KENNEBUNKPORT, MAINE, US 382.301(a)	Carrier	ME-2004-0005-US0754	\$2,480.00
354741	ROGER LESLIE EMERY III KITTERY, MAINE, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	ME-2007-0023-US1272	\$1,980.00
243107	SARGENT TRUCKING INC MARS HILL, MAINE, US 395.8(k)(1), 382.305(i)(2)	Carrier	ME-2002-0010-US0754	\$6,260.00
637476	SCOTT MENZEL CARY PLT, MAINE, US 392.9a(a), 390.19(a)(2)	Carrier	CT-2005-0017-US0170	\$1,330.00
791225	SHELDON EASTMAN BUCKSPORT, MAINE, US 391.45(a), 391.11(a), 382.115(a)	Carrier	ME-2006-0055-US1272	\$2,000.00
236732	SORRENTO LOBSTER INC. SORRENTO, MAINE, US 382.301(a)	Carrier	ME-2007-0073-US1272	\$2,000.00
1401247	STRAIGHT LINE TRANSPORT INC ST DAVID, MAINE, US 395.8(i), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	ME-2006-0047-US0818	\$3,050.00
603426	T RAYMOND FOREST PRODUCTS INC LEE, MAINE, US 396.9(d)(3)	Carrier	ME-2007-0019-US1253	\$330.00
1069781	THEONIKI MARTIN ORONO, MAINE, US 382.115(a), 171.2(f), 107.608(b)	HM Carrier	ME-2006-0038-US1192	\$3,060.00
173100	TNT ROAD COMPANY, INC FORT KENT, MAINE, US 395.8(i)	Carrier	ME-2007-0009-US0818	\$4,550.00
94446	W D MATTHEWS MACHINERY CO AUBURN, MAINE, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	ME-2007-0044-US1272	\$9,490.00

236740	W H GREEN & SONS INC. VASSALBORO, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	ME-2007-0025-US0754	\$1,990.00
817656	WESTERN MAINE TIMBERLANDS INC FRYEBURG, MAINE, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	ME-2006-0048-US1272	\$4,500.00
1187986	ZACH'S EXPRESS INC LITTLETON, MAINE, US 396.3(b), 382.215, 391.51(a), 395.8(i)	Carrier	ME-2006-0026-US0818	\$9,860.00
1187986	ZACH'S EXPRESS INC LITTLETON, MAINE, US 396.11(a)	Carrier	ME-2006-0046-US0818	\$7,480.00

MICHIGAN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1061300	AA TRANSPORTATION LLC GRAND RAPIDS, MICHIGAN, US 382.305(a), 382.301(a)	Carrier	MI-2006-0547-US0680	\$2,100.00
429358	ADMIRAL PETROLEUM COMPANY COOPERSVILLE, MICHIGAN, US 382.301(a)	Carrier	MI-2007-0059-US0868	\$2,000.00
981020	ADVANCED ENERGY SERVICES, LLC SOUTH BOARDMAN, MICHIGAN, US 177.800(c)	HM Carrier	MI-2007-0280-US0868	\$2,840.00
294875	AKA TRUCKING CO INC CENTER LINE, MICHIGAN, US 395.8(i), 382.301(a), 382.305(b)(2)	Carrier	MI-2005-0255-US0866	\$2,380.00
309704	ALEXANDER PRODUCTS INC. WESTLAND, MICHIGAN, US 396.3(a)(1)	Carrier	MI-2007-0401-US0494	\$1,980.00

1478006	ALL AMERICAN TOWING AND RECOVERY INCORPORATED FARMINGTON HILLS, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0705-MI0002	\$2,000.00
1405140	AM EXPRESS SERVICES INC DETROIT, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0746-US0860	\$2,280.00
787823	AMCOMM TELECOMMUNICATIONS INC WHITE LAKE, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0546-MI0045	\$3,190.00
1264772	AMERICAN EXPEDITING, INC. LIVONIA, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0457-US1196	\$3,180.00
268233	AMERICAN TRANSPORT LEASING INC WASHINGTON, MICHIGAN, US 382.305(a)	Carrier	FL-2006-0090-US0485	\$6,380.00
1522232	AMERICAN TRUCKING SERVICES INC. DEARBORN HEIGHTS, MICHIGAN, US 395.8(e), 382.305(a)	Carrier	MI-2007-0074-US0494	\$2,000.00
941219	AMERISYSTEMS LLC JACKSON, MICHIGAN, US 395.8(i), 382.301(a), 391.51(b)(7)	Carrier	MI-2007-0192-US0494	\$2,540.00
836890	ANAYA'S PALLETS & TRANSPORT INC DETROIT, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0124-US0860	\$13,760.00
1277128	ARROW ENERGY SERVICES INCORPORATED KALKASKA, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0298-US1244	\$2,880.00
1479286	AUTRY ELECTRIC CORP WHITE LAKE, MICHIGAN, US 391.11(b)(5), 391.11(a)	Carrier	MI-2006-0701-US1244	\$1,980.00
128493	B & W CARTAGE COMPANY INC TAYLOR, MICHIGAN, US	Carrier	MI-2005-0352-US0860	\$40,250.00

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

1335536	BAGERA TRUCKING INC DEARBORN, MICHIGAN, US 395.8(i)	Carrier	MI-2007-0539-US0860	\$2,100.00
934072	BIRGE'S JUST ENE TYME TRUCKING SERVICE INC GRAND RAPIDS, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0473-US0680	\$2,000.00
1107719	BOGDAHY EXPRESS LLC SPARTA, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2006-0236-US1244	\$2,000.00
1313355	BRANDON BECKER & DENNIS HARRIS MENOMINEE, MICHIGAN, US 386.84(a)(1)	Carrier	MI-2006-0470-US0422	\$7,000.00
292202	BUTCH NEUENS LANDSCAPING INC KINGSFORD, MICHIGAN, US 382.301(a)	Carrier	MI-2007-0083-US0422	\$2,000.00
330220	C & J TRANSPORTATION OF CENTRAL MICHIGAN INC. MT PLEASANT, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2006-0403-US1196	\$7,650.00
1312820	C J TRANSPORTATION, INC. MONROE, MICHIGAN, US 396.3(a)(1)	Carrier	MI-2007-0365-US1196	\$1,560.00
474364	CAYWOOD PROPANE GAS, INC HUDSON, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0193-US1196	\$2,200.00
703623	C-LINE TRANSPORTATION INC TAYLOR, MICHIGAN, US 396.11(a), 395.8(e), 395.8(i)	Carrier	MI-2005-0655-US0494	\$2,760.00
946126	COUNTRY LINE INC ALPENA, MICHIGAN, US 382.301(a)	Passenger Carrier	MI-2007-0191-US0422	\$1,940.00
676736	D AND B TRANSPORT INC MUSKEGON, MICHIGAN, US 395.8(k)(1)	Carrier	MI-2006-0710-US0860	\$5,360.00
1218553	DAN RUMISEK CORUNNA, MICHIGAN, US	Carrier	MI-2006-0171-US1196	\$2,000.00

382.305(b)(2)

832594	DBX, LLC SUTTONS BAY, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0341-US0868	\$3,900.00
736554	DEALER'S CHOICE TRANSPORTATION LLC CLIO, MICHIGAN, US 395.3(b)(2), 382.305(a)	Carrier	MI-2006-0233-US1244	\$2,090.00
646245	DELWYN JAY ZOERHOF HOLLAND, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0179-US0680	\$3,260.00
781824	DENISE AND PAUL FOREN JR PORTLAND, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0301-US1244	\$2,000.00
1112473	DIANES TRUCKING, LLC TAYLOR, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0131-US1196	\$21,000.00
551393	DMF, INC. EVART, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0525-US1196	\$8,640.00
1450285	DSG TRUCKING, INC. WHITEHALL, MICHIGAN, US 382.305(a)	Carrier	MI-2006-0502-US0868	\$2,000.00
71984	E L HOLLINGSWORTH & CO FLINT, MICHIGAN, US 395.8(e)	Carrier	MI-2005-0397-US0860	\$16,810.00
1559189	EARLS MILK HAULING SERVICE INC HUDSONVILLE, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0076-MI0079	\$2,000.00
1411815	F M F X-PRESS LLC DETROIT, MICHIGAN, US 387.7(a)	Carrier	MI-2006-0695-US0860	\$2,000.00
291146	FEBRUARY FOURTEEN, INC. GRAND RAPIDS, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0225-US0868	\$15,000.00
362246	FELLOWS TRUCKING INC WALDRON, MICHIGAN, US 382.305	Carrier	MI-2005-0447-US0494	\$3,190.00
75892	FOURTEENTH AVENUE	Carrier	MI-2007-0144-US1196	\$19,440.00

	CARTAGE CO. INC. DEARBORN, MICHIGAN, US 395.8(e)			
426562	FULLER COMMUNICATION INC. KALAMAZOO, MICHIGAN, US 382.215	Carrier	MI-2006-0124-US0680	\$5,280.00
892461	GRATEFUL MOVING AND STORAGE INCORPORATED HARTLAND, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0692-US0494	\$2,000.00
1408093	GROUND TRAVEL SPECIALIST INC LINCOLN PARK, MICHIGAN, US 382.301(a)	Carrier	MI-2007-0018-US1196	\$2,000.00
1318826	HIGHWAY LOGISTICS INC ROMULUS, MICHIGAN, US 382.305(a)	Carrier	MI-2006-0351-US0860	\$2,000.00
967640	HOMEWARD BOUND TRUCKING INC MENDON, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0077-US0680	\$4,170.00
506355	J R BRINK TRUCKING LLC VANDERBILT, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0034-US1244	\$2,000.00
840722	JOHN C HUMPHREY HOLT, MICHIGAN, US 386.84(a)(1)	Carrier	MI-2006-0567-US0424	\$1,000.00
840722	JOHN C. HUMPHREY HOLT, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0309-US1244	\$1,800.00
593046	JOHN P MALECKI SR BIRCH RUN, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2007-0226-US0424	\$1,980.00
887283	JUAN SALAZAR & SONS TRUCKING LLC HART, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0417-US0868	\$2,000.00
376824	KALAMAZOO METAL RECYCLERS INC KALAMAZOO, MICHIGAN, US 382.305(a)	Carrier	MI-2007-0133-US0680	\$4,460.00

1500414	KEN & SHERI WOODY SR TRUCKING LLC BELLEVILLE, MICHIGAN, US 382.215	Carrier	MI-2006-0698-US0860	\$2,000.00
769925	KERRY SUNDBERG TRUCKING COMPANY RAPID RIVER, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0417-MI0007	\$3,300.00
574466	LAKELAND ASPHALT CORP SPRINGFIELD, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0699-MI0108	\$1,950.00
1339068	LOGISTIC ONE LTD WARREN, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0605-US0860	\$13,680.00
670180	LONG DRIVE FARM TRUCKING INC HAMILTON, MICHIGAN, US 395.8(i), 382.115(a)	Carrier	MI-2007-0541-US0680	\$3,810.00
602611	LYNN TRUCKING, INC. ROMULUS, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0518-US1196	\$2,160.00
364719	M&M TRUCKING, INC. MENOMINEE, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0503-US0422	\$2,000.00
1072736	MBR TRANSPORT INC ROCHESTER HILLS, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0490-US1244	\$2,160.00
1540166	METRO HAULING AND LOGISTICS, INC. SOUTH LYON, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0407-US1196	\$2,160.00
299543	METRO SPECIALTIES INC MONROE, MICHIGAN, US 382.215	Carrier	MI-2006-0709-US0860	\$2,750.00
1588176	METROWIDE OIL INC DEARBORN, MICHIGAN, US 382.305	HM Carrier/Shipper	MI-2007-0411-MI0066	\$3,190.00
1464191	MORGAN'S SALES NASHVILLE, MICHIGAN, US 395.8(i), 382.305(a)	Carrier	MI-2007-0274-US1196	\$2,000.00
1007793	NCI TRUCKING INC	Carrier	MI-2006-0331-US1244	\$2,000.00

	FIFE LAKE, MICHIGAN, US 395.8(i), 382.301(a)			
1317121	ON THE MOVE TRANSPORT, INC. GRANDVILLE, MICHIGAN, US 395.3(a)(2)	Carrier	MI-2006-0035-US0868	\$2,460.00
1345596	ONEWAY LOGISTICS LLC FLINT, MICHIGAN, US 385.13(a)(2)	Carrier	MI-2007-0118-US0424	\$2,430.00
1345596	ONEWAY LOGISTICS LLC FLINT, MICHIGAN, US 382.301(a)	Carrier	MI-2006-0259-US0860	\$2,000.00
776082	PETER KAMPS DBA KAMPS TRUCKING GRANDVILLE, MICHIGAN, US 382.301(a), 382.215	Carrier	MI-2002-0064-US0680	\$4,090.00
919660	PETER TERVEER FREMONT, MICHIGAN, US 395.8(i)	Carrier	MI-2006-0386-US0868	\$5,460.00
1235541	PREMIER MACHINERY & MOVING CO., LLC GRAND RAPIDS, MICHIGAN, US 382.305(a)	Carrier	MI-2006-0529-US0868	\$2,750.00
404291	QUALITY ENERGY INC HOLLAND, MICHIGAN, US 395.8(i), 382.301(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	MI-2006-0304-US0866	\$16,800.00
1524873	R & J TRUCK SALES COMPANY INC WARREN, MICHIGAN, US 395.8(a), 382.115(a)	Carrier	MI-2006-0606-US1244	\$3,400.00
311083	R. BEAN & SON TRANSPORTATION, INC. HOWARD CITY, MICHIGAN, US 395.8(e)	Carrier	MI-2006-0755-US0868	\$2,340.00
1570805	RCW INDUSTRIES, LLC WYOMING, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0472-US1196	\$2,160.00
1254144	ROAD STAR TRANSPORTATION INC DEARBORN, MICHIGAN, US 395.8(k)(1), 382.305(a)	Carrier	MI-2006-0411-US0860	\$2,000.00

1117630	RONA TRUCKING LLC STANTON, MICHIGAN, US 395.8(i), 382.115(a)	Carrier	MI-2006-0493-US1244	\$2,970.00
369138	RUSH TRUCKING INC WAYNE, MICHIGAN, US 395.8(e), 395.5(a)(1), 395.3(a)(1), 395.8(e)	Carrier	MI-2005-0618-US0860	\$159,520.00
534939	SAMBA EXPRESS INC WARREN, MICHIGAN, US 396.3(a)(1)	Carrier	MI-2007-0041-US1244	\$1,980.00
399732	SANTONI LUMBER & FUEL INC KINGSFORD, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0084-US0422	\$2,750.00
991174	SCHOLTEN TOTAL SERVICES, LLC HOLLAND, MICHIGAN, US 391.51(b)(2)	Carrier	MI-2007-0042-US0868	\$2,190.00
829459	SHEKO TRUCKING INC TAYLOR, MICHIGAN, US 395.8(e), 382.305(b)(2)	Carrier	MI-2006-0154-MI0122	\$25,050.00
652438	SORBER INC WYOMING, MICHIGAN, US 13702	Freight Forwarder	MI-2006-0693-MI0079	\$8,800.00
329227	TANIS TRUCKING COMPANY JENISON, MICHIGAN, US 395.3(b)(2)	Carrier	MI-2006-0030-US0868	\$5,730.00
562720	TERVEER & ASSOCIATES INC FREMONT, MICHIGAN, US 386.84(a)(1)	Carrier	MI-2007-0324-US0424	\$925.00
176239	WATKINS OIL COMPANY INCORPORATED HILLSDALE, MICHIGAN, US 395.8(a)	Carrier	MI-2007-0468-MI0108	\$4,970.00
1535420	WE CARE DISPOSAL LLC MONROE, MICHIGAN, US 382.115(a)	Carrier	MI-2006-0620-MI0122	\$2,000.00
1427559	WING LOGISTICS LLC GRAND BLANC, MICHIGAN, US 395.8(e)	Carrier	MI-2007-0119-US1244	\$3,000.00
1503947	XTREME TRUCKIN X-PRESS INC. DEARBORN, MICHIGAN, US	Carrier	MI-2007-0611-US0494	\$2,160.00

	395.8(e)			
370944	ZELLAR TRUCKING INC NEWBERRY, MICHIGAN, US 382.115(a)	Carrier	MI-2007-0535-US0422	\$2,000.00

MINNESOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
711840	ADRIAN J GAARD AUSTIN, MINNESOTA, US 395.8(i), 13901, 382.115(a), 391.51(a)	Carrier	MN-2003-0246-US9270	\$2,550.00
1125748	ADVANCED ASPHALT INC LINO LAKES, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0027-MN0665	\$2,060.00
498342	ALFSON TRUCKING INC BLUE EARTH, MINNESOTA, US 396.17(a), 395.8(e)	Carrier	MN-2006-0285-US1088	\$10,770.00
1139697	ANTHONY J PRECIADO COLUMBIA HTS, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0199-MN0668	\$1,980.00
1414232	ARBOR BARBER INC BIG LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0297-MN0674	\$1,782.00
1548637	ARTHUR C BERGEE ANNANDALE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0299-MN0654	\$2,000.00
1361709	ASPHALT RESTORATION CO INC CENTERVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0094-MN0665	\$2,000.00
1591413	AUTO DESIGN SPECIALISTS INC AVOCA, MINNESOTA, US 392.9a(a), 387.7(a)	Carrier	MN-2007-0014-MN0672	\$2,100.00
939397	BARNESVILLE BUS	Passenger	MN-2007-0138-MN0675	\$1,810.00

	COMPANY INC BARNESVILLE, MINNESOTA, US 383.37(a)	Carrier		
211076	BARRON H THORSON AND STEVEN THORSON LEONARD, MINNESOTA, US 396.3(a)(1)	Carrier	MN-2007-0039-US1086	\$2,160.00
607349	BAUERLY BROS INC SAUK RAPIDS, MINNESOTA, US 177.800(c)	Carrier	MN-2006-0046-MN0668	\$2,840.00
1450972	BIG BLOCK MASONRY STACY, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0266-MN0665	\$2,000.00
888373	BOB FRITZ TRUCKING INC COLOGNE, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0301-US1088	\$4,470.00
1224869	BRADLEY NELSON HERMANTOWN, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0205-MN0655	\$2,000.00
1332125	BRIAN LEE EDGAR KASSON, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0103-US1086	\$2,000.00
744378	BROCHMAN BLACKTOPPING CO STILLWATER, MINNESOTA, US 382.305(a)	HM Carrier	MN-2006-0257-US0417	\$2,470.00
272927	C E I CONVENTION SERVICE INC COON RAPIDS, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0195-US1086	\$1,980.00
502062	C R FISCHER & SONS FARMINGTON, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0156-US1088	\$2,860.00
177100	C S MCCROSSAN INC MAPLE GROVE, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2007-0107-MN0657	\$6,060.00
1438634	CAYWOODS OIL LLC	HM	MN-2006-0165-MN0655	\$2,000.00

SAGINAW, MINNESOTA, Carrier/Shipper
 US
 395.8(a), 172.800(b)

635806	CENTRAL APPLICATORS INC FOLEY, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2007-0130-MN0657	\$2,000.00
335333	CHARLES F SCHAFFER DBA SCHAFFER TRUCK LINES HAMPTON, MINNESOTA, US 382.115(a)	Carrier	MN-2005-0105-US0417	\$2,000.00
1209623	CHESLEY TRUCK INC SOUTH SAINT PAUL, MINNESOTA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	MN-2007-0181-US0417	\$2,580.00
1138236	CLASSIC ASPHALT & SEAL COATING CO INC MAPLE GROVE, MINNESOTA, US 382.503	HM Carrier	MN-2007-0001-US0417	\$2,700.00
1203358	CONCIERGE ENTERPRISES INC GOLDEN VALLEY, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0128-MN0674	\$1,980.00
718040	COOL RUNNINGS INC WABASHA, MINNESOTA, US 395.8(i)	Carrier	MN-2007-0043-US1088	\$5,360.00
525705	COTTONWOOD TRUCK SERVICES INC LILYDALE, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0168-MN0665	\$4,500.00
305285	COURTESY AUTO TRANSPORT INC ST CLOUD, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0151-MN0672	\$5,250.00
1295461	CREATIVE DATA PRODUCTS INC MINNETONKA, MINNESOTA, US 382.305(i)(3)	Carrier	MN-2007-0118-US1088	\$2,000.00
348540	CROSSMAN AUTO TRANSPORT INC	Carrier	MN-2002-0058-US9270	\$7,500.00

BROOKLYN PARK,
MINNESOTA, US
387.7(a), 382.305(i)(2),
382.305(i)

1163171	CURTIS J MOCK MANKATO, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0303-MN0653	\$2,000.00
186987	D H BLATTNER & SONS INC AVON, MINNESOTA, US 383.37(a)	HM Carrier/Shipper	MN-2006-0241-MN0671	\$1,300.00
1314158	D N K LOGISTICS INC AITKIN, MINNESOTA, US 395.8(e), 395.8(e)	Carrier	MN-2006-0178-US0463	\$2,110.00
241638	D W JONES TRUCKING INC SAINT PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0262-US9270	\$13,050.00
1209875	DAILY TRANSPORTATION INC EAGAN, MINNESOTA, US 395.3(b)(2), 382.115(a)	Carrier	MN-2006-0245-US1088	\$1,990.00
647653	DARRIN DEMARS MOUNTAIN IRON, MINNESOTA, US 395.3(b)(2), 382.301(a), 391.51(b)(2)	Carrier	MN-2006-0064-MN0655	\$4,770.00
116722	DAVE HENTGES CANBY, MINNESOTA, US 391.51(a), 172.800(b), 180.407(a)	HM Carrier/Shipper	MN-2006-0156-MN0657	\$8,050.00
444892	DAVID SOREM NORTHFIELD, MINNESOTA, US 387.7(a), 382.115(a)	Carrier	MN-2003-0169-MN0674	\$4,990.00
390162	DAVID STOCK FARM SERVICES INC FERGUS FALLS, MINNESOTA, US 382.115(a)	HM Carrier	MN-2007-0163-MN0672	\$2,550.00
1280402	DULUTH TIRE & OIL INC DULUTH, MINNESOTA, US 391.51(b)(2), 391.11(a), 382.115(a), 383.37(a), 391.45(a)	Carrier	MN-2007-0143-MN0655	\$7,150.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

587147	EAGLE TRANSPORT SERVICES INC ROCHESTER, MINNESOTA, US 396.17(a)	Carrier	WI-2007-0133-US0384	\$21,780.00
1405331	EASY LOGISTICS LLC BURNSVILLE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0052-US0417	\$2,000.00
75620	ECOLAB INC SAINT PAUL, MINNESOTA, US 180.352(g), 173.22(a)(2)	Shipper	CA-2007-0374-US1073	\$40,170.00
513524	FABCON INC. SAVAGE, MINNESOTA, US 382.115(a)	HM Carrier/Shipper	MN-2007-0041-MN0657	\$2,000.00
1181731	FADLI TRANSPORT INC MINNEAPOLIS, MINNESOTA, US 382.305	Carrier	MN-2007-0051-MN0674	\$2,000.00
1017634	FEVIG OIL COMPANY INC FELTON, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2006-0236-MN0669	\$2,000.00
217155	FREIGHTMASTERS INC EAGAN, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2007-0132-US0463	\$5,720.00
827256	FREIGHTWAYS CORPORATION ROSEVILLE, MINNESOTA, US 382.115(a)	HM Carrier	MN-2007-0046-MN0661	\$1,980.00
504897	GENESIS TRUCKING & LOGISTICS MOORHEAD, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2007-0078-MN0659	\$4,760.00
568757	GEORGE BOUGALIS & SONS CONSTRUCTION CO HIBBING, MINNESOTA, US 383.37(a), 382.301(a)	Carrier	MN-2007-0028-MN0655	\$2,720.00
1087281	GEYER SIGNAL OF ST CLOUD INC ST CLOUD, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0288-MN0672	\$3,190.00

484488	GILBERTSON FEED & GRAIN INC NERSTRAND, MINNESOTA, US 383.37(a), 383.93(b), 382.301(a)	HM Carrier/Shipper	MN-2006-0250-MN0657	\$2,720.00
1067885	GOLD STANDARD TRANSPORTATION LLC MILACA, MINNESOTA, US 395.8(e), 382.305(a)	Carrier	MN-2006-0234-MN0672	\$3,040.00
913474	GREG PALM GROVE CITY, MINNESOTA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	MN-2007-0066-MN0672	\$2,030.00
242893	HAYWARD COOPERATIVE HAYWARD, MINNESOTA, US 172.800(b)	HM Carrier	MN-2007-0147-US1086	\$3,350.00
514079	HERZOG ROOFING INC DETROIT LAKES, MINNESOTA, US 383.37(a), 382.305(i)(3)	Carrier	MN-2007-0137-US9270	\$6,180.00
810258	HOLIDAY TRUCK EQUIPMENT INC SHOREVIEW, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0206-MN0665	\$2,200.00
1061068	HOLLYWOOD PYROTECHNICS INCORPORATED EAGAN, MINNESOTA, US 172.800(b)	HM Carrier	MN-2006-0289-US0417	\$2,000.00
533380	HUNKE'S TRANSFER INC WADENA, MINNESOTA, US 383.37(a), 383.93, 172.800(b)	HM Carrier	MN-2007-0007-MN0659	\$7,560.00
1052567	INDUSTRIES INCORPORATED MORA, MINNESOTA, US 383.37(a)	Passenger Carrier	MN-2006-0166-MN0675	\$1,090.00
906614	JAMES R LINDER RAY, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0208-US0417	\$2,000.00
248537	JASON'S DRY ICE INC ST PAUL, MINNESOTA, US 172.800(b)	HM Carrier/Shipper	MN-2007-0117-US0417	\$3,890.00

1143457	JD LANDSCAPING INC ANOKA, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0277-MN0668	\$1,980.00
1329219	JD TRANSPORTATION INC FARIBAULT, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0291-US1086	\$2,160.00
661216	JERRY'S TOWING & REPAIR INC CLEARWATER, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0184-MN0672	\$2,000.00
1414333	JEWEL OF MINNESOTA INC PRINCETON, MINNESOTA, US 396.7(a), 396.17(a), 382.301(a)	Carrier	MN-2006-0302-US0463	\$4,030.00
1458155	JND TRANSPORTATION COMPANY LLC SAINT PAUL, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0196-US1086	\$2,160.00
292454	JOHN L SWEENEY EAGAN, MINNESOTA, US 383.37(a), 383.93, 172.800(b), 382.301(a)	HM Carrier	MN-2007-0062-MN0657	\$2,110.00
900030	JOHN LICCIARDI MINNEAPOLIS, MINNESOTA, US 395.8(e), 382.301(a)	Carrier	MN-2007-0054-US9270	\$4,120.00
1315907	KAETER ENTERPRISE INC ST CLOUD, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2007-0002-MN0668	\$1,890.00
511283	KANDI KOUNTRY EXPRESS LTD LITCHFIELD, MINNESOTA, US 396.17(a)	Carrier	MN-2007-0067-MN0672	\$2,000.00
677510	KEITH DOERING TRUCKING LLC BROWNTON MN, MINNESOTA, US 391.11(b)(4), 391.11(a),	Carrier	MN-2007-0029-US0463	\$2,160.00

382.305(a), 390.35

1215696	KELLY COLE WARROAD, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0112-MN0659	\$2,000.00
444517	KEVIN REED ALDEN, MINNESOTA, US 385.403	HM Carrier/Shipper	MN-2007-0061-US0417	\$3,890.00
798457	KLINGBERG TRUCKING INC JORDAN, MINNESOTA, US 172.800(b)	HM Carrier	MN-2007-0035-US0417	\$6,060.00
1092628	KODIAK TRUCKING AND EXCAVATING INCORPORATED BLAINE, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0098-MN0665	\$2,920.00
1226795	KOMET TRUCKING LLC AUSTIN, MINNESOTA, US 395.8(e), 382.115(a)	Carrier	MN-2007-0124-US1088	\$2,000.00
1115610	KYLMALA CONSTRUCTION INC SAGINAW, MINNESOTA, US 395.8(a), 382.115(a)	Carrier	MN-2007-0086-MN0655	\$3,260.00
1148292	LAPOINTE UTILITIES INC FOREST LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0047-MN0665	\$2,000.00
945227	LEE SYKORA TRUCKING HOFFMAN, MINNESOTA, US 396.3(b), 382.115(a)	Carrier	MN-2006-0220-MN0672	\$2,000.00
1470239	LOREN B LOCH BEMIDJI, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0045-MN0659	\$1,980.00
212866	LORENZ BUS SERVICE INC BLAINE, MINNESOTA, US 382.503, 382.605	Passenger Carrier	MN-2007-0108-MN0675	\$1,690.00
444507	LYLE GAMRADT INC SAUK CENTRE, MINNESOTA, US 382.303(b), 382.303(a)	Carrier	MN-2007-0092-MN0672	\$2,960.00
1511989	M & M CONTRACTORS	Carrier	MN-2007-0119-MN0659	\$1,980.00

BRECKENRIDGE,
MINNESOTA, US
382.115(a)

1045201	M&E TOWING INC SHAHER, MINNESOTA, US 382.305(a)	Carrier	MN-2006-0200-MN0668	\$2,000.00
1190115	MAC'S TRANSPORT SERVICES INC HIBBING, MINNESOTA, US 395.8(k)(1), 391.11(a), 382.301(a), 391.11(b)(4)	Carrier	MN-2007-0058-US9270	\$2,230.00
1551081	MAGTECH AMMUNITION COMPANY INC LINO LAKES, MINNESOTA, US 172.200(a)	Shipper	MN-2006-0248-MN0671	\$5,250.00
1257733	MATTHEW ANDERSON SANDSTONE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0029-MN0655	\$2,000.00
1010523	MAX GRAY CONSTRUCTION INC HIBBING, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0008-MN0655	\$3,690.00
705302	MCD EXPRESS INC FARIBAULT, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0189-US9270	\$6,750.00
1157235	MD SWENSON NEW YORK MILLS, MINNESOTA, US 382.301(a)	HM Carrier	MN-2007-0201-MN0659	\$5,250.00
1175918	MIDWEST CARRIER LLC MINNEAPOLIS, MINNESOTA, US 396.11(a)	Carrier	MN-2007-0076-MN0668	\$3,840.00
1103351	MIELKE OIL COMPANY INC LITTLE FALLS, MINNESOTA, US 177.817(a), 172.604(a)(2)	HM Carrier/Shipper	MN-2007-0083-MN0657	\$19,990.00
560548	MINCO PRODUCTS INC FRIDLEY, MINNESOTA, US 107.608(a), 171.2(d)	Shipper	MN-2007-0125-MN0671	\$3,550.00
831570	MINNESOTA COMMERCIAL	HM Carrier	MN-2006-0072-US1086	\$11,930.00

	RAILWAY FRIDLEY, MINNESOTA, US 396.3(a)(1), 392.9(a)(1), 395.8(e)			
1491301	MINNESOTA ENERGY BUFFALO LAKE, MINNESOTA, US 180.417(a)(1)	HM Carrier/Shipper	MN-2007-0036-US0417	\$3,360.00
1160864	MINNESOTA TREE EXPERTS INC BROOKLYN PARK, MINNESOTA, US 395.8(a), 382.115(a), 391.51(a)	Carrier	MN-2006-0158-MN0668	\$2,000.00
432189	MINNESOTA'S MAGIC MIDWAY INC ANOKA, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0134-MN0668	\$2,000.00
1150528	MJ NEISEN ASPHALT INC ARLINGTON, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0140-MN0674	\$1,980.00
1000867	MLASKOCH EXCAVATING INC WILLOW RIVER, MINNESOTA, US 382.305(b)(1)	Carrier	MN-2006-0151-MN0655	\$12,750.00
1369310	MOHAMUD LIBAN COLUMBIA HEIGHTS, MINNESOTA, US 395.8(i), 382.601(b)	Carrier	MN-2007-0015-US0417	\$1,950.00
226504	MONTGOMERY OIL COMPANY INC MONTGOMERY, MINNESOTA, US 383.37(a), 180.407(a)	Carrier	MN-2007-0084-MN0669	\$2,140.00
1073545	MORLAND TRUCKING LLC OTSEGO, MINNESOTA, US 395.8(k)(1), 382.305(b)(1)	Carrier	MN-2007-0142-US0463	\$6,100.00
211809	MORRELL TRANSFER INC ELK RIVER, MINNESOTA, US 382.215	Carrier	MN-2007-0102-US9270	\$3,740.00
1095597	MP NEXLEVEL LLC MAPLE LAKE,	HM Carrier	MN-2006-0113-MN0669	\$15,390.00

	MINNESOTA, US 382.305(b)(2), 382.305(b)(1)			
1661122	MPLSP HOTEL CORPORATION BLOOMINGTON, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2007-0197-MN0675	\$1,980.00
863202	NATIONAL INNOVATIVE VISIONS INC HILL CITY, MINNESOTA, US 391.51(b)(2), 382.305(a)	Carrier	MN-2007-0171-MN0655	\$3,250.00
1171321	NELSON ROOFING INC HIBBING, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0227-MN0655	\$1,980.00
1105831	NEW LOOK CONTRACTING INC ELK RIVER, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0197-MN0665	\$6,380.00
367602	NEWMAN'S MANUFACTURING INC ROYALTON, MINNESOTA, US 382.305(b)(1), 382.305(b)(2)	Carrier	MN-2007-0063-MN0665	\$2,860.00
407762	NILFISK ADVANCE CORPORATION PLYMOUTH, MINNESOTA, US 172.704(a)(2), 172.704(a)(1)	Shipper	MN-2007-0174-US0586	\$5,420.00
564470	NORTHERN EXPRESS TRANSPORT INC BOWLUS, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0296-MN0672	\$1,800.00
695707	NORTHERN LIGHTER PYROTECHNICS INC FOREST LAKE, MINNESOTA, US 382.301(a), 172.704(a)(2), 177.800(c), 177.817(a)	HM Carrier/Shipper	MN-2007-0167-US0586	\$2,200.00
1408763	ORIENT EXPRESS INC BLAINE, MINNESOTA, US 395.3(b)(2)	Carrier	MN-2007-0215-MN0661	\$2,000.00
547115	P J EXPRESS INC DEER CREEK, MINNESOTA, US 382.301(a)	Carrier	MN-2006-0191-US0463	\$1,980.00

1656325	PALLET PRIDE INC MINNEAPOLIS, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0192-MN0668	\$1,990.00
466972	PAT FRUTH INC CLEARWATER, MINNESOTA, US 395.8(e)	Carrier	MN-2005-0231-US9270	\$10,080.00
1050403	PATRICK ASH TRANSPORTATION LTD MOORHEAD, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0202-MN0659	\$2,250.00
635813	PECKSKAMP TRUCKING INC CLEAR LAKE, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0071-MN0672	\$2,000.00
1192883	PENNY J MILLER GRAND RAPIDS, MINNESOTA, US 391.51(b)(2), 382.301(a)	Carrier	MN-2006-0261-MN0655	\$2,000.00
1528974	PETER HUSTAD MINNEAPOLIS, MINNESOTA, US 382.115(a)	Passenger Carrier	MN-2006-0287-MN0654	\$1,980.00
1099151	PHEASANTS FOREVER INC ST PAUL, MINNESOTA, US 396.17(a), 391.11(a), 382.115(a), 383.37(a), 391.45(a), 395.8(a)	Carrier	MN-2006-0282-US1086	\$10,920.00
520119	POLARIS INDUSTRIES ROSEAU, MINNESOTA, US 177.817(a), 172.400(a)	HM Carrier/Shipper	MN-2007-0184-MN0659	\$7,780.00
116195	POLMAN TRANSFER INC WADENA, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0284-MN0659	\$26,600.00
706695	PRO-WALL INC ROCKFORD, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0073-MN0674	\$1,980.00
1060810	R & R MACHINERY MOVING CO INC SOUTH ST PAUL, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0026-US9270	\$2,920.00

596342	R & S GRAIN SYSTEMS INC DEXTER, MINNESOTA, US 382.115(a)	Carrier	WI-2007-0181-US0384	\$2,420.00
863697	R W EXPRESS INC PAYNESVILLE, MINNESOTA, US 395.8(e), 382.305(a), 383.37(a)	Carrier	MN-2007-0145-MN0672	\$2,180.00
1161713	RADOTICH INC CHISHOLM, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0032-MN0655	\$2,940.00
642869	RAILROAD SPECIALTIES OF MINNEAPOLIS INC MINNEAPOLIS, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0005-MN0674	\$1,980.00
248351	RANDALL TRUCKING INC BIG LAKE, MINNESOTA, US 382.305(a)	Carrier	MN-2007-0116-MN0672	\$2,000.00
1151554	RED RIVER GRAIN CO BRECKENRIDGE, MINNESOTA, US 382.301(a)	HM Carrier/Shipper	MN-2007-0004-MN0659	\$2,460.00
176634	RENK TRUCKING INC MINNESOTA CITY, MINNESOTA, US 390.35	Carrier	MN-2007-0194-US1088	\$2,000.00
226799	RENVILLE CO-OP TRANSPORT ASSN ST PETER, MINNESOTA, US 395.3(a)(2), 172.800(b)	HM Carrier	MN-2007-0153-US1086	\$7,960.00
599172	ROLLAND KUTZBACH READING, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0253-US1088	\$2,370.00
796970	S L TRANSPORT INC BLAINE, MINNESOTA, US 382.215	Carrier	MN-2007-0034-MN0671	\$2,000.00
1140467	SAWYER CONSTRUCTION SERVICES INC ROCHESTER,	Carrier	MN-2007-0176-MN0665	\$2,000.00

	MINNESOTA, US 382.305(a)			
641447	SCHERPING TRUCKING INC CLEARWATER, MINNESOTA, US 391.45(b)(1), 391.11(a)	Carrier	MN-2006-0246-MN0672	\$1,940.00
1217022	SCHMIDT ROOFING INCORPORATED BLOOMINGTON, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0079-MN0668	\$3,340.00
439736	SCHURMAN FARMS & GRAIN INC SAUK CENTRE, MINNESOTA, US 396.17(a), 391.11(a), 391.45(b)(1), 395.3(a)(1)	Carrier	MN-2006-0298-MN0672	\$2,350.00
108063	SHORTY'S HEAVY DUTY WRECKER SERVICE INC SPRING LAKE PARK, MINNESOTA, US 395.8(e), 395.3(b)(2)	Carrier	MN-2006-0032-MN0665	\$11,290.00
1346040	SLS TRANSPORTATION LLC INVER GROVE HEIGHTS, MINNESOTA, US 382.115(a), 172.800(b)	Carrier	MN-2006-0116-MN0669	\$4,820.00
1442901	SPECIALIZED CARRIERS INC BLAINE, MINNESOTA, US 395.8(e), 382.301(a), 383.37(a)	Carrier	MN-2007-0179-US0463	\$2,780.00
203486	ST CLOUD MEAT & PROVISIONS INC SAINT JOSEPH, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2007-0044-US9270	\$12,870.00
203486	ST CLOUD MEAT & PROVISIONS INC DBA GOLD COUNTRY TRKG SAINT JOSEPH, MINNESOTA, US 395.3(b)(2), 382.305(b)(2)	Carrier	MN-2001-0189-MN0672	\$14,880.00
686106	STAR TRANSPORTATION LLC ROCHESTER, MINNESOTA, US	Passenger Carrier	MN-2006-0171-MN0654	\$2,710.00

382.301(a)

616646	STOCKMAN TRANSFER INC GLENCOE, MINNESOTA, US 391.11(b)(4), 391.11(a)	Carrier	MN-2006-0272-MN0672	\$6,920.00
927043	SUPERIOR CARTAGE INC ROSEVILLE, MINNESOTA, US 395.8(e)	HM Carrier	MN-2006-0295-MN0657	\$7,500.00
1086113	SUSIE'S CONTRACTING INC FINLAND, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0006-MN0655	\$1,980.00
305280	SYRING TRUCKING INC GRANITE FALLS, MINNESOTA, US 382.305(b)(2)	Carrier	MN-2006-0305-MN0672	\$2,860.00
1384219	THOMAS F. HARIG FERGUS FALLS, MINNESOTA, US 383.37(a)	Carrier	MN-2007-0012-US1088	\$800.00
116532	TOLL COMPANY PLYMOUTH, MINNESOTA, US 383.37(a)	HM Carrier/Shipper	MN-2007-0222-MN0671	\$1,910.00
701541	TRI DELTA IRON & METALS INC WHITE BEAR LK, MINNESOTA, US 382.115(a), 172.800(b)	HM Carrier	MN-2007-0042-US1088	\$2,760.00
1592235	TRITON TRUSS INC ALEXANDRIA, MINNESOTA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	MN-2007-0040-US1086	\$1,990.00
1290645	TTL TRUCKING INC KIMBALL, MINNESOTA, US 395.8(e)	Carrier	MN-2007-0023-US1088	\$10,320.00
429779	TWIN CITIES FLAG SOURCE INC ANOKA, MINNESOTA, US 383.37(a), 382.115(a)	Carrier	MN-2007-0022-US0463	\$2,010.00
1311945	ULTIMATE LOGISTICS	Carrier	MN-2007-0095-US0463	\$57,200.00

	INC ST STEPHEN, MINNESOTA, US 395.8(e), 386.83(a)(1), 387.7(a)			
1241248	VERNON J FORCIER GLENCOE, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0215-MN0672	\$2,000.00
371255	VER-TECH SOLUTIONS & SERVICE INC ROCKFORD, MINNESOTA, US 173.30, 177.848(d), 172.704(d), 172.800(b), 173.22(a)(2)	HM Carrier/Shipper	MN-2007-0087-MN0671	\$7,820.00
1086178	VERTICAL LIMIT CONSTRUCTION SERVICES LLC WANAMINGO, MINNESOTA, US 382.305(a), 382.301(a)	Carrier	MN-2007-0017-US9270	\$7,080.00
1070373	VINCENT TRUCKING LLC NEW HOPE, MINNESOTA, US 391.11(b)(1), 391.11(a)	Carrier	MN-2007-0059-MN0668	\$3,190.00
215489	VLASAK TRUCKING INC MONTGOMERY, MINNESOTA, US 382.305(i)(2)	Carrier	MN-2006-0300-US9270	\$4,300.00
1157239	VOGT DIRT SERVICE LLC BECIDA, MINNESOTA, US 382.115(a)	Carrier	MN-2007-0110-MN0655	\$1,980.00
107908	WALLBOARD INC MINNEAPOLIS, MINNESOTA, US 382.301(a)	Carrier	MN-2007-0205-US9270	\$3,360.00
470807	WARMKA TRANSPORT INC EASTON, MINNESOTA, US 396.17(a), 390.35	Carrier	MN-2007-0072-US1088	\$2,540.00
890601	WESTCO ENVIRONMENTAL SERVICES INC ISANTI, MINNESOTA, US 382.115(a)	Carrier	MN-2006-0139-MN0661	\$2,000.00

124701	WESTERN CO-OP TRANSPORT ASSN MONTEVIDEO, MINNESOTA, US 382.301(a), 171.16	HM Carrier	MN-2007-0159-US1086	\$8,560.00
227258	WILLIAM A EGAN DAYTON, MINNESOTA, US 395.8(e)	Carrier	MN-2006-0286-US0463	\$7,740.00
738380	WILLOW RIVER UTILITIES INC WILLOW RIVER, MINNESOTA, US 383.37(a)	Carrier	MN-2007-0052-MN0655	\$1,810.00
1423188	XIENG TAI ASIAN FOODS DISTRIBUTOR INC ST PAUL, MINNESOTA, US 395.3(a)(2)	Carrier	MN-2006-0013-US0463	\$2,000.00

MISSOURI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
681606	A BYERS TRUCKING, INC. LEES SUMMIT, MISSOURI, US 382.301(a)	Carrier	MO-2007-0042-US0423	\$2,000.00
1034961	A M PYROTECHNICS BUFFALO, MISSOURI, US 382.305	HM Carrier	MO-2006-0052-MO0802	\$2,000.00
992798	ABC AUTO SALES INC KANSAS CITY, MISSOURI, US 382.115(a)	Carrier	MO-2007-0012-US0423	\$2,000.00
540203	ADVANCE TRANSPORT INC ADVANCE, MISSOURI, US 395.8(e)	Carrier	MO-2007-0186-US0308	\$14,960.00
506997	ADVANCO, INC. SEDALIA, MISSOURI, US 392.9a(a), 386.84(a)(1)	Carrier	MO-2006-0233-US0423	\$5,750.00
1086423	ALPHA LOGISTICS, INC. ST CHARLES, MISSOURI, US	Carrier	MO-2006-0163-US0591	\$10,520.00

395.8(e), 172.800(b)

361464	AMERICAN WALNUT COMPANY INC ST JOSEPH, MISSOURI, US 382.305(a)	Carrier	MO-2007-0041-US0423	\$2,750.00
1340458	BIH INTERNATIONAL TRUCKING LLC SAINT LOUIS, MISSOURI, US 382.305(a)	HM Carrier	MO-2006-0141-US0084	\$2,550.00
1565635	BLUE DIAMOND FARMS LLC BUTLER, MISSOURI, US 382.215	Carrier	MO-2007-0062-MO0703	\$2,000.00
71038	BOOTHEEL PETROLEUM COMPANY INC DEXTER, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2007-0092-US0308	\$3,890.00
534120	BOWMAN TRUCKING INC EXETER, MISSOURI, US 391.11(b)(4), 391.11(a), 382.305(b)(2)	Carrier	MO-2006-0245-MO0701	\$3,650.00
493776	BROTHERTON PROPANE INC. WEST PLAINS, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2007-0055-US0872	\$3,890.00
324064	BUILDERS REBAR OF STRAFFORD INC STRAFFORD, MISSOURI, US 382.305(a)	Carrier	MO-2007-0179-MO0801	\$2,200.00
356543	C & C CARTAGE INC KENNETT, MISSOURI, US 396.17(a), 396.3(a)(1)	Carrier	MO-2007-0065-US0308	\$2,330.00
1350881	CHAD CROW NEOSHO, MISSOURI, US 382.115(a)	Carrier	MO-2006-0177-MO0703	\$2,000.00
858966	CHISM & SONS TRUCKING COMPANY KANSAS CITY, MISSOURI, US 382.301(a)	Carrier	MO-2006-0050-US0423	\$4,650.00
682609	CIRCLE J TRANSPORTS LLC	Carrier	MO-2006-0268-US0423	\$5,830.00

	KANSAS CITY, MISSOURI, US 382.305(a)			
1483160	COOSE TRAILER MFG INC LOCKWOOD, MISSOURI, US 382.115(a)	Carrier	MO-2007-0028-MO0703	\$1,980.00
1254477	CREECH BROTHERS TRUCK BROKERAGE, INC TROY, MISSOURI, US 395.8(e)	Carrier	MO-2007-0047-US0591	\$5,390.00
987684	DALE WILLIAMS POPLAR BLUFF, MISSOURI, US 172.800(b)	HM Carrier	MO-2007-0024-MO1003	\$2,000.00
485124	DANNY FROMAN GALLATIN, MISSOURI, US 382.215	Carrier	MO-2007-0046-MO0102	\$2,750.00
134822	DELTA GROWERS ASSOCIATION CHARLESTON, MISSOURI, US 172.800(b)	Shipper	MO-2007-0072-US0308	\$3,890.00
1338284	DERRICK LEATHERS MALDEN, MISSOURI, US 382.301(a)	Carrier	MO-2007-0061-US0308	\$1,910.00
1453452	DINES TRUCKING LLC SHELDON, MISSOURI, US 395.3(a)(1), 391.11(a), 391.11(b)(4)	Carrier	MO-2006-0265-MO0702	\$1,990.00
1615077	DIVINE TRANSPORT SERVICE GOODMAN, MISSOURI, US 382.115(a)	Carrier	MO-2007-0181-MO0704	\$2,000.00
350126	DOOLITTLE TRAILER MFG INC. HOLTS SUMMIT, MISSOURI, US 396.11(a), 395.8(i)	Carrier	MO-2007-0056-US0872	\$8,960.00
141855	E A NIELSEN COMPANY INC KANSAS CITY, MISSOURI, US 382.301(a)	Carrier	MO-2007-0068-US0723	\$2,000.00

73549	FREDERICKTOWN DAILY EXPRESS INC FREDERICKTOWN, MISSOURI, US 172.800(b)	HM Carrier	MO-2007-0119-US0308	\$3,170.00
845455	G & K TRUCKING LP RICHARDS, MISSOURI, US 395.3(b)(2)	Carrier	MO-2006-0146-US0775	\$2,000.00
174467	GARVER FARMS TRUCKING INC HUMANSVILLE, MISSOURI, US 395.8(k)(1)	Carrier	MO-2006-0266-US1077	\$2,160.00
1543609	GAYLAND ARRINGTON NEELYVILLE, MISSOURI, US 382.115(a)	Carrier	MO-2007-0113-MO1004	\$1,980.00
1452181	GD ROCK CREEK RANCH LLC NEVADA, MISSOURI, US 386.83(a)(1)	Carrier	MO-2007-0088-US0849	\$5,750.00
1183902	GLOBAL PYROTECHNIC SOLUTIONS INC. DITTMER, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2006-0120-US0872	\$2,920.00
1065231	GOLDSTAR ENTERPRISES INC SIKESTON, MISSOURI, US 382.305(b)(2)	Carrier	MO-2007-0080-US0308	\$2,480.00
636004	GRIFFIN DISTRIBUTING LTD SIKESTON, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2007-0010-US0308	\$3,890.00
248357	GUARANTEED AIR FREIGHT & FORWARDING, INC. ST LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2007-0006-US0591	\$14,440.00
1279869	HALL TRANSPORT INC CHARLESTON, MISSOURI, US 395.8(e)	Carrier	MO-2006-0218-US0308	\$27,720.00
915640	HAMERSLEY TRUCKING LLC SHELDON, MISSOURI, US 382.305(a)	Carrier	MO-2007-0005-MO0702	\$3,740.00
1173069	HELEN HENDERSON	Carrier	MO-2006-0156-US0308	\$1,875.00

	GREENVILLE, MISSOURI, US 395.8(e), 395.8(e)			
625178	HOEHN'S D&K TRUCKING INC PERRYVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2007-0114-US0308	\$2,160.00
1550928	HOFF BROS LP GAS CO PERRYVILLE, MISSOURI, US 172.800(b)	HM Carrier/Shipper	MO-2006-0259-US0308	\$4,840.00
197343	HOFF BROTHERS INC PERRYVILLE, MISSOURI, US 172.800(b)	HM Carrier	MO-2006-0258-US0308	\$5,940.00
198568	HUELLINGHOFF BROS INC. UNION, MISSOURI, US 172.800(b)	Carrier	MO-2006-0212-US0849	\$3,680.00
991355	HUNTER MODULAR CONSTRUCTION, INC. JONESBURG, MISSOURI, US 391.45(a), 391.11(a)	Carrier	MO-2006-0250-US0591	\$9,040.00
799121	INSITUFORM TECHNOLOGIES USA, INC CHESTERFIELD, MISSOURI, US 395.8(i), 177.800(c), 382.301(a), 395.8(i)	Carrier	MO-2006-0176-US0591	\$13,490.00
257287	JB TRUCKING CO INC ROLLA, MISSOURI, US 395.3(a)(2)	Carrier	MO-2006-0181-MO0503	\$13,850.00
389666	JERRY AND CONNIE MULLENIX UNIONVILLE, MISSOURI, US 396.11(a), 395.8(i)	Carrier	MO-2007-0071-US0872	\$4,970.00
507884	JIMMY BARNETT DONIPHAN, MISSOURI, US 391.51(b)(2), 382.301(a)	Carrier	MO-2007-0094-US0872	\$2,000.00
998417	JOHN H. FOSTER WELLSVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2006-0267-US0591	\$5,440.00

1307554	JOHN J HOLMES CARTHAGE, MISSOURI, US 385.337(b)	Carrier	MO-2007-0007-US0775	\$5,000.00
698343	JUMP OIL COMPANY INC. JEFFERSON CITY, MISSOURI, US 172.704(a)(4)	HM Carrier	MO-2007-0070-US0872	\$5,780.00
949797	K & P TRUCKING INC PLATT CITY, MISSOURI, US 390.35, 382.213(b)	HM Carrier	MO-2006-0027-US0423	\$3,200.00
1077001	K TRANS, INC. WENTZVILLE, MISSOURI, US 395.8(e)	Carrier	MO-2006-0015-US0591	\$13,440.00
550854	KELLY S KUTZNER & CHRIS A ELLIOTT MARIONVILLE, MISSOURI, US 391.51(b)(2), 177.800(c)	HM Carrier/Shipper	MO-2007-0009-US0775	\$4,190.00
668165	KLUG TRANSPORT INC FARMINGTON, MISSOURI, US 395.8(e)	Carrier	MO-2006-0200-US0308	\$11,400.00
1297527	L P & F, INC. JOPLIN, MISSOURI, US 395.8(e), 382.301(a)	Carrier	MO-2007-0136-US0775	\$6,360.00
179441	LEROY WAGNER EWING, MISSOURI, US 382.115(a)	HM Carrier/Shipper	MO-2007-0168-MO0203	\$2,000.00
1601599	LILA JEAN ROY CARL JUNCTION, MISSOURI, US 391.45(a), 391.11(a), 387.31(a)	Passenger Carrier	MO-2007-0032-US0775	\$2,000.00
1441710	LITTLE DOG XPRESS LLC WEBB CITY, MISSOURI, US 385.337(b)	Carrier	MO-2007-0089-US0849	\$7,000.00
236039	LOCH SAND AND CONSTRUCTION CO. MARYVILLE, MISSOURI, US 177.817(a), 172.400(a),	HM Carrier/Shipper	MO-2007-0124-US0872	\$22,830.00

177.800(c)

160903	M F A ENTERPRISES COLUMBIA, MISSOURI, US 172.200(a)	HM Carrier/Shipper	MO-2006-0272-US0872	\$10,000.00
169055	MANOR CHEMICAL CO INC. AFFTON, MISSOURI, US 382.301(a), 172.800(b)	HM Carrier/Shipper	MO-2006-0021-US0084	\$12,290.00
1487866	MARVIN WELLS SPRINGFIELD, MISSOURI, US 383.23(a), 382.301(a)	Carrier	MO-2007-0023-MO0806	\$2,000.00
530420	MCCORMICK TIRE BROKERS INC GLEN ALLEN, MISSOURI, US 382.305(a)	Carrier	MO-2006-0222-US0308	\$1,980.00
253806	MCCOY SCRAP PROCESSING CO LP LLP POPLAR BLUFF, MISSOURI, US 382.301(a)	Carrier	MO-2006-0248-US0308	\$2,480.00
174752	MCLANE LIVESTOCK TRANSPORT, INC. POPLAR BLUFF, MISSOURI, US 395.8(e)	Carrier	MO-2006-0261-US0308	\$38,000.00
454870	MODERN MOTOR COACHES INC SULLIVAN, MISSOURI, US 396.17(a), 382.301(a), 382.305(b)(2), 395.8(a)	Carrier	MO-2003-0167-US0762	\$22,780.00
1136707	MOMENTUM WORLD WIDE SAINT LOUIS, MISSOURI, US 396.17(a), 382.301(a), 382.305(a), 383.23(a), 391.51(b)(7), 395.8(k)(1)	Carrier	GA-2007-0195-US0131	\$15,620.00
1444040	O-TRANS LLC SPRINGFIELD, MISSOURI, US 385.337(b)	Carrier	MO-2007-0090-US0849	\$6,000.00
679047	PAN DROSS ENTERPRISES KANSAS CITY, MISSOURI,	Carrier	MO-2007-0078-MO0404	\$2,000.00

US
382.305(a)

483704	PAUL AND LEONARD ZIMMERMAN RUTLEDGE, MISSOURI, US 395.8(a), 382.115(a)	Carrier	MO-2007-0096-US0872	\$2,000.00
478457	PERRY MACHINE & DIE INC PERRY, MISSOURI, US 382.305(a)	Carrier	MO-2007-0074-MO0203	\$2,750.00
459615	PROFESSIONAL SERVICES TRANSPORTATION INC HUNTSVILLE, MISSOURI, US 382.301(a)	Carrier	MO-2007-0019-US0849	\$1,980.00
208863	R L HANNAH & SONS TRUCKING INC HARRISONVILLE, MISSOURI, US 395.8(k)(1), 395.8(e)	Carrier	MO-2002-0329-MO0702	\$6,110.00
1335214	RACER SUPPLY INC HOLDEN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2006-0249-US0423	\$4,750.00
1335214	RACER SUPPLY, INC. HOLDEN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0017-US0423	\$5,750.00
377817	RAPID ROBERTS INC SPRINGFIELD, MISSOURI, US 177.800(c)	HM Carrier	MO-2007-0022-US1077	\$2,840.00
250539	RBX INC STRAFFORD, MISSOURI, US 382.305(b)(2), 382.305(b)(1)	Carrier	MO-2007-0081-US1077	\$34,820.00
239756	RED ROCKET FIREWORKS COMPANY INC STRAFFORD, MISSOURI, US 382.301(a)	HM Carrier	MO-2007-0150-US1077	\$2,000.00
507782	RICHARD BLANCHARD LAMAR, MISSOURI, US 382.305(a)	Carrier	MO-2007-0064-MO0702	\$2,000.00
270249	RON BESHEARS TRUCKING	Carrier	MO-2007-0011-MO0701	\$2,000.00

	ANDERSON, MISSOURI, US 382.305(a)			
369748	RON HILL TRUCKING LLC EAGLEVILLE, MISSOURI, US 396.17(a), 391.51(b)(2), 391.51(b)(7)	Carrier	MO-2007-0129-MO0102	\$2,200.00
450980	ROOFERS SUPPLY & SVC FENTON, MISSOURI, US 396.17(a), 382.115(a)	Carrier	MO-2007-0149-US0084	\$5,420.00
1608412	RUSLAN B LEVKO HAZELWOOD, MISSOURI, US 396.17(a), 382.115(a), 383.23(a)	Carrier	MO-2007-0147-US0084	\$2,040.00
925732	RUSSELL TRUCKING LLC ROLLA, MISSOURI, US 395.8(a), 382.301(a)	HM Carrier	MO-2007-0079-US0872	\$2,380.00
1610470	SCOTT SEARS STELLA, MISSOURI, US 391.11(b)(4), 391.11(a)	Carrier	MO-2007-0158-MO0703	\$2,000.00
459303	SEWARD INSULATION COMPANY INC DUENWEG, MISSOURI, US 382.305(b)(2)	Carrier	MO-2007-0177-MO0702	\$4,710.00
1200975	SHETLERS TRANSPORT LLC CABOOL, MISSOURI, US 396.17(a)	Carrier	MO-2007-0162-US1077	\$2,000.00
924403	SLX, INC. KANSAS CITY, MISSOURI, US 395.3(a)(1)	Carrier	MO-2007-0004-US0423	\$13,770.00
924403	SLX, INC. KANSAS CITY, MISSOURI, US 177.817(a), 177.800(c)	HM Carrier	MO-2006-0105-US0423	\$9,330.00
1350098	SM TRUCKING INC SAINT LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2007-0015-US0084	\$2,000.00
929027	S-N-S COURIER SERVICE, LLC	Carrier	MO-2006-0187-US0775	\$2,480.00

ANDERSON, MISSOURI,
US
382.305(a)

798445	STEWART ENTERPRISES INC WILLIAMSBURG, MISSOURI, US 395.8(i), 382.115(a)	HM Carrier/Shipper	MO-2007-0053-MO0501	\$2,000.00
1172454	STRATEGY GROUND LLC SAINT LOUIS, MISSOURI, US 395.8(e)	Carrier	MO-2007-0195-US0084	\$2,340.00
830704	SUPERIOR PRODUCTS & SERVICES BOLIVAR, MISSOURI, US 172.800(b)	HM Carrier	MO-2007-0120-US1077	\$2,380.00
855815	T & S CARRIERS INC SPRINGFIELD, MISSOURI, US 382.215	Carrier	MO-2007-0131-US1077	\$3,190.00
133903	TERRY LEE BROOCKE JONESBURG, MISSOURI, US 382.115(a)	Carrier	MO-2007-0021-MO0503	\$2,750.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0018-US0723	\$8,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2006-0232-US0723	\$32,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0084-US0723	\$8,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0085-US0723	\$8,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0087-US0723	\$8,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0075-US0423	\$8,000.00
1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0083-US0723	\$8,000.00

1063779	TERRY RUCKER RAYTOWN, MISSOURI, US 385.13(a)(2)	Carrier	MO-2007-0086-US0723	\$8,000.00
1657365	THE DOE RUN RESOURCES CORPORATION VOSS, MISSOURI, US 172.704(c)(2), 172.204(d), 172.604(a)	Shipper	MO-2007-0159-US0872	\$22,830.00
486260	THE FARM SHOP INC EDINA, MISSOURI, US 382.305	HM Carrier/Shipper	MO-2007-0117-MO0202	\$1,980.00
597582	THOMPSON TRANSPORTATION LLC MOUNTAIN GROVE, MISSOURI, US 382.301(a)	Carrier	MO-2006-0251-US1077	\$2,000.00
186451	TICO INC. UNIONVILLE, MISSOURI, US 382.305(b)(1), 382.301(a)	Carrier	MO-2007-0110-US0872	\$4,720.00
1317602	TIM EMERSON SIKESTON, MISSOURI, US 385.325(c)	Carrier	MO-2007-0008-US0308	\$5,250.00
1346930	TIM MEYER MARSHFIELD, MISSOURI, US 385.325(c)	Carrier	MO-2006-0234-US1077	\$17,250.00
176406	U S ENGINEERING CO KANSAS CITY, MISSOURI, US 383.23(a), 382.115(a)	Carrier	CO-2007-0018-CO3950	\$2,940.00
183017	VESTAL TRUCKING LLC SPRINGFIELD, MISSOURI, US 382.215, 172.800(b)	HM Carrier	MO-2005-0272-US1077	\$12,130.00
496061	WELLINGTON OIL & GAS COMPANY WELLINGTON, MISSOURI, US 180.407(c)	HM Carrier/Shipper	MO-2006-0207-US0423	\$5,580.00
1234655	WENDELL KLEEN NEVADA, MISSOURI, US 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	MO-2006-0241-US1077	\$1,990.00
404451	WEST AGRO, INC. KANSAS CITY, MISSOURI,	Shipper	IL-2004-0216-US0769	\$6,500.00

US
173.33(b)(1)

1490474	WESTERN DAIRY TRANSPORT LP CABOOL, MISSOURI, US 396.7(a)	Carrier	NM-2007-9006-US0957	\$1,090.00
875129	WILLIE C JR & LYNETTE M DANCY ST LOUIS, MISSOURI, US 382.301(a)	Carrier	MO-2006-0070-US0084	\$1,850.00
398979	ZIMMERMAN TRUCKING LLC MEMPHIS, MISSOURI, US 396.11(a), 391.51(b)(7)	Carrier	MO-2007-0118-US0872	\$2,140.00

MISSISSIPPI, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
518886	ALUMINUM EXTRUSIONS INC SENATOBIA, MISSISSIPPI, US 382.305(b)(2), 382.301(a), 382.305(a)	Carrier	MS-2006-0053-US1206	\$2,170.00
490712	AQUACENTER INC LELAND, MISSISSIPPI, US 177.800(c), 172.704(a)(4), 172.800(b)	HM Carrier	MS-2007-0004-US0700	\$6,830.00
86899	BELL LIQUEFIED GAS CO INC CORINTH, MISSISSIPPI, US 396.17(a), 177.804, 391.51(b)(2)	HM Carrier	MS-2007-0008-US1206	\$2,030.00
422551	BUD COLEY TRUCKING INC TUPELO, MISSISSIPPI, US 382.215	Carrier	MS-2007-0002-US0700	\$3,190.00
229533	CARVER TRUCKING HOLCOMB, MISSISSIPPI, US 391.51(a), 382.115(a)	Carrier	MS-2007-0006-US1206	\$2,000.00

265307	CAT INC. RICHLAND, MISSISSIPPI, US 395.8(e), 395.3(a)(2), 395.3(b)(2)	Carrier	MS-2006-0022-US0440	\$20,970.00
488364	FREIGHT TO GO INC CORINTH, MISSISSIPPI, US 382.305(b)(1)	Carrier	MS-2006-0046-US1206	\$2,000.00
1453755	GEORGE PENDERGAST COLUMBUS, MISSISSIPPI, US 392.9a(a), 382.305(a)	Carrier	MS-2007-0030-US1206	\$2,230.00
348568	GOLDEN CHAIR INC HOULKA, MISSISSIPPI, US 395.3(b)(2), 382.301(a), 382.305(a)	Carrier	MS-2006-0047-US1206	\$7,730.00
1387806	I & L EXPRESS TRUCKING INC MANTEE, MISSISSIPPI, US 387.7(a), 382.213(b), 382.301(a)	Carrier	MS-2006-0023-US1206	\$2,080.00
607830	J F MILLER TIMBER CO INC WIGGINS, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0019-US1206	\$2,750.00
499321	JACKIE JOHNSON FULTON, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2006-0013-US1206	\$10,230.00
1405326	JIMMY DAVIS ETTA, MISSISSIPPI, US 391.51(a), 382.301(a), 382.305(a)	Carrier	MS-2006-0049-US1206	\$7,040.00
616779	JOHNNY WADE ELLISVILLE, MISSISSIPPI, US 391.51(a), 382.305(b)(2)	Carrier	MS-2006-0069-US0691	\$2,200.00
744970	JOSEPH GRAHAM NESBIT, MISSISSIPPI, US 382.305(b)(2), 382.305(a)	Carrier	MS-2006-0054-US1206	\$2,400.00
1196875	JT INC OKOLONA, MISSISSIPPI, US	Carrier	MS-2006-0067-US1206	\$2,190.00

	382.301(a), 382.115(a)			
368999	KSS TRUCKING PONTOTOC, MISSISSIPPI, US 395.8(k)(1), 382.301(a)	Carrier	MS-2006-0052-US1206	\$2,000.00
1190957	L & S LOGISTICS LLC VERONA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2007-0027-US1206	\$2,000.00
1288269	L & W TRUCKS LLC HOULKA, MISSISSIPPI, US 382.305(b)(2)	Carrier	MS-2007-0003-US1206	\$2,960.00
183279	LEE K HARRISON GRENADA, MISSISSIPPI, US 395.3(a)(2), 382.305(a)	Carrier	MS-2007-0013-US1206	\$2,000.00
545734	LEE TEDDER VARDAMAN, MISSISSIPPI, US 382.115(a)	Carrier	MS-2006-0073-US1206	\$2,000.00
145989	LONG WHOLESALE INC MERIDIAN, MISSISSIPPI, US 395.8(k)(1)	HM Carrier/Shipper	MS-2007-0012-US1206	\$5,040.00
1218899	M & M PIPELINE SERVICES LLC MATTHISTON, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0015-US1206	\$2,200.00
500055	M G DYESS INC BASSFIELD, MISSISSIPPI, US 177.800(c)	HM Carrier	MS-2007-0016-US1206	\$2,840.00
1210197	MAC DOUGLAS ANNIE DOUGLAS VARDAMAN, MISSISSIPPI, US 395.3(a)(2), 382.115(a)	Carrier	MS-2006-0071-US1206	\$2,000.00
779695	MISSISSIPPI MARBLE & GRANITE INC LOUISVILLE, MISSISSIPPI, US 396.3(b), 382.301(a)	Carrier	MS-2007-0018-US0700	\$2,150.00
698927	MISSISSIPPI VAN LINES INC	Freight Forwarder	MS-2007-0011-US0700	\$2,000.00

JACKSON, MISSISSIPPI,
US
382.305(a)

903432	MITCHELL LOGGING INC WEIR, MISSISSIPPI, US 396.17(a), 382.115(a)	Carrier	MS-2006-0064-US1206	\$5,630.00
266160	NATCHEZ TRACE GREENHOUSES KOSCIUSKO, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0055-US0196	\$5,390.00
1194149	PAMELA D SHANKS STATELINE, MISSISSIPPI, US 382.305(a)	Carrier	MS-2007-0017-US1206	\$2,000.00
356275	SILVER DOLLAR SALES INC. GOLDEN, MISSISSIPPI, US 395.8(k)(1), 383.37(a)	Carrier	MS-2006-0014-US0440	\$5,650.00
89614	STUART C IRBY CO JACKSON, MISSISSIPPI, US 382.115(a)	Carrier	MS-2006-0075-US0700	\$2,200.00
279039	SYLVESTER LEWIS BOLTON, MISSISSIPPI, US 395.3(b)(2)	Carrier	MS-2005-0039-US0440	\$2,000.00
1278965	THE WORD TRAVEL & TOURS INC CLEVELAND, MISSISSIPPI, US 382.305(a)	Passenger Carrier	MS-2007-0005-US0700	\$2,000.00
519750	TRIANGLE DRYWALL SUPPLY INC STARKVILLE, MISSISSIPPI, US 382.115(a)	Carrier	MS-2007-0009-US1206	\$2,750.00
841224	WILLIE RAY NEWSOME PINOLA, MISSISSIPPI, US 382.305(a)	Carrier	MS-2006-0070-US0700	\$2,000.00

MONTANA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
636580	AK DRILLING, INC. BUTTE, MONTANA, US 396.17(a)	Carrier	MT-2007-0019-US1166	\$2,000.00
1423690	AUTO RECOVERY, INC. BILLINGS, MONTANA, US 395.8(k)(1), 391.11(a), 391.45(a)	Carrier	MT-2007-0016-US0436	\$2,000.00
699954	BIG EQUIPMENT CO LLC HAVRE, MONTANA, US 395.3(a)(2), 382.301(a)	Carrier	MT-2006-0031-US0600	\$5,330.00
1358512	BLUE SKY EXPRESS, LLC TOWNSEND, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2006-0027-US1207	\$2,000.00
947251	BOZEMAN PORTABLE STORAGE LLC BOZEMAN, MONTANA, US 395.8(k)(1), 391.11(a), 382.115(a), 391.11(b)(5)	Carrier	MT-2007-0018-US1207	\$2,130.00
517205	BUFFALO BUS TOURING COMPANY WEST YELLOWSTONE, MONTANA, US 382.305(b)(2)	Passenger Carrier	MT-2007-0043-US1166	\$2,000.00
519150	CHARLES J VAUGHN HAVRE, MONTANA, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	MT-2007-0027-US1207	\$2,940.00
279457	CLIFFORD L BLAIR HOBSON, MONTANA, US 382.305(a)	Carrier	MT-2007-0017-US1207	\$2,000.00
481850	DENNIS HEAVNER MANHATTAN, MONTANA, US 382.305(a), 177.800(c)	HM Carrier/Shipper	MT-2007-0029-US1207	\$1,990.00
431940	DEWAYNE MURNION TRUCKING, INC. JORDAN, MONTANA, US 395.3(a)(2), 382.115(a)	Carrier	MT-2007-0036-US0600	\$1,990.00
925288	HATHAWAY	Carrier	MT-2007-0026-US1207	\$2,000.00

TRUCKING, LLC
BIG TIMBER, MONTANA,
US
 382.301(a)

171748	JORDAN TRUCKING LLC MILES CITY, MONTANA, US 395.8(i), 395.8(e)	Carrier	MT-2007-0035-US1207	\$2,170.00
259577	LINDA BOWLIN GREAT FALLS, MONTANA, US 382.301(a)	Carrier	MT-2007-0006-US1207	\$2,540.00
986765	MIKE WACKER TRUCKING, LLC MILES CITY, MONTANA, US 395.8(e)	Carrier	MT-2007-0030-US0436	\$2,250.00
794276	MP LIVESTOCK TRUST STANFORD, MONTANA, US 395.8(e), 382.301(a), 395.8(e)	Carrier	MT-2006-0008-US1207	\$35,260.00
1471964	NICHOLAS W MCELDERRY WHITEHALL, MONTANA, US 382.211	Carrier	MT-2007-0003-US1166	\$2,490.00
493662	NORTHLAND CORROSION SERVICES, LTD. LAUREL, MONTANA, US 396.17(a)	Carrier	MT-2007-0015-US1166	\$2,000.00
481875	PENNICK EXPRESS, INC. COLUMBIA FALLS, MONTANA, US 395.8(e), 382.301(a)	Carrier	MT-2006-0026-US1207	\$4,170.00
612696	PIONEER CONCRETE & FUEL, INC. BUTTE, MONTANA, US 382.301(a)	Carrier	MT-2007-0053-US1166	\$4,830.00
459648	PUMCO, INC. LOLO, MONTANA, US 382.301(a), 177.800(c)	HM Carrier/Shipper	MT-2007-0009-US0436	\$4,480.00
347454	RICK PARTIN SIDNEY, MONTANA, US 385.13(a)(2), 382.301(a)	Carrier	MT-2006-0025-US1207	\$2,180.00

290521	RIVERSIDE CONTRACTING, INC. MISSOULA, MONTANA, US 395.8(i)	HM Carrier/Shipper	MT-2007-0021-US0436	\$6,800.00
242096	ROBERT GRAVELEY TOWNSEND, MONTANA, US 395.3(a)(2), 382.301(a), 391.51(b)(7)	Carrier	MT-2007-0041-US0436	\$2,050.00
921304	STEEL ETC., LLP GREAT FALLS, MONTANA, US 177.800(c)	HM Carrier/Shipper	MT-2007-0034-US1207	\$2,840.00
1597177	TODD THORN BOZEMAN, MONTANA, US 392.9a(a), 387.7(a), 390.19(a)(1)	Passenger Carrier	MT-2007-0023-US1213	\$2,170.00

NORTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1166320	AMERICAN METAL TRANSFER LLC ELIZABETH CITY, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2007-0031-US0813	\$2,000.00
1107227	ANGELIC TOURS AND SHUTTLES INC FAYETTEVILLE, NORTH CAROLINA, US 395.8(k)(1), 382.301(a)	Passenger Carrier	NC-2007-0054-US1292	\$2,000.00
1396330	ANNIE MARIE BROWN WHITEVILLE, NORTH CAROLINA, US 382.115(a)	Passenger Carrier	NC-2007-0030-US1292	\$2,000.00
1441528	AWL TRUCKING INC KINGS MTN, NORTH CAROLINA, US 391.11(b)(4)	Carrier	NC-2007-0041-US0609	\$5,940.00
554165	BAKER CHARTER AND TOURS INC	Carrier	NC-2007-0061-US1292	\$2,090.00

	ROWLAND, NORTH CAROLINA, US 396.7(a), 391.11(b)(4), 382.305(b)(2)			
390029	BENNER & FIELDS INC GREENSBORO, NORTH CAROLINA, US 382.503	Carrier	NC-2007-0069-US0777	\$4,110.00
1339652	BIG BEN TRUCKING LLC TAYLORSVILLE, NORTH CAROLINA, US 395.8(k), 395.8(e)	Carrier	NC-2007-0012-US0206	\$3,090.00
865490	BLANCHARD TRANSPORTATION SERVICES INC KENANSVILLE, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0013-US0347	\$7,650.00
1221723	BLUE RIDGE TRANSPORT LLC KINGS MOUNTAIN, NORTH CAROLINA, US 382.503, 382.211	Carrier	NC-2006-0033-US0609	\$7,950.00
1125513	BRIAN ANDREW KING CONCORD, NORTH CAROLINA, US 383.37(a)	Carrier	NC-2007-0048-US0609	\$1,640.00
396826	C&T DURHAM TRUCKING COMPANY JULIAN, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2006-0087-US0301	\$8,360.00
854554	CARDINAL COACH INC WARSAW, NORTH CAROLINA, US 396.7(a)	Carrier	NC-2007-0032-US0813	\$3,540.00
1010926	COASTAL CARRIER INC WILMINGTON, NORTH CAROLINA, US 395.8(i), 382.115(a)	Freight Forwarder	NC-2006-0065-US0056	\$3,950.00
1071334	COASTAL POWER & ELECTRIC INC WILMINGTON, NORTH CAROLINA, US 382.305(b)(1)	Carrier	NC-2007-0017-US0056	\$3,360.00
962278	CROSS COUNTRY COACH INC FAYETTEVILLE, NORTH	Carrier	NC-2007-0011-US0813	\$1,990.00

	CAROLINA, US 382.305(b)(2), 382.301(a)			
770600	CUSTOM FURNITURE CORP OF HIGH POINT ARCHDALE, NORTH CAROLINA, US 387.7(a)	Carrier	NC-2006-0064-US0777	\$2,000.00
1336029	CWO TRUCKING INC ROCKWELL, NORTH CAROLINA, US 382.215	Carrier	NC-2006-0073-US0609	\$5,720.00
1098244	D AND H CONTRACTING INC BLADENBORO, NORTH CAROLINA, US 382.305	Carrier	NC-2006-0006-US0056	\$2,480.00
587934	DAVID REECE CLONINGER TRUCKING DALLAS, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2003-0033-US0813	\$2,020.00
1084833	DAX RAYNARD NELSON WINTERVILLE, NORTH CAROLINA, US 396.7(a), 382.301(a)	Carrier	NC-2006-0024-US0813	\$2,390.00
1007587	DENNIS EARL HAWKINS ROANOKE RAPIDS, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0061-US0123	\$1,720.00
345804	DS SWAIN GAS CO., INC. WASHINGTON, NORTH CAROLINA, US 180.407(a)	Cargo Tank Facility	NC-2007-0008-US0056	\$9,120.00
1049843	EAST WEST EXPEDITED SERVICES INC. OXFORD, NORTH CAROLINA, US 395.8(k)(1), 391.41(a)	Carrier	NC-2003-0148-US0777	\$2,040.00
1564571	ENSYSTEX FAYETTEVILLE, NORTH CAROLINA, US 172.201(a)(1)	Shipper	CA-2007-0312-US0874	\$10,000.00
1174518	FIDEL BOYSO GUTIERREZ BURLINGTON, NORTH CAROLINA, US 396.11(a), 382.115(a)	Carrier	TX-2006-1258-US1212	\$2,000.00

1011598	FISHERSOFMEN TRUCKING, INC. GRAHAM, NORTH CAROLINA, US 395.8(k)(1)	Carrier	NC-2006-0027-US0301	\$2,160.00
822006	GEORGE L. PIERCE RICHLANDS, NORTH CAROLINA, US 395.3(b)(2), 382.301(a)	Carrier	NC-2007-0028-US0056	\$2,960.00
1143848	GRENIER TRANSPORT INC GRAHAM, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2006-0079-NC8070	\$2,000.00
1428924	GURGANUS TRANSPORT LLC LUMBERTON, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0121-US0347	\$4,620.00
693336	HALLMART TRUCKING INC WILSON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0037-US0301	\$6,930.00
678246	JO HOUSE TRUCKING INC HILLSBOROUGH, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2006-0080-NC8070	\$2,000.00
938269	JAMES N. COOK DUNN, NORTH CAROLINA, US 395.8(e), 382.305(a)	Carrier	NC-2007-0001-US0056	\$2,000.00
247805	JARRELL TRUCKING ROANOKE RAPIDS, NORTH CAROLINA, US 382.115(a)	Carrier	NC-2007-0029-US0123	\$1,980.00
1239643	JEFFREY S. SALMON WAKE FOREST, NORTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	NC-2007-0005-US0717	\$1,990.00
577087	JEFF'S EXPRESS INC BURLINGTON, NORTH CAROLINA, US 375.403(c), 375.211(b)	Freight Forwarder	NY-2007-0072-US1075	\$2,200.00
615976	JERRY BENNETT WADESBORO, NORTH CAROLINA, US	Carrier	NC-2006-0077-US0609	\$2,000.00

382.215

997107	JOSEPH HARVIN FAYETTEVILLE, NORTH CAROLINA, US 395.3(a)(1), 382.115(a)	Carrier	NC-2007-0002-US0347	\$2,010.00
1111513	JULIE GADDY MOCKSVILLE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2007-0007-US0717	\$1,860.00
1654580	KAO SPECIALTIES AMERICAS LLC HIGH POINT, NORTH CAROLINA, US 172.400(a), 172.202(a)	HM Carrier/Shipper	PA-2007-0182-US0043	\$4,960.00
132257	LISK TRUCKING, INC. WADESBORO, NORTH CAROLINA, US 382.215	Carrier	NC-2007-0019-US0609	\$5,060.00
157596	MCO TRANSPORT INC WILMINGTON, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0118-US0056	\$740.00
794683	MEBANE TRANSPORT COMPANY GRAHAM, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0111-US0301	\$15,200.00
106377	MGM TRANSPORT CORP HIGH POINT, NORTH CAROLINA, US 395.8(e), 382.305(b)(2)	Carrier	NC-2006-0083-US0056	\$52,590.00
837427	MICHAEL D ROBINSON KINSTON, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0065-US0813	\$5,990.00
1280753	MOORE TRANSPORTATION INCORPORATED CASTLE HAYNE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0020-US0056	\$3,600.00
1522655	ODOM TRUCKING COMPANY INC ROBBINSVILLE, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2007-0080-US0206	\$2,000.00
90849	OLD DOMINION	HM Carrier	OK-2007-0024-US0714	\$10,000.00

	FREIGHT LINE INC THOMASVILLE, NORTH CAROLINA, US 385.403			
545136	P & K EXPRESS INC MAIDEN, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2007-0006-US0206	\$2,860.00
1225966	RAUL LUJAN TRUCKING LLC SILER CITY, NORTH CAROLINA, US 395.8(e), 395.3(a)(2)	Carrier	NC-2007-0074-US0301	\$2,480.00
1409327	RIVER BLUFF TRANSPORTATION LLC HOPE MILLS, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0078-US0056	\$4,770.00
1073984	RONALD BURNS & BOBBIE B HAMMONDS SHANNON, NORTH CAROLINA, US 395.8(e), 382.305(a)	Carrier	NC-2007-0072-US0056	\$2,000.00
897799	RONALD L KURNEY RALEIGH, NORTH CAROLINA, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	NC-2006-0055-US0717	\$1,990.00
402727	ROY L GARNER CLIFFSIDE, NORTH CAROLINA, US 395.13(d), 382.301(a), 386.84(a)(1)	Carrier	TN-2006-0096-US0856	\$6,930.00
974403	RTC TRUCKING INC. INDIAN TRAIL, NORTH CAROLINA, US 395.8(a), 382.115(a)	Carrier	NC-2007-0084-US0609	\$11,920.00
339460	SEALY MATTRESS CO OF KANSAS CITY INC TRINITY, NORTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	KS-2007-0088-US1167	\$7,640.00
666000	SEGRAVE AVIATION INC KINSTON, NORTH CAROLINA, US 395.3(b)(2)	Carrier	NC-2006-0035-US0813	\$12,750.00
291510	SESSOMS BUS LINES INC AHOSKIE, NORTH	Carrier	NC-2007-0079-US0813	\$2,000.00

	CAROLINA, US 382.305(b)(2)			
1193528	SHADY L DANIELS III AND KELLEY DANIELS SHALLOTTE, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2007-0033-US0056	\$2,000.00
1309665	SPRINGER-EUBANK CO INC WILMINGTON, NORTH CAROLINA, US 382.301(a), 172.800(b), 180.407(a)	HM Carrier	NC-2007-0015-US0056	\$4,240.00
677953	STEVEN ALBERT MILLS RICHLANDS, NORTH CAROLINA, US 395.3(a)(2)	Carrier	NC-2007-0027-US0813	\$7,400.00
932190	SYLVESTER O IHEANACHO CHARLOTTE, NORTH CAROLINA, US 395.5(b)(2)	Carrier	NC-2006-0069-US0813	\$1,900.00
812815	THELMA ARDREY CHARLOTTE, NORTH CAROLINA, US 382.305(b)(2)	Carrier	NC-2006-0070-US0813	\$2,010.00
443297	THOMAS EARL GARNER GASTON, NORTH CAROLINA, US 395.8(a), 382.305(a)	Carrier	NC-2007-0040-US0123	\$2,000.00
715278	THOMAS EUGENE KORNEGAY, II ALBERTSON, NORTH CAROLINA, US 385.13(a)(2)	Carrier	NC-2005-0019-US0813	\$13,500.00
765116	THOMAS J PRICE JR KERNERSVILLE, NORTH CAROLINA, US 395.8(e)	Carrier	NC-2007-0125-US0301	\$1,560.00
729614	TIMOTHY LEE TAYLOR BEULAVILLE, NORTH CAROLINA, US 382.305(a)	Carrier	NC-2006-0074-US0056	\$2,000.00
1197485	TRANS SELECT INC CONCORD, NORTH CAROLINA, US 386.83(a)(1), 382.503	Carrier	NC-2006-0058-US0609	\$16,010.00

1188245	TRAVELEASE BUSLINE INC. AND DELTA COACHES & TOURS INC CHARLOTTE, NORTH CAROLINA, US 386.83(a)(1), 382.301(a)	Carrier	NC-2006-0084-US0813	\$6,500.00
1188245	TRAVELEASE BUSLINE, INC. AND DELTA COACHES & TOURS, INC CHARLOTTE, NORTH CAROLINA, US 386.84(a)(1)	Carrier	NC-2007-0042-US0609	\$13,000.00
709836	TWL, INC. PEMBROKE, NORTH CAROLINA, US 395.8(e), 382.215, 382.301(a), 395.3(b)(2)	Carrier	NC-2004-0081-US0056	\$44,320.00
718551	VARIETY TRUCKING INC WARSAW, NORTH CAROLINA, US 382.301(a), 171.2(d)	HM Carrier	NC-2006-0056-US0056	\$4,420.00
1364845	W TRANSPORT LLC WILMINGTON, NORTH CAROLINA, US 172.800(b), 107.608(a)	HM Carrier	NC-2007-0062-US0056	\$2,000.00
807818	WARREN P GUTHRIE MOREHEAD CITY, NORTH CAROLINA, US 395.3(a)(2), 391.45(b)(1)	Carrier	NC-2007-0045-US1292	\$2,620.00
989971	WILLS INC N WILKESBORO, NORTH CAROLINA, US 382.301(a)	Carrier	NC-2006-0040-US0206	\$2,740.00
601281	WOLFPEN ASSOCIATES INC WAYNESVILLE, NORTH CAROLINA, US 385.403	HM Carrier	NC-2007-0023-US0056	\$10,000.00

NORTH DAKOTA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
543289	BRAND TRUCKING,	Carrier	ND-2006-0037-US1173	\$2,640.00

LTD.

WEST FARGO, NORTH
DAKOTA, US
395.8(e)

1161819	BRIAN AAMODT WILLISTON, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2007-0017-US1234	\$2,000.00
1198544	BRYCE WINJUM FARGO, NORTH DAKOTA, US 390.35, 382.115(a)	Carrier	ND-2007-0022-US1173	\$2,000.00
719765	CLARENCE E. KVAMME PALERMO, NORTH DAKOTA, US 395.3(a)(2), 395.3(a)(1)	Carrier	ND-2007-0016-US1173	\$1,990.00
1301382	J & P ENTERPRISES, LLC MANDAN, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0014-US0765	\$2,340.00
455450	JOHN GOLBERG & CORREEN GOLBERG MANDAN, NORTH DAKOTA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2)	Carrier	ND-2007-0030-US0765	\$20,000.00
607899	LAUREL MILLER TRUCKING, LLC UNDERWOOD, NORTH DAKOTA, US 395.8(k)(1), 395.8(e)	Carrier	ND-2007-0015-US1234	\$2,120.00
307651	MASTER CONSTRUCTION CO., INC. FARGO, NORTH DAKOTA, US 395.8(a)	Carrier	ND-2007-0006-US1234	\$5,340.00
336927	MTE, INC. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0003-US1173	\$4,500.00
336927	MTE, INC. FARGO, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0023-US1173	\$12,320.00
358628	NORTHERN STATES FISHING TOOL CO.,	Carrier	ND-2007-0008-US1234	\$2,150.00

INC.
WATFORD CITY, NORTH
DAKOTA, US
 396.17(a), 395.8(a)

469672	PIZZA CORNER, INC. VALLEY CITY, NORTH DAKOTA, US 396.11(a), 382.115(a), 395.8(a), 395.8(i)	Carrier	ND-2006-0039-US1173	\$17,290.00
438061	PUGSLEY'S PREMIUM, LLC DEVILS LAKE, NORTH DAKOTA, US 395.8(a), 395.3(a)(1), 395.3(a)(2)	Carrier	ND-2006-0025-US1234	\$13,200.00
309938	ROGGENSACK INSULATION, INC. FARGO, NORTH DAKOTA, US 395.8(a)	Carrier	ND-2006-0041-US1173	\$1,560.00
1114138	SONNI'S SPECIALTIES, INC. THOMPSON, NORTH DAKOTA, US 382.115(a)	Carrier	ND-2007-0024-US1234	\$2,000.00
1074802	TODD A. STATES GRAFTON, NORTH DAKOTA, US 385.13(a)(2)	Carrier	ND-2006-0033-US1173	\$2,020.00
783391	TRUCKSTERS, INC. MADDOCK, NORTH DAKOTA, US 395.8(e)	Carrier	ND-2007-0025-US1173	\$3,000.00

NEBRASKA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1328298	ABSOLUTE POWER AND COMMUNICATION, INC. BENNINGTON, NEBRASKA, US 382.301(a)	Carrier	NE-2007-0113-US0835	\$2,000.00
761871	AGRICULTURAL	HM	NE-2007-0086-US0835	\$10,000.00

SERVICES, INC.
CARRIER/SHIPPER
GRAND ISLAND,
NEBRASKA, US
385.403

155126	AMERI-CO CARRIERS INC SCOTTSBLUFF, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0016-US0851	\$27,650.00
627314	ASCHOFF TRUCKING INC STANTON, NEBRASKA, US 395.3(a)(2), 391.11(a), 391.45(b)(1)	Carrier	NE-2007-0035-US0851	\$14,560.00
871414	BALDRIDGE ENTERPRISES INC ASHLAND, NEBRASKA, US 395.8(a)	Carrier	NE-2007-0092-US1184	\$1,640.00
760932	BALDWIN FILTERS KEARNEY, NEBRASKA, US 173.24(b)(1), 171.2(e)	Shipper	IL-2007-0351-US0769	\$5,660.00
569210	BATTLE CREEK FARMERS COOPERATIVE BATTLE CREEK, NEBRASKA, US 396.17(a)	HM Carrier/Shipper	NE-2006-0088-US0851	\$2,466.00
273026	BEIER INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0058-US0540	\$2,160.00
188651	BELLAMYS INC ELWOOD, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0124-US1241	\$1,980.00
758878	BIG FOOT TRANSPORTATION INC HOLDREGE, NEBRASKA, US 395.8(e)	Carrier	NE-2006-0019-US0835	\$10,810.00
1181020	BOLT TRANSPORTATION LLC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0008-US0851	\$2,800.00
1631034	BOWIE TRANSPORTATION LLC	HM Carrier/Shipper	NE-2007-0115-US1241	\$2,370.00

MILLER, NEBRASKA, US
385.403, 382.115(a)

840966	BRAD & MAC CAMPBELL RAVENNA, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0102-US0851	\$1,980.00
773569	C R WELSHIEMER CO LLC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0014-US0851	\$6,000.00
773569	C R WELSHIEMER CO LLC OMAHA, NEBRASKA, US 396.17(a), 395.8(e)	Carrier	NE-2006-0023-US1241	\$7,370.00
275518	CHARLES VRANA AND SON CONSTRUCTION CO OMAHA, NEBRASKA, US 395.8(a), 172.800(b)	Carrier	NE-2006-0104-US0835	\$10,730.00
596097	CLARK A GARTNER TECUMSEH, NEBRASKA, US 396.17(a), 382.301(a)	Carrier	NE-2007-0018-US1241	\$2,710.00
1205708	COREY HACKBART SEWARD, NEBRASKA, US 382.301(a)	Carrier	NE-2007-0080-US0851	\$2,000.00
1059602	CORNHUSKER CLASSICS AUTO SALES LLC YORK, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0016-US0851	\$1,980.00
1454016	CRAIG MOELLER CREIGHTON, NEBRASKA, US 391.11(b)(4), 391.11(a)	Carrier	NE-2007-0126-NE0543	\$2,000.00
73705	CRETE CARRIER CORPORATION LINCOLN, NEBRASKA, US 395.8(e), 382.305(b)(2), 382.305(i)(3)	HM Carrier	NE-2006-0049-US0851	\$52,440.00
501956	CURTIS ARNDT DAKOTA CITY, NEBRASKA, US 396.11(a), 395.8(a)	Carrier	NE-2007-0037-US0835	\$1,800.00

829734	D & J BEVERAGE SERVICE INC OMAHA, NEBRASKA, US 382.115(a)	HM Carrier	NE-2007-0011-US1241	\$1,980.00
790090	D & T TRUCK TRANSPORTERS INC FREMONT, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0096-US0540	\$2,240.00
1178088	DAN BOOE ATLANTA, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2005-0085-NE0197	\$2,000.00
1053162	DAN SANDERS KEARNEY, NEBRASKA, US 395.8(k)(1)	Carrier	NE-2006-0087-US0835	\$2,130.00
880567	DANIEL BOROWIAK COLUMBUS, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0005-US0835	\$2,160.00
985126	DAVID WEBER ADAMS, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0045-US0540	\$2,670.00
1195066	DEE J HELLIE GURLEY, NEBRASKA, US 395.8(i), 382.305(a), 391.51(a)	Carrier	NE-2006-0106-US0851	\$2,000.00
901757	DIAMOND R TRUCKING LLC FREMONT, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0036-US0851	\$2,260.00
325490	DIXIE L FRINK MAYWOOD, NEBRASKA, US 395.8(i), 391.45, 382.301(a), 390.35, 395.8(e)	Carrier	NE-2007-0144-US1241	\$7,480.00
719183	DOUGLAS EUGENE SWARTS GRETNA, NEBRASKA, US 395.8(e), 391.45, 390.35	Carrier	NE-2006-0067-US0851	\$2,000.00
1070252	ECLIPSE TRANSPORTATION CORPORATION BEATRICE, NEBRASKA, US 395.3(b)(2), 395.3(a)(1)	Carrier	NE-2006-0075-US1184	\$15,480.00

1104691	FIRST HOLIDAY TOUR & TRAVEL INC GRAND ISLAND, NEBRASKA, US 382.305(a)	Passenger Carrier	NE-2007-0013-US1241	\$1,980.00
1246745	FLY BY NIGHT FIREWORKS LLC NORFOLK, NEBRASKA, US 396.17(a), 172.800(b), 177.817(a), 387.7(a), 395.8(a)	HM Carrier/Shipper	NE-2006-0086-US0851	\$3,290.00
787846	FRANCISCO M TORRES GERING, NEBRASKA, US 395.8(e), 382.115(a)	Carrier	NE-2006-0107-US0851	\$2,000.00
73706	G & J PLASTICS, INC. NEBRASKA CITY, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0105-US0835	\$1,980.00
332858	GARY DAVIE OMAHA, NEBRASKA, US 40.309(a), 382.105	Carrier	NE-2007-0136-US0851	\$1,350.00
772286	GREENWOOD FARMERS COOPERATIVE ELMWOOD, NEBRASKA, US 385.403	HM Carrier/Shipper	NE-2007-0036-US0851	\$10,000.00
911680	HARRENSTEIN TRUCKING LLC DONIPHAN, NEBRASKA, US 395.3(a)(2), 395.3(a)(1)	Carrier	NE-2007-0039-US1184	\$2,690.00
760888	HEARTLAND TOWING INC OMAHA, NEBRASKA, US 395.8(a)	Carrier	NE-2006-0101-US0851	\$5,460.00
306223	HILL BROTHERS TRANSPORTATION INC OMAHA, NEBRASKA, US 396.17(a), 395.8(e)	HM Carrier	NE-2005-0032-US0851	\$17,290.00
539335	J & J ENTERPRISES INC OMAHA, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2007-0046-US0835	\$2,860.00
705586	JACK BOND & BRUCE KRAMER KILGORE, NEBRASKA,	Carrier	NE-2006-0097-NE0197	\$3,190.00

US
382.115(a)

677761	JASA TRANSIT INC BLAIR, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2007-0023-US0540	\$2,260.00
789086	JEFF ECKERT PILGER, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2007-0107-US0851	\$2,000.00
713348	JEFF WALLIN IMPERIAL, NEBRASKA, US 396.11(a), 395.8(i), 395.8(k)(1)	Carrier	NE-2007-0075-US0851	\$2,010.00
777783	JOHN BURBACK KIMBALL, NEBRASKA, US 386.83(a)(1), 382.301(a)	Carrier	NE-2006-0006-US1184	\$2,910.00
1579709	JOSE L MONTES GRAND ISLAND, NEBRASKA, US 396.17(a), 387.7(a), 392.9a(a), 395.8(a), 396.11(a)	Carrier	NE-2007-0015-US0835	\$2,070.00
1070426	JTO, INC. SIDNEY, NEBRASKA, US 177.800(c)	HM Carrier	NE-2007-0078-US0835	\$2,050.00
476942	KADEC INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.305(a)	Freight Forwarder	NE-2007-0129-US0540	\$1,990.00
852380	KEGLEY FARMS INC KEARNEY, NEBRASKA, US 395.8(i), 382.305(a)	Carrier	NE-2007-0096-US1241	\$2,000.00
1474533	KEN PARR HASTINGS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2006-0083-NE0264	\$1,980.00
768967	KEVIN RUMBECK AMHERST, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0042-US1241	\$1,980.00
352217	KEYES TRUCKING INC SPRINGFIELD, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2007-0068-US1184	\$2,000.00

996702	KNOTT BROTHERS LLC GRETNA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0066-US1184	\$2,190.00
1229894	LASHLEY LUMBER INC STAPELTON, NEBRASKA, US 396.17(a), 382.305(a)	Carrier	NE-2007-0040-US1241	\$1,990.00
806594	LAVERN SCHEMPER HOLDREGE, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2007-0041-US1241	\$2,500.00
527619	LEE KROHN CO NORFOLK, NEBRASKA, US 395.8(e), 382.301(a)	Carrier	NE-2005-0104-US1184	\$10,140.00
1325594	LOWERY & SONS TRUCKING LLC EAGLE, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0100-US1184	\$1,980.00
1126538	MAIN CONCRETE AND CONSTRUCTION OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	NE-2006-0103-US1241	\$2,000.00
1197028	MARE, INC. NEBRASKA CITY, NEBRASKA, US 391.45(a), 391.11(a)	Carrier	NE-2006-0095-US0835	\$6,480.00
464875	MARK PLAMBECK LINCOLN, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0028-US0835	\$1,980.00
67961	MARTINEZ TRUCKING SCOTTSBLUFF, NEBRASKA, US 382.115(a)	Carrier	NE-2007-0121-US0835	\$1,980.00
1018192	MAU ENTERPRISES INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0003-US0851	\$8,030.00
605273	NAVIGATOR MOTOR COACHES INC NORFOLK, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2007-0032-US0835	\$4,440.00
491534	OFC DEVELOPMENT CORP PLATTSMOUTH,	Carrier	NE-2006-0114-US0851	\$8,250.00

	NEBRASKA, US 395.8(e)			
491534	OFC DEVELOPMENT CORP PLATTSMOUTH, NEBRASKA, US 395.8(e)	HM Carrier	NE-2005-0089-US0540	\$8,400.00
169301	OLBERDING TRUCKING INC STUART, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2007-0106-US0851	\$4,680.00
339307	OMAHA PAPER CO INC OMAHA, NEBRASKA, US 396.17(a), 382.305(a), 382.301(a)	Carrier	NE-2007-0006-US1184	\$9,880.00
275526	OMAHA PAPER STOCK CO INC OMAHA, NEBRASKA, US 382.305(b)(2)	Carrier	NE-2006-0113-US1184	\$6,950.00
266613	PACKERS EXPRESS LLC OMAHA, NEBRASKA, US 396.17(a), 395.8(e)	Carrier	NE-2006-0074-US0851	\$10,220.00
68085	PAULSEN INC COZAD, NEBRASKA, US 391.45(b)(1), 391.11(a)	HM Carrier	NE-2007-0083-US1184	\$2,740.00
908846	R & M TRANSPORTATION INC OMAHA, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0047-US1241	\$20,160.00
565824	R E ENTERPRISES INC JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0049-US1184	\$32,000.00
565824	R E ENTERPRISES INC JACKSON, NEBRASKA, US 395.8(e)	Carrier	NE-2006-0060-US1241	\$8,037.00
454453	RDW INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a)	Carrier	NE-2007-0019-US1184	\$2,860.00
536681	RET INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 382.301(a), 382.305(a)	Carrier	NE-2007-0026-US1184	\$4,860.00
499505	RONALD GRAEVE CONSTRUCTION INC	Carrier	NE-2007-0151-US1241	\$5,920.00

	OMAHA, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)			
686121	RW TRUCKING INC WAVERLY, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0063-US1184	\$1,980.00
476947	SAFEWAY MOVING & STORAGE, INC. OMAHA, NEBRASKA, US 391.45(a), 391.11(a), 382.305(a)	Carrier	NE-2007-0117-US0835	\$2,930.00
251168	SBT INC OMAHA, NEBRASKA, US 391.45(b)(1), 391.11(a), 396.17(a), 385.403	HM Carrier	NE-2007-0090-US0851	\$20,850.00
430079	SCOTT THOMAS LIBERTY, NEBRASKA, US 395.8(i), 391.11(a), 391.11(b)(4)	Carrier	NE-2007-0141-US1241	\$2,000.00
548297	SCRIBNER GRAIN SCRIBNER, NEBRASKA, US 385.403, 173.22(a)(2)	HM Carrier/Shipper	NE-2007-0085-US1184	\$5,270.00
270752	SELDEN TRUCKING, INC. SHELBY, NEBRASKA, US 382.301(a)	Carrier	NE-2006-0109-US0835	\$2,240.00
660851	SIGNOR TRUCKING INC NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2005-0083-US0851	\$14,570.00
688558	SINKLER TRUCKING LLC KILGORE, NEBRASKA, US 395.8(i), 382.301(a)	Carrier	NE-2007-0020-US1241	\$2,090.00
162724	SLACK TRUCKLINE INC GIBBON, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0116-US1184	\$2,000.00
424872	STROBEL CONST UNLIMITED INC CLARKS, NEBRASKA, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	NE-2007-0138-US1241	\$2,630.00
514584	SUPERIOR DESHLER	HM	NE-2007-0093-US0851	\$11,385.00

	INC DESHLER, NEBRASKA, US 391.45(b)(1), 391.11(a), 180.407(a), 382.301(a), 385.403	Carrier/Shipper		
481693	SWAIN CONSTRUCTION INC OMAHA, NEBRASKA, US 395.8(a), 386.83(a)(1)	HM Carrier	NE-2006-0089-US0851	\$146,104.00
425675	T & F TRUCKING NORFOLK, NEBRASKA, US 395.8(e)	Carrier	NE-2007-0034-US0851	\$9,360.00
461952	TIM R HARRIS HOMER, NEBRASKA, US 382.305(a)	Carrier	NE-2007-0007-US1241	\$1,980.00
164589	TITAN TRANSFER INC OMAHA, NEBRASKA, US 395.8(k)(1), 395.8(i)	Carrier	NE-2007-0029-US1241	\$17,090.00
164589	TITAN TRANSFER, INC. OMAHA, NEBRASKA, US 395.8(i), 382.301(a), 382.305	Carrier	NE-2006-0030-US1184	\$12,510.00
374632	TORSEN, INC. SUTTON, NEBRASKA, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NE-2007-0064-US0835	\$2,270.00
779644	TROTTER INC ARCADIA, NEBRASKA, US 385.403, 382.301(a)	HM Carrier/Shipper	NE-2007-0088-US1241	\$17,090.00
680297	T'S TOWING INC OMAHA, NEBRASKA, US 395.8(a), 382.301(a), 382.305(a)	Carrier	NE-2007-0112-US1241	\$1,800.00
1501702	TUMBLEWEEDS AND BARBEDWIRE FARM ALLIANCE, NEBRASKA, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NE-2007-0024-NE0264	\$300.00
1173371	UNDERGROUND SPECIALIST INC PAPILLION, NEBRASKA, US 396.17(a), 391.11(a), 382.115(a), 391.45(b)(1), 395.8(k)(1)	Carrier	NE-2004-0083-NE0197	\$2,000.00

1173371	UNDERGROUND SPECIALIST INC PAPILLION, NEBRASKA, US 396.17(a), 391.11(a), 382.305(a), 385.13(a)(2), 391.45(b)(1)	Carrier	NE-2006-0100-US1241	\$5,770.00
268778	VONRENTZELL VAN & STORAGE INC GREENWOOD, NEBRASKA, US 391.45(b)(1), 391.11(a)	Freight Forwarder	NE-2007-0030-US0540	\$2,860.00
890529	W & W TRANSPORTATION INC LINCOLN, NEBRASKA, US 396.11(a), 382.305(i)(3), 395.8(i)	Carrier	NE-2007-0025-US0851	\$8,460.00
72255	W N MOREHOUSE TRUCK LINE INC OMAHA, NEBRASKA, US 395.8(e), 382.105, 40.309(a)	Carrier	NE-2007-0127-US0851	\$23,910.00
442738	WELKER MFG LLC KILGORE, NEBRASKA, US 396.17(a), 382.115(a)	Carrier	NE-2007-0105-US0851	\$2,000.00
1204917	WIDDIFIELD TRUCKING LLC KEARNEY, NEBRASKA, US 382.115(a)	Carrier	NE-2006-0068-US1184	\$2,000.00
1204917	WIDDIFIELD TRUCKING LLC KEARNEY, NEBRASKA, US 395.8(i), 382.305(a)	Carrier	NE-2007-0099-US0851	\$2,350.00
1406742	WISCONSIN OAK GROUP GRAND ISLAND, NEBRASKA, US 395.8(k)(1), 391.45(a)	Carrier	NE-2006-0061-NE0264	\$2,790.00
743166	ZANDER ENTERPRISE OMAHA, NEBRASKA, US 395.8(a), 382.115(a), 383.37(a)	Carrier	NE-2007-0070-US0835	\$1,990.00
477381	ZOTON INC OMAHA, NEBRASKA, US	Freight Forwarder	NE-2007-0118-US0540	\$1,990.00

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

NEW HAMPSHIRE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
308543	CARR TRANSPORTATION LLC BARRINGTON, NEW HAMPSHIRE, US 392.9a(a)	Carrier	NH-2007-0006-US0524	\$1,000.00
476463	CHRIS SAUNDERS TRUCKING LLC MILAN, NEW HAMPSHIRE, US 395.8(e)	Carrier	NH-2007-0026-US1228	\$2,160.00
531059	CORMIER MOVERS HAMPTON, NEW HAMPSHIRE, US 386.84(a)(1)	Freight Forwarder	NH-2007-0003-US0865	\$850.00
531059	CORMIER MOVERS, INC. HAMPTON, NEW HAMPSHIRE, US 392.9a(a), 13902	Carrier	NH-2006-0006-US0865	\$1,100.00
315560	DANIELS DRILLING & BLASTING NEW BOSTON, NEW HAMPSHIRE, US 177.800(c)	HM Carrier/Shipper	NH-2007-0029-US1178	\$2,580.00
219457	DCI INC LISBON, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 382.305(a)	Carrier	NH-2006-0044-US1228	\$8,180.00
527364	DON WHEELER CONSTRUCTION INC BEDFORD, NEW HAMPSHIRE, US 382.305(a)	Carrier	NH-2007-0051-US0865	\$1,980.00
55641	DRAPER ENERGY CO INC. WILTON, NEW HAMPSHIRE, US 172.800(b)	HM Carrier/Shipper	NH-2007-0021-US0865	\$2,917.00

1272270	EARLEY RUBBISH & RECYCLING LLC COLUMBIA, NEW HAMPSHIRE, US 391.11(b)(1), 391.11(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NH-2007-0050-US1228	\$2,200.00
449740	ELDEN L TOZIER SEABROOK, NEW HAMPSHIRE, US 382.305(a)	Carrier	NH-2007-0044-US0865	\$1,980.00
1272107	ERICS LUXURY UPPER VALLEY SEDAN SERVICE & CAB CO ENFIELD, NEW HAMPSHIRE, US 392.9a(a), 387.31(a)	Passenger Carrier	NH-2004-0023-US0865	\$2,000.00
483111	FORST-TRANS LLC TAMWORTH, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2007-0061-US0865	\$2,560.00
257895	FRANKLIN FALLS HYDRO ELECTRIC CORP FRANKLIN, NEW HAMPSHIRE, US 392.9a(a), 382.115(a)	Carrier	NH-2007-0049-US1228	\$2,230.00
691014	G & J TRANSPORTATION LLC EAST KINGSTON, NEW HAMPSHIRE, US 395.8(a)	Carrier	NH-2007-0047-US0865	\$1,920.00
1252354	GREAT BAY LIMOUSINE INC. NORTH HAMPTON, NEW HAMPSHIRE, US 391.45(b)(1), 391.11(a)	Passenger Carrier	NH-2007-0014-US0865	\$1,720.00
972666	HOME FOLK TRANSPORTATION LLC NORTHFIELD, NEW HAMPSHIRE, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NH-2006-0021-US0020	\$7,540.00
1001164	J HOWE LLC LYNDEBOROUGH, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 395.8(e)	Carrier	NH-2007-0048-US0865	\$2,000.00
376479	JAMES R ROSENCRANTZ & SONS INC.	Carrier	NH-2007-0054-US0865	\$990.00

KENSINGTON, NEW
HAMPSHIRE, US
382.115(a)

394727	JOHN DAPERGOLAS CONCORD, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2007-0038-US0020	\$2,860.00
292777	JOHN H. DONATO MILFORD, NEW HAMPSHIRE, US 392.9a(a)	Carrier	NH-2007-0031-US0524	\$1,000.00
379237	LEO'S FUEL INC KINGSTON, NEW HAMPSHIRE, US 382.305(a), 172.704(a), 177.800(c)	HM Carrier	NH-2007-0033-US0865	\$5,580.00
268788	MARK KELLEY SANBORNTON, NEW HAMPSHIRE, US 392.9a(a), 390.19(a)(2)	Carrier	NH-2007-0007-US0524	\$1,300.00
691859	MICHAEL ABBOTT WINCHESTER, NEW HAMPSHIRE, US 395.8(k)(1), 382.301(a)	Carrier	NH-2006-0066-US1228	\$2,000.00
368692	MJP CONTRACTING INC WINDHAM, NEW HAMPSHIRE, US 382.301(a)	Carrier	MA-2007-0011-US1204	\$3,810.00
359780	MONADNOCK LANDCLEARING & CHIPPING INC GREENVILLE, NEW HAMPSHIRE, US 382.305(b)(2)	Carrier	NH-2006-0063-US0865	\$2,000.00
272924	O E DUBE & SON INC MERRIMACK, NEW HAMPSHIRE, US 396.11(a), 382.115(a)	Carrier	NH-2007-0035-US0865	\$2,000.00
781927	P P M M INC DOVER, NEW HAMPSHIRE, US 383.23(a)	Passenger Carrier	NH-2007-0016-US0865	\$1,290.00
1376784	PAUL J CAVANAUGH GOFFSTOWN, NEW HAMPSHIRE, US 392.9a(a), 395.8(a)	Carrier	NH-2006-0035-US0865	\$1,565.00
1381627	PREFERED MOVERS	Freight	NH-2006-0062-US0865	\$2,000.00

	LLC NORTH HAMPTON, NEW HAMPSHIRE, US 396.11(a), 382.115(a), 391.51(b)(2)	Forwarder		
734399	PRO BARK INCORPORATED PLAISTOW, NEW HAMPSHIRE, US 382.115(a)	Carrier	MA-2007-0034-US1235	\$1,980.00
279286	PURMORT EQUIPMENT INC ENFIELD, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2006-0011-US1228	\$2,000.00
985314	R STONING MORRELL - THE MORRELL CORP GLEN, NEW HAMPSHIRE, US 395.8(a), 382.115(a)	Passenger Carrier	NH-2007-0036-US1228	\$2,000.00
621487	R&M FREIGHT INC SOUTH HAMPTON, NEW HAMPSHIRE, US 395.8(i), 396.11(a), 395.8(e)	Carrier	NH-2007-0046-US0865	\$2,000.00
1188374	RAYMOND A LESSARD SR HUDSON, NEW HAMPSHIRE, US 392.9a(a), 382.305(a)	Passenger Carrier	NH-2006-0051-US1228	\$4,180.00
153629	REDS OF JAFFREY LLC JAFFREY, NEW HAMPSHIRE, US 382.301(a)	HM Carrier/Shipper	NH-2007-0028-US1178	\$5,940.00
1230682	REM MARINE SERVICE, LLC KENSINGTON, NEW HAMPSHIRE, US 392.9a(a), 382.115(a)	Carrier	NH-2007-0042-US0020	\$2,080.00
260681	ROBERTSON TRANSIT INC THORNTON, NEW HAMPSHIRE, US 382.301(a)	Passenger Carrier	NH-2007-0055-US1228	\$2,240.00
353455	ROY & LAUREL AMEY INC PITTSBURG, NEW HAMPSHIRE, US 382.301(a)	Carrier	NH-2007-0041-US1228	\$2,000.00

956572	RUDY LESSARD HUDSON, NEW HAMPSHIRE, US 382.305(l)	Passenger Carrier	NH-2007-0045-US0865	\$700.00
1009703	S J EQUIPMENT LLC ANDOVER, NEW HAMPSHIRE, US 382.115(a)	Carrier	NH-2007-0001-US1228	\$1,980.00
662067	SCOTT L. ALEXANDER SULLIVAN, NEW HAMPSHIRE, US 392.9a(a)	Carrier	NH-2007-0040-US0524	\$1,000.00
453143	SENER BROS INC PLAISTOW, NEW HAMPSHIRE, US 391.51(a), 391.11(a), 382.301(a), 382.305(a), 391.45(a)	Carrier	NH-2006-0052-US0020	\$22,550.00
385790	SHORTY'S TOWING & RECOVERY CONCORD, NEW HAMPSHIRE, US 396.11(c), 392.9a(a)	Carrier	NH-2007-0070-US0865	\$1,180.00
1451313	SIB TRANSAVTO MANCHESTER, NEW HAMPSHIRE, US 392.9a(a)	Carrier	NH-2007-0065-US0524	\$1,250.00
1016693	STEVE ROMANO MANCHESTER, NEW HAMPSHIRE, US 375.215	Freight Forwarder	NH-2007-0069-US0865	\$2,200.00
583679	STRAIGHT LINE EXPRESS INC DERRY, NEW HAMPSHIRE, US 396.11(a)	Carrier	NH-2007-0004-US0865	\$8,580.00
640239	THOMAS SEAMANS GRAFTON, NEW HAMPSHIRE, US 395.8(e), 382.301(a)	Carrier	NH-2006-0056-US1228	\$4,160.00
1310508	THOMAS STYLES GROVETON, NEW HAMPSHIRE, US 395.8(i), 382.301(a), 383.23(a), 391.51(a)	Carrier	NH-2007-0002-US1228	\$2,600.00
1263929	VERNAY MOVING SYSTEMS INC	Freight Forwarder	NH-2007-0079-US0865	\$2,200.00

SOMERSWORTH, NEW
HAMPSHIRE, US
375.215

NEW JERSEY, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1181791	A & I EXPRESS CORP EAST BRUNSWICK, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0024-US1080	\$1,980.00
1279767	A C FLEET INC. LINDEN, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0133-US0031	\$2,870.00
886989	A MARRONE & SON INC. BAYVILLE, NEW JERSEY, US 386.83(a)(1)	Carrier	NJ-2006-0315-US1197	\$4,250.00
1296641	ABATE TRANSPORTATION, LLC NEWARK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0115-US0170	\$1,400.00
693137	ABSOLUTE TRANSPORTATION SYSTEMS INC. METUCHEN, NEW JERSEY, US 177.800(c)	HM Carrier	NJ-2007-0166-US1089	\$2,272.00
629280	ACTION SUPPLY INC. SEAVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0126-US0412	\$3,740.00
1496830	ALBERT S. HICKEY BROWNS MILLS, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0274-US1080	\$1,980.00
1079049	ALEXANDER OIL COMPANY INC. PENSAUKEN, NEW JERSEY, US 382.301(a), 172.800(b)	HM Carrier	NJ-2007-0121-US1197	\$2,090.00
570520	ALEXANDER PINCKNEY BROWNS MILLS, NEW	Carrier	NJ-2007-0123-NJ5164	\$1,980.00

JERSEY, US
382.115(a)

585130	ALL AMERICAN MOVING & STORAGE INC NORTH BERGEN, NEW JERSEY, US 375.405(b)(8), 375.215, 375.405(b)(7)	Freight Forwarder	NY-2006-0142-US1208	\$9,100.00
585130	ALL AMERICAN MOVING & STORAGE INC NORTH BERGEN, NEW JERSEY, US 396.11(a), 391.15(a), 391.51(a)	Freight Forwarder	NY-2006-0651-US1210	\$14,250.00
1380440	ALL STATES MOVING & STORAGE INC. CLIFTON, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.209(a), 375.211(b), 375.213(a), 375.405(b), 375.501(a), 375.505(b)	Freight Forwarder	NJ-2007-0060-US0662	\$31,900.00
1327800	ALL-WASTE RECYCLING & CONTAINER SERVICES LLC SWEDESBORO, NEW JERSEY, US 395.8(a), 391.11(a), 382.115(a), 391.45(b)(1), 391.51(b)(2)	Carrier	NJ-2007-0128-NJ5103	\$4,950.00
738502	ALSTON TOURS LTD JERSEY CITY, NEW JERSEY, US 382.115(a)	Passenger Carrier	NJ-2007-0219-NJ5164	\$1,980.00
681334	AMERICAN ASPHALT CO. W COLLINGSWOOD HTS, NEW JERSEY, US 172.800(b), 172.704(a)(4)	HM Carrier	NJ-2007-0067-US0412	\$20,000.00
539101	AMMA TRUCKING CORP. TOTOWA, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	NJ-2006-0220-US1004	\$2,860.00
539101	AMMA TRUCKING CORP. TOTOWA, NEW JERSEY, US 396.11(c)(2), 391.11(a), 382.301(a), 382.305, 391.45(b)(1), 391.51(b)(7), 395.8(a)	Carrier	NJ-2006-0018-US1004	\$20,950.00
1039551	ANCORA EXPRESS INC. UNION, NEW JERSEY, US 395.3(b)(2)	Carrier	NJ-2007-0235-US0853	\$4,780.00

450142	ANDRZEJ ROBL WALLINGTON, NEW JERSEY, US 395.8(k)(1), 382.301(a)	Carrier	NJ-2007-0028-US0853	\$4,310.00
963966	ANGELA TRANSPORTATION INC. JERSEY CITY, NEW JERSEY, US 396.7(a), 385.13(a)(2)	Carrier	NJ-2006-0310-US0853	\$6,925.00
887470	ANJO SERVICES SEWELL, NEW JERSEY, US 391.51(b)(2), 382.115(a)	Carrier	NJ-2006-0345-NJ5164	\$3,750.00
907590	ANTHONY TOMASELLO, SR. GALLOWAY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0057-US0170	\$700.00
1667382	AQUATROLS CORP OF AMERICA PAULSBORO, NEW JERSEY, US 172.800(b)	Shipper	NJ-2007-0252-US0412	\$2,000.00
346691	ARROW INDUSTRIAL CARRIERS INC. MOORESTOWN, NEW JERSEY, US 395.8(a), 391.51(a), 390.15(b)(2), 391.51(b)	Carrier	NJ-2006-0363-US1080	\$5,750.00
912896	ATMA SINGH JERSEY CITY, NEW JERSEY, US 396.11(a), 382.215, 382.305(b)(1), 382.305(b)(2), 395.8(a)	Carrier	NJ-2004-0027-US0688	\$21,980.00
1198568	B & S TRUCKING OF JACKSON LLC JACKSON, NEW JERSEY, US 391.51(b)(2)	Carrier	NJ-2006-0361-NJ5164	\$2,130.00
892907	BAIRRADA LIBERTY CONSTRUCTION CO. INC. ELIZABETH, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0319-US0853	\$1,980.00
1135148	BEE CARRIERS INC. NEWARK, NEW JERSEY, US 396.11(a), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)	Carrier	NJ-2007-0080-US1080	\$3,030.00

1366681	BIG DADDY DRAYAGE NEWARK, NEW JERSEY, US 396.11(a), 177.800(c)	Carrier	NJ-2007-0095-US0853	\$7,020.00
950351	BM CARRIER CORP WOODBIDGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0070-US0170	\$1,020.00
535765	BOK MOVING COMPANY MOONACHIE, NEW JERSEY, US 392.9a(a)	Freight Forwarder	NY-2007-0193-US0170	\$550.00
858540	BORDENTOWN DRIVER TRAINING SCHOOL LLC BORDENTOWN, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0030-NJ5103	\$1,980.00
403204	BOXWORKS, INC. GLOUCESTER CITY, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0269-US0170	\$370.00
57770	BRADWAY TRUCKING INC. VINELAND, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0099-US0412	\$8,710.00
877270	BRIAN JONES TRUCKING CORP. NORTH BRUNSWICK, NEW JERSEY, US 382.115(a), 391.51(a), 391.51(b)	Carrier	NJ-2007-0093-US1080	\$2,130.00
858813	BRIDGE DISPOSAL OLD BRIDGE, NEW JERSEY, US 382.305, 382.303(a), 382.303(b)	Carrier	NJ-2005-0121-NJ5164	\$7,550.00
1344102	BULK EXPRESS LOGISTICS INC. MONROE, NEW JERSEY, US 392.9a(a), 13902, 382.301(a), 385.13(a)(2)	Carrier	NJ-2006-0311-US0016	\$20,020.00
919964	BULK EXPRESS, INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 390.19(a)(2)	Carrier	NJ-2006-0314-US0170	\$11,320.00
813958	BULMARO CANTU CLIFTON, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0053-US0170	\$4,200.00

144979	C HARRELL INC. ELMER, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	NJ-2006-0336-US1197	\$8,600.00
315168	C J TRANSPORT NEWARK, NEW JERSEY, US 396.7(a)	HM Carrier	NJ-2007-0004-US0170	\$800.00
846811	C P Q FREIGHT SYSTEMS INC. SOUTH KEARNY, NEW JERSEY, US 395.8(a), 382.115(a)	Carrier	NJ-2007-0178-US0016	\$3,190.00
236817	CASIE ECOLOGY OIL SALVAGE, INC. VINELAND, NEW JERSEY, US 396.7(a), 392.9a(a)	HM Carrier	NJ-2007-0008-US0170	\$6,550.00
699399	CEDARS EXPRESS INC. JERSEY CITY, NEW JERSEY, US 395.8(a)	Carrier	NJ-2007-0205-US0612	\$2,130.00
421777	CENTRAL JERSEY TANK LINES INC. SOUTH BRUNSWICK, NEW JERSEY, US 382.305(b)(2), 172.704(a)(4), 177.800(c)	HM Carrier	NJ-2006-0358-US1089	\$2,370.00
807866	CENTRAL JERSEY WASTE & RECYCLING INC. EWING, NEW JERSEY, US 391.51(b), 391.51(a), 391.11(a), 382.215, 382.305(b)(1), 382.305(b)(2), 391.45(b)(1)	Carrier	NJ-2006-0280-US1080	\$32,260.00
1200252	CESARY PUCHALA GARLFIELD, NEW JERSEY, US 391.51(b)(2), 395.8(k)(1), 382.305(a)	Carrier	NJ-2007-0137-US0853	\$2,030.00
1601482	CHAMP INTERNATIONAL SHIPPING INC. CAMDEN, NEW JERSEY, US 392.9a(a), 14901(d)(3), 375.211(a)	Freight Forwarder	NJ-2007-0134-US0662	\$26,100.00
1150617	CHANTEL RAWLS CRT IRVINGTON, NEW JERSEY, US 396.7(a), 382.305(b)(1), 386.83(a)(1), 395.5(a)(1), 395.5(a)(2)	Carrier	NJ-2006-0296-US0612	\$15,470.00

153643	CHARLES D ZEISLOFT TRUCKING WEST DEPTFORD, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0010-US0170	\$1,310.00
441561	CHARLES SCHOPPEL VINELAND, NEW JERSEY, US 382.303(b)	Carrier	NJ-2006-0350-NJ5103	\$1,490.00
1415378	CHOPRA PETROLEUM TRANSPORTATION INC. CARNEYS POINT, NEW JERSEY, US 382.305(b)(2), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1)	HM Carrier	NJ-2006-0348-US1080	\$3,150.00
772964	CHRISTOPHER NEMETH STEWARTSVILLE, NEW JERSEY, US 382.305(a)	Carrier	NJ-2006-0293-US0031	\$3,090.00
516271	CHRISTOPHER WOODSON, INC. GLASSBORO, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0331-US0170	\$1,300.00
1042872	CIMS GAS PRODUCTS BRICK, NEW JERSEY, US 382.115(a), 172.704(a)(5)	HM Carrier/Shipper	NJ-2007-0154-US1080	\$3,050.00
424796	CLM ENTERPRISES, LLC WOODSTOWN, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0097-US0170	\$1,300.00
980642	CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 382.301(a), 382.215	Carrier	NJ-2007-0061-US1004	\$16,930.00
980642	CROSS COUNTRY VAN LINES LLC EAST RUTHERFORD, NEW JERSEY, US 375.401(f), 375.501(a), 375.505(b)	Freight Forwarder	NJ-2006-0050-US0662	\$3,200.00
971725	CRYSTAL COLD STORAGE INC. JERSEY CITY, NEW JERSEY, US 395.8(i), 395.8(e)	Carrier	NJ-2007-0084-US0853	\$5,440.00

540228	CSR TRANSPORT INC. TOMS RIVER, NEW JERSEY, US 396.3(b), 382.305(b)(1), 395.8(a)	Carrier	NJ-2006-0305-US0412	\$2,160.00
1231904	CULVER TRANSPORT INC. KEARNY, NEW JERSEY, US 391.51(a), 382.301(a)	Carrier	NJ-2007-0087-US1004	\$2,000.00
905888	DAEVE TRANSPORT LLC NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0071-US0853	\$1,980.00
686877	DALCONZO TRUCKING INC. JACKSON, NEW JERSEY, US 395.8(a), 382.115(a)	Carrier	NJ-2006-0302-NJ5103	\$3,400.00
607787	DANIEL MAHEDY JR TRUCKING INC. LAFAYETTE, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0014-US0031	\$14,370.00
681315	DEACON TRANSPORTATION CORP. MIDDLETOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2007-0156-US1080	\$13,330.00
1144897	DEVINE TRANSPORTATION, INC. MONROE TOWNSHIP, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0109-US0170	\$850.00
685970	DI LEX TRUCKING INC. SOUTH PLAINFIELD, NEW JERSEY, US 382.215	Carrier	NJ-2007-0214-US1080	\$3,179.00
585020	DI MEGLIO SEPTIC INC. ANCORA, NEW JERSEY, US 391.45(b)(1), 391.11(a)	Carrier	NJ-2007-0152-US0412	\$2,870.00
394322	DINUCCI FOODS INC. HOPELAWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0342-US1080	\$3,190.00
1598935	DIRECT VANLINES CORPORATION MONTCLAIR, NEW JERSEY, US 375.505(b), 375.209(a), 375.211(a), 375.215,	Freight Forwarder	NJ-2007-0212-US0662	\$6,600.00

	375.405(b), 375.501(a)			
1252045	DOGAN TRANSPORT LLC FLORENCE, NEW JERSEY, US 396.3(b), 391.51(a), 382.301(a), 382.305(a), 391.51(b)	Carrier	NJ-2006-0258-US1080	\$2,055.00
43536	DONALD S. HUBSCH CO, INC TRENTON, NEW JERSEY, US 14901(d)(3)	Freight Forwarder	FL-2006-0112-US0857	\$25,000.00
1279050	DOUBLE R TRANSPORT, INC. WATCHUNG, NEW JERSEY, US 396.7(a), 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0239-US0170	\$4,110.00
1397366	E & K TRUCKING INC. NEWARK, NEW JERSEY, US 177.800(c), 395.8(a), 396.11(a), 172.800(b)	Carrier	NJ-2007-0066-US0853	\$3,160.00
1020928	EAGLE VAN LINES MOVING & STORAGE INC. JERSEY CITY, NEW JERSEY, US 391.45(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2006-0154-US1004	\$4,770.00
1006531	EASTLAND EXPRESS INC. SOUTH RIVER, NEW JERSEY, US 396.11(a), 391.51(a), 382.301(a), 391.51(b)	Carrier	NJ-2007-0078-US1197	\$5,980.00
677439	EMPIRE AUTO, INC. EDISON, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 390.19(a)(2)	Carrier	NJ-2007-0040-US0170	\$2,110.00
905178	ENTERTAINMENT TRANSPORTATION ASSOCIATES INC. BERLIN, NEW JERSEY, US 392.9a(a)	Passenger Carrier	NJ-2007-0155-NJ5103	\$1,760.00
450769	EXCEL TRANSFER CORPORATION MOORESTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2003-0117-NJ4297	\$11,880.00
1602529	EXPEDIA MOVING INC. NORTH BERGEN, NEW	Freight Forwarder	NJ-2007-0187-US0662	\$8,300.00

	JERSEY, US 375.507(a), 14104(b)(1)(C)(iii), 13702, 375.205(b), 375.209(a), 375.211(a), 375.215, 375.405(b), 375.501(a)			
1096984	EXTREME LEASING CORP. NEWARK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0239-US0031	\$2,750.00
1118064	EXTREME TRUCKING, INC. CARLSTADT, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0108-US0170	\$10,400.00
751209	FINSTER COURIER INC. PENNSAUKEN, NEW JERSEY, US 395.8(e), 172.704(a)(5), 172.800(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NJ-2006-0052-US0412	\$25,190.00
622550	FIVE COUNTY CARTING INC. DEPTFORD, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2006-0275-NJ5164	\$7,530.00
291982	FIVE D ON LINE INC. PLAINFIELD, NEW JERSEY, US 395.8(k)(1), 382.305(a), 386.83(a)(1)	Carrier	NJ-2007-0182-US0853	\$8,000.00
291982	FIVE D ON LINE, INC. PLAINFIELD, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0129-US0170	\$4,800.00
56792	FLEMINGTON BLOCK & SUPPLY INC. FLEMINGTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2007-0129-US0031	\$3,180.00
742417	FLEX INTERMODAL, INC. JERSEY CITY, NEW JERSEY, US 390.19(a)(2), 396.7(a)	Carrier	NJ-2007-0043-US0170	\$1,100.00
157947	FMB INC. HARRISON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0353-US0031	\$1,980.00

1221135	FORTUNE EXPRESS LLC SOMERSET, NEW JERSEY, US 395.8(i), 395.8(e)	Carrier	NJ-2006-0366-US0853	\$17,350.00
1419542	FREIGHT CARGO & CONTAINER SERVICES, INC. KEARNY, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2007-0119-US0170	\$12,800.00
399990	G A R EQUIPMENT CORPORATION SOUTH PLAINFIELD, NEW JERSEY, US 382.305(a)	HM Carrier	NJ-2007-0131-US1080	\$3,190.00
1236593	GAMA-ETA CONSTRUCTION COMPANY PATERSON, NEW JERSEY, US 391.45(a), 391.11(a), 382.115(a)	Carrier	NJ-2007-0096-US1004	\$1,990.00
788915	GARDEN STATE FUELS INC. EGG HARBOR TWP, NEW JERSEY, US 396.11(a), 172.800(b)	HM Carrier	NJ-2007-0139-US1197	\$2,000.00
1243365	GARDEN TOURS INC. LINDEN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2006-0285-US1197	\$1,990.00
731017	GARY LATHROP SOUTH TOMS RIVER, NEW JERSEY, US 391.11(b)(4), 391.11(a), 382.115(a)	Carrier	NJ-2007-0145-NJ5164	\$1,990.00
480173	GILBERT EXPRESS INC. KEASBEY, NEW JERSEY, US 395.8(e), 391.11(a), 391.45(b)(1)	Carrier	NJ-2007-0032-US1197	\$36,010.00
912406	GLADIATORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 395.3(a)(2), 395.3(a)(1)	Carrier	NJ-2007-0029-US0016	\$7,280.00
523346	GLENN BROOKS TKG, INC. LUMBERTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0016-US0170	\$2,300.00
23509	GREER TRUCKING CO.	Carrier	NJ-2006-0301-US1080	\$1,980.00

	INC. EDISON, NEW JERSEY, US 382.115(a)			
930429	GRM TRANSPORT, INC. HILLSIDE, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0168-US0170	\$3,300.00
1030537	GTS NORTHEASTERN LOGISTICS INC. COLTS NECK, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0198-US1080	\$1,980.00
475344	GULBRANSENS LLC PHILLIPSBURG, NEW JERSEY, US 107.504(c)	Cargo Tank Facility	NJ-2007-0132-US1089	\$3,550.00
569618	H & M INTERNATIONAL TRANSPORTATION INC. ISELIN, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0140-US0031	\$53,320.00
1486633	HILLSIDE HAULING INC. HILLSIDE, NEW JERSEY, US 395.8(i)	Carrier	NJ-2007-0208-US0853	\$3,840.00
556215	HOLLAND GREENHOUSES INC. MONROE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0059-US1080	\$1,980.00
830377	HUTCH TRUCKING INC EAST ORANGE, NEW JERSEY, US 392.9a(a), 386.83(a)(1), 383.51(a), 390.19(a)(2)	Carrier	NJ-2007-0055-US0170	\$26,160.00
1313338	INTERSTATE TRANSPORT INC. HARRISON, NEW JERSEY, US 395.8(e)	Carrier	NJ-2007-0026-US0031	\$10,800.00
308806	J CIOFFI LEASING & TRUCKING, INC. CARTERET, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2007-0003-US0170	\$2,100.00
648365	J M STEVENSON INC LINDEN, NEW JERSEY, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 396.3(b)	Carrier	NJ-2006-0273-US1080	\$3,540.00

692266	J R HAFTEK CO. INC. PATERSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0085-US0031	\$2,870.00
1568696	JACOB MONTALVO BRIDGEWATER, NEW JERSEY, US 396.3(b), 391.11(a), 387.7(a), 391.45(a)	HM Carrier	NJ-2007-0141-US1080	\$1,990.00
961886	JAFPAL TRUCKING COMPANY JERSEY CITY, NEW JERSEY, US 396.11(a)	Carrier	NJ-2007-0201-US0853	\$2,100.00
608159	JAMES W. COTTEN IRVINGTON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0200-NJ4309	\$1,800.00
1012909	JBN TRANSPORT INC. STOCKTON, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2007-0151-US1197	\$5,810.00
1007605	JCA TRUCKING CORPORATION ELIZABETH, NEW JERSEY, US 396.7(a), 383.51(a), 390.19(a)(2)	Carrier	NJ-2007-0076-US0170	\$14,340.00
406604	JEMA-AMERICAN INC. MIDDLESEX, NEW JERSEY, US 172.800(b), 172.704(a), 172.704(a)(4)	Carrier	NJ-2006-0298-US1080	\$3,120.00
1463958	JET DISPATCH LLC MANALAPAN, NEW JERSEY, US 396.11(a), 382.301(a)	Carrier	NJ-2006-0324-US1197	\$1,970.00
519856	JET TOURS USA INC. EAST RUTHERFORD, NEW JERSEY, US 395.8(a), 382.301(a)	Carrier	NJ-2007-0176-US0612	\$4,190.00
908490	JET TRANSPORT CORPORATION KENDALL PARK, NEW JERSEY, US 382.305(a)	Carrier	NJ-2006-0185-US1252	\$1,980.00
1301561	JIBACOA EXPRESS CORP.	Carrier	NJ-2007-0082-US0016	\$14,000.00

JERSEY CITY, NEW JERSEY,
US
392.9a(a)

953281	JMG SERVICES INC. GARWOOD, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0170-US0853	\$1,980.00
1207273	JOHN HENRY ASSOCIATES CORP. HAMELTON, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0158-US0612	\$2,750.00
800958	JOHNNIES UNITED SEA TRANSFER, INC. PERTH AMBOY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0052-US0170	\$1,800.00
1396212	JOR CONTAINERS SERVICES LLC JERSEY CITY, NEW JERSEY, US 396.11(a), 172.800(b), 392.9a(a), 395.8(i)	Carrier	NJ-2007-0125-US0853	\$3,010.00
852980	JULES ALEXIS LINDEN, NEW JERSEY, US 13901	Carrier	FL-2006-0132-US0617	\$10,000.00
1044218	KLX LOGISTICS, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0103-US0170	\$550.00
973520	LAKWOOD AUTOMOTIVE, LLC EAST HANOVER, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0073-US0170	\$4,050.00
1170252	LANDSCAPE MATERIALS DIRECT LLC WAYNE, NEW JERSEY, US 396.7(a), 382.115(a), 392.9a(a), 395.8(a)	Carrier	NJ-2007-0210-US0016	\$3,100.00
907709	LEE TRANSPORT SYSTEMS LLC PITTSBORO TOWNSHIP, NEW JERSEY, US 107.504(a)	HM Carrier	NJ-2006-0335-US0412	\$5,940.00
937844	LENNY DEL PINO TRUCKING, INC.	Carrier	NJ-2006-0202-US0170	\$1,300.00

FARMINGDALE, NEW
JERSEY, US
392.9a(a), 390.19(a)(2)

568884	LETICIA, INC. HILLSIDE, NEW JERSEY, US 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	NJ-1999-0099-US0612	\$21,552.00
1474556	LIBERTY ENERGY INC. PHILLIPSBURG, NEW JERSEY, US 177.800(c), 172.704(a)(4)	HM Carrier/Shipper	NJ-2007-0001-US1089	\$2,000.00
649719	LINDA LEASING CORP NEWARK, NEW JERSEY, US 396.11(a)	Carrier	NJ-2007-0012-US0853	\$7,040.00
1125137	LINE EXPRESS TRUCKING INC. JERSEY CITY, NEW JERSEY, US 382.305(a)	Carrier	NJ-2006-0362-US0031	\$3,740.00
171957	LING TRUCKING INC. OCEAN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2007-0206-US1080	\$8,620.00
501792	LJC TRANSPORT SERVICES INC. LINDEN, NEW JERSEY, US 382.301(a), 391.51(a), 391.51(b)	HM Carrier	NJ-2006-0326-US1080	\$4,930.00
999164	LOGISTICS INC. WEST NEW YORK, NEW JERSEY, US 393.207(a), 390.19(a)(2), 392.2	Carrier	NJ-2007-0127-US0016	\$5,330.00
1229530	LOGISTICS PROVIDERS OF AMERICA GROUP INC. CARLSTADT, NEW JERSEY, US 390.35	Carrier	NJ-2007-0197-US0016	\$2,000.00
654394	LUMPS EXPRESS INC. CINNAMINSON, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0101-US0412	\$2,230.00
1062906	M MARIN TRANSPORT, INC. KEASBEY, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0206-US0170	\$1,300.00
1331728	MAGIC MOVING LLC PATERSON, NEW JERSEY, US 392.9a(a), 13902, 375.211(b),	Freight Forwarder	NJ-2006-0047-US0662	\$4,300.00

	375.215, 375.401(f)			
503008	MAINLAND TRANSPORTATION LLC PLEASANTVILLE, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Passenger Carrier	NJ-2006-0181-US0412	\$7,280.00
169065	MARK IV TRANSPORTATION & LOGISTICS INC. KEARNY, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.305(b)(2), 382.301(a)	Carrier	NJ-2007-0049-US0853	\$10,640.00
1168829	MASHAQI TRUCKING INC. BURLINGTON, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NJ-2006-0352-US1080	\$2,000.00
1467917	MAYDAY RELOCATION, LLC CAMDEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0118-US0170	\$550.00
474614	MCCAY TRUCKING LLC WRIGHTSTOWN, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2007-0094-NJ5164	\$2,000.00
856736	METROPOLITAN WAREHOUSE & DELIVERY CORP. LINDEN, NEW JERSEY, US 392.9a(a), 382.115(a)	Carrier	NJ-2007-0244-US1004	\$4,880.00
954771	MICHAEL LOVE VINELAND, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0069-US0170	\$1,020.00
840924	MICHAEL'S INDUSTRIAL DISPOSAL SERVICE INC. SOUTH PLAINFIELD, NEW JERSEY, US 382.305(b)(2)	Carrier	NJ-2006-0346-US1197	\$2,780.00
1246013	MICO BULK CARRIER LLC PHILLIPSBURG, NEW JERSEY, US 382.305(b)(2), 177.817(a)	HM Carrier/Shipper	NJ-2006-0365-US1089	\$3,740.00
665316	MIDDLE ATLANTIC PRODUCTS, INC. FAIRFIELD, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0037-US0170	\$300.00

382073	MIDNIGHT RAMBLER TRUCKING COMPANY INCORPORATED LITTLE SILVER, NEW JERSEY, US 391.45(b)(1), 391.11(a), 391.11(a), 177.800(c), 382.115(a), 383.37(a), 391.45(a)	HM Carrier	NY-2006-0242-US0641	\$11,340.00
382073	MIDNIGHT RAMBLER TRUCKING COMPANY, INC. LITTLE SILVER, NEW JERSEY, US 392.9a(a)	Carrier	NY-2007-0178-US0170	\$5,400.00
926859	MIKE FORD & DAUGHTER'S TRK, LLC HAMMONTON, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0072-US0170	\$4,900.00
486025	MIRA RENTALS INC. THOROFARE, NEW JERSEY, US 391.45(b)(1), 391.11(a), 382.301(a), 382.303(b)	Carrier	NJ-2007-0013-US0412	\$18,400.00
1381471	MIRIT GREAT AMERICAN INC. JERSEY CITY, NEW JERSEY, US 375.403(a), 375.209(c), 375.213(a)(4)	Freight Forwarder	NJ-2006-0270-US0662	\$3,300.00
1415268	MODERN DAY TRANSPORT LLC NEWARK, NEW JERSEY, US 395.8(e), 382.301(a)	Carrier	NJ-2007-0147-US0853	\$5,650.00
366942	MT. HOPE TRUCKING COMPANY INC. WHARTON, NEW JERSEY, US 382.305(b)(1), 177.800(c)	HM Carrier	NJ-2006-0351-US1089	\$6,200.00
715714	N C D TRANSPORT INC. TOTOWA, NEW JERSEY, US 395.8(e)	Carrier	NJ-2006-0261-US0853	\$18,240.00
446633	NAR AUTOMOTIVE INC. RAMSEY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0264-US0853	\$2,000.00
1348468	NEW BROTHER TRANSPORT CORP.	Carrier	NJ-2006-0269-US0853	\$2,000.00

	UNION CITY, NEW JERSEY, US 395.8(k)(1), 382.115(a)			
1429629	NEW YORK TOW CORP. MARLBORO, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0218-US0170	\$1,000.00
578143	NORTH EAST WASTE TRANSPORT, INC. SOUTH KEARNY, NEW JERSEY, US 390.19(a)(2)	Carrier	NJ-2007-0277-US0170	\$370.00
153226	OAK TREE BUS SERVICE INC. EDISON, NEW JERSEY, US 382.305(a), 382.301(a)	Carrier	NJ-2007-0209-NJ5103	\$2,000.00
578142	O'CONNOR TELESERVICES INC. JACKSON, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0088-NJ5032	\$2,200.00
814081	OMEGA TRANSPORTATION HACKENSACK, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0056-US0170	\$700.00
866674	ON LINE EXPRESS INC. PATERSON, NEW JERSEY, US 392.9a(a), 395.8(i), 396.3(b), 382.115(a), 391.51(a)	Carrier	NJ-2006-0281-US0031	\$5,110.00
1645945	ONLY US INC. PATERSON, NEW JERSEY, US 392.9a(a), 375.207(a), 375.209(a), 375.211(a), 375.215, 375.405(b)	Freight Forwarder	NJ-2007-0217-US0662	\$30,500.00
386765	ONTIME TRANSPORTATION, INC. BURLINGTON, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0203-US0170	\$1,300.00
1153256	ORTIZ TRANSPORTATION CORP. MANVILLE, NEW JERSEY, US 396.11(a), 382.115(a)	Carrier	NJ-2007-0079-US1004	\$2,000.00
986316	OSNEL TRANSPORTATIONS CORP	Carrier	NJ-2007-0074-US0170	\$850.00

	ELIZABETH, NEW JERSEY, US 392.9a(a), 390.19(a)(2)			
699841	P & A LOGISTICS INC NEWARK, NEW JERSEY, US 395.8(e), 382.215, 382.503	Carrier	NJ-2001-0040-US0031	\$42,156.00
983320	P B TRUCKING INC. PASSAIC, NEW JERSEY, US 382.301(a)	Carrier	NJ-2006-0287-US1252	\$2,000.00
498072	P W CALLAHAN JR. SEABROOK, NEW JERSEY, US 383.23(a), 382.115(a)	Carrier	NJ-2007-0231-NJ5103	\$1,990.00
291902	PALISADES TOWING CORP. PALISADES PARK, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0215-US0170	\$2,300.00
1069924	PARK CARRIERS CORPORATION ENGLEWOOD CLIFFS, NEW JERSEY, US 382.115(a)	Freight Forwarder	NJ-2007-0111-US0612	\$2,000.00
601519	PAUL KANADY WILLIAMSTOWN, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	Carrier	NJ-2006-0271-US1197	\$8,080.00
1195130	PAYANO TRANSPORTATION CORP NEWARK, NEW JERSEY, US 395.3(a)(2), 382.305(a)	Carrier	NJ-2007-0062-US0853	\$1,990.00
1395191	PIER CONTAINER SERVICES INC. ELIZABETH, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NJ-2007-0063-US1197	\$2,380.00
1057023	POINT 2 POINT TRANSPORTATION LLC MARLTON, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(a), 395.8(i)	Carrier	MA-2006-0101-US0025	\$3,350.00
499759	POMPONIO TRUCKING INC. JACKSON, NEW JERSEY, US 396.11(a), 391.51(a), 391.51(b),	Carrier	NJ-2007-0092-US1080	\$1,990.00

	395.8(a)			
1400194	PORTLINK TRANSPORT CORPORATION NORTH ARLINGTON, NEW JERSEY, US 396.7(a), 392.9a(a)	Carrier	NJ-2007-0120-US0170	\$4,900.00
1208983	PPS RECOVERY INC. MONROE, NEW JERSEY, US 385.325(c)	HM Carrier	NJ-2007-0142-US1080	\$4,500.00
250567	PRESIDENTIAL EXPRESS TRUCKING INC BAYONNE, NEW JERSEY, US 396.11(a), 391.11(a), 172.800(b), 382.213(b), 382.305(b)(1), 391.45(b)(1), 395.8(e)	Carrier	NJ-2006-0231-US0853	\$10,305.00
633537	PRESPERSE INC. SOUTH PLAINFIELD, NEW JERSEY, US 172.800(b)	Shipper	NJ-2006-0297-US1080	\$2,920.00
1328128	PRESTIGE MOVING AND STORAGE CORPORATION WEST NEW YORK, NEW JERSEY, US 396.7(a), 386.83(a)(1)	Carrier	NJ-2007-0113-US0170	\$13,500.00
711684	PREVOST CAR US INC. SOUTH PLAINFIELD, NEW JERSEY, US 382.305(a)	Passenger Carrier	NJ-2007-0183-US1080	\$2,200.00
781978	PRIORITY TRANSPORT SERVICES, INC. NEWARK, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2006-0245-US0170	\$3,300.00
315810	PURATOS BAKERY SUPPLY, INC. CHERRY HILL, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0002-US0170	\$1,300.00
23574	R D INDUSTRIAL PAINTING CO. PLAINFIELD, NEW JERSEY, US 396.3(b), 391.11(a), 391.45(a), 391.51(a)	Carrier	NJ-2006-0364-US1080	\$7,290.00
163354	R. ROMAN TRUCK LEASING INC. HILLSIDE, NEW JERSEY, US	Carrier	NJ-2007-0136-US0853	\$5,250.00

	382.301(a), 172.800(b), 177.800(c)			
490568	RAAB & LEVIT INC. WESTVILLE, NEW JERSEY, US 383.23(a)	Carrier	NJ-2007-0250-NJ5164	\$3,240.00
490568	RAAB & LEVIT INC. WESTVILLE, NEW JERSEY, US 391.51(b)(2), 382.115(a)	Carrier	NJ-2006-0278-NJ5103	\$4,820.00
1161966	RAIMONDAS DUMPIS HILLSBOROUGH, NEW JERSEY, US 382.301(a), 383.37(a), 391.51(a)	Carrier	NJ-2006-0303-US0031	\$1,655.00
951766	RAZA ENTERPRISES INC. BUDD LAKE, NEW JERSEY, US 396.11(a), 382.301(a), 382.305(a), 391.51(a), 395.8(k)(1)	Carrier	NJ-2006-0359-US0031	\$7,140.00
808339	READY TO ROLL TRANSPORTATION INC. MAHWAH, NEW JERSEY, US 395.8(e), 382.115(a)	Carrier	NJ-2006-0329-US0853	\$2,000.00
607418	REDWOOD EXPRESS, INC. FAIRFIELD, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0015-US0170	\$2,000.00
498019	REED & PERINE SALES INC. TENNETT, NEW JERSEY, US 382.115(a), 172.200(a)	HM Carrier	NJ-2007-0097-NJ5103	\$11,630.00
918794	RESERVE TRANSPORTATION, INC. CLIFTON, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0242-US0170	\$1,300.00
425399	RICH-MARK CONTRACTING CO. INC. BAYVILLE, NEW JERSEY, US 391.51(b), 391.51(a)	Carrier	NJ-2007-0098-US1197	\$2,130.00
750204	RM TRANSPORT SERVICE, INC. CLARKSBURG, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0045-US0170	\$1,300.00
519244	ROCCO MICHAEL	Carrier	NJ-2007-0020-US0170	\$1,000.00

LOGIOVINO III

NESCO, NEW JERSEY, US

392.9a(a)

516471	RON'S MOVING, INC. HAINESPORT, NEW JERSEY, US 392.9a(a)	Freight Forwarder	NJ-2006-0019-US0170	\$1,000.00
1330708	ROSE CARRIER LLC CARTERET, NEW JERSEY, US 396.11(a), 391.51(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)	Carrier	NJ-2007-0048-US1080	\$2,640.00
1380709	RTL ASSOCIATES INC. SCOTCH PLAINS, NEW JERSEY, US 395.8(k)(1), 382.115(a)	Carrier	NJ-2007-0173-US0853	\$1,700.00
473214	S & F GAS WORKS INC. CLAYTON, NEW JERSEY, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	NJ-2006-0330-US0412	\$3,560.00
969876	SAFER TRUCKING LLC EGG HARBOR CITY, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0242-US0412	\$2,130.00
825794	SAHEE TRANSPORTATION INC NEWARK, NEW JERSEY, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NJ-2002-0022-US0031	\$4,050.00
1117194	SAHI BROTHER TRUCKING INCORPORATED UNION, NEW JERSEY, US 382.115(a)	Carrier	NJ-2007-0185-US0853	\$2,000.00
1035724	SAME DAY EXPRESS, INC. EAST WINDSOR, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0054-US0170	\$1,020.00
1357344	SAMIH M. MUSTAFA CLIFTON, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2007-0117-US0170	\$3,800.00
1024681	SANNASSEE ENTERPRISE INC. ENGLISHTOWN, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0051-US1197	\$1,980.00

1039707	SATISFIED MOVING & DELIVERY INC. PATERSON, NEW JERSEY, US 392.9a(a), 13901, 387.301(b)	Freight Forwarder	NJ-2006-0288-US1004	\$3,500.00
1039707	SATISFIED MOVING & DELIVERY INC. PATERSON, NEW JERSEY, US 392.9a(a), 385.13(a)(2)	Freight Forwarder	NJ-2006-0349-US0016	\$9,250.00
1654845	SCHOOL TYME TRANSPORTATION INC. SOMERSET, NEW JERSEY, US 382.301(a)	Carrier	NJ-2007-0237-NJ4309	\$2,130.00
182352	SEA & AIR EXPRESS, CORP. EAST BRUNSWICK, NEW JERSEY, US 14901(d)(3)	Freight Forwarder	IL-2007-0001-US1202	\$25,000.00
19615	SELECTIVE TRANSPORTATION CORPORATION KEASBEY, NEW JERSEY, US 177.800(c)	Carrier	NJ-2007-0199-US0853	\$2,840.00
911102	SHAMROCK MOVING & STORAGE, INC. GALLOWAY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0068-US0170	\$700.00
691250	SHARED SYSTEMS TECHNOLOGY INC. PITMAN, NEW JERSEY, US 391.51(b)(2)	Carrier	NJ-2007-0065-NJ5164	\$2,130.00
1054470	SIFTRANS, INC. OLD BRIDGE, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2007-0104-US0170	\$1,040.00
245202	SIKA CORPORATION LYNDHURST, NEW JERSEY, US 391.45(b)(1), 382.305(b)(1), 382.305(b)(2)	HM Carrier/Shipper	PA-2007-0118-US0043	\$11,280.00
1303443	SILVER LEASING, INC. BRIDGETON, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0053-US0170	\$1,800.00
111864	SPECIAL SERVICE	Carrier	NJ-2006-0251-US0170	\$1,300.00

	FREIGHT CO., INC. ELIZABETH, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)			
1261577	SPEEDY RICHIES TRANSPORT OF NJ LLC EDISON, NEW JERSEY, US 396.11(a)	Carrier	NJ-2007-0090-US0412	\$2,100.00
909898	STEPHANIE EXPRESS INC. PARAMUS, NEW JERSEY, US 392.9a(a), 382.115(a)	Carrier	NJ-2007-0091-US0031	\$3,000.00
909898	STEPHANIE EXPRESS INC. PARAMUS, NEW JERSEY, US 392.9a(a), 385.13(a)(2)	Carrier	NJ-2007-0177-US0031	\$8,670.00
1052618	SUNSHINE CARRIERS INC. NEWARK, NEW JERSEY, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NJ-2007-0124-US0031	\$2,100.00
899857	SUPREME COMPUTER RECYCLING, INC. LAKEWOOD, NEW JERSEY, US 396.7(a), 390.19(a)(2)	Carrier	NJ-2007-0058-US0170	\$3,800.00
1383169	SUPREME MOVING SYSTEMS INC. FAIRLAWN, NEW JERSEY, US 375.519(a), 375.209(a), 375.213(a), 375.215, 375.401(f), 375.501(a), 375.505(b)	Freight Forwarder	NJ-2006-0299-US0662	\$8,300.00
861044	T & A TRUCKING, INC. LINDEN, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0253-US0170	\$4,300.00
386330	T & M PALLET CO. INC. STEWARTSVILLE, NEW JERSEY, US 396.3(b), 382.303(a), 382.303(b), 382.305(a)	Carrier	NJ-2006-0327-US0031	\$4,660.00
288497	TAYLOR OIL CO. SOMERVILLE, NEW JERSEY, US 382.215	HM Carrier/Shipper	NJ-2007-0086-US1080	\$4,730.00
734396	TEAM SALSON AIR DOCK SYSTEMS, INC. NORTH BERGEN, NEW	Carrier	NJ-2007-0042-US0170	\$1,300.00

	JERSEY, US 392.9a(a), 390.19(a)(2)			
1062903	TEODOR TRUCKING INC. BRIDGEWATER, NEW JERSEY, US 396.3(b)(3), 391.51(a), 382.305(b)(1), 382.305(b)(2), 390.15(b)(2), 391.51(b)	Carrier	NJ-2007-0025-US1080	\$15,130.00
958991	THOMAS TAYLOR PATERSON, NEW JERSEY, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	NJ-2006-0252-US0170	\$1,300.00
648673	THUNDER TRUCKING INC. EAST BRUNSWICK, NEW JERSEY, US 396.11(a), 382.115(a), 177.800(c)	HM Carrier	NJ-2007-0172-US1080	\$1,700.00
1138268	TICO EXPRESS TRUCKING, INC. HILLSIDE, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2005-0171-US0170	\$2,000.00
590921	TILE & STONE SALES INC. NEWARK, NEW JERSEY, US 396.11(a), 382.115(a), 395.8(a)	Carrier	NJ-2007-0050-US0853	\$11,820.00
1063619	TIM HANLEY TRUCKING LLC SADDLE BROOK, NEW JERSEY, US 395.8(e), 382.305(b)(2)	Carrier	NJ-2007-0027-US0853	\$3,590.00
1541311	TIME X EXPRESS LOGISTICS LLC ELIZABETH, NEW JERSEY, US 395.8(k)(1), 382.305(a)	Carrier	NJ-2007-0150-US0853	\$8,640.00
1152576	TITUS TRUCKING INC. SICKLERVILLE, NEW JERSEY, US 382.115(a)	Carrier	NJ-2006-0325-US0412	\$2,000.00
1152576	TITUS TRUCKING, INC. SICKLERVILLE, NEW JERSEY, US 392.9a(a), 13902	Carrier	NJ-2006-0236-US0170	\$2,000.00
50735	TJMT BURLINGTON, NEW JERSEY, US 382.305(b)(2)	HM Carrier	NJ-2006-0320-US1197	\$6,000.00

923364	TODD HARRIS CO. INC. EDISON, NEW JERSEY, US 396.11(a), 172.704(a), 172.800(b), 382.305(b)(1), 382.305(b)(2), 396.3(b)	HM Carrier/Shipper	NJ-2007-0165-US1080	\$15,600.00
462594	TOWN & COUNTRY INC. WATERFORD, NEW JERSEY, US 172.800(b)	HM Carrier	NJ-2007-0135-US1197	\$3,890.00
889623	TRAFFIC SAFETY SERVICE LLC SOUTH PLAINFIELD, NEW JERSEY, US 396.11(a), 391.11(a), 382.305(a), 391.45(b)(1), 391.51(a), 396.3(b)	Carrier	NJ-2006-0367-US1080	\$17,790.00
1185688	TRANS-CONNECT INT'L CORP TEANECK, NEW JERSEY, US 396.7(a), 13902, 392.9a(a)	Carrier	NJ-2006-0234-US0170	\$5,800.00
1185688	TRANS-CONNECT INT'L CORP. TEANECK, NEW JERSEY, US 382.305(a)	Carrier	NJ-2007-0083-US0031	\$7,770.00
587579	TRANSPORT FLEXONOMICS NORTH BERGEN, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0018-US0170	\$2,000.00
509660	TRYON'S HEAVY HAULING, INC. OAKLAND, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0022-US0170	\$2,000.00
581522	TSD TRANSPORT (THE TOP SOIL DEPOT, INC. DBA) WAYNE, NEW JERSEY, US 382.301(a), 382.115(c)	Carrier	NJ-1998-0010-US0016	\$7,020.00
869640	UNIFIED DEDICATED LOGISTICS, INC. RIDGEWOOD, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0238-US0170	\$1,000.00
1500546	UNITED MOVING SYSTEMS INC. CLIFTON, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2006-0338-US1004	\$3,100.00

1231726	V M TRUCKING LLC NEWARK, NEW JERSEY, US 396.11(a), 395.8(a)	Carrier	NJ-2006-0360-US0016	\$4,400.00
1255296	VICTOR M. VELEZ GALLOWAY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0110-US0170	\$550.00
699809	VINCENT PALUMBO TRUCKING, INC. JERSEY CITY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0041-US0170	\$3,000.00
1044517	WARRIORS TRUCKING CORPORATION NEWARK, NEW JERSEY, US 395.8(i), 382.105, 40.213	Carrier	NJ-2007-0035-US0016	\$9,640.00
1055769	WBX TRUCKING, LLC PERTH AMBOY, NEW JERSEY, US 392.9a(a)	Carrier	NJ-2007-0106-US0170	\$550.00
143162	WILLIAM DAVIS & EDWARD OWENS SECAUCUS, NEW JERSEY, US 392.9a(a), 390.19(a)(2)	Carrier	NJ-2005-0163-US0170	\$3,330.00
1508889	YEIMY TRANSPORTATION INC. NEWARK, NEW JERSEY, US 395.8(a), 382.305(a)	Carrier	NJ-2007-0181-US0853	\$2,000.00
1300899	YMS EXPRESS LLC MANALAPAN, NEW JERSEY, US 395.3(b)(2), 382.305, 391.51(b)	Carrier	NJ-2006-0076-US1080	\$3,010.00

NEW MEXICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
27142	AARON MCGRUDER TRUCKING INC. ALBUQUERQUE, NEW MEXICO, US 391.23(a), 391.23(a)(2), 382.301(a)	Carrier	NM-2007-0071-US1057	\$4,040.00

758930	ALPHA SOUTHWEST INC. ALBUQUERQUE, NEW MEXICO, US 383.23(a)	Carrier	NM-2007-0004-US1057	\$2,290.00
649915	AMERICAN WASTE REMOVAL INC ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2006-0185-US1057	\$2,640.00
649915	AMERICAN WASTE REMOVAL INC ALBUQUERQUE, NEW MEXICO, US 396.17(a), 382.301(a)	Carrier	NM-2006-0166-US1057	\$3,120.00
1279310	ANASTACIO CONTRERAS DEMING, NEW MEXICO, US 385.325(c)	Carrier	NM-2006-9059-US0924	\$850.00
1010776	ANTHONY P HERRERA RIO RANCHO, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2006-0155-US1057	\$2,130.00
1098442	ANTHONY PERRAULT LAS CRUCES, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2007-0015-US0667	\$2,000.00
783776	ARAGON INC. ALBUQUERQUE, NEW MEXICO, US 396.17(a), 391.11(a), 391.23(e), 382.301(a), 391.23(a), 391.45(b)(1), 395.8(e)	Carrier	NM-2007-0011-US1057	\$6,690.00
1014019	BARTLETT TRUCKING ARTESIA, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0164-US0667	\$2,000.00
585448	BENGAL BUILDING CORP SUNLAND PARK, NEW MEXICO, US 396.11(c), 382.305(b)(1)	Carrier	NM-2004-0047-US0667	\$10,869.00
768753	BERNIE S DIAZ LAS CRUCES, NEW MEXICO, US	Carrier	NM-2007-0038-US0677	\$2,200.00

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

1387491	COLORS UNLIMITED INC HOBBS, NEW MEXICO, US 382.301(a)	Carrier	NM-2007-0051-US0667	\$2,000.00
1032505	CONJUNTO PRIMAVERA INC HOBBS, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2007-0052-US0667	\$3,990.00
1053370	CRUCERO USA LLC ALBUQUERQUE, NEW MEXICO, US 396.7(a)	Carrier	AZ-2007-0042-US1257	\$2,500.00
1077436	CYC EXPRESS INC. ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(i)(2), 383.23(a), 391.23(a)	Carrier	NM-2006-0188-US1057	\$13,830.00
1089407	DAVID HERNANDEZ LAS CRUCES, NEW MEXICO, US 382.301(a), 395.8(a)	Carrier	NM-2006-0136-US0667	\$17,820.00
469751	DENNIS CHAVEZ LOS LUNAS, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0134-US1057	\$4,510.00
1269309	ERIC SANDOVAL ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0179-US1057	\$2,000.00
389508	FINNEY FARMS INC FORT SUMMER, NEW MEXICO, US 391.25(a), 391.23(c)	Carrier	NM-2006-0187-US1057	\$4,100.00
1476778	FOOD GRADE TRANSPORTERS INC HAGERMAN, NEW MEXICO, US 391.51(a), 382.301(a)	Carrier	NM-2006-0178-US0667	\$13,070.00
95800	FOUTZ & BURSUM CONSTRUCTION CO INC BLOOMFIELD, NEW MEXICO, US 382.503, 382.605	Carrier	NM-2007-0049-US1057	\$1,980.00
1152116	FRANK PAIZ ALBUQUERQUE, NEW	Carrier	NM-2006-0183-US1057	\$2,000.00

	MEXICO, US 391.51(a), 382.115(a)			
1592684	G & H ORIENTAL MARKET ALBUQUERQUE, NEW MEXICO, US 396.3(b), 391.11(a), 391.45(a), 391.51(a)	Carrier	NM-2007-0026-US1057	\$2,000.00
95819	GARDNER ZEMKE COMPANY ALBUQUERQUE, NEW MEXICO, US 177.817(a)	HM Carrier/Shipper	NM-2007-0014-US1057	\$10,000.00
1292822	GUZMAN CONSTRUCTION SOLUTIONS LLC ALBUQUERQUE, NEW MEXICO, US 382.301(a)	Carrier	NM-2007-0069-US1057	\$2,000.00
350737	HONSTEIN OIL CO SANTA FE, NEW MEXICO, US 383.23(a), 382.301(a)	HM Carrier/Shipper	NM-2007-0018-US1057	\$6,880.00
1347909	I & B TRANSPORT AND STORAGE INC. COLUMBUS, NEW MEXICO, US 382.301(a)	Carrier	NM-2006-0176-US0667	\$2,000.00
27403	INDIAN CAPITOL DISTRIBUTING CO INC GALLUP, NEW MEXICO, US 382.305(a), 180.417(a)(1)	HM Carrier/Shipper	NM-2007-0060-US1057	\$6,730.00
997501	JAPS FREIGHTLINES LLC ANTHONY, NEW MEXICO, US 395.3(b)(2), 382.305(b)(2)	Carrier	NM-2007-0008-US0667	\$8,050.00
807977	JAVIER GOMEZ SUNLAND PARK, NEW MEXICO, US 396.7(a)	Carrier	NM-2007-8014-US0957	\$850.00
1327753	JAY COLLARD T OR C, NEW MEXICO, US 382.115(a), 172.800(b)	HM Carrier/Shipper	NM-2007-0082-US0667	\$2,120.00
1149497	JESUS A. GARCIA LAS CRUCES, NEW MEXICO, US	Carrier	NM-2007-8017-US0937	\$850.00

	396.7(a)			
971421	JESUS M CHAIREZ SALEM, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0193-US0667	\$2,000.00
1078331	J-H SUPPLY COMPANY INC ALBUQUERQUE, NEW MEXICO, US 382.305(a)	Carrier	NM-2006-0167-US1057	\$6,380.00
1634444	JOHN W. FORD CLAYTON, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2007-0021-US1057	\$2,020.00
913349	JORGE RAUL ENRIQUEZ ANTHONY, NEW MEXICO, US 396.17(a), 382.115(a), 391.51(a)	Carrier	NM-2007-0009-US0667	\$2,200.00
815252	JOSE M RUIZ ARENAS VALLEY, NEW MEXICO, US 382.305(a)	Carrier	NM-2007-0006-US0667	\$2,000.00
1099576	JOSE V GARCIA ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.301(a), 382.305(a)	Carrier	NM-2006-0171-US1057	\$2,140.00
1154587	JOSUE AGUILERA LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 395.8(i), 382.301(a)	Carrier	NM-2006-0158-US0667	\$4,920.00
423280	LEANDRO ZUBIA THOMAS ZUBIA LAS CRUCES, NEW MEXICO, US 396.7(a)	Carrier	NM-2006-9056-US0957	\$950.00
913349	LILIANA RONQUILLO ANTHONY, NEW MEXICO, US 396.9(d)(2)	Carrier	NM-2006-9067-US0937	\$1,250.00
1249703	LUCINA GOMEZ SUNLAND PARK, NEW MEXICO, US 392.9a(a), 382.301(a), 382.305(a)	Carrier	NM-2007-0070-US0667	\$4,000.00
1249703	LUCINA GOMEZ	Carrier	NM-2007-8002-US0924	\$800.00

SUNLAND PARK, NEW
MEXICO, US
396.7(a)

1200927	MRT HEAVY HAULING INC. ALBUQUERQUE, NEW MEXICO, US 391.51(b)(7), 382.215, 382.305(b)(1)	Carrier	NM-2005-0052-US1057	\$14,450.00
1175336	NIZHONI HOMES INC. GAMERCO, NEW MEXICO, US 392.9a(a), 382.305(a)	Carrier	NM-2006-0182-US1057	\$2,110.00
1175336	NIZHONI HOMES INC. GAMERCO, NEW MEXICO, US 392.9a(a)	Carrier	NM-2007-0013-US1057	\$2,000.00
27381	NORTHERN NEW MEXICO GAS CO TRANS RATON, NEW MEXICO, US 177.800(c), 172.800(b)	HM Carrier/Shipper	NM-2006-0196-US1057	\$12,830.00
1358094	O R E SYSTEMS INC FARMINGTON, NEW MEXICO, US 383.37(c), 382.115(a), 383.23(a)	Carrier	NM-2007-0053-US1057	\$2,150.00
843649	PATSY SANCHEZ ALBUQUERQUE, NEW MEXICO, US 391.25(a), 382.115(a)	Carrier	NM-2007-0029-US1057	\$2,000.00
664787	PERK-ROC INC ARTESIA, NEW MEXICO, US 383.23(a), 382.305(a)	Carrier	NM-2007-0016-US0667	\$3,080.00
666303	POLO URIAS Y SU MAQUINA NORTENA HOBBS, NEW MEXICO, US 391.51(a), 382.115(a)	Carrier	NM-2007-0062-US0667	\$2,000.00
1476280	QUALITY CONCEPTS INVESTMENTS PROPERTIES INC. SANTA FE, NEW MEXICO, US 383.23(a), 382.115(a)	Carrier	NM-2007-0059-US1057	\$2,940.00
1541053	RAYMOND GARCIA JR. ALBUQUERQUE, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0181-US1057	\$2,000.00

444624	ROTARY WIRELINE SERVICE INC HOBBS, NEW MEXICO, US 177.800(c), 172.800(b)	HM Carrier	NM-2006-0189-US0667	\$9,340.00
444624	ROTARY WIRELINE SERVICE, INC HOBBS, NEW MEXICO, US 383.23(a)	HM Carrier	NM-2007-0041-US0667	\$2,030.00
1087766	SALLS BROTHERS CONSTRUCTION INC ALBUQUERQUE, NEW MEXICO, US 382.305(a), 177.817(a)	HM Carrier/Shipper	NM-2007-0035-US1057	\$6,730.00
991470	SAM SOSA LAS CRUCES, NEW MEXICO, US 382.115(a)	Carrier	NM-2006-0143-US0667	\$2,000.00
359469	SANCHEZ TRUCKING CO. INC. LAS CRUCES, NEW MEXICO, US 382.305(b)(2), 172.800(b), 177.800(c)	HM Carrier/Shipper	NM-2006-0147-US0667	\$10,000.00
740225	SNOWBIRD TRANSPORT INC ESPANOLA, NEW MEXICO, US 382.115(a), 177.800(c)	HM Carrier/Shipper	NM-2007-0003-US1057	\$2,150.00
595176	ST. CLOUD MINING CO WINSTON, NEW MEXICO, US 382.305(a)	Carrier	NM-2007-0064-US0667	\$2,750.00
1102762	TABET ENTERPRISES INC. ALBUQUERQUE, NEW MEXICO, US 396.11(a), 382.301(a), 383.37(a), 395.8(e)	Carrier	NM-2007-0047-US1057	\$42,540.00
1225137	TONY CALDERON & ARNULFO LOPEZ MESQUITE, NEW MEXICO, US 396.7(a), 392.9a(a)	Carrier	NM-2006-9050-US0957	\$1,950.00
1488185	TONY R. BROOKE FARMINGTON, NEW MEXICO, US 391.51(a), 382.115(a),	Carrier	NM-2006-0165-US1057	\$2,200.00

383.23(a)

549324	USA PETROLEUM CORPORATION ROADFORKS, NEW MEXICO, US 392.6, 172.704(a), 172.800(b), 180.417(a)(1), 382.305(b)(2)	HM Carrier/Shipper	CA-2007-0364-US0871	\$20,010.00
911601	VELA'S CONCRETE INC. CLOVIS, NEW MEXICO, US 382.301(a)	Carrier	NM-2006-0116-US1057	\$4,000.00
1095864	WAKEFIELD OIL COMPANY INC ROSWELL, NEW MEXICO, US 180.417(a)(1), 172.800(b), 177.800(c)	HM Carrier/Shipper	NM-2007-0034-US0667	\$3,370.00
877622	WAR EAGLE TRANSPORT LLC DEXTER, NEW MEXICO, US 395.8(i), 382.115(a), 391.51(a)	Carrier	NM-2007-0001-US0677	\$2,050.00
1196744	WEST MESA TOWING INC ALBUQUERQUE, NEW MEXICO, US 391.51(a), 382.305(a)	Carrier	NM-2006-0160-US1057	\$2,560.00
1309113	WW ENERGY INC FARMINGTON, NEW MEXICO, US 391.23(a), 382.305(b)(2)	Carrier	NM-2007-0039-US1057	\$2,440.00

NEVADA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1207233	1ST SOURCE LOGISTICS LLC LAS VEGAS, NEVADA, US 395.3(a)(2)	Carrier	NV-2006-0048-US0420	\$3,080.00
198068	BRADY INDUSTRIES INC LAS VEGAS, NEVADA,	Carrier	NV-2006-0064-US0979	\$2,840.00

US
172.800(b)

1366460	CARLOS CISNEROS LAS VEGAS, NEVADA, US 396.17(a), 395.8(i)	Carrier	NV-2007-0011-US0420	\$2,000.00
1063900	CHARLES M JOHNSON LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2006-0058-US0979	\$1,690.00
1337767	COBRA FINANCIAL INVESTMENTS INC NORTH LAS VEGAS, NEVADA, US 382.115(a)	Carrier	NV-2006-0028-US0364	\$1,980.00
1003161	COMMERCIAL FUEL SERVICE LAS VEGAS, NEVADA, US 382.305(a), 172.704(a)(5), 172.800(b), 382.301(a)	HM Carrier/Shipper	NV-2006-0027-NV9107	\$16,560.00
197804	D & N DELIVERY CORPORATION LAS VEGAS, NEVADA, US 396.17(a), 382.115(a)	Carrier	NV-2007-0001-NV9158	\$7,140.00
1071022	EDOUARD TAKHMAZIAN LAS VEGAS, NEVADA, US 382.305(a)	Carrier	NV-2006-0045-NV9107	\$2,000.00
875466	JOHN H. KING SPARKS, NEVADA, US 382.211	Carrier	NV-2006-0047-NV9218	\$3,190.00
1040565	LAS VEGAS X-PRESS INC LAS VEGAS, NEVADA, US 395.3(a)(2), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(b)(1)	Carrier	NV-2006-0060-US0848	\$2,180.00
589710	LKB TRUCKING INC SPARKS, NEVADA, US 395.8(e), 383.37(a)	Carrier	NV-2006-0053-US0420	\$2,000.00
830143	METRO TRUCKING AND CONTAINERS LAS VEGAS, NEVADA, US	Carrier	NV-2006-0057-US1214	\$6,380.00

382.301(a)

939328	NEVADA LANDSCAPE CORP. LAS VEGAS, NEVADA, US 395.8(e), 382.301(a)	Carrier	NV-2007-0040-NV9158	\$4,900.00
806156	OTIS HARLEY LAS VEGAS, NEVADA, US 395.3(a)(2), 382.115(a)	Carrier	NV-2007-0016-NV9107	\$1,990.00
636962	PARSONS DRILLING INC FALLON, NEVADA, US 396.17(a)	Carrier	NV-2006-0026-US0420	\$2,860.00
725418	RICARDO LAUREANO LAS VEGAS, NEVADA, US 382.305(a)	Carrier	NV-2007-0005-NV9107	\$2,000.00
194305	SANDERS CONSTRUCTION INC. HENDERSON, NEVADA, US 396.17(a), 172.704(a)(5), 172.800(b), 385.403, 391.51(b)(5)	HM Carrier/Shipper	NV-2006-0049-NV9158	\$40,230.00
161098	SIERRA CHEMICAL CO SPARKS, NEVADA, US 396.11(a), 180.407(g)	HM Carrier/Shipper	NV-2006-0056-US0420	\$10,150.00
849456	SIMON HARUTUNYAN LAS VEGAS, NEVADA, US 395.8(k)(1), 382.115(a)	Carrier	CA-2006-0366-US0979	\$2,020.00
1265688	SUAD ZAHIROVIC LAS VEGAS, NEVADA, US 382.301(a)	Carrier	NV-2006-0061-US1275	\$1,980.00
1168090	SUNSTATE LANDSCAPE & LAWN INC LAS VEGAS, NEVADA, US 382.305(a), 172.704(a)(4)	HM Carrier/Shipper	NV-2007-0020-NV9158	\$3,880.00
352919	WESTERN STATES CONTRACTING, INC. N LAS VEGAS, NEVADA, US 383.23(a), 172.704(a)(4)	HM Carrier/Shipper	NV-2007-0010-NV9158	\$4,240.00
1321286	WILLIAM TIBBALS	Carrier	NV-2007-0026-US0420	\$4,400.00

	YERINGTON, NEVADA, US 396.17(a), 382.115(a)			
352930	WILLIS ROOF CONSULTING INC LAS VEGAS, NEVADA, US 395.8(a), 382.305(a), 391.51(b)(2)	Carrier	NV-2007-0031-NV9158	\$9,680.00
449999	WULFENSTEIN CONSTRUCTION COMPANY INC PAHRUMP, NEVADA, US 387.7(d), 172.702(b), 382.301(a)	HM Carrier/Shipper	NV-2007-0033-NV9158	\$7,390.00

NEW YORK, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
938142	A & J TOURS INC HEWLETT, NEW YORK, US 395.8(e), 382.305(a)	Carrier	NY-2007-0443-US1075	\$3,420.00
391073	A L EASTMOND & SONS INC BRONX, NEW YORK, US 382.115(a), 177.817(a)	HM Carrier/Shipper	NY-2007-0161-US0641	\$5,740.00
1073720	A N TRUCKING CORPORATION BRENTWOOD, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0234-US0170	\$550.00
117503	A.N.R. TRUCKING CO., INC. BROOKLYN, NEW YORK, US 392.9a(a)	Carrier	NY-2006-0531-US0170	\$1,000.00
696676	ADK MANHATTAN EXPRESS INC HOLTSVILLE, NEW YORK, US 396.11(a), 382.115(a), 395.8(i)	Carrier	NY-2006-0505-US1075	\$5,230.00
996511	ALBANESE TRANSPORTATION CARRIER	Carrier	NY-2006-0124-US0170	\$1,300.00

	CLAY, NEW YORK, US 392.9a(a), 13902, 390.19(a)(2)			
1249000	ALDEN BROOK INC PINE BUSH, NEW YORK, US 391.45(a), 391.11(a), 382.301(a), 390.15(b)(2)	Carrier	NY-2006-0568-US0695	\$3,030.00
979710	ALEKSANDER LOGVINSKY ROCHESTER, NEW YORK, US 395.8(e), 382.305(b)(2)	Carrier	NY-2006-0545-US0786	\$1,800.00
1251805	ALEX CARBALLO BRENTWOOD, NEW YORK, US 382.115(a)	Carrier	NY-2007-0426-US1278	\$1,600.00
1034946	ALL MY SONS MOVING & STORAGE OF WESTCHESTER NY INC ARDSLEY, NEW YORK, US 375.405(a), 390.35, 375.211(a), 13702, 375.519(a), 375.02	Carrier	NY-2006-0180-US1210	\$6,900.00
1258674	ALLSTATE EXPRESS MOVING AND STORAGE INC BROOKLYN, NEW YORK, US 375.405(b)(7)	Freight Forwarder	NY-2007-0249-US1208	\$1,100.00
967103	ALTIMA TRANSPORTATION LLC INWOOD, NEW YORK, US 383.23(a), 383.23(a)(2), 382.115(a)	Carrier	NY-2006-0507-US1208	\$5,350.00
827223	AMERICAN AFFORDABLE MOVING & STORAGE, INC. PEEKSKILL, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0204-US0170	\$3,000.00
991746	AMERICAN WAY VAN LINES INC BROOKLYN, NEW YORK, US 375.519(c), 375.221(a), 375.401(b), 375.401(f), 375.403(c), 375.405(d), 375.501(g), 375.519(a)	Carrier	NY-2006-0434-US1075	\$12,100.00

1239398	ANIBAL A. MEJIA JAMAICA, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0258-US0170	\$550.00
836248	ANTHONY PAYNE BEMUS POINT, NEW YORK, US 396.17(a), 395.8(e)	HM Carrier	NY-2006-0629-US1149	\$2,000.00
1160929	ANTONIO L. TAYLOR HOLLIS, NEW YORK, US 390.19(a)(2), 386.83(a)(1)	Carrier	NY-2006-0296-US0170	\$5,320.00
507463	ARIES CHEMICAL, INCORPORATED BEAVER FALLS, NEW YORK, US 390.19(a)(2)	HM Carrier/Shipper	NY-2007-0656-US0170	\$370.00
385868	ATLANTIC EXPRESS COACHWAYS INC STATEN ISLAND, NEW YORK, US 382.305(b)(2)	Passenger Carrier	NY-2006-0523-US0659	\$10,440.00
1144059	ATLAS FUEL OIL CORPORATION BRONX NEW YORK, NEW YORK, US 382.305(b)(2)	HM Carrier	NY-2007-0251-US0659	\$2,480.00
845474	AUTOMOVING LOGISTICS, INC. CHESTNUT RIDGE, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0207-US0170	\$550.00
251481	B & N MOVING & STORAGE INC SOUTHAMPTON, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0173-US0170	\$850.00
832221	B&M TRANSPORT INC MONTGOMERY, NEW YORK, US 391.45(b)(1), 391.11(a), 382.305(a)	Carrier	NY-2006-0517-US0695	\$1,990.00
1034547	BEATRICE C TANNER & ANTHONY WALACH RIPLEY, NEW YORK, US 395.3(b)(2), 383.37(a), 387.7(a)	Carrier	NY-2002-0507-US0786	\$253,430.00
1324981	BELQUIN CORP BRENTWOOD, NEW YORK, US	Carrier	NY-2007-0262-US0170	\$300.00

390.19(a)(2)

512296	BERMUDA MOTOR CAR RENTING CO INC BRONX, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2007-0434-US0641	\$2,640.00
603842	BEST TRAILS AND TRAVEL CORP BROOKLYN, NEW YORK, US 382.305(a)	Carrier	NY-2007-0414-US1193	\$3,740.00
481759	BIG BRIGGS INC JAMAICA, NEW YORK, US 395.8(k)(1), 382.301(a), 391.51(b)(2)	Carrier	NY-2006-0230-US0695	\$1,310.00
355291	BISSETT NURSERY CORPORATION HOLTSVILLE, NEW YORK, US 391.51(b)(7), 382.301(a)	Carrier	NY-2006-0563-US0659	\$7,000.00
1391108	BLUE BIRD CARRIER INC NIAGARA FALLS, NEW YORK, US 382.301(a)	Carrier	NY-2006-0579-US1149	\$2,340.00
647472	BRIAN HOLLAND MACHIAS, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0494-US0786	\$1,520.00
1364707	BRIDGEWAY MOVING & STORAGE INC BROOKLYN, NEW YORK, US 385.325(c), 375.405(b)(7)	Carrier	NY-2006-0546-US1208	\$3,050.00
814452	BRINDI TRANSPORT, INC. BROOKLYN, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0200-US0170	\$850.00
1362983	BTL INTERNATIONAL CO LTD NIAGARA FALLS, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2007-0505-US0786	\$1,872.00
1362983	BTL INTERNATIONAL CO LTD NIAGARA FALLS, NEW YORK, US 395.8(i), 392.9a(a), 396.11(a), 391.51(b)(2), 387.31(d),	Carrier	NY-2007-0086-US0786	\$4,490.00

382.305(a)

438257	BUFFALO DRILLING COMPANY INC. CLARENCE, NEW YORK, US 382.305(b)(1)	Carrier	NY-2006-0248-US0773	\$1,490.00
634700	BUFFALO TRANSPORT COMPANY INC BUFFALO, NEW YORK, US 382.305(a)	Carrier	NY-2006-0642-US1240	\$1,980.00
1043917	CAROLINA FURNITURE INC WEST SENECA, NEW YORK, US 391.51(a), 383.37(a)	Carrier	NY-2006-0469-US0773	\$2,000.00
901869	CAZ LIMO INC EAST SYRACUSE, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2006-0329-US0109	\$3,220.00
909435	CENTURY STAR FUEL CORP NEW ROCHELLE, NEW YORK, US 382.115(a), 177.800(c)	Carrier	NY-2007-0160-US0641	\$5,030.00
841631	CHAD M. COOK DEPOSIT, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0205-US0170	\$1,400.00
656269	CHARETTE BROTHERS MOVING & STORAGE, INC. SYRACUSE, NEW YORK, US 392.9a(a)	Freight Forwarder	NY-2007-0195-US0170	\$2,700.00
432335	CHIEF ENERGY CORP BROOKLYN, NEW YORK, US 383.23(a), 383.93, 382.301(a), 382.305(b)(2)	HM Carrier	NY-2007-0242-US0659	\$6,450.00
1281895	COASTAL ZONE INC MIDDLETOWN, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	CA-2006-0458-US0871	\$1,990.00
471444	CONTINENTAL EXPRESS TRANSPORT, INC. BELLPORT, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0185-US0170	\$850.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

483526	COUNTY COACH CORP PURCHASE, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2007-0509-US0659	\$2,500.00
180838	CRANESVILLE BLOCK CO INC AMSTERDAM, NEW YORK, US 40.309(a), 382.105, 382.105, 40.25(b)	Carrier	NY-2007-0020-US0575	\$8,000.00
1446551	CRESCENT STAR EXPRESS INC FARMINGDALE, NEW YORK, US 382.115(a)	Carrier	NY-2006-0592-US1193	\$2,000.00
1487082	CROSS COUNTRY RELOCATION INC BRONX, NEW YORK, US 375.405(b)(8), 375.213(a)(1), 375.215, 375.405(b)(7)	Freight Forwarder	NY-2007-0037-US1208	\$5,500.00
1205090	CSERVAK CONSTRUCTION AND LANDSCAPING INC WAPPINGERS FALLS, NEW YORK, US 382.305(i)(2), 382.301(a)	Carrier	NY-2007-0002-US0695	\$6,220.00
1389152	CXT INDUSTRIES INC BELLPORT, NEW YORK, US 395.3(a)(2), 391.11(a), 395.8(e), 391.45(b)(1)	Carrier	NY-2006-0565-US1075	\$4,020.00
1369711	D & A TRUCKING INC NESCONSET, NEW YORK, US 392.9a(a)	Carrier	NY-2006-0410-US1208	\$1,000.00
614514	DANIELS TRUCKING CORPORATION LAKE LUZERNE, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0198-US0170	\$4,350.00
1308311	DBK TRANSPORT INC ROCHESTER, NEW YORK, US 395.8(e), 382.301(a)	Carrier	NY-2006-0549-US1240	\$13,320.00
1287958	DDS CONSTRUCTORS LLC ROCHESTER, NEW YORK,	Carrier	NY-2006-0504-US1252	\$2,750.00

US
382.305(a)

609430	DEE'S TRUCKING & WHOLESALE INC FREEPORT, NEW YORK, US 382.115(a)	Carrier	NY-2006-0273-US1278	\$1,980.00
1016143	DENIZ, INC. NORTH BABYLON , NEW YORK, US 392.9a(a), 385.13(a)(2)	Carrier	NY-2006-0497-US0170	\$5,750.00
1278130	DLH ENERGY SERVICE LLC ASHVILLE, NEW YORK, US 382.301(a)	Carrier	NY-2007-0336-US1240	\$2,000.00
1181322	DSI SERVICES INC LIVERPOOL, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2007-0103-US0109	\$5,940.00
1181322	DSI SERVICES INC LIVERPOOL, NEW YORK, US 395.3(a)(2), 382.305(b)(1)	Carrier	NY-2005-0432-US0109	\$6,040.00
1288792	DTF LOGISTICS INC PORT JEFFERSON, NEW YORK, US 395.8(e), 382.115(a), 395.3(a)(2)	Carrier	NY-2006-0603-US1075	\$2,030.00
1382163	DW TRUCKING LLC JAMAICA, NEW YORK, US 383.23(a), 382.115(a)	Carrier	NY-2006-0369-US1278	\$1,990.00
86566	E J DAVIES CO INC ASTORIA, NEW YORK, US 396.11(a), 382.301(a), 382.305(b)(2)	Carrier	NY-2006-0373-US1075	\$2,160.00
1175133	EAST END AUTO TRANSPORT INC. SELDEN, NEW YORK, US 396.11(a), 391.11(a), 382.115(a), 383.37(a), 391.45(a), 395.8(a)	Carrier	NY-2006-0418-US0641	\$3,530.00
1216194	EASTWOOD INC ELMHURST, NEW YORK, US 382.115(a)	Carrier	NY-2006-0060-US1193	\$2,000.00
505177	EDWARDS EXPRESS INC	Carrier	NY-2007-0108-US1240	\$32,680.00

	RIPLEY, NEW YORK, US 395.8(e), 382.215			
511421	ELAN SERVICES, LTD NEW YORK, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0188-US0170	\$850.00
1304714	EMPIRE FREIGHTWAYS INCORPORATED BETHPAGE, NEW YORK, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	NY-2007-0213-US1278	\$4,640.00
1320000	EXTRA MOVE INC BROOKLYN, NEW YORK, US 392.9(a), 13902, 13702(a)(2), 375.405(b)(7), 375.215, 375.603	Carrier	NY-2006-0138-US1208	\$5,400.00
707235	FIRST CLASS TOURS INC STATEN ISLAND, NEW YORK, US 382.301(a)	Passenger Carrier	NY-2007-0447-US1278	\$2,000.00
961903	FIXED PRICE CORP BRONX, NEW YORK, US 395.8(a), 13702(a)(2)	Carrier	NY-2006-0429-US1210	\$4,820.00
495916	FRANCIS HERCULES BROOKLYN, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0187-US0170	\$5,200.00
447649	GASETERIA OIL CORP BROOKLYN, NEW YORK, US 107.608(a), 171.2(d)	HM Carrier/Shipper	NY-2007-0281-US1193	\$3,550.00
1113262	GLOBE TRUCKING INC WEST BABYLON, NEW YORK, US 382.305(a)	Carrier	NY-2007-0017-US1278	\$5,940.00
55588	GREATER SYRACUSE MOVING & STORAGE CO., INC. NORTH SYRACUSE, NEW YORK, US 396.7(a)	Freight Forwarder	NY-2007-0170-US0170	\$3,500.00
823713	GREENTREE RECYCLING CORP BRONX, NEW YORK, US 396.11(a), 391.11(a), 391.45(a)	Carrier	NY-2007-0078-US0641	\$4,540.00

1186970	GURLEMIS INC BROOKLYN, NEW YORK, US 391.45(b)(1), 391.11(a)	Carrier	NY-2006-0043-US0641	\$2,700.00
1186970	GURLEMIS INC BROOKLYN, NEW YORK, US 396.3(b), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2006-0502-US0641	\$2,470.00
636546	HAVEN TRANSPORTATION INC WEST HAMPTON, NEW YORK, US 382.301(a)	Carrier	NY-2006-0559-US1075	\$2,000.00
1221738	HUDSON VALLEY LOGISTICS LIMITED BREWSTER, NEW YORK, US 382.305(b)(2), 382.305(b)(1)	Carrier	NY-2007-0219-US0659	\$5,030.00
1212230	IVM LOGISTICS INC STATEN ISLAND, NEW YORK, US 383.37(a), 386.83(a)(1)	Carrier	NY-2006-0508-US1208	\$7,000.00
745449	J & P AIR SERVICE JAMAICA, NEW YORK, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	NY-2007-0129-US0641	\$2,850.00
1094111	JACK J IPPOLITO FREDONIA, NEW YORK, US 396.3(b), 382.301(a), 391.51(a), 396.3(a)(1)	Carrier	NY-2005-0497-US1175	\$2,150.00
1074807	JEFFERY S. THORN HARTWICK, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0233-US0170	\$300.00
511344	JEMKO TRANSPORT INC ROCHESTER, NEW YORK, US 395.8(e)	HM Carrier	NY-2006-0071-US1252	\$7,920.00
386405	JET GAS INCORPORATED CLYDE, NEW YORK, US 382.305(b)(2)	HM Carrier/Shipper	NY-2006-0411-US1240	\$3,810.00
715724	JILL E NUFFER & LEE H GILL LAFARGEVILLE, NEW	Carrier	NY-2006-0100-US0109	\$11,490.00

YORK, US
395.3(a)(2)

223453	JIMMY BYRNE BRONX, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0172-US0170	\$300.00
984783	JK FUEL TRANSPORTER INC. STATEN ISLAND, NEW YORK, US 383.23(a), 382.305(b)(1), 382.305(b)(2)	HM Carrier	NY-2006-0107-US0641	\$16,630.00
697703	JOHN R AREKIAN JR AVERILL PARK, NEW YORK, US 396.17(a), 382.305(i)(2), 391.51(b)(2), 392.9a(a), 395.3(a)(2)	Carrier	NY-2005-0124-US0695	\$3,030.00
40482	JOHNSTON & RHODES BLUESTONE CO INC EAST BRANCH, NEW YORK, US 391.51(b)(2), 382.115(a), 385.403	HM Carrier/Shipper	NY-2007-0514-US1194	\$11,550.00
656030	JRS TRUCKING SERVICE INC SPRINGFIELD GARDENS, NEW YORK, US 382.301(a)	Carrier	NY-2006-0109-US0641	\$6,820.00
24323	KALFUR BROS INC NEW HYDE PARK, NEW YORK, US 396.11(a), 391.11(a), 375.213(a)(4), 375.401(f), 375.505(b), 375.519(c), 382.115(a), 391.45(a), 395.8(a)	Carrier	NY-2006-0595-US0641	\$8,680.00
539110	KEYBOARD EXPRESS, INC. SUFFERN, NEW YORK, US 390.19(a)(2), 383.23(a)	Carrier	NY-2007-0653-US0170	\$2,540.00
1026669	KIMBERLY PALMER SYRACUSE, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0231-US0170	\$1,400.00
1052597	L & V DOMESTIC & IMPORT AUTO SALE INC SYRACUSE, NEW YORK, US 395.3(a)(2)	Carrier	NY-2006-0338-US0109	\$2,200.00

575205	LAVALLE TRANSPORTATION INC POTSDAM, NEW YORK, US 395.3(a)(2)	Carrier	NY-2005-0435-US0109	\$15,600.00
542902	LDS LEASING CORP SOUTH FALLSBURG, NEW YORK, US 382.301(a)	Carrier	NY-2006-0569-US0695	\$2,000.00
1002091	LEAVY BROTHERS INC AMITYVILLE, NEW YORK, US 382.305(a), 375.213(a)(4)	Carrier	NY-2006-0558-US0641	\$6,780.00
920222	LEONARD'S EXPRESS INC FARMINGTON, NEW YORK, US 395.3(a)(2)	Carrier	NY-2005-0527-US0109	\$7,750.00
561321	LEWIS TRANSPORTATION INC WELLSBURG, NEW YORK, US 391.45(a), 391.11(a), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	NY-2006-0465-US0109	\$2,120.00
1301952	LOCAL LOGISTICS CORP HICKSVILLE, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0263-US0170	\$300.00
1142087	LOVE BIRD'S CHARTER INC SPRINGFIELD GRADENS, NEW YORK, US 382.305(a)	Carrier	NY-2007-0332-US0641	\$2,000.00
751454	M & S FREIGHT INC MOOERS, NEW YORK, US 395.8(e), 382.305(i)(2)	HM Carrier	NY-2006-0567-US0695	\$7,050.00
381529	MANGIARDI BROTHERS TRUCKING, INC. CASTLETON, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0177-US0170	\$3,600.00
555636	MATT TOURS INC SAINT ALBANS, NEW YORK, US 382.115(a)	Carrier	NY-2007-0432-US0641	\$2,000.00
684665	MAURICE P SHEA ALDEN, NEW YORK, US	Carrier	NY-2006-0282-US1243	\$19,565.00

395.8(e)

992949	MAVERICK AVIATION CONSULTANTS, INC. WOODBURY, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0229-US0170	\$4,900.00
586163	MCFARREN & SONS TRUCKING LLC HUDSON FALLS, NEW YORK, US 395.8(e)	Carrier	NY-2006-0632-US0695	\$2,320.00
1134388	MEL JOHNSON AND SONS PAVING AND EXCAVATING INC ULSTER PARK, NEW YORK, US 382.301(a)	Carrier	NY-2006-0648-US0695	\$1,800.00
1358023	MGV CORP BROOKLYN, NEW YORK, US 391.51(b)(7), 382.301(a), 382.305(a)	Carrier	NY-2006-0649-US1278	\$7,370.00
1395644	MHH TRANSPORTATION CO INC MELVILLE, NEW YORK, US 391.45(a), 391.11(a), 382.301(a), 382.305(a)	Carrier	NY-2007-0073-US1075	\$2,190.00
1412400	MICHAEL O'BRIEN AND SONS BRONX, NEW YORK, US 382.115(a)	Carrier	NY-2006-0050-US0641	\$2,200.00
1023541	MIDLAND FARMS INC MENANDS, NEW YORK, US 396.17(a), 382.215, 382.301(a)	Carrier	NY-2007-0288-US0638	\$12,600.00
153416	MODESTI BROS INC BROOKLYN, NEW YORK, US 382.305(a)	Carrier	NY-2007-0154-US1193	\$3,190.00
330848	MONTGOMERY COUNTY CHAPTER OF NYS ARC AMSTERDAM, NEW YORK, US 177.817(a), 172.800(b)	HM Carrier/Shipper	NY-2006-0473-US1194	\$12,100.00
1468930	MORE MOVES BROOKLYN, NEW YORK,	Carrier	NY-2007-0122-US1075	\$1,450.00

US
387.7(a)

42157	MORWHITE INC ALBANY, NEW YORK, US 172.800(b)	Carrier	NY-2007-0612-US1194	\$3,890.00
1333995	MOVE ON UP MOVING AND STORAGE INC NEW YORK, NEW YORK, US 14104(b)(1)(A)	Carrier	NY-2006-0425-US1156	\$2,200.00
1475121	MOVING FORWARD RELOCATION LLC BROOKLYN, NEW YORK, US 375.405(b)(7)	Freight Forwarder	NY-2007-0248-US1208	\$1,100.00
504925	MWK TRANSPORT INC BROOKLYN, NEW YORK, US 383.37(a)	Carrier	NY-2006-0499-US1193	\$1,910.00
1381209	N B A TRANSPORTATION INC BROOKLYN, NEW YORK, US 396.11(a), 395.8(e)	Carrier	NY-2007-0218-US1075	\$2,150.00
692947	NEW BERN TRANSPORT CORPORATION SOMERS, NEW YORK, US 177.800(c)	HM Carrier/Shipper	GA-2007-0072-GA0192	\$2,840.00
680023	NEW ORIENTAL TOUR INC FLUSHING, NEW YORK, US 395.5(b)(2)	Passenger Carrier	NY-2006-0486-US0659	\$6,880.00
1457397	NEW WING GUY TRADING INC BROOKLYN, NEW YORK, US 382.301(a)	Carrier	NY-2006-0398-US0641	\$2,000.00
652226	NIVA MOVING CORP FARMINGDALE, NEW YORK, US 375.505(b)	Carrier	NY-2007-0507-US1208	\$1,100.00
1652092	NORTHEAST DRILLING AND BLASTING INC ADAMS, NEW YORK, US 385.403, 171.2(d), 107.608(a)	HM Carrier/Shipper	NY-2007-0525-US1194	\$1,990.00
858728	NORTHEASTERN TIRE &	HM Carrier	NY-2005-0607-US0641	\$2,990.00

	AUTO INC BROOKLYN, NEW YORK, US 382.115(a), 13902, 387.7(a), 392.9a(a)			
311662	NORTHSTAR EXPRESS INC ALBANY, NEW YORK, US 396.3(b), 172.800(b), 382.305(i)(2)	HM Carrier	NY-2007-0120-US0695	\$2,200.00
651735	OAK HILL TRANSPORT INC FRANKFORT, NEW YORK, US 382.301(a)	Carrier	NY-2006-0337-US0695	\$2,000.00
1341168	OLINDOG INC HOLMES, NEW YORK, US 172.800(b), 387.7(a)	HM Carrier	NY-2006-0017-US0350	\$3,750.00
889061	ON-TIME VAN LINES INC BROOKLYN, NEW YORK, US 375.7(b), 13702, 370.5(a), 370.5(b), 375.2(a)(1)	Carrier	NY-2001-0072-US0662	\$11,000.00
552598	OVER THE FALLS TOURS INCORPORATED NIAGARA FALLS, NEW YORK, US 382.305(a)	Passenger Carrier	NY-2007-0471-US1252	\$1,580.00
528456	OXFORD BUS CORPORATION ARDSLEY, NEW YORK, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	NY-2007-0189-US0170	\$3,840.00
1347151	P & A CARRIERS, INC. WAPPINGERS FALLS, NEW YORK, US 396.7(a), 392.9a(a)	Carrier	NY-2007-0261-US0170	\$4,900.00
1256166	P S BRUCKEL INC AVON, NEW YORK, US 382.115(a)	Carrier	NY-2006-0625-US1252	\$2,750.00
382952	PETER S BAKER RANSOMVILLE, NEW YORK, US 392.9a(a), 391.11(a), 387.7(a), 391.45(a)	Carrier	NY-2006-0219-US1243	\$4,350.00
515284	PHILIPPE GERDES & ROLAND GERDES QUEENS VILLAGE, NEW YORK, US	Carrier	NY-2006-0597-NY0052	\$2,080.00

	395.3(a)(2), 391.11(a), 382.115(a), 387.7(a), 391.45(b)(1)			
1238643	PHOENIX SERVICES 1 LLC MT VERNON, NEW YORK, US 396.11(a), 382.115(a), 383.37(a), 391.45(b)(1)	Carrier	NY-2006-0396-US0641	\$7,060.00
1504208	PITTSFORD PAVING INC ROCHESTER, NEW YORK, US 382.305	Carrier	NY-2006-0537-US1243	\$2,200.00
26387	PRICE TRUCKING CORPORATION BUFFALO, NEW YORK, US 382.301(a)	HM Carrier	NY-2006-0580-US1149	\$4,470.00
569814	Q C C EXPRESS, INC. JAMAICA, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0194-US0170	\$850.00
676055	RAK EXPRESS INC. LIVERPOOL, NEW YORK, US 396.11(c)	Carrier	NY-2006-0339-US0109	\$15,180.00
593744	RANGER NATIONWIDE TRANSLIMITED CORP STATEN ISLAND, NEW YORK, US 395.8(e), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	NY-2006-0594-US1208	\$6,280.00
1305628	RDM EXPRESS INC BUFFALO, NEW YORK, US 395.8(e)	Carrier	NY-2007-0327-US1252	\$4,900.00
368538	REGAL MARINE PRODUCTS INC HUNTINGTON STATION, NEW YORK, US 382.115(a)	Carrier	NY-2007-0077-US1193	\$2,750.00
1349616	RG & SONS TRUCKING INC HOLLIS, NEW YORK, US 387.7(a), 382.115(a)	Carrier	NY-2006-0598-US1075	\$1,990.00
202627	ROBERT B. LEPERE SOMERS, NEW YORK, US 395.8(a), 391.11(a), 382.211, 391.45(b)(1), 392.9a(a)	Carrier	PA-2007-0077-US0584	\$28,340.00
1152308	ROBERT C. VINAL, INC.	Carrier	NY-2007-0235-US0170	\$300.00

SYRACUSE, NEW YORK,
US
390.19(a)(2)

1136203	ROBINSON CONCRETE INC. AUBURN, NEW YORK, US 382.301(a)	Carrier	NY-2006-0533-US0109	\$1,690.00
535565	ROGER L JOHNSON PORT GIBSON, NEW YORK, US 396.3(a)(1), 395.3(a)(2)	Carrier	NY-2006-0611-US0109	\$6,570.00
1153574	ROLAND L BREWER JASPER, NEW YORK, US 395.8(e), 382.115(a), 391.51(a)	Carrier	NY-2006-0626-US1240	\$1,900.00
1452905	ROMER TRUCKING, INC. BROOKLYN, NEW YORK, US 396.7(a), 392.9a(a)	Carrier	NY-2007-0264-US0170	\$4,050.00
365934	RON BECKER & SON TRUCKING LLC WAYLAND, NEW YORK, US 382.301(a)	Carrier	NY-2006-0065-US1240	\$2,000.00
519610	RONDOT CHARTERS INC WAWARSING, NEW YORK, US 382.305(a)	Passenger Carrier	NY-2007-0406-US0773	\$1,980.00
1069252	S & S LIMOUSINES INC. LEROY, NEW YORK, US 391.51(b)(2)	Passenger Carrier	NY-2007-0607-US1149	\$1,280.00
1025051	S & Y TRUCKING INC BROOKLYN, NEW YORK, US 392.9a(a), 387.7(a)	Carrier	NY-2006-0019-US0641	\$2,710.00
1345675	S N I TRUCKING INC. NEWBURGH, NEW YORK, US 396.9(c)(2), 382.115(a), 385.325(c), 391.51(b)(2), 395.8(k)(1)	Carrier	NY-2007-0049-US0695	\$3,030.00
31675	SCHAPP MOVING SYSTEMS, INC. ALBANY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0169-US0170	\$340.00
778549	SCOTT HOHENFORST GLOVERSVILLE, NEW	Carrier	NY-2007-0201-US0170	\$300.00

	YORK, US 390.19(a)(2)			
1128382	SERTSAL TRUCKING CORPORATION BAYSIDE, NEW YORK, US 390.19(a)(2), 385.13(a)(2)	Carrier	NY-2006-0498-US0170	\$5,310.00
27522	SERVICE BUS COMPANY, INC. YONKERS, NEW YORK, US 392.9a(a), 390.19(a)(2)	Passenger Carrier	NY-2006-0295-US0170	\$4,710.00
459869	SHAN-LOR TRUCKING & EQUIPMENT LEASE INC DUNKIRK, NEW YORK, US 395.8(e), 390.35	Carrier	NY-2006-0536-US1252	\$10,140.00
1315918	SHEPARD OIL COMPANY INC JOHNSTOWN, NEW YORK, US 177.800(c)	HM Carrier/Shipper	NY-2006-0636-US1194	\$2,840.00
1096769	SHUN FA INC. AMHERST, NEW YORK, US 396.11(a), 391.11(a), 382.305(a), 382.301(a), 391.11(b)(2), 391.51(b)(2), 395.8(i)	Passenger Carrier	NY-2006-0631-US0786	\$3,930.00
403733	SLOVAK AUTO TRANSPORT INCORPORATED SCHODACK LANDING, NEW YORK, US 387.7(a)	Carrier	NY-2006-0655-US0695	\$2,000.00
747910	SPOTLIGHT TRUCK LEASING CORPORATION BRONX, NEW YORK, US 392.9a(a), 390.19(a)(2)	Carrier	NY-2006-0297-US0170	\$1,300.00
841455	STAR TOUCH LUXURY TRANSPORTATION INC LINDENHURST, NEW YORK, US 382.301(a)	Carrier	NY-2007-0446-US1278	\$2,000.00
658595	STARVING STUDENTS MOVING SYSTEMS INC DBA OFFICIAL MOVIN GREENPOINT, NEW YORK, US 375.7(c), 375.02, 375.1, 375.2(a)(1), 375.3(d), 375.5(a), 375.6(b), 375.7(b)	Carrier	NY-2000-0568-US0662	\$45,000.00

1157183	SWIFT MOVING ENTERPRISES INC REGO PARK, NEW YORK, US 375.405(b)(7)	Freight Forwarder	NY-2006-0540-US1208	\$1,100.00
1367934	T & D EXPRESS CORP JAMAICA, NEW YORK, US 385.325(c)	Carrier	NY-2007-0260-US0170	\$36,000.00
428962	T F D BUS CO INC MOUNT VERNON, NEW YORK, US 395.8(a), 382.305(a)	Passenger Carrier	NY-2007-0363-US0641	\$13,830.00
428962	T F D BUS COMPANY, INC. MOUNT VERNON, NEW YORK, US 392.9a(a)	Passenger Carrier	NY-2007-0182-US0170	\$3,250.00
26449	T J MARQUART & SONS INC GAINESVILLE, NEW YORK, US 395.8(e)	Carrier	NY-2007-0493-US0773	\$11,520.00
528055	T T T INC BAY SHORE, NEW YORK, US 382.115(a)	Carrier	NY-2007-0537-US0222	\$1,980.00
42798	THE GOLUB CORPORATION SCHENECTADY, NEW YORK, US 390.19(a)(2)	Carrier	NY-2007-0167-US0170	\$360.00
721765	THE RIGHT MOVE MOVING & STORAGE INC BRONX, NEW YORK, US 387.7(a), 13702, 392.9a(a), 13901, 375.207(a), 375.215, 375.409	Freight Forwarder	NY-2006-0181-US1210	\$33,850.00
704020	TI TRANSPORT, INC. PORT CHESTER, NEW YORK, US 392.9a(a)	Carrier	NY-2007-0199-US0170	\$550.00
1158353	TODD WARMINGHAM NEWPORT, NEW YORK, US 382.115(a)	Carrier	NY-2006-0336-US0695	\$2,000.00
428964	TONCHE TRANSIT INC MOUNT TREMPER, NEW	Carrier	NY-2007-0553-US1278	\$3,220.00

	YORK, US 382.301(a)			
421856	TOWNSEND OIL CORPORATION LEROY, NEW YORK, US 382.303(b), 382.105, 40.305(a)	HM Carrier/Shipper	NY-2006-0048-US0786	\$2,020.00
535038	TRADEMARK TRANSPORT INC BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 382.305	Carrier	NY-2002-0417-US0659	\$5,510.00
1175138	TREE POLES INC BROOKLIN, NEW YORK, US 375.403(c), 375.211(a)	Carrier	NY-2006-0560-US1075	\$2,200.00
1015114	TRUCK & TRAILER OF WALDEN INC WALDEN, NEW YORK, US 396.3(a)(1), 385.325(c), 387.7(a), 392.9a(a)	Carrier	NY-2006-0604-US0695	\$10,130.00
1015114	TRUCK & TRAILER OF WALDEN INC WALDEN, NEW YORK, US 395.8(a), 13902(c)(4)(b), 382.301(a), 387.7(d), 391.51(b)(2)	Carrier	NY-2005-0437-US0695	\$4,080.00
875103	TWIN CREEK ENTERPRISES, INC. HORTONVILLE, NEW YORK, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0224-US0170	\$4,350.00
1406176	U A HAULERS INC ROCHESTER, NEW YORK, US 382.301(a)	Carrier	NY-2007-0298-US1252	\$4,290.00
211479	UNITED SALES & LEASING CO INC BUFFALO, NEW YORK, US 395.8(e)	Carrier	NY-2006-0588-US1240	\$35,360.00
984669	VICTORY MOVING AND STORAGE INC BROOKLYN, NEW YORK, US 391.45(a), 391.11(a), 375.215, 375.501(a), 375.505(b)	Carrier	NY-2006-0653-US1208	\$9,700.00
1138617	VILLAGER CONSTRUCTION INC	Carrier	NY-2007-0560-US1243	\$5,850.00

	FAIRPORT, NEW YORK, US 382.305(i)(2), 382.301(a)			
26357	VISITOR HOSPITALITY SERVICES NORTH TONAWANDA, NEW YORK, US 382.305(a), 382.301(a)	Passenger Carrier	NY-2007-0343-US1252	\$4,573.00
1462298	VIZA INC LEVITTOWN, NEW YORK, US 395.8(a), 382.115(a)	Carrier	NY-2007-0087-US0641	\$2,000.00
1508121	VR EXPRESS INC ROCHESTER, NEW YORK, US 395.8(e), 382.301(a), 382.305(b)(2)	Carrier	NY-2006-0218-US1243	\$2,430.00
1378741	WE MOOOV U INC QUEENS VILLAGE, NEW YORK, US 392.9a(a), 13902, 13702(a)(2), 387.7(a)	Carrier	NY-2006-0146-US1208	\$4,650.00
27814	WILLOW RUN FOODS, INC. KIRKWOOD, NEW YORK, US 395.8(e)	Carrier	NY-2005-0462-US0109	\$24,600.00
1073387	WITMER TRANSPORT INC NIAGARA FALLS, NEW YORK, US 395.8(e)	Carrier	NY-2005-0074-US1175	\$12,320.00
875118	WOODBURY LIMOUSINE SERVICE INC SYOSSET, NEW YORK, US 382.301(a), 382.305(b)(2)	Carrier	NY-2007-0539-US0659	\$2,000.00

OHIO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1020994	A LIMOUSINE ASSOCIATES LLC CINCINNATI, OHIO, US 391.45(a), 391.11(a), 382.115(a), 383.23(a)	Carrier	OH-2007-0119-US0696	\$4,320.00

376703	A & K TRUCKING LLC WELLSTON, OHIO, US 396.3(b), 382.115(a), 391.51(a)	Carrier	OH-2007-0016-US0696	\$2,000.00
1256750	ABDIRAHMAN AHMAD COLUMBUS, OHIO, US 396.3(b), 395.3(a)(2), 395.8(e)	Carrier	OH-2006-0157-US0870	\$2,000.00
1155968	AMJ TRANSPORTATION SERVICES INC HUBBARD, OHIO, US 395.8(k)(1), 382.105, 40.309(a)	Carrier	OH-2006-0092-US0506	\$6,440.00
103999	AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2006-0027-US0482	\$8,245.00
103999	AUSTIN POWDER COMPANY CLEVELAND, OHIO, US 177.834(a)	HM Carrier/Shipper	PA-2006-0188-US0537	\$2,000.00
394973	BARNETS INC CAMDEN, OHIO, US 391.23(e)	Carrier	CA-2007-0617-US1051	\$770.00
394973	BARNETS, INC. CAMDEN, OHIO, US 382.305(i)(3)	Carrier	OH-2007-0092-US0870	\$4,470.00
816654	BEARCAT XPRESS INC CINCINNATI, OHIO, US 395.8(e), 390.35	Carrier	OH-2006-0213-US0696	\$18,621.00
816654	BEARCAT XPRESS INC CINCINNATI, OHIO, US 395.8(k), 390.35(b), 395.8(e)	Carrier	OH-2006-0001-US0875	\$9,740.00
366394	BOWLING TRANSPORTATION INC FOSTORIA, OHIO, US 395.8(e)	Carrier	OH-2007-0070-US0324	\$17,480.00
445827	BRIM'S IMPORTS KENTON, OHIO, US 395.8(i), 382.115(a), 391.45(a)	Carrier	OH-2007-0191-US0702	\$11,240.00
683243	BRT TRANSPORT LLC FREMONT, OHIO, US 395.8(e), 391.11(a), 382.301(a), 391.45(b)(1)	Carrier	OH-2007-0024-US0324	\$2,980.00
476569	BRUCE A BALCAR BELMONT, OHIO, US	Carrier	OH-2007-0181-US0506	\$2,000.00

396.17(a)

1043552	BRUCE MARVIN PETTY TIRO, OHIO, US 392.9a(a)	Carrier	OH-2006-0115-US0702	\$2,130.00
607594	C C CALDWELL TRUCKING INC BIDWELL, OHIO, US 382.305(b)(2)	Carrier	OH-2007-0127-US0696	\$5,832.00
600846	C D X-PRESS INC BETHEL, OHIO, US 395.8(e)	Carrier	OH-2007-0065-US0696	\$8,030.00
529336	CAMDEN READY MIX CO EATON, OHIO, US 382.305(b)(1), 382.605, 382.503	Carrier	OH-2007-0126-US0870	\$1,990.00
978608	CARL M MCINTIRE MANSFIELD, OHIO, US 395.3(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	OH-2006-0118-US0702	\$1,990.00
401379	CHAMPAIGN LANDMARK, INC. WEST MANSFIELD, OHIO, US 173.22(a)(2), 171.2(g), 172.504(a), 172.800(b)	HM Carrier/Shipper	OH-2007-0145-US0870	\$32,820.00
424706	CONSTRUCTION SYSTEMS DIST YOUNGSTOWN, OHIO, US 382.305(b)(2), 382.305(b)(1)	Carrier	OH-2006-0183-US0506	\$4,760.00
1403001	CONTACT TRANSPORTATION INC WORTHINGTON, OHIO, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	OH-2006-0214-US0702	\$2,200.00
1485385	CRITICAL SUPPLY SOLUTIONS INC TOLEDO, OHIO, US 382.301(a)	HM Carrier	NY-2006-0064-US1278	\$4,160.00
273301	DAYTON FREIGHT LINES INC DAYTON, OHIO, US 382.303(a), 172.800(b)	Carrier	OH-2007-0114-US0870	\$17,460.00
277148	DDL BROKERAGE INC SEVILLE, OHIO, US 395.8(e)	Carrier	OH-2007-0010-US0506	\$6,390.00

267286	DELMAS CONLEY PORTSMOUTH, OHIO, US 383.37(a)	Carrier	OH-2006-0194-US0696	\$1,910.00
14784	E J THOMAS COMPANY COLUMBUS, OHIO, US 172.800(b)	HM Carrier/Shipper	OH-2007-0143-US0870	\$17,400.00
380587	E&J TRAILER SALES AND SERVICE INC CINCINNATI, OHIO, US 396.3(b), 391.11(a), 382.305(b)(2), 391.45(b)(1), 391.51(b)(7)	Carrier	OH-2006-0192-US0696	\$4,950.00
1011621	EASTERN STATES FREIGHT SYSTEMS INC CLEVELAND, OHIO, US 395.8(e)	Carrier	OH-2006-0188-US0324	\$15,300.00
1010725	EDWIN SOMMERS HARTVILLE, OHIO, US 382.115(a)	Carrier	OH-2006-0148-US0506	\$2,000.00
860351	ERWIN BROTHERS LLC ANSONIA, OHIO, US 395.8(e)	Carrier	OH-2007-0193-US0870	\$12,320.00
1230510	EXPI TRANSPORTATION LLC JOHNSTOWN, OHIO, US 382.305(a)	Carrier	OH-2006-0116-US0702	\$2,590.00
260165	FALCON TRANSPORT CO YOUNGSTOWN, OHIO, US 395.8(e)	HM Carrier	OH-2007-0124-US0324	\$63,360.00
260165	FALCON TRANSPORT CO YOUNGSTOWN, OHIO, US 395.8(e)	HM Carrier	OH-2005-0223-US0324	\$21,420.00
503784	FECON INC LEBANON, OHIO, US 382.305(a)	Carrier	OH-2006-0193-US0875	\$2,750.00
1190513	FRED MARTIN TRUCKING INC. DAYTON, OHIO, US 391.51(b)(2), 390.15(b)(2)	Carrier	OH-2007-0082-US0870	\$2,130.00
791917	FREEDOM FREIGHT INC SOUTH CHARLESTON, OHIO, US 395.8(k)(1), 395.8(e)	Carrier	OH-2007-0107-US0652	\$2,190.00
707708	GLC TRUCKING LTD WHEELERSBURG, OHIO, US	Carrier	OH-2006-0215-US0696	\$6,000.00

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

373651	GRAVEYARD II AUTO PARTS COLDWATER, OHIO, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	OH-2006-0218-US0870	\$2,050.00
242580	GREEN MOBILE HOME TRANSPORT INC LUCASVILLE, OHIO, US 396.17(a), 396.11(a)	Carrier	OH-2007-0169-US0696	\$2,000.00
459402	GREENROSE, INC. GAHANNA, OHIO, US 382.305(a)	Carrier	KY-2006-0064-US0715	\$2,200.00
663474	GREGORY P FERIANCE RAVENNA, OHIO, US 382.305(a)	Carrier	OH-2007-0023-US0506	\$2,000.00
1237841	GSI LEASING INC POLAND, OHIO, US 396.7(a), 395.8(k)(1)	Carrier	OH-2006-0171-US0506	\$6,310.00
1237841	GSI LEASING INC FKA GOLD STAR LEASING POLAND, OHIO, US 386.72(b)(2)	Carrier	OH-2005-0129-US0506	\$42,000.00
462182	HAAS SEPTIC CLEANING & PORTABLE TOILETS SERVICE INC LOWELL, OHIO, US 396.17(a), 391.11(a), 391.45(a)	Carrier	OH-2007-0160-US0696	\$1,990.00
620608	HERCULES MOVING & STORAGE INC CINCINNATI, OHIO, US 396.11(a), 382.305(a)	Carrier	OH-2006-0210-US0696	\$2,000.00
1269479	HERITAGE TRUCKING LLC WORTHINGTON, OHIO, US 395.8(e), 382.115(a)	Carrier	OH-2007-0084-US0696	\$5,780.00
183388	INDUSTRIAL SANITATION INC IRONTON, OHIO, US 382.301(a)	Carrier	OH-2007-0011-US0696	\$6,380.00
597288	INNER CITY LINES INC CLEVELAND, OHIO, US 395.8(e), 395.3(b)(2)	HM Carrier	OH-2006-0166-US0324	\$18,050.00
1074420	JE G TRUCKING INC DAYTON, OHIO, US	Carrier	OH-2007-0069-US0870	\$2,110.00

396.17(a), 382.301(a),
391.51(a)

461783	JAMESTOWN TRANSPORTATION INC JAMESTOWN, OHIO, US 395.8(e)	Carrier	OH-2005-0124-US0870	\$18,900.00
989906	JCK EXPRESS INC CLEVELAND, OHIO, US 395.8(e), 395.3(b)(2)	Carrier	OH-2005-0207-US0324	\$25,260.00
1072936	JOHN AND THERESA BROAD TRUCKING CO CANTON, OHIO, US 396.7(a), 395.8(k)(1)	Carrier	OH-2006-0048-US0506	\$6,130.00
303227	JOHNSON 'S MOBILE HOMES, INC. GALLIPOLIS, OHIO, US 382.305(a)	Carrier	OH-2006-0182-US0875	\$1,980.00
463444	KEITH A DAVIS & PAMELA J DAVIS BELPRE, OHIO, US 396.17(a), 382.305(a), 396.11(a)	Carrier	OH-2007-0165-US0696	\$2,080.00
1395680	KING, INC MARION, OHIO, US 385.13(a)(2)	Carrier	OH-2006-0184-US0702	\$43,500.00
518416	L C CHARTERS, INC. DAYTON, OHIO, US 382.305(k)(1)	Carrier	OH-2007-0101-US0870	\$2,200.00
423964	LUCKEY FARMERS INC WOODVILLE, OHIO, US 173.22(a)(2), 172.800(b)	HM Carrier/Shipper	OH-2007-0134-US0482	\$20,000.00
675816	MARK CROUSE TRUCKING INC SPRINGFIELD, OHIO, US 395.8(k)(1), 382.305(a)	Carrier	OH-2007-0121-US0702	\$4,500.00
302979	MCGOVNEY READY MIX INC PORTSMOUTH, OHIO, US 396.11(a)	Carrier	OH-2007-0037-US0696	\$4,970.00
81394	MERLE BEVIS CINCINNATI, OHIO, US 396.11(a), 382.305(a), 395.8(a)	Carrier	OH-2006-0201-US0696	\$2,020.00
982668	MICHAEL J GOLDBERG CINCINNATI, OHIO, US 382.301(a)	Carrier	OH-2006-0127-US0696	\$3,620.00

1108944	NEWSAFE TRANSPORT SERVICE INC MARION, OHIO, US 382.303(b), 382.303(a)	Carrier	OH-2007-0167-US0702	\$2,000.00
415832	O E MEYER CO SANDUSKY, OHIO, US 180.416(d)(4), 171.15, 172.800(b), 177.800(c)	HM Carrier/Shipper	OH-2007-0138-US0482	\$23,750.00
378652	PAUL & SONS TRUCKING INC HAMILTON, OHIO, US 395.8(e)	Carrier	OH-2006-0203-US0696	\$2,640.00
333103	PAUL H MCCARTER WELLSTON, OHIO, US 391.45(b)(1), 391.11(a), 382.115(a)	Carrier	OH-2006-0181-US0696	\$1,990.00
470908	PENCE & POTTER MILK TRANSPORT INC GERMANTOWN, OHIO, US 396.17(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2006-0204-US0870	\$4,900.00
401066	PETTY TRUCKING INC GALION, OHIO, US 382.303(b), 382.303(a)	Carrier	OH-2006-0226-US0506	\$2,960.00
1441266	PHOENIX INDUSTRIES & APPARATUS INC. LOVELAND, OHIO, US 172.704(d), 180.407(d)	Cargo Tank Facility	OH-2006-0044-US0482	\$10,400.00
348958	R & J DAIRY FOOD INC JACKSON, OHIO, US 382.305(l), 382.301(a), 382.305(b)(1), 382.305(b)(2)	Carrier	OH-2005-0225-US0696	\$5,390.00
1258369	RODGER S THOMAS, SR. DAYTON, OHIO, US 395.8(i), 395.3(a)(2)	Carrier	OH-2006-0172-US0870	\$2,000.00
520335	RONALD W BROOKER MARIETTA, OHIO, US 396.11(a), 391.11(a), 382.115(a), 391.45(a)	Carrier	OH-2007-0163-US0696	\$2,130.00
714754	S JUDD'S MOVING AND STORAGE INC COLUMBUS, OHIO, US 395.8(i)	Carrier	OH-2006-0160-US0702	\$3,400.00
300380	SABINA FARMERS EXCHANGE INC SABINA, OHIO, US 173.22(a)(2), 172.200(a),	HM Carrier/Shipper	OH-2007-0105-US0482	\$24,010.00

172.800(b)

568999	SALOPEK GOLF CAR & EQUIPMENT CO INC TIPP CITY, OHIO, US 396.11(a), 382.115(a)	Carrier	OH-2006-0229-US0870	\$6,550.00
1537329	SHIPPERS DIRECT INC FAIRFIELD, OHIO, US 395.3(b)(2)	Carrier	OH-2007-0137-US0696	\$5,160.00
373753	SNYDER CONCRETE PRODUCTS, INC. DAYTON, OHIO, US 391.11(b)(4), 391.11(a)	Carrier	OH-2007-0013-US0870	\$3,190.00
1080498	SOUTHEAST OHIO TRANSPORT LLC PROCTORVILLE, OHIO, US 395.8(k)(1)	Carrier	OH-2006-0233-US0696	\$2,040.00
632448	SOUTHWEST LANDMARK, INC. PIQUA, OHIO, US 173.22(a)(2)	HM Carrier/Shipper	OH-2007-0104-US0482	\$10,000.00
1236376	STANLEY B. MULLET DBA MULLET TRANSPORT BAL TIC, OHIO, US 385.325(c)	Carrier	OH-2006-0016-US0870	\$16,500.00
675382	T & T ENTERPRISES OF OHIO INC CINCINNATI, OHIO, US 395.8(e), 390.35	Carrier	OH-2006-0053-US0875	\$28,930.00
30254	THE SHERWIN-WILLIAMS COMPANY CLEVELAND, OHIO, US 172.400(a), 172.301(a)(1)	Shipper	TN-2006-0086-US0712	\$7,920.00
150336	THE TAURO BROTHERS TRUCKING COMPANY GIRARD, OHIO, US 395.8(e), 395.3(a)(1), 395.3(b)(2)	Carrier	OH-2003-0065-US0506	\$27,820.00
1140915	TIME RELIABLE BROKERAGE ENTERPRISE, INC. LANCASTER, OHIO, US 391.23(e)(2)	Carrier	OH-2006-0153-US0870	\$2,000.00
218439	TOUR LINE INC WORTHINGTON, OHIO, US 382.305(b)(1)	Carrier	OH-2006-0234-US0506	\$2,000.00

1179449	TRAILER AMERICA WEST POINT, OHIO, US 180.407(h), 180.407(g)	Cargo Tank Facility	OH-2006-0189-US0482	\$3,110.00
1179477	TREMCAR USA, INC STRASBURG, OHIO, US 395.8(e), 172.704(a), 382.115(a)	Carrier	OH-2006-0196-US0482	\$6,330.00
425287	TRIAD TRANSPORT INC MARION, OHIO, US 382.503, 382.605, 382.305(b)(2)	Carrier	OH-2007-0111-US0702	\$4,480.00
1067864	TURTLE'S MOVING & RENOVATING INC CINCINNATI, OHIO, US 392.9a(a), 14901(d)(3), 387.7(a)	Carrier	OH-2006-0202-US0696	\$2,970.00
1318658	USA TRANSPORT INC FNA 5 STAR TRANSPORT INC CENTERVILLE, OHIO, US 395.8(k)(1), 382.301(a), 386.72(b)(2), 391.51(b)(2), 391.51(b)(7), 395.8(i)	Carrier	OH-2005-0213-US0875	\$48,520.00
1004522	V & V EXPRESS, INC. NELSONVILLE, OHIO, US 396.9(c)(2), 395.3(a)(2)	Carrier	OH-2007-0071-US0870	\$8,410.00
227380	VANGUARD TRANSPORTATION SYSTEMS INC WEST CHESTER, OHIO, US 395.8(k)(1)	Carrier	OH-2005-0182-US0875	\$7,380.00
1106151	WESTWIND LOGISTICS, LLC MENDON, OHIO, US 385.13(a)(2)	Carrier	OH-2006-0225-US0870	\$43,500.00
1023514	WHY-WAIT LOGISTICS INC COLUMBUS, OHIO, US 395.8(k)(1), 172.704(a), 177.800(c), 382.503, 390.15(b)(2)	HM Carrier	OH-2007-0055-US0702	\$21,800.00
398535	WILLIAM JONES TRUST LOVELAND, OHIO, US 382.115(a)	Carrier	OH-2007-0184-US0875	\$1,980.00

OKLAHOMA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
628925	ACCELL CONSTRUCTION INC CLAREMORE, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(a)	Carrier	OK-2007-0012-OK0707	\$6,080.00
299712	AIRGAS GREAT LAKES, INC. TULSA, OKLAHOMA, US 382.215	HM Carrier/Shipper	OH-2007-0173-US0870	\$5,040.00
1103929	ALBERTO FRANCO OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 395.8(e)	Carrier	OK-2006-0092-US0620	\$2,000.00
607641	AUTO REFINISH DISTRIBUTORS TULSA, OKLAHOMA, US 172.800(b)	HM Carrier/Shipper	OK-2007-0083-US0714	\$2,000.00
383144	BROCE MANUFACTURING CO INC NORMAN, OKLAHOMA, US 396.17(a), 391.11(a), 391.45(a)	HM Carrier	KS-2007-0072-KS2055	\$4,950.00
572052	C & W CONSTRUCTION INC BEAVER, OKLAHOMA, US 391.51(b)(7)	Carrier	OK-2007-0004-US0703	\$2,010.00
226227	D & D EQUIPMENT AND SUPPLY CO INC OKLAHOMA CITY, OKLAHOMA, US 395.8(e), 382.305(b)(2)	Carrier	OK-2007-0002-OK0805	\$13,340.00
951167	DANNY'S OILFIELD TRUCKING INC YUKON, OKLAHOMA, US 391.51(b)(7), 382.115(a)	Carrier	OK-2007-0080-US0703	\$2,250.00
592748	DON-KAN INC OKLAHOMA CITY, OKLAHOMA, US 395.3(b)(2), 382.215	Carrier	OK-2006-0083-OK0805	\$8,820.00
592748	DON-KAN INC	Carrier	OK-2007-0003-OK0805	\$2,730.00

	OKLAHOMA CITY, OKLAHOMA, US 395.8(e)			
1019382	DUNN'S FISH FARMS OF ARKANSAS INC FITTSTOWN, OKLAHOMA, US 382.305(a)	Carrier	OK-2007-0054-US0620	\$3,190.00
925702	ELIAS Y PEDRO RODRIGUEZ TULSA, OKLAHOMA, US 382.115(a)	Passenger Carrier	OK-2007-0046-OK0707	\$2,000.00
1048688	FRANK ROBLES OKLAHOMA CITY, OKLAHOMA, US 383.23(a)	Carrier	OK-2006-0035-OK0805	\$1,910.00
762806	HAMMER CONSTRUCTION INC NORMAN, OKLAHOMA, US 395.3(b)(2), 383.23(a)	Carrier	OK-2007-0017-OK0805	\$6,430.00
1052159	HASSLE ENTERPRISES INC LUTHER, OKLAHOMA, US 395.3(b)(2), 382.215	Carrier	OK-2007-0039-OK0805	\$7,940.00
1165607	HOWZE TRUCKING INC BOKOSHE, OKLAHOMA, US 382.301(a)	Carrier	OK-2007-0027-US0703	\$2,000.00
551335	IRON TREE TRUCKING INC SHAWNEE, OKLAHOMA, US 382.301(a), 40.309(a)	Carrier	OK-2007-0025-US0620	\$7,520.00
532768	JAMES & LINDA HEFLIN TRUCKING DURANT, OKLAHOMA, US 395.8(k)(1), 395.8(e), 395.8(k)(1)	Carrier	AZ-2006-0338-US0255	\$2,110.00
324884	JERRY GRAVES HASKELL, OKLAHOMA, US 382.305(b)(2), 382.305(b)(1)	Carrier	OK-2006-0046-OK0805	\$4,290.00
1010345	JOHNSON TOURS & CHARTERS MIDWEST CITY, OKLAHOMA, US	Passenger Carrier	OK-2006-0087-US0703	\$1,990.00

	395.5(a)(2), 382.305(a)			
1071172	JUBILEE INC SHATTUCK, OKLAHOMA, US 391.45(b)(1), 382.301(a), 382.303(b)	Carrier	OK-2006-0094-US0620	\$5,500.00
394519	K S & D RENTALS INC WOODWARD, OKLAHOMA, US 382.305(b)(1), 382.305(b)(2), 396.17(a), 382.301(a)	Carrier	OK-2004-0049-US0357	\$9,910.00
1294868	KIETH HAMBLETON PONCA CITY, OKLAHOMA, US 180.407(c)	HM Carrier/Shipper	OK-2007-0068-US0714	\$2,000.00
675240	LANES MOTOR FREIGHT LINES INC WOODWARD, OKLAHOMA, US 395.3(a)(2), 382.301(a), 382.305(b)(1), 382.305(b)(2), 395.3(a)(1)	Carrier	OK-2006-0072-US0620	\$20,830.00
675240	LANES MOTOR FREIGHT LINES INC WOODWARD, OKLAHOMA, US 391.11(b)(4), 391.11(a)	Carrier	OK-2006-0079-US0620	\$3,740.00
1538910	MARLATT ENTERPRISES DBA MAGNUM SERVICES WOODWARD, OKLAHOMA, US 382.305(a)	Carrier	OK-2006-0080-US0620	\$2,000.00
721552	MURRAY SERVICES INC HINTON, OKLAHOMA, US 382.301(a)	Carrier	OK-2007-0092-US0357	\$2,000.00
1178666	NEWTON HYDRO & METER PROVING INC GLENCOE, OKLAHOMA, US 180.407(g), 107.503(a)	Cargo Tank Facility	OK-2007-0011-US0714	\$2,330.00
1096125	ODIE HOPKINS MT VIEW, OKLAHOMA, US 382.303(b), 382.303(a)	Carrier	OK-2006-0013-OK0805	\$2,000.00
1367984	OKIE SERVICES OF VICI INC	Carrier	OK-2006-0096-US0703	\$2,000.00

	WOODWARD, OKLAHOMA, US 382.301(a)			
1543111	PINE TREE TRANSPORT LLC ANTLERS, OKLAHOMA, US 395.8(e), 395.3(a)(2)	Carrier	OK-2007-0086-US0703	\$2,000.00
550021	R W MAY ANTLERS, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0026-US0703	\$1,980.00
789165	RED BUD GLASS INC OKLAHOMA CITY, OKLAHOMA, US 395.8(e)	Carrier	OK-2007-0063-US1084	\$19,710.00
1554203	RIVERSIDE FARMS LLC OKLAHOMA CITY, OKLAHOMA, US 396.17(a), 382.305(a)	Carrier	OK-2006-0091-OK0805	\$2,320.00
343035	ROADRUNNER DELIVERY SERVICE INC TULSA, OKLAHOMA, US 395.8(e), 395.3(b)(2)	Carrier	OK-2007-0037-OK0805	\$33,810.00
343035	ROADRUNNER DELIVERY SERVICE INC TULSA, OKLAHOMA, US 395.8(e), 395.3(b)(2)	Carrier	OK-2007-0072-OK0805	\$15,640.00
833107	ROLL OFFS TRUCKING INC MEAD, OKLAHOMA, US 395.3(a)(1), 382.305(a)	Carrier	OK-2006-0088-US0703	\$6,420.00
738153	SCOTMAN EXPRESS INC OKLAHOMA CITY, OKLAHOMA, US 382.215	Carrier	OK-2007-0040-OK0805	\$2,000.00
126454	SEARS TRUCKING INC EL RENO, OKLAHOMA, US 397.67(d), 177.804, 172.800(b), 177.817(a), 382.301(a), 396.17(a)	HM Carrier	OK-2006-0093-US0714	\$14,440.00
567726	SENDEE SALES INC. MULDROW, OKLAHOMA, US 382.115(a)	Carrier	OK-2007-0060-US0703	\$2,750.00
279443	SOONER FAST FREIGHT	Carrier	OK-2006-0006-US0620	\$13,640.00

INC
OKLAHOMA CITY,
OKLAHOMA, US
 395.3(b)(2)

350642	TAHLEQUAH TRUSS COMPANY TAHLEQUAH, OKLAHOMA, US 382.305(a), 382.301(a)	Carrier	OK-2007-0051-US0703	\$4,390.00
910206	TRI-AM ACID & FRACTURE SERVICE INC PAWHUSKA, OKLAHOMA, US 180.407(a), 172.800(b), 177.817(a)	HM Carrier/Shipper	OK-2007-0052-US0714	\$7,130.00
974571	VICTOR WELDING SUPPLY CO TULSA, OKLAHOMA, US 173.33(a)(3), 172.800(b)	HM Carrier/Shipper	OK-2007-0061-US0714	\$16,230.00
707368	WASHITA FREIGHT SYSTEMS INC TULSA, OKLAHOMA, US 395.3(a)(2)	Carrier	IN-2007-0043-US0568	\$6,864.00
1582907	WENDELL C DAVENPORT PRAGUE, OKLAHOMA, US 172.800(b), 172.202(a)	Shipper	OK-2007-0023-US0714	\$1,990.00
710535	WEST OK TRUCKING INC WOODWARD, OKLAHOMA, US 382.305(b)(1)	Carrier	OK-2007-0074-US0357	\$3,300.00
1355811	WHINERY DELIVERY CO INC BLANCHARD, OKLAHOMA, US 382.301(a)	Carrier	OK-2007-0001-US0703	\$2,000.00

OREGON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
768453	ACME TOWING, INC.	Carrier	OR-2006-0077-US0212	\$2,000.00

HILLSBORO, OREGON, US
382.115(a)

891827	BJK TRANSPORT LLC HERMISTON, OREGON, US 395.8(e)	Carrier	OR-2006-0067-US0212	\$6,750.00
1180797	CTA CARRIERS LLC DAMASCUS, OREGON, US 395.8(k)(1), 382.303(b), 391.15(a), 391.51(b)(7), 392.60, 395.8(e)	Carrier	OR-2006-0028-US0212	\$25,690.00
1446219	D L POSADA TRUCKING, LLC HERMISTON, OREGON, US 395.8(i)	Carrier	OR-2006-0056-US0075	\$2,130.00
607079	DANIEL H. NIELSEN TRUCKING, INC. KLAMATH FALLS, OREGON, US 396.11(a), 391.23(a)(1), 391.51(b)(2)	Carrier	OR-2006-0027-US1102	\$1,990.00
839535	DAVID A. JENSEN ONTARIO, OREGON, US 382.503	Carrier	OR-2006-0052-US0075	\$2,000.00
612360	DAVID KIRK ROBBINS NYSSA, OREGON, US 396.17(a)	Carrier	OR-2007-0007-US0075	\$2,000.00
987229	DINU A. GHELAN PORTLAND, OREGON, US 395.8(k), 390.35(b), 395.8(e)	Carrier	OR-2007-0006-US0075	\$5,250.00
987229	DINU A. GHELAN PORTLAND, OREGON, US 382.301(a), 395.8(e)	Carrier	OR-2007-0052-US0075	\$2,000.00
969495	DWAINE HENRY LANGLEY EUGENE, OREGON, US 391.51(b)(2), 391.25(a), 383.51(a)	Carrier	OR-2007-0003-US1102	\$2,820.00
969495	DWAINE HENRY LANGLEY EUGENE, OREGON, US 395.8(e)	Carrier	OR-2006-0005-US0075	\$1,960.00
994279	GABRIELA ANDRESI PORTLAND, OREGON, US 396.17(a), 382.305(a), 395.8(i)	Carrier	OR-2007-0027-US0075	\$2,210.00

754801	GDY TRUCKING INC PORTLAND, OREGON, US 382.301(a)	HM Carrier	CA-2007-0377-US0979	\$2,240.00
934083	GEORGE R. BEGGS, INC. KLAMATH FALLS, OREGON, US 382.305, 382.301(a)	Carrier	OR-2006-0041-US1102	\$1,592.00
851671	GERARDO RAMIREZ TRUCKING, LLC HERMISTON, OREGON, US 396.17(a), 383.37(a), 396.11(a)	Carrier	OR-2007-0057-US1102	\$2,120.00
1383516	GTS SHIPPING WINDOW, INC. PORTLAND, OREGON, US 395.3(a)(1)	Freight Forwarder	OR-2006-0091-US1102	\$1,900.00
1276213	HAROLD GOODWIN GRANTS PASS, OREGON, US 391.45(b)(1), 391.11(a), 382.305(a)	Carrier	OR-2007-0038-US1102	\$1,990.00
276059	HOPKINS TRUCKING, INC. MERLIN, OREGON, US 386.84(a)(1)	Carrier	OR-2006-0075-US1102	\$7,250.00
936966	ILYA MUNTYAN PORTLAND, OREGON, US 395.8(k)(1), 382.211, 383.37(a)	Carrier	OR-2006-0034-US0212	\$3,050.00
290568	J. A. ALMAGUER TRUCKING, LLC HERMISTON, OREGON, US 395.8(e)	Carrier	OR-2007-0049-US0075	\$2,100.00
780136	JAMES R. WALKER, JR. BROOKINGS, OREGON, US 391.51(a), 391.11(a), 375.519(c), 391.45(b)(1)	Freight Forwarder	OR-2006-0089-US1102	\$3,100.00
1227065	JOSE GOMEZ SANTIAGO SALEM, OREGON, US 396.11(a), 382.301(a), 390.15(b)(2)	Carrier	OR-2006-0047-US1102	\$3,340.00
1558303	JP'S XPRESS TRANSPORT LLC	Carrier	OR-2007-0048-US0212	\$2,000.00

BEND, OREGON, US
391.11(b)(5), 391.11(a),
382.301(a)

490069	MCGINN BROTHERS TRUCKING, LLC HAINES, OREGON, US 395.8(a)	Carrier	OR-2006-0079-US0075	\$5,760.00
1198964	PAK-DADDY'S FURNITURE DELIVERY, INC. TIGARD, OREGON, US 391.45(a), 391.11(a)	Carrier	OR-2006-0090-US0075	\$2,000.00
1237269	QUALITY DRILLING & BLASTING, LLC BEND, OREGON, US 382.305(a), 172.800(b), 177.800(c)	HM Carrier/Shipper	OR-2007-0058-US0164	\$3,645.00
1447340	RAYMOND F. CHRISTIE WILLAMINA, OREGON, US 395.8(e)	Carrier	OR-2007-0004-US0075	\$2,190.00
590688	RW JACKS TRUCKING COMPANY JACKSONVILLE, OREGON, US 395.3(b)(2)	Carrier	OR-2007-0039-US1102	\$3,780.00
295125	SCHROEDER ENTERPRISES LTD BORING, OREGON, US 396.17(a), 382.301(a)	Carrier	OR-2007-0002-US0075	\$3,700.00
295125	SCHROEDER ENTERPRISES, LTD. BORING, OREGON, US 382.301(a)	Carrier	OR-2007-0044-US0075	\$8,280.00
1541285	SERGEY PROKOPETS & MARK VAYNER TROUTDALE, OREGON, US 391.45(a), 391.11(a), 383.23(a)	Carrier	OR-2007-0011-US1102	\$1,990.00
1118230	UNLIMITED TRANSPORTS, INC. HAPPY VALLEY, OREGON, US 395.8(k)(1), 391.11(a), 391.45(c)	Carrier	OR-2006-0069-US0075	\$2,050.00
305895	WILDISH CONSTRUCTION	Carrier	OR-2007-0050-US1102	\$9,020.00

EUGENE, OREGON, US
396.17(a), 382.303(b),
396.11(a)

1448412	YEVGENIY BUZE & VADIM BUZE PORTLAND, OREGON, US 391.45(a), 391.11(a), 391.11(a), 382.115(a), 391.11(b)(1)	Carrier	OR-2006-0088-US0075	\$2,200.00
---------	--	---------	---------------------	------------

PENNSYLVANIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
517370	A A V INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 382.305(b)(2)	Carrier	PA-2007-0079-US0584	\$5,060.00
883621	A PLUS FAMILY MOVERS INC. BENSALEM, PENNSYLVANIA, US 375.519(a), 375.209(a), 375.211(b), 375.403(a), 375.505(b)	Freight Forwarder	NJ-2007-0100-US0662	\$5,500.00
822558	ALLIED TRANSPORT, INC. PHILADELPHIA, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2007-0072-US0508	\$3,810.00
770342	ALPHA MOVING & STORAGE INC PHILADELPHIA, PENNSYLVANIA, US 375.519(a), 375.213(a), 375.221(a)	Freight Forwarder	PA-2006-0123-US0662	\$3,300.00
38059	APPLE HOUSE, INC. MOOSIC, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0076-US0026	\$9,000.00
1111940	ATF FLATBED, LLC MORRISVILLE, PENNSYLVANIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	PA-2007-0133-US0170	\$7,270.00

1592992	B&N TRUCKING GREENSBURG, PENNSYLVANIA, US 396.7(a), 392.9a(a)	Carrier	PA-2007-0191-US0170	\$3,640.00
195287	B&T CHEESE COMPANY, INC. YORK, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2007-0238-US0415	\$1,170.00
605278	BLUE MOUNTAIN EXPRESS, INC. LAKE ARIEL, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0090-US0170	\$850.00
442178	BULLDOG CONSTRUCTION CO., INC. COATESVILLE, PENNSYLVANIA, US 172.704(a)	HM Carrier	PA-2007-0052-US0508	\$1,900.00
1527687	CELEBRATION FIREWORKS INC KUTZTOWN, PENNSYLVANIA, US 177.800(c), 172.704(a)(5)	HM Carrier/Shipper	PA-2007-0071-US0537	\$2,000.00
512806	CENTRAL PENNSYLVANIA AUTO AUCTION, INC. LOCK HAVEN, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2007-0075-US0063	\$2,000.00
351782	CHARLES E STEUHL & SONS, INC. GREELEY, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2007-0050-US0026	\$3,810.00
528082	CHARLES E. HUBBARD III NEW CUMBERLAND, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0083-US0170	\$300.00
1300636	CHECKER TRANSPORT MCADOO, PENNSYLVANIA, US 396.7(a), 392.9a(a)	Carrier	PA-2007-0139-US0170	\$1,730.00
1373001	CORNELL TRANSPORTATION SERVICES PHILA, PENNSYLVANIA, US 396.7(a), 13902, 392.9a(a)	Carrier	PA-2006-0054-US0170	\$1,800.00

1316678	CREATIVE TRUCKING, INC. DUNLEVY, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2006-0168-US0170	\$1,000.00
792318	CURRY SUPPLY CO CURRYVILLE, PENNSYLVANIA, US 382.305(b)(2), 171.2(g), 180.407(h)	Cargo Tank Facility	PA-2006-0157-US0537	\$26,220.00
701341	CURTIS MATTHEWS TRUCKING, INC. GREENVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0184-US0333	\$2,520.00
596542	CUSTOM TRUCKING, INC. WILKES BARRE, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0155-US0063	\$8,640.00
738476	D & S DELIVERY SERVICE, INC. WARMINSTER, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2005-0082-US0170	\$7,000.00
958573	DEDICATED FATIME EXPRESS, LLC HATFIELD, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2007-0045-US0508	\$5,720.00
1138320	DONALD HEATON YORK, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0201-US0415	\$1,910.00
606062	DONALD WOOD LEMOYNE, PENNSYLVANIA, US 382.305(b)(1)	Carrier	PA-2007-0013-US0415	\$1,300.00
885777	DOUBLE QUICK, INC. ALBRIGHTSVILLE, PENNSYLVANIA, US 382.305(a), 382.301(a)	Carrier	PA-2007-0181-US0063	\$2,000.00
848831	DOUG FRY TRUCKING LLC UNITYVILLE, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2007-0004-US0026	\$2,000.00
952287	DUNKLE TRANSPORT, LLC	Carrier	PA-2007-0132-US0170	\$2,540.00

MILL HALL,
PENNSYLVANIA, US
392.9a(a)

130615	DUNLAP MELLOR & COMPANY, INC. ASTON, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0064-US0170	\$1,200.00
366060	EAGLE CONCRETE PRODUCTS CO SOMERSET, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2007-0210-US0379	\$1,990.00
495312	ELK TRANSPORTATION, INC. READING, PENNSYLVANIA, US 180.407(c)	HM Carrier	PA-2007-0006-US0508	\$10,000.00
605255	ELMER DRUM MONTGOMERY, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2006-0080-US0063	\$3,360.00
251721	EXPORT FUEL CO., INC. EXPORT, PENNSYLVANIA, US 390.19(a)(2)	HM Carrier	PA-2007-0059-US0170	\$300.00
726988	FAR/GO TRANSPORTATION INC ELIZABETHTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0152-US0043	\$2,000.00
1267081	FARRELL TRUCKING CO., INC. TANNERSVILLE, PENNSYLVANIA, US 395.3(a)(2)	Carrier	PA-2006-0180-US0026	\$7,650.00
1047392	FEARLESS LEASING, INC. ROCKWOOD, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0185-US0333	\$2,000.00
1076107	FLAHART TRANSPORT, INC. PEACH BOTTOM, PENNSYLVANIA, US 391.11(b)(1), 391.11(a), 382.301(a)	Carrier	PA-2007-0031-US0508	\$2,550.00
299248	FRANCES MAGINLEY	Carrier	PA-2007-0022-US0026	\$2,130.00

UNIONDALE,
PENNSYLVANIA, US
395.8(a)

1072685	G F INDEPENDENT PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	PA-2006-0067-US0170	\$2,300.00
1072685	G F INDEPENDENT PHILADELPHIA, PENNSYLVANIA, US 390.19(a)(2), 386.83(a)(1)	Carrier	PA-2007-0095-US0170	\$20,320.00
1432764	G N TRANS CORP. MACUNGIE, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2006-0172-US0508	\$4,470.00
1296405	G T & S, INC. MORRISVILLE, PENNSYLVANIA, US 172.400(a), 172.301(a)(1)	HM Carrier/Shipper	PA-2007-0179-US0043	\$4,000.00
85089	GAJDA TRUCKING COMPANY VOLANT, PENNSYLVANIA, US 395.8(e), 391.103(a)	Carrier	PA-1995-0031-US0310	\$6,250.00
427659	GARDENSCAPE TRANSPORT, INC. EMLENTON, PENNSYLVANIA, US 382.215	Carrier	PA-2006-0202-US0333	\$4,180.00
1255587	GETTYSBURG AUTO TRANSPORT, LLC ORRTANNA, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0142-US0170	\$760.00
1296122	GRAHAM SMITH LACEYVILLE, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0140-US0170	\$370.00
757826	GRAYBILL FARMS, INC. ELIZABETHTOWN, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2007-0120-US0415	\$5,720.00
349016	H V FARMS, INC. MOUNT PLEASANT MILLS, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0061-US0170	\$850.00
51815	HARCHELROAD	Carrier	PA-2007-0097-US0379	\$4,730.00

	TRUCKING CO. INC. PITTSBURGH, PENNSYLVANIA, US 382.215			
994911	HARRY DOTTS OSCEOLA MILLS, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0108-US0379	\$1,910.00
788967	HENRY AMIS CHAMBERSBURG, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0054-US0415	\$8,600.00
242281	HERITAGE OPERATING L P KING OF PRUSSIA, PENNSYLVANIA, US 382.215	HM Carrier/Shipper	MT-2007-0031-US0559	\$5,060.00
763257	HERRON TRANSPORT, INC. PITTSTON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0187-US0026	\$4,620.00
748189	HUCK FINN, INC. SIGEL, PENNSYLVANIA, US 382.303(b), 395.8(e)	Carrier	PA-2007-0040-US0310	\$2,020.00
833077	ISAAC B. STOLTZFUS MIFFLINBURG, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0016-US0415	\$1,910.00
875116	J & S TRUCKING EAST STROUDSBURG, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0124-US0170	\$370.00
502017	J. C. CHARTER, INC. PHILADELPHIA, PENNSYLVANIA, US 383.51(a), 383.37(c), 383.23(a)	Carrier	PA-2006-0159-US0043	\$6,140.00
251338	JACK BLAIR TRUCKING LTD WEST SUNBURY, PENNSYLVANIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	PA-2006-0187-US0379	\$2,650.00
994616	JASON R BRUBAKER DENVER, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0018-US0584	\$2,160.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

714967	JERRY DAVIS DYSART, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0043-USO379	\$2,000.00
1507475	JIM THORPE AREA SCHOOL DISTRICT JIM THORPE, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2006-0127-US0063	\$2,240.00
22265	JOAN HAWKSWORTH LOGANTON, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2007-0197-US0063	\$3,810.00
819951	JOPAC, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0091-US0170	\$850.00
707392	JR TRUCKING & RIGGING INC. POTTSVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0033-US0063	\$3,440.00
893998	KELLER'S CREAMERY, LP HARLEYSVILLE, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0121-US0170	\$810.00
827158	KENNETH P. SCHADE WHITE HAVEN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0039-US0063	\$2,640.00
120935	KEPHART TRUCKING COMPANY BIGLER, PENNSYLVANIA, US 395.8(e)	Carrier	PA-2007-0081-US0415	\$30,000.00
281867	KING LIMOUSINE SERVICE INC KING OF PRUSSIA, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2007-0109-US0043	\$5,760.00
1446053	KLEEN RITE TRANSPORTATION LLC COLUMBIA, PENNSYLVANIA, US 383.23(a), 172.800(b), 382.301(a)	Carrier	PA-2007-0010-US0537	\$2,070.00
820934	KRITSAK TRUCKING INC.	Carrier	NJ-2007-0034-US1197	\$4,480.00

ALLENTOWN,
PENNSYLVANIA, US
396.11(a)

704501	L & E TRANSPORT, INC. LEHEIGHTON, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0088-US0170	\$300.00
10643	L & H TRUCKING CO., INC. HANOVER, PENNSYLVANIA, US 390.13	HM Carrier	PA-2007-0099-US0333	\$7,400.00
227082	L & L TRANSFER INC PITTSBURGH, PENNSYLVANIA, US 382.215	Carrier	PA-2007-0014-US0379	\$2,750.00
728453	L & W DELIVERY SERVICE, INC. FEASTERVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0093-US0170	\$3,000.00
1205872	L.G. TRUCKING AND REPAIR, INC. HOWARD, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0028-US0333	\$3,870.00
757366	LARRY E. STEWART, JR. SHERMANS DALE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a)	Carrier	PA-2006-0199-US0415	\$1,690.00
882095	LAUREN BROOKE TRANSPORT, INC. DOUGLASSVILLE, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	HM Carrier	PA-2007-0123-US0170	\$1,180.00
958438	LCCR, INC FOUNTAINVILLE, PENNSYLVANIA, US 392.9a(a)	Passenger Carrier	PA-2007-0113-US0043	\$2,200.00
436337	LEM MOORE LLC DOUGLASSVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0179-US0043	\$5,160.00
491746	LESTER N SENSENIG LEWISBURG, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2007-0002-US0026	\$2,600.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

418111	LINDY PAVING, INC. NEW GALILEE, PENNSYLVANIA, US 382.305(b)(2), 382.301(a)	Carrier	PA-2006-0204-US0333	\$10,600.00
213645	M & J TRUCKING, INC. YORK, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0062-US0170	\$850.00
959283	M. GERACE ENTERPRISES, INC. FOLCROFT, PENNSYLVANIA, US 172.704(a)(4)	HM Carrier	PA-2007-0166-US0508	\$2,840.00
1272338	MAGIC TRUCKING INC BUSHKILL, PENNSYLVANIA, US 392.9a(a)	Freight Forwarder	PA-2006-0178-US0063	\$1,000.00
1064873	MARIO A GONZALEZ VEGA EASTON, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2006-0146-US0043	\$1,980.00
793838	MARLIN G. SCHNUPP WRIGHTSVILLE, PENNSYLVANIA, US 396.7(a), 391.11(a), 391.45(b)(1)	Carrier	PA-2007-0011-US0415	\$5,290.00
138880	MARTIN ASSOCIATES OF EPHRATA, LLC EPHRATA, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2007-0195-US0508	\$1,980.00
1062502	MEADE BROTHERS TRUCKING, INC. MCKEESPORT, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	PA-2006-0154-US0310	\$2,120.00
552124	MIKE SILCOX & SONS PAVING, INC. TREVOSE, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0082-US0170	\$300.00
88499	MILK TRANSPORT, INC. GROVE CITY, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0063-US0170	\$1,800.00
832298	MITO, INC. NEW KENSINGTON, PENNSYLVANIA, US	Carrier	PA-2007-0106-US0333	\$5,350.00

	391.51(b)(7), 391.11(a), 382.301(a), 382.305(b)(2), 391.11(b)(5)			
281527	MOBILE SPACE TRANSPORT INC LEOLA, PENNSYLVANIA, US 382.305(b)(2)	Carrier	PA-2007-0003-US0508	\$2,860.00
914914	MOUNTAIN EXPRESS, INC. MOUNTAIN TOP, PENNSYLVANIA, US 382.115(a)	Carrier	PA-2007-0151-US0026	\$1,980.00
431599	MYERS TRUCKING, INC. MOUNT JEWETT, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0135-US0310	\$2,740.00
1468928	NASSER LIMOUSINE LLC SCRANTON, PENNSYLVANIA, US 387.31(d), 382.301(a), 387.31(a)	Passenger Carrier	PA-2007-0183-US0026	\$2,190.00
1150417	NEWELL INTERSTATE EXPRESS, INC. POTTSTOWN, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0145-US0170	\$760.00
88351	NICHOLAS MOVING & STORAGE, INC. BUTLER, PENNSYLVANIA, US 382.301(a)	Freight Forwarder	PA-2006-0171-US0333	\$2,000.00
1298618	OK TRAVEL BUS INC PHILADELPHIA, PENNSYLVANIA, US 382.301(a)	Passenger Carrier	PA-2007-0148-US0043	\$2,000.00
174629	PA KEYSTONE MILLS LLC EPHRATA, PENNSYLVANIA, US 395.8(a)	Carrier	PA-2007-0216-US0043	\$3,840.00
720404	PACKARD TRANSPORTATION, INC. BENSALEM, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0094-US0170	\$550.00
344880	PANEL STRUCTURES,	Carrier	PA-2006-0182-US0333	\$4,080.00

	LLC EAST FREEDOM, PENNSYLVANIA, US 395.8(i), 382.301(a)			
276434	PATE PURVIS CO., INC. CHESTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0060-US0170	\$1,700.00
521378	PENTECOR, INC. ALIQUIPPA, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0084-US0170	\$850.00
635976	PERFORMANCE TRANSPORTATION CORP FOLCROFT, PENNSYLVANIA, US 396.7(a), 13902, 390.19(a)(2), 392.9a(a)	Carrier	PA-2006-0090-US0170	\$4,100.00
560063	PLAINVILLE TURKEY FARM, INC. NEW OXFORD, PENNSYLVANIA, US 390.19(a)(2)	Carrier	NY-2007-0652-US0170	\$370.00
1247183	PUNJABI BOYS TRANSPORT, INC. CROYDON, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0153-US0508	\$2,850.00
934620	RAH TRUCKING, LLC HANOVER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0134-US0415	\$1,910.00
1030681	RAM-T CORPORATION WEST CHESTER, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0023-US0043	\$6,240.00
1233034	RANALLI AND JOYCE LLC HORSHAM, PENNSYLVANIA, US 391.51(b)(2), 391.11(a), 391.45(a)	Carrier	PA-2007-0078-US0043	\$1,940.00
959598	REED TRUCKING INC SCHUYLKILL HAVEN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0034-US0063	\$2,580.00
363825	REINHOLD ICE CREAM COMPANY	Carrier	PA-2006-0136-US0310	\$6,680.00

	PITTSBURGH, PENNSYLVANIA, US 382.305(b)(2), 382.305(b)(1)			
620295	ROBERT ANTHONY BOYD BECHTELSVILLE, PENNSYLVANIA, US 392.9a(a)	HM Carrier/Shipper	PA-2006-0113-US0063	\$1,000.00
1226437	ROBERT B. COFFMAN SCOTTDALÉ, PENNSYLVANIA, US 392.9a(a), 382.301(a), 385.325(c)	Carrier	PA-2006-0106-US0333	\$36,500.00
1144315	ROBERT J CORTESE ONEIDA, PENNSYLVANIA, US 395.3(a)(2), 382.301(a), 383.37(a), 395.3(a)(1)	Carrier	PA-2006-0193-US0026	\$2,400.00
706778	RUSSELL D. SHOPE LANCASTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	HM Carrier	PA-2007-0086-US0170	\$850.00
6050	S M TRANSPORT, INC. ENOLA, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0067-US0170	\$340.00
443144	SENENIG MILLING SERVICES INC WATSONTOWN, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0177-US0026	\$2,000.00
1252837	SIMRAN TRUCKING CORPORATION HARRISBURG, PENNSYLVANIA, US 395.8(e), 382.305(b)(2)	Carrier	PA-2007-0017-US0310	\$4,640.00
244717	SPECIALIZED TRANSPORTATION, INC. WEST CHESTER, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0058-US0170	\$850.00
611146	STEWART E. GAMBER, JR. MANSFIELD, PENNSYLVANIA, US 390.19(a)(2)	Carrier	PA-2007-0089-US0170	\$300.00
897255	SUNNYSIDE FARM TRANSIT, INC.	Carrier	PA-2007-0119-US0333	\$5,740.00

	CRANESVILLE, PENNSYLVANIA, US 395.8(e), 382.301(a)			
1044655	SV TRUCKING, LLC MORRISVILLE, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2007-0032-US0043	\$2,000.00
988815	T & S TRANSPORT, INC. SAYLORSBURG, PENNSYLVANIA, US 395.3(b)(2)	Carrier	PA-2006-0148-US0026	\$7,720.00
932177	T&J EXPRESS TRUCKING, INC. PHILADELPHIA, PENNSYLVANIA, US 392.9a(a), 13902	Carrier	PA-2006-0091-US0170	\$1,000.00
245036	T. A. NELSON BUS LINES, INC. CONNELLSVILLE, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 382.301(a)	Passenger Carrier	PA-2007-0163-US0333	\$7,790.00
1196415	TBT TRUCKING COMPANY, INC. HARWOOD MINES, PENNSYLVANIA, US 382.305(b)(2), 172.800(b)	HM Carrier	PA-2007-0038-US0026	\$6,670.00
769982	THACKRAY CRANE RENTAL, INC. PHILADELPHIA, PENNSYLVANIA, US 391.45(b)(1), 391.11(a), 171.2(f), 107.608(b), 172.704(a), 382.305(b)(1), 382.305(b)(2), 383.23(a)	Carrier	PA-2006-0074-US0508	\$22,900.00
279929	THOMAS E. DECKER TYRONE, PENNSYLVANIA, US 172.800(b), 172.704(a)	HM Carrier	PA-2007-0107-US0333	\$6,800.00
279617	TIME ENTERPRISES, INC. PITTSTON, PENNSYLVANIA, US 172.800(b), 171.2(d), 107.608(a)	HM Carrier	PA-2007-0074-US0026	\$2,560.00
1268635	TITAN TRANSPORTATION LLC BETHLEHEM, PENNSYLVANIA, US	Carrier	PA-2007-0147-US0063	\$4,200.00

395.8(e)

1220904	UNITED INSULATION SERVICES INC CHESTER SPRINGS, PENNSYLVANIA, US 391.11(b)(4), 391.11(a)	Carrier	PA-2007-0173-US0043	\$6,180.00
1220904	UNITED INSULATION SERVICES, INC CHESTER SPRINGS, PENNSYLVANIA, US 395.8(a), 391.11(a), 391.11(a), 391.11(b)(5), 391.45(a)	Carrier	PA-2007-0005-US0043	\$9,880.00
471067	VINCENT TOY BOOTHWYN, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0085-US0170	\$850.00
1478069	VISUAL COMMUNICATIONS INC ASTON, PENNSYLVANIA, US 391.45(a), 391.11(a)	Carrier	PA-2007-0001-US0584	\$2,000.00
856213	W S W TRANSPORT, INC. STROUDSBURG, PENNSYLVANIA, US 395.8(k)(1)	Carrier	PA-2007-0156-US0026	\$7,810.00
886205	WANNER'S DELIVERY SERVICE, INC. WARMINSTER, PENNSYLVANIA, US 392.9a(a)	Carrier	PA-2007-0122-US0170	\$810.00
1014126	WINDSTAR TRANSPORT, INC. REEDERS, PENNSYLVANIA, US 392.9a(a), 390.19(a)(2)	Carrier	PA-2007-0129-US0170	\$1,180.00
1336453	WYATT E BITTS WILLOW ST, PENNSYLVANIA, US 382.301(a)	Carrier	PA-2006-0149-US0043	\$2,260.00
148524	ZADCO COMPANY BRADFORD, PENNSYLVANIA, US 173.25(a)(2)	HM Carrier/Shipper	OH-2007-0032-US0482	\$2,840.00

PUERTO RICO, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
600284	AMERICAN CARIBBEAN TRUCKING COMPANY, INC SAN JUAN, PUERTO RICO, US 177.823(a), 172.302(a)	HM Carrier	PR-2007-0001-US0767	\$3,890.00
752870	S & A INC. TRUJILLO ALTO, PUERTO RICO, US 177.800(c), 172.704(c), 172.302(a), 171.2(e)	Carrier	PR-2007-0002-US0767	\$1,990.00

RHODE ISLAND, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1030933	ALL SEASON PRODUCE LLC CRANSTON, RHODE ISLAND, US 382.115(a)	Carrier	RI-2007-0008-US1203	\$2,200.00
1218242	BILLY'S TREE SERVICE WARWICK, RHODE ISLAND, US 382.115(a)	Carrier	RI-2007-0026-RI0140	\$1,980.00
344066	BRENNAN OIL & HEATING CO INC NORTH PROVIDENCE, RHODE ISLAND, US 383.23(a), 382.305(i)(3)	Carrier	RI-2007-0013-US1203	\$6,930.00
807665	CARBON FILTRATION SYSTEMS INC JOHNSTON, RHODE ISLAND, US 396.11(a), 395.8(a), 396.3(b)	Carrier	RI-2007-0003-US1203	\$8,690.00
1241574	CHANDARAROTH DARA PROVIDENCE, RHODE ISLAND, US 396.11(a), 382.305(a)	Carrier	RI-2007-0015-US1203	\$2,000.00
69262	COMMUNITY FRUITLAND INC CRANSTON, RHODE	Carrier	RI-2007-0040-US1203	\$9,940.00

	ISLAND, US 382.305(i)(3)			
1025060	CUCINO CORPORATION JOHNSTON, RHODE ISLAND, US 396.7(a), 391.51(b)(4), 382.301(a), 391.51(b)(2)	Carrier	RI-2006-0033-US0042	\$4,460.00
534973	CUNHA TRUCKING & MOVING CO., INC. EAST PROVIDENCE, RHODE ISLAND, US 391.51(b)(2)	Carrier	RI-2007-0029-US0042	\$2,130.00
1441608	DESPERINI CONTRACTING GROUP INC WARWICK, RHODE ISLAND, US 382.115(a)	Carrier	RI-2007-0021-US1203	\$2,200.00
666553	FIVE STAR LIMOUSINE & TRANSPORTATION JOHNSTON, RHODE ISLAND, US 387.31(a), 382.115(a)	Carrier	RI-2007-0032-US1203	\$3,100.00
477861	GAUDETTE EXPRESS INC. CUMBERLAND, RHODE ISLAND, US 172.704(a)(4)	Carrier	RI-2007-0014-US0042	\$2,000.00
82422	GREYLAWN FOODS INC CRANSTON, RHODE ISLAND, US 395.8(k)(1)	Carrier	RI-2007-0012-US1203	\$4,900.00
650377	ISLAND EXPRESS INC PAWTUCKET, RHODE ISLAND, US 395.3(b)(2)	Carrier	RI-2001-0004-US0042	\$0.00
240141	J S PALLET CO., INC. PAWTUCKET, RHODE ISLAND, US 396.7(a)	Carrier	RI-2006-0037-US0042	\$2,130.00
1374457	JOE T. FOX PROVIDENCE, RHODE ISLAND, US 385.325(c), 385.337(b)	Carrier	RI-2007-0010-US0042	\$800.00
995009	MANN CHEMICAL LLC WARWICK, RHODE ISLAND, US 382.305(a)	Carrier	RI-2007-0030-US1203	\$2,400.00

1461585	MERLIN TRANSPORT AND LEASING INC EAST PROVIDENCE, RHODE ISLAND, US 395.8(i), 382.301(a)	Carrier	RI-2007-0020-US1203	\$2,000.00
1103153	MEVLUDIN SALKIC PAWTUCKET, RHODE ISLAND, US 396.11(a), 391.51(a)	Carrier	RI-2006-0023-US1203	\$2,250.00
227590	NORTHEAST DISTRIBUTOR INC WARWICK, RHODE ISLAND, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	RI-2007-0002-US1203	\$5,790.00
397441	NORTHEAST FREIGHTWAYS INC. PAWTUCKET, RHODE ISLAND, US 382.215	Carrier	RI-2007-0004-US0042	\$3,190.00
434470	NORTHEAST TRANSPORT AND RIGGING, INC. WOONSOCKET, RHODE ISLAND, US 392.9a(a), 390.19(a)(2)	Carrier	MA-2005-0090-US0170	\$1,330.00
1377751	NPM WAREHOUSING ENTERPRISES INC. CRANSTON , RHODE ISLAND, US 382.305(i)(3), 382.301(a)	Carrier	RI-2007-0035-US0042	\$7,000.00
1296485	OCEAN STATE PYROTECHNICS INC HOPE VALLEY, RHODE ISLAND, US 387.7(a), 177.817(a), 385.403	HM Carrier/Shipper	RI-2007-0001-US1178	\$2,120.00
776688	PATRIOT DISPOSAL CO. INC. JOHNSTON, RHODE ISLAND, US 396.7(a)	Carrier	RI-2006-0007-US0042	\$8,250.00
482698	SERVICE TECH, INCORPORATED NORTH PROVIDENCE, RHODE ISLAND, US 390.19(a)(2)	Carrier	RI-2007-0054-US0170	\$370.00
503608	SOLUOL INC.	Shipper	RI-2007-0019-US0042	\$10,000.00

	EAST PROVIDENCE, RHODE ISLAND, US 172.800(b)			
507094	ST GERMAIN'S WAREHOUSE COMPANY INC WOONSOCKET, RHODE ISLAND, US 396.11(a)	Carrier	RI-2007-0009-US1203	\$8,690.00
853148	VICTORY TRANSPORTATION INC. CRANSTON, RHODE ISLAND, US 391.51(b)(2), 395.8(e), 382.301(a)	Carrier	RI-2006-0012-US0042	\$5,700.00

SOUTH CAROLINA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
709559	A AND L TRUCKING PINELAND, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0238-SC0082	\$1,980.00
1011031	ADVANCED ENVIRONMENTAL OPTIONS INC SPARTANBURG, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	SC-2007-0245-SC0137	\$2,860.00
601092	ANCHOR SIGN INC CHARLESTON, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0139-US1211	\$2,240.00
1150305	BENTLEY INDUSTRIES LLC LEXINGTON, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0241-SC0005	\$3,190.00
1326588	BIG PAPA EXPRESS CAMERON, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2007-0172-US1211	\$2,000.00
1206280	BJS TRUCKIN SERVICE AND REPAIR	Carrier	SC-2007-0140-US1268	\$2,590.00

	KINGSTREE, SOUTH CAROLINA, US 391.51(a), 383.37(a), 390.35			
1263545	B-LINE TRUCKING LLC BELTON, SOUTH CAROLINA, US 382.305(a)	HM Carrier	SC-2007-0154-US0834	\$3,190.00
1011410	CARMEN S SMITH, PRESIDENT CHARLESTON, SOUTH CAROLINA, US 385.13(a)(2)	Carrier	SC-2006-0113-US0834	\$2,000.00
581473	CECIL W FOLK BAMBERG, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0117-US0834	\$2,000.00
1303315	CEL OIL PRODUCT CORP NORTH CHARLESTON, SOUTH CAROLINA, US 172.200(a)	HM Carrier/Shipper	SC-2007-0161-US1174	\$3,000.00
818434	CLARENCE RANDALL ELLISON GREENVILLE, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	Carrier	SC-2007-0162-US0834	\$7,250.00
1188451	D E OF SPARTANBURG INC SPARTANBURG, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2006-0237-SC0137	\$2,000.00
1199218	DEBBIE HEDDEN ANDERSON, SOUTH CAROLINA, US 391.51(b)(7), 382.301(a)	Carrier	SC-2007-0195-US0834	\$2,410.00
1104890	DHP TRANSPORTATION INC DARLINGTON, SOUTH CAROLINA, US 395.3(a)(2)	Carrier	SC-2007-0198-US1268	\$5,130.00
1299473	DNR TRANSPORT INC JOHNSONVILLE, SOUTH CAROLINA, US 391.51(b)(2), 382.215	Carrier	SC-2007-0145-US1268	\$6,250.00
137687	DONS SCRAP IRON & METAL CO INC HEMINGWAY, SOUTH CAROLINA, US	Carrier	SC-2007-0146-US1268	\$2,000.00

	382.305(b)(2), 382.305(b)(1)			
1206580	EARLENE M ELLIOTT BENNETTSVILLE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0192-US1268	\$2,000.00
527161	FAMILY INC MYRTLE BEACH, SOUTH CAROLINA, US 390.35, 395.8(a)	Carrier	SC-2007-0216-US1268	\$2,000.00
1059999	FRANK CALDWELL SUMMERTON, SOUTH CAROLINA, US 395.3(b)(1), 13901, 382.115(a)	Carrier	SC-2003-0181-SC0036	\$3,030.00
1272365	G & A TRUCKING COMPANY INC LAKE CITY, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0148-US1268	\$1,980.00
326449	GREEN COIN MACHINES DISTRIBUTIONS MYRTLE BEACH, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0193-US1268	\$2,750.00
1586861	H. CHRISTINE BARLOW CONWAY, SOUTH CAROLINA, US 387.7(a)	Carrier	DE-2007-0050-US1264	\$1,320.00
570651	HERALD OFFICE SUPPLY OF DILLON INC DILLON, SOUTH CAROLINA, US 383.23(a), 382.115(a)	Carrier	SC-2007-0210-US1268	\$4,360.00
666214	INDIAN CREEK LOGGING INC RUFFIN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0101-US0834	\$2,750.00
1210414	IVORY JOHNSON DARLINGTON, SOUTH CAROLINA, US 395.3(a)(2), 395.3(a)(1)	Carrier	SC-2006-0129-US1268	\$1,990.00
505592	J A PIPER ROOFING CO GREENVILLE, SOUTH CAROLINA, US	HM Carrier/Shipper	SC-2007-0242-SC0137	\$3,720.00

	383.23(a)			
314597	JEROME T MIDDLEBROOKS NORTH CHARLESTON, SOUTH CAROLINA, US 382.305(b)(2), 382.305(b)(1)	Carrier	SC-2007-0243-SC0082	\$2,000.00
732988	JOHNNY L HARRIS GRAY COURT, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0170-US0834	\$2,000.00
1105293	JUSTICE FAMILY FARMS GABLE, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2006-0123-US1268	\$3,190.00
756221	KD TRUCKING LLC BENNETTSVILLE, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0160-US1268	\$1,980.00
1223979	MACS TRANSPORTING LLC BENNETTSVILLE, SOUTH CAROLINA, US 396.17(a)	Carrier	SC-2007-0147-US1268	\$2,860.00
400052	MCCALL'S INC OF JOHNSONVILLE JOHNSONVILLE, SOUTH CAROLINA, US 177.823(a), 172.800(b)	HM Carrier/Shipper	SC-2007-0206-US1268	\$20,000.00
540938	MCCANTS ENTERPRISES INC FLORENCE, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0132-US1268	\$1,980.00
361851	MINOR JAKE HORTON MCBEE, SOUTH CAROLINA, US 391.51(b)(2), 383.23(a)	Carrier	SC-2007-0183-US1268	\$2,000.00
306297	MORGAN CORPORATION DUNCAN, SOUTH CAROLINA, US 382.305(b)(2)	HM Carrier	SC-2007-0244-SC0137	\$5,600.00
911874	PROVIDENCE ENVIRONMENTAL INC COLUMBIA, SOUTH CAROLINA, US 382.305(b)(2), 382.301(a)	HM Carrier	SC-2006-0104-US0834	\$3,080.00

284498	REAVES ENTERPRISES INC CONWAY, SOUTH CAROLINA, US 395.8(e)	Carrier	SC-2007-0135-US1268	\$4,500.00
994853	ROBERT CAMPBELL AIKEN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0186-US1279	\$1,980.00
434099	SERVICE TRANSPORT INC GREER, SOUTH CAROLINA, US 395.8(i)	HM Carrier	SC-2007-0184-US0834	\$9,100.00
1143151	SOUTHERN TANK LINES LLC LADSON, SOUTH CAROLINA, US 177.816(b)	HM Carrier	SC-2007-0174-US1174	\$2,840.00
1006418	SOUTHWEST TRANSPORT INC GREER, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0157-US0834	\$7,400.00
885052	STRAWMAN INC WAGENER, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0200-US1279	\$3,810.00
530874	TERRY GLOVER AWENDAW, SOUTH CAROLINA, US 382.305(b)(2)	Passenger Carrier	SC-2007-0155-US1211	\$2,000.00
1252103	TIMMY'S HAULING SERVICE MONCK'S CORNER, SOUTH CAROLINA, US 382.305(a)	Carrier	SC-2007-0240-SC0036	\$1,980.00
930471	TOBY MARKS DEVELOPMENT INC AIKEN, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2007-0199-US1279	\$1,980.00
1066530	TRIPLE J TRUCKING & LOGISTICS LLC BISHOPVILLE, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0156-US1268	\$2,000.00

473983	TRUCK SERVICE OF FLORENCE FLORENCE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2006-0131-US1268	\$2,000.00
235252	TUCKER'S ENTERPRISES INC DARLINGTON, SOUTH CAROLINA, US 395.8(e), 382.301(a), 391.51(a)	Carrier	SC-2007-0158-US1268	\$4,180.00
1037378	VICTORIA THOMAS FLORENCE, SOUTH CAROLINA, US 382.301(a)	Carrier	SC-2006-0095-US1174	\$2,000.00
584597	WARDLAW TRUCKING INC ANDERSON, SOUTH CAROLINA, US 393.201(a)	Carrier	SC-2007-0149-US1157	\$850.00
584597	WARDLAW TRUCKING INC ANDERSON, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0191-US0834	\$1,760.00
1349482	WAYNE STURGEON DILLON, SOUTH CAROLINA, US 382.115(a)	Carrier	SC-2006-0126-US0834	\$1,980.00
455282	WAYNE T REA INC. FORT MILL, SOUTH CAROLINA, US 385.403, 172.800(b)	Carrier	SC-2007-0201-US1174	\$7,640.00
536974	WEAVER CO INC CONWAY, SOUTH CAROLINA, US 172.704(d), 172.704(a)(1)	HM Carrier	SC-2007-0153-US1268	\$12,760.00
745407	WILLIAM J MACK SWANSEA, SOUTH CAROLINA, US 382.305(b)(2)	Carrier	SC-2007-0181-US1279	\$2,960.00

SOUTH DAKOTA, US

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

	Violation Section #			Settled
124871	A & A EXPRESS INC BRANDON, SOUTH DAKOTA, US 395.8(e)	Carrier	SD-2007-0015-US1160	\$36,750.00
1259713	C & L TRUCKING, INC. ABERDEEN, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2007-0018-US0227	\$2,000.00
1259713	CHANCE OSTERKAMP ABERDEEN, SOUTH DAKOTA, US 385.13(a)(2), 382.301(a)	Carrier	SD-2007-0001-US1160	\$2,190.00
449209	CLAYTON ROBERTS VIENNA, SOUTH DAKOTA, US 395.8(i), 391.11(a), 382.115(a), 391.11(b)(1)	HM Carrier/Shipper	SD-2007-0002-US0227	\$2,200.00
1375970	DAVID J. & DARLENE K. BARBER RAPID CITY, SOUTH DAKOTA, US 395.8(k)(1), 382.105, 40.293(b)(2), 382.301(a)	Carrier	SD-2006-0016-US0986	\$2,020.00
1237129	FRESH START CONVENIENCE STORES, INC. SPEARFISH, SOUTH DAKOTA, US 395.3(b)(2), 177.800(c), 382.301(a)	HM Carrier/Shipper	SD-2007-0006-US0227	\$11,770.00
602698	H&W CONTRACTING, LLC. SIOUX FALLS, SOUTH DAKOTA, US 396.17(a), 382.115(a)	Carrier	SD-2007-0022-US0227	\$2,860.00
21177	HANSON'S, INC. FAULKTON, SOUTH DAKOTA, US 395.3(b)(2)	Carrier	SD-2007-0019-US0227	\$4,770.00
1250083	HILDEBRAND STEEL & CONCRETE CONSTRUCTION KADOKA, SOUTH DAKOTA, US 383.37(c), 382.115(a)	Carrier	SD-2006-0017-US1160	\$2,470.00
12728	HOWES OIL CO., INC.	HM	SD-2006-0022-US0227	\$8,860.00

	SIoux FALLS, SOUTH DAKOTA, US 396.11(a), 391.11(a), 382.301(a), 391.11(b)(5)	Carrier/Shipper		
741224	KRUEGER EXCAVATING INC SIoux FALLS, SOUTH DAKOTA, US 383.23(a), 382.115(a)	Carrier	SD-2007-0010-US1160	\$4,620.00
1173688	LADELL OR BRENDA SATTLER WORTHING, SOUTH DAKOTA, US 396.17(a), 382.115(a), 396.3(b)	Carrier	SD-2006-0020-US0227	\$2,050.00
198034	PETE LIEN & SONS, INC. RAPID CITY, SOUTH DAKOTA, US 383.93, 177.823(a)	HM Carrier/Shipper	SD-2007-0005-US0227	\$2,150.00
585593	RALPH D NAPOLI RAPID CITY, SOUTH DAKOTA, US 395.8(e), 382.301(a)	Carrier	MT-2006-0018-US1207	\$1,123.00
1179013	REUBE'S WELDING FT PIERRE, SOUTH DAKOTA, US 180.413(a)(1)(i)	Cargo Tank Facility	SD-2006-0021-US0227	\$2,000.00
762695	SHAYNE E. KROG FORT PIERRE, SOUTH DAKOTA, US 395.3(b)(2), 382.115(a)	Carrier	SD-2007-0008-US0227	\$2,000.00
755949	TBI, INC. SIoux FALLS, SOUTH DAKOTA, US 395.8(e)	HM Carrier	SD-2007-0017-US0227	\$15,750.00
786846	WADE HARDES TRUCKING MILLER, SOUTH DAKOTA, US 387.7(a)	Carrier	SD-2001-0047-US0616	\$1,950.00
745901	WHEELER TANK MANUFACTURING, INC. SIoux FALLS, SOUTH DAKOTA, US 171.2(g)	Cargo Tank Facility	SD-2007-0003-US0227	\$3,890.00

TENNESSEE, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
520884	AGMARK FOODS, INC. NASHVILLE, TENNESSEE, US 173.22(a)(2)	HM Carrier/Shipper	CA-2007-0196-US1068	\$7,500.00
857440	AGRILIANCE LLC MEMPHIS, TENNESSEE, US 385.403	HM Carrier	MN-2007-0154-US1086	\$6,060.00
207761	AM-TRANS INC. LEBANON, TENNESSEE, US 396.17(a), 382.305(b)(2), 391.51(b)(2)	Carrier	TN-2007-0051-US0856	\$1,990.00
765082	ARMSTRONG EXPRESS LOGISTICS INC. MEMPHIS, TENNESSEE, US 382.215	Carrier	TN-2006-0068-US0468	\$2,390.00
899446	CON-LINK TRANSPORTATION CORPORATION MEMPHIS, TENNESSEE, US 395.5(a)(2)	Carrier	TN-2007-0048-US0468	\$3,420.00
840214	DASHIN DELIVERIES SERVICES INC NASHVILLE, TENNESSEE, US 396.17(a), 382.305, 395.8(i)	Carrier	TN-2006-0036-US0856	\$10,610.00
945450	DEARBORN ENTERPRISES LLC GERMANTOWN, TENNESSEE, US 382.305(a), 382.301(a)	Carrier	TN-2007-0079-US0302	\$4,150.00
727223	DELIVERANCE TRUCKING COMPANY, INC. ALTAMONT, TENNESSEE, US 396.17(a)	Carrier	TN-2007-0033-US0856	\$2,000.00
1133686	DONALD LOVEDAY	Carrier	TN-2007-0014-US0712	\$1,800.00

KNOXVILLE,
TENNESSEE, US
383.23(a)

578074	DRW DELIVERIES RIGHT AWAY EXPRESS, INC. WINFIELD, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2006-0041-US0712	\$8,200.00
545924	ELEANOR M. INMAN HOLLADAY, TENNESSEE, US 382.305(b)(2), 382.301(a)	Carrier	TN-2006-0049-US0687	\$7,060.00
557151	FIRST EXPRESS INC NASHVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2006-0073-US0856	\$20,445.00
157008	G & W HAULING AND RIGGING, INC. GREENVILLE, TENNESSEE, US 382.305(b)(2)	Carrier	TN-2006-0040-US0712	\$8,220.00
775975	GAYLON HERRON BROWNSVILLE, TENNESSEE, US 395.8(k)(1), 382.301(a)	Carrier	TN-2004-0041-US0302	\$1,800.00
123132	GENERAL SHALE BRICK, INC. JOHNSON CITY, TENNESSEE, US 396.3(b), 382.303(b)	Carrier	TN-2007-0015-US0712	\$3,920.00
857474	GKD MANAGEMENT LP CRUMP, TENNESSEE, US 382.503	Carrier	TN-2006-0063-US0468	\$3,340.00
917460	GO LOGISTICS, INC. MEMPHIS, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2007-0016-US0856	\$8,650.00
86873	HELENA CHEMICAL COMPANY COLLIERVILLE, TENNESSEE, US 173.32(a), 180.605(a)	HM Carrier	OH-2007-0135-US0482	\$6,910.00
387514	INTERIOR DESIGN SERVICES, INC. BRENTWOOD, TENNESSEE, US 382.503, 382.215	Carrier	TN-2006-0089-US0687	\$4,140.00

297334	INTERNATIONAL PAPER COMPANY MEMPHIS, TENNESSEE, US 173.25(a)(2)	Shipper	TN-2007-0104-US0712	\$2,110.00
1145172	J & T TRUCKING ENTERPRISE LLC PORTLAND, TENNESSEE, US 391.23(c)	Carrier	TN-2006-0088-US0856	\$1,980.00
1191506	JAMES DOUGLAS MEMPHIS, TENNESSEE, US 396.17(a), 382.305(a), 396.3(b)	Carrier	TN-2006-0070-US0819	\$1,995.00
828473	JAMES E. MCMAHAN HEISKELL, TENNESSEE, US 391.11(b)(4)	Carrier	TN-2006-0031-US0712	\$2,000.00
598159	JAMES ROBERT RUSSELL JR KNOXVILLE, TENNESSEE, US 382.305(a)	Passenger Carrier	TN-2007-0093-US0712	\$1,980.00
1368447	JERALD & TERRANCE MCDANIEL MEMPHIS, TENNESSEE, US 391.45(b)(1), 382.305(a)	Carrier	TN-2007-0034-US0468	\$1,990.00
655796	JNJ EXPRESS INC MEMPHIS, TENNESSEE, US 395.3(b)(2)	Carrier	TN-2007-0020-US0468	\$8,600.00
283992	KELSAN, INC. KNOXVILLE, TENNESSEE, US 172.704(c)(2), 172.202(a)	Shipper	TN-2007-0103-US0712	\$10,500.00
1188508	MAX TRANS LLC HUMBOLDT, TENNESSEE, US 172.800(b), 177.800(c), 177.823(a)	HM Carrier	TN-2006-0062-US0819	\$15,820.00
287972	MAYES BUS LINES, INC. KNOXVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0001-US0712	\$5,040.00
862609	MICHAEL BICE	Carrier	TN-2006-0019-US0687	\$2,000.00

	ELORA, TENNESSEE, US 382.115(a)			
951495	MOORE FREIGHT SERVICE, INC. MASCOT, TENNESSEE, US 382.503	Carrier	TN-2007-0025-US0712	\$3,100.00
137978	PASCO PRODUCTS, INC. CLEVELAND, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0029-US0856	\$2,000.00
859231	REBECCA K. EVATT OOLTEWAH, TENNESSEE, US 387.7(a), 382.215	Carrier	TN-2007-0012-US0712	\$1,990.00
1063908	SAVANNAH TRANSPORT, INC. CORRYTON, TENNESSEE, US 395.8(e)	Carrier	TN-2007-0054-US0712	\$21,120.00
981732	SHANNON BLACK GREENEVILLE, TENNESSEE, US 387.7(a)	Carrier	TN-2007-0002-US0712	\$1,970.00
1600177	SMOKEY MOUNTAIN TRUCKING INSTITUTE SEVIERVILLE, TENNESSEE, US 382.115(a)	Carrier	TN-2007-0024-US0468	\$2,000.00
912915	SOUTHERLAND TRANSPORT, INC. NASHVILLE, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0037-US0856	\$7,640.00
883668	SUMMIT LOGISTICS SERVICES, INC. GREENEVILLE, TENNESSEE, US 395.8(e)	Carrier	TN-2006-0091-US0712	\$21,750.00
315652	SUPERIOR STEEL, INC. KNOXVILLE, TENNESSEE, US 395.8(i)	Carrier	TN-2006-0094-US0712	\$3,840.00
303024	U. S. XPRESS, INC. CHATTANOOGA, TENNESSEE, US 395.8(e)	Carrier	TN-2007-0017-US0856	\$7,500.00

1317473	WESLEY DALLAS GALLATIN, TENNESSEE, US 382.301(a)	Carrier	TN-2007-0067-US0856	\$1,910.00
---------	--	---------	---------------------	------------

TEXAS, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
456365	1ST PENTECOSTAL CHURCH SILSBEE, TEXAS, US 382.305(a)	Passenger Carrier	TX-2007-1349-US0291	\$2,000.00
707803	A & E MOTOR FREIGHT INC DALLAS, TEXAS, US 382.305	HM Carrier	TX-2006-1036-US0358	\$3,190.00
901630	A & JR TRUCKING FABENS, TEXAS, US 395.3(b)(2), 391.51(b)(2)	Carrier	TX-2007-1041-US0808	\$2,570.00
873510	A BIG BUS CO., LLC HUTTO, TEXAS, US 391.51(b)(2)	Passenger Carrier	TX-2006-1424-US0803	\$1,950.00
1022290	A ZULAICA TRANSPORTS, INC. EAGLE PASS, TEXAS, US 391.51(b)(7)	Carrier	TX-2006-1361-US0803	\$1,300.00
1237308	A&M TRANSPORTATION SERVICES SANTA ROSA, TEXAS, US 382.305(a)	Carrier	TX-2007-1054-US0734	\$2,000.00
487205	AARON TRANSFER AND STORAGE, INC. EULESS, TEXAS, US 392.9a(a), 375.211(a), 375.215, 375.501(a), 375.519(a)	Carrier	TX-2005-0706-US0663	\$10,500.00
1130312	ABEL O. MARTINEZ ATASCOSA, TEXAS, US 382.305(a)	Carrier	TX-2006-1333-US0562	\$2,000.00
1094086	ABSOLUTE TRUCKING, LTD. LUBBOCK, TEXAS, US 382.305(a)	Carrier	TX-2006-1420-US0596	\$2,000.00
1069817	ADOLFO CHAVEZ	Carrier	TX-2006-1084-US0814	\$2,000.00

MISSION, TEXAS, US
382.305(a)

870724	ALBERT LOZANO BROWNSVILLE, TEXAS, US 382.115(a)	Carrier	TX-2007-1048-US1013	\$2,340.00
1068334	ALBERTO GUERRERO MISSION, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1191-US0794	\$2,000.00
964635	ALEX MARTINEZ CRYSTAL CITY, TEXAS, US 382.301(a)	Carrier	TX-2007-1039-US0803	\$2,680.00
964635	ALEX MARTINEZ CRYSTAL CITY, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2006-1071-US0799	\$2,000.00
534419	ALL STATE LINES INC DALLAS, TEXAS, US 396.17(a)	Carrier	WI-2007-0014-WI5002	\$2,490.00
438411	ALLIANCE TRANSPORT, INC. SAN ANTONIO, TEXAS, US 395.8(e)	Carrier	TX-2007-1056-US0562	\$22,880.00
1625760	ALSAL FREIGHT FORWARDING LAREDO, TEXAS, US 172.800(b), 172.704(a)	Shipper	TX-2007-1241-US0739	\$2,750.00
1135873	ALVARO IVAN KLEMCHAK EL PASO, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1173-US0798	\$2,000.00
979044	AM WORLDWIDE, INC. HOUSTON, TEXAS, US 382.305(a)	HM Carrier	TX-2007-1086-US0291	\$3,190.00
1124581	AMERICAN PETROLEUM COURIERS, LLC MCALLEN, TEXAS, US 382.305(a), 172.800(b), 177.800(c)	HM Carrier	TX-2007-1346-US0838	\$2,090.00
757497	ANADARKO PETROLEUM CORPORATION THE WOODLANDS, TEXAS, US 180.417(a)(1)	Shipper	WY-2007-0010-US0141	\$3,550.00
716089	ANDRES GERARDO CECENA DALLAS, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1442-US0838	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1316667	ANNA LUISA-LOPEZ LAREDO, TEXAS, US 382.305(a)	Passenger Carrier	TX-2006-1417-US1145	\$2,000.00
701646	ANTONIO OCHOA EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1388-US0943	\$1,980.00
999999	ARCADIO JUAN BALDENEGRO SUGAR LAND, TEXAS, US 392.9a(a), 383.23(a), 387.301(a)	Carrier	TX-2006-0131-US1108	\$2,300.00
1343381	ARMINDA VILLARREAL RIO GRANDE CITY, TEXAS, US 396.11(a), 382.215, 382.301(a), 391.51(b)(2)	Carrier	TX-2006-1386-US0791	\$2,430.00
1463078	ARTURO MORALES SAUCEDO FORT WORTH, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1006-US0918	\$2,200.00
1554692	ARTURO SOLIS ROJAS GARLAND, TEXAS, US 383.23(a)	Passenger Carrier	TX-2007-1120-US1129	\$625.00
1554692	ARTURO SOLIS ROJAS GARLAND, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1021-US0965	\$4,800.00
1554692	ARTURO SOLIS-ROJAS GARLAND, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1011-US1133	\$4,200.00
698712	ARTURO ZAMUDIO SAN ELIZARIO, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1201-US0884	\$1,990.00
1330000	AUGUSTIN VENEGAS MCALLEN, TEXAS, US 382.305(a)	Carrier	TX-2006-1316-US0734	\$2,000.00
1044521	AUTOBUSES EJECUTIVOS LLC HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2007-1118-US0919	\$575.00
826701	AUTOBUSES TIERRA CALIENTE, INC. DALLAS, TEXAS, US 391.45(a), 383.23(a)	Passenger Carrier	TX-2007-1079-US1129	\$1,375.00
645473	AZTECA TRANSFER, LLC LAREDO, TEXAS, US 396.3(b), 382.305(a)	Carrier	TX-2007-1154-US0737	\$2,000.00

1368329	BANTUSAFARIS, INC. KINGWOOD, TEXAS, US 382.305(a)	Carrier	TX-2007-1084-US0713	\$2,000.00
914490	BARBARA GADD HOUSTON, TEXAS, US 382.305(a)	Carrier	TX-2007-1047-US1144	\$2,000.00
698444	BARNETT TRUCKING WATER VALLEY, TEXAS, US 395.3(a)(1), 382.301(a), 391.51(b)(2)	Carrier	TX-2006-1349-US0803	\$1,990.00
1035227	BBG TRANSPORT LP UNIVERSAL CITY, TEXAS, US 396.11(a), 382.305(a)	Carrier	TX-2006-1197-US0562	\$2,000.00
598623	BEE LINE DELIVERY SERVICE, INC. HOUSTON, TEXAS, US 396.3(b)	Carrier	TX-2007-1058-US1144	\$1,420.00
832338	BENITO SANCHEZ ST HEDWIG, TEXAS, US 396.7(a)	Carrier	NM-2006-9062-US0957	\$900.00
1112447	BETTY Y. MEYER GOODRICH, TEXAS, US 396.11(a), 391.45(a), 395.8(i)	Carrier	TX-2006-1007-US0618	\$20,930.00
1241083	BIG O ENTERPRISE, LLC MCALLEN, TEXAS, US 382.305(a)	Carrier	TX-2007-1148-US0838	\$2,000.00
1264366	BIG TEX BUS CO., INC. HUMBLE, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1256-US0840	\$2,000.00
762004	BILLY WAYNE HOPKINS, JR. TERRELL, TEXAS, US 391.45(a)	Carrier	TX-2006-1401-US0814	\$5,380.00
641835	BILVY J. SATTERWHITE CORPUS CHRISTI, TEXAS, US 391.51(a), 396.11(a), 382.115(a)	Carrier	TX-2007-1152-US1145	\$2,000.00
862778	BREN ENTERPRISES HOUSTON, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2007-1292-US0713	\$6,930.00
887400	BRIAN PARRISH WALLER, TEXAS, US 382.305(a)	Carrier	TX-2006-1321-US1145	\$2,000.00

589266	CALIFORNIA GAS TRANSPORT, INC. EL PASO, TEXAS, US 396.7(a)	HM Carrier/Shipper	AZ-2006-0417-US1180	\$850.00
947946	CANDELARIO DAVILA EDINBURG, TEXAS, US 391.45(a)	Carrier	TX-2006-1353-US0734	\$2,000.00
1062724	CARGO DEPOT INC WACO, TEXAS, US 382.301(a), 396.11(a)	Carrier	TX-2006-1037-US0562	\$11,050.00
1062724	CARGO DEPOT, INC. WACO, TEXAS, US 395.8(e)	Carrier	TX-2007-1087-US0803	\$29,400.00
1415322	CARLOS ARCIA BROWNSVILLE, TEXAS, US 395.3(b)(2), 382.115(a)	Carrier	TX-2007-1061-US1013	\$2,010.00
790670	CASTAIN ALFRED, JR. HOUSTON, TEXAS, US 382.305(a)	Carrier	TX-2006-1311-US0291	\$2,000.00
1481625	CENTURY MACHINERY CO. INC. EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-8009-US1035	\$925.00
1297839	CESAR MONRREAL PHARR, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2007-1003-US0794	\$1,990.00
1247615	CHAD D. STATON ALVIN, TEXAS, US 382.115(a)	Carrier	TX-2006-1146-US1212	\$2,750.00
992406	CHEMICAL LOGISTICS, INC. DALLAS, TEXAS, US 395.8(e)	Carrier	TX-2006-1363-US0679	\$9,600.00
861637	CHINATI EXPRESS, LP SOCORRO, TEXAS, US 395.3(b)(2)	Carrier	TX-2006-1371-US0738	\$2,200.00
916313	CHRISTOPHER KELLER SAN ANTONIO, TEXAS, US 396.11(a), 382.115(a), 395.8(i)	Carrier	TX-2007-1186-US0966	\$2,040.00
336999	CM TRUCKING, CO. HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2007-1023-US0877	\$2,330.00
36647	COASTAL TRANSPORT CO, INC. SAN ANTONIO, TEXAS, US 396.9(c)(2)	HM Carrier	TX-2007-1018-US0799	\$7,640.00

418836	CONTAINER TRANSPORTATION, INC. HOUSTON, TEXAS, US 396.3(b), 391.11(a), 172.800(b), 391.45(b)(1)	HM Carrier	TX-2007-1050-US0618	\$12,140.00
659333	CORPORATE CUSTOM COACHES HOUSTON, TEXAS, US 382.305(a)	Passenger Carrier	TX-2006-1447-US0713	\$2,000.00
996697	CROSS-COUNTRY TRANSPORTATION INC EL PASO, TEXAS, US 383.23(a)(2)	Carrier	TX-2004-0297-US0738	\$4,120.00
996697	CROSS-COUNTRY TRANSPORTATION, INC. EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2006-1400-US0738	\$5,100.00
996697	CROSS-COUNTRY TRANSPORTATION, INC. EL PASO, TEXAS, US 395.3(b)(2)	Carrier	TX-2005-0670-US0738	\$7,840.00
1167656	CUSA EE LLC HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2006-1359-US0744	\$625.00
983912	D & BR BUILDING SYSTEMS, INC. EDGEWOOD, TEXAS, US 382.305(a)	Carrier	TX-2007-1153-US1224	\$2,750.00
1285984	DANALLAN, INC. IRVING, TEXAS, US 382.301(a)	Carrier	TX-2007-1261-US0358	\$2,780.00
1040214	DANIEL GONZALEZ, III HOUSTON, TEXAS, US 382.303(b), 382.303(a)	Carrier	TX-2007-1250-US0291	\$5,140.00
892037	DANIEL ROA DORADO EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1043-US0738	\$3,520.00
1183476	DANIEL SOTO HORIZON CITY, TEXAS, US 396.7(a)	Carrier	NM-2007-8018-US0957	\$1,500.00
873203	DANIEL VILLANEUVA EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1131-US0797	\$6,380.00
610947	DARRELL SCHLENKER SHINER, TEXAS, US 395.8(e)	Carrier	TX-2006-1245-US0803	\$3,650.00

356970	DAVID B ARREOLA EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-8011-US0924	\$900.00
916585	DAVID L RUIZ ALTON, TEXAS, US 395.8(a), 382.305	Carrier	TX-2003-0978-US0728	\$2,000.00
1414536	DELBERT SUGG & JAMIE SUGG LAMPASAS, TEXAS, US 395.3(a)(1), 382.301(a), 391.51(b)(2)	Carrier	TX-2006-1194-US0803	\$7,030.00
1314229	DEMCO ARLINGTON, TEXAS, US 391.23(c), 382.301(a)	Carrier	TX-2006-1432-US1224	\$3,930.00
892122	DEREK L. CAMPBELL, SR. HUMBLE, TEXAS, US 396.11(a), 382.301(a), 391.51(b)(2), 395.8(a)	Carrier	TX-2006-1228-US0790	\$2,720.00
1409811	DESERT TRANSPORT, LLC LAREDO, TEXAS, US 391.51(b)(2), 396.3(b), 382.305(a)	Carrier	TX-2007-1205-US0737	\$2,000.00
714807	DIANA RAMIREZ MISSION, TEXAS, US 395.8(i), 382.115(a), 391.51(a)	Carrier	TX-2007-1258-US0838	\$2,180.00
1239340	DIANA X. GARCIA LAREDO, TEXAS, US 382.305(a)	Carrier	TX-2006-1446-US0737	\$2,000.00
582872	DOUGLAS R JORDAN ROCKPORT, TEXAS, US 382.115(a)	Carrier	TX-2007-1298-US0877	\$2,000.00
743735	E. O. STEPHENSON HOUSTON, TEXAS, US 391.51(a), 382.115(a)	Carrier	TX-2006-1292-US0618	\$1,860.00
1028390	EDEN GARZA ROMA, TEXAS, US 382.305(a)	Carrier	TX-2006-1456-US0794	\$2,000.00
949566	EDWIN JOHNSON LA COSTE, TEXAS, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 391.51(b)(2)	Carrier	TX-2007-1168-US0803	\$2,390.00
1069779	EIGHT TRANSPORT EL PASO, TEXAS, US 396.9(c)(2)	Carrier	TX-2006-1229-US0943	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1283247	ELISA CASTILLO HOUSTON, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1286-US1010	\$2,380.00
1374161	ELISEO ARMANDO FERNANDEZ GRAND PRAIRIE, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2007-1131-US0679	\$1,990.00
1360414	ELITE EQUIPMENT COMPANY INC CARRIZO SPRINGS, TEXAS, US 383.23(a), 382.301(a)	Carrier	CO-2006-0129-CO3950	\$1,990.00
1313146	ELKO - TRAN, INC. GRAND PRAIRIE, TEXAS, US 382.115(a)	Carrier	TX-2007-1192-US0794	\$2,000.00
855966	EMILIO P. VASQUEZ DALE, TEXAS, US 395.8(a), 382.115(a), 391.45(a), 391.51(a)	Passenger Carrier	TX-2006-1170-US0731	\$1,990.00
117128	ENDERBY GAS, INC. GAINESVILLE, TEXAS, US 180.407(a)	HM Carrier/Shipper	TX-2007-1115-US0679	\$6,050.00
1252092	ENRIQUE DE LA RIVA & ENRIQUE DE LA RIVA JR EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2006-1288-US0738	\$2,700.00
612609	ENRIQUE HIDALGO CAMPWOOD, TEXAS, US 391.51(b)(2), 382.305(a)	Carrier	TX-2006-1367-US0803	\$2,000.00
1267687	EPIFANIO GARCIA EL PASO, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2007-1254-US0738	\$2,010.00
1369340	ERNESTO SILVA PHARR, TEXAS, US 382.305(b)(2)	Carrier	TX-2007-1243-US1212	\$2,000.00
1292272	ERNESTO VARGAS EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-8010-US1035	\$900.00
1333130	EZEQUIEL DELGADO VINTON, TEXAS, US 382.115(a)	Carrier	TX-2006-1419-US0808	\$2,000.00
253212	F W TRANSPORTATION, INC. BURLESON, TEXAS, US	HM Carrier	TX-2007-1313-US0797	\$5,670.00

	395.3(b)(2)			
1171007	FAITH FREIGHTLINES INCORPORATED MCALLEN, TEXAS, US 382.115(a)	Carrier	TX-2006-1030-US1012	\$2,000.00
1267279	FAT AND BROKE, INC. EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1412-US0741	\$2,200.00
744742	FAUSTINO MARTINEZ HOUSTON, TEXAS, US 396.11(a), 395.8(a), 391.51(a), 392.9a(a)	Passenger Carrier	TX-2006-1380-US1212	\$2,000.00
1583053	FEGA FORWARDING CO., INC. LAREDO, TEXAS, US 172.704(a)	Broker	TX-2007-1095-US0739	\$2,200.00
1086049	FELIPE PALACIOS EL PASO, TEXAS, US 385.325(c)	Carrier	TX-2005-0657-US0946	\$4,500.00
1340946	FELIX NKURUNZIZA IRVING, TEXAS, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	TX-2007-1256-US0953	\$2,130.00
854838	FERMIN GUTIERREZ MISSION, TEXAS, US 382.305(a), 391.51(b)(2), 396.3(b), 396.11(a), 382.301(a)	Carrier	TX-2006-1345-US0790	\$3,470.00
1188251	FERNANDO CAMPA HOUSTON, TEXAS, US 395.8(a), 392.9a(a)	Passenger Carrier	TX-2007-1081-US1129	\$1,420.00
838839	FIRST TRUCK CHOICE, LLC HARLINGEN, TEXAS, US 383.93, 107.608(a), 172.604(a)(3), 172.800(b), 177.800(c), 177.817(a)	HM Carrier	TX-2007-1002-US1212	\$19,300.00
1480594	FLINTSTONE TRUCKING COMPANY LLC ELMENDORF, TEXAS, US 396.7(a)	Carrier	TX-2006-0111-US0969	\$800.00
1272960	FLUID SOLUTION TECHNOLOGY, INC. AUSTIN, TEXAS, US 395.8(e), 172.704(a)(2), 172.800(b), 387.7(a)	HM Carrier/Shipper	TX-2006-1079-US0391	\$14,630.00
1295573	FRANCISCO ZAVALA	Passenger	TX-2006-1404-US0899	\$5,600.00

	IRVING, TEXAS, US 392.9a(a), 391.45(a)	Carrier		
1061593	FREEWAY DELIVERY, INC. HOUSTON, TEXAS, US 392.9a(a), 382.115(a), 391.45(a)	Carrier	TX-2007-1251-US0713	\$4,120.00
1309849	GALO'S TRANSPORT, LLC WAXAHACHIE, TEXAS, US 382.305(a)	Carrier	TX-2006-1421-US0838	\$2,000.00
1479006	GALVESTON TRANSPORTATION SERVICES, INC. LAMARQUE, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1437-US0734	\$2,000.00
1374154	GEORGE MOTA EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2007-1145-US0943	\$2,000.00
1386091	GREEN RIVER BUSES DALLAS, TEXAS, US 396.7(a)	Carrier	TX-2006-0127-US1133	\$800.00
826032	GREGORIO GONZALEZ, JR. GRULLA, TEXAS, US 395.8(e), 382.301(a), 391.51(a)	Carrier	TX-2005-0627-US0794	\$2,000.00
1346346	GUILLERMO CALDERA LAREDO, TEXAS, US 382.211	Carrier	TX-2006-1294-US0841	\$2,000.00
256757	GULF STATES ASPHALT CO., INC. SOUTH HOUSTON, TEXAS, US 172.800(b)	Shipper	TX-2006-1317-US0713	\$2,920.00
589641	GULF STATES MARINE SUPPLIES INCORPORATED HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 172.800(b)	HM Carrier/Shipper	TX-2007-1309-US0291	\$3,070.00
1305103	HECTOR MONREAL DALLAS, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1427-US1012	\$2,000.00
657101	HENRY TRUJILLO, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2007-1206-US0738	\$4,470.00
1206313	HERIBERTO GARZA	Carrier	TX-2007-1019-US0791	\$2,010.00

	RIO GRANDE CITY, TEXAS, US 391.45(b)(1), 396.11(a), 382.301(a)			
515408	HESTER'S WRECKER SERVICE, INC. MESQUITE, TEXAS, US 382.115(a)	Carrier	TX-2007-1173-US0838	\$3,190.00
569459	HIGHLANDER POULTRY & MEATS INC LUBBOCK, TEXAS, US 395.8(k)(1), 382.301(a), 382.305(i)	Carrier	NM-2001-0029-US0246	\$17,380.00
717067	HOMERO MUNOZ BROWNSVILLE, TEXAS, US 382.305(a)	Carrier	TX-2007-1149-US0734	\$2,000.00
1429157	HOOD L TRUCKING, INC. LUBBOCK, TEXAS, US 382.301(a), 382.215	Carrier	TX-2007-1064-US0596	\$3,750.00
314156	HOOPER TRUCKING COMPANY ODESSA, TEXAS, US 382.301(a)	Carrier	TX-2007-1249-US0738	\$2,860.00
1432281	HUMBERTO VILLALOBOS EL PASO, TEXAS, US 391.11(b)(5)	Passenger Carrier	TX-2006-1460-US1122	\$575.00
621366	INTERCON CARRIERS, L C LAREDO, TEXAS, US 395.8(e)	Carrier	TX-2007-1121-US1003	\$10,800.00
1366683	INTERNATIONAL CHARTER SERVICES, INC. HOUSTON, TEXAS, US 383.23(a)	Passenger Carrier	TX-2007-1077-US1129	\$625.00
815293	INTERNATIONAL LIQUID CARRIERS, INC. LAREDO, TEXAS, US 392.9a(a), 177.800(c)	HM Carrier	TX-2007-1255-US0841	\$3,590.00
981051	INTOCABLE, L L C ZAPATA, TEXAS, US 396.3(b), 382.115(a), 391.51(a)	Passenger Carrier	TX-2007-1293-US0791	\$3,750.00
1313253	J BERNARDO RODRIGUEZ DEL RIO, TEXAS, US 382.115(a)	Carrier	TX-2007-1130-US0799	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

1360375	J J TRANSPORTATION, INC. EL PASO, TEXAS, US 396.17(a), 395.3(b)(2), 395.8(e)	Carrier	TX-2006-1389-US0808	\$4,220.00
1274043	J L INTERNATIONAL, LLC EL PASO, TEXAS, US 395.3(b)(2), 382.305(a)	Carrier	TX-2006-1336-US0808	\$1,990.00
973166	J. C. PINA ENTERPRISES, INC. DALLAS, TEXAS, US 392.9a(a), 13902, 382.301(a)	Passenger Carrier	TX-2006-1416-US1013	\$2,250.00
515408	JAMES MCMILLIN MESQUITE, TEXAS, US 396.7(a)	Carrier	NM-2007-8028-US1034	\$1,500.00
1058698	JASON CLARKSON EARTH, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2007-1151-US0596	\$2,280.00
1182913	JAVIER CANTU BARRAGAN MCALLEN, TEXAS, US 172.800(b), 172.704(a)(5)	HM Carrier	TX-2007-1262-US0838	\$2,380.00
999999	JAVIER DELGADO SUGAR LAND, TEXAS, US 387.31(a)	Passenger Carrier	TX-2006-1428-US0918	\$850.00
1346902	JAVIER LOPEZ EL PASO, TEXAS, US 382.115(a)	Carrier	TX-2007-1310-US0738	\$2,000.00
890679	JERONIMO HERNANDEZ FORT WORTH, TEXAS, US 382.115(a)	Carrier	TX-2006-1436-US0840	\$2,000.00
1269186	JESUS G. GARCIA EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2007-1043-US0943	\$2,000.00
1026526	JLG TRUCKING LLC MISSION, TEXAS, US 395.3(b)(2)	Carrier	WA-2006-0081-US1083	\$2,220.00
739849	JOE CHAVIRA EL PASO, TEXAS, US 383.23(a)	Passenger Carrier	TX-2006-1387-US1170	\$625.00
802418	JOSE L. CARDENAS DEL RIO, TEXAS, US 395.3(a)(2), 13901, 392.9a(a)	Carrier	TX-2006-1382-US0799	\$1,990.00
1261061	JOSE MANUEL URUETA EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1409-US0808	\$2,000.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

603490	JOSE MORALES EL PASO, TEXAS, US 387.7(a), 382.305(a)	Carrier	TX-2007-1001-US0797	\$2,390.00
503746	JOSE S. VILLARREAL SAN ANTONIO, TEXAS, US 382.115(a)	Passenger Carrier	TX-2007-1276-US0562	\$2,000.00
1058457	JOSE TARANGO SOCORRO, TEXAS, US 382.115(a)	Carrier	TX-2007-1076-US0738	\$1,980.00
702548	JUAN MARTINEZ HOUSTON, TEXAS, US 382.305(a)	Carrier	TX-2006-1443-US0778	\$2,000.00
565859	JUAN VAZQUEZ DALLAS, TEXAS, US 396.7(a)	Passenger Carrier	TX-2007-1189-US0807	\$1,510.00
425735	JY SERVICES, INC. FORT WORTH, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Carrier	TX-2006-1456-US1224	\$2,850.00
1343334	KD CLARK INVESTMENTS, LLC EULESS, TEXAS, US 391.51(b)(7), 13702, 375.209(a), 375.211(a), 375.213(b), 375.501(a), 375.503(a), 375.505(a)	Freight Forwarder	TX-2007-1044-US0673	\$20,330.00
107638	KIK HOUSTON, INC. HOUSTON, TEXAS, US 382.305(a)	Carrier	TX-2007-1015-US0713	\$2,200.00
1204318	KNIGHT LOGISTICS, INC. EL PASO, TEXAS, US 387.7(a), 382.301(a)	Carrier	TX-2006-1415-US0738	\$3,170.00
1133651	KUTEX CHASE TRANSPORTATION FINANCING LLC COPPELL, TEXAS, US 382.305(b)(2), 382.305(b)(1)	Carrier	TX-2006-1418-US0358	\$2,000.00
1055636	L TRUCKING HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2006-1110-US1144	\$2,000.00
1250519	LANCE L. JONES MCALLEN, TEXAS, US 395.8(e), 382.115(a)	Carrier	TX-2007-1032-US0794	\$2,000.00
677608	LARRY GALINDO DEL RIO, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1451-US0799	\$3,370.00

450893	LAS COLINAS INTERNATIONAL, INC. DALLAS, TEXAS, US 391.51(b)(7), 382.305(a)	Carrier	TX-2006-1450-US0943	\$4,060.00
1221790	LEO DAN POSADAS PHARR, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1175-US0794	\$4,390.00
1075409	LORENZO MEDINA EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1343-US0738	\$2,000.00
656482	LOS CHAVEZ AUTOBUSES, INC. HOUSTON, TEXAS, US 382.305(a)	Carrier	TX-2006-1444-US0731	\$2,000.00
1225063	LST EXPORT LLC HOUSTON, TEXAS, US 382.115(a)	Carrier	TX-2006-1297-US1012	\$2,000.00
809893	LUCRECIA ELIZABETH SANCHEZ EAGLE PASS, TEXAS, US 387.7(a)	Carrier	TX-2006-1422-US0799	\$6,390.00
809893	LUCRECIA ELIZABETH SANCHEZ EAGLE PASS, TEXAS, US 382.301(a), 395.8(e), 396.11(a)	Carrier	TX-2005-0708-US0799	\$11,220.00
1310286	LUIS A. MONRREAL EL PASO, TEXAS, US 383.37(a)	Carrier	TX-2006-1295-US0733	\$1,910.00
1191697	M & L TRANSPORT, INC. DEL RIO, TEXAS, US 382.301(a), 395.3(a)(1)	Carrier	TX-2007-1059-US0799	\$6,500.00
160981	MALLIE WILLIAMSON ENTERPRISES SAN ANGELO, TEXAS, US 395.8(i), 382.305(a)	Carrier	TX-2006-1394-US0803	\$2,680.00
967824	MANNY SEGOVIA EL PASO, TEXAS, US 391.11(b)(1)	Carrier	NM-2007-8013-US0957	\$600.00
991620	MANUEL FRAIRE HOUSTON, TEXAS, US 395.8(k)(1), 382.115(a), 391.51(a)	Carrier	TX-2005-0771-US1212	\$2,000.00
1115536	MARIO A. RODRIGUEZ EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1242-US0943	\$2,000.00
1370994	MARIO JAUREGUI	Carrier	NM-2006-9070-US0924	\$800.00

	EL PASO, TEXAS, US 396.7(a)			
1282296	MARIO LAM DESOTO, TEXAS, US 395.3(b)(2)	Carrier	TX-2007-1370-US0679	\$2,820.00
999999	MARIO MERAZ OLIVAS SUGAR LAND, TEXAS, US 387.31(a)	Passenger Carrier	TX-2007-1026-US0918	\$850.00
1397427	MARIO MUNOZ CEDAR HILL, TEXAS, US 383.23(a)	Carrier	TX-2007-1057-US0706	\$550.00
1450208	MARK MCCALLISTER MAGNOLIA, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2006-1381-US0739	\$2,080.00
963067	MD&E TRUCKING SEAGOVILLE, TEXAS, US 382.301(a)	Carrier	TX-2007-1046-US0705	\$1,910.00
850396	MEGA TRANSFER, INC. LAREDO, TEXAS, US 395.8(a)	Carrier	TX-2007-1212-US1145	\$1,800.00
718339	MICHAEL CISNEROS, INC. ODESSA, TEXAS, US 382.301(a)	HM Carrier	TX-2007-1269-US0738	\$2,000.00
881379	MICHAEL MATHIS LEVETT HOUSTON, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1224-US0840	\$2,000.00
519378	MIDNIGHT COACH, INC. GRAND PRAIRIE, TEXAS, US 393.62, 382.303(a), 382.303(b)	Passenger Carrier	TX-2006-1449-US0358	\$2,160.00
1118115	MIGUEL A. CHAPA HIDALGO, TEXAS, US 396.11(a), 391.51(b)(2)	Carrier	TX-2007-1110-US0790	\$2,060.00
984609	MIGUEL ANGEL VILLAFANA HOUSTON, TEXAS, US 382.115(a)	Passenger Carrier	TX-2006-1216-US0840	\$2,000.00
1239297	MIKE C. MORALES UVALDE, TEXAS, US 395.3(a)(2), 391.11(a), 382.301(a), 391.11(b)(1)	Carrier	TX-2007-1070-US0803	\$2,190.00
1182489	MIREYA MIRANDA LOS INDIOS, TEXAS, US 383.23(a)	Carrier	TX-2007-1126-US1139	\$750.00

948538	MITCHELL CYRUS DALLAS, TEXAS, US 391.51(a), 382.115(a)	Passenger Carrier	TX-2007-1337-US0970	\$1,340.00
1284707	MONROE WALBRIDGE PARADISE, TEXAS, US 395.8(a), 375.213(b), 375.403(a), 375.501(g), 375.503(a), 375.505(d), 387.7(a)	Freight Forwarder	TX-2006-1357-US0673	\$7,500.00
1317107	MONTERREY TOURS, INC. HOUSTON, TEXAS, US 392.9a(a)	Carrier	TX-2006-1377-US1212	\$2,080.00
1170255	MOVERS MOVING AND STORAGE, INC. DALLAS, TEXAS, US 14901(d)(3)	Freight Forwarder	TX-2006-1434-US0803	\$25,000.00
1341207	MWENDA THURANIRA BEDFORD, TEXAS, US 395.8(i), 382.301(a), 382.305(a)	Carrier	TX-2006-1390-US0741	\$3,150.00
1215261	NATHAN RICHARDSON MISSOURI CITY, TEXAS, US 396.11(a), 382.305(a), 391.45(b)(1)	Carrier	TX-2006-1376-US1145	\$2,180.00
1633493	NEAL CROSSAN BEORNE, TEXAS, US 392.9a(a), 14901(d)(3), 391.11(a), 382.115(a), 383.23(a), 387.7(a), 391.45(a)	Freight Forwarder	TX-2007-1295-US0562	\$2,800.00
1129977	NOLAN & T TRUCKING, INC. HOUSTON, TEXAS, US 385.325(c)	Carrier	VA-2006-0040-US0170	\$4,500.00
1123629	NOVAMERICA, LLC EL PASO, TEXAS, US 391.51(b)(2), 382.305(a)	Carrier	TX-2007-1045-US0741	\$3,970.00
1292840	O'NEAL MOTOR COMPANY CORPUS CHRISTI, TEXAS, US 395.8(a), 382.301(a), 391.45(a)	Carrier	TX-2006-1072-US1145	\$4,640.00
1317107	OSCAR JAIME GARCIA HOUSTON, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2006-1358-US1136	\$4,000.00

898554	OSCAR PALACIOS, III LAREDO, TEXAS, US 382.115(a)	Carrier	TX-2006-1406-US0966	\$2,000.00
569950	OSPECA LOGISTICS MANAGEMENT, INC. LAREDO, TEXAS, US 172.800(b), 172.702(b)	HM Carrier/Shipper	TX-2006-1310-US0673	\$2,890.00
1367612	OWEN ANDERSON SUGAR LAND, TEXAS, US 375.501(a), 375.211(a)	Freight Forwarder	TX-2006-1369-US0618	\$1,980.00
1333653	PAJAR, INC. DEL RIO, TEXAS, US 387.31(a)	Passenger Carrier	TX-2007-1177-US0799	\$2,000.00
977123	PILAR G. CRUZ HOUSTON, TEXAS, US 391.45(a), 387.31(a)	Passenger Carrier	TX-2006-1314-US0618	\$1,990.00
1171980	POWER CONCRETE AND EQUIPMENT INC EL PASO, TEXAS, US 391.51(b)(2), 382.301(a)	Carrier	TX-2006-1190-US0738	\$2,000.00
1052021	R JOHNSON TRANSPORTATION, INC. LORENA, TEXAS, US 396.17(a), 391.11(a), 391.45(b)(1)	Carrier	TX-2007-1030-US0391	\$3,360.00
853970	RAFAEL REYNA, JR. MISSION, TEXAS, US 391.51(a), 382.305(a)	Carrier	TX-2007-1052-US0838	\$2,000.00
1314685	RALPH TORRES AND RALPH TORRES IV EL PASO, TEXAS, US 396.7(a)	Carrier	NM-2007-8020-US0924	\$1,500.00
1328290	RAMIRO PADILLA LAREDO, TEXAS, US 395.3(a)(1)	Carrier	TX-2006-1405-US0739	\$2,200.00
878661	RAUL MARTINEZ ALTON, TEXAS, US 382.115(a)	Carrier	TX-2007-1193-US0791	\$1,980.00
1173076	RAYMUNDO GONZALES SAN BENITO, TEXAS, US 382.305(a)	Carrier	TX-2007-1065-US0734	\$3,190.00
1449581	REBECCA A. FLORES LA GRULLA, TEXAS, US 382.301(a)	Carrier	TX-2006-1431-US0838	\$2,000.00
1206222	REED EXPOSITION MIDWAYS, LLC	Carrier	TX-2007-1247-US0794	\$4,140.00

	POWDERLY, TEXAS, US 382.305(a), 382.301(a)			
999999	REFUGIO HERRERA & JESUS ESCARSEGA SUGAR LAND, TEXAS, US 387.31(a)	Carrier	TX-2006-1459-US0918	\$850.00
779382	REYES LOPEZ EL PASO, TEXAS, US 391.45(b)(1)	Carrier	TX-2006-1452-US0738	\$2,000.00
212725	RGB TRANSPORTATION COMPANY, INC. EL PASO, TEXAS, US 395.8(e)	Carrier	TX-2006-1309-US0738	\$14,700.00
464325	RICHARD PHILLIPS, INC. GRAND PRAIRIE, TEXAS, US 382.301(a)	Carrier	TX-2007-1236-US0358	\$2,000.00
1179030	ROADRUNNER ENERGY, INC. UVALDE, TEXAS, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	TX-2007-1175-US0803	\$4,300.00
746462	ROBERT HENRY DUNCANVILLE, TEXAS, US 395.8(i), 382.305(a), 391.51(b)(7)	Carrier	TX-2007-1140-US0884	\$2,000.00
748763	ROBERT STUBBS HOUSTON, TEXAS, US 391.51(a), 382.301(a)	Passenger Carrier	TX-2006-1261-US0618	\$2,000.00
791950	ROBERTO GUTIERREZ LA BLANCA, TEXAS, US 382.115(a)	Carrier	TX-2006-1287-US0734	\$2,000.00
1451007	ROCKSHELL INVESTMENTS, INC. ARLINGTON, TEXAS, US 376.11(a), 172.800(b)	HM Carrier	TX-2007-1239-US0358	\$2,000.00
1451007	ROCKSHELL INVESTMENTS, INC. ARLINGTON, TEXAS, US 172.800(b)	HM Carrier	TX-2007-1372-US1224	\$2,000.00
433206	RODDOLPH SILVA, JR. FABENS, TEXAS, US 382.301(a)	Carrier	TX-2007-1020-US0738	\$2,860.00
1241406	RODERICK FRANKLIN RED OAK, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2007-1166-US0790	\$1,990.00
1269636	RODNEY ATKINSON	Carrier	TX-2006-1239-US1145	\$2,200.00

CONROE, TEXAS, US
391.51(b)(7), 391.45(b)(1)

1295351	RODOLFO ACEVEDO PHARR, TEXAS, US 391.51(b)(2), 382.301(a), 390.15(b)(2)	Carrier	TX-2005-0977-US0791	\$3,410.00
679917	ROLANDO LOPEZ DEL RIO, TEXAS, US 382.115(a)	Carrier	TX-2006-1458-US0799	\$1,980.00
750373	ROMAN HERNANDEZ BATESVILLE, TEXAS, US 382.301(a)	Carrier	TX-2006-1200-US0803	\$2,000.00
767410	RONNY D. CHAVES PLANO, TEXAS, US 382.115(a)	Carrier	TX-2006-1209-US0731	\$2,000.00
1321813	ROXANE RODRIGUEZ WESLACO, TEXAS, US 382.115(a)	Carrier	TX-2007-1049-US0953	\$2,000.00
563306	S R TRAFFIC SERVICE, INCORPORATED LAREDO, TEXAS, US 172.800(b), 172.702(b)	HM Carrier/Shipper	TX-2006-1291-US0673	\$6,020.00
1293984	SA HOTSHOTS SAN ANTONIO, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2006-1399-US0562	\$2,000.00
820392	SACRAMENTO CABRERA & MARTHA CABRERA DALLAS, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2006-1410-US0918	\$2,200.00
151288	SAFETY-KLEEN SYSTEMS, INC. RICHARDSON, TEXAS, US 382.305(k)(2), 172.704(a)	Carrier	TX-2007-1249-US0679	\$3,900.00
887904	SAMUEL C CASTRO UVALDE, TEXAS, US 395.3(a)(2), 382.301(a)	Carrier	TX-2006-1271-US0803	\$1,990.00
887904	SAMUEL C. CASTRO UVALDE, TEXAS, US 395.3(a)(2), 382.305, 391.51(b)(2)	Carrier	TX-2005-0646-US0803	\$1,990.00
650892	SAN LUIS TOURS, INC. AUSTIN, TEXAS, US 396.17(a)	Carrier	TX-2006-1184-US0391	\$2,480.00
1174639	SANDRA AVILA DALLAS, TEXAS, US 396.7(a)	Passenger Carrier	TX-2007-1022-US0965	\$850.00

1174639	SANDRA AVILA DALLAS, TEXAS, US 392.9a(a)	Passenger Carrier	TX-2007-1275-US1010	\$2,380.00
1093928	SEGUE DISTRIBUTION, INC. SAN ANTONIO, TEXAS, US 395.8(i), 391.11(a), 391.45(b)(1), 391.51(b)(7)	Carrier	TX-2007-1040-US0562	\$11,440.00
1190211	SERGIO A. GOMEZ EDINBURG, TEXAS, US 396.11(a), 382.301(a)	Carrier	TX-2006-1379-US0840	\$2,000.00
1231732	SERGIO NOGUEZ SACHSE, TEXAS, US 382.305(a), 382.301(a)	Carrier	TX-2007-1150-US0679	\$2,000.00
1003544	SEVERINO SANCHEZ, JR. DEL RIO, TEXAS, US 396.7(a)	Carrier	TX-2007-1183-US0969	\$800.00
1072818	SIGNATURE SCHOOL BUS, LLC HOUSTON, TEXAS, US 382.305(a)	Passenger Carrier	TX-2006-1429-US0541	\$2,000.00
1227402	SM TRAVEL SERVICE, INC. BALCH SPRINGS, TEXAS, US 396.17(a)	Carrier	TX-2006-1430-US0679	\$2,860.00
1241593	SOKO TRANS INC BEDFORD, TEXAS, US 382.301(a)	Carrier	TX-2006-1039-US0679	\$1,690.00
761855	SOUTH WESTERN HOLDING, INC. MANSFIELD, TEXAS, US 382.215	Carrier	TX-2007-1182-US0808	\$5,060.00
610459	SOUTHERN FORWARDING COMPANY, INC. LAREDO, TEXAS, US 172.800(b), 172.704(a)	Shipper	TX-2006-1327-US0838	\$5,850.00
205159	SOUTHWESTERN CARRIERS, INC. SAGINAW, TEXAS, US 391.45(b)(1)	Carrier	TX-2005-0973-US0679	\$11,500.00
240804	SPL HOUSTON, TEXAS, US 395.8(a), 172.704(a)	HM Carrier	TX-2007-1171-US0618	\$3,170.00
1351386	STANDARD	Carrier	TX-2006-1185-US0877	\$2,000.00

DISTRIBUTION INC
HOUSTON, TEXAS, US
 382.305(a)

1074542	SYBONEY EXPRESS INC PASADENA, TEXAS, US 396.11(a)	Carrier	TX-2006-1143-US0713	\$4,465.00
1110850	SYLVIA GUARDIOLA WESLACO, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2006-1141-US0840	\$6,380.00
136828	T J MOORE LUMBER YARD OF DEL RIO TX DEL RIO, TEXAS, US 382.115(a)	Carrier	TX-2007-1066-US0799	\$2,750.00
890312	TANDEM PETROLEUM MARKETERS, INC. UVALDE, TEXAS, US 391.51(b)(2)	HM Carrier/Shipper	TX-2007-1190-US0803	\$1,420.00
583221	TEXAS LPG STORAGE COMPANY INC. EL PASO, TEXAS, US 177.834(j)	HM Carrier	AZ-2007-0096-US1093	\$4,500.00
583221	TEXAS LPG STORAGE COMPANY, INC. EL PASO, TEXAS, US 177.834(j)	HM Carrier	AZ-2006-0421-US1260	\$2,500.00
543025	TEXOMA TOURS, INC. DENISON, TEXAS, US 382.305(a)	Passenger Carrier	TX-2007-1083-US0358	\$3,740.00
1258194	TEXSTAR TRANSPORT AND DELIVERY, INC. HOUSTON, TEXAS, US 396.3(b), 382.305(b)(1), 382.305(b)(2), 391.45(a)	Carrier	TX-2006-1457-US0966	\$16,120.00
783643	TIM ARMSTRONG TRUCKING, INC. BARDWELL, TEXAS, US 382.305(a)	Carrier	TX-2006-1332-US0838	\$2,000.00
664997	TMA LOGISTICS, INC. BARTONVILLE, TEXAS, US 382.115(a)	Carrier	TX-2006-1439-US0791	\$2,000.00
360083	TOM CUSHMAN MCALLEN, TEXAS, US 395.8(e), 382.301(a)	Carrier	NE-2006-0035-US0851	\$5,150.00
1062307	TRANS AMERICA CARRIERS, INC. EL PASO, TEXAS, US	Carrier	TX-2005-0868-US0738	\$8,100.00

391.51(a), 382.301(a)

706208	TRANSCONTAINER, INC. LAREDO, TEXAS, US 396.17(a), 382.305(a)	Freight Forwarder	TX-2006-1238-US0739	\$4,720.00
375481	TRANSPORT CONTINENTAL, INC. PHARR, TEXAS, US 391.45(b)(1), 391.11(a)	Carrier	TX-2007-1165-US0794	\$3,420.00
467283	TRANSPORTES CHAVEZ INCORPORATED HOUSTON, TEXAS, US 391.45(b)(1), 391.11(a), 382.301(a)	Passenger Carrier	TX-2006-1440-US1145	\$3,480.00
519284	TRANSPORTES J. L. RANGEL, INC. DALLAS, TEXAS, US 382.305(a)	Passenger Carrier	TX-2006-1438-US0791	\$2,000.00
537442	TRANSPORTES TORRES, INC. EL PASO, TEXAS, US 382.301(a)	Carrier	TX-2007-1014-US0738	\$5,160.00
873024	TRI INVESTMENTS INC LAREDO, TEXAS, US 395.8(a)	HM Carrier	TX-2007-1278-US1145	\$3,120.00
346939	TRUCKS & EQUIPMENT, CO. PEARLAND, TEXAS, US 382.115(a)	Carrier	TX-2006-1408-US0541	\$1,980.00
1501584	TURISMO SILVEYRA INTERNATIONAL INC LAREDO, TEXAS, US 383.37(a), 382.301(a)	Passenger Carrier	CA-2007-0203-US1054	\$1,990.00
1056987	UNITED LOGISTIC SERVICE, INC. CONVERSE, TEXAS, US 395.8(e), 382.301(a), 382.305(b)(1), 395.8(e)	Carrier	TX-2006-3004-US0562	\$20,720.00
400870	U-PICK-EM CHARTERS, INC. BAYTOWN, TEXAS, US 382.115(a)	Passenger Carrier	TX-2007-1270-US0618	\$2,000.00
1189029	V & L EXPRESS, INC. GRAND PRAIRIE, TEXAS, US 382.305(a)	Carrier	TX-2007-1347-US0790	\$1,980.00
1217460	V D A TRANSPORT, INC.	Carrier	TX-2007-1141-US0794	\$2,000.00

PHARR, TEXAS, US
396.11(a), 382.301(a)

1252966	VICTOR M AND CHRISTIAN ANDRADE EL PASO, TEXAS, US 382.305(a)	Carrier	TX-2006-1260-US0738	\$2,000.00
1270628	VICTOR M GONZALES, JR. EL PASO, TEXAS, US 387.7(a), 382.305(a)	Carrier	TX-2007-1147-US0738	\$2,000.00
1074290	VICTOR M. SANCHEZ EL PASO, TEXAS, US 382.305(a), 382.215	Carrier	TX-2006-1290-US0943	\$2,540.00
1066607	VIDOR MOBILE HOME MOVERS, INC. VIDOR, TEXAS, US 391.51(b)(7), 382.115(a), 391.51(b)(2)	Carrier	TX-2007-1322-US1212	\$2,460.00
1002656	VIGGERS TRANSPORTATION LLC SAN ANGELO, TEXAS, US 395.3(a)(2), 382.215	Carrier	TX-2006-1133-US0803	\$6,680.00
1516155	VIRGILIO G. GOMEZ HOUSTON, TEXAS, US 392.9a(a), 383.23(a)	Passenger Carrier	TX-2007-1279-US1133	\$950.00
1184998	VITALIY BALKAN BOERNE, TEXAS, US 396.3(b), 382.301(a), 391.51(a)	Carrier	TX-2007-1075-US0799	\$2,000.00
1131998	WESTON WORLDWIDE LOGISTICS, INC. HOUSTON, TEXAS, US 382.305(a)	Carrier	TX-2007-1266-US0713	\$2,000.00
1170527	WILFREDO CRUZ MESQUITE, TEXAS, US 382.301(a)	Carrier	TX-2007-1142-US0679	\$1,760.00
555520	WILLIAM J. SULLIVAN ALAMO, TEXAS, US 390.35, 382.115(a)	Carrier	TX-2005-0714-US0840	\$2,000.00
604675	WORLD TRAFFIC, INC. EAGLE PASS, TEXAS, US 382.211	Carrier	TX-2007-1004-US0673	\$5,500.00

UTAH, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1499608	BEAR RIVER CANAL COMPANY TREMONTON, UTAH, US 385.415(c)(1), 172.800(b)	HM Carrier/Shipper	UT-2007-9999-US1213	\$3,170.00
449486	CONTAINER TRANSFER CORP. SALT LAKE CITY, UTAH, US 395.8(e)	Carrier	UT-2006-0082-US0976	\$17,600.00
829257	CUNNINGHAM BROTHERS, INC. GARLAND, UTAH, US 395.8(i), 395.8(e)	Carrier	UT-2006-0026-US0976	\$9,650.00
1301188	DAVID MAY BOUNTIFUL, UTAH, US 395.8(k)(1)	HM Carrier	UT-2006-0106-US0976	\$2,190.00
1383506	EAGLE CARRIER INC. KEARNS, UTAH, US 391.51(b)(2), 382.305(a)	Carrier	UT-2006-0008-US0976	\$2,000.00
1261588	EXPRESS FLEET TRUCKING, LLC OREM, UTAH, US 382.301(a)	Carrier	UT-2007-0016-US0976	\$2,000.00
1203556	FERRON'S TRUCKING, LLC SPANISH FORK, UTAH, US 382.305(a)	Carrier	UT-2007-0012-US0601	\$2,000.00
384990	GURNEY TRUCKING, INC. AURORA, UTAH, US 395.8(e)	Carrier	UT-2006-0096-US0976	\$18,000.00
307788	JACKSON-ROCK SPRINGS STAGES, INC. SALT LAKE CITY, UTAH, US 382.305(b)(2)	Passenger Carrier	UT-2006-0087-US0976	\$6,900.00
1107370	JOSE MIJARES PROVO, UTAH, US 382.305(a)	Carrier	UT-2006-0066-US0601	\$2,000.00
260400	MALMGREN TRUCKING, INC. AURORA, UTAH, US 395.8(e)	Carrier	UT-2007-0001-US0976	\$10,500.00

1214137	MT. NEBO TRANSPORT SANTAQUIN, UTAH, US 391.45(a), 391.11(a)	Carrier	UT-2007-0017-US0976	\$2,000.00
615702	O L PRICE TRUCKING, INC. NORTH OGDEN, UTAH, US 382.215	Carrier	UT-2006-0071-US0976	\$2,320.00
736705	SAGE LOGISTICS, LLC BOUNTIFUL, UTAH, US 383.37(a), 382.305(a)	HM Carrier	UT-2006-0090-US0601	\$2,180.00
736705	SAGE LOGISTICS, LLC BOUNTIFUL, UTAH, US 391.11(b)(5), 383.23(a)	HM Carrier	UT-2007-0003-US0976	\$2,000.00
470483	SANDEX INC CEDAR CITY, UTAH, US 172.704(a)(4)	HM Carrier/Shipper	NV-2006-0041-US0420	\$1,900.00
506993	SMOOT ENTERPRISES, INC. BRIGHAM CITY, UTAH, US 395.8(e)	Carrier	UT-2007-0030-US0601	\$26,250.00
1448431	STANDARD LOGISTIC SERVICES, LLC SANDY, UTAH, US 395.8(e)	Carrier	UT-2007-0011-US0976	\$6,000.00
1582149	TERRA TEK, LLC SALT LAKE CITY, UTAH, US 382.305(a)	HM Carrier/Shipper	UT-2007-9998-US1213	\$2,000.00
1463734	UTAH EXPRESS, LLC GRANTSVILLE, UTAH, US 395.8(e)	Carrier	UT-2006-0102-US0976	\$2,160.00

VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1463875	PETER DEMPSTER JR PARTLOW, VIRGINIA, US 396.3(b)(3), 382.115(a)	Carrier	VA-2006-0131-US1187	\$2,000.00
627464	A A A TRANSPORT, INC. FALLS CHURCH, VIRGINIA,	Passenger Carrier	VA-2007-0113-US0631	\$2,000.00

	US 390.19(a)(2), 382.305(a)			
1055518	A PLUS DELIVERY SERVICES INC CHANTILLY, VIRGINIA, US 392.9a(a), 391.51(b)(2)	Carrier	VA-2007-0050-US1274	\$4,300.00
1329184	A-1 TRUCKING, LLC LORTON, VIRGINIA, US 396.17(a), 382.305(b)(2), 391.51(b)(7), 396.11(a)	Carrier	VA-2007-0076-US0631	\$2,460.00
943528	AAB EXPRESS, INC. CENTREVILLE, VIRGINIA, US 396.11(a), 382.115(a), 390.19(a)(2), 391.51(b)(7), 395.8(i), 396.3(b)	Carrier	VA-2007-0026-US0631	\$3,920.00
690732	ACCOKEEK EXPRESS, INC. ALEXANDRIA, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0139-US0170	\$360.00
589280	AL'S TOWING & STORAGE INC STERLING, VIRGINIA, US 392.9a(a), 391.11(a), 382.305(a), 391.45(a)	Carrier	VA-2007-0062-US1274	\$6,800.00
1126255	ANTONIO CARNEIRO DUMFRIES, VIRGINIA, US 395.8(a), 382.115(a)	Carrier	VA-2007-0023-US1187	\$5,500.00
1529937	APEX ONE, LLC LORTON, VIRGINIA, US 395.8(a)	Carrier	VA-2006-0125-US0631	\$1,950.00
32173	APPALACHIAN FREIGHT CARRIERS INC EDINBURG, VIRGINIA, US 395.3(a)(2), 382.301(a), 382.303(a)	Carrier	VA-2007-0047-US0824	\$10,080.00
994600	BAT INC BUMPASS, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2007-0143-US1187	\$2,700.00
697707	BATTLE & BATTLE COMMUNICATIONS LLC CHESAPEAKE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	VA-2006-0082-US0852	\$8,940.00
263658	BEMCO INC CONCORD, VIRGINIA, US	HM Carrier	VA-2007-0115-US0824	\$2,000.00

382.301(a)

476976	BENJAMIN E REDMAN CARTERSVILLE, VIRGINIA, US 390.19(a)(2), 382.305(a)	Carrier	VA-2007-0046-US0852	\$2,000.00
1244617	BLUE EAGLE INDUSTRIES INC HAYMARKET, VIRGINIA, US 171.2(a)	Shipper	VA-2004-0024-US0498	\$2,200.00
1248912	BLUE POINT TRUCKING, INC. BEALETON, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0178-US0170	\$810.00
650446	BOS TENT RENTAL INC. NORFOLK, VIRGINIA, US 14901(d)(3)	Freight Forwarder	FL-2006-0109-US0617	\$25,000.00
429959	BOST CONSTRUCTION CO INC MECHANICSVILLE, VIRGINIA, US 382.303(a), 382.303(b), 382.301(a)	HM Carrier/Shipper	VA-2007-0083-US0852	\$3,540.00
1529126	BRIAN CARLTON WILKINSON CHILHOWIE, VIRGINIA, US 172.800(b), 382.115(a)	Carrier	VA-2006-0085-US0824	\$1,990.00
1468003	BRYANT ENTERPRISE INC. VIRGINIA BEACH, VIRGINIA, US 392.9a(a), 382.301(a)	Carrier	VA-2007-0012-US0852	\$2,690.00
916814	C K LEMUS TRANSPORT LLC STERLING, VIRGINIA, US 391.51(b)(2), 382.301(a), 382.305(a)	Carrier	VA-2007-0073-US1274	\$1,990.00
344268	C W WRIGHT CONSTRUCTION COMPANY, INC. CHESTER, VIRGINIA, US 383.51(a), 172.704(a)(5)	HM Carrier/Shipper	VA-2007-0087-US0498	\$7,020.00
257680	CAMPBELLS BOTTLED GAS OF VA INC MANASSAS, VIRGINIA, US 382.305(a), 172.704(c), 177.800(c), 382.301(a)	HM Carrier/Shipper	VA-2006-0062-US0498	\$7,220.00

392173	CANADIAN AMERICAN TRANSPORTATION CAT US, INC. COVINGTON, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0119-US0170	\$1,120.00
862232	CAREY TRANSPORT INC HAGUE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2007-0184-US1187	\$1,990.00
1503939	CARMACK MOVING & STORAGE INC CENTREVILLE, VIRGINIA, US 382.301(a), 395.8(k)(1), 385.325(c)	Carrier	VA-2007-0070-US1210	\$3,000.00
391394	CARMACK MOVING, INC. CHANTILLY, VIRGINIA, US 392.9a(a), 14901(d)(3), 390.19(a)(2)	Carrier	VA-2007-0120-US0170	\$25,360.00
913510	CBA EXPRESS INC WOODBIDGE, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0053-US1274	\$1,980.00
1363061	CHEEKS HAULING CORPORATION RICHMOND, VIRGINIA, US 382.115(a)	Carrier	VA-2006-0128-US0512	\$2,000.00
704254	CIROS TRUCKING FALLS CHURCH, VIRGINIA, US 396.17(a), 382.115(a), 391.51(a), 395.8(i), 395.8(k)(1), 396.3(b), 396.11(a)	Carrier	VA-2007-0008-US0631	\$4,940.00
1292059	COAL HAULERS, INC. FALLS MILLS, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0189-US0170	\$2,910.00
1174138	COFFEY EXCAVATION, INC. WARRENTON, VIRGINIA, US 396.7(a)	Carrier	VA-2006-0029-US0170	\$5,300.00
280592	CONNY OIL, INC. ROANOKE, VIRGINIA, US 392.9a(a)	HM Carrier	VA-2007-0122-US0170	\$760.00
534636	COOK'S MOVING SERVICES INC NEWPORT NEWS, VIRGINIA, US	Freight Forwarder	VA-2007-0029-US1210	\$3,000.00

	395.8(e)			
596900	COUNTRYLINE INCORPORATED AMHERST, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2007-0168-US0824	\$3,750.00
975429	COVITTA, INC. FALLS CHURCH, VIRGINIA, US 396.11(a), 395.8(a), 395.8(k)(1)	Carrier	VA-2007-0038-US0631	\$6,090.00
1310260	CRIPPEN DEVELOPMENT GROUP RESTON, VIRGINIA, US 382.301(a)	Carrier	VA-2006-0118-US1274	\$1,690.00
644950	CROSS TOURS & MOTOR COACH INC PENN LAIRD, VIRGINIA, US 382.301(a)	Passenger Carrier	VA-2007-0097-US0824	\$2,000.00
300522	CUNDIFF TRUCKING INC WIRTZ, VIRGINIA, US 382.303(b), 382.303(a)	Carrier	VA-2007-0056-US0824	\$4,350.00
661668	D & D MOVING & STORAGE, INC. PETERSBURG, VIRGINIA, US 392.9a(a), 14901(d)(3), 390.19(a)(2)	Freight Forwarder	VA-2007-0140-US0170	\$50,360.00
615372	D A CARTER TRUCKING WINCHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0126-US0170	\$360.00
986438	DAVID L BLIZZARD HAMPTON, VIRGINIA, US 382.115(a)	Passenger Carrier	VA-2007-0101-US0852	\$1,980.00
1118766	DAVIS SERVICES INC EMPORIA, VIRGINIA, US 396.3(b), 13902, 382.115(a), 385.325(c), 391.15(a), 391.51(a), 392.9a(a)	Carrier	VA-2005-0091-US1187	\$8,350.00
1222760	DCM TRANSPORT LLC MECHANICSVILLE, VIRGINIA, US 395.8(k)(1), 390.19(a)(2), 392.9a(a), 395.8(e)	Carrier	VA-2007-0016-US0852	\$3,130.00
973945	DENNIS DEAN DAVIS JR NARROWS, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	VA-2007-0052-VA3769	\$5,280.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

509503	DLB INC HILLSVILLE, VIRGINIA, US 382.301(a)	HM Carrier/Shipper	VA-2007-0080-US0824	\$2,240.00
1486290	DONALD BURCHAM FANCY GAP, VIRGINIA, US 391.51(b)(2), 382.301(a)	Carrier	VA-2007-0003-US0824	\$2,000.00
836299	DOUBLE R V TRUCKING, INC. BOYKINS, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0148-US0170	\$1,120.00
560084	DRIVER BROS, INC STAUNTON, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0131-US0170	\$360.00
979338	EAGLE CARPORTS INC. CANA, VIRGINIA, US 382.305(b)(1)	Carrier	VA-2007-0061-US0824	\$1,690.00
809197	ESSEX INDUSTRIES INC. MILLERS TAVERN, VIRGINIA, US 391.25(a), 391.11(a), 382.115(a), 391.11(b)(4)	Carrier	VA-2007-0006-US0852	\$1,910.00
955308	FLEET TRANSPORTATION, LLC ALEXANDRIA, VIRGINIA, US 382.305(a)	Carrier	VA-2007-0166-US0631	\$1,980.00
1368095	FRANKLIN LEE PROCTOR MANASSAS, VIRGINIA, US 382.115(a)	Carrier	VA-2006-0077-US0631	\$2,000.00
1487362	GARRETT TRANSPORT LLC FRONT ROYAL, VIRGINIA, US 385.325(c), 383.51(a)	Carrier	VA-2007-0181-US0170	\$5,520.00
341570	GARRETT TRUCKING CO., INC. SPRING GROVE, VIRGINIA, US 382.301(a), 396.11(a), 391.51(b)(2)	Carrier	VA-2007-0204-US1210	\$2,000.00
917595	GCS TRUCKING INCORPORATED SPOTSYLVANIA, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0153-US0170	\$1,120.00
121026	GROOME TRANSPORTATION INC.	Passenger Carrier	VA-2007-0085-US0852	\$1,320.00

SANDSTON, VIRGINIA, US
391.45(b)(1), 391.11(a)

564982	GWALTNEY TRANSPORTATION COMPANY INCORPORATED SMITHFIELD, VIRGINIA, US 382.303(a)	Carrier	VA-2006-0003-US0852	\$900.00
1074877	H & H TRANSPORT LLC REEDSVILLE, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 391.25(b), 392.9a(a), 395.3(a)(1), 395.3(a)(2)	Carrier	VA-2007-0007-US1187	\$15,360.00
1018514	HAILER TRANSFER SPRINGFIELD, VIRGINIA, US 396.11(a), 382.115(a), 391.51(a), 391.51(b)(7), 392.9a(a), 395.8(a), 396.3(b)	Carrier	VA-2006-0021-US0631	\$3,500.00
1371748	HD TRUCKING INC CHESAPEAKE, VIRGINIA, US 395.8(a), 382.301(a)	Carrier	VA-2006-0070-US1187	\$1,680.00
1193360	HERBERT SCOTT LAWRENCEVILLE, VIRGINIA, US 396.9(c)(2), 382.115(a)	Carrier	VA-2006-0096-US1187	\$2,030.00
1489646	HIGH PERFORMANCE MOTORS, INC. NOKESVILLE, VIRGINIA, US 396.11(a), 382.301(a), 382.305(a), 395.8(i)	Carrier	VA-2007-0024-US0631	\$2,900.00
798608	HODGES AND COMPANY INC BASSETT, VIRGINIA, US 395.8(a), 382.305(a)	Carrier	VA-2007-0155-US0824	\$2,270.00
1428596	HOME AID HOME REPAIR AND MAINTENANCE SERVICE, INC. WOODBIDGE, VIRGINIA, US 396.11(a), 382.115(a), 395.8(a)	Carrier	VA-2006-0147-US0631	\$2,110.00
607776	IKE'S TRUCKING INC CASTLEWOOD, VIRGINIA, US 382.305(a), 382.301(a)	Carrier	VA-2007-0033-US0824	\$2,000.00

1015131	IMPERIAL MOVERS, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2)	Freight Forwarder	VA-2006-0046-US0170	\$3,300.00
1079085	ITK EXPRESS LLC HARRISONBURG, VIRGINIA, US 395.8(k)(1), 382.301(a), 382.305(a)	Carrier	VA-2007-0102-US0824	\$2,900.00
458482	J & W SEAFOOD OF VA INC DELTAVILLE, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2007-0182-US1187	\$2,100.00
1264541	J H DAVIS TRUCKING INC CLINTWOOD, VIRGINIA, US 392.9a(a), 382.115(a)	Carrier	VA-2007-0072-VA3769	\$2,980.00
1434100	JACK TOLBERT STRASBURG, VIRGINIA, US 385.403, 382.115(a)	HM Carrier/Shipper	VA-2006-0134-US0824	\$4,150.00
383631	JAMES BUS SERVICE INC. NEWPORT NEWS, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	VA-2007-0098-US0852	\$1,990.00
731789	JEFF STOWERS BRISTOL, VIRGINIA, US 392.9a(a), 14901(d)(3), 13702	Freight Forwarder	VA-2007-0051-US1210	\$27,200.00
480528	JEFF WILSON GALAX, VIRGINIA, US 395.8(i), 382.301(a), 382.305(a)	Carrier	VA-2007-0069-VA3769	\$1,990.00
1184960	JOHNNYS ENTERPRISES LLC FALLS CHURCH, VIRGINIA, US 382.305(a), 385.13(a)(2), 387.7(d), 382.301(a)	Carrier	VA-2007-0044-US1274	\$4,060.00
1184960	JOHNNY'S ENTERPRISES LLC FALLS CHURCH, VIRGINIA, US 396.3(b), 382.115(a), 383.23(a), 391.51(b)(7), 392.9a(a), 395.3.(a)(1), 395.3(a)(2), 395.8(i), 396.11(a)	Carrier	VA-2006-0074-US0631	\$6,090.00
564768	JONATHAN DEZARN STEPHENS CITY, VIRGINIA, US	Carrier	VA-2007-0110-US1274	\$2,940.00

392.9a(a), 382.115(a),
390.19(a)(2)

329547	JONES & FRANK CORP NORFOLK, VIRGINIA, US 391.45(a), 391.11(a)	Carrier	VA-2007-0207-US0571	\$2,640.00
300777	K E MAYS & SONS INC. AMHERST, VIRGINIA, US 382.301(a)	Carrier	VA-2006-0144-US0824	\$1,690.00
1232511	L & H TRUCKING LLC WINCHESTER, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2006-0012-US0824	\$6,360.00
1599309	LOUDOUN TOWING LLC STERLING, VIRGINIA, US 395.8(a), 382.115(a)	HM Carrier	VA-2007-0078-US1274	\$2,000.00
392873	M C DEAN, INC. RUTHER GLEN, VIRGINIA, US 395.8(i), 382.305(a), 390.19(a)(2)	Carrier	VA-2007-0205-US0631	\$9,020.00
1259656	M D ESTEP INC HURLEY, VIRGINIA, US 392.9a(a), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2006-0148-US0824	\$2,990.00
1341661	M MARTIN TRUCKING INC PEARISBURG, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	VA-2006-0110-US0824	\$1,990.00
1008530	M PITTMAN ENTERPRISES LLC MANASSAS, VIRGINIA, US 40.25(d), 382.105	HM Carrier	VA-2007-0065-US0852	\$5,600.00
886476	MADISON LIMOUSINE SERVICE INC DUNN LORING, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0195-US1274	\$1,980.00
1210205	MALWA TRANSPORT INC. ALDIE, VIRGINIA, US 382.303(b)	Carrier	VA-2007-0159-US1274	\$1,300.00
571373	MANHATTAN INTERNATIONAL TRANSPORTATION INC ALEXANDRIA, VIRGINIA,	Passenger Carrier	VA-2007-0093-US1274	\$2,240.00

	US 382.301(a)			
1358174	MANUEL A. ZAVALA MANASSAS, VIRGINIA, US 395.8(a), 382.115(a), 392.9a(a)	Carrier	VA-2007-0104-US0631	\$3,330.00
1217875	MARS TRANS INC. SUFFOLK, VIRGINIA, US 395.8(e), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2006-0141-US0852	\$2,090.00
1020723	MASTER DISPLAY'S LTD ROANOKE, VIRGINIA, US 382.115(a)	Carrier	VA-2006-0105-US0824	\$1,980.00
1380488	MCCRAY OIL COMPANY GLEN ALLEN, VIRGINIA, US 382.115(a), 172.704(a)(4), 172.800(b)	HM Carrier/Shipper	VA-2005-0087-US0498	\$15,740.00
404752	MEADE TRUCKING COMPANY INC VERONA, VIRGINIA, US 382.503, 382.305(b)(2)	Carrier	VA-2007-0196-US0824	\$3,350.00
1072321	MJ EXPRESS, LLC STAFFORD, VIRGINIA, US 396.11(a), 382.301(a), 382.305(b)(2), 395.3(a)(1), 395.3(a)(2)	Carrier	VA-2007-0074-US0631	\$5,720.00
851979	NAVIA'S ENTERPRISES LLC ARLINGTON, VIRGINIA, US 382.305(a), 382.301(a)	Carrier	VA-2007-0032-US1274	\$1,990.00
992274	NELSON MELENDEZ STERLING, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0145-US0170	\$2,540.00
863301	NEWMART BUILDERS INC SOUTH HILL, VIRGINIA, US 395.8(a), 391.51(a)	Carrier	VA-2007-0086-US1187	\$1,920.00
512442	NEWPORT CONCRETE INC. MANASSAS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0167-US1274	\$640.00
1195217	PALACIOS TRUCKING FAIRFAX, VIRGINIA, US 385.13(a)(2)	Carrier	VA-2006-0113-US1274	\$2,000.00
761570	PATRICIA A. KEESEE MEADOWVIEW, VIRGINIA, US	Carrier	VA-2007-0137-US0170	\$760.00

	392.9a(a)			
7543	PAXTON VAN LINES, INC. SPRINGFIELD, VIRGINIA, US 396.11(a), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.11(b)(4)	Freight Forwarder	VA-2006-0150-US0631	\$23,360.00
1486452	PERRY BEVELS DUMFRIES, VIRGINIA, US 395.8(a), 387.7(a), 391.15(a)	HM Carrier/Shipper	VA-2007-0039-US1187	\$2,140.00
1172545	PHOENIX TRANSPORTATION LLC RICHMOND, VIRGINIA, US 391.51(b)(2), 382.305(b)(1), 382.305(b)(2)	Carrier	VA-2007-0005-US0852	\$2,860.00
644515	POWERS CONSTRUCTION, INC. HAYMARKET, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2005-0105-US0170	\$1,330.00
1321944	POWHATAN MOTOR TRANSPORTATION INC. MIDLOTHIAN, VIRGINIA, US 396.11(a), 382.305(b)(2), 391.51(b)(2)	Carrier	VA-2007-0161-US0852	\$2,420.00
1582793	PRECISION DRILLING & BLASTING INC. FRONT ROYAL, VIRGINIA, US 385.403, 382.115(a)	HM Carrier/Shipper	VA-2007-0040-US0498	\$2,300.00
1350990	PUMAS TRUCKING LLC WINCHESTER, VIRGINIA, US 396.3(b), 382.115(a), 391.51(a)	Carrier	VA-2007-0017-US1274	\$2,000.00
477245	QUALITY VAN SERVICE INC HAMPTON, VIRGINIA, US 382.215	Freight Forwarder	VA-2007-0030-US1210	\$2,200.00
1375656	QUICK MOVERS LLC MANASSAS, VIRGINIA, US 395.8(a), 391.51(b)(2), 391.51(b)(7)	Freight Forwarder	VA-2006-0079-US0824	\$2,080.00
1423753	R & M TRANSPORTATION LLC ANNANDALE, VIRGINIA, US 395.8(k)(1), 382.301(a),	Carrier	VA-2007-0004-US1274	\$3,910.00

	382.305(a), 392.9a(a), 395.3(a)(1), 395.3(a)(2)			
1445695	R & T CELLULAR CONSTRUCTION COMPANY GATE CITY, VIRGINIA, US 395.8(a), 382.115(a), 383.23(a)	Carrier	VA-2006-0127-US0824	\$1,990.00
569668	RICHE CONNER EDINBURG, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0010-US0852	\$2,200.00
209226	RIGGS OIL COMPANY BIG STONE GAP, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier/Shipper	VA-2007-0158-US0824	\$2,730.00
679665	ROBIN ROGERS CRAFT GLEN ALLEN, VIRGINIA, US 392.9a(a), 382.115(a), 382.201	Carrier	VA-2007-0013-US0852	\$3,040.00
649111	RODNEY'S AUTO HAULING, INC. KING GEORGE, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0142-US0170	\$360.00
538394	ROY A NORTON WOODFORD, VIRGINIA, US 395.3(b)(2), 391.11(a), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.45(b)(1), 395.3(a)(1)	Carrier	VA-2005-0034-US0631	\$25,960.00
972463	S. SERVICES, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0036-US0631	\$1,000.00
1322053	SALOMON GARCIA- PALACIOS WOODBIDGE, VIRGINIA, US 395.8(e), 382.305(a)	Carrier	VA-2007-0066-US0631	\$2,000.00
985674	SANDY FORK HAULING LLC BUFFALO JUNCTION, VIRGINIA, US 395.8(k)(1), 382.305(b)(1), 382.305(b)(2), 395.3(b)(2)	Carrier	VA-2007-0060-US1187	\$3,130.00
619474	SCOTTIES WRECKER SERVICE MANASSAS, VIRGINIA, US	Carrier	VA-2007-0136-US0170	\$3,820.00

	396.7(a), 390.19(a)(2), 392.9a(a)			
593678	SHOTGUN DISTRIBUTION INC HOPEWELL, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2006-0142-US0852	\$3,700.00
501464	SOUTHERN TRANSPORTATION OF VA CORP NORFOLK, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0117-US0170	\$1,120.00
550939	SPEEDY AUTOMOTIVE, INC. COEBURN, VIRGINIA, US 392.9a(a), 390.19(a)(2)	Carrier	VA-2007-0123-US0170	\$2,200.00
535864	STAR TRUCKING, LLC RICHMOND, VIRGINIA, US 392.9a(a)	Carrier	VA-2006-0072-US0170	\$1,000.00
4993	STEEL SERVICES INC RICHMOND, VIRGINIA, US 382.305(b)(1), 382.303(a)	Carrier	VA-2007-0081-US0512	\$6,810.00
502785	TERRY C SHARP WOODLAWN, VIRGINIA, US 391.51(a), 382.115(a)	Carrier	VA-2007-0034-VA3769	\$3,400.00
636566	TOP PRIORITY GLOBAL INC. CHESAPEAKE, VIRGINIA, US 382.305(b)(2), 171.2(f), 107.608(b), 172.704(a), 172.800(b), 382.215, 382.305(b)(1)	HM Carrier	VA-2007-0021-US0852	\$17,150.00
1031192	TORRES TRANSPORTATION DULLES, VIRGINIA, US 392.9a(a), 13902	Carrier	VA-2006-0045-US0170	\$1,000.00
722054	TRAILS END TRUCKING, INC. BUMPASS, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0138-US0170	\$360.00
932360	TRANSPORTATION SOLUTIONS, INC. ALEXANDRIA, VIRGINIA, US 392.9a(a)	Carrier	VA-2007-0152-US0170	\$760.00
361415	TREE TRANSPORT INC RINER, VIRGINIA, US	Carrier	VA-2007-0011-VA2287	\$10,700.00

391.45(a), 391.11(a),
382.301(a), 382.305(b)(1),
382.305(b)(2)

121058	UPS GROUND FREIGHT, INC. RICHMOND, VIRGINIA, US 177.801	Carrier	OH-2007-0155-US0870	\$2,480.00
746638	US HOME SYSTEMS, INC. WOODBIDGE, VIRGINIA, US 396.3(b), 390.19(a)(2), 391.51(a)	Carrier	VA-2007-0193-US0631	\$2,060.00
1187521	VECTUR TRANSPORTATION SERVICES, LLC WOODBIDGE, VIRGINIA, US 396.17(a), 172.704(a), 172.800(b), 177.800(c), 382.301(a), 382.305(b)(1), 382.305(b)(2), 391.51(a), 395.8(a)	HM Carrier	VA-2006-0060-US0631	\$3,830.00
36816	VICTORY VAN CORPORATION ALEXANDRIA, VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	Carrier	VA-2007-0037-US0631	\$11,040.00
1424070	VILLAGE CONCRETE INC. MANASSAS, VIRGINIA, US 382.115(a)	Carrier	VA-2007-0190-US1274	\$1,980.00
601673	VIRGINIA RIGGERS, INC. WINCHESTER, VIRGINIA, US 390.19(a)(2)	Carrier	VA-2007-0128-US0170	\$360.00
1210269	VIRGINIA TURF MANAGEMENT ASSOC INC NORFOLK, VIRGINIA, US 395.8(a), 391.11(a), 391.45(a)	Carrier	VA-2006-0135-US0631	\$2,990.00
153875	WILLIAM T GAINES CHESAPEAKE, VIRGINIA, US 382.305(b)(2), 382.301(a), 382.305(b)(1)	Passenger Carrier	VA-2007-0090-US0852	\$1,980.00
258357	WRAY TRUCKING COMPANY LLC ROCKY MOUNT, VIRGINIA, US	Carrier	VA-2007-0035-US1187	\$1,300.00

	382.305(b)(1)			
1247832	WRIGHT WAY TOWING & RECOVERY, LLC ARLINGTON, VIRGINIA, US 396.11(a), 387.7(a), 392.9a(a)	Carrier	VA-2007-0082-US0631	\$3,000.00

VERMONT, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1588328	BROWN ENTERPRISES INC. SOUTH LONDONERRY, VERMONT, US 383.23(a)	Carrier	VT-2007-0010-US1228	\$625.00
309032	CAPITAL CANDY CO., INC. BARRE, VERMONT, US 391.45(b)(1), 391.11(a), 382.303(b)	HM Carrier	VT-2007-0035-US0823	\$2,960.00
405831	CENTURY INTL ARMS, INC. GEORGIA, VERMONT, US 171.2(e)	HM Carrier/Shipper	IL-2006-0339-US0769	\$6,000.00
466540	DEYO & SONS TRUCKING, LLC BERLIN, VERMONT, US 391.11(b)(4), 391.11(a)	Carrier	VT-2006-0064-US0823	\$2,000.00
1076637	EDWARD A. STONE WILLIAMSTOWN, VERMONT, US 382.301(a)	Carrier	VT-2006-0028-US0766	\$2,000.00
952929	ETHAN ALLEN COACHWORKS INC. WILLISTON, VERMONT, US 391.45(b)(1), 391.11(a), 382.115(a)	Passenger Carrier	VT-2007-0022-US0766	\$4,175.00
1091744	G & W INC. SOUTH BURLINGTON, VERMONT, US 392.9a(a), 382.115(a)	Carrier	VT-2006-0041-US0766	\$2,080.00
319605	GREGORY S. CHICO ROCKINGHAM,	Carrier	VT-2005-0031-US0170	\$5,330.00

VERMONT, US
392.9a(a), 390.19(a)(2)

319605	GREGORY S. CHICO ROCKINGHAM, VERMONT, US 395.8(e), 382.105, 40.25(b), 382.301(a)	Carrier	VT-2003-0016-US0766	\$6,950.00
584426	HILL & VALLEY TRANSPORT, LLC. SHEFFIELD, VERMONT, US 391.45(b)(1), 391.11(a), 391.11(a), 382.301(a), 391.11(b)(3)	Carrier	VT-2006-0031-US0823	\$2,630.00
999349	J & T TRUCKING, LLC SHAFTSBURY, VERMONT, US 391.51(b)(2), 395.8(e), 382.301(a)	Carrier	VT-2006-0034-US0766	\$10,610.00
933245	JUSTIN EXCAVATION & DEMOLITION CO. INC. WHITE RIVER JUNCTION, VERMONT, US 382.301(a)	HM Carrier	VT-2007-0006-US1228	\$3,820.00
498797	MARK WHIPPLE MORRISVILLE, VERMONT, US 395.8(e), 382.115(a), 392.9a(a)	Carrier	VT-2006-0062-US0823	\$3,000.00
738025	RITE-WAY MOVING & STORAGE, LLC WILDER, VERMONT, US 392.9a(a)	Freight Forwarder	VT-2006-0061-US0823	\$1,000.00
1214110	UDDER NECESSITIES DAIRY SUPPLY LLC BELLOWS FALLS, VERMONT, US 107.608(c)	HM Carrier/Shipper	VT-2007-0013-US1194	\$2,000.00

WASHINGTON, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
635807	ADVANCED BORING SPECIALISTS INC	Carrier	WA-2007-0021-US0337	\$3,780.00

KALAMA, WASHINGTON,
US
396.17(a), 382.105, 40.309(a)

1235504	ANKER TRUCKING INC SUMAS, WASHINGTON, US 396.17(a), 382.215, 395.8(i)	Carrier	WA-2006-0091-US0337	\$7,250.00
774722	ARTURO OMAR DOMINGUEZ OTHELLO, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0080-US1076	\$1,840.00
1151684	BALTIC LOGISTICS LLC EVERETT, WASHINGTON, US 396.11(a), 382.305(b)(1), 382.305(b)(2), 395.8(i)	Carrier	WA-2007-0042-US0337	\$25,810.00
325763	BLACK LINE INC SPOKANE, WASHINGTON, US 177.800(c), 173.33(a)	HM Carrier	WA-2007-0022-US1083	\$2,300.00
906489	BLAINE CRAB INC FERNDAL, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0045-US0748	\$7,830.00
1286256	BM ENTERPRISES LLC KENT, WASHINGTON, US 391.51(b)(2), 382.301(a)	Carrier	WA-2007-0051-US0483	\$2,000.00
1404567	CARGO EXPRESS INC COVINGTON, WASHINGTON, US 382.305(a)	Carrier	WA-2007-0047-US1076	\$2,200.00
1075864	CASCADE DRILLING INC WOODINVILLE, WASHINGTON, US 382.301(a), 382.215	HM Carrier/Shipper	WA-2007-0026-US0483	\$8,570.00
818369	CHRIS EDSON BUCKLEY, WASHINGTON, US 395.3(a)(2), 395.3(a)(1)	Carrier	WA-2006-0074-US0483	\$2,000.00
1233016	D & A EXPRESS, INC. VANCOUVER, WASHINGTON, US 395.3(b)(2)	Carrier	OR-2007-0041-US0212	\$5,190.00
1064616	DARITECH INC LYNDEN, WASHINGTON,	HM Carrier/Shipper	WA-2007-0050-US1083	\$3,510.00

	US 396.17(a), 382.115(a)			
1120139	ESTRELLA BLANCA LLC PASCO, WASHINGTON, US 396.17(a), 382.301(a), 392.9a(a)	Passenger Carrier	WA-2007-0045-US0701	\$4,420.00
276441	GENESIS TRANSPORT LLC VANCOUVER, WASHINGTON, US 396.17(a), 382.305(b)(2)	Carrier	WA-2007-0055-US0337	\$2,000.00
1217970	GLOBAL DIVING AND SALVAGE INC SEATTLE, WASHINGTON, US 385.325(c), 107.608, 171.2(d), 383.23(a)	HM Carrier/Shipper	WA-2007-0017-US1083	\$13,290.00
703117	GUADALUPE MEDINA QUINCY, WASHINGTON, US 396.17(a), 382.305(a)	Carrier	WA-2006-0055-US0748	\$2,060.00
1357307	HALID VELIC KENNEWICK, WASHINGTON, US 396.3(b), 382.301(a), 395.8(i)	Carrier	WA-2006-0083-US0701	\$2,040.00
105287	HONOLULU FREIGHT SERVICE, INC. SEATTLE, WASHINGTON, US 385.403	Carrier	HI-2007-0020-US1290	\$2,190.00
1188531	IRON HORSE EXPRESS INC SEATTLE, WASHINGTON, US 395.8(e)	Carrier	WA-2006-0077-US1083	\$2,190.00
1023155	J & H EXPRESS INC SEATTLE, WASHINGTON, US 395.8(e), 383.37(a)	Carrier	WA-2006-0020-US1083	\$4,800.00
968593	JEFFREY K HARTMANN GIG HARBOR, WASHINGTON, US 395.8(a), 382.305(a)	Carrier	WA-2007-0023-US0748	\$2,000.00
968593	JEFFREY K HARTMANN GIG HARBOR, WASHINGTON, US 395.3(a)(1)	Carrier	WA-2007-0058-US0748	\$1,800.00

895004	MCMULLIN TRUCKING INC LOON LAKE, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0009-US1083	\$2,000.00
1362583	MERCER TRANSPORT LLC FIFE, WASHINGTON, US 396.11(a), 391.11(a), 171.2(d), 107.608(a), 383.23(a), 391.45(a)	Carrier	WA-2007-0001-US0337	\$4,370.00
1215102	MID WEST CARRIERS LLC OTHELLO, WASHINGTON, US 383.37(a), 395.8(i), 382.301(a)	Carrier	WA-2006-0076-US0337	\$3,950.00
1348386	NG TRANSPORT, INC. VANCOUVER, WASHINGTON, US 396.9(c)(2), 395.8(e)	Carrier	WA-2007-0006-US0701	\$2,000.00
990543	NORTHWEST AMERICAN TRANSPORTATION LLC ISSAQUAH, WASHINGTON, US 396.11(a), 383.37(c), 395.8(i)	Carrier	WA-2007-0015-US0337	\$12,920.00
1397565	NORTHWEST CARRIERS INC. OTHELLO, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2006-0058-US1083	\$4,770.00
914113	ODOMS HEAVY EQUIPMENT INC SNOHOMISH, WASHINGTON, US 395.3(a)(2)	Carrier	WA-2007-0005-US1083	\$2,880.00
1444368	OK AUTO CARRIER INC FEDERAL WAY, WASHINGTON, US 382.301(a)	Carrier	WA-2006-0075-US0483	\$2,000.00
1199766	RTG LLC SUNNYSIDE, WASHINGTON, US 390.21(a)	Carrier	WA-2006-0020-US0337	\$3,500.00
1145039	S S GROUP INC SPOKANE, WASHINGTON,	Carrier	WA-2007-0027-US1076	\$2,000.00

	US 382.305(a)			
1426408	SAMSON LOGISTICS LLC PUYALLUP, WASHINGTON, US 385.325(c)	Carrier	WA-2007-0016-US0483	\$1,980.00
1439881	SHARP BROTHERS, INC. CENTRALIA, WASHINGTON, US 396.17(a), 382.301(a)	Carrier	WA-2006-0090-US0701	\$2,200.00
667307	STAN FYE TRUCKING LLC OCEAN SHORES, WASHINGTON, US 396.17(a)	Carrier	WA-2007-0043-US0701	\$2,000.00
1268920	SUNDANCE TRUCKING OF POULSBO INC POULSBO, WASHINGTON, US 395.8(e)	Carrier	WA-2007-0002-US1076	\$2,190.00
931572	TERRY BOREK MILTON, WASHINGTON, US 382.115(a)	Carrier	WA-2006-0082-US0748	\$5,250.00
991332	TISHCHENKO VLADIMIR FEDERAL WAY, WASHINGTON, US 382.305(a)	Carrier	WA-2006-0064-US1076	\$1,600.00
1171433	Z RECYCLERS INC LYNDEN, WASHINGTON, US 382.305(b)(2), 382.301(a)	Carrier	WA-2007-0056-US1076	\$4,770.00

WISCONSIN, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1309159	ACTION TRANSIT INC. GREEN LAKE, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0160-US0563	\$5,820.00
876151	ADVANCED LOGISTICS	Carrier	WI-2007-0130-US1199	\$3,600.00

LIMITED
SUN PRAIRIE,
WISCONSIN, US
 395.8(e)

493590	AERIAL WORK PLATFORMS INC SUSSEX, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0170-US1199	\$4,180.00
779094	AGRA CONSTRUCTION CO. MERRILL, WISCONSIN, US 396.11(a)	Carrier	WI-2007-0040-WI5005	\$8,320.00
1184578	AIM TRANSFER & STORAGE INC OAK CREEK, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0182-US1199	\$6,240.00
250542	ALL STATE FREIGHTWAYS INC BROOKFIELD, WISCONSIN, US 395.8(e)	HM Carrier	WI-2007-0134-US1262	\$13,320.00
1023375	AMERICAN DRILLING & BLASTING LLC WILD ROSE, WISCONSIN, US 172.604(b)	HM Carrier/Shipper	WI-2007-0103-US0586	\$5,990.00
256680	ANDRUS LIVERY SERVICE INC MILWAUKEE, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0125-US1262	\$2,200.00
811314	BADGER STATE BUS LINES LLC WAUSAU, WISCONSIN, US 396.17(a)	Passenger Carrier	WI-2007-0013-WI5003	\$2,000.00
488988	BASSETT TRUCKING LLC WAUZEKA, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0191-US1199	\$2,000.00
440411	BAYER TRUCKING INC PESHTIGO, WISCONSIN, US 382.301(a)	Passenger Carrier	WI-2007-0006-WI1545	\$2,000.00
1645669	BOMAC VETS PLUS INC KNAPP, WISCONSIN, US 172.800(b)	Shipper	MN-2007-0175-US0417	\$6,600.00

1274010	BRANDON MILLER TRUCKING LLC LOYAL, WISCONSIN, US 392.9a(a), 382.115(a)	Carrier	WI-2007-0149-US0563	\$2,970.00
532651	BREEZY HILL NURSERY INC SALEM, WISCONSIN, US 391.11(b)(5), 391.11(a), 382.301(a)	HM Carrier	WI-2007-0158-US1262	\$3,360.00
1176084	BRONSTEATTER & SONS INC. MERRILL, WISCONSIN, US 395.3(b)(2)	Carrier	WI-2006-0054-WI5005	\$2,000.00
324875	BUSHMAN TRUCKING LLC GALLOWAY, WISCONSIN, US 395.8(e), 382.305(a)	Carrier	WI-2007-0147-US0563	\$2,000.00
327583	BVT, INC. SOLON SPRINGS, WISCONSIN, US 382.305(a), 395.8(e), 382.301(a)	Carrier	MN-2007-0090-US0463	\$14,130.00
429284	BYTEC RESOURCE MANAGEMENT INC. MONROE, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0170-WI1664	\$2,240.00
261368	CALCO EXPRESS INC. GREEN BAY, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2004-0123-US0563	\$12,980.00
1362668	CAPITAL SOUND DRUM AND BUGLE CORPS INC MONOMA, WISCONSIN, US 391.11(b)(5), 391.11(a)	Carrier	WI-2007-0004-WI1664	\$1,910.00
451593	CARLSON TRUCKING AND FIREWOOD INC CUSHING, WISCONSIN, US 395.8(e)	Carrier	MN-2007-0106-US9270	\$4,300.00
815686	CLAUDIA DEMEYER SUPERIOR, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0142-WI1778	\$1,746.00
917849	CLIFTON REED RACINE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0021-WI0917	\$2,000.00

1009802	COOK LOGISTICS LLC DELAVAN, WISCONSIN, US 382.215	Carrier	WI-2007-0141-US1262	\$3,740.00
683909	CORLEY TRUCKING INC DARLINGTON, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0154-US1199	\$3,570.00
513901	CORPORATE LIMOUSINE SERVICE OF WISCONSIN MILWAUKEE, WISCONSIN, US 396.17(a)	Passenger Carrier	WI-2007-0057-WI5002	\$2,000.00
278507	CROSSROADS EXPRESS INC. MARSHFIELD, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0158-US0563	\$5,040.00
1326685	D & S ENTERPRISE LLC MARINETTE, WISCONSIN, US 382.305(a)	Carrier	WI-2006-0079-WI5005	\$2,000.00
407680	D W DAVIES & CO INC RACINE, WISCONSIN, US 382.115(a)	HM Carrier/Shipper	WI-2007-0039-WI0917	\$5,280.00
571142	DAE TRANSPORTATION SERVICES INC EAGLE, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0174-US1199	\$2,000.00
714947	DAN MABRY TRUCKING LLC WEYAUWEGA, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0018-WI0888	\$2,180.00
617013	DARCY'S LLC MARSHFIELD, WISCONSIN, US 396.17(a)	Passenger Carrier	WI-2007-0010-WI5003	\$2,540.00
841036	DAVID ALLEN MC KINLEY GRANTSBURG, WISCONSIN, US 395.8(a)	Passenger Carrier	WI-2006-0074-WI1778	\$2,130.00
662574	DAYBREAK FOODS INC LAKE MILLS, WISCONSIN, US	Carrier	WI-2007-0148-US0384	\$2,250.00

395.8(e)

1369898	DEAN M HURT GREEN BAY, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0059-WI1778	\$2,000.00
250982	DEAN SMITH SPRING GREEN, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0176-US1199	\$2,250.00
786746	DEDICATED SYSTEMS INC. GREEN BAY, WISCONSIN, US 395.8(e), 382.105, 40.309(a)	Carrier	WI-2007-0129-US0563	\$23,440.00
264740	DELCO TRANSPORT INC CLINTON, WISCONSIN, US 385.403	Carrier	WI-2007-0136-US0586	\$10,000.00
1373693	DELMAR F BRICKO AND LANCE D LOW ANTIGO, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0077-WI5005	\$2,000.00
621817	DELTA TRANSPORTATION LTD MADISON, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0107-US1199	\$6,480.00
99586	DESIGN HOMES INC PRAIRIE DU CHIEN, WISCONSIN, US 391.51(b)(7), 391.11(a), 391.11(b)(5)	Carrier	WI-2007-0116-US1199	\$2,000.00
989181	DREAMCATCHER MOTORCOACH TOURS LLC APPLETON, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0037-WI0888	\$2,000.00
1079132	DUNOW AUTO & TRANSPORT LLC CRANDON, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0038-WI5005	\$2,000.00
601201	DUWAYNE A O'CONNELL NEILLSVILLE, WISCONSIN, US 382.305(a)	Carrier	WI-2006-0066-WI1765	\$2,000.00

564601	DWIGHT REGELMAN BAY CITY, WISCONSIN, US 382.301(a)	Carrier	MN-2007-0070-US1088	\$2,920.00
564601	DWIGHT REGELMAN BAY CITY, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0029-WI5006	\$1,980.00
1300774	EARNEST R JILES WATERLOO, WISCONSIN, US 392.9a(a)	Carrier	WI-2007-0140-US1199	\$2,200.00
1411112	EXPRESS SERVICES OF MILWAUKEE INC WEST ALLIS, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0030-WI0917	\$2,000.00
963925	F S A EXPEDITE INC WAUKESHA, WISCONSIN, US 172.800(b)	HM Carrier	WI-2007-0028-WI5002	\$2,000.00
250317	FAIVRE IMPLEMENT INC. STEVENS POINT, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0031-WI5003	\$2,000.00
1212062	FEDERATION TRUCKING LLC BLACK RIVER FALLS, WISCONSIN, US 387.7(a)	HM Carrier	WI-2007-0024-WI1765	\$2,000.00
1506299	FELLENZ TRUCKING LLC LOYAL, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0155-US0563	\$2,000.00
852617	FICK TRUCKING LLC DEERBROOK, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0068-WI5005	\$2,310.00
1233552	FIVESTAR FIREWORKS CORP MOUNTAIN, WISCONSIN, US 385.403	HM Carrier/Shipper	WI-2006-0080-WI1545	\$2,200.00
1014582	FLYING L TRANSIT INC MONROE, WISCONSIN, US 390.35, 382.115(a)	Passenger Carrier	WI-2006-0126-US1199	\$2,000.00

911935	FRANCHISE FOODSERVICE TRANSPORTATION INC. OAK CREEK, WISCONSIN, US 395.8(e), 177.800(c), 391.51(b)(7)	HM Carrier	WI-2007-0144-US1262	\$20,600.00
178511	FRANCIS J LIPSKA PLATTEVILLE, WISCONSIN, US 395.8(e), 382.301(a)	Carrier	WI-2007-0161-US0384	\$2,000.00
1068156	FREDERICK M GIRARD LAONA, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0071-WI5005	\$2,000.00
222869	G G BARNETT TRANSPORT INC JUNEAU, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0175-US1262	\$15,120.00
746044	GARROW OIL MARKETING INC APPLETON, WISCONSIN, US 382.301(a)	HM Carrier/Shipper	WI-2007-0011-WI1545	\$1,980.00
175804	GUSTAVE A LARSON CO PEWAUKEE, WISCONSIN, US 172.800(b)	Shipper	WI-2007-0025-WI5002	\$3,890.00
1342650	H & K SPORTS FIELDS LLC EGG HARBOR, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0051-WI1545	\$1,980.00
734735	HEDLUND GAS INC SPOONER, WISCONSIN, US 172.800(b)	HM Carrier	WI-2007-0046-WI1778	\$5,500.00
274718	HENKEL TRUCKING LLC LONE ROCK, WISCONSIN, US 391.51(b)(7), 382.305(a)	Carrier	WI-2006-0172-US1199	\$2,000.00
1377438	HERBERT E BUETTNER WHITE LAKE, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0001-WI5005	\$2,000.00
874720	J & E TRUCKING INC MILWAUKEE, WISCONSIN, US 395.3(a)(2)	Carrier	WI-2006-0161-US1262	\$12,980.00

890378	J L S LLC SHELDON, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0036-WI5005	\$2,000.00
315637	JAM SERVICES INC MILWAUKEE, WISCONSIN, US 395.3(a)(2), 382.301(a)	Carrier	WI-2006-0152-US1262	\$1,980.00
217881	JAMES W. RITTER TREMPEALEAU, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0047-WI1765	\$2,000.00
493576	JAMIE ARROWOOD ANTIGO, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0035-WI5005	\$2,000.00
511316	JDC LOGISTICS INC. FRANKLIN, WISCONSIN, US 395.8(e)	HM Carrier	WI-2006-0171-US0563	\$92,400.00
1195981	JERICHO TRUCKING OF MINNESOTA INC FREDERIC, WISCONSIN, US 395.8(e)	Carrier	MN-2007-0185-MN0665	\$7,200.00
1550576	JOHN J MASSARI WHEATLAND, WISCONSIN, US 177.834(a), 177.817(a)	Carrier	WI-2006-0178-US0586	\$2,000.00
1358908	JONAS SERVICE SUPPLY INC. GREEN BAY, WISCONSIN, US 172.704(a)(4), 172.604(b)	HM Carrier/Shipper	WI-2006-0058-WI5003	\$4,880.00
100255	JOY FARM TRANSPORTATION INC MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0106-US1262	\$2,500.00
171830	KA BULK TRANSPORT LLC GREEN BAY, WISCONSIN, US 385.403, 171.16	HM Carrier	WI-2007-0156-US0586	\$13,540.00
1215411	KEVIN KYNELL WALWORTH, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0032-WI5002	\$2,000.00

834214	KIDD TRUCKING INC SUN PRAIRIE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0138-US1199	\$4,300.00
1215811	KLISMETS THREE SQUARES INC WAUPACA, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0017-WI5003	\$2,000.00
637719	KRAZE TRUCKING LLC AMHERST, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0065-WI5003	\$12,240.00
1540269	KRISTINE A KOLOSSO KAUKAUNA, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0053-WI1545	\$1,980.00
223464	KUTZLER EXPRESS INC. KENOSHA, WISCONSIN, US 395.8(e), 172.704(a)(5)	HM Carrier	WI-2007-0118-US1262	\$28,720.00
519293	LAKE SHORE BUSES INC. ASHLAND, WISCONSIN, US 395.8(a)	Carrier	WI-2007-0016-WI5005	\$2,010.00
113932	LAKEHEAD CONSTRUCTORS INC. SUPERIOR, WISCONSIN, US 177.800(c)	HM Carrier	WI-2007-0020-WI1778	\$2,840.00
567562	LAKELAND CARTAGE INC PORT WASHINGTON, WISCONSIN, US 391.11(b)(4), 391.11(a)	HM Carrier	WI-2006-0140-US1262	\$2,170.00
548074	LARRY G BEIER RIPON, WISCONSIN, US 382.303(b)	Carrier	WI-2006-0177-US1199	\$2,310.00
222378	LBS CADETS INC LA CROSSE, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0048-WI1765	\$2,000.00
1371449	LEADFOOT TRUCKING COMPANY WEST BEND, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0111-WI5002	\$2,000.00

100091	LEMKE STONE INC LANNON, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0002-WI5002	\$4,750.00
1059359	LINDEMANN HAULING INC. ELROY, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0142-US0384	\$2,280.00
565840	LOU ANNS COACH INC PULASKI, WISCONSIN, US 396.11(a)	Passenger Carrier	WI-2007-0005-WI1545	\$2,130.00
951935	MAJESTIC LIMOUSINE LLC GERMANTOWN, WISCONSIN, US 391.45(a), 391.11(a)	Carrier	WI-2007-0055-WI5002	\$1,940.00
429731	MANN VALLEY EXCAVATING INC HUDSON, WISCONSIN, US 382.305(a)	Carrier	MN-2007-0010-US0417	\$2,750.00
208105	MANSUR TRUCKING INC. JANESVILLE, WISCONSIN, US 382.303(b)	Carrier	WI-2007-0114-US1199	\$3,100.00
813185	MARK A. ANDERSON DBA WHITETAIL RECYCLING TREGO, WISCONSIN, US 385.13(a)(2)	Carrier	MN-2006-0053-US0463	\$1,980.00
74432	MARTEN TRANSPORT LTD. MONDOVI, WISCONSIN, US 395.8(e)	HM Carrier	WI-2006-0184-US0563	\$98,040.00
1005364	MARVIN RUSSELL TRUCKING SHULLSBURG, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0050-WI5001	\$2,000.00
1284465	MCDERMOTT TOP SHOP LLC SULLIVAN, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0022-WI5002	\$8,910.00
682490	MERRILL IRON & STEEL TRANSIT LLC SCHOFIELD, WISCONSIN,	Carrier	WI-2007-0117-US0563	\$5,110.00

	US 395.8(e)			
899721	MICHAEL F SHOMAN SOUTH MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2006-0163-US1262	\$2,000.00
861354	MICHAEL MICHAELIS TIGERTON, WISCONSIN, US 396.17(a)	Carrier	WI-2006-0040-WI5003	\$3,400.00
1237775	MICHAEL R RUFİ MONROE, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0167-US1199	\$2,000.00
1030192	MICHAEL W BRAUN NEW LONDON, WISCONSIN, US 396.9(c)(2)	Carrier	WI-2007-0049-WI5003	\$2,000.00
169166	MILWAUKEE INSULATION CO INC BUTLER, WISCONSIN, US 382.301(a)	HM Carrier/Shipper	WI-2007-0146-US1262	\$3,750.00
185609	MOORE OIL COMPANY INC MILWAUKEE, WISCONSIN, US 391.11(b)(5), 391.11(a)	HM Carrier/Shipper	WI-2007-0139-US1262	\$3,240.00
185609	MOORE OIL COMPANY INC. MILWAUKEE, WISCONSIN, US 395.8(e), 172.704(a), 172.800(b)	HM Carrier/Shipper	WI-2005-0144-US0563	\$11,010.00
1215246	MOR RITE TRUCKING LLC MARINETTE, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0066-WI1545	\$2,900.00
364870	MP SYSTEMS INC MILWAUKEE, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0123-US0384	\$6,920.00
48529	NEESAM TRUCKING INC. PARDEEVILLE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0172-US1199	\$5,760.00
1169784	NEVADA FREIGHT INC.	Carrier	WI-2006-0055-WI5002	\$2,750.00

WEST ALLIS, WISCONSIN,
US
382.305(a)

246099	NICHOLS INC EDEN, WISCONSIN, US 382.301(a)	Passenger Carrier	WI-2006-0141-US1199	\$2,000.00
924274	NORTHWEST FOOD PRODUCTS TRANSPORTATION LLC HUDSON, WISCONSIN, US 395.8(a)	Carrier	MN-2006-0283-US1088	\$13,680.00
1080472	OLD GLORY TRUCKING LLC CALEDONIA, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0067-WI0917	\$2,790.00
490534	ORT TRANSPORTATION INC NEW LONDON, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0054-WI5003	\$3,300.00
164193	OTTE BUS SERVICE INC CEDAR GROVE, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2007-0008-WI5003	\$2,390.00
1030812	PATE TRUCKING LLC EDMUND, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0185-US1199	\$2,000.00
1284272	PATRICK GARVEY APPLETON, WISCONSIN, US 387.7(a)	Carrier	WI-2007-0026-WI1545	\$2,000.00
1269414	PATRICK ZDROIK EAGLE RIVER, WISCONSIN, US 395.8(a)	Carrier	WI-2007-0003-WI5005	\$2,130.00
1172765	POINTOURS LLC PLOVER, WISCONSIN, US 382.115(a)	Passenger Carrier	WI-2006-0072-WI5003	\$2,000.00
1385425	POLAR EXPRESS AND COLD STORAGE INC BLUE RIVER, WISCONSIN, US 395.3(a)(2)	Carrier	WI-2006-0157-US0384	\$2,000.00
114016	POMPS TIRE SERVICE INC GREEN BAY, WISCONSIN,	Carrier	WI-2006-0071-WI5005	\$8,850.00

	US 382.301(a)			
1039923	PORKIES TRANSPORT LLC AUGUSTA, WISCONSIN, US 396.11(a)	Carrier	WI-2007-0101-US0384	\$3,200.00
114005	PROVIMI FOODS INC. SEYMOUR, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0162-US0563	\$5,840.00
114005	PROVIMI FOODS INC. SEYMOUR, WISCONSIN, US 395.8(e), 382.305(l)	Carrier	WI-2007-0164-US0563	\$8,520.00
128138	PUSH INC RICE LAKE, WISCONSIN, US 395.8(i), 391.11(a), 391.45(b)(1)	Carrier	MN-2007-0216-US1088	\$10,100.00
823463	PUTZMEISTER INC. STURTEVANT, WISCONSIN, US 396.17(a), 172.800(b)	HM Carrier/Shipper	WI-2007-0110-US1262	\$15,210.00
325221	R & R CONCRETE & EXCAVATING INC JANESVILLE, WISCONSIN, US 396.17(a)	Carrier	WI-2007-0067-WI1664	\$2,640.00
1164407	R C BROTHERS TRANSPORT INC DEFOREST, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0109-US1199	\$8,400.00
1079073	RAY TUSCHEN TRUCKING INC RIO, WISCONSIN, US 382.305(a)	Carrier	WI-2007-0041-WI5001	\$2,000.00
1164407	RC BROTHERS TRUCKING INC DEFOREST, WISCONSIN, US 382.215	Carrier	WI-2004-0006-WI1664	\$2,000.00
579480	REDFORD TRUCK LINE INC. JUNEAU, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0176-US1262	\$5,040.00

779131	RICK GULLICKSON TRUCKING LLC RIDGWAY, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0075-WI1664	\$3,300.00
240516	ROBERT W ARNDT JANESVILLE, WISCONSIN, US 391.45(b)(1), 391.11(a)	Carrier	WI-2007-0068-WI1664	\$2,000.00
1041056	ROBERTS ROOFING AND SIDING INC GLENDALE, WISCONSIN, US 172.800(b)	HM Carrier	WI-2007-0027-WI0917	\$6,060.00
1004028	ROY M NELSON CUSHING, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0043-WI5006	\$2,000.00
1077393	RSR SERVICES LLC BURLINGTON, WISCONSIN, US 396.11(a), 382.105, 40.309(a)	HM Carrier	WI-2007-0105-US1262	\$9,800.00
1201907	RT1 TRANSPORTATION LLC WISCONSIN RAPIDS, WISCONSIN, US 395.3(b)(2)	Carrier	WI-2007-0102-US0563	\$2,000.00
292218	RUSSELL JAMES SCHAMS LA CROSSE, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0019-WI1765	\$2,160.00
451381	SCOTT F MINDHAM AVOCA, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0154-US1199	\$2,000.00
326293	SOUTHERN LAKES FIBERS INC ELKHORN, WISCONSIN, US 396.17(a)	Carrier	WI-2006-0070-WI5002	\$1,940.00
543340	SPOERL TRUCKING INC IXONIA, WISCONSIN, US 395.8(e), 382.215	Carrier	WI-2006-0159-US1262	\$13,560.00
1015497	ST. JOE EXPRESS INC. GREEN BAY, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0128-US0384	\$3,360.00
380254	STEVEN J SCHMITT	Carrier	WI-2007-0131-US1199	\$2,160.00

	BEAVER DAM, WISCONSIN, US 395.8(e)			
147887	STOUGHTON TRUCKING INC STOUGHTON, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0145-US1199	\$29,520.00
646804	T & N TRANSFER INC. LINDEN, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0160-US1199	\$2,160.00
635760	TAYLOR MADE EXPRESS INC MILWAUKEE, WISCONSIN, US 395.8(e), 382.215, 382.303(a), 395.3(a)(2), 395.3(b)(2)	Carrier	WI-2003-0169-US0384	\$12,430.00
1055635	THUNDERCAT FIREWORKS & PYROTECHNIC DISPLAY CO INC MADISON, WISCONSIN, US 385.403, 172.800(b), 382.305(a)	HM Carrier/Shipper	WI-2006-0183-US0586	\$2,080.00
1258366	TRINITY NATIONWIDE CARRIERS INC WATERTOWN, WISCONSIN, US 395.8(e)	Carrier	WI-2007-0137-US0384	\$21,000.00
912620	TRINITY PETROLEUM INC JACKSON, WISCONSIN, US 382.301(a), 395.8(a), 180.407(a)(3)	Cargo Tank Facility	WI-2006-0179-US0586	\$5,580.00
179087	TWIN PORTS TESTING INC SUPERIOR, WISCONSIN, US 391.11(b)(4), 391.11(a)	Carrier	WI-2007-0033-WI1778	\$2,200.00
732175	URSA MAJOR CORPORATION PEWAUKEE, WISCONSIN, US 395.3(a)(2)	Carrier	WI-2006-0038-WI5002	\$13,890.00
864369	W R J TRANSPORT INC WATERFORD, WISCONSIN, US	HM Carrier	WI-2006-0124-US1262	\$4,030.00

172.704(a)(5)

947849	WAYNE TRANSPORTATION LLC WISCONSIN RAPIDS, WISCONSIN, US 395.8(e)	Carrier	WI-2006-0117-US0563	\$6,400.00
551928	WEST END SALVAGE LLC LANCASTER, WISCONSIN, US 382.115(a)	Carrier	WI-2007-0168-US1199	\$2,750.00
326955	WHITEHORSE VACUUM SERVICE INC MUSKEGO, WISCONSIN, US 382.305	Carrier	WI-2006-0119-US1262	\$2,000.00
46872	WIESER TRUCKING INC MAIDEN ROCK, WISCONSIN, US 396.3(a)(1), 392.9(a)(1)	Carrier	MN-2006-0208-US1086	\$8,680.00
874666	WILINSKI ENTERPRISES INC GREENFIELD, WISCONSIN, US 177.800(c)	HM Carrier	WI-2007-0113-US1262	\$2,840.00
1479329	WIPP BROTHERS AG SERVICES LLC DANE, WISCONSIN, US 382.301(a)	Carrier	WI-2007-0127-US1199	\$2,000.00
1162571	WISCONSIN LP GAS COMPANY WAUSAU, WISCONSIN, US 382.115(a), 172.800(b)	HM Carrier	WI-2007-0023-WI5003	\$5,270.00
880020	WM LOVE TRUCKING LLC BLOOMINGTON, WISCONSIN, US 382.115(a)	Carrier	WI-2006-0031-WI5001	\$2,000.00

WEST VIRGINIA, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1202714	AAAA AUTO	Carrier	WV-2006-0007-US0197	\$1,990.00

	TRANSPORT, INC. CHESTER, WEST VIRGINIA, US 383.23(a), 382.301(a)			
367611	ASHCO-A-CORPORATION MORGANTOWN, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2007-0005-US0500	\$1,920.00
2408	BELT TRANSFER COMPANY, INC. RAVENSWOOD, WEST VIRGINIA, US 396.11(a), 382.305(b)(1)	Carrier	WV-2007-0017-US0776	\$8,790.00
884673	BINGAMON CORPORATION SHINNSTON, WEST VIRGINIA, US 383.23(a), 382.115(a)	Carrier	WV-2006-0051-US0500	\$2,290.00
998427	C & K LEASING, INC. CHARLESTON, WEST VIRGINIA, US 396.11(a), 382.305(a)	Carrier	WV-2006-0058-US0776	\$3,030.00
1243887	CENTRAL VAN & STORAGE OF CHARLESTON, INC. POCA, WEST VIRGINIA, US 391.11(b)(5), 391.11(a)	Freight Forwarder	WV-2006-0056-US0776	\$1,480.00
366768	DANIEL E. DALEY PARKERSBURG, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2007-0028-US0523	\$1,300.00
1113069	FOUR WINDS EXPRESS WEIRTON, WEST VIRGINIA, US 392.9a(a), 13902, 390.19(a)(2)	Carrier	WV-2006-0024-US0170	\$1,300.00
292463	FRANK M PROVENZANO WELLSBURG, WEST VIRGINIA, US 386.83(a)(1)	Carrier	WV-2007-0026-US0523	\$9,500.00
1637541	FREEDOM INDUSTRIES INC. CHARLESTON, WEST VIRGINIA, US 172.202(a)	Shipper	WV-2007-0024-US0498	\$4,400.00

1437577	HAULING REORGANIZATION III LLC BEAVER, WEST VIRGINIA, US 382.301(a)	Carrier	WV-2006-0047-US0523	\$2,000.00
433006	HERRINGTON TRUCKING, INC. MORGANTOWN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2006-0055-US0500	\$2,000.00
608639	HLW, INC. MOOREFIELD, WEST VIRGINIA, US 395.8(e)	Carrier	WV-2006-0014-US0500	\$4,700.00
122412	HURRICANE TRUCK SALES, INC. CULLODEN, WEST VIRGINIA, US 382.115(a)	Carrier	WV-2007-0033-US0776	\$1,600.00
85222	LESLIE BROS. LUMBER CO. COWEN, WEST VIRGINIA, US 395.8(a), 382.115(a), 395.3(b)(2)	Carrier	WV-2005-0034-US0197	\$6,430.00
1219815	MARK E. MONROE CAIRO, WEST VIRGINIA, US 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	WV-2006-0032-US0170	\$4,000.00
189690	R. T. ROGERS OIL COMPANY, INC. HINTON, WEST VIRGINIA, US 382.305(b)(2), 382.305(b)(1)	HM Carrier	WV-2007-0021-US0776	\$6,270.00
914849	RHINO LEASING INC OCEANA, WEST VIRGINIA, US 395.8(a), 391.11(a), 382.301(a), 391.45(b)(1), 395.3(b)(1)	Carrier	WV-2003-0037-US0197	\$14,690.00
914849	RHINO LEASING, INC. OCEANA, WEST VIRGINIA, US 395.3(b)(1)	Carrier	WV-2003-0017-US0776	\$8,280.00
327247	ROCKWELLS MOVING COMPANY, INC.	Carrier	WV-2006-0059-US0500	\$2,100.00

MARTINSBURG, WEST
VIRGINIA, US
395.8(k)(1)

968172	STEPHEN D. JOHNSON ELIZABETH, WEST VIRGINIA, US 396.11(a), 382.115(a)	Carrier	WV-2007-0013-US0523	\$2,000.00
110913	W. T. RIFE & COMPANY HUNTINGTON, WEST VIRGINIA, US 172.800(b)	HM Carrier/Shipper	WV-2007-0007-US0776	\$6,710.00

WYOMING, US

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
256261	BT, INCORPORATED RIVERTON, WYOMING, US 395.8(e)	HM Carrier	WY-2007-0019-US0227	\$49,680.00
100377	BUILD RITE LUMBER & SUPPLY, INC. RAWLINS, WYOMING, US 383.23(a), 382.305(a)	Carrier	WY-2007-0001-US1162	\$2,940.00
122737	CALL GRAVEL LLC AFTON, WYOMING, US 395.8(a), 396.17(a), 382.305(a)	Carrier	WY-2006-0046-US0633	\$2,030.00
472760	COLE LUMBER & CONSTRUCTION CO INC GUERNSEY, WYOMING, US 382.305(a)	Carrier	WY-2007-0002-US0633	\$1,980.00
837066	CROSS PANELS, INC. POWELL, WYOMING, US 396.17(a), 177.804, 177.804, 177.804, 177.804, 172.704(d), 177.817(a), 382.115(a), 385.13(a)(2), 390.21(b), 391.11(b)(5), 391.51(a), 395.8(a)	HM Carrier/Shipper	WY-2004-0002-US0141	\$20,980.00
307502	CYCLONE DRILLING INC GILLETTE, WYOMING, US 391.51(a), 391.11(a), 391.45(a)	HM Carrier/Shipper	WY-2007-0018-US1162	\$2,670.00
173447	DAN HART PATROL SERVICE LLC UPTON, WYOMING, US	Carrier	WY-2007-0024-US1162	\$1,920.00

	395.8(a)			
1427863	DARLENE RAUCH CHEYENNE, WYOMING, US 395.3(a)(2)	Carrier	WY-2006-0028-US1162	\$2,000.00
248679	ENERGY ELECTRIC COMPANY SUNDANCE, WYOMING, US 396.11(a), 382.301(a), 395.8(a)	Carrier	WY-2006-0045-US1162	\$7,680.00
930473	EQUITABLE OIL PURCHASING COMPANY CASPER, WYOMING, US 172.202(a)	Shipper	WY-2007-0020-US0141	\$6,060.00
1291812	HAYSTACKS INC WAMSUTTER, WYOMING, US 180.407(g), 107.502(b), 180.407(d)	Cargo Tank Facility	WY-2007-0013-US0141	\$17,510.00
175899	HOMAX OIL SALES INC CASPER, WYOMING, US 180.407(a)	HM Carrier/Shipper	WY-2006-0022-US0141	\$7,600.00
1259977	J D TRUCKING WHEATLAND, WYOMING, US 396.11(a), 387.7(a), 395.3(a)(2)	Carrier	WY-2006-0041-US0633	\$1,990.00
346945	KERSTEN TRAILER SALES INC OF WYOMING CASPER, WYOMING, US 180.407(d)	Cargo Tank Facility	WY-2006-0024-US0141	\$4,160.00
878104	LOREN KING MOORCROFT, WYOMING, US 382.115(a)	Carrier	WY-2006-0052-US1162	\$2,000.00
657802	OLD WEST CATTLE CO LLC WHEATLAND, WYOMING, US 382.305(a)	Carrier	WY-2007-0006-US0633	\$1,980.00
1216033	POWDER RIVER CONSTRUCTION INC GILLETTE, WYOMING, US 395.8(e), 382.301(a)	Carrier	WY-2007-0025-US1162	\$6,360.00
580043	R S BENNETT CONSTRUCTION COMPANY INC MARBLETON, WYOMING, US 382.301(a)	Carrier	WY-2006-0048-US0633	\$8,980.00

1628650	RANEX LLC DOUGLAS, WYOMING, US 172.200(a)	Shipper	WY-2007-0017-US1162	\$2,000.00
101222	REIMAN CORP CHEYENNE, WYOMING, US 382.305(a), 382.301(a)	Carrier	WY-2007-0011-US0633	\$6,050.00
309633	SALT CREEK WELDING INC EVANSVILLE, WYOMING, US 396.11(a), 395.8(a)	Carrier	WY-2006-0047-US1162	\$6,000.00
260084	TRI-BELL INDUSTRIES, INC. POWELL, WYOMING, US 395.3(b)(2)	Carrier	WY-2006-0039-US0633	\$2,000.00
1602155	VALLEY WELL DRILLING INC DOUGLAS, WYOMING, US 177.800(c)	HM Carrier	WY-2007-0016-US1162	\$2,000.00
443824	VERNON BLACK RAWLINS, WYOMING, US 391.51(b)(7), 382.115(a)	Carrier	WY-2006-0042-US0829	\$2,000.00
1238931	WYMONT CO2 INC WORLAND, WYOMING, US 395.8(a), 177.804, 382.305(a)	HM Carrier/Shipper	WY-2007-0003-US0141	\$2,000.00
1287360	RENE MARTINEZ QUINTANILLA SAN SALVADOR, , SV 383.23(a)	Carrier	TX-2007-1127-US1139	\$750.00
806731	EXPRESS RALEIGH SA DE CV AGUSCALIENTES, AGUASCALIENTES, MX 396.7(a)	Carrier	TX-2007-0134-US1020	\$1,090.00
1273773	FRANCISCO MARTIN ESQUIVEL VELOZ AGUASCALIENTES, AGUASCALIENTES, MX 382.115(b)	Carrier	TX-2006-0144-US0966	\$2,000.00

BAJA CALIFORNIA NORTE, MX

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

961762	ABEL GONZALEZ RODRIGUEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0382-US1068	\$850.00
918107	AGRICOLA SAN SIMON SA DE CV SAN QUINTIN, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0192-US1068	\$3,500.00
707996	ALAMEDA IND. DE MEXICO, S.A DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0388-US1254	\$980.00
895247	ANTONIO DURAZO MASCARENO MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2006-0415-US1002	\$600.00
879099	ARTURO CHAVEZ MONTANO TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.301(a)	Carrier	CA-2006-0642-US0963	\$2,160.00
838297	AUTOTRANSPORTES RANCHO SANTA CRUZ, SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0018-US0963	\$2,000.00
1242605	BAJA TRIMS S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0077-US1216	\$850.00
1195620	CARGO NORTHWEST S A DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 177.817(a)	HM Carrier	CA-2007-0259-US1251	\$3,000.00
557048	CARLEY DE MEXICO SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 395.8(a), 392.9a(a)	Carrier	CA-2007-0115-US1220	\$1,600.00
950074	CARLOS ENRIQUE AVILA CAMACHO	Carrier	CA-2006-0531-US1251	\$1,000.00

TIJUANA, BAJA
CALIFORNIA NORTE, MX
392.9a(a)

1309358	CARLOS ENRIQUE PEREZ JIMENEZ TIJUANA BCN, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2006-0542-US0997	\$2,000.00
708766	CARLOS MARINEAU CARRILLO AND ROBERTO PALCIOS CARRILLO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0445-US1251	\$1,000.00
1414441	CARLOS MARTINEZ GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0423-US1251	\$850.00
1265538	CARMEN GABRIELA MARDUENO TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0488-US1220	\$500.00
751040	DALIA CRISTABEL SANCHEZ AND ALMA ROSA MEZA RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 395.3(a)(2)	Carrier	CA-2007-0107-US0996	\$800.00
683406	DEL PAC INTERNACIONAL SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2006-0395-US1067	\$2,000.00
656058	ENRIQUE FLORES FLORES TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0131-US0996	\$1,000.00
717758	ERNESTO HUMBERTO CASTRO SANDES TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(a)	Carrier	CA-2006-0400-US0997	\$1,980.00
932141	FABRICA DE ROPA IM S.A.	Carrier	CA-2006-0669-US1195	\$1,850.00

	DE C.V. TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 391.11(b)(5)			
820620	FABTECH DE MEXICO S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0622-US1216	\$850.00
786898	FAUSTO VIRAMONTES SAMUEL VIRMONTES AND YOLANA VILLABOZA TIJUANAS, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2006-0513-US0977	\$1,980.00
1381899	FLETES Y SERVICIOS KUMIAI SA DE CV TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0413-US1216	\$980.00
668950	FRANCISCO JAVIER YERENA RODRIGUEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0534-US1216	\$850.00
459920	FRONTERA INTERNATIONAL INC TIJUANA, BAJA CALIFORNIA NORTE, MX 382.305(a), 382.301(a)	HM Carrier	CA-2007-0344-US0963	\$2,140.00
1435288	GABRIEL DOLORES VALERIANO AGUILAR TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0112-US1151	\$1,000.00
555600	GERARDO VARELA C/O DAVID SANCHEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0177-US0996	\$1,500.00
1118340	GLORIA MEDINA MENDOZA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0266-US1068	\$2,000.00
556697	GODOY MENDOZA	Carrier	CA-2007-0404-US1254	\$2,960.00

GILDARDO

TIJUANA, BAJA
CALIFORNIA NORTE, MX
387.7(a)

556697	GODOY MENDOZA GILDARDO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0485-US1254	\$850.00
1138248	GONZALO GARCIA G MEXICALI, BAJA CALIFORNIA NORTE, MX 382.305(b)(2), 382.301(a)	Carrier	CA-2007-0125-US0975	\$2,200.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.215, 395.8(a)	Carrier	CA-2006-0391-US0997	\$6,740.00
640562	GUILLERMO MONDRAGON VALLEJO TIJUANA, BAJA CALIFORNIA NORTE, MX 386.84(a)(1)	Carrier	CA-2007-0141-US1062	\$2,500.00
613758	HUGO OLIVOS PINILLO ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0422-US1251	\$1,000.00
1361824	IMAGE CASTING MEXICO SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0191-US1216	\$1,850.00
751318	JAMED DE MEXICO SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0256-US1254	\$1,500.00
557598	JAVIER EDUARDO TORRES TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0490-US1254	\$950.00
1540074	JAVIER RIOS MORALES TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0314-US1254	\$2,000.00
802686	JAVIER SANTILLAN &	Carrier	CA-2007-0369-US1220	\$5,000.00

NANCY G. SANTILLAN
 MEXICALI, BAJA
 CALIFORNIA NORTE, MX
 392.9a(a)

859518	JC MANUFACTURING SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a), 392.9a(a)	Carrier	CA-2006-0471-US1062	\$6,900.00
859518	JC MANUFACTURING SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0315-US1062	\$3,000.00
1194305	JEM EQUIPMENT, SA DE CV ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0234-US0996	\$2,000.00
1273176	JESUS GUSTAVO PANTOJA RAMIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0357-US0996	\$900.00
555425	JESUS R VALVERDE & REYES LARA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0515-US1195	\$800.00
687300	JOSE ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.305(b)(2), 392.9a(a)	Carrier	CA-2006-0587-US0997	\$2,180.00
800661	JOSE ANTONIO PEREZ PINEDA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0258-US1216	\$1,500.00
559882	JOSE CARMEN GOMEZ CORONA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(a), 391.11(b)(5)	Carrier	CA-2006-0489-US1246	\$850.00
677197	JOSE DE JESUS NAVA CHAIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2007-0324-US1216	\$3,000.00

	391.11(b)(5), 391.11(a)			
677197	JOSE DE JESUS NAVA CHAIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0105-US1068	\$2,000.00
915464	JOSE DIONICIO RABAGO REYNOSO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(1), 391.11(a), 387.7(a)	Carrier	CA-2006-0571-US1250	\$1,700.00
613759	JOSE LUIS FLORES PLASCENCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0338-US0996	\$900.00
819594	JOSE LUIS SANDOVAL ZAPATA AND DAVID EUGENE DOYER TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0552-US1246	\$850.00
1336300	JOSE RAMIREZ IBARRA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0472-US0996	\$850.00
780044	JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0259-US1247	\$1,500.00
780044	JOSE SANTANA AND AURELIA MORLETT MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a), 382.115(a)	Carrier	CA-2006-0278-US1049	\$2,000.00
559280	JUAN SANTANA BOSQUET ROSARITO, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0145-US1062	\$1,000.00
556611	LAMKIN CORPORATION TIJUANA, BAJA CALIFORNIA NORTE, MX 382.115(a)	Carrier	CA-2007-0295-US1067	\$2,200.00
880052	LINO GARCIA SALAS TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2006-0491-US0997	\$1,980.00

	382.305(b)(2), 382.301(a)			
880052	LINO GARCIA SALAS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0466-US0996	\$850.00
787166	MAGNA MEDICAL SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0162-US1250	\$2,000.00
822622	MARCOS CAMACHO BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0110-US1152	\$2,500.00
790570	MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0370-US0973	\$975.00
790570	MARIO ALVARADO AND MOISES ZUNO MEXICALI, BAJA CALIFORNIA NORTE, MX 383.37(a)	Carrier	CA-2006-0273-US0973	\$625.00
880061	MIGUEL ANGEL ROSALES PARRA ENSENADA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0507-US1250	\$800.00
717752	NORTHWEST INTERNATIONAL INC TECATE, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0309-US1062	\$1,000.00
789645	OLIVIA BARBA RAMIREZ MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2006-0451-US1220	\$1,000.00
812376	PATRICIA AGUILERA GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 395.8(a)	Carrier	CA-2007-0429-US1049	\$1,920.00
555283	PEDRO GUTIERREZ ESTRADA & JORGE J. ARIZONA	Carrier	CA-2007-0173-US1220	\$5,000.00

	MEXICALI, BAJA CALIFORNIA NORTE, MX 392.9a(a)			
687300	RAFAEL ESPITIA & J. ANTONIO PEREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0524-US1068	\$975.00
1217267	RAFAEL FLORES ROBLEDO TIJUANA, BAJA CALIFORNIA NORTE, MX 391.15(a), 382.301(a)	Carrier	CA-2006-0251-US1067	\$1,990.00
804389	RAFAEL MEJIA CAMPOS TIJUANA, BAJA CALIFORNIA NORTE, MX 387.301(a)	Carrier	CA-2006-0650-US0996	\$800.00
880890	RAMIRO CABRERA & JORGE ESTEBAN LIZARRAGA & ALFONSO GUTI TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0502-US0996	\$900.00
762617	RAMON F. BELTRAN AND JOSE ALFREDO MORENO SANCHEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0651-US0996	\$800.00
601750	RAMON RAMIREZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.3(b), 382.301(a)	Passenger Carrier	CA-2007-0449-US1067	\$2,000.00
1193227	RAQUEL DEL CARMEN SALCIDO GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0453-US1247	\$850.00
1193227	RAQUEL DEL CARMEN SALCIDO GARCIA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0303-US1247	\$3,000.00
1028674	RAUL BARAJAS & MANUEL BARAJAS TIJUANA, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2006-0511-US1251	\$1,000.00

392.9a(a)

808238	RAUL VELEZ, BRAULIO VILLALOBOS & RUBI CRISTAL VELASCO ENSENADA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0527-US0996	\$800.00
838677	RECICLADORA ADCO S.A DE C.V MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0610-US1247	\$1,250.00
736133	RENE MAYORAL AND RODOLFO NUÑEZ ENSENADA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0174-US1151	\$4,000.00
626480	REYES GASPAR CAZAREZ VALENZUELA MEXICALI, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0352-US1247	\$850.00
1076348	RICARDO MERCADO GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	AZ-2007-0063-US1229	\$2,500.00
555559	RICARDO ULLOA & EFRAIN ULLOA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0079-US1062	\$850.00
858738	ROBERTO CHAVEZ GUEVARA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0105-US1216	\$850.00
685051	ROBERTO SOLORZANO PERALTA TECATE, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0243-US1216	\$2,500.00
607553	RODRIGUEZ MARIA & GOMEZ SERGIO GONZALEZ TIJUANA, BAJA CALIFORNIA NORTE, MX 396.7(a)	Carrier	CA-2007-0265-US1246	\$2,000.00

622685	RUBEN MUNOZ DE LOS SANTOS TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0328-US1152	\$850.00
903778	SANDRA LYNN JOHNSON UGALDE TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2006-0379-US1254	\$800.00
925746	SERGIO CASTRO GARCIA TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0063-US0996	\$850.00
655363	SERVICIO EXPRESS DE TIJUANA S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0074-US0996	\$850.00
655363	SERVICIO EXPRESS DE TIJUANA S DE RL DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.115(a)	Carrier	CA-2006-0316-US1099	\$2,160.00
819588	SILVIA VELOZ NARANJO TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2007-0099-US1216	\$2,000.00
863150	SONY DE TIJUANA ESTE SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 395.8(a), 382.305(a), 383.23(a)	Carrier	CA-2007-0511-US1067	\$7,660.00
558936	TRANSPORTES CLAPAGA S A DE C V TIJUANA, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2006-0305-US0997	\$1,980.00
591365	TRANSPORTES FUTURA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a)	Carrier	CA-2007-0144-US1195	\$4,500.00
260557	TRANSPORTES JUAN CARLOS DE MEXICALI SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX	Carrier	CA-2007-0114-US1247	\$1,000.00

	387.7(a)			
787020	TRANSPORTES SERVICIOS DE MANIOBRAS Y CARGA SIKKA SA TIJUANA, BAJA CALIFORNIA NORTE, MX 391.11(b)(5), 391.11(a)	Carrier	CA-2007-0204-US0996	\$2,000.00
556835	TRANSPORTES SERVIN DE BAJA CALIFORNIA SA DE CV TIJUANA, BAJA CALIFORNIA NORTE, MX 387.7(a)	Carrier	CA-2006-0555-US1062	\$1,250.00
1566997	VICTOR HUMBERTO DIAZ SALAZAR ROSARITO, BAJA CALIFORNIA NORTE, MX 392.9a(a), 391.11(a), 391.11(b)(5), 387.7(a)	Carrier	CA-2007-0119-US1216	\$5,500.00
1573428	VICTOR M BELTRAN TIJUANA, BAJA CALIFORNIA NORTE, MX 392.9a(a), 387.7(a)	Carrier	CA-2007-0085-US1254	\$1,850.00
1041549	WORLD TRAFFIC DE MEXICO, SA DE CV MEXICALI, BAJA CALIFORNIA NORTE, MX 382.301(a)	Carrier	CA-2007-0020-US1085	\$2,000.00

BAJA CALIFORNIA SUR, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
604209	ALFONSO VALLE Y/O ALBERTO ORTIZ MONTALBO TIJUANA, B.C., BAJA CALIFORNIA SUR, MX 392.9a(a)	Carrier	CA-2006-0516-US1195	\$1,000.00
851120	HECTOR MANUEL LARA VALDEZ MEXICALI, BAJA CALIFORNIA SUR, MX 396.7(a)	Carrier	AZ-2007-0193-US1257	\$2,500.00

604211	SALVADOR RUIZ SABIO JR TIJUANA, BAJA CALIFORNIA SUR, MX 172.301(a)(3)	HM Carrier	CA-2007-0308-US1251	\$2,000.00
--------	--	------------	---------------------	------------

COAHUILA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1110443	ASTROTURS SA DE CV TORREON, COAHUILA, MX 396.17(a), 382.115(b), 383.23(a)	Carrier	TX-2006-0156-US0966	\$2,060.00
1056442	BERTHA ISABEL ORTIZ GARZA & RAFAEL ORTIZ FUENTES SALTILLO, COAHUILA, MX 392.9a(a)	Carrier	TX-2007-0045-US0900	\$1,000.00
1056442	BERTHA ISABEL ORTIZ GARZA DBA SALTILLO, COAHUILA, MX 395.8(a)	Carrier	TX-2007-0064-US1010	\$370.00
617008	ISIDORO MATA CIUDAD ACUNA, COAHUILA, MX 396.7(a)	Carrier	TX-2007-0083-US0969	\$3,000.00
617008	ISIDORO MATA LOPEZ CIUDAD ACUNA, COAHUILA, MX 396.7(a)	Carrier	TX-2007-0024-US0969	\$900.00
1100189	JUAN JAIME DE LUNA RODRIGUEZ PIEDRAS NEGRAS, COAHUILA, MX 396.3(b), 13901, 382.115(b), 392.9a(a)	Carrier	TX-2007-0040-US0799	\$2,140.00
604747	MANUEL COVARRUBIAS TORREON, COAHUILA, MX 383.23(a)	HM Carrier	TX-2007-0131-US1215	\$1,550.00
907056	TRANSPORTES LEE	Carrier	TX-2007-0104-US1123	\$500.00

PINTADO SA DE CV
ACUNA, COAHUILA, MX
391.11(b)(1)

CHIHUAHUA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
677499	ALEJANDRO FERNANDEZ JUAREZ, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2007-0010-US1109	\$600.00
711125	ALFONSO B. OROZCO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0029-US1113	\$850.00
558301	ALFREDO GONZALEZ ZAPATA JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.303(b)(4)(ii), 387.7(f)	Carrier	KS-2007-0047-US0201	\$6,130.00
776662	ALONSO QUINONES ARREAOLA JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0155-US1113	\$800.00
647689	ANGEL FRANCISCO TORRES BARRIO CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	CA-2006-0363-US0973	\$900.00
558727	BALTAZAR ORTIZ RODRIGUEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9055-US0957	\$950.00
554800	BENJAMIN SANCHEZ RODRIGUEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8019-US0957	\$1,500.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

827913	CARLOS LEOPOLDO ALVELAIS-ALARCON CD JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2006-0107-US0883	\$850.00
557612	CESAR GONZALEZ CARBAJAL CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8008-US0924	\$850.00
828511	CORNELIUS DYCK LOEWEN CUAUHTEMOC, CHIHUAHUA, MX 392.9(a)	Carrier	NM-2006-9030-US0924	\$4,500.00
1230224	ELENO RODRIGUEZ CASTILLO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9069-US0957	\$950.00
1465564	ENRIQUE IBARRA- CARAVEO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0159-US1116	\$800.00
671915	ERNESTO ALONSO JUAREZ CHAVIRA HIDALGO DEL PARRAL, CHIHUAHUA, MX 392.9a(a)	Carrier	NM-2006-9058-US0957	\$1,000.00
604862	ERNESTO BONILLA RENERIA CIUDAD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2007-0061-US1215	\$900.00
682998	ESTELA GUERRERO MEDRANO JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0054-US1116	\$800.00
557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2006-0397-US1231	\$850.00
557870	EXPRESS TRES FRONTERAS S.A. DE	Carrier	AZ-2007-0037-US0960	\$2,500.00

C.V.
CD JUAREZ,
CHIHUAHUA, MX
 396.7(a)

557870	EXPRESS TRES FRONTERAS S.A. DE C.V. CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	AZ-2007-0160-US1188	\$2,500.00
558857	FERNANDO FLORES VALVERDE JUAREZ, CHIHUAHUA, MX 392.9a(a)	Carrier	NM-2006-9051-US1035	\$1,000.00
811412	FRANCISCO FERNANDEZ CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2006-0146-US0706	\$550.00
998451	G. SIAS, F. SOTO, A. CERVANTES & H. VILLALOBOS DELICIAS, CHIHUAHUA, MX 392.9a(a), 387.31(a)	Passenger Carrier	TX-2006-0101-US1170	\$3,200.00
845555	GABRIEL CANTU CD JUAREZ, CHIHUAHUA, MX 387.301(a)	Carrier	TX-2006-0139-US1170	\$850.00
1103957	GASPAR VARGAS DIAZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0021-US1215	\$900.00
786840	GILBERTO CARRANZA GOMEZ CD JUAREZ, CHIHUAHUA, MX 391.11(b)(1)	Carrier	TX-2007-0060-US0706	\$750.00
656378	GRISelda IBARRA CHIHUAHUA, CHIHUAHUA, MX 387.301(a)	Carrier	TX-2006-0097-US1115	\$900.00
1427782	GUADALUPE CHAVEZ JUAREZ, CHIHUAHUA, MX 387.301(a)	Carrier	TX-2006-0065-US1215	\$850.00
890182	HECTOR GALLARDO	Carrier	NM-2007-8022-US0957	\$2,500.00

MARTINEZ
CIUDAD JUAREZ,
CHIHUAHUA, MX
 396.7(a)

868123	HECTOR RENE GRAJEDA LOPEZ JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0105-US1110	\$850.00
1426133	IGNACIO HERNANDEZ BELTRAN JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0140-US0984	\$750.00
940285	ISAAK BLATZ DYCK CUAUHTEMOC, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2006-0086-US0706	\$525.00
846066	ISAIAS MOLINA RENERIA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8016-US0957	\$900.00
846066	ISAIS MOLINA RENERIA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	MX-2006-9016-US0957	\$925.00
1158377	JACOBO LOWEN WALL CUAUHTEMOC, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2007-0073-US0706	\$1,000.00
1176321	JAIME NOBERTO DE LOS RIOS RUBIO CHIHUAHUA, CHIHUAHUA, MX 383.23(a)	Carrier	TX-2006-0164-US1170	\$675.00
823509	JOSE DOLORES LOPEZ HOLGUIN JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8026-US0937	\$3,000.00
898086	JOSE EDGAR OLIVAS BALDERRAMA NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9061-US0957	\$950.00

558117	JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 385.403	HM Carrier	TX-2007-0055-US1215	\$2,000.00
558117	JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	HM Carrier	TX-2007-0089-US1215	\$3,000.00
558117	JOSE LUIS ACOSTA BUSTILLOS CIUDAD JUAREZ, CHIHUAHUA, MX 173.24(b)(1)	HM Carrier	TX-2007-0044-US1215	\$2,000.00
1103269	JOSE M. ORTEGA JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2007-0049-US1215	\$850.00
655703	JOSE RUBEN ALVAREZ GONZALEZ NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9068-US0957	\$950.00
777188	LEONCIO ANTONIO ZAPIEN SIMENTAL CHIHUAHUA, CHIHUAHUA, MX 392.9a(a)	Carrier	NM-2007-8007-US1277	\$1,000.00
635319	LOURDES GOMEZ CARAVEO CHIHUAHUA, CHIHUAHUA, MX 387.303(b)(1)(i)	Carrier	TX-2006-0104-US1113	\$850.00
779973	LUIS ENRIQUE SOTELO MARINELARENA CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0042-US1118	\$850.00
805178	LUIS GERARDO AGUIRRE-ANCHONDO CD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0163-US1109	\$850.00
557870	MANUEL ANDAZOLA GONZALEZ CD JUAREZ,	Carrier	TX-2007-0007-US1110	\$850.00

	CHIHUAHUA, MX 396.7(a)			
873430	MANUEL HERNANDEZ HERNANDEZ JUAREZ, CHIHUAHUA, MX 387.7(a), 396.7(a)	Carrier	TX-2006-0134-US0984	\$1,600.00
1240376	MARCELO VASQUEZ JUAREZ, CHIHUAHUA, MX 387.301(a)	Carrier	TX-2006-0165-US1109	\$850.00
802600	MARGARITA OGAZ ONTIVEROS HIDALGO DEL PARRAL, CHIHUAHUA, MX 396.7(a), 383.23(a)	Carrier	NM-2006-9045-US0957	\$1,700.00
1241925	MARIO HECTOR CONTRERAS ACOSTA CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2007-0068-US1116	\$1,000.00
557314	MARIO OLVERA-PORRAS CIUDAD JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2006-0151-US1111	\$900.00
1000875	MIGUEL MELENDEZ CD JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2007-0091-US1110	\$1,000.00
961600	NORMA ALICIA ROMERO MOLINA CHIHUAHUA, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0047-US1122	\$850.00
909186	OMAR GUSTAVO OZAETA URIBE CD JUAREZ, CHIHUAHUA, MX 177.823(a)	HM Carrier	MX-2005-0110-US1110	\$1,000.00
558727	ORTIZ RODRIGUEZ BALTAZAR NUEVO CASAS GRANDES, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9065-US0957	\$950.00
811385	PATRICIA ROBLES LOZOYA	Carrier	TX-2007-0046-US1113	\$850.00

	CHIHUAHUA, CHIHUAHUA, MX 387.303(b)(4)(i)			
621647	PATRICIA SANDOVAL- SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0161-US1109	\$800.00
804391	RENE ESCALANTE ENRIQUEZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9053-US0924	\$1,250.00
556964	RICARDO ALONSO MUNOZ-CENICEROS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0168-US1113	\$800.00
556964	RICARDO ALONSO MUNOZ-CISNEROS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0158-US1113	\$800.00
556964	RICARDO ALONSO MUNOZ-CISNEROS JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0026-US1108	\$800.00
556964	RICARDO MUNOZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2006-0167-US0706	\$800.00
851624	RODOLFO CALZADA HERNANDEZ CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 387.303(b)(4), 387.7(f)	Carrier	KS-2007-0008-US0201	\$1,850.00
838490	SALVADOR DELGADO RAMIREZ JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2007-8012-US1035	\$950.00
1245817	SAMUEL FERNANDEZ COLLAZO CD JUAREZ, CHIHUAHUA, MX 387.303(b)(2)	Carrier	TX-2007-0013-US1109	\$800.00

650950	SERGIO CONTRERAS CD JUAREZ, CHIHUAHUA, MX 387.303(b)(1)	Carrier	TX-2006-0150-US1111	\$900.00
890170	SERGIO VALENZUELA SIERRA CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	NM-2006-9064-US1035	\$975.00
846073	TEMPCO SUPPLY SA DE CV JUAREZ, CHIHUAHUA, MX 387.7(a)	Carrier	TX-2006-0160-US0742	\$900.00
555365	TRANSPORTES AGUILA DE CIUDAD JUAREZ CIUDAD JUAREZ, CHIHUAHUA, MX 396.7(a)	Carrier	TX-2007-0074-US1109	\$850.00
810789	TRINIDA & FELIPE PENA CD JUAREZ, CHIHUAHUA, MX 396.9(d)(2)	Carrier	MX-2003-0593-US0879	\$3,200.00
810789	TRINIDAD & FELIPE PENA CD JUAREZ, CHIHUAHUA, MX 392.9a(a), 386.83(a)(1)	Carrier	MX-2004-0509-US1110	\$1,000.00

DURANGO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1174797	MIGUEL ANGEL LOZANO VELASQUEZ DURANGO, DURANGO, MX 395.8(e), 392.9a(a)	Passenger Carrier	TX-2006-0071-US1111	\$2,510.00
998713	NOE MONTES CD LERDO, DURANGO, MX 387.7(a)	Carrier	TX-2007-0050-US1215	\$850.00
998713	NOE MONTES GANDARILLA	Carrier	TX-2007-0094-US1215	\$610.00

	CD LERDO, DURANGO, MX 395.8(k)(2)			
--	---	--	--	--

GUANAJUATO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
690472	BAJIA TERMOREFRIGERADOS DEL CENTRO SA DE CV IRAPUATO, GUANAJUATO, MX 396.7(a)	Carrier	TX-2007-0143-US1024	\$820.00
682135	ROYAL TRANSPORTS SA DE CV SALAMANCA, GUANAJUATO, MX 382.301(a)	Carrier	TX-2006-0078-US0838	\$2,860.00
557569	TRANSPORTES DE CARGA GERSHEL SA DE CV IRAPUATO, GUANAJUATO, MX 396.11(a), 382.301(a)	Carrier	TX-2005-0758-US0966	\$6,600.00

JALISCO, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1174822	FRANCISCO CORTES DELGADO GUADALAJARA, JALISCO, MX 383.23(a)	Carrier	TX-2007-0076-US0968	\$950.00

MEXICO, MX

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

1070320	CRUZ CHAVEZ FERNANDEZ ALLENDE, MEXICO, MX 396.7(a)	Carrier	TX-2006-0044-US1140	\$800.00
1070320	CRUZ CHAVEZ FERNANDEZ ALLENDE, MEXICO, MX 386.84(a)(1)	Carrier	TX-2007-0008-US0915	\$850.00
1072993	EDGAR GARCIA FLORES TLALNEPANTLA, MEXICO, MX 383.23(a)	Carrier	TX-2007-0002-US0911	\$575.00
1085960	NESTOR BERNABE BAEZ CARRETERO COYOACAN, MEXICO, MX 383.23(a)(2)	Carrier	TX-2007-0012-US1026	\$625.00
1079465	TOMAS GARCIA MEXICO, MEXICO, MX 396.7(a)	Carrier	TX-2006-0148-US0930	\$850.00

NAYARIT, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1238407	COMERCIALIZADORA MAR DE OCCIDENTE SA DE CV TEPIC, NAYARIT, MX 396.7(a)	Carrier	AZ-2006-0310-US0960	\$850.00

NUEVO LEON, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1281613	HOMERO GUERRERO, JR. GUADALUPE, NUEVO LEON, MX 395.8(k)(2), 383.23(a)	Passenger Carrier	TX-2007-1104-US0965	\$920.00
1060609	JORGE ORTEGA	Carrier	TX-2006-0042-US1118	\$600.00

	MENCHACA SAN NICOLAS DE LOS GARZA, NUEVO LEON, MX 383.23(a)			
807724	JOSE ARMANDO GONZALEZ SALDANA MONTERREY, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0065-US0895	\$3,000.00
1003073	JOSE LUIS DIAZ DAVILA APODACA, NUEVO LEON, MX 395.8(k)(2)	Carrier	TX-2007-0048-US1010	\$350.00
765237	JUAN ALBERTO SAUCEDO GARCIA MONTERREY, NUEVO LEON, MX 382.305(b)(2), 382.211, 382.305(b)(1)	Carrier	TX-2006-1210-US0778	\$3,340.00
1025040	JUAN ANGEL GUZMAN CANTU GUADALUPE, NUEVO LEON, MX 395.8(k)(2), 391.11(b)(5)	Carrier	TX-2007-0136-US1010	\$880.00
1254331	MG GENERAL SERVICE DE MEXICO SA DE CV MONTERREY, NUEVO LEON, MX 383.23(a)	Carrier	TX-2006-0137-US0919	\$525.00
1098177	RAMIRO RODRIGUEZ ALLENDE, NUEVO LEON, MX 396.7(a)	Carrier	TX-2007-0095-US1168	\$2,100.00
559477	RAUL ALANIS GARCIA SANTIAGO, NUEVO LEON, MX 383.23(a)	Carrier	TX-2007-0071-US0909	\$550.00
559477	RAUL ALANIS-GARCIA SANTIAGO, NUEVO LEON, MX 172.800(b)	HM Carrier	TX-2006-0116-US0838	\$4,660.00
1189929	TRANSPORTES CANANEA SA DE CV GUADALUPE, NUEVO LEON, MX 396.9(c)(2)	Carrier	TX-2007-0019-US1023	\$850.00

PUEBLA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1342017	GUILLERMO MEDINA PUEBLA, PUEBLA, MX 387.7(a)	Carrier	TX-2006-0130-US1110	\$850.00

SINALOA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
999569	AGRICOLA SANTA VENERANDA S.P.R. DE R.L. AHOME, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2007-0098-US1217	\$1,500.00
999569	AGRICOLA SANTA VENERANDA SPR DE RL AHOME, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0154-US1257	\$850.00
848270	ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0287-US1257	\$980.00
848270	ALEJANDRO SAUCEDO ZAZUETA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0064-US0811	\$2,500.00
616934	AUTO LINEAS DE CULIACAN S.A DE C.V. CULIACAN, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2006-0365-US1232	\$850.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0396-US1276	\$850.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2007-0174-US0923	\$620.00

616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2006-0293-US1172	\$975.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0043-US1217	\$2,500.00
616934	AUTO LINEAS DE CULIACAN S.A. DE C.V. CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2007-0252-US0781	\$4,380.00
554904	AUTOTRANSPORTES DARMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0262-US1172	\$850.00
556890	AUTOTRANSPORTES REFRIGERADOS VERDUGO S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0394-US1180	\$980.00
803983	AVICOLA LA CASONA S.A. DE C.V. CULIACAN, SINALOA, MX 391.51(a), 382.115(b)	Carrier	AZ-2007-0015-US1008	\$2,000.00
717743	CARLOS GASTELUM VALENZUELA CULIACAN, SINALOA, MX 396.17(a), 391.51(a)	Carrier	AZ-2006-0058-US0781	\$2,000.00
1265410	COSME VALENTIN MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 382.115(b)	Carrier	AZ-2007-0231-US1008	\$1,980.00
842799	DORELIA QUIROZ TORRES CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0304-US1276	\$980.00
1248056	EFRAIN MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0331-US1217	\$850.00
677254	EXPORTALIZAS MEXICANAS S.A. DE C.V. CULICAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0207-US1257	\$2,500.00
1437007	GUADALUPE QUIJANO	Carrier	AZ-2007-0130-US1180	\$2,500.00

RUIZ

AHOME, SINALOA, MX

396.7(a)

1205062	JACOBO CORONEL YARELY GUADALUPE CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0369-US1257	\$850.00
1205314	JOSE ALFONSO TIRADO OSUNA CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0076-US1217	\$2,500.00
555784	JOSE DE JESUS ROBLES PEREZ ESTACION BAMOA, SINALOA, MX 391.51(a)	Carrier	AZ-2007-0253-US0781	\$1,300.00
725210	JOSE FRANCISCO PEREZ AUDELO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0391-US1188	\$850.00
671312	JOSE LUIS GONZALEZ LUEVANO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0191-US0989	\$850.00
1555715	JOSE RAMON CASTRO VALDEZ LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0195-US1257	\$2,500.00
1209409	JUAN BENITO FELIX CARDENAS LOS MOCHIS, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0281-US0960	\$850.00
1157968	JUAN DIEGO MERCADO MANRIQUEZ CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0051-US1180	\$2,500.00
671957	LEONEL EDUARDO MADRID MORALES GUASAVE, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2006-0314-US0781	\$2,000.00
1236528	MARIO ALEJANDRO CASTRO LOPEZ LEON FONSECA, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0182-US0960	\$850.00

1230938	MARTIN CASTRO DIEGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0228-US1217	\$2,500.00
1157968	MERCADO MANRIQUEZ JUAN DIEGO CULIACAN, SINALOA, MX 387.7(f)	Carrier	AZ-2006-0382-US1257	\$925.00
1131415	OSCAR ROMAN IRIBE CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0121-US1260	\$2,500.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0329-US1217	\$850.00
1159851	PEREZ CARRILLO JESUS PEDRO CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0356-US1093	\$850.00
635270	RAFAEL MARTINEZ RODRIGUEZ GUASAVE, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0183-US1093	\$2,500.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0236-US1093	\$980.00
943429	REFRIGERADOS DOBLE RR S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0333-US0960	\$980.00
679459	RETES JOSE LUIS CULIACAN, SINALOA, MX 391.51(a), 382.301(a)	Carrier	AZ-2006-0215-US0781	\$2,710.00
1131415	ROMAN IRIBE OSCAR CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0184-US0809	\$850.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0309-US1257	\$850.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0324-US1172	\$980.00
681348	SATO TRANSPORTES S.A.	Carrier	AZ-2006-0419-US1257	\$925.00

	DE C.V. CULIACAN, SINALOA, MX 396.7(a)			
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0305-US0960	\$980.00
681348	SATO TRANSPORTES S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0376-US1257	\$980.00
1396479	SOTO BELTRAN GRACIELA GUADALUPE CULIACAN, SINALOA, MX 395.8(a)	Carrier	AZ-2006-0366-US1257	\$310.00
919018	TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.9(c)(2)	Carrier	AZ-2006-0312-US1232	\$850.00
919018	TAPIA LANDEROS GUADALUPE CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0298-US0005	\$850.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0019-US1172	\$850.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0073-US1257	\$2,500.00
556541	TRANS NORTEAMERICA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0428-US1172	\$850.00
556541	TRANS NORTEAMERICA S.A. DE CV. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0293-US1218	\$980.00
790331	TRANSFRIOS S.A. DE C.V. NAVOLATO, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0224-US0989	\$2,500.00
664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0237-US1257	\$2,500.00

664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0402-US1257	\$980.00
664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0190-US1093	\$2,500.00
664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0082-US1257	\$2,500.00
664756	TRANSPORTES EMMA S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0182-US1180	\$2,500.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0134-US1232	\$2,500.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0072-US1231	\$2,500.00
667724	TRANSPORTES REFRIGERADOS CGG S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0240-US1172	\$850.00
667724	TRANSPORTES REFRIGERADOS CGG SA DE CV CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0110-US1276	\$2,500.00
876241	TRANSPORTES TALY S.A. DE C.V. CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0128-US1180	\$2,500.00
814342	URQUIZA CAMPOS ERIKA DEL CARMEN CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2006-0141-US1232	\$850.00
1505689	VALDIVIA JOSE DE JESUS CULIACAN, SINALOA, MX 396.7(a)	Carrier	AZ-2007-0234-US1276	\$2,500.00

750537	VALLE CAMACHO JOSE DE JESUS VALLE NORIEGA ALAN VALLE NO GUASAVE, SINALOA, MX 395.8(k)(1), 391.51(a)	Carrier	AZ-2006-0252-US1008	\$2,130.00
750537	VALLE CAMACHO JOSE DE JESUS VALLE NORIEGA ALAN VALLE NO GUASAVE, SINALOA, MX 386.84(a)(1)	Carrier	AZ-2007-0221-US1182	\$2,500.00

SONORA, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
122244	ADRIANA TERAN VALENZUELA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0408-US1276	\$850.00
1215995	AGUAYO TORRES EVA MARCELA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0107-US1276	\$2,500.00
989549	ALEJANDRO ANDRADE FLORES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0284-US1257	\$850.00
807706	ALFREDO DIAZ RUIZ NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2007-0021-US1180	\$900.00
920570	ARCADIO PINO CELAYA PITIQUITO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0344-US1257	\$850.00
556001	AVENT S.A. DE C.V. NOGALES, SONORA, MX 387.7(f)	Carrier	AZ-2007-0074-US1257	\$1,500.00
661444	BENIGNO QUINTERO PENA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0254-US1172	\$2,500.00
1106316	BORDER LOGISTIC S.A.	Carrier	AZ-2007-0172-US1231	\$2,000.00

	DE C.V NOGALES, SONORA, MX 386.84(a)(1)			
1106316	BORDER LOGISTIC S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0368-US1257	\$850.00
1286717	CARLOS QUIJANO RUIZ HERMOSILLO, SONORA, MX 386.84(a)(1)	Carrier	AZ-2006-0326-US0989	\$4,500.00
1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 387.7(f)	Carrier	AZ-2007-0049-US1188	\$1,500.00
1282418	DISERSON S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0022-US1180	\$850.00
1241436	FAVIOLA DEL CARMEN ROMERO REYES HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0274-US1217	\$2,500.00
1252681	FERRARIS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0341-US0960	\$980.00
1249189	FRANCISCO OSVALDO VALENZUELA RODRIGUEZ HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0222-US0989	\$850.00
1115664	GALINDO QUINONEZ TERESA DE JESUS & AVILA SIQUEIROS RAUL HERMOSILLO, SONORA, MX 396.11(a), 391.51(a)	Carrier	AZ-2006-0386-US1008	\$2,580.00
1220260	GIL CASTRO LAURA LUZ ELENA HERMOSILLO, SONORA, MX 383.23(a)	Carrier	AZ-2006-0207-US0781	\$1,990.00
861734	GUADALUPE ESTRADA ESCALANTE	Carrier	AZ-2007-0191-US1231	\$2,500.00

	NOGALES, SONORA, MX 396.7(a)			
1115845	HECTOR MARTINEZ ARIAS & MARTINEZ JARA HECTOR HUGO & CAM HERMOSILLO, SONORA, MX 396.11(a), 382.301(a), 391.51(a)	Carrier	AZ-2006-0371-US0781	\$2,020.00
1115845	HECTOR MARTINEZ ARIAS, MARTINEZ JARA HECTOR & CAMOU LUD HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0328-US1257	\$850.00
844214	HUMBERTO PERALTA L & HUMBERTO PERALTA G & LEONEL PERALT CD OBREGON, SONORA, MX 386.84(a)(1), 396.7(a)	Carrier	AZ-2007-0279-US1231	\$3,480.00
844214	HUMBERTO PERALTA L & HUMBERTO PERALTA G & LEONEL PERALTA CD OBREGON, SONORA, MX 391.51(a), 382.115(b)	Carrier	AZ-2006-0403-US1006	\$2,000.00
844214	HUMBERTO PERALTA L, HUMBERTO PERALTA G, LEONEL PERALTA CD OBREGON, SONORA, MX 396.7(a), 386.84(a)(1)	Carrier	AZ-2007-0290-US1172	\$5,000.00
844214	HUMBERTO PERALTA L. CD OBREGON, SONORA, MX 386.84(a)(1)	Carrier	AZ-2007-0255-US1260	\$2,500.00
844214	HUMBERTO PERALTA L., HUMBERTO PERALTA G., LEONEL PERALT CD OBREGON, SONORA, MX 386.84(a)(1)	Carrier	AZ-2007-0286-US1257	\$2,500.00
844214	HUMBERTO PERALTA LANDAVAZO CD OBREGON, SONORA, MX 396.7(a)	Carrier	AZ-2007-0136-US1188	\$2,500.00

604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0414-US1188	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0028-US1231	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.9(c)(2)	Carrier	AZ-2007-0100-US1257	\$2,500.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0376-US1172	\$850.00
604197	HUNGAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0111-US1276	\$2,500.00
1189777	JAIME MOYER RICARDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0131-US1180	\$2,500.00
703126	JAVIER CHAVEZ MORENO NOGALES, SONORA, MX 392.9a(a)	Carrier	AZ-2007-0016-US1260	\$1,000.00
665319	JOSE DE JESUS ACOSTA URIAS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0129-US1188	\$2,500.00
559970	JOSE DE JESUS ROJAS BENITEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0226-US1257	\$850.00
851052	JOSE EULAIO ZANUDO SALIAS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0296-US0923	\$850.00

851052	JOSE EULALIO ZANUDO SALAIS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0279-US0960	\$850.00
713080	JOSE JESUS DURAZO ROBLES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0282-US1257	\$980.00
713080	JOSE JESUS DURAZO ROBLES NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0296-US0989	\$980.00
972282	JOSE MANUEL DUARTE LUCERO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0238-US1231	\$980.00
972282	JOSE MANUEL DUARTE LUCERO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0204-US1093	\$2,500.00
1229303	JOSEFINA DIAZ SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0185-US1093	\$2,000.00
1229303	JOSEFINA DIAZ SANCHEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0369-US0923	\$980.00
833756	JUAN ALBERTO BELTRAN HERNANDEZ NOGALES, SONORA, MX 395.8(k)(1), 382.115(b)	Carrier	AZ-2007-0303-US1008	\$2,000.00
1214611	JUAN CARLOS CAMACHO PORTILLO FRACC RANCHO GRANDE, SONORA, MX 396.7(a)	Carrier	AZ-2006-0192-US1257	\$850.00
1083117	JUAN GONZALEZ QUINTERO CABORCA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0125-US0989	\$2,500.00
837519	JULIO TADEO BARCELO SANDOVAL HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0404-US1093	\$980.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

980092	LOGISTICA PEGASUS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0142-US1257	\$2,500.00
819608	LUCIANO SANZARRIC ENCINAS & LAURA SANZARRIC ROMERO GUAYMAS, SONORA, MX 391.51(a)	Carrier	AZ-2007-0047-US1008	\$2,130.00
843917	M & M TRUCKING NOGALES, SONORA, MX 172.401(a)(1)	Carrier	AZ-2006-0322-US0987	\$2,000.00
998732	MARIA JESUS FLORES C & RAUL ROLANDO PUJOL CANO & DENISS HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0029-US1231	\$850.00
819001	MARITZA GUADALUPE MURRIETA GAXIOLA HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0048-US0811	\$2,500.00
1162234	MARTINEZ DE LA ROSA ADOLFO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0139-US1093	\$2,500.00
1157196	MAURICIO RAMOS RIVERA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0346-US1276	\$980.00
604228	MIGUEL PACHECO NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0423-US1276	\$850.00
1187984	OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0108-US1276	\$2,500.00
1187984	OSCAR ALBERTO GALLEGOS PADILLA NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0395-US1260	\$850.00
762108	OSCAR ENRIQUE SALDANA MENDIVIL NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0266-US1185	\$850.00
762108	OSCAR ENRIQUE	Carrier	AZ-2007-0168-US1257	\$2,500.00

SALDANA MENDIVIL
NOGALES, SONORA, MX
 386.84(a)(1)

1420918	PAJAROS TRANSPORTISTAS S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0069-US1257	\$2,500.00
717782	PS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0249-US1257	\$850.00
717782	PS TRANSPORTES S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0416-US1257	\$900.00
611489	RAMIRO BOHON RUIZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0404-US1032	\$850.00
611489	RAMIRO BOHON RUIZ NOGALES, SONORA, MX 391.11(b)(1)	Carrier	AZ-2006-0364-US1217	\$800.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 386.83(a)(1)	Carrier	AZ-2007-0061-US0923	\$9,500.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0415-US0960	\$850.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 391.51(a), 382.301(a), 386.84(a)(1)	Carrier	AZ-2007-0101-US1008	\$15,060.00
647016	ROGELIO CANEZ MARTINEZ NOGALES, SONORA, MX 386.83(a)(1)	Carrier	AZ-2007-0034-US1232	\$1,000.00
647016	ROGELIO CAÑEZ MARTINEZ NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0245-US1232	\$850.00
671885	ROMAN CAMACHO MILLAN	HM Carrier	AZ-2005-0186-US1180	\$10,000.00

	NOGALES, SONORA, MX 387.7(a), 177.817(a)			
662450	ROSALIO MARIO ORTIZ CISCOMANI HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0170-US1093	\$2,500.00
787520	ROSAS TRANSPORTADORA S.A. DE C.V. GUAYMAS, SONORA, MX 396.7(a)	Carrier	AZ-2006-0385-US1188	\$850.00
1488003	RUBEN OSCAR RIVERA MONTIEL CARBO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0311-US0960	\$850.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0360-US1180	\$980.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0155-US1180	\$2,500.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0326-US1248	\$980.00
1106369	SUPER TRANSPORTES REBEIL S.A. DE C.V. SANTA ANA, SONORA, MX 396.7(a)	Carrier	AZ-2007-0171-US1093	\$2,500.00
818966	SYLVIA ESCALANTE MACIAS NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2006-0290-US0960	\$850.00
644460	TRACTORES Y CAMIONES DE NOGALES S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0094-US1180	\$2,000.00
710381	TRANS-MEX INC. S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0057-US0960	\$2,500.00
635109	TRANSPORTADORA DEL VALLE S.A. DE C.V.	Carrier	AZ-2007-0081-US1188	\$2,500.00

NOGALES, SONORA, MX
396.9(c)(2)

822322	TRANSPORTES LOUSTAUNAU S.A. DE C.V. HERMOSILLO, SONORA, MX 177.823(a)	HM Carrier/Shipper	AZ-2006-0429-US1180	\$2,000.00
822322	TRANSPORTES LOUSTAUNAU S.A. DE C.V. HERMOSILLO, SONORA, MX 173.24(b)(1)	HM Carrier	AZ-2006-0409-US0923	\$2,000.00
1216768	TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2006-0278-US1257	\$850.00
1216768	TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0039-US1257	\$2,500.00
1216768	TRANSPORTES SIBERIA S.A. DE C.V. HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0040-US1257	\$2,500.00
1216768	TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.11(a), 382.115(b)	Carrier	AZ-2007-0080-US1008	\$5,200.00
1216768	TRANSPORTES SIBERIA SA DE CV HERMOSILLO, SONORA, MX 396.9(c)(2), 396.7(a)	Carrier	AZ-2006-0335-US1260	\$1,800.00
1242113	TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0083-US1257	\$2,500.00
1242113	TRANSPORTES TDV S.A. DE C.V. NOGALES, SONORA, MX 396.7(a)	Carrier	AZ-2007-0105-US1188	\$2,500.00
1283563	TRES C	Carrier	AZ-2007-0052-US1180	\$2,500.00

**TRANSPORTATION S.A.
DE C.V.
NOGALES, SONORA, MX
396.7(a)**

845200	VALENCIA MONREAL CARLOS ARMANDO HERMOSILLO, SONORA, MX 396.7(a)	Carrier	AZ-2007-0053-US1172	\$2,500.00
--------	--	---------	---------------------	------------

TAMAULIPAS, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
689853	ARGO TRANSPORTACION Y CIA S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2004-0831-US0930	\$2,000.00
1188726	AURORA ALICIA RIOS GONZALEZ H MATAMOROS, TAMAULIPAS, MX 391.11(b)(5)	Carrier	TX-2006-0138-US1028	\$900.00
696749	AUTO LINEAS R T G S.A. DE C.V. H MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2007-0022-US0930	\$850.00
1086005	AUTO LINEAS SIGIFREDO GARCIA PALACIOS SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	MX-2005-0238-US1028	\$5,000.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE S.A. DE C.V MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0025-US1140	\$950.00
725743	AUTO TRANSPORTES DE CARGA AGUILAS DEL NORTE SA DE CV MATAMOROS,	Carrier	TX-2007-1009-US1024	\$925.00

	TAMAULIPAS, MX 396.7(a)			
556313	AUTOFLETES M. LOZANO-BARRAZA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0003-US1024	\$925.00
1510482	BARBARA GARZA CARRIZALES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0132-US1126	\$1,090.00
1155383	BLANCA CHOW REYNOSA, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	TX-2007-0103-US1024	\$770.00
880524	BORDER DIVISION TRANSPORTE S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 107.608(a), 177.817(a)	Carrier	TX-2007-0015-US1129	\$1,380.00
558899	CARLOS A. CANALES RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0096-US1140	\$1,360.00
932205	CARLOS ALFONSO GUZMAN CUELLAR NUEVO LAREDO, TAMAULIPAS, MX 177.817(a), 177.834(a), 383.23(a)	HM Carrier/Shipper	TX-2007-0069-US1029	\$2,750.00
802155	CESAR E. DAVILA GARCIA CIUDAD RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0106-US0911	\$1,360.00
1114051	CESAR GABRIEL GUTIERREZ PENA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1)	Carrier	TX-2006-0128-US1023	\$850.00
604880	DAMAZO VILAFRANCA CANTU REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2005-0348-US1140	\$3,000.00

1053456	ESEASA CONSTRUCCIONES SA DE CV ALTAMIRA, TAMAULIPAS, MX 382.301(a)	Carrier	TX-2007-0110-US0790	\$1,950.00
1259602	EUSEBIO ABEL SALAZAR FLORES NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2007-0014-US1126	\$700.00
1004262	FERNANDO GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a), 177.804	HM Carrier	TX-2007-0116-US0904	\$4,500.00
1234810	FRANCISCA LOPEZ ROBLES NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0053-US1126	\$800.00
908381	GRUPO MEDINA Y ASOCIADOS S.C. MATAMOROS, TAMAULIPAS, MX 177.823(a), 177.817(a)	HM Carrier	TX-2006-0117-US0895	\$4,500.00
782026	JAVIER CANTU BARRAGAN REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0121-US1024	\$2,220.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2007-0145-US0920	\$400.00
1144600	JAVIER GOMEZ GOMEZ RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0020-US0919	\$850.00
978056	JESUS CAMACHO TREVINO NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2007-1071-US0905	\$575.00
915254	JESUS FRANCISCO HERNANDEZ PENA H MATAMOROS, TAMAULIPAS, MX	Carrier	TX-2007-0138-US0895	\$1,090.00

396.7(a)

1054940	JESUS SERVANDO GARZA TREVINO NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0006-US1137	\$800.00
677806	JOSE MARTIN GARCIA FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.83(a)(1)	Carrier	TX-2006-0060-US1010	\$4,750.00
1247422	JUAN FRANCISCO LA FUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 383.23(a), 387.7(f)	Carrier	TX-2006-0118-US0904	\$2,250.00
1247422	JUAN FRANCISCO LA FUENTE SANCHEZ NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2007-0088-US1126	\$700.00
1133784	LUIS ALBERTO GARCIA ALVARADO NUEVO LAREDO, TAMAULIPAS, MX 396.3(b), 395.8(a)	Carrier	TX-2006-1112-US0737	\$2,540.00
1053323	MARIA JUANITA GUTIERREZ BARRERA NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1), 391.11(a)	Carrier	TX-2006-0136-US1010	\$850.00
1025110	MARIA ROMANITA GUEVARA-SALAZAR REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-0149-US0919	\$800.00
949732	MARTIN HERMILO CABRAL COVARRUBIAS NUEVO LAREDO, TAMAULIPAS, MX 392.9a(a), 13902	Carrier	MX-2004-0645-US1135	\$1,000.00
716507	MAXIMILIANO RODRIGUEZ HERNANDEZ NUEVO LAREDO, TAMAULIPAS, MX 173.22(a)(2), 173.24(c)(1), 172.202(a)(1)	HM Carrier	TX-2007-1085-US0900	\$4,000.00
898704	OLGA LIDIA VILLA	Carrier	TX-2007-1138-US0966	\$1,980.00

RODRIGUEZ
 NUEVO LAREDO,
 TAMAULIPAS, MX
 382.115(b)

1055080	OSVALDO GUTIERREZ GARZA REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2006-0141-US1132	\$700.00
1055080	OSVALDO GUTIERREZ GARZA REYNOSA, TAMAULIPAS, MX 396.9(c)(2), 383.23(a), 387.7(f)	Carrier	TX-2006-0143-US1023	\$2,700.00
1156825	R S TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 392.9(a)(1)	Carrier	TX-2006-0157-US0930	\$950.00
1156825	R S TRANSFER SA DE CV MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0058-US1141	\$2,000.00
1159675	RAFAEL TORRES ALONSO RIO BRAVO, TAMAULIPAS, MX 387.7(a), 383.23(a)	Carrier	TX-2006-0115-US0968	\$1,525.00
742679	RAYMUNDO RAMON AGUIRRE TREVINO NUEVO LAREDO, TAMAULIPAS, MX 391.11(b)(1)	Carrier	TX-2007-0093-US0802	\$1,030.00
1099727	RIO BRAVO TRUCKING SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 391.45(a), 391.11(a), 382.305(a)	Carrier	TX-2007-1139-US0731	\$1,990.00
1584919	SAIDA LARES BARRAZA REYNOSA, TAMAULIPAS, MX 396.7(a)	Carrier	AZ-2007-0344-US1093	\$980.00
1169207	SERGIO HUMBERTO GONZALEZ FLORES NUEVO LAREDO, TAMAULIPAS, MX 386.84(a)(1)	Carrier	TX-2007-0108-US0965	\$2,730.00

1169207	SERGIO HUMBERTO GONZALEZ-FLORES NUEVO LAREDO, TAMAULIPAS, MX 391.45(a)	Carrier	TX-2006-0166-US0898	\$900.00
825535	SERVICIOS RAPIDOS TREBOL, S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 387.7(a), 177.817(a), 383.23(a)	Carrier	TX-2007-0051-US0939	\$2,850.00
558559	TIGA AUTOTRANSPORTES DE CARGA SA DE CV REYNOSA, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2007-0081-US0972	\$1,550.00
678674	TRANS PIRAMIDE, S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 383.93, 177.817(a), 177.823(a), 177.834(g)	Carrier	MX-2005-0032-US0899	\$8,150.00
272072	TRANSPORTES ESPECIALIZADOS FRONTERIZOS SA DE CV MATAMOROS, TAMAULIPAS, MX 383.23(a)(2)	Carrier	TX-2007-0056-US1141	\$600.00
802155	TRANSPORTES GARE SA DE CV CIUDAD RIO BRAVO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0005-US0792	\$975.00
798180	TRANSPORTES INTERNACIONAL ROQUIN S.A. DE C.V. NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-1454-US1133	\$850.00
845519	TRANSPORTES LOGISTICOS DE CARGA SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2007-0156-US0933	\$1,030.00
805964	TRANSPORTES QUETZAL DE REYNOSA S.A. DE C.V. REYNOSA, TAMAULIPAS, MX	Carrier	TX-2006-0135-US0985	\$6,600.00

387.7(a), 177.823(a), 383.23(a)

731008	TRANSPORTES YE VA ME S. A. DE C. V. MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	TX-2006-3007-US1027	\$850.00
557457	TRANSPORTISTA H MATAMOROS, TAMAULIPAS, MX 396.7(a)	Carrier	MX-2003-0804-US0892	\$1,600.00
1471262	TRANSPUENTES 3 POLOS SA DE CV NUEVO LAREDO, TAMAULIPAS, MX 383.23(a)	Carrier	TX-2007-1010-US1133	\$575.00

VERACRUZ, MX

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1187715	AMADO MALPICA MACIEL CUITEAHUAC, VERACRUZ, MX 396.7(a)	Carrier	MX-2005-0349-US1024	\$1,200.00

Alberta, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1220796	CLASSIC CARRIERS 2004 LTD NOBLEFORD, Alberta, CA 382.301(a), 382.215	Carrier	MT-2006-0030-US1166	\$2,650.00
974274	JAY-DAN TRANSPORT, LTD. LETHBRIDGE, Alberta, CA 395.8(e), 382.301(a)	Carrier	MT-2007-0051-US1207	\$2,660.00
1090719	JR LOGISTICS, LTD. LETHBRIDGE, Alberta, CA 395.8(e), 382.301(a)	Carrier	MT-2007-0033-US1207	\$2,000.00

955317	KINGSLAND EXPRESS, LTD. CALGARY, Alberta, CA 395.3(b)(2), 395.8(e)	Carrier	MT-2007-0047-US1207	\$5,660.00
335846	NATIONAL MOTOR COACH SYSTEMS, LTD. CALGARY, Alberta, CA 391.11(b)(4), 391.11(a), 382.301(a)	Carrier	MT-2007-0005-US1207	\$5,190.00
639707	PARSONS HOLIDAY TOURS LTD LACOMBE, Alberta, CA 387.31(a), 382.115(b)	Passenger Carrier	MT-2007-0042-US0436	\$1,990.00
545554	TRAXX TRANSPORTATION, LTD. MEDICINE HAT, Alberta, CA 382.301(a)	Passenger Carrier	MT-2007-0046-US1166	\$4,620.00
1184704	VAN DER KOOI TRUCKING, INC. PICTURE BUTTE, Alberta, CA 395.8(e)	Carrier	MT-2007-0025-US1166	\$3,750.00

British Columbia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1047319	ADVENTURER MANUFACTURING LTD ABBOTSFORD, British Columbia, CA 395.8(e)	Carrier	WA-2007-0004-US1083	\$3,440.00
1184362	FAST FREIGHT TRANSPORT LTD SURREY, British Columbia, CA 382.301(a)	Carrier	WA-2007-0046-US0483	\$3,360.00
1232840	R & H TRACTOR SERVICES LTD RICHMOND, British Columbia, CA 391.51(a), 382.301(a)	Carrier	WA-2006-0093-US0483	\$2,450.00
276511	VANSEA TRANSPORT	Carrier	WA-2007-0054-US1083	\$7,500.00

LTD.
BURNABY, British
Columbia, CA
395.8(e)

Manitoba, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
952041	LABA HOLDINGS, LTD. WHITEMOUTH, Manitoba, CA 395.8(k), 390.35(b), 395.8(e)	Carrier	ND-2006-0038-US1173	\$3,030.00
684905	PARACLETE TRANSPORT, LTD. PORTAGE LA PRAIRIE, Manitoba, CA 382.301(a)	Carrier	ND-2007-0028-US1173	\$2,860.00
686125	VM TRANSPORT, LTD. MINNEDOSA, Manitoba, CA 382.301(a)	Carrier	ND-2006-0026-US1234	\$5,940.00

New Brunswick, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
168517	GERALD GRAHAM BLOOMFIELD, New Brunswick, CA 395.8(i), 382.115(b), 391.51(a)	Carrier	ME-2007-0024-US0818	\$2,000.00
18788	H J CRABBE & SONS LTD. FLORENCEVILLE- BRISTOL, New Brunswick, CA 391.51(a)	Carrier	ME-2007-0036-US1192	\$2,130.00
670468	INGRAHAMS FARM LTD DUMFRIES, New Brunswick, CA	Carrier	ME-2007-0017-US1192	\$340.00

396.9(d)(3)

782574	JOHN W COOK TRUCKING LTD ROTHESAY, New Brunswick, CA 382.305(b)(2), 382.301(a), 382.305(b)(1)	Carrier	ME-2007-0052-US1192	\$4,800.00
168844	KENNEDY FOREST PRODUCTS LTD MCKENZIE CORNER, New Brunswick, CA 396.3(b), 382.115(b), 395.8(a)	Carrier	ME-2007-0005-US1192	\$2,000.00
222946	NACKAWIC TRANSPORT LTD NACKAWIC, New Brunswick, CA 391.51(a), 382.115(b)	Carrier	ME-2007-0047-US1192	\$2,000.00
1479580	R C K LOGGING INC MINTO, New Brunswick, CA 396.9(d)(3)	Carrier	ME-2007-0018-US1192	\$340.00
667720	SIROIS TRUCKING LTD GRAND FALLS, New Brunswick, CA 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	ME-2006-0054-US1192	\$2,270.00
667720	SIROIS TRUCKING LTD. GRAND FALLS, New Brunswick, CA 395.8(e), 382.301(a)	Carrier	ME-2007-0006-US1192	\$2,270.00

Nova Scotia, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1181967	GTL TRANSPORTATION INC DARTMOUTH, Nova Scotia, CA 382.305(b)(2)	HM Carrier	ME-2006-0018-US0818	\$6,820.00

Ontario, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
1259475	1111587 ONTARIO INC MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2006-0627-US1240	\$14,050.00
1045353	1341060 ONTARIO LTD BRAMPTON, Ontario, CA 382.301(a)	Carrier	NY-2006-0347-US1243	\$6,710.00
997892	1411962 ONTARIO, LTD MAPLE, Ontario, CA 396.7(a), 390.19(a)(2), 392.9a(a)	Carrier	NY-2007-0228-US0170	\$5,200.00
1008885	1445864 ONTARIO INC CONCORD, Ontario, CA 395.8(e), 382.305(a)	Carrier	NY-2007-0149-US0773	\$4,170.00
1258437	1472426 ONTARIO, INC. SCARBOROUGH, Ontario, CA 392.9a(a)	Carrier	NY-2007-0257-US0170	\$550.00
1045429	2012931 ONTARIO INC MILTON, Ontario, CA 395.8(i), 382.301(a), 395.8(e)	Carrier	NY-2006-0634-US1149	\$7,330.00
1408723	2058146 ONTARIO INC MISSISSAUGA, Ontario, CA 387.7(a), 382.301(a), 395.8(i)	Carrier	NY-2006-0621-US1149	\$16,030.00
815257	3394603 CANADA INC BRAMPTON, Ontario, CA 395.3(a)(2), 382.215	Carrier	NY-2006-0353-US0786	\$28,690.00
1346198	3398722 CANADA INC BRAMPTON, Ontario, CA 395.8(i), 382.301(a), 391.51(b)(2)	Carrier	NY-2006-0585-US0786	\$3,920.00
448687	758895 ONTARIO, LTD BRAMPTON, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0184-US0170	\$300.00
661516	891015 ONTARIO LIMITED BEAMSVILLE, Ontario, CA 382.215	HM Carrier	NY-2006-0628-US1149	\$1,980.00
651765	ABACUS TRUCK LINE 1948 LTD FOREST, Ontario, CA 395.8(i)	Carrier	MI-2006-0504-US1244	\$1,920.00

1247495	ALL CANADIAN COACH TRAVEL INC TORONTO, Ontario, CA 382.301(a)	Carrier	NY-2006-0264-US1149	\$2,860.00
1311533	ALL STAR SERVICES, INC. MISSISSAUGA, Ontario, CA 392.9a(a), 13902, 390.19(a)(2)	Carrier	NY-2006-0122-US0170	\$1,300.00
1128990	ASG CARRIERS LTD ETOBICOKE, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2006-0412-US1240	\$8,810.00
909069	B R E S T TRANSPORTATION LTD MISSISSAUGA, Ontario, CA 382.303(b), 382.301(a), 382.303(a)	Carrier	NY-2006-0058-US0773	\$6,160.00
1387292	BETTLEY HOLDINGS, LTD KITCHENER, Ontario, CA 396.7(a), 385.337(b), 385.325(c)	Carrier	NY-2007-0266-US0170	\$23,500.00
1181732	CARGO TAXI LINE, INC. SCARBOROUGH, Ontario, CA 392.9a(a)	Carrier	NY-2007-0256-US0170	\$1,400.00
1582495	CHAMPION PHOTOCHEMISTRY LTD MISSISSAUGA, Ontario, CA 171.3(b)(1)	Shipper	NY-2007-0116-US0786	\$1,900.00
163120	CHERREY BUS LINES INC LISTOWEL, Ontario, CA 382.301(a)	Carrier	NY-2007-0358-US1243	\$2,240.00
1029153	CIROMARK ENTERPRISES LTD CONCORD, Ontario, CA 382.305(i)(3)	Passenger Carrier	NY-2006-0326-US0786	\$2,000.00
588471	COLE CARRIERS CORP HAMILTON, Ontario, CA 382.301(a)	Carrier	NY-2007-0519-US1149	\$2,240.00
1248518	CONSBEC INC VAL CARON, Ontario, CA 180.407(a)	HM Carrier	MI-2006-0433-US0422	\$7,320.00
890047	D & D SERVICE INC MISSISSAUGA, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2007-0143-US0786	\$15,150.00

923466	D&F TRANSPORT, INC. PICKERING, Ontario, CA 392.9a(a), 390.19(a)(2)	Carrier	NY-2007-0226-US0170	\$3,000.00
717562	DALLAS EQUIPMENT SERVICE LTD ETOBICOKE, Ontario, CA 382.301(a), 382.305(a)	Carrier	NY-2007-0479-US0773	\$2,960.00
1168110	DAY & NIGHT CARRIERS LTD MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2006-0217-US1243	\$3,460.00
784304	E KERR BUS LINES LIMITED PORT PERRY, Ontario, CA 391.51(b)(2)	Carrier	NY-2007-0468-US1149	\$2,190.00
923945	FAIRWAY TRANSPORT, INC. MISSISSAUGA, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0223-US0170	\$360.00
1258427	GALIB TRUCKING CO LTD BRAMPTON, Ontario, CA 395.8(i), 382.301(a), 395.8(i)	Carrier	NY-2006-0351-US1149	\$6,120.00
1368661	HUNTER EXPRESS LTD BRAMPTON, Ontario, CA 382.303(b), 382.303(a)	Carrier	NY-2007-0294-US1149	\$4,736.00
1324539	JAGJOT EXPRESS INC ETOBICOKE, Ontario, CA 382.301(a)	Carrier	NY-2006-0221-US1240	\$5,160.00
1219778	L&L PRODUCE AND TRUCKING INC. KINGSVILLE, Ontario, CA 382.115(a)	Carrier	MI-2006-0716-US1196	\$3,190.00
874909	LONDON CARRIER INC LONDON, Ontario, CA 395.8(a), 382.115(a)	Carrier	MI-2007-0086-US1244	\$2,000.00
1084742	LYNXWORTH INTERNATIONAL INC. BRAMPTON, Ontario, CA 395.8(e)	Carrier	NY-2006-0348-US1240	\$5,160.00
640977	MCCOY TRAVEL LIMITED KINGSTON, Ontario, CA 382.301(a)	Carrier	NY-2007-0487-US0109	\$4,770.00
726246	MIDCONTINENTAL TRANSPORT INC.	HM Carrier	NY-2006-0062-US0773	\$2,920.00

MISSISSAUGA, Ontario, CA
172.800(b)

891712	MR TRANSPORTATION INC MISSISSAUGA, Ontario, CA 382.301(a)	Carrier	NY-2005-0496-US1175	\$5,920.00
571986	MSM TRANSPORTATION INC BOLTON, Ontario, CA 395.8(e)	Carrier	NY-2006-0601-US1243	\$27,650.00
1145667	NARINDER SINGH TRANSPORT LTD TORONTO, Ontario, CA 382.301(a)	Carrier	NY-2006-0576-US1243	\$1,700.00
570453	NIAGARA KANKO TOURS INC NIAGARA FALLS, Ontario, CA 391.51(b)(1), 391.51(b)(2)	Carrier	NY-2007-0467-US1149	\$2,150.00
1439462	NORAMCO EXPRESS FREIGHT LIMITED MISSISSAUGA, Ontario, CA 392.9a(a)	Carrier	NY-2007-0265-US0170	\$1,400.00
402287	NORMAN T. NICHOLSON OSHAWA, Ontario, CA 390.19(a)(2), 396.7(a)	Carrier	NY-2007-0166-US0170	\$3,800.00
858941	PAR TRANSPORT SERVICES, INC. UXBRIDGE, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0206-US0170	\$300.00
1374921	ROADX CARRIER, LTD BRAMPTON, Ontario, CA 392.9a(a)	Carrier	NY-2007-0267-US0170	\$550.00
436331	S MITRI HAULAGE, LTD MISSISSAUGA, Ontario, CA 396.7(a), 390.19(a)(2)	Carrier	NY-2007-0181-US0170	\$3,800.00
932196	SARAI TRUCKING LIMITED BRAMPTON, Ontario, CA 382.303(b), 382.301(a), 382.303(a)	Carrier	NY-2006-0500-US1149	\$5,200.00
1482101	SEQUOIALINE INC GORMLEY, Ontario, CA 391.51(b)(2)	Carrier	NY-2007-0295-US1149	\$2,130.00
320737	SUNDOWN TANK LINES, LTD	HM Carrier	NY-2007-0175-US0170	\$2,700.00

WELLAND, Ontario, CA
392.9a(a)

1189421	SVT TRANSPORT, INC. RICHMOND HILL, Ontario, CA 392.9a(a)	Carrier	NY-2007-0232-US0170	\$7,350.00
810353	TANK CARRIER SERVICES INC MISSISSAUGA, Ontario, CA 395.8(e), 382.105, 40.309(a)	HM Carrier	NY-2007-0329-US0786	\$8,380.00
580397	THE MUSKET TRANSPORT LTD MISSISSAUGA, Ontario, CA 382.303(b), 382.303(a)	HM Carrier	NY-2007-0305-US0773	\$15,050.00
1317186	TRANS EXPERT FREIGHT SYSTEM INC MILTON, Ontario, CA 395.8(e), 382.301(a)	Carrier	NY-2006-0547-US1243	\$8,820.00
992901	TRANSRITE TRANSPORTATION SERVICES, LTD VAUGHAN, Ontario, CA 392.9a(a)	Carrier	NY-2007-0230-US0170	\$3,500.00
301395	W D POTATO, LTD BEETON, Ontario, CA 390.19(a)(2)	Carrier	NY-2007-0174-US0170	\$320.00
1370829	WORLD WIDE CARRIERS LTD ETOBICOKE, Ontario, CA 382.301(a), 392.9a(a), 395.3(b)(2), 395.8(e)	Carrier	NY-2006-0529-US1240	\$4,000.00

Quebec, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
505955	175696 CANADA INC. STE-CECILE-DE-MILTON, Quebec, CA 382.303(b), 382.303(a)	Carrier	VT-2007-0015-US0766	\$2,000.00
493717	2747-7173 QUEBEC INC LACHINE, Quebec, CA 172.704(a)(5), 172.704(a)(4)	Carrier	VT-2006-0029-US0816	\$13,000.00
694365	3336409 CANADA INC.	Carrier	VT-2007-0025-US0816	\$2,000.00

ILE BIZARD, Quebec, CA
382.301(a)

655730	9023-8767 QUEBEC INC. MONTREAL, Quebec, CA 395.8(k)(1), 172.800(b), 382.305(a)	HM Carrier	VT-2006-0046-US0816	\$3,160.00
753592	9059-7683 QUEBEC INC. SAWYERVILLE, Quebec, CA 382.303(b)	Carrier	VT-2006-0069-US0816	\$800.00
840370	9061-6863 QUEBEC INC ST-BERNARD DE LACOLLE, Quebec, CA 382.301(a)	Carrier	VT-2007-0016-US0816	\$3,740.00
1059023	9083-4888 QUEBEC, INC VICTORIAVILLE, Quebec, CA 391.23(c), 382.301(a)	Carrier	VT-2007-0053-US0823	\$3,260.00
1111071	9126-3673 QUEBEC INC. CANDIAC, Quebec, CA 395.8(k)(1), 382.301(a), 395.8(k)(1)	Carrier	VT-2007-0003-US0816	\$3,110.00
1298700	9127-3532 QUEBEC, INC. TROIS-RIVIERES, Quebec, CA 391.23(e), 391.11(a), 382.301(a), 391.11(b)(1)	Carrier	VT-2006-0036-US0823	\$4,960.00
270603	AUTOBUS LA QUEBECOISE INC. QUEBEC, Quebec, CA 392.9a(a), 382.301(a)	Passenger Carrier	VT-2007-0024-US0766	\$8,180.00
663698	BENNY DANGELO DENEIGEMENT & JARDINAGE INC. ST REMI, Quebec, CA 395.8(e)	Carrier	VT-2007-0004-US0816	\$8,600.00
529744	E. J. BOURQUE EXPRESS INC. MONT-JOLI, Quebec, CA 395.8(e), 382.301(a)	Carrier	VT-2006-0026-US0766	\$6,090.00
237989	FIDELE TREMBLAY INC SAINTE-LUCE, Quebec, CA 382.301(a)	Carrier	VT-2006-0035-US0766	\$5,600.00
1485829	KOWEN TRANSFRONTALIER, INC. POINTE-CLAIRE, Quebec, CA	Carrier	VT-2007-0020-US0816	\$4,500.00

	395.8(e)			
436413	MUNKITTRICK TRANSPORT, INC. BISHOPTON, Quebec, CA 391.23(e), 382.301(a)	Carrier	VT-2006-0051-US0823	\$7,320.00
335378	SERVICE DE REMORQUAGE DIRECT INC. MONTREAL-EST, Quebec, CA 382.305(i)(3), 382.301(a)	HM Carrier	VT-2006-0033-US0816	\$6,150.00
384807	STARBOARD SEAFOOD INC. DORVAL, Quebec, CA 395.3(a)(2), 382.301(a)	Carrier	VT-2007-0008-US0816	\$7,040.00
819696	SUKHMAN SINGH TRANSPORT SST INC. PIERREFONDS, Quebec, CA 382.301(a)	Carrier	VT-2007-0007-US0816	\$2,580.00
1389706	SYLAVAIN LEVESQUE ST-ELIE D'ORFORD, Quebec, CA 392.9a(a)	Carrier	VT-2006-0055-US0170	\$4,000.00
881105	TRANSPORT HKK, INC. DORVAL, Quebec, CA 396.7(a), 392.9a(a)	Carrier	VT-2006-0052-US0170	\$4,700.00
1257162	TRANSPORT TFI 11 SEC SAINT-LAURENT, Quebec, CA 172.704(a)(5), 172.704(a)(4)	HM Carrier/Shipper	VT-2007-0023-US0766	\$4,528.00
1305992	TRANSPORT TFI 15, S E C SAINT LAURENT, Quebec, CA 172.704(a)(5), 172.704(a)(4)	HM Carrier	VT-2007-0028-US0823	\$5,660.00
512712	VEILLEUX TRANSIT INC. FABREVILLE, Quebec, CA 395.3(a)(2), 392.1, 392.9(b), 395.3(a)(1)	Carrier	VT-2006-0027-US0816	\$12,750.00

Saskatchewan, CA

USDOT #	Subject City, State, Country Violation Section #	Subject Type	Case Number	Amount Settled
729617	ROCKPORT CARRIER	Carrier	ND-2007-0010-US0765	\$13,380.00

	CO., INC. MOOSE JAW, Saskatchewan, CA 395.8(e), 382.301(a)			
1248298	NARCISO BURGOS ORANGE WALK TOWN, , BZ 383.23(a)	Carrier	TX-2007-1137-US1139	\$700.00
982174	TRANS GLOBAL IMPORT EXPORT INC BELMOPAN, , BZ 395.8(i), 382.115(a)	Carrier	MI-2007-0151-US1244	\$2,000.00
	AAA, INC. , , 13901	Other	NH-2007-0024-US0865	\$1,000.00
9999999	AGROINDUSTRIAS MARISCAL S.A DE C.V , , 396.7(a), 392.9a(a)	Carrier	AZ-2006-0422-US1276	\$1,850.00
0	AMERICAN MOVING SERVICES INC , , 371.10, 371.7(b)	Other	FL-2006-0064-US1210	\$3,400.00
0	AMERICAN MOVING SERVICES INC , , 375.409, 13901, 371.7(b), 371.7(b)	Other	FL-2005-0064-US0662	\$4,400.00
	ANGEL MUNOZ , , 391.11(b)(5), 387.7(a)	Carrier	TX-2006-0045-US1118	\$1,600.00
9999999	B&C LEASING INC , , 383.23(a)	Carrier	NM-2007-8006-US0957	\$625.00
	BAR CUSTOM , , 382.115(a)	Carrier	ID-2006-0049-US0755	\$2,000.00
00569614	BEAR CARTAGE & INTERMODAL, INC. , , 396.7(a)	HM Carrier	IL-2007-0334-US0769	\$1,220.00
99999999	BERRELLEZA TOMINAGA SEYKY DAVID , , 396.7(a)	Carrier	AZ-2007-0143-US1172	\$2,500.00

National Listing of Closed Enforcement Cases Fiscal Year 2007

99999999	CARLOS ALBERTO REYNOSOS CARMELO ,, 392.9a(a)	Carrier	AZ-2006-0053-US0987	\$1,000.00
923061Z	CARLOS ROSAS HOLGUIN ,, 396.7(a)	Carrier	NM-2007-8113-US0957	\$1,620.00
923061Z	CARLOS ROSAS HOLGUIN ,, 396.7(a)	Carrier	NM-2007-8104-US0957	\$1,500.00
	CARLOS VACA MOSQUEDA ,, 382.305	Carrier	TX-2005-0595-US0791	\$2,000.00
	CERVANDO FAVELA MARTINEZ ,, 392.9a(a)	Passenger Carrier	TX-2007-1008-US1118	\$2,200.00
	CESAR GONZALEZ MOLINA ,, 396.7(a), 383.23(a), 387.7(a)	Carrier	TX-2006-0050-US1115	\$2,125.00
	CRUZ FRANCISCO BURROLA UNG ,, 396.7(a)	Carrier	AZ-2006-0383-US1188	\$850.00
084736	CRW PARTS, INC. ,, 391.11(b)(1), 391.11(a)	HM Carrier/Shipper	PA-2007-0154-US0043	\$1,090.00
844126Z	DAVID PENNER FEHR ,, 392.9a(a)	Carrier	NM-2007-8103-US0937	\$1,000.00
	DESPACHOS ADUANALES CELESTINO MARINA RSC ,, 392.9a(a), 177.817(a), 177.823(a), 177.834(a), 387.7(f)	Carrier	MX-2003-0815-US1132	\$15,700.00
NONE	EFRAIN CARDENAS AGUILERA ,, 396.7(a), 392.9a(a)	Carrier	TX-2007-0111-US0969	\$1,580.00
671915Z	ERNESTO ALONSO	Carrier	NM-2007-8114-US1277	\$770.00

JUAREZ CHAVIRA

‘ ‘
387.7(f)

9999999	FIDEL ARTURO ARAGON CHAPARRO ‘ ‘ 392.9a(a)	Carrier	AZ-2006-0081-US1172	\$1,000.00
	FLORES VILLEGAS CRISTOBAL ‘ ‘ 392.9a(a)	Carrier	AZ-2006-0149-US0960	\$1,300.00
	FRANCISCO JAVIER SUAREZ MORALES ‘ ‘ 395.8(a), 392.9a(a)	Carrier	MX-2003-1321-US1025	\$4,000.00
942493Z	FRANCISCO ORTIZ FERNANDEZ ‘ ‘ 392.9a(a)	Carrier	NM-2007-8111-US0937	\$730.00
	GRANMIN S.A. DE C.V. ‘ ‘ 392.9a(a)	Carrier	AZ-2007-0020-US0923	\$1,000.00
	GUSTAVO MARTA MEZA ‘ ‘ 392.9a(a), 13902, 387.7(f)	Carrier	MX-2004-1043-US1112	\$1,500.00
	HAI PENG MEN ‘ ‘ 392.9a(a), 14901(d)(3), 375.211(a), 375.213(a)(1)	Freight Forwarder	CA-2007-0251-US0509	\$27,200.00
	HAMERO DELGADO ‘ ‘ 387.31(a)	Passenger Carrier	TX-2006-1414-US0918	\$850.00
0	HECTOR PEREZ ‘ ‘ 392.9a(a), 387.31(a)	Passenger Carrier	TX-2006-0126-US0918	\$3,050.00
	HELENA KLASSEN HENRICH ‘ ‘ 387.31(a)	Passenger Carrier	TX-2007-1027-US0918	\$850.00
0999999Z	HERNANDO PINA- TERRAZAS ‘ ‘ 392.9a(a)	Carrier	NM-2007-8109-US0924	\$550.00
	ISAACK DYCK FRIESEN	Carrier	MX-2006-9013-US0924	\$1,000.00

	'' 392.9a(a)			
	JACOBO CONTRERAS RIOS	Carrier	AZ-2007-0167-US0989	\$500.00
	'' 392.5(a)(3)			
01486997	JAVIER GUERRERO BARRON	Passenger Carrier	TX-2007-1364-US1129	\$5,430.00
	'' 395.8(a), 387.31(a), 391.41(a), 392.9a(a)			
	JAVIER SOTO NUNEZ	Carrier	TX-2006-0061-US0706	\$1,550.00
	'' 391.11(b)(5), 387.301(a)			
01189808	JESUS MOISES GARZA AMAYA	Carrier	TX-2007-1271-US0892	\$2,170.00
	'' 392.5(a)(3)			
9999999	JORGE AURELIO GONZALEZ AYALA	Carrier	CA-2007-0367-US1247	\$2,560.00
	'' 387.7(a), 392.9a(a)			
	JOSE CONTRERAS	Carrier	TX-2006-0052-US1215	\$850.00
	'' 387.7(a)			
	JOSE GARCIA	Passenger Carrier	TX-2006-1398-US0918	\$850.00
	'' 387.31(a)			
01485129	JUAN JAIME DE LUNA RODRIGUEZ	Carrier	TX-2007-1359-US1020	\$1,070.00
	'' 392.9a(a)			
00943080	JUAN JAIME HERNANDEZ RAMIREZ	Carrier	TX-2007-0102-US1123	\$500.00
	'' 396.7(a)			
0974841Z	MAQUINARIA AGRICOLA DE NOROESTE SA DE CV	Carrier	NM-2007-8107-US0924	\$550.00
	'' 392.9a(a)			
	MARIO GONZALEZ-GONZALEZ	Passenger Carrier	TX-2006-0154-US0911	\$575.00
	'' 383.23(a)			
	MOISES BAROJAS	Carrier	AZ-2006-0264-US1260	\$1,000.00

ULLOA,,
392.9a(a)

	MONICA LUCIA GUTIERREZ ESQUER ,, 392.9(a)	Carrier	AZ-2006-0083-US1172	\$1,000.00
NONE	OCTAVIO JAIME MOYER ,, 392.9a(a)	Carrier	AZ-2007-0271-US1260	\$690.00
9999999	PETER NEUFELD ,, 392.9a(a)	Carrier	NM-2007-8101-US0957	\$1,000.00
099232	PRODUCERS COOPERATIVE ASSOCIATION OF GIRARD ,, 180.407(c)	HM Carrier/Shipper	KS-2007-0086-US0289	\$7,400.00
	RAMON BARRANCO HERNANDEZ ,, 387.7(f)	Carrier	TX-2007-0011-US0918	\$850.00
	RAMON VILLA ,, 387.31(a)	Passenger Carrier	TX-2006-1397-US0918	\$850.00
0	REFUGIO SALINAS ,, 387.31(a)	Passenger Carrier	TX-2006-1396-US0918	\$850.00
683624Z	ROBERTO GONZALEZ LANDA ,, 396.7(a)	Carrier	NM-2007-8112-US0957	\$980.00
638911Z	RODRIGO ARREOLA SALAZAR ,, 396.7(a)	Carrier	NM-2007-8110-US0957	\$1,620.00
	ROSARIO JAVIER SALAZAR MONTOYA ,, 392.9a(a)	Carrier	AZ-2006-0320-US1232	\$1,000.00
	RUBEN DOMINGUEZ PAYAN ,, 387.303(b)(1)(i)	Broker	TX-2007-0018-US1113	\$850.00

SANDRA PEREZ Passenger Carrier TX-2006-1411-US0918 \$850.00
 ',
 387.31(a)

00931950	TRANSPORTES MARSA SA DE CV	Carrier	TX-2007-0129-US1020	\$1,090.00
	,, 396.7(a)			

00121058 **UPS GROUND FREIGHT,
INC.** Carrier KY-2007-0085-US0312 \$2,620.00
 ',
 177.834(a)